

CITY OF HASTINGS
CITY COUNCIL AGENDA
for information purposes

Monday, December 16, 2013

7:00 p.m.

- I. **CALL TO ORDER**
II. **ROLL CALL Councilmembers Alongi, Balsanek, Nelson, Riveness, Schultz, Hollenbeck, and Mayor Hicks**

Staff: City Administrator Melanie Mesko Lee
Assistant City Administrator Julie Flaten
City Attorney Dan Fluegel
Planning Director John Hinzman
Police Chief Bryan Schafer
Parks & Recreation Director Chris Jenkins
Public Works Director Tom Montgomery
Fire & EMS Director Mike Schutt
Communications Coordinator Lee Stoffel

III. **DETERMINATION OF QUORUM**

- IV. **APPROVAL OF MINUTES**
Approve Minutes of the Regular Meeting on December 2, 2013
Minutes approved as presented.

Presentation—2013 Employee Recognition Awards

The Council thanked employees for their years of service. Listed in red were present at the meeting to receive a plaque.

5 years

Lisa Bauer (IT)
David Bauer (Police)
Mindy Bekker (Fire POC)
Amy Carlson (Fire POC)
Anthony Halfen (Fire POC)
David Jannsen (Fire POC)
Kyle Linscheid (Police)
Matthew Schlafer (Police)
Joey Trautman (Police Reserve)
James Grotjohn (Police Reserve)
Linda Kostroski (Police Reserve)
Chris Raway (Police Reserve)
(Honorable Mention)

10 years

Chris Paulson (Fire)

15 years

Mary Cofer (Police)
Jeff Elliott (Parks & Recreation)
Larry Evans (Police)
Craig Puch (Police)
Adeline Schroeder (City Clerk)
Penne Schuldt (Fire)
Tim Tessier (Parks & Recreation)

20 years

Sandra Bosel (Fire POC)
Vincent O'Brien (Fire POC)
Dale Schoeppner (Fire POC)
Andrew Pollard (Police Reserve)

25 years

Mark Kreun (Police)

35 years

Paul Mahoney (Parks & Recreation)

Presentation—Dakota County Commissioner Mike Slavik and Pleasant Hill Library Director Mary Scheide

Council thanked Commissioner Slavik and Mary Scheide for their presentation.

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.

7-0

1. Pay Bills as Audited
2. **Resolution 12-06-13**—Approve 2014-2015 Commercial Waste Hauler Licenses
3. **Resolution 12-07-13**—Approve 2014 Massage Therapist Licenses
4. **Resolution 12-08-13**—Approve 2014-2016 Massage Establishment Licenses
5. **Resolution 12-09-13**—Approve New Massage License for Jonelle Prow
6. Approve 2014 Fire and Police Sergeants Contract
7. Capital Funding Reallocation
8. Order a Public Hearing: Notification of Intent to Apply for and EPA Brownfields Grant – Hudson Manufacturing
9. Reappoint Planning Commissioners (Vaughan, Bullington, Rohloff, and Slaten)
10. Reappoint HEDRA Commissioner (Toppin)
11. Reappoint Heritage Preservation Commissioners (Dahl, Hellie, Sovik-Siemens)
12. Approve Purchase of PW Loader Contingent Upon 2014 Budget Approval
13. Pay Estimate #6, Project 2013-1, East 18th St./TH 291 Turnback, Max Steininger, \$57,998.53
14. Pay Estimate #6, Project 2013-2, 10th Street Improvements, Max Steininger, \$38,572.45
15. Pay Estimate #3, Project 2013-3, Conzemius Ravine et al, Rachel Contracting, \$38,792.42
16. Pay Estimate #4 – Block 16 Parking Lot, Pember Companies, \$16,218.95

VII. AWARDING OF CONTRACTS AND PUBLIC HEARING

VIII. REPORTS FROM CITY STAFF

A. Public Work

B. Community Development

1. **Resolution 12-10-13:** Variance #2013-34 – Signage - Regina Hospital (1175 Nininger Road).

Hinzman introduced the item explaining that Regina Hospital is seeking height variances for nine signs on the property. Two of the signs are along Nininger Road and the remaining seven are within the campus. The Planning commission has previously recommended approval of the variance. Cheryl O'Donnell from Vision Communications answered questions about illumination and location of the signs. Councilmember Alongi stressed that granting these variances is not intended to set a precedent but rather highlight the unique situation of the hospital and its need for adequate signage.

Schultz, Hollenbeck to approve as presented. 7-0

2. Hudson Redevelopment Update

Hinzman provided an update on the selection of a developer for the Hudson Site. At its' December 12th meeting the Hastings Economic

Development and Redevelopment authority (HEDRA) selected City Properties as the developer for the Hudson Site. There were three developers to choose from each with a viable proposal. The City Properties proposal will preserve the historical parts of the building, incorporate public space as well as utilize the riverfront.

C. Administration

1. Approve New City Logo

Stoffel gave a presentation on the process to date for the creation of a new City logo. The Administrative Committee has given unanimous approval of the final version of the new City Logo and recommended its presentation to the full council for final adoption. Discussion about the cost, process and current City logo were addressed. Administration Committee was thanked for their work.

Alongi, Schultz to approve as presented. 6-1. Balsanek voting against.

2. **Resolution 12-11-13:** Setting the 2014 Levy

Mesko Lee introduced the item which was presented at the December 2, 2013 Public Hearing.

Schulz, Nelson to approve as presented. 7-0

3. **Resolution 12-12-13:** Setting the 2014 HEDRA Special Levy for HRA

Hollenbeck, Riveness to approve as presented. 7-0

4. **Resolution 12-13-13:** Setting the 2014 Budget

Riveness, Alongi to approve as presented. 7-0

IX. COMMENTS FROM AUDIENCE

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **HPC Commission** meeting Tuesday, December 17th has been cancelled.
- **Planning Commission** will meet on Monday, December 23rd at 7:00 p.m. in the Council Chambers.
- **City Offices** will be closed on Wednesday, December 25th in observance of Christmas Day.
- **City Offices** will be closed on Wednesday, January 1st in observance of New Year's Day.
- **Councilmember Nelson** will celebrate a birthday on January 1st and was wished a Happy Birthday.
- **Assistant City Administrator Flaten** will celebrate a birthday on December 19th and was wished a Happy Birthday.

XIII. ADJOURNMENT **8:22 pm**

Next Regular City Council Meeting: Monday, January 6, 2014 at 7:00 p.m.