

CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes

Monday, December 1, 2014

7:00 p.m.

I. CALL TO ORDER

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

Staff: City Administrator Melanie Mesko Lee
Assistant City Administrator Julie Flaten
City Attorney Dan Fluegel
Community Development Director John Hinzman

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

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

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.

Alongi, Riveness to approve as presented. 7-0

1. Pay Bills as Audited
2. **Resolution 12-01-14**—Approve One-Day Temporary Gambling Permit for the Knights of Columbus on April 26, 2015
3. **Resolution 12-02-14**—Approve One-Day Liquor Licenses for LeDuc Historic Estate on December 5th, 14th, 15th, 16th, and 18th, 2014
4. **Resolution 12-03-14**—Approve Premise Permit for Minnesota Jaycees at Wyatt’s Twisted Americana
5. Approve Agreement Regarding Parcel Boundary Line Adjustment, Sewer and Water Service Lines and Procedural Irregularity and Assessment for South Oaks of Hastings 3rd Addition
6. Approve Declaring a Parks and Recreation Pick-up Truck as Excess/Surplus Property and Authorize for Public Sale
7. Approve Boat Dock Storage Agreement
8. **Resolution 12-04-14**—Accept a Donation of \$200.00 From Hoffman and McNamara for the 2014 Community Halloween Party
9. Authorize Advertising for Bids – Veterans Home Sewer Project
10. Approve Request for City to Finance Water Service Repair – 555 Kendall Drive
11. Approve Declaring Police Department Fitness Equipment Surplus Property and Authorize for Public Sale
12. Approve Renewal of One Year Insurance Agency Agreement
13. First Reading/Order Public Hearing on Proposed Increase for Ambulance Fees

VII. AWARDING OF CONTRACTS AND PUBLIC HEARING

Sign up to receive automatic notification of Council agendas
At ccagenda-subscribe@hastings.mn.gov or by calling 651-480-2350
City Council packets can be viewed in searchable format on the City’s website at
<http://www.hastingsmn.gov/city-government/city-council/city-council-agendas-and-minutes>

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 – Truth in Taxation

Mesko Lee introduced the item explaining that the Finance Committee met on five separate dates from June to October to review 2015 budget information and proposals. A presentation was given with additional details to the recommended 2015 Budget. Public Hearing was opened at 7:10 p.m. Hearing no comments, the Public Hearing was closed at 7:11 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

B. Community Development

1. **Resolution 12-05-14**– Amended Special User Permit #2014-40 – Outdoor Sale and Storage – Pro Power Rental (3175 Vermillion Street)
Moved by Schultz and seconded by Hollenbeck to remove from table. Council discussion on number of businesses operating on property, timeliness of request, number of vehicles on property and review period for permit. Riveness, Schultz to approve as presented. 7-0
2. **Resolution 12-06-14** – Site Plan #2014-41 – Regina Hospital Emergency Room
Hinzman introduced the item explaining that Allina is proposing to expand the existing emergency department on the back side of the existing Regina Medical Center. The addition will be approximately 13,400 square feet in size, and will include an ambulance garage. The Planning Commission has previously recommended approval subject to the conditions of the Resolution. Alongi, Hollenbeck to approve as presented. 7-0
3. **Resolution 12-04-14** – Consider Improvements to TH 316 & Tuttle Drive
Hinzman introduced the item which requests consideration by the Minnesota Department of Transportation (MnDOT) for certain transportation changes on TH 316 (Redwing Boulevard) in the vicinity of Tuttle Drive, which include:
 - **Access to TH 316 should be improved to better facilitate access from Tuttle Drive; construction of a roundabout or traffic signal should be considered.**
 - **The existing 35 mph zone along TH 316 located north of Tuttle Drive should be extended south to the City limits near Michael Avenue to be consistent with neighboring residential development.****The TH 316 traffic conditions were discussed by the City Council as part of the November 17th approval of South Pines 8.**

**Councilmember Alongi offered an amendment to the wording of the Resolution. Balsanek seconded the amendment.
Riveness, Alongi to approve as amended.
7-0**

C. Administration

IX. COMMENTS FROM AUDIENCE

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

Debra Peterson, 2744 Rushmore Road, came forward to ask questions about her property tax statement.

Special Presentation – Councilmember Ed Riveness

Mayor Hicks presented Councilmember Riveness with a plaque and thanked him for his 24 years of service to the citizens of Hastings.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **Planning Commission will meet on Monday, December 8th at 7:00 p.m. at City Hall**
- **Parks & Recreation Commission will meet on Tuesday, December 9th at 6:00 p.m. at the Parks Building.**
- **HEDRA Commission will meet on Thursday, December 11th at 6:30 p.m. at City Hall**
- **Warming houses are planning to open by Monday, December 8 at Wallin, Lions and Pioneer parks.**
- **The CP Holiday Train will stop in downtown Hastings at approximately 8:30 p.m. on Tuesday, December 9th.**
- **Councilmember Alongi was wished a Happy Birthday on December 5.**
- **Councilmember Schultz thanked Administrator Mesko Lee and staff on behalf of Black Dirt Theatre for the use of City Hall for their recent production.**
- **Councilmember Riveness asked to bring forward a discussion on the use of body camera in the Police Department.**
- **Mayor Hicks thanked Mark Peine and staff for their efforts this past Saturday at the downtown parade.**
- **Check out the LeDuc Historic Estate website for a number of events happening in December.**

XIII. ADJOURNMENT 7:46 p.m.

Next Regular City Council Meeting: Monday, December 15, 2014 at 7:00 p.m.