

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, February 4, 2019

7:00 p.m.

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

- V. APPROVAL OF MINUTES**
Approve Minutes of the Regular City Council meeting and Workshop on January 22, 2019.

- VI. COMMENTS FROM THE AUDIENCE**

- VII. COUNCIL ITEMS TO BE CONSIDERED**

- VIII. 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. Acceptance of Sponsorship from SMEAD Manufacturing Co. for Performances in the Park
- 3. Resolution: Accept a Donation to the Parks & Recreation Department from Dakota Electric for Summer Kick Off Celebration Event
- 4. Resolution: Accept Donation to Fire & EMS Department from Modern Woodman
- 5. Resolution: Approve Final Payment for 2018 Neighborhood Infrastructure Improvements (\$74,992.30) – BCM Construction
- 6. Accept Letter of Resignation: Heritage Preservation Commissioner Jake Hauk

- IX. 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.

- X. 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. Presentation of 2018 Community Development Annual Report

- C. Administration**

- XI. UNFINISHED BUSINESS**
- XII. NEW BUSINESS**
- XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS**
- XIV. ADJOURNMENT**

Next Regular City Council Meeting: Tuesday, February 19, 2019 7:00 p.m.

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