

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, April 4, 2011

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on March 21, 2011

V. COUNCIL ITEMS TO BE CONSIDERED

VI. CONSENT AGENDA

The items on the Consent Agenda are to be acted upon by the City Council in a single motion. There will be no discussion on these items unless a Councilmember or citizen 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. Personnel Policy Amendment—Appendix I Relating to Drug & Alcohol Testing
3. First Reading/Order Public Hearing—City Code Amendment Chapters 150 & 155: Accessory Buildings and Fences
4. Appoint HEDRA Commissioner—Michael Kelley
5. Authorize Solicitation of Quotes for the 2011 Cul-De-Sac Program and 2011 Crack Seal Program
6. Resolution—Approve 2011 Sealcoat Program and Authorize Advertisement for Bid
7. Resolution—Accepting \$100 Donation from Raider Nation Youth Baseball for Purchase of Baseball Bases for City Park
8. Resolution—Accepting \$89 Donation from Jessica Bierbrauer for a Memorial Dog Waste Station at the LeDuc Historic Estate
9. Resolution—Accepting \$51.90 Donation from the United Way for the Park and Recreation Department

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing—Declaring Sand Coulee Property Excess: Outlot D South Pines Addition and Outlot A South Pines 3rd Addition

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. Resolution—Declaring Sand Coulee Property Excess
2. Approval of DNR Option to Purchase Agreement
3. Remove from Table: Resolution—Order Improvement, Approve Plans, and Authorize Advertisement for Bid: 2011 Infrastructure Improvements Program
4. Remove from Table: Resolution—Adopt Assessment for 2011 Infrastructure Improvements Program
5. Remove from Table: Resolution—Adopt Assessment for 2011 Infrastructure Improvements Program: 11th Street

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B. Community Development

C. Administration

1. Parks & Recreation Year End Report
2. First Reading/Order Public Hearing on Ordinance Amendment—Vacant Housing Registration
3. First Reading/Order Public Hearing on Ordinance Amendment—False Alarm Registration
4. First Reading/Order Public Hearing on Ordinance Amendment—Fee Amendments
5. Closed Door Session—Discuss 2011 Labor Union Contract Negotiations

IX. COMMENTS FROM AUDIENCE:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

XIII. ADJOURNMENT

Regular City Council Meeting on Monday, April 18, 2011 at 7:00 p.m.