

CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes

Monday, December 3, 2012

7:00 p.m.

I. CALL TO ORDER

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

Staff:

City Administrator Dave Osberg
City Attorney Dan Fluegel
Assistant City Administrator Melanie Mesko Lee
Public Works Director Tom Montgomery
City Engineer Nick Egger
Community Development Director John Hinzman
Parks & Recreation Director Barry Bernstein
Finance Director Char Stark

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on November 19, 2012
Minutes approved as presented.

Recognition of Parks & Recreation Director Barry Bernstein

Barry was thanked for his years of service and wished good luck in Apple Valley

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, Slavik to approve as presented.

7-0

1. Pay Bills as Audited
2. **Resolution No. 12-01-12**—Authorize City to Enter into MnWARN Utility Mutual Aid Agreement
3. **Resolution No. 12-02-12**—Expressing Acceptance of and Appreciation of a Donation to the Parks & Recreation Department from Lois Simacek of \$850.00 to be used for a Memorial Bench to be Placed on a City Trail
4. **Resolution No. 12-03-12**—Expressing Acceptance of and Appreciation of a Donation to the Parks & Recreation Department from Regina Medical Center of \$200.00 to be used for the Community Halloween Party and the Dinner with Santa Event
5. Le Duc Historic Estate Operations Transfer

6. Budget Adjustment & Transfer
7. **Resolution No. 12-04-12**—FAST Access Subscriber Agreement
8. Accept Resignation of Parks & Recreation Director Barry Bernstein
9. **Resolution No. 12-05-12**—Declare Public Works 1999 Chevrolet ½ Ton Pickup Truck Excess and Authorize Sale

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. **Resolution No. 12-06-12**—Public Hearing—Truth in Taxation: 2013 Budget
Stark & Osberg introduced the item and discussed the highlights of the proposed budget. The Council will act on the 2013 budget and levy at the December 17, 2012 meeting
2. Award Contract—Well No. 3 & Well No. 4 Rehabilitation Project
Egger introduced the item. Slavik, Schultz to approve as presented. 7-0

VIII. REPORTS FROM CITY STAFF

A. Public Works

B. Community Development

1. **Resolution No. 12-07-12**—Site Plan #2012-45: Expansion at 2100 Vermillion Street (Las Margaritas)
Hinzman introduced the item. Schultz, Balsanek to approve as presented. 7-0
2. **Resolution No. 12-08-12**—Site Plan #2012-44: Parking Lot Expansion/Yard Waste Site at 425 East 31st Street (Hastings Bus Company)
Hinzman introduced the item. Alongi, Nelson to approve as presented. 7-0

C. Administration

1. Accept Agreement with Hastings Rural Fire Association
Osberg introduced the item. Slavik, Hollenbeck to approve as presented. 7-0
2. Approve Boat Harbor Lease Agreement
Fluegel introduced the item. Alongi, Balsanek to approve as presented. 7-0

IX. COMMENTS FROM AUDIENCE

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- Park and Recreation Commission will be meeting on Thursday, December 6, 2012 at 7:00 AM to discuss the pending vacancy in the position of Parks and Recreation Director
- Park and Recreation Commission regular meeting will be held on Tuesday, December 11, 2012 at 6:00 PM in the Council Chambers at City Hall

- HEDRA will conduct its regular meeting on Thursday, December 13, 2012 at 6:00 PM in the Council Chambers at City Hall
- The Planning Commission will conduct its next meeting on **TUESDAY, DECEMBER 18, 2012** at 7:00 PM in the Council Chambers at City Hall. This is a change from the normal meeting date, due to scheduling conflicts at the Holiday Season schedules.
- Joint Powers meeting will be held on Friday, December 7 at 7:30 a.m. at Tilden Senior Center
- Councilmember Alongi was wished a happy birthday.

XIII. ADJOURNMENT 7:43 p.m.

Alongi, Nelson
7-0

Next Regular City Council Meeting: Monday, December 17, 2012 at 7:00 p.m.

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