

CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes

Monday, July 21, 2014

7:00 p.m.

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

- III. **DETERMINATION OF QUORUM**
Staff: City Administrator Melanie Mesko Lee
Assistant City Administrator Julie Flaten
City Attorney Dan Fluegel
Public Works Director Thomas Montgomery
City Engineer Nick Egger
Community Development Director John Hinzman
Fire & EMS Director Mike Schutt

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

Presentation – Tennis Sanitation - 2nd Quarter Youth Recycling Program/Revenue Sharing
Willie of Tennis Sanitation presented a check in the amount of \$573.83 to the Hastings High School Football team for their efforts; a check was also presented to the City in the amount of \$2,716.77 for revenue sharing.
Mayor Hicks thanked Tennis Sanitation.

- 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.
Schultz, Hollenbeck to approve as presented. 7-0

1. Pay Bills as Audited
2. **Resolution 07-07-14**—Approve Temporary Gambling Permit for a Raffle for Gillette Children’s Specialty Care on September 25, 2014 at the Hastings Country Club, 2015 Westview Drive, Hastings
3. **Resolution 07-08-14**—Approve Outdoor Music –Tent-Street Closing on August 16 for 2nd Street Depot Bar & Grill, 320 East 2nd Street, Hastings
4. Pay Estimate #2, 2014 Neighborhood Infrastructure Improvement Project, BCM Construction, \$622,443.67
5. Pay Estimate #2, Downtown Watermain Lining Project, Fer-Pal Construction, \$426,273.93
6. **Resolution 07-09-14**—No Parking 401 East 18th Street
7. 1st Reading/Order Public Hearing: Rezone Property from R-2 to C-3 – Nichols Inn (2400 Vermillion Street).
8. Order Public Hearing: Vacation of Alley #2014-28 – Vermillion-Eddy-3rd-4th Street Block
9. Approve Updated Emergency Operations Plan Contact Information

- 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. Re-open March 3 Public Hearing – Riverfront Renaissance/Downtown Improvements
Egger introduced the item and Brian Hilgardner from Bolton & Menk. Mr. Hilgardner made a presentation showing the final master plan featuring illustrations and phasing options that have been developed over the past six months with staff and community involvement. Egger summarized the estimated project costs.
Public Hearing was opened at 7:38 p.m.
Steve Miller served on the Scoping Committee and had positive comments about the process.
Public Hearing was closed at 7:40 p.m.
There was much council discussion about the project aspects, including parking, bump-outs, on-going maintenance of amenities, flood potential and snow removal from the downtown. Councilmembers were supportive of the project and the process to date.

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

1. **Resolution 07-10-14**– Order Improvements – Downtown Infrastructure Improvements/Riverfront Renaissance
Alongi, Balsanek to approve as presented.
7-0
2. Accept Proposal for Phase I Riverfront Renaissance Consulting Services
Hollenbeck, Schultz to approve as presented.
7-0

B. Community Development

C. Administration

Councilmember Schultz left at 8:16 p.m.

IX. COMMENTS FROM AUDIENCE

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

Several members of the Conzemius Park neighborhood were on hand to voice their concerns about the project that was completed last year. Mayor Hicks reiterated that the Operations Committee will be holding a meeting on August 4th to discuss the issue. Staff will present options at that time. Mayor Hicks encouraged all interested residents to attend.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **Planning Commission** will meet on Monday, July 28th at 7:00 p.m. in the Council Chambers.

- **Operations Committee** will meet on Monday, August 4th at 6:00 p.m. at City Hall.
- **City Council Candidate Forum**, sponsored by Hastening Happenings, will be Thursday, July 24th beginning at 7:00 p.m. at Our Saviour's Lutheran Church.
- **Hastings' Historic Saturday Night Cruise-In** will be Saturday, July 26th.
- **Councilmember Balsanek** will attend the DCC Board of Directors meeting on July 21st.
- **Rivertown Days** was a success this year and the Chamber of Commerce, volunteers and City Staff were commended for their joint efforts on the event.

XIII. ADJOURNMENT 8:30 p.m.

Next Regular City Council Meeting: Monday, August 4, 2014 at 7:00 p.m.