COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda May 28, 2024

- 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 13, 2024, regular meeting
- $\sqrt{}$ 6. Public Hearings:

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- A. Determine the necessity of improvements and the establishment of a special assessment district for the Downtown Parking Special Assessment District for 2024.
 - 7. Public Comment:
 - 8. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner.
- $\sqrt{9}$. Items for Action by Unanimous Consent:
- * A. Receive and place on file nine (9) invoices totaling **\$483,172.83** as detailed in attachments.
 - B. Consider the resignation of Mandy Furrow, Second Ward Councilmember, effective Tuesday, May 21, 2024.
- $\sqrt{10}$. Items of Business:
- * A. Consider approval of the airport to purchase a minivan/courtesy vehicle in an amount not to exceed **\$16,175**.
- * B. Consider approval of the proposal to mill, fine grade, compact, and pave, Sherbrooke Court, from Lakeland Asphalt for a total of **\$35,000**.
- * C. Consider approval of the proposal for lead line replacement asphalt patching from Murray's Asphalt for a total of **\$6,750**.
- * D. Consider approval of the proposal to remove existing parking lot light poles and place new light poles at City Hall from Hickey Electric, Inc. for a total of **\$5,450**.

- * E. Consider approval of the proposal to improve the landscaping on the west side of City Hall from Katerberg VerHage for a total of **\$6,500**.
 - F. Consider approval of the quote for application of dust control by Barry County Excavating for **\$5,043.84**.
 - G. Consider approving and authorizing the Deputy Clerk and Mayor to sign the Bolthouse Merchandising Corporation Parking Agreement beginning June 1, 2024 and ending on May 31, 2025. Staff has also prepared an identical parking agreement with a three (3) year term beginning of June 1, 2024 and ending on May 31, 2027.
 - 11. Staff Presentations and Policy Discussions (None)
 - 12. City Manager Report:

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- A. Police Chief Boulter Monthly Report
- * B. Community Development Director King Monthly Report
- * C. Monthly Financial Reports
- $\sqrt{13}$. Reports and Communications:
- * A. May 8, 2024, YMCA Updates for the City of Hastings
- * B. May 16, 2024, Draft DDA Minutes
 - C. April 10, 2024, Riverside Cemetery Preservation Advisory Board Minutes
 - 14. Public Comment:
 - 15. Mayor and Council comment:
 - 16. Adjourn
- * Items with enclosures.
- \checkmark 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.