# CITY OF HASTINGS CITY COUNCIL AGENDA

Monday, December 18, 2023

7:00 p.m.

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

#### **Recognition of Milestone Employees**

5 Years	15 Years
Sam Beuch	Matthew Schlafer
Ashley DeBernardi	David Bauer
Joe Cysiewski	Kyle Linscheid
Jason Krummel	
Megan Schlei	20 Years
Jacob Willers	Chris Paulson
Nicholas Cross	

Daniel Vomastek
Ryan Ernst

25 Years
Jeff Elliot

Penne Schuldt

10 YearsMary CoferChris JenkinsTim Tessier

Chris Nelson

Matt Hedrick 30 Years
Lauren Foss Sandra Boesl

Ryan McGraw Dean Suchy Joe Spagnoletti

# **Recognition of Outgoing Commissioners**

Dolores Pemble, Public Safety Advisory Commission Joe Becker, Arts & Culture Commission Kirk Skeba, Arts & Culture Commission Deirdre McGinn, Arts & Culture Commission

## Dakota County Update, Commissioner Mike Slavik

## V. APPROVAL OF MINUTES

Approve Minutes of the City Council regular meeting on December 4, 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 Glen and Linda McNamara
- 3. Resolution: Accept Donation to the Parks and Recreation Department from the Mishkee and Sigfridson Families
- 4. Approve ATV Permit Application for Chase Brown
- 5. Resolution: Approve Massage Therapist Renewals
- 6. Resolution: Approve Commercial Waste Hauler Renewals
- 7. Reappoint Public Safety Advisory Commissioners Gary Stevens, Theresa Auge`, Mary Nehring, and E. John Gunter
- 8. Reappoint Parks and Recreation Commissioner Craig Santelman
- 9. Reappoint HEDRA Commissioner Ben Anderson
- 10. Reappoint Planning Commissioners Gino Messina, Chris Teiken, Bryce LeBrun, and Melissa McGrath
- 11. Appoint Planning Commissioner Rachel Swedin
- 12. Reappoint Heritage Preservation Commissioners Cindy Toppin, Maggie McCoy, and Mark Borchardt
- 13. Reappoint Arts & Culture Commissioners Barb Hollenbeck and Steven Read
- 14. Reappoint Charter Commissioners Connie Blasing, Dolores Pemble, Josh Salzman, and Marty Weber
- 15. Authorize Signature: 1<sup>st</sup> Amendment Agreement for Professional Services Dunn Solutions
- 16. Resolution: 1<sup>st</sup> Amendment to Purchase Agreement Northern State Services LLC (Spiral and Glendale)
- 17. 1st Reading: Ordinance Amendment: City Code Chapters 110.20 and 115 Mobile Food Units
- 18. 2<sup>nd</sup> Reading\Adopt Ordinance: Cannabis and Hemp
  - a. Chapter 117.09 Cannabis Businesses Prohibited Acts
  - b. Chapter 155.07 Zoning Ordinance Special Provisions
- 19. Approve 2024-2025 Labor Agreement with Law Enforcement Labor Services, Inc. (LELS) Local No. 249 (Police Officers)
- 20. 2024 Committee Meeting Schedule
- 21. 2024 Commission Meeting Schedule
- 22. Approve Pay Estimate No. 1 for the 2023 Sanitary Sewer Lining Program Musson Bros. Inc. (\$351,058.49)

#### 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.

 Authorize Signature: Professional Services Agreement with WSB LLC for the PFAS WTPs & Interconnect Project

## 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
  - 2<sup>nd</sup> Reading\Adopt Ordinance: Amend City Code Mississippi River Critical Corridor Area (MRCCA)
    - a. Chapter 152A MRCCA Ordinance
    - b. Chapter 155.01 Zoning Districts
    - c. Chapter 155.08 Weeds and Grasses
    - d. Chapter 158.04 Property Maintenance
    - e. Chapter 90.05 Grass, Weeds, and Trees
    - f. Chapter 95.21 Public Nuisances Affecting Health
- D. Public Safety
- E. Administration
  - 1. 2<sup>nd</sup> Reading/Adopt Ordinance: City Code Chapter 34.03 Fee Schedule
- XI. UNFINISHED BUSINESS
- XII. NEW BUSINESS
- XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS
- XIV. ADJOURNMENT

Next Regular City Council Meeting: <u>Tuesday</u>, January 2, 2024 7:00 p.m.