

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

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**CITY COUNCIL AGENDA**  
**January 23, 2017**

- 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 2017/2018 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 9, 2017.
  - 6. Proclamations: (None).
  - √ 7. Public Hearings: (None).
  - √ 8. Formal presentations and requests: (None).
  - √ 9. Recommendations from other Boards: (None.)
  - √ 10. Ordinances: (None).
  - √ 11. Resolutions:
    - \* Consider **Resolution 2017-02** Street Certification for Taffee Drive.
  - √ 12. Appointments:
    - A. Consider City Manager's appointment of Dan King as Hastings City Clerk / Treasurer / Finance Director.

B. Consider appointment of Don Smith to the Joint Planning Alliance for a term expiring December 31, 2017.

√ 13. Bids, Contracts, Agreements, and Sales:

- \* A. Consider Rehmann Robson Proposal to Extend Auditing Services Contract.
- \* B. Mead & Hunt Notice of Termination of Contract.
- C. Emergency maintenance purchase order issued to Otis Elevator for \$5,626.42, for elevator at City Hall.

14. City Manager's report:

- \* A. Police Chief Pratt monthly and annual reports.
- \* B. Clerk/Treasurer monthly report.
- \* C. Director of Public Services Hays annual report.
- \* D. Consider setting a workshop meeting at 6:00 PM on Monday, January 30, 2017 to discuss potential redevelopment or demolition of the former Moose building.

15. Consent items without individual discussion:

- \* A. Invoices:
  - Williams & Works \$9,153.20 (Professional Services).
  - Todd Wenzel Buick GMC \$33,588.85 (2017 GMC Sierra Pick-Up Truck).
  - Green Gables Haven \$5,000 (Contract Service Agreement).
  - CSZ Services LLC \$6,194.52 (Monthly Assessing Contract).
- \* B. Amended Minutes Barry County Board of Commissioners December 27, 2017.
- \* C. Amended Minutes Barry County Board of Commissioners Committee of the Whole January 3, 2017.
- \* D. Minutes Barry County Board of Commissioners Organizational Meeting January 3, 2017.
- \* E. Barry Home Show January 27-28, 2017 Flyer.
- \* F. Barry County Central Dispatch County-Wide Calls Dispatched for year 2016.
- \* G. Barry County Chamber of Commerce Chamber eNews January 16, 2017.
- \* H. Draft Minutes Riverside Cemetery Preservation Advisory Board January 11, 2017.
- \* I. Draft Minutes Joint Planning Alliance January 16, 2017.
- \* J. Barry County Board of Commissioners Committee of the Whole January 17, 2017.
- \* K. Draft Minutes Joint Planning Commission January 18, 2017.
- \* L. Draft Minutes Cable Access Committee January 19, 2017.

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.