

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, July 18, 2022

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 July 5, 2022.

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. Resolution: Approve Lawful Gambling Premise Permit for Hill-Murray's Father's Club at Hastings Social, LLC dba Hastings Tavern & Alley Cat Liquor
- 3. Approve Pay Estimate No. 1 for the 2022 Neighborhood Infrastructure Improvements – Danner, Inc. (\$194,799.00)
- 4. Approve Pay Estimate No. 2 for the 2022 Mill & Overlay Program – Minnesota Paving and Materials (\$281,286.91)
- 5. 2022 Budget Amendment: Cybersecurity
- 6. Approve Unpaid Leave of Absence
- 7. School Resource Officer and Traffic Control Agent Program Agreement

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. Lake Isabel Park: Budget Amendment and Award Contract

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**
- E. Administration**
 - 1. Comp & Class Study
 - 2. Strategic Initiatives Quarterly Report
 - 3. 2nd Reading\Adopt Ordinance: Alcoholic Beverages
- XI. UNFINISHED BUSINESS**
- XII. NEW BUSINESS**
- XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS**
- XIV. ADJOURNMENT**

Next Regular City Council Meeting: Monday, August 1, 2022 7:00 p.m.