

**City of Hastings**  
COUNTY OF BARRY, STATE OF MICHIGAN

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**CITY COUNCIL AGENDA**  
**July 27, 2015**

1. Regular meeting called to order at 7:00 PM in Council Chambers at City Hall.
2. Roll call.
3. Pledge to the flag.
4. Approval of the agenda.
- \* 5. Approval of the minutes of the regular meeting July 13, 2015.
6. Proclamations:
  - \* In appreciation of Hastings Gus Macker Basketball Tournament volunteers.
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests (None).
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances:
  - \* Second reading and consider adoption of **Ordinance No. 529** regarding rezoning of 505 Railroad St and adjoining parcels.
- √ 11. Resolutions: (None).
- √ 12. Appointments:
  - \* A. Appoint a voting delegate to the MML Convention to be held in September 2015 and authorize the City Clerk to communicate that appointment to the MML.
  - \* B. Approve voting for candidates for the MML Worker's Compensation Fund Board of Trustees and authorize the City Clerk to cast the City's ballot.
- √ 13. Bids, Contracts, Agreements, and Sales:
  - \* A. Consider approval of audit engagement with Rehmann Robson and authorize the Mayor to sign the engagement letter including fees not to exceed \$19,500 (base fee of \$16,500 plus up to \$3,000 for implementation of GASB Statement 68 regarding pension reporting). [This is year four of a five year contract.]
  - \* B. Consider award of bid to Dykstra Concrete for \$36,900 Concrete Sidewalk, Curb, and Gutter, as recommended by Director of Public Services Hays.
  - \* C. Consider award of bid to PK Contracting for street line painting as recommended by Director of Public Services Hays.
  - \* D. Consider purchase of skid steer purchase as recommended by Director of Public Services Hays.

- \* E. Consider purchase of International truck with snow plow attachments as recommended by Director of Public Services Hays.
14. Consent items without individual discussion:
    - \* A. Invoices:
      - Meade & Hunt \$8,926.67 (Daily Operations Management).
      - MML Liability and Property Pool \$102,869.00 (Renewal Premium).
      - YMCA \$14,000.00 (Rec Contract 2015/2016 First Installment).
    - \* B. Barry-Eaton District Health Department Community Outreach Highlights 2015.
    - \* C. Minutes Barry County Board of Commissioners Committee of the Whole (Special Meeting) June 18, 2015.
    - \* D. Minutes Barry County Board of Commissioners Committee of the Whole July 7, 2015.
    - \* E. Draft Minutes Barry County Board of Commissioners July 14, 2015.
    - \* F. Events Calendar July 2015.
    - \* G. Draft Minutes Barry County Board of Commissioners Committee of the Whole July 21, 2015.
    - \* H. Draft Minutes Hastings City/Barry County Airport July 22, 2015.
    - \* I. Barry County Chamber eNews July 22, 2015.
    - \* J. Summary of Building Permits issued for the City of Hastings 2<sup>nd</sup> Quarter 2015.
  15. City Manager's report:
    - \* A. Police Chief Pratt monthly report.
    - \* B. Clerk/Treasurer Emery monthly report.
    - \* B.1. Report of change in premium renewal date for health plan.
    - \* C. Community Development Mansfield to present monthly report.
    - \* D. Consider authorizing application for grant from W.S. & Lois Vandelson Foundation for Barry Roubaix related improvements.
  16. City Attorney's Report:
  17. Legislative Director's Report:
  18. Open Public Discussion from the Floor:
  19. Mayor and Council comment:
  20. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(e) to consult with attorney regarding trial or settlement strategy in connection with specific pending litigation.
  21. Adjournment

- \* 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.