

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, May 2, 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 meeting on April 18, 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. Special Event Designation – Downtown Business Association (DBA) Music Series
3. Special Event Designation – IDEA Hastings Pride Parade with Temporary Liquor License
4. Special Event Designation – HHS Reunion
5. Special Event Designation – Rivertown Live with Temporary Liquor License
6. Authorize Signature: Dedication of Utility Easement – Public Works Facility (1225 Progress Drive)
7. Authorize Signature: Amendment to Development Agreement – Heritage Ridge 3rd Addition
8. Resolution: Approve Off-Sale Liquor License for Hastings Social, LLC dba Alley Cat Liquor
9. Resolution: Approve Tobacco License for Hastings Social, LLC dba Alley Cat Liquor
10. Declare IT Department Equipment as Excess Property and Authorize Sale or Disposal
11. Resolution: Approve Tent Fireworks Sales License for TNT Fireworks at the Walmart Supercenter #1472
12. Resolution: Authorizing Non-Substantive Modification of Resolution No. 01- 13- 22
13. Resolution: Approve Lawful Gambling Premise Permits for Hastings Hockey Boosters at Me & Julio and Hastings Green Mill
14. Approve Budget Adjustment for 2022 Basketball Court Project
15. Authorize Signature: Minnesota Department of Natural Resources Outdoor Recreation Grant
16. Proclamation: May is Building Safety Month
17. Approve Personnel Policy / Employee Handbook

18. Approve Social Media Policy
19. Resolution: Budget Authorization for City Hall Dome / HVAC Project

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: Sidewalk Café Applications for Hastings Tavern and the Hastings Dairy Store
2. Resolution: Issuance and Sale of GO Bonds, series 2022A

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. 117 22nd Street W – Rosa Castro
 - a. Resolution: Comprehensive Plan Amendment – Change Land Use from Commercial to Medium Residential
 - b. 2nd Reading\Adopt Ordinance: Amend City Code (Rezoning) – C-3 to R-3 – Castro (117 22nd Street W)

D. Public Safety

E. Administration

1. Appointment of Police Chief
2. Community Investment Fund

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday May 16, 2022 7:00 p.m.