

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, May 1, 2023

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 regular meeting on April 17, 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: Approve One-Day Gambling Permit for YMCA of the North
3. Resolution: Approve One-Day Gambling Permit for Hastings Family Service
4. Resolution: Approve Outdoor Tent Fireworks Sales Application by TNT Fireworks at Walmart #1472, 1752 North Frontage Road
5. Special Event Designation: IDEA Hastings Pride Festival
6. Resolution: Amend Special Use Permit – Operation Date – Rise Up Recovery (303 5th Street E)
7. Accept Permanent Utility Easement Agreements – Hiawatha Broadband Communications –Pleasant, Dakota Hills, South Pines, Tuttle, Riverwood, Greten, and Cannon Parks
8. Approve 2022 Budget Amendments and Fund Closures
9. Resolution: Approve Sale Date for General Obligation Improvement Bonds
10. Approve Budget Amendment for Dakota County’s Vermillion River Regional Greenway Project
11. Authorize Budget Amendment: Street Maintenance Material Account
12. Approve Purchase Contract with Custom Fire for a Replacement Tender for the Fire Department
13. Proclamation: Building Safety Month
14. Approve Memorandum of Understanding with International Association of Fire Fighters, Local No. 5113
15. Approve Joint Powers Agreement 2023-2028 with Dakota County Electronic Crimes Unit

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.

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

1. 2nd Reading: City Code Amendments: Chapters 110.17 & 34.03, Lawful Gambling & Fees

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, May 15, 2023 7:00 p.m.