

City Council Agenda
January 27, 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 January 13, 2025, regular meeting
- √ 6. Public Hearings:
7. Public Comment:
8. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner.
 - B. Presentation from Jon Sporer, YMCA CEO/Executive Director.
- √ 9. Items for Action by Unanimous Consent:
 - * A. Consider request from Erin Quada, Youth Services Librarian for Hastings Public Library, to host a "Touch a Truck" event for the Summer Reading Program on Wednesday, June 11, 2025, in Parking Lot 3.
 - * B. Motion to hold a Council workshop on February 10, 2025, at 6:00 PM to discuss Council's goals for the upcoming fiscal year.
- √ 10. Items of Business:
 - * A. Deliberation and selection of Third Ward Councilmember.
 - * B. Motion to approve the purchase of 11 sets of wildland protective clothing from Axes and Iron as part of the VFC (Volunteer Fire Capacity) grant from DNR, for the total cost of **\$10,670.73**.
 - * C. Motion to approve the two-year Recreation Agreement with the YMCA for the total sum of **\$70,000**.
 - * D. Motion to approve **Resolution 2025-01** to enter an agreement with MDOT for Surface Transportation Improvements on East State Street.

11. Staff Presentations and Policy Discussions:

A. Purchase Ordinance Amendment Consideration

12. City Manager Report:

- * A. Police Chief Boulter Monthly and Annual Reports
- * B. City Clerk/Treasurer Perin Monthly Financial Reports
- * C. Community Development Director King Monthly and Annual Reports

√ 13. Reports and Communications:

* A. DRAFT DDA Meeting Minutes – January 16, 2025

14. Public Comment:

15. Mayor and Council comment:

16. Closed Session

A. Consider recessing to closed session at the conclusion of regular business as permitted by PA 267 of 1976, Section 15.268-8(h) to consider material exempt from disclosure by state or federal statute (to receive privileged attorney-client communication).

17. 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.