

City Council Agenda
November 26, 2018

Presentation by independent auditors Rehmann Robson of the draft audit report for the fiscal year ended June 30, 2018. **POSTPONED**

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 November 13, 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 Trail Blazer Events to hold the Founders Barry Roubaix bike race and Founders Street Party on April 13, 2019.
- √ 10. Recommendations from other Boards:
 - * A. Consider Hastings City / Barry County Airport Commission Budget Amendment.
- √ 11. Ordinances: (None).
- √ 12. Resolutions:
 - * A. Consider request from Barry County Grapplers Association and **Resolution 2018-29** for a Gaming License.
- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider approval of Part II Master Plan Update Proposal from McKenna.

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. Discuss Draft Street Banner Policy.
- * E. Discuss Digital Entry Sign Policy.
- F. Consider re-scheduling audit workshop for 6:00 p.m. on Monday, December 10th.

16. Consent items without individual discussion:

- * A. Invoices:
 - Kent Oil & Propane Inc. \$13,783.10 (Fuel).
- * B. Draft Minutes Barry County Board of Commissioners November 13, 2018.
- * C. Event Calendars: November and December 2018.
- * D. Draft Minutes Riverside Cemetery Preservation Advisory Board November 14, 2018.
- * E. Draft Minutes Downtown Development Authority November 16, 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.