

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

**Monday, November 16, 2015**

**7:00 p.m.**

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

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

**III. DETERMINATION OF QUORUM**

**Introduction – Paige Marshall, Recreation Programming Specialist**  
**Quentin Nelson, Information Technology Help Desk Specialist**  
**Ryan Stempki, City Engineer**

**Mesko Lee gave a brief introduction and department heads each introduced the new employees.**

**IV. APPROVAL OF MINUTES**

Approve Minutes of Regular City Council Meeting on November 2, 2015.  
**Minutes approved as presented.**

**V. COUNCIL ITEMS TO BE CONSIDERED**

**Councilmember Alongi requested reconsideration of the denial of rezoning property for Shepherd of the Valley church. Mayor Hicks asked to place as #1 under Community Development.**

**Mesko Lee asked that item f. under Community Development – Purchase and Development Agreement for Great Rivers Landing be pulled from the agenda.**

**Mesko Lee asked that Item 1. under Administration – Approve Bond Sale and Accept Highest Bidder be pulled from the agenda.**

**Both items will be brought forward at a later date.**

**Councilmember Nelson asked item 9 under consent agenda be moved to 1.a. under Community Development.**

**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. Balsanek voting nay.**

**6-1**

1. Pay Bills as Audited
2. **Resolution 11-08-15** –Approve 1-Day Temporary Gambling Permit for SEAS Church, 2035 15<sup>th</sup> Street West for January 29, 2016
3. **Resolution 11-09-15**–Approve 1-Day Temporary Liquor License for Regina Foundation, 1175 Nininger Road for January 25, 2016
4. **Resolution 11-10-15**–Accept Donation of \$200.00 from the Hastings Lions Club to the Fire Department
5. Declare DWI Forfeiture Vehicle as Surplus Property
6. Pay Estimate #1 – 2015 Mill & Overlay Project – Hardrives, Inc. (\$92,947.61)
7. Approve Purchase of a Vactor Truck
8. Pay Estimate #6 – Riverfront Renaissance Phase 2 – Sheehey Construction for \$348,585.57
9. **Resolution 11-11-15:** Denial of Rezoning of Property – R1 to P1 – Shepherd of the Valley Church (1450 West 4<sup>th</sup> Street) – **moved to Community Development.**

## **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.*

### **1. Public Works**

### **2. Community Development**

**1. Motion to reconsider vote to deny rezoning of Shepherd of the Valley Church, table and send to Planning Committee made by Councilmember Alongi.**

**Considerable council discussion on comprehensive plan, lack of concise and complete information, neighborhood input, city's role in plan, and clarifying public institution uses for future. Councilmember Alongi encouraged staff to look at definition of fitness centers in public institution zone.**

**Roll call vote: Vaughan – Nay, Alongi – Yes, Balsanek – Nay, Nelson – Nay, Schultz – Nay, Braucks – Yes, Hicks – Yes**

### **3- 4 motion not adopted**

#### **1.a. Resolution for Denial of Re-zoning Property – reasons for denial**

**Roll call vote: Vaughan – Yes, Alongi – Yes, Balsanek – Yes, Nelson, Yes, Schultz – Yes, Braucks – Nay, Hicks – Nay**

**Motion prevailed 5-2**

#### **1. Great Rivers Landing**

- a. **Resolution 11-12-15:** Preliminary and Final Plat Approval – Great Rivers Landing (Former Hudson Manufacturing Building) – 200 West 2nd Street

**Alongi, Schultz**

**7-0**

- b. **Resolution 11-13-15:** Special Use Permit - 1st Floor Residential in the DC Zoning District - Great Rivers Landing (200 West 2nd Street).

**Schultz, Balsanek**

**7-0**

- c. **Resolution 11-14-15:** Special Use Permit – Shoreland Ordinance- Great Rivers Landing (200 West 2nd Street).

**Nelson, Braucks**

**7-0**

- d. **Resolution 11-15-15:** Site Plan - Great Rivers Landing (200 West 2nd Street).

**Vaughan, Balsanek**

**7-0**

- e. Authorize Sale of Property: Hudson Manufacturing Building (200 West 2nd Street).

**Balsanek, Braucks**

**7-0**

- f. Authorize Signature: Purchase and Development Agreement – Great Rivers Landing (200 West 2nd Street). – **pulled from agenda**

**Hinzman introduced the items which request Council to review a number of actions for sale and development of Great Rivers Landing, a rehabilitation of the former Hudson Manufacturing Facility located at 200 West 2<sup>nd</sup> Street. Confluence Development proposes to renovate the existing 100,000 square foot building into 60 apartment units and 20,000 square feet of retail and events space. The site is currently owned by the Hastings Economic Development and Redevelopment Authority (HEDRA). The Planning Commission, HEDRA Commission, and the Park and Recreation Commission have all previously voted unanimously to adopt the proposed actions. Pat Reagan clarified outstanding issues with the property and development agreement. Council expressed thanks to all parties for the work to date on this historic project.**

### **3. Administration**

#### **1. Resolution 11-16-15, Resolution 11-17-15 and Resolution 11-18-15–**

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## **Approve Bond Sale and Accept Highest Bidder**

Pulled from agenda.

### **2. Approve Extension of Solid Waste & Recycling Collection License - Tennis Sanitation**

**Mesko Lee introduced the item requesting Council to approve a three year extension of the residential solid waste contract with Tennis Sanitation for January 1, 2016 to December 31, 2018. The Utility Committee of Council (Nelson, Braucks, and Schultz) previously recommended approval of the three year extension with the solid waste rates as proposed and curbside compost fees to increase \$5/year for each of the years of the contract.**

**Council discussion on Tennis Sanitation's competitive rate structure, new recycling options and level of service they provide.**

**Balsanek, 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**

- **Arts Task Force** will meet on Tuesday, November 17<sup>th</sup> at 7:30 a.m. at City Hall.
- **Public Safety Committee of Council** met on Monday, November 16<sup>th</sup> to discuss body cameras and development of policies.
- **Heritage Preservation Commission** will meet on Tuesday, November 17<sup>th</sup> at 7:00 p.m. at City Hall.
- **Public Safety Advisory Commission** meeting scheduled for November 19<sup>th</sup> has been cancelled.
- **Planning Commission** meeting on Monday, November 23<sup>rd</sup> at 7:00 p.m. at City Hall.
- **Administrative Committee of Council** will meet on Tuesday, November 24<sup>th</sup> at 7:30 a.m. at City Hall.
- **City Offices will be closed on Thursday November 26<sup>th</sup> and Friday November 27<sup>th</sup>** in observance of Thanksgiving Day.
- **Gobble Gait Run/Walk** will be held at 7:00 a.m. on November 26<sup>th</sup> Thanksgiving Day.
- **DBA Holiday Hoopla** will be held starting at 9:00 a.m. on Saturday November 28<sup>th</sup>.

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- **Councilmember Alongi** was wished a Happy Birthday for December 5<sup>th</sup>.

**XIII. ADJOURNMENT 8:29 p.m.**

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