

CITY OF HASTINGS
CITY COUNCIL FOLLOW-UP 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

Mayor Fasbender welcomed the newly elected Councilmembers and each newly elected Councilmember read the Oath of Office.

IV. DETERMINATION OF QUORUM

Mayor Fasbender, Councilmembers Braucks, Folch, Fox, Leifeld, Lund and Vaughan

Staff Present:

City Administrator Dan Wietecha
Administrative Services Director Julie Flaten
City Attorney Dan Fluegel
Community Development Director John Hinzman

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.

Mayor Fasbender stated comments received about items not on the agenda have been distributed to all councilmembers and are acknowledged.

VII. COUNCIL ITEMS TO BE CONSIDERED

Fasbender asked that item #2 be removed from 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.

Braucks, Lund to approve as amended.

Roll call vote

7 Ayes, 0 Nays

1. Pay Bills as Audited
2. Resolution **No. 01-01-21**: Approve 2021 Official Newspaper and Alternate Means of

Dissemination for Bids

3. Resolution **No. 01-02-21**: Approve Annual Banking Depository
4. Resolution **No. 01-03-21**: Approve Designee Signer for Banking Transactions
5. Resolution **No. 01-04-21**: 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. 1st Reading\Order Public Hearing: City Code Amendment - C-2 and Interim Uses
10. Approve 2020 Pay Equity Report
11. Resolution **No. 01-05-21**: Support for Twin Cities – Milwaukee – Chicago Second Train
12. Resolution **No. 01-06-21**: Approve a One-Day Temporary Gambling Permit for Knights of Columbus Council 1600
13. 1st Reading and Order Public Hearing: Amendment to City Code Chapter 50 to Comply with Dakota County Ordinance 110 Regulating Solid Waste Management
14. Resolution **No. 01-07-21**: Acceptance and Appreciation of a Donation to the Fire Department from the Langenfeld Family
15. Authorize Signature: Heritage Ridge Development Agreement 1st Amendment
16. Approve 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

1. Closed Door Session to Discuss Pending Legislation

Vaughan, Folch to close the public meeting at 7:13 p.m. and open the closed-door session.

Roll call vote: Ayes 7, Nays 0

Mayor Fasbender called the closed-door session to order at 7:14 p.m.

Folch, Braucks, to close the closed-door session and reopen the public meeting at 7:44 p.m.

Roll call vote: Ayes 7, Nays 0

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

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- **Planning Commission will meet on Monday, January 11th at 7:00 p.m.**
- **HEDRA will meet on Thursday, January 14th at 6:00 p.m.**
- **Heritage Preservation Commission will meet on Tuesday, January 19th at 7:00 p.m.**
- **City Offices will be closed on Monday, January 18th in observance of Martin Luther King Jr. Day**
- **Introduction to Ice Fishing will be held at Lake Rebecca, on Saturday, January 9th. Bait, tackle, poles, and holes will be provided. All attendees can fish without a fishing license during this event, catch and release only under our DNR waiver. This event is in partnership with Carpenter Nature Center, National Park Service, and the Department of Natural Resources. The event is free of charge, but registration is required.**

XIV. ADJOURNMENT 7:45 p.m.

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