

CITY OF HASTINGS
CITY COUNCIL AGENDA
for information al purposes

Tuesday, January 22, 2013

7:00 p.m.

I. CALL TO ORDER

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

Absent: Councilmember Riveness

Staff: City Administrator Dave Osberg
City Attorney Dan Fluegel
Assistant City Administrator Melanie Mesko Lee
Police Chief Paul Schnell
Assistant Engineer Nick Egger
Public Works Director Tom Montgomery
Community Developer John Hinzman
Assistant Finance Director Julie Flaten

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on January 7, 2013
Minutes approved as presented.

Presentation—Certificate of Appreciation to Planning Commissioner Gary Stevens
Hinzman thanked Gary Stevens for the years of service and presented a certificate.

Presentation—Tim Dunn and Sue Trunk from Lifeworks
Mayor Hicks accepted a certificate from Lifeworks and thanked them for their years of service

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.

Alongi, Balsanek to approve as presented.

6-0

1. Pay Bills as Audited
2. **Resolution 01-12-13**—Approve 2013 Fireworks License for Coborn's, Inc. d/b/a Coborn's at 225 West 33rd Street
3. **Resolution 01-13-13**—Approve One-Day Liquor License for SEAS Church at 2035 15th Street West on February 15, 1013
4. **Resolution 01-14-13**—Approve One-Day Gambling Permit for the Knights of Columbus at 3075 Vermillion Street on April 28, 2013
5. 2013 Employee Compensation Adjustment

6. 2013-2014 Hastings City Council Committees and Liaisons
7. Reappointment of Charter Commission Members
8. Reappointment of Public Safety Advisory Commissioners
9. Approve Financial Support for Hastings Youth Prevention Initiative—Helping Kids Succeed: the Hastings Way
10. Accept Retirement Notice of Civic Arena Manager Jim McGree
11. Accept Proposal—Tracked Sanitary Sewer Lateral Evaluation Televising System

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing—Proposed 18th Street/Highway 291 Turnback Reconstruction Project
Egger introduced the item explaining the details of the project.
Public Hearing was opened at 7:22; there were comments regarding the concrete boulevard, lighting, CP Adams parking, and access during project construction,
Public Hearing was closed at 7:44 p.m.

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. **Resolution 01-15-13**—Order Improvement; 18th Street/Highway 291 Turnback Reconstruction Project
Alongi, Schultz to approve as presented.
Alongi, Nelson to amend the motion for the project to maintain the concrete boulevard, noting for insurance purposes that it serves as a boulevard
Roll call vote on amendment. 5 Ayes; Nays, one. Balsanek voting against.
Vote on motion as amended. 6-0/
2. **Resolution 01-16-13**—Rescind Parking Restrictions on 600 Block of 3rd Street
Egger introduced the item.
Balsanek, Alongi to approve as presented. 6-0

B. Community Development

1. Presentation of Community Development Annual Report
Hinzman provided an overview of 2012 Community Development projects.
The Council thanked staff for the report and their work

C. Administration

1. **Resolution 01-17-13**—Acceptance of Bond Sale Bids
Flaten and Steinman introduced the item, and recommending approval. Steinman also noted that the City's AA bond rating was reaffirmed
Schultz, Nelson to approve as presented. 6-0
2. Approval of Parks and Recreation Director Job Description, Recruitment Profile and Authorization to Advertise and Solicit Applications
Osberg introduced the item.
Alongi, Hollenbeck to approve as presented. 6-0
3. 2013 Police Lieutenants Labor Union Contract
Osberg introduced the item.
Balsanek, Schultz to approve as presented. 6-0

4. 2013 Firefighters Labor Union Contract
Osberg introduced the item.
Nelson, Hollenbeck to approve as presented.

IX. COMMENTS FROM AUDIENCE

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- Planning Commission will meet on Monday, January 28 at 7:0 PM in the Council Chambers
- Chamber's annual dinner will be Tuesday, January 29

XIII. ADJOURNMENT 8:33

Nelson, Alongi
6-0

Next Regular City Council Meeting: Monday, February 4, 2013 at 7:00 p.m.