

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Tuesday, February 22, 2022**

**7:00 p.m.**

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

**Proclamation: Declaring to Drive Out Hunger During MN FoodShare for Hastings Family Service**

**V. APPROVAL OF MINUTES**

Approve Minutes of the City Council regular meeting and workshop on February 7, 2022.

**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 Vehicle as Surplus Property and Authorize for Public Sale
3. Resolution: Approve Temporary One-Day Gambling and One-Day Liquor Permit for Hastings Family Service
4. Approve Plans and Authorize Advertisement for Bids – 2022 Mill & Overlay Program
5. Approve 2022 Traffic Marking Program, 2022 Crack Seal Program, 2022 Seal Coat Program and Authorize South Metro Joint Powers Agreement
6. Declare Surplus Property and Authorize Sale (Box Salt Spreader and Hydraulic Turn Snow Plow)
7. 1<sup>st</sup> Reading\Order Public Hearing: Ordinance Amendment - Rezone Property from C-4 to R-4 - Enclave Companies (3xx 33<sup>rd</sup> St W)
8. 1<sup>st</sup> Reading\Order Public Hearing: Ordinance Amendment - Rezone Property from I-1 to DC - Nathan Stencil (412 3<sup>rd</sup> St E)
9. Authorize Signature: Micromobility Operations License Agreement - Bird Rides, Inc.
10. Resolution: Approve 2022 Fire Captains Agreement with Stipulation
11. Resolution: Approve PERA Police & Fire for Firefighter/Fire Inspector
12. Resolution: Approve IAFF 2022-2023 Firefighter Agreement with Stipulation
13. Resolution: Approve Budget Carryover 2021 to 2022
14. Approve Annual Budget Adjustments and Fund Closures
15. Resolution: Supporting Housing and Local Decision-Making Authority

**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: Establishment of TIF District No. 9 - NJS Development (Stencil) - Flats on 3<sup>rd</sup>
  - (a) Resolution: Approval to Establish TIF District No. 9 – NJS Development (Stencil) – Flats on 3<sup>rd</sup>
2. Public Hearing: CIP Bonds Planned for Public Works Facility
  - (a) Resolution: Approval of CIP Bonds for Public Works Facility
3. Resolution: Award of Contract for West 4<sup>th</sup> Street Water Tower Reconditioning

**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. Resolution: Special Use Permit - Auto Repair - Goebel (2550 Millard Ave)

**D. Public Safety**

**E. Administration**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

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

**XIV. ADJOURNMENT**

**Next Regular City Council Meeting: Monday, March 7, 2022 7:00 p.m.**