

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

Monday, May 18, 2015

7:00 p.m.

**I. CALL TO ORDER**

**II. ROLL CALL Councilmembers Alongi, Balsanek, Nelson, Braucks, Vaughan**

**Absent: Councilmember Schultz, Mayor Hicks**

**Staff: City Administrator Melanie Mesko Lee**

**Assistant City Administrator Julie Flaten**

**City Attorney Dan Fluegel**

**Planning Director John Hinzman**

**City Planner Justin Fortney**

**City Engineer Nick Egger**

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular Meeting on May 4, 2015

**Minutes approved as presented.**

**V. COUNCIL ITEMS TO BE CONSIDERED**

**Presentation—Heritage Preservation Commission Awards**

**HPC Commissioner Sara Wittgenstein presented six preservation plaque awards to the following recipients:**

**Patrick & Jean Wagner of 603 W. 6<sup>th</sup> Street**

**Sharon Swanson of 512 W. 5<sup>th</sup> Street;**

**Vincent & Mary Teuber of 406 W. 5<sup>th</sup> Street**

**John & Therese Fasbender of 200 W. 7<sup>th</sup> Street**

**Russell Willits of 212 E. 7<sup>th</sup> Street**

**Bella Vista – Sawitzke Properties LLC of 101 E. 2<sup>nd</sup> Street**

**Council congratulated the award winners.**

**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.*

**Acting Mayor Alongi asked to have item 8 moved under Awarding of Contracts and Public Hearing.**

**Balsanek, Vaughan 5-0 as amended.**

1. Pay Bills as Audited
2. Resolution 05-05-15—Approve a One Day Liquor and One Day Gambling Permit for the Hastings Fire Department Relief Association's 75<sup>th</sup> Annual Booya on Sunday, September 13, 2015
3. Designate Historic Hastings Saturday Night Cruise-Ins as a Special Event and

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- Approve Street Closings
4. Approve Specialty Cruise-In Car Show on Saturday, August 22<sup>nd</sup> Titled the History of Cars II
  5. Approve 2015 YMCA Sponsored Glow Run on Thursday, July 16, 2015
  6. First Reading/Order Public Hearing—Ordinance Amendments Relating to Sidewalk Cafes
  7. Resolution 05-06-15—Accept Donation of \$32.59 for Youth First
  8. **Change Order #1 for 2015 Seal Coat Program**
  9. Accept Bid & Authorize Work – 2015 Crack Seal Program
  10. Accept Bid & Authorize Work – 2015 Cul-de-sac Program
  11. Accept Bid & Authorize Work – 2015 Trail Crack Sealing & Surface Treatment Program
  12. Approve Settlement Agreements with Subcontractors – Riverfront Renaissance Phase 1
  13. Approve Contract with Red Frog Events -Warrior Dash
  14. Approve Contract with Rosemount Fire Department for use of Smoke House

## 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. Award Contract – 2015 Seal Coat Program  
**Egger introduced the item which requests awarding the 2015 Seal Coat Program to the lowest responsible bidder, Allied Blacktop Company in the amount of \$202,431.10. The City received four bids, with Allied Blacktop Company's bid coming in 10.8% lower than the construction cost estimate.  
Nelson, Balsanek to approve as presented.  
5-0**
2. **Change Order #1 for 2015 Crack Seal Program**  
**Egger explained that the bids were favorable and this allowed for more miles of streets to be crack sealed.  
Nelson, Braucks to approve as presented.  
5-0**

## 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. Appeal of Heritage Preservation Commission Decision: Andy McCoy (209 7<sup>th</sup> Street W)

**Fortney introduced the item which requests Council review the decisions made by the Heritage Preservation Commission for the property at 209 7<sup>th</sup> Street West owned by Andy McCoy. Council has authority to affirm or reverse each of the following, or direct the matter back to the HPC for further consideration:**

- a. Request to reaffirm a 2008 approval to relocate the detached garage**
- b. Front addition (turret)**
- c. Rear addition**
- d. Garage and partial house demolition**

**Homeowner Andy McCoy talked about his reasons for requesting the appeal. Considerable council discussion about timelines, history of the requests, role of HPC, changes for accessibility reasons, reasons for sunset clauses and rationale for decisions to approve or deny these type of requests. Acting Mayor Alongi encouraged Mr. McCoy to work with the HPC and City staff to come to a resolution. Motion by Councilmember Braucks and seconded by Councilmember Balsanek to table and send to Historic Preservation Committee of the Council for further discussion. 5-0**

2. Resolution **05-08-15**—Special Use Permit 2015-18 – Operation of a Commercial Use in the I-1 District (Fitness Training Center) - Aaron Sidner – 2939 Enterprise Ave.

**Fortney introduced the item which requests the granting of a Special Use Permit for Redline Project to operate a performance training center at 2939 Enterprise Avenue. The Planning Commission has previously unanimously approved this request submitted by Aaron Sidner of Redline Project.**

**Acting Mayor Alongi noted that approval of a Special Use Permit requires six votes and asked that this item be tabled until the June 1 council meeting.**

**Nelson, Braucks to table item.**

**5-0**

### **C. Administration**

#### **IX. COMMENTS FROM AUDIENCE**

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

#### **X. UNFINISHED BUSINESS**

#### **XI. NEW BUSINESS**

#### **XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS**

- HPC Meeting at City Hall on Tuesday, May 19<sup>th</sup> has been cancelled.**

- **City offices will be closed Monday, May 25<sup>th</sup> in observance of Memorial Day.**
- **Memorial Day events include a 9:00 a.m. Flag Ceremony at the Veteran's Home and a 10:00 a.m. ceremony at Roadside Park. The speaker will be retired Air Force Maj. Gen. Harry Sieben. The ceremony will then move to Soldiers and Sailors Cemetery.**
- **Dedication ceremony for the new press box at Vets Park on Memorial Day, Monday, May 25<sup>th</sup> at 1:45 p.m.**
- **Planning Commission will meet on Tuesday, May 26<sup>th</sup> at 7:00 p.m. at City Hall.**
- **Finance Committee Meeting will meet on Friday, May 29<sup>th</sup> at 7:30 a.m. at City Hall to discuss the 2016 budget.**
- **Finance Committee will meet at 6:00 p.m. on Monday, June 15<sup>st</sup> at City Hall.**
- **Councilmember Balsanek will attend the Dakota Communications Center Board meeting on Thursday, May 21.**
- **Councilmember Vaughan will attend the Red Rock Corridor meeting on May 28. Vaughan encouraged residents to provide feedback on transit matters.**

**XIII. ADJOURNMENT 8:17 pm**

**Next Regular City Council Meeting: Monday, June 1, 2015 at 7:00 p.m.**