

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
October 27, 2014

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 regular meeting of October 13, 2014.
- * 6. Proclamations:
 - * Mayor's Autumn of Thanks – Proclamation Recognizing the Hastings Farmers Market.
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
 - A. Jim Wincek, Pennock Hospital, will give an update on the Pennock-Spectrum letter of intent to affiliate.
 - * B. Request from Evan Smelker, Boy Scout, to place flag collection boxes around town.
 - * C. Request from Carol Vogt, Hastings Christmas Committee, to hold annual Christmas weekend activities.
 - * D. Consider Notice of Opportunity to Comment from HandsOn Battle Creek.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances:
 - * Second reading and consider adoption of **Ordinance No. 516** to remove the growing season time limits for noxious weeds and grass.
- √ 11. Resolutions: (None).
- √ 12. Appointments: (None).

- √ 13. Bids, Contracts, Agreements, and Sales:
 - * A. Consider cost allocation for the watermain project on West State Road.
 - * B. Consider awarding the contract for Dig-It to perform the directional bore and placement of pipe for the watermain project on West State Road.
 - * C. Consider extension of RR grade lease for a period of 20 years and assign it to KABB Management Inc.
 - * D. Consider approval and authorization for the Mayor and Clerk to sign a permit under the Metro Act to allow the construction of additional telecommunications infrastructure by MEI.
 - * E. Consider approval and authorization for the Mayor and Clerk to sign an easement with officials from Walgreens and Geenen DeKock Group for placement of a sculpture and planter.
 - * F. Consider award of the bid to GreenMark of Hastings for a snowblower attachment in the amount of \$5,181.51.

- 14. Consent items without individual discussion:
 - * A. Invoices:
 - Kent Oil & Propane, Inc. - \$6,984.80
 - Kent Oil & Propane, Inc. - \$9,863.70
 - Signature Ford/Lincoln - \$19,435.00 (detective car)
 - Secant Technologies - \$15,772.86 (server upgrades)
 - * B. Draft minutes of the Barry County Board of Commissioners meeting of October 14, 2014.
 - * C. 3rd Quarter reports from PCI.
 - * D. Draft minutes of the Barry County Board of Commission Committee of the Whole meeting of October 21, 2014.
 - * E. Draft minutes of the Joint Planning Alliance meeting of October 20, 2014.
 - * F. Updated events calendar.
 - * G. Draft minutes of the Hastings City/Barry County Airport Commission meeting of September 22, 2014.

- 15. City Manager's report:
 - * A. Chief of Police Pratt's monthly report.
 - * B. Clerk/Treasurer Emery's monthly report.
 - * C. Community Development Director Hart's monthly report.
 - D. Consider setting a special workshop meeting at 6:00 PM on November 10, 2014 to receive the report of the independent auditor on the audit of the fiscal year ended June 30, 2014.

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.