

CITY OF HASTINGS
CITY COUNCIL AGENDA
For informational purposes

Tuesday, February 16, 2016

7:00 p.m.

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

Staff: City Administrator Melanie Mesko Lee
Administrative Services Director Julie Flaten
City Attorney Dan Fluegel
Public Works Director Nick Egger
Community Development Director John Hinzman

III. **DETERMINATION OF QUORUM**

- IV. **APPROVAL OF MINUTES**
Approve Minutes of the Regular City Council Meetings on February 1, 2016
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.

Nelson, Braucks to approve as presented.

7-0

1. Pay Bills as Audited
2. **Resolution 02-01-16**–Approve Fireworks License for Walmart Store, 1752 N. Frontage Road, Hastings
3. **Resolution 02-04-16**–Approve Massage License for Jennifer Garlough
4. Approve Driving Diversion Program Services Agreement
5. **Resolution 02-05-16**–Accept Donation of \$55,000 from the Hastings Rotary via American Center for Philanthropy for the Rotary Pavilion
6. Approve Capital and Donation Budget Carryovers
7. Approve 2016 Traffic Marking Program and Authorize South Metro Joint Powers Agreement
8. Pay Estimate #8 – Riverfront Renaissance Phase 2 – Sheehy Construction (\$56,322.84)
9. Approve Change Order #1 – 2015 Neighborhood Street Improvements
10. **Resolution 02-06-16**– FINAL Pay Estimate – 2015 Neighborhood Street Improvements – Pember Companies (\$17,976.64)
11. **Resolution 02-07-16** – Accept Feasibility Study, Declare Amount to be Assessed, Order Public Hearing, Order Assessment Hearing – 2016 Neighborhood Infrastructure Improvements
12. Authorize Purchase of New Public Works Dump Truck

13. **Resolution 02-08-16**– Accept Donation of \$100.00 from USW Local 662 to Parks & Recreation Department for new Memorial Bench Plaques
14. Appoint Planning Commissioner: Rob Barse
15. Approve Check Diversion Program, LLC (CDP Services)

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: City Code Amendment – Flood Plain**

Hinzman introduced the item which requests holding a Public Hearing and consider a 2nd Reading and approval of an amendment to Hastings City Code Chapter 151 – Flood Plain Regulations adopting a revised Flood Insurance Rate Map Panel (0276E). Flood Insurance Rate Maps (FIRM) for Dakota County were adopted in 2011 and the Vermillion River Levee was identified as being “Provisionally Accredited” on the 2011 maps. The City has since made improvements and has received full accreditation of the Levee with the new FIRM panel, eliminating the provisional status. Removing the provisional accreditation from the levy may decrease the need for additional flood insurance by affected property owners. Affected property owners will be notified. The Planning Commission unanimously approved the amendment at their January 25 meeting with limited discussion
Public Hearing opened: 7:04 p.m.
Hearing no comments
Public Hearing closed: 7:05 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**

Resolution 02-09-16– Approve Plans, Order Project, & Authorize Advertisement for Bids – Riverfront Renaissance Phase 3

Egger introduced the item requesting Council consider a Resolution to approve plans and advertise for bids on Riverfront Renaissance Phase 3 Improvements. Project scope, summary, illustrations of key project features, estimated construction costs, proposed funding mixture and budget impact, and project timing were discussed.

Council discussion on parking angle and number of spaces, archways, Oliver’s Grove access to 2nd Street, location of stop signs, snow removal, types of trees and promotion of events during construction.

Alongi, Schultz to approve as presented.

7-0

B. **Community Development**

2nd Reading/Adopt Ordinance 2016-02: Ordinance: City Code Amendment – Flood Plain

Schultz, Nelson to approve as presented.

7-0

Resolution: Type II Home Occupation Permit Renewal – Rother Photography (1505 Brooke Court)

Hinzman introduced the item requesting approval of a 5-year extension of a Home Occupation for Dan Rother at 1505 Brooke Court. In 1989 Rother was granted a Type II Home Occupation License for the operation of Dan Rother Photography. The application was renewed in 2004 and 2011. Home occupation licenses must be reviewed every 5 years.

Schultz, Braucks to approve as presented.

7-0

C. Administration

IX. COMMENTS FROM AUDIENCE

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

Matt Heiman of 502 6th Street East shared concerns about the upcoming Bailey Street reconstruction project including loss of property for homeowners, loss of trees, parking and safety with trail in close vicinity to railroad tracks. Egger clarified that many concerns expressed by residents are being taken into consideration and Mayor Hicks encouraged Mr. Heiman to attend the March 7th council meeting where the item will be discussed.

Ross Bremer of 406 6th Street East had concerns with the alley surfaces in the upcoming street project. He was encouraged to attend the March 7th council meeting.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **Arts Task Force** will meet on Monday, February 22nd at 7:30 a.m. at City Hall.
- **Planning Commission** will meet on Monday, February 22nd at 7:00 p.m. at City Hall.
- **Finance Committee** will meet on Wednesday, February 24th at 7:30 a.m. at City Hall.
- **Joint City Council and HEDRA Commission** workshop will be held on Thursday, February 25th at 6:30 p.m. at City Hall.
- **Administration Committee** will meet on Wednesday, March 2nd at 7:30 a.m. at City Hall.
- **Councilmember Balsanek** will attend the DCC Board of Directors meeting on Thursday, February 18th.

XIII. ADJOURNMENT 7:51 p.m.

Next Regular City Council Meeting: Monday, March 7, 2016 at 7:00 p.m.