

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, July 6, 2020**

**7:00 p.m.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. DETERMINATION OF QUORUM**

Presentation – Emerald Ash Borer – Rainbow Tree Care

**V. APPROVAL OF MINUTES**

Approve Minutes of the Regular City Council Meeting on June 15, 2020.

**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**

*Unanimous consent is required to add items to the agenda.*

**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. 1<sup>st</sup> Reading\Order Public Hearing: Amend City Code Chapter 51.03 Rules and Regulations Relating to Municipal Utilities
3. Fiber Optic Indefeasible Right to Use (IRU) Agreement with Dakota Broadband Board
4. Resolution: Appointment of Election Judges for the 2020 Primary and General Elections
5. Resolution: Acceptance and Appreciation of a Donation from the Norring Family to the Parks & Recreation Department
6. Resolution: Acceptance and Appreciation of a Donation from the Ruedy Family to the Parks & Recreation Department
7. Accept Ardent Mills Sponsorship for the 2020 Rotary Pavilion 2020 Programing for Movies in the Park
8. Resolution: Acceptance and Appreciation of a Donation from the Stein Family to the

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- Fire Department
9. Declare Surplus Property and Authorize for Public Sale – Fire Department
  10. Declare Abandoned/Surplus Property and Authorize for Public Sale – Police Department
  11. Approve Wireless Carrier Lease Agreement with AT&T
  12. Special Event Designation: MN Fire Engines Club

**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.*

1. Award Contract to AEM Financial for Interim Financial Services

**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**

**C. Parks & Recreation**

**D. Administration**

1. CARES Act Funding
2. COVID-19 Financial Update

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS**

**XIV. ADJOURNMENT**

**Next Regular City Council Meeting: Monday, July 20, 2020 7:00 p.m.**