

CITY OF HASTINGS
CITY COUNCIL AGENDA
For informational purposes

Monday June 6, 2016

7:00 p.m.

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

Absent: Councilmember Balsanek

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

- III. **DETERMINATION OF QUORUM**

Certificate of Appreciation— Chris Hellie of Heritage Preservation Commission Hinzman recognized Chris Hellie for his 12 years of service on the Heritage Preservation Commission.

Presentation— Pleasant Hill Library Update
Mary Scheide gave an overview of recent and upcoming programs offered at the Pleasant Hill Library.

- IV. **APPROVAL OF MINUTES**

Approve Minutes of the Regular City Council Meetings on May 16, 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.

6-0

1. Pay Bills as Audited
2. **Resolution 06-01-16**– Approve Temporary One Day Gambling Permit for the YMCA Annual Duck Race on July 17, 2016 on the Vermillion River as Part of Rivertown Days
3. **Resolution 06-02-16** – Accept Anonymous Donation of \$32.66 to Youth First
4. **Resolution 06-03-16**– Accept Donation of \$500.00 from Dakota Electric Association for Safety Camp on June 22, 2016
5. **Resolution 06-04-16**– Accept Donations of \$800.00 from the O’Brien Family and \$800.00 from the Joyce Kohn Family for Memorial Benches
6. **Resolution 06-05-16**– Accept Donation of \$500.00 from Modern Woodmen of America Chapter 11389 for Arbor Day

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7. Approval of Budgeted Repairs/Modifications to Hastings Civic Arena Parking Lot
8. Declare Police Department Seized Property as Surplus and Authorize for Public Sale
9. Approve Change Order #1 – Riverfront Renaissance Phase 3
10. Approve Payment for New Dump Truck Body
11. Authorize Signature: Development Agreement – Dakota Summit 3rd Addition
12. Approve Appointment of HPC Commissioner Rick Smith
13. Approve WAC & SAC Deferment for Mecca Properties
14. Authorize Signature: Dakota CDA RIG Grant – Riverfront Renaissance Phase III

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/Adopt Ordinance – Amend City Code Chapter 115, Section 115.03 Licensing Exemptions
Mesko Lee introduced the item requesting a Public Hearing and consider 2nd Reading on the proposed amendment of City Code Chapter 115, Section 115.03 Section (J) (2) Licensing Exemptions on Public Property. City staff has worked to develop programming for the Rotary Pavilion and Veterans Memorial Levee Park which includes a desire to include food and/or merchandise vendors to participate during these events. Current City Code only allows for this type of vendor participation as part of Council designated Special Events or Recreational Tournaments.
Public Hearing opened at 7:10 p.m.
Hearing no comments.
Public Hearing closed at 7:11 p.m.
Council discussion on number of vendors, competition, food trucks and process.
2. **Resolution 06-06-16** - Assessment Hearing – 2016 Neighborhood Infrastructure Improvements
Stempski introduced the item requesting Council to adopt a resolution approving the proposed assessments for City Project 2016-1, the 2016 Neighborhood Infrastructure Improvements. The scope and features for this project were unanimously approved by the City Council at the April 4th regular meeting. Property assessments equal approximately \$206,000.
Public Hearing opened at 7:25 p.m.
Terry and Dave Storholm of 407 Tyler Street contended the alley adjoining their property is not in need of reconstruction and object to the assessment.
Public Hearing closed at 7:31 p.m.
Council discussion of condition of alley, reasons for reconstruction, notification of residents during project development process, and timeframe for future work in area.
3. **Resolution 06-07-16** - Award Contract – Vermillion River Regional Greenway Trail
Stempski introduced the item requesting Council to adopt a resolution to

award the contract for the Vermillion River Regional Greenway Trail Extension Project to the lowest bidder – Fitzgerald Excavating & Trucking, Inc. of Goodhue, MN. The City received three bids for this project on May 12th. The City contribution to the project includes project management, which is estimated to be about \$95,000. The remainder of the funding will come from other partners in the project. Staff recommends the contract be awarded to Fitzgerald Excavating & Trucking, Inc. in the amount of \$819,886.98.
Nelson, Braucks to approve as presented.
6-0

