

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, August 15, 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 August 1, 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. Order Feasibility Study & Authorize Preliminary Project Work – 2023 Neighborhood Infrastructure Improvements
3. Approve Pay Estimate No. 2 for the 2022 Neighborhood Infrastructure Improvements – Danner, Inc. (\$685,366.66)
4. Approve Pay Estimate No. 3 for the Storage Building – Ebert Construction (\$79,576.89)
5. Authorize Signature: Development Agreement – County Crossroads Center 4<sup>th</sup> Addition
6. Authorize Signature: Long Term Stormwater Maintenance Agreement – County Crossroads Center 4<sup>th</sup> Addition
7. Authorize Signature – Long Term Stormwater Maintenance Agreement – Quality One
8. Authorize Signature – Grant Contract Agreement – Minnesota Investment Fund – Intek Plastics
9. Resolution: Approve Block Party Application with Liquor License Amendment for Hastings Social LLC dba Hastings Tavern & Alley Cat Liquor for a Grand Opening Event
10. Declare Surplus Property and Authorize for Public Sale – Police Department
11. Declare Surplus Property and Authorize for Public Sale, Donation, or Disposal – Fire Department
12. Budget Amendment: CP Adams Park
13. 2022 2nd Quarter Financial Report

**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**

1. Levee Park Space for Permanent Art Display

**C. Community Development**

1. Resolution: Interim Use Permit – United Heroes League (15211 Ravenna Trail)
2. Heritage Ridge 4<sup>th</sup> Addition
  - a. Resolution: Final Plat
  - b. Authorize Signature: Grading Agreement

**D. Public Safety**

**E. Administration**

1. Amendments to 2022 Budget

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

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

**XIV. ADJOURNMENT**

**Next Regular City Council Meeting: Tuesday, September 6, 2022 7:00 p.m.**