

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

Monday, December 7, 2015

7:00 p.m.

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

Absent: Councilmember Balsanek

**Staff: City Administrator Melanie Mesko Lee
Administrative Services Director Julie Flaten
City Attorney Dan Fluegel
Fire & EMS Director Mike Schutt
Community Development Director John Hinzman**

III. **DETERMINATION OF QUORUM**

**Introduction – Korey Ketchmark, Firefighter/Paramedic
Mesko Lee gave a brief background and Schutt introduced Korey.**

Presentation – Avery Hildebrand: Community Coordinator with Conservation Minnesota and Audubon Minnesota for the Hastings Area

IV. **APPROVAL OF MINUTES**

Approve Minutes of Regular City Council Meeting on November 16, 2015.
Minutes approved as presented.

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.

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1. Pay Bills as Audited
2. **Resolution 12-01-15**–Approve 3.2% Beer, Wine, Strong Beer, and Sunday On-Sale; and Off Sale Liquor License for BreakAway Arts, LCC, 111 East 3rd Street, Hastings
3. **Resolution 12-02-15**–Approve an On-Sale and Sunday Liquor License and Tobacco License for Dakota Pines Golf Club, LLC (formerly Hastings Country Club), 2015 Westview Drive, Hastings

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4. First Reading/Order Public Hearing to Consider an Ordinance Amendment to Chapter 34: City Fees
5. First Reading/Order Public Hearing to Consider an Ordinance Amendment to Chapter 111: Alcoholic Beverages
6. **Resolution 12-03-15**–Approve One-Day Gambling Permit for SEAS Church, 2035 West 15th Street, Hastings on April 29, 2016
7. **Resolution 12-04-15**–Approve One-Day Gambling Permit for Knights of Columbus Council 1600, 3075 Vermillion Street, Hastings on April 24,2016
8. **Resolution 12-05-15**–Approve One-Day Liquor License for LeDuc Historic Estate, 1629 Vermillion Street, Hastings on January 22, 2016
9. Schedule Special City Council Meeting on December 16, 2015 at 7:30am to Award Bond Sale
10. Approve Revenue Recapture Agreement
11. Declare Police Department Vehicles as Surplus Property
12. **Resolution 12-06-15**–Accepting Donations from Various Community Businesses and Individuals to the City Parks and Recreation Department for the Community Halloween Party that was held on October 30, 2015
13. Accept A Healthier Hastings for All Grant to Construct Sand Volleyball Courts
14. Approve 2016 Community Funding Recycling Grant Application
15. Approve Donation Agreement Amendment Between City and Hastings Area Rotary Club
16. Approve Payment for New Dump Truck Equipment Installation

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 – Truth-In-Taxation: 2016 Budget

Mesko Lee introduced the item and gave background information including the purpose of the budget, historical information, available funding, recommended budget, and the impact on homeowners. The next steps will include consideration of the full and final 2016 budget, levy, and HEDRA levy on December 21st.

Public Hearing opened at 7:24 p.m.

Robert Ladd of 1790 Fallbrooke Drive shared his concerns that the number of Police Officers is too high

Public Hearing closed at 7:28 p.m.

Councilmember Balsanek arrived at 7:27 p.m.

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. Authorize Signature: Purchase and Development Agreement – Great Rivers Landing (200 West 2nd Street)

Hinzman introduced the item which requests authorization to sign a Purchase and Development Agreement between the City, HEDRA, and Confluence Development outlining the parameters for sale and development of Great Rivers Landing, a rehabilitation of the former Hudson Manufacturing Facility located at 200 West 2nd 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).

Alongi, Schultz

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C. Administration

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

- Councilmember Schultz updated the council on the **Senate Financing Committee** visit to tour the Riverfront Renaissance project last week.
- Councilmember Balsanek will attend the **DCC Board of Directors** meeting on Thursday, December 10th.
- **Arts Task Force** will meet on Tuesday, December 8th at 7:30 a.m. at City Hall.
- **Parks & Recreation Commission** will meet on Tuesday, December 8th at 6:00 p.m. at Joint Maintenance Facility.

- **CP Holiday Train** will be at CP Depot, 500 East Second Street on Wednesday, December 9th arrival at 8:30 p.m.
- **HEDRA Commission** meeting on Thursday, December 10th at 6:30 p.m. at City Hall.
- **Planning Commission** will meet on Monday, December 14th at 7:00 p.m. at City Hall.
- **HPC Commission** will meet on Tuesday, December 15th at 7:00 p.m. at City Hall.
- **Special Council Meeting-Bond Sale** on Wednesday December 16th at 7:30 a.m. at City Hall
- **Administrative Services Director Flaten** was wished a Happy Birthday.

XIII. ADJOURNMENT 7:36 p.m.

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