

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Tuesday, February 21, 2023

7:00 p.m.

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

Proclamation: Declaring to Drive Out Hunger During MN FoodShare for Hastings Family Service

Presentation: Highway 61 Corridor Study – Bryant Ficek (Mn/DOT)

- V. APPROVAL OF MINUTES**
Approve Minutes of the City Council workshop and regular meeting on February 6, 2023.
- 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: Approve Temporary One-Day Gambling and One-Day Liquor Permit for Hastings Family Service
- 3. 1st Reading: Ordinance Amendment - Chapter 33 – Criminal History Background Investigations
- 4. Resolution: Accept Donation for 2023 Annual Safety Camp from Dakota Electric Association
- 5. Resolution: Accept Donation for 2023 Rec+Art+Police Program from Country Financial
- 6. Resolution: Accept Donation for Health and Wellness from the Hastings Fire Relief Association
- 7. Resolution: Approve Plans & Authorize Advertisement for Bids – 2023 Mill & Overlay Program
- 8. Approve 2023 Pavement Management Projects & Authorize South Metro Joint Powers Agreement
- 9. Resolution: Approve Final Payment – 2022 Neighborhood Infrastructure Improvements (Danner, Inc. \$141,682.40)
- 10. Appoint Arts and Culture Commissioners: Barb Hollenbeck, Steven Read, Kirk Skeba, and Deirdre McGill (one-year terms) and Joe Becker, Jeannie Tribe, Sherry Humphrey, and Ryan McCoy (two-year terms)
- 11. Grant Contract Agreement with State of Minnesota Environment and Natural Resources Trust Fund (Lake Rebecca Park)
- 12. Declare Surplus Property and Authorize for Public Sale – Police Department
- 13. Approve Fire Department Submission of Staffing for Adequate Fire and Emergency

Response (SAFER) Grant

14. Accept SMEAD Manufacturing Company Sponsorship for 2023 Performance in the Park

15. Strategic Initiatives Final Report, 2021 - 2023

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. 2023 Street Reconstruction Project

a. Public Hearing

b. Resolution: Adopting Street Reconstruction Plan and Approving Issuance of GO Street Reconstruction Bonds

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. Home Occupation Renewals

a. Resolution: Dan Rother (1505 Brooke Ct)

b. Resolution: Larry and Shelly Sukow (3121 Riverwood Dr)

c. Resolution: Pat Moseng (413 18th St E)

d. Resolution: Mitch and Darcy Shemon, (3923 Martin Ln)

D. Public Safety

E. Administration

1. Strategic Priorities

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, March 6, 2023 7:00 p.m.