

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, February 3, 2020

7:00 p.m.

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

Moment of Silence: Tom Nesbitt Sr.

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

Presentation: Dakota Broadband Board, Executive Director Carah Koch

- V. APPROVAL OF MINUTES**
Approve Minutes of the Regular City Council meeting on January 21, 2020.

- 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. Approve Date for Public Hearing – Highway 316 Improvements Project
3. Resolution: Accept Feasibility Report, Order Project Hearing, Declare Amount to be Assessed, & Order Assessment Hearing – 2020 Neighborhood Infrastructure Improvements
4. Resolution: Appointment of 2020 Presidential Nomination Primary Election Judges
5. Resolution: Approve 2020 – 2021 Commercial Waste Hauler License Renewals
6. Resolution: Acceptance of and Appreciation of a Donation from the Starkson Family Life Celebration Chapel to the Hastings Police Reserve
7. Accept Scholarship from Flint Hills Resources for Firefighter Training
8. Approve ‘The Longer Table’ as a Special Event
9. Approve Water Service Repair Assessment Request – 515 Tiffany Drive (Krinke)
10. Approve Special Event Request – League of Women Voters
11. Appoint New Parks & Recreation Commissioner – Santelman
12. Side by Sides/ATV’s/Golf Carts on City Streets
13. Approve Agreement Regarding Sewer and Water Service Lines and Waiver of Procedural Irregularity and Assessment Appeal – Glendale Heights 3rd Addition

- 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. Public Hearing: Comprehensive Plan Amendment & Rezone Property - Shepherd of the Valley Church (1450 West 4th Street)

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. Parks

1. Approve Joint Powers Agreement with Dakota County for Mississippi River Regional Trail Reconstruction Project

B. Community Development

1. Resolution: Comprehensive Plan Amendment - Shepherd of the Valley Church (1450 West 4th Street)
2. 2nd Reading\Adopt Ordinance: Rezone Property - Shepherd of the Valley Church (1450 West 4th Street)
3. Remove from the Table: Keeping of Chickens
4. Draft Ordinance: Keeping of Chickens

C. Administration

1. Mediated Settlement Agreement
2. Authorize Submittal of COPS Grant Application

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Tuesday, February 18, 2020 7:00 p.m.