

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Tuesday, July 18, 2016

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL Mayor Hicks, Councilmembers Nelson, Braucks, Vaughan, and Balsanek

Absent: Councilmember Alongi, Schultz

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

III. DETERMINATION OF QUORUM

Presentation: Tennis Sanitation Recycling Youth Recycling Program

Stacy Tennis of Tennis Sanitation presented a check for \$482.10 to the Hastings All Night Grad Party and a check for \$277.89 to the City of Hastings.

Presentation: CenterPoint Energy Community Partnership Grant to the Police Department for \$2,325.00. Resolution 07-10-16

A check was presented to Chief Schafer to be used to purchase AED and oxygen resuscitator units for police squad cars.

Balsanek, Vaughan to approve as presented.

5-0

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular City Council Meeting on July 5, 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.

5-0

1. Pay Bills as Audited

2. **Resolution 07-11-16** – Approve One-Day Liquor License and One-Day Charitable Gambling Permit to the Hastings Fire Department for 76th Annual Booya on September 11th

3. Approve Amendments to Fire Relief Association Bylaws

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4. First Reading/Order Public Hearing – Amend Chapter 111.07 – Individuals Ineligible for Liquor Licenses
5. **Resolution 07-12-16** – Approve One-Day Charitable Gambling Permit for Regina Auxiliary on October 30
6. Approve DBA Request to Add Dates of September 17th and October 1st to the 2016 Historic Hastings Saturday Night Cruise-In Schedule
7. Approve 1st Quarter Financial Report
8. **Resolution 07-13-16**– Accept Donation of \$1,350.00 from Dave Youngren for a Memorial Bench
9. **Resolution 07-14-16** – Accept Arden Mills Sponsorship Check of \$2,000.00 to the Hastings Park & Recreation Department for Movies in the Park
10. Authorize Budgeted Playground Equipment Replacements at Sunny Acres and Tierney Parks
11. Declare Excess Property and Authorize Sale: Existing Playground Equipment at Sunny Acres and Tierney Parks
12. Declare Special Event: ALS Ice Bucket Challenge at Levee Park on August 21st, 2016
13. **Resolution 07-15-16** – Accept Donation of \$25.00 from Nancy Finley to the Fire and EMS Department
14. **Resolution 07-16-16** -Approving State of MN Joint Powers Agreements with the City of Hastings, on Behalf of its Police Department Regarding the MN Internet Crimes Against Children Task Force (ICAC)
15. Joint Powers Agreement between the County of Dakota and the City of Hastings for Legal Services
16. Amend the 2016-2018 School Resource Officer and Traffic Control Agent Contract between the City of Hastings and ISD 200
17. **Resolution 07-17-16** - Accept Preliminary Breath Testers and calibration regulator from a MN Office of Traffic Safety Grant valued at \$3210.00.
18. Renew Joint Powers Agreement Between Dakota County Drug Task Force and the City of Hastings for Administrative Staff Services
19. **Resolution 07-18-16** - Authorize Submittal of LCDA Grant Application – Artspace
20. Pay Estimate #1 – 2016 Neighborhood Infrastructure Improvements
21. Pay Estimate #2 – Riverfront Renaissance Phase 3
22. Approve Change Order #2 – Veterans Home Sanitary Sewer Reconstruction & Rehabilitation Project
23. Pay Estimate #3 – Veterans Home Sanitary Sewer Reconstruction & Rehabilitation 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 07-19-16– Amended Plat and Resolution 07-20-16 - Site Plan Approval – Artspace Hastings Lofts (2nd & Tyler Streets)**
Hinzman introduced the item requesting Council to consider actions related to Artspace Hastings Lofts. Actions to be considered are Preliminary and Final Plat – Riverfront 2nd Addition and Site Plan – Building construction and site development. Hinzman explained the changes since the original plan.
Council discussion on effects of building on Second Street, parking and architecture of building.
Nelson, Braucks to approve as presented.
5-0

2. **Discuss Offer to Purchase City Property**
CLOSED DOOR SESSION
Motion to adjourn to closed door session at 7:27 p.m.
Alongi, Vaughan
6-0
Closed Door Session opened at 7:36 p.m.
Motion to adjourn closed door session at 8:10 p.m.
Vaughan, Alongi
6-0
Regular Council Meeting re-opened at 8:11 p.m.

3. **Authorize Signature: Letter of Intent to Purchase Property**
Amended to update purchase price to \$7.00/sq ft.
Alongi, Vaughan
6-0

C. Administration

1. **Designate Rotary Event as a Special Event – This item was moved and discussed prior to the closed door session.**
Mesko Lee introduced the item requesting Council consider a request from the Hastings Rotary Club for a Special Event Designation on Saturday, August 13th and Sunday, August 14th for a concert featuring Bruce in the USA (a Bruce Springsteen tribute band). City staff has been working with the Rotary organizers on the proposed event and recommends approval.
Councilmember Alongi arrived at 7:25 p.m.
Council discussion on notification to neighborhood, signage to re-direct citizens to available parking, number of expected attendees and rain plan.
Greg Stotko, from the Hastings Rotary, responded to questions.
Vaughan, Balsanek
6-0

IX. COMMENTS FROM AUDIENCE

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

- **HPC Commission will meet at 7:00 p.m. on Tuesday, July 19th at City Hall.**

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- **Music in the Park at 7:00 p.m. on Tuesday, July 19th at Levee Park.**
- **Councilmember Braucks was wished a very Happy Birthday on July 19th. Youth Programming, a puppeteer, at 7:00 p.m. on Wednesday, July 20th at Levee Park.**
- **Fitness in the Park at 4:30 p.m. on Thursday, July 21st at Levee Park.**
- **Special HEDRA Meeting on Thursday, July 21st at 6:30 p.m. at City Hall.**
- **Art in the Park at 6:00 p.m. on Friday, July 22nd at Levee Park.**
- **Next Saturday Night Cruise-In will be held on Saturday, July 23rd.**
- **Planning Commission will meet on Monday, July 25th at 7:00 p.m. at City Hall.**
- **Fitness in the Park at 5:30 p.m. at Levee Park on Monday, July 25th.**
- **Nature Camp at 9:00 a.m. on Tuesday, July 26th and Wednesday July 27th.**
- **Finance Committee meeting on Wednesday, July 27th at 7:30 a.m.**
- **Red Rock Commission meeting at 4:30 p.m. at Newport City Hall on Thursday, July 28th.**
- **National Parks and Recreation Celebration at 5:00 p.m. on Thursday, July 28th at Levee Park.**
- **Planning Committee meeting on Monday, August 1st at 7:30 a.m.**
- **City Council workshop on Monday, August 1st at 5:00 p.m. at City Hall with MnDOT to discuss speed on Highway 55 and Vermillion Streets.**
- **Tuesday, August 2nd is National Night Out.**

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XIII. ADJOURNMENT 8:13 p.m.

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