

**Hastings, Minnesota
City Council Minutes
October 20, 2014**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, October 20, 2014 at 7:00 p.m. in the Council Chambers at the Hastings City Hall, 101 East 4th Street, Hastings, Minnesota

Members Present: Councilmembers Riveness, Schultz, Nelson, Balsanek, Hollenbeck, Alongi

Members Absent: Mayor Hicks

Staff Present: 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

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.

Approval of Minutes

Acting Mayor Hollenbeck asked if there were any additions or corrections to the minutes of the Regular City Council Meeting on October 6, 2014. Hearing none, the minutes were approved as presented.

Consent Agenda

Councilmember Riveness moved and seconded by Councilmember Nelson to approve the Consent Agenda as presented.
6 Ayes; Nays, None.

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

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.

Second Reading/Adopt Ordinance No. 2014-17 – Relating to Mayor and Council Members’ Salaries

Councilmember Schultz moved and seconded by Councilmember Alongi to approve the ordinance amendment as presented

Ayes 6; Nays, None

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.

Councilmember Schultz moved and seconded by Councilmember Nelson to approve the ordinance amendment as presented

Ayes 6; Nays, None

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.

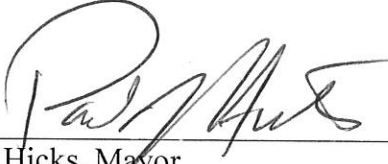
Councilmember Schultz moved and seconded by Councilmember Alongi to approve the ordinance amendment as presented
Ayes 6; Nays, None

REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

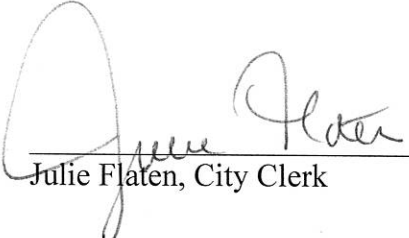
- **HPC Commission** will meet on Tuesday, October 21st at 7:00 p.m. in the Council Chambers.
- **Planning Commission** will meet on Monday, October 27th at 7:00 p.m. in the Volunteer Room.
- **Community Halloween Party** is Friday, October 24 from 6:00 – 8:00 p.m. in the High School Commons.
- **Happy 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.

ADJOURNMENT

Moved by Councilmember Balsanek, seconded by Councilmember Riveness to adjourn the meeting at 7:28 p.m.
6 Ayes; Nays, None.



Paul Hicks, Mayor



Julie Flaten, City Clerk