

CITY OF HASTINGS
CITY COUNCIL FOLLOW UP
for informational purposes only

Monday, September 19, 2011

7:00 p.m.

I. CALL TO ORDER

- II. ROLL CALL** Councilmembers Alongi, Balsanek, Nelson, Slavik, Schultz and Mayor Hicks
Absent: Councilmember Hollenbeck

Staff: City Attorney Dan Fluegel, Assistant City Administrator Melanie Mesko Lee

III. DETERMINATION OF QUORUM

- IV. APPROVAL OF MINUTES** Approve Minutes of the Regular Meeting on September 6, 2011 **Minutes approved as presented**

Presentation—Hastings Family Service: Commemorative Edition of 40 Years of Help and Hope, a 40 Year History of Hastings Family Service

Chris Koop & Lew Linde introduced the book

Mayor Hicks & the Council thanked HFS for their years of service to the community

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, Schultz to approve as presented

6-0

1. Pay Bills as Audited
2. **Resolution** 09-11-11—Accept Donation of \$600.00 From Bruce Loesch, Char Wutschke, Diane Radke, and Donna Rother for a Memorial Park Bench
3. **Resolution** 09-12-11—Approve One Day Gambling Permit for the Hastings Country Club on October 13, 2011
4. Accept Resignation of Charter Commission Member Fran Jauquet
5. First Reading/Order Public Hearing—Amend City Code Chapter 155.21: Interim Uses in the Ag District and Chapter 34.03 (Fee Schedule)
6. First Reading/Order Public Hearing—Amend City Code Chapter 151: Adopt Dakota County Flood Maps
7. **Resolution** 09-13-11—2010 Infrastructure Improvement Program: Declare Amount to be Assessed, Accept Assessment Roll, and Order Public Hearing.
8. Pay Estimate #4—2011 Infrastructure Improvements: Friedges Contracting Co, LLC, (\$824,552.78)
9. 2011 Financial Update

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10. **Resolution** 09-14-11—Accept Donation of \$900.00 From the Wal-Mart Foundation for Purchase of Equipment Related to Real-Time Crime Mapping
11. Grant Temporary Variance of Parking Restrictions on Nininger Road (Southside) between First Street and Pleasant Avenue—September 29, 2011 from 1:30 pm to 5:00 pm for Regina Foundation Event
12. Water Service Abandonment Agreement—515 Spring Street

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing—Ordinance Amendment Relating to Crime Free Multi Housing (CJDN)
Mesko Lee introduced the item
Public Hearing was opened at 7:10; hearing no comments, Public Hearing was closed at 7:10 p.m.

VIII. REPORTS FROM CITY STAFF

A. Public Works

B. Community Development

C. Administration

1. Second Reading/Ordinance **Amendment** 2011-21—Ordinance Amendment Relating to Crime Free Multi Housing (CJDN)
Alongi, Balsanek to approve as presented
6-0

IX. COMMENTS FROM AUDIENCE:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS: ■

- The September 20, 2011 HPC Meeting has been cancelled
- Planning Commission will meet on Monday, September 26 at 7:00 p.m. at City Hall
- The next City Council meeting will be Monday, October 3 at 7:00 p.m. at City Hall
- City Administrator Dave Osberg was wished a happy birthday

XIII. ADJOURNMENT: 7:12 p.m.

Next Regular City Council Meeting: Monday, October 3, 2011 at 7:00 p.m.