

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

Monday, November 17, 2014

7:00 p.m.

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

Absent: Hollenbeck

**Staff: City Administrator Melanie Mesko Lee
Assistant City Administrator Julie Flaten
City Attorney Dan Fluegel
Community Development Director John Hinzman
Police Chief Bryan Schafer
City Engineer Nick Egger
Public Works Supervisor Erik Kramer**

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on November 3, 2014
Minutes approved as presented.

Approve Minutes of Special Meeting on November 6, 2014
Minutes approved as presented.

Welcome — New Public Works Operator Bryce Thompson
Council welcomed Bryce Thompson to the Public Works Department

Swearing In — New Police Officer Scott Svoboda
Mesko Lee introduced Svoboda, Flaten administered the Oath of Office, the badge was pinned and Council welcomed him to the Hastings Police Department.

COUNCIL ITEMS TO BE CONSIDERED

V. 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. **Resolution 11-10-14**—Approve One-Day Gambling Permit for SEAS School on April 24, 2015
3. Approve Utility Agreement for Riverwood 12th Addition Located Generally at 1016 36th Street

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4. **Resolution 11-11-14**—Accept Donation to the Parks and Recreation Department of \$100.00 from the Hastings Fire Department Relief Association for the Community Halloween Party held on October 24, 2014
5. Pay Estimate #1 – Riverfront Renaissance Phase 1 – RSI Associates - \$32,167.00
6. Pay Estimate #6 – 2014 Neighborhood Infrastructure Improvements – BCM Construction - \$95,325.22
7. **Resolution 11-12-14**—Approve 2015 Dakota County Recycling Grant Application
8. Declare as Abandoned/Surplus Property the 52 Bicycles Held at the Police Department
9. Declare Police Department Vehicle as Surplus Property and Authorize for Public Sale
10. Approve Amendment to the 2014-2016 School Resource Officer and Traffic Control Agent Contract Between the City of Hastings and ISD 200
11. Approve Renewal of Ambulance Mutual-Aid Agreement with HealthEast Ambulance
12. Approve Dakota County Drug Task Force Joint Powers Agreement

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 – Second Reading/Ordinance amendment Chapter 71, Section 71.07 Pertaining to Parking Restrictions During Snow Removal Operations
Mesko Lee introduced the item asking Council to hold a public hearing on the proposed Snow Emergency Parking Restrictions Ordinance revisions. Council is also requested to increase the existing snow emergency parking violation fine from the current \$26 citation to a \$77 citation.
Public Hearing was opened at 7:13 p.m.
Hearing no comments, the Public Hearing was closed at 7:14 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.

A. Public Works

1. Second Reading/Ordinance Amendment No. 2014-19 - Chapter 71, Section 71.07 Pertaining to Parking Restrictions during Snow Removal Operations
Balsanek, Alongi to approve Ordinance No. 2014-19 as presented.
6-0
2. Approve Citation Increase for Snow Emergency Parking Violation
Schultz, Alongi to approve as presented.
6-0

B. Community Development

1. Resolution – Preliminary and Final Plat #2014-37 – South Pines 8 – Greg J Homes (Tuttle and Sandpiper)
Hinzman introduced the item, which would approve the proposed preliminary and final plat for South Pines 8, NW of Sandpiper Circle and Tuttle Drive. The Planning Commission has previously recommended approval subject to the conditions outlined in the resolution. Council discussion on the traffic concerns, speed, and possible extension of Tuttle Drive. Mayor Hicks noted that a solution is included in the 2030 Dakota County Transportation Plan.

Councilmember Alongi offered an amendment asking staff to prepare a Resolution asking MnDOT to reconsider the speed limit and look at the possibility of a roundabout at Tuttle Drive and Hwy 316.

Alongi, Balsanek to approve amendment. 6-0

Alongi, Balsanek to approve as amended.

6-0

2. Resolution – Amended Special Use Permit #2014-40 – Outdoor Sales and Storage – Pro Power Rental (3175 Vermillion Street).

Alongi, Riveness to move this item to the December 1st meeting.

6-0

C. Administration

1. Approve Riverfront Renaissance Phase II & RiverPlace Pavilion Agreement

Mesko Lee introduced the item which requests Council take two actions: Direct staff to develop an agreement between the City of Hastings and the Hastings Rotary to form a partnership through financial assistance to help complete the pavilion in close coordination with the 2015 Phase II Riverfront Renaissance.

Alongi, Riveness to approve as presented.

6-0

Authorize staff to amend the City's contract with Bolton & Menk to integrate final project design and construction management of the RiverPlace Pavilion with the Riverfront Renaissance Phase 2 scope of work. Balsanek, Schultz to approve as presented.

6-0

X. COMMENTS FROM AUDIENCE

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

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **Parks & Recreation Commission will meet on Tuesday, November 18th at 6:00 p.m. at the Parks & Recreation office.**
- **Heritage Preservation Commission will meet on Tuesday, November 18th at 7:00 p.m. at City Hall.**
- **Public Safety Advisory Commission will meet on Thursday, November 20th at 6:00 p.m. at the Police Station.**
- **Planning Committee of the Council will meet on Monday, November 24th at 6:00 p.m. at City Hall to discuss a change in City Code to allow propane cylinder exchanges.**
- **Planning Commission will meet on Monday, November 24th at 7:00 p.m. in the Council Chambers.**
- **The Public Safety Committee of the Council will meet on Tuesday, November 25th at 7:30 a.m. at City Hall to discuss Fire Department Study implementation steps.**
- **Black Dirt Theater's "Once Upon a Trial: The Pig who Cried Wolf" will continue this coming week with shows Thursday – Sunday at City Hall.**
- **Gobblegait will be held on Thanksgiving morning in downtown Hastings.**

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- **Happy Birthday today to Councilmember Barb Hollenbeck and condolences on the loss of her sister.**
- **Councilmember Balsanek thanked the City for their efforts during the Veteran's Day celebrations.**
- **City offices will be closed on November 27 and 28 for Thanksgiving.**

XIV. ADJOURNMENT 8:08 p.m.

Next Regular City Council Meeting: Monday, December 1, 2014 at 7:00 p.m.