4. Accept Proposals & Authorize Work – Municipal Utilities Cost of Services & Utility Rate Study
Egger introduced the item requesting Council to authorize staff to complete work on an agreement for professional services with Ehlers, Inc. to conduct the City’s Study of Costs for Municipal Services and the Utility Rate Study. The City received four proposals for this study. After staff conducted a review of the proposals Ehlers was found to have the best fit for the work. The total cost not to exceed \$24,782, is within the City’s budget allocation.
Schultz, Alongi to approve as presented.
6-0

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. **Resolution 06-06-16** – Adopt Assessments – 2016 Neighborhood Infrastructure Improvements
Alongi, Vaughan to approve as presented.
6-0

B. Community Development

1. **Resolution 06-08-16**: New Home in OHDS – Brian Meier (648 West 6th Street)
Hinzman introduced the item requesting Council consider a resolution related to the construction of a new house on a vacant lot in the Original Hastings Design Standards area.
Council discussion on metal roofing material noise concerns. Mike Klem of Klem Construction addressed these concerns. Other discussion around adjoining property garage, OHDS relevance, current use of standards, notification of neighbors, review process and future review of OHDS.
Vaughan, Nelson to approve as presented.
4-2,
Alongi, Braucks voting Nay
2. **Resolution 06-09-16**: Site Plan – Intek Plastics Parking Lot (1000 Spiral Blvd)
Hinzman introduced the item requesting council approve a resolution which relates to the construction of a small parking lot addition at Intek Plastics located at 1000 Spiral Boulevard. The Planning Commission voted 4-0 to recommend approval of this request at their May 23, 2016 meeting.

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Schultz, Alongi to approve as presented.

6-0

3. **Resolution 06-10-16:** Special Use Permit – Retail Sales in I-1 – Cranky Ape (1101 Spiral Blvd)

Hinzman introduced the item requesting Council adopt a resolution granting a Special Use Permit for Cranky Ape to operate a retail sales business in the I-1 Zoning District. Cranky Ape operates an online consignment auction service involving automobiles sales and is looking to relocate from Lake Elmo. The relocated site would serve as Cranky Ape's corporate headquarters and would employ 30-40 people. The Planning Commission unanimously recommend approval of the Special Use Permit. The Planning Committee of City Council also support consideration via a Special Use Permit.

Alongi, Vaughan to approve as presented.

6-0

C. Administration

1. 2nd Reading\Adopt **Ordinance No 2016-07:** Amend City Code Chapter 115, Section 115.03 Licensing Exemptions on Public (City) Property.

Alongi, Schultz 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

- **Planning Commission** will meet on Monday, June 13th at 7:00 p.m. at City Hall.
- **Parks and Recreation Commission** will meet on Tuesday, June 14, 2016 at 6:00 p.m. at the Joint Maintenance Facility, 920 10th Street West.
- **Future Ready Communities: 2016 League of Minnesota Cities and Transforming Local Government Conference** will meet Tuesday, June 15 – Friday, June 17th in St. Paul.
- **Finance Committee Meeting – 2015 Comprehensive Annual Financial Report Presentation** to be held on Monday, June 20th at 6:00 p.m. at City Hall.
- **Red Rock Corridor Commission** will meet on Thursday, June 23rd at 4:30 p.m. at Newport City Hall.
- **Planning Commission** will meet on Monday, June 27th at 7:00 p.m. at City Hall.
- **Public Safety Advisory Commission** will meet at 6:00 p.m. on June 30th at City Hall.
- **Cell phone Tower Community Meeting** will be held on Thursday, June 9th at 6:30 p.m. in the Community Room at City Hall.
- **Councilmember Alongi** was interviewed by KDWA Radio and segments will begin to air on Tuesday, June 7th.

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XIII. ADJOURNMENT 8:23 p.m.

Next Regular City Council Meeting: Monday, June 20, 2016 at 7:00 p.m.

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