

CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes

Monday, March 17, 2014

7:00 p.m.

I. CALL TO ORDER

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

Staff: City Administrator Melanie Mesko Lee
Community Development Director John Hinzman
City Engineer Nick Egger
Public Works Director Tom Montgomery
Parks & Recreation Director Chris Jenkins

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on March 3, 2014
Minutes approved as presented.

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.

Councilmember Alongi requested that Items #3 and #4 be moved to Consent
Alongi, Riveness to approve as amended.

7-0

1. Pay Bills as Audited
2. **Resolution 03-07-14**—Approve Renewal of Consumption and Display Permit for the Knights of Columbus Hall
3. **Resolution 03-08-14**—The Value of Measuring the Developmental Ecology of Youth as a Tool for Helping Kids Succeed: The Hastings Way—**moved to Administration**
4. **Resolution 03-09-14**—Approve Massage Establishment License for Petterson Chiropractic Clinic, 825 Bahls Drive, Hastings—**moved to Administration**
5. **Resolution 03-10-14**—Approve Election Judges' Wages for the 2014 Primary and General Elections
6. Accept Resignation/Advertise for Planning Commissioner: Tom Bullington
7. Authorize Signature: Development Agreement – Tripps 2nd Addition (CVS).
8. Authorize Signature: Development Agreement – South Pointe Addition
9. First Reading/Order Public Hearing —City Code Amendment Chapter 155 – Signs
10. First Reading/Order Public Hearing—City Code Amendment Chapter 34 – Park Fees
11. Approve Budgeted Purchase of Toro Groundsmaster 5910-D Mower
12. Preliminary 4th Quarter Financial Report

VII. AWARDING OF CONTRACTS AND PUBLIC HEARING

1. Public Hearing – Assessments for 2014 Neighborhood Infrastructure Improvements
Egger introduced financials of the project. The abutting properties to the streets in this project will be assessed at a rate of 90% of the appraised special benefit determined to be \$54.90/frontage foot based on the real estate appraisal report that the City commissioned for this project in late 2013. This assessment rate was endorsed by the Operations Committee in January and would result in

the City collecting approximately \$608,000 to help fund the project valued at \$3,941,067.02.

Public Hearing was opened at 7:13 p.m.

Hearing no comments, Public Hearing was closed at 7:13 p.m.

2. Public Hearing – **Ordinance No. 2014-05** Fee Adjustments (Administration, Fire and Building Safety)

Mesko Lee introduced the item explaining that periodic reviews of City fees are necessary to review the overall cost to provide said services.

Public Hearing was opened at 7:19 p.m.

Hearing no comments, the Public Hearing was closed at 7:19 p.m.

VIII. REPORTS FROM CITY STAFF

A. Public Works

1. Resolution – **Resolution 03-11-14** Adopt Assessments for 2014 Neighborhood Infrastructure Improvements

There was some discussion about the abatement program and Egger briefly explained the process

Nelson; Hollenbeck to approve as presented. 7-0

2. Resolution – **Resolution 03-12-14** Approve Plans and Authorize Advertisement for Bids – Veterans Home Sewer Project

Egger introduced the item explaining the Vets Home sewer mains are in poor condition, resulting in storm water entering into the sanitary sewer system. City staff has been working the MN Department of Veterans Affairs and the State Department of Administration to formulate an agreement where the City would design and manage State funded reconstruction/repair of the Vets Home sewer mains to eliminate problems. Once repaired the City would take over maintenance of these lines. A key component to the project would be the establishment of a paved maintenance trail in the sewer line corridor where none currently exists. The State was appropriated \$720,000 by the State Legislature. Construction cost estimates are about \$760,000 for the State's portion, with the City portion estimated at about \$11,000.

The Operations Committee previously voted unanimous support for the City to contribute up to \$35,000 of sewer funds, should the need arise, to cover items within the State's portion of the project scope. The members cited many shared benefits of going forward with this project. The funding would only be contributed if the total project costs exceed the State's \$720,000 budget. Staff recommends advertising for bids on Project 2014-1, the Hastings Veterans Home Sanitary Sewer Reconstruction & Rehabilitation Project.

Alongi, Schultz to approve as presented.

7-0

3. **Resolution 03-13-14**– Approve Plans and Authorize Advertisement for Bids – Downtown Watermain Lining Project

Egger introduced the item, noting that the watermain system in the Downtown District is one of the few remaining portions of the original system, and with the mainline breaks in recent years and the continuing decline of pipe integrity; now is the appropriate time to rehabilitate the system. Recently, structural lining of watermain lines has become a more

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cost comparable alternative to excavated replacement methods. This project is not completely trench-free, as small trenches are needed at select spot locations; it is less disruptive and less inconvenient.

City project consultant SEH estimates construction costs for this project in the low \$700,000; with total cost including engineering and project management to be approximately \$900,000. All expenses will be covered by the City's water system fund.

Hollenbeck, Balsanek to approve as presented.

7-0

B. Community Development

C. Administration

1. Second Reading/Ordinance Amendment **Ordinance No. 2014-05** Fee Adjustments (Administration, Fire and Building Safety)
Alongi, Schultz to approve the ordinance amendment.
Alongi, Riveness to remove the gambling fees from consideration; 7-0.
The original motion as amended was approved 7-0
2. **Resolution 03-14-14** – Approve 2014 Polling Locations
Mesko Lee introduced the item explaining that City staff recently learned the Hastings Middle School Auditorium will no longer be available for use as a Polling Place. After an extensive review of all optional locations; staff recommends approving Calvary Christian Church, 907 West 15th Street for Ward 3, precinct 1 for the 2014 election cycle and future elections.
Nelson, Balsanek to approve as presented.
7-0
3. **Resolution 03-08-14**—The Value of Measuring the Developmental Ecology of Youth as a Tool for Helping Kids Succeed: The Hastings Way—**moved to Administration**
This item was distributed earlier in the day for Council review.
Alongi, Hollenbeck to approve as presented.
7-0
4. **Resolution 03-09-14**—Approve Massage Establishment License for Petterson Chiropractic Clinic, 825 Bahls Drive, Hastings—**moved to Administration**
There was some confusion on an unrelated handout and this item.
Alongi, Schultz 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** will meet on Tuesday, March 18th at 7:00 p.m. in the Volunteer Room at City Hall.
- **Planning Commission** will meet on Monday, March 24th at 7:00 p.m. in the Council Chambers.

- **Open to Business** will be at City Hall from 8:30 – 11:30 on Wednesday, March 26
- **Riverfront Renaissance Open House** from 3-6 at City Hall on Wednesday, March 26. There will be a short presentation at 3 p.m. followed by an opportunity to review design ideas and share comments
- **Public Safety Advisory Commission** on Thursday 3/27 at 6 p.m. at City Hall
- Next **City Council** meeting on Monday, April 7 at 7 p.m. at City Hall

Upcoming Events:

- **Saturday April 26 –Spring Clean Up**; 9-1 at Cal Ruedy PW Facility. In addition to residential items, we will also accept household hazardous waste, electronics, and confidential shredding. More information is on our website.

Community Events

- **Monday, 3/31 –Presentation** by Dakota County Drug Task Force: **Drugs in our Neighborhood** from 6:30 – 8:00 at the Regina Hospital Conference Center

XIII. ADJOURNMENT 8:30 p.m.

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