

**CITY OF HASTINGS**  
**CITY COUNCIL FOLLOW UP**  
*for informational purposes only*

**Monday, April 4, 2011**

**7:00 p.m.**

**I. CALL TO ORDER**

**II. ROLL CALL**

Councilmembers Alongi, Balsanek, Nelson, Schultz, Slavik, Hollenbeck, and Mayor Hicks  
Councilmember Alongi arrived at 7:03 p.m.  
Staff: City Administrator Osberg, City Attorney Fluegel, Assistant City Administrator Mesko Lee,  
Public Works Director Montgomery, City Engineer Egger, Parks & Recreation Director Bernstein,  
Police Chief Schnell

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on March 21, 2011  
Minutes approved as presented

**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.*

Slavik, Nelson to approve as presented

6-0

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 04-01-11—Approve 2011 Sealcoat Program and Authorize Advertisement for Bid
7. Resolution 04-02-11—Accepting \$100 Donation from Raider Nation Youth Baseball for Purchase of Baseball Bases for City Park
8. Resolution 04-03-11—Accepting \$89 Donation from Jessica Bierbrauer for a Memorial Dog Waste Station at the LeDuc Historic Estate
9. Resolution 04-04-11—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 3<sup>rd</sup> Addition  
Montgomery introduced; there were no questions during the public hearing

## VIII. REPORTS FROM CITY STAFF

### A. Public Works

1. **Resolution 04-05-11**—Declaring Sand Coulee Property Excess  
Nelson, Alongi to approve as presented  
7-0
2. Approval of DNR Option to Purchase Agreement  
Alongi, Balsanek to approve as presented  
7-0
3. Remove from Table: **Resolution 04-06-11**—Order Improvement, Approve Plans, and Authorize Advertisement for Bid: 2011 Infrastructure Improvements Program  
Egger provided an update on the Operations Committee recommendation for 17<sup>th</sup> & McNamara realignment. There was some brief discussion about staging and sprinkler removal during the process. Egger noted that once a bid is accepted, a construction timeline will be developed and there will be ongoing communication with the affected property owners  
Balsanek, Alongi to approve as presented  
7-0
4. Remove from Table: **Resolution 04-07-11**—Adopt Assessment for 2011 Infrastructure Improvements Program  
Nelson, Hollenbeck to approve as presented  
7-0
5. Remove from Table: Resolution—Adopt Assessment for 2011 Infrastructure Improvements Program: 11<sup>th</sup> Street  
Item was tabled to no later than the May 2, 2011 Council meeting  
7-0

### B. Community Development

### C. Administration

1. Parks & Recreation Year End Report  
Bernstein provided an overview of 2010 P&R Department achievements
2. First Reading/Order Public Hearing on Ordinance Amendment—Vacant Housing Registration  
Schultz, Nelson to approve the first reading, refer this item back to the Administrative Committee of the Council for further discussion, and order the public hearing for the May 2, 2011 Council meeting  
7-0
3. First Reading/Order Public Hearing on Ordinance Amendment—False Alarm Registration  
Slavik, Hollenbeck to approve the first reading and order the public hearing for the April 18, 2011 Council meeting  
7-0

4. First Reading/Order Public Hearing on Ordinance Amendment—Fee Amendments  
Slavik, Hollenbeck to approve the first reading and order the public hearing for the May 2, 2011 Council meeting  
7-0
5. Closed Door Session—Discuss 2011 Labor Union Contract Negotiations  
Comments from the audience and announcements were made  
Schultz, Hollenbeck to adjourn the open door meeting for purposes of labor union contract negotiations at 8:16  
7-0

Mayor Hicks opened the closed door session at 8:21 p.m.

Nelson, Slavik to adjourn the closed door session at 9:04 p.m.  
7-0

Mayor Hicks reconvened the open door session at 9:04 p.m.

**IX. COMMENTS FROM AUDIENCE:**

T. Price Reuter, Edina Realty, requested clarification about the process on the proposed vacant property ordinance  
It was noted that meeting notices of the Administrative Committee will be posted on the City's website and Facebook page

**X. UNFINISHED BUSINESS:**

**XI. NEW BUSINESS:**

**XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:**

- Hudson Reuse Workshop: Tuesday, April 5 at 6 p.m. in the City Hall Community Room
- Planning Commission: Monday, April 11 at 7 p.m. at City Hall
- Parks & Recreation Commission: Tuesday, April 12 at 6:00 p.m. at City Hall
- HEDRA: Thursday, April 14 at 6:00 p.m. at City Hall

**XIII. ADJOURNMENT: 9:04 p.m.**

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