

**City Council Agenda**  
**July 26, 2021**

1. Regular meeting call to order at 7:00 PM
2. Roll call
3. Pledge to the flag
4. Approval of the minutes of the July 12, 2021 regular meeting
5. Approval of the agenda
6. Public Hearings:  
  
Public Hearing to hear comments on **Ordinance 603**, increasing the number of assessment installments to ten.
7. Call to the Public
8. Formal Recognitions and Presentations:  
  
Police Chief Dale Boulter presentation of Life Saving Commendation to Officer Carson Winick.
9. Items for Action by Unanimous Consent
  - A. Consider appointment of Jane Saurman as Officer Delegate and Dan King as Alternate Delegate to the MERS Annual Conference, October 7-8, 2021, at the Amway Grand in Grand Rapids.
  - B. Consider July 5, 2021 request from Brent Walk, Fun Promotions LLC / Kisscross Michigan Cyclocross to hold two cyclocross races at Fish Hatchery Park November 20-21, 2021 9:00 AM to 4:00 PM.
  - C. Consider July 5, 2021 request from Brent Walk, Fun Promotions LLC to hold a family fun event with the Hammond Hill Team relay Saturday, August 14, 2021 at the Hammond Hill Trail from 10:00 AM to 4:00 PM.
  - D. Consider July 7, 2021 request from Kim Martin, Barry County Chamber of Commerce to suspend the Social District and not sell or serve alcohol for the time of the Brewfest on Saturday, September 25, 2021 from 12:00 Noon to 7:00 PM, and adopt **Resolution 2021-29**.
  - E. Consider request from Gina McMahon, YMCA Program Director to reserve the Fish Hatchery Soccer Field from 5:30 to 8:30 PM Monday through Thursday August 30, 2021 through November 4, 2021, as well as some Saturday games to be scheduled.
  - F. Consider Lynn Denton, Chair of the Downtown Business Team request to host

Summerfest Sidewalk Sales Friday, August 27<sup>th</sup> and Saturday, August 28<sup>th</sup> and stay the necessary ordinances and adopt **Resolution 2021-28**.

- G. Consider request from Kris Miller, Community Action Agency, to hold an event Walk for Warmth to raise funds for residents utility assistance at Fish Hatchery Park Saturday, September 25, 2021.
- H. Consider additional request from Spectrum Pennock for a date change from Council previously approved date of August 11, 2021 to August 25, 2021 and to close the entire Fish Hatchery Park for their event. (**Awaiting Requester's Letter**)
- I. Invoices:
  - Hastings Area School System \$9,922.56 (Crossing Guards).
  - Hubbell, Roth & Clark, Inc. \$13,120.13 (Professional Services WWTP).
  - Gregg Guidance, LLC \$7,222.24 (Interim City Manager).
  - Gregg Guidance, LLC \$7,322.24 (Interim City Manager).
  - Haskin Electric \$8,150.00 (Convert 1<sup>st</sup> Fl. Lighting to LED).
  - Integrated Controls, Inc. \$28,052.14 (WTP Upgrade).
  - Integrated Controls, Inc. \$8,591.00 (WTP Upgrade).
  - Leaping Lizards \$10,960.00 (City Mowing, etc.).
  - Operations Services \$9,375.00 (Operation and Maint. For WTP and WWTP).
  - Prein & Newhof \$6,917.77 (Professional Services E. Woodlawn Ave).
  - Aunalytics \$8,923.75 (WWTP Professional Services).
  - Brownfield Redevelopment authority \$9,382.05 (Tax Capture and Disbursement Activity).
  - Grand River Construction \$220,225.00 (WWTP Improvements).
  - Wickham Cemetery Care \$25,864.98 (Cemetery Sexton).
  - Aunalytics \$12,757.20 (IT Services).
  - Aunalytics \$12,824.70 (IT Services).
  - Highpoint Bank \$67,530.45 (1<sup>st</sup> Vactor Payment).
  - Michigan Municipal League \$139,091.00 (Liability/Property Pool Premium).
  - Midwest Collaborative for Library Services \$5,440.27 (MCLS Digital Libraries).
  - YMCA \$15,000.00 (Recreation Agreement July 1 – December 31, 2021).

10. Items of Business

- A. Consider request from A.J. Veneklasen Incorporated for an amendment to the real estate sales agreement for 128 N. Michigan Avenue to reduce the price from \$135,000 to \$67,500.
- B. Consider setting a public hearing on an application from A.J. Veneklasen Incorporated for a commercial redevelopment district tax abatement subject to receipt of the application fee.
- C. Conduct a second reading and consider approval of **Ordinance No. 603** increasing from five to ten the number of permitted special assessment installments.
- D. Consider **Resolution 2021-17** to adopt the City of Hastings Master Plan.
- E. Consider adoption of **Resolution 2021-27** for a Principal Shopping District as recommended by the Downtown Development Authority.
- F. Consider Hastings Police Department request to purchase a 2021 Ford Police Interceptor Patrol Vehicle from Signature Ford for \$36,637.00 as recommended

- by Police Chief Boulter.
- G. Consider request to purchase new snow and ice truck equipment for \$98,098.00 and an additional non-budgeted option of chipper body for \$10,674.00 for a total of \$108,772.00 as recommended by Public Services Director Travis Tate.
  - H. Consider purchase of 12 new fire hydrants for \$25,400.00 from East Jordan Iron Works to replace existing non-working hydrants in our distribution system as recommended by Director of Public Services Travis Tate.
  - I. Consider approval to request American Rescue Plan Act funding and authorize Interim City Manager Guetschow to sign the Coronavirus Local Fiscal Recovery Fund Non-entitlement Unit of Local Government Funding Election and Budget Certification with all additional required documentation.
  - J. Consider recessing to closed session at the conclusion of regular business pursuant to Section 15.268 (e) of the Open Meetings Act to consult with the city attorney regarding pending litigation.
11. Staff Presentations and Policy Discussions (None).
12. Reports and Communications
- A. City Manager
  - B. City Attorney
  - C. Legislative Director
  - D. Police Chief Report
  - E. City Clerk Report
  - F. Community Development Director Report
  - G. Draft Minutes Hastings Public Library Board of Trustees July 12, 2021.
  - H. Draft Minutes Planning Commission July 6, 2021.
  - I. Draft Minutes DDA July 15, 2021.
  - J. Draft Minutes Cemetery Board July 14, 2021.
13. Call to the Public
14. Mayor and Council comment:
15. Recess to closed session.
16. Reconvene open session.
17. Consider actions regarding pending litigation.
18. Adjourn.

### 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.