

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Tuesday, September 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 August 15, 2011

Proclamation—Hastings Armory Rededication

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 One-Day Gambling Permit for Oak Ridge Manor on November 19, 2011
3. Resolution—Approve One-Day Gambling Permit for Regina Medical Center on October 23, 2011
4. Resolution—Approve Tree Trimming License for JCE Tree Service
5. Resolution—Accept Donation of \$600.00 From Dennis Blumenauer, Claudia Lee, and Laura Ritten for a Memorial Park Bench
6. Resolution—Supporting Red Rock Rail Station Area Plan
7. Approve Renewal of Insurance Agent
8. Budget Adjustment—Finance Department
9. Resolution—Adopt a Lower Interest Rate for 2011 Infrastructure Improvement Project Assessments
10. Utility Service Repair Assessment Policy Change
11. Change Order #4—Subgrade Repair: 2011 Infrastructure Improvements
12. Declare Police Equipment as Excess Property and Authorize for Inter-governmental Transfer
13. **Item Removed From Agenda** -Authorize Execution of Joint Powers Agreement with Dakota County—Outdoor Warning Siren Network
14. Declare DWI Forfeiture Vehicles as Excess Property, Authorize Sale Direct Proceeds to Forfeiture Account
15. First Reading/Order Public Hearing—Ordinance Amendment Relating to Crime Free Multi Housing (CJDN)

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing—Storm Water Illicit Discharge Ordinance
2. Award Contract—Industrial Park Agriculture Lease: Birk Brothers

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. Second Reading/Ordinance Amendment—Storm Water Illicit Discharge Ordinance
2. Industrial Park Raingarden Re-establishment
3. Authorization to Install Monitoring Well at Wallin Park

B. Community Development

C. Administration

1. Cari and Westwood Park Renovations—Authorize Use of Remaining Funding from Playground Purchase to Perform other Park Upgrades
2. Resolutions—2012 Preliminary Budget
 - 2012 Proposed City Budget
 - 2012 Proposed City Property Tax Levy
 - 2012 HEDRA Tax Levy
 - Set Truth in Taxation Hearing Date
3. Closed Door Session—2011 Labor Negotiations

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, September 19, 2011 at 7:00 p.m.