

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Tuesday, September 8, 2020**

**7:00 p.m.**

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

Proclamation: Girl Scouts is a Force for Good Week

**V. APPROVAL OF MINUTES**

Approve Minutes of the Special City Council Meetings on August 14, 2020 and August 25, 2020 and the Regular City Council and the City Council Workshop Meetings on August 17, 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. Resolution: Acceptance and Appreciation of a Donation from Stepping Out Inc. to the Parks & Recreation Department
3. Resolution: Acceptance and Appreciation of a Donation from The Hoffman Family to the Parks & Recreation Department
4. Resolution: Acceptance and Appreciation of a Donation from The Wagner Family to the Parks & Recreation Department
5. 1<sup>st</sup> Reading\Order Public Hearing: Ordinance Amendment - Rezone Property to R-3 Medium-High Density Residence - Villas at Pleasant (Northridge and Pleasant)
6. 1<sup>st</sup> Reading\Order Public Hearing: Ordinance Amendment - Rezone Property to R-2 Medium Density Residence - Sieben Ridge (General Sieben Drive)
7. Order Public Hearing: Vacation of Easement – Lot 10, Block 3, Riverwood 8<sup>th</sup> Addition (36<sup>th</sup> Street W)

**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.*

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1. Enterprise Services Agreement with Policy Confluence Inc (dba Polco and National Research Center)

**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. Public Informational Presentation for Wellhead Protection Plan

**B. Community Development**

1. Resolution: Variance - Shoreland Water Oriented Structures - Whelan (613 East 1<sup>st</sup> Street)

**C. Parks & Recreation**

**D. Administration**

1. Resolution: Approve Issuance and Sale of \$3,665,000 General Obligation Improvement Bonds, Series 2020A
2. CARES Act
3. Reduce Second Period Billing for School Resource Officer (SRO)
4. Dakota Communications Center (DCC) Funding
5. Waiver of Degree Requirement for Fire Chief
6. City Administrator Evaluation
7. Closed Door Session to Discuss Pending Litigation

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

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

**XIV. ADJOURNMENT**

**Next Regular City Council Meeting: Monday, September 21, 2020 7:00 p.m.**