

**City Council Agenda**  
**May 13, 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 April 22, 2024, workshop and regular meeting
- √ 6. Public Hearings:
  - \* A. Accept public comment regarding the Fiscal Year 2024-2025 operating budget and millage rates.
7. Public Comment:
8. Formal Recognitions and Presentations:
  - A. Mayor Tossava to present the American Legion Poppy Days Proclamation to Darlene Hopkins, VP of the American Legion auxiliary.
  - B. Mayor Tossava to present the Motorcycle Awareness Month Proclamation to Joshua Winkelstein.
  - C. Presentation from Dave Hatfield, Barry County Commissioner.
- √ 9. Items for Action by Unanimous Consent:
  - \* A. Consider request from American Legion Post 45 Parade Chairman, James Atkinson, to hold its annual Memorial Day Parade on Monday, May 27, 2024, starting at 9:30 AM.
  - \* B. Receive and place on file twelve (12) invoices totaling **\$196,897.30** as detailed in attachments.
- √ 10. Items of Business:
  - \* A. Consider, under the direction of staff, the request from the Hastings Pride Committee to sell merchandise and accept donations from 1:00 PM until 6:00 PM on Saturday June 29, 2024, at the Thornapple Plaza.

- \* B. Consider adopting **Resolution 2024-11** to enact the General Appropriations Act for Fiscal Year 2024/2025, and to approve the operating budgets for said year, and to establish the property tax millage rates to support the budget.
- \* C. Consider adopting **Resolution 2024-12** to dissolve the Local Development Finance Authority (LDFA) as recommended by the LDFA Board per LDFA Resolution 01-2024 adopted April 25, 2024.
- \* D. Consider adopting **Resolution 2024-13** authorizing the Mayor and Deputy Clerk to sign the MDOT agreement for the pedestrian island on M-43.
- \* E. Consider approval of a video franchise agreement with DirectTV, LLC for a ten-year period and set the video service provider fee.
- \* F. Consider approval of the proposal from Bultsma Construction Company to build the Fish Hatchery Park restroom building for a total price of **\$447,058.20**.
- \* G. Consider approval of the proposal from Infrastructure Alternatives, Inc. (IAI) for design services to improve the Alum Tank at the Wastewater Treatment Plant (WWTP) for **\$12,900**.
- \* H. Consider approval of the proposed three (3) year contract extension with Wickham Cemetery Care, LLC, for maintenance and sexton services at Riverside Cemetery, for the original 2018 price of \$1,605.77 per week or **\$83,500 per year**.
- \* I. Consider approval of the proposal from Harder & Warner to provide improved landscaping at the Riverside Cemetery's north entrance for a sum not to exceed **\$5,523.90**.
- \* J. Consider authorizing the Michigan Mutual Aid Box Alarm System Association Agreement and the City of Hastings' participation therein.
- \* K. Consider setting a public hearing for May 28, 2024, at 7:00 PM to determine the necessity of a special assessment district for downtown parking areas.

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

√ 13. Reports and Communications:

- \* A. April 18, 2024, Draft DDA Minutes
- \* B. April 25, 2024, Draft LDFA Minutes
- \* C. May 1, 2024, Draft Library Board Minutes
- \* D. May 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.