

**City Council Agenda**  
**November 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 minutes of the October 28, 2019 meeting.
6. Open public discussion regarding matters not on the agenda.
7. Proclamations: (None).
- √ 8. Public Hearings: (None).
- √ 9. Formal presentations and requests:
  - \* A. HRC to present final SAW Grant Report.
- √ 10. Recommendations from other Boards:
  - \* A. Consider request from Airport Commission (Minutes from October 23, 2019) to spend \$30,000 for retainer and legal fees.
- √ 11. Ordinances:
  - \* A. First reading of **Ordinance No. 580** basements.
- √ 12. Resolutions:
  - \* A. Consider **Resolution 2019-36** to Amend the Adoption of Record Retention Schedules.
- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales:
  - \* A. Consider entering into a listing agreement with Greenridge Realty, Inc. for LDFA Property.
  - \* B. Consider and authorize Mayor and Clerk to sign a lease agreement with U Rent Em Canoe.

- \* C. Consider additional services contract with McKenna.
  - \* D. Consider approval of purchase agreement for 128 N. Michigan.
  - \* E. Consider approval of Additional Engineering Services cost for WWTP Design and SRF application work.
  - \* F. Consider award of contract to Quality Roofing & Construction Inc. for \$49,650.00 for Concrete Reservoir Roof Replacement and Rehabilitation as recommended by Director of Public Services Gergen.
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. Consider Ethics Policy/Conflict of Interest
16. Consent items without individual discussion.
- \* A. Invoices: (None).
  - \* B. Draft Minutes LDFA October 24, 2019.
  - \* C. Letter of October 25, 2019 from WOW regarding rate changes.
  - \* D. Barry County Central Dispatch Statistics October 2019.
  - \* E. Events Calendar – December 2019.
  - \* F. Thank you Note to Mayor Tossava from Emmanuel Episcopal Church.
  - \* G. Draft Minutes Hastings Public Library Board of Trustees November 4, 2019.
  - \* H. Draft Minutes Barry County Board of Commissioners – Committee of the Whole November 5, 2019.
  - \* I. Draft Minutes Planning Commission November 4, 2019.
17. City Attorney's Report:
18. Legislative Director's Report:
19. Open Public Discussion from the Floor:
20. Mayor and Council comment:
21. Closed Session under MCL 15.268(e) to discuss pending litigation information regarding Hastings Dog Park, MCL 15.268 (h) to discuss Attorney/Client Privileged information regarding Ward Residency Requirements for Council Members and MCL 15.268(h) to get information on progress of discussion regarding Rutland Township Sewer Agreement.
22. Recommendation from other Boards
- \* A. Consider Election Commission Ward Residency Requirement.

23. 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.