

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, June 17, 2024

7:00 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. DETERMINATION OF QUORUM**

New Employee Introductions:

Libby Hummel
Lindsey Duggan
Josh Speak
Tim Skog
Curt Senn
David Sheets
Jessica Urbach

Partner Introductions:

Joni Palodichuk – 360 Communities Advocate
Jean Evans-Williams – Dakota County Embedded Social Worker

Proclamation: Make Music Day

Proclamation: Juneteenth

Presentation: Building Remembrance for Reconciliation (BR4R)

- V. APPROVAL OF MINUTES**
Approve Minutes of the City Council workshop and regular meeting on June 3, 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 to the Parks and Recreation Department from the Ajer

- Family
3. Resolution: Accept Donation to the Parks and Recreation Department from the Hamilton Family
 4. Resolution: Accept Donation to the Parks and Recreation Department from Millner Family Chiropractic
 5. Approve Special Event Designation for the Fourth of July Event
 6. Resolution: Accept Donation to the Arts & Culture Commission from THRIVE
 7. Resolution: Approve Liquor License Renewals for the 2024 – 2025 Licensing Period
 8. Resolution: Approve Tobacco License Renewals for the 2024 – 2025 Licensing Period
 9. Resolution: Approve New Liquor License Application from Upward Solutions, LLC dba ACE Liquor Store
 10. Resolution: Approve New Tobacco License Application from Upward Solutions, LLC dba ACE Liquor Store
 11. Declare Surplus Property & Authorize for Public Sale, Donation, or Disposal – Fire Department
 12. Approve Unpaid Leave of Absence
 13. Approve Pay Estimate No. 1 for the 2024 Mill & Overlay Program – McNamara Contracting (\$372,509.50)
 14. Resolution: Approve Temporary Gambling Permit for Carpenter St. Croix Valley Nature Center
 15. Approve First Amendment to the Joint Powers Agreement Establishing the Criminal Justice Network
 16. Approve First Reading: Chapter 94 – Parks & Recreation

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. Presentation and Approval of 2023 Comprehensive Financial Report

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: Preliminary and Final Plat: Pleasant Drive Addition (NW Corner of Pleasant Drive and Co Rd 46)
2. Resolution: Site Plan – Stadium Seating and Locker Room – United Heroes League (15211 Ravenna Tr)

3. 2nd Reading\Adopt Ordinance: Amend City Code Chapter 34 – Building Department Fees

D. Public Safety

E. Administration

1. Resolution: Approve Liquor License Renewal for Spiral Brewery

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

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