

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, May 17, 2021

7:00 p.m.

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

Presentation: Dakota County Historical Society / LeDuc Historic Estate

- V. APPROVAL OF MINUTES**
Approve Minutes of the Regular City Council meeting on May 3, 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. Resolution: Approve New Massage Therapist and Establishment Licenses – Melissa Frion, Massage Moms
 - 3. Resolution: Approve Massage Therapy License for Molly Schmidt
 - 4. Approve Froth & Cork Liquor License Amendment
 - 5. Resolution: Approve an In-Store and Tent Fireworks Sales Licenses
 - 6. Resolution: Release of Deferred Green Acre Assessments
 - 7. Declare Surplus Property and Authorize Sale: Building Department
 - 8. Declare Surplus Property and Authorize Sale: Police Department
 - 9. Resolution: Acceptance and Appreciation for a Donation to the Parks & Recreation Department from the Haas Family
 - 10. Resolution: Extension Preliminary and Final Plat Approval - Schoolhouse Square 4th - Real Estate Equities
 - 11. Authorize Signature: Long Term Stormwater Maintenance Agreement - Schoolhouse Square 4th Addition
 - 12. Award Contract – 2021 Seal Coat Program – Pearson Bros. (\$62,123.69)
 - 13. Proclamation – National Public Works Week
 - 14. Proclamation – Emergency Medical Services Week
 - 15. Designate DBA Summer 2021 Downtown Music Series as a Special Event
 - 16. Resolution: Dakota County All Hazard Plan
- 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. Award Contract: Hastings City Hall Roof and HVAC - Miller Dunwiddie
2. Public Hearing: Sidewalk Café License for Froth & Cork LLC d/b/a Froth & Cork, 110 4th Street East

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. Parks and Recreation

1. Diseased and Hazardous Boulevard Trees

C. Community Development

1. Authorize Issuance of Sidewalk Café License for Froth & Cork LLC d/b/a Froth & Cork, 110 4th Street East
2. Motor Coach Commerce Facility - Hastings Commons LLC (24xx Vermillion Street)
 - a. Resolution - Interim Use Permit
 - b. Resolution - Site Plan

D. Public Safety

E. Administration

1. Appointment of Kelly Murtaugh as Assistant City Administrator / Human Resources Director
2. 2021 Budget Amendment: Building Safety Department Truck
3. 2022 Budget Process and Timeline

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, June 7, 2021 7:00 p.m.