

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, April 15, 2024

7:00 p.m.

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

Presentation: Dakota County Historical Society / LeDuc Historic Estate
Presentation: Arts & Culture Commission

- V. APPROVAL OF MINUTES**
Approve Minutes of the City Council workshop and regular meeting on April 1, 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: Approve Premises Permit Renewals
- 3. Resolution: Accept Donation from the Milliren Family to the Parks and Recreation Department
- 4. Approve Special Event Designation – Historic Hastings Car Shows
- 5. Authorize Signature: Stormwater Management Agreement – Storage Werks
- 6. Authorize Signature: Dive Rescue International Agreement
- 7. Authorize Signature: Xcel Energy Construction Agreement for Street Lighting Facilities
- 8. Grant Agreement: James Metzen Mighty Ducks Grant Program
- 9. Accept Firearms Storage Grant
- 10. Declare Excess Property and Authorize for Public Sale - Facilities

- 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. Resolution: Receiving Bids and Awarding Contract for the 2024 Neighborhood Project
- 2. Resolution: Receiving Bids and Awarding Contract for the 2024 Mill & Overlay Program

- 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

1. CSAH 42 Pedestrian Study

B. Parks and Recreation

1. 1st Reading – Chapter 94: Parks & Recreation

C. Community Development

D. Public Safety

E. Administration

1. Strategic Plan – 1st Quarter 2024 Report
2. PFAS Update

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, May 6, 2024 7:00 p.m.