

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
August 24, 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. Approval of the minutes of the August 10, 2020 virtual 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 Almost Legal Truck Club (ALTC) request to host a fundraising activity at Fish Hatchery Park Pavilions on Sunday, September 13, 2020 from 12:00 Noon to 6:00 PM, and adopt **Resolution 2020-22** staying the necessary ordinances.
 - * B. Consider request from Brent Walk, Fun Promotions, LLC to hold two Cyclocross Races in Hastings November 21-22, 2020 9:00 AM to 4:00 PM.
 - * C. Consider request from restaurants in the downtown to extend Resolution 2020-11 from expiration on August 31, 2020 to an expiration of September 30, 2020.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances:
 - * A. First reading of **Ordinance No. 591** amendment of section 57-14 of Chapter 57 pertaining to the membership of the Cemetery Preservation Advisory Board.
- √ 12. Resolutions:
 - * A. Consider **Resolution 2020-23** that Establishes a Commercial Rehabilitation District in the City of Hastings.

- √ 13. Appointments: (None).
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider the Letter of Interest from the Michigan Economic Development Corporation for Gallery Suites CDBG Project at 205 S. Jefferson St. and authorize City Manager to sign.
 - * B. Consider approval of the repair of the roofs of all three wells and storage garage roof for \$10,405 as recommended by City Manager.
 - * C. Consider approval of the purchase of a replacement dump truck at a cost not to exceed \$81,000 as recommended by City Manager.
 - * D. Consider approval of the upgrade of the ventilation system at the Maintenance Garage for \$140,000 as recommended by City Manager.
- 15. City Manager's report:
 - * A. Consider setting a Public Hearing for 7:00 PM on Monday September 14, 2020 for the purpose of hearing comment and make determination on the necessity of the special assessment.
 - B. Consider setting a Public Hearing for 7:00 PM on Monday September 14, 2020 for the purpose of hearing comment on the approval of a Commercial Rehabilitation Exemption Certificate for the parcel at 802 W. State St.
- 16. Consent items without individual discussion.
 - A. Invoices:
- 17. City Attorney's Report:
- 18. Legislative Director's Report:
- 19. Open Public Discussion from the Floor:
- 20. Mayor and Council comment:
- 21. 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.