

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, April 3, 2023

7:00 p.m.

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

Proclamation: Arbor Day 2023

V. APPROVAL OF MINUTES

Approve Minutes of the City Council workshop and regular meeting on March 20, 2023.

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 Hastings Rivertown Lions Club to the Parks and Recreation Department
3. Authorize Signature: Use of Fire Safety House for Safety Camp on June 27, 2023
4. Authorize Signature: Use of Fire Safety House for Fire Department Open House on October 10, 2023
5. Resolution: Approve Transfer of Liquor License from Nirvana, LLC dba Ace Liquor to KTEK, LLC dba Ace Liquor Store, 1355 South Frontage Road, Suite 330
6. Resolution: Approve Transfer of Tobacco License from Nirvana, LLC dba Ace Liquor to KTEK, LLC dba Ace Liquor Store, 1355 South Frontage Road, Suite 330
7. Approve Special Event Designation – Downtown Business Association (DBA) –Historic Hastings Car Shows
8. Approve Business Service Agreement with Digitech Computer LLC for Ambulance & EMS Billing Services
9. Approve 2023 – 2027 Dakota County Drug Task Force (DCDTF) Joint Powers Agreement
10. Approve In-Store Fireworks Sales License for TNT Fireworks at Coborn’s #2037, 225 33rd Street West
11. Escrow Accounts and Fees for Development
 - a. 1st Reading and Order Public Hearing: City Code Amendment – Chapter 34.03: Escrows and Fees
 - b. 1st Reading and Order Public Hearing: City Code Amendment – Chapter 154: Escrows and Fees
 - c. 1st Reading: City Code Amendment – Chapter 155: Escrows and Fees
12. 1st Reading: City Code Amendment – Chapter 155: Solar Energy Systems
13. 2nd Reading: City Code Amendment – Chapter 34: Fee Schedule – Cannabis and Hemp Businesses

14. Resolution: Approve the Delegated Contracting Process Agreement with MnDOT
15. Approve WSB & Associates, Inc. Professional Services Agreement for a PFAS Water Treatment Feasibility Study
16. Resolution: Approve Installation of a Sign to Address Engine Braking on TH 316
17. Update on Flood Forecast & Response Planning Steps
18. No Wake Ordinance
19. 2022 Public Safety Advisory Commission Report

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. 2023 Neighborhood Infrastructure Improvements
 - a. Conduct Public Hearing
 - b. Resolution: Order the Improvements and Adopt Assessments

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

D. Public Safety

E. Administration

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, April 17, 2023 7:00 p.m.