

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, December 6, 2021**

**7:00 p.m.**

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

**Re-affirmation of Resolution that In Hastings All Are Welcome**

**Employee Recognition**

**New Employees**

Community Development

Travis Dunn – Building Official

Administration

Lady Jones – City Hall Receptionist

Dave Hokstad – IT Manager

Kelly Murtaugh – Assistant City Administrator

Kori Land – City Attorney

Skip Schaeffer – Prosecuting Attorney

Fire Department

Julia Napper – Paid On-Call Firefighter/EMT

Robert Erickson – Paid On-Call

Firefighter/EMT

Public Works

Alex Kieffer –Operator

**Promotions**

Joe Spagnoletti – Public Works Maintenance  
Supervisor

Chris Paulson – Assistant Fire Chief

Chad Jensen – Fire Captain

David Ussatis – Firefighter/Paramedic

**New Roles**

Whitney Rinowski – Community Engagement  
Officer

Nicholas Cross – Dakota County SWAT

Zachary Knochenmus – Dakota County SWAT

Goeff Latsch – Drug Task Force

Chad Schlichte – Investigator

Ryan Stempski – Interim Public Works Director

**V. APPROVAL OF MINUTES**

Approve Minutes of the City Council regular meeting and workshop on November 15, 2021; Special Council meeting on November 29, 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: Authorize Signature: Dakota CDA RIG Grant – Siewert
- 3. Resolution: Approve Liquor License Transfer for F & C, LLC dba Froth & Cork
- 4. Pre-approval: High Performance Leadership Class
- 5. 2021 Budget Amendment: Storage
- 6. 1<sup>st</sup> Reading and Schedule Public Hearing: Mayor and City Council Wages
- 7. Amend Capital Asset Policy

8. Write-off Internal Loan between Sewer Utility and Hydroelectric Plant
9. Resolution: Acceptance and Appreciation of a Donation to the Fire Department from Pat Moen Lawn Care
10. Declare Surplus Property and Authorize Public Sale: Police Department
11. Public Safety Advisory Commission Appointments: Pemble, Stevens, Auge, and Baukol.

**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 Business Park Ag Lease
2. Public Hearing: Amend City Code – Zoning – Definition of Family
3. Public Hearing: Truth in Taxation for 2022 Budget

**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. 2nd Reading\Adopt Ordinance: Amend City Code - Zoning - Definition of Family
2. Resolution: Site Plan - Jersey Mikes - 1217 Vermillion St
3. Best Property - Summergate Companies - TH 316 & Michael Ave
  - a. 1st Reading\Order Public Hearing: Ordinance for Annexation
  - b. Resolution: Comprehensive Plan Amendment - Extend Urban Service Boundary

**D. Public Safety**

**E. Administration**

1. Emergency Paid Sick Leave
2. 2022 Budget
  - a. 1<sup>st</sup> Reading and Order Public Hearing: Amend City Code Chapter 34: Fees
  - b. Resolution: Approve 2022 Final Budget and Final Levy
  - c. Resolution: Approve the 2022 Special Levy
  - d. Resolution: Approve 2022-2026 Capital Improvement and Capital Equipment Plans

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

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

**XIV. ADJOURNMENT**

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

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