

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, January 4, 2021**

**7:00 p.m.**

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

**Swearing in Elected Officials:**

**Ward 1 Councilmember – Tina Folch**  
**Ward 2 Councilmember – Jen Fox**  
**Ward 3 Councilmember – Lisa Leifeld**  
**Ward 4 Councilmember – Trevor Lund**

**IV. DETERMINATION OF QUORUM**

**V. APPROVAL OF MINUTES**

Approve Minutes of the Regular City Council meeting on December 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. Resolution: Approve 2021 Official Newspaper and Alternate Means of Dissemination for Bids
3. Resolution: Approve Annual Banking Depository
4. Resolution: Approve Designee Signer for Banking Transactions
5. Resolution: Approve Electronic Funds Transfer Transactions
6. 2021-2022 City Council Committee Recommendations by Mayor Mary Fasbender
7. HEDRA Appointments
8. Order Public Hearing: Vacation of Easement - Wiechmann (178 Summit Point Dr)
9. 1<sup>st</sup> Reading\Order Public Hearing: City Code Amendment - C-2 and Interim Uses
10. Approve 2020 Pay Equity Report
11. Resolution: Support for Twin Cities – Milwaukee – Chicago Second Train
12. Resolution: Approve a One-Day Temporary Gambling Permit for Knights of Columbus Council 1600
13. 1<sup>st</sup> Reading and Order Public Hearing: Amendment to City Code Chapter 50 to Comply with Dakota County Ordinance 110 Regulating Solid Waste Management
14. Resolution: Acceptance and Appreciation of a Donation to the Fire Department from the Langenfeld Family

15. Authorize Signature: Heritage Ridge Development Agreement 1st Amendment.
16. Amendment to Joint Powers Agreement with Vermillion River Watershed
17. Approve Joint Power Agreement with Dakota County Community Services Department for Coordinated Response Pilot

**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.*

**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. Community Development**

**B. Parks and Recreation**

**C. Administration**

- a. Closed Door Session to Discuss Pending Legislation

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS**

**XIV. ADJOURNMENT**

**Next Regular City Council Meeting: Tuesday, January 19, 2021 7:00 p.m.**