

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

Tuesday, February 18, 2014

7:00 p.m.

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

**Staff: City Administrator Melanie Mesko Lee
Assistant City Administrator Julie Flaten
City Attorney Dan Fluegel
Police Chief Bryan Schafer
Fire & EMS Director Mike Schutt
Parks & Recreation Director Chris Jenkins**

III. DETERMINATION OF QUORUM

- IV. APPROVAL OF MINUTES**
Approve Minutes of the Regular Meeting on February 3, 2014
Minutes approved as presented.

Proclamation—Recognizing Hastings as a Heart Safe Community
Council read the proclamation declaring Hastings as a Heart Safe Community. Pat McCauley spoke on behalf of Hastings Heart Restart and presented a recognition to the City.

Swearing-In of New Police Reserves:

**Mathew Garrick
Jenna Hicks**

**Cody Jones
Mathew Klaes**

Mayor Hicks introduced the new police reservists and administered the Oath of Office. Chief Schafer presented the badges.

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.

Mesko Lee asked that Item #11 be removed from the agenda and stated it will be brought back at the March 3 meeting.

Alongi, Riveness to approve as amended.

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1. Pay Bills as Audited
2. **Resolution 02-10-14**—Supporting Washington County Request for State Bond funds for the Red Rock Corridor
3. Approve Contract with EarthBend LLC for Maintenance of Phone System
4. Authorize Audit Review Agreement of Telephone Provider's Charges
5. Authorize Collection Agency Agreement
6. Approve Appointment of Parks & Recreation Commissioner Joe Quinn
7. Approve the Purchase and Installation of New Pool Water Heaters
8. Approve the Purchase and Installation of a Desiccant Dehumidification Unit at Civic Arena
9. Approve 2014 Traffic Marking Program and Authorize South Metro Joint Powers Agreement
10. **Resolution 02-11-14**—Accept Feasibility Study & Order Public Hearing for Project Scope and for Assessments— 2014 Neighborhood Infrastructure Improvements

11. Authorize Signature: Development Agreement—Tripps 2nd Addition (CVS)

VII. AWARDING OF CONTRACTS AND PUBLIC HEARING

VIII. REPORTS FROM CITY STAFF

A. Public Works

B. Community Development

C. Administration

IX. COMMENTS FROM AUDIENCE

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- Councilmember Balsanek will attend the **DCC Board of Directors** meeting on Thursday, February 20 at 8:00 a.m.
- **Planning Commission** will meet on Monday, February 24th at 7:00 p.m. in the Council Chambers.
- **HEDRA** will hold a special meeting on Thursday, February 27 at 6:30 p.m. at City Hall.
- **Administrative Committee** will meet on Monday, March 3 at 6:00 p.m.
- **Hastings Tastings** will be held on Tuesday March 4 from 5:30 – 8:00 p.m. at SEAS to benefit Hastings Family Service.
- **Hastings Community Health Fair** will be held on Saturday, March 8 from 9:00 a.m. until 12:00 p.m. at the Hastings High School.
- **Councilmember Riveness** was welcomed back to town.
- Councilmember Schultz serves on the **Hastings Heart Restart** committee and commended them for the service they provide.

XIII. ADJOURNMENT 7:23 p.m.

Next Regular City Council Meeting: Monday, March 3, 2014 at 7:00 p.m.