

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

**Monday, June 6, 2011**

**7:00 p.m.**

**I. CALL TO ORDER**

**II. ROLL CALL**

Councilmembers Alongi, Balsanek, Nelson, Schultz, Slavik, Hollenbeck, and Mayor Hicks  
Councilmember Balsanek arrived at 7:05 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, City Engineer Nick Egger, Assistant City Engineer John Caven, Fire & EMS  
Director

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on May 16, 2011  
Minutes approved as presented

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

Dr. Erickson was thanked for his years of service & dedication

**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.*

Schultz, Nelson to approve Consent Agenda as presented; 7-0

1. Pay Bills as Audited
2. **Resolution 06-01-11**—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 06-02-11**—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 06-03-11**—Approve Temporary Liquor & Gambling Permit for SEAS Fall Festival: September 17 & 18, 2011
10. **Resolution 06-04-11**—Approve Commercial Waste Hauler's License for AMG Alliance LLC
11. **Resolution 06-05-11**—Approve License to TNT Fireworks for Sale at Cub Food Store
12. **Resolution 06-06-11**—Approve License to TNT Fireworks for Sale at Target Store
13. **Resolution 06-07-11**—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 06-08-11**—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  
Caven presented updates on the plan.  
PH was opened at 7:12; PH was closed at 7:12 p.m.
2. Item removed from Agenda
3. Public Hearing—Home Occupation Permit #2011-17: 118 Farm Street (David Doffing)  
Hinzman introduced the item  
PH was opened at 7:14 p.m.; PH was closed at 7:14 p.m.
4. Public Hearing—Vacation of Easement #2011-15: South Half of 7<sup>th</sup> Street between Lea and Bass  
Hinzman introduced the item  
PH was opened at 7:16 p.m.; PH was closed at 7:16 p.m.
5. Public Hearing—Rezone Property from I-1 Industrial Park to R-2 Residential Medium Density: 600 7<sup>th</sup> Street East  
Hinzman introduced the item  
PH was opened at 7:18 p.m.; PH was closed at 7:18 p.m.
6. Public Hearing—Ordinance Amendment: Possession of Firearms Ordinance  
Fluegel introduced the item  
PH was opened at 7:19 p.m.; PH was closed at 7:19 p.m.
7. Public Hearing—Noise Ordinance Amendment  
Schnell introduced the item  
PH was opened at 7:25 p.m.; PH was closed at 7:25 p.m.
8. Public Hearing—Fees & License Amendments  
Mesko Lee introduced the item  
PH was opened at 7:50 p.m.; PH was closed at 7:50 p.m.

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

### **A. Public Works**

1. Remove from Table—Authorize Purchase of 11<sup>th</sup> Street Right of Way  
Item was removed from the table  
Significant discussion on whether to include the section in dispute in the 2011 project and what the City's role in resolving the property dispute  
Alongi, Balsanek to remove the property in dispute (east portion) from the 2011 project, continue to include the west portion in the project, and allow parties to continue to negotiate  
Roll call vote was taken  
4-3; Councilmembers Hollenbeck, Schultz, and Mayor Hicks voting against

### **B. Community Development**

1. **Resolution 06-09-11**—Home Occupation Permit #2011-17: 118 Farm Street (David Doffing)  
Schultz, Slavik to approve as presented; 7-0
2. **Resolution 06-10-11**—Vacation of Easement #2011-15: South Half of 7<sup>th</sup> Street between Lea and Bass  
Alongi, Slavik to approve as presented; 7-0
3. **Second Reading/Ordinance Amendment 2011-09**—Rezone Property from I-1

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>

Industrial Park to R-2 Residential Medium Density: 600 7<sup>th</sup> Street East  
Schultz, Alongi to approve as presented; 7-0

**C. Administration**

1. Second Reading/**Ordinance Amendment 2011-10**—Possession of Firearms Ordinance  
Alongi, Nelson to approve as presented; 7-0
2. Second Reading/ **Ordinance Amendment 2011-11**—Noise Ordinance Amendment  
Discussion about the language with regards to animals  
Balsanek, Schultz to approve the amendment as presented  
Alongi, Nelson to remove “building or” from R(d) Animals section;  
amendment was approved  
Original motion was approved as amended; 7-0
3. Second Reading/ **Ordinance Amendment 2011-12 & 2011-13**—License Amendments & Fees  
Nelson, Schultz to approve as presented; 7-0
4. 2011 Community Survey  
Hollenbeck, Schultz to approve as presented; 7-0

**IX. COMMENTS FROM AUDIENCE:**

- Dean Markuson provided an update on upcoming Beyond the Yellow Ribbon events. To participate and volunteer to assist with the events, contact Dean Markuson at 651-438-2208 or [deanrvnvet@aol.com](mailto:deanrvnvet@aol.com). Information is also available on the City’s [website](#)

**X. UNFINISHED BUSINESS:**

**XI. NEW BUSINESS:**

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

- Nelson & Alongi will participate in the Cottage Grove Strawberry Festival Mayor’s bocce tournament on June 18 at 3 p.m. at Kingston Park
- HEDRA will meet on Thursday, June 9 at 6 p.m. at City Hall
- Planning Commission will meet on Monday, June 13 at 7 p.m. at City Hall
- Parks & Recreation Commission will meet on Tuesday, June 14 at 6 p.m. at City Hall

**XIII. ADJOURNMENT**

Regular City Council Meeting on Monday, June 20, 2011 at 7:00 p.m.