

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

Monday, June 15, 2015

7:00 p.m.

- I. CALL TO ORDER**
II. ROLL CALL Mayor Hicks, Councilmembers Alongi, Balsanek, Nelson, Schultz, Vaughan

Absent: Councilmember Braucks

**Staff: City Administrator Melanie Mesko Lee
Assistant City Administrator Julie Flaten
City Attorney Dan Fluegel
Assistant Finance Director Rebecca Peterson
Community Development Director John Hinzman**

III. DETERMINATION OF QUORUM

- IV. APPROVAL OF MINUTES**
Approve Minutes of the Regular Meeting on June 1, 2015
Minutes approved as presented.

V. COUNCIL ITEMS TO BE CONSIDERED

Presentation—Beyond the Yellow Ribbon Quarterly Report
Dean Markuson gave an overview of past, present and future activities of the Beyond the Yellow Ribbon Organization.
Council thanked Mr. Markuson for the information.

Presentation—JCF-MN Update
Annette Kuyner with the MN Department of Military Affairs highlighted Minnesota's Beyond the Yellow Ribbon Recognition Program.
Council thanked Ms. Kuyner for the presentation.

Presentation – Recognizing Michelle Jacobs 25 years of service to the Chamber of Commerce
Council read the proclamation and thanked Michelle for her service to the Community.

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, Nelson 6-0 as presented.

1. Pay Bills as Audited
2. **Resolution 06-05-15**—Approve 2015-2016 Renewal Liquor Licenses
3. **Resolution 06-06-15**—Approve 2015-2016 Renewal Tobacco Licenses

Sign up to receive automatic notification of Council agendas
At ccagenda-subscribe@hastings.mn.gov or by calling 651-480-2350
City Council packets can be viewed in searchable format on the City's website at
<http://www.hastingsmn.gov/city-government/city-council/city-council-agendas-and-minutes>

4. **Resolution 06-07-15**—Approve a Three-Day On-Sale Liquor License to the Hastings Area Chamber of Commerce to Operate a Beer Garden as part of the RTD Community Celebration on July 17, 18, and 19, 2015
5. Approve Tennis Sanitation’s Request for 6:30 am Trash and Recycling Routes on Specific Saturdays in 2015
6. **Resolution 06-08-15**—Accept \$50.00 Donation to the K-9 Unit from Joseph Kopstein
7. **Resolution 06-09-15**—Accept \$100.00 Donation to Crime Prevention from KDWA
8. **Resolution 06-10-15**—Accept \$4500.00 Donation for the Equipment Fund from the Pollard Family
9. **Resolution 06-11-15**—Set Public Hearing Date of July 20th for City of Hastings Approval of Bonds Issued by the City of Hampton on Behalf of Augustana Apartments
10. Approve 2015 Budgeted Capital Purchases – Hastings Civic Arena
11. Pay Estimate #1 – Riverfront Renaissance Phase 2 – Sheehy Construction - \$191,770.33
12. Pay Estimate #1 – 2015 Street Improvements – Pember Companies - \$70,587.80
13. **Resolution 06-12-15**– Final Payment for 2015 Sealcoat Program – Allied Blacktop - \$216,674.20

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 as Pertaining to Golf Carts-ATV Vehicles Chapter 70, Section 70.02
Fluegel introduced the item which requests Council to hold a Public Hearing to consider adoption of the Golf Cart-Utility Task Vehicle Ordinance which will add four wheel side-by-side ATV’s as authorized vehicles.
Public Hearing opened at 7:24 pm
Victoria Majeski of 1614 4th Street E asked about the use of 4-wheelers by non-disabled persons.
Public Hearing closed at 7:27 pm
Council discussion about ordinance change being more permissive.
2. Public Hearing: Vacation of Right-of-Way #2015-21 – 3rd Street between CP Railroad and Lea Street.
Hinzman introduced the item which requests Council to hold a Public Hearing to consider vacation of East 3rd Street between the Canadian Pacific (CP) Railway and Lea Street at the request of Christ’s Family Church. Staff recommends approval with the condition that an emergency access remains open if any future expansion is planned.
Public Hearing opened at 7:33 pm
Clarence Chapman of 614 E 3rd Street expressed concerns about future expansion of the church.
Harold Christianson, president of the East Hastings Association discussed safety concerns with expansion.
Angie Barber of 617 3rd St E asked about the emergency access.
Public Hearing closed at 7:38 pm
Council discussion about access terms, future parking and maintenance of utilities that may be under vacated land.

