

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, November 6, 2023

7:00 p.m.

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

V. APPROVAL OF MINUTES

Approve Minutes of the City Council regular meeting on October 16, 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 from the Community Halloween Party to the Parks and Recreation Department
- 3. Resolution: Accept Donation from the Schweich Family to the Parks and Recreation Department
- 4. Resolution: Accept Donation from Robert & Shirley Frembgen to the Hastings Police Department
- 5. Resolution: Accept Donation from Robert & Shirley Frembgen to the Hastings Fire Department
- 6. Approve Special Event Designation: Holiday Train
- 7. Resolution: Approve Tobacco License Application for Hastings Smokey's Tobacco, Inc. dba Smokey's Tobacco & Vape Center
- 8. Authorize Signature: 2024 Dakota County South Metro SWAT Joint Powers Agreement
- 9. Approve Snow Plowing and Ice Control Policy
- 10. Approve Assessment Abatement for 2023 Neighborhood Infrastructure Improvements
- 11. Resolution: Supporting and Authorizing Application to MnDOT for the Local Road Improvement Program (LRIP) for the TH 61 Project
- 12. Resolution: Supporting and Authorizing Application to MnDOT for the Local Road Improvement Program (LRIP) for the Mill & Overlay Program
- 13. Declare Surplus Property and Authorize for Public Sale – Hastings Fire Department
- 14. Approve 2023 Budget Amendment: Double Check Valve
- 15. Resolution: Declaring Insurance Liability Coverage
- 16. Approve Personnel Policy Updates and Additions
- 17. Approve Amendment to JPA Between Dakota County Drug Task Force and City of Hastings for Administrative Staff Services

IX. AWARDING OF CONTRACTS AND PUBLIC HEARING

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<https://www.hastingsmn.gov/city-government/city-council/city-council-documents-copy>

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: Hastings Industrial Park Agriculture Lease
2. Authorize Signature: Amend Contract – Miller Dunwiddie
3. Authorize Signature: Renaissance Roofing – City Hall Dome Replacement (\$3,294,805)
4. Authorize Signature: Professional Service Agreement with WSB, LLC

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

1. Resolution: Variance – Front Yard Setback – Ground Mounted Solar – Dakota County (1590 Highway 55)
2. Gregg Lowe Automobile Repair Facility (3000 Lightbourn Court)
 - a. Resolution: Special Use Permit
 - b. Resolution: Site Plan
3. Resolution: Special Use Permit – BMMK, LLC (1945 31st Street E)

D. Public Safety

E. Administration

1. National Class Action Settlements – PFAS

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

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