

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, June 26, 2023

7:00 p.m.

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

Recognition of Outgoing Commissioner – Victoria Baukol, PSAC

Proclamation: Parks and Recreation Month

- V. APPROVAL OF MINUTES**
Approve Minutes of the City Council regular meeting on June 5, 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: Accept Donation to the Hastings Fire Department from Ray Kieffer on Behalf of Richard Kieffer
- 3. Resolution: Approve One-Day Temporary Liquor License and One-Day Charitable Gambling Request for the Hastings Fire Department Relief Association – 82nd Annual Booya
- 4. Resolution: Approve Temporary Gambling Permit for Carpenter St. Croix Valley Nature Center
- 5. Resolution: Approve Tobacco License Renewals for the 2023 – 2024 Licensing Period
- 6. Resolution: Approve New Massage Therapist License Application for Jennifer Garlough
- 7. Approve Liquor License Amendment for Pizza on 50th & France dba Carbone’s Pizza of Hastings, 1290 N. Frontage Road
- 8. Resolution: Approve Liquor License Renewal for Rehoboth, Inc. dba Bimi Thai Restaurant and El Original Mexican Restaurant LLC
- 9. Resolution: Approve New Liquor License for Confluence Developments LLC dba The Confluence Hotel and Missi’s Sip & Savor
- 10. Authorize Signature: Joint Powers Agreement - State of Minnesota School Inspections
- 11. Declare Surplus Property and Authorize for Public Sale – Facilities
- 12. Approve Pay Estimate No. 1 for the 2023 Neighborhood Infrastructure Improvements Project – BCM Construction, Inc. (\$412,385.00)
- 13. Approve Pay Estimate No. 1 for the 2023 Mill & Overlay Program – Park Construction (\$214,934.94)
- 14. Approve Pay Estimate No. 2 (Final) for the Downtown Tree Grate Replacement Project – JL Theis, Inc. (\$19,098.43)

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. Presentation and Approval of 2022 Comprehensive Financial Report
2. New Massage Establishment: Vue Beauty Studio (112 2nd Street East)
 - a. Public Hearing
 - b. Resolution
3. Award Contract: Energy Savings Contract – Apex Facility Solutions, LLC
4. Vacation of Easement – Leifeld (1801 Chantrey Trail)
 - a. Public Hearing
 - b. Resolution
5. Authorize Signature: Building Inspection Services – Dunn Solutions

REPORTS FROM CITY STAFF

X. *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

1. Lake Rebecca Park Redevelopment Project Management

C. Community Development

1. Park Dedication Fees:
 - a. 1st Reading/Order Public Hearing: Amend City Code Chapter 154 – Subdivision Ordinance
 - b. 1st Reading/Order Public Hearing: Amend City Code Chapter 34 – Fee Schedule
2. Resolution: Site Plan – Dakota County Law Enforcement Expansion (1580 Highway 55)
3. Resolution: Site Plan – Regina Assisted Living Expansion (1008 1st Street W)
4. Resolution: Property Sale – NW Corner of Spiral Blvd. and Glendale Rd.
5. Resolution: Original Hastings Design Standards Review – Home Addition (200 Maple Street)

D. Public Safety

E. Administration

UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIII. ADJOURNMENT

XIV. Next Regular City Council Meeting: Monday, July 17, 2023 7:00 p.m.