

CITY OF HASTINGS
CITY COUNCIL AGENDA
for informational purposes

Monday, March 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
Public Works Director Nick Egger
Community Development Director John Hinzman

III. **DETERMINATION OF QUORUM**

IV. **APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on February 17, 2015
Minutes approved as presented.

Presentation — Centennial Initiative for National Parks Service in 2016 (John Anfinson—National Parks Service)

Council thanked Mr. Anfinson for the informative presentation.

V. **COUNCIL ITEMS TO BE CONSIDERED**

VI. **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, Braucks 7-0 as presented.

1. Pay Bills as Audited
2. **Resolution 03-01-15**—Supporting Dedicated State Funding for City Streets
3. 2015 Parks and Recreation Capitol Purchases
4. **Resolution 03-02-15**—Accepting a Donation to the Parks and Recreation Department of \$800.00 for a Memorial Bench from Sylvia Daley
5. Approve Joint Powers Agreement with Dakota County for a Household Hazardous Waste Drop Off Day Event
6. **Resolution 03-03-15**—Final Payment – Well No. 6 Rehabilitation – EH Renner & Sons (\$2,194.42)

7. Authorize Signature: Metropolitan Council TBRA Grant Agreement – Hudson Cleanup.

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 — Amend City Code Chapter 150, Section 150.01 – State Building Code
**Mesko Lee introduced the item which requests holding a public hearing and approval to update our State Building Code Ordinance of the Land Usage Chapter to reflect the newly adopted version of the Minnesota State Building Code.
Public Hearing Opened 7:15 p.m.
Hearing no comments.
Public Hearing Closed at 7:16 p.m.**
2. Public Hearing — Rezone property from R-3 to C-3 (107 West 21st Street)
**Hinzman introduced the item which requests holding a public hearing and second reading to approve a resolution to rezone the subject property of 107 West 21st Street from R-3 to C-3. The City would like this area to redevelop commercially. The property recently went to auction and Kwik Trip was the highest bidder.
Public Hearing opened at 7:18 p.m.
Hearing no comments.
Public Hearing closed at 7:19 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. 2nd Reading\ **Ordinance 2015-05** Adoption: Rezone Property from R-3 to C-3 (107 West 21st Street)
**Nelson, Schultz to approve as presented.
7-0**
3. **Resolution 03-04-15**– Site Plan #2015-13 – Quality Conveyors Expansion (540 Spiral Blvd)

Hinzman introduced the item requesting approval of a resolution granting site plan approval to Quality Conveyors, 540 Spiral Boulevard for a new addition of about 4,700 SF. The Planning Commission has previously reviewed the site plan and recommends approval of the proposal. Council discussion on number of new employees, use of addition and code compliance.

Schultz, Braucks to approve as presented.

7-0

3. **Resolution 03-05-15**– Conditional Use Permit #2015-12 – Levee Park Rotary Pavilion

Hinzman introduced the item which requests the adoption of a resolution authorizing approval of a Conditional Use Permit to allow construction of the Levee Park Rotary Pavilion. The Pavilion would be below the Regulatory Flood Plain Elevation of the Flood Fringe District as stipulated by City Code Chapter 151 – Flood Plain Regulations. The Planning Commission has reviewed the request and recommends approval.

Alongi, Balsanek to approve as presented.

7-0

4. **Resolution 03-06-15**– Authorize Submittal: 2015 CDBG Budget
Hinzman introduced the item which requests adoption of a resolution authorizing submittal of the 2015 Community Development Block Grant (CDBG) application to Dakota County. The estimated funding of \$62,714.70 would be dedicated towards housing rehabilitation. Schultz, Alongi to approve as presented.

7-0

C. Administration

1. 2nd Reading/Adopt **Ordinance 2015-04** – Amending Chapter 150.01 State Building Code

Schultz, Vaughan to approve as presented.

7-0

5. Closed Door Session – Discuss Pending Litigation

Mayor Hicks adjourned the regular meeting at 7:41 p.m. to a Closed Door Session.

Closed Door Session opened at 7:45 p.m.

Closed Door Session adjourned at 8:29 p.m.

Mayor Hicks re-opened the regular meeting at 8:30 p.m.

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

- **Finance Committee will meet on Monday, March 9th at 6:00 p.m. at City Hall in the Volunteer Room.**
- **Planning Commission will meet on Monday, March 9th at 7:00 p.m. at City Hall.**
- **Parks and Recreation Commission will meet on Tuesday, March 10th at 6:00 p.m. at the Joint Maintenance Facility.**
- **HEDRA Commission will meet on Thursday, March 12th at 6:30 p.m. at City Hall.**
- **Police Reservists Banquet has been rescheduled to Thursday, March 12 at 6:00 p.m. at the Onion Grille.**
- **Councilmember Balsanek asked that staff contact Viking Cruise Lines as they are investing up to \$1 billion in ships to go on the Mississippi River. He would like to see if a stop in Hastings would be feasible.**
- **Condolences were offered to Jim Rgnonti and his family on the recent loss of his son Jack.**

XIII. ADJOURNMENT 8:31 p.m.

Next Regular City Council Meeting: Monday, March 16, 2015 at 7:00 p.m.