

CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes

Monday, November 5, 2012

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL Councilmembers Slavik, Alongi, Nelson, Hollenbeck, Schultz & Mayor Hicks
Councilmember Balsanek arrived at 7:14 p.m.

Staff:

Assistant City Administrator Melanie Mesko Lee
City Attorney Dan Fluegel
Police Chief Paul Schnell
Community Development Director John Hinzman

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on October 15, 2012
Minutes approved as presented.

V. COUNCIL ITEMS TO BE CONSIDERED

Recognition of Hastings High School Marching Band State Championship—Emily Chandler, director, and several students were present. The Council congratulated them on their recent championship.

Youth Recycling Program Presentation by Waste Management

Daryl Hoekstra presented a check to Boy Scout Troop 23, who indicated that they would use the funds for environmental issues.

Beyond the Yellow Ribbon Update

The Council read a recent letter from Mayor Hicks recognizing November as Military Family Month. Dean Markuson provided an update on upcoming events.

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, Balsanek to approve as presented.

7-0

1. Pay Bills as Audited
2. **Resolution No. 11-01-12**—Accepting a Donation to the Parks & Recreation Department from Loren Bauer of \$600.00 for a Memorial Park Bench to be placed on a City Trail
3. **Resolution No. 11-02-12**—Accepting a Donation to the Parks & Recreation Department from Lisa Welch of \$600.00 for a Memorial Park Bench
4. **Resolution No. 11-03-12**—Accepting a Donation to the Parks & Recreation Department from several local business owners in the amount of \$2,530.00 to be used towards the Halloween Party
5. **Resolution No. 11-04-12**—Accept & Express Gratitude for a \$250.00 Donation from the Hastings Lions Club to Support Youth Delinquency Prevention Efforts
6. 2012 GobbleGait

7. Residential Solid Waste and Recycling Collection Agreement with Tennis Sanitation
8. **Resolution No. 11-05-12** --Approve Temporary Gambling Permit for St. Elizabeth Ann Seton School
9. Utility Agreement—1027 36th St.
10. **Resolution No. 11-06-12** --Authorize Advertisement for Bids—Well 3 & Well 4 Rehabilitation
11. Change Order #3—Block 16 Parking Lot Improvements (Tentative)

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

VIII. REPORTS FROM CITY STAFF

A. Public Works

B. Community Development

1. **Resolution No. 11-07-12, Resolution No. 11-08-12 and Resolution No. 11-09-12**—Variance and OHDS Review #2012-42 – Garage – Blake & Rebecca Kiernan (408 Ashland St.)
Hinzman introduced the item. PC recommends approval of all three items; staff recommends approval of OHDS and driveway variance; denial of sideyard setback.
Alongi, Nelson to approve OHDS resolution as presented. 7-0

Alongi, Slavik to approve the driveway variance as presented. 7-0

Discussion about sideyard setback variance request.
Slavik, Schultz to approve the sideyard setback variance with the Planning Commission's recommendation. 7-0
2. **Resolution**—Minor Subdivision #2012-43 – Bruce Jorgenson (1660 & 1654 Tierney Dr.)
Hinzman introduced the item. PC recommends approval of the subdivision. There was discussion about the density on the proposed lots.
Nelson, Hollenbeck to approve as presented.
Roll Call Vote was taken. 3 Ayes; 4 Nays (Slavik, Along, Balsanek, Schultz)
Motion did not pass.
3. **Resolution No. 11-10-12**—Full Type II Home Occupation Permit #2011-40 – Photography – Victoria Majeski-Litschke (1614 East 4th St.)
Alongi, Slavik to approve as presented. 7-0

C. Administration

1. Presentation Summarizing the Police Fleet Management Initiative & Joint Fuel Purchasing Collaboration between Dakota County Fleet Services & the City of Hastings
Schnell and Kevin Schlangen from Dakota County provided background on the collaboration.

IX. COMMENTS FROM AUDIENCE

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- Slavik provided an update on recent DCC Executive Committee activities.
- Alongi noted that HEDRA will meet on Nov 8 at 6 p.m. and an open house on the Hudson redevelopment is tentatively scheduled for Nov 14. More details to follow.
- Election Day is Tuesday, November 6, 2012
- November 17 is Councilmember Hollenbeck's birthday
- City offices will be closed on November 12 in observance of Veterans Day
- The Parks & Recreation Commission is scheduled to meet at 6:00 p.m. on Tuesday, November 13 in the Council Chambers at City Hall

XIII. ADJOURNMENT 8:28 p.m.

Slavik, Balsanek

7-0

Next Regular City Council Meeting: Monday, November 19, 2012 at 7:00 p.m.