

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, August 15, 2011

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Special City Council Meeting on Monday, August 8, 2011

Approve Minutes of the Regular Meeting on August 1, 2011

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—Approve Renewal of Pawnbrokers/Precious Metal License for Old Mill Pawn Shop
3. Appeal of Ambulance Bill
4. Resolution—Approve Three One Day Temporary Gambling Licenses for Hastings Hockey Boosters: September 10, 2011; January 9, 2012; and February 3, 2012
5. Authorize Signature—License to Encroach: St Elizabeth Ann Seton Church
6. Pay Estimate #3—2011 Infrastructure Improvement Project: Friedges Contracting (\$925,164.25)
7. Agreement to Assess Water Service Repair at 114 2nd Street East
8. First Reading/Order Public Hearing—Storm Water Illicit Discharge Ordinance
9. Approve Bids for Life Insurance, Long Term Disability and Dental Insurance
10. Authorization to Execute Contract Between the City and ISD 200 for School Resource Officer and Traffic Control Agent Programming

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing—City Code Amendment Chapters 154 and 155: Driveways and Mailboxes
2. Public Hearing—City Code Amendment Chapter 150: Driveways
3. Public Hearing—City Code Amendment Chapter 155: Non-Conformities

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. Funding Request for Brush Clearing, Surveying and Preliminary Design for County Road 46/47 Trail

B. Community Development

1. Second Reading/Ordinance Amendment—City Code Amendment Chapters 154 and 155: Driveways and Mailboxes

2. Second Reading/Ordinance Amendment—City Code Amendment Chapter 150: Driveways
3. Second Reading/Ordinance Amendment—City Code Amendment Chapter 155: Non-Conformities

C. Administration

1. Resolution—Award Bond Sale
2. Presentation of Community Survey
3. Designate September 24, 2011 as a Special Event for Downtown Business Association Oktoberfest Event and Approving Related Actions

IX. COMMENTS FROM AUDIENCE:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

XIII. ADJOURNMENT

Regular City Council Meeting on Tuesday, September 6, 2011 at 7:00 p.m.