

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
June 23, 2025

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 June 9, 2025, regular meeting
- ✓ 6. Public Hearings: (None)
7. Public Comment:
8. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner.
- ✓ 9. Items for Action by Unanimous Consent:
 - * A. Motion to approve the City Manager's appointment of Dale Boulter as acting manager from July 6 – 13, 2025.
- ✓ 10. Items of Business:
 - * A. Motion to adopt **Resolution 2025-17** to update fees for various city services.
 - * B. Motion to adopt **Resolution 2025-18** to amend the Fiscal Year 2024-2025 budget.
 - * C. Motion to adopt **Resolution 2025-19** to exercise the city's first right of refusal for the tax foreclosed property at 133 E State St.
 - * D. Motion to authorize the execution of the temporary construction and permanent utility easement agreement with MEI as presented.
 - * E. Motion to approve, under the direction of staff, Trumble Insurance Agency to conduct the annual Back to School Bash which includes use of the Pocket Park adjacent to the Thornapple Plaza from **4:00 PM to 7:00 PM on Saturday, August 2, 2025.**

- * F. Motion to agree in principle to the general terms of a 425 Agreement with Rutland Township to include an agreement for the Meijer property (Tax ID 13-014-028-00) with similar revenue sharing terms as previous 425 agreements between the parties, retainage of the existing sewer agreement, and a new water agreement to include provision of service for Meijer only.
- * G. Motion to approve the construction and design of a new 48'x60' fabric structure Salt Storage Facility with steel frame to Clear Heights Construction in the amount of **\$275,304.**
- * H. Motion to approve the purchase and service work related to DO probes from Windemuller in the amount of **\$25,300** for the wastewater treatment plant.
- 11. Staff Presentations and Policy Discussions:
 - A. Proposed Modifications to Business Ordinances, Sections 22-1 through 22-3
 - B. Draft Paid Parental Leave Policy
- 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
 - * D. Streets Superintendent Neil Monthly Report
- ✓ 13. Reports and Communications:
 - * A. Planning Commission Meeting Minutes – May 5, 2025
 - * B. Riverside Cemetery Preservation Advisory Board Meeting Minutes – June 11, 2025
- 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.