

City Council Agenda
August 9, 2021

1. Regular meeting called to order at 7:00 PM
2. Roll call
3. Pledge to the flag
4. Approval of the minutes of the July 26, 2021 meeting.
5. Approval of the agenda
6. Public Hearing(s):
 - A. Public Hearing of Necessity for the West State Street Sidewalk Project.
7. Call to the Public
8. Formal Recognitions and Presentations

Presentation of award to Deputy Clerk Lori Parmenter by City Clerk Jane Saurman.
9. Items for Action by Unanimous Consent
 - A. Consider request from Elks Lodge #1965 to suspend alcohol sales and consumption in the Social District during the Summerfest Event, and adopt **Resolution 2021-32.**
 - B. Invoices:
 - Civic Systems, LLC 5,610.00 (Semi-Annual Software Support Fees July-December).
 - C2ae \$9,900.00 (Professional Services – period ending July 4, 2021).
 - Chemtrade Chemicals US LLC \$5,186.40 (Aluminum Sulfate).
 - Gregg Guidance, LLC \$6,770.88 (Interim City Manager).
 - State of Michigan \$38,280.38 (MDOT).
 - State of Michigan \$10,978.00 (MDOT).
10. Items of Business
 - A. Consider approval of expenditure of \$19,685.60 to Rohr Gasoline Equipment to cap the 100LL underground storage tanks at Hastings City / Barry County Airport.
 - B. Consider award of contract to Fedewa, Inc. for \$258,400.00 for rehabilitation of the North and South Storage Tanks and authorize the Clerk to sign.

- C. Consider purchase of Neptune small water service meters for \$60,000.00 from Ferguson as recommended by Director of Public Services Tate.
 - D. Consider Sixth Amendment to Real Estate Sale Agreement for 128 N. Michigan Avenue.
 - E. Consider adoption of **Resolution 2021-33** Necessity for West State Street Project Sidewalk Project.
 - F. Consider approval of franchise agreement for Les's Sanitary Service
11. Staff Presentations and Policy Discussions (None)
12. Reports and Communications
- A. City Manager
 - B. City Attorney
 - C. Legislative Director
 - D. Public Services Director Report
 - E. Fire Chief Report
 - F. Library Director Report
 - G. Assessors Report
 - H. Barry County Central Dispatch Statistics July 2021
 - I. Draft Minutes Planning Commission August 2, 2021
 - J. Draft Minutes Library Board August 2, 2021
 - K. Draft Minutes Airport Meeting July 28, 2021
 - L. Draft Minutes LDFA Meeting July 22, 2021
 - M. City of Hastings Special Election August 3, 2021 results.
13. Call to the Public
14. Mayor and Council comment:
15. Adjournment

Guidelines for Public Comment

Public Comment 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.