

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

**Monday, February 4, 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  
City Engineer Nick Egger  
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 January 22, 2013  
Minutes approved as presented.

**Presentation—Waste Management Presentation of Youth Recycling Check**

Darrel Hoekstra presented a check to Shane Lanning. The Council thanked WM for their recycling efforts with the City.

**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, Schultz to approve as presented.

6-0

1. Pay Bills as Audited
2. **Resolution 02-01-13**—Approve One Day Liquor License and Gambling Permit for Hastings Family Service on March 26, 2013 at St. Elizabeth Ann Seton Social Hall, 2035 West 15<sup>th</sup> Street, Hastings
3. **Resolution 02-02-13**—Approve One Day Gambling Permit for Miesville Lions on April 7, 2013 at the Knights of Columbus Hall, 3075 Vermillion Street, Hastings for a Raffle to Benefit the Stapleton/Niebur Family
4. **Resolution 02-03-13**—Approve One Day Gambling Permit for HFC United on April 20, 2013 at the Green Mill Restaurant, 909 Vermillion Street, Hastings
5. Designate Historic Hastings Saturday Night Cruise-Ins as a Special Event & Approve Street Closings
6. Designate Hastings Music Festival as a Special Event on Saturday, September 7, 2013
7. Approval 2013 Patrol Officers Labor Union Contract
8. Approval 2013 Police Sergeant Labor Agreement
9. 2013 Nick Clare Memorial Run

10. **Resolution 02-04-13**—Accept \$8.00 Donation from Angela Lee for the Youth First Program
11. **Resolution 02-05-13**—Placement of 18<sup>th</sup> Street East on City's Municipal State Aid Streets System
12. Approve 2013 Traffic Marking Program and Authorize Joint Powers Agreement
13. Approve Budget Adjustment and Transfer of \$7,500 to Facility Maintenance
14. **Resolution 02-06-13**— Approve One Day Gambling Permit for April 26, 2013 for St. Elizabeth Ann Seton Church, 2035 West 15<sup>th</sup> Street, Hastings

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

1. Assessment Hearing—2013 18<sup>th</sup> Street East/Hwy 291 Turnback Reconstruction Project  
Egger introduced the item explaining the City's assessment policy and approved rates for determining the proposed assessments.  
Mayor Hicks opened the Public Hearing 7:11; there were comments regarding the scope of the project, assessment calculation, traffic, and project costs.  
Hearing no further comments, Public Hearing was closed at 8:01 p.m.

## **VIII. REPORTS FROM CITY STAFF**

### **A. Public Works**

1. **Resolution 02-07-13**—Adopt Assessments for 18<sup>th</sup> Street East/TH 291 Improvements Project  
Alongi, Balsanek to approve as presented. 6-0

### **B. Community Development**

1. **Resolution 02-08-13**—Special Use Permit #2013-01 – Automotive Repair in a C-3 District - Michael Dailey (1816 Vermillion Street)  
Hinzman introduced the item and stated the Planning Commission recommends approval.  
Alongi, Nelson to approve as presented. 6-0

### **C. Administration**

## **IX. COMMENTS FROM AUDIENCE**

John Ferris, 107 19<sup>th</sup> Street, commented that a stop light at Vermillion/18<sup>th</sup> Street would make that intersection safer

## **X. UNFINISHED BUSINESS**

## **XI. NEW BUSINESS**

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

- Planning Commission will meet on Monday, February 11 at 7:00 PM in the Council Chambers
- HEDRA Commission will meet on Wednesday, February 14 at 6:00 PM in the Council Chambers
- City Offices will be closed Monday, February 18 in observance of President's Day
- Next City Council Meeting on Tuesday, February 19 at 7:00 PM

## **XIII. ADJOURNMENT 8:33**

**Nelson, Alongi**

**6-0**

**Next Regular City Council Meeting: Tuesday, February 19, 2013 at 7:00 p.m.**