

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, January 7, 2019**

**7:00 p.m.**

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

**Swearing In Elected Officials: Mayor Mary D. Fasbender  
At-Large Councilmember Lori Braucks  
At-Large Councilmember Mark Vaughan**

- IV. APPROVAL OF MINUTES**  
Approve Minutes of the Regular City Council meeting on December 17, 2018

- V. COUNCIL ITEMS TO BE CONSIDERED**

- VI. 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 or citizen 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. Approval of Law Enforcement Labor Services, Local 249 Union Contract
3. Resolution: Approve Annual Banking Depository
4. Resolution: Approve Designee Signer for Banking Transactions
5. Resolution: Approve 2019 Official Newspaper and Alternate Means of Dissemination for Bids
6. 2019 City Council Committee Recommendations by Mayor Mary Fasbender
7. Resolution: Approve 2019 Massage Therapist Renewals
8. Resolution: Approve Massage Therapy License for Tiffany Bickner
9. 1<sup>st</sup> Reading\Order Public Hearing: Amend City Code Chapter 31.03 – Council Procedure
10. Resolution: Accept donation to the Fire/EMS Department
11. Authorize Signature: License to Encroach – Peterson (731 31<sup>st</sup> Street W)
12. Approve ATV Permit for John Overmeyer
13. Resolution: Allowing Electronic Funds Transfer Transactions

- VII. 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.*

- VIII. 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. Community Development**

1. Resolution: Approve 2019 CDBG Budget Submittal

**C. Administration**

**IX. COMMENTS FROM AUDIENCE**

*During this period of time, citizens may speak informally to the Council on subjects not on the agenda*

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS**

**XIII. ADJOURNMENT**

**Next Regular City Council Meeting: Tuesday, January 22, 2019 7:00 p.m.**