# CITY OF HASTINGS CITY COUNCIL AGENDA

### Monday, May 15, 2023

7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

### IV. DETERMINATION OF QUORUM

**Presentation:** Heritage Preservation Awards

### V. APPROVAL OF MINUTES

Approve Minutes of the City Council special meeting of April 28 and regular meeting on May 1, 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 Ruth Gale and George W. Doffing Charitable Fund to the Parks and Recreation Department
- 3. Resolution: Approve In-Store Fireworks Sales for Walmart #1472, 1752 N. Frontage Road
- 4. Approve Memorandum of Understanding with Law Enforcement Labor Services, Local No. 249
- 5. Approve Memorandum of Understanding with Law Enforcement Labor Services, Local No. 462
- 6. Approve Teamsters Local #320 Fire Captains Union Contract
- 7. Approve Memorandum of Understanding with International Union of Operating Engineers, Local No. 49
- 8. Approve Pay Estimate No. 1 for the Downtown Tree Grate Replacement Project JL Theis, Inc. (\$127,561.57)
- 9. Water Service Repair Assessment Request 1218 3<sup>rd</sup> Street East
- 10. Change Order: HVAC/Boiler Project
- 11. June and July Meeting Schedule
- 12. Withdraw from Suburban Rate Authority
- 13. Greg J. Homes of Hastings, Inc. v. City of Hastings Agreement
- 14. Doffing Trust Disbursement for Library Reading Program
- 15. 1st Reading Ordinance Amendment: Chapter 30.07 Public Safety Advisory Commission

# 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

- 1. Hastings Civic Arena Roof & Refrigeration
- 2. Trails Wayfinding Signage Plan

### C. Community Development

- 1. Community Development Annual Report
- **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, June 5, 2023 7:00 p.m.