

City Council Agenda
January 13, 2020

1. Regular meeting called to order at 7:00 PM.
2. Roll call.
3. Pledge to the flag.
- * 4. Approval of the agenda.
5. Mayor's Address.
6. Adopt Robert's Rules of Order Current Edition.
7. Elect Mayor Pro-Tem.
- * 8. Approval of the regular meeting minutes of December 23, 2019.
9. Open public discussion regarding matters not on the agenda.
10. Proclamations: (None).
- √ 11. Public Hearings: (None).
- √ 12. Formal presentations and requests:
 - * A. Consider 2020 calendar of regular Council meetings as the second and fourth Mondays of each month except: Tuesday, May 26, 2020 in place of Monday, May 25, 2020 due to the observance of Memorial Day.
- √ 13. Recommendations from other Boards: (None).
- √ 14. Ordinances:
 - * A. First reading of **Ordinance No. 581** Board of Appeals Membership and Appointment, as recommended by the Planning Commission January 6, 2020.
- √ 15. Resolutions:
 - * A. Consider **Resolution 2020-01** to approve depositories for the funds of the City of Hastings.
 - * B. Consider **Resolution 2020-02** to approve signatories for Financial Institution Accounts of the City of Hastings.
16. Consider elected-officials salaries as recommended by the Mayor:

Mayor	\$ 7,800 per year paid monthly
Mayor Pro-tem	\$ 2,500 per year paid quarterly
Council Members	\$ 2,300 per year paid quarterly
Board of Review	\$ 115 per meeting paid per meeting

- √ 17. Appointments:
 - A. Mayor’s 2020 recommendations for appointment with consent of Council
 - * 1. City Attorney - Stephanie Fekkes and Rhoades McKee Attorneys at Law. Consider City Attorney’s retainer and hourly rate expiring January 15, 2021.
 - * 2. Boards and Commissions (see attachment).
 - 3. Health Officer - Barry/Eaton Health Department for a 1-year term expiring December 31, 2020.
 - B. City Manager’s 2020 appointments with the advice and consent of Council:

Deputy City Manager/Police Chief/Emergency Management Coordinator. Jeff Pratt
 Fire Chief/Fire Marshall/ADA Coordinator Roger Caris
 Clerk/Treasurer/Director of Finance/FOIA Coordinator Jane Saurman
 Community Development DirectorDan King
 City Assessor Dan Kirwin
 Director of Public Services Matt Gergen
 - C. Consider appointment of City Manager, Jerry Czarnecki as Title VI Coordinator.
- 18. Bids, Contracts, Agreements, and Sales: (None).
- 19. City Manager's report:
 - * A. Director of Public Services Gergen monthly and annual reports.
 - * B. Fire Chief Caris monthly and annual reports.
 - * C. Library Director Hemerling Monthly and annual reports.
 - * D. Receive proposed budget calendar 2020/2021.
 - * E. Consider setting a workshop meeting at 6:00 PM on Monday, January 27, 2020 to discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2020/2021 fiscal year.
- 20. Consent items without individual discussion:
 - * A. Invoices: (None).
 - * B. Barry County Central Dispatch December 2019 Statistics.
 - * C. Green Gables Haven December 2019 Statistics.
 - * D. Events Calendar January 2020.
 - * E. Draft Minutes Hastings Public Library Board of Trustees January 6, 2020.
- 21. City Attorneys Report:

22. Legislative Director's Report:
23. Open Public Discussion from the Floor:
24. Mayor and Council comment:
25. 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.