

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Tuesday, February 18, 2020

7:00 p.m.

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

Presentation: Recognition of K-9 Ozzy

- V. APPROVAL OF MINUTES**
Approve Minutes of the Regular City Council meeting on February 3, 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. 2019 Budget Carryovers
 - 3. Resolution: Acceptance and Appreciation of a Donation to the Parks & Recreation Department from the Loucks Family
 - 4. Resolution: Acceptance and Appreciation of a Donation to the Parks & Recreation Department for Summer Programming from Dakota Electric
 - 5. Resolution: Acceptance and Appreciation of a Donation to the Fire Department from Affinity Plus Federal Credit Union
 - 6. Resolution: Approve Massage Therapy License – Sara Mike
 - 7. Resolution: Approve Massage Therapy License – Gerald Johnson
 - 8. Resolution: Approve a Temporary One-Day Liquor License and a One-Day Gambling Permit for Hastings Family Service on March 30, 2020
 - 9. Resolution: Retirement and Ownership Status of Hastings Police Service Dog (K-9) “Ozzy”
 - 10. Resolution: Approve Dicks Sanitation 2020-2021 Commercial Waster Hauler Renewal
 - 11. Accept SMEAD Manufacturing Sponsorship \$1,000.00 check for 2020 Rotary Pavilion Programming
 - 12. Approve Joint Powers Agreement with Dakota County Drug Task Force for an Administrative Assistant
 - 13. Authorize Signature: Memorandum of Agreement - EPA Brownfields Assessment Grant - Dakota County CDA

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: Ordinance for Annexation - TC Land LLC - Rosalia Bauer
2. Public Hearing: Establishment of TIF District No. 8 - Real Estate Equities - Schoolhouse Square Senior Housing

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. Community Development

1. 2nd Reading\Ordinance Adoption: Ordinance for Annexation - TC Land LLC - Rosalia Bauer
2. Resolution: Approval to Establish TIF District No. 8- Real Estate Equities - Schoolhouse Square Senior Housing
3. Resolution: Preliminary and Final Plat - Schoolhouse Square 4th Addition - Real Estate Equities.
4. Resolution: Special Use Permit - Building Exceeding 40 Feet in Height - Real Estate Equities - Schoolhouse Square Senior Housing
5. Resolution: Site Plan - 90 Unit Senior Housing Building - Real Estate Equities - Schoolhouse Square Senior Housing
6. Authorize Signature: Amendment to Schoolhouse Square Development Agreement
7. Resolution: Special Use Permit - Retail Service in a I-1 District - Smurawa Mini Storage - Lightbourn Court
8. Resolution: Site Plan - Smurawa Mini Storage - Lightbourn Court

C. Parks

1. Rainbow Tree Care's review of 2019 Emerald Ash Borer treatment program
2. 2020 Emerald Ash Borer Preferred Vendor for EAB Treatment Program
3. Approval of Vermillion Falls Natural Resource Management Plan and 2020-2022 Work Plan

D. Administration

1. Arts Task Force Recommendation
2. Liquor License Violation: Jake's Discount Liquor

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, March 2, 2020 7:00 p.m.

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