

**Hastings, Minnesota
City Council Minutes
June 20, 2011**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, June 20, 2011 at 7:00 PM in the Council Chambers at the Hastings City Hall, 101 East 4th Street, Hastings, Minnesota

Members Present: Mayor Hicks, City Councilmembers Balsanek, Hollenbeck, Schultz and Slavik

Members Absent: City Councilmembers Alongi and Nelson

Staff Present: City Administrator Dave Osberg
City Attorney Dan Fluegel
Assistant City Administrator Melanie Mesko Lee
City Engineer Nick Egger
Associate Planner Justin Fortney

Approval of Minutes

Mayor Hicks asked if there were any additions or corrections to the minutes of the regular City Council meeting on June 6, 2011. Hearing none, the minutes were approved as presented.

Council Items to be Considered

Osberg requested that the Council add *Authorization for Mayor to Sign Letter Temporarily Permitting Small Increase to 100 year (1% annual chance) Flood Elevation—Hastings Bridge Project and Extension of DBA Cruise-In Boundaries West to Eddy Street* to the Consent Agenda

Balsanek, Slavik to approve as recommended.

5 Ayes; Nays, none.

Consent Agenda

Moved by Councilmember Hollenbeck, seconded by Councilmember Balsanek to approve the Consent Agenda as amended.

5 Ayes; Nays, None.

1. Pay Bills as Audited
2. Resolution 06-11-11—Approving 2011/2012 Liquor License Renewals
3. Resolution 06-12-11—Approving 2011/2012 Tobacco License Renewals
4. Resolution 06-13-11—Approving 2011/2012 Amusement License Renewals
5. Resolution 06-14-11—Approve Fireworks License for BigFireworks at Sterling Drug #14 (1399 South Frontage Road)
6. Approve Additional Deferred Compensation Providers
7. Resolution 06-15-11—Approve One-Day Gambling Permit for Hastings Area YMCA on July 17, 2011
8. Resolution 06-16-11—Approve On-Sale & Sunday Liquor License for Loco & Me d/b/a/ Me & Julios, at 350 33rd Street West
9. Pay Estimate #1—2011 Infrastructure Improvements to Friedges Contracting (\$11,539.50)
10. Approve Change Order #1—2011 Infrastructure Improvements
11. Resolution 06-17-11—Approving Assessments: Western Half Block of 11th Street between Ramsey & Tyler Streets
12. First Reading/Order Public Hearing—City Code Chapters 30.02 & 154: Variances
13. Authorize Signature—Dakota CDA Redevelopment Incentive Grant Agreement: Hudson Manufacturing Property

14. Authorization for Mayor to Sign Letter Temporarily Permitting Small Increase to 100 year (1% annual chance) Flood Elevation—Hastings Bridge Project
15. Extension of DBA Cruise-In Boundaries West to Eddy Street

Resolution 06-18-11—Consider Request for Exemption to City Noise Ordinance Related to Construction Activity for Hastings Bridge Project

City Engineer Nick Egger introduced the item.

Steve Kordosky and Doyle Honstad of LundaAmes were present to discuss the request. It was noted that the request is coming forward due to the wet spring and high water levels on the river have impeded the contractor's ability to work on certain aspects of the project. The Council noted that it would be beneficial to provide advance notification when late work is planned.

Moved by Councilmember Hollenbeck, seconded by Councilmember Schultz to approve the request as presented.

5 Ayes; Nays, none.

Resolution 06-19-11—Deny Variance #2011-18 for Rear Yard Setback at 1225 View Court

Fortney introduced the item and noted that the Planning Commission has recommended denial of the variance because the findings of fact have not been met.

The applicant, Bryan Deane, spoke to the item and requested approval as he felt the proposal was the most aesthetically pleasing option given the limited size of the back yard.

The Council discussed the proposed layout, the requested setback, and the impact of setting a precedent.

Moved by Councilmember Slavik, seconded by Councilmember Schultz to approve the resolution denying the variance as recommended by the Planning Commission with the findings of fact as presented.

5 Ayes; Nays, none.

Resolution 06-20-11—Site Plan #2011-22: Tilden School Parking Lot at 855 West 3rd Street

Fortney introduced the item.

There was discussion about the play equipment and a desire that some equipment remain, as it's been heavily used by the neighborhood. It was noted that the equipment is owned by the school district.

Moved by Councilmember Slavik, seconded by Councilmember Schultz to approve the resolution as presented.

5 Ayes; Nays, none.

Resolution 06-21-11—Site Plan #2011-21: Carlson Capital at 118 East 4th Street

Fortney introduced the item.

Moved by Councilmember Slavik, seconded by Councilmember Hollenbeck to approve the resolution as presented.

5 Ayes; Nays, none.

Resolution 06-22-11—Site Plan #2011-20: Regina Nursing Home at 1175 Nininger Road

Fortney introduced the item.

Moved by Councilmember Hollenbeck, seconded by Councilmember Balsanek to approve the resolution as presented.

5 Ayes; Nays, none.

Updates:

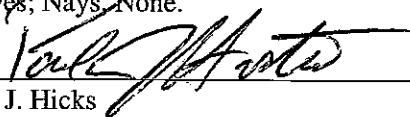
- Slavik provided a brief update on the Bridge Visual Quality Team, including the medallion designs being recommended

- Congratulations to the Hastings High School Girls Softball Team, who recently won the state championship
- Transit Committee will meet on Tuesday, June 28 at 7:30 a.m. at City Hall
- Parks and Recreation Committee will meet on Wednesday, June 29 at 7:30 a.m. at City Hall
- The next City Council meeting will be Tuesday, July 5 at 7:00 p.m. at City Hall

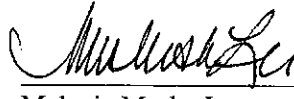
Adjournment

Moved by Councilmember Hollenbeck, seconded by Councilmember Schultz to adjourn the meeting at 7:50 p.m.

5 Ayes, Nays, None.



Paul J. Hicks
Mayor



Melanie Mesko Lee
City Clerk