

City Council Agenda
December 11, 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 workshop, regular, and closed session meetings for November 27, 2017.
6. Open public discussion regarding matters not on the agenda.
7. Proclamations: (None).
- √ 8. Public Hearings: (None).
- √ 9. Formal presentations and requests:
 - * A. Consider request from Rutland Township to accept water main extension on West Green Street to serve Hastings Fiberglass Facility.
 - * B. Christopher Geisert, Chair of the Hastings Dog Park Companions, regarding the City Agreement with the Hastings Dog Park Companions.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances:
 - * A. First reading **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. First reading **Ordinance No. 551** to amend Chapter 90 of the Hastings Code of 1970, as amended, by amending Article 9, Supplementary District regulations
- √ 12. Resolutions:
 - * A. Consider **Resolution 2017-30** Approving and Authorizing Signature of the MDOT Contract for Transportation Alternatives Program.
 - * B. Consider Budget **Resolution 2017-32** (Amendment #5) for Fiscal Year 2017/2018.

- √ 13. Appointments:
 - * Consider re-appointment of Bill Redman to the Barry County Central Dispatch Administrative Board.
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * Consider award of bid to Perceptive Services for \$196,962.96 for cleaning and televising of sanitary and storm sewer mains as recommended by Director of Public Services Hays.
- 15. City Manager's report:
 - * A. Director of Public Services Hays monthly report.
 - * B. Chief Caris monthly report.
 - * C. Library Director Hemerling monthly report.
 - * D. Consider accepting and placing on file the audit report for FY ending June 30, 2017 as presented.
 - * E. Jeff Pratt update on rat infestation on Railroad Street.
 - * F. Distribute Annual City Manager Performance Evaluation Form.
- 16. Consent items without individual discussion:
 - * A. Invoices:
 - Ryan Excavating LLC \$6,325.27 (Sidewalks, etc.).
 - Affordable Metal Roofing, LLC \$14,450.00 (Fish Hatchery Park Roof Imp).
 - EJ USA, Inc. \$9,320.04 (Fire Hydrants).
 - GameTime \$6,202.19 (Spiral Slide Replacement).
 - Signature Ford, Lincoln \$21,458.00 (Police Cruiser).
 - * B. Barry-Eaton District Health Department Community Highlights December 2017.
 - * C. Draft Minutes Hastings City / Barry County Airport Commission November 22, 2017.
 - * D. Draft Minutes LDFA November 22, 2017.
 - * E. Draft Minutes Barry County Board of Commissioners November 28, 2017.
 - * F. William C. Voigt Letter, November 27, 2017, regarding Pit Bulls.
 - * G. BCCD November 2017 Statistics.
 - * H. December Event Calendar.
 - * I. Barry County Board of Commissioners – Committee of the Whole December 5, 2017.
 - * J. Event Invitation: Link with Legislators December 11, 2017 at the Tyden Center.
 - * K. Draft Minutes Planning Commission December 4, 2017.
 - * L. Draft Minutes Library Board of Trustees December 4, 2017.
- 17. City Attorney's Report:
- 18. Legislative Director's Report:
- 19. Open Public Discussion from the Floor:
- 20. Mayor and Council comment:
- 21. 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.