

CITY OF HASTINGS
CITY COUNCIL FOLLOW UP
for informational purposes

Monday, May 21, 2012

7:00 p.m.

I. CALL TO ORDER

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

Balsanek arrived at 7:25 p.m.

Staff:

City Administrator Dave Osberg

City Attorney Dan Fluegel

Assistant City Administrator Melanie Mesko Lee

Community Development Director John Hinzman

Police Chief Paul Schnell

Public Works Director Tom Montgomery

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on May 7, 2012

Minutes approved as presented

Presentation—Heritage Preservation Commission Awards

Sara Wittgenstein of the HPC announced the awards. The Mayor and Council thanked the property owners for their investment in the community.

V. COUNCIL ITEMS TO BE CONSIDERED

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 presented

6-0

1. Pay Bills as Audited
2. **Resolution 05-11-12**—Accept Donation of \$27.91 from Angela Lee & an Anonymous Donor to the City Parks & Recreation Department
3. Approve Park Variance for Jaycees Overnight Camping at Lake Rebecca On June 2, 2012
4. Authorize Signature—Dakota County Joint Powers Agreement: GIS Maintenance
5. **Resolution 05-12-12**—Accept Donation of \$100.00 from Intek Plastics to the Hastings Police Reserve Unit
6. **Resolution 05-13-12**—Approve Massage License for Shannon Marie Koch
7. **Resolution 05-14-12**—Approve Fireworks License for Cub Foods
8. **Resolution 05-15-12**—Approve SEAS Fall Festival 2-Day Temporary Liquor and Gambling Permits for September 15 and 16, 2012
9. First Reading/Order Public Hearing—Ordinance Amendment Relating to Chapter 110,

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Section 110.09: Billiards and Pool

10. First Reading/Order Public Hearing—Ordinance Amendment Relating to Fees: Civic Arena
11. Award Contract—2012 Cul-De-Sac Program
12. Award Contract—2012 Crack Seal Program

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Award Contract— **Resolution 05-16-12** Vermillion Trail & Underpass Connection
Montgomery introduced the item and recommended conditional award to Blackstone Contractors, LLC in the amount of \$489,205.15.
Schultz, Slavik to award contract as presented
6-0
2. Award Contract— **Resolution 05-17-12** 2012 Seal Coat Program
Montgomery introduced the item and recommended award to Allied Blacktop Company in the amount of \$279,313.80.
Hollenbeck, Nelson to award contract as presented
6-0
3. Award Contract—2012 Trail Crack Sealing and Surface Treatment Program
Bernstein introduced the item and recommended award to Minnesota Asphalt Maintenance in the amount of \$29,715.18.
Nelson, Alongi to award contract as presented
6-0

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. **Resolution 05-18-12**—Accept Easement and Approve Agreement: County Road 46 Trail Over Bauer Property
Montgomery introduced the item and outlined the conditions as part of the easement.
Alongi, Schultz to approve as presented
7-0
2. **Resolution 05-19-12**—Authorize Purchase of Schmitt Easement for County Road 46 Trail
Montgomery introduced the item.
Schultz, Slavik to approve as presented
7-0

B. Community Development

1. **Resolution 05-20-12**—Deny Variance #2012-15: Sideyard Setback at 209 West 7th Street (McCoy)
Hinzman introduced the item. Discussion about layout and possible other options.
Alongi, Balsanek to remove from table
6-0
Further discussion about utilities, impact to tree and other related items
Hollenbeck, Hicks to deny the variance as recommended.

Roll Call Vote was taken
5 Ayes; Nays, two. Councilmembers Alongi and Balsanek voting against.
Variance denied.

2. Hudson Manufacturing Demolition—1974 Addition
Hinzman introduced the item and gave an update on the proposed timeline for demolition of the 1974 Addition.
Nelson, Alongi to approve a motion supporting the action.
7-0

C. Administration

1. Pawn Shop License—Overdue Transaction Fees and Possible Sanctions
Mayor Hicks noted that the licensee paid the delinquent transaction fees in full just prior to the meeting. The licensee was not present.
Schultz, Alongi, to accept the payment and note that any future delinquencies will be brought before the Council for action.
7-0

IX. COMMENTS FROM AUDIENCE:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

- Slavik recently attended a DCC meeting where the 2013 budget was approved.
- Monday May 28 City offices will be closed in observation of Memorial Day
- The public is invited to attend the Memorial Day celebration at Roadside Park at 10 a.m. on May 28
- Tuesday May 29 at 7:00 p.m. in Council Chambers—Planning Commission
- Tuesday, May 29 at 7:30 a.m. in Volunteer Room—Joint Powers
- Monday, June 4 at 6:00 p.m. in Volunteer Room—Finance Committee
- Monday, June 4 at at 7:00 p.m. in Council Chambers—City Council Meeting
- Joint Powers will meet

XIII. ADJOURNMENT: 8:48 p.m.

Balsanek, Nelson
7-0

Next Regular City Council Meeting: Monday, June 4, 2012 at 7:00 p.m.