

**Hastings, Minnesota
City Council Minutes
November 19, 2012**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, November 19, 2012 at 7:00 p.m. in the Council Chambers at the Hastings City Hall, 101 East 4th Street, Hastings, Minnesota

Members Present: Mayor Hicks, Councilmembers Balsanek, Alongi, Nelson, Hollenbeck, & Schultz
Councilmember Slavik arrived at 7:02 p.m.

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

Approval of Minutes

Mayor Hicks asked if there were any additions or corrections to the minutes of the regular City Council Meeting on November 5 2012 and the special meeting on November 8, 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.

7 Ayes; Nays, None.

1. Pay Bills as Audited
2. Pay Estimate #1—Hudson Partial Demolition: Rachel Contracting, Inc. (\$31,786.55)
3. Resolution No. 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

2011 Street Reconstruction Project Turf Issues

Montgomery introduced the item. Moved by Councilmember Balsanek, seconded by Councilmember Alongi to approve the Operations Committee recommendation plus the contractor watering for 30 days.

7 Ayes; Nays, None.

Resolution No. 11-13-12—Request to Reconsider Action: Minor Subdivision #2012-43 on Tierney Drive (Jorgenson)

Hinzman introduced the item. Moved by Councilmember Balsanek, seconded by Councilmember Schultz to reconsider previous denial.

7 Ayes; Nays, None.

Moved by Councilmember Schultz, seconded by Councilmember Nelson to approve the minor subdivision.

7 Ayes; Nays, None.

Residential Solid Waste Collection and Recycling Transition Plan and Schedule

Osberg and Willie Tennis provided information on the pending transition.

2013 Budget Discussion

Osberg provided information on the proposed 2013 budget which will be brought before the Council in December.

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

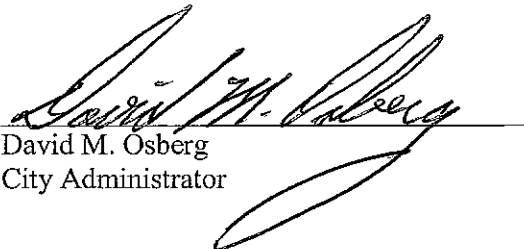
Adjournment:

Moved by Councilmember Schultz, seconded by Councilmember Hollenbeck to adjourn the meeting at 8:06 p.m.

7 Ayes; Nays, None.



Paul J. Hicks, Mayor



David M. Osberg
City Administrator