

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

Monday, July 20, 2015

7:00 p.m.

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

**Absent: Councilmember Schultz**

**Staff: City Administrator Melanie Mesko Lee**  
**Assistant City Administrator Julie Flaten**  
**City Attorney Dan Fluegel**  
**Chief of Police Bryan Schafer**  
**Community Development Director John Hinzman**  
**Building Official Tom Bakken**  
**Parks & Recreation Director Chris Jenkins**  
**Public Works Director Nick Egger**

- III. **DETERMINATION OF QUORUM**

- IV. **APPROVAL OF MINUTES**  
Approve Minutes of the Regular Meeting on July 6, 2015  
**Minutes approved as presented.**

**Swearing In of New Police Reservists—Blake Nosal, Julie Pokriefka, and Katie Whipple**  
**Chief Schafer introduced new Reservists, Flaten administered the Oath and Council welcomed the new reservists.**

**Swearing In of New Police Officers—Luke Erickson and Geoffrey Latsch**  
**Chief Schafer introduced the new Police Officers, Flaten administered the Oath and their badges were pinned. Council welcomed the new officers.**

**Introduction – New Building Inspector - Craig Schultz**  
**Bakken introduced Craig Schultz and council welcomed him.**

**Presentation—Tennis Sanitation**  
**Willie Tennis of Tennis Sanitation presented a check for \$501.45 to Cub Scout Pack #9278 and presented a check to the City of Hastings for \$1,383.91.**

- V. **COUNCIL ITEMS TO BE CONSIDERED**
  - 1. **Pay Estimate for Riverfront Renaissance Phase 2 to Sheehy Construction.**
  - 2. **Resolution to approve Outdoor Test and Liquor License Amendment for Carbone’s Pizza of Hastings for August 1, 2015.****Balsanek, Alongi to add items to consent agenda.**  
**6-0**

## 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.*

**Nelson, Braucks to approve as amended.**

**6-0**

1. Pay Bills as Audited
2. **Resolution 07-14-15**–Approve Temporary Liquor License Amendment and Outdoor Music Application for 2<sup>nd</sup> Street Bar and Grill, 320 East 2<sup>nd</sup> Street for August 15, 2015
3. **Resolution 07-15-15**–Approve Miesville Lions’ Premise Permit for Lawful Gambling at Wyatt’s Twisted Americana, 880 Bahls Drive, Hastings
4. Approve TLC of Hastings “Run for Their Lives” 5K and 1 Mile Family Fun Run on August 22, 2015
5. Approve 2015-1 Pay Estimate #2 - Pember Company for \$263,189.06
6. Approve Change Order on 2015 Crack Seal Program for Allied Blacktop - \$1,300.00
7. Approve 1<sup>st</sup> Quarter LeDuc Historic Estate Operations Transfer
8. Approve Dakota County Electronic Crimes Unit Joint Powers Agreement - AMENDED

## 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 30.04 – Fee Schedule as Pertaining to Minimum State Surcharge Fee  
**Bakken introduced the item which requests a Second Reading and Public Hearing to reflect the reduced fee we will be paying the Department of Labor and Industry per State Statute on Surcharges beginning July 1, 2015. The fee was reduced from \$5.00 to \$1.00 on “fixed fee” building permits.**  
**Public Hearing was opened 7:32 pm**  
**Hearing No Comments.**  
**Public Hearing was closed at 7:33 pm**
2. Public Hearing – City of Hastings Approval of Bonds Issued by the City of Hampton on Behalf of Augustana Apartments  
**Mesko Lee introduced the item which requests a Public Hearing with regards to the conduit debt issuance by the City of Hampton to be in compliance with Minnesota State Statute for Augustana Apartments, a business residing and doing business within the City limits.**  
**Public Hearing was opened at 7:34 pm**  
**Hearing No Comments.**  
**Public Hearing was closed at 7:35 pm**

## VIII. REPORTS FROM CITY STAFF

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*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. Order Public Hearing: Establish Tax Increment Finance District – Great River Landing (Hudson)  
**Hinzman introduced the item which requests Council order a public hearing for October 5, 2015 to consider modification of the current Downtown Redevelopment Plan to include the Great River Landing Properties and the Establishment of a Tax Increment Finance (TIF) District.  
Council discussion on boundary lines for TIF district and date for turnover of property.  
Alongi, Balsanek to approve as presented.  
6-0**
  
2. Recommend Approval of Term Sheet for Sale of Property – Great River Landing (Hudson)  
**Hinzman introduced the item which requests approval of the Preliminary Term Sheet which outlines the obligations of the City, HEDRA and the Confluence Development group pertaining to the sale and development of the Hudson Building.  
Council discussion on future parking being public vs. private.  
Braucks, Balsanek to approve as presented.  
6-0**

**C. Administration**

1. 2<sup>nd</sup> Reading/Adopt Ordinance 2015-10 – Pertaining to Minimum State Surcharge Fee.  
**Balsanek, Vaughan to approve as presented.  
6-0**
  
2. Resolution – Giving Host Approval to the Issuance of Housing Revenue Refunding Notes Under Minnesota Statutes, Chapter 462C (Augustana Apartments Project).  
**Alongi, Braucks to approve as presented.  
6-0**
  
3. Public Hearing – Sidewalk Cafés with Liquor License Amendments for Bella Vista, 101 2<sup>nd</sup> Street East, Hastings  
**Flaten introduced this item which requests Council to hold a Public Hearing to consider approval of a Sidewalk Cafe with Liquor License Amendment for Bella Vista.  
Public Hearing opened at 7:57 pm  
Public Hearing closed at 8:04 pm  
Council discussion on trail access and adjoining MnDOT land. Jennifer Melecio, owner of Bella Vista was available to answer questions.  
Alongi, Balsanek to approve as presented.  
6-0**

**IX. COMMENTS FROM AUDIENCEcc**

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

**Parks & Recreation Director Chris Jenkins introduced Dan Nelson. Dan is interning for 10 weeks with the Parks Department this summer.**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

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

- **HPC Commission meeting on Tuesday, July 21<sup>st</sup> at 7:00 p.m. at City Hall.**
- **HEDRA will meet on Thursday, July 23 at 6:30 p.m. at City Hall.**
- **Planning Commission will meet on Monday, July 27<sup>th</sup> at 7:00 p.m. at City Hall.**
- **City Council Workshop to be held on Monday, August 3<sup>rd</sup> at 6:00 p.m. at City Hall to discuss Phase 3 of the Riverfront Renaissance.**
- **Next Saturday Night Cruise-in will be on July 25<sup>th</sup>**
- **National Night Out is Tuesday, August 4<sup>th</sup>.**
- **Councilmember Vaughan will attend the Red Rock Corridor meeting on Thursday, July 23 at 4:30 p.m. at Newport City Hall.**

**XIII. ADJOURNMENT 8:14 pm**

**Next Regular City Council Meeting: Monday, August 3 2015 at 7:00 p.m.**