

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, August 19, 2024

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 special meeting on July 22, 2024 and regular meeting on August 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. 2nd Reading: Ordinance Amendment: City Code Chapter 34.03 – Fee Schedule – Police Department
3. Approve ATV Application for Michael A. Haagen
4. Approve Special Event Designation: Relay for Life
5. Approve Amendment to Special Event Designation: Rivertown Live
6. Resolution: Approve Temporary One-Day Gambling Permit for Patriot Assistance Dogs
7. Approve Pay Estimate #2 for the 2024 Neighborhood Infrastructure Improvements to A-1 Excavating LLC (\$534,471.19)
8. Resolution: Accept Donations for the 2024 National Night Out Lions Park Neighborhood Celebration
9. Resolution: Approve Fund Closures
10. Approve Revised Purchasing Policy
11. Resolution: Approve Budget Amendment - City Hall Dome & HVAC Project Budget
12. Authorize Signature: Agreement for SAC\WAC Deferral – 214 2nd Street East
13. Approve Community Investment Fund Projects
14. Approve Contract Addendum: BS&A Payment Module

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. Public Hearing\Resolution: Special Use Permit – Cannabis – Westview Smokes (1355 South Frontage Rd)
2. Public Hearing\Resolution: Special Use Permit – Cannabis – Hastings Tobacco 1 (1769 Market Blvd)

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. Resolution: CSAH 42 Corridor Study Recommended Scope of Improvements - Dakota County

B. Parks and Recreation

C. Community Development

1. Resolution: Special Use Permit – Cannabis – ACE Liquor (1355 South Frontage Rd)
2. Downtown Parking Report

D. Public Safety

E. Administration

1. Resolution: Approve New Cannabis Retail Sales License for ACE Liquor
2. Resolution: Approve New Cannabis Retail Sales License for Westview Smokes
3. Resolution: Approve New Cannabis Retail Sales License for Hastings Tobacco 1

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Tuesday, September 3, 2024 7:00 p.m.