

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

Monday, January 5, 2015

7:00 p.m.

**Swearing In Elected Officials:**

Mayor – Paul Hicks

At Large Councilmember – Lori Braucks

At Large Councilmember – Mark Vaughan

**Flaten administered the Oath of Office**

**I. CALL TO ORDER**

**II. ROLL CALL Councilmembers Alongi, Schultz, Balsanek, Nelson, Braucks, Vaughan and Mayor Hicks**

**Staff: City Administrator Melanie Mesko Lee**

**Assistant City Administrator Julie Flaten**

**City Attorney Dan Fluegel**

**Police Chief Bryan Schafer**

**Public Works Director Tom Montgomery**

**City Engineer Nick Egger**

**City Planner Justin Fortney**

**Parks & Recreation Director Chris Jenkins**

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on December 15, 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.*

**Nelson, Braucks 7-0**

1. Pay Bills as Audited
2. **Resolution 01-01-15**—Approve a Massage Therapy License for Brenda Chapeau
3. **Resolution 01-02-15**—Approve 2015 Massage Therapy Renewal Licenses
4. Approve Young Life 5K Race
5. **Resolution 01-03-15**—Wire Transfers
6. **Resolution 01-04-15**—Official Banking Depository
7. **Resolution 01-05-15**—Designee Signer for Banking Transactions
8. **Resolution 01-06-15**—Re-Imbursement Bonding Procedure
9. **Resolution 01-07-15**—Authorize Submittal of Redevelopment Incentive Grant – Riverfront Renaissance
10. Re-Appointment of Public Safety Advisory Commissioners

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11. Presentation of 2015-2016 City Council Committees by Mayor Paul Hicks
12. Re-Appointment of Parks and Recreation Commissioners
13. Declare Vehicle Surplus Property and Authorize for Public Sale
14. **Resolution 01-08-15**—Accept \$3,000.00 Donation from the Hastings Ministerial Association for Police Equipment

## 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. 2015-01 – Exterior Lighting**

Fortney introduced the item noting a summary of exterior lighting requirements which included surrounding area cities. Generally these cities included similar footcandle illumination limits similar to Hastings and many direct the manner in which light should be directed as downward, on during business hours only, and away from residential areas. The Planning Commission unanimously recommends approval of this ordinance amendment.

Public Hearing was opened at 7:15 p.m.

Hearing no comments, the Public Hearing was closed at 7:16 p.m.

### 2. **Public Hearing – Second Reading/Adopt Ordinance No. 2015-02 – Dairies and Creameries in the C-3 District**

Fortney introduced the item explaining that dairies and creameries were once allowed within the C-3 District of the Zoning Code. In 1975 Hastings Coop was granted a special use permit as a creamery in the C-3 District. It appears the language was eliminated during a zoning code rewrite in 1996. The removal of the dairy/creamery provision within the zoning code has made the Coop a non-conforming use. The Planning Commission unanimously recommends approval of this ordinance amendment.

Public Hearing was opened at 7:19 p.m.

Hearing no comments, the Public Hearing was closed at 7:20 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. **Update Presentation – Riverfront Renaissance Phase 2 Final Design**

Egger introduced Jim Harbaugh of Bolton & Menk who gave a presentation on the status of the final design work for Phase 2 of the Riverfront Renaissance project.

### B. **Community Development**

#### 1. **2<sup>nd</sup> Reading/Adopt Ordinance No. 2015-01 – Exterior Lighting**

Mayor Hicks offered an amendment to make a slight change in the wording of section 155.35. Hicks, Alongi to approve as amended.

7-0

#### 2. **2<sup>nd</sup> Reading/Adopt Ordinance No. 2015-02 – Dairies and Creamery Uses in**

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**C-3 District**

Alongi, Braucks to approve as presented.

7-0

**C. Administration**

**1. Presentation – 2014 Community Survey**

Mesko Lee introduced Bill Morris and Peter Leterhman of Morris Leatherman Company. An overview of the feedback received from the most recent survey was presented.

**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, January 8 at 6:30 p.m. at City Hall.
- The Operations Committee will meet at 7:30 a.m. on Wednesday, January 14 to discuss the 2015 improvement project.
- The Utilities Committee will meet on Tuesday, January 20 at 6:00 p.m. to discuss the Comcast Franchise agreement.
- Mayor Hicks will present the State of the City address at 10:30 a.m. on Wednesday, January 21.
- The Parks & Recreation Commission will meet on Tuesday, January 13 at 6:00 p.m. at City Hall.
- The Council wished Melanie Mesko Lee a Happy Birthday on January 6<sup>th</sup>.
- City Offices will be closed on Monday, January 19<sup>th</sup> in observance of Martin Luther King Day.

**XIII. ADJOURNMENT 8:27p.m.**

**Next Regular City Council Meeting: Tuesday, January 20, 2015 at 7:00 p.m.**