

CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes

Monday, October 15, 2012

7:00 p.m.

I. CALL TO ORDER

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

Absent: Councilmember Schultz

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
Building Official Tom Bakken

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on October 1, 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.

Hollenbeck, Nelson to approve as presented.

6-0

1. Pay Bills as Audited
2. **Resolution 10-08-12**—Accepting a Donation to the Parks & Recreation Department from Pam Johnson of \$600.00 for a Memorial Park Bench
3. **Resolution 10-09-12**—Accepting a Donation to the Parks & Recreation Department from Stephanie Rowh and Family of \$30.00 for a Memorial Tree to be placed at the Hastings Civic Arena
4. Approve 2012 Infrastructure Improvements Assessment Abatement
5. Pay Estimate #5 – 2012 Infrastructure Improvements (\$529,556.24) – Friedges Contracting, Inc.
6. Pay Estimate #4 – Vermillion Trail & Underpass Connection (\$31,857.78) – Blackstone Contractors, LLC
7. Pay Estimate #1 – Block 16 Parking Lot Improvements (\$68,836.35) – Pember Companies, Inc.
8. Change Order #2 – Block 16 Parking Lot Improvements
9. Reject Bids – Malcolm Avenue Drainage Improvements
10. Agreement Regarding Sewer & Water Service Lines & Waiver of Procedural Irregularity & Assessment Appeal-Riverwood 11th Additon
11. Authorization for Crime Prevention Fund Expenditure to the Dakota County Drug Court

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing-Ordinance Change: On-Site Sewer Ordinance
Bakken introduced the item. Public Hearing was opened at 7:05; hearing no
`comments, public hearing was closed at 7:05 p.m.

VIII. REPORTS FROM CITY STAFF

A. Public Works

B. Community Development

1. Resolution No. 10-10-12—Minor Subdivision #2012-41 – 418 Vermillion St.
Hinzman introduced the item. Alongi, Balsanek to approve resolution as
presented. 6-0

C. Administration

1. Second Reading/Adopt Ordinance No. 2012-14 Amending—On-Site Sewer
Ordinance
Ordinance amendment approved as presented.
2. Wallin Park Ice Rink Lights
Bernstein introduced the item and requested approval for the project to be
completed in 2012. Nelson, Balsanek to approve the replacement with Musco
Lighting at a cost of \$19,963. 6-0

IX. COMMENTS FROM AUDIENCE

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- Alongi requested consideration for a dedicated discussion about integrating arts into
some part of the Hudson redevelopment project.
- Slavik noted that the next DCC Executive Committee meeting will be on Thursday,
October 18.
- The Council wished Councilmember Schultz a happy birthday on October 21.
- HPC Meeting on Tuesday October 16 at 7:00 PM in the Volunteer Room at City Hall
- Planning Commission Meeting on Monday October 22 at 7:00 PM in the Council
Chambers
- Finance Committee Meeting (Danna Elling Schultz, Mike Slavik and Tony Nelson)
will meet on Wednesday October 24 at 7:30 AM in the Volunteer Room at City Hall
- The next City Council meeting will be Monday, November 5 at 7:00 PM

XIII. ADJOURNMENT 7:17 p.m.

Alongi, Slavik
6-0