

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, July 17, 2023**

**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 workshop and regular meeting on June 26, 2023.

**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: Accept Donation from the Cyr Family to the Parks and Recreation Department
- 3. Approve Funding for Additional Public Safety Equipment for the Hastings Police Department
- 4. Authorize Ambulance Purchase Agreement for the Hastings Fire Department
- 5. Resolution: Authorize Final Plat Extension – Heritage Ridge 4<sup>th</sup> Addition
- 6. Resolution: Extend Preliminary and Final Plat Approval – Siewert Apartments
- 7. Resolution: Extend Site Plan Approval – Tyler Street Landing
- 8. Approve Pay Estimate No. 2 for the 2023 Mill & Overlay – Park Construction (\$424,054.82)
- 9. Approve Pay Estimate No. 2 for the 2023 Neighborhood Infrastructure Improvements Project – BCM Construction, Inc. (\$663,034.95)
- 10. Water Service Repair Assessment Request – 557 Kendall Drive

**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. Park Dedication:
  - a. 2<sup>nd</sup> Reading/Order Public Hearing: Amend City Code Chapter 154 – Subdivision Ordinance
  - b. 2<sup>nd</sup> Reading/Order Public Hearing: Amend City Code Chapter 34 – Fee Schedule

**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.*

**B. Public Works**

**C. Parks and Recreation**

**D. Community Development**

1. Resolution: Minor Subdivision (1450 4<sup>th</sup> St W)
2. Resolution: Preliminary and Final Plat – Ries Addition (Glendale Rd & Spiral Blvd)

**E. Public Safety**

**F. Administration**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

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

**XIV. ADJOURNMENT**

**Next Regular City Council Meeting: Monday, August 7, 2023 7:00 p.m.**