# CITY OF HASTINGS CITY COUNCIL AGENDA

Tuesday, September 7, 2021

7:00 p.m.

### I. CALL TO ORDER

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

# IV. DETERMINATION OF QUORUM

#### **Presentation: Regina Hospital**

#### V. APPROVAL OF MINUTES

Approve Minutes of the City Council regular meeting on August 16, 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. Declare Surplus Property and Authorize Sale: Police Department
- 3. Approve Joint Powers Agreement with Dakota County Drug Task Force for Administrative Services
- 4. Designate The Longer Table Event as a Special Event
- 5. Designate The DBA Sidewalk Sale as a Special Event
- 6. Memoranda of Understanding: Mandatory Physical Fitness Test
  - a. Officers (LELS, Local 249)
  - b. Sergeants (LELS, Local 462)
- 7. Memoranda of Understanding: Mental Health Program
  - a. Officers (LELS, Local 249)
  - b. Sergeants (LELS, Local 462)
- 8. Resolution: Liquor License Violation Jake's Discount Liquor
- 9. Strategic Initiatives
- 10. Authorize Signature: Development Agreement Vermillion Acres
- 11. Authorize Signature: License to Encroach Ian Martin (1770 Greystone Rd)
- 12. 1<sup>st</sup> Reading\Order Public Hearing Ordinance Amendment City Charter Administrative Citations
- 13. Resolution: Acceptance and Appreciation of a Donation From the Spool House for the GAR Flag
- 14. Resolution: Accept and Appreciation of Donations for the GAR Flag
- 15. Resolution: Acceptance and Appreciation of a Donation to the Parks and Recreation Department from the Krech Family
- 16. Resolution: Approve a Temporary Liquor License for Friends of Animal Adoptions d/b/a Animal Ark

- 17. Resolution: Limitation on Water Usage
- 18. Accept Permanent Utility Easement for Pioneer Park with HBC
- 19. Assessment Request for Water Services Lines Repair
- 20. Sculpture Display Proposal

### 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. Public Works

#### **B.** Parks and Recreation

#### C. Community Development

- 1. Heritage Ridge 3<sup>rd</sup> Addition
  - a. Resolution: Final Plat
  - b. Authorize Signature: Grading Agreement

### **D.** Public Safety

#### E. Administration

- 1. City Welcome Signs
- 2. 2021 Budget Amendments
- 3. COVID-19 & Delta Variant
- 4. Resolution: Approve Preliminary 2022 City Property Tax Levy, Preliminary Budget and Setting Truth in Taxation Hearing
- 5. Resolution: Approve Proposed 2022 HEDRA HRA Special Tax Levy

### XI. UNFINISHED BUSINESS

#### XII. NEW BUSINESS

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

#### XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, September 20, 2021 7:00 p.m.