

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, July 20, 2020**

**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 July 6, 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. 2020 Mill & Overlay Program – Pay Estimate No. 1 in the amount of \$200,940.55
3. 2020-1 Neighborhood Infrastructure Improvements – Pay Estimate No. 1 in the amount of \$303,073.81
4. Resolution: Acceptance and Appreciation of a Donation from the Humbert Family to the Parks and Recreation Department
5. Appointment of Planning Commissioner – Todd Matzke
6. Approve Special Event American Cancer Society ‘Relay for life’
7. Approve Special Event Jan’s School of Dance
8. Set Special City Council Meeting to Canvass 2020 Primary Election Results
9. Resolution: Training of Healthcare Facility Employees to Administer Absentee Voting
10. Resolution: Approve Lawful Gambling Premise Permit for Hastings Hockey Boosters at Loco U & Me d/b/a Me & Julio
11. Tennis Sanitation Green Team Proceeds from 2<sup>nd</sup> Quarter

**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. Public Hearing: Amend City Code Chapter 51.03 Rules and Regulations Relating to Municipal Utilities

**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**

1. Water Service Repair Costs Appeal – 1208 Tyler Street

**B. Community Development**

**C. Parks & Recreation**

**D. Administration**

1. 2<sup>nd</sup> Reading/Ordinance Adoption: Amend City Code Chapter 51.03 Rules and Regulations Relating to Municipal Utilities
2. CARES Act Funding

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

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

**XIV. ADJOURNMENT**

**Next Regular City Council Meeting: Monday, August 3, 2020 7:00 p.m.**