

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, November 21, 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 on November 7, 2022 and special meeting of November 15, 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. Approve Pay Estimate No. 5 for the 2022 Neighborhood Infrastructure Improvements – Danner, Inc. (\$622,217.95)
3. Approve Pay Estimate No. 6 for the Public Works Storage Building – Ebert Construction (\$322,107.75)
4. Approve Pay Estimate No. 3 (Final) for the 2022 Mill & Overlay Program – Minnesota Paving & Materials (\$11,853.93)
5. 2022 3<sup>rd</sup> Quarter Financial Statements
6. Approve 2023 Dakota County Drug Task Force (DCDTF) Contract Amendment
7. 1<sup>st</sup> Reading of Ordinance Amendment Regarding Special/Non-Routine Services
8. Resolution: Certify Delinquent Utilities to Dakota County
9. 1<sup>st</sup> Reading of Ordinance Establishing Arts & Culture Commission
10. Approve MOU LELS Patrol Officers—Vacation Bidding
11. Approve MOU LELS Patrol Officers – Lateral Hiring
12. Resolution: Approve Water Line Agreement and Authorize Assessment - Pahl
13. Resolution: Approve Water Line Agreement and Authorize Assessment – Benedict
14. Resolution: Adopt Deferred Assessment for the 2022 Neighborhood Infrastructure Improvements – Park Lane
15. Resolution: Approve All-Hazard Mitigation Plan

**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. Resolution: Variance – Monument Sign – The Confluence (200 2<sup>nd</sup> Street West)

**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, December 5, 2022 7:00 p.m.**