

City Council Agenda
September 10, 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 and closed session meeting minutes of August 27, 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 Maggie Isenhoff, "Tie Michigan Teal", to place ribbons in and around the Hastings Downtown area.
- √ 10. Recommendations from other Boards:
 - * A. Second Reading and consider adoption of **Ordinance No. 554** as recommended by the Planning Commission.
 - * B. Consider approval of amendment to the Airport Fund Budget as recommended by the Hastings City - Barry County Airport Commission.
- √ 11. Ordinances: (None).
- √ 12. Resolutions: (None).
- √ 13. Appointments:
 - * A. Consider Mayor Tossava's appointment of Tracy Baker to the Downtown Development Authority for a partial term expiring December 31, 2018.
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider award of contract to Dixon Engineering for \$9,312.50 for water tower inspections as recommended by Director of Public Services Hays.

- * B. Consider award of contract to Franklin Holwerda Company (FHC) for \$65,700 for the installation of the Volute Press at the Wastewater Treatment Plant.
- * C. Consider award of contract for SAW Financial Analysis to H.J. Umbaugh for \$31,000 as recommended by Director of Public Services Hays.

15. City Manager's report:

- * A. Director of Public Services Monthly Report.
- * B. Fire Chief Caris Monthly Report.
- * C. Library Director Hemerling Monthly Report.
- * D. Report from Dan King on the next steps for development of the former Moose Building site.
- E. Consider scheduling a workshop for 6:00 PM on September 24, 2018 to discuss the results of the SAW analysis and upcoming major water and wastewater projects.

16. Consent items without individual discussion:

- * A. Invoices: (None).
- * B. Draft Minutes Barry County Board of Commissioners August 28, 2018.
- * C. Barry County Central Dispatch Statistics August 2018.
- * D. Events Calendar September 2018.
- * E. Draft Minutes Hastings Public Library Board of Trustees August 27, 2018.
- * F. Draft Minutes Barry County Board of Commissioners Committee of the Whole September 4, 2018.
- * G. Draft Minutes Planning Commission September 4, 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.