

City Council Agenda
February 22, 2021

1. Virtual 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 February 8, 2021 and February 15, 2021 virtual and special virtual 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 Diane Bennett, Principal St. Rose of Lima School for their Annual 5K Fun Run Saturday, April 17, 2021 at 10:00 AM, following Covid-19 best safety practices in effect at that time.
 - * B. Consider request from Ken Taylor, Hastings Hardball/Softball Club to use baseball fields in Fish Hatchery and Bob King Parks selected dates between March 15, 2021 and July 30, 2021 in coordination with the YMCA and Church dates.
 - * C. Consider request to establish a Social District in downtown Hastings and define Common areas under Public Act 124 of 2020. Including approving **Resolution 2021-28** and setting a Public Hearing for **Ordinance 597** for a text amendment to Chapter 6 of the Hastings Code of Ordinance.
- √ 10. Recommendations from other Boards: (None).
- √ 11. Ordinances:
 - * A. Second Reading and consider adoption of **Ordinance No. 596** Special Land Uses B-1 zoning district.
- √ 12. Resolutions: (None).

- √ 13. Appointments:
 - A. Consider appointment of Mike Schneiderhan to the LDFA Board for a 4-year term expiring December 31, 2024.
 - * B. Consider the resignation of City Manager Jerry Czarnecki effective May 7, 2021.
 - * C. Consider **Resolution 2021-07** to appoint Travis Tate, Director of Public Services, as designated Street Administrator for MDOT.
- √ 14. Bids, Contracts, Agreements, and Sales:
 - * A. Consider Prein & Newhof proposal for engineering services for the proposed Michigan Avenue and Woodlawn Avenue resurfacing construction project as recommended by Public Services Director Tate for cost of \$46,800.00.
 - * B. Consider and authorize Mayor and City Clerk to sign Executive Search Proposal with the MML for the City of Hastings City Manager position.
- 15. City Manager's report:
 - * A. Police Chief Pratt monthly report.
 - * B. City Clerk/Treasurer Saurman monthly report.
 - * C. Community Development Director monthly report.
 - * D. Approve update to Policy and Procedures for Remote and Hybrid Public Meetings.
- 16. Consent items without individual discussion:
 - * A. Invoices:
 - Grand River Construction \$912,450.00 (WWTP Improvements).
 - A-1 Asphalt \$6,820.00 (Patching).
 - Morton Salt \$15,563.97 (Bulk Safe-T-Salt).
 - * B. Draft Minutes Zoning Board of Appeals February 16, 2021.
 - * C. Event Calendar March 2021.
- 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.