

**City Council Agenda
December 26, 2017**

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 December 11, 2017 regular meeting.
6. Open public discussion regarding matters not on the agenda.
7. Proclamations: (None).
- √ 8. Public Hearings: (None).
- √ 9. Formal presentations and requests: (None).
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances:
 - * A. Second reading and consider adoption of **Ordinance No. 550** to amend Chapter 90 of the Hastings Code of 1970, as amended by Amending Article 1, In General, Supplementary District Regulations, Article 10, Off-Street Parking.
 - * B. Second reading and consider adoption of **Ordinance No. 551** to amend Chapter 90 of the Hastings Code of 1970, as amended, by amending Article 9, Supplementary District regulations.
- √ 12. Resolutions:
 - * Consider **Resolution 2017-33** MDOT Performance Resolution for Governmental Agencies.
- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales: (None).
15. City Manager's report:
 - * A. Chief Jeff Pratt monthly report.
 - * B. Clerk/Treasurer King monthly report.

- * C. Community Development Director Czarnecki monthly report.
16. Consent items without individual discussion:
- * A. Invoices:
 - MML Workers Comp Fund \$10,593.00 (Policy Premium 7/1/2017 to 7/1/2018).
 - PK Contracting \$37,396.53 (City Pavement Markings).
 - Wade Trim \$9,970.67 (Hastings Ops Management).
 - Hallifax \$6,600.00 (November Sexton Services).
 - B & L Outdoor Services \$5,710.50 (Mowing/Maintaining City Parks).
 - Todd Wenzel Buick GMC \$44,520.85 (2018 GMC Pickup).
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 - Todd Wenzel Buick GMC \$44,880.30 (2018 GMC Pickup).
 - Axon Enterprise, Inc. \$5,734.93 (Police Taser Equipment).
 - Walker, Fluke, and Sheldon \$7,200.00 (Consulting and Accounting Svcs).
 - Hubbell, Roth, & Clark, Inc. \$11,579.81 (Saw Grant Assistance).
 - * B. Thank You note from Cherry Health Foundation.
 - * C. Draft Minutes Barry County Board of Commissioners December 12, 2017.
 - * D. Events Calendar December 2017 and January 2018.
 - * E. Draft Minutes Joint Planning Alliance December 18, 2017.
 - * F. Newsletter/Invitation Green Gables Haven.
 - * G. Draft Minutes Barry County Central Dispatch Administrative Board Meeting Minutes October 19, 2017.
 - * H. Draft Minutes Barry County Central Dispatch Administrative Board Meeting Minutes November 27, 2017.
 - * I. Draft Minutes Barry County Board of Commissioners December 19, 2017.
 - * J. Draft Minutes Downtown Development Authority December 21, 2017.
17. City Attorney's Report:
- * A. Discuss Vicious Animal Draft Ordinance.
18. Legislative Director's Report:
19. Open Public Discussion from the Floor:
20. Mayor and Council comment:
21. 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.
22. Adjourn.

- * Items with enclosures.
- √ Motion under agenda heading requires roll call vote.

Guidelines for Public Comment

Public Comments 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.