

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, July 15, 2024

7:00 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**

Moment of Silence: Former Councilmember Richard Bond

- III. ROLL CALL**
- IV. DETERMINATION OF QUORUM**

Proclamation: Recognizing Public Works Mechanic Mark Schutt’s Service to the City of Hastings

- V. APPROVAL OF MINUTES**

Approve Minutes of the City Council regular meeting on July 1, 2024.

- 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: Appoint Election Judges for the 2024 Primary Election
3. Resolution: Approve One-Day Temporary Liquor License and One-Day Charitable Gambling Request for the Hastings Fire Department Relief Association – 83rd Annual Booya
4. Resolution: Approve New Liquor License Application for Cooper’s Pub 55, Inc. dba Cooper’s Pub 55, 880 Bahls Drive
5. Resolution: Decertification of TIF District No. 5 – Napa Auto
6. 1st Reading: Amend City Code Chapter 34.03 – Building Department Electrical Fees
7. Approve Pay Estimate No. 1 for the 2024 Neighborhood Infrastructure Improvements – A-1 Excavating LLC (\$200,735.00)
8. Approve Pay Estimate No. 2 for the 2024 Mill & Overlay Program – McNamara Contracting (\$592,951.56)
9. Resolution: Amendment to Trunk Highway 316 Agreement
10. Strategic Plan Quarterly Report 2Q - 2024
11. Declare Surplus Property & Authorize for Public Sale, Donation or Disposal – Fire Department
12. Resolution: Approve New Cannabis Retail Sales License for Coborn’s Liquor Store

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13. 2024 Budget Amendment (2023 Carry Forwards)

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. Resolution: Site Plan – Trucking Facility – Richard Beskau (601 31st St E)
2. Resolution: Special Use Permit – Cannabis Sales – Coborn’s (225 33rd St W)

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, August 5, 2024 7:00 p.m.