

CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes

Monday, January 6, 2014

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
Communications Coordinator Lee Stoffel
Fire & EMS Director Mike Schutt

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on December 16, 2013
Minutes approved as presented.

Presentation—League of Minnesota Cities' Mayor for a Day

Mayor Hicks congratulated Victoria Roy on being selected Mayor for a Day. Victoria read her winning essay and was presented a \$100 check from the League of Minnesota Cities.

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.

Alongi, Balsanek to approve as presented.

7-0

1. Pay Bills as Audited
2. **Resolution 01-01-14**—Designating the Official Banking Depositories and Appointing Finance Director Designated Authority
3. **Resolution 01-02-14**—Authorizing Individuals as Designee Signatures of Banking Transactions
4. **Resolution 01-03-14**—Declaring Insurance Liability Coverage
5. **Resolution 01-04-14**—Allowing Electronic Funds Transfer Transactions
6. **Resolution 01-05-14**—Designation of Official Newspaper
7. Approve 2014 Non-Union Compensation Schedule
8. Approve 2014 Police Lieutenants Contract
9. **Resolution 01-06-14**—Accept Donation of \$1,000.00 from the Hastings Downtown Business Association to the Hastings Police Department's Police Reserve Program
10. **Resolution 01-07-14**—Accept Donation of \$3,000.00 from Christ Family Church
11. Approve Personnel Policy Amendment—Chapter 4: Attendance and Leave
12. First Reading/Order Public Hearing on Ordinance: Cruelty to Animals
13. First Reading/Order Public Hearing on Ordinance: Massage Therapy
14. Renew Ambulance Billing Contract with Expert T billing
15. Accept Scholarship from Flint Hill Resources for Fire Training

VII. AWARDING OF CONTRACTS AND PUBLIC HEARING

1. Public Hearing—Second Reading/**Ordinance No. 2014-01** on Tobacco Regulations
Fluegel introduced the item which will prohibit all smoking of tobacco within any establishment holding a retail tobacco license. Staff recommends adoption of the

proposed ordinance amendment to promote the public policies advanced under the Minnesota Clean Indoor Air Act by prohibiting all smoking of tobacco within these indoor areas.

Public Hearing was opened at 7:09 p.m. Hearing no comments.

Public Hearing was closed at 7:10 p.m.

2. Public Hearing—Notification of Intent to Apply for an EPA Brownfields Grant – Hudson Manufacturing

Hinzman introduced the item and explained the Hastings Economic Development and Redevelopment Authority (HEDRA) has contracted with Stantec Consulting to prepare EPA grant applications for the clean-up of the Hudson Building. Three separate grants will be submitted for \$600,000 (\$200,000 per grant).

Public Hearing was opened at 7:11p.m. Hearing no comments.

Public Hearing was closed at 7:12 p.m.

3. Award Contract—94 Services for the Refurbishment/Remounting of One Ambulance

Schutt introduced the item requesting authorization to enter into an agreement with 94 Services Inc. to refurbish and remount one ambulance box onto a new 2014 E-450 chassis. The total purchase price is \$109,035.

Schultz; Riveness to approve as presented. 7-0

VIII. REPORTS FROM CITY STAFF

A. Public Works

B. Community Development

1. **Resolution 01-08-14**—Approve 2014 CDBG Budget

Hinzman introduced the item requesting authorization to submit the 2014 Community Development Block Grant (CDBG) application to Dakota County. The estimated funding of \$62,714.70 would be used to provide assessment abatement for the public improvement project 2014-02 between 11th and 15th Streets, West of Vermillion Street.

Nelson, Hollenbeck to approve as presented. 7-0

C. Administration

1. Second Reading/Adopt **Ordinance Amendment No. 2014-01** on Tobacco Regulations

Schultz, Riveness to approve as presented. 7-0

IX. COMMENTS FROM AUDIENCE

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **Public Open House** on the Downtown Street, Parking Lot, & Levee Park Improvements will be held on Thursday, January 9th at 4:00 p.m. – 7:00 p.m. in the City Hall Community Room.
- **HEDRA Commission** will meet on Thursday, January 9th at 6:30 pm in the Council Chambers.
- Mayor Hicks will be conducting a **State of City Address** on Monday, January 13th at 8:00 p.m. in the Council Chambers.
- **Planning Commission** will meet on Monday, January 13th at 7:00 p.m. in the Council Chambers.

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- **Parks and Recreation Commission** will meet on Tuesday, January 14th at 6:00 p.m. in the Council Chambers.
- **City Offices** will be closed on Monday, January 20th in observance of Martin Luther King Day.
- Councilmember Hollenbeck gave an update on the **Red Rock Corridor**.
- The **Heritage Preservation Commission** is looking for a commissioner.
- **Next Council Meeting** will be on **Tuesday, January 21st** at 7:00 p.m. in the Council Chambers.
- **Public Works Director, Tom Montgomery**, was congratulated for 30 years of service to the City of Hastings.
- **City Administrator Mesko Lee** celebrates a birthday today, January 6th and was wished a Happy Birthday.

XIII. ADJOURNMENT 7:25 p.m.

Next Regular City Council Meeting: Tuesday, January 21, 2014 at 7:00 p.m.