

City Council Agenda
August 26, 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 August 12, 2024, regular meeting
- √ 6. Public Hearings:
 - A. Public Hearing regarding establishment of a commercial rehabilitation district for 328 and 420 E Mill Street Hastings, MI 49058, pursuant to P.A. 210 of Public Acts 2005.
7. Public Comment:
8. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner.
- √ 9. Items for Action by Unanimous Consent:
 - A. Receive and place on file four (4) invoices totaling **\$693,493.88** as detailed in attachments.
- √ 10. Items of Business:
 - * A. Consider approval of the negotiated contract for Cemetery Memorial construction with Katerberg Verhage for **\$104,421**.
 - * B. Consider adoption of **Resolution 2024-24**, establishing a Commercial Rehabilitation District for properties located at 328 E. Mill Street (PP# 55-001-001-02) and 420 E. Mill Street (PP# 55-001-001-04).
 - * C. Consider authorization of City of Hastings Traffic Control Order #221.
 - * D. Consider approval of the purchase of a new 2024 Ford F250 Pickup Truck from Lunghamer Ford of Owosso in the amount of **\$55,291**.
 - * E. Consider approval of the upfitting the new Ford F250 Pickup Truck by C-Comm of Kalamazoo, Inc, in the amount of **\$9,197.07**.

- * F. Consider approval of the contract for 700 tons of seasonal road salt from Detroit Salt Company for **\$45,913**.
 - * G. Consider adoption of **Resolution 2024-25**, to approve the first amendment to the City Manager employment agreement as presented.
 - 11. Staff Presentations and Policy Discussions (None)
 - 12. City Manager Report:
 - * A. Police Chief Boulter Monthly Report
 - * B. City Clerk/Treasurer Perin Monthly Financial Reports
 - * C. Community Development Director King Monthly Report
 - √ 13. Reports and Communications:
 - * A. August 15, 2024, Draft DDA Minutes
 - 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.