

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, December 5, 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 21, 2011

**Award Presentation – APWA-MN Hugo G. Erickson Award to Public Works Director
Thomas Montgomery**

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 Donation of \$250.00 from the Rivertown Lions Club to the Hastings Police Crime Prevention Fund
3. Resolution—Accepting Donation of \$1,000.00 from the Downtown Business Association to the Hastings Police Reserve Unit Fund
4. Approve Joint Powers Agreement Between the City of Hastings and Dakota County Fleet Services for One Year Trial of Purchase of Police Department Fleet Maintenance Services
5. Designation of Firearms as Excess/Surplus Property and Authorization to Offer for Sale and/or Destroy
6. Resolution – Supporting Grant Application for Improving Access to Polling Places
7. 1st Reading\Order Public Hearing: Rezone Property from C-3 to R-2 (401 Tyler Street).
8. Approve Construction Fund Transfer and Closing of TRAC Fund
9. Approve Sewer and Water Service Line Agreement – 2631 Rushmore Road
10. Approve Sewer and Water Service Line Agreement – 1163 36th Street West
11. Approve IT Budget Transfer

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing: Amend City Code Chapter 31 – Temporarily Reducing Salary of Mayor and Councilmembers
2. Public Hearing: Truth in Taxation

VIII. REPORTS FROM CITY STAFF

A. Public Works

B. Community Development

1. Resolution— Original Hastings Design Standards Review #2011-52 – New Garage (401 Tyler Street)
2. Resolution— Variance – Minimum Structure Setback #2011-52 – New Garage (401 Tyler Street)

C. Administration

1. 2nd Reading/Adopt Ordinance: Amend City Code Chapter 31- Temporarily Reducing the Salaries of the Mayor and City Councilmembers
2. Police Department Report to Council on 2012 Policing Priorities

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 19, 2011 at 7:00 p.m.