

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, September 16, 2024

7:00 p.m.

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

Proclamation: Down Syndrome Awareness Month

Presentation: BR4R and 4RM+ULA

- V. APPROVAL OF MINUTES**

Approve Minutes of the City Council workshop and regular meeting on September 3, 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 the Minnesota Jaycees to the Hastings Fire Department
- 3. Resolution: Accept Donation from Delta Industrial Service and Supply Fire and Safety to the Hastings Fire Department
- 4. 1st Reading: Amend City Code Chapter 50.05 – On-Site Sewer Requirements
- 5. Approve Pay Estimate No. 3 for the 2024 Neighborhood Infrastructure Improvements – A1 Excavating LLC (\$668,006.51)
- 6. Schedule a Special City Council Meeting to Canvass 2024 General Election Results
- 7. Authorize Signature: Agreement for Legal Services between the City of Hastings and Campbell Knutson, PA
- 8. Authorize Signature: Joint Powers Agreement between the City of Hastings and Dakota County for Cost Sharing of Mississippi Riverbank Erosion Repair Project
- 9. Arts Commission – budgeted expenses
- 10. Declare Surplus Property and Authorize for Sale, Donation, or Disposal – Fire Department
- 11. Civil Penalties: Northern Tier Retail LLC dba Speedway #4486
 - a. Resolution: Imposing Sanctions Upon Retail Intoxicating Liquor License Holder Speedway Gas Station
 - b. Resolution: Imposing Sanctions Upon Tobacco License Holder Speedway Gas Station

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. Award Contract: Three Rivers Trail Reconstruction

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

1. Resolution: Special Use Permit – Cannabis – Smokeys Tobacco - Alobaidi (300 Vermillion St)

D. Public Safety

E. Administration

1. Resolution: Cannabis Product Retail License – Smokeys Tobacco - Alobaidi (300 Vermillion St)
2. 1st Reading: Amend City Code Chapter 34.03: Civic Arena Fees
3. 2025 Budget Preauthorizations
4. Closed Meeting Pursuant to Minn. Stat. 13D.05 subd. 3(c) to develop offers for purchase of real property.

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

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