

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

Monday, December 02, 2013

7:00 p.m.

**I. CALL TO ORDER**

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

**Staff: City Administrator Melanie Mesko Lee  
Assistant City Administrator Julie Flaten  
City Attorney Dan Fluegel  
Parks & Recreation Director Chris Jenkins  
Finance Director Char Stark**

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on November 18, 2013  
**Minutes approved as presented.**

**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, Alongi to approve as presented.**

**7-0**

1. Pay Bills as Audited
2. **Resolution 12-01-13**—Approve One Day Gambling Permit on January 30, 2014 for St. Elizabeth Ann Seton Catholic School (600 Tyler Street) Hastings
3. **Resolution 12-02-13**—Approve One Day Gambling Permit on April 27, 2014 for Knights of Columbus Council 1600 (3075 Vermillion Street) Hastings
4. First Reading/Order Public Hearing —Tobacco Ordinance Amendment
5. Approve Waiver of Retirement Requirement
6. Reappointment of Public Safety Advisory Commissioners Terry Sieben, Patti McCauley, and Patrick Stockman
7. Final Payment to 94 Services for Ambulance Remount
8. Authorization to Solicit Competitive Bids for the Refurbishing/Remounting of One Ambulance
9. **Resolution 12-03-13** —Approve JPA: MICAC Task Force
10. **Resolution 12-04-13**—Accept Intek Land Donation

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

1. Public Hearing—**Resolution 12-05-13** for the Issuance of the Revenue Obligations by the City of St. Paul Park to Finance the Acquisition of Healthcare and Housing Facilities by Regina Senior Living  
**Stark introduced the item stating the City of Hastings is the Host City for the City of St. Paul Park Conduit Debt Issuance on behalf of Regina Senior Living; as the entity resides within the City of Hastings.**  
**Public Hearing was opened at 7:04 p.m. No comments were heard.**  
**Public Hearing was closed at 7:05 p.m.**

2. Truth and Taxation Public Hearing–2014 Budget and Levy  
Mesko Lee introduced and discussed the highlights of the proposed budget. The Council will act on the 2014 budget and levy at the December 16, 2013 meeting. Public Hearing was opened at 7:23 p.m. No comments were heard. Public Hearing was closed at 7:24 p.m.

## VIII. REPORTS FROM CITY STAFF

### A. Public Works

### B. Community Development

### C. Administration

1. Second Reading/Approve **Resolution 12-05-13** for the Issuance of the Revenue Obligations by the City of St. Paul Park to Finance the Acquisition of Healthcare and Housing Facilities by Regina Senior Living. **Council members** asked questions about the City's obligation in such agreements. Nelson, Hollenbeck to approve as presented. 7-0

## IX. COMMENTS FROM AUDIENCE

## X. UNFINISHED BUSINESS

## XI. NEW BUSINESS

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

- **Advisory Committee** for Levee Park and Downtown improvements will meet on Tuesday, December 3<sup>rd</sup> at 3:00 p.m. in the Community Room.
- **Planning Commission** will meet on Monday, December 9<sup>th</sup> at 7:00 p.m. in the Council Chambers.
- **Parks and Recreation Commission** will meet on Tuesday, December 10<sup>th</sup> at 6:00 p.m. in the Council Chambers.
- **HEDRA Commission** will meet at on Thursday, December 12<sup>th</sup> at 6:30 p.m. in the Council Chambers.
- **The Operations Committee of the Council** will meet on Wednesday, December 4<sup>th</sup> at 4:30 p.m. at the Cal Ruedy Public Works Facility.
- **LeDuc Mansion Victorian Holidays** December 7-8 & 14-15. Holiday dinner December 8<sup>th</sup> from 5:00 – 9:00 p.m. Victorian Holiday Tea December 14<sup>th</sup> at 4:00 p.m.
- **Holiday Train** at CP Deport on East 2<sup>nd</sup> Street on Thursday, December 12<sup>th</sup> at 4:30 p.m.
- **Councilmember Alongi** will celebrate a birthday on December 5<sup>th</sup> and was wished a Happy Birthday.
- **Project Share Radiothon** is Saturday, December 7<sup>th</sup>.

## XIII. ADJOURNMENT 7:35 p.m.

Next Regular City Council Meeting: Monday, December 16, 2013 at 7:00 p.m.