

CITY OF HASTINGS
CITY COUNCIL AGENDA
For informational purposes

Tuesday, January 19, 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
Community Development Director John Hinzman
Public Works Director Nick Egger
City Engineer Ryan Stempski
Police Chief Bryan Schafer
Police Lieutenant Jim Rgnonti

III. **DETERMINATION OF QUORUM**

IV. **APPROVAL OF MINUTES**

Approve Minutes of the Regular City Council Meeting on January 4, 2016
Minutes 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 Hasting.

Presentation – Dakota County Library Update

Mary Scheide gave an overview of Pleasant Hills Library recent and upcoming events.

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.

Alongi, Braucks to approve as presented.

7-0

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

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 – 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

2. 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.
Schultz, Alongi to approve as presented.
7-0

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

1. 2nd Reading/Adopt **Ordinance 2016-01** – Stormwater Management
Schultz, Braucks to approve as presented.
7-0

B. Community Development

1. **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.
Alongi, Nelson to approve as presented.
7-0

C. Administration

1. 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. Balsanek, Alongi 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

- **Public Safety Advisory Commission** will meet on Thursday, January 21st at 6:00 p.m. in 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.

XIII. ADJOURNMENT **7:53 p.m.**

Next Regular City Council Meeting: Monday, February 1, 2016 at 7:00 p.m.