

CITY OF HASTINGS
CITY COUNCIL AGENDA
For informational purposes

Monday May 2, 2016

7:00 p.m.

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

Absent: Councilmember Schultz and Balsanek

**Staff: City Administrator Melanie Mesko Lee
Administrative Services Director Julie Flaten
City Attorney Dan Fluegel
Community Development Director John Hinzman**

III. DETERMINATION OF QUORUM

**Proclamation—Designating May 14, 2016 as Richard “Dick” Collins Day
Council read the proclamation honoring Richard “Dick” Collins for his many years of service to the City of Hastings and the community.**

**Presentation—LeDuc Mansion Update
Amy Deaver gave an update on recent and upcoming events at the LeDuc Mansion.**

Councilmember Balsanek arrived at 7:08 p.m.

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular City Council Meetings on April 18, 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.

**Mesko Lee requested that two items be added to the Consent Agenda: Approving a Temporary One Day Gambling Permit for May 18, 2016 for Hastings Ducks Unlimited and Approval of a Fireworks License for Target Store.
Braucks, Nelson to amend consent agenda.**

6-0

Balsanek, Alongi to approve as amended.

6-0

1. Pay Bills as Audited
2. **Resolution 05-01-16**—Approve Fireworks License for Cub Foods, 179 Market Boulevard, Hastings
3. Appoint HEDRA Commissioners Martha Sullivan and Scott Sinclair
4. Approve Declaring IT Department Equipment as Excess Property and Authorize Sale or Disposal

5. 1st Reading and Order Public Hearing: City Code Chapter 11, Section 11.01, City Seal and Execution of Contracts – Proposed Amendment
6. Approve Assessment Agreement with Washington County
7. **Resolution 05-02-16:** Authorize Submittal of Metropolitan Council TBRA Grant – Hudson Manufacturing (200 West 2nd Street)
8. **Resolution 05-03-16:** Approve Joint Powers Agreement with Dakota County – Vermillion River Regional Greenway Trail Project
9. **Resolution 05-04-16:** Authorize Submittal of Minnesota Department of Employment and Economic Development Grant – Hastings Artspace Lofts (2nd & Tyler Streets)
10. **Resolution 05-05-16**–Accept Donation of \$300.00 worth of merchandise to the Hastings Police Department From Lynn Hoeschen of River City Popcorn
11. **Resolution 05-06-16**–Accept Donation of \$175.00 worth of merchandise to the Hastings Police Department From Tim Doffing of Duff’s Meat 2
12. Approve Street Closure – Sibley, 3rd – 4th on Tuesday, May 17th for Police Week Open House Event

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 34, Section 34.03 Parks & Recreation Fee Schedule – Rotary Pavilion Damage Deposit
Mesko Lee introduced the item requesting a Public Hearing and consider 2nd Reading on the proposed \$200.00 Rotary Pavilion Damage Deposit per rental. The damage deposit will be held by the City and could be used to offset costs incurred to repair damage associated with a rental.
Public Hearing opened at 7:16 p.m.
Hearing no comments.
Public Hearing closed at 7:17 p.m.

2. Public Hearing: Amend City Code Chapter 158.04(B) – Parking and Storage of Vehicles.
Hinzman introduced the item requesting a Public Hearing and consider 2nd Reading/Ordinance adoption of an amendment to Hastings City Code Chapter 158.04 (B) – Property Maintenance – Parking and Storage of Vehicles. Areas of the City zoned R-1L (large lots along Red Wing Boulevard), and R-6 (Three Rivers Mobile Home Park) are not included within the current regulations. The amendment will ensure parking and storage of vehicle requirements are applicable for all residences and zoning districts.
Public Hearing opened at 7:18 p.m.
Hearing no comments.
Public Hearing closed at 7:19 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

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B. Community Development

1. 2nd Reading\Adopt **Ordinance No 2016-05**: Amend City Code Chapter 158.04(B) – Parking and Storage of Vehicles.
Alongi, Braucks to approve as presented.
6-0

C. Administration

1. 2nd Reading and Public Hearing **Ordinance 2016-04**: Parks & Recreation Fee Schedule – Rotary Pavilion Damage Deposit
Balsanek, Alongi to approve as presented.
6-0

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

- **Joint Powers Board** will meet on Wednesday, May 4th at 7:30 a.m. at the Tilden Community Center.
- Saturday, May 7th is the **Annual Parks & Trails Clean-up Day** at Vermillion Falls Park beginning at 9:00 a.m.
- **Planning Commission** will meet on Monday, May 9th at 7:00 p.m. at City Hall
- **Parks and Recreation Commission** will meet on Tuesday, May 10th at 6:00 p.m., at the Joint Maintenance Facility, 920 West 10th Street.
- **Planning Committee of City Council** will meet on Wednesday May 11th at 7:30 a.m. at City Hall.
- **HEDRA Commission** will meet on Thursday, May 12th at 6:30 p.m. at City Hall.
- **Police Week Open House** is from 4:00 – 7:00 p.m. on Tuesday, May 17th.
- **HPC** will meet on Tuesday, May 17th at 7:00 p.m. at City Hall.
- **Councilmember Balsanek** thanked the City EMS crew and the public for all the well wishes during a recent medical incident.
- **Levee Park Grand Re-Opening** on May 26, 2016 from 4:00 – 8:00 p.m.

XIII. ADJOURNMENT 7:25 p.m.

Next Regular City Council Meeting: Monday, May 16, 2016 at 7:00 p.m.