

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, October 20, 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 October 6, 2014

Proclamation—Minnesota Manufacturers Week October 19-25th, 2014

Presentation—Good Neighbors 4-H Check from Tennis Sanitation for 3rd Quarter

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. Schedule Special Meeting to Canvass General Election Results
3. Approve Setting Health Insurance Contribution Strategy
4. First Reading/Order Public Hearing on Amendment to Chapter 70, Section 70.02 - Operation of Motorized Four-Wheelers and Golf Carts on City Streets
5. Resolution—Set Public Hearing Date of November 3rd for the City of Hastings Approval of Bonds Issued by the City of Minneapolis on Behalf of Allina Medical Complex
6. Approve 3rd Quarter LeDuc Operations Transfer
7. Authorize Signature: Real Estate Services Agreement – CBRE
8. Resolution - Final Pay Estimate – Block 16 Parking Lot (Pember Companies, Inc.)
9. Resolution -Final Pay Estimate – Conzemius Park Ravine, CP Adams Parking Lot, Malcolm Avenue Drainage, and Vermillion Levee Improvements (Rachel Contracting).
10. Final Pay Estimate – Downtown Watermain Lining (Fer-Pal Infrastructure)
11. Resolution – Supporting Dakota County 2015-2019 CIP
12. Resolution – Approving Amendment #4 to TH 61 Hastings Bridge Cooperative Agreement – Staging Area Restoration
13. Approve Sanitary Sewer Service Repair Request – 220 Ramsey Street
14. Pay Estimate #5, 2014 Neighborhood Infrastructure Improvements, BCM Construction, \$593,583.57
15. Resolution—Approve Temporary 1-Day Liquor Licenses for LeDuc Historic Estate

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 Relating to Mayor and Council Members' Salaries

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 – Authorize Final Design Work and Feasibility Study – Riverfront Renaissance Improvement - Phase 2

B. Community Development

1. Resolution – Final Plat #2014-35 – Wallin 16th Addition

C. Administration

1. Second Reading/Adopt Ordinance Amendment 2014-16 - Relating to Mayor and Council Members' Salaries

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, November 3, 2014 at 7:00 p.m.