

CITY OF HASTINGS
CITY COUNCIL AGENDA
For informational purposes

Monday, August 17, 2015

7:00 p.m.

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

Staff: City Administrator Melanie Mesko Lee
Assistant City Administrator Julie Flaten
City Attorney Dan Fluegel
Public Works Director Nick Egger
Parks & Recreation Director Chris Jenkins

III. DETERMINATION OF QUORUM

- IV. APPROVAL OF MINUTES**
Approve Minutes of the Regular Meeting on August 3, 2015
Minutes approved as presented.

Presentation – LeDuc Civil War Weekend

Amy Deaver gave an overview of the Civil War Weekend at the LeDuc Estate on September 12 -13.

V. COUNCIL ITEMS TO BE CONSIDERED

Council is asked to add Approval of a Temporary One-day Liquor License for the Coliseum Sports Bar and Grill for September 12, 2015 to the consent agenda.

Council is asked to add Approval of a Temporary Gambling Permit for Hastings Football Connections on October 9, 2015. Schultz, Nelson to amend the consent agenda. 7-0

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.

Vaughan, Nelson to approve as amended.
7-0

1. Pay Bills as Audited
2. **Resolution 08-06-15** – Approve One-Day Gambling Permit for Oak Ridge Manor on November 7, 2015
3. Approval of Issuance of a Request for Proposals for City Engineering Services
4. Pay Estimate #3 – 2015 Street Improvements (Pember Companies) - \$149,204.02
5. **Resolution 08-07-15** – Approve Plans & Specifications & Authorize Advertisement for Bids – 2015 Mill & Overlay Program
6. Change Order #1 – Project 2013-1 – East 18th & Trunk Highway 291 Improvements (Max Steininger, Inc.)

7. **Resolution 08-08-15** – Final Pay Estimate – Project 2013-1 - East 18th & Trunk Highway 291 Improvements (Max Steininger, Inc.) – \$46,269.04
8. Approve Right of Entry Agreement for Verizon Wireless
9. Approve Amendment – T-Mobile Wireless Lease Agreement for Industrial Park Water Tower
10. Approve Agreement – T-Mobile Wireless Easement at West 4th Street Water Tower

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.

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

1. Change Order #2 – Riverfront Renaissance Phase 2 (Sheehy Construction)
Egger introduced the item which requests approval of a change order that includes several new construction items that were needed to contend with unforeseen circumstances while constructing the parking lot, along with adjustments to prices for other items resulting from design changes that City staff and Bolton & Menk realized were prudent to make after construction ensued.
Alongi, Balsanek
7-0
2. Pay Estimate #3 – Riverfront Renaissance Phase 2 (Sheehy Construction) – \$430,854.58
Egger explained the reasons behind the increased cost departure from the original amount allotted for the Riverfront Renaissance Phase 2.
Vaughan, Braucks
7-0
3. Accept Proposal & Authorize Work – Specialty Engineering Services for Vermillion River Greenway Trail Project (WSB & Associates)
Egger introduced the item which requests Council to accept the proposal from WSB & Associates and authorize the start of design and engineering work on the Vermillion River Greenway Trail Extension Project. This will connect the Vermillion River with the Mississippi River Trail System.
Balsanek, Schultz
7-0

B. Community Development

C. Administration

1. Renaming East Rink
Jenkins introduced the item which requests re-naming the East Rink to McGree East Rink. A brief overview of the process was provided. The

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>

Parks and Recreation Committee of the Council and Parks and Recreation Commission have previously voted unanimously to recommend the name of “McGree East Rink”.
Balsanek, Braucks
7-0

IX. COMMENTS FROM AUDIENCE

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

Nick Tucker, former hockey player, spoke in support of the name change to the East Rink.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **“Safe Summer Nights” event will be held at Lions Park on August 18th from 5:00-7:00 p.m.**
- **The HPC Commission will meet on Tuesday August 18th at 7:00 p.m. at City Hall.**
- **Happy Birthday to Councilmember Joe Balsanek on August 18th.**
- **Dakota Communications Center Board of Directors meeting is Thursday, August 20th at 8:00 a.m. at the DCC.**
- **The next Saturday Night Cruise-In will be on Saturday, August 22nd and will feature “The History of Cars” parade.**
- **Planning Commission will meet on Monday, August 24th at 7:00 p.m. at City Hall.**
- **Arts Grant Task Force will meet on Tuesday, August 25th at 7:30 a.m. at City Hall.**
- **The Finance Committee will meet on Thursday, August 27th at 7:30 a.m. at City Hall.**
- **The Red Rock Corridor Commission Meeting for Thursday, August 27th has been cancelled.**
- **The HEDRA Commission will meet on Thursday, August 27th at 6:30 p.m. at City Hall.**
- **City Offices will be closed Monday, September 7th in observance of Labor Day.**
- **Parks & Recreation Commission meeting will be held on Tuesday, September 8th at 6:00 p.m. at the Joint Maintenance Facility.**

XIII. ADJOURNMENT 7:39 p.m.

Next Regular City Council Meeting: Tuesday, September 8, 2015 at 7:00 p.m.