

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, February 7, 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 18, 2011

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 \$251.80 Donation from United Way of Hastings for Beyond the Yellow Ribbon Signs
3. Authorization to Continue Insurance Benefits
4. Authorization to Provide Certain Services for the Nick Clare Memorial Run
5. Resolution—Approving 0% COLA for Non-Union Employees
6. Approve 2010 Transfers
7. Approve Furlough Savings Transfer
8. Approve Assessment of Sewer Service Repair 700 5th Street West
9. Resolution—Approve Amendment No. 2 to Municipal Cooperative Agreement with MnDOT for Highway 61 Bridge Project
10. Resolution—Approve One Day Liquor License and Gambling Permit for SEAS on April 29, 2011
11. Resolution—Approve Renewal of Crabby Cabby's Taxi License
12. Resolution—Approve One Day Liquor License and Gambling Permit for Hastings Family Services on March 1, 2011
13. Resolution—Approve 2011 Fireworks License for TNT Fireworks at Target #1245, 875 General Sieben Drive
14. Resolution—Accept \$1,000 Donation from Downtown Business Association to Hastings Police Reserve Program
15. Resolution—Authorizing Certain Benefits for Volunteers/Police Reserve Unit Recognition Banquet
16. Authorize Purchase of a New Mower
17. Acceptance of Dakota County SHIP Grant

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing—2011 Fee Adjustments
2. Public Hearing—Ordinance Amendment to Chapter 95.23(A) Snow Removal from Sidewalks

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. Accept Proposal from Avant Energy for Managing Hydropower REC Sales

B. Community Development

C. Administration

1. Second Reading/Ordinance Amendment—2011 Fee Adjustments
2. Second Reading/Ordinance Amendment—Chapter 95.23(A) Snow Removal from Sidewalks
3. City Council Briefing on 2011 Policing Priorities and Department Initiatives
4. Approve Application for League of Minnesota Cities Community Conversations Program
5. Approve City Communication Strategy
6. Closed Door Session—Discuss 2011 Labor Union Contract 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 Tuesday, February 22, 2011 at 7:00 p.m.