

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Tuesday, January 16, 2024

7:00 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. DETERMINATION OF QUORUM**

LMC Mayor for a Day Essay Contest

V. APPROVAL OF MINUTES

Approve Minutes of the City Council regular meeting on January 2, 2024.

VI. COMMENTS FROM THE AUDIENCE

Comments from the audience may include remarks about items listed on the Consent Agenda.

VII. COUNCIL ITEMS TO BE CONSIDERED

VIII. CONSENT AGENDA

The items on the Consent Agenda are items of routine nature or no perceived controversy to be acted upon by the City Council in a single motion. There will be no discussion on these items unless a Councilmember so requests, in which event the items will be removed from the Consent Agenda to the appropriate Department for discussion.

1. Pay Bills as Audited
2. Resolution: Accept Donation to the Parks and Recreation Department from the Karnick Family
3. Declare Surplus Property and Authorize for Public Sale: Facilities
4. Authorize Signature: 2024 Joint Powers Agreement: Shared Solid Waste & Recycling Coordinator Position
5. Authorize Signature: Statewide Health Improvement Partnership Grant – Joint Powers Agreement
6. 1st Reading: Ordinance Amendment – Kennels
7. 1st Reading: Ordinance Amendment – Lawful Gambling
8. Approve 2023 Pay Equity Report
9. Approve Unpaid Leave of Absence
10. Approve Pay Estimate No. 2 for the 2023 Sanitary Sewer Lining Program – Musson Bros. Inc. (\$137,180)
11. Approve Pay Estimate No. 3 for the Civic Arena Refrigeration and Roof Project – Apex Facility Solutions (\$199,500)
12. Budget Amendment: Water Heater for Ice-Resurfacing at Civic Arena

IX. AWARDING OF CONTRACTS AND PUBLIC HEARING

These are formal proceedings that give the public the opportunity to express their concern, ask questions, provide additional information, or support on a particular matter. Once the public hearing is closed, no further testimony is typically allowed and the Council will deliberate amongst itself and with staff and/or applicant on potential action by the Council.

X. REPORTS FROM CITY STAFF

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these agenda items.

A. Public Works

B. Parks and Recreation

C. Community Development

1. Resolution: Adopt 2024 CDBG Budget
2. Authorize Transfer of Industrial Park Properties to HEDRA

D. Public Safety

E. Administration

1. 2024 Bonding
2. Resolution: Cease Fire and Humanitarian Aid in Gaza

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, February 5, 2024 7:00 p.m.