

**CITY OF HASTINGS**  
**CITY COUNCIL AGENDA**  
*for informational purposes*

**Monday, October 1, 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  
Assistant City Administrator Melanie Mesko Lee  
Police Chief Paul Schnell  
Community Development Director John Hinzman  
Parks & Recreation Director Barry Bernstein

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on September 17, 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.*

Balsanek, Alongi to approve as presented.

7-0

1. Pay Bills as Audited
2. Resolution 10-01-12—Appointing 2012 General Election Judges
3. Schedule a Special City Council Meeting on Thursday, November 8, 2012 at 7:30 a.m. to Canvass the Results of the November 6 General Election
4. Resolution 10-02-12—Approve 1-Day Gambling Permit for Oak Ridge Manor on November 17, 2012
5. Resolution 10-03-12—Approve 1-Day Gambling Permit for Hastings Softball Booster Club on February 16, 2013
6. Resolution 10-04-12—Approve Massage Therapy License for Kristina Caroveau (Dickenson/Birt)
7. Resolution 10-05-12—Approve Temporary Liquor License Amendment and Outdoor Music Request for Me & Julio's for the Oktoberfest on October 6<sup>th</sup> and 7<sup>th</sup>, 2012
8. Resolution 10-06-12—Accepting a Donation to the Parks and Recreation Department from Steve Black of \$600.00 for a Memorial Park Bench
9. First Reading/Order Public Hearing—Ordinance Amendment Relating to On-Site Sewer Ordinance
10. Declare Five DWI and/or Criminal Seizure Forfeiture Vehicles Surplus Property and Authorize for Public Sale
11. Grant Temporary Variance of Parking Restrictions for Regina Hospital Event on Sunday, October 21, 2012

12. **Resolution 10-07-12**—Approve Accepting Donation from Hastings Area Chamber of Commerce to the Hastings Police Department K-9 Program
13. Change Order #1—Block 16 Parking Lot
14. Approve Public Works Budget Line Item Transfer

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

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

### **A. Public Works**

### **B. Community Development**

1. Hudson Redevelopment Update  
Hinzman introduced the item and provided background on the project, including potential future uses. The Council thanked Hinzman for the update.

### **C. Administration**

1. Mississippi River Boat Dock Dredge Project  
Bernstein introduced the item and requested approval for the project to be completed in 2012 at a cost savings over doing it in 2013.  
Schultz, Nelson to approve the request to complete the project this fall.  
7-0
2. Drug Task Force Update and Approval of Out of Classification Compensation Agreement  
Schnell introduced the item and provided an update on the drug task force. Schnell requested authorization for Officer Schowalter to be assigned as a supervisor for the DCDTF  
Nelson, Slavik  
7-0
3. Residential Solid Waste and Recycling Collection License  
Osberg introduced the item. There was significant discussion over the merits of each of the proposals, including the unique factors in each.  
Schultz, Alongi to award the license to Tennis Sanitation  
Roll Call vote was taken  
6-1; Balsanek voting against

## **IX. COMMENTS FROM AUDIENCE**

## **X. UNFINISHED BUSINESS**

## **XI. NEW BUSINESS**

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

- Alongi noted that the Operations Committee will be meeting re: lawn issues with a past reconstruction project
- Alongi noted that he will be working with staff regarding lighting at Vet's Park
- Monday October 8, 2012; Planning Commission meeting at City Hall starting at 7:00 pm
- Tuesday October 9, 2012; Parks and Recreation Commission meeting at City Hall starting at 6 PM
- Thursday October 11, 2012; HEDRA meeting at City Hall starting at 6 PM
- Monday October 15, 2012; next meeting of the City Council at 7 PM in the Council Chambers

**XIII. ADJOURNMENT 8:13 p.m.**

Slavik, Alongi

7-0

**Next Regular City Council Meeting: Monday, October 15, 2012 at 7:00 p.m.**