

City Council Agenda
March 11, 2019

- A. Comprehensive Utility Capital Improvement Plan and utility rate workshop meeting called to order at 6:00 PM in Council Chambers at City Hall.
 - B. Roll call.
 - C. Presentation and Discussion.
 - D. Questions by Council.
 - E. Adjourn workshop.
-
- 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 February 25, 2019.
 - 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 Rigoberto Pablo, Iglesia Nueva Jerusalem, Inc. church to collect donations at the Thornapple Plaza on Sunday, June 16, 2019.
 - * B. Consider request from Bill Rohr, Flexfab, to hold the eleventh annual Flexfab 5k Run/Walk on Saturday, June 29, 2019 at 9:00 AM.
 - C. Presentation by Barry Wood for American Legion 100 year celebration.
 - * D. Consider request from the Barry County 4-H Program Coordinator to wave fees for the use of the Thornapple Plaza, sale of pre-packaged snacks and bottled water, and to have small live animals available for visuals on August 13, 2019 6:00 PM to 8:00 PM.
 - √ 10. Recommendations from other Boards: (None).

- √ 11. Ordinances:
 - * A. First reading of Ordinance for proposed rezoning of parcels of land located on Woodlawn/Broadway from A-O Apartment-Office to B-4 West Business District.
 - B. First reading of Ordinance for to allow additional housing in the B-1 Central Business District.

- √ 12. Resolutions:
 - * A. Consider Budget Amendment, **Resolution 2019-05** and approve payment to MDOT for additional work on Safe Routes to Schools project.

- √ 13. Appointments: (None).

- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider award of contract of natural gas supply to Interstate Gas Supply, Inc and authorize City Clerk to sign.
 - * B. Consider approving closing on Morgan property donation.

- 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. Provide direction related to WWTP design issues.
 - E. Consider approving environmental assessment activities on City-owned property adjacent to Viking site under staff direction.
 - F. Consider setting Public Hearing for 7:00 PM on Monday, March 25, 2019 for MDNR Land Acquisition Grant.

- 16. Consent items without individual discussion:
 - * A. Invoices:
 - Hubbell, Roth, & Clark \$79,070.96 (Professional Services ending February 9, 2019 WWTP).
 - Hubbell, Roth, & Clark \$9,011.49 (Professional Services ending February 9, 2019 Project Oversight).
 - Wickham Cemetery Care \$9037.50 (Sexton Services).
 - Operations Services, Inc. \$9,951.06 (Monthly Retainer).
 - * B. Letter from WOW with channel line-up changes January 8, 2019.
 - * C. Draft Minutes Barry County Board of Commissioners February 26, 2019.
 - * D. Draft Minutes Downtown Development Authority (DDA) February 21, 2019.
 - * E. Draft Minutes Cable Access Committee February 21, 2019.
 - * F. Draft Minutes Airport Commission February 27, 2019.
 - * G. Draft Minutes Local Development Finance Authority (LDFA) March 28, 2019.
 - * H. Events Calendar March 2019.
 - * I. Draft Minutes Planning Commission March 4, 2019.
 - * J. Draft Minutes Barry County Board of Commissioners Committee of the Whole March 5, 2019.

- * K. Draft Minutes Hastings Public Library Board of Trustees March 4, 2019.
- 17. City Attorneys Report:
- * A. Consider first draft of Ordinance "opting-out" of permitting marijuana facilities and establishments in the City.
- 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(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(h) to consider material exempt from disclosure by state or federal statute (to receive privileged attorney-client communication).

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.