COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda August 14, 2023

- 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 24, 2023 regular meeting.
- $\sqrt{}$ 6. Public Hearings: (None).
 - 7. Public Comment:
 - 8. Formal Recognitions and Presentations:
 - A. Joe Borgstrom, Place & Main, presentation of economic development and marketing strategy.
- $\sqrt{9}$. Items for Action by Unanimous Consent:
- * A. Consider appointment of Dan King as Officer Delegate and Christopher Bever as Alternate Delegate to the MERS Annual Conference, September 28-29, 2023, at the Detroit Marriott Renaissance Center in Detroit, Michigan.
 - B. Consider appointment of Mayor David Tossava as Voting Delegate and Mayor Pro Tem Bill Nesbitt as Alternate Voting Delegate at the MML Annual Meeting, October 18-20, 2023 at the Grand Traverse Resort & Spa in Traverse City, Michigan.
- $\sqrt{10.}$ Items of Business:
 - A. Consider placing a moratorium on the acceptance of new applications for the city's semi-parking area.
 - B. Authorize City Clerk and Mayor to sign an engagement letter with Gabridge and Company for auditing services for fiscal years ending June 30, 2023; June 30, 2024; and June 30, 2025.
- * C. Consider approval of the purchase of a 2023 Ferris ISX2200 zero turn

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commercial mower for the Hastings City/Barry County Airport from Williams Farm Machinery in the amount of **\$7,200**.

- * D. Consider approval of the purchase of 800 tons of road salt from the Detroit Salt Company LC through MiDeal at \$66.59 per ton for a total of **\$53,272**.
- * E. Consider approval of the purchase of two 2024 Ford F550 small dump trucks for the Department of Public Services from Lunghamer Ford of Owosso in the amount of **\$111,346** total for both trucks.
- * F. Consider approval of the purchase of eight (8) parking lot lights for City Hall and Parking Lot 8 from MLS West in an amount not to exceed **\$28,000**.
 - G. Consider setting a public hearing on Monday, August 28, 2023 at 7:00 PM to accept comment from the public concerning a Planned Unit Development modification and final site plan approval for certain properties located at 710 Barfield Drive.
 - 11. Staff Presentations and Policy Discussions (None)
 - 12. City Manager Report:

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- A. Public Services Director Tate Monthly Report
- B. Fire Chief Jordan Monthly Report
- * C. Library Director Hemerling Report
 - D. Assessor Rashid Monthly Report
- $\sqrt{13}$. Reports and Communications:
- * A. Draft Minutes Hastings City / Barry County Airport Commission July 26, 2023.
- * B. Barry County Central Dispatch Statistics July 2023.
 - C. Draft Minutes Downtown Development Authority July 20, 2023.
 - D. Draft Library Board Minutes August 7, 2023.
 - E. August 8, 2023 Voting Results.
 - F. Event Calendar August 2023.
 - 14. Public Comment:
 - 15. Mayor and Council comment:
 - 16. Adjourn

* Items with enclosures.

 $\sqrt{}$ 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.