

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
January 27, 2019

- A. Budget workshop meeting called to order at 6:00 PM in Council Chambers at City Hall.
- B. Roll call.
- * C. Discuss future and past practices, goals, and policy issues to be considered in the budget preparation process for the 2020/2021 fiscal year.
- D. Questions by Council.
- E. Adjourn workshop.

- 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 January 13, 2020 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 Shannon Everett, Very Barry Committee, to hold the 11th Annual Very Barry Event at the Large Pavilion in Tyden Park on Saturday June 6, 2020 from 8:00 AM to 1:00 PM (Actual Event hours 9:00 AM to 12 PM).
 - * B. Consider request for use of Bob King and Fish Hatchery Ballfields and Soccer Field from Gina McMahon, YMCA, for Spring/Summer 2020 league use.
 - C. Blue Zones Presentation by Allison Troyer Wiswell.

- * D. Consider concession proposal, and authorize Clerk/Treasurer to sign proposal, from Hastings Rotary and Hastings Kiwanis Clubs for the Thornapple Plaza for the 2020 season.
- * E. Consider request from Hastings Rotary and Hastings Kiwanis Clubs to sell beer and wine and authorize Mayor and Clerk/Treasurer to sign during the Thornapple Plaza 2020 season.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances:
 - * A. Second reading and consider adoption of **Ordinance No. 581** Board of Appeals Membership and Appointment as recommended by the Planning Commission January 6, 2020.
- √ 12. Resolutions: (None).
- √ 13. Appointments:
 - A. Consider reappointment of Clint Neil to the LDFA for a 4-year term expiring December 31, 2023.
 - B. Consider appointment of HHS student Maggie Nedbalek to the Nature Area Board for a partial term expiring December 31, 2020.
 - C. Consider appointment of Jill Withey, HHS Science Teacher, to the Nature Area Board for a 3-year term expiring December 31, 2022.
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider and award bid to Hubbell, Roth, and Clark for \$10,780.00 for Design and Construction Engineering Services for Rutland Township Special Assessment District Sidewalk and Drainage Passage as recommended by Director of Public Services Gergen.
 - * B. Consider and Award Bid to Grand River Construction, Inc. for \$8,187,700.00 for Construction of WWTP Improvements as recommended by Director of Public Services Gergen. Approve **Resolution 2020-03** to Tentatively Award Construction Contract.
 - * C. Consider and authorize Mayor and Clerk to sign Agreement for Certified Grant Administrator with Smith Housing Consulting, LLC.
 - * D. Consider and authorize City Manager to sign Letter of Understanding between the City of Hastings and the Thornapple Arts Council (TAC).
- 15. City Manager's report:
 - * A. Police Chief Pratt monthly and annual reports.

- * B. City Clerk/Treasurer monthly and annual reports.
 - * C. Community Development Director King monthly and annual reports.
 - D. Consider setting a workshop for 6:00 PM on Monday, February 10, 2020 to discuss DAS/Small Cell.
16. Consent items without individual discussion.
 - A. Invoices: None.
 - * B. Draft Minutes Downtown Development Authority January 16, 2020.
 - * C. Draft Minutes Planning Commission January 6, 2020.
 - * D. January/February Event Calendars.
 - * E. Draft Minutes Barry County Board of Commissioners Committee of the Whole January 21, 2020.
 - * F. Draft Minutes Joint Planning Commission January 15, 2020.
 - * G. Draft Minutes Downtown Development Authority January 16, 2020.
 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(h) to consider material exempt from discussion or disclosure by state or federal statute.
 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.