

CITY OF HASTINGS
CITY COUNCIL FOLLOW UP
for informational purposes

Monday, May 7, 2012

7:00 p.m.

I. CALL TO ORDER

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

Absent: Mayor Hicks and Councilmember Schultz

Staff:

City Administrator Dave Osberg

City Attorney Dan Fluegel

Assistant City Administrator Melanie Mesko Lee

Community Development Director John Hinzman

City Engineer Nick Egger

Police Chief Paul Schnell

Fire & EMS Director Mike Schutt

Finance Director Char Stark

Assistant Finance Director Julie Flaten

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on April 16, 2012

Minutes approved as presented

Proclamation—Appreciation of Hastings Service Members and Families of the 1st Brigade, 34th Infantry Division (Red Bull) for Their Service in Afghanistan

The Council read the proclamation and Dean Markuson was present to discuss upcoming Beyond the Yellow Ribbon events

Proclamation—Declaring May Heritage Preservation Month

The Council read the proclamation

Presentation—Dakota County Historical Society/LeDuc Historic Estate Update

Jessica Bierbrauer and Chat Roberts provided a brief overview on LeDuc events

Presentation—Youth Recycling Program

A Green Team check was presented to Girl Scout Troop 53870 in the amount of \$662

V. COUNCIL ITEMS TO BE CONSIDERED

Osberg requested that the following items be postponed to the May 21 meeting:

- Resolution 05-06-12—Award Contract—Vermillion Trail & Underpass Connection
- Resolution 05-07-12—Accept Easement and Approve Agreement: County Road 46 Trail over Bauer Property

- Resolution 05-08-12—Authorize Purchase of Schmitt Easement for County Road 46 Trail Slavik, Alongi to remove from agenda

5-0

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, Alongi to approve as presented

5-0

1. Pay Bills as Audited
2. Resolution 05-01-12— Accepting Donation of \$100 from Catholic United Financial to the Parks and Recreation Department
3. Resolution 05-02-12— Accepting Donation of \$2,759 from HFC United Soccer to the Parks and Recreation Department
4. Resolution 05-03-12— First Reading/Order Public Hearing—Hastings Annual Storm Water Pollution Prevention Plan (SWPPP)
5. Authorize Solicitation of Quote for 2012 Traffic Marking Program
6. Approve DNR Agreement for County Road 46/47 Trail
7. Authorize Budgeted Purchase of Mower
8. Approve Entry into Online Right of Way Permit System Service Agreement with Dakota County
9. Approve LeDuc Mansion Operations Fund Transfer
10. 4th Quarter 2011 and 1st Quarter 2012 Financial Reviews
11. Approve Hastings Cable Community Access Operating Agreement
12. Approve Special Event: Hastings Music Festival
13. Resolution 05-04-12—Approve One Day Gambling Permit and Liquor License for Hastings Fire Department Relief Association for September 9, 2012
14. Resolution 05-05-12—Approve Commercial Waste Hauler License for JME of Monticello, Inc.

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Resolution—Award Contract: Vermillion Trail & Underpass Connection
ITEM WAS REMOVED FROM AGENDA
2. Public Hearing—Vacation of Easement at 3181 Olson Drive (Greg J. Homes)
Hinzman introduced the item
Public Hearing was opened at 7:18; there were some process questions by a neighboring property owner, which Hinzman answered
Hearing no further comment, Public Hearing was closed at 7:20 p.m.

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. MnDOT Bridge Project Update & Discussion of Possible Overnight Work Impacts
Egger introduced the item. Steve Kordosky, MnDOT Bridge Project Manager and Doyle Honstad, Bridge Contractor Joint Venture Project Manager, provided a brief project update and forecast of major construction activities.

2. Resolution—Accept Easement and Approve Agreement: County Road 46 Trail over Bauer Property
ITEM WAS REMOVED FROM AGENDA
3. Resolution—Authorize Purchase of Schmitt Easement for County Road 46 Trail
ITEM WAS REMOVED FROM AGENDA

B. Community Development

1. Resolution 05-06-12—Vacation of Easement #2012-16: Olson Drive (Greg J. Homes)
Hinzman introduced the item
Alongi, Slavik to approve as presented
5-0
2. Resolution 05-07-12—Deny Type II Home Occupation Permit #2012-13: Automobile Repair at 1423 Tyler Street (Brown)
Hinzman introduced the item
Alongi, Nelson to deny as recommended
5-0
3. Resolution 05-08-12—Original Hastings Design Standards Review #2012-17: Garage at 415 West 7th Street (Wargo)
Hinzman introduced the item
Slavik, Nelson to approve as presented
5-0
4. Resolution—Deny Variance #2012-15: Sideyard Setback at 209 West 7th Street (McCoy)
Hinzman introduced the item
Applicant was present and spoke; neighbor and HPC members were present and spoke. Discussion about setbacks, previous actions and requests, and current request
Alongi, Nelson to table until May 21, 2012 meeting
4-1; Slavik voting against
5. Resolution 05-09-12—Site Plan #2012-14: Addition at 1401 West 15th Street (St. Phillips Church)
Hinzman introduced the item
Slavik, Balsanek to approve as presented
5-0
6. Resolution 05-10-12—Site Plan #2012-12: Parking & Access Changes at Hastings Middle School/Pinecrest Elementary
Hinzman introduced the item
Discussion about access and traffic
Alongi, Balsanek to approve as presented
5-0

C. Administration

1. Discussion of 2013 Budget Process

Osberg introduced the item and requested feedback.

IX. COMMENTS FROM AUDIENCE:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

- Tuesday May 8 at 6:00 PM, Council Chambers: Park and Recreation Commission
- Thursday May 10 at 6:00 PM, Council Chambers: HEDRA
- Monday May 14 at 7:00 PM, Council Chambers: Planning Commission
- Tuesday May 15 at 7:00 PM, Volunteer Room: HPC
- Last fall the League of MN Cities hosted Community Conversations in 12 different cities, including Hastings. As a thank you to residents who participated, the League is inviting residents to a special reception and presentation to hear the findings from those Conversations. **Wednesday, May 16th, 7-8:30 p.m. at Hastings City Hall. Space is limited – please RSVP directly to dreeder@lmc.org or 651-215-4031.** For more information about Community Conversations visit <http://www.community-conversations.org> or <http://www.youtube.com/citiesmatter>.
- Thursday May 16 at 6:30 PM, Volunteer Room: Public Safety Advisory Commission
- Next City Council Meeting will be conducted on Monday May 21 at 7:00 PM

XIII. ADJOURNMENT: 9:00 p.m.

Slavik, Balsanek

5-0

Next Regular City Council Meeting: Monday, May 21, 2012 at 7:00 p.m.