

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, August 15, 2016**

**7:00 p.m.**

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

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

**Presentation – Donation of \$500.00 from Ashley Sieben and Family to the Hastings Police Department**

**Mayor Hicks introduced Terry and Ashley Sieben and expressed gratitude for the donation of \$500.00 to the Police Department.**

~~**Presentation—Williecy Tynes, Nascent Artist**~~

~~**Mesko Lee introduced Williecy Tynes and gave a brief overview of his distinct art form and the art piece commissioned for the City of Hastings.**~~

**Presentation – BYR Update on Recent and Future Events**

**Dean Markuson gave an update on the Beyond the Yellow Ribbon initiative and introduced Kathy Bachman, MN Dept of Veteran’s Affairs and Susan Register, Volunteer Services Coordinator, Hastings’ Veteran’s Home.**

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular City Council Meeting on August 1, 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.*

**Braucks, Nelson to approve as presented.**

**7-0**

- 1. Pay Bills as Audited
- 2. **Resolution 08-05-16** – Approve a Massage Establishment License for Simply Still Spa

3. **Resolution 08-06-16** – Approve On-Sale and Special Sunday Liquor Licenses for Crawford’s Corner LLC
4. Approval of the 2016 Fire Captain’s Union Contract
5. **Resolution 08-07-16** – Approve IPAD Data Practice Policies
6. **Resolution 08-08-16** – Determining to Issue General Obligation Charter Bonds
7. Approve Doffing Estate Funds Request
8. Approve 2<sup>nd</sup> Quarter Financial Report
9. **Resolution 08-09-16** – Accept Donation of Volunteer Time From Ardent Mills to Adopt-A-Park Including Cannon and Old Mill Park
10. **Resolution 08-10-16** – Accept Donation of Volunteer Time From Cub Scout Pack 278 to Adopt-A-Park Including Conzemius Park
11. **Resolution 08-11-16** – Accept Donation of Volunteer Time From Our Saviour’s Church to Adopt-A-Park Including Roadside Park
12. **Resolution 08-12-16** – Accept Donation of Volunteer Time From Jodi Glazier’s 3<sup>rd</sup> Class to Adopt-A-Park Including Tierney Park
13. **Resolution 08-13-16** – Accept Donation of the Hastings Lions Club for Volunteering Time to Cook and Donating 200 Hot Dogs, Buns and Paper Containers and the Hastings Boy Scout Troop 23 for Volunteering Time to the Hastings Park and Recreation Department for the National Parks and Recreation Celebration
14. Authorize Signature: Development Agreement, BMP Maintenance Agreement, License to Encroach – Artspace Hastings Lofts (121 Tyler Street)
15. Authorize Signature: Contamination Cleanup Grant Agreement – DEED – Artspace Hastings Lofts (121 Tyler Street)
16. Authorize Signature: Dakota County CDBG Program.
17. **Resolution 08-14-16** – Authorize Submittal of Metropolitan Council Comprehensive Plan Assistance Grant.
18. Pay Estimate #1 – Vermillion River Regional Greenway Trail
19. Pay Estimate #2 – 2016 Neighborhood Improvements
20. Pay Estimate #3 – Riverfront Renaissance Phase 3
21. Pay Estimate #4 – MN Veterans Home Sanitary Sewer Reconstruction & Rehabilitation

## 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/2<sup>nd</sup> Reading – – Opt Out of Temporary Family Health Care Dwellings  
**Hinzman introduced the item requesting Council to hold a public hearing and consider 2<sup>nd</sup> reading and adoption of an ordinance amendment opting out of State Statute requirements pertaining to**

**Temporary Family Health Dwellings.** In May 2016 Governor Dayton signed into law a bill that passed this legislative session that requires cities to allow temporary family health care dwellings unless the City passes an ordinance before September 1, 2016 opting out of this statute. A temporary health care dwelling would be occupied by a mentally or physically impaired person on a residential lot that is owned/or occupied by a relative or caregiver of the mentally or physically impaired person. The Planning Commission and Planning Committee of City Council have previously unanimously recommended opting out of the provision.

**Public Hearing Opened at 7:23 pm**

**Hearing no comments.**

**Public Hearing Closed at 7:24 pm**

2. Award Contact – 2016 Mill & Overlay Program

**Egger introduced the item requesting awarding of the 2016 Mill & Overlay Program to the lowest responsible bidder, McNamara Contracting in the amount of \$203,666.50. This project will provide a renewed pavement surface on General Sieben Drive from South Frontage Road to Carleton Dive (Southerly). Six bids were received. Nelson, Schultz to approve as presented.**

**7-0**

**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**

**B. Community Development**

**C. Administration**

1. 2<sup>nd</sup> Reading/ Adopt Ordinance Amendment **Ord. No. 2016-09** – Opt Out of Temporary Family Health Care Dwellings -

**Alongi, Vaughan to approve as presented.**

**7-0**

2. Authorize Signature – Purchase Agreement – 11xx Vermillion Street – E & R Investment

**Hinzman introduced the item requesting authorization of signature on a purchase agreement between the City and E & R Investments, LLC for sale of a .29 acre parcel generally located at 11xx Vermillion Street (south of Walgreens).**

**Alongi, Braucks to approve as presented.**

**7-0**

**IX. COMMENTS FROM AUDIENCE**

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

- **Finance Committee will be held on Wednesday, August 17<sup>th</sup> at 8:00 a.m. at City Hall.**
- **Councilmember Balsanek will attend the DCC Board of Directors meeting on Thursday, August 18<sup>th</sup>.**
- **Planning Commission will meet on Monday, August 22<sup>nd</sup> at 7:00 p.m. at City Hall.**
- **Hastings Community Transportation Service Ribbon Cutting will be held at 9:00 a.m. on Friday, August 26<sup>th</sup> at Tilden Community Center.**
- **Artspace Groundbreaking on Tuesday, August 30<sup>th</sup> at 3:30 pm. at Second/Tyler Street.**
- **City offices closed at Monday, September 5<sup>th</sup> in observance of Labor Day.**
- **Finance Committee will meet on Tuesday, September 6<sup>th</sup> at 6:00 p.m.**
- **Councilmember Balsanek was wished a Happy Birthday on Thursday, August 18<sup>th</sup>.**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

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

**XIII. ADJOURNMENT 7:35 p.m.**

**Next Regular City Council Meeting: Tuesday, September 6, 2016 at 7:00 p.m.**