

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, November 7, 2022**

**7:00 p.m.**

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

**Certificate of Appreciation – Planning Commissioner Kyle Romens**

**MNDOT Hwy 316 Project Wrap-Up, Bryant Ficek**

- V. APPROVAL OF MINUTES**  
Approve Minutes of the City Council regular meeting on October 17, 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 to the Parks and Recreation Department from Hastings Area Businesses and Individuals
  - 3. Resolution: Accept Donation to City Arts Task Force from Area Businesses
  - 4. Authorize Signature: Dakota County Community Waste Abatement Grant Program
  - 5. Authorize Signature: Agreement for Professional Services – Guardian Inspections
  - 6. Authorize Signature: Agreement for Professional Services – Stensland Inspections
  - 7. Resolution: Extend Preliminary and Final Plat Approval – Siewert Apartments (3<sup>rd</sup> & Tyler)
  - 8. Approve Pay Estimate No. 3 for the 4<sup>th</sup> Street Water Tower Reconditioning Project – G&L Sandblasting and Coatings, LLC (\$88,112.50)
  - 9. Approve Assessment Abatement for 2022 Neighborhood Infrastructure Improvement Project
  - 10. Approve Traffic and Lighting Infrastructure Maintenance Agreement Between the Cities of Saint Paul and Hastings
  - 11. Declare Surplus Property and Authorize Sale: Public Works Department
  - 12. Resolution: Approve Hastings Social, LLC dba Hastings Tavern & Alley Cat Liquor Outdoor Tent Event with Liquor License Amendment
  - 13. Public Works Director
- 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: Business Subsidy for Sale of Land
  - b. Resolution: Approving Sale of Property, Purchase Agreement, and Business Subsidy Agreement
2. Foth: Commercial Recycling Study

**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. Resolution: Site Plan – Therapy OPS (1312 South Frontage Road)

**D. Public Safety**

**E. Administration**

1. Fire Relief Association: Resolution Opting to Join the Statewide Volunteer Firefighter Plan

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS**

**XIV. ADJOURNMENT**

**Next Regular City Council Meeting: Monday, November 21, 2022 7:00 p.m.**