

**City Council Agenda**  
**June 12, 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 May 22, 2023 meeting.
- √ 6. Public Hearings:
  - A. Public Hearing to accept comments and make determination of the establishment of a final assessment roll for parking in the City of Hastings Principal Shopping District.
7. Formal Recognitions and Presentations: (None)
- √ 8. Items for Action by Unanimous Consent:
  - \* A. Receive and place on file nine invoices totaling **\$163,816.87** as detailed in attachments.
- √ 9. Items of Business:
  - \* A. Consider adoption of **Resolution 2023-17** to approve the final assessment roll for a fiscal year 2023-2024 Special Assessment District (SAD) for parking improvements in the downtown Principal Shopping District.
  - \* B. Consider request to hold the 2023 Relay for Life in Tyden Park reserving the entire park Saturday, September 16, 2023 from 8:00 am to midnight under the direction of staff, and adopt **Resolution 2023-18** staying the necessary ordinances.
  - \* C. Consider request from the Downtown Business Team to hold Sidewalk Sales on Friday, July 7, 2023 and Saturday, July 8, 2023 under the direction of staff, and adopt **Resolution 2023-19** staying the necessary ordinances.

- \* D. Consider adoption of **Resolution 2023-20** to adopt the Barry County Hazard Mitigation Plan.
- \* E. First reading of **Ordinance No. 615** – Semi-Tractor / Trailer Parking.
- \* F. First reading of **Ordinance No. 616** – Zoning Board of Appeals Variance Requests.
- \* G. First reading of **Ordinance No. 617** – Rezoning of Property Located at 1117 South Michigan Avenue.
- \* H. First reading of **Ordinance No. 618** – Conditional Rezoning of Property Located at 1107 North Ferris Street.
- \* I. Consider authorizing staff to remit payment to Mercy Ambulance for equipment replacement in an amount **not to exceed \$55,000**.
- \* J. Consider request from the Bumblebee Plains Neighborhood Group to conduct tiny porch concerts, a bike parade, and pocket park artwork creation on Sunday, June 25, 2023 from 2:00 pm to 6:00 pm under direction of staff.
- \* K. Consider adoption of changes to the City’s Personnel Policy.
- \* L. Consider motion to award bid to Summit Point Roofing for roof replacement at the Water Treatment Plant in the amount of **\$64,631**.
- \* M. Consider approval to purchase chemicals required for operations at the Water Treatment Plant and Wastewater Treatment Plant as recommended by Director of Public Services Tate. Recommended bids are as follows:
  - Watersolve: Polymer (WWTP): **\$3.30** per pound / est. 11,000 pounds / **\$36,300**
  - USALCO: Liquid Alum (WWTP): **\$293.76** per wet ton / est. 180 tons / **\$52,876.80**
  - Alexander: Chlorine (WTP): **\$225** per 150lb. cylinder / est. 48 cylinders / **\$10,800**
  - Alexander: Flouride (WTP): **\$85.99** per 150lb. drum / est. 70 drums / **\$6,019.30**
  - Elhorn: Poly/Ortho Phosphate (WTP): **\$458** per 30-gallon drum / est. 40 drums / **\$18,320**
- 10. Staff Presentations and Policy Discussions (None)
- 11. City Manager Report:
  - \* A. Public Services Director Tate Monthly Report
  - \* B. Interim Fire Chief Krouse Monthly Report
  - \* C. Library Director Hemerling Report

- \* D. Assessor Rashid Monthly Report
- √ 12. Reports and Communications:
  - \* A. Barry County Central Dispatch May 2023 Statistics.
  - \* B. LDFA Notes May 25, 2023.
  - \* C. YMCA Meeting Update April 19, 2023.
  - \* D. Draft Meeting Minutes Airport Commission May 24, 2023.
  - \* E. Event Calendar June 2023.
  - \* F. Draft Minutes Library Board June 5, 2023.

- 13. Public Comment:
- 14. Mayor and Council comment:
- 15. 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.