

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

Monday, May 5, 2014

7:00 p.m.

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

Councilmember Balsanek arrived at 7:20 p.m.

**Staff: City Administrator Melanie Mesko Lee
Assistant City Administrator Julie Flaten
City Attorney Dan Fluegel
Police Chief Bryan Schafer
Community Development Director John Hinzman
Parks & Recreation Director Chris Jenkins
Building Official Tom Bakken**

- III. **DETERMINATION OF QUORUM**
- IV. **APPROVAL OF MINUTES**
Approve Minutes of the Regular Meeting on April 21, 2014
Minutes approved as presented.

Recognition—Firefighter/Paramedic Jim Gelhar
City Administrator Mesko Lee gave a brief overview of the many years of dedication Jim Gelhar has provided the Hastings Fire Department.

Presentation—Public Safety Advisory Commission Annual Report
Terry Sieben and Tom Cherney gave a slide presentation to recap the Public Safety Advisory Commission’s 2013 Annual Report.
Council thanked the Commission for the update.

Proclamation—Declaring May Building Safety Month
Council read the Proclamation and presented it to Building Official Tom Bakken.

Proclamation—Declaring May as Heritage Preservation Month
Council read the Proclamation and presented it to John Hinzman to accept on behalf of the Hastings Preservation Committee.

Proclamation—Declaring May 17, 2014 as Hjemkomst Lodge Day
Council read the Proclamation honoring the Hjemkomst for its work in preserving Scandinavian traditions. Terry Flowers, from the Sons of Norway, accepted the proclamation.

- V. **COUNCIL ITEMS TO BE CONSIDERED**

- 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.
Riveness, Alongi to approve as presented. 7-0.

1. Pay Bills as Audited
2. **Resolution 05-01-14**—Approve Massage License for Sofia Shoen
3. **Resolution 05-02-14**—Approve an Exclusive Tobacco Store License for Jay Liu of Eco Air LLC d/b/a e-Puff, 1207 Vermillion Street, Suite A, Hastings, MN
4. First Reading/Order Public Hearing on Code Enforcement Amendments
5. Approve Agreement Regarding Sewer and Water Service Lines and Waiver of Procedural Irregularity and Assessment Appeal – 744 South Oaks Drive (South Oaks of Hasting 3rd Addition)
6. **Resolution 05-03-14**—Accept a Donation of \$100.00 from Catholic United Financial to the Parks and Recreation Department for the City’s Arbor Day Celebration
7. Approve Parks and Recreation Scholarship Program Revision
8. **Resolution 05-04-14**—Accept a Donation of \$400.00 from Rivertown Lion’s Club to the Police Department for the Purchase of Children’s Bicycle Helmets for Bike Safety Initiatives
9. **Resolution 05-05-14**—Accept Donation of a 3-Day Integrated Extreme Close Quarter Combat Training Course Valued at \$549.00 From Lieutenant Joe Kegley
10. First Reading/Order Public Hearing on Storm Water Pollution Prevention Plan (SWPPP)

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.

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. Public Works

B. Community Development

1. Resolution—House Move – 535 35th Street West —Al Sieben
Hinzman introduced the item requesting a house move from 117 West 15th Street and a detached garage from 118 West 14th Street East to 535 35th Street West. The Planning Commission has previously approved this item on a 3-1 vote. Considerable Council discussion about the building placement on the lot, space allocation and effects on the neighborhood. Schultz, Balsanek to approve as presented.
6-1

C. Administration

1. Remove from Table: Second Reading/Ordinance Amendment: Chapter 34 – Parks and Recreation Fees
Nelson, Hollenbeck to remove from table. 7-0.
2. Second Reading/Ordinance **2014-07** Amendment: Chapter 34 - Park and Recreation Fees
Jenkins introduced the item which covers increases in the Park and Recreation Fees. The Parks and Recreation Commission meet to re-visit the proposed tournament fees and the proposed memorial program fees. P & R Committee recommended implementing a \$60/field/day youth softball/baseball fee for resident organizations and \$85/day/field for non-resident adult softball/baseball. The committee also suggested including bench and tree options for the program, an increase to the memorial bench by \$200.00 and increase by \$100.00 for the memorial trees for 2014. The

Parks Department will develop a list of acceptable bench types and identify and describe in more detail the trees available under this program. Schultz, Nelson to approve as presented.
7-0

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.

- **HEDRA Commission** has been cancelled for Thursday, May 8, 2014.
- **Planning Commission** will meet on Monday, May 12, 2014 in the Council Chambers at 7:00 p.m.
- **Parks and Recreation Commission** will meet on Tuesday, May 13, 2014 in the Council Chambers at 6:00 p.m.
- **DCC Board of Trustees** will meet at 8:00 a.m. on May 15. Councilmember Balsanek to attend.
- **Public Safety Advisory Commission** will meet on Thursday, June 12.
- A voluntary **No Wake Zone** is being encouraged on the riverfront during high water times.
- The City is hiring for **Summer Youth Crew** positions in the Parks & Recreation Department. Applications are being accepted until May 16.
- The City is looking for one more **Planning Commission** member.
- Two upcoming fundraising events for the **Rotary River Place Pavilion**. May 8th at Hastings Country Club from 6:30 – 9:00 p.m. for a wine and beer tasting and also may 16th for Bandtastic at The Point restaurant.
- Check out the City's website for many upcoming events at **The LeDuc Mansion** including Mother's Day and Rhubarb Festival.

XIII. ADJOURNMENT 7:58 p.m.

Next Regular City Council Meeting: Monday, May 19, 2014 at 7:00 p.m.