

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, October 17, 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 October 3, 2011

Presentation—National Disability Employment 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. Resolution—Approve Massage Therapy License for Ann Margaret Fischer
3. Resolution—Approve Massage Therapy License for Amy Silker
4. Approve LeDuc Transfer – 2nd Quarter 2011
5. Declare Cable Room Equipment Excess Property and Authorize Sale or Disposal
6. Declare DWI Forfeiture Vehicles Surplus Property and Authorize Sale at Public Auction
7. First Reading/Order Public Hearing—Fee Ordinance New Water Meter Charges
8. Pay Estimate #5—2011 Infrastructure Improvements - Friedges Contracting Inc. (\$1,164,149.33)
9. Resolution— Accepting Donation of \$250.00 from Modern Woodmen of America to the Parks & Recreation Department for Purchase of Trees

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing—Assessments for 2010 Infrastructure Improvements
2. Public Hearing: Amend City Code Chapter 34.03 – Fee Schedule Relating to Parks & Recreation Advertising Program

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. Resolution—Adopt Assessments 2010 Infrastructure Improvements
2. Approve Hydropower Plant Stop Log Modification Proposal and 2011 Hydropower Budget Adjustment

B. Community Development

C. Administration

1. 2nd Reading\Adopt Ordinance: Amend City Code Chapter 34.03 – Fee Schedule Relating to Parks & Recreation Advertising Program
2. Approve Chevrolet Diamonds and Dreams Program
3. Recent Alcohol Compliance Check Failures

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, November 7, 2011 at 7:00 p.m.