

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, November 17, 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 November 3, 2014
Approve Minutes of Special Meeting on November 6, 2014

Welcome — New Public Works Operator Bryce Thompson

Swearing In — New Police Officer Scott Svoboda

COUNCIL ITEMS TO BE CONSIDERED

V. 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 One-Day Gambling Permit for SEAS School on April 24, 2015
3. Approve Utility Agreement for Riverwood 12th Addition Located Generally at 1016 36th Street
4. Resolution—Accept Donation to the Parks and Recreation Department of \$100.00 from the Hastings Fire Department Relief Association for the Community Halloween Party held on October 24, 2014
5. Pay Estimate #1 – Riverfront Renaissance Phase 1 – RSI Associates - \$32,167.00
6. Pay Estimate #6 – 2014 Neighborhood Infrastructure Improvements – BCM Construction - \$95,325.22
7. Resolution—Approve 2015 Dakota County Recycling Grant Application
8. Declare as Abandoned/Surplus Property the 52 Bicycles Held at the Police Department
9. Declare Police Department Vehicle as Surplus Property and Authorize for Public Sale
10. Approve Amendment to the 2014-2016 School Resource Officer and Traffic Control Agent Contract Between the City of Hastings and ISD 200
11. Approve Renewal of Ambulance Mutual-Aid Agreement with HealthEast Ambulance
12. Approve Dakota County Drug Task Force Joint Powers Agreement

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 Chapter 71, Section 71.07 Pertaining to Parking Restrictions During Snow Removal Operations

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. Second Reading/Ordinance Amendment No. 2014-19 - Chapter 71, Section 71.07 Pertaining to Parking Restrictions During Snow Removal Operations
2. Approve Citation Increase for Snow Emergency Parking Violation

B. Community Development

1. Resolution – Preliminary and Final Plat #2014-37 – South Pines 8 – Greg J Homes (Tuttle and Sandpiper)
2. Resolution – Amended Special Use Permit #2014-40 – Outdoor Sales and Storage – Pro Power Rental (3175 Vermillion Street).

C. Administration

1. Approve Riverfront Renaissance Phase II & RiverPlace Pavilion Agreement

X. COMMENTS FROM AUDIENCE

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

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIV. ADJOURNMENT

Next Regular City Council Meeting: Monday, December 1, 2014 at 7:00 p.m.