

**City Council Agenda
November 22, 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 November 8, 2021 Workshop and November 8, 2021 Regular meeting(s).
- √ 6. Public Hearings: (None)
7. Public Comment:
8. Formal Recognitions and Presentations: (None)
- √ 9. Items for Action by Unanimous Consent:
 - A. Consider Mayor Tossava's appointment of Sara Edelman, to the Cable Access Committee for a partial term ending December 31, 2022.
- √ 10. Items of Business:
 - * A. Consider request from Carl Schoessel to hold "Ball Drop" Event on Friday, December 31, 2021 to welcome 2022.
 - * B. Consider entering into the Marketing Agreement with Service Line Warranties of America as presented and authorize the City Clerk to execute the agreement.
 - * C. Consider adoption of **Resolution No. 2021-44** to establish a Health Care Saving Program through MERS for the City of Hastings.
 - * D. Consider request to approve the Health Care Savings Program Participation Agreement and Addendum as presented and authorize the City Clerk to execute the agreement.
 - * E. Motion to approve the Second Amendment to Sanitary Sewer Services Agreement as presented and authorize Mayor and City Clerk to execute the document on the City's behalf.
 - * F. Consider request from the Thornapple Arts Council to close South Jefferson Street from 4:00 PM to 7:30 PM, Thursday, December 2, 2021 from State Street to the alley on the north side of Olde Town Tavern.
 - G. Consider setting a workshop for 6:00 PM on Monday, December 13, 2021 to hear report of the independent auditor Hungerford Nichols for the fiscal year ended June 30, 2020, and to receive and file.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

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

√ 13. Reports and Communications:

- * A. Draft Minutes Hastings City / Barry County Airport Commission October 27, 2021.
- * B. Event Calendar November / December 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.