

CITY OF HASTINGS
CITY COUNCIL FOLLOW UP
for informational purposes only

Tuesday, February 21, 2012

7:00 p.m.

I. CALL TO ORDER

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

Staff: City Administrator Dave Osberg
City Attorney Dan Fluegel
Assistant City Administrator Melanie Mesko Lee
City Engineer Nick Egger
Community Development Director John Hinzman
Parks & Recreation Director Barry Bernstein

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on February 6, 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.

Schultz, Nelson to approve as presented
7-0

1. Pay Bills as Audited
2. Personnel Policy Amendment—Per Diem and Mileage Reimbursement
3. **Resolution 2-09-12**—Supporting the Development of the Mississippi River Trail (U.S. Bicycle Route 45)
4. Approve Change Order #6—2010 Infrastructure Improvements: Hardrives, Inc.
5. **Resolution 2-10-12**— Approve Final Payment for 2010 Infrastructure Improvements: Hardrives, Inc. (\$23,636.97)
6. **Resolution 2-11-12**— Approve Final Payment for 2011 Infrastructure Improvements: Friedges Contacting, Inc. (\$20,795.75)
7. Authorize Ordering/Purchase of a Budgeted Police Patrol Vehicle
8. Approve Purchase of Budgeted Parks and Recreation Equipment
9. Approve 2012 Nick Clare Memorial Run

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing—Ordinance Amendment to Chapter 30.06: Parks and Recreation Commission
Bernstein introduced the item
Public Hearing was opened at 7:05; hearing no comments, Public Hearing was closed at 7:05 p.m.

2. Public Hearing—Ordinance Amendment to Chapter 32.01 (D): Prohibiting City Employees from Purchasing Abandoned Motor Vehicles, Unclaimed Property and Excess Property
Mesko Lee introduced the item
Public Hearing was opened at 7:07; hearing no comments, Public Hearing was closed at 7:07 p.m.

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. Resolution 2-12-12—Proposed Parking Restrictions for 12th Street Between Pleasant Drive and McAuliffe Elementary School
Egger introduced the item
Discussion about the extent of the restrictions. Balsanek expressed a desire to consider a complete parking ban on the north side for safety reasons
Schultz, Nelson to approve as presented
6-1; Balsanek voting against

B. Community Development

1. Presentation of Community Development Department Annual Report
Hinzman introduced the item
The Council thanked staff for the report and their work

C. Administration

1. Second Reading/Ordinance Amendment 2012-01— Chapter 30.06: Parks and Recreation Commission
Nelson, Alongi to approve as presented
7-0
2. Second Reading/Ordinance Amendment 2012-02— Chapter 32.01 (D): Prohibiting City Employees from Purchasing Abandoned Motor Vehicles, Unclaimed Property and Excess Property
Slavik, Hollenbeck to approve as presented
7-0
3. Presentation of Parks and Recreation Department Annual Report
Bernstein introduced the item
The Council thanked staff for the report and their work
4. Authorization to Consider Charter Amendment: Section 1.03—Ward Boundaries
Mesko Lee introduced the item
There was discussion about some proposed changes to square off Ward 2, Precinct 2's southern boundary along 14th Street.
Slavik, Balsanek to approve the preliminary map as amended
7-0

IX. COMMENTS FROM AUDIENCE:

X. UNFINISHED BUSINESS:

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XI. NEW BUSINESS:

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

- a. Public Safety Advisory Commission will meet on Friday, February 24 at 7:30 a.m. at City Hall
- b. Planning Commission will meet on Monday, February 27 at 7:00 p.m. at City Hall
- c. The next City Council meeting will be Monday, March 5 at 7:00 p.m. at City Hall

XIII. ADJOURNMENT: 8:12 p.m.

Nelson, Schultz
7-0

Next Regular City Council Meeting: Monday, March 5, 2012 at 7:00 p.m.