

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, September 19, 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 September 6, 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. Special Event Designation for Gobble Gait
3. Resolution – Donation from the Walker Family to Hastings Parks Department
4. Approve Pay Estimate #2 – Vermillion River Regional Greenway Trail Project
5. Approve Pay Estimate #3 – 2016 Neighborhood Infrastructure Improvements
6. Approve Pay Estimate #4 – Riverfront Renaissance Phase 3
7. Approve Pay Estimate #5 – MN Veterans Home Sanitary Sewer Reconstruction & Rehabilitation Project
8. Authorize Staff to Complete Negotiation of Encroachment Agreement and Authorize Signatures – Vista Rio Restaurant Patio Expansion Project
9. Authorize Staff to Begin Work & Order Feasibility Report – 2017 Neighborhood Infrastructure Improvements
10. Accept Donation of Cash and Gifts of \$298.00 From Various Community Businesses and Residents to Hastings Police Department
11. Authorize Signature: Utility Disconnection Agreement – Artspace Hastings Lofts

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: Amend City Code Chapter 155.01 – Rezone Property From A to PI – Mortenson Development (Highway 55)

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

B. Community Development

1. 2nd Reading\Adopt Ordinance: Amend City Code Chapter 155.01 – Rezone Property from A to PI – Mortenson Development (Highway 55)
2. Resolution: Site Plan #2016-34 – Mortenson Development\Allina Clinic (Highway 55).

C. Administration

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 3, 2016 at 7:00 p.m.