

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

Tuesday, July 5, 2016

7:00 p.m.

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

**Presentation: Willicey Tynes, Nascent Artist**

**Willicey was unable to attend and council viewed the artwork he created that is permanently in Levee Park.**

IV. **APPROVAL OF MINUTES**

Approve Minutes of the Regular City Council Meeting on June 20, 2016  
**Minutes approved as presented.**

V. **COUNCIL ITEMS TO BE CONSIDERED**

**Addition of: Authorize Submittal of Comment Letter – MRCCA Rulemaking under Community Development as #2.**

**Addition of: Approval of Temporary One-Day Liquor Licenses for LeDuc Historic Estate for July 8<sup>th</sup> and July 10<sup>th</sup> to consent agenda.**

**Alongi, Vaughan to amend agenda  
7-0**

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, Schultz to approve as amended.  
7-0**

1. Pay Bills as Audited
2. **Resolution 07-01-16**– Appoint 2016 Primary Election Judges
3. **Resolution 07-02-16** – Approve DuGarel’s RTD Outdoor Music Request
4. **Resolution 07-03-16**– Approve Renewal Pawn Broker License for Old Mill Pawn Shop, 2324 Vermillion Street, Hastings
5. **Resolution 07-04-16**– Approve Court Data Services Agreements
6. **Resolution 07-05-16** – Approve Interfund Loans in Connection with TIF Districts
7. **Resolution 07-06-16** – Accept Donation for Pioneer Room From Lakeside Cemetery
8. Approve Change Order #2 – Riverfront Renaissance Phase 3

Sign up to receive automatic notification of Council agendas  
At [ccagenda-subscribe@hastings.mn.gov](mailto:ccagenda-subscribe@hastings.mn.gov) or by calling 651-480-2350  
City Council packets can be viewed in searchable format on the City’s website at  
<http://www.hastingsmn.gov/city-government/city-council/city-council-agendas-and-minutes>

9. Budget Adjustment – Consultant Inspection Services
10. **Resolution 07-07-16**– Approve Plan & Authorize Advertisement for Bids – 2016 Pavement Mill & Overlay Project

## **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**

1. **Resolution 07-08-16** – Type II Home Occupation Renewal – Doffing CPA (118 Farm St.)  
**Hinzman introduced the item requesting Council to review and take action on approving a 5-year extension of the Home Occupation License for David Doffing, 118 Farm Street. David Doffing applied in 1987 for a Type II Home Occupation License for the operation of an accounting business at his residence. The application was re-applied for and approved in 2004 and 2011. A Type II Home Occupation License is required when an applicant has outside employees working at the home and needs to be reviewed every 5 years. Notification of the request was mailed to the adjacent homeowners, and staff has not received any comments. Balsanek, Alongi to approve as presented. 7-0**
2. **Authorize Submittal of Comment Letter – MRCCA Rulemaking**  
**Hinzman introduced the item which asks Council to authorize submittal of a letter commenting on the proposed Mississippi River Critical Corridor Area rules developed by the Minnesota Department of Natural Resources. Council discussion on similar cities requests, effects on current construction projects and City owned land. Braucks, Schultz to approve as presented. 7-0**

### **C. Administration**

## **IX. COMMENTS FROM AUDIENCE**

*During this period of time, citizens may speak informally to the Council on subjects not on the agenda*

- **Operations Committee Meeting on July 6<sup>th</sup>, at 7:00 a.m. at the Cal Ruedy Public Works Building.**
- **Storytime in the Park at 10:30 a.m. at Levee Park on Wednesday, July 6<sup>th</sup>.**
- **Beyond the Yellow Ribbon Table Talk Meeting at 6:30 p.m. at the American Legion Club.**
- **Music in the Park at 10:00 a.m. on Saturday, July 9<sup>th</sup>.**

- Next Saturday Night Cruise-In will be held on Saturday, July 9<sup>th</sup>.
- Planning Commission will meet on Monday, July 11<sup>th</sup> at 7:00 p.m. at City Hall.
- Fitness in the Park at Levee Park at 5:30 p.m. on Monday, July 11<sup>th</sup>.
- Parks and Recreation Commission will meet at 6:00 p.m. on July 12<sup>h</sup> at the Joint Maintenance Facility.
- Movie in the Park at dusk in Levee Park on Tuesday, July 12<sup>th</sup>.
- Planning Committee will meet on Wednesday, July 13<sup>th</sup> at 7:30 a.m. at City Hall.
- HEDRA Commission will meet on Thursday, July 14<sup>th</sup> at 6:30 p.m. at City Hall.
- Rivertown Days will be held on July 14<sup>th</sup> through July 17<sup>th</sup>. Machinery Hill will be under the Highway 61 Bridge from 9:00 a.m. to 1:00 p.m. on Saturday, July 16<sup>th</sup>. The POW/MIA hot air balloon will be at Wilson Park from 7:00 – 9:00 p.m. on Friday, July 15<sup>th</sup>.
- Music in the Park on Tuesday, July 19<sup>th</sup> at Levee Park beginning at 7:00 p.m.
- Open House at Apple Valley Transit Station on Tuesday, July 19<sup>th</sup> from 4:00 – 6:00 p.m. and at Wentworth Library on Wednesday, July 20<sup>th</sup> from 5:00 – 7:00 p.m. relating to Dakota County study to evaluate improved east/west corridors.
- Councilmember Vaughan was wished a Happy Birthday on July 6<sup>th</sup>.

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS**

**XIII. ADJOURNMENT 7:21 p.m.**

**Next Regular City Council Meeting: Monday, July 18, 2016 at 7:00 p.m.**