

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
August 26, 2019

- A. 128 Michigan Ave. workshop meeting called to order at 6:00 PM in Council Chambers at City Hall.
- B. Roll call.
- * C. Presentation by:
 - 1. Chris Veneklasen, AJ Veneklasen Inc.
 - 2. Kevin Moore, Moore & Company.
- D. Council 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 August 12, 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 proposals for development of City property at 128 N. Michigan Ave.
 - * B. Information received from Martha Gibbons, Executive Director Family Promise, to hold "A Walk in Homeless Shoes", Saturday September 14, 2019 on the Courthouse Lawn.

- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances:
 - * A. First reading of **Ordinance No. 574** to amend Chapter 90 text to correct references to other sections.
 - * B. First reading of **Ordinance No. 575** to amend Chapter 70 of the Code of Ordinances allowing for Tax Exemption for project on "Old Royal Coach" property
 - * C. First reading of **Ordinance No. 576** to amend Chapter 70 of the Code of Ordinances allowing for Tax Exemption for project at 128 N. Michigan Ave.
- √ 12. Resolutions:
 - * A. Consider **Resolution 2019-23** establishing uniform transfer provision.
 - * B. Consider **Resolution 2019-24** setting employer contribution to the Direct Contribution portion of the Hybrid Plan for Department of Public Services Retirement effective 7/1/2019 (HA).
 - * C. Consider **Resolution 2019-25** setting employer contribution to the Direct Contribution portion of the Hybrid Plan for Administration Retirement effective 7/1/2019 (HB).
 - * D. Consider **Resolution 2019-26** setting employer contribution to the Direct Contribution portion of the Hybrid Plan for Police Retirement effective 7/1/2019 (HD).
 - * E. Consider **Resolution 2019-27** setting employer contribution to the Direct Contribution portion of the Hybrid Plan for Council Retirement effective 7/1/2019 (HE).
 - * F. Consider **Resolution 2019-28** establishing authorized signatories for MERS contracts and service credit purchase approvals.
- √ 13. Appointments:
 - * A. Consider the appointment of Chief Jeff Pratt as Deputy City Manager.
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider and authorize Mayor to sign support letter for MHSDA Mod Pilot Program.
 - * B. Consider and authorize Co-Dee Stamping property closing.
 - * C. Consider and authorize Clerk/Treasurer to sign contract for e printer inside patrol vehicles.
 - * D. Consider purchase of 1-Ton Salt Box Spreader from Hoekstra Equipment for \$6,290.00 as recommended by Department of Public Services staff.
- 15. City Manager's report:
 - * A. Police Chief Pratt monthly report.
 - * B. Clerk/Treasurer Saurman monthly report
 - * C. Community Development Director King monthly report.

16. Consent items without individual discussion:

- * A. Invoices: (None).
- * B. Draft Minutes Barry County Board of Commissioners August 13, 2019.
- * C. Draft Minutes Planning Commission August 5, 2019.
- * D. Draft Minutes Hastings City/Barry County Airport Commission July 24, 2019.
- * E. Draft Minutes Joint Planning Commission August 21, 2019.
- * F. Event Calendars August/September 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.