

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, June 2, 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 19, 2014

Recognition— Promotion of Police Personnel

Sergeant Bryan Schowalter

Sergeant Amber Weich

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. Designate Rivertown Days as a Special Event, Approve Agreement, and Approve Resolution—Temporary On-Sale Liquor License for the Hastings Area Chamber of Commerce for the RTD Beer Garden on July 18, 19 and 20, 2014
3. Resolution—Approve 2014 Fireworks License for Coborn's, Inc., 225 West 33rd Street, Hastings, MN
4. Resolution—Approve 2014 Fireworks License for Walmart #1472 Superstore (inside), 1752 North Frontage Road, Hastings, MN
5. Agreement Regarding Parcel Boundary Line Adjustment, Sewer and Water Service Lines and Waiver of Procedure Irregularity and Assessment Appeal – South Oaks of Hastings 3rd Addition
6. Resolution—Approve 2014 Fireworks License for Cub Foods, 1729 Market Boulevard, Hastings, MN
7. Resolution—Accepting a Donation of \$250.00 from Hastings Modern Woodmen of America to Plant a Tree in a City Park
8. Resolution—Accept a Donation of \$300.00 from Diane Tuttle for a Memorial Tree in a City Park
9. Adjust Wastewater Bill, Three Rivers, LLP
10. 2014 Sealcoat Program Change Order #1
11. Renew Agreement with State of Minnesota for Schools and Hotel/Motel Fire Inspections
12. Appoint Planning Commissioners

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 – Vacation of Easement #2014-18 – Sideyard (1505 River Shore Drive
2. Public Hearing – Annual Storm Water Permit Update

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

1. Approve Adopting Traffic Sign Management Plan

B. Community Development

1. Resolution—Vacation of Easement #2014-18 – Sideyard (1505 River Shore Drive)

C. Administration

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 16, 2014 at 7:00 p.m.