

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, August 7, 2023**

**7:00 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. SWEARING IN COUNCILMEMBER – Tim Lawrence**
- IV. ROLL CALL**
- V. DETERMINATION OF QUORUM**

**Sue Vento, Metropolitan Council**

**VI. APPROVAL OF MINUTES**

Approve Minutes of the City Council regular meeting on July 17, 2023 and the special meetings on July 24, 2023 and July 25, 2023.

**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: Accept Donation from the Hastings Class of 1988 to the Parks and Recreation Department
- 3. Resolution: Approve One-Day Temporary Charitable Gambling Request for St. Elizabeth Ann Seton
- 4. Resolution: Approve Commercial Waste Hauler License for Hidden Haven LLC dba Redbox+ Dumpsters of Twin Cities South Metro
- 5. Authorize Signature: Utility Abandonment Agreement – KFC
- 6. Committee Appointments
- 7. Authorize Signature: Escrow Agreement – Augustine Farms LLC
- 8. Authorize Signature: Artwork Leasing Agreement with Dale Lewis

**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.*

- 1. Resolution: Award Contract – City Hall Annex Roof
- 2. Resolution: Award Contract – City Hall Masonry
- 3. Resolution: Award Contract – City Hall Plaster Repair and Vapor Barrier

**XI. REPORTS FROM CITY STAFF**

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*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. Marijuana Usage in Parks and Public Spaces

**C. Community Development**

1. Resolution: Special Use Permit – Neighborhood Commercial (315 Pine Street)
2. Downtown Parking Study
3. Micromobility Permit Update
4. Approve Change Order No. 1 – City Hall HVAC Project

**D. Public Safety**

**E. Administration**

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

**XIV. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS**

**XV. ADJOURNMENT**

**Next Regular City Council Meeting: Monday, August 21, 2023 7:00 p.m.**