

**Hastings, Minnesota
City Council Minutes
June 18, 2012**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, June 18, 2012 at 7:00 PM in the Council Chambers at the Hastings City Hall, 101 East 4th Street, Hastings, Minnesota

Members Present: Mayor Hicks, Councilmembers Alongi, Hollenbeck, Nelson, Schultz, and Slavik.

Members Absent: Councilmember Balsanek arrived at 7:40 p.m.

Staff Present: 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

Approval of Minutes

Mayor Hicks asked if there were any additions or corrections to the minutes of the regular City Council Meeting on June 4, 2012. Hearing none, the minutes were approved as presented.

Consent Agenda

Moved by Councilmember Alongi, seconded by Councilmember Slavik to approve the Consent Agenda as amended.

6 Ayes; Nays, None.

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)

Public Hearing—Ordinance Amendment: Code 110—Pawn Brokers

Fluegel introduced the item. Public Hearing was opened at 7:03 p.m.; Public Hearing was closed at 7:03 p.m.

Second Reading/City Ordinance Amendment—Code 110: Pawn Brokers

Moved by Councilmember Schultz, seconded by Councilmember Hollenbeck to approve as presented.

6 Ayes; Nays, None.

Public Hearing—Vacation of Easement #2012-24: Riverwood 8th Addition

Fortney introduced the item. Public Hearing was opened at 7:06 p.m. Judy Johnson of 114 Woodland Dr. spoke about the change to the land use is it assured it will be townhomes, will they be smaller lots, and no association. Hearing no further comments, the Public Hearing was closed at 7:11 p.m.

Resolution No. 06-10-12—Vacation of Easement #2012-24: Riverwood 8th Addition

Moved by Councilmember Nelson, seconded by Councilmember Alongi to approve Vacation of Easement #2012-24: Riverwood 8th Addition with an additional condition requiring replatting of the area as described in Exhibit A.

6 Ayes; Nays, None Councilmember Balsanek arrived at 7:40 p.m.

Resolution No. 06-11-12—Preliminary & Final Plat #2012-23: Riverwood 11th Addition

Fortney introduced the item. There was discussion regarding berming/landscaping.

Moved by Councilmember Schultz, seconded by Councilmember Alongi to approve the resolution as presented.

Moved by Councilmember Schultz, seconded by Councilmember Slavik to amend the resolution to include Condition #15 to require berming/landscaping.

7 Ayes; Nays, None.

Action on the original motion as amended.

7 Ayes; Nays, None.

Public Hearing—Water Utility Ordinance Amendment

Montgomery introduced the item. Public Hearing was opened at 7:58 p.m.; Public Hearing was closed at 7:58 p.m.

Second Reading/Adopt Water Utility Ordinance Amendment

Moved by Councilmember Schultz, seconded by Councilmember Alongi to approve ordinance amendment as presented

7 Ayes; Nays, None

Resolution No. 06-12-2012—Pawn Shop License—Overdue Transaction Fees and Possible Sanctions

Moved by Councilmember Alongi, seconded by Councilmember Schultz to approve resolution imposing a two-day suspension, which will be stayed until July 1, 2013 if no further violations occur.

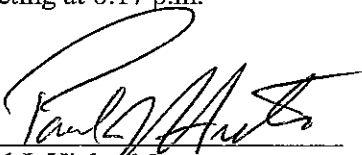
7 Ayes; Nays, None.

Reports from City Committees, Officers, Councilmembers:

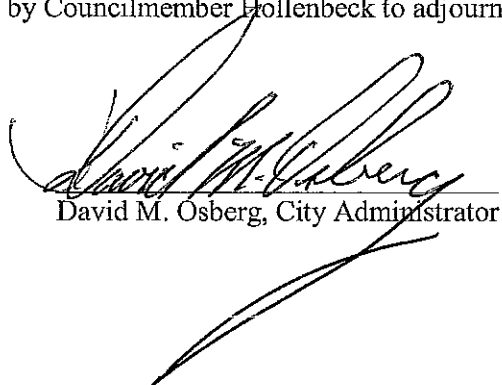
- “Get Well Wishes” to Police Sergeant Steve Scharfe who is recovering from an accident last week in the Fergus Falls area
- Mayor Hicks recognized the Emergency Management drill conducted on Saturday June 16
- HPC on Tuesday June 19, 2012 at 7:00 PM in the Volunteer Room at City Hall
- Public Safety 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

Adjournment:

Moved by Councilmember Slavik, seconded by Councilmember Hollenbeck to adjourn meeting at 8:17 p.m.



Paul J. Hicks, Mayor



David M. Osberg, City Administrator