City of Hastings

COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda February 12, 2024

- 1. Regular meeting called to order at 7:00 PM
- Roll call
- 3. Pledge to the flag
- * 4. Approval of the agenda
- * 5. Approval of the minutes of the January 22, 2024, workshop and regular meetings
- $\sqrt{}$ 6. Public Hearings: (None)
 - 7. Public Comment:
 - 8. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner.
- $\sqrt{}$ 9. Items for Action by Unanimous Consent:
- * A. Accept and place on file the 2023 Planning Commission Annual Report.
- * B. Receive and place on file ten (10) invoices totaling **\$247,253.01** as detailed in attachments.
- $\sqrt{}$ 10. Items of Business:
- * A. Consider approval of agreements from Hastings Rotary and Hastings Kiwanis Clubs to operate the concession stand and sell beer and wine at Thornapple Plaza from April 1, 2024, to April 1, 2025.
- * B. Consider approval, under direction of staff, WBCH Radio to conduct the 18th annual St. Patrick's Day parade on Saturday, March 16, 2024, starting at 4:30 PM.
- Consider authorizing the Mayor and City Clerk to sign a listing agreement extension with Miller Real Estate from February 16, 2024, until August 16, 2024, for city-owned industrial property located at 1500 Star School Road.
- * D. Consider adoption of the revised Title VI Plan as presented.
- * E. Consider approval for an increase in the contract amount for services associated with the DWAM grant performed by Prein and Newhof in the amount of \$23,400.

- 11. Staff Presentations and Policy Discussions (None)
- 12. City Manager Report:
- * A. Public Services Director Tate Monthly Report
- * B. Fire Chief Jordan Monthly Report
 - C. Library Director Hemerling Monthly Report
- D. Assessor Rashid Monthly Report
- $\sqrt{}$ 13. Reports and Communications:
- * A. Calendar Year 2024 Council Goals
- * B. DDA Draft Minutes from January 18, 2024
- * C. Riverside Cemetery Preservation Advisory Board Minutes from November 8, 2023
- D. Library Board Minutes from February 5, 2024
- * E. February 2024 Calendar
 - 14. Public Comment:
 - 15. Mayor and Council comment:
- √ 16. Closed Session
 - A. Consider recessing to closed session at the conclusion of regular business as permitted by PA 267 of 1976, Section 15.268-8(h) to consider material exempt from disclosure by state or federal statue (to receive privileged attorney-client communication).
 - 17. Adjourn
- * Items with enclosures.
- $\sqrt{}$ 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.