

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, September 21, 2020

7:00 p.m.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. DETERMINATION OF QUORUM

V. APPROVAL OF MINUTES

Approve Minutes of the City Council Meeting on September 4, 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

Unanimous consent is required to add items to the agenda.

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 Pay Estimate No. 3 for 2020 Infrastructure Improvements (\$895,851.95) – A-1 Excavating, Inc.
3. Approve Pay Estimate No. 2 for Water Chlorination Systems Installation (\$36,978.75) – MJ O’Connor, Inc.
4. Resolution: Approve New Location for Massage Establishment Power Within Chiropractic and Massage Therapist Samantha Koss
5. Updated Agreement with Dakota County for Elections CARES Act Funding
6. Resolution: Approve On-Sale Intoxicating, Sunday and 2AM Liquor Licenses for El Original Mexican Restaurant LLC
7. Approve Agreement Extension & Authorize Signatures – City Engineering Services by FOCUS Engineering

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 Amendment - Rezone Property to R-3 Medium-High Density Residence-PRD - Villas at Pleasant (Northridge and Pleasant)
2. Public Hearing: Ordinance Amendment - Rezone Property to R-2 Medium Density Residence - Sieben Ridge (General Sieben Drive)

3. Public Hearing: Vacation of Easement - Lot 10, Block 3, Riverwood 8th Addition (West 36th 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. Public Works

B. Community Development

1. Villas at Pleasant - Simek Properties (Northridge and Pleasant)
 - a. Ordinance Amendment: Rezone Property to R-3 Medium-High Density Residence-PRD.
 - b. Resolution: Preliminary Plat - 32 Lots
 - c. Resolution: Final Plat - 16 Lots
2. Sieben Ridge - TC Land (General Sieben Drive)
 - a. Ordinance Amendment - Rezone Property to R-2 Medium Density Residence.
3. Resolution: Relocate Existing Home - Al Sieben (535 35th Street W)

C. Parks & Recreation

D. Administration

1. Tourism Update
2. CARES Act
3. Resolution: Approve Preliminary 2021 City Property Tax Levy, Preliminary Budget and Setting Truth in Taxation Hearing
4. Resolution: Approve Proposed 2021 HEDRA – HRA Special Tax Levy
5. Closed Door Session to Discuss Evaluation of Individual Subject to City Council Authority pursuant to Minn. Stat. 13D.05, subd. 3(a).

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, October 5, 2020 7:00 p.m.