

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
March 28, 2022

1. Regular 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 March 14, 2022 meeting.
- √ 6. Public Hearings:

Public hearing to accept comment regarding the city's application for a Michigan Natural Resources Trust Fund grant for the Fish Hatchery Park Restroom Renovation Project
7. Public Comment:
8. Formal Recognitions and Presentations:

Capital Improvement Plan (CIP) Presentation.
- √ 9. Items for Action by Unanimous Consent:

* A. Invoices:
Prein & Newhof \$9,891.15 (Professional Services related to (CIP Plan Dev., GIS Paser and CCTV Review, Lift Station Memo and Meeting at the City).
Prein & Newhof \$6,655.00 (Professional Services related to (AMP, Capital Improv. Planning, cost estimates GS, asset management plan and meeting).
Grand Valley Automation \$5,168.65 (HVAC Control Upgrade City Hall/Garage).
- √ 10. Items of Business:

* A. Consider adoption of **Resolution 2022-11** to authorize the submission of an MNRTF Grant application and commit matching funds.
* B. Motion to accept the 2022 Capital Improvement Plan (CIP)
* C. Review and consider accepting a cash purchase offer from Foam Technology Pros, LLC for Parcel #6 on enterprise Drive in the amount of \$15,700.00.
* D. Motion to approve the IT Infrastructure Upgrade Project at City Hall to include Demo and Installation of new Cat 6 cabling by Moss in the amount of \$28,834 as

- recommended by City Manager Moyer-Cale.
- * E. Consider approving purchase order to ROWE Professional Services for \$22,600.00, for professional services for the Small Urban Grand Street Project as recommended by Director of Public Services Tate.
- * F. Consider approving the bid contract for tree removal, trimming, and stump grinding to the low bidder, Affordable Tree Removal for \$123,375.00 as recommended by Director of Public Services Tate.
- * G. Consider approval of the Lump Sum Fee of \$5,000.00 from Prein & Newhof to assist in submitting an application for a grant from MEDC-CDBG 2022 Water-Related Infrastructure grant funding program as recommended by Director of Public Services Tate.
- * H. Consider approval, under the direction of staff, Central Elementary PTO Stomp for Books fundraiser for school needs to be held from 8:00 AM to 3:00 PM on Friday April 22, 2022.
- * I. Consider and approve, under direction of staff, Barry Community Foundation Street Closure Request for Donor Gathering on July 28, 2022.
- * J. Consider request from Program Director Gina McMahon requests for additional summer programs at Fish Hatchery Park.

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
- * D. Library Director Hemerling Report

√ 13. Reports and Communications:

- * A. Draft Library Minutes March 7, 2022.
- * B. Draft ZBA Meeting Minutes March 15, 2022.
- * C. Draft DDA Meeting Minutes March 17, 2022.

14. Public Comment:

15. Mayor and Council comment:

16. 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.