

Hastings, Minnesota
City Council Meeting Minutes
January 2, 2024

The City Council of the City of Hastings, Minnesota met in a regular meeting on Tuesday, January 2, 2024 at 7:00 p.m. in the Council Chambers at the Hastings City Hall, 101 East 4th Street, Hastings, Minnesota.

Members Present: Mayor Fasbender, Councilmembers Folch, Fox, Haus, Lawrence, Leifeld, and Pemble

Members Absent: None

Staff Present: Assistant City Administrator Kelly Murtaugh
Attorney Greta Bjerkness

Approval of Minutes

Mayor Fasbender asked if there were any additions or corrections to the minutes of the City Council regular meeting on December 18, 2023.

Minutes were approved as presented.

Consent Agenda

Councilmember Leifeld motioned to approve the Consent Agenda as presented, seconded by Councilmember Lawrence.

7 Ayes, 0 Nays.

1. Pay Bills as Audited
2. Resolution No. 01-01-24: Accept Donation to the Parks and Recreation Department from the Roush and Koren Families
3. Resolution No. 01-02-24: Accept Donation to the Parks and Recreation Department from the Runtsch Family
4. Resolution No. 01-03-24: Approve Temporary Gambling Permit for Knights of Columbus Council 1600
5. 2nd Reading\Adopt Ordinance: City Code Chapters 110.20 and 115 – Mobile Food Units
6. Resolution No. 01-04-24: Approve Electric Funds Transfer Transactions
7. Resolution No. 01-05-24: Approve Annual Banking Depository
8. Resolution No. 01-06-24: Authorize Designee Signatures for Purposes of Banking Transactions
9. Resolution No. 01-07-24: Designate Official Newspaper
10. Appoint Arts & Culture Commissioners Rylee Maner and Sue Wagner
11. Appoint Public Safety Advisory Commissioner Steven Anderson
12. Authorize Signature: Permanent Utility Easement: CenterPoint Energy – 4th Street Water Tower
13. Declare Excess Property and Authorize for Sale or Disposal – IT Department
14. Resolution No. 01-08-24: Approve Massage Therapist License Renewal for Mary Stoffel

Announcements

- Councilmember Fox announced the Downtown Business Association’s annual Ice Sculpture celebration on January 20. Go to Hastingsdba.com for more information.
- Ice Fishing Adventures at Lake Rebecca is cancelled this Saturday due to thin ice conditions. Look for it to return February 17.

- City Offices will be closed on Monday, January 15, in recognition of Martin Luther King Jr. Day.
- Recycle your old lights with the Hastings Holiday Lights Drop Off Collection. Residents can drop-off their unwanted light strands at the Joint Maintenance Facility, 920 – 10th Street West, through January 31.

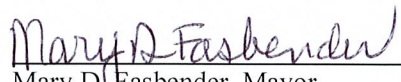
Meetings

- Planning Commission Meeting on Monday, January 8, 2024 at 7:00 p.m.
- Public Safety Committee Meeting on Monday, January 8, 2024 at 7:00 p.m.
- Arts & Culture Commission Meeting on Wednesday, January 10, 2024 at 6:00 p.m.
- HEDRA Meeting on Thursday, January 11, 2024 at 6:00 p.m.
- Heritage Preservation Commission Meeting on Tuesday, January 16, 2024 at 7:00 p.m.
- City Council Regular Meeting on Tuesday, January 16, 2024 at 7:00 p.m.

Councilmember Pemble motioned to adjourn the meeting at 7:03 PM, seconded by Councilmember Lawrence. Ayes 7; Nays 0.



Kelly Murtaugh, City Clerk



Mary D. Fasbender, Mayor