

CITY OF HASTINGS
CITY COUNCIL FOLLOW UP
for informational purposes

Monday, June 18, 2012

7:00 p.m.

I. CALL TO ORDER

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

Councilmember Balsanek arrived at 7:40 p.m.

Staff:

City Administrator Dave Osberg

City Attorney Dan Fluegel

Police Chief Paul Schnell

Public Works Director Tom Montgomery

Fire & EMS Director Mike Schutt

Associate Planner Justin Fortney

II. DETERMINATION OF QUORUM

III. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on June 4, 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.

Alongi, Slavik to approve as presented

6-0

1. Pay Bills as Audited
2. Approve Agreement with Xcel Energy for Maintenance of Emergency Warning Siren
3. **Resolution No. 06-08-12**—Approve 2012-2013 Liquor License Renewals
4. **Resolution No. 06-09-12**—Approve 2012-2013 Tobacco License Renewals
5. Schedule a Special Meeting for Thursday, August 16 at 7:15 a.m. to Canvass the Results of the Primary Election
6. Closing 2009 Construction Project & Transfer to Debt Service
7. Closing 2006 & 2000 Debt Service Funds
8. Revised Quote—Approve Purchase of Replacement Slide at HFAC
9. Pay Estimate #1—2012 Neighborhood Improvement Program: Friedges Contracting, (\$196,394.65)
10. Change Order #1—2012 Neighborhood Improvement Program
11. Joint Powers Agreement—Minnesota Structural Collapse/Technical Rescue Task Force
12. Authorize Staff to Write Specifications for Replacement of Aerial Fire Apparatus
13. Agreement Regarding Parcel Boundary Line Adjustment, Sewer & Water Service Lines, and Waiver of Procedural Irregularity—Glendale Heights 3rd Addition: 2473 Rushmore Road
14. Award of Contract—2012 Traffic Marking Program
15. Approve Request for Assessment of Water Service Repair Costs at 279 Crestview Drive-(Barrows)

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VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing—Ordinance Amendment: Code 110—Pawn Brokers
Fluegel introduced the item. PH opened at 7:03; PH closed at 7:03 p.m.
2. Public Hearing—Vacation of Easement #2012-24: Riverwood 8th Addition
Fortney introduced the item. PH opened at 7:06 p.m. one neighbor spoke about the change to the land use. Hearing no further comments, PH closed at 7:11 p.m.
3. Public Hearing—Water Utility Ordinance Amendment
Montgomery introduced the item. PH opened at 7:58; PH closed at 7:58 p.m.

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. Second Reading/Adopt Water Utility Ordinance Amendment
Schultz, Alongi to approve ordinance amendment as presented
7-0

B. Community Development

1. Resolution No. 06-10-12—Vacation of Easement #2012-24: Riverwood 8th Addition
Nelson, Alongi to approve with vacation conditions
6-0
2. Resolution No. 06-11-12—Preliminary & Final Plat #2012-23: Riverwood 11th Addition
Fortney introduced the item. Discussion about berming/landscaping.
Schultz, Alongi to approve the resolution as presented
Schultz, Slavik to amend the resolution to include Condition #15 to require berming/landscaping
7-0
Action on the original motion as amended
7-0

C. Administration

1. Second Reading/City Ordinance Amendment—Code 110: Pawn Brokers
Schultz, Hollenbeck to approve as presented
6-0
2. Resolution No. 06-12-12—Pawn Shop License—Overdue Transaction Fees and Possible Sanctions
Alongi, Schultz to impose a two-day suspension, which will be stayed until July 1, 2013 if no further violations occur.
7-0

IX. COMMENTS FROM AUDIENCE:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

- “Get Well Wishes” to Police Sergeant Steve Scharfe who is recovering from an accident last week in the Fergus Falls area
- Mayor Hicks recognized the Emergency Management drill conducted on Saturday June 16
- HPC on Tuesday June 19, 2012 at 7:00 PM in the Volunteer Room at City Hall
- Public Safety Advisory Commission on Thursday June 21, at 7:00 PM in the Volunteer Room at City Hall
- Planning Commission on Monday June 25 at 7:00 PM in the Council Chambers at City Hall
- Public Safety Committee on Wednesday June 27 at 7:00 AM in the Volunteer Room at City Hall to discuss water surface management regulations on the Mississippi River
- Utilities Committee on Thursday June 28 at 7:30 AM in the Volunteer Room at City Hall to discuss the residential solid waste collection request for proposal
- Next Council meeting is Monday July 2, 2012 at 7:00 PM in the Council Chambers at City Hall

XIII. ADJOURNMENT: 8:17 p.m.

Slavik, Hollenbeck

7-0

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