

City Council Agenda
January 22, 2024

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 January 8, 2024 workshop and regular meetings.
- √ 6. Public Hearings: (None)
7. Public Comment:
8. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner.
- √ 9. Items for Action by Unanimous Consent:
 - * A. Consider a request from The Hastings Hardball/Softball Club to use the baseball fields at Fish Hatchery and Bob King Park as listed in the attachment when available.
 - * B. Receive and place on file seven (7) invoices totaling **\$348,185.56** as detailed in attachments.
- √ 10. Items of Business:
 - * A. Consider entering into the ground lease agreement with Barry County Central Dispatch as presented.
 - * B. Consider authorizing the City Manager to execute both the Memorandum of Understanding and Cooperative Programming Agreement with the Thornapple Arts Council as presented.
 - * C. Consider a request from the Thornapple Arts Council to hold the Jazz Festival April 25 - April 27, 2024 and approve the collection of donations and merchandise sales during both the Jazz Festival and the Hastings Live programming season running from June 5, 2024 through August 24, 2024.
 - * D. Consider adoption of **Resolution 2024-02** for a workforce housing PILOT exemption and restrictive covenant for Meadowstone Phase III, LLC for property

located at 710 Barfield Drive, in substantially the format attached subject to approval by the City Attorney.

- * E. Consider approval of the proposal from MCSA Group for design, bidding, and construction oversight for the Fish Hatchery Restroom project in the amount of **\$47,614.**
- * F. Consider approval a purchase order for diesel fuel from Kent Oil and Propane in the amount of **\$18,500.**
- * G. Consider approval of the purchase of four fire hydrants from East Jordan Iron Works in the amount of **\$11,443.92.**
- * H. Consider authorizing the City Manager to negotiate terms of a one-time listing agreement, purchase agreement, and development agreement with GRE Holdings, LLC submitted by Pat Doezema representing Keller Williams Realty for a city-owned 8.36 +/- acre parcel of property north of Enterprise Drive on Star School Road.
- * I. Consider authorizing City staff to prepare a notice informing the public of the availability to purchase a vacant city-owned parcel (#08-55-240-105-00), and upon expiration of the notice, authorize the City Manager to negotiate a land sale for the property.
- * J. Consider approval of an increase in engineering fees associated with Green Street and Market Street improvements for work to be performed by Moore & Bruggink in the amount of **\$18,300.**

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- * A. Library Director Hemerling Monthly Report
- * B. Police Chief Boulter Monthly and Annual Reports
- * C. City Clerk/Treasurer Bever Monthly Financial Reports
- * D. Community Development Director King Monthly and Annual Reports

√ 13. Reports and Communications:

- * A. Library Board Minutes
- * B. Thank you letter from Carl Schoessel

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.