

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, March 4, 2013

7:00 p.m.

I. CALL TO ORDER

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

Staff: City Administrator Dave Osberg
City Attorney Dan Fluegel
Assistant City Administrator Melanie Mesko Lee

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on February 19, 2013
Minutes approved as presented

Proclamation—Smead Manufacturing as a Yellow Ribbon Partner for Service, Support, and Recognition Provided to Our Military, Veterans, and Their Families

Dean Markuson was present to accept the proclamation recognizing Smead Manufacturing. He also noted that March is Women's History Month and recognized the contributions of Smead President/CEO Sharon Avent

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.

Riveness, Nelson to approve as presented.

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1. Pay Bills as Audited
2. Accept Scholarship for Firefighter Training
3. Amendments to Operating Agreement at LeDuc Historic Estate—City of Hastings and Dakota County Historical Society
4. First Reading/Order Public Hearing: Rezone Property to DC Downtown Core — Former Hudson Manufacturing Building at 200 West 2nd Street
5. Pay Estimate #1 — Well No. 3 and Well No. 4 Rehabilitation Project: Keys Well Drilling (\$9,167.50)
6. 2012 Capital Carryovers to 2013 Budget
7. 4th Quarter LeDuc Operating Transfers
8. Designate Rivertown Days as a Special Event and Approve Sale of Wine as Part of Event

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

VIII. REPORTS FROM CITY STAFF

A. Public Works

B. Community Development

C. Administration

1. Process to Fill the Vacancy in the Position of City Administrator

Osberg introduced the item and provided an overview of the Administrative Committee's recommendation which includes action to provide notice of the position opening, with a deadline of March 21, 2013. The Administrative Committee strongly encouraged Assistant City Administrator Melanie Mesko Lee to submit a letter of interest and resume for the position of City Administrator for the City of Hastings. Osberg also noted that the Committee recommended that Mesko Lee be appointed to the position of Interim City Administrator effective March 23, 2013.

IX. COMMENTS FROM AUDIENCE

Tim Connell, no address provided, expressed desire for public involvement in the hiring process for City Administrator.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- State of the City Address by Mayor Hicks on Thursday, March 7 at 7:30 p.m. in the Community Room
- Planning Commission will meet on Monday, March 11 at 7:00 p.m. in the Council Chambers
- Parks and Recreation Committee will meet on Monday, March 11 at 6:00 p.m. in the Volunteer Room to conduct interviews of Park and Recreation Director Candidates
- HEDRA Commission will meet on Thursday, March 14 at 6:30 p.m. in the Council Chambers
- Councilmember Balsanek will attend a meeting of the Hastings Tourism Committee on March 12
- Mayor Hicks noted that he testified before the Senate Environment & Economic Development committee on SF 179 (Sieben) which requests \$2 million bonding funds. This is for the construction of the trail north of the new bridge to the proposed Washington county trail going to Prescott. The bill was held over for consideration from this committee for possible inclusion to any future bonding bill this session.
- Councilmember Schultz noted that she will be participating in interviews for Metro Cities board members

XIII. ADJOURNMENT 7:23 p.m.

Riveness, Alongi

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Next Regular City Council Meeting: Monday, March 18, 2013 at 7:00 p.m.