

**Hastings, Minnesota
City Council Minutes
February 19, 2013**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Tuesday, February 19, 2013 at 7:00 p.m. in the Council Chambers at the Hastings City Hall, 101 East 4th Street, Hastings, Minnesota

Members Present: Councilmembers Balsanek, Alongi, Nelson, Riveness, Schultz & Mayor Hicks

Absent: Councilmember Hollenbeck

Staff Present: City Administrator Dave Osberg
City Attorney Dan Fluegel
Assistant City Administrator Melanie Mesko Lee
Community Developer John Hinzman
Police Officer Mike Schmitz

Approval of Minutes

Mayor Hicks asked if there were any additions or corrections to the minutes of the regular City Council Meeting on February 4, 2013. Hearing none, the minutes were approved as presented.

Consent Agenda

Councilmember Schultz requested item #3 be moved to Administration.

Councilmember Schultz moved and seconded by Councilmember Riveness to approve the Consent Agenda as amended.

6 Ayes; Nays, None.

1. Pay Bills as Audited
2. Authorize Purchase of Public Works Pickup Truck
3. Accept Resignation of City Administrator David Osberg—*item moved to Administration*
4. Approve 2013 Fire Safety House Agreement
5. Resolution 02-09-13—Proclaiming Friday April 26, 2013 Arbor Day
6. Resolution 02-10-13—Approve Massage License for Marcia Burt
7. Designate DWI Forfeiture Vehicle for Department Use
8. Authorize Purchase of Budgeted Police Patrols Vehicles
9. Resolution 02-11-13—Approve Right of Way Plat No. 7 (East 10th Street)

Authorize Signature—Real Estate Option Agreement for Lot 1, Block 3, Hastings Industrial Park No. 7 (Quality One Woodwork, LLC)

Hinzman introduced the item noting that item #2 regarding the establishment of a TIF District should be removed from the agenda for consideration at this time. He also pointed out two revisions to the original Quality One Land Credit Agreement: (1) The addition of two - two year extension terms and (2) acknowledgement of creation of a TIF district closer to the time of land acquisition.

Councilmember Schultz moved and seconded by Councilmember Balsanek to approve as presented.

6 Ayes; Nays, None.

Resolution—Order Public Hearing: Modification of Vermillion Street Redevelopment Area Plan and Establishment of TIF District No. 6 (Quality One Woodwork, LLC)

Item was pulled from the agenda and will not be considered at this time.

Approve Contract for 2013 Softball Season

Osberg introduced the item and discussed the parameters of the proposed agreement with Scott Martenson, an independent contractor. This contract would cover the 2013 Summer and Fall softball seasons.

Councilmember Nelson moved and seconded by Councilmember Alongi to approve as presented.

6 Ayes; Nays, None.

Accept Resignation of City Administrator David Osberg—item was moved from Consent

Councilmember Schultz moved, seconded by Councilmember Riveness to approve the resignation.

Roll call vote was taken on the motion's amendment; motion failed.

0 Ayes, Nays, 6.

Mayor Hicks thanked Osberg for his years of service and wished him good luck in the City of Eagan.

Councilmember Schultz moved and seconded by Councilmember Alongi to accept Osberg's resignation.

6 Ayes; Nays, None.

Reports from City Committees, Officers, Councilmembers:

- Administration Committee (Schultz, Alongi, Riveness) will meet on Thursday, February 21 at 7:00 a.m. for purposes of discussing the vacancy in the City Administrator position
- Councilmember Balsanek will attend a DCC board meeting on Thursday, February 21 at 7:00 a.m.
- The Charter Commission will meet on Wednesday, February 20 at 7:00 p.m. in the Volunteer Room
- Planning Commission will meet on Monday, February 25 at 7:00 p.m. in the Council Chambers
- Operations Committee will meet on Tuesday, February 26 at 4:30 p.m. at the Cal Ruedy Public Works Building
- Next City Council Meeting on Monday, March 4, 2013 at 7:00 p.m.

ADJOURNMENT

Moved by Councilmember Riveness, seconded by Councilmember Nelson to adjourn the meeting at 7:26 p.m.

6 Ayes; Nays, None.

Paul J. Hicks, Mayor

Melanie Mesko Lee, Asst. City Administrator