

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, October 17, 2016

7:00 p.m.

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

Proclamation – “Lightning Larry LaCoursiere” Day

Presentation – Tennis Sanitation

Presentation – United Way

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular City Council Meeting on October 3, 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. Resolution – Approve 1-Day Temporary Gambling Permit for SEAS School on April 28, 2017
3. Resolution – Approve 1-Day Temporary Gambling Permit for Hastings Hockey Boosters on January 28, 2017
4. Approval of Waiver of Retirement Notification
5. Set Special City Council Meeting for November 10, 2016
6. Resolution – Extending Franchise Agreement with Comcast to December 21, 2016
7. Resolution – Accept Donation of \$800.00 from John R. Schommer to the Parks & Recreation Department for a Memorial Bench
8. Approve Pay Estimate No. 1 - 2016 Mill & Overlay Program
9. Approve Pay Estimate No. 3 - Vermillion River Regional Greenway Trail
10. Approve Pay Estimate No. 4 - 2016 Neighborhood Infrastructure Improvements
11. Approve Pay Estimate No. 5 – Riverfront Renaissance Phase 3
12. Approve Pay Estimate No. 6 – MN Veterans Home Sanitary Sewer Reconstruction & Rehabilitation
13. Accept Scholarship from Flint Hills Resources for Fire Training
14. Accept Resignation of Park and Recreation Commissioner Michelle Dunkirk and Authorize Recruitment to Fill Vacancies

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 R-2 to RMU – Hoban (313 Ramsey St)
2. Public Hearing: Vacation of Easement #2016-39 – Riverfront Addition – Hastings Artspace Lofts

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 R-2 to RMU – Hoban (313 Ramsey St)
2. Resolution: Vacation of Easement #2016-39 – Riverfront Addition – Hastings Artspace Lofts
3. Remove from Table: Resolution - Conditional Use Permit #2016-33 – Public Utility within a Floodway District – Zayo – Mississippi River Boring

C. Administration

1. 2016 Overview – Levee Park Rotary Pavilion – Inaugural Year of Programming

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 7, 2016 at 7:00 p.m.