

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, December 19, 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 December 5, 2011

Beyond the Yellow Ribbon Update

Presentation of 2012 Employee Recognition Awards

5 Years

Kari Barker
Denise DeWall
John Caven
Mark Knoll
Connie Lang
Derek Latch
Craig Latch
Matt Lindeman
Amber Wiech
Bryan Schowalter
Tom Seleski
Jerrold Bezdicek (POC FF)
Keith Birken (POC FF)
Matthew Yokiell (POC FF)
Brandon Schloegel (POC FF)

10 Years

Bill Boler
Sam Hanson
Nathan Wood
Butch Cowden
Ron Langer
Becky Kline
Michael Schmitz

15 Years

Joe Birk
Cory Likes
Brad Mikiska
Mike Schutt
Dan Tollefson

20 Years

James Galland
Richard Brown
Greg Page

25 Years

David Dube
Steve Scharfe
Mark Schutt

35 Years

Gary Stevens (POC FF)

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—Approve 2012 Commercial Waste Hauler Licenses
3. Resolution—Approve 2012 Massage Therapist Licenses
4. Resolution—Approve 2012 Tree Trimming Licenses
5. Resolution—Approve 2012 Fireworks License for Target Store #1245
6. Resolution—Approve Support of the Mississippi Trail Concept
7. Approve Boat Harbor Lease Agreement
8. Approve Firefighters Union Labor Agreement
9. Approve Police Officers Union Labor Agreement
10. Resolution—Accept \$100.00 Donation from RMG (Residential Mortgage Group) to the HPD Crime Prevention Fund
11. Reappoint Planning Commissioners: Vaughan, Bullington, and Rohloff
12. Reappoint HEDRA Commissioner: Keena
13. Reappoint Heritage Preservation Commissioners: Martin and Wittgenstein
14. Appoint Planning Commissioner.
15. Authorize Purchase of Replacement Plow Truck
16. Approve Water Service Repair Agreement, 547 Kendall Drive
17. Change Order #5 – 2011 Infrastructure Improvements
18. Pay Estimate #7 – 2011 Infrastructure Improvements, Friedge’s Contracting LLC, \$13,785.25
19. Renew Contract with Expert T Billing
20. Paid-On-Call Firefighter Wage Increase
21. Budget Transfer and Authorize Purchase of Ice Rescue Equipment
22. Approve Budget Adjustment - Facility Management
23. Credit Card Transaction Report

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing: Rezone Property from C-3 to R-2 (401 Tyler Street)

VIII. REPORTS FROM CITY STAFF

A. Public Works

B. Community Development

1. 2nd Reading/Adopt Ordinance: Rezone Property from C-3 to R-2 (401 Tyler Street)
2. Resolution— Approve 2012 CDBG Budget

C. Administration

1. Resolution— Setting the 2012 Budget
2. Resolution— Setting the 2012 City Levy
3. Resolution— Setting the 2012 Special HRA Levy

- X. COMMENTS FROM AUDIENCE:**
- X. UNFINISHED BUSINESS:**
- XI. NEW BUSINESS:**
- XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:**
- XIII. ADJOURNMENT:**

Next Regular City Council Meeting: Tuesday, January 3, 2012 at 7:00 p.m.