

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, September 16, 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 on September 3, 2019 and workshops on September 3 and 9, 2019.

VI. COMMENTS FROM THE AUDIENCE

Comments from the audience may include remarks about items listed on the Consent Agenda.

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 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. Approve Pay Estimate No. 3 for the 2019-1 Neighborhood Infrastructure Project in the amount of \$1,110,317.06
- 3. Resolution: Approve a Massage Therapy License for Jeanne Lecher
- 4. Resolution: Accept Donation from Irish Football Boosters to Parks & Recreation Department in the amount of \$1,586.63
- 5. Approve Special Event Request from Awaken the Dawn for October 17 – 19, 2019
- 6. Approve Special Event Request for Candy Crawl on October 31, 2019

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. REPORT 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. Resolution: Type II Home Occupation Permit – Dean and Shirley Markuson (201 East 7th Street)

C. Administration

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1. Approve Cost Sharing Agreement and Lease Agreement with Independent School District #200
2. Resolution: Approve Preliminary 2020 City Property Tax Levy, Preliminary Budget and Setting Truth in Taxation Hearing
3. Resolution: Approve Proposed 2020 HEDRA – HRA Special Tax Levy

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, October 7, 2019 7:00 p.m.