

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, August 16, 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 City Council regular meeting on August 2, 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. Budget Amendments
3. 2<sup>nd</sup> Quarter Financial Statements
4. Approve Pay Estimate No. 3 for 2021 Neighborhood Infrastructure Improvements – McNamara Contracting, Inc. (\$392,542.70)
5. Declare Surplus Property and Authorize Sale: Fire Department
6. Declare Surplus Property and Authorize Sale: Police Department
7. Resolution: Approve a One-Day Temporary Gambling Permit for Regina Auxiliary
8. Resolution: Conveyance of Deed (Pioneer Park)
9. Special Event Policy

**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. Parks and Recreation**

**C. Community Development**

**D. Public Safety**

1. Resolution: Emergency Operations Plan

**E. Administration**

1. COVID-19 & Delta Variant
2. Closed meeting pursuant to Minn. Stat. 13D.05 subd. 3 to discuss the performance evaluation of the City Administrator

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

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

**XIV. ADJOURNMENT**

**Next Regular City Council Meeting: Tuesday, September 7, 2021 7:00 p.m.**