

CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes

Monday, May 6, 2013

7:00 p.m.

I. CALL TO ORDER

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

Absent: Councilmember Hollenbeck

Staff: Interim City Administrator Melanie Mesko Lee
City Attorney Dan Fluegel
Public Works Director Tom Montgomery
Community Development Director John Hinzman
Assistant Finance Director Julie Flaten
Fire Chief Mike Schutt
Parks and Recreation Director Chris Jensen

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on April 15, 2013

Minutes approved as presented.

Special Meeting on April 19, 2013

Minutes approved as presented.

Proclamation & Performance--Hastings High School Show Choir: Riverside
The Council thanked the Hastings High School Show Choir for their performance.
Council read the proclamation and presented it to the captains of the show choir.

Proclamation—Declaring May as Historic Preservation Month

Council read the proclamation declaring May as Historic Preservation Month

Proclamation—Recognizing James “Sliv” McGree

Council read the proclamation and Mayor Hicks thanked “ Sliv” Jim McGree for his dedication and many years of service to the City of Hastings.

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, Nelson to approve as presented.

6-0

1. Pay Bills as Audited
2. Approve Sublease Agreement Amendment—DARTS
3. 4th Quarter 2012 and 1st Quarter 2013 Financial Reviews
4. Approve Contract for Phone System Replacement
5. **Resolution 05-01-13**—Accept Anonymous Donation Through Truist Organization of \$43.25 for the Youth First Program
6. **Resolution 05-02-13**—Accept Donation from Denise Ostrem of \$600.00 for a Memorial Park Bench

7. **Resolution 05-03-13**—Approve Fireworks License for Cub Food Store, 1729 Market Boulevard, Hastings
8. First Reading/Order Public Hearing—Integrated Bodywork. LLC, 1320 South Frontage Road, Hastings
9. Authorize Signature: Pictometry Joint Powers/GIS Cost Share Agreement
10. **Resolution 05-04-13**—Mississippi River Trail Signage Installation Agreement with MnDOT
11. **Resolution 05-05-13**—Parking Restrictions on East 18th Street Between CP Adams Park and CSAH 54
12. Adopt FERC Required Owners Dam Safety Policy
13. **Resolution 05-06-13**—First Reading/Order Public Hearing—Hastings Annual Storm Water Pollution Prevention Plan(SWPPP)

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

VIII. REPORTS FROM CITY STAFF

A. Public Works

B. Community Development

1. **Resolution 05-07-13**—Site Plan #2013-05: Hastings Middle School North Parking Lot (1000 West 11th Street)
Hinzman introduced the item where the Hastings Independent School District 200 seeks site plan approval to reconfigure the north entrance and parking lot at the middle school. Staff and the Planning Commission recommend approval of this request.
Balsanek, Riveness to approve as presented. 6-0

C. Administration

1. City Administrator Employment Agreement
Dan Fluegal introduced the item. Reference and background checks have been completed on Melanie Mesko Lee and no issues were raised as part of those investigations. Councilmember Alongi thanked City Attorney Dan Fluegel for administering the hiring process.
Schultz, Balsanek to approve as the employment agreement between Melanie Mesko Lee and the City of Hastings as presented. 6-0
Alongi, Riveness to approve the appointment of Melanie Mesko Lee as City Administrator of the City of Hastings. 6-0
2. Approve DBA Fall Street Dance on September 28, 2013. **Item was amended to allow for music to be played until 12:00 midnight. Alongi, Riveness to approve as amended 6-0**

IX. COMMENTS FROM AUDIENCE

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

City Information

- The City would like to welcome the new Parks & Recreation Direction, Chris Jenkins.
- On May 8th and 9th there will be **single lane traffic and flagging operations on Highway 61** from 4th Street north to Highway 10 from 9 p.m. to 5 a.m.
- **HEDRA Commission** will meet on Thursday, May 9 at 6:30 p.m. in the Council Chambers.
- The **Planning Commission** will meet on Monday, May 13 at 7:00 p.m. in the Council Chambers.
- **Parks and Recreation Commission** will meet on Tuesday, May 14 in the Council Chambers.

- Council members Hollenbeck and Balsanek will attend the Tourism Meeting at the Chamber of Commerce on May 14.

XIII. ADJOURNMENT 7:40 p.m.

Next Regular City Council Meeting: Monday, May 20, 2013 at 7:00 p.m.