

**City Council Agenda**  
**January 8, 2018**

1. Regular meeting called to order at 7:00 PM.
2. Roll call.
3. Pledge to the flag.
4. Approval of the agenda.
5. Mayor's Address.
6. Adopt Robert's Rules of Order.
7. Elect Mayor Pro-Tem.
- \* 8. Approval of the minutes of the regular and closed session meetings of December 26, 2017.
9. Open public discussion regarding matters not on the agenda.
10. Proclamations: (None).
- √ 11. Public Hearings:
  - \* A. A public hearing to hear comment regarding the draft vicious animal ordinance.
- √ 12. Formal presentations and requests:
  - \* A. Consider 2018 calendar of regular Council meetings as the second and fourth Mondays of each month except: Tuesday, May 29, 2018 in Place of Monday, May 28, 2018 due to the observance of Memorial Day, and Wednesday, December 26, 2018 in place of Monday, December 24, 2018 and Tuesday, December 25, 2018 due to the observance of the Christmas holiday.
  - \* B. Consider request from Josh Taylor "Paddle for a Cure" to hold a fundraiser at the Thornapple Plaza on May 19, 2018 from 8:00 AM to 5:00 PM and a canoe race ending at Tyden Park.
- √ 13. Recommendations from other Boards: (None).
- √ 14. Ordinances: (None).

- √ 15. Resolutions:
- \* A. Consider **Resolution 2018-01** to approve depositories for the funds of the City of Hastings.

16. Consider elected officials salaries as recommended by the Mayor:

Mayor	\$7,800 per year paid monthly
Mayor Pro-tem	\$2,500 per year paid quarterly
Council Members	\$2,300 per year paid quarterly
Board of Review	\$ 115 per meeting paid per meeting

√ 17. Appointments:

A. Mayor's 2018 recommendations for appointment with consent of Council

- \* 1. City Manager - Jeff Mansfield  
Consider City Manager's Employment Agreement expiring January 13, 2019.
- \* 2. City Attorney - Stephanie Fekkes and Varnum Attorneys at Law.  
Consider City Attorney's retainer and hourly rate expiring January 13, 2019.
- \* 3. Boards and Commissions (see attachment).
- \* 4. Health Officer - Barry/Eaton Health Department for a 1-year term expiring December 31, 2018.

B. City Manager's 2018 appointments with the advice and consent of Council:

Deputy City Manager/Police Chief/Emergency Management Coordinator /	
FOIA Coordinator.....	Jeff Pratt
Fire Chief/Fire Marshall/ADA Coordinator .....	Roger Caris
Clerk/Treasurer/Finance Director .....	Jerry Czarnecki
Community Development Director .....	Dan King
City Assessor .....	Jackie Timmerman
Director of Public Services .....	Lee Hays
Zoning Administrator .....	Jeff Mansfield

√ 18. Bids, Contracts, Agreements, and Sales: (None)

19. City Manager's report:

- \* A. Director of Public Services monthly and annual reports.
- \* B. Fire Chief monthly and annual reports.
- \* C. Library Director monthly report.
- \* D. Consider operation of the Hastings Dog Park.
- \* E. Receive proposed budget calendar 2018/2019.
- \* F. Consider setting a workshop meeting at 6:00 PM on Monday, January 22, 2018 to

discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2018/2019 fiscal year.

20. Consent items without individual discussion:

- \* A. Invoices:
  - Van Meter & Associates, Inc. \$5,000.00 (Consulting Services).
- \* B. Draft Minutes Joint Planning Commission Meeting December 20, 2017.
- \* C. Draft Minutes Airport Commission Meeting December 27, 2017.
- \* D. Draft Minutes LDFA December 28, 2017.
- \* E. Barry County Central Dispatch Monthly Call Summary Report December 2017.
- \* F. Draft Minutes Hastings Public Library January 2, 2018.
- \* G. Draft Minutes Barry County Board of Commissioners – Committee of the Whole, January 2, 2018.
- \* H. Barry-Eaton District Health Department Community Highlights January 2018.
- \* I. Events Calendar January 2018.
- \* J. Draft Minutes Planning Commission January 2, 2018.
- \* K. Update on the Disc Golf Event January 4, 2018.
- \* L. Thank you from the New Year’s Eve Community Celebration Committee.

21. City Attorney's Report:

22. Legislative Director's Report:

23. Open Public Discussion from the Floor:

24. Mayor and Council comment:

25. 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.