

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, February 6, 2023

7:00 p.m.

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

Proclamation: Black History Month

V. APPROVAL OF MINUTES

Approve Minutes of the City Council regular meeting and workshop on January 17, 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. Resolution: Accept Sponsorship for Movies in the Park from Ardent Mills
3. Resolution: Accept Donation for the 2023 Summer Programming at Levee Park from Dakota Electric Association
4. Resolution: Accept Donation for Memorial Benches from The Lindberg and Millner Families
5. Resolution: Approve Massage Therapist License Renewal for Christine Meshak
6. Declare Abandoned/Surplus Property and Authorize for Public Sale & Recycling
7. Approve Micromobility License Applications from Skinny Labs, Inc. dba Spin and Bird Rides, Inc.
8. Approve Sidewalk Café License Renewals
9. Approve Parklet License Renewals
10. Authorize Signature: Organizational Services Agreement with Blue Peak Consulting for the Hastings Fire Department
11. Resolution: Accept Feasibility & Assessments Report and Order Public Hearings for Project Scope and Assessments – 2023 Neighborhood Infrastructure Improvements
12. Approve WSB & Associates, Inc. Professional Services Agreement for ArcGIS Online and ArcGIS Pro Migration and Implementation
13. Appoint Parks and Recreation Commissioners: Wendy Loomis, Dwight Smith, and Ceil Strauss
14. Authorize Signature for Engagement of Environmental Attorney Peder Larson of Larkin, Hoffman, Daly, and Lindgren Ltd.
15. 2023 Budget Amendments: Facilities Maintenance

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. Resolution: Award Contract: City Hall HVAC Project

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

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, February 21, 2023 7:00 p.m.