

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, February 5, 2024

7:00 p.m.

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

Black History Month Proclamation

Violet Penman, Recycling Coordinator

- V. APPROVAL OF MINUTES**
Approve Minutes of the City Council regular meeting on January 16, 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 from the Schmitt Family to the Parks and Recreation Department
- 3. Accept Sponsorship for Movies in the Park – Ardent Mills
- 4. 2nd Reading\Adoption: Ordinance Amendment – Kennels
- 5. Resolution: Approve Election Judges for the 2024 Presidential Nomination Primary Election
- 6. Resolution: Approve Temporary One-Day Liquor and One-Day Gambling Permit for Hastings Family Service
- 7. Resolution: Approve Lawful Gambling Premise Permits for Saint Thomas Academy Alumni Association at Applebee’s
- 8. Approve 2023 Public Safety Advisory Commission Annual Report
- 9. Authorize Signature: Organizational Services Agreement with Blue Peak Consulting – Fire Department
- 10. Declare Surplus Property and Authorize for Public Sale, Donation, or Disposal – Fire Department
- 11. Resolution: Declare Surplus Property and Authorize for Public Sale, Donation, or Disposal – Parks Department
- 12. 1st Reading: Fee Schedule – Credit Card Fees
- 13. Resolution: Accepting Resignation of Councilmember Folch and Declaring Vacancy
- 14. Resolution: Approve Transfer of Ag Lease to HEDRA (NE Corner of Spiral and Enterprise)
- 15. Resolution: Accept Feasibility & Assessments Report and Order Public Hearings for Project Scope and Assessments – 2024 Neighborhood Infrastructure Improvements

16. Authorize Signature: Water Service Repair Assessment Request – 408 Cari Park Lane
17. Accept UASI grant for portable Pitigone Barriers
18. 2024-2025 Labor Agreement with IAFF, Local #5113 (Firefighters)
19. Authorize Signature: Release of Declaration of Covenants – Hastings Industrial Park
20. Budget Amendment: Water Softener for Civic Arena
21. Resolution: Application for James Metzen Mighty Ducks Grant

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.

1. Authorize Signature: Space Needs Study with CNH Architects – Fire Department
2. Authorize Signature: Agreement with Hideaway Shooting Range, LLC
3. Accept Proposal and Authorize Work – Industrial Park Water Tower Reconditioning
4. Accept Proposal and Authorize Work – Mississippi River Bank Erosion
5. Assessment of Water Service Repair – 619 W. 5th St.
 - a. Assessment Hearing
 - b. Certification of Assessment

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: Walden at Hastings EAW – Negative Declaration on the Need for an EIS
2. Resolution: Convey Property to HEDRA – SW Corner of Pleasant Dr and South Frontage Rd
3. Community Development Annual Report

D. Public Safety

E. Administration

1. 2nd Reading\Adoption: Ordinance Amendment – Lawful Gambling
2. Strategic Plan Quarterly Report

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Tuesday, February 20, 2024 7:00 p.m.