

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, August 18, 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 August 4, 2014 and Special City Council Meeting on August 14, 2014

Presentation—LeDuc Civil War Weekend

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—Approve Temporary Gambling Permit for Regina Hospital for October 26, 2014 at Regina Senior Living, 1175 Nininger Road, Hastings
3. Resolution—Approve Temporary Gambling Permit for Pheasants Forever Mississippi Longtails Chapter #385 for October 4, 2014 at the Green Mill Restaurant, 909 Vermillion Street, Hastings
4. Resolution—Accept Donation of a Handcrafted Grandfather Clock
5. Pay Estimate #3, 2014 Neighborhood Infrastructure Improvement Project, BCM Construction, \$566,640.06
6. Pay Estimate #3, Downtown Watermain Lining Project, Fer-Pal Construction, \$169,094.30
7. Approve Public Works Equipment Trade: Replaced Skid Loader for Used Fork Lift

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.

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**
- 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, September 1, 2014 at 7:00 p.m.