

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, May 6, 2024**

**7:00 p.m.**

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

**Proclamation: Veterans of Foreign Wars “Buddy Poppy”**

- V. APPROVAL OF MINUTES**

Approve Minutes of the City Council regular meeting on April 15, 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. Building Safety Month Proclamation
3. Resolution: Accept Donation to the Parks and Recreation Department from the Henn Family
4. Resolution: Accept Donation to the Parks and Recreation Department from Avionte LLC
5. Resolution: Accept Donation to the Parks and Recreation Department from Hastings Family Service
6. Resolution: Accept Donation to the Parks and Recreation Department from SC Toys
7. Resolution: Accept Donation to the Hastings Fire Department from Hastings Rivertown Lions Club
8. Resolution: Accept Donation to the Hastings Fire Department from Barbara Lippert
9. Approve Special Event Designation: Animal Ark 3k Walk with Temporary Liquor License
10. Approve Special Event Designation: Pride Festival
11. Resolution: Approve New Massage Therapist License for Raena Mueller-Dahl
12. Resolution: Approve Outdoor Tent Fireworks Sales License for TNT Fireworks at Walmart #1472
13. Resolution: Approve Temporary One-Day Gambling Permit for Hastings Family Service
14. Approve Sidewalk Café Renewal for Hastings Tavern with Liquor License Amendment
15. Authorize Project Work: 2025 Neighborhood Infrastructure Improvements
16. Approve Revision to Joint Powers Agreement with Dakota County: Opioid Settlement Funds
17. Approve 2024-2025 Labor Agreement with Teamsters Public and Law Enforcement Employees Union, Local #320 (Fire Captains)
18. Approve Pickleball Court Rental Policies and Fees
19. Write Off Uncollectable A/R Balances

**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. H Tobacco – Special Use Permit – Cannabis
  - a. Public Hearing
  - b. Resolution
2. Authorize Signature: Professional Services Agreement – Codametrics – Zoning Code Revision
3. Trail Easement Vacation – Smead Property
  - a. Public Hearing
  - b. Resolution

**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. 2nd Reading – Adopt Ordinance – Chapter 94: Parks & Recreation

**C. Community Development**

**D. Public Safety**

**E. Administration**

1. PFAS Update
2. Accounting Software Changeover
  - a. Overview
  - b. Resolution: Temporary Waiver of Utility Late Fees

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS**

**XIV. ADJOURNMENT**

**Next Regular City Council Meeting: Monday, May 20, 2024 7:00 p.m.**