

**Hastings, Minnesota
City Council Minutes
October 15, 2012**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, October 15, 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 Slavik, Alongi, Balsanek, Nelson & Hollenbeck

Members Absent: Councilmember Schultz

Staff Present: 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

Approval of Minutes

Mayor Hicks asked if there were any additions or corrections to the minutes of the regular City Council Meeting on October 1, 2012. Hearing none, the minutes were approved as presented.

Consent Agenda

Moved by Councilmember Hollenbeck, seconded by Councilmember Nelson to approve the Consent Agenda as presented.

6 Ayes; Nays, None.

1. Pay Bills as Audited
2. Resolution No. 10-08-12—Accepting a Donation to the Parks & Recreation Department from Pam Johnson of \$600.00 for a Memorial Park Bench
3. Resolution No. 10-09-12—Accepting a Donation to the Parks & Recreation Department from Stephanie Rowh and Family of \$300.00 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 Addition
11. Authorization for Crime Prevention Fund Expenditure to the Dakota County Drug Court

Public Hearing-Ordinance Change: On-Site Sewer Ordinance

Bakken introduced the item. The Public Hearing was opened at 7:05 p.m.; hearing no comments, the Public Hearing was closed at 7:05 p.m.

Resolution-Minor Subdivision #2012-41 – 418 Vermillion St.

Hinzman introduced the item. Moved by Councilmember Alongi, seconded by Councilmember Balsanek to approve resolution as presented.
6 Ayes; Nays, None.

Second Reading/Adopt Ordinance Amending—On-Site Sewer Ordinance

Moved by Councilmember Alongi, seconded by Councilmember Balsanek to approve ordinance amendments as presented.
6 Ayes; Nays, None

Wallin Park Ice Rink Lights


Bernstein introduced the item and requested approval for the project to be completed in 2012.
Moved by Councilmember Nelson, seconded by Councilmember Balsanek to approve the replacement with Musco Lighting at a cost of \$19,963.
6 Ayes; Nays, None

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

Adjournment:

Moved by Councilmember Alongi, seconded by Councilmember Slavik to adjourn the meeting at 7:17 p.m.
6 Ayes; Nays, None.



Paul J. Hicks, Mayor



Melanie Mesko Lee,
Assistant City Administrator