

CITY OF HASTINGS
CITY COUNCIL FOLLOW UP
for informational purposes only

Monday, March 5, 2012

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL Councilmembers Alongi, Hollenbeck, Nelson, Slavik, Balsanek and Mayor Hicks

Absent: Councilmember Schultz

Staff:

City Administrator Dave Osberg

City Attorney Dan Fluegel

Assistant City Administrator Melanie Mesko Lee

City Engineer Nick Egger

Community Development Director John Hinzman

Finance Director Char Stark

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on February 21, 2012

Minutes approved as presented

Certificate of Appreciation—Planning Commissioner Dennis Peine

John Hinzman presented Planning Commissioner Dennis Peine with a Certificate in Appreciation for his dedication and years of work with the City of Hastings

V. COUNCIL ITEMS TO BE CONSIDERED

Moved by Hollenbeck, seconded by Alongi to add two resolutions: Resolution Supporting State Bond Funds for Freight Rail Fluidity and Capacity Improvement from Downtown St. Paul to Hastings and Resolution Supporting the Submittal for a FY2012 TIGER (Transportation Investment Generating Economic Recovery) Grant for the East Metro Rail Yards Fluidity Project by the Ramsey County Regional Railroad Authority
6-0

VI. CONSENT AGENDA

The items on the Consent Agenda are to be acted upon by the City Council in a single motion. There will be no discussion on these items unless a Councilmember or citizen so requests, in which event the items will be removed from the Consent Agenda to the appropriate Department for discussion.

Schultz, Nelson to approve as amended

6-0

1. Pay Bills as Audited
2. **Resolution 3-01-12**—Approve a One-Day Temporary Gambling Permit for HFC United on April 21, 2012
3. **Resolution 3-02-12**—Approve Transfer of On-Sale and Special Sunday Liquor Licenses from Celt's Irish Pub to Twisted Brothers LLC d/b/a Wyatt's Twisted Americana
4. Approve 2011 Budget Rollovers
5. Approve Purchase of Budgeted Park Equipment
6. Approve Agreement Regarding Parcel Boundary Line Adjustment, Sewer and Water Service Lines and Waiver of Procedural Irregularity and Assessment Appeal – South Oaks of Hastings 2nd Addition

7. Resolution 03-03-12—Supporting State Bond Funds for Freight Rail Fluidity and Capacity Improvement from Downtown St. Paul to Hastings
8. Resolution 03-04-12—Supporting the Submittal for a FY2012 TIGER (Transportation Investment Generating Economic Recovery) Grant for the East Metro Rail Yards Fluidity Project by the Ramsey County Regional Railroad Authority

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing—2012 Infrastructure Improvements Program
Egger introduced the item
Public Hearing was opened at 7:18
Comments were received about the proposed reconstructed widths of Ashland and Maple Streets and parking by Pioneer Park and the Methodist Church at 15th and Maple
Hearing no further comments, Public Hearing was closed at 7:25 p.m.

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. Resolution 3-05-12—2012 Infrastructure Improvement Program: Order Improvement, Approve Plans, and Authorize Advertisement for Bid
There was discussion on the proposed street widths
Nelson, Alongi to order the project as presented
Nelson, Balsanek to amend the motion to reconstruct Maple Street at a width of 38' between 15th-16th Streets. Amendment was withdrawn.
Nelson, Slavik to amend the motion to reconstruct Maple Street at a width of 36' between 15th-18th Streets.
On the original motion as amended: 6-0

B. Community Development

1. Authorize Signature—Wallin Master Development Agreement Extension
Hinzman introduced the item
Balsanek, Alongi to approve as presented
6-0

C. Administration

1. First Reading/Order Public Hearing on Amending City Charter Ordinance—Section 1.03: Ward Boundaries
Mesko Lee introduced the item and noted the updated language which was distributed prior to the meeting
Slavik, Nelson to approve as presented
6-0
2. Resolution 3-06-12—Augustana Homes Revenue Bonds and Order Public Hearing
Stark introduced the item
Hollenbeck, Nelson to order the public hearing for April 2, 2012
6-0

IX. COMMENTS FROM AUDIENCE:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

- Hollenbeck provided an update on Red Rock Corridor work
- Finance Committee will meet on Wednesday, March 7 at 7:15 pm at City Hall
- HEDRA will meet on Thursday, March 8 at 6:00 at City Hall
- Planning Commission will meet on Tuesday, March 13 at 7 p.m.
- Parks & Recreation Commission will next meet on Tuesday, March 13 at 6 p.m.

XIII. ADJOURNMENT: 8:04 p.m.

Slavik, Balsanek

6-0

Next Regular City Council Meeting: Monday, March 19, 2012 at 7:00 p.m.