

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, October 3, 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 19, 2011

Welcome to New Full-Time Firefighters—Mindy Bekker & Dave Janssen

Proclamation—National Domestic Violence Awareness Month

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. Approve Joint Powers Agreement with Dakota County to Narrow Band Outdoor Warning Siren Network
3. Resolution—Accepting Anonymous Donation of \$51.90 for the Parks & Recreation Youth First Program
4. Resolution—Accepting Donation from Hastings Environmental Protectors of \$300.00 for a Memorial Tree at LeDuc
5. Resolution—Approve Premise Permit for Lawful Gambling at the Coliseum Sports Bar
6. Resolution—Approve Massage Establishment License for Barb's Therapeutic Massage
7. First Reading/Order Public Hearing—Fee Ordinance Amendment Relating to Parks & Recreation Advertising Program

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Award Contract—Civic Arena Dehumidifier
2. Public Hearing— City Code Amend Chapter 155.21: Interim Uses in the Ag District and Chapter 34.03: Fee Schedule
3. Public Hearing— Amend City Code Chapter 151: Adopt Dakota County Flood Maps

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. Order Feasibility Study for Proposed 2012 Infrastructure Improvement Program

B. Community Development

1. Second Reading/Adopt Ordinance—City Code Amend Chapter 155.21: Interim Uses in the Ag District and Chapter 34.03: Fee Schedule
2. Second Reading/Adopt Ordinance—Amend City Code Chapter 151: Adopt Dakota County Flood Maps

C. Administration

1. Resolutions—Support for Establishment & Implementation of Policies Related to Domestic Violence and Police Response to Domestic Violence
2. Approve Updated Police Department Job Descriptions and Authorize Initiation of Hiring Process for Eligibility List
3. Approval of 2011 Gobble-Gait Route and Logistics
4. Approve 2012 Non-Union Compensation Adjustments
5. 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, October 17, 2011 at 7:00 p.m.