

City Council Agenda
August 12, 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 workshop and regular meeting minutes of July 22, 2019.
6. Open public discussion regarding matters not on the agenda.
7. Proclamations: (None).
- √ 8. Public Hearings: (None).
- √ 9. Formal presentations and requests:
 - A. Brian Shumway presentation "American Legion Centennial Weekend".
 - * B. Jilian Foster, Director Youth Advisory Council (YAC) request to hold the YAC Annual Roof Sit October 12, 2019 9:00 AM to 12:00 PM.
 - * C. Letter of Intent regarding 128 N. Michigan Ave. by Chris Veneklasen, AJ Veneklasen Inc.
 - * D. Letter of Intent regarding 128 N. Michigan Ave by Kevin Moore, Moore & Company.
 - E. Julie Fox will present an update on U Rent Em Canoe Livery.
- √ 10. Recommendations from other Boards:
 - * A. Consider award of purchase of a Simplicity Cobalt lawn mower for \$6,524.00 from Verns Repair and Sport for use the airport, as recommended by the Airport Commission.
- √ 11. Ordinances: (None).
- √ 12. Resolutions: (None).
- √ 13. Appointments:
 - A. Appoint an official representative and an alternate representative to the MML

Convention to be held in Detroit, MI September 25-27, 2019, and authorize the City Clerk to communicate the appointments to the MML.

- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider and authorize purchase of a Hot Patch Trailer for \$29,089.61 from Falcon Asphalt Repair Equipment as recommended by the Department of Public Services staff.
 - * B. Consider and authorize purchase of a wood chipper for \$37,163.92 as recommended by the Department of Public Services staff.

 - 15. City Manager's report:
 - * A. Director of Public Services Gergen monthly report.
 - * B. Fire Chief Caris monthly report.
 - * C. Library Director Hemerling monthly report.
 - D. Report of repairs on Well #4.
 - * E. Review and consider lease agreement extension with U Rent Em Canoe.

 - 16. Consent items without individual discussion:
 - * A. Invoices:
 - AVI \$20,420.96 (Microphone and control upgrade).
 - YMCA of Barry County \$15,000.00 (Recreation Contract).
 - Jefferson Street Inventors \$5,500.00 (Façade Grant).
 - Civic Systems \$5,610.00 (Semi-Annual Software Support Fees).
 - Teledyne Instruments, Inc. \$11,426.20 (Refrigerated Samplers 2).
 - Teledyne Instruments, Inc. \$5,128.10 (Refrigerated Sampler 1).
 - B & L Outdoor Services \$18,750.00 (Mowing and Maintenance of Parks).
 - * B. Draft Minutes Barry County Board of Commissioners July 23, 2019.
 - * C. Barry County Central Dispatch 3rd Quarter Breakdown.
 - * D. WOW Letter outlining upcoming change in channel line-up.
 - * E. Draft Minutes Hastings Public Library Board of Trustees August 5, 2019.
 - * F. Draft Minutes Barry County Board of Commissioners – Committee of the Whole August 6, 2019.
 - * G. Events Calendar August 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.