

**City Council Agenda
December 28, 2021**

1. Regular meeting called to order at 4:00 PM
2. Roll call
3. Pledge to the flag
- * 4. Approval of the agenda
- * 5. Approval of the minutes of the December 13, 2021 workshop and regular meetings.
- √ 6. Public Hearings: (None)
7. Public Comment:
8. Formal Recognitions and Presentations: (None)
- √ 9. Items for Action by Unanimous Consent: (None)
- √ 10. Items of Business:
 - * A. Consider City Council Member Therese Maupin-Moore's resignation from the Hastings City Council effective February 1, 2022.
 - * B. Process for Filling Vacancy on City Council.
 - * C. Consider receiving and placing on file the audited financial statements as presented at the December 13, 2021 audit workshop.
 - * D. Consider approval of contract with Prein and Newhof for Comprehensive Capital Improvement Plan.
 - * E. Consider approval of contract with Mercy Ambulance as presented.
 - * F. Consider award of Contract to C&D Hughes for \$94,993.00 for sidewalk and drive approaches on M-43 west of the City limits as recommended by Director of Public Services Director Tate.
11. Staff Presentations and Policy Discussions (None)
12. City Manager Report:
 - * A. Police Chief Boulter Report
 - * B. City Clerk/Treasurer Saurman Report
 - * C. Community Development Director King Report
- √ 13. Reports and Communications:

* A. December 2021 Event Calendar.

14. City Attorney's Report:

15. Legislative Director's Report:

16. Public Comment:

17. Mayor and Council comment:

18. Adjourn

* Items with enclosures.

√ Motion under agenda heading requires roll call vote.

Guidelines for Public Comment

Public Comment is welcomed and appreciated. Please follow these simple guidelines to ensure all have an opportunity to be heard.

All comments and questions will be made through the chair. All comments will be made in a courteous and civil manner; profanity and personal attacks will not be tolerated. Please limit the length of your comments to 3 minutes. If you are a member of a group, please appoint a spokesperson to speak on behalf of the group (those speaking on behalf of a group may be provided additional time). Please state your name before offering comment.