

**COUNCIL MEETING OF JANUARY 14, 2013**  
**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 January 11, 2013, 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 December 10, 2012.
2. Petitions and Communications.
  - (a) Approval of the request of David Landgren and Chad Uden to have a handicap parking space designated in front 515 North Denver Avenue.
  - (b) Approval of Alley Poyner Macchietto Architecture Invoice No. 12115-1 in the amount of \$7,365.00 and Invoice No. 12115-2 in the amount of \$2,235.00 for professional services for the Downtown Revitalization CDBG project.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending January 19, 2013, paid January 25, 2013.
  - (b) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.
  - (c) Approval of the prepaid 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) None.
3. General Business.
  - (a) City Administrator:
    1. Authorizing Mayor and City Clerk to execute the Hastings Police Amended and Restated Money Purchase Pension Plan. *(Plan on file in City Clerk's Office for review.)*
    2. Authorizing Mayor and City Clerk to execute the Hastings Firefighters Amended and Restated Money Purchase Pension Plan. *(Plan on file in City Clerk's Office for review.)*
    3. Approval of claim to Community Redevelopment Authority in the amount of \$2,614.64 for water damage to Eakes Office Supply.
4. Ordinances and Resolutions.
  - (a) Resolution No. 2013-1. . .Supplemental Agreement No. 2 for Professional Engineering Services with Kirkham, Michael & Associates, Inc. for Project STPAA-5516(7) CN 42292, 12<sup>th</sup> Street–Elm Avenue to 6<sup>th</sup> Avenue.
5. Final Passage of Ordinances.
  - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
  - (a) Reports of Liaisons.

## **ADJOURNMENT:**