

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, October 7, 2024

7:30 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 regular meeting on September 16, 2024 and special meeting on Sept 23, 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 Janet Swanson to the Parks and Recreation Department
3. Resolution: Accept Donation from Linda Carlson to the Parks and Recreation Department
4. Resolution: Accept Donation from Nels Estlund to the Police Department
5. Resolution: Approve Temporary One-Day Gambling Permit for St. Elizabeth Ann Seton Church
6. Resolution: Appoint Election Judges for the 2024 General Election
7. Approve Special Event Designation – Downtown Business Association Candy Crawl
8. 2nd Reading\Adopt Ordinance: Amend City Code Chapter 50.05 – On-Site Sewer Requirements
9. Authorize Signature: Memorandum of Understanding – United Heroes League Sewer Service (15211 Ravenna Trail)
10. 2nd Reading: Amend City Code Chapter 34.03: Civic Arena Fees
11. Authorize Signature: First Amendment to James Metzen Mighty Ducks Grant Program Agreement
12. Assessment Appeal Waivers: 214 2nd St. E
 - a. Authorize Signature – City WAC Assessment Appeal Waiver Agreement
 - b. Authorize Signature – MCES Assessment Appeal Waiver Agreement
13. 2024 Budget Amendment: Lead Paint Containment
14. 2025 Budget Preauthorization: LUCAS Chest Compression Devices

15. Resolution: Approve Detour Agreement No. 1057488 for Highway 316 Mill & Overlay
16. Authorize Signature: Minnesota Distributed Energy Resource Interconnection Agreement
17. Authorize Signature: Permanent Trail Easement (Three Rivers Trail)
18. Declare Surplus Property and Authorize for Sale, Donation, or Disposal – Police Department

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. Authorize Signature: Award Contract for Lake Rebecca Park Habitat Improvements Project

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: Implement Parking Restrictions on Ashland Street

B. Parks and Recreation

1. 2024 Levee Park Recap

C. Community Development

D. Public Safety

E. Administration

1. PFAS Update

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, October 21, 2024 7:00 p.m.