

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, March 6, 2023

7:00 p.m.

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

Employee Promotions:

Joe Spagnoletti
Matt Lindeman

New Employee Introductions:

Jake Gartzke
John Jamison
Mason Johnson
Lucas Knoll
Duncan Kusant
Wendy Mainka
Krista Moes
Jason Stapleton
Jesse Viall
Mike Wagner
Robert Wood
Thierry Auge`
Allen Jaeger
Gino Messina

Presentation: Dakota County Historical Society / LeDuc Historic Estate

- V. APPROVAL OF MINUTES**
Approve Minutes of the City Council workshop and regular meeting on February 21, 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 New Liquor License for Rehoboth, Inc. dba Bimi Thai Restaurant
 - 3. Resolution: Approve In-Store Fireworks Sales License from Phantom Fireworks at Fleet Farm (875 General Sieben Drive)
 - 4. 2nd Reading: Ordinance Amendment: City Code Chapter 33 – Criminal History Background Investigations

5. MOU with International Association of Firefighters, Local # 5113 Regarding Alternate Schedule
6. 1st Reading: City Code Amendment – Chapter 117 Cannabis and Hemp (Licensing)
7. 1st Reading: City Code Amendment – Chapter 155 Cannabis and Hemp (Zoning)
8. Authorize Signature: Stormwater Management Agreement – Suite Living
9. Resolution: Approve Budget Carryover from 2022 to 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 Neighborhood Infrastructure Improvements
 - a. Public Hearing
 - b. Authorize Advertisement for Bids

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

1. Authorize L&S Electric to Complete the Hastings Hydro Facility Preventative Maintenance Program Development

B. Parks and Recreation

C. Community Development

1. Annexation – Best Development Property – Walden at Hastings (TH 316 & Michael Ave)
 - a. Remove from Table
 - b. Ordinance Amendment – Annexation

D. Public Safety

1. Fire and Ambulance Service Contract with Hastings Rural Fire Association

E. Administration

1. Personnel Policy Updates and Additions

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, March 20, 2023 7:00 p.m.