

City of Hastings
COUNTY OF BARRY, STATE OF MICHIGAN

City Council Agenda
February 24, 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 February 10, 2025, workshop meeting
 - A. Approval of the minutes of the February 10, 2025 regular meeting
- √ 6. Public Hearings: (None)
7. Public Comment:
8. Formal Recognitions and Presentations:
 - A. Presentation from Dave Hatfield, Barry County Commissioner.
 - B. Presentation from Dennis Redman, President of the Barry County Expo Center Board, of Economic Impact Analysis information for the forthcoming "Rock the Country" event on June 13-14, 2025.
- √ 9. Items for Action by Unanimous Consent:
 - * A. Motion to approve the Mayor's appointment of Amanda Mattson for the open position in the Hastings Public Library Board.
 - * B. Request by WBCH Radio to hold the 19th Annual South Jefferson Saint Patrick's Day Parade on **Monday, March 17, 2025** beginning at 4:00 PM.
 - * C. Motion to approve Hastings Rotary and Kiwanis Clubs' Concession Sales and Beer and Wine Sales agreements.
 - * D. Motion to reserve Tyden Park for the Police Department to host the Barry County First Responders Day Out event on **Saturday July 12, 2025**, from **2:00 PM – 5:00 PM**.
 - * E. Receive and place on file six (6) invoices totaling **\$68,231.19**.

- √ 10. Items of Business:
 - * A. Motion to approve **Resolution 2025-02** to stay necessary Ordinances for the Barry County First Responders Day at Tyden Park on July 12, 2025.
 - * B. Motion to approve the quote by C&N Heating and Cooling for a ductless split system for the City Hall server room in the amount of **\$5,250.**
 - * C. Motion to approve the proposal from Integrated Controls Inc. to replace the failed controllers and write new logic in the amount of **\$6,995.**
 - * D. Motion to purchase three complete sets of structural firefighting protective clothing from Axes and Irons for the total cost of **\$10,859.34.**
 - * E. Motion to approve Moore & Bruggink to perform Construction Engineering for the East State Street project in an amount not to exceed **\$54,000.**
 - * F. Motion to authorize the sale of a 2015 Ford Taurus. The sale of this vehicle is likely to be over **\$5,000** requiring Council approval for the sale.
 - * G. Motion to authorize the letter of support for the **BEAD (Broadband Equity, Access and Deployment)** program on behalf of the Hastings City Council.
- 11. Staff Presentations and Policy Discussions:
 - A. Purchasing Ordinance
 - B. 2025-2026 Council Goals
- 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
- √ 13. Reports and Communications:
 - * A. Riverside Cemetery Preservation Advisory Board Meeting Minutes – February 12, 2025
 - * B. DRAFT DDA Minutes – February 20, 2025
- 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.