

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, November 2, 2020

7:00 p.m.

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

Moment of Silence: Former City Administrator Gary Brown

- V. APPROVAL OF MINUTES**

Approve Minutes of the City Council Workshop and Meeting on October 19, 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 3rd Quarter Financial Report
3. Resolution: Acceptance and Appreciation of a Donation from Dakota Electric Association for the Parks & Recreation Department
4. Resolution: Acceptance and Appreciation of a Donation from Fluegel Law Firm for the Parks & Recreation Department
5. Approve Change Order #1 – Approve Change Order #1 – Water Chlorination Systems Plumbing & Electrical Items
6. Approve Pay Estimate #3 – Water Chlorination Systems Plumbing & Mechanical Items (\$5,053.91) – MJ O’Connor, Inc.
7. Order Public Hearing: Vacation of Easement - Heritage Ridge
8. Authorize Signature: Letter of Support - Historic Designation - The Confluence
9. Dakota County Community Waste Abatement Grant Program
10. East Metro Public Safety Training Facility Rental Agreement
11. Resolution: Metropolitan Council Livable Communities Housing Goals

- 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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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. Special Use Permit
 - b. Variance - Parking

C. Parks & Recreation

D. Administration

1. Appointment of John Townsend as Fire Chief
2. 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, November 16, 2020 7:00 p.m.