

**City Council Agenda**  
**October 25, 2021**

1. 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 October 11, 2021 meeting
- √ 6. Public Hearing(s):
  - A. Public Hearing to hear comment and make determination on a Commercial Facilities Exemption Certificate on the property at 128 N. Michigan.
  - B. Public Hearing to hear comment and make determination on the necessity of a special assessment district for downtown parking areas.
7. Public Comment:
8. Formal Recognitions and Presentations:
  - \* A. Mayor Tossava to present Proclamation to the Hastings Public Library in honor of their 125<sup>th</sup> Anniversary.
- √ 9. Items for Action by Unanimous Consent:
  - \* A. Consider request from Charles Alexander, Commander, Lawrence J. Bauer Post 45, to hold Veteran's Day Ceremonies on Monday, November 11, 2021 at 11:00 AM at the Veteran's Plaza in Tyden Park.
  - B. Consider Mayor Tossava's appointment of City Manager Sarah Moyer-Cale to the Barry County Solid Waste Oversight Committee.
- √ 10. Items of Business:
  - \* A. Consider adoption of **Resolution 2021-39** Commercial Facilities Exemption Certificate on the property at 128 N. Michigan and authorize City Clerk to sign.
  - \* B. Recommendation from City Manager to modify AJ Veneklasen Water & Sewer System Improvement Fees until Staff can do a thorough review of fees.
  - \* C. Consider adoption of **Resolution 2021-40** to determine necessity of a special assessment district for Principal Shopping District parking areas.
  - D. Consider setting a Public Hearing on Monday, November 8, 2021 at 7:00 to approve the final role for the special assessment for the Principal Shopping District parking areas.

- \* E. Consider authorization of Large Water Meter Testing and needed repairs for \$12,000.00 as recommended by Director of Public Services Tate.
- \* F. Consider purchase of a new heavy duty pick-up truck for the mechanic through MIDeal as recommended by Director of Public Services Tate.
- \* G. Consider award of 2021 Tree Planting bid to County Line Nurseries, Inc. for \$13,500 as recommended by Director of Public Services Tate.
- \* H. Consider and authorize Mayor and Clerk to sign Construction Code Administration Contract with Professional Code Inspections (PCI).
- I. Consider setting a workshop for 6:00 PM on Monday, November 8, 2021 in Council Chambers at City Hall to discuss the State Mandated Corrective Action Plan for Pension Liability.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- \* A. Police Chief Boulter Report
- \* B. City Clerk/Treasurer Saurman Report
- \* C. Community Development Director King Report

√ 13. Reports and Communications:

- \* A. Draft Minutes Cable Access Committee October 18, 2021

14. City Attorney's Report:

15. Legislative Director's Report:

16. Public Comment:

17. Mayor and Council comment:

18. Adjourn

\* Items with enclosures.

√ Motion under agenda heading requires roll call vote.

#### 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.