

**Hastings, Minnesota
City Council Minutes
May 20, 2013**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, May 20, 2013 at 7:00 p.m. in the Council Chambers at the Hastings City Hall, 101 East 4th Street, Hastings, Minnesota

Members Present: Councilmembers Alongi, Balsanek, Hollenbeck, Nelson and Riveness

Absent: Mayor Hicks and Councilmember Schultz

Staff Present: City Administrator Melanie Mesko Lee
Assistant City Administrator Julie Flaten
City Attorney Dan Fluegel
Police Chief Paul Schnell
Fire Chief & EMS Director Mike Schutt
Public Works Director Tom Montgomery
City Engineer Nick Egger
Associate Planner Justin Fortney

Approval of Minutes

Acting Mayor Hollenbeck asked if there were any additions or corrections to the minutes of the City Council Meeting on May 6, 2013. Hearing none, the minutes were approved as presented.

Swearing In & Welcome: Police Officer Christopher Nelson

Chief Schnell introduced Christopher Nelson and Flaten administered the Oath of Office.

Presentation—Heritage Preservation Commission Awards

Sara Wittgenstein spoke about the HPC and presented the following homeowners preservation award plaques.

- **701 West 5th Street – Michael Slavik**
- **505 West 7th Street – James & Jeanne Kasel**
- **1011 Ramsey Street – Eddie & Annie Hestingen**
- **321 West 8th Street – Daniel & Heather Miller**
- **Schoolhouse Square – Patrick Regan & Camegaran, LLC**

Consent Agenda

City Administrator Mesko Lee asked to have item #18 added to the Consent Agenda. Councilmember Alongi moved and seconded by Councilmember Nelson to approve the Consent Agenda as amended.

5 Ayes; Nays, None.

1. Pay Bills as Audited
2. Resolution 05-09-13—Approve Temporary Three Day On-Sale Liquor License for the Hastings Chamber of Commerce to Operate a Beer Garden as Part of the Rivertown Days Celebration on July 19, 20 & 21, 2013
3. Resolution 05-10-13—Approve a One Day On-Sale Liquor License and One Day Temporary Gambling Permit for the Hastings Fire Department's 73rd Annual Booya on September 8, 2013

4. Approve Wi-Fi Agreement
5. Approve LeDuc Transfer²
6. Authorize Signature of Dakota CDA Grant Agreement—Hudson Manufacturing
7. Accept Resignation of Planning Commissioner Gino Messina
8. Appoint Planning Commissioner Bryan Alpaugh
9. Resolution 05-11-13—Accept Donation from Intek Plastics, Inc. of \$100.00 for the Hastings Police Reserve Unit
10. Approve Budget Adjustment of \$850.00 from the Crime Prevention Fund to Department Budget for Youth Prevention Speaker/Consulting Fees
11. Approve POC Firefighter Availability MOU
12. Item Removed from Agenda
13. Payment Request #4—Well No. 3 & No. 4 Rehabilitation Project
14. First Reading/Order Public Hearing: Ordinance 93.07—Establish Restrictions on the Use of Barbeques
15. Approve 2013 Cul-de-Sac Contract
16. Approve 2013 Crack Seal Contract
17. Approve 2013 Trail Crack Sealing and Surface Treatment Contract
18. Deferment of WAC/SAC charges for Las Margaritas

Public Hearing—Resolution 05-12-13—Approve MnDOT Cooperative Construction Agreement No. 03747: 18th Street East/Trunk Highway 291 Improvements

Egger introduced the item explaining the agreement outlines regarding funding, permitting, construction, maintenance, and associated obligations that both MnDOT and the City of Hastings will have during the 18th Street/Trunk Highway 291 project construction, and once the project has been completed.

Councilmember Alongi moved and seconded by Councilmember Balsanek to approve as presented.
5 Ayes; Nays, None.

Award Contract—Resolution 05-13-13 City Project 2013-1: 18th Street East/Trunk Highway 291 Improvements

Egger introduced the item stating that only one bid was received from Max Steininger, Inc. for \$2,180,808.94. The pricing was below the City's estimates and will allow for the project to be constructed within the funding parameters determined by the City and MnDOT and requests awarding of contract to them.

Councilmember Nelson moved and seconded by Councilmember Riveness to approve as presented.
5 Ayes; Nays, None.

Award Contract—Resolution 05-14-13 City Project 2013-2: 10th Street East & Progress Drive Improvements

Egger introduced the item explaining that two bids were received and Max Steininger, Inc. was the lowest bidder at \$1,663,996.27 for the City Project 2013-2: 10th Street East and Progress Drive Improvements and recommends awarding the contract to them.

Councilmember Riveness moved and seconded by Councilmember Alongi to approve as presented.
5 Ayes; Nays, None.

Award Contract—Resolution 05-15-13 2013 Seal Coat Program

Egger introduced the item and requests awarding the 2013 Seal Coat Contract to the lowest bidder, Allied Blacktop Company in the amount of \$212,698.16.

Councilmember Nelson moved and seconded by Councilmember Balsanek to approve as presented.
5 Ayes; Nays, None.

Bridge Project Status Update

Steve Kordosky from MN DOT and Doyle Honstad from Lunda Construction gave a brief project update and forecast of forthcoming major construction activities. A variance from the noise ordinance was requested to include overnight work for a period of 48 – 72 hours.

Council thanked Mr. Kordosky and Mr. Doyle for the information.

Resolution 05-16-13—State Aid Advance of Funding

Egger introduced the item recommending adoption of a resolution to formally request an advance of funding through State Aid for Local Transportation.

Councilmember Alongi moved and seconded by Councilmember Riveness to approve as presented. 5 Ayes; Nays, None.

Councilmember Alongi left the meeting at 7:35 p.m.

Resolution 05-17-13—Final Plat #2013-08—South Pines 7th Addition (Longspur Lane)

Fortney introduced the item stating the Planning Commission recommends approval of the Final Plat that will add two lots to the South Pines 7th Addition-Longspur Lane for Ed McMenemy and is requesting Council approval of same.

Councilmember Nelson moved and seconded by Councilmember Balsanek to approve as presented. 4 Ayes; Nays, None.

Comments from Audience

Ed McMenemy noted that he will be working with City staff in the near future on a traffic study near Tuttle Drive.

REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS:

City Information

- **HPC Commission** will meet on Tuesday, May 21 at 7:00 p.m. in the Volunteer Room.
- **City Offices** will be closed on Monday, May 27 in observance of Memorial Day.
- The **Planning Commission** will meet on Tuesday, May 28 at 7:00 p.m. in the Council Chambers.
- **Police Reserves** recognition is May 22.
- Saturday, June 1 is the first **Saturday Cruise-In** car show.
- **Finance Committee** will meet on June 3 at 6:00 p.m.
- The **Hastings Prescott Area Arts Council** will hold a public meeting on June 5 at 7:00 p.m. in the Council Chambers.

ADJOURNMENT

Moved by Councilmember Nelson, seconded by Councilmember Riveness to adjourn the meeting at 7:46 p.m.

4 Ayes; Nays, None.

Barbara Hollenbeck, Acting Mayor

Julie Flaten, Assistant Administrator