

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT SPARTAN NASH YMCA, AUGUST 17, 2020 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Chuck Uken, The Pier Church.

Present: Councilmembers Bolt, Burrill, DeKryger, Postema, Postler, Vanderwood and Mayor Poll.

The minutes of the August 3, 2020 Regular Meeting were approved by unanimous consent.

Mayor Poll noted that an additional item, a resolution to accept grant funding and purchase election equipment, will be added to the agenda as Resolution C-1.

Councilmember Bolt moved, seconded by Councilmember Burrill, to approve the agenda as amended.

Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

City Planner Nicole Hofert reviewed the master plan, the requirements behind the master plan and the process used to develop this plan.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

Councilmember Postema moved, seconded by Councilmember DeKryger, to approve Budget Amendment No. 28, to reappropriate monies for open purchase orders, capital outlay, uncompleted projects, and other encumbrances from the 2019-2020 fiscal year to the 2020-2021 fiscal year (Sewer Fund).

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26753

**RESOLUTION TO AUTHORIZE MEMBERS OF THE CITY COUNCIL TO ATTEND
THE MICHIGAN MUNICIPAL LEAGUE ANNUAL CONVENTION**

RESOLUTION NO. 26754

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE STREETLIGHTING CONTRACT WITH CONSUMERS ENERGY COMPANY

Councilmember Postler moved, seconded by Councilmember Vanderwood, to adopt the Consent Agenda.

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26755

RESOLUTION TO APPROVE THE RELEASE OF THE WYOMING [RE]IMAGINED DRAFT MASTER PLAN TO THE PUBLIC FOR THE REQUIRED 63-DAY PUBLIC COMMENT PERIOD

Councilmember Postema moved, seconded by Councilmember Bolt, that the above Resolution be adopted.

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26756

RESOLUTION TO ACCEPT GRANT FUNDING FROM THE MICHIGAN DEPARTMENT OF STATE AND TO AUTHORIZE THE PURCHASE OF AN ADDITIONAL HIGH-SPEED SCANNER FROM DOMINION VOTING SYSTEMS, INC.

Councilmember Bolt moved, seconded by Councilmember Burrill, that the above Resolution be adopted.

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26757

RESOLUTION TO AWARD A BID FOR THE CUL-DE-SAC SNOWPLOWING (2020-2023) TO JACK'S LAWN SERVICE & SNOWPLOWING AND PRO-MOW LAWN CARE LLC AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACTS

Councilmember DeKryger moved, seconded by Councilmember Postler, that the above Resolution be adopted.

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26758

RESOLUTION TO AUTHORIZE THE PURCHASE OF ALLEN
BRADLEY/ROCKWELL COMPONENTS FROM KENDALL ELECTRIC

Councilmember Burrill moved, seconded by Councilmember Vanderwood, that the above Resolution be adopted.

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26759

RESOLUTION TO ACCEPT A PROPOSAL FROM DONOHUE & ASSOCIATES FOR
THE ENGINEERING DESIGN PHASE OF THE DEHUMIDIFICATION UPGRADE
PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE
THE AGREEMENT

Councilmember Postema moved, seconded by Councilmember DeKryger, that the above Resolution be adopted.

Motion carried: 7 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

Director of Public Works Myron Erickson provided information on the emergency repair of the 54-inch transmission line, provided photos from identification to current and discussed the sprinkling ban.

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:10 p.m.

Kelli A. VandenBerg
City Clerk