

CITY OF HASTINGS
CITY COUNCIL FOLLOW-UP AGENDA

Monday, May 1, 2023

7:00 p.m.

I. CALL TO ORDER 7:00 pm

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. DETERMINATION OF QUORUM

Members Present: Mayor Fasbender, Councilmembers Folch, Fox, Haus, Leifeld, Lund, and Pemble
Members Absent: None

Staff Present:

City Administrator Dan Wietecha

City Attorney Kori Land

Community Development Director John Hinzman

V. APPROVAL OF MINUTES

Approve Minutes of the City Council regular meeting on April 17, 2023.

Minutes were approved as presented.

VI. COMMENTS FROM THE AUDIENCE

Comments from the audience may include remarks about items listed on the Consent Agenda.

Jeff Duvlea, 10695 180th St, inquired about how many organizations and whether documents are submitted from all organization, which would contain required information.

Dan Constantine, 3536 Douglas Drive, Gambling manager with Climb Theatre, last year donated \$30,000 through schools and to sports associations that make requests; as well as to individuals directly who have tragic losses. Other cities do not have a yearly review process. His request is to reject the proposed gambling amendments.

Tom Wright, 550 7th St W, Legion and Gambling Manager—concerns about the increase of trade area spending. The City should be happy with 50% of the lawful expenditures in the trade area and the charitable contribution request seems like the City is acting as a charity. Question from Councilmember Leifeld about how other Legions function in other cities and how the balance of funds are utilized. Ray Kane, BYR President and Legion member, reviewed the other spending by the Legion (Mn Veterans Assistance Fund, Legionville, Boys/Girls State, etc.).

Sasha Sobaszekiewicz-Grin, 517 Ramsey St, addressed Council regarding the Special Use Permit for Rise Up Recovery. Does not approve the house SUP in her neighborhood and discourages Council from re-approving it.

Jessie Ritter, 1151 Southview Drive, representing the business community that hosts a premise permit. Indicated that businesses should get a say in the charitable contributions as they give generously to numerous organizations throughout the year.

VII. COUNCIL ITEMS TO BE CONSIDERED

VIII. CONSENT AGENDA

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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 so requests, in which event the items will be removed from the Consent Agenda to the appropriate Department for discussion.

Pemle, Folch to approve as presented.

7 Ayes, 0 Nays.

1. Pay Bills as Audited
2. Resolution **No. 05-01-23**: Approve One-Day Gambling Permit for YMCA of the North
3. Resolution **No. 05-02-23**: Approve One-Day Gambling Permit for Hastings Family Service
4. Resolution **No. 05-03-23**: Approve Outdoor Tent Fireworks Sales Application by TNT Fireworks at Walmart #1472, 1752 North Frontage Road
5. Special Event Designation: IDEA Hastings Pride Festival
6. Resolution **No. 05-04-23**: Amend Special Use Permit – Operation Date – Rise Up Recovery (303 5th Street E)
7. Accept Permanent Utility Easement Agreements – Hiawatha Broadband Communications – Pleasant, Dakota Hills, South Pines, Tuttle, Riverwood, Greten, and Cannon Parks
8. Resolution **No. 05-05-23**: Approve 2022 Budget Amendments and Fund Closures
9. Resolution **No. 05-06-23**: Approve Sale Date for General Obligation Improvement Bonds
10. Approve Budget Amendment for Dakota County’s Vermillion River Regional Greenway Project
11. Authorize Budget Amendment: Street Maintenance Material Account
12. Approve Purchase Contract with Custom Fire for a Replacement Tender for the Fire Department
13. Proclamation: Building Safety Month
14. Approve Memorandum of Understanding with International Association of Fire Fighters, Local No. 5113
15. Approve Joint Powers Agreement 2023-2028 with Dakota County Electronic Crimes Unit

IX. 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.

X. 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. Parks and Recreation

C. Community Development

D. Public Safety

E. Administration

1. 2nd Reading: City Code Amendments: Chapters 110.17 & 34.03, Lawful Gambling & Fees

Murtaugh provided a brief overview of the proposed ordinance amendments and discussion from the City Council meeting on April 17th. Clerk Murtaugh provided a presentation on the topic then gave a summary of the proposed amendments. Clerk Murtaugh indicated three

versions of proposed ordinance amendments have been presented before Council based on discussion from the meeting on April 17th.

Councilmember Leifeld moved to table the 2nd Reading and send back to the Admin Committee, seconded by Councilmember Haus.

Council discussion on the proposed amendments to the ordinance. Further discussion about support for alternate ordinance #2 (no increase in trade area expenditures, no charitable contribution, support changes in investigation fees, support language updates). Discussion on the motion to table to discuss fees and the impact of the state-level discussions related to charitable gambling.

Leifeld, Haus to table the 2nd Reading of the ordinance and send it back to the Administration Committee for further review.

4 Ayes, 3 Nays (Pemble, Lund, Folch).

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

Announcements

- Councilmember Folch expressed appreciation to staff for response to resident requests in the help with the flooded areas on 4th street.
- May is National Building Safety Month and National Historic Preservation Month. Next week is Municipal Clerk Appreciation Week. Please join me in a great and heartfelt thank you to our employees in these departments for their service to our community.
- On Saturday, May 6, the Birds & Bison Bike Tour showcases three unique bike trails that offer stunning river views, two historic downtowns, bird watching, bison, and more.
- Plan a DIY Parks and Trails Cleanup to keep Hastings clean, safe, and beautiful. Contact Paige at Parks & Rec to volunteer and pickup cleanup supplies.
- On Saturday, May 13, Hastings residents can bring personal and confidential documents to the Public Works Facility for free paper shredding. Please, no documents from businesses.
- Tuesday, May 16, we have our Police Week Open House. All are invited to this free event.

Meetings

Thurs, May 4

6:00 pm HEDRA Meeting

Mon, May 8

7:00 pm Utilities Committee Meeting

Mon, May 8

7:00 pm Planning Commission Meeting

Wed, May 10

6:00 pm Arts & Culture Commission

Mon, May 15

5:30 pm City Council – Workshop – Fire Study

7:00 pm City Council – Regular Meeting

XIV. ADJOURNMENT Leifeld, Haus to adjourn 7:46 pm

Next Regular City Council Meeting: Monday, May 15, 2023 7:00 p.m.