

**City Council Agenda  
September 24, 2018**

- A. SAW analysis results and upcoming major water and wastewater projects workshop called to order at 6:00 PM in Council Chambers at City Hall.
  - B. Roll call.
  - C. Discussion.
  - D. Adjourn workshop.
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- 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 regular meeting minutes of September 10, 2018.
  - 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 Douglas & Sharon Vickery to vacate a portion of the West Mill Street Right-of-Way.
    - \* B. Consider request from Hastings Downtown Business Team to host Fall Girls Night Out, Scarecrow Contest, and display and sales of merchandise on sidewalks October 4, 2018 5:00 – 8:00 PM.  
  
Consider **Resolution 2018-26** to stay the necessary ordinances for Girls Night Out Sidewalk Sales.
    - \* C. Consider request from Sarah Alden Director, Youth Advisory Council, hold their 18<sup>th</sup> Annual Roof Sit on October 13, 2018, and place a banner across State Street.

- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances: (None).
- √ 12. Resolutions: (None).
- √ 13. Appointments:
  - \* A. Approve voting for candidates for the MML Liability and Property Pool Board of Trustees and authorize the City Clerk to cast the City's ballot.
  - \* B. Consider Mayor's appointment of Tim Girrback to the Board of Review for a partial term expiring December 31, 2020.
- √ 14. Bids, Contracts, Agreements, and Sales:
  - \* A. Consider final award of contract for WWTP design and construction engineering to Hubbell Roth and Clark as recommended by Director of Public Services Lee Hays and City Clerk/Treasurer Jerry Czarnecki.
  - \* B. Consider award of geotechnical investigation and engineering services for the WWTP design to Materials Testing Consultants for \$5500 as recommended by City Clerk/Treasurer Jerry Czarnecki.
  - \* C. Authorize Mayor to sign MCACA agreement (application approved by Council April 23, 2018).
- 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 City's role in the Recreational Facility Project.
- 16. Consent items without individual discussion:
  - \* A. Invoices:
    - Williams & Works \$12,000.00 (Safe Routes 2 School Staking).
    - Wade Trim \$9,951.06 (August Services).
    - Ryan Excavating LLC 21,193.67 (Sidewalks).
    - Riverside Integrated Systems, Inc. \$21,070.00 (Install Low Voltage System).
    - Hubbell, Roth & Clark, Inc \$31,002.62 (Perceptive Services).
    - B & L Outdoor Services \$14,501.25 (Park Maintenance).
  - \* B. Draft Minutes Barry County Board of Commissioners September 11, 2018.
  - \* C. Event Calendars September and October 2018.
  - \* D. Thank you note to Mayor Tossava for participation in the BIE luncheon.
  - \* E. Draft Minutes Joint Planning Alliance September 17, 2018.
  - \* F. Draft Minutes Barry County Board of Commissioners Committee of the Whole September 18, 2018.

17. City Attorneys 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.