

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Tuesday, September 2, 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 18, 2014

Presentation—Helping Kids Succeed Update

- 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. Authorize Signature: Hudson Contamination Cleanup Grant – Met Council
- 3. Request to Approve Dog Park Parking Lot Bid
- 4. Approve City of Hastings' Facility Naming Policy
- 5. Award Proposal to Leo A. Daly Conduct City Facility Space Needs Assessment
- 6. Approve Fire Study Report
- 7. Authorize Payment to Rosenbauer Minnesota, LLC for Aerial Fire Apparatus
- 8. Fire Department Budget Transfer for Payment to Mac McGoon Studio, Inc.

- 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**

- 1. Conzemius Park Ponding Basin Update
- 2. Resolution—Approve Plans and Authorize Advertisement for Bids, Phase I Riverfront Renaissance Improvements

- B. Community Development**

- C. Administration**

- 1. Resolutions—
 - Adopting the Preliminary 2015 City Property Tax Levy, Preliminary Budget, Setting Public Hearing Date for 2015 Budget and Setting Truth in Taxation Hearing Date
 - Approving a Proposed 2015 HEDRA/HRA Special Tax Levy

- 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 15, 2014 at 7:00 p.m.