

City Council Agenda
July 22, 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 July 08, 2024, regular meeting
- √ 6. Public Hearings: (None)
7. Public Comment:
8. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner.
 - B. Attorney Jeff Sluggett Introduction.
- √ 9. Items for Action by Unanimous Consent:
 - * A. Consider approval of the 2024 Amateur World Disc Golf tournament August 5 through August 10, 2024, at Hammond Hill.
 - * B. Consider approval of the appointment of William A. Mattson to the Planning Commission and Zoning Board of Appeals.
 - * C. Consider approval of the appointment of Linda Perin as the City Clerk/Treasurer effective August 12, 2024, pending the conclusion of a background check.
- √ 10. Items of Business:
 - * A. Consider adoption of **Resolution 2024-20** (CSI Equipment Lease Agreement) as presented.
 - * B. Consider approval, under direction of staff, of the request from the Downtown Business Team to revise the site plan for the August 10, 2024, Block Party to include street closure for the entire section of Jefferson Street from State Street to Court Street.
 - * C. Consider approval, under direction of staff, of the Youth Advisory Council's request to hold their 24th annual Roof Sit in downtown Hastings on Saturday October 19, 2024, from 9:00 AM until 11:30 AM.

- * D. Consider approval of the Barry County Serenity Club to accept donations and free will offerings during the Overdose Awareness Day concert on Saturday, August 31, 2024, at the Thornapple Plaza.
- * E. Consider approval of a proposal for engineering services for Final Clarifier #2 improvements at the Wastewater Treatment Plant by Moore & Bruggink for **\$42,700.**
- * F. Consider approval of the purchase of service line replacement parts from Etna Supply in the amount of **\$154,508.61.**
- * G. Consider approval of the purchase of Gasoline/Diesel fuel from Crystal Flash for **\$70,000.**
- * H. Consider approval for the purchase of two (2) V-Bottom Monroe Salt Spreaders from Truck and Trailer Specialties in the amount of **\$51,394.**
- * I. Consider approval of a proposal for compost screening from Precise Excavating, Inc, for **\$21,670.**
- * J. Consider approval of the purchase of chlorine for the water treatment plant from Alexander Chemical for **\$12,500.**
- * K. Consider approval of the purchase of traffic control signs from Dornbos Signs in the amount of **\$8,445.55.**
- * L. Consider approval of a proposal to clean the aluminum sulfate tank at the Wastewater Treatment Plant by Taplin Group for **\$7,255.**
- * M. Consider approval of the sale of trucks 20 and 30 at a minimum bid of **\$51,000** each.

11. Staff Presentations and Policy Discussions (None)

12. City Manager Report:

- * A. Police Chief Boulter Monthly Report
- * B. Monthly Financial Reports
- * C. Community Development Director King Monthly Report

√ 13. Reports and Communications:

- * A. Draft DDA Minutes July 18, 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.