

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

**Monday, September 17, 2012**

**7:00 p.m.**

**I. CALL TO ORDER**

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

Staff:

City Administrator Dave Osberg  
City Attorney Dan Fluegel  
Assistant City Administrator  
Melanie Mesko Lee  
Police Chief Paul Schnell

Community Development Director John  
Hinzman  
Parks & Recreation Superintendent Cory Likes  
Finance Director Char Stark

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on September 4, 2012  
Minutes approved as presented.

**Proclamation—Hastings Area YMCA:** Mike Lavin & Mike Scully were present to discuss the achievements of the YMCA

Schultz, Slavik to approve the proclamation; 6-0

**Proclamation—Senior Center Month**

Slavik, Balsanek to approve the proclamation; 6-0

**Presentation —Minnesota Chiefs of Police Association Law Enforcement Scholarship Award to Hastings Police Reserve Office (Stacy Nazarian)**

Schnell presented the scholarship to Nazarian; she said that she would use it to pursue her Bachelors Degree in Law Enforcement

**V. COUNCIL ITEMS TO BE CONSIDERED**

Schultz, Balsanek to add Tennis Court Repair: Change Order to Administration  
6-0

**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.*

Balsanek, Alongi to approve as presented.

6-0

1. Pay Bills as Audited
2. August 31 Financial Report
3. Post Issuance Compliance Policies & Procedures
4. Pay Estimate #3—Vermillion Trail & Underpass Connection (Blackstone Contractors)  
\$186,578.28
5. Pay Estimate #4—2012 Infrastructure Improvements (Friedges Contracting) \$544,499.49

6. Agreement Regarding Parcel Boundary Line Adjustment, Sewer and Water Service Lines and Waiver of Procedural Irregularity and Assessment Appeal—Glendale Heights 3<sup>rd</sup> Addition (2533 Rushmore Road)
7. **Resolution No. 09-07-12**—Approving ROW Plat #5 – 18<sup>th</sup> Street/TH 291
8. Approve 2013 Insurance Rates

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

## **VIII. REPORTS FROM CITY STAFF**

### **A. Public Works**

### **B. Community Development**

1. **Resolution No. 09-08-12**—Approval to Issue Interim Use Permit #2011-39: Extreme Sandbox  
**Alongi, Slavik to approve as presented**  
6-0
2. **Resolution No. 09-09-12**—Approving Type II Home Occupation Permit Renewal #2012-39: Excavation at 707 1<sup>st</sup> Street East (Heselton)  
**Alongi, Hollenbeck to approve as presented**  
6-0
3. **Resolution No. 09-10-12**—Approving Original Hastings Design Standards Review #2012-40: New Garage at 315 6<sup>th</sup> Street West (Thompson)  
**Balsanek, Slavik to approve as presented**  
6-0

### **C. Administration**

1. **Resolution No. 09-11-12**—Award Bond Sale  
Stark introduced the item. Paul Steinman from Springsted recommended award to Piper Jaffray & Co at a true interest rate of 1.4636%  
**Schultz, Slavik to approve as presented.**  
6-0
2. **Tennis Court Repair: Change Order**  
Discussion over amount of additional repair, cost, and guarantee  
**Schultz, Hollenbeck to approve as presented**  
6-0

## **IX. COMMENTS FROM AUDIENCE:**

**DJ Troje, Troje Trash & Recycling, said that his company had bid on the Residential Solid Waste contract and invited the Council to ask any questions of the proposal. Mayor Hicks thanked Mr. Troje for bidding on the contract.**

## **X. UNFINISHED BUSINESS:**

## **XI. NEW BUSINESS:**

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

- **Tuesday September 18, 2012; HPC Meeting at City Hall, starting at 7:00 PM**

- Friday September 21, 2012; Utility Committee Meeting at City Hall starting at 7:30 AM. Utility Committee members are Danna Elling Schultz, Joe Balsanek and Tony Nelson. The Committee will be review the residential solid waste and recycling collection RFP's.
- Monday September 24, 2012; Planning Commission meeting at City Hall at 7 PM
- Monday October 1, 2012; next meeting of the City Council at 7:00 PM in the Council Chambers
- City Administrator Dave Osberg was wished a happy birthday on September 18.

**XIII. ADJOURNMENT: 7:38 p.m.**

Balsanek, Slavik

6-0

**Next Regular City Council Meeting: Monday, October 1, 2012 at 7:00 p.m.**