

CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes

Monday, October 6, 2014

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL CALL Councilmembers Riveness, Schultz, Balsanek, Nelson, Alongi, Hollenbeck and 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
Police Chief Bryan Shafer
Community Development Director John Hinzman

III. DETERMINATION OF QUORUM

Councilmember Schultz requested a moment of silence for Police Reservist Andrew Pollard who passed away this past weekend.

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on September 15, 2014
Minutes approved as presented.

Presentation—Sal Mondelli — 360 Communities
Mayor Hicks thanked Sal Mondelli for the presentation.

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.

Alongi, Riveness to approve as presented. 7-0

1. Pay Bills as Audited
2. **Resolution 10-01-14**—Appoint Election Judges for the 2014 General Election
3. **Resolution 10-02-14**—Approve Temporary One Day Gambling Permit for Hastings Hockey Boosters for January 31, 2015
4. Approve 2014-2016 LELS Labor Agreement
5. First Reading/Order Public Hearing—Ordinance Amendment Relating to Mayor and Council Members' Salaries
6. Agreement Regarding Property Maintenance Code Violations and Waiver of Procedural Irregularity and Assessment Appeal – 522 West 6th Street
7. Approve Audit Service Contract
8. 2nd Quarter Financial Report
9. **Resolutions 10-03-14 & 10-04-14**—Approve Riverfront Renaissance – Charter Bonds and Set Sale Date to Issue Bonds
10. **Resolution 10-05-14**—Accept Donation of \$600.00 From the Rivertown Lion's Club to Hastings Police Department for Bicycle Safety
11. Accept the Settlement Agreement and Release of Claims for 1822 13th Street West
12. Approve Vermillion Linear Park Natural Resource Management Plan

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 – **Ord. No. 2014-14** Second Reading/Ordinance Amendment Chapter 130 – Curfew for Minors
Fluegel introduced the item proposing amendment to Hastings City Code Section 130.15 which establishes a curfew for minors. The proposed changes would cause the curfew times in the Hastings Ordinance to be consistent with the curfew times in the Dakota County Curfew Ordinance. Mayor Hicks added that a summary notice of the ordinance would be published. Public Hearing was opened at 7:18 p.m. Hearing no comments, the Public Hearing was closed at 7:19 p.m.
2. Public Hearing – **Ord. 2014-15 & Resolution 10-06-14** Second Reading/Ordinance Amendment Chapter 91 – Dangerous Dogs
Mesko Lee introduced the item proposing amendment to Hastings City Code Section 91.30 regulating dangerous dogs. The proposed changes would adopt the provisions of Minnesota Statutes 347.50-565 governing dangerous dogs. Public Hearing was opened at 7:21 p.m. Council is also requested to adopt a Resolution appointing Mary Fasbender a member of Public Safety Advisory Commission (PSAC) as the primary hearing officer for dangerous dog appeals. Mayor Hicks added that a summary notice of the ordinance would be published. Hearing no comments, the Public Hearing was closed at 7:22 p.m.
3. Public Hearing – **Resolution 10-07-14** Declare Excess Property – Former 11th Street, East of Vermillion Street
Hinzman introduced the item requesting adoption of a resolution declaring certain property generally located east of Vermillion Street at 11th Street excess property. Public Hearing was opened at 7:31 p.m. Hearing no comments, the Public Hearing was closed at 7:32 p.m.
4. Public Hearing – **Ord. No. 2014-16 & Resolution 10-08-14 & 10-09-14** Ordinance Amendment – Rezone Property from R-2 to C-3 – Kwik Trip
Hinzman introduced the item concerning taking action on an application to Rezone property from R-2 to C-3, SUP (special use permit) for a car wash in a C-3 district, and Site Plan for a Kwik Trip convenience store. Public Hearing was opened at 7:34 p.m. Wade Dumont of Kwik Trip addressed parking concerns near existing daycare. Public Hearing was closed at 7:36 p.m.
5. **Resolution 10-10-14** – Award Contract, Phase I Riverfront Renaissance Improvements
Egger introduced the item on awarding a contract for Phase 1 of the Riverfront Renaissance Improvement project. The lowest bid received was about \$419,500 from RSI Associates of Prior Lake, MN. Schultz, Alongi to approve Resolution 10-06-14 as presented.
7-0

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.

