

CITY OF HASTINGS
CITY COUNCIL AGENDA
For informational purposes

Monday April 18, 2016

7:00 p.m.

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

Staff: City Administrator Melanie Mesko Lee
City Attorney Dan Fluegel
Public Works Director Nick Egger

III. DETERMINATION OF QUORUM

Presentation—Tennis Sanitation Recycling Check to Hastings Green Team – Hastings Wrestling Association

Angela from Tennis Sanitation presented a check of \$437.40 to Hastings Green Team and a check for \$236.69 to the City of Hastings.

Mayor Hicks thanked Tennis Sanitation and the Hastings Green Team for their continued efforts of recycling.

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular City Council Meetings on April 4, 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.

Schultz, Braucks to approve as presented.

7-0

1. Pay Bills as Audited
2. **Resolution 04-12-16**–Approve Massage License for Harmon Givens
3. **Resolution 04-13-16**–Approve Fireworks License for Coborn’s, 225 West 33rd Street, Hastings
4. Approve Renewal Sidewalk Café Licenses with Liquor License Amendments for 2nd Street Bar and Grill, 320 East 2nd Street; and The Onion Grille, 100 Sibley Street
5. **Resolution 04-14-16**–Authorize Participation in the Minnesota Green Step Cities Program
6. **Resolution 04-15-16**–Supporting Efforts to Combat Sex Trafficking in the City of Hastings
7. Approve Joint Powers Agreement with Dakota County for Household Hazardous Waste Drop Off Day Event
8. Approve City of Hastings Sponsorship Program for Events
9. 1st Reading/Order Public Hearing: Parks and Recreation Fee Schedule-Rotary Pavilion Damage Deposit

10. **Resolution 04-16-16**–Proclaim/Declare April 23, 2016 as International Migratory Bird Day in Hastings, MN
11. Approve Submittal of Application to Apply for Bird City Minnesota Status
12. **Resolution 04-17-16**–Proclaiming Friday, May 20, 2016 as Arbor Day in Hastings
13. Approve Change Order #1 – 10th Street & Progress Drive Improvements (2013)
14. **Resolution 04-18-16**–Approve Final Payment – 10th Street & Progress Drive Improvements – Max Steininger, Inc. (\$69,491.02)
15. Approve 1st Quarter Budget Adjustments
16. **Resolution 04-19-16** –Authorize Submittal of Metropolitan Council TBRA Grant – Hastings Artspace Lofts (2nd & Tyler Streets)
17. Authorize Signature: Grant Agreement – Metropolitan Council Livable Communities Demonstration Act – Great River Landing.
18. Authorize Payment: Hudson Environmental Remediation – Stantec Consulting.
19. 1st Reading\Order Public Hearing: Amend City Code Chapter 158.04(B) – Parking and Storage of Vehicles
20. Accept Quote & Authorize Work – Air Conditioning Unit Installation at Well No. 4

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.

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

C. Administration

1. Public Arts Task Force Recommendation

Mesko Lee introduced the item and provided background on the process, the Task Force's work to date, and the recommendation to approve one public art piece to be located within the Levee Park parking lot. Seven artists submitted proposals, and the task force reviewed the submissions, as well as provided for community input through the city's website. After thorough review and significant discussion, the task force is recommending a piece called *Nascent*, which means to be set free or arise, by artist Willicey Tynes.

Alongi, Braucks to approve as presented.

7-0

2. **Resolution 04-20-16**– Waiving Certain Development Fees Relating to the Expansion of the YMCA in Hastings Facility

Mesko Lee introduced the item explaining The YMCA submitted a letter requesting consideration of financial assistance through a waiver of the City's portion of WAC/SAC fees as part of their upcoming capital facility expansion. The value of the waived fees is approximately \$52,260.

There was discussion about the City's waiver of other fees, precedent, financial impact of waiver of fees, the value of the Y, the value of the SAC &

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WAC fees for the City's infrastructure needs

Schultz, Alongi to approve as presented.

Roll Call Vote; 5-2 (Braucks, Nelson Nay). Motion passes

IX. COMMENTS FROM AUDIENCE

During this period of time, citizens may speak informally to the Council on subjects not on the agenda
Todd Siewert, Chair of the YMCA Capital Campaign, thanked the Council for the support

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **HPC Commission** will meet on Tuesday, April 19th at 7:00 p.m. at City Hall.
- The **Metro Cities' Annual Meeting** will be held on Thursday, April 21 at the University Club in St. Paul
- **Planning Commission** will meet on Monday, April 25th at 7:00 p.m. at City Hall
- There will be interviews for **HEDRA Commissioners** on Wednesday, April 27 at 6:30 pm at City Hall
- **HEDRA Commission** will meet on Thursday, April 28th at 6:30 pm 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
- **Mayor Paul Hicks** was wished a Happy Birthday on April 28th

XIII. ADJOURNMENT 7:52 p.m.

Next Regular City Council Meeting: Monday, May 2, 2016 at 7:00 p.m.