

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, November 21, 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 November 7, 2011

Proclamation—Declare November AAUW Month (National America Association of University Women)

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 Donations from Various Community Businesses and Individuals for the 2011 Community Halloween Party Held on October 28th
3. Approve Updated Snow Removal Policy and Operations Plan
4. Resolution – Order Feasibility Study, Hwy291/18th St. Turnback Street Reconstruction
5. Write off of an outstanding accounts receivable
6. Resolution— Approve Wetland Delineation Report – Vermillion River Trail
7. Pay Estimate #9 – 2010-1 Harddrives (\$11,008.30)
8. Pay Estimate #6—2011-1 Friedges Contracting LLC (\$262,979.43)
9. Appeal Ambulance Bill

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing: Amend City Code Chapter 154 – Minor Subdivisions

VIII. REPORTS FROM CITY STAFF

A. Public Works

B. Community Development

1. 2nd Reading\ Adopt Ordinance: Amend City Code Chapter 154– Minor Subdivisions
2. Resolution— Original Hastings Design Standard Review #2011-47 – New Garage – Frank Judge (817 Ramsey St)
3. Resolution— Site Plan #2011-45 – Storage Buildings – Jerry Grotjohn (2699 Commerce Dr)

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4. Resolution— Special Use Permit #2011-44 – Neighborhood Commercial Use – Lifeworks (615 Vermillion St)

C. Administration

1. First Reading/Order Public Hearing—Amend City Code Chapter 31- Temporarily Reducing the Salaries of the Mayor and City Councilmembers

X. COMMENTS FROM AUDIENCE:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

XIII. ADJOURNMENT:

Next Regular City Council Meeting: Monday, December 5, 2011 at 7:00 p.m.