

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
December 8, 2014

- A. Cable Access Workshop called to order at 6:00 PM.
 - B. Roll call.
 - C. Presentation by Randall Schafer and Dan LaClair regarding the Cable Access Committee's equipment needs.
 - D. Questions by Council.
 - E. Adjourn workshop.
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- 1. Regular meeting called to order at 7:00 PM in Council Chambers at City Hall.
 - 2. Roll call.
 - 3. Pledge to the flag.
 - 4. Approval of the agenda.
 - * 5. Approval of the minutes of the regular meeting of November 24, 2014.
 - * 6. Proclamations: Mayor's Autumn of Thanks: Michigan Department of Transportation - Marshall Transportation Services Center.
 - √ 7. Public Hearings: (None.)
 - √ 8. Formal presentations and requests:
 - A. Request from Carl Shoessel to hold Ball Drop event at the Walldorff Brewpub on December 31, 2014.
 - B. Request from Rick Plite, President of Krisscross Events, to hold Barry Roubaix bike race and associated activities on March 28, 2015.
 - C. Request from Hastings Dog Park Group and Vickie Butler to expand the Dog Park and install additional fencing.
 - √ 9. Recommendations from other Boards:
 - * Recommendation from the Hastings City / Barry County Airport Commission for approval of a two year agreement with Mark Noteboom for his services as the Airport Manager.

- √ 10. Ordinances: (None.)
- √ 11. Resolutions: (None.)
- √ 12. Appointments: (None.)
- √ 13. Bids, Contracts, Agreements, and Sales: (None.)
- 14. Consent items without individual discussion:
 - * A. Invoices:
 - Bennett's Tree Service \$8,725.00 (tree maintenance).
 - Landmark Trucking \$18,320.00 (tree plantings).
 - MDOT \$8,951.60 (reconstruction on sanitary sewer along M-37).
 - CMP Distributors, Inc. \$6,730.00 (HPD Protective Vests).
 - B&L Outdoor Services \$1,700.00 (parking lot maintenance).
 - B&L Outdoor Services \$4,450.00 (park maintenance).
 - MDOT \$21,069.58 (reconstruction on sanitary sewer along M-37).
 - Compass Minerals \$3,753.44 (road salt).
 - Compass Minerals \$13,404.43 (road salt).
 - * B. Pennock Hospice Tree Lighting.
 - * C. Minutes of Cable Access Committee meeting for November 20, 2014.
 - * D. Draft minutes of BC Board of Commissioners Committee of the Whole meeting for December 2, 2014.
 - * E. Minutes of the Library Board Meeting of November 17, 2014.
 - * F. Draft minutes of the Planning Commission meeting for December 1, 2014.
 - * G. Request from Consumers Energy for Alternate Institutional Control.
 - * H. BC Board of Commissioners meeting agenda for December 9, 2014.
 - I. Report from Chief Pratt regarding the use of body cameras.
- 15. City Manager's report:
 - * A. Department of Public Services monthly report.
 - * B. Fire Chief Roger Caris monthly report.
 - * C. Library Administrator Evelyn Holzwarth monthly report.
 - * D. Report Regarding Recent ISO BCEGS Evaluation.
 - * E. Report Regarding Department of Treasury Corrective Action Plan.
 - * F. Receive Letter of Resignation from Director of Public Services Tim Girrback.
 - G. Discuss Annual City Manager Evaluation Process.
- 16. City Attorney's Report:
- 17. Legislative Director's Report:

18. Open Public Discussion from the Floor:
19. Mayor and Council comment:
20. 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.