

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, November 20, 2023

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 City Council regular meeting on November 6, 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 Donation from the Connelly Family to the Parks and Recreation Department
- 3. Resolution: Approve Comprehensive Plan Amendment – South Oaks of Hastings 4th Addition
- 4. Resolution: Terminate Former Development Agreement and Approve New Development Agreement - South Oaks of Hastings 4th Addition
- 5. Approve Pay Estimate No. 6 for the 2023 Neighborhood Infrastructure Improvements – BCM Construction, Inc. (\$433,016.22)
- 6. Approve 2023 3rd Quarter Report
- 7. Review Commercial Recycling Study
- 8. Approve Budget Amendment: Police Station Heating & Cooling Automation
- 9. Pre-Authorize Purchase of Bluebeam Plan Review Software
- 10. Certify Assessment of Delinquent Balances: Tree Removal/Treatment, Administrative Citations, and Abatements
- 11. Certify Assessment of Delinquent Utility Bills

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. Authorize Signature: Agreement Amendment No. 2 with Apex Facility Solutions, LLC

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. National Class Action Settlements – PFAS
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- XI. UNFINISHED BUSINESS**
 - XII. NEW BUSINESS**
 - XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS**
 - XIV. ADJOURNMENT**

Next Regular City Council Meeting: Monday, December 4, 2023 7:00 p.m.