

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Tuesday, January 18, 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 January 3, 2011

Presentation—Youth Recycling Program

Certificates of Appreciation: Parks & Recreation Commissioners Brian Flaten, Russ Rohloff, and Al Vandehoef

Proclamation—Recognizing IT Director Stephanie Nornes

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. First Reading/Order Public Hearing—2011 Fee Adjustments
3. Resolution—Approving an On-Sale and Sunday Liquor License for Taproot, LLC, d/b/a The Onion Grille
4. Resolution—Approving Licensee Name Change for American Legion
5. Resolution—Approve Massage License for Elizabeth Kay Hansen
6. Approving the 2011 Council Committees
7. Authorize Purchase of Street Sweeper
8. Authorize Purchase of Spray Patcher
9. Resolution—Prohibit Parking on South Side of Featherstone Road between Pleasant Drive and Featherstone Court
10. Resolution—Accept \$1,000 Donation from Mithun Foundation for Police K-9 Program
11. Resolution—Accept \$100 Donation from RMG Referral Program for Crime Prevention
12. Accept Grant/Budget Transfer for Fire Department
13. Appointment to the Public Safety Commission
14. Accept Fire Training Scholarship from Flint Hills Resources
15. Budget Adjustment—Facilities Management
16. Authorization to Purchase Police Patrol Vehicles
17. First Reading/Order Public Hearing—Ordinance Amendment to Chapter 95.23(A) Snow Removal from Sidewalks
18. Designate Historic Hastings Saturday Night Cruise Ins as a Special Event & Approve Street Closings

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing—Home Occupation Permit #2011-02: Rother Photography

VIII. REPORTS FROM CITY STAFF

Sign up to receive automatic notification of Council agendas
At ccagenda-subscribe@ci.hastings.mn.us or by calling 651-480-2350
City Council packets can be viewed in searchable format on the City's website at
<http://www.ci.hastings.mn.us/InsideCityHall/Council/CCAgendas-Minutes.htm>

A. Public Works

B. Community Development

1. Resolution—Home Occupation Permit #2011-02: Rother Photography
2. Resolution—Site Plan #2011-01: Me and Julios Restaurant (350 West 33rd Street)
3. Authorize Signature—Ground Lease Agreement: Red Rock Parking Lot
4. Authorize Signature—Assignment and Assumption Agreement: Red Rock Parking Lot

C. Administration

1. Resolution—Hastings Hockey Booster Training Facility

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