

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, January 3, 2011

7:00 p.m.

Swearing in Elected Officials

At Large Councilmember Barb Hollenbeck

At Large Councilmember Mike Slavik

Mayor Paul Hicks

I. CALL TO ORDER

II. ROLL CALL

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on December 20, 2010

Presentation of 2010 Employee Recognition Awards

5 Years

Jay Armstrong (fire)

Joy Blair (fire)

Kristin Behrens (parks & recreation)

Amy Carlson (fire)

Dave Chalmers (pw—engineering)

Christina Gipson (police)

John Johnson (pw—maintenance)

Amy O'Brien (fire)

Kevin Okeson (building maintenance)

Shannon Rausch (admin—community relations)

Brandon Schloegel (pw—maintenance)

Dawn West (building & code enforcement)

Matt Yokiell (pw—engineering)

10 Years

Tom Bakken (building & code enforcement)

Brock Bukkila (police)

Tim Connell (police)

Floyd Gentilini (fire)

Jeremy Jacobson (police)

Natalie Judge (public works)

Mary Lohmann (police)

Brenda McGrath (police)

Terry Meier (pw—maintenance)

Lilly Murr (police)

Craig Nowlan (police)

Melanie Rossing (fire)

Char Stark (finance)

John Stevens (parks & recreation)

John Townsend (fire)

Chris Weid (police)

Justin Wolfe (pw—engineering)

15 Years

Mike Christianson (fire)

Jim Gelhar (fire)

Wayne Hicks (police)

Mike Munson (police)

20 Years

Steve Bloomstrand (fire)

James Huberty (fire)

Andrew Knoll (fire)

Brent Lohmann (fire)

Bruce Lohmann (fire)

Tom Murray (fire)

Pete Tix (fire)

Rod Risch (police)

25 Years

Carol Latham (administration)

Mike Schutt (fire)

Al Storlie (fire)

Jane Toenjes (building & code enforcement)

Gary Wytaske (pw—maintenance)

35 Years

Ray Knoll (fire)

Paul Seleski (fire)

Certificate of Appreciation: Planning Commissioner Steve Zeyen

Proclamation—Recognizing Bob Hollenbeck

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—2011 Official Newspaper and Alternative Means of Dissemination for Bids
3. Proposed 2011 Council Committees
4. Resolution—2011 Depository
5. Resolution –Banking and Financial Transaction Designee and Authority
6. Close Debt Fund
7. LeDuc 3rd Quarter Transfer
8. Construction Fund Transfer
9. Wire Transfer Authority
10. Budget Adjustment Request—Crime Prevention Budget
11. Authorization to Execute Agreement—Lexipol, LLC
12. Resolution—Outdoor Warning Siren System Narrow Banding

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing—Ordinance Amendment for Home Occupations
2. Public Hearing—Ordinance Amendment for Original Hastings Design Standards

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. Resolution—Establishing a 48 Hour Parking Limit at City Hall and Downtown Municipal Parking Lots

B. Community Development

1. Second Reading—Ordinance Amendment for Home Occupations
2. Second Reading—Ordinance Amendment for Original Hastings Design Standards

C. Administration

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, January 18, 2011 at 7:00 p.m.

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