

**CITY OF HASTINGS CITY
COUNCIL FOLLOW UP**

Monday, November 21, 2011

7:00 p.m.

I. CALL TO ORDER

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

Absent: Councilmember Alongi

Staff: City Administrator Dave Osberg,
City Attorney Dan Fluegel
Community Development Director John Hinzman
Fire Chief Mike Schutt

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on November 7, 2011
Minutes approved as presented

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

The Mayor and Council read the Proclamation
AAUW President offered comments regarding the Hastings Branch of AAUW

V. COUNCIL ITEMS TO BE CONSIDERED

Councilmember Balsanek announced that at the New Business section of the Ordinance that he will ask to discuss the consideration of a vacant property registration ordinance.

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 11-08-11**—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 11-09-11** – Order Feasibility Study, Hwy291/18th St. Turnback Street Reconstruction
5. Write off of an outstanding accounts receivable
6. **Resolution 11-10-11**— 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)

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9. Appeal Ambulance Bill

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing: Amend City Code Chapter 154 – Minor Subdivisions
Hinzman introduced the item
Public Hearing was opened at 7:11; hearing no comments, Public Hearing was closed at 7:11 p.m.

VIII. REPORTS FROM CITY STAFF

A. Public Works

B. Community Development

1. 2nd Reading\ Ordinance Amendment 2011-26 Adopt Ordinance: Amend City Code Chapter 154– Minor Subdivisions
Hinzman introduced the item
Balsanek, Slavik to approve as presented
6-0
2. Resolution 11-11-11— Original Hastings Design Standard Review #2011-47 – New Garage – Frank Judge (817 Ramsey St)
Hinzman introduced the item
Schultz, Hollenbeck to approve as presented
6-0
3. Resolution 11-12-11— Site Plan #2011-45 – Storage Buildings – Jerry Grotjohn (2699 Commerce Dr)
Hinzman introduced the item
Schultz, Slavik to approve as presented
6-0
4. Resolution 11-13-11— Special Use Permit #2011-44 – Neighborhood Commercial Use – Lifeworks (615 Vermillion St)
Hinzman introduced the item
Slavik, Balsanek to approve as presented
6-0

C. Administration

1. First Reading/Order Public Hearing—Amend City Code Chapter 31- Temporarily Reducing the Salaries of the Mayor and City Councilmembers
Osberg introduced the item
Schultz, Hollenbeck to approve as presented
6-0

X. COMMENTS FROM AUDIENCE:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

Councilmember Balsanek introduced the idea of considering again the vacant property registration ordinance. After considerable discussion between the Mayor, City Council and Staff, it was agreed that in the first quarter of 2012 the Staff would present to the City Council the existing policies and procedures relating to code enforcement for vacant properties, rental properties, foreclosed properties and owner occupied properties, to determine further if additional changes should be considered, and possible enhancements to existing ordinances or new ordinances.

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

- 1.) The public presentation on the Hudson reuse study will be conducted on Tuesday November 22, 2011 at 6:00 PM in the Community Room at the Hastings City Hall.
- 2.) City offices are closed on Thursday November 24 and Friday November 25 for the Thanksgiving Holiday(s)
- 3.) The Planning Commission will conduct a meeting on Monday November 28, 2011 at 7:00 PM in the Council Chambers
- 4.) The Finance Committee will conduct a meeting on Tuesday November 29, 2011 at 7:30 AM in the Volunteer Room at City Hall to discuss the 2012 Budget
- 5.) Mayor Hicks offered sympathy to Public Works Director Tom Montgomery due to the recent death of his mother
- 6.) Mayor Hicks offered congratulations to Public Works Director who was awarded on Thursday November 17, 2011 the Hugo Erickson Award by the Minnesota Public Works Association.

XIII. ADJOURNMENT: 8:08 p.m.

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