

CITY OF HASTINGS
CITY COUNCIL AGENDA
For informational purposes

Tuesday, September 8, 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
Fire & EMS Director Mike Schutt
Assistant Finance Director Rebecca Peterson

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular Meeting on August 17, 2015

Minutes approved as presented.

Introduction – New Firefighter/Paramedics – Adam Finseth and Brandon Scharmer
Mesko Lee and Schutt introduced the new firefighter/paramedics Adam Finseth and Brandon Scharmer.

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.

Schultz, Braucks to approve as presented.

7-0

1. Pay Bills as Audited
2. **Resolution 09-01-15**– Approve One-Day Gambling Permit for Hastings Girls Hockey Club on February 22, 2016 at the Hastings Civic Arena
3. **Resolution 09-02-15** – Approve Exclusive Tobacco Store License for Highway 61 Tobacco, 1207 Vermillion Street, Hastings
4. Approve Outdoor Music Request for Dugarel’s on September 18th
5. Approve Bella Vista Outdoor Seating Occupancy Change
6. Approve Kwik Trip Supplemental Utility Agreement
7. **Resolution 09-03-15**– Accept Donation of \$800.00 from the Cobian Family for a Memorial Bench
8. Approve New Parks and Recreation Commissioner Nicole DePalma
9. Order Public Hearing: Vacation of Easement – Riverwood 7th Addition (Woodland Court)
10. Approve the Purchase of Budgeted Items: Two Cardiac Chest Compression Devices

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

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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

B. Community Development

C. Administration

1. Public Hearing – Sidewalk Cafés with Liquor License Amendment for 2nd Street Depot Bar and Grill, 320 East 2nd Street, Hastings
**Flaten introduced the item which requests holding a Public Hearing to consider approval of the Sidewalk Café License with Liquor License Amendment for 2nd Street Depot Bar & Grill, 320 East 2nd Street. Public Hearing opened at 7:11 pm
Hearing no comments.
Public Hearing closed at 7:12 pm
Schultz, Alongi
7-0**
2. **Resolution 09-04-15**– Approve Preliminary 2016 City Property Tax Levy, Preliminary Budget, and Setting Truth in Taxation Hearing Date
**Mesko Lee introduced the item which brings forward a preliminary levy and budget, which is the result of several months of work with the Finance Committee (Schultz, Alongi, Nelson) and City staff. Finance Chair Schultz commented on the process, controllable and non-controllable costs and Fiscal Disparities. Finance Committee member Alongi expressed gratitude to Finance Committee and staff. Councilmember Vaughan asked about communication of budget details to the public. Schultz, Alongi to approve as presented.
7-0**
3. **Resolution 09-05-15** –Approve Proposed 2016 HEDRA-HRA Special Tax Levy
**Nelson, Vaughan to approve as presented.
7-0**

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

- **The Planning Committee of Council** will meet on Wednesday, September 9th at 7:30 a.m. at City Hall.
- **Arts Task Force** will meet on Thursday, September 10th at 7:00 a.m. at City Hall.
- **HEDRA** will meet on Thursday, September 10th at 6:30 p.m. in the Council Chambers.
- **Civil War Weekend** at LeDuc Mansion on Saturday, September 12th and Sunday, September 13th.
- **Fire Department Relief Association Booya** is Sunday, September 13th.
- **Planning Commission** will meet on Monday, September 14th at 7:00 p.m. in the Council Chambers.
- **HPC** will meet on Tuesday, September 15th at City Hall.
- **City Council workshop** to discuss **Phase 3 of the Riverfront Renaissance** will be held on Wednesday, September 16th at 6:30 p.m. at City Hall.
- **Public Safety Advisory Commission** will meet on Thursday, September 17th at 6:00 p.m. City Hall.
- **Hastings Historic Saturday Night Cruise-In** will be on Saturday, September 19th.
- **Councilmember Braucks** was wished a Happy Birthday on September 17th.
- **Mayor Hicks** asked City Staff to follow up with speed and traffic concerns on 17th and 18th Streets.

XIII. ADJOURNMENT 7:35 p.m.

Next Regular City Council Meeting: Monday, September 21, 2015 at 7:00 p.m.