

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, November 3, 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 20, 2014

Presentation—2014 Community Survey Feedback

COUNCIL ITEMS TO BE CONSIDERED

V. 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 Massage License for Jennifer Garlough
3. Resolution—Approve One-Day Gambling Permit for Oak Ridge Manor on November 22, 2014
4. Approve Special Event Designation for Gobblegait
5. Approve DBA Request for Small Business Saturday on November 29, 2014
6. Approve Utility Agreement – 723 South Oaks Drive
7. Approve Assessment Abatement for 2014 Neighborhood Improvement Project
8. Authorization to Proceed with Survey Data Collection for Possible 2016 Street and Utility Improvement Projects
9. Resolution—Accept Donation from Various Community Businesses and Individuals in the Amount of \$2,520.00 along with Various Prizes for the Community Halloween Party of October 24, 2014
10. Resolution— Authorize Submittal of Grant Application – Met Council TBRA
11. Resolution— Authorize Submittal of Grant Application – MN DEED

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 70, Section 70.02 Regulating Motorized Four-Wheelers and Golf Carts on City Streets
2. Public Hearing – City of Hastings Approval of Bonds Issued by the City of Minneapolis on Behalf of Allina/Regina Medical Complex

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. First Reading/Order Public Hearing – Snow Removal Parking Restrictions Ordinance Amendment

B. Community Development

1. Approve Order of Correction for Hazardous Building – 320 7th Street West
2. Resolution – House Move #2014-36 – Denn (121 Frasier Street)

C. Administration

1. Second Reading/Adopt Ordinance No. 2014-18 – Operation of Motorized Four-Wheelers and Golf Carts on City Streets
2. Resolution – Granting Approval for Conduit Debt to be Issued by the City of Minneapolis for the Regina Medical Center Refinance
3. Approve Bond Sale and Acceptance of the Highest Bidder
4. Closed door session pursuant to the attorney-client privilege to discuss pending litigation.
5. Closed door session pursuant to the attorney-client privilege to discuss possible settlement of potential litigation. The City Council may reconvene in an open door session to take action on settlement action.

X. COMMENTS FROM AUDIENCE

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

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, November 17, 2014 at 7:00 p.m.