

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

Monday, October 20, 2014

7:00 p.m.

I. CALL TO ORDER

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

Absent: Mayor Hicks

**Staff: City Administrator Melanie Mesko Lee
Assistant City Administrator Julie Flaten
City Attorney Dan Fluegel
Public Works Director Tom Montgomery
City Engineer Nick Egger
City Planner Justin Fortney**

III. DETERMINATION OF QUORUM

Proclamation—Minnesota Manufacturers Week October 19-25th, 2014

The Council read the proclamation.

**Presentation—Good Neighbors 4-H Check from Tennis Sanitation for 3rd Quarter
Stacy Tennis present the Good Neighbors 4-H Team with a check for \$511.05 for the 3rd Quarter; and a check to the City of Hastings for \$ 1,928.53.**

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on October 6, 2014

Minutes approved as presented.

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. 6-0

1. Pay Bills as Audited
2. Schedule Special Meeting to Canvass General Election Results
3. Approve Setting Health Insurance Contribution Strategy
4. First Reading/Order Public Hearing on Amendment to Chapter 70, Section 70.02 - Operation of Motorized Four-Wheelers and Golf Carts on City Streets
5. **Resolution 10-14-14**—Set Public Hearing Date of November 3rd for the City of Hastings Approval of Bonds Issued by the City of Minneapolis on Behalf of Allina Medical Complex
6. Approve 3rd Quarter LeDuc Operations Transfer
7. Authorize Signature: Real Estate Services Agreement – CBRE
8. **Resolution 10-15-14**- Final Pay Estimate – Block 16 Parking Lot (Pember Companies, Inc.)
9. **Resolution 10-16-14** -Final Pay Estimate – Conzemius Park Ravine, CP Adams Parking Lot, Malcolm Avenue Drainage, and Vermillion Levee Improvements (Rachel Contracting).
10. **Resolution 10-17-14** Final Pay Estimate – Downtown Watermain Lining (Fer-Pal Infrastructure)
11. **Resolution 10-18-14** – Supporting Dakota County 2015-2019 CIP

12. **Resolution 10-19-14**– Approving Amendment #4 to TH 61 Hastings Bridge Cooperative Agreement – Staging Area Restoration
13. Approve Sanitary Sewer Service Repair Request – 220 Ramsey Street
14. Pay Estimate #5, 2014 Neighborhood Infrastructure Improvements, BCM Construction, \$593,583.57
15. **Resolution 10-20-14**—Approve Temporary 1-Day Liquor Licenses for LeDuc Historic Estate

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.

Public Hearing – Ord. No. 2014-17 Second Reading/Ordinance Amendment Relating to Mayor and Council Members’ Salaries

Mesko Lee introduced the item proposing amendment to increase the Mayor and Council Members’ Salaries. The compensation for these positions was last adjusted in 2000, and a survey of surrounding cities shows our salaries are low at present.

Public Hearing was opened at 7:08 p.m.

Hearing no comments, the Public Hearing was closed at 7:09 p.m.

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.

- **Public Works**

1. **Resolution 10-21-14 – Authorize Final Design Work and Feasibility Study – Riverfront Renaissance Improvement - Phase 2**

Egger introduced the item stating the City is in optimal position to receive a high level of interest from contractors for constructing the second phase of the Riverfront Renaissance project, it is prudent for the City to work towards advertising for bids on this phase of the project in the early part of 2015.

Councilmember Balsanek asked about adding a pillar to the Veteran’s Memorial for the Merchant Marines. Staff will look into this addition. Schultz, Nelson to approve as presented.

6-0

- **Community Development**

1. **Resolution 10-22-14 – Final Plat #2014-35 – Wallin 16th Addition**

Hinzman introduced the item requesting grating Final Plat approval of Wallin 16th Addition consisting of 18 single family lots generally located east of General Sieben Drive near Greystone Road. The Planning Commission has previously approved the plat.

Schultz, Alongi to approve as presented.

6-0

- **Administration**

1. **Second Reading/Adopt 2nd Reading/Adopt Ordinance: Ordinance Amendment 2014-17 – Relating to Mayor and Council Members’ Salaries**

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**Schultz, Alongi to approve Ordinance No. 2014-17 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

- **HPC Commission** will meet on Tuesday, October 21st at 7:00 p.m. in the Council Chambers.
- **Planning Commission** will meet on Monday, October 27th at 7:00 p.m. in the Volunteer Room.
- **Community Halloween Party** is Friday, October 24 from 6:00 – 8:00 p.m. in the High School Commons.
- **Happy Birthday** to Councilmember Schultz tomorrow October 21st.
- **HEDRA** meeting for November is cancelled.
- **Councilmember Balsanek** requested the Planning Committee of the Council look into the ordinance which limits the sale and filling of propane tanks.

XIII. ADJOURNMENT – 7:28 p.m.

Next Regular City Council Meeting: Monday, November 3, 2014 at 7:00 p.m.