

CITY OF HASTINGS
CITY COUNCIL FOLLOW UP
for informational purposes only

Monday, October 17, 2011

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL Councilmembers Alongi, Nelson, Slavik, Hollenbeck, Balsanek and Mayor Hicks

Absent: Councilmember Elling Schultz

Staff: City Administrator Dave Osberg, City Attorney Dan Fluegel, Public Works Director Tom Montgomery, Parks & Recreation Director Barry Bernstein, Public Works Superintendent John Zgoda, City Engineer Nick Egger.

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on October 3, 2011
Minutes approved as presented

Presentation—National Disability Employment Awareness Month

The Mayor and Council were recognized and thanked with a plaque from Lifeworks CEO Judy Lysne for 15 years (1996-2011) of partnering and supporting Lifeworks

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.

Slavik, Balsanek to approve as presented

6-0

1. Pay Bills as Audited
2. **Resolution** 10-08-11—Approve Massage License for Ann Margaret Fischer
3. **Resolution** 10-09-11—Approve Massage 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 LLC (\$1,164,149.33)
9. **Resolution** 10-10-11— Accepting Donation of \$235.07 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
Egger introduced the item

Public Hearing was opened at 7:17; hearing no comments, Public Hearing was closed at 7:17 p.m.

2. Public Hearing: Amend City Code Chapter 34.03 – Fee Schedule Relating to Parks & Recreation Advertising Program

Bernstein introduced the item

Public Hearing was opened at 7:21; hearing no comments, Public Hearing was closed at 7:21 p.m.

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. Resolution 10-11-11 — Adopt Assessments 2010 Infrastructure Improvements
Montgomery introduced the item Nelson, Alongi to approve as presented 6-0
2. Approve Hydropower Plant Stop Log Modification Proposal and 2011 Hydropower Budget Adjustment
Montgomery introduced the item Slavik, Hollenbeck to approve as presented 6-0

B. Community Development

C. Administration

1. Second Reading\ Ordinance Amendment 2011-24 — Adopt Ordinance: Amend City Code Chapter 34.03 – Fee Schedule Relating to Parks & Recreation Advertising Program
Bernstein introduced the item
Alongi, Slavik to approve as presented 6-0
2. Approve Chevrolet diamonds and Dreams Program
Bernstein introduced the item
Alongi, Hollenbeck to approve as presented 6-0
3. Alcohol Compliance Check Failures
Fluegel introduced
Alongi, Nelson to approve as presented 6-0

IX. COMMENTS FROM AUDIENCE:

Pat Caswell, 1181 14th Street spoke before the City Council and thanked the Staff, in particular the Engineering Department and Sam Hanson for the work they did during the public works improvement project in her neighborhood.

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

- The Dakota County Board of Directors will be conducting a meeting on October 19
- DCC Executive Director Diane Lind will attend the November 7 meeting to discuss the DCC
- The HPC will conduct a meeting on October 18, 2011 at 7:00 PM
- The HPD fall vehicle auction will take place on Saturday October 22, 2011 at 12 Noon, with inspections allowed, starting at 10 am; at 412 4th Street East
- The Community Halloween party will be on Friday October 28, 2011 in the Commons at the Hastings High School from 5:30-8 PM
- The Finance Committee will conduct a meeting on November 1, 2011 at 7:30 AM
- The next meeting of the City Council will be on Monday November 7, 2011
- Mayor Hicks wished City Councilmember Danna Elling Schultz a Happy Birthday on October 21, 2011.

XIII. ADJOURNMENT: 8:07 p.m.

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