

**Hastings, Minnesota
City Council Minutes
January 17, 2012**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Tuesday January 17, 2012 at 7:00 PM in the Council Chambers at the Hastings City Hall, 101 East 4th 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
Police Chief Paul Schnell

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

Approval of Minutes

Mayor Hicks asked if there were any additions or corrections to the minutes of the regular City Council Meeting on January 17, 2012. Hearing none, the minutes were approved as presented.

Consent Agenda

Moved by Councilmember Slavik, seconded by Councilmember Schultz to approve the Consent Agenda as presented.

7 Ayes; Nays, None.


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—Local Road Improvement Grant
6. Resolution—Alternate Dissemination of Bids
7. Resolution—Approve a One-Day Temporary Liquor License for St. Elizabeth Ann Seton on March 2, 2012

Announcements:

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

XIII. ADJOURNMENT

Moved by Councilmember Nelson, seconded by Councilmember Schultz to adjourn meeting at 7:08 p.m.



Paul J. Hicks
Mayor



Melanie Mesko Lee
Assistant City Administrator