

**City Council Agenda**  
**April 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. Approval of the minutes of the March 25, 2024, regular meeting
- √ 6. Public Hearings: (None)
7. Public Comment:
8. Formal Recognitions and Presentations:
  - A. Mayor Tossava Proclamation and presentation to Linda Maupin, Executive Director from the Family Support Center, for Child Abuse Prevention Month.
  - B. Presentation from Dave Hatfield, Barry County Commissioner.
- √ 9. Items for Action by Unanimous Consent:
  - \* A. Consider the request from the YMCA to hold their yearly summer program at Fish Hatchery Park's Large Pavilion and Fish Hatchery Building from June 17 through August 9, 2024, Monday through Friday, 8:30 AM to 1:00 PM.
  - \* B. Consider acceptance, with regret, the resignation of Councilmember Bill Nesbitt from the Library Board, Airport Commission, Parks and Recreation Committee and Hastings Emergency Services ad hoc committee, effective immediately.
  - \* C. Consider Mayor's appointment of Councilmember Norm Barlow to the Library Board with consent of Council. The term of appointment is April 9, 2024, through December 31, 2025.
  - \* D. Consider Mayor's appointment of Councilmember John Resseguie to the Airport Commission with consent of Council. The term of appointment is April 9, 2024, through December 31, 2025.
- √ 10. Items of Business:
  - \* A. Consider approval of a contract for chip sealing from Ace Asphalt and Paving in the amount of **\$178,035**.

- \* B. Consider approval of a purchase order for 5,000 gallons of unleaded gasoline from Crystal Flash in the amount of **\$13,100**.
- \* C. Consider approval of the purchase of a Digital Watchdog CCTV surveillance system from Riverside Integrated Systems Inc. in the amount of **\$8,219**.
- \* D. Consider future operations of the RV Dump Station at the Wastewater Treatment Plant based on recommendations by the city's Utility Superintendent and contracted Wastewater Treatment Plant operator.
- \* E. Consider scheduling the FY 2024-2025 budget workshop for April 22, 2024, at 6:00 PM.

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. YMCA Updates, March 20, 2024
- \* B. April 2024 Calendar
- \* C. Library Board Minutes, April 1, 2024

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.