

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

**Monday, July 2, 2012**

**7:00 p.m.**

**I. CALL TO ORDER**

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

Councilmember Alongi arrived at 7:20 p.m.

Staff:

City Administrator Dave Osberg  
City Attorney Dan Fluegel  
Assistant City Administrator Melanie Mesko Lee  
Police Chief Paul Schnell  
City Engineer Nick Egger  
Fire & EMS Director Mike Schutt  
Community Development Director John Hinzman  
Parks & Recreation Director Barry Bernstein

**The Council observed a moment of silence for the passing of former Councilmember Milo “Mike” Simacek**

**III. DETERMINATION OF QUORUM**

**Presentation—Hastings Heart Restart**

There was a presentation on this initiative

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on June 18, 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.*

Slavik, Nelson to approve as presented

6-0

1. Pay Bills as Audited
2. Budget Adjustment—Public Works Critical Incident Storm Cleanup
3. Closing 2010 & 2011 Construction Projects and Transfer to Debt Service
4. Budget Adjustment—Police Department
5. Approve 2012 Agreement for Hastings RTD
6. **Resolution 07-01-12**—Approve One-Day Gambling Permit for Hastings Area YMCA on July 22, 2012

7. **Resolution 07-02-12**—Approve Temporary Liquor License Amendment and Outdoor Music Request for Me & Julio’s
8. **Resolution 07-03-12**—Approve 3.2 On-Sale, Special Sunday, and Wine On-Sale Liquor License for Tokyo Grill
9. **Resolution 07-04-12**—Rescind On-Sale Liquor License for Tynat Properties LLC, d/b/a/ Roadhouse 61
10. Approve Personnel Policy Amendment
11. First Reading/Order Public Hearing—Rezone Property from I-1 to DC at Block 16 Parking Lot (HEDRA)
12. Approve Sewer Repair Assessment—1339 West 15<sup>th</sup> Street
13. **Resolution 07-05-12**—Approve Massage License for Mary Yarbrough

**VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS**

1. Award of Contract—Play Equipment Purchase: Crestview Park  
**Nelson, Slavik to approve as presented**  
 7-0

**VIII. REPORTS FROM CITY STAFF**

**A. Public Works**

1. Storm Management Update and Authorization for Debris Removal Contracting  
**Osberg and Egger introduced and provide an update on activities to date.**  
**Schultz, Nelson to authorize as presented**  
 7-0

**B. Community Development**

1. **Resolution 07-07-12**—Site Plan #2012-29: Block 16 Parking Lot (HEDRA)  
**Hinzman introduced; discussion on size and scope of lot and timeline for future commuter options**  
**Hollenbeck, Nelson to approve as presented**  
 7-0
2. **Resolution 07-08-12**—Approve Plans and Authorize Advertisement for Bids: Block 16 Parking Lot (HEDRA)  
**Egger introduced, some discussion about timeline, layout**  
**Alongi, Slavik to approve as presented**
3. **Resolution 07-06-12**—Site Plan #2012-25: Car Wash Addition at Hastings Chrysler Dodge Jeep (2980 Highway 61)  
**This item was acted upon immediate after Consent Agenda approval.**  
**Nelson, Schultz to approve as presented**  
 6-0

**C. Administration**

**IX. COMMENTS FROM AUDIENCE:**

**X. UNFINISHED BUSINESS:**

**XI. NEW BUSINESS:**

**XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:**

- City Hall will be closed on Wednesday July 4 for the Holiday
- Monday July 9 at 7:00 PM, Planning Commission Meeting
- Tuesday July 10 at 6:00 PM, Park and Recreation Commission
- Thursday July 12 at 6:00 PM, HEDRA
- Monday July 16 at 7:00 PM, City Council Meeting

**XIII. ADJOURNMENT: 8:49 p.m.**

Hollenbeck, Schultz

7-0

**Next Regular City Council Meeting: Monday, July 16, 2012 at 7:00 p.m.**