

City Council Agenda
June 10, 2019

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 May 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. Consider request to reserve Tyden Park for the National Night Out Event, August 6, 2019.

Consider **Resolution 2019-16** to stay the necessary ordinances for National Night Out.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances: (None).
- √ 12. Resolutions:
 - * A. Consider **Resolution 2019-17** setting fees for services effective July 1, 2019.
 - * B. Consider **Resolution 2019-18** setting charges for water distribution and sewage disposal service effective July 1, 2019.
- √ 13. Appointments:
 - A. Consider City Manager's appointment of Matt Gergen, for Director of Public Services position.
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider and authorize Mayor and Clerk to sign "Independent Public Officials

Contract for Construction Code Administration and Enforcement" with Professional Code Inspectors.

- * B. Consider request to extend agreement for Hallifax Services, providing cleaning and maintenance services at City Hall for one additional year.
- * C. Consider request to extend agreement for B & L Outdoor Services, providing mowing and maintenance services in the parks for one additional year.
- * D. Jerry Czarnecki City Manager Agreement.

15. City Manager's report:

- * A. Interim Director of Public Services Czarnecki monthly report.
- * B. Fire Chief Caris monthly report.
- * C. Library Director Hemerling monthly report.
- * D. Emergency repair of VFD pump at WWTP \$6,683.77.

16. Consent items without individual discussion:

- * A. Invoices: (None).
- * B. Email from Girl Scout Troop 80547.
- * C. Draft Minutes Hastings Public Library Board of Trustees June 3, 2019.
- * D. Draft Minutes Barry County Board of Commissioners-Committee of the Whole, June 4, 2019.
- * E. Event Calendar – June 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.