

CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes

Monday, September 15, 2014

7:00 p.m.

I. CALL TO ORDER

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

**Staff: Assistant City Administrator Julie Flaten
City Attorney Dan Fluegel
Planning Director John Hinzman**

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on September 2, 2014
Minutes approved as presented.

Presentation—Fifty Plus! Life Reimagined Workshop

Mary O'Brien, Director of Community Education, gave an overview of the Fifty Plus! Life Reimagined initiative.

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.

Schultz, Nelson to approve as presented. 7-0

1. Pay Bills as Audited
2. **Resolution 09-04-14**—Approve Temporary 1-Day Gambling Permit for Oak Ridge Manor 1199 Bahls Drive, Hastings
3. **Resolution 09-05-14**—Approve On-Sale and Sunday Liquor License for Due Olives LLC d/b/a Bella Vista, 101 2nd Street, Hastings
4. First Reading/Order Public Hearing—Curfew Ordinance Amendment
5. First Reading/Order Public Hearing—Dangerous Dog Ordinance Amendment
6. **Resolution 09-06-14** – Remove 10 Minute Parking Signs on Sibley St. between 4th and 5th Streets
7. **Resolution 09-07-14**– Restrict Parking on the West Side of River Street from 3rd Street to the Northern Parking Lot Entrance.
8. Pay Estimate #4, 2014 Neighborhood Infrastructure Improvement Project, BCM Construction, \$871,255.56
9. Authorize Signature: CDBG Sub Recipient Agreement - Dakota County CDA.
10. First Reading/Order Public Hearing: Ordinance Amendment – Rezone Property from R-2 to C-3 – Kwik Trip
11. Order Public Hearing: Declare Excess Property – Former 11th Street, East of Vermillion Street

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 09-08-14**— Site Plan #2014-25 – Auto Zone – 1316 South Frontage Road
Hinzman introduced the item requesting approval of the site plan review for AutoZone at 1316 South Frontage Road. The Planning Commission has previously reviewed the proposed site plan and recommends approval. Alongi, Balsanek to approve as presented.
7-0

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

- **HPC Commission** will meet on Tuesday, September 16th at 7:00 p.m. in the Volunteer Room.
- **Public Safety Advisory Commission** will meet on Thursday, September 18th at 6:00 p.m. at City Hall.
- **Planning Commission** will meet on Monday, September 22nd at 7:00 p.m. in the Council Chambers.
- **Absentee Voting** begins on Friday, September 19th for the November 4th General Election.
- **Hastings Historic Saturday Night Cruise-In's** last car show of the year will be on Saturday, September 20th

XIII. ADJOURNMENT 7:16 pm

Next Regular City Council Meeting: Monday, October 6, 2014 at 7:00 p.m.