

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Tuesday, January 3, 2023

7:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. Swearing in Elected Officials:

Mayor – Mary Fasbender

At-Large Councilmember – Angie Haus

At-Large Councilmember – Dave Pemble

V. DETERMINATION OF QUORUM

Recognition of Outgoing Commissioner – Scott Sinclair, HEDRA

VI. APPROVAL OF MINUTES

Approve Minutes of the City Council regular meeting on December 19, 2022.

VII. COMMENTS FROM THE AUDIENCE

Comments from the audience may include remarks about items listed on the Consent Agenda.

VIII. COUNCIL ITEMS TO BE CONSIDERED

IX. 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: Approve Temporary One-Day Gambling Permit for Knights of Columbus Council 1600
3. Resolution: Approve Massage Therapist Renewal Application – Mary Stoffel
4. Appoint Public Safety Advisory Commissioner E. John Gunter
5. Approve Environment and Natural Resources Trust Fund Agreement – Lake Rebecca Project
6. Resolution: Approve Annual Banking Depository
7. Resolution: Approve Electric Funds Transfer Transactions
8. Resolution: Authorize Designee Signatures for Purposes of Banking Transactions
9. 2023-2024 City Council Committee Assignments by Mayor Mary Fasbender
10. Resolution: Accept Grant Donation from the Center for Resuscitation Medicine at the University of Minnesota to the Hastings Police Department
11. Declare Surplus Property and Authorize for Public Sale – Police Department
12. 1st Reading: Amend City Code 32.04 Disposition of Unclaimed Property

X. 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.

XI. 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. Approve Micromobility License Applications
 - a. Bird Rides
 - b. Spin

D. Public Safety

E. Administration

1. Review Committee Meetings Calendar
2. Review Strategic Initiatives Process
3. Review City Legislative Priorities

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XV. ADJOURNMENT

Next Regular City Council Meeting: Tuesday, January 17, 2023 7:00 p.m.