

**CITY OF HASTINGS**  
**CITY COUNCIL FOLLOW UP**  
*for informational purposes*

**Monday, April 16, 2012**

**7:00 p.m.**

**I. CALL TO ORDER**

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

Staff:

City Administrator Dave Osberg

City Attorney Dan Fluegel

Assistant City Administrator Melanie Mesko Lee

Associate Planner Justin Fortney

Public Works Director Tom Montgomery

Parks & Recreation Director Barry Bernstein

Police Chief Paul Schnell

Fire & EMS Director Mike Schutt

Code Enforcement Inspector Dawn West

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on April 2, 2012

Minutes approved as presented

**Welcome: Firefighter/Paramedic Jamie Stevens**—Schutt welcomed Stevens as a FT member of the department

Schnell read a letter commending Schutt on a recent medical call; Fire & Police department members were recognized for their efforts

**Swearing in & Welcome: Police Officer Ryan T. Kline**—Kline was sworn in and welcomed to the department and City

**Proclamation**—Naming the Conference Room at the Cal Ruedy Public Works Facility the John Zgoda Conference Room

Zgoda's family was present to accept the proclamation

**V. COUNCIL ITEMS TO BE CONSIDERED**

Staff requested two additions to the Consent Agenda:

9. Order Public Hearing—Vacation of Easement at 3181 Olson Drive (Greg J. Homes)

10. Reauthorization for Chief of Police to Execute Agreement between Dakota County Drug Task Force and the City of Hastings for Administrative/Clerical Support Staff

Slavik, Balsanek to approve as presented

7-0

## 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.*

Nelson, Schultz to approve as amended

7-0

1. Pay Bills as Audited
2. **Resolution 04-10-12**— Accepting Donation of \$250.00 from Hastings Modern Woodmen of America to the Parks and Recreation Department
3. **Resolution 04-11-12**— Accepting Donation of \$250.00 from Red Wing Modern Woodmen of America to the Parks and Recreation Department
4. Table Request: Type II Home Occupation Permit #2012-13 – Automobile Repair – Brown (1423 Tyler Street)
5. **Resolution 04-12-12**— Approving the Eddy/Spring Street Right of Way Plat
6. Refer American Legion/Sibley Street Handicap Parking Request to Operations Committee
7. **Resolutions 04-13-12 and 04-14-12**—Liquor License Amendment/Outdoor Music Permit: DuGarel's
8. **Resolution 04-15-12**—Approve Massage Establishment for Peaceful Pond LLC d/b/a Healing Heart Massage
9. **Order Public Hearing**—Vacation of Easement at 3181 Olson Drive (Greg J. Homes)
10. **Reauthorization for Chief of Police to Execute Agreement between Dakota County Drug Task Force and the City of Hastings for Administrative/Clerical Support Staff**

## VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing— Ordinance Amendment to City Code Chapter 94.05 Relating to Alcohol at Jaycee Park and Rivertown Days  
Mesko Lee introduced the item  
Public Hearing was opened at 7:20; Hearing no comments, Public Hearing was closed at 7:20 p.m.
2. Public Hearing— Ordinance Amendment to City Code Relating to City Fees and Amending Certain License Requirements  
Mesko Lee introduced the item  
Public Hearing was opened at 7:24; Hearing no comments, Public Hearing was closed at 7:24 p.m.
3. Public Hearing— Ordinance Amendment to City Code Relating to City Fees: Staff Fees  
Mesko Lee introduced the item  
Public Hearing was opened at 7:27; Hearing no comments, Public Hearing was closed at 7:27 p.m.
4. **Resolution 04-16-12**—Award Contract: 2012 Neighborhood Infrastructure Improvement  
Montgomery introduced the item and recommended award to Friedges in the amount of \$2,142,955.65  
Nelson, Hollenbeck to award as presented  
7-0

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5. Award Contract—Tennis Court Repair Project  
Bernstein introduced the item and recommended award to Upper Midwest Athletic Construction for \$78,000. There was some discussion about the scope and longevity of the proposed repair  
Schultz, Slavik to award as presented  
7-0

## VIII. REPORTS FROM CITY STAFF

### A. Public Works

### B. Community Development

1. Resolution 04-17-12—Site Plan #2012-11: Building Addition at 2929 Redwing Boulevard (Valley Chevrolet)  
Fortney introduced the item.  
Hollenbeck, Nelson to approve as presented  
7-0
2. Resolution 04-18-12—Deny Special Use Permit #2012-09: Automobile Towing and Repair at 710 Commerce Drive (Banaszewski)  
Fortney introduced the item. There was significant discussion about the operations, code violations, and environmental concerns. Jane Snyder spoke on behalf of the applicant  
Balsanek, Alongi to deny the special use permit as presented  
7-0

### C. Administration

1. Second Reading/Ordinance Amendment 2012-04—Ordinance Amendment to City Code Chapter 94.05 Relating to Alcohol at Jaycee Park and Rivertown Days  
Alongi, Hollenbeck to approve as presented  
7-0
2. Second Reading/ Ordinance Amendments 2012-05, 2012-06— Ordinance Amendment Relating to City Fees and Amending Certain License Requirements  
Nelson, Balsanek to approve as presented  
7-0
3. Second Reading/Ordinance Amendment 2012-07— Ordinance Amendment to City Code Chapter Relating to City Fees: Staff Fees  
Slavik, Hollenbeck to approve as presented  
7-0
4. Approve City Volunteer Program  
Osberg introduced the item  
Schultz, Slavik to approve as presented  
7-0

**IX. COMMENTS FROM AUDIENCE:**

**X. UNFINISHED BUSINESS:**

**XI. NEW BUSINESS:**

**XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:**

- HPC will meet on Tuesday April 17 at 7 p.m. at City Hall
  - There will be a reception on Friday, April 20 from 9-11 a.m. at City Hall welcoming the Dakota County Vets Services
  - Planning Commission will meet on Monday, April 23 at 7 p.m. at City Hall
  - The Police Department will present on *Bullying* on Thursday, April 26 from 7-8:30 at City Hall
  - There will be a special City Council meeting on Monday, April 30 at 6 p.m. at City Hall
  - The next regular City Council meeting will be Monday, May 7 at 7 p.m. at City Hall
  - Mike Slavik (04/26) and Mayor Hicks (04/28) were wished a happy birthday
5. Closed Door Session—Issues Relating to Security Systems  
Nelson, Hollenbeck to adjourn the Open Meeting at 8:25 p.m.  
7-0

Mayor Hicks convened the closed door session at 8:27 p.m.  
Slavik, Balsanek to adjourn the closed door session at 8:50 p.m.

Mayor Hicks reconvened the Open Meeting at 8:50 p.m.

**XIII. ADJOURNMENT: 8:50 p.m.**

Alongi, Schultz  
7-0

Special City Council Meeting: Monday, April 30, 2012 at 6:00 p.m.  
Next Regular City Council Meeting: Monday, May 7, 2012 at 7:00 p.m.