

**City Council Agenda**  
**September 23, 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 September 9, 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 Hastings Downtown Business Team to host Fall Girls Night Out, Scarecrow Contest, and display and sales of merchandise on sidewalks October 3, 2019 5:00 – 8:00 PM.  
  
Consider **Resolution 2019-32** to stay the necessary ordinances for Girls Night Out Sidewalk Sales.
  - \* B. Consider request from Brent Walk, Fun Promotions, LLC to hold two cyclocross races at Fish Hatchery Park on November 23<sup>rd</sup> and 24<sup>th</sup> 2019.
- √ 10. Recommendations from other Boards:
  - \* A. First reading of **Ordinance No. 577** to amend the Joint Planning Ordinance.
- √ 11. Ordinances:
  - \* A. Second reading and consider adoption of **Ordinance No. 578** to amend the Zoning map of the City of Hastings.
  - \* B. Second reading and consider adoption of **Ordinance No. 579** to amend Article VII by adding Article VII-C.

- √ 12. Resolutions:
  - \* A. Consider **Resolution 2019-33** for financing a new Vactor.
- √ 13. Appointments:
  - \* A. Approve voting for candidates for the MML Liability and Property Pool Board of Trustees and authorize the City Clerk to cast the City's ballot.
- √ 14. Bids, Contracts, Agreements, and Sales:
  - \* A. Consider replacement of 3 pick-up trucks 2020 GMC Sierra 2500HD Crew Cab Diesel under MI Deal Pricing from Todd Wenzel Buick GMC of Westland for \$142,954.45 as recommended by Director of Public Services Gergen.
  - \* B. Consider purchase of a Rotary SPO12-TA Truck Lift (hoist) from Sourcewell for \$9,300.00 as recommended by Director of Public Services Gergen.
  - C. Consider replacement of RAS Pump #3 for \$17,206.00 as recommended by Director of Public Services Gergen.
- 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:
  - \* B. Draft Minutes Barry County Board of Commissioners September 10, 2019.
  - \* C. Draft Minutes Hastings Public Library Board of Directors September 9, 2019.
  - \* D. Draft Minutes Planning Commission September 3, 2019.
  - \* E. Calendar of Event(s) September/October 2019.
  - \* F. Draft Minutes Cable Access Committee September 19, 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.