

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, October 6, 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 September 15, 2014

Presentation—Sal Mondelli — 360 Communities

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—Appoint Election Judges for the 2014 General Election
3. Resolution—Approve Temporary One Day Gambling Permit for Hastings Hockey Boosters for January 31, 2015
4. Approve 2014-2016 LELS Labor Agreement
5. First Reading/Order Public Hearing—Ordinance Amendment Relating to Mayor and Council Members' Salaries
6. Agreement Regarding Property Maintenance Code Violations and Waiver of Procedural Irregularity and Assessment Appeal – 522 West 6th Street
7. Approve Audit Service Contract
8. 2nd Quarter Financial Report
9. Resolutions—Approve Riverfront Renaissance – Charter Bonds and Set Sale Date to Issue Bonds
10. Resolution—Accept Donation of \$600.00 From the Rivertown Lion's Club to Hastings Police Department for Bicycle Safety
11. Accept the Settlement Agreement and Release of Claims for 1822 13th Street West
12. Approve Vermillion Linear Park Natural Resource Management Plan

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 – Second Reading/Ordinance Amendment Chapter 130 – Curfew for Minors
2. Public Hearing – Second Reading/Ordinance Amendment Chapter 91 – Dangerous Dogs
3. Public Hearing – Declare Excess Property – Former 11th Street, East of Vermillion Street
4. Public Hearing – Ordinance Amendment – Rezone Property from R-2 to C-3 – Kwik Trip
5. Resolution – Award Contract, Phase I Riverfront Renaissance Improvements

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

1. Resolution – Order Feasibility Study, 2015 Neighborhood Infrastructure Improvement Program

B. Community Development

1. Resolution: Declare Excess Property – Former 11th Street, east of Vermillion Street
2. 2nd Reading/Adopt Ordinance: Ordinance Amendment – Rezone Property from R-2 to C-3 – Kwik Trip
3. Resolution: Site Plan – Kwik Trip (16xx Vermillion Street)
4. Resolution: Special Use Permit – Car Wash – Kwik Trip (16xx Vermillion Street)
5. Resolution: Amend Vacation of Alley Approval - Vermillion-Eddy-3rd-4th Street Block
6. Resolution: Amend Site Plan Approval – Millner Chiropractic – 3rd and Eddy Street

C. Administration

1. Second Reading/Adopt Ordinance No. 2014-15 - Curfew for Minors
2. Second Reading/Adopt Ordinance No. 2014-14 - Dangerous Dogs
3. Strategic Plan Update—End of 3rd Quarter 2014

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, October 20, 2014 at 7:00 p.m.