

**City Council Agenda**  
**October 28, 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 minutes of the October 14, 2019 regular meeting.
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 Rusty Blakely to hold the 2<sup>nd</sup> Annual Wendy Jo Blakely Je t' aime 5K Fund Run on May 16, 2020 in Hastings.
  - \* B. Consider request from Tracy Baker to hold Jingle and Mingle December 6-8, 2019 in Downtown Hastings.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances: (None).
- √ 12. Resolutions:
  - \* A. Consider **Resolution 2019-35** Notice of Intent to Issue Bonds and Declaration of Intent to Reimburse from Bond Proceeds for the upgrade of the WWTP.
  - \* B. Take **Resolution 2019-33** from the table and authorize installment purchase agreement for purchase of vector.
- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales:
  - \* A. Consider bid for bulk salt from Compass Minerals for 800 tons at a cost of \$59,984.00 for the 2019/2020 fiscal year as recommended by Director of Public Services Matt 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.
- \* D. Consider Purchase Card Policy.
- \* E. Consider Ethics Policy/Conflict of Interest
- F. Affidavit for the Striking of delinquent Personal Property Taxes.

16. Consent items without individual discussion.

- A. Invoices: (None).
- \* B. Draft Minutes Barry County Board of Commissioners October 15, 2019.
- \* C. Draft Minutes Barry County Central Dispatch Administrative Board Minutes September 23, 2019.
- \* D. Draft Minutes Downtown Development Authority October 17, 2019.
- \* E. Event Calendars October/November 2019.

17. City Attorney's 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.