

**Hastings, Minnesota
City Council Minutes
January 19, 2016**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, January 19, 2016 at 7:00 p.m. in the Council Chambers at the Hastings City Hall, 101 East 4th Street, Hastings, Minnesota.

Members Present: Mayor Hicks, Councilmembers Balsanek, Vaughan, Braucks, Schultz, Alongi, and Nelson

Staff Present: City Administrator Melanie Mesko Lee
Administrative Services Director Julie Flaten
City Attorney Dan Fluegel
Community Development Director John Hinzman
Public Works Director Nick Egger
City Engineer Ryan Stempki
Police Chief Bryan Schafer
Police Lieutenant Jim Rgnonti

Approval of Minutes

Mayor Hicks asked if there were any additions or corrections to the minutes of the Regular City Council Meeting on January 4, 2016. Hearing none, the minutes were approved as presented.

Presentation – Tennis Sanitation

Stacy of Tennis Sanitation presented a check for \$522.08 to Hastings Youth Athletic Association. A check for \$340.63 was also presented to the City of Hastings.

Presentation – Dakota County Library Update

Mary Scheide gave an overview of Pleasant Hills Library recent and upcoming events. Council thanked Ms. Scheide for the information.

Consent Agenda

Councilmember Alongi moved and seconded by Councilmember Braucks to approve the Consent Agenda as amended.

Ayes 7; Nays, None.

1. Pay Bills as Audited
2. **Resolution 01-11-16**–Approve a Temporary One-Day Liquor and One-Day Gambling Permit for Hastings Family Service on March 1, 2016 for the Hastings Tasting Event
3. Pay Estimate #3 – 2015 Mill & Overlay Project - \$10,505.30 (Hardrives, Inc.)
4. Approval of the Enterprise Governmental Leasing Program

Public Hearing – Amend City Code, Chapter 152, Stormwater Management

Egger introduced the item requesting a public hearing be held and consider 2nd reading of an amendment to Hastings City Code Chapter 152 relating to Storm Water Management. A random audit performed by the Minnesota Pollution Control Agency revealed two minor adjustments to our ordinance that need correction by February 1, 2016 in order to become compliant with permit requirements.

Public Hearing opened at 7:12 pm

Hearing no comments.

Public Hearing closed at 7:13 pm

2nd Reading/Adopt Ordinance 2016-01 – Stormwater Management

Councilmember Schultz moved, seconded by Councilmember Braucks to approve as presented.

Ayes, 7; Nays, None.

Award Contract – Resolution 01-12-16 - MN Veterans Home Sewer Project – Minger Construction

Stempski introduced the item requesting awarding a contract for the MN Veteran's Home Sanitary Sewer Reconstruction and Rehabilitation Project. The City received five bids for this project on December 17, 2015. Staff recommends moving forward and awarding the contract to the lowest bidder, Minger Construction Companies, Inc. of Jordan, MN in the amount of \$611,393.

Councilmember Schultz moved, seconded by Councilmember Alongi to approve as presented.

Ayes, 7; Nays, None.

Resolution 01-13-16–Authorize Submittal 2016 CDBG Budget

Hinzman introduced the item which requests Council to adopt a resolution authorizing submittal of the 2016 Community Development Block Grant (CDBG) application to Dakota County. The estimated funding of \$62,714.70 would be dedicated towards assessment abatement. These funds will assist low to low/moderate income households.

Councilmember Alongi moved, seconded by Councilmember Nelson to approve as presented.

Ayes, 7; Nays, None.

Presentation: Police Body-Worn Camera and Approval for Pilot Program

Chief Schafer introduced the item requesting approval to execute a six month body-worn camera pilot program in the Hastings Police Department. If approved the program will allow every officer and patrol Sergeant to test and evaluate the camera for two months, rotating throughout the department. At the conclusion of the pilot, a report and recommendations will be provided to the City Council.

Council discussion on next steps after pilot, ability to adapt to statewide policy if adopted, procedure for public to request data and a request that staff include information on data requests in final report to City Council. Councilmember Alongi, chair of the Public Safety Committee of

Council, thanked other committee members, Public Safety Advisory Commission, and staff for their proactive and thoughtful work on this policy.

Councilmember Balsanek moved, seconded by Councilmember Alongi to approve as presented.

Ayes, 7; Nays, None.

REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS ADJOURNMENT

- **Public Safety Advisory Commission** will meet on Thursday, January 21st at 6:00 p.m. at City Hall.
- **Planning Commission** will meet on Monday, January 25th at 7:00 p.m. at City Hall.
- **Chamber Annual Meeting and Awards Dinner** will be held on Tuesday, January 26th at the Hastings Country Inn.
- **Public Safety Committee of Council** will meet on Wednesday, January 27 at 6:30 p.m. at City Hall.
- **State of the City Address** will be given by Mayor Hicks on Thursday, January 28th at 8:00 a.m. at City Hall.
- **Arts Task Force** will meet on Monday, February 1st at 7:30 a.m. at City Hall.
- Councilmember Alongi presented a **Seven Seals Award** to the City Council. Councilmembers Alongi, Balsanek, and Vaughan attended the Beyond the Yellow Ribbon event held for Veteran's and their families and received the award from the Employer Support of the Guard and Reserve.

Motion to adjourn the meeting was made by Councilmember Schultz, seconded by Councilmember Vaughan. Meeting was adjourned at 7:53 p.m.

Ayes 7; Nays, None.

Paul Hicks, Mayor

Julie Flaten, City Clerk