

City Council Agenda
December 12, 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 November 28, 2022 regular meeting.
- √ 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 Nichole Lyke to the Planning Commission for a partial three-year term expiring December 31, 2024.
- √ 10. Items of Business:
 - * A. Second Reading and consider adoption of **Ordinance 609** Tax-Exempt Ordinance for Tyden Lofts.
 - * B. Consider accepting the recommendation from the Planning Commission to approve the final site plan for the Tyden Lofts 60-unit multifamily housing project at 326 W. State Street.
 - * C. Consider approval of a transfer of a City Garbage Agreement from Les's Sanitary Services to Granger Waste Services, Inc.
 - * D. Consider approval of the bid contract for the 2023 Tree Removal, Trimming, and Stump Grinding to the low bidder, High Pointe Tree Service LLC. The low bid price is for **\$29,750.00**, as recommended by Director of Public Services Tate.
 - * E. Consider approval of a proposal from Place+Main Advisors' Economic Development and Community Marketing plan development strategy as recommended by Community Development Director King in the amount of **\$25,000**.

- * F. Consider renewal of the agreement with BIRCH through June 30, 2027.
 - * G. Consider adoption of **Resolution 2022-37** to commit local unit of government match for Spark Grant Applications.
 - * H. Consider adoption of **Resolution 2022-38** to commit local unit of government match for Spark Grant Applications.
 - * I. Consider entering into an Agreement with Alera to perform services related to ACA compliance for an annual amount of **\$5,000.00.**
11. Staff Presentations and Policy Discussions (None)
12. City Manager Report:
- * A. Public Services Director Tate Monthly Report
 - * B. Fire Chief Caris Monthly Report
 - * C. Library Director Hemerling Report
 - * D. Assessor Rashid Monthly Report
- √ 13. Reports and Communications:
- * A. YMCA Board November 23, 2022.
 - * B. Event Calendar December 2022.
 - * C. Barry County Central Dispatch Statistics November 2022.
 - * D. Draft minutes Hastings Public Library Board of Trustees December 5, 2022.
 - * E. Council approved expenses that were not uniquely described in the original budget document.
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.