

CITY OF HASTINGS
CITY COUNCIL AGENDA
For informational purposes

Monday, May 4, 2015

7:05 p.m.

I. CALL TO ORDER

II. ROLL CALL Councilmembers Alongi, Balsanek, Schultz, Nelson, Braucks, Vaughan 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 April 20, 2015
Minutes approved as presented.

A moment of silence was observed for former Mayor Lu Stoffel.

V. COUNCIL ITEMS TO BE CONSIDERED

Councilmember Alongi asked that the council reconsider the action taken on April 20, 2015 to rename Levee Park. This item will be added under Administration.

Proclamation—Declaring May 17, 2015 as Hjemkomst Lodge Day

Council read the Proclamation. Terry Flowers told council about the upcoming events for the Sons of Norway.

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, Balsanek 7-0 as presented.

1. Pay Bills as Audited
2. **Resolution 05-01-15** – Approve 2015 Fireworks License for Coborn’s, 225 West 33rd Street, Hastings
3. **Resolution 05-02-15** – Approve 2015 Fireworks License for Walmart (Store), 1752 N. Frontage Road, Hastings
4. **Resolution 05-03-15** – Approve One-Day Gambling Permit for the YMCA’s RTD Duck Race on July 19, 2015
5. Accept Resignation of Tom Sullivan from Parks & Recreation Commission
6. **Resolution 05-04-15** – Approve MnDOT Delegated Contract Process Agreement
7. Review of 4th Quarter for 2014

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**

Motion to reconsider vote taken on April 20 to change name of Levee Park Alongi, Balsanek 7-0. Motion passed

Motion to defeat the Hicks Amendment from April 20 which renamed Levee Park to Riverfront Crossings Balsanek, Alongi 0-7 Motion is defeated

Motion to take Parks & Recreation Committee of the Council recommendation to leave the current names of all parks within the Hastings RiverWalk area. Nelson, Schultz 7-0 Motion passed.

Councilmember Balsanek asked that the official designation be looked into to determine if the name of the park is Levee Park or Veteran's Memorial Levee Park.

IX. COMMENTS FROM AUDIENCE

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

Don Latch, Commander of VFW Post 1210 in Hastings, thanked Council for their reconsideration on the naming of Levee Park.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- Administration Committee will meet on Tuesday, May 5th at 7:00 a.m. at City Hall.**
- Planning Commission will meet on Monday, May 11th at 7:00 p.m. at City Hall.**
- Police Week Open House on Tuesday, May 12th from 4:00 p.m. to 7:00 p.m. on Sibley Street between 3rd and 4th Street.**
- Parks & Recreation Commission will meet on Tuesday, May 12 at 6:00 p.m. at the Joint Maintenance Facility.**
- Planning Committee of Council will meet on Thursday, May 14th at 7:30 a.m. at City Hall.**
- HEDRA will meet on Thursday, May 14th at 6:30 p.m. at City Hall.**
- Arbor Day Celebration on Friday, May 15th at 1:00 p.m. at Cannon Park located at 2601 Cannon Street. We welcome volunteer participation at this event.**

- **Councilmember Balsanek and members of the Fire Department staff will attend the Wakota Care diner on May 12.**

XIII. ADJOURNMENT 7:30 pm

Next Regular City Council Meeting: Monday, May 18, 2015 at 7:00 p.m.