

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
February 9, 2015

1. Regular meeting called to order at 7:00 PM.
2. Roll call.
3. Pledge to the flag.
4. Approval of the agenda.
- * 5. Approval of the minutes of the workshop and regular meeting of January 26, 2014.
6. Proclamations: Mayor's Winter of Thanks – Proclamation recognizing and thanking the Hastings Downtown Development Association for their many contributions to our community.
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - * A. Consider request from Melissa Mackinder of Bronson at Home to hold 2nd Annual Hospice fundraiser and celebration Saturday August 22, 2015 at Fish Hatchery Park.
 - * B. Presentation by the Hastings FFA Club – Debate regarding removal of the dam at Sweezy's Pond.
- √ 9. Recommendations from other Boards:
 - * A. Recommendation from Planning Commission to approve amended Joint Future Land Use Plan / Hastings Area Plan.
 - * B. Recommendation from Planning Commission for preliminary approval and distribution of the JPC Master Plan to apply to areas with the JPC zoning jurisdiction.
 - * C. Recommendation from the Hastings City / Barry County Airport Commission for the purchase of an ATV for use at the Airport.
- √ 10. Ordinances: (None).
- √ 11. Resolutions: (None).
- √ 12. Appointments: (None).

- √ 13. Bids, Contracts, Agreements, and Sales: (None).
- * Consider approval and authorization for the Mayor and Clerk to sign a Third Amendment to Communication License Agreement and First Amendment to Memorandum of Lease regarding AT&T's lease of space on the north water tower.
- 14. Consent items without individual discussion:
 - * A. Invoices:
 - Mead & Hunt \$8,926.67 (Daily Operations, Mgmt.)
 - Mead & Hunt \$5,000.00 (Consultants fee for SCADA and Controls Analysis.
 - DIG-IT, Inc. \$70,853.75 (W State Rd/Cemetery water main installation)
 - Barry County Road Comm. \$5,062.68 (Truck rental/ leaf pick-up)
 - Airport \$45,194.00 (Annual Contribution)
 - Civic Systems, LLC \$5,184.00 (Semi-annual support fees)
 - Kent Oil & Propane, Inc. \$5,874.82 (Diesel)
 - Brian Tobias, Dick's Barber Shop (Façade Grant Reimbursement)
 - * B. Minutes of the Cable Access Committee meeting of January 15, 2015.
 - * C. Draft minutes for PC meeting of February 2, 2015.
 - * D. County Board of Commissioners Agenda for February 10, 2015.
 - * E. Minutes of Library Board meeting of January 5, 2015.
 - * F. Minutes of Library Board meeting of February 2, 2015.
 - * G. BCCD Report for Oct-Dec and total for 2014.
- 15. City Manager's report:
 - * A. Director of Public Services monthly report.
 - * B. Fire Chief Roger Caris monthly report.
 - * C. Library Administrator Evelyn Holzwarth monthly report.
 - * D. Consider approval of Council Goals and Objectives for the 2015/2016 Budget.
 - * E. Discussion of DRAFT Conflict of Interest Policy.
 - * F. Consider approval for relocation of compostable materials drop-off site from the City Garage to the West State Road materials processing site.
 - * G. Consider the use of the State of Michigan MiBid auction service for selling City equipment and materials when no longer needed.
- 16. City Attorney's Report:
- 17. Legislative Director's Report:
- 18. Open Public Discussion from the Floor:
- 19. Mayor and Council comment:

20. Adjourn.

- * Items with enclosures.
- √ Motion under agenda heading requires roll call vote.

Guidelines for Public Comment

Public comment is welcomed and appreciated. Please follow these simple guidelines to ensure all have an opportunity to be heard.

All comments and questions will be made through the chair. All comments will be made in a courteous and civil manner; profanity and personal attacks will not be tolerated. Please limit the length of your comments to 3 minutes. If you are a member of a group, please appoint a spokesperson to speak on behalf of the group (those speaking on behalf of a group may be provided additional time). Please state your name before offering comment.