

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, January 6, 2019**

**7:00 p.m.**

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

**V. APPROVAL OF MINUTES**

Approve Minutes of the Regular City Council meeting and Closed-Door Session on December 16, 2019.

**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: Approve 2020 Official Newspaper and Alternate Means of Dissemination for Bids
3. Resolution: Approve Annual Banking Depository
4. Resolution: Approve Designee Signer for Banking Transactions
5. Resolution: Approve Electronic Funds Transfer Transactions
6. 2020 City Council Committee Recommendations by Mayor Mary Fasbender
7. Resolution: Approve Highland Sanitation 2020-2021 Commercial Waste Hauler License Renewal
8. Resolution: Approve On-Sale 3.2% Malt Liquor and Wine Licenses for Froth & Cork, LLC
9. Resolution: Acceptance and Appreciation of a Donation from the Hastings Rivertown Lions Club to the Fire Department
10. Resolution: Acceptance and Appreciation of a Donation from the Hastings Rivertown Lions Club to the Police Department
11. Appoint Public Safety Advisory Commissioner: Stevens
12. Appoint Heritage Preservation Commissioner: Borchardt
13. Authorize Joint Powers Agreement between the Vermillion River Watershed Joint Powers Organization and the City of Hastings
14. Approve Sale of Surplus Property in the IT Department
15. Approve Sale of Surplus Property in the Police Department
16. 1<sup>st</sup> Reading Order Public Hearing: Ordinance Amendment – Annexation – Bauer Property

**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. Public Hearing: Ordinance Amendment - Transfer Original Hastings Design Standards to Heritage Preservation Commission
2. Public Hearing: Ordinance Amendment - Apartments in Historic Structures

**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. Community Development**

1. 2<sup>nd</sup> Reading\Adoption: Ordinance Amendment - Transfer Original Hastings Design Standards to Heritage Preservation Commission
2. 2<sup>nd</sup> Reading\Adoption: Ordinance Amendment - Apartments in Historic Structures

**B. Parks and Recreation**

1. Statewide Health Improvement Partnership (SHIP) Grant

**C. Administration**

1. Fleet Carma Presentation
2. Resolution: Amend Meeting Minutes from 8/19/19 and 9/3/19 in relation to the Motion on the Item Labeled as Resolution No. 08-12-19
3. Tennis Sanitation Residential Rate Increase

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

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

**XIV. ADJOURNMENT**

**Next Regular City Council Meeting: Tuesday, January 21, 2020 7:00 p.m.**