

City Council Agenda
March 11, 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 February 26, 2024, regular meeting
- √ 6. Public Hearings: (None)
7. Public Comment:
8. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner.
 - B. Presentation from Justin Smith, Hammond Hill Disc Golf Course.
- √ 9. Items for Action by Unanimous Consent:
 - * A. Receive and place on file seven (7) invoices totaling **\$493,281.65** as detailed in attachments.
- √ 10. Items of Business:
 - * A. Consider authorizing the airport board to spend **\$200,000** as a match for a federal grant to reconstruct the airport terminal.
 - * B. Consider adopting **Resolution 2024-04** to authorize a loan from the City of Hastings General Fund to the Airport Fund.
 - * C. Consider authorizing the airport board to spend **\$10,000** to prepare a study required for the airport terminal grant.
 - * D. Consider approving, under direction of staff, the request from the Hastings Downtown Business Team to hold Spring Girls' Night Out on Thursday, May 2, 2024, from 5:00 PM until 8:00 PM and adopting **Resolution 2024-05** to stay the necessary ordinances.
 - * E. Consider approving, under direction of staff, the request from the Hastings Downtown Business Team to conduct three (3) separate Block Party-Street Dances from 5:00 PM until 10:00 PM on Saturday, June 8, Saturday, July 13, and

Saturday, August 10, 2024, and consent to street closures on the respective dates.

- * F. Consider approving, under direction of staff, the 13th annual Very Barry Family Event to be held in Tyden Park utilizing the entire park and both pavilions on Saturday, June 8, 2024, from 9:00 AM until 12:00 PM.
- * G. Consider adopting the 2024 Capital Improvement Plan (CIP).
- * H. Consider adopting **Resolution 2024-06** to authorize acceptance of yard waste by certain nonresidents and to set fees for service.
- * I. Consider adopting **Resolution 2024-07** to allow Mayor and Clerk to enter into a sales listing agreement with Miller Real Estate for the sale of vacant industrial property located on Star School Road and authorize the City Manager to negotiate a purchase and development agreement.
- * J. Consider approval of a contract for spring 2024 lead line replacements with Advantage Plumbing and Drain in the amount of **\$41,288.63**.
- * K. Consider approval of security upgrades for both the north and south elevated water storage tanks to be performed by Grand Valley Automation (GVA) in the amount of **\$21,235**.

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

√ 13. Reports and Communications:

- * A. February 21, 2024, YMCA Updates for the City of Hastings
- * B. March 4, 2024, Library Board Minutes
- * C. March 2024 Calendar

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.