

CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes

Monday, June 16, 2014

7:00 p.m.

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

Staff: Assistant City Administrator Julie Flaten
City Attorney Dan Fluegel
Community Development Director John Hinzman
Finance Director Char Stark
Assistant Finance Director Rebecca Peterson
Fire & EMS Director Mike Schutt

III. **DETERMINATION OF QUORUM**

IV. **APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on June 2, 2014 and Special Meeting on June 9, 2014

Minutes approved as presented.

Presentation— CenterPoint Energy Community Partnership Grant Check

Jake Parenteau of CenterPoint Energy congratulated the City of Hastings on receiving a Community Partnership Grant Award. He presented a check in the amount of \$2,450.

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, Nelson to approve as presented. 7-0

1. Pay Bills as Audited
2. **Resolution 06-08-14**—Establishing an Absentee Ballot Board
3. Schedule Special Meeting to Canvass Primary Election Results
4. **Resolution 06-09-14**—Approve RTD Outdoor Music-Tent Application for DuGarel's on July 18 and 19, 2014
5. **Resolution 06-10-14**—Approve 2014-2015 Renewal Liquor Licenses
6. **Resolution 06-11-14**—Approve 2014-2015 Renewal Tobacco Licenses
7. Approve New Health Insurance Options for 2015
8. **Resolution 06-12-14**—Approve an Anonymous Donation of \$43.35 to the Parks and Recreation Department for Youth First
9. **Resolution 06-13-14**—Support of Metro Council LCDA Grant – Hudson Manufacturing
10. Approve Payment for Remount/Refurbish Ambulance
11. **Resolution 06-14-14**—Final Pay Estimate, 2012 Neighborhood Infrastructure Improvements, Friedges Contracting, Inc., \$73,115.38
12. Pay Estimate #1, 2014 Downtown Watermain Lining, BCM Construction, Fer-Pal Construction, \$151,048.86
13. Pay Estimate #1, 2014 Neighborhood Infrastructure Improvements, BCM Construction, \$66,611.10
14. Change Orders #1 & #2, 2014 Neighborhood Infrastructure Improvements, Net Reduction in Contract Cost of \$11,035.00
15. Accept Quote and Authorize Purchase of Public Works Replacement Skid Loader
16. Declare DWI Forfeiture Vehicles Surplus Property and Authorize for Public Sale

17. Declare DWI Forfeiture Surplus Property and Authorize for Public Sale
18. **Resolution 06-15-14**—Accept Donation of \$200.00 from the Rivertown Lion’s Club to the Hastings Police Department to Purchase a 2nd Police Patrol Bicycle to Promote Bike Safety Initiatives
19. Approve Budget Adjustment for Pool Repairs
20. 1st Quarter Financial Report
21. **Resolution 06-16-15**—Approve Massage License for Mindy Bekker

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 06-17-14**—Special Use Permit #2014-19 – Neighborhood Commercial – Luzette Catering at The Historic Inn at Ramsey (620 Ramsey Street)
Hinzman explained that Luzette Catering has petitioned for a Special Use Permit to operate a catering business at the Historic Inn located at 620 Ramsey Street. The Planning Commission recommends approval to City Council.
Alongi, Balsanek to approve as presented.
7-0

C. Administration

1. Approve 2014/2015 Strategic Plan
Flaten presented the 2014/2015 Strategic Plan that outlines the vision and themes that were developed at an October 2013 Council/Staff Retreat facilitated by David Unmacht, Springsted, Incorporated. Staff recommends this document be adopted with staff to report back to the council on a quarterly basis throughout 2014; final report in 1st quarter of 2015. Hollenbeck, Schultz to approve as presented.
7-0
2. Approval of 2013 Comprehensive Annual Financial Report (CAFR)
Stark introduced Chris Knopik from Clifton Larson Allen who gave an overview of the 2013 CAFR.
Schultz, Alongi 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

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XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **HPC** will meet on Tuesday, June 17 in the Volunteer Room at 7:00 p.m.
- **Planning Commission** will meet on Monday, June 23 in the Council Chambers at 7:00 p.m.
- **Open to Business** will have office hours at City Hall on Wednesday, June 25 from 8:30 – 11:30 a.m.
- Next **Saturday Night Cruise-in** is June 28th.
- **City Council workshop** on Monday, June 30 at 6:00 p.m. at the Public Works Facility to continue discussions on the Riverfront Renaissance.
- **City Offices** will be closed on Friday, July 4th.
- **Safety Camp** will be held on Tuesday, July 22 at Hastings High School.

XIII. ADJOURNMENT 7:28 p.m.

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