

**City Council Agenda**  
**April 9, 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. Approval of the minutes of the March 26, 2018 regular and closed session meetings.
6. Open public discussion regarding matters not on the agenda.
- √ 7. Public Hearings:
  - \* Public hearing to hear comment and make a determination on the final assessment roll for the West State Street/M-37/M-43 Sidewalk Special Assessment District.  
  
Consider **Resolution 2018-10** Final Assessment Roll for Special Assessment District Extension of Sidewalks on West State Street/M-37/M-43 for 2018/2019.
- \* 8. Proclamations:
  - A. Recognizing Child Abuse Prevention Month (April 2018); Karen Jousma with the Family Support Center of Barry County.
- √ 9. Formal presentations and requests:
  - \* A. Consider request from The Family Support Center of Barry County (Karen Jousma) to place 75-100 Pinwheels outside City Hall.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances:
  - \* First reading of **Ordinance No. 553** Garbage Ordinance Revision.
- √ 12. Resolutions: (None).
- √ 13. Appointments:
  - \* A. Consider Mayor Tossava's appointment of Norma Jean Acker to the Library Board for a partial term expiring December 31, 2018.

- √ 14. Bids, Contracts, Agreements, and Sales:
  - \* A. Consider Rehmann Robson Proposal to Extend Auditing Services - 3-year Contract and authorize Mayor to sign.
  - \* B. Consider and award the repair and maintenance contract for pump number two for \$12,561 to Raymer as recommended by Public Services Director Hays.
  - \* C. Consider award of contract to Pitsch Companies for \$49,700 for demolition and disposal of the existing structure at 128 N. Michigan as recommended by Director of Public Services Hays.
  
- 15. City Manager's report:
  - \* A. Director of Public Services Hays monthly report.
  - \* B. Fire Chief Caris monthly report.
  - \* C. Library Director Hemerling monthly report.
  - D. Consider setting a special workshop meeting at 6:00 PM on Monday, April 23, 2018 to consider the draft 2018/2019 municipal budget.
  - \* E. Consider and authorize City Manager to sign PA 202 Waiver Application.
  - \* F. Consider setting a Public Hearing on Monday, April 23, 2018 at 7:00 PM to solicit comment regarding the necessity of a Special Assessment District for maintenance of the parking lots in the Downtown Business District for 2018/2019.
  
- 16. Consent items without individual discussion:
  - \* A. Invoices:
    - Wade Trim \$9,970.67 (Hastings Ops Management March Services).
  - \* B. Draft Minutes Barry County Board of Commissioners March 26, 2018.
  - \* C. Draft Minutes Barry County Central Dispatch March 26, 2018
  - \* D. Barry County Central Dispatch 2018 1<sup>st</sup> Quarter Cumulative Statistics.
  - \* E. Draft Minutes Hastings City / Barry County Airport Commission March 28, 2018.
  - \* F. Barry-Eaton District Health Department Community Highlights 2018.
  - \* G. Draft Minutes Hastings Public Library Board of Trustees April 2, 2018.
  - \* H. Grand Valley Metropolitan Council Update April 6, 2018.
  - \* I. Event Calendar April 2018.
  - \* J. Cable Access Committee Documentation.
  - \* K. Draft Minutes Planning Commission April 2, 2018.
  
- 17. City Attorney's Report:
  
- 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, and Section 15.268(h) to discuss material exempt from discussion or disclosure by state or federal statute.

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.