

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Tuesday, September 5, 2023

7:00 p.m.

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

New Employees

Angi Barber
Tom Sorenson
Heather Meling
Jeremy Bickner
Ben Ferderer
Mason Johnson
Elisabethann Schmidt
James Domeier

Introductions

Sue Vento, Metropolitan Council
Tammy Champa, ISD 200

- V. APPROVAL OF MINUTES**
Approve Minutes of the City Council regular meeting on August 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. Approve Special Event Designation: Relay for Life
 - 3. Approve Special Event Designation: Mainstreet Market
 - 4. Resolution: Accept Donation to the Parks and Recreation Department
 - 5. Authorize Signature: CDBG Subrecipient Agreement
 - 6. Authorize Signature: Waiver of Assessment – Hastings Creamery
 - 7. Resolution: Minor Subdivision – Adam Greenslade (1012 Ramsey Street)
 - 8. Approve First Amendment to City of Hastings Legal Services Agreement with LeVander, Gillen & Miller, PA.
 - 9. Declare Surplus Property and Authorize Sale (Pickup Trucks and Trash/Recycling Cans)
 - 10. Cannabis Regulation – Send to Public Safety Committee
 - 11. Resolution: Schedule Public Hearing Regarding Duluth EDA Financing Benedictine Health System Projects
 - 12. 1st Reading\Order Public Hearing: Amend City Code Chapters 156 and 157 – Property

Maintenance Code and Structural Maintenance Code

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

D. Public Safety

E. Administration

1. Resolution: Approve Preliminary 2024 City Property Tax Levy, Preliminary Budget, and Setting Truth in Taxation Hearing
2. Resolution: Approve Proposed 2024 HEDRA – HRA Special Tax Levy
3. Strategic Plan 2024-2027

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, September 18, 2023 7:00 p.m.