

**City of Hastings**  
COUNTY OF BARRY, STATE OF MICHIGAN

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CITY COUNCIL AGENDA  
**June 28, 2010**

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 regular and closed session meetings of June 14, 2010.
6. Proclamations:
- √ 7. Public Hearings: (None).
- √ 8. Formal presentations and requests:
  - \* A. Request from Nancy Goodin, Marketing and Training Director at Hastings City Bank, to decorate sidewalks as part of a fundraiser for Relay for Life.
  - \* B. Request from Brad Gee, Hastings Rotary Golf Committee Member, to allow the provision of beer at the Rotary Disc Golf Outing. Consider **Resolution 2010-22** to stay the necessary ordinances.
  - \* C. Request from Lynn Hatfield, Downtown Business Team, to hold annual sidewalk sales. Consider **Resolution 2010-20** to stay the necessary ordinances.
  - \* D. Request from Casey VanEngen, Worship Pastor of Living Waters Church, to hold a music concert at Tyden Park.
  - \* E. Request from Megan Lavell, Thornapple Arts Council, to place a piano on the sidewalk on the corner of West State Street and South Jefferson Street.
  - \* F. Request from Carrie Larabee, Regional Commissioner-Hastings AYSO, for the use of soccer fields at Fish Hatchery and Tyden Parks.
  - \* G. Request from Julie DeBoer, Sales Manager for WBCH radio, for special parking privileges downtown.
  - \* H. Request from Doug and Margaret Decamp and Family to purchase the "Avian Ascent" exhibit and gift it to the City of Hastings and to contribute towards the cost of the site preparation.

- \* I. Request from Ryan Rose, Program Director for YMCA, for the use of Fish Hatchery ball field.
- √ 9. Recommendations from other Boards: (None).
- √ 10. Ordinances: (None).
- √ 11. Resolutions:
  - \* A. Consider **Resolution 2010-19** amending the operating budgets for the 2009/2010 fiscal year.
  - \* B. Consider **Resolution 2010-21** (MDOT) for the annual Summerfest Parade.
- √ 12. Appointments:
 

Consider appointing the following delegates to the MERS Annual Meeting in September 2010:

  - Jeff Mansfield, Officer Delegate
  - Tom Emery, Officer Alternate
  - Jim Lee, Employee Delegate
  - Tina Maurer, Employee Alternate
- √ 13. Bids, Contracts, Agreements, and Sales:
  - \* A. Consider sale of 1998 Pontiac Grand Prix to Andy Lusty for the bid amount of \$2,200 as recommended by Director of Public Services Tim Girrback.
  - \* B. Consider sale of 2005 Chevy Tahoe to Grace Quality Used Cars for bid amount of \$3,656 as recommended by Director of Public Services Tim Girrback.
  - \* C. Consider approval and authorization for the Mayor to sign the engagement letter with Rehmann Robson for financial audit services for the 2009/2010 fiscal year in the amount of \$16,500.
- 14. Consent items without individual discussion:
  - \* A. Invoices:
    - Kent Oil & Propane - \$7,303.55
    - Soil and Materials Engineers, Inc. - \$5,964.94
    - WEBB Chemical - \$6,812.19
    - MML - \$77,145.48
  - \* B. Minutes of the ZBA meeting of June 15, 2010.
  - \* C. Minutes of the Barry County Board of Commissioners meeting of June 8, 2010.
  - \* D. MML Legislative Link dated June 22, 2010.
  - \* E. Minutes of the Library Board of Directors meeting of June 21, 2010.
  - \* F. Minutes of the Barry County Central Dispatch Administrative meeting of May 24, 2010.
  - \* G. Minutes of the Barry County Central Dispatch Technical meeting of May 17, 2010.

- \* H. The Loop from the MML.
- \* I. Green Gables Haven Annual Budget for 2009/2010.
- \* J. Communication from Hearts in Motion.
- \* K. Minutes of the Joint Planning Committee meeting of June 21, 2010.
- \* L. Minutes of the DDA meeting of June 17, 2010.

15. City Manager's report:

- \* A. Chief of Police Sarver's monthly report.
- \* B. Clerk/Treasurer Emery's monthly report.
- \* C. Community Development Director Hart's monthly report.

16. City Attorney's Report:

17. Legislative Director's Report:

18. Open Public Discussion from the Floor:

19. Mayor and Council comment:

20. 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.