

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, May 16, 2022

7:00 p.m.

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

Proclamation: May 29, 2022 as Bryan D. Schafer Day in the City of Hastings, MN

Police Swearing-In

Chief Dave Wilske
Deputy Chief Bryan Schowalter
Officer Georgeann Freeman Denn
Officer Matthew Green

Awarding the Century Home Contest Winner – Presentation by the Hastings Heritage Preservation Commission

- V. APPROVAL OF MINUTES**
Approve Minutes of the City Council regular meeting on May 2, 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. Resolution: Accept Donation from the Ruth Gale and George W. Doffing Charitable Fund in Support of the Music in the Park Series for 2023
 - 3. Resolution: Accept Donation from Ruth Gale & George W. Doffing Charitable Fund in Support of Public Art Project
 - 4. Resolution: Accept Donation from American Center of Philanthropy on Behalf of Ruth Gale and George W. Doffing Charitable Fund in Support of Design Phase for Potential Business Incubator
 - 5. Resolution: Approve In-Store Fireworks Sales License for Walmart Supercenter #1472 and Coborn's Grocery Store #2037
 - 6. Resolution: Accept Donation from the Estate of Tecla Karpen to the Parks and Recreation Department
 - 7. Declare Abandoned/Surplus Property and Authorize for Public Sale and Recycling
 - 8. Resolution: Approve Entry into the 2023-2027 Master Partnership Contract Agreement with MnDOT
 - 9. Resolution: Accept Donation from the Letendre Family and Friends to the Parks and

Recreation Department

10. Resolutions: Authorizing Individuals as Designee Signers for Banking Transactions
11. Resolution: Amendment to 2022 Budget for Public Works and Le Duc
12. Resolution: Authorize Submission of Ballot Drop Box Grant
13. Dakota Broadband Board (DBB) Informational Update
14. Dakota Communications Center (DCC) Joint Powers Agreement
15. Disbursement from Doffing Trust for Dakota County Library Pride Celebration

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. Intek Plastics (1000 Spiral Blvd)
 - a. Public Hearing: Support of MN DEED Minnesota Investment Fund Application
 - b. Resolution: Support of MN DEED Minnesota Investment Fund Application
 - c. Resolution: Support of MN DEED Job Creation Fund Application

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. Appeal of Administrative Decision: Hudella (15213 Ravenna Tr.)

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 June 6, 2022 7:00 p.m.