

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

CITY COUNCIL AGENDA
April 12, 2010

- A. Workshop meeting called to order at 6:00 PM.
 - B. Roll call.
 - C. Review of preliminary budget.
 - E. Adjourn.
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- 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 special workshop and regular meetings of March 22, 2010.
 - 6. Proclamations: (None).
 - √ 7. Public Hearings: (None).
 - √ 8. Formal presentations and requests:
 - A. John Lerg from MDNRE giving a presentation on wildlife management.
 - B. Scott Daniels speaking on his concerns as a whitetail deer hunter.
 - * C. Request from Michael Hallifax, Summerfest Chairperson, to hold annual Summerfest activities. Consider **Resolution 2010-07** to stay the necessary ordinances.
 - * D. Request from David Parker, Barry Community Free Clinic, to hold a 5K run fundraiser.
 - * E. Request from Fred Cook, Hastings Manufacturing, to ban smoking in First Ward Park.
 - √ 9. Recommendations from other Boards: (None).

- √ 10. Ordinances: (None).
- √ 11. Resolutions: (None).
- √ 12. Appointments: (None).
- √ 13. Bids, Contracts, Agreements, and Sales:
 - * Consider award of bid to Michigan Office Solutions for a multi-function photocopier machine in the amount of \$17,185 as recommended by Clerk/Treasurer Emery.
- 14. Consent items without individual discussion:
 - * A. Invoices.
 - North American Salt Company - \$6,285.25
 - North American Salt Company - \$6,358.78
 - North American Salt Company - \$9,127.51
 - Bell Equipment - \$169,900.00
 - Pumps Plus, Inc. - \$10,925.00
 - Ruth Gee - \$5,000.00
 - WEBB Chemical Service Corp. - \$7,023.26
 - Comerica Securities - \$7,425.00
 - * B. Minutes of the Barry County Board of Commissioners meeting of March 23, 2010.
 - * C. Correspondence from Green Gables Haven.
 - * D. Correspondence from Great Start Early Childhood Corporation.
 - * E. Minutes of the Cable Access Committee meeting of March 15, 2010.
 - * F. Letter from Mr. Williston regarding recycling.
 - * G. Information regarding Hastings Fire Department Annual Pancake Breakfast.
 - * H. Building report for the 1st quarter 2010.
 - * I. Thank you note from "A. Neighbor."
 - * J. Communication regarding March LDFA meeting.
 - * K. Minutes of the DDA meeting of March 18, 2010.
 - * L. Minutes of the DDA special meeting of March 25, 2010.
- 15. City Manager's report:
 - * A. Director of Public Services Tim Girrback monthly report.
 - * B. Fire Chief Roger Caris monthly report.
 - * C. Library Administrator Evelyn Holzwarth monthly report.
 - D. Consider setting a workshop meeting on April 26, 2010 at 5:30 PM to receive the City Manager's presentation of a draft budget for the fiscal year beginning July 1, 2010 and ending June 30, 2011.
 - * E. Consider revised Travel and Training Policy.
 - F. Consider setting a special meeting on April 22, 2010 at 6:30 PM to discuss potential ventures with Dwelling Place and downtown property owners.

- G. Consider allowing consumption of alcohol with Council permission in sidewalk cafes located on public property.
- 16. City Attorney's Report:
- 17. Legislative Director's Report:
- 18. Open Public Discussion from the Floor:
- 19. Mayor and Council comment:
- 20. Consider closed session as permitted by PA 267 of 1976, Section 15.268-8(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.
- 21. 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.