

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

**Monday, May 16, 2011**

**7:00 p.m.**

**I. CALL TO ORDER**

**II. ROLL CALL**

Councilmembers Alongi, Balsanek, Nelson, Schultz, Slavik, Hollenbeck, and Mayor Hicks  
Councilmember Alongi left at 7:35 p.m.; Councilmember Balsanek arrived at 7:40 p.m.

Staff: City Administrator Osberg, City Attorney Fluegel, Assistant City Administrator Mesko Lee,  
Police Chief Schnell, Community Development Hinzman, Public Works Director Tom  
Montgomery

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on May 2, 2011  
Minutes approved as presented

*Mayor Hicks noted that the agenda would not necessarily be followed in order during the course of the meeting. The follow-up agenda is listed in order items were listed on the agenda; the minutes will reflect the actual order of items discussed.*

**Presentation of 2011 Historic Preservation Awards by HPC**

Amy Martin, HPC Vice Chair, recognized the properties being awarded and thanked the property owners for their commitment to property preservation

- 737 4<sup>th</sup> Street West      John & Lucille Hoffman
- 613 1<sup>st</sup> Street East      Lee & Nancy Erickson
- 314 5<sup>th</sup> Street East      Terri Ann Karpen Whipple
- 603 7<sup>th</sup> Street West      Frederick Wolter & Martha Grussing
- 114 9<sup>th</sup> Street West      Sheila Judge
- 315 Pine Street      Richard & Pamela Thorsen
- 620 Ramsey Street      Richard & Pamela Thorsen

**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.*

*Alongi, Slavik to add Planning Commissioner appointment to Consent Agenda; 6-0*

*Slavik, Alongi to approve Consent Agenda as amended; 6-0*

1. Pay Bills as Audited
2. First Reading/Order Public Hearing—Ordinance Amendment: Possession of Firearms Ordinance
3. First Reading/Order Public Hearing—Noise Ordinance Amendment
4. First Reading/Order Public Hearing—Fees & License Amendments
5. **Resolution 05-08-11**—Accepting \$2,000 Donation from the Ruth Gale & George W. Doffing Charitable Fund to be used for the Parks & Recreation's 2011 Youth Triathlon Program

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>

6. Outdoor Music Permit—Hastings Area Chamber of Commerce: 2011 Rivertown Days
7. Budget Adjustment—Transfers from Forfeiture and Crime Prevention Funds to Equipment Purchase Accounts
8. **Resolution 05-09-11**—Approve One Day Gambling Permit and Liquor License for Hastings Fire Department Relief Association
9. Utility Bill—Shingledecker
10. Utility Bill—Sobczak
11. First Quarter LeDuc Transfer
12. **Resolution 05-10-11**—Final Payment for 2009 Industrial Park Area Improvements: Northwest Asphalt (\$15,901.08)
13. Accept Quote—2011 Crackseal Pavement Maintenance Program
14. Accept Quote—2011 Cul-de-Sac Pavement Maintenance Program
15. Renewable Energy Credits—Approve Appendix A to REC Agreement: Setting Sale Floor
16. **Resolution 05-11-11**—Approve a Temporary On-Sale Liquor License for the Hastings Jaycees to Operate the Rivertown Days Beer Garden at Jaycees Park on July 15-17, 2011
17. **Resolution 05-12-11**—Approve Extension of Block 2 Approvals
18. **Resolution 05-13-11**—Approve One Day Gambling Permit for Miesville Lions for Hastings Bridge for Cure
19. **Resolution 05-14-11**— Accepting \$25.00 Donation from Kathy Sovik-Siemens for the Pioneer Room in Memory of Adeline Thury
20. **Appoint Adam Estenson to the Planning Commission**

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

1. **Resolution 05-15-11**—Award Contract: 2011 Infrastructure Improvement Program  
**Slavik, Nelson to award to Friedges; 6-0**
2. **Resolution 05-16-11**—Award Contract: 2011 Sealcoat Pavement Maintenance Program
3. **Schultz, Hollenbeck to award to Allied Blacktop; 6-0**
4. Public Hearing—Fee Ordinance Amendment: Utility Rate Increases  
**Montgomery introduced**  
**PH opened at 7:44; PH closed at 7:44 p.m.**

## **VIII. REPORTS FROM CITY STAFF**

### **A. Public Works**

1. Second Reading/**Ordinance Amendment 2011-08**—Fee Ordinance Amendment: Utility Rate Increases  
**Slavik, Nelson to approve as presented; 6-0**
2. Authorize Purchase of 11<sup>th</sup> Street Right of Way  
**Alongi, Nelson to table this item to the June 6 Council meeting, and direct the item to the Operations Committee for further discussion**  
**6-0**
3. Resolution—Adopt 11<sup>th</sup> Street Assessments  
**Alongi, Schultz to adopt the 11<sup>th</sup> Street Assessments, with the exception of the assessments for the block between Tyler and Ramsey Streets**  
**6-0**

**B. Community Development**

1. First Reading/Order Public Hearing—Rezone Property from I-1: Industrial Park to R-2: Residential Medium Density (600 7<sup>th</sup> Street East)  
**Schultz, Hollenbeck to approve as presented; 6-0**
2. Order Public Hearing—Vacation of Easement #2011-15: South Half of 7<sup>th</sup> Street between Lea and Bass  
**Schultz, Nelson to approve as presented; 6-0**

**C. Administration**

1. Designate Hastings Music Festival as a Special Event in the City of Hastings and Approve Event with Conditions  
**Nelson, Schultz to designate as a special event as conceptually approve with conditions outlined; 6-0**

**IX. COMMENTS FROM AUDIENCE:**

**X. UNFINISHED BUSINESS:**

**XI. NEW BUSINESS:**

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

- HPC will next meet Tuesday, May 17 at 7:00 p.m. at City Hall
- Planning Commission will next meet Monday, May 23 at 7:00 p.m. at City Hall
- City Offices will be closed on Monday, May 30 for Memorial Day
- City Council will next meet Monday, June 6 at 7:00 p.m. at City Hall

**XIII. ADJOURNMENT: 8:06 p.m.**

**Regular City Council Meeting on Monday, June 6, 2011 at 7:00 p.m.**