

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
December 28, 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 of December 14, 2015.
6. Proclamations:
 - * A. Mayor Campbell to present Proclamation honoring Tom Bateman for his service on the Cable Access Committee.
 - * B. Mayor Campbell to present Proclamation honoring Evelyn Holzwarth on her retirement as Hastings Library Administrator.
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - * Consider St. Rose of Lima School request to hold the St. Rose St. Patrick's Day 5k/1 Mile Fun Run on Saturday, March 19, 2016.
- √ 9. Recommendations from other Boards:
 - * Consider **Resolution 2015-34** to amend the 2015/2016 budget as recommended by the Cable Access Committee and the Downtown Development Authority.
- √ 10. Ordinances: (None).
- √ 11. Resolutions: (None).
- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider re-purchase of Lot #5 in the Industrial Park as recommended by Community Development Director Klein.
 - * B. Consider Sprint's proposed terms for renewal of the license for equipment on the north water tower.

- * C. Consider awarding contract for \$14,250 for preparation of a bicycle master plan to Williams and Works as recommended by Director of Public Services Hays.
 - * D. Consider Level 3 Communication's proposed terms for renewal of the lease for a small parcel of land at 506 E Court St.
- * 14. City Manager's report:
- * A. Police Chief Pratt monthly report.
 - * B. Clerk/Treasurer Emery monthly report.
 - * C. Community Development Director Klein monthly report.
 - * D. Receive report regarding removal of light poles on West State Street.
 - * E. Receive report regarding emergency repair of DPS loader.
15. Consent items without individual discussion:
- * A. Invoices: (None).
 - * B. Advisory to Michigan Municipalities and Video/Cable Providers from Michigan Department of Licensing and Regulation Public Service Commission.
 - * C. Draft Minutes Joint Planning Commission December 16, 2015.
 - * D. Minutes Cable Access Committee Meeting December 17, 2015.
 - * E. Minutes Barry County Board of Commissioners Committee of the Whole December 15, 2015.
 - * F. Letter of compliance to the State of Michigan from WOW December 8, 2015.
 - * G. Draft Minutes DDA December 17, 2015.
 - * H. Minutes Barry County Board of Commissioners December 8, 2015.
 - * I. Draft Minutes Barry County Board of Commissioners December 22, 2015.
 - * J. Events Calendar
16. City Attorney's Report:
17. Legislative Director's Report:
18. Open Public Discussion from the Floor:
19. Mayor and Council comment:
20. 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.