

COUNCIL MEETING OF OCTOBER 22, 2012
7:00 P.M.
CITY CLERK'S COUNCIL AGENDA FILE

ROLL CALL:

PLEDGE OF ALLEGIANCE:

Motion by Council that the Open Meetings Act is posted on the southeast wall of the City Council Chambers and that prior to this meeting a notice was placed in the Hastings Tribune on October 19, 2012, that notice was posted in three public places, that each Councilmember and Mayor received a copy of the proposed agenda and that an agenda for such meeting kept continuously current, is available for public inspection and that said meeting is held in open session.

CITIZEN COMMUNICATIONS (Only for items on agenda not related to a public hearing.):

MAYOR'S COMMUNICATIONS:

CONSENT AGENDA:

1. Approval of the Minutes.
 - (a) Approval of the minutes of the Council Meeting of October 8, 2012.
2. Petitions and Communications.
 - (a) None.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending October 27, 2012, paid November 2, 2012.
 - (b) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.
5. Reports of Department Heads.
 - (a) Motion by Council that department monthly reports be received and placed on file.
6. Miscellaneous.
 - (a) None.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
 - (a) None.
2. Public Hearings.
 - (a) Public hearing on an application to the Department of Economic Development for a Community Development Block Grant.
 - (b) Resolution No. 2012-33. . .Authorizing Chief Elected Official to sign an application for CDBG funds.
3. General Business.
 - (a) Development Services:
 1. Approval of the request of Russ Ruxton to increase the permitted fence height in the front yard at 722 E. 2nd Street to 6 feet.
 2. Approval of the request of Rod and Andrea Barton to increase the permitted fence height along the side and rear yard lines at 1103 N. Burlington Avenue to 7 feet.
 - (b) Emergency Management:
 1. Approval of the Interlocal Agreement for Cooperative Public Safety Services.
 - (c) Utilities:
 1. Approval of Change Order No. 1 to Fuel Tech Contract for Low NOx Burners at WEC-1 for a total contract increase of \$12,132.50.
4. Ordinances and Resolutions.
 - (a) None.
5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
 - (a) Reports of Liaisons.

ADJOURNMENT: