

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
December 9, 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 November 25, 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. Presentation by Steve Burdick and Jeff Ray with Aanalytics.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances: (None).
- √ 12. Resolutions:
 - * A. Consider **Resolution 2019-38** setting employer contribution to the Direct Contribution portion of the Hybrid Plan for Department of Public Services Retirement effective 7/1/2020 (HA).
 - * B. Consider **Resolution 2019-39** setting employer contribution to the Direct Contribution portion of the Hybrid Plan for Administration Retirement effective 7/1/2020 (HB).
 - * C. Consider **Resolution 2019-40** setting employer contribution to the Direct Contribution portion of the Hybrid Plan for Police Retirement effective 7/1/2020 (HD).
 - * D. Consider **Resolution 2019-41** setting employer contribution to the Direct Contribution portion of the Hybrid Plan for Council Retirement effective 7/1/2020 (HE).
 - * E. Consider **Resolution 2019-42** Budget Amendment #2 FY 2019-2020.
- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales:

- * A. Consider Wetland Mitigation Bank Credit Purchase Agreement and authorize City Clerk sign.
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.
16. Consent items without individual discussion.
- A. Invoices: (None).
 - * B. Barry County Central Dispatch November 2019 Statistics.
 - * C. Draft Minutes Cable Access Committee November 21, 2019.
 - * D. Draft Minutes Barry County Central Dispatch Administrative Board October 17, 2019.
 - * E. Draft Minutes Downtown Development Authority November 21, 2019.
 - * F. Draft Minutes Local Development Finance Authority (LDFA) November 27, 2019.
 - * G. Events Calendar December 2019.
 - * H. Draft Minutes Hastings Public Library Board of Trustees December 1, 2019.
17. City Attorney's Report:
18. Legislative Director's Report:
19. Open Public Discussion from the Floor:
20. Mayor and Council comment:
21. Consider Closed Session as permitted by PA 267 of 1976, Section 15.268-8(d) to consider the purchase or lease of real property.
22. 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.