

City Council Agenda
February 10, 2019

- A. Budget workshop meeting called to order at 6:00 PM in Council Chambers at City Hall.
- B. Roll call.
- C. Discuss DAS/Small Cell Systems.
- 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 workshop, regular, and closed session minutes of the January 27, 2020 meetings.
- 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 The American Cancer Society, to hold the Relay for Life in Tyden Park Friday, July 31, 2020 12:00 Noon through 11:00 PM August 1, 2020.

Consider **Resolution 2020-04** to stay the necessary ordinances.
 - B. Consider request from Hastings Hard and Softball Club (formerly SCMYB) to utilize the City fields, coordination with staff.
 - C. Presentation by Stephanie Lehman, ENP, Director Barry County Cenral Dispatch.

- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances:
 - * A. First reading of **Ordinance No. 582** zoning change for Indian Hills and Jacobs Circle as recommended by Planning Commission February 3, 2020.
 - * B. Consider **Ordinance No. 583** to provide for the construction of WWTP upgrades and the issuing and repayment of revenue bonds.
- √ 12. Resolutions: (None).
- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider Prein & Newhof proposal for \$15,125.00 to execute the work for the 2020 MDot Illustrative Project (E. Woodlawn Resurfacing) as recommended by Public Services Director 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.
- 16. Consent items without individual discussion.
 - * A. Invoices: (None).
 - * B. Draft Minutes Barry County Board of Commissioners January 28, 2020.
 - * C. Events Calendar February 2020.
 - * D. Letter of Appreciation from Carl Schoessel regarding the Ball Drop 2019/2020.
 - * E. Draft Minutes Hastings Public Library Board of Trustees February 3, 2020.
 - * F. Barry County Central Dispatch Statistics January 20, 2020.
 - * G. Draft Minutes LDFA January 23, 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.