

**City of Hastings**  
COUNTY OF BARRY, STATE OF MICHIGAN

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**City Council Agenda**  
**April 12, 2021**

1. Hybrid Meeting called to order at 7:00 PM.
2. Roll call.
3. Pledge to the flag.
- \* 4. Approval of the agenda.
- \* 5. A. Approval of the minutes of the March 22, 2021, Hybrid Regular, March 23, 2021 Workshop, March 29, 2021 Virtual Special Meeting, and April 6, 2021 Special Meeting.  
B. Approval of the Closed Session Minutes of March 22, 2021 and April 6, 2021.
6. Open public discussion regarding matters not on the agenda.
7. Proclamations: (None).
- √ 8. Public Hearings: (None).
- √ 9. Formal presentations and requests:
  - \* A. Consider additional requests from Julie Faunce, Event Coordinator, for Barry County Relay for Life, for vendors to sell items during Relay for Life on August 7<sup>th</sup> in Tyden Park.
  - \* B. Consider rescinding Resolution 2021-04 and adopt **Resolution 2021-10** Relay for Life.
- √ 10. Recommendations from other Boards:
  - \* A. Consider Airport Manager Contract for 2021-2024 as recommended by the Hastings City / Barry County Airport Commission.
- √ 11. Ordinances:
  - \* A. First reading of **Ordinance No. 599** Buildings and Structures.
  - \* B. First reading of **Ordinance No. 600** Keeping of Animals in the City.
- √ 12. Resolutions:

- \* A. Consider adoption of **Resolution 2021-11** Local Governmental Unit Approval for Social District Permit for Klooserman's Sports Tap & Grille.
  - \* B. Consider adoption of **Resolution 2021-12** Local Governmental Unit Approval for Social District Permit for Seasonal Grille, L.L.C.
  - \* C. Consider adoption of **Resolution 2021-13** Local Government Unit Approval for Social District Permit for Walldorff (WBPB Corp).
- √ 13. Appointments:
- \* A. Consider Mayor's Appointment of Gregg Guetschow, Ph.D. as Interim City Manager and approve agreement and authorize Mayor and Clerk to sign.
- √ 14. Bids, Contracts, Agreements, and Sales:
- \* A. Consider Amendment to the Wastewater Services Agreement and authorize Mayor and Clerk to sign.
  - \* B. Consider revised Hybrid and Defined Benefits agreements for leaves of absence and authorize City Clerk to sign.
  - \* C. Consider Uniform Video Service Local Franchise Agreement between City of Hastings and WOW! Internet Cable Phone and authorize the City Clerk to sign.
  - \* D. Consider Fourth Amendment to Real Estate Sale Agreement for 128 N. Michigan.
  - \* E. Consider Prein & Newhof Proposal for Design Engineering Elevated Storage Tank Improvements for \$12,200.00 as recommended by Director of Public Services Tate.
15. City Manager's report:
- \* A. Public Services Director Tate monthly report.
  - \* B. Fire Chief Caris monthly report.
  - \* C. Library Director Hemerling monthly report.
  - D. Consider setting a Hybrid 2021-2022 Budget Workshop Monday, April 19, 2021 at 6:00 PM.
16. Consent items without individual discussion.
- \* A. Invoices: (None).
  - \* B. Draft Minutes Downtown Development Authority March 18, 2021.
  - \* C. Draft Minutes Hastings City / Barry County Airport Commission March 24, 2021.
  - \* D. Event Calendar April 2021.
  - \* E. Draft Minutes LDFA March 25, 2021.
  - \* F. Draft Minutes Hastings Public Library Board of Trustees April 5, 2021.
  - \* G. Draft Minutes Planning Commission April 5, 2021.
  - \* H. Barry County Central Dispatch Statistics 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.