

City Council Agenda
May 22, 2023

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 workshop and regular minutes of the May 8, 2023 meeting
- √ 6. Public Hearings:
 - A. Public hearing to accept comment on the necessity of a special assessment district for downtown parking areas.
 - B. Public hearing to accept comment on the proposed project plan for drinking water system improvements.
7. Public Comment:
8. Formal Recognitions and Presentations: (None)
 - A. Presentation by Chelsey and Jillian Foster regarding the Bumblebee Plains Neighborhood Group.
- √ 9. Items for Action by Unanimous Consent:
 - * A. Receive and place on file thirteen invoices totaling **\$295,888.49** as detailed in attachments.
- √ 10. Items of Business
 - * A. Consider adoption of **Resolution 2023-15** to determine the necessity of a special assessment district for Principal Shopping District parking areas.
 - * B. Consider adoption of **Resolution 2023-16** to adopt a final project planning document for the city's drinking water system improvements and designate an authorized project representative.
 - * C. Consider setting a public hearing on Monday, June 12, 2023 at 7:00 PM to approve the final roll for the special assessment for the Principal Shopping District parking areas.

- * D. Consider approval of the First Amendment to the Amended and Restated Hastings City / Barry County Airport Contract for airport management services.
 - * E. Consider motion to approve for the Department of Public Services the purchase of communications headsets from M-Tech for **\$4,999.25**.
 - * F. Consider motion to approve and authorize the Mayor and City Clerk to sign a parking agreement with Bolthouse Merchandising Corporation beginning June 1, 2023 and ending May 31, 2024.
11. Staff Presentations and Policy Discussions (None)
12. City Manager Report:
- * A. Police Chief Boulter Monthly Report
 - * B. City Clerk/Treasurer Bever Monthly Financial Reports
 - * C. Community Development Director King Monthly Report
- √ 13. Reports and Communications:
- * A. Draft Minutes Special Airport Commission Meeting May 9, 2023.
 - * B. Approved Minutes Cemetery Preservation Advisory Board Meeting April 12, 2023.
 - * C. Event Calendars May / June 2023.
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.