

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

**Monday, August 3, 2015**

**7:00 p.m.**

**I. CALL TO ORDER**

**II. ROLL CALL** **Mayor Hicks, Councilmembers Alongi, Balsanek, Nelson, Vaughan, Braucks, Schultz**

**Staff: City Administrator Melanie Mesko Lee**  
**Assistant City Administrator Julie Flaten**  
**City Attorney Dan Fluegel**  
**Fire & EMS Director Mike Schutt**

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on July 20, 2015  
**Minutes approved as presented.**

**Introduction – New Fire Captains – Tom Murray, Chris Paulson and Jamie Stevens**  
**Mesko Lee and Schutt introduced the new Fire Captains.**  
**Council congratulated them.**

**V. COUNCIL ITEMS TO BE CONSIDERED**

**Add to Consent Agenda: 1. Resolution to approve Temporary One-Day Liquor Licenses for LeDuc Historic Estate for August 8 and October 24, 2015.**  
**Remove from Consent Agenda: 5. Approve Right of Entry Agreement for Verizon Wireless**  
**Remove from Reports from City Staff – Public Works: Accept Proposal and Authorize Work - Design Services for Vermillion River Greenway Trail Project. Alongi, Braucks to amend the consent agenda.**  
**7-0**

**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.*

**Vaughan, Balsanek to approve as amended.**  
**7-0**

1. Pay Bills as Audited
2. **Resolution 08-01-15**–Approve a Temporary One Day Gambling Permit for Regina Auxiliary, 1175 Nininger Road, Hastings for October 25, 2015
3. **Resolution 08-02-15**–Approve a Temporary One Day Liquor License for United Way of Hastings, 119 2<sup>nd</sup> Street West, Hastings for August 29, 2015 as part of the United Way of Hastings Ride United Fundraiser Special Event
4. Approve Appointment of New HPC Commissioner Gayle Caturia
5. Approve Right of Entry Agreement for Verizon Wireless – **item removed**
6. Approve Declaring IT Equipment Excess and Authorize Sale or Disposal

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7. **Resolution 08-03-15**—Accept Donation of \$500.00 From Kwik Trip to the Police Department for Equipment
8. Approve Payment – Riverfront Renaissance Phase 1 Landscaping (Hoffman & McNamara)

## **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**

1. Accept Proposal & Authorize Work – Design Services for Vermillion River Greenway Trail Project  
**Removed from agenda.**

### **B. Community Development**

### **C. Administration**

1. **Resolution 08-04-15** - Approve Bond Sale and Accept Highest Bidder **Paul Steinman from Springsted Financial Advisors to explain the results and bring forth the winning bid for acceptance of the sale of \$365,000 General Obligation (G.O.) Improvement Bonds, Series 2015; \$2,100,000 City Charter Bonds; and \$305,000 Equipment Certificates, Series 2015. Schultz, Alongi to approve as presented.**  
**7-0**

## **IX. COMMENTS FROM AUDIENCE**

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

**Kristy Barse, new Chamber of Commerce president, introduced herself to the Council and expressed her enthusiasm for her new role and working with the City Council.**

## **X. UNFINISHED BUSINESS**

## **XI. NEW BUSINESS**

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

- **National Night Out will be held on Tuesday August 4<sup>th</sup>.**
- **The Arts Task Force will meet on August 4<sup>th</sup> and August 25<sup>th</sup> at 7:30 a.m. at City Hall.**
- **The Public Safety Committee will conduct a joint meeting with the Public Safety Advisory Commission on August 6<sup>th</sup> at 6:00 – 8:00 p.m. at City Hall.**
- **The next Saturday Night Cruise-in will be on August 8<sup>th</sup>.**
- **Planning Commission will meet on Monday, August 10<sup>th</sup> at 7:00 p.m. at City Hall.**
- **The Parks and Recreation Commission will meet on Tuesday August 11<sup>th</sup> at 6:00 p.m. at the Joint Maintenance Facility.**

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- **The Finance Committee 2016 Budget Meeting will meet on Thursday, August 13 at 7:30 a.m. at City Hall. They will also meet on Thursday, August 27<sup>th</sup>.**
- **The HEDRA Commission has been rescheduled to Thursday, August 27<sup>th</sup> at 6:30 p.m. at City Hall.**
- **“Safe Summer Nights” event will be held at Lions Park on August 18<sup>th</sup> from 5:00-7:00 pm.**
- **Registration is now open for the Police Citizen Academy. Space is limited.**

**XIII. ADJOURNMENT 7:25 pm**

**Next Regular City Council Meeting: Monday, August 17, 2015 at 7:00 p.m.**