

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, October 21, 2013**

**7:00 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DETERMINATION OF QUORUM**

- IV. APPROVAL OF MINUTES**  
Approve Minutes of the Regular Meeting on October 7, 2013

**Presentation—Tennis Sanitation Youth Recycling 3<sup>rd</sup> Quarter to Girl Scout Troop 50780**

**Presentation—Conservation Minnesota and Minnesota Citizens for the Arts Naming Hastings a Legacy Destination 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.*

1. Pay Bills as Audited
2. Resolution—Donation of \$300.00 from Hastings Environmental Protectors to the Parks & Recreation Department for a Memorial Tree
3. Approve Civic Arena East and West Rink Roof Repairs and Warming House within 2013 Budget
4. Resolution— Approve Exclusive Tobacco License for Vaporize, 1318 Vermillion Street, Hastings
5. Approve Agreement Regarding Parcel Boundary Line Adjustment, Sewer and Water Service Lines and Waiver of Procedural Irregularity and Assessment Appeal - Riverwood 11<sup>th</sup> Addition
6. Resolution—Donation of \$100.00 from John Schmitz to the Hastings Police Department for Community Benefit
7. Resolution—Submission of Hudson Clean-up Grant – Metropolitan Council
8. Resolution—Submission of Hudson Clean-up Grant – MN DEED
9. Pay Estimate #5 – Hudson Partial Demolition: Rachel Contracting, Inc. \$50,699.62
10. 3<sup>rd</sup> Quarter Financial Report
11. Approve Dakota County Storm Sewer Maintenance Agreement
12. Approve Regina Medical Center Temporary Suspension of First Street Parking Restrictions on Sunday, November 3<sup>rd</sup>
13. Pay Estimate #4 – Project 2013-1; 18<sup>th</sup> Street East/TH 291 Improvements: Max Steininger, Inc. \$444,171.01
14. Pay Estimate #4 – Project 2013-2; 10<sup>th</sup> Street East & Progress Drive Improvements; Max Steininger, Inc. \$469,591.50
15. Pay Estimate #1- Project 2013-3; Conzemius Ravine, Vermillion Levee, CP Adams Parking Lot, and Malcolm Avenue Improvements; Rachel Contracting \$117,042.80
16. Approve Assessment of City WAC and SAC Fees for Me & Julio’s Restaurant Addition

**VII. AWARDING OF CONTRACTS AND PUBLIC HEARING**

1. Award Contract—Accept Bolton and Menk Proposals for the Downtown and Levee Park Project Scoping Study

**VIII. REPORTS FROM CITY STAFF**

**A. Public Works**

1. Hwy 61 Bridge – Downtown Access Ramps Final Traffic Configuration

**B. Community Development**

1. Resolution—Amend Planned Residential Development Approval – Riverwood 12<sup>th</sup> Addition

**C. Administration**

1. Resolutions—Award Bond Sale

**IX. COMMENTS FROM AUDIENCE**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

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

**XIII. ADJOURNMENT**

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