

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, September 20, 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 and workshop meetings on September 7, 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 Pay Estimate No. 4 for 2021 Neighborhood Infrastructure Improvements – McNamara Contracting, Inc. (\$395,027.57)
3. Declare Surplus Property and Authorize Sale: Public Works Department
4. 1st Reading\Order Public Hearing - Ordinance Amendment - Rezone Property from C-3 to DC - River City Investment, LLC (Luke Siewert) - 32 Unit Apartment
5. Public Safety Advisory Commissioner Appointment: Theresa Auge
6. Biennial Portable Recording System (Body-Worn Camera) Audit
7. Approve Lease Agreement with Pitney Bowes for Postage Meter
8. Approve Agreement with Bergan KDV for 2021-23 Audit Services
9. Resolution: Transfer Pub 55's Liquor License to New Owner

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

1. Authorize Signature: Purchase and Development Agreement - Sale of Property - NJS Development (Former UBC Site)
2. KO Storage - 2699 Commerce Drive
 - a. Resolution: Special Use Permit - Mini Storage
 - b. Resolution: Site Plan - Construction of Mini Storage Buildings

D. Public Safety

E. Administration

1. COVID-19 and Delta Variant

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, October 4, 2021 7:00 p.m.