

**Hastings, Minnesota  
City Council Minutes  
January 3, 2012**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Tuesday January 3, 2012 at 7:00 PM in the Council Chambers at the Hastings City Hall, 101 East 4<sup>th</sup> Street, Hastings, Minnesota

**Members Present:** Mayor Hicks, City Councilmembers Alongi, Balsanek, Hollenbeck, Nelson, Schultz and Slavik.

**Staff Present:** City Administrator Dave Osberg,  
City Attorney Dan Fluegel  
Assistant City Administrator Melanie Mesko Lee  
Community Development Director John Hinzman  
Fire & EMS Director Mike Schutt  
Police Chief Paul Schnell

**Approval of Minutes**

Mayor Hicks asked if there were any additions or corrections to the minutes of the regular City Council Meeting on December 19, 2011. Hearing none, the minutes were approved as presented.

**Certificate of Appreciation--Cindy Thury Smith: Pioneer Room Curator**

John Hinzman presented Pioneer Room Curator Cindy Thury Smith with a certificate in appreciation for her dedication and years of work at the City of Hastings.

**Certificate of Appreciation: Parks & Recreation Commissioner Brian Schommer**

Mayor Hicks presented Brian Schommer with a certificate of appreciation of his years of work as a Parks & Recreation Commissioner.

**Green Team Check Presentation**

Darrell Hoekstra of Waste Management presented a Green Team check to Boy Scout Troop 534.

**Council Items to be Considered**

Osberg requested to add a resolution supporting the existing Amtrak route for high speed rail to the Consent Agenda.

Moved by Councilmember Hollenbeck, seconded by Councilmember Schultz to add the resolution as requested.

**Consent Agenda**

Moved by Councilmember Slavik, seconded by Councilmember Alongi to approve the Consent Agenda as amended.

7 Ayes; Nays, None.

1. Pay Bills as Audited
2. Resolution—Approve Commercial Waste Hauler License for Lloyd's Construction Services, Inc. of Savage, Minnesota
3. Resolution—Approve One-Day Temporary Liquor License for Regina Medical Center on January 30, 2012
4. Resolution—Approve One-Day Temporary Gambling Permit for Knights of Columbus on April 29, 2012

5. Resolution—Accept Donation of \$50.00 From Regina Medical Center for Burgers with the Big Guy Program
6. Resolution—Accept Anonymous Donation Given Through the United Way of \$51.90 for Youth First Program
7. Snow Removal Lead Operator
8. Resolution—2012 Official Newspaper
9. Resolution—Accept Donation of \$100.00 from Intek to the Fire Department
10. Resolution—Accept Donation of \$50.00 from Gregory and Barbara Janssen to the Fire Department
11. Resolution—Banking Authority
12. Approval of Purchase Credit Card Policy and Credit Card Holder Agreement
13. Resolution—Designating Official Bank Depository and Authority to Finance Director for Collateral Management
14. Liability Coverage Waiver
15. Resolution—Wire Transfers
16. Budget Adjustment-Authorize Transfer from DWI Forfeiture Fund to Expenditure Accounts
17. Resolution—Authorize Execution of Agreement Between Hastings Police Department and the State of Minnesota Office of State Court Administration for Data Sharing and System Access
18. Approve Purchase of Budgeted Undercover Police Squad From Lowest Bidder
19. Appointment Park & Recreation Commissioner Hawkins and Polehna
20. Re-Appointment Park & Recreation Commissioner Smith
21. 2012 City Council Committees
22. Resolution—Approve 2012 Fireworks License for Coborn's Superstore #2037
23. Designate Historic Hastings Saturday Night Cruise-Ins as a Special Event & Approve Street Closings
24. Resolution—Support for the Selection of the Existing Amtrak Route for the Twin Cities to Milwaukee/Chicago High Speed Rail

**Announcements:**

1. Hollenbeck provided an update on Red Rock Corridor activities
2. City Offices will be closed Monday, January 16 for Martin Luther King, Jr. Holiday; the next City Council meeting will be Tuesday, January 17
3. Planning Commission will next meet on Monday, January 9 at 7 p.m.
4. Parks & Recreation Commission will next meet on Tuesday, January 10 at 6 p.m.
5. HEDRA will next meet on Thursday, January 12 at 6 p.m.

**XIII. ADJOURNMENT**

Moved by Councilmember Slavik, seconded by Councilmember Nelson to adjourn meeting at 7:16 p.m.



Paul J. Hicks  
Mayor



Melanie Mesko Lee  
Assistant City Administrator