

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

**Monday, November 19, 2012**

**7:00 p.m.**

**I. CALL TO ORDER**

**II. ROLL CALL** Councilmembers Balsanek, Alongi, Nelson, Hollenbeck, Schultz & Mayor Hicks  
Councilmember Slavik arrived at 7:02 p.m.

**Staff:**

City Administrator Dave Osberg  
City Attorney Dan Fluegel  
Public Works Director Tom Montgomery  
Community Development Director John Hinzman

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on November 5, 2012 and the Special Meeting on November 8, 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.

7-0

1. Pay Bills as Audited
2. Pay Estimate #1—Hudson Partial Demolition: Rachel Contracting, Inc. (\$31,786.55)
3. **Resolution 11-12-12**—Expressing Acceptance of and Appreciation of a Donation to the Parks & Recreation Department from Angela Lee of \$26.00 to be used for the Youth First program
4. 2013 Community Funding Recycling Grant Application
5. Pay Estimate #6—2012 Infrastructure Improvements: Friedges Contracting (\$48,406.30)
6. Pay Estimate #2—Block 16 Parking Lot Improvements: Pember Companies, Inc., (\$289,266.07)
7. Authorize City to Enter Into Utility Services Joint Powers Agreement
8. Renew Mutual-Aid Agreements with City of Red Wing for Fire and Ambulance Services

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

**VIII. REPORTS FROM CITY STAFF**

**A. Public Works**

1. 2011 Street Reconstruction Project Turf Issues  
Montgomery introduced the item  
Balsanek, Alongi to approve the Operations Committee recommendation plus the contractor watering for 30 days

7-0

**B. Community Development**

1. **Resolution No. 11-13-12**—Request to Reconsider Action: Minor Subdivision #2012-43 on Tierney Drive (Jorgenson)  
Hinzman introduced the item.  
Balsanek, Schultz to reconsider previous denial  
7-0  
Schultz, Nelson to approve the minor subdivision  
7-0

**C. Administration**

1. Residential Solid Waste Collection and Recycling Transition Plan and Schedule  
Osberg and Willie Tennis provided information on the pending transition
2. 2013 Budget Discussion  
Osberg provided information on the proposed 2013 budget which will be brought before the Council in December

**IX. COMMENTS FROM AUDIENCE**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

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

- HPC Meeting will be conducted on Tuesday, November 20 at 7:00 PM in the Volunteer Room
- City offices closed on Thursday and Friday for the Thanksgiving Holiday
- Planning Commission Meeting on Monday, November 26 at 7:00 PM in the Council Chambers
- Wednesday, November 28, 2012 at 5:00 PM in the Spiral Bridge Room, the Public Safety Committee will be meeting (Mike Slavik, Danna Elling Schultz and Barb Hollenbeck) to discuss the Hastings Rural Fire Association Agreement

**XIII. ADJOURNMENT 8:06 p.m.**

Schultz, Hollenbeck  
7-0

**Next Regular City Council Meeting: Monday, December 3, 2012 at 7:00 p.m.**