

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, May 5, 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 21, 2014

**Recognition—Firefighter/Paramedic Jim Gelhar**

**Presentation—Public Safety Advisory Commission Annual Report**

**Proclamation—Declaring May Building Safety Month**

**Proclamation—Declaring May as Heritage Preservation Month**

**Proclamation—Declaring May 17, 2014 as Hjemkomst Lodge Day**

**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—Approve Massage License for Sofia Shoen
3. Resolution—Approve an Exclusive Tobacco Store License for Jay Liu of Eco Air LLC d/b/a e-Puff, 1207 Vermillion Street, Suite A, Hastings, MN
4. First Reading/Order Public Hearing on Code Enforcement Amendments
5. Approve Agreement Regarding Sewer and Water Service Lines and Waiver of Procedural Irregularity and Assessment Appeal – 744 South Oaks Drive (South Oaks of Hasting 3<sup>rd</sup> Addition)
6. Resolution—Accept a Donation of \$100.00 from Catholic United Financial to the Parks and Recreation Department for the City’s Arbor Day Celebration
7. Approve Parks and Recreation Scholarship Program Revision
8. Resolution—Accept a Donation of \$400.00 from Rivertown Lion’s Club to the Police Department for the Purchase of Children’s Bicycle Helmets for Bike Safety Initiatives
9. Resolution—Accept Donation of a 3-Day Integrated Extreme Close Quarter Combat Training Course Valued at \$549.00 From Lieutenant Joe Kegley
10. First Reading/Order Public Hearing on Storm Water Pollution Prevention Plan (SWPPP)

**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.*

**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. Public Works**

**B. Community Development**

1. Resolution—House Move – 535 35<sup>th</sup> Street West —Al Sieben

**C. Administration**

1. Remove from Table: Second Reading/Ordinance Amendment: Chapter 34 – Parks and Recreation Fees
2. Second Reading/Ordinance Amendment: Chapter 34 - Park and Recreation Fees

**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 19, 2014 at 7:00 p.m.**