

**CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes**

Tuesday, January 21, 2014

7:00 p.m.

I. CALL TO ORDER

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

Absent: Councilmember Riveness, Alongi and Balsanek

**Staff: City Administrator Melanie Mesko Lee
Assistant City Administrator Julie Flaten
City Attorney Dan Fluegel
Community Development Director John Hinzman
Public Works Director Tom Montgomery**

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on January 6, 2014

Minutes approved as presented.

Presentation—Introduction of New City Employees

J. R. Conley – Public Works Operator
Lauren Foss – Accountant II
Eric Kramer – Public Works Supervisor
Thomas Moody – Civic Arena Facility Supervisor
Alan Nordquist – IT Manager
Rebecca Petersen – Assistant Finance Director
Joe Spagnoletti – Public Works Operator

New employees were introduced by Mesko Lee and welcomed by Council.

Presentation—Youth Recycling

Willy Tennis of Tennis Sanitation presented Cub Scout Pack #444 a check for 4th Quarter Recycling in the amount of \$517.65. A check in the amount of \$5,044.62 was also given to the City.

Presentation—Hastings Reads Program

Mary Scheid, Pleasant Hill Library Manager, provided a brief overview of Hastings Reads which will occur in February 2014. Council thanked Mary for her work to encourage reading and discussion of books among our residents.

Proclamation—United Way of Hastings Celebrating 50 Years of Service

Council read the Proclamation and congratulated United Way of Hastings on their 50 years of service to the community. Mary Mellick thanked Council and the community for their continued support.

V. COUNCIL ITEMS TO BE CONSIDERED

Mesko Lee requested the addition of a lawful gambling permit to the consent agenda. Hollenbeck, Nelson to approve. 4-0

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.

**Nelson, Schultz to approve as amended.
4-0**

1. Pay Bills as Audited
2. **Resolution 02-09-14**—Approve One-Day Gambling Permit for a Raffle at St. Elizabeth Ann Seton Parish on Friday May 2, 2014
3. **Resolution 02-10-14**—Approve Massage Establishment License for Millner Chiropractic Clinic
4. Designate Historic Hastings Saturday Night Cruise-Ins as a Special Event & Approve Street Closings
5. Approve Contract with EarthBend for Technical Support Services
6. Approve Utility Bill Adjustment for Three Rivers, LLC.
7. First Reading/Order Public Hearing on Meter Testing Fee Ordinance Amendment
8. Pay Estimate #4 - Project 2013-3, Conzemius Ravine - Rachel Contracting (\$40,540.80)
9. Capital and Donations Carry-Overs
10. Budget Adjustment-Parks

VII. AWARDING OF CONTRACTS AND PUBLIC HEARING

1. Public Hearing—Second Reading/Ordinance Amendment on Cruelty to Animals
**Mesko Lee introduced the item stating Martha Sullivan presented a petition requesting that additional language be added to the animal ordinance to provide for anti-tethering rules. The Administrative Committee of the Council has reviewed and recommends the ordinance change.
Public Hearing was opened at 7:21 p.m. Hearing no comments.
Public Hearing was closed at 7:22 p.m.**
2. Public Hearing—Second Reading/Ordinance Amendment on Massage Therapy
**Mesko Lee introduced the item stating that in late 2013 the City received a request to change the Massage Therapy Ordinance to allow for a person under the age of 18 to be allowed on the licensed premises with someone other than a parent or guardian, with the parent's consent to receive a massage by a massage therapist who is employed by a chiropractor in which the massage is only given during regular business hours.
Public Hearing was opened at 7:25 p.m.
David Mueller from Caring Hands Massage and Spa voiced concerns with the proposed language. He is requesting any reference to minors be eliminated.
Mandy Langenfeld from Elm Salon and Spa raised concerns about the current language being conflicting when their business has a dual purpose. Theresa Schulte, an employee of Dr. Andrew L'Allier, voiced concerns over the ordinance being too prohibitive.
Public Hearing was closed at 7:37 p.m.**

VIII. REPORTS FROM CITY STAFF

Sign up to receive automatic notification of Council agendas
At ccagenda-subscribe@ci.hastings.mn.us or by calling 651-480-2350
City Council packets can be viewed in searchable format on the City's website at
<http://www.ci.hastings.mn.us/InsideCityHall/Council/CCAgendas-Minutes.htm>

A. Public Works

B. Community Development

1. **Resolution 02-11-14**—Approve Type II Home Occupation Permit —Estenson (310 Theo Court)

Hinzman introduced the item explaining that the company Perfekt, Inc. has moved the office from 1030 North Frontage road into his home at 310 Theo Court. The business is an office use as they manage construction liens. The Planning Commission approved the Home Occupation Permit and adjacent neighbors were notified and no objections were heard. The permit will be for issued for one year.

Schultz, Nelson to approve as presented. 4-0

C. Administration

1. Second Reading/Adopt **Ordinance No. 2014-02** on Cruelty to Animals
A friendly amendment was offered to make a slight modification to the proposed ordinance.
Schultz, Nelson to approve as amended. 4-0
2. Second Reading/Adopt Ordinance No. 2014-03 on Massage Therapy
A motion was made by Councilmember Schultz to have Administrative Committee do further review of the ordinance amendment, seconded by Councilmember Hollenbeck. 4-0

IX. COMMENTS FROM AUDIENCE

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **Public Safety Advisory Commission** will meet on Thursday, January 23 at 6:00 p.m. at City Hall.
- **Planning Commission** will meet on Monday, January 27th at 7:00 p.m. in the Council Chambers.
- **Chamber of Commerce Annual Meeting & Awards Dinner** at Hastings Country Club on Tuesday, January 28. Councilmembers Balsanek, Alongi and Schultz will be in attendance.
- **Website Survey** is open until Thursday, January 23. A link is available on the City's website.

XIII. ADJOURNMENT 7:39 p.m.

Next Regular City Council Meeting: Tuesday, February 3, 2014 at 7:00 p.m.