

**City Council Agenda**  
**August 23, 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 August 9, 2021 regular meeting
5. Approval of the agenda
6. Public Hearings:
  - A. Public Hearing to hear comments and make a determination on the Commercial Facilities Exemption Certificate Application from Hastings Michigan Avenue LLC for property located at 128 North Michigan Ave.
7. Call to the Public
8. Formal Recognitions and Presentations (None).
9. Items for Action by Unanimous Consent
  - A. Consider request from the Hastings Downtown Business Team to host the Fall Girls Night Out on Thursday, October 7, 2021 from 5:00 to 8:00 PM. The letter also requests a DJ on the sidewalk and the annual Scarecrow Contest, and adoption of **Resolution 2021-35** staying the ordinance regarding sidewalk displays.
  - B. Consider Mayor Tossava's appointment of Carole Davis, Kellogg Community College Director of the Fehsenfeld Center in Hastings to the LDFA Board.
  - C. Invoices:
    - Hubbell, Roth & Clark, Inc. \$8,541.21 (WWTP Improvement).
    - Thin Line Performance \$6,849.61 (Fire Dept. Lighting).
    - Operations Services \$9,375.00 (Operation and Maintenance for WTP and WWTP Plants).
    - Grand River Construction \$201,458.71 (WWTP Improvements).
    - Gregg Guidance, LLC \$6,650.88 (Interim City Manager).
10. Items of Business
  - A. Hastings Michigan Avenue, LLC Commercial Redevelopment District (CRD)

Exemption Application and Neighborhood Enterprise Zone (NEZ) Exemption Application.

- A.1. Consider application for Commercial Facilities Exemption Certificate for Hastings Michigan Ave, LLC Project – 1<sup>st</sup> Floor Commercial Space, and adopt **Resolution 2021-33**.
  - A.2 Consider Neighborhood Enterprise Zone (“NEZ”) Application for Hastings Michigan Ave, LLC Project – Residential Units and adopt **Resolution 2021-34**.
  - B. Termination of Interim Manager Agreement.
  - C. Consider Prein & Newhof Proposal for Construction Engineering Elevated Storage Tank Improvements for \$56,000.00 as recommended by Director of Public Services Tate.
  - D. Consider ROWE Professional Services Company Proposal for PASER Rating and Roadway Evaluation for \$4,820.00 as recommended by Director of Public Services Tate.
  - E. Consider Grand Valley Automation (GVA) Proposed Upgrade of City Hall and Garage HVAC Controls for \$103,373.00 as recommended by Director of Public Services Tate.
  - F. Consider State Street Sidewalk Project **Resolution 2021-36** of Necessity for sidewalk construction of sidewalks along West State Street.
11. Staff Presentations and Policy Discussions (None).
12. Reports and Communications
- A. City Manager
  - B. City Attorney
  - C. Legislative Director
  - D. Police Chief monthly report
  - E. City Clerk monthly report
  - F. Community Development Director monthly report
  - G. Draft Minutes Cable Access Committee August 16, 2021
  - H. August / September Event Calendars
  - I. Project Change Orders #1-4 for the Wastewater Treatment Plant Upgrades.
13. Call to the Public
14. Mayor and Council comment:
15. Adjournments

### 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.