

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, March 21, 2022

7:00 p.m.

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

V. APPROVAL OF MINUTES

Approve Minutes of the City Council regular meeting and workshop on March 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. Approve Special Event Designation – IDEA Pride Parade
- 3. Resolution: Accept Donation from Dakota Electric Association for the Summer Kick Off
- 4. Resolution: Approve Transfer of Liquor License from HafLiz, LLC DBA Pub 55 to LQCE LLC DBA Pub 55, 880 Bahls Drive
- 5. Approve Sidewalk Café Licenses
- 6. Approve Parklet Licenses
- 7. Resolution: Approve Electing the Standard Allowance for ARPA Standard Claim
- 8. Approve Work Order Under Master Partnership Contract – TH 61 Pre-Scoping Assessment
- 9. First Reading: City Code Amendment – Chapter 51.05 G – Water Conservation
- 10. Resolution: Adopt Precincts and Polling Places
- 11. Authorize Signature on Professional Services Agreement – 7 Minute Security
- 12. Declare Surplus Property and Authorize for Public Sale
- 13. Resolution: Accept Donation from Mr. & Mrs. Sauer for Hastings Fire Department
- 14. Approve Rainbow TreeCare (RTC) as the City’s 2022 Emerald Ash Borer – Preferred Vendor

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. Amend City Code Chapter 155 – Parking for Apartments
 - a. Public Hearing
 - b. 2nd Reading\Adopt Ordinance Amendment City Code Chapter 155: Parking for Apartments

2. Resolution: Award Contract for the Hastings Storage Building

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

1. County Road 46 Study Presentation
 - a. Resolution: Adopt County Road 46 Study Recommendations
 - b. Approve Letter of Support for CSAH 46 Roadway Reconstruction/Modernization Project
 - c. Approve First Amendment to Joint Powers Agreement with Dakota County – County Road 46 Study

B. Parks and Recreation

C. Community Development

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 April 4, 2022 7:00 p.m.