

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, December 15, 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 December 1, 2014

Presentation – 2014 Employee Recognition Awards

10 years

Kurt Stoudt –Facilities Management
Josh Johnson –POC Firefighter/EMT
Derek Latch –POC Firefighter/EMT
Dean Suchy –POC Firefighter/EMT

15 years

Melanie Mesko Lee – Administration

25 years

Kim Niederkorn – Finance

30 years

Tom Montgomery – Public Works

Presentation – Dakota County Commissioner Mike Slavik

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 On-Sale and Sunday Liquor License for Pizza on 50th & France, Inc. dba Carbone’s Pizza of Hastings
3. Resolution—Approve Temporary One-Day Gambling Permit for St. Elizabeth Ann School on January 31, 2015
4. Resolution—Rescind On-Sale and Sunday Liquor and Tobacco Licenses for Hastings Country Club, 2015 Westview Drive, Hastings
5. Reappoint Planning Commissioners (Estenson, Wallace, and Alpaugh)
6. Reappoint Heritage Preservation Commissioners (Amy Martin, Ian Martin, and Sarah Wittgenstein)
7. 1st Reading\Order Public Hearing: Amend City Code Chapters 95 and 155 – Exterior Lighting

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8. 1st Reading\Order Public Hearing: Amend City Code Chapter 155 – Dairy/Creamery Uses in the C-3 District
9. Authorize Pay Estimate #1 – Final: Hudson Soil Excavation – Rachel Contracting (\$78,387.22)
10. Approve Financial Policies
11. Resolution —Approve Liability Coverage Waiver Form
12. Approve Expert T Billing Policy
13. Resolution —Approve the Acceptance of Donated Fitness Equipment From the YMCA
14. Resolution— Approve Joint Powers Agreement to Join the Electronic Crimes Unit of Dakota County
15. Approve Cranky Ape as an Additional Online Resource for the Sale of the City’s Surplus Property
16. Approve Parks and Recreation Budget Adjustment and Authorization to Purchase and the Installation of Park Fencing
17. Accept Quote, Hydropower Control System Replacement
18. Approve Fire ERF Budget Transfer and Authorization to Purchase Small Equipment
19. Pay Estimate #2 – Riverfront Renaissance Improvements – Phase 1, RSI Associates, \$3,817.00
20. 2014 3rd Quarter Financial Report

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/Adopt Ordinance No. 2014-20 - Ambulance Fees
2. Public Hearing: Notice of Intent to Apply for US EPA Site Cleanup Grants – Hudson Manufacturing (200 2nd Street W)

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

1. 2nd Reading/Adopt Ordinance No. 2014-20 – Ambulance Fees
2. Resolution—Setting the 2015 Levy and 2015 Budget
3. Resolution—Setting the 2015 HEDRA Special Levy for HRA

IX. COMMENTS FROM AUDIENCE

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

Special Presentation — Councilmember Barb Hollenbeck

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIII. ADJOURNMENT

Next Regular City Council Meeting: Monday, January 5, 2015 at 7:00 p.m.