

**City Council Agenda**  
**January 8, 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. Mayor's Address
6. Elect Mayor Pro-Tem
- \* 7. Approval of the minutes of the December 26, 2023 regular meeting.
- √ 8. Public Hearings:
  - \* A. Public hearing to accept comment from the public regarding the City's 2024-2028 Draft Master Park and Recreation Plan.
9. Public Comment:
10. Formal Recognitions and Presentations:
  - \* A. Presentation of annual financial audit for fiscal year ending June 30, 2023 by Ian Rees of Gabridge and Company.
  - \* B. Presentation from Dave Hatfield, Barry County Commissioner.
- √ 11. Items for Action by Unanimous Consent:
  - \* A. Receive and place on file seven (7) invoices totaling **\$131,692.72** as detailed in attachments.
- √ 12. Items of Business:
  - \* A. Adopt City Council Rules of Procedure for 2024.
  - \* B. Consider 2024 Public Notice Calendar of regular Council meetings as the second and fourth Mondays of each month.
  - \* C. Consider Mayor's 2024 Boards and Commissions recommendations for appointment with consent of Council (see attachment).
  - \* D. Consider adoption of **Resolution 2024-01** to adopt the City of Hastings Five-Year Park and Recreation Master Plan.

- \* E. Consider the purchase of two (2) replacement portable radios and one (1) replacement mobile truck radio from C-Comm of Kalamazoo, Inc. in the amount of **\$12,437.96.**
  - \* F. Consider approval of a quote for the removal and replacement of an 8" plug valve for the north primary clarifier at the city's wastewater treatment plant from W Soule in the amount of **\$6,195.**
  - \* G. Consider setting a council workshop on January 22, 2024, at 6:00 PM to discuss Council's goals for the upcoming fiscal year.
13. Staff Presentations and Policy Discussions (None)
  14. City Manager Report:
    - \* A. Fire Chief Jordan Monthly and Annual Report
    - \* B. Assessor Rashid Monthly Report
    - \* C. Public Services Director Tate Annual Report
  - √ 15. Reports and Communications:
    - \* A. 2024 City of Hastings Observed Holidays
    - \* B. 2024 Payroll Calendar
    - \* C. CIP and Budget Development Calendar Fiscal Year Ending 2025
    - \* D. 2024 Planner
    - \* E. Event Calendar January 2023
  16. Public Comment:
  17. Mayor and Council comment:
  18. 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.