

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

**Monday, May 2, 2011**

**7:00 p.m.**

**I. CALL TO ORDER**

**II. ROLL CALL**

Councilmembers Alongi, Balsanek, Nelson, Schultz, Slavik, Hollenbeck, and Mayor Hicks  
Staff: City Administrator Osberg, City Attorney Fluegel, Assistant City Administrator Mesko Lee,  
Police Chief Schnell, Associate Planner Fortney, Building Official Bakken, Code Enforcement  
Inspector West

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on April 18, 2011  
Minutes approved as presented

**Presentation—Youth Recycling Program**

Hastings Softball Boosters earned \$681; the next group is Town & Country 4H group

Waste Management, Dakota County, and City Staff were all thanked for their work to make the  
Spring Clean Up on Saturday, April 30 a success

**Proclamation—Recognizing May As Heritage Preservation Month in the City of Hastings**  
Hollenbeck, Balsanek to approve the proclamation as presented

**Acceptance of Star of North Award—Hastings Beyond the Yellow Ribbon Community:**

Presented by Congressman John Kline

Award accepted and upcoming BYR events were discussed; Dean Markuson and other BYR  
volunteers were commended for their efforts

**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, Alongi to approve as presented

7-0

1. Pay Bills as Audited
2. Declare Excess Items & Authorize Sale
3. **Resolution 05-01-11**—Supporting Funding to Protect the Upper Mississippi River from the Spread of the Asian Carp Species
4. **Resolution 05-02-11**—Liquor License Amendment/Outdoor Music Permit—DuGarel's: July 15 and July 16, 2011
5. Postpone Action on Proposed 11<sup>th</sup> Street Improvements
6. Change Order #5—2010 Infrastructure Improvement Program
7. **Resolution 05-03-11**—Order Public Hearing for Annual Storm Water Permit Activities Report
8. **Resolution 05-04-11**—Approve Fireworks License for TNT Fireworks at Coborn's

Sign up to receive automatic notification of Council agendas

At [ccagenda-subscribe@ci.hastings.mn.us](mailto:ccagenda-subscribe@ci.hastings.mn.us) or by calling 651-480-2350

City Council packets can be viewed in searchable format on the City's website at  
<http://www.ci.hastings.mn.us/InsideCityHall/Council/CCAgendas-Minutes.htm>

9. Approve Park Variance—Alcohol at Vermillion Falls Park
10. **Resolution 05-05-11**—Accept \$100 Donation from St. Elizabeth Ann Seton Council for the 2011 Arbor Day Celebration
11. **Resolution 05-06-11**—Approve Temporary 1-day Gambling Permit for Hastings Hawks for Raffle on May 15, 2011

**VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS**

1. Public Hearing on Ordinance Amendment—Fee Amendments  
**Mesko Lee introduced; there were no questions during the public hearing**

**VIII. REPORTS FROM CITY STAFF**

**A. Public Works**

**B. Community Development**

1. **Resolution 05-07-11**—Special Use Permit #2011-11: Operation of a Substance Treatment Group Home at 1216 Sibley Street  
**There was discussion about the type of operation proposed as well as some of the proposed conditions for approval**  
**Alongi, Nelson to approve as presented**  
**7-0**

**C. Administration**

1. Second Reading/ **Ordinance Amendment 2011-07**—Fee Amendments  
**Hollenbeck, Schultz to approve the proposed amendments, with the removal of any vacant housing fees**  
**7-0**

**IX. COMMENTS FROM AUDIENCE:**

**X. UNFINISHED BUSINESS:**

**XI. NEW BUSINESS:**

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

- **HEDRA will meet on Tuesday, May 3 at 7:30 a.m. at City Hall to discuss Block 29 plans**
- **Parks & Recreation Commission will meet on Tuesday, May 10 at 6:00 p.m. at City Hall**
- **Parks & Recreation Committee of the Council will meet on Wednesday, May 11 at 7:30 a.m. at City Hall**

**XIII. ADJOURNMENT 7:35 p.m.**

**Regular City Council Meeting on Monday, May 16, 2011 at 7:00 p.m.**