CITY OF HASTINGS CITY COUNCIL AGENDA

Monday, May 3, 2021 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 April 19, 2021.

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

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 Change Order #1 2021 Mill & Overlay Program (\$34,247.10)
- 3. Designate the Historic Hastings Car Shows as a Special Event
- 4. Designate the MN Fire Engine Club 'Hastings Pumpers in the Park' as a Special Event
- 5. Resolution: Acceptance and Appreciation of a Donation to the Parks & Recreation Department from Carol Linde
- 6. Liquor License Amendment for Spiral Bridge Aerie #2212 d/b/a Eagles Club
- 7. Resolution: Approve Lawful Gambling Premise Permit for Climb Theater Inc. at PTJ Restaurants, Inc d/b/a Hastings Green Mill
- 8. Approve Water Service Repair Assessment Request 1660 Tierney Drive (Meyer)
- 9. Resolution: Consent to Refunding Regina Senior Living Bonding
- 10. Proclamation: May is Building Safety Month
- 11. Declare Vehicles as Surplus Property 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.

- 1. Resolution: Award of Contract for 2021 Neighborhood Infrastructure Improvements (W 15th Street Phase II) McNamara Construction (\$2,595,590.00)
- 2. Public Hearing: Sidewalk Café License for Geek Grind LLC d/b/a Geek Haven Coffee, 120 2nd Street East
- 3. Public Hearing: City Code Amendment Climate Controlled Storage

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.** Parks and Recreation
- C. Community Development
 - Authorize Issuance of Sidewalk Café License for Geek Grind LLC d/b/a Geek Haven Coffee, 120 2nd Street East
 - 2. 2nd Reading\Adopt Ordinance: City Code Amendment Climate Controlled Storage
 - 3. Resolution: South Oaks of Hastings 4th Addition Preliminary and Final Plat Approval Greg J Homes
- D. Public Safety
- E. Administration
- XI. UNFINISHED BUSINESS
- XII. NEW BUSINESS
- XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS
- XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, May 17, 2021 7:00 p.m.