

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Tuesday, January 17, 2023

7:00 p.m.

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

Proclamation: Recognizing Mark Peine’s Service to the City

- V. APPROVAL OF MINUTES**

Approve Minutes of the City Council regular meeting on January 3, 2023.

- 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. 2nd Reading: Amend City Code 32.04 Disposition of Unclaimed Property
- 3. Resolution: Approve New Tobacco License for H Tobacco
- 4. Resolution: Approve New Liquor License for Quarry Restaurant, LLC dba Quarry Taphouse
- 5. Resolution: Approve Premise Permit for Hastings Hockey Boosters at Quarry Restaurant, LLC dba Quarry Taphouse
- 6. Approve 2023 Budget Adjustment – Levee Park Programming
- 7. Approve 2023 Joint Powers Agreement – Shared Solid Waste & Recycling Coordinator Position
- 8. Approve 2023 Committee Meetings Calendar
- 9. Strategic Initiatives – 2022 Fourth Quarter Report
- 10. Resolution: Approve Final Payment – W 4th Street Water Tower Reconditioning Project (G&L Sandblasting and Coatings LLC in the amount of \$52,687.50)
- 11. Resolution: Accept Donation from The Spool House for Recognition of Hydrant Heroes

- 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

1. Resolution: Authorize Submittal of 2023 CDBG Budget

D. Public Safety

E. Administration

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, February 6, 2023 7:00 p.m.