

CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes

Monday, April 21, 2014

7:00 p.m.

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

Absent: Hollenbeck

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

- III. **DETERMINATION OF QUORUM**

- IV. **APPROVAL OF MINUTES**
Approve Minutes of the Regular Meeting on April 7, 2014
Minutes approved as presented.

Presentation—First Quarter Recycling Check to Boy Scout Troop 534 - Youth Green Team Stacy of Tennis Sanitation presented a check for \$435.60 to the Youth Green Team of Boy Scouts Troop 534 and thanked them for their efforts. A check was also presented to the City in the amount of \$2,732.55.

Presentation—New Employees
Jerry Backlund (Building Inspector) Philip Vargas (Sports & Recreation Coordinator)
Mesko Lee introduced the new employees and Council welcomed them.

Presentation—Certificate of Appreciation – Planning Commissioners Mark Vaughan and Tom Bullington
Hinzman presented the Certificate of Appreciation to Mark Vaughan and thanked him for his years of service. Tom Bullington was absent.

Information Sharing – Steve Kordosky, MnDOT, Hwy 61 Mississippi River Bridge Project Manager
Council thanked Steve Kordosky of MnDOT and Doyle Honstad of Lunda Construction for providing the update.

Presentation—Dakota County Housing Needs Assessment
Hinzman introduced Mary Bujold of Maxfield Research Inc. who presented an overview of the present and projected future housing analysis for Dakota County.

- V. **COUNCIL ITEMS TO BE CONSIDERED**
Hinzman requested an item be added to the consent agenda – Submittal of Hudson Environmental Cleanup Grant-DEED. Schutlz, Nelson to add item to the agenda.
6-0

VI. CONSENT AGENDA

The items on the Consent Agenda are items of routine nature or no perceived controversy 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, Riveness to approve as amended.

6-0

1. Pay Bills as Audited
2. **Resolution 04-09-14**—Authorize Submittal of Grant Application – Met Council TBRA
3. Approve Budget Transfer and Authorize Purchase
4. Approve Hastings Family Aquatic Center Roof Replacement
5. Accept Quote and Authorize Purchase – Prairie Street Lift Station Emergency Generator Replacement
6. Accept Quote and Authorize Purchase – Lift Station Pump Replacements
7. Change Order #1 – Well #6 Rehabilitation Project – Schedule Adjustment
8. Approve Public Works Budget Transfer
9. Approve Fall Street Dance on September 27, 2014
10. Approve Budget Adjustment and ERF Transfers
11. Approve 2014 Union Contract for 49'ers Union
12. **Resolution 04-10-14 – Submittal of Hudson Environmental Cleanup Grant - DEED**

VII. AWARDING OF CONTRACTS AND PUBLIC HEARING

These are formal proceedings that give the public the opportunity to express their concern, ask questions, provide additional information, or support on a particular matter. Once the public hearing is closed, no further testimony is typically allowed and the Council will deliberate amongst itself and with staff and/or applicant on potential action by the Council.

1. Public Hearing – Second Reading/Ordinance Amendment Chapter 14 – Massage Therapy
Mesko Lee introduced the item which removes the current prohibition of minors from being present in establishments where therapeutic massages are conducted. The amendment would also place Massage Therapy in a distinct section independent of the adult use ordinance; thus avoiding any correlation between these businesses.
Public Hearing was opened at 7:56 p.m.
Hearing no comments, Public Hearing was closed at 7:57 p.m.
2. Public Hearing – Second Reading/Ordinance Amendment Chapter 94 – Park Curfew
Jenkins introduced the item explaining that some scheduled activities conducted at Veteran's Athletic Complex extend beyond the current Park Curfew, and this issue needed to be addressed for those instances.
Public Hearing was opened at 7:59 p.m.
Hearing no comments, Public Hearing was closed at 8:00 p.m.
3. Public Hearing – Second Reading/Ordinance Amendment Chapter 94 – Alcohol in City Parks and Veterans Park Athletic Complex
Jenkins introduced the item stating that current ordinance language is confusing and difficult to enforce. The only exceptions to this amendment are approved Special Events, which are approved by City Council.
Public Hearing was opened at 8:03 p.m.

Hearing no comments, Public Hearing was closed at 8:04 p.m.

4. Award Contract - 2014 Neighborhood Infrastructure Improvements
**Egger introduced the item which requests approval of awarding the 2014 Neighborhood Infrastructure Improvements Project to the lowest bidder, BCM construction – Faribault, MN at \$2,874,378.25, which is about \$425,000 below estimated construction costs.
Schultz, Nelson to approve as presented.
6-0**
5. Award Contract – Downtown Watermain Improvements
**Egger introduced the item which requests approval of awarding the Downtown Structural Watermain Lining Project to Fer-Pal Infrastructure at \$818,885.80. Staff received one other bid from Pember Companies, Inc. at \$812,308.00. Staff recommends the City Council reject the low bid from Pember Companies and award the contract to Fer-Pal Infrastructure, as they have met all necessary qualification criteria for this very high profile project. Eric Pember spoke on behalf of Pember Companies and Paul Pasko from SEH, a consultant for the City, also spoke.
Alongi, Balsanek to approve as presented.
6-0**
6. Reject Bid, Approve Schedule Modifications, and Authorize Re-Advertisement for Bid, Veterans Home Sanitary Sewer Lining and Replacement Project
**Egger introduced the item asking the council to reject the bid received from Kuechle Underground, Inc. – Kimball, MN at \$793,570.50, which is about \$35,000 above construction cost estimates for the Veterans Home Sanitary Sewer Reconstruction & Rehabilitation Project. Staff will work with the State of MN to revise the project timeline and completion requirements; then re-advertise for bids on this project within the next six to nine months.
Schultz, Balsanek to approve as presented.
6-0**

VIII. REPORTS FROM CITY STAFF

These items are intended primarily for Council discussion and action. It is up to the discretion of the Mayor as to what, if any, public comment will be heard on these agenda items.

A. Administration

1. Second Reading/Adopt **Ordinance No. 2014-03** on Massage Therapy
**Alongi, Balsanek to approve as presented.
6-0**
2. Second Reading/Adopt Ordinance No. 2014-08 on Park Curfew
**Nelson, Riveness to approve as presented.
6-0**
3. Second Reading/Adopt Ordinance No. 2014-09 on Alcohol in City Parks and Veterans Park Athletic Complex
**Alongi, Nelson to approve as presented.
6-0**

IX. COMMENTS FROM AUDIENCE

During this period of time, citizens may speak informally to the Council on subjects not on the agenda

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **Spring Clean-Up** will be held on Saturday, April 26th from 9:00 a.m. to 1:00 p.m. at Cal Ruedy Public Works Facility, 1225 Progress Drive.
- **Planning Commission** will meet on Monday, April 28th in the Council Chambers.
- **ISD #200 Little Learner Scholarship Fundraiser** is Friday, April 25th from 5:00 – 7:00 p.m. at Hastings Country Club.
- **Hooked on Hastings Fishing Tournament** is May 1 – 3 at Jaycee Park.
- **Hastings Rivertown Lions Club** Citywide garage sales will be May 2 – 3.
- **Mayor Paul Hicks** was wished a Happy Birthday on April 28th.

XIII. ADJOURNMENT 8:34 p.m.

Next Regular City Council Meeting: Monday, May 5, 2014 at 7:00 p.m.