Sign up to receive automatic notification of Council agendas
 At ccagenda-subscribe@hastings.mn.gov or by calling 651-480-2350
 City Council packets can be viewed in searchable format on the City’s website at
<http://www.hastingsmn.gov/city-government/city-council/city-council-agendas-and-minutes>

3. Public Hearing: Amend City Code Chapter 155.31 – 1st Floor Residential Use in the DC – Downtown Core District.
**Hinzman introduced the item which requests Council to hold a Public Hearing and consider 2nd Reading of an ordinance to amend Hastings City Code Chapter 155.31 – 1st Floor Residential Use in the DC - Downtown Core Zoning District. The change would allow first floor residential dwelling units fronting 2nd Street between Tyler Street and the Canadian Pacific (CP) Railroad upon approval of a Special Use Permit for the Artspace project. Public Hearing opened at 7:52 pm
 Clarence Chapman of 614 3rd Street E, Angie Barber of 617 3rd Street E and Vicki Majeski of 1614 4th Street E spoke about congestion and safety concerns and asked for clarification on who the change was intended for. Public Hearing closed at 7:57 pm
 Council discussion of the benefits of mixing commercial and residential uses in downtown.**

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. **Resolution 06-13-15**– Public Hearing: Vacation of Right-of-Way #2015-21 – 3rd Street between CP Railroad and Lea Street
**Alongi, Nelson to approve as presented.
 6-0**
2. 2nd Reading\Adopt **Ordinance 2015-09**: Amend City Code Chapter 155.31 – 1st Floor Residential Use in the DC – Downtown Core District
**Alongi, Balsanek to approve as presented.
 6-0**
3. Authorize Signature: Purchase and Development Agreement – Artspace – Northeast Corner of 2nd and Tyler Streets.
**Hinzman introduced the item which requests authorizing signature of a Purchase and Development Agreement between the Hastings Economic Development and Redevelopment Authority (HEDRA) and Artspace for the most southerly one acre of Block 1. Artspace proposes to construct 37 live/work artist units on the site along with public/commercial space. Alongi, Schultz to approve as amended.
 6-0**
4. Table – Appeal of HPC Decision/Certificate of Denial 209 West 7th Street
**Motion to remove Appeal of HPC Decision/Certificate of Denial 209 West 7th Street item from table.
 Vaughan, Balsanek 6-0. Motion passed
 Hinzman introduced the item to consider a request by property owner Andy McCoy appealing a Certificate for Denial by the Heritage Preservation**

Commission (HPC) for proposed improvements to 209 7th Street West. The Council is asked to either affirm or reverse the decision of the HPC. The HPC Committee of the City Council met on June 10th and recommended affirmation of the HPC Certificate of Denial for 209 7th Street West. Mr. McCoy is able to modify the plans and bring back for approval. Nelson, Vaughan to approve as presented.
6-0

C. Administration

1. 2nd Reading/Adopt **Ordinance 2015-08** – Pertaining to Golf Carts-ATV Vehicles
Schultz, Vaughan to approve as amended.
6-0

2. Approval of 2014 Comprehensive Annual Financial Report
Peterson introduced Chris Knopik from Clifton Larson Allen who gave an overview of the 2014 CAFR Report.
Schultz, Alongi to approve as amended.
6-0

IX. COMMENTS FROM AUDIENCE

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

Clarence Chapman of 614 3rd Street E requested a No Outlet sign be placed near Lea and 2nd Streets to prevent traffic looking for the boat landing from driving down the street and turning around in homeowner's driveways. Staff will follow up.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **HPC will meet on Tuesday June 16th at 7:00 p.m. at City Hall.**
- **Public Safety Advisory Commission meeting on Thursday, June 18 has been cancelled. There will be joint meeting of the Public Safety Advisory Commission and the Public Safety Committee of the Council on Thursday, August 6th at 6:00 p.m.**
- **Planning Commission will meet on Monday, June 22nd at 7:00 p.m. at City Hall**
- **Special City Council workshop on Monday, June 29th at 6:30 p.m. to discuss broadband.**
- **City offices will be closed for the Independence holiday on Friday, July 3rd.**
- **Members of the city council will be attending the League of Minnesota Cities conference June 24 – 26.**
- **The LeDuc has a scotch tasting scheduled on Friday, June 19th.**
- **Next Saturday night Cruise-in will be June 27.**
- **4th of July fireworks will be held at the Hastings Country Club on Saturday, July 4th at 10:00 p.m.**

XIII. ADJOURNMENT 8:31 pm

Next Regular City Council Meeting: Monday, July 6, 2015 at 7:00 p.m.

Sign up to receive automatic notification of Council agendas
At ccagenda-subscribe@hastings.mn.gov or by calling 651-480-2350
City Council packets can be viewed in searchable format on the City's website at
<http://www.hastingsmn.gov/city-government/city-council/city-council-agendas-and-minutes>