CITY OF HASTINGS CITY COUNCIL AGENDA

Monday, December 20, 2021

7:00 p.m.

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

Recognition of Milestone Employees

<u>5 Year</u>	<u>15 Year</u>	20 Year
Nicole Biegel	Connie Lang	Nathan Wood
Brady Endres	Matthew Lindeman	Michael Schmitz
Blake Nosal	Bryan Schowalter	Samantha Schmidtke
Cory Onken	Mark Knoll	25 Vann
Jeremy Bickner	Craig Latch	25 Year
Timothy Likes	Derek Latch	Joe Birk
Phil Nelson	Denise DeWall	Cory Likes
	John Caven	30 Year
		Greg Page
		35 Year
		Mark Schutt

Recognition of Outgoing Commissioners

Planning Commissioner Emily King HEDRA Commissioner Dennis Peine

Dakota County Update, Commissioner Mike Slavik

Pleasant Hill Library Update, Julia Carlis

V. APPROVAL OF MINUTES

Approve Minutes of the City Council regular meeting and workshop on December 6, 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 Ice Rental Agreement with ISD 200
- 3. Clarification of 2022 Budget Memo
- 4. Write-off Uncollectable EMS Bills

- 5. Reappoint Planning Commissioners Messina, Romens, and Teiken
- 6. Appoint Planning Commissioner Bryce LeBrun
- 7. Appoint HEDRA Commissioner Trevor Johnson
- 8. Heritage Preservation: Reappoint Commissioners Simacek and Youngren and Appoint Commissioner Krista Peterson
- 9. Reappoint Parks & Recreation Commissioners Santelman and Karnick
- 10. Resolution: Call for Public Hearing: Tax Increment Finance District No. 9
- 11. Resolution: Approve 2022 Massage Therapist License Renewals
- 12. Resolution: Approve 2022-2023 Commercial Waste Hauler License Renewals
- 13. Resolution: Adopt Election Polling Places
- 14. Resolution: Declaring Insurance Liability Coverage
- 15. Resolution: Designation of Official Newspaper
- 16. Resolution: Approve Final Payment 2021 Neighborhood Infrastructure Improvements (\$179,578.79) McNamara Contracting, Inc.
- 17. Approve Criminal Justice Network (CJN) Joint Powers Agreement

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. Public Hearing: Adjustment of City Fees

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. Resolution: Acceptance and Appreciation of Donation from Tecla Karpen Estate
- C. Community Development
- D. Public Safety
- E. Administration
 - 1. 2nd Reading: Amend City Code Chapter 34: Fees
 - 2. Mayor and City Council Wages
- XI. UNFINISHED BUSINESS
- XII. NEW BUSINESS
- XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS
- XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, January 3, 2022 7:00 p.m.