

CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes

Monday, February 2, 2015

7:00 p.m.

- 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
Community Development Director John Hinzman
Parks & Recreation Director Chris Jenkins

III. DETERMINATION OF QUORUM

- IV. APPROVAL OF MINUTES**
Approve Minutes of the Regular Meeting on January 20, 2015
Mayor Hicks noted a correction to Page 3 of the minutes.
Minutes approved as corrected.

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, Vaughan 7-0 as presented.
1. Pay Bills as Audited
 2. Approve LeDuc Historic Estate 4th Quarter Transfers
 3. Authorize Signature: Metropolitan Council LCDA Grant Agreement – Hudson Redevelopment
 4. Authorize Signature: Minnesota DEED Grant Agreement – Hudson Redevelopment
 5. Authorize Purchase of Replacement Vector Truck
 6. Accept Quote – Lube Oil Pump and Fittings, Hydropower Unit #2
 7. **Resolution 01-21-15**—Accept Feasibility & Assessments Report, Order Public Hearing & Assessment Hearing – 2015 Street Improvements Project
 8. Approve Parks and Recreation Department Budget Adjustment
 9. 1st Reading/Order Public Hearing: Amend City Code Chapter 93.05 – Liquefied Petroleum Tank Storage
- VI. 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.

VII. 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. **Resolution 01-22-15**—Order Improvements & Authorize Advertisement for Bids – Riverfront Renaissance Phase 2
Egger introduced the item which requests Council adopt a resolution approving the final plans and authorizing advertisement for bids for Phase 2 of the Riverfront Renaissance Improvements. Brian Hilgardner, from Bolton & Menk, provided a project scope summary and illustrations of key project features. City staff addressed the project budgeting which is estimated to be somewhere around \$3.1 million. Council discussion on: pavilion funding, overall project funding increase, pavilion scope and future use, parking lot rehabilitation schedule and entire project funding plan. Balsanek, Alongi to approve as presented. 6-1 Vaughan voted against.

B. Community Development

1. Presentation of 2014 Community Development Annual Report
Hinzman gave an overview of the Community Development Department's services, explaining the variety of projects they worked on in 2014, displaying graphs of the potential future growth and development the former Hudson Manufacturing site. Council discussion on business park vacancies and potential broadband expansion.

C. Administration

1. Presentation on Police Department Body Camera Project
Chief Schafer gave an overview of the body camera pilot program. Chief Gieseke of the Burnsville Police Department spoke to the benefits of body cameras capturing a video recording of critical incidents and encounters with the public and that body cameras strengthen police accountability and provide a valuable new type of evidence. The Public Safety Advisory Commission and the Public Safety Committee have both unanimously approved the body camera pilot program. Council discussion on data privacy, ongoing costs of program, establishment of clear policies and data storage. Alongi, Braucks to approve as presented. 7-0

IX. COMMENTS FROM AUDIENCE

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

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **Planning Commission will meet on Monday, February 9th at 7:00 a.m. at City Hall.**
- **Parks and Recreation Commission will meet on Tuesday, February 10th at 6:00 p.m. at the Joint Maintenance Facility.**
- **Joint Powers will meet at Tilden on Tuesday, February 10th at 7:30 a.m.**
- **HEDRA will meet on Thursday, February 12th at 6:30 p.m. City Hall.**
- **Finance Committee will meet on Thursday, February 12th at 5:30 p.m.**
- **City Hall will be closed on Monday, February 16th to observe President's Day.**

XII. ADJOURNMENT 9:04 p.m.

Next Regular City Council Meeting: Tuesday, February 17, 2015 at 7:00 p.m.