

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

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**CITY COUNCIL AGENDA**  
**January 25, 2016**

- A. Budget workshop meeting called to order at 6:00 PM in Council Chambers at City Hall.
  - B. Roll call.
  - \* C. Discussion of future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2016/2017 fiscal year.
  - D. Questions by Council.
  - E. Adjourn workshop.
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- 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 January 11, 2016.
  - 6. Proclamations: (None).
  - √ 7. Public Hearings: (None).
  - √ 8. Formal presentations and requests:
    - \* A. Consider request from South Jefferson Street St. Patrick's Day Parade on Thursday, March 17, 2016 at 4:00 PM.
    - \* B. Presentation by Paul Beauregard of Level 3 Communications regarding lease renewal.
    - C. Presentation by Pam Palmer, Barry County Clerk, to discuss new CPL Law.
    - \* D. Consider request from Brandon Johnson, Youth Director, First United Methodist Church to sell hot dogs as a fund raiser at the Ceremonial Opening of the Ice Rink in Tyden Park on January 30, 2016.
  - √ 9. Recommendations from other Boards: (None.)

- √ 10. Ordinances: (None).
- √ 11. Resolutions: (None).
- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales:
  - \* A. Consider tentative approval of Hastings Charter Township / City of Hastings 2016 Urban Services and Economic Development Agreement.
  - \* B. Consider sale of 2000 Jeep Cherokee to Gary Kippola for \$6550 and 2000 GMC Dump Truck to Ethan McKenna for \$8000 (winning bidders on auction).
  - \* C. Consider renewal of lease for Sprint equipment on north water tower.
- 14. City Manager's report:
  - \* A. Police Chief Pratt monthly and annual reports.
  - \* B. Clerk/Treasurer Emery monthly report.
  - \* C. Community Development Director Klein monthly and annual reports.
  - \* D. Director of Public Services Hays Annual Report.
- 15. Consent items without individual discussion:
  - \* A. Invoices:
    - Copperrock \$13,810.64 (Thornapple Plaza Project).
    - Hallifax 7,350.00 (December Sexton Operations Riverside Cemetery).
    - CSZ Services \$6,194.52 (January 2016 Assessing Services).
    - Kent Oil & Propane, Inc. \$5,398.65 (Extreme Diesel Fuel).
    - Kisscross Events \$5,000.00 (Grant portion for route signs).
    - Meade & Hunt \$8,926.67 (Daily Operations Management).
    - NuWave \$8,886.11 (Dell PowerEdge Server – Library).
  - \* B. Minutes Barry County Board of Commissioners December 22, 2015.
  - \* C. Minutes Barry County Board of Commissioners Organizational Meeting January 4, 2016.
  - \* D. Minutes Barry County Board of Commissioners Committee of the Whole January 5, 2016.
  - \* E. Thank you note to Mayor Campbell for speaking at Eagle Scout Court of Honor.
  - \* F. Barry County Central Dispatch 9-1-1 Meeting April 25, 2016 at 3:00 PM.
  - \* G. Draft Minutes Barry County Board of Commissioners – Committee of the Whole January 19, 2016.
  - \* H. Calendar of Events.
  - \* I. Draft Minutes Joint Planning Alliance January 18, 2016.
  - \* J. Draft Minutes Barry County Board of Commissioners January 12, 2016.
  - \* K. GVMC Memorandum January 14, 2016 re: DAS Tower Consortium.
  - \* L. WOW Program Addition January 15, 2016.
  - \* M. Draft Minutes Joint Planning Commission January 20, 2016.

- \* N. Draft Minutes Cable Access Committee Meeting January 21, 2016.
  - \* O. Information on Lead/Copper Rule from DPS George Holzworth.
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. Adjourn.
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- \* 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.