

**Hastings, Minnesota
City Council Minutes
March 7, 2016**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, March 7, 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
Parks & Recreation Director Chris Jenkins
Community Development Director John Hinzman
Fire & EMS Director Mike Schutt

Presentation – Certificate of Recognition – Planning Commissioner Russ Rohloff

Hinzman and City Council thanked Russ Rohloff for his six years of service as a Planning Commissioner and presented him a certificate.

Approval of Minutes

Mayor Hicks asked if there were any additions or corrections to the minutes of the Regular City Council Meeting on February 16, 2016. Hearing none, the minutes were approved as presented.

Consent Agenda

Councilmember Balsanek asked that item #18 be moved to Administration.

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

Ayes 7; Nays, None.

1. Pay Bills as Audited
2. **Resolution 03-01-16**–Approve Massage License for Emilios Kapetanakis
3. **Resolution 03-02-16**–Approve Renewal of Knights of Columbus Consumption and Display Permit
4. Designate Historic Hastings Saturday Night Cruise-Ins as a Special Event and Approve Street Closings
5. **Resolution 03-03-16**–Approve Election Judges’ Wages for the 2016 Primary and General Election
6. **Resolution 03-04-16**–Approve 2016 Polling Locations
7. **Resolution 03-05-16**– Approve Temporary Gambling Permits for Pheasants Forever Mississippi Longtails on April 13th at Green Mill and October 8th at Hastings County Inn

8. **Resolution 03-06-16**—Supporting the Inclusion of the LaCrosse Area Planning Committee as a Financial Party Member of the Minnesota High Speed Rail Commission
9. Approve 2016 Wellness & Health Promotion Program Grant
10. Approve Rescinding 2015-2016 Fire Captain Union Contract
11. Designate 2016 Fall Street Dance as a Special Event and Approve Street Closings
12. Approve 2016 Neighborhood Health Connection Grant Award
13. **Resolution 03-07-16**—Authorizing Police Reserves to Issue Parking Citations
14. Approve Resolution—03-13-16 Joint Powers Agreements with Minnesota BCA for Electronic DVS Access
15. Appoint Bryon Ascheman to PSAC Commission
16. Approve Emergency Siren Maintenance Contract with Whitewater Wireless
17. Approve Resolution—03-08-16 to Participate in the All Hazard Mitigation Planning Process
18. Approve Updated Emergency Operations Plan
19. **Resolution 03-09-16**—Order Revised Public Hearing Dates for Project Scope and Assessments -2016 Neighborhood Infrastructure Improvements Project
20. Appoint Scott Pengelly to Parks & Recreation Commission

Resolution 03-10-16 and Resolution 03-11-16: Site Plan & Variance #2016-09 – Mike Bauer - (2551 Glendale Road)

Hinzman introduced the item which requests granting a variance to Mike Bauer of 2551 Glendale Road and review of Site Plan for construction of a storage building at the same address. The Planning Commission previously reviewed the site plan and contends the proposed use is similar in nature to permitted uses and would not be detrimental to the integrity of the surrounding district.

Council discussion on prior building size, proposed use of building, water and sewer, and setbacks.

Councilmember Schultz moved, seconded by Councilmember Alongi to approve the site plan.

Ayes 7; Nays, None.

Councilmember Balsanek moved, seconded by Councilmember Vaughan to approve the variance.

Ayes, 7; Nays, None.

Resolution 03-12-16: Site Plan #2016-07 – YMCA Expansion (85 Pleasant Drive)

Hinzman introduced the item which requests granting site plan approval to the Hastings YMCA for a proposed addition of 13,558 square feet which would house a gymnasium and two studio spaces. The Planning Commission has previously approved this request with little discussion.

Council discussion on parking, moving of playground, setback for playground and storm water retention pond.

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

Ayes, 7; Nays, None.

1st Reading/Order Public Hearing – Parks & Recreation Fee Schedule –Rotary Pavilion

Jenkins outlined proposed fees for rental of the Rotary Pavilion. City staff sought to create a rental fee schedule which was both reasonable and equitable. A comparison of fees charged by surrounding cities was taken into consideration when determining the proposed fees. The Administrative Committee of the Council met to review the fees.

Council discussion on resident vs non-resident fee rates and need for separate fee for amphitheater and pavilion.

Councilmember Schultz moved, seconded by Councilmember Balsanek to approve ordering the public hearing.

Ayes, 7; Nays, None.

Approve Updated Emergency Operations Plan (EOP)

Councilmember Balsanek attended a FEMA seminar recently. Commented that our EOP plan goes beyond the City and residents should be confident our plan and operations fair well compared to other communities and states.

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

Ayes 7; Nays, None.

REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS ADJOURNMENT

- **Parks and Recreation Commission** will meet on Tuesday, March 8th at 6:00 p.m. at the Joint Maintenance Facility.
- **Police Reserve Appreciation Dinner** will be held on Tuesday, March 8th at the Onion Grille at 6:30 p.m.
- **Planning Commission** will meet on Monday, March 14th at 7:00 p.m. at City Hall.
- **Heritage Preservation Commission** will meet on Tuesday, March 15th at 7:00 p.m. at City Hall.
- **HEDRA** will meet on Monday, March 21st at 6:00 p.m. at City Hall.
- **Public Safety Advisory Commission Meeting** will be held on March 31st at 6:00 p.m. at City Hall
- **Annual Spring Clean-Up Day** will be held on April 30th from 9:00 a.m. to 1:00 p.m. at the Cal Ruedy Public Works Facility, 1225 Progress Drive

Motion to adjourn the meeting was made by Councilmember Schultz seconded by Councilmember Vaughan. Meeting was adjourned at 7:42 p.m.

Ayes 7; Nays, None.

Paul Hicks, Mayor

Julie Flaten, City Clerk