

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, May 19, 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 May 5, 2014

Recognition—Police Personnel
Retiring - Officer Mark Kreun Resignation – Sergeant Craig Puch

Presentation—Heritage Preservation Commission Awards

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 2014 Fireworks License for the Target Store #1245 located at 875 General Sieben Drive, Hastings
3. Resolution—Approve Temporary One-Day Gambling Permit for the YMCA of the Greater Twin Cities for July 20, 2014
4. Approve Scheduling Special City Council Workshops
5. Approve Personnel Policy Changes for Sick and Parental Leave
6. Designate Special Event – UWH Bike Ride
7. Approve Debt Service Fund Closing and Transfer
8. Resolution—Approve a One Day Liquor and One Day Gambling Permit for the Hastings Fire Department Relief Association’s 74th Annual Booya on Sunday, September 14, 2014
9. Resolution—Accept Donation for River Country Cooperative for the Fire Department Budget
10. First Reading/Order Public Hearing: Vacation of Easement #2014-18 – Sideyard (1505 River Shore Drive)
11. Accept Bid and Authorize Work – Hydropower Facility Catwalk and Railing Painting
12. Accept Bid and Authorize Work – 2014 Cul-de-sac Program
13. Accept Bid and Authorize Work – 2014 Crack Seal Program
14. Accept Bid and Authorize Work – 2014 Trail Crack Sealing & Surface Treatment Program
15. Approve Public Works Budget Transfer
16. Appoint New Park and Recreation Commissioners – Sullivan and McGrath
17. Approve Community Engagement and Preparedness Plan – Urban Forest Tree Inventory
18. Approve Parks Budget Transfer

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 Chapters 156, 157, and 158 – Code Enforcement
2. Award Contract – 2014 Seal Coat Program

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

C. Administration

1. Second Reading/Adopt Ordinance No. 2014-10 on Code Enforcement

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, June 2, 2014 at 7:00 p.m.