

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, August 4, 2014**

**7:00 p.m.**

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

- IV. APPROVAL OF MINUTES**  
Approve Minutes of the Regular Meeting on July 21, 2014

- V. COUNCIL ITEMS TO BE CONSIDERED**

- VI. 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 or citizen 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 of \$300.00 from the Hastings Area Chamber of Commerce to Support the K-9 Program of the Hastings Police
- 3. Authorize Submittal: MRCCA Comment Letter
- 4. Approve Furniture Budget Adjustment for the Information Technology Department
- 5. Approve Hastings Marina Boat Harbor Lease Amendment
- 6. Agreement Regarding Parcel Boundary Line Adjustment, Sewer and Water Service Lines and Waiver of Procedure Irregularity and Assessment Appeal – Riverwood 8<sup>th</sup> Addition

- VII. 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. Public Hearing: Rezone Property from R-2 to C-3 – Nichols Inn (2400 Vermillion Street)
- 2. Public Hearing: Vacation of Alley #2014-28 – Vermillion-Eddy – 3<sup>rd</sup>-4<sup>th</sup> Street Block

- VIII. 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. Community Development**

- 1. 2<sup>nd</sup> Reading/Adopt Ordinance: Rezone Property from R-2 to C-3 – Nichols Inn (2400 Vermillion Street)
- 1. Resolution – Comprehensive Plan Amendment #2024-23-Reguide Property from Low Density Residential to Commercial – Nichols Inn (2400 Vermillion Street)
- 2. Resolution – Site Plan #2014-23 –Parking Lot-Nichols Inn (2400 Vermillion Street)
- 3. Resolution – Vacation of Alley #2014-28 – Vermillion-Eddy-3<sup>rd</sup>-4<sup>th</sup> Street Block
- 4. Resolution – Site Plan #2014-22 – Millner Chiroporactic (117 3<sup>rd</sup> Street West)

**C. Administration**

**IX. COMMENTS FROM AUDIENCE**

*During this period of time, citizens may speak informally to the Council on subjects not on the agenda*

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

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

**XIII. ADJOURNMENT**

**Next Regular City Council Meeting: Monday, August 18, 2014 at 7:00 p.m.**