

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

Monday, June 4, 2012

7:00 p.m.

I. CALL TO ORDER

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

Mayor Hicks

Staff:

City Administrator Dave Osberg

City Attorney Dan Fluegel

Assistant City Administrator Melanie Mesko Lee

Police Chief Paul Schnell

Public Works Director Tom Montgomery

Assistant City Engineer John Caven

Finance Director Char Stark

II. DETERMINATION OF QUORUM

III. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on May 21, 2012

Minutes approved as presented

V. COUNCIL ITEMS TO BE CONSIDERED

Osberg requested that the Council add Change Order Authorization for the Ashland Street Storm Sewer to the agenda

Slavik, Balsanek to add to the Consent Agenda as requested

7-0

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.

Nelson, Schultz to approve as presented

7-0

1. Pay Bills as Audited
2. Approve Closing City Offices on Monday, December 24, 2012
3. **Resolution 06-01-12**—Approve Dakota County Traffic Safety Grant
4. Schedule Special City Council Meeting for Monday August 27, 2012 at 7:00 pm to Discuss 2013 Budget
5. Approve Joint Powers Agreement with Dakota County for Development of Optical Fiber Network
6. Request for Cancellation of Ambulance Invoices
7. Bailey Street Temporary Road Closure
8. **Resolution 06-02-12**—Approve Liquor License Amendment and Outdoor Music Permit:

- Green Mill Restaurant
9. **Resolution 06-03-12**—Approve Liquor License Amendment and Outdoor Music Permit: The Bar
 10. **Resolution 06-04-12**—Approve Temporary Liquor License—Hastings Area Jaycees (Rivertown Days)
 11. **Resolution 06-05-12**—Approve Fireworks License for Sterling Drug #14
 12. **Resolution 06-06-12**—Approve Fireworks License for Walmart Superstore #1472
 13. First Reading/Ordinance Amendment—Code 110: Pawn Brokers
 14. Approve Sewer Service Repair Assessment – 321 East 5th Street
 15. First Reading and Order Public Hearing—Vacation of Easement #2012-24: Riverwood 8th Addition
 16. Approve Purchase of Replacement Slide at HFAC
 17. **Order Authorization for the Ashland Street Storm Sewer**

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing—Annual Storm Water Permit Activities Update
Caven introduced the item and discussed upcoming changing requirements
Public Hearing was opened at 7:05; hearing no comments, Public Hearing was closed at 7:05 p.m.
2. Public Hearing—Ordinance Amendment Relating to Licenses: Billiards and Pool
Mesko Lee introduced the item
Public Hearing was opened at 7:10; hearing no comments, Public Hearing was closed at 7:10 p.m.
3. Public Hearing—Ordinance Amendment Relating to Fees: Civic Arena
Mesko Lee introduced the item
Public Hearing was opened at 7:12; hearing no comments, Public Hearing was closed at 7:12 p.m.

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. First Reading and Order Public Hearing—Water Utility Ordinance Amendment and Changes to Non-Payment Water Shut Off Policy
Montgomery introduced the item. There was some discussion about actual process changes and the amount of time invested in unpaid bills.
Schultz, Alongi to approve first reading and order public hearing as presented 7-0

B. Community Development

C. Administration

1. Second Reading/City **Ordinance Amendment 2012-09**— Licenses: Billiards and Pool
Schultz, Nelson to approve as presented 7-0

2. Second Reading/City **Ordinance Amendment 2012-10** Relating to Fees: Civic Arena
Alongi, Balsanek to approve as presented
7-0
3. Approval of 2011 Comprehensive Annual Financial Report
Stark introduced the item
Schultz, Slavik to approve as presented
7-0

IX. COMMENTS FROM AUDIENCE:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

- There will be a reception at the American Legion on Thursday, June 14 from 5:30 – 7:00 to welcome members of the First Battalion, 34th Infantry
- Monday June 11 at 7:00 p.m. in Council Chambers—Planning Commission
- Tuesday, June 12 at 6:00 p.m. in Council Chambers—Parks and Recreation Commission
- Tuesday, June 12, 5:00 – 5:45 p.m. in Council Chambers—Crestview Park Neighborhood Meeting
- Thursday, June 14 at 6:00 p.m. in Council Chambers—HEDRA Commission
- Saturday, June 16—Large Scale Disaster Exercise
- Monday, June 18 at 7:00 p.m. in Council Chambers—City Council Meeting

XIII. ADJOURNMENT: 7:45 p.m.

Slavik, Hollenbeck

7-0

Next Regular City Council Meeting: Monday, June 18, 2012 at 7:00 p.m.