

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

**Monday, February 6, 2012**

**7:00 p.m.**

**I. CALL TO ORDER**

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

Members Absent: Councilmember Hollenbeck

Staff: City Administrator Dave Osberg  
City Attorney Dan Fluegel  
Assistant City Administrator Melanie Mesko Lee  
Associate Planner Fortney

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on January 17, 2012  
Minutes approved as presented

**V. COUNCIL ITEMS TO BE CONSIDERED**

**Presentation—Youth Recycling Program**

Michael Orbin of Waste Management presented a Green Team check to Hastings Football Connection. The next group will be Girl Scout Troop 53870

**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.*

Schultz, Nelson to approve as amended  
6-0

1. Pay Bills as Audited
2. Approve 2011 Pay Equity Report
3. Resolution 2-01-12—Proclaiming Arbor Day 2012
4. Resolution 2-02-12—Approve Temporary One-Day Liquor License and One-Day Gambling Permit on March 26, 2012 for Hastings Family Service for their Annual Hastings Tastings Event
5. Resolution 2-03-12—Approve Temporary One-Day Gambling Permit on April 27, 2012 for St. Elizabeth Ann Seton School
6. Resolution 2-04-12—Adopt Dakota County All Hazard Mitigation Plan

7. Accept Scholarship From Flint Hills Resources for Firefighter Training
8. Authorize Signature—Met Council Grant Contract Amendment - Block 16 Parking Lot
9. Approve Budget Adjustment From Police Department Crime Prevention Fund to the Police Expert/Consultant Expenditure Account
10. Approve Mutual Aid/Joint Exercise of Powers Agreement Between City of Prescott and City of Hastings
11. Approve Actions Relating to the Public Safety Advisory Commission
12. **Resolution 2-05-12**—Accept Donation from St. Moritz Security Services, Inc. to Hastings Police Department Crime Prevention Fund
13. First Reading/Order Public Hearing—Ordinance Amendment to Chapter 30.06: Parks and Recreation Commission
14. Approve Waiver of Procedural Irregularity and Assessment Appeal – Glendale Heights 3<sup>rd</sup> Addition – 2703 Rushmore Road
15. Designate Rivertown Days as a Special Event and Approve Sale of Wine as Part of Event
16. **Resolution 2-06-12**—Supporting House File 1852: Relating to Safety and Roadway Improvements Along Highway 61
17. **Resolution 2-07-12**—Accept Feasibility & Assessments Report, Declare Costs to be Assessed, Order Public Hearing, & Order Assessment Hearing
18. First Reading/Order Public Hearing—Ordinance Amendment: Section 32.01(D) Relating to An Ordinance of the City of Hastings Prohibiting City Employees from Purchasing Abandoned Motor Vehicles, Unclaimed Property and Excess Property
19. **Resolution 2-08-12**—Approving Off-Sale Liquor License and Tobacco License for Jake’s Discount Liquor LLC at 1608 Vermillion Street

**VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS**

**VIII. REPORTS FROM CITY STAFF**

**A. Public Works**

**B. Community Development**

1. Consider Nomination to National Register of Historic Places—Hudson Building  
 Fortney introduced the item  
 There was discussion about the impact of a designation as well as HEDRA’s role in any designation  
 Nelson, Schultz to accept HEDRA’s recommendation to refrain from a designation at this time  
 6-0
2. Approve Amendment—Heritage Preservation Design Guidelines  
 Fortney introduced the item  
 Alongi, Balsanek to approve as presented  
 6-0

**C. Administration**

**X. COMMENTS FROM AUDIENCE:**

**X. UNFINISHED BUSINESS:**

**XI. NEW BUSINESS:**

**XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:**

1. Charter Commission will meet on Thursday, February 9 at 7:00 at City Hall
2. Planning Commission will meet on Monday, February 13 at 7:00 at City Hall
3. Parks & Recreation Commission will next meet on Tuesday, February 14 at 6 p.m.
4. HEDRA will hold a workshop on Thursday, February 16 at 6:00 at City Hall
5. Utility Committee of the Council will meet on Tuesday, February 21 at 5:45 p.m.
4. HEDRA will next meet on Thursday, February 16 at 6 p.m.
5. The next City Council meeting will be Tuesday, February 21 at 7:00 p.m.

**XIII. ADJOURNMENT: 7:43 p.m.**

Nelson, Slavik

6-0

Next Regular City Council Meeting: Tuesday, February 21, 2012 at 7:00 p.m.