

City Council Agenda
August 27, 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 regular meeting minutes of August 13, 2018.
6. Open public discussion regarding matters not on the agenda.
7. Proclamations:
 - * A. Mayor Tossava to present Steve and Sue Radant a proclamation of congratulations on the 60th Anniversary of WBCH.
 - * B. Mayor Tossava to present proclamation for September as "Library Card Sign-up Month" to Library Director, Peggy Hemerling.
- √ 8. Public Hearings:
 - * A. To hear comment and make a determination on the final assessment roll for the West State Street Sidewalk Special Assessment District.

Consider **Resolution 2018-25** to approve the Final Assessment Roll for the West State Street Sidewalk Special Assessment District.
- √ 9. Formal presentations and requests:
 - * A. Consider request from Andy Tobias to hold the First Annual Skateboard Competition at First Ward Park on October 6, 2018.
 - * B. Consider request from James Doran, Student Council Advisor, Hastings High School to hold their Annual Homecoming Parade on Friday, September 21, 2018.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances:
 - * A. Second Reading and consider adoption of **Ordinance No. 560** to establish regulations applying to outdoor vending operations and material collection bins.
- √ 12. Resolutions: (None).

- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider award of purchase of road salt for the 2018/2019 fiscal year to Compass Minerals at the unit price of \$65.63/ton as recommended by Director of Public Services Hays.
 - * B. Consider award of contract for the Parks and Recreation Master Plan update to Viridis Design Group in the proposed amount of \$9,575 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.
- 16. Consent items without individual discussion:
 - * A. Invoices: (None).
 - * B. Draft Minutes Barry County Board of Commissioners August 14, 2018.
 - * C. Cherry Health new providers on staff announcement of August 10, 2018.
 - * D. Draft Minutes Downtown Development Authority August 16, 2018.
 - * E. Draft Minutes Hastings City / Barry County Airport Commission August 22, 2018.
 - * F. Draft Minutes Barry County Board of Commissioners – Committee of the Whole August 22, 2018.
 - * G. Events Calendar September 2018.
- 17. City Attorneys 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 with the Hastings Dog Park Companions and Section 15.268-8(d) to consider the purchase or lease of real property.
- 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.