

City Council Agenda
July 22, 2019

- A. DAS/Small Cell facilities workshop meeting called to order at 6:00 PM in Council Chambers at City Hall.
- B. Roll call City Council and Planning Commission.
- * C. Presentation by Attorney Sluggett.
- D. Council/Planning Commission questions.
- 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 meeting minutes of July 8, 2019.
- 6. Open public discussion regarding matters not on the agenda.
- 7. Proclamations: (None).
- √ 8. Public Hearings: (None).
- √ 9. Formal presentations and requests:
 - * A. Presentation by Ron Fukui, Vice President, BCN Technical Services, Inc.
 - * B. Consider request from Gina McMahon, Program Director for YMCA of Barry County to reserve Fish Hatchery Soccer Field and Baseball Field for Fall sports.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances: (None).
- √ 12. Resolutions:
 - * A. Consider Consumers Energy Standard Lighting Contract, **Resolution 2019-21** and

Authorization for Change in Standard Lighting Contract **Resolution 2019-22**
authorizing Clerk to sign.

- √ 13. Appointments:
 - A. Consider appointment of _____ as Officer Delegate and _____ as Alternate Officer Delegate to the MERS Annual Conference October 3-4 2019 at Grand Traverse Resort.

 - √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider and authorize payment to Hastings Area School System for Crossing Guards 2018-2019 School year of \$9,106.21 as recommended by Police Chief Pratt.

 - 15. City Manager's report:
 - * A. Police Chief Pratt monthly report.
 - B. Clerk/Treasurer Saurman monthly report.
 - * C. Community Development Director monthly report.

 - 16. Consent items without individual discussion:
 - * A. Invoices:
 - Wickham Cemetery Care \$7537.50 (Hastings Riverside – June 2019).
 - * B. Draft Minutes Barry County Board of Commissioners – Committee of the Whole July 2, 2019.
 - * C. Draft Minutes Barry County Board of Commissioners July 9, 2019.
 - * D. Draft Minutes Nature Area Board Meeting July 10, 2019.
 - * E. Draft Minutes Joint Planning Alliance Meeting July 15, 2019.
 - * F. Draft Minutes Joint Planning Commission Meeting July 17, 2019.
 - * G. Draft Minutes Cable Access Meeting July 18, 2019.
 - * H. Events Calendar July/August 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.