

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, October 17, 2016

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL **Mayor Hicks, Councilmembers Alongi, Braucks, Vaughan, Nelson, Schultz, 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
Parks & Recreation Director Chris Jenkins
Recreation Program Specialist Paige Marschall Bigler**

III. DETERMINATION OF QUORUM

Proclamation – “Lightning Larry LaCoursier” Day

The Mayor gave a brief background on Larry LaCoursier and Council read the Proclamation. Larry LaCoursier thanked council for the recognition.

Presentation – Tennis Sanitation

Stacy of Tennis Sanitation presented a check for \$460.65 to Boy Scout Troop 444 and a check for \$1,212.82 to the City of Hastings.

Presentation – United Way

Mari Mellick gave an overview of the goals of the United Way.

Councilmember Schultz read a gubernatorial proclamation proclaiming Wednesday, December 7, 2016 as WWII 75th Anniversary Commemoration Day. Dean Markuson commented on related military events.

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular City Council Meeting on October 3, 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.

Alongi, Nelson to approve as presented.

7-0

1. Pay Bills as Audited
2. **Resolution 10-07-16**– Approve 1-Day Temporary Gambling Permit for SEAS School on April 28, 2017
3. **Resolution 10-08-16**– Approve 1-Day Temporary Gambling Permit for Hastings Hockey Boosters on January 28, 2017
4. Approval of Waiver of Retirement