

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, April 18, 2022

7:00 p.m.

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

New Employee Introductions
Emily King, Deputy City Clerk
Nick Kummer, Parkkeeper II

Regina Hospital Update, President Helen Strike

Hwy 61 Corridor Study Preview, MNDOT Engineer Bryant Ficek

- V. APPROVAL OF MINUTES**
Approve Minutes of the City Council regular meeting on April 4, 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. Proclamation: Arbor Day 2022
 - 3. Accept UASI Grant for Ballistic Helmets for Sworn Personnel
 - 4. Accept Sponsorship from Ardent Mills for Movies in the Park series
 - 5. Resolution: Accept Sponsorship from SC Toys for Rec+Art+Police Summer Programming
 - 6. Declare Surplus Property and Authorize for Public Sale – Jeep Liberty
 - 7. Resolution: Accept Donation from the Murtaugh Family & Friends to the Parks and Recreation Department
 - 8. Resolution: Special Event Designation – Animal Ark 3K with Temporary Liquor License
 - 9. Resolution: Approve Outdoor Music-Tent Application with Liquor License Amendment for Me & Julio
 - 10. Authorize Signature: License to Encroach - Jocer (1700 Vermillion St).
 - 11. Authorize Signature: Development Agreement - Heritage Ridge 3rd Addition
 - 12. Authorize Signature: Stormwater Maintenance Agreement - Stencil Addition
 - 13. Resolution: NJS LLC (Stencil) - Termination of Purchase and Development Agreement\Approval of Separate Purchase and Development Agreements

14. Authorize Signature: Utility Abandonment Agreement\Utility Placement in ROW - Stencil
15. 1st Reading: Amend City Code (Rezoning) - C-3 to R-3 - Castro (117 22nd St W)
16. Accept Grant: Minnesota Economic Development Foundation - Community Development Internship Scholarship
17. Fire Station Alerting System - Memorandum of Understanding
18. Mayor's Monarch Butterfly Pledge Day
19. Resolution Accepting Work and Ordering Final Payment for Project 2021-2, 2021 Sanitary Sewer Lining Program
20. Professional Services Agreement for Construction Observation and Support with WSB & Associates

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. Resolution Receiving Bids and Awarding Contract for Project 2022-1, 2022 Neighborhood Infrastructure Improvements

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. Administrative Citations:
 - a. 2nd Reading\Adopt Ordinance: City Code Amendment Chapter 10 - General Provisions - Administrative Citations
 - b. 2nd Reading\Adopt Ordinance: City Code Amendment Chapter 95 - Health and Safety; Nuisances - Public Nuisances
 - c. 2nd Reading\Adopt Ordinance: City Code Amendment Chapter 32.04.A - Disposal of Abandoned Vehicles
 - d. 2nd Reading\Adopt Ordinance: City Code Amendment Chapter 158 - Property Maintenance
 - e. 2nd Reading\Adopt Ordinance: City Code Amendment Chapter 34.03 - Fee Schedule
 - f. 2nd Reading\Adopt Ordinance: City Code Amendment Chapter 91.30 - Dangerous Dogs
 - g. 2nd Reading\Adopt Ordinance: City Code Amendment - Repealing Criminal Penalties, Violations and Citations for Various City Code Sections.

D. Public Safety

E. Administration

1. Closed Meeting Pursuant to Minn. Stat. 13D.05 subd. 3(b) for Attorney-Client Privileged Communication.

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday May 2, 2022 7:00 p.m.