

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
March 14, 2016

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 regular meeting of February 22, 2016.
6. Proclamations: (None).
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - * A. Consider request from William Cruttenden to close two blocks of Jefferson Street during the St. Patricks' Day Parade.
 - * B. Consider request from Culver Road Church of God Seventh Day to hold 5-day Vacation Bible School/Community Out-Reach Program June 27, 2016 to July 1, 2016 at Fish Hatchery Park from 4:30 – 8:00 PM and waive all fees.
- √ 9. Recommendations from other Boards:
 - * Consider award of bid to Steadfast for \$153,375.00 for construction of proposed hanger at the Hastings City/Barry County Airport as recommended by the Airport Commission.
- √ 10. Ordinances: (None).
- √ 11. Resolutions: (None).
- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales: (None).
14. City Manager's report:
 - * A. Director of Public Services Hays monthly report.
 - * B. Fire Chief Caris monthly report.

- * C. Interim Library Director Ortiz monthly report.
- * D. Consider approval of polling place location for elections to be held in August and November 2016 as recommended by Clerk Emery.
- E. Consider setting a public hearing at 7:00 PM on March 28, 2016 to solicit comment regarding an Urban Services and Economic Development Agreement between the City of Hastings and Hastings Charter Township.
- F. Consider setting a public hearing at 7:00 PM on April 25, 2016 to solicit comment regarding an Urban Services and Economic Development Agreement between the City of Hastings and Rutland Charter Township.
- * 15. Consent items without individual discussion:
 - * A. Invoices:
 - GDK \$6,987.37 (Brownfield reimbursement for Walgreens project).
 - Compass Minerals \$6,380.40 (road salt).
 - Hometown Tree Service \$8,5840 (tree removal and trimming).
 - Spring City Electrical Mfg. Co. \$10,506.00 (street and parking lot light poles).
 - Compass Minerals \$7,161.03 (road salt).
 - Copperrock \$12,927.25 (Construction Management Fee).
 - Jordan Intercostal 21,478.40 (Riverside Cemetery improvements).
 - Hallifax \$7,350.00 (Riverside Cemetery operations).
 - * B. Barry-Eaton District Health Department Community Outreach Highlights March 2016.
 - * C. Minutes Barry County Board of Commissioners February 9, 2016.
 - * D. Agenda for Barry County Board of Commissioners Committee of the Whole February 16, 2016.
 - * E. Letter from WOW regarding change in payment process.
 - * F. Draft Minutes M-179 Pure Michigan Byway Study February 29, 2016.
 - * G. Events Calendar March 2016.
 - * H. Minutes Barry County Board of Commissioners February 23, 2016.
 - * I. Draft Minutes Barry County Board of Commissioners March 8, 2016.
 - * J. First Amendment to North Tower Communications License Agreement with Sprint.
 - * K. Election Results Presidential Primary March 8, 2016.
 - * L. Draft Minutes Planning Commission March 7, 2016.
 - * M. Green Gables Haven Report for February 2016.
 - * N. WOW Programming Change Letter March 8, 2016.
- 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.