

CITY OF HASTINGS
CITY COUNCIL FOLLOW UP
for informational purposes only

Monday, June 20, 2011

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

Councilmembers Balsanek, Schultz, Slavik, Hollenbeck, and Mayor Hicks

Absent: Councilmembers Alongi & Nelson

Staff: City Administrator Dave Osberg, City Attorney Dan Fluegel, Assistant City Administrator Melanie Mesko Lee, Associate Planner Justin Fortney, City Engineer Nick Egger

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on June 6, 2011

Minutes approved as presented

V. COUNCIL ITEMS TO BE CONSIDERED

Staff requested that the Council add *Authorization for Mayor to Sign Letter Temporarily Permitting Small Increase to 100 year (1% annual chance) Flood Elevation—Hastings Bridge Project and Extension of DBA Cruise-In Boundaries West to Eddy Street* to the Consent Agenda

Balsanek, Slavik to approve as recommended

5-0

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.

Hollenbeck, Balsanek to approve as amended

5-0

1. Pay Bills as Audited
2. **Resolution 06-11-11**—Approving 2011/2012 Liquor License Renewals
3. **Resolution 06-12-11**—Approving 2011/2012 Tobacco License Renewals
4. **Resolution 06-13-11**—Approving 2011/2012 Amusement License Renewals
5. **Resolution 06-14-11**—Approve Fireworks License for BigFireworks at Sterling Drug #14 (1399 South Frontage Road)
6. Approve Additional Deferred Compensation Providers
7. **Resolution 06-15-11**—Approve One-Day Gambling Permit for Hastings Area YMCA on July 17, 2011
8. **Resolution 06-16-11**—Approve On-Sale & Sunday Liquor License for Loco & Me d/b/a/ Me & Julios, at 350 33rd Street West
9. Pay Estimate #1—2011 Infrastructure Improvements to Friedges Contracting (\$11,539.50)
10. Approve Change Order #1—2011 Infrastructure Improvements
11. **Resolution 06-17-11**—Approving Assessments: Western Half Block of 11th Street between Ramsey & Tyler Streets

12. First Reading/Order Public Hearing—City Code Chapters 30.02 & 154: Variances
13. Authorize Signature—Dakota CDA Redevelopment Incentive Grant Agreement: Hudson Manufacturing Property
14. *Authorization for Mayor to Sign Letter Temporarily Permitting Small Increase to 100 year (1% annual chance) Flood Elevation—Hastings Bridge Project*
15. *Extension of DBA Cruise-In Boundaries West to Eddy Street*

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. **Resolution 06-18-11**—Consider Request for Exemption to City Noise Ordinance Related to Construction Activity for Hastings Bridge Project
Hollenbeck, Schultz to approve as presented
5-0

B. Community Development

1. **Resolution 06-19-11**—Deny Variance #2011-18 for Rear Yard Setback at 1225 View Court
Slavik, Schultz to deny the variance with the findings of fact as presented
5-0
2. **Resolution 06-20-11**—Site Plan #2011-22: Tilden School Parking Lot at 855 West 3rd Street
Slavik, Schultz to approve the site plan as presented
5-0
3. **Resolution 06-21-11**—Site Plan #2011-21: Carlson Capital at 118 East 4th Street
Slavik, Hollenbeck to approve the site plan as presented
5-0
4. **Resolution 06-22-11**—Site Plan #2011-20: Regina Nursing Home at 1175 Nininger Road
Hollenbeck, Balsanek to approve the site plan as presented
5-0

C. Administration

IX. COMMENTS FROM AUDIENCE:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

- **Slavik provided a brief update on the Bridge Visual Quality Team, including the medallion designs being recommended**

- Congratulations to the Hastings High School Girls Softball Team, who recently won the state championship
- Transit Committee will meet on Tuesday, June 28 at 7:30 a.m. at City Hall
- Parks and Recreation Committee will meet on Wednesday, June 29 at 7:30 a.m. at City Hall
- The next City Council meeting will be Tuesday, July 5 at 7:00 p.m. at City Hall

XIII. ADJOURNMENT: 7:50 p.m.

Regular City Council Meeting on Tuesday, July 5, 2011 at 7:00 p.m.