

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, November 15, 2021

7:00 p.m.

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

Presentation: Preservation Awards

V. APPROVAL OF MINUTES

Approve Minutes of the City Council regular meeting on November 1, 2021.

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 New Massage Therapist and Establishment Licenses – Amanda Kaeding, Traveling Hands Massage LLC
3. Authorize Submittal of the Dakota County Community Waste Abatement Grant Program
4. Resolution: Acceptance and Appreciation of a Donation to the Parks & Recreation Department from the Edgar Family
5. 1st Reading\Order Public Hearing: Amend City Code - Zoning - Definition of Family
6. Resolution: Terminating and Approving New Contract - NJS Development - Stencil
7. Approve Change Order No. 1 to the 2021 Sanitary Sewer Lining Program
8. Approve Pay Estimate No. 6 for 2021 Neighborhood Infrastructure Improvements – McNamara Contracting, Inc. (\$290,359.42)
9. Residential Solid Waste and Recycling Collection Contract Renewal with Tennis Sanitation, LLC (2022-2024).
10. Collective Bargaining Agreement with local 49ers (2022-2023).
11. 3rd Quarter 2021 Financial Statements
12. Delinquent Utility Billing Certification
13. Termination of 2021 Watering Ban
14. Resolution: Authorizing Signature for Contract with ISG, Inc
15. PSAC appointment: Victoria Baukol

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. Public Hearing: Comprehensive Plan Amendment #2021-45 - Mixed Use High Residential.
2. Public Hearing: Amend City Code - DC Zoning District

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: Approve Comprehensive Plan Amendment #2021-45 - Mixed Use High Residential.
2. 2nd Reading\Adopt Ordinance: Amend City Code - DC Zoning District
3. Resolution: Variance #2021-38 - Sideyard Setback - Matthew Heiman (502 6th St E)
4. Resolution: Authorize Placement of Septic System in the MUSA - Daniel Bauer (NW Corner of Pleasant and Co Rd 46)

D. Public Safety

E. Administration

1. Amendment of Final CARES Act Report
2. Closed meeting pursuant to Minn. Stat. 13D.05 subd. 3(a) to discuss the performance evaluation of the City Administrator

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, December 6, 2021 7:00 p.m.