

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, September 19, 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 September 6, 2011

Presentation—Hastings Family Service: Commemorative Edition of 40 Years of Help and Hope, a 40 Year History of Hastings Family Service

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—Accept Donation of \$600.00 From Bruce Loesch, Char Wutschke, Diane Radke, and Donna Rother for a Memorial Park Bench
3. Resolution—Approve One Day Gambling Permit for the Hastings Country Club on October 13, 2011
4. Accept Resignation of Charter Commission Member Fran Jauquet
5. First Reading/Order Public Hearing—Amend City Code Chapter 155.21: Interim Uses in the Ag District and Chapter 34.03 (Fee Schedule)
6. First Reading/Order Public Hearing—Amend City Code Chapter 151: Adopt Dakota County Flood Maps
7. Resolution—2010 Infrastructure Improvement Program: Declare Amount to be Assessed, Accept Assessment Roll, and Order Public Hearing.
8. Pay Estimate #4—2011 Infrastructure Improvements: Friedges Contracting Co, LLC, (\$824,552.78)
9. 2011 Financial Update
10. Resolution—Accept Donation of \$900.00 From the Wal-Mart Foundation for Purchase of Equipment Related to Real-Time Crime Mapping
11. Grant Temporary Variance of Parking Restrictions on Nininger Road (Southside) between First Street and Pleasant Avenue – September 29, 2011 from 1:30 pm to 5:00 pm for Regina Foundation Event
12. Water Service Abandonment Agreement, 515 Spring Street

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

Public Hearing—Ordinance Amendment Relating to Crime Free Multi Housing (CJDN)

VIII. REPORTS FROM CITY STAFF

A. Public Works

B. Community Development

C. Administration

1. Second Reading/Ordinance Amendment—Ordinance Amendment Relating to Crime Free Multi Housing (CJDN)

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, October 3, 2011 at 7:00 p.m.