

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, October 17, 2022

7:00 p.m.

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

New Employees:

Ashley Running – Green Corps Staff
Leander De Villiers – Parkkeeper

Promotions:

Kaitlin Neuman – Firefighter

Presentation:

Suburban Rate Authority, Jim Strommen

- V. APPROVAL OF MINUTES**
Approve Minutes of the City Council workshop and regular meeting on October 3, 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. Schedule a Special City Council Meeting to Canvass 2022 General Election Results
- 3. Approve Renewal of the 2022 – 2024 School Resource Officer and Traffic Control Agent Contract between the City of Hastings and ISD 200
- 4. Authorize Fund Closures and Revise Purchasing Policy
- 5. Resolution: Accept Donation to the Parks and Recreation Department from Fluegel’s Lawn Garden and Pet Supply
- 6. Special Event Designation: Gobble Gait
- 7. Approve Change Order No. 1 to the Public Works Storage Building
- 8. Approve Change Order No. 2 to the Public Works Storage Building
- 9. Approve Change Order No. 3 to the Public Works Storage Building
- 10. Approve Pay Estimate No. 5 for the Public Works Storage Building – Ebert Construction (\$198,006.01)
- 11. Approve Pay Estimate No. 2 for the 4th Street Water Tower Reconditioning Project – G&L Sandblasting and Coatings, LLC (\$357,912.50)
- 12. Approve Pay Estimate No. 4 for the 2022-1 Neighborhood Infrastructure Improvements – Danner, Inc. (\$1,002,908.26)
- 13. Accept Planning Commission Resignation – Romens

14. Authorize Signature: Stormwater Management Agreement – UHL
15. Approve Purchase of Hydraulic Extrication Tools for the Hastings Fire Department
16. Approve Memorandum of Understanding with International Association of Firefighters, Local No. 5113 for Wage Adjustment.
17. Approve Memorandum of Understanding with Minnesota Teamsters Public and Law Enforcement Employees Union, Local No. 320 for Wage Adjustment and Contract Extension.
18. Approve Memorandum of Understanding with Law Enforcement Labor Services, Local No. 249 for Wage Adjustment and Contract Extension.
19. Approve Budget Amendment to Purchase Slide for Roadside Park
20. Approve Budget Amendment for Pool Repairs

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.

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. Intek Plastics – 1000 Spiral Blvd
 - a. Resolution: Site Plan Approval – Building Addition
2. Confluence Development - 200 West 2nd St
 - a. Authorize Signature: Purchase and Development Agreement – 5th Amendment
 - b. Authorize Signature: Minimum Assessment Agreement

D. Public Safety

E. Administration

1. Strategic Initiatives Quarterly Report and next steps.
2. Public Art Commission.
3. 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, November 7, 2022 7:00 p.m.

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