

CITY OF HASTINGS
CITY COUNCIL FOLLOW UP
for informational purposes only

Monday, October 3, 2011

7:00 p.m.

I. CALL TO ORDER

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

Staff: City Administrator Dave Osberg, City Attorney Dan Fluegel, Community Development Director John Hinzman, Public Works Director Tom Montgomery, Parks & Recreation Director Barry Bernstein, Police Chief Paul Schnell

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES Approve Minutes of the Regular Meeting on September 19, 2011 **Minutes approved as presented**
Welcome to New Full-Time Firefighters—Mindy Bekker & Dave Janssen

Proclamation—National Domestic Violence Awareness Month
Alongi, Schultz to approve as presented; 6-0

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, Nelson to approve as presented

6-0

1. Pay Bills as Audited
2. Approve Joint Powers Agreement with Dakota County to Narrow Band Outdoor Warning Siren Network
3. **Resolution** 10-01-11—Accepting Anonymous Donation of \$51.90 for the Parks & Recreation Youth First Program
4. **Resolution** 10-02-11—Accepting Donation from Hastings Environmental Protectors of \$300.00 for a Memorial Tree in a City Park
5. **Resolution** 10-03-11—Approve Premise Permit for Lawful Gambling at the Coliseum Sports Bar
6. **Resolution** 10-04-11—Approve Massage Establishment License for Barb's Therapeutic Massage
7. First Reading/Order Public Hearing—Fee Ordinance Amendment Relating to Parks & Recreation Advertising Program

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Award Contract—Civic Arena Dehumidifier
Bernstein introduced the item
Slavik, Alongi to award as presented 6-0
2. Public Hearing—Amend City Code Chapter 155.21 – Interim Uses in the Ag District and Chapter 34.03 – Fee Schedule
Hinzman introduced the item
Public Hearing was opened at 7:13; hearing no comments, Public Hearing was closed at 7:13 p.m.
3. Public Hearing—Amend City Code Chapter 151 – Adopt Dakota County Flood Maps
Hinzman introduced the item
Public Hearing was opened at 7:16; hearing no comments, Public Hearing was closed at 7:16 p.m.

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. **Resolution** 10-05-11—Order Feasibility Study for Proposed 2012 Infrastructure Improvement Program
Montgomery introduced the item
Nelson, Alongi to approve as presented
6-0

B. Community Development

1. Second Reading/ **Ordinance Amendment** 2011-22 —City Code Amend Chapter 155.21: Interim Uses in the Ag District and Chapter 34.03 (Fee Schedule) Alongi, Hollenbeck to approve as presented
6-0
2. Second Reading/ **Ordinance Amendment** 2011-23—Amend City Code Chapter 151: Adopt Dakota County Flood Maps
Schultz, Hollenbeck to approve as presented
6-0

C. Administration

1. **Resolution** 10-06-11 & **Resolution** 10-07-11—Support for Establishment & Implementation of Policies Related to Domestic Violence and Police Response to Domestic Violence
Schnell introduced
Alongi, Slavik to approve as presented; 6-0
2. Approve Updated Police Department Job Descriptions and Authorize Initiation of Hiring Process for Eligibility List
Schnell introduced
Schultz, Alongi to approve as presented; 6-0

3. Approval of 2011 Gobble-Gait Route and Logistics
Osberg introduced Schultz, Nelson to approve as presented; 6-0
4. Approve 2012 Non-Union Compensation Adjustments
Osberg introduced Hollenbeck, Slavik to approve as presented; 6-0
5. Closed Door Session—2011 Labor Negotiations
Slavik, Nelson to adjourn the open door meeting at 7:45 p.m. Mayor Hicks called the closed door session to order at 7:46 p.m. Schultz, Nelson to adjourn the closed door session at 8:06 p.m. 6-0 Mayor Hicks reconvened the open door session at 8:06 p.m.

IX. COMMENTS FROM AUDIENCE:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

- The Finance Committee will meet on Friday October 7 at 7:30 am at City Hall.
- The Fire Department Open House is on Tuesday October 11, 2011.
- The Administrative Committee will meet on Tuesday October 11, 2011 at 7:30 AM.
- The Parks and Recreation Commission will meet on Tuesday October 11, 2011 at 6:00 PM
- HEDRA will meet on Thursday October 13, 2011 at 6:00 PM
- Mayor Hicks congratulated Assistant City Administrator Melanie Mesko on the birth of her son, on September 30, 2011
- Mayor Hicks congratulated City employees Kari Barker and John Hinzman on their completion of the Twin Cities Marathon, on Sunday October 2, 2011

XIII. ADJOURNMENT: 8:07.

Next Regular City Council Meeting: Monday, October 17, 2011 at 7:00 p.m.