

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, April 21, 2014

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 April 7, 2014

Presentation—First Quarter Recycling Check to Boy Scout Troop 534 - Youth Green Team

Presentation—New Employees
Jerry Backlund (Building Inspector) Philip Vargas (Sports & Recreation Coordinator)

Presentation—Certificate of Appreciation – Planning Commissioners Mark Vaughan and Tom Bullington

Information Sharing – Steve Kordosky, MnDOT, Hwy 61 Mississippi River Bridge Project Manager

Presentation—Dakota County Housing Needs Assessment

V. COUNCIL ITEMS TO BE CONSIDERED

VI. CONSENT AGENDA

The items on the Consent Agenda are items of routine nature or no perceived controversy 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—Authorize Submittal of Grant Application – Met Council TBRA
3. Approve Budget Transfer and Authorize Purchase
4. Approve Hastings Family Aquatic Center Roof Replacement
5. Accept Quote and Authorize Purchase – Prairie Street Lift Station Emergency Generator Replacement
6. Accept Quote and Authorize Purchase – Lift Station Pump Replacements
7. Change Order #1 – Well #6 Rehabilitation Project – Schedule Adjustment
8. Approve Public Works Budget Transfer
9. Approve Fall Street Dance on September 27, 2014
10. Approve Budget Adjustment and ERF Transfers
11. Approve 2014 Union Contract for 49'ers Union

VII. AWARDING OF CONTRACTS AND PUBLIC HEARING

These are formal proceedings that give the public the opportunity to express their concern, ask questions, provide additional information, or support on a particular matter. Once the public hearing is closed, no further testimony is typically allowed and the Council will deliberate amongst itself and with staff and/or applicant on potential action by the Council.

1. Public Hearing – Second Reading/Ordinance Amendment Chapter 14 – Massage Therapy
2. Public Hearing – Second Reading/Ordinance Amendment Chapter 94 – Park Curfew
3. Public Hearing – Second Reading/Ordinance Amendment Chapter 94 – Alcohol in City Parks and Veterans Park Athletic Complex

4. Award Contract - 2014 Neighborhood Infrastructure Improvements
5. Award Contract – Downtown Watermain Improvements
6. Reject Bid, Approve Schedule Modifications, and Authorize Re-Advertisement for Bid, Veterans Home Sanitary Sewer Lining and Replacement Project

VIII. REPORTS FROM CITY STAFF

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these agenda items.

A. Administration

1. Second Reading/Adopt Ordinance No. 2014-03 on Massage Therapy
2. Second Reading/Adopt Ordinance No. 2014-08 on Park Curfew
3. Second Reading/Adopt Ordinance No. 2014-09 on Alcohol in City Parks and Veterans Park Athletic Complex

IX. COMMENTS FROM AUDIENCE

During this period of time, citizens may speak informally to the Council on subjects not on the agenda

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIII. ADJOURNMENT

Next Regular City Council Meeting: Monday, May 5, 2014 at 7:00 p.m.