

City Council Agenda
February 11, 2019

- A. Follow-up Budget workshop meeting called to order at 6:00 PM in Council Chambers at City Hall.
 - B. Roll call.
 - C. Discuss how the staff will address the issues and concerns compiled at the January 28, 2019 Workshop for the 2019/2020 fiscal year.
 - D. Questions by Council.
 - E. Adjourn workshop.
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- 1. Regular meeting called to order at 7:00 PM.
 - 2. Roll call.
 - 3. Pledge to the flag.

Clerk Saurman to administer the oath of office to Don Smith.
 - * 4. Approval of the agenda.
 - * 5. Approval of the workshop and regular meeting minutes of January 28, 2019.
 - 6. Open public discussion regarding matters not on the agenda.
 - 7. Proclamations: (None).
 - √ 8. Public Hearings: (None).
 - √ 9. Formal presentations and requests:
 - * A. Professional Code Inspectors, Tom Thompson, to present 2018 Building Report.
 - * B. Consider request from Steve Radant WBCH to hold the annual WBCH South Jefferson Street St. Patrick's Day Parade on Saturday, March 16, 2019.
 - * C. Consider request from Hastings Rotary and Hastings Kiwanis Clubs to sell beer and wine during the Thornapple Plaza 2019 season.
 - * D. Consider request from Thornapple Arts Council to solicit donations at the Thornapple Plaza and the Spray Plaza during their 2019 program season.
 - √ 10. Recommendations from other Boards: (None).

- √ 11. Ordinances:
 - * A. Second reading and consider adoption of **Ordinance No. 563** Cemetery Ordinance.
 - * B. First reading of **Ordinance No. 564** Library Ordinance.
- √ 12. Resolutions: (None).
- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider award of purchase of 14" Penn Valley Pump to Penn Valley Company in the amount of \$21,435 for the WWTP as recommended by Plant Engineer Dennis Benoit and Utilities Superintendent George Holzworth.
- 15. City Manager's report:
 - * A. Director of Public Services Hays monthly report.
 - * B. Fire Chief Caris monthly report.
 - * C. Library Director Hemerling monthly report.
 - * D. Assessing Assistant, Krista Tietz, assessing year-end report.
- 16. Consent items without individual discussion:
 - * A. Invoices:
 - Compass Materials \$6,669.98 (Road Salt).
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 - Hubbell, Roth & Clark \$51,662.37 (Professional Services).
 - * B. Thank you letter from Carl Schoessel for the New Year's Eve Ball Drop.
 - * C. Events Calendar February 2019.
 - * D. Rutland Charter Township / City of Hastings JPC Workshop invitation.
 - * E. Barry County Central Dispatch Statistics January 2019.
 - * F. Letter from Management Resources Development regarding Thomas Apartments.
 - * G. Draft Minutes Barry County Board of Commissioners Committee of the Whole February 5, 2019.
 - * H. Draft Minutes Planning Commission February 4, 2019.
 - * I. Draft Minutes Hastings Public Library Board of Trustees Meeting February 4, 2019.
- 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.