

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, October 19, 2020

7:00 p.m.

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

Presentation - Dakota County Historical Society
Presentation - Recap of 2020 Levee Park Programing

- V. APPROVAL OF MINUTES**
Approve Minutes of the City Council Meeting on October 5, 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. Approve Pay Estimate No. 4 for 2020-1 Neighborhood Infrastructure Improvements (\$780,840.72) – A-1 Excavating, Inc.
 - 3. Resolution: Final Payment for 2020 Mill & Overlay Program (\$13,275.09) – Bituminous Roadways, Inc.
 - 4. Resolution: Order Public Hearing for Wellhead Protection Plan
 - 5. Resolution: Support of Dakota County 2021-25 Capital Improvements Plan
 - 6. Tennis Sanitation Green Team Proceeds from 3rd Quarter
 - 7. Dakota County MRRT Joint Powers Agreement Amendment
 - 8. Change Order #1: 2020 Trail Construction Project – Veit & Company, INC
 - 9. Pay Estimate #1: 2020 Trail Construction Project – Veit & Company, INC
 - 10. Authorize Signature: CDBG Subrecipient Agreement
 - 11. SHIP Grant Amendment 1 – Deadline Extension
 - 12. Heritage Ridge (Sieben Ridge) - TC Land (General Sieben Drive)
 - a. Resolution: Final Plat - 9 Lots
 - b. Authorize Signature: Development Agreement
 - c. Authorize Signature: Stormwater Access and Maintenance Agreement
 - 13. Declare a Vehicle as Surplus Property from the Police Department
 - 14. Declare Office Furniture as Surplus Property from the Police Department

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. Historic Apartment Conversion - Bauer (321 East 6th Street)
 - a. Resolution: Special Use Permit
 - b. Resolution: Variance to Parking Standards

C. Parks & Recreation

D. Administration

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, November 2, 2020 7:00 p.m.