

City Council Agenda
December 18, 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 December 9, 2024, regular meeting
 - A. Approval of the minutes of the November 12, 2024, Closed Session meeting
- √ 6. Public Hearings: (None)
7. Public Comment:
8. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner.
 - B. Presentation of draft annual financial audit for fiscal year ending June 30, 2024, by Joe Verlin of Gabridge and Company.
- √ 9. Items for Action by Unanimous Consent:
 - * A. Request from Gina McMahon, Outreach & Recreation Director of YMCA of Barry County, to use the Fish Hatchery Soccer Field, the Bob King Park Baseball Field, and a combination of the Bob King and Fish Hatchery Baseball Fields for events described in attachment.
 - * B. Request to schedule a workshop meeting on **Monday, January 27, 2025, at 6:00 PM** to interview for the Third Ward Councilmember position.
- √ 10. Items of Business:
 - * A. Request to authorize the Hastings Public Library to install and maintain twenty-one signs for the storybook walk along the riverwalk trail under the direction and approval of city staff.
 - * B. Request to approve the purchase of a replacement rotary broom from Greenmark Equipment for the sidewalk sweeper for the cost of **\$5,500**.
 - * C. Request to approve costs of repairs by Murray's Asphalt in the amount of **\$5,900**.

- * D. Request to approve VanDyken Mechanical, Inc. proposal to furnish and install a new humidifier in City Hall second floor for the cost of **\$6,655**.
 - * E. Request to approve Highpoint Tree Service LLC bid for the 2025 Tree Trimming, Removal, and Stump Grinding contract for the cost of **\$27,000**.
 - 11. Staff Presentations and Policy Discussions (None)
 - 12. City Manager Report:
 - * A. Police Chief Boulter Monthly Report
 - * B. City Clerk/Treasurer Perin Monthly Financial Reports
 - * C. Community Development Director King Monthly Report
 - * D. Assessor Rashid Monthly Report
 - √ 13. Reports and Communications:
 - * A. Capital Improvement Plan and Budget Calendar 2025-2026
 - * B. 2025 Observed City Holidays
 - * C. 2025 Payroll Calendar
 - * D. 2025 Airport Board Schedule
 - 14. Public Comment:
 - 15. Mayor and Council comment:
 - √ 16. 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.