

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, April 19, 2021**

**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 Regular City Council meeting and Workshop on April 5, 2021 and the Workshop on April 10, 2021.

**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. Approve Sale of Police Department Surplus Property
3. Approve Pub 55 Liquor License Amendment
4. Designate the Hastings High School AVID ‘Strive for 5K’ as a Special Event
5. Approve Joint Powers Agreement with Vermillion River Watershed & Authorize Signatures – Vermillion River Direct Drainage Stormwater Treatment Assessment
6. Approve Water Service Repair Assessment Request – 541 Kendall Drive (Buckley)
7. Resolution: Acceptance and Appreciation of a Donation from Dakota Electric Association to the Parks & Recreation Department
8. Resolution: Acceptance and Appreciation of a Donation from the Zeller Family to the Parks & Recreation Department
9. 1<sup>st</sup> Reading\Order Public Hearing: City Code Amendment - Climate Controlled Storages
10. Resolution: Final Plat - Wallin 19<sup>th</sup> Addition - Wallin Limited Partnership
11. Authorize Signature: License to Encroach – Knoll – 2175 Brooke Lane
12. Resolution: Declaring May 14 as Arbor Day

**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. Resolution: Award Contract for 2021 Mill & Overlay Program
2. Resolution: Award Contract for 2021 Sewer Lining Program
3. Public Hearing: Proposed Special Assessments for 2021 Infrastructure Improvements Program
4. Public Hearing: City Code Amendment - Parklets
5. Public Hearing: Parklet and Liquor License Amendment for Onion Grille, 100 Sibley 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**

1. Resolution Adopting Special Assessments for 2021 Infrastructure Improvements Program

**B. Parks and Recreation**

**C. Community Development**

1. 2<sup>nd</sup> Reading\Adopt Ordinance: City Code Amendment - Parklets
2. Authorize Issuance of Parklet and Liquor License Amendment for Onion Grille, 100 Sibley Street Parklets
3. Resolution: Transfer of Property to HEDRA - Quality One Woodwork - Enterprise Ave and 31<sup>st</sup> Street
4. Resolution: Transfer of Property to HEDRA - Miller Electrical - Enterprise Ave and Spiral Blvd
5. Authorize Consideration of City Charter and Ordinance - Administrative Citations
6. Resolution: Authorize Sale of HEDRA Property - Luke Siewert

**D. Public Safety**

**E. Administration**

1. 2021 CIP/CEP Recommendations
2. Liquor License Fee Waiver

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

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

**XIV. ADJOURNMENT**

**Next Regular City Council Meeting: Monday, May 3, 2021 7:00 p.m.**