

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, March 21, 2016**

**7:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DETERMINATION OF QUORUM**

- IV. APPROVAL OF MINUTES**  
Approve Minutes of the Regular City Council Meeting on March 7, 2016

- 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. Approve Renewal Sidewalk Café License with Liquor License Amendments for Bella Vista and The Busted Nut
- 3. Approve Master Partnership Contract Agreement with MnDOT
- 4. LeDuc Trust and Dakota County Historical Society Transfer and Preliminary Year-end Report
- 5. Approve Declined Payment Policy
- 6. Approve 2015 Financial Transfers
- 7. Approve Broadband Joint Powers Agreement
- 8. Authorize Purchase of Air/Gas Monitors in Fire Department
- 9. Approve Sand Volleyball Construction Project

- 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 – 2016 Neighborhood Infrastructure Improvements
- 2. 2<sup>nd</sup> Reading/Public Hearing – Parks & Recreation Fee Schedule – Rotary Pavilion

- 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 – Approve Plans and Authorize Advertisement for Bids – Vermilion River Greenway Trail Extension

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**B. Community Development**

**C. Administration**

1. 2<sup>nd</sup> Reading/Adopt Ordinance No. 2016-03 - Fees for Park & Recreation – Rotary Pavilion

**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, April 4, 2016 at 7:00 p.m.**