

CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes

Monday, July 7, 2014

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL Councilmembers Alongi, Riveness, Schultz, Hollenbeck, Balsanek, Nelson and Mayor Hicks

Staff: City Administrator Melanie Mesko Lee
Assistant City Administrator Julie Flaten
City Attorney Dan Fluegel

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on June 16, 2014 and Special Meeting on June 30, 2014

Minutes approved as presented.

Presentation: Update on Pleasant Hill Library from Mary Scheide

Mary Scheide gave a brief overview recent events for Pleasant Hill Library.

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.

Riveness, Schultz to approve as presented. 7-0

1. Pay Bills as Audited
2. **Resolution 07-01-14**—Appoint 2014 Primary Election Judges
3. **Resolution 07-02-14**—Approve Old Mill Pawn Shop 2014-2015 Renewal Pawn License
4. **Resolution 07-03-14**—Approve Exclusive Tobacco Store License for LiQuiVape, 1318 Vermillion Street (Formerly Vaporize)
5. **Resolution 07-04-14**—Approve Donation of \$600 From Friends of the LeDuc Designated to Purchase a New Oven for the LeDuc Kitchen
6. Approve Quarterly LeDuc Transfers
7. **Resolution 07-05-14**—Accept Donation of \$100.00 from Doris Amundson for the Parks and Recreation Department
8. **Resolution 07-06-14**—Final Pay Estimate, 2014 Sealcoat Program, Allied Blacktop Company, \$228,757.60
9. Renew Mutual Aid/Joint Exercise of Powers Agreement Between Hastings Police Department and Prescott Police Department
10. Declare DWI Forfeiture Vehicles as Surplus Property and Authorize for Public Sale
11. Approve Change Order #3 – 2014 Neighborhood Infrastructure Improvements Project

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

C. Administration

IX. COMMENTS FROM AUDIENCE

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

Kevin Burke and Debra Nelson, both residents of Park Lane, raised concerns about the work that was done in Conzemius Park last year. They had concerns about water not draining, upkeep of the berm and handicap accessibility. Mayor Hicks suggested this item be brought back to the Operations Committee for further review.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **Public Safety Advisory Commission** meeting on July 8th at 4:30 p.m. at Fire Station
- **Parks and Recreation Commission** scheduled for Tuesday, July 8th has been cancelled. Next meeting is August 12th at 6:00 p.m.
- **HEDRA Commission** will meet on Thursday, July 10th in the Council Chambers at 6:30 p.m.
- **Planning Commission** will meet on Monday, July 14th in the Council Chambers at 7:00 p.m.
- **HPC** will meet on Tuesday, July 15th in the Volunteer Room at 7:00 p.m.
- Next **Saturday Night Cruise-in** is July 12th.
- **Rivertown Days** is scheduled for July 17-20th. Please join us for Machinery Hill located in the new parking lot under the bridge.
- **Safety Camp** will be held on Tuesday, July 22 at Hastings High School.
- **Happy Birthday** to Councilmember Ed Riveness on July 17th.
- Former Hastings Police Officer, **James “Tom” Griebing** passed away on Saturday, July 5. Officer Griebing was hired in 1971 and retired in 1997.
- Councilmember Balsanek encouraged residents to take the **HPAAC** survey at www.hpaac.org.

XIII. ADJOURNMENT 7:36 p.m.

Next Regular City Council Meeting: Monday, July 21, 2014 at 7:00 p.m.