

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Tuesday, January 22, 2019**

**7:00 p.m.**

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

**Presentation – Tennis Sanitation**

- IV. APPROVAL OF MINUTES**
- 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. 2019 City Council Committee Appointments
- 3. Appoint Jen Fox as HEDRA Commissioner
- 4. Resolution: Approve Massage Therapy License Renewal for Bernadette Bauer
- 5. Acceptance of Sponsorship from Power within Chiropractic for Rotary Pavilion Programming
- 6. Resolution: Accept Feasibility & Assessments Reports, Order Public Hearings for Project Scope and for Assessments – 2019 Neighborhood Infrastructure Improvements
- 7. Approve Wireless Carrier Lease Agreement – Verizon
- 8. Memo: Accept scholarship from Flint Hills Refinery to Fire & EMS Department for Training
- 9. Resolution: Approve One-Day Gambling Permit and On-Sale Liquor License for Hastings Family Services on March 25, 2019
- 10. Acceptance of Sponsorship from Ardent Mills for Rotary Pavilion Programming
- 11. Authorize Signature: License to Encroach – Merriman (743 Bohlken Dr)
- 12. Authorize Signature: Letter of Participation and Support – Dakota County CDA EPA Grant Application
- 13. Memo: Declare Surplus Property and Authorize Public Sale

- 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 – Ordinance Amendments to Chapter 31.03: Council Procedure

**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. 2<sup>nd</sup> Reading/Ordinance Amendment - Ordinance Amendments to Chapter 31.03: Council Procedure
2. Approve Request for Proposals for Executive Search Firm to fill City Administrator Vacancy

**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, February 4, 2019 7:00 p.m.**