

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, November 16, 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 City Council Workshop and Regular Meeting on November 2, 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 #5 – 2020 Neighborhood Infrastructure Improvements (\$528,225.16) – A-1 Excavating, Inc.
3. Approve Temporary Permit to Construct for Governmental Entities - TH 316 Improvements
4. Resolution: Acceptance and Appreciation of a Donation to the Parks and Recreation Department from the Werner Family
5. City CARES Act Agreement with HEDRA

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: City of Hastings Wellhead Protection Plan Update
2. Public Hearing: Vacation of Easement - Heritage Ridge

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. Resolution: Vacation of Easement - Heritage Ridge
2. Vermillion Acres Senior Housing - Headwaters Development (1090 Co Rd 47)
 - a. Resolution: Preliminary Plat - VERMILLION ACRES
 - b. Resolution: Site Plan - 75 unit senior housing building
 - c. Resolution: Variance to Roof Pitch
3. Resolution: Special Use Permit - Columbarium - St Phillips Church (1401 West 15th St)

C. Parks & Recreation

1. Lake Isabel Park Master Plan

D. Administration

1. Liquor License Fee Waiver

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

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