

CITY OF HASTINGS
CITY COUNCIL FOLLOW-UP AGENDA

Tuesday, January 2, 2024

7:00 p.m.

- I. CALL TO ORDER 7:00 pm**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. DETERMINATION OF QUORUM**

Members Present: Mayor Fasbender, Councilmembers Folch, Fox, Haus, Lawrence, Leifeld, and Pemble
Members Absent: None

Staff Present:

City Administrator Dan Wietecha
Assistant City Administrator Kelly Murtaugh
Attorney Greta Bjerkness

- V. APPROVAL OF MINUTES**

Approve Minutes of the City Council regular meeting on December 18, 2023.
Minutes were approved as presented.

- VI. COMMENTS FROM THE AUDIENCE**

- 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.

Leifeld, Lawrence to approve as presented.

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

- IX. AWARDING OF CONTRACTS AND PUBLIC HEARING**

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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

D. Public Safety

E. Administration

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

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

Mon, Jan 8

7:00 pm Planning Commission Meeting
 Public Safety Committee Meeting

Wed, Jan 10

6:00 pm Arts & Culture Commission Meeting

Thurs, Jan 11

6:00 pm HEDRA Meeting

Tues, Jan 16

7:00 pm Heritage Preservation Commission Meeting
City Council – Regular Meeting

XIV. ADJOURNMENT Pemble, Lawrence to adjourn 7:03 pm

Next Regular City Council Meeting: Tuesday, January 16, 2024 at 7:00 p.m.