

CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes

Monday, March 18, 2013

7:00 p.m.

I. CALL TO ORDER

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

Staff: City Administrator Dave Osberg
City Attorney Dan Fluegel
Police Chief Paul Schnell
Assistant City Administrator Melanie Mesko Lee
City Engineer Nick Egger
Public Works Director Tom Montgomery
Community Development Director John Hinzman
Fire & EMS Director Mike Schutt
Communications Coordinator Lee Stoffel

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on March 4, 2013

Minutes approved as presented

Proclamation—Declare March Colorectal Cancer Screening Awareness Month

Megan Vier and Dr. Sarah Marquart of Allina provided some information on the importance of this screening. Council read the proclamation.

Proclamation—Congratulate Regina Medical Center Program “A Healthier Hastings 4 All”

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.

Riveness, Nelson to approve as presented.

7-0

1. Pay Bills as Audited
2. Schedule Special City Council Meeting
3. **Resolution 03-01-13**—Approve Renewal of Consumption and Display Permit for the Knights of Columbus Hall
4. **Resolution 03-02-13**—Approve Tent Fireworks License for TNT Fireworks at the Wal-Mart Parking Lot at 1752 North Frontage Road
5. Approve Friends of the Mississippi MOU
6. Pay Estimate #2—Well No. 3 & Well No. 4 Rehabilitation Project: Keys Well Drilling (\$26,549.96)
7. **Resolution 03-03-13**—Accept Feasibility & Assessments Report, Declare Amount to be Assessed, and Order Public Hearing & Assessment Hearing: 2013 Infrastructure Improvements Program

8. Appoint Current Alternate Melanie Mesko Lee as the Official Designee to the DCC Executive Board
9. Extension of Firefighter Availability MOU

VII. AWARDING OF CONTRACTS AND PUBLIC HEARINGS

1. Public Hearing— Rezone Property to DC Downtown Core: Former Hudson Manufacturing Building at 200 West 2nd Street
Hinzman introduced the item explaining that rezoning the site will allow for future redevelopment and additional tax revenue to the City. The Planning Commission and HEDRA recommend approval of this request.

VIII. REPORTS FROM CITY STAFF

A. Public Works

B. Community Development

1. Second Reading/**Ordinance Amendment 2013-01** Ordinance—Rezone Property to DC Downtown Core: Former Hudson Manufacturing Building at 200 West 2nd Street

Alongi noted that this approval updates the zoning and does not confer any site plan approvals. He encouraged the public to become involved in the discussion about this site.

Alongi, Hollenbeck to approve as presented
7-0

C. Administration

1. Public Safety Advisory Commission Report
Schnell introduced PSAC Chair Terry Sieben, who provided an overview of the commission's work to date. Also in attendance with PSAC members Patti McCauley, Thomas Cheney, and Joanna Byers. The Council thanked the commission for their continued work.
2. Appointment of Parks and Recreation Director
Mesko Lee introduced the item and noted that the Parks & Recreation Committee of the Council is recommending the appointment of Chris Jenkins to the position of Parks & Recreation Director. Nelson thanked the interview panel members for their involvement in the process
Nelson, Alongi to approve as presented.
7-0
3. Proclamation Recognizing City Administrator Dave Osberg
Councilmembers read the Proclamation and expressed their gratitude to Dave Osberg for his years of service with the City, and wished him good fortune on his new position as City Administrator of the City of Eagan.

IX. COMMENTS FROM AUDIENCE

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- Councilmember Hollenbeck noted that the Red Rock Corridor will hold an open house on Tuesday, March 19, 6-7:30 at St. Paul Park City Hall. She also noted that more information is on Facebook and at www.redrockcorridor.org

- The Administration Committee will meet on Monday, March 25 at 9:00 a.m. at the Fluegel Law Offices (999 Westview Drive) for purposes of reviewing applications for the City Administrator position.
- Planning Commission will meet on Monday, March 25 at 7:00 p.m. in the Council Chambers
- A public farewell gathering for City Administrator Dave Osberg will be 4:30-7:00 pm on Thursday, March 21 at Schoolhouse Square Event Center, 101 10th Street East (2nd floor above Premier Bank)
- City Administrator Dave Osberg's last day with the City of Hastings is Friday, March 22

XIII. ADJOURNMENT 8:02 p.m.

Riveness, Alongi
7-0

Next Regular City Council Meeting: Monday, April 1, 2013 at 7:00 p.m.