

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Tuesday, January 2, 2024**

**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 December 18, 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 to the Parks and Recreation Department from the Roush and Koren Families
3. Resolution: Accept Donation to the Parks and Recreation Department from the Runtsch Family
4. Resolution: Approve Temporary Gambling Permit for Knights of Columbus Council 1600
5. 2<sup>nd</sup> Reading\Adopt Ordinance: City Code Chapters 110.20 and 115 – Mobile Food Units
6. Resolution: Approve Electric Funds Transfer Transactions
7. Resolution: Approve Annual Banking Depository
8. Resolution: Authorize Designee Signatures for Purposes of Banking Transactions
9. Resolution: Designate Official Newspaper
10. Appoint Arts & Culture Commissioners Rylee Maner and Sue Wagner
11. Appoint Public Safety Advisory Commissioner Steven Anderson
12. Authorize Signature: Permanent Utility Easement: CenterPoint Energy – 4<sup>th</sup> Street Water Tower
13. Declare Excess Property and Authorize for Sale or Disposal – IT Department
14. Resolution: Approve Massage Therapist License Renewal for Mary Stoffel

**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**
- E. Administration**
- XI. UNFINISHED BUSINESS**
- XII. NEW BUSINESS**
- XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS**
- XIV. ADJOURNMENT**

**Next Regular City Council Meeting: Tuesday, January 16, 2024 7:00 p.m.**