

CITY OF HASTINGS
CITY COUNCIL FOLLOW UP
for informational purposes only

Monday, March 19, 2012

7:00 p.m.

I. CALL TO ORDER

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

Staff:

City Administrator Dave Osberg
City Attorney Dan Fluegel
Asst.City Admin.Melanie Mesko
Lee
City Engineer Nick Egger

Parks & Recreation Dir. Barry Bernstein
Police Chief Paul Schnell
Building Official Tom Bakken
Code Enforcement Inspector Dawn West
Fire Inspector Al Storlie

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on March 5, 2012
Minutes approved as presented

Hicks noted that Chief Schnell was recently recognized for his work behalf of addressing domestic violence

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.

Alongi, Balsanek to approve as presented
7-0

1. Pay Bills as Audited
2. **Resolution 03-07-12**—Approve Renewal of Consumption and Display Permit for the Knights of Columbus Hall
3. Certificate of Satisfaction—Land Credit Subsidy for Jakata Properties (Eischen Cabinets at 625 Commerce Drive)
4. Certificate of Satisfaction—Land Credit Subsidy for Arthur G. Miller (Miller Electric at 2911 Enterprise Drive)
5. **Resolution 03-08-12**—Supporting the Submittal of a Local Trail Connections Grant Request for County Road 10 (Ravenna Trail) Trail Connection
6. **Resolution 03-09-12**—Request for MNDOT Design Standard Variance for Road Width: Highway 291 Turnback Project
7. Declare Four DWI and/or Criminal Seizure Forfeiture Vehicles Surplus Property and Authorize for Public Sale
8. Approve Regina Parking Variance Request for March 28th and 29th

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing— Amending City Charter Ordinance Section 1.03: Ward Boundaries
Mesko Lee introduced the item
Public Hearing was opened at 7:04
Hearing no further comments, Public Hearing was closed at 7:04 p.m.
2. Assessment Hearing—2012 Infrastructure Improvement Program
Egger introduced the item
Public Hearing was opened at 7:12
Hearing No further comments, Public Hearing was closed at 7:12 p.m.

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. Resolution 3-10-12—Adopt Assessments: 2012 Infrastructure Improvement
Nelson, Balsanek to approve as presented
7-0

B. Community Development

C. Administration

1. Second Reading/City Charter Ordinance 2012-03— Section 1.03: Ward Boundaries
Slavik, Nelson to approve as presented
7-0
2. Code Enforcement Report
Osberg introduced the item and summarized the recommendations being presented.
There was discussion on some of the items presented, timeline for upcoming ordinance amendments, and future follow up on any proposed initiatives
Pam Pontzer, 613 Wets 6th Street, thanked the Council and staff for the attention to the issue.
Mayor Hicks noted that items regarding vacant housing registration and parking on improved surfaces ought to be discussed with the Public Safety Committee of the Council
It was noted that the City responds on a complaint basis; residents with property maintenance concerns should contact City Hall.
Schultz, Balsanek to approve the recommendations as presented
7-0
3. Resolution 3-11-12—County road 46/47 Trail Project Approving Plans and Authorizing Advertisement for bids
Bernstein, Osberg and Egger spoke to the details of the item
Schultz, Hollenbeck to approve
7-0

IX. COMMENTS FROM AUDIENCE:

Larry Fox, no address given, provided some comments

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

- HPC will meet on Tuesday, March 20 at 6 p.m. at City Hall
- Training for Communities Against the Exploitation of Senior Citizens will be at 6:30 p.m. at City Hall
- Planning Commission will meet on Tuesday, March 26 at 7 p.m. at City Hall
- The next City Council meeting will be Monday, April 2 at 7 p.m. at City Hall

XIII. ADJOURNMENT: 8:29 p.m.

Alongi, Slavik
7-0

Next Regular City Council Meeting: Monday, April 2, 2012 at 7:00 p.m.