

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, March 18, 2024

7:00 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE
SWEARING IN COUNCILMEMBER – DawnMarie Vihrachoff**
- III. ROLL CALL**
- IV. DETERMINATION OF QUORUM**

Promotions and New Employees

Joseph Neuman
Elliott Kann
Zachary Knochenmus
Michael Running
Jojo Zhang

- V. APPROVAL OF MINUTES**
Approve Minutes of the City Council workshop and regular meeting on March 4, 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: Accept Donation from the Markey Family to the Parks and Recreation Department
- 3. Resolution: Accept Donation from the Fort Snelling Chapter Daughters of the American Revolution (DAR) to the Parks and Recreation Department
- 4. Resolution: Accept Donation from Dakota Electric Association to the Parks and Recreation Department
- 5. Accept SMEAD Manufacturing Company Sponsorship for 2024 Summer Programming at Levee Park
- 6. Approve Special Event Designation: Gobble Gait
- 7. Accept Proposal from Emmons & Olivier Resources, Inc. – Three Rivers Trail Project
- 8. Approve Committee Appointments
- 9. Resolution: Approve Pay Estimate No. 3 (Final) for the 2023 Sanitary Sewer Lining Program – Musson Brothers, Inc. (\$25,696.76)
- 10. Authorize Signature: Metropolitan Council 2024 Private Property I/I Grand Agreement No. SG-20604
- 11. Approve Joint Powers Agreement with Dakota County: Opioid Settlement Funds
- 12. Approve 2023 Budget Carry-Forwards
- 13. Authorize Signature: Lease Agreement (213 Ramsey Street)

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. Resolution: Issuance and Sale of GO Charter Bonds, Series 2024A

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 – Storage Werks (2489 Spiral Blvd)

D. Public Safety

E. Administration

1. Community Investment Fund

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, April 1, 2024 7:00 p.m.