

CITY OF HASTINGS
CITY COUNCIL FOLLOW-UP AGENDA

Monday, July 17, 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, and Pemble
Members Absent: None

Staff Present:

City Administrator Dan Wietecha
Assistant City Administrator Kelly Murtaugh
City Attorney Kori Land
Community Development Director John Hinzman

- V. APPROVAL OF MINUTES**

Approve Minutes of the City Council workshop and regular meeting on June 26, 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.

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

Leifeld, Haus to approve as presented.

6 Ayes, 0 Nays.

1. Pay Bills as Audited
2. Resolution **No. 07-01-23**: Accept Donation from the Cyr Family to the Parks and Recreation Department
3. Approve Funding for Additional Public Safety Equipment for the Hastings Police Department
4. Authorize Ambulance Purchase Agreement for the Hastings Fire Department
5. Resolution **No. 07-02-23**: Authorize Final Plat Extension – Heritage Ridge 4th Addition
6. Resolution **No. 07-03-23**: Extend Preliminary and Final Plat Approval – Siewert Apartments
7. Resolution **No. 07-04-23**: Extend Site Plan Approval – Tyler Street Landing
8. Approve Pay Estimate No. 2 for the 2023 Mill & Overlay – Park Construction (\$424,054.82)
9. Approve Pay Estimate No. 2 for the 2023 Neighborhood Infrastructure Improvements Project – BCM Construction, Inc. (\$663,034.95)
10. Water Service Repair Assessment Request – 557 Kendall Drive

- VIII. 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.

1. Park Dedication Fees:
 - a. 2nd Reading/Public Hearing: Amend City Code Chapter 154 – Subdivision Ordinance
 - b. 2nd Reading/Public Hearing: Amend City Code Chapter 34 – Fee Schedule

Hinzman provided an overview of the request to consider actions amending Hastings City Code pertaining to parkland dedication. The proposed amendment would change the methodology for the calculation of physical land dedication, increase the fees for parkland dedication to reflect changes in market value, and implements a specific fee for parkland dedication in the Fee Schedule of City Code. Hinzman shared parkland dedication is required upon subdivision of property and indicated associated fees have not been amended since 2004. Hinzman provided rationale for what may be charged for park dedication and provided fee scenarios based on current and proposed rates. Recommend moving forward on an incremental basis to get to the goal fee of \$3600 per unit. This is the second reading for both ordinances. This proposal has been reviewed by the Parks and Recreation Commission, Planning Commission, and the Finance Committee.

Public Hearing opened at: 7:08 pm
Public Hearing closed at: 7:08 pm

Council discussion on the plan to avoid long periods of time before review again. Hinzman indicated that the plan includes a provision to review every three years. Council expressed appreciation to Hinzman and Jenkins for the work that went into the recommendations now before Council.

Fox, Pemble to approve as presented.
6 Ayes, 0 Nays.

IX. 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.

B. Public Works

C. Parks and Recreation

D. Community Development

1. Resolution No. 07-05-23: Minor Subdivision (1450 4th St W)

Hinzman provided an overview of the request. Shepard of the Valley Lutheran Church received approval for rezoning of the Eastern half of their property from R-1 to R-2 in 2020. This was to facilitate sale and development of the eastern half of the property. Hinzman shared that subdividing the parcel will allow the perspective developer to purchase the property and subsequently seek land use approvals as the owner. The Planning Commission reviewed and recommended approval of the request at their July 10, 2023 meeting.

Folch, Leifeld to approve as presented.
6 Ayes, 0 Nays.

2. Resolution No. 07-06-23: Preliminary and Final Plat – Ries Addition (Glendale Rd & Spiral Blvd)

Hinzman reviewed the request to adopt the resolution granting Preliminary and Final Plat approval of Ries Addition, a two-lot rural subdivision located at the Northwest corner of Glendale Road and Spiral Blvd. On June 26, 2023 the City Council approved the sale of a five-acre parcel to Mr. Ries subject to approval of the plat. The Planning Commission reviewed and recommended approval of the request at their July 10, 2023 meeting with limited discussion. Some residents had questions related to stormwater drainage and future use.

Council discussion on the right-of-way related to Spiral Blvd and drainage questions.

Leifeld, Fox to approve as presented.
6 Ayes, 0 Nays.

E. Public Safety

F. Administration

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

Announcements

- Councilmember Folch is chairing the Improving Service Delivery policy group through the League of Minnesota Cities. Encouraged LMC to support PFAS mitigation efforts of cities. There is a memo available that summarizes the recent legislative changes. One change was about regulation of natural plantings and they are seeking feedback to LMC regarding updates to the cannabis legislation that was just passed that could be supported by LMC.
- Thank you to the Chamber of Commerce for putting on Rivertown Days this weekend. And thank you to all their sponsors and volunteers. This is such a fun event, and really shows off our community. And of special note: Machinery Hill will be on Sunday this year.
- Summer Rec Programs at Levee Park...
 - Tuesday, July 25, Performance in the Park “ETC Theater – Madagascar JR” Sponsored by SMEAD Manufacturing.
 - Thursday, July 27, Music in the Park with “Belle Armour - Jazz.” Supported by the Ruth and George Doffing Charitable Fund.
 - Thursday, August 3, Music in the Park with “Tumblin Dice – Tribute to Rolling Stones.” Supported by the Ruth and George Doffing Charitable Fund.
- The Rec + Art + Police will be at Vermillion Falls Park on Wed, July 26, featuring tape painting and inflatable bungee run shootout. Recommended for elementary and middle schoolers. Supported by SC Toys, Country Financial, Hastings Lions Club, Hastings Family Service, Community Ed, and Hastings Prescott Arts Council.
- National Night Out is an annual community-building event. Please join us on Tuesday, August 1, at Lions Park or in local neighborhood gatherings.

Meetings

Tues, July 18

7:00 pm Heritage Preservation Commission Meeting

Wed, July 19

6:00 pm Parks and Recreation Commission Meeting

Thurs, July 20

6:30 pm Public Safety Advisory Commission Meeting

Mon, July 24

6:00 pm Planning Committee Meeting – Cancelled

7:00 pm Planning Commission Meeting

7:00 pm City Council – Special meeting

Tues, July 25

7:00 pm City Council – Special meeting

Mon, Aug 7

5:30 pm City Council – PFAS Workshop

7:00 pm City Council – Regular Meeting

XIII. ADJOURNMENT Pemble, Haus to adjourn 7:24 pm

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