

**CITY OF HASTINGS**  
**CITY COUNCIL AGENDA**  
*for informational purposes*

**Monday, August 18, 2014**

**7:00 p.m.**

**I. CALL TO ORDER**

**II. ROLL CALL Councilmembers Riveness, Schultz, Hollenbeck, Balsanek, Nelson, Alongi, 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 August 4, 2014 and Special City Council Meeting on August 14, 2014

**Minutes approved as presented.**

**Presentation—LeDuc Civil War Weekend**

**Amy Deaver gave a brief overview of events schedule for the LeDuc Civil War Weekend**  
**Mayor Hicks thanked her for the information.**

**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 08-07-14**—Approve Temporary Gambling Permit for Regina Hospital for October 26, 2014 at Regina Senior Living, 1175 Nininger Road, Hastings
3. **Resolution 08-08-14**—Approve Temporary Gambling Permit for Pheasants Forever Mississippi Longtails Chapter #385 for October 4, 2014 at the Green Mill Restaurant, 909 Vermillion Street, Hastings
4. **Resolution 08-09-14**—Accept Donation of a Handcrafted Grandfather Clock
5. Pay Estimate #3, 2014 Neighborhood Infrastructure Improvement Project, BCM Construction, \$566,640.06
6. Pay Estimate #3, Downtown Watermain Lining Project, Fer-Pal Construction, \$169,094.30
7. Approve Public Works Equipment Trade: Replaced Skid Loader for Used Fork Lift

**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*

Brandon Anderson and Kevin Burke, both residents of Park Lane, spoke about concerns with Conzemius Park. Mayor Hicks reiterated that the City has a plan in place to address the concerns and that residents need to allow time for the work to be completed.

Councilmember Balsanek, chair of the Operations Committee, provided an overview of the most recent Operations Committee meeting.

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS**

- **HPC** will meet on Tuesday, August 19<sup>th</sup> at 7:00 p.m. in the Volunteer Room.
- **Finance Committee– 2015 Budget Meeting** on Thursday, August 21<sup>st</sup> 7:30 – 9:30 a.m. at City Hall.
- **Fire Department Study Presentation** on Thursday, August 21<sup>st</sup> 6:30 – 8:30 p.m. at the Fire Station.
- **HEDRA** will meet on Thursday, August 21<sup>st</sup> at 6:30 p.m. at City Hall.
- **Hastings Historic Saturday Night Cruise-In** will be on Saturday, August 23<sup>rd</sup>.
- **Planning Commission** will meet at 7:00 p.m. on Monday, August 25<sup>th</sup> in the Council Chambers.
- City Hall will be closed on September 1<sup>st</sup> for **Labor Day**.
- **Dakota County Veterans Services** holds office hours on Fridays at City Hall.
- **Open to Business** program offers financial services by appointment at City Hall.
- **Community Survey** will begin next week.
- Councilmember Balsanek will attend the **DCC Board of Directors Meeting** at 9:00 a.m. on Thursday, August 21<sup>st</sup>.
- **Councilmember Balsanek** was wished a **Happy Birthday!**
- **Councilmember Riveness** expressed concerns with the sight line near the bridge and 3<sup>rd</sup> Street.

**XIII. ADJOURNMENT 7:27 p.m.**

**Next Regular City Council Meeting: Monday, September 2, 2014 at 7:00 p.m.**