

**City Council Agenda**  
**May 29, 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 May 14, 2018 regular and closed session meetings.
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 Summerfest Chair, Robert Byington, to hold Summerfest August 24-26, 2018 and stay the necessary ordinances.  
  
Consider **Resolution No. 2018-15** to stay the necessary ordinances for Hastings Summerfest August 24-26, 2018.
  - \* B. Consider request from Bliss Clearing Niagara to hold their company picnic on June 23, 2018, at Tyden Park and stay the necessary ordinances.  
  
Consider **Resolution No. 2018-16** to stay the necessary ordinances for Bliss Clearing Niagara's Company Picnic.
  - C. National Night Out Presentation Dale Boulter.
  - \* D. Consider request from Allison Hinton, YMCA Community Outreach Director, to park the B. Bus Mobile Library at several locations in Hastings.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances:
  - \* A. Second Reading and consider adoption of **Ordinance No. 554** allowing churches as a special use in various zones.
  - \* B. Second Reading and consider adoption of **Ordinance No. 555** applying to Temporary Storage Enclosures.

- \* C. First Reading of **Ordinance No. 556** Entertainment Venue Ordinance.
- √ 12. Resolutions:
  - \* Consider **Resolution No. 2018-17** amending the Fiscal Year 2017/2018 Municipal Budget.
- √ 13. Appointments:
  - \* A. Consider Mayor's appointment of Joan VanHouten to the Cable Access Committee.
- √ 14. Bids, Contracts, Agreements, and Sales:
  - \* A. Consider award of Poly-Ortho Phosphate bid to Shannon Chemical in the amount of \$347.47 per drum for approximately 1800 gallons of phosphate at an anticipated cost of \$21,000 as recommended by Director of Public Services Hays.
  - \* B. Consider award of bid to WaterSolve, LLC in the amount of \$1.82 per pound for approximately 13,730 pounds of polymer at an estimated cost of \$25,000 as recommended by Director of Public Services Hays.
  - \* C. Consider award of contract for 2018/2019 Alum supply to US Alco for \$219.36 per wet ton as recommended by Director of Public Services Hays.
  - \* D. Consider award of bid to Shannon Chemical for \$526.90 per drum for approximately 835 gallons of Sodium Permanganate at an anticipated cost of \$8,000 as recommended by Director of Public Services Hays.
  - \* E. Consider award of contract, for engineering, in the amount of \$26,800 with Hubbel, Roth, and Clark for design services for sludge dewatering analysis and design as recommended by Director of Public Services Hays.
  - \* F. Consider award of contract for \$8,000 for engineering services to Prein and Newhoff to address a storm sewer – sanitary sewer point of conflict on Market at Green Street, as recommended by Director of Public Services Hays.
- 15. City Manager's report:
  - \* A. Police Chief Pratt monthly report.
  - \* B. Clerk/Treasurer Czarnecki monthly report.
  - \* C. Community Development Director King monthly report.
  - \* D. Consider authorizing solicitation of RFP/RFQ for WWTP design services.
  - \* E. Consider refundable deposit for the use of entertainment venues.
  - \* F. Fish Hatchery Building Options.
- 16. Consent items without individual discussion:
  - \* A. Invoices:
    - \* CORE Technology \$5,550.00 (Subscription to CSB Access Hastings PD).
  - \* B. Event Calendars May and June 2018.

- \* C. Draft Minutes Cable Access Committee May 17, 2018.
- \* D. Draft Minutes Barry County Board of Commissioners May 22, 2018.
- \* E. Draft Minutes Hastings City / Barry County Airport Commission May 23, 2018.

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.