

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, June 5, 2023

7:00 p.m.

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

Promotions

Lady Jones
Alana Siebenaler

New Employees

Maddie Swanson
Alex Menke
Tanya Edmison
Sean Glancey
Karter Gorney

Proclamation: LGBTQ+ Pride Month

Proclamation: Make Music Day

- V. APPROVAL OF MINUTES**
Approve Minutes of the City Council workshop and regular meeting on May 15, 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 to the Parks and Recreation Department from the Bane Family for a Memorial Bench
 - 3. Resolution: Accept Donation to the Hastings Fire Department from Judd and Jeanne Watson
 - 4. Resolution: Approve Liquor License Renewals for the 2023 – 2024 Licensing Period
 - 5. Special Event Designation – Hastings Golf Club – 4th of July Parade & Fireworks
 - 6. Resolution: Special Event Designation & Temporary Liquor License – Rivertown Days
 - 7. Resolution: Special Event Designation & Temporary Liquor License – Rivertown Live
 - 8. Special Event Designation – Gobble Gait
 - 9. Approve Amendment to Agreement for Professional Services with Expert Billing LLC
 - 10. 2nd Reading Ordinance Amendment: Chapter 30.07 - Public Safety Advisory Commission
 - 11. Authorize Signature: Joint Powers Agreement - State of Minnesota Hotel Inspections

12. Resolution: Limited Use Permit with MnDOT for Trail Maintenance and Operation
13. Amend City Debt Policy
14. Authorize Signature: LOGIS Fiber Management Services Agreement
15. Memorandum of Agreement: Century College

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. Resolution: Issuance and Sale of GO Bonds, Series 2023A
2. Public Hearing: Sale of Property – Spiral Blvd. & Glendale Rd.
3. Resolution: Award Contract for the 2023 Sanitary Sewer Lining Program
4. Resolution: Award Contract for the Roadside Park Tennis and Pickleball Court Reconstruction 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. Highway 61
 - a. MNDOT Presentation
 - b. Resolution: TH 61 Pre-Scoping Assessment and Resolution of Support for the Project

B. Parks and Recreation

1. Veterans Athletic Complex and Hastings Civic Arena Planning Studies

C. Community Development

1. Resolution: Transfer Property – Industrial Park – HEDRA (3000 Lightbourn Ct)

D. Public Safety

E. Administration

1. Resolutions: State Bonding
 - a. Civic Arena Refrigeration and Roof
 - b. PFAS Treatment and Raw Water Piping
 - c. Highway 61 Improvements
2. Interim Ordinance on Cannabis and Cannabinoids
3. Resolution: Approve Liquor License Renewal for Spiral Brewery for the 2023 – 2024 Licensing Period

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, June 26, 2023 7:00 p.m.

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