

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, June 6, 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 May 16, 2011

Presentation—Dr. Erickson for 35 years of Medical Direction to the City of Hastings Ambulance Service

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. Resolution—Accepting \$600 Donation from Diane Kolmer to be used for the Memorial Bench at a City Park
3. Approve 2011/2012 IUOE 49ers Union Contract
4. Resolution—Approve Liquor License Amendment and Outdoor Music Permit: Green Mill Restaurant
5. Authorization to Purchase Fire Pickup Truck
6. Joint Powers Agreement with Dakota County—North Frontage Road
7. Adopt Change Order Policy—Annual Infrastructure Improvement Program
8. Approve Agreement with Hastings Community TV on City Hall Cable Room Upgrade Project
9. Resolution—Approve Temporary Liquor & Gambling Permit for SEAS Fall Festival: September 17 & 18, 2011
10. Resolution—Approve Commercial Waste Hauler's License for AMG Alliance LLC
11. Resolution—Approve License to TNT Fireworks for Sale at Cub Food Store
12. Resolution—Approve License to TNT Fireworks for Sale at Target Store
13. Resolution—Approve License to TNT Fireworks for Sale at Wal-Mart Store
14. Approve Budget Adjustment for 2011 City Auction
15. Approve Budget Transfer for Fire Machinery and Equipment
16. Resolution—Approve 1-Day Temporary Liquor License for Hastings Music Festival on August 6, 2011

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing—Annual Storm Water Pollution Prevention Plan Update
2. Item Deleted from Agenda
3. Public Hearing—Home Occupation Permit #2011-17: 118 Farm Street (David Doffing)

4. Public Hearing—Vacation of Easement #2011-15: South Half of 7th Street between Lea and Bass
5. Public Hearing—Rezone Property from I-1 Industrial Park to R-2 Residential Medium Density: 600 7th Street East
6. Public Hearing—Ordinance Amendment: Possession of Firearms Ordinance
7. Public Hearing—Noise Ordinance Amendment
8. Public Hearing—Fees & License Amendments

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. Remove from Table—Authorize Purchase of 11th Street Right of Way

B. Community Development

1. Resolution—Home Occupation Permit #2011-17: 118 Farm Street (David Doffing)
2. Resolution—Vacation of Easement #2011-15: South Half of 7th Street between Lea and Bass
3. Second Reading/Ordinance Amendment—Rezone Property from I-1 Industrial Park to R-2 Residential Medium Density: 600 7th Street East

C. Administration

1. Second Reading/Ordinance Amendment—Possession of Firearms Ordinance
2. Second Reading/Ordinance Amendment—Noise Ordinance Amendment
3. Second Reading/Ordinance Amendment—Fees & License Amendments
4. 2011 Community Survey

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, June 20, 2011 at 7:00 p.m.