- **Public Works**

1. **Resolution 10-11-14** – Order Feasibility Study, 2015 Neighborhood Infrastructure Improvement Program
Egger introduced requesting the adoption of a resolution directing the Engineering Department to prepare a feasibility study on the proposed 2015 Street Improvements Project.
Nelson, Riveness to approve Resolution 10-11-14 as presented.
7-0

- **Community Development**

1. **Resolution 10-07-14:** Declare Excess Property – Former 11th Street, east of Vermillion Street
Alongi, Balsanek to approve Resolution 10-06-14 as presented.
7-0
2. 2nd Reading/Adopt Ordinance: **Ordinance Amendment 2014-16** – Rezone Property from R-2 to C-3 – Kwik Trip
Balsanek, Riveness to approve Ordinance No. 2014-16 as presented.
7-0
3. **Resolution 10-08-14:** Site Plan – Kwik Trip (1630 Vermillion Street)
Mayor Hicks allowed comments from the audience. Paul Wilson, 115 West 17th Street, spoke about traffic concerns and presented a petition to the council. Pat Ficker, 211 West 17th Street, spoke about safety concerns with the neighboring daycare facility. Wade Dumont of Kwik Trip responded. Considerable councilmember discussion about parking, safety, lighting and noise.
Alongi, Balsanek to approve Resolution 10-08-14 as presented.
6-1. Nelson voting against.
4. **Resolution 10-09-14:** Special Use Permit – Car Wash – Kwik Trip (1630 Vermillion Street)
Balsanek, Riveness to approve Resolution 10-09-14 as presented.
7-0
5. **Resolution 10-12-14:** Amend Vacation of Alley Approval - Vermillion-Eddy-3rd-4th Street Block
Balsanek, Hollenbeck to approve Resolution 10-12-14 as presented.
7-0
6. **Resolution 10-13-14:** Amend Site Plan Approval – Millner Chiropractic – 3rd and Eddy Street
Hollenbeck, Schultz to approve Resolution 10-13-14 as presented.
7-0

- **Administration**
 1. Second Reading/Adopt **Ordinance No. 2014-15** - Curfew for Minors
Schultz, Nelson to approve the ordinance amendment as presented 7-0
 2. Second Reading/Adopt **Ordinance No. 2014-14** - Dangerous Dogs
Alongi, Balsanek to approve the ordinance amendment as presented 7-0
Hollenbeck, Nelson to approve Resolution 10-06-14 as presented. 7-0
 3. Strategic Plan Update—End of 3rd Quarter 2014
Mesko Lee introduced the item and presented a slide show providing an update and summary on the 2014/2015 strategic plan status at the end of the 3rd Quarter of 2014.
Council thanked Mesko Lee for the information.

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** will meet on Thursday, October 9th at 6:30 p.m. in the Council Chambers.
- **Planning Commission** will meet on Monday, October 13th at 7:00 p.m. in the Council Chambers.
- **Parks and Recreation Commission** will meet on Tuesday, October 14th at 6:00 p.m. in the Council Chambers.
- **Councilmember Balsanek** will attend the DCC Board of Directors Meeting on Thursday, October 16th.
- **Fire Department Open House** is Tuesday, October 7th from 7:00 p.m. to 9:00 p.m.
- **HPAAC Gala** will be held on Friday, October 10th from 6:00 p.m. to 9:00 p.m. at SEAS.

XIII. ADJOURNMENT – 9:07 p.m.

Next Regular City Council Meeting: Monday, October 20, 2014 at 7:00 p.m.