

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

**Monday, July 18, 2011**

**7:00 p.m.**

**I. CALL TO ORDER**

**II. ROLL CALL**

Councilmembers Alongi, Nelson, Slavik, Hollenbeck, and Mayor Hicks

Absent: Councilmembers Balsanek and Schultz

Staff: City Administrator Dave Osberg, City Attorney Dan Fluegel, Assistant City Administrator Melanie Mesko Lee, Community Development Director John Hinzman, Fire & EMS Director Mike Schutt, Assistant Fire & EMS Director John Townsend, Police Chief Paul Schnell, Associate Planner Justin Fortney, Communications Specialist Shannon Rausch

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on June 20, 2011

Minutes approved as presented

**Presentation**—Black Dirt Community Theater

**Introduction of and Ceremonial Swearing In**—New Hastings Police Department Reserve Officers

The new reservists were welcomed and all reservists were thanked for their contributions to the community

**Recognition**—Firefighter/Paramedic Paul Seleski

Seleski was thanked for his years of service and wished well in his upcoming retirement

**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.*

Hollenbeck, Alongi to approve as presented

5-0

1. Pay Bills as Audited
2. **Resolution 07-02-11**—Cooperative Purchase of Election Equipment
3. Schedule Special City Council Meeting for August 8, 2011 to Discuss 2012 Budget
4. Accept Retirement of Firefighter/Paramedic Paul Seleski
5. Approve Hiring for Full-Time Firefighter Positions

6. **Resolution 07-03-11**—Declaring Reimbursement Authority on Projects Funded by Debt
7. **Resolution 07-04-11**—Set Sale Date for Annual Bond Issue
8. Pay Estimate #2—2011 Infrastructure Improvements: Friedges Contracting (\$218,529.30)
9. Change Order #2—2011 Infrastructure Improvements: Lining 6” Diameter Sewer Services (\$5,500)
10. Accept \$150 Grant from Friends of the Mississippi River
11. Approval of the MN Internet Crime Against Children Task Force Membership JPA
12. Approval of Sale of Top Spoil from Industrial park Stockpile
13. First Reading/Order Public Hearing—Ordinance Amendment Related to Electrical Inspections and Fee Ordinance Amendments

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

1. Award Contract—Mixed Use Hard Wire Fire Alarm Installation: Alarm Express  
**Hollenbeck, Alongi to approve as presented**  
5-0

**VIII. REPORTS FROM CITY STAFF**

**A. Public Works**

1. Approve Highway 291 Turnback Concept  
**Slavik, Nelson to approve as presented**  
5-0

**B. Community Development**

**C. Administration**

1. **Resolution 07-05-11**—Supporting Transportation Service During Bridge Construction  
**Alongi, Hollenbeck to approve as presented**  
5-0
2. Approve Agreements with School District  
**Nelson, Alongi to approve the cost sharing agreement with staff to clarify a question with regards to a future sale of the building**  
5-0  
  
**Slavik, Hollenbeck to approve the lease agreement as presented**  
5-0
3. Approve Creating a City Twitter Account  
**Nelson, Hollenbeck to approve as presented**  
5-0

**IX. COMMENTS FROM AUDIENCE:**

**X. UNFINISHED BUSINESS:**

**XI. NEW BUSINESS:**

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

- An update on a number of sirens was provided. Staff is monitoring the issue closely
- It was noted that it was a successful Rivertown Days and all those who participated in coordinating the event were thanked for their hard work
- The Finance Committee will meet on Tuesday, July 26 at 1:30 p.m. at City Hall

**XIII. ADJOURNMENT: 8:12 p.m.**

**Regular City Council Meeting on Monday, August 1, 2011 at 7:00 p.m.**