

CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes

Monday, December 15, 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
City Attorney Dan Fluegel
Police Chief Bryan Schafer
Fire & EMS Director Mike Schutt
Community Development Director John Hinzman
Public Works Director Tom Montgomery
City Engineer Nick Egger
Parks & Recreation Director Chris Jenkins
Communications Coordinator Lee Stoffel

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on December 1, 2014
Minutes approved as presented

Presentation – 2014 Employee Recognition Awards

The Council thanked employees for their years of service. Listed in red were present at the meeting to receive a plaque.

10 years

Kurt Stoudt –Facilities Management
Josh Johnson –POC Firefighter/EMT
Derek Latch –POC Firefighter/EMT
Dean Suchy –POC Firefighter/EMT

15 years

Melanie Mesko Lee – Administration

25 years

Kim Niederkorn – Finance

30 years

Tom Montgomery – Public Works

Presentation – Dakota County Commissioner Mike Slavik

Council thanked Commissioner Slavik for the update

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.

Nelson, Riveness 7-0

1. Pay Bills as Audited
2. **Resolution 12-07-04**—Approve On-Sale and Sunday Liquor License for Pizza on 50th & France, Inc. dba Carbone’s Pizza of Hastings
3. **Resolution 12-08-14**—Approve Temporary One-Day Gambling Permit for St. Elizabeth Ann School on January 31, 2015
4. **Resolution 12-09-14**—Rescind On-Sale and Sunday Liquor and Tobacco Licenses for Hastings Country Club, 2015 Westview Drive, Hastings
5. Reappoint Planning Commissioners (Estenson, Wallace, and Alpaugh)
6. Reappoint Heritage Preservation Commissioners (Amy Martin, Ian Martin, and Sarah Wittgenstein)
7. 1st Reading\Order Public Hearing: Amend City Code Chapters 95 and 155 – Exterior Lighting
8. 1st Reading\Order Public Hearing: Amend City Code Chapter 155 – Dairy/Creamery Uses in the C-3 District
9. Authorize Pay Estimate #1 – Final: Hudson Soil Excavation – Rachel Contracting (\$78,387.22)
10. Approve Financial Policies
11. **Resolution 12-10-14**—Approve Liability Coverage Waiver Form
12. Approve Expert T Billing Policy
13. **Resolution 12-11-14** —Approve the Acceptance of Donated Fitness Equipment From the YMCA
14. **Resolution 12-12-14**— Approve Joint Powers Agreement to Join the Electronic Crimes Unit of Dakota County
15. Approve Cranky Ape as an Additional Online Resource for the Sale of the City’s Surplus Property
16. Approve Parks and Recreation Budget Adjustment and Authorization to Purchase and the Installation of Park Fencing
17. Accept Quote, Hydropower Control System Replacement
18. Approve Fire ERF Budget Transfer and Authorization to Purchase Small Equipment
19. Pay Estimate #2 – Riverfront Renaissance Improvements – Phase 1, RSI Associates, \$3,817.00
20. 2014 3rd Quarter Financial Report

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/Adopt **Ordinance No. 2014-20 - Ambulance Fees**
Schutt introduced the item noting that a recent review indicated that our rates were on the low end and a 10% increase is proposed.
Public Hearing was opened at 7:23 p.m.
Hearing no comments, the Public Hearing was closed at 7:23 p.m.
2. Public Hearing: Notice of Intent to Apply for US EPA Site Cleanup Grants –

Hudson Manufacturing (200 2nd Street W)

Hinzman introduced the item explaining the City intends to apply for three EPA Brownfields Grants related to the environmental clean-up of the former Hudson Building located at 200 West 2nd Street.

Public Hearing was opened at 7:27 p.m.

Hearing no comments, the Public Hearing was closed at 7:27 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

C. Administration

1. 2nd Reading/Adopt Ordinance No. 2014-20 – Ambulance Fees

Schultz requested that rates be evaluated on a more regular basis. Alongi noted that this action was related to the recent Fire Study and appreciated the speed of these changes.

Alongi, Balsanek to approve as presented.

7-0

2. Resolution 12-13-14—Setting the 2015 Levy and Budget

Mesko Lee introduced the item stating that a Public Hearing was held on December 1, 2014 in accordance with Truth in Taxation requirements, and no one from the public spoke. Staff is recommending approval of the resolutions relating to the 2015 budget and tax levy, and the special levy.

Schultz spoke in favor of the budget noting some of the initiatives included.

Alongi requested that staff develop criteria for the development of a competitive grant process to support social entrepreneurship and bring back a policy/process in January 2015.

Schultz, Rivenes 7-0

3. Resolution 12-14-14—Setting the 2015 HEDRA Special Levy for HRA

Hollenbeck, Nelson 7-0

IX. COMMENTS FROM AUDIENCE

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

Special Presentation — Councilmember Barb Hollenbeck

Mayor Hicks presented Councilmember Hollenbeck with a plaque and thanked her for her 8 years of service to the citizens of Hastings.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- Joint Powers will meet on Tuesday, December 16, 2014 at 7:30 a.m. at Tilden
- The Parks & Recreation Commission will hold a work session at 6 p.m. on Wednesday, December 17 at the Joint Maintenance Facility, 920 West 10th Street
- There will be a meeting from 5:30 – 7:00 p.m. at the Depot with downtown business and property owners to discuss downtown parking
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- Planning Commission will meet on Monday, December 22nd at 7:00 p.m. at City Hall
- City offices will be closed on Thursday, December 25th in observance of Christmas Day and January 1 for New Years Day
- The Council wished Julie Flaten a Happy Birthday on December 19th
- The Council wished Councilmember Tony Nelson Happy Birthday on January 1
- Mayor Hicks wished everyone a Merry Christmas and Happy New Year

XIII. ADJOURNMENT 7:46 p.m.

Next Regular City Council Meeting: Monday, January 5, 2015 at 7:00 p.m.