

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, December 5, 2022**

**7:00 p.m.**

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

**New Employee Introductions:**

Jenna Anderson  
Anne Cohoon

**Employee Promotion Introduction:**

Alana Siebenaler

**Police Swearing-In:**

Sergeant Pat Diedrich

**Officer Award:**

Nate Wood

**Citizen Award:**

Yazmine Gibson

- V. APPROVAL OF MINUTES**

Approve Minutes of the City Council regular meeting on November 21, 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. Special Event Designation: Holiday Train – Hastings Family Service & Canadian Pacific Railroad
3. 1<sup>st</sup> Reading and Order Public Hearing: Ordinance Amendment: City Code Chapters: 152 and 158 – Storm Water Management and Property Maintenance
4. Approve Change Order No. 4 for the Hastings Public Works Storage Building
5. Approve Change Order No. 5 for the Hastings Public Works Storage Building
6. Resolution: Provide Assurances for Special Appropriation - City Hall Dome and HVAC Project
7. 2<sup>nd</sup> Reading\Adopt Ordinance Amendment: City Code Chapter 30, Section 34.03: Special/Non-Routine Services
8. 2<sup>nd</sup> Reading\Adopt Ordinance Amendment: City Code Chapter 30: Enacting an Arts and

Culture Commission

9. Approve Memorandum of Understanding Teamsters 320 Fire Captains — Implement Compensation Study
10. Declare Surplus Property and Authorize Public Sale: Police Department
11. Pre-Approve Capital Equipment Purchase for the Hastings Civic Arena
12. Resolution: Adopt Polling Place Locations for 2023 Elections
13. Resolution: Designate Official Newspaper
14. Resolution: Declare Insurance Liability Coverage
15. Approve Hastings Civic Arena Ice Rental Agreement with ISD 200

**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: Truth in Taxation for 2023 Budget

**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**

1. 2023 Budget
  - a. 1<sup>st</sup> Reading and Order Public Hearing: Amend City Code Chapter 34: Fees
  - b. Resolution: Approve 2023 Final Budget and Final Levy
  - c. Resolution: Approve the 2023 Special Levy
  - d. Resolution: Approve 2023-2027 Capital Improvement and Capital Equipment Plans
  - e. Consolidation of Park Dedication Funds

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

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

**XIV. ADJOURNMENT**

**Next Regular City Council Meeting: Monday, December 19, 2022 7:00 p.m.**