

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

**Monday, August 6, 2012**

**7:00 p.m.**

**I. CALL TO ORDER**

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

Staff:

City Administrator Dave Osberg

City Attorney Dan Fluegel

Community Development Director John Hinzman

**III. DETERMINATION OF QUORUM**

**Presentation—Green Team Check**

Darrel Hoekstra presented to Linn Warren

**Hastings 5<sup>th</sup>/6<sup>th</sup> Grade Boys Lacrosse Gold Team won the 5/6 B State Championship on 8/5/12**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on July 16, 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.

7-0

1. Pay Bills as Audited
2. Agreement regarding Parcel Boundary Line Adjustments, Sewer & Water Service Lines, & Waiver of Procedural Irregularity & Assessment Appeal—Lot 3 & 4, Block 5 South Oaks of Hastings 2<sup>nd</sup> Addition
3. Approve Personnel Policy Amendment—Appendix III: Information Technology and Cell Phone Guidelines
4. **Resolution No. 08-01-12**—Hastings Music Festival Event Temporary Liquor License
5. **Resolution No. 08-02-12**—Temporary Gambling Permits for Hastings Hockey Boosters
6. **Resolution No. 08-03-12**—Temporary Gambling Permit for Hastings Public Schools Foundation
7. Budget Adjustment—Facilities Maintenance

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

1. Public Hearing-Rezone from I-1 to DC: Block 16 (Red Rock Parking Lot)  
Hinzman presented the item. PH opened at 7:10 p.m.; PH closed at 7:10 p.m.

**VIII. REPORTS FROM CITY STAFF**

**A. Public Works**

**B. Community Development**

1. Second Reading/Adopt Ordinance No. 2012-13: Rezone from I-1 to DC: Block 16 (Red Rock Parking Lot)  
Alongi, Balsanek to approve as presented.  
7-0
2. Resolution No. 08-04-12—Approving Final Plat #2012-34-South Oaks 3<sup>rd</sup> Addition  
Hollenbeck, Schultz to approve as presented.  
7-0
3. Resolution No. 08-05-12—Approving Special Use Permit #2012-19: Hubs Landing  
Hinzman presented the item. Alongi, Schultz motioned to table the item. Slavik, Schultz motioned to remove from table and approve as presented.  
7-0

**C. Administration**

1. Approve—Residential Solid Waste Collection RFP  
Osberg presented the item. Schultz, Nelson to approve as presented.  
7-0

**IX. COMMENTS FROM AUDIENCE:**

**X. UNFINISHED BUSINESS:**

**XI. NEW BUSINESS:**

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

- Recognition/moment of silence for the passing of Doug Weber
- National Night Out - Tuesday August 7<sup>th</sup>
- Planning Commission Meeting - 7:00 PM Monday August 13<sup>th</sup>
- Primary Election Day – Tuesday August 14<sup>th</sup>
- Special City Council Meeting – 7:00 AM Thursday August 16<sup>th</sup> Canvas Election Results
- Finance Committee Meeting – 7:30 AM Thursday August 16<sup>th</sup> Budget Discussion
- HEDRA Meeting – 6:00 PM Thursday August 16<sup>th</sup> that meeting will include an agenda item seeking public comment on the pending demolition of the 1974 addition

- August 18<sup>th</sup> Councilmember Joe Balsanek Birthday

**XIII. ADJOURNMENT: 7:33p.m.**  
Schultz, Balsanek  
7-0

**Next Regular City Council Meeting: Monday, August 20, 2012 at 7:00 p.m.**