

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, November 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 October 17, 2011

Presentation — DCC Executive Director Diane Lind

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— Accepting Donation of \$250.00 from Modern Woodmen of America (Hastings) to the Parks & Recreation Department for Purchase of Trees
3. Resolution— Accepting Donation of \$500.00 from Modern Woodmen of America (Red Wing) to the Parks & Recreation Department for Purchase of Mulch
4. Resolution—Accepting Donations from Various Community Businesses and Individuals for the 2011 Community Halloween Party Held on October 28th
5. Approve 2012 Dakota County Funding Recycling Grant Application
6. First Reading/Order Public Hearing— Amend City Code Chapter 154 – Minor Subdivisions
7. Authorize Advertisement: Planning Commission Vacancy
8. Authorize Advertisement: Heritage Preservation Commissioner
9. Resolution—Approve Governmental Accounting Standards Board and Adoption of Fund Balance Policy
10. Authorize Three Year Contract with LarsonAllen Audit Firm
11. Approve Building and Inspection Department Budget Adjustment for the Purchase of Replacement Software
12. Adopt 2010 & 2011 Improvement Projects Assessment Abatement
13. Approve Agreements for 621 County Road 47 (Anna Kitzmann)
14. Approve Agreements for Riverwood 8th Addition (Gregory and Susan Jablonski)
15. Resolution —Accepting Donation of \$500.00 from Randy and Janet Stein to the Fire Department for the Purchase of Rescue Equipment

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing: Amend City Code Chapter 34.03 – Fee Ordinance New Water Meter Charges

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VIII. REPORTS FROM CITY STAFF

A. Public Works

1. 2nd Reading\ Adopt Ordinance: Amend City Code Chapter 34.03 – Adopt Fee Ordinance Amendment - New Water Meter Charges

B. Community Development

1. Resolution— Home Occupation Permit #2011-40 – Victoria Majeski-Litschke Photography (1614 East 4th Street)
2. Resolution— Interim Use Permit #2011-39 – Extreme Sandbox (Glendale Road & Ravenna Trail)
3. Draft Report – H.D. Hudson Building Re-use Study
4. Status Report: H.D. Hudson Property

C. Administration

1. Approve Liquor Licensee Stipulations for Alcohol Compliance Check Failures
2. Authorization to Hire Paid on Call Firefighters

IX. COMMENTS FROM AUDIENCE:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

XIII. ADJOURNMENT:

Next Regular City Council Meeting: Monday, November 21, 2011 at 7:00 p.m.