

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Tuesday, February 20, 2024

7:00 p.m.

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

Proclamation: Declaring to Drive Out Hunger During MN FoodShare for Hastings Family Service

V. APPROVAL OF MINUTES

Approve Minutes of the City Council regular meeting on February 5, 2024.

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 Dakota Electric Association to the Parks and Recreation Department
3. Resolution: Accept Donation from Tim Kelly to the Police Department
4. Resolution: Approve In-Store Fireworks Sales – Phantom Fireworks at Fleet Farm #6500, 875 General Sieben Dr
5. Resolution: Approve Temporary One-Day Gambling Permit for St. Elizabeth Ann Seton Catholic Church
6. Resolution: Appoint Additional Election Judges for the 2024 Presidential Nomination Primary Election
7. 2nd Reading and Approval: Credit Card Fees
8. Approve Doffing Trust Disbursement for Library Video Game Center
9. Approve Sidewalk Café License Renewals
10. Approve Parklet License Renewals
11. Approve Plans and Authorize Advertisement for Bids – 2024 Mill & Overlay Program
12. Approve 2024 Pavement Management Projects in Accordance with the South Metro Joint Powers Agreement – Traffic Markings and Crack Seal
13. Resolution: Approve New Massage Therapist License for Alexa Klimek
14. Resolution: Approve New Massage Therapy Establishment License for Avila Therapeutic Massage
15. Approve Rental Agreement: ABLE Fire Training Facility

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. 2024 Bond Issue
 - a. Resolution: Providing for Competitive Negotiated Sale of GO Charter Bonds
 - b. Resolution: Determining to Issue GO Bonds
2. Approve 2024 Sidewalk Café and Parklet Renewals for Spiral Brewery

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, March 4, 2024 7:00 p.m.