

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, March 2, 2020

7:00 p.m.

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

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

Proclamation: MS Awareness Week
Proclamation Commemorating the 50th Anniversary of the Vietnam War

Presentation - Dakota County Historical Society
Presentation - League of Minnesota Cities – Dave Unmacht
Presentation - Ethical Leaders in Action – Chad Weinstein

- V. APPROVAL OF MINUTES**
Approve Minutes of the Regular City Council meeting on February 18, 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. Resolution: Acceptance and Appreciation of a Donation to the Parks & Recreation Department for a Memorial Bench from the Nesbitt Family
 - 3. 1st Reading\Order Public Hearing: City Ordinance Change: State Building Code Adopted
 - 4. Approve Agreement with Ehlers Inc. for Utility Rate Study Review
 - 5. Approve 2020 Traffic Marking Program and Authorize South Metro Joint Powers Agreement
 - 6. Resolution: Approve Plans and Authorize Advertisement for Bids – 2020 Mill & Overlay Program
 - 7. Resolution: Acceptance and Appreciation of a Donation to the Police Department from the Rivertown Lions Club

- 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.

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1. Public Hearing: 2020 Neighborhood Infrastructure Improvements Project
2. Public Hearing: Proposed Ordinance Amendment – Chapter 112: Tobacco Regulations

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

1. Resolution: Order 2020 Neighborhood Infrastructure Improvements and Authorize Advertisement for Bids

B. Community Development

1. Resolution: Request to Change Non-Conforming Use - Haven Chemical Health (321 East 6th Street)
2. Presentation of 2019 Community Development Annual Report

C. Public Safety

1. 2nd Reading/Adopt Ordinance Amendment – Chapter 112: Tobacco Regulations
2. COPS Grant

D. Administration

1. Chamber of Commerce Annual Update
2. Legislative Priorities

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, March 16, 2020 7:00 p.m.