

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, September 18, 2023**

**7:00 p.m.**

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

**Recognition of City's AA+ Bond Rating**

- V. APPROVAL OF MINUTES**

Approve Minutes of the City Council workshop and regular meeting on September 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 Parks and Recreation Department from Fluegel's Lawn, Garden & Pet Supply
- 3. Authorize Signature: Services Agreement Amendment with ImageTrend, LLC
- 4. Approve Pay Estimate No. 4 for 2023 Neighborhood Infrastructure Improvements – BCM Construction, Inc. (\$727,020.70)
- 5. Resolution: Imposing Sanctions Upon Retail Intoxicating Liquor License Holder Speedway Gas Station
- 6. Authorize Signature: Villas at Pleasant - 3rd Amendment to Development Agreement
- 7. Resolution Supporting and Authorizing Application to the MNDOT for Transportation and Economic Development (TED) Funding for the Trunk Highway 61 Improvements

- 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. Award Contract: Hwy 55 Trail Reconstruction – McNamara Contracting
- 2. Public Hearing: Vacation of Easement: South Oaks 4<sup>th</sup> Addition
- 3. Public Hearing\2<sup>nd</sup> Reading\Adopt Ordinance: Amend City Code Chapters 156 and 157 – Property Maintenance Code and Structural Maintenance Code

**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. Utility Rate Study
2. Resolution: Approve Preliminary 2024 City Property Tax Levy, Preliminary Budget, and Setting Truth in Taxation Hearing
3. Resolution: Approve Proposed 2024 HEDRA – HRA Special Tax Levy

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS**

**XIV. ADJOURNMENT**

**Next Regular City Council Meeting: Monday, October 2, 2023 7:00 p.m.**