

CITY OF HASTINGS
CITY COUNCIL AGENDA
For informational purposes

Tuesday, January 17, 2017

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL: Acting Mayor Vaughan, Councilmembers Braucks, Lund, Folch, Leifeld; Councilmember Balsanek arrived at 7:01 p.m.

Absent: Mayor Hicks

**Staff: City Administrator Melanie Mesko Lee
City Attorney Dan Fluegel**

III. DETERMINATION OF QUORUM

Presentation: Beyond the Yellow Ribbon Update

Dean Markuson gave an overview of upcoming events.

Council thanked Mr. Markuson for the information.

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular City Council Meeting on January 3, 2017

Minutes were approved as presented.

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.

Braucks, Folch to approve as presented.

6-0

1. Pay Bills as Audited
2. **Resolution 01-07-17**—Approve a 1-Day Liquor License for Friends of Animal Adoption on January, 28, 2017
3. 2017-2018 City Council Committee Appointments
4. Approval of the Union Contract for the Teamsters Local #320 Fire Captain's Unit
5. **Resolution 01-08-17**—Authorize Submittal of Dakota Redevelopment Incentive Grant – Vermillion Corridor Planning
6. Approve 4th Quarter Budget Adjustments
7. Approve 4th Quarter Transfers
8. Approve Wireless Carrier Lease Agreement – T-Mobile
9. Approve Wireless Carrier Lease Agreement – Sprint
10. Approve Payment for New Dump/Plow Truck Equipment Outfitting
11. Approve Pay Estimate #1 - 2016 Sanitary Sewer Lining Program - Insituform Technologies USA, LLC (\$13,780.80)
12. **Resolution 01-09-17**-Adopt the Dakota County All-Hazard Mitigation Plan

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13. **Resolution 01-10-17-** Authorization to Execute an Agreement with Minnesota Task Force One Urban Search and Rescue Team
14. Approve updated Annex K, Debris Management Plan for the Cities Emergency Operations Plan

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

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

- **Councilmember Lund read a statement regarding a complaint of violation of Minnesota Statute 211B.04**
- **The City Council will attend the Chamber of Commerce & Tourism Bureau's Annual Awards Dinner on Thursday, January 19th at Treasure Island Casino.**
- **Planning Commission meeting on Monday, January 23rd at 7:00 p.m. at City Hall.**
- **Operations Committee will meet on Tuesday, January 24th at 7:30 a.m. to discuss the 2017 Neighborhood Improvement Project.**
- **Councilmember Folch, Leifeld, and Lund will attend the LMC Newly Elected Officials Conference on January 27 and 28. Councilmember Balsanek will attend the Experienced Officials Conference on the same dates.**
- **Interviews for the Public Safety Advisory Commission applicants will be held on Monday, January 30 at City Hall.**
- **The Mayor will present the State of the City Address on Tuesday, February 7th at 8:00 a.m. at City Hall.**
- **Thank you to Jane Toenjes for nearly 32 years of service to the City of Hastings. Jane will be retiring on Friday, January 27.**

XIII. ADJOURNMENT 7:15 p.m.

Next Regular City Council Meeting: Monday, February 6, 2017 at 7:00 p.m.

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