

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, November 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 Special City Council Meeting on November 10, 2016 and Regular City Council Meeting on November 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. Resolution – Approve One-Day Gambling Permit for Knights of Columbus for April 30, 2017
3. Authorize Signature: Comprehensive Plan Grant – Metropolitan Council
4. Approve Pay Estimate #4 – Vermillion River Regional Greenway Trail – Fitzgerald Excavating (\$78,259.01)
5. Approve Pay Estimate #5 – 2016 Neighborhood Infrastructure Improvements – Pember Companies (\$42,198.93)
6. Approve Pay Estimate #6 – Riverfront Renaissance Phase 3 – Pember Companies (\$366,483.88)
7. Approve Pay Estimate #7 – MN Veterans Home Sanitary Sewer Reconstruction & Rehabilitation – Minger Construction (\$29,166.25)
8. Resolution – Approve Final Payment for 2016 Mill & Overlay Program – McNamara Contracting (\$5,073.06)
9. Approve Budget Adjustment – Hydroelectric Plant Repairs

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.

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

C. Administration

1. Consider Action on Violation of Pawnbroker License – Old Mill Pawn Shop,
2324 Vermillion Street, Hastings, MN

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, December 5, 2016 at 7:00 p.m.