

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, August 1, 2022

7:00 p.m.

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

New Employee Introductions

Violet Penman, Solid Waste & Recycling Coordinator

Employee Promotion Introductions

Adam Harklerode, Fire Captain

Police Swearing-In

Commander Kyle Linscheid

- V. APPROVAL OF MINUTES**
Approve Minutes of the City Council workshop and regular meeting on July 18, 2022.

- 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 McNamara Family to the Parks and Recreation Department for Memorial Bench
3. Resolution: Accept Donation from Fleet Farm to the Parks and Recreation Department for National Night Out
4. Resolution: Accept Donation from the Hastings Area Chamber of Commerce and Tourism Bureau to the Hastings Police Department's Police Reserve Program
5. Resolution: Accept Donation from the Hastings Fire Department Relief Association to Purchase a Utility Task Vehicle (UTV) and Trailer
6. Resolution: Accept Donation from the Miesville Lions Club to the Parks and Recreation Department for the Score Board at the Hastings Civic Arena
7. Resolution: Accept Donation from the Berndt Family to the Parks and Recreation Department for a Memorial Bench
8. Resolution: Approve Street Closure Application from 2nd Street Depot Bar & Grill with Liquor License Amendment
9. Resolution: Approve Additional Election Judges for the 2022 Primary Election
10. Water Service Repair Assessment Request
11. Approve Lease Agreement Amendment for Wireless Carrier Generator Installation –

AT&T

12. Authorize Signature: Contract for Services – Precision Landscaping and Construction
13. Authorize Signature: Joint Powers Agreement – Social Services Embedded Social Worker & Public Safety
14. Schedule A Special City Council Meeting to Canvass 2022 Primary Election Results

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.

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

1. Edible Cannabinoids

E. Administration

1. Resolution: Approve Small Brewer Off-Sale 128 Ounces Per Day License for Spiral Brewery

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, August 15, 2022 7:00 p.m.