

**Hastings, Minnesota
City Council Minutes
May 7, 2012**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, May 7, 2012 at 7:00 PM in the Council Chambers at the Hastings City Hall, 101 East 4th Street, Hastings, Minnesota

Members Present: Acting Mayor Hollenbeck, Councilmembers Alongi, Balsanek, Nelson, and Slavik.

Members Absent: Mayor Hicks and Councilmember Schultz

Staff Present: 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 Mark Schutt
Finance Director Char Stark
Assistant Finance Director Julie Flaten

Approval of Minutes

Acting Mayor Hollenbeck asked if there were any additions or corrections to the minutes of the regular City Council Meeting on April 16, 2012. Hearing none, the minutes were 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 on Memorial Day, May 28th and Rededication to our flag on Flag Day, June 14th and recognize one of our prominent citizens Sam Hertog for his support

Proclamation – Declaring May Heritage Preservation Month

The Council read the proclamation.

Presentation – Dakota County Historical Society/LeDuc Historic Estate Update

Jessica Bierbrauer and Chad Roberts provided a brief overview on LeDuc events.

Presentation – Youth Recycling Program

Darrell Hoekstra of Waste Management presented a Green Team check to Girl Scout Troop 53870 in the amount of \$662.00.

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

Moved by Councilmember Slavik, seconded by Councilmember Alongi to remove items from the Agenda.

5 Ayes, Nays, None.

Consent Agenda

Moved by Councilmember Nelson, seconded by Councilmember Alongi to approve the Consent Agenda as amended.

5 Ayes; Nays, None.

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.

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.

Resolution 05-06-12—Vacation of Easement #2012-16: Olson Drive (Greg J. Homes)

Hinzman introduced the item

Moved by Councilmember Alongi, seconded by Councilmember Slavik to approve as presented.

5 Ayes; Nays, None.

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.

Resolution 05-07-12—Deny Type II Home Occupation Permit #2012-13: Automobile Repair at 1423 Tyler Street (Brown)

Hinzman introduced the item and noted that the recommendation is to deny the home occupation permit to repair automobiles at a residential property.

Moved by Councilmember Alongi to remove item from table, seconded by Councilmember Nelson.

5 Ayes; Nays, None

Larry Brown explained that the tow truck business is gone; that was the largest complaint from neighbors and noise shouldn't be a problem.

Moved by Councilmember Alongi, seconded by Councilmember Nelson to deny as recommended based on the findings of fact presented.

5 Ayes; Nays, None

Resolution 05-08-12—Original Hastings Design Standards Review #2012-17: Garage at 415 West 7th Street (Wargo)

Hinzman introduced the item stating that the Planning Commission voted to recommend approval of the request at the April 23, 2012 Planning Commission meeting.

Moved by Councilmember Slavik, seconded by Councilmember Nelson to approve the OHDS review as presented.

5 Ayes; Nays, None

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. There was discussion about setbacks, previous actions and requests, and the current request.

Moved by Councilmember Alongi, seconded by Councilmember Nelson to table until May 21, 2012 meeting.

4 Ayes; Nays, Slavik

Resolution 05-09-12—Site Plan #2012-14: Addition at 1401 West 15th Street (St. Phillips Church)

Hinzman introduced the item. There was discussion concerning trees, neighbors, possible berming, and irrigation system to save the trees followed.

Moved by Councilmember Slavik, seconded by Councilmember Balsanek to approve the site plan as presented.

5 Ayes; Nays, None

Resolution 05-10-12—Site Plan #2012-12: Parking & Access Changes at Hastings Middle School/Pinecrest Elementary

Hinzman introduced the item. There was discussion about access, traffic and additional signage.

Moved by Councilmember Alongi, seconded by Councilmember Balsanek to approve the site plan as presented.

5 Ayes; Nays, None

Discussion of 2013 Budget Process

Osberg introduced the item and requested feedback on the schedule for the 2013 Budget Proposal. Feedback was provided to staff.

Reports from City Committees, Officers, Councilmembers:

Adjournment:

- 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

Adjournment:

Moved by Councilmember Alongi, seconded by Councilmember Schultz to adjourn meeting at 9.00 p.m.



Paul J. Hicks, Mayor



Melanie Mesko Lee, City Clerk