

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, August 21, 2023**

**7:00 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. DETERMINATION OF QUORUM**

**Sue Vento, Metropolitan Council**

- V. APPROVAL OF MINUTES**

Approve Minutes of the City Council workshop and regular meeting on August 7, 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. Special Event Designation: Historic Hastings Car Show – Date Addition
3. Appoint Public Safety Advisory Commissioner Mary Nehring
4. 2023 2<sup>nd</sup> Quarter Financial Report
5. Authorize Signature: 2<sup>nd</sup> Amendment to Development Agreement – Heritage Ridge 3<sup>rd</sup> Addition
6. Resolution: Minor Subdivision – City of Hastings – Spiral and Glendale
7. Authorize Signature: Agreement for Professional Services and Business Associate Addendum for Protected Health Information with Emergency Service Perspectives
8. Approve Pay Estimate No. 3 for the 2023 Neighborhood Infrastructure Improvements Project – BCM Construction, Inc. (\$578,940.10)
9. Approve Labor Agreement with Local 49ers (2024 –2026)
10. Authorize Signature: Monsido Agreement (2024-2026)
11. Authorize Signature: Artwork Leasing Agreement with Dale Lewis

- 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. Agreement Amendment #1 with Apex Facility Solutions, LLC
- C. Community Development**
- D. Public Safety**
- E. Administration**
  - 1. Administration of Absentee Ballots
  - 2. Budget Pre-Approval of Pick-Up Trucks
- XI. UNFINISHED BUSINESS**
- XII. NEW BUSINESS**
- XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS**
- XIV. ADJOURNMENT**

**Next Regular City Council Meeting: Tuesday, September 5, 2023 7:00 p.m.**