

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, October 16, 2023

7:00 p.m.

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

Kristy Barse, Chamber of Commerce & Tourism Bureau

V. APPROVAL OF MINUTES

Approve Minutes of the City Council workshop and regular meeting on October 2, 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 Police Department from Robert & Judith Bishop
3. Resolution: Accept Donation to the Hastings Fire Department from James & Shirley Ditlevson
4. Approve Pay Estimate No. 3 (Final) for the 2023 Mill & Overlay Program – Park Construction (\$16,580.05)
5. Approve Pay Estimate No. 5 for the 2023 Neighborhood Infrastructure Improvements – BCM Construction, Inc. (\$492,420.91)
6. Authorize Signature: Utility Abandonment Agreement – 1801 Chantry Trail
7. Authorize Signature: Permanent Sign Easement – Highway 55 Sign
8. Authorize Signature: 1st Amendment to Abatement Contract – Precision Landscaping
9. Authorize Signature: Encroachment Agreement – Miller (751 Bohlken Dr)
10. Authorize Signature: Hastings Civic Arena Ice Rental Agreement 2023 – 2024 – ISD 200
11. Resolution: Limited Use Permit with MnDOT for Trail Maintenance and Operation
12. Accept Proposal and Engage HKGI for Master Planning Services - Lake Rebecca Park Redevelopment Project
13. Resolution: Declare Surplus Property and Authorize Sale or Disposal – Parks and Recreation Department
14. Authorize Signature: Corrective Trail Easement – Vermillion River Trail
15. Authorize Signature: Tourism Bureau Agreement (2022-2025)
16. Resolution: Accept the City of Hastings Emergency Operations Plan
17. Approve JPA with Dakota County for Administration of Absentee Ballots

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

1. Approve Budget Adjustment for the Lake Isabel Park Contamination Excavation and Backfill

C. Community Development

1. Resolution: Variance – Front Yard Setback – Ground Mounted Solar – Dakota County (1590 Highway 55)
2. South Oaks of Hastings 4th Addition
 - a. Resolution: Vacation of Easement – South Oaks 2nd Addition
 - b. Resolution: Preliminary and Final Plat
 - c. Authorize Signature: Development Agreement
 - d. Authorize Signature: Stormwater Management Agreement

D. Public Safety

E. Administration

1. Pre-Authorize Purchase of Ladder Truck with MacQueen Equipment
2. National Class Action Settlements - PFAS
3. Resolution: Write-in Votes for Local Elections

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

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