

**CITY OF HASTINGS
CITY COUNCIL FOLLOW UP
for informational purposes only**

Tuesday, January 17, 2012

7:00 p.m.

I. CALL TO ORDER

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

Staff: City Administrator Dave Osberg
City Attorney Dan Fluegel
Police Chief Paul Schnell

III. DETERMINATION OF QUORUM

Mayor Hicks recognized the recent passing of Public Works Superintendent John Zgoda and the Council observed a moment of silence

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on January 3, 2012
Minutes approved as presented

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

7-0

1. Pay Bills as Audited
2. 2012 City Council Committees
3. 2011-2012 LELS Contract Item
4. Approve Revised 49ers Union Contract Memorandum of Understanding—Snow Removal Lead Operator
5. **Resolution 1-16-12**—Local Road Improvement Grant
6. **Resolution 1-17-12**—Alternate Dissemination of Bids
7. **Resolution 1-18-12**—Approve a One-Day Temporary Liquor License for St. Elizabeth Ann Seton on March 2, 2012

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

VIII. REPORTS FROM CITY STAFF

A. Public Works

B. Community Development

C. Administration

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X. COMMENTS FROM AUDIENCE:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

1. Planning Commission will next meet on Monday, January 23 at 7 p.m.
2. The next City Council meeting will be on Monday, February 6, 2012

XIII. ADJOURNMENT: 7:08 p.m.

Nelson, Schultz

7-0

Next Regular City Council Meeting: Monday, February 6, 2012 at 7:00 p.m.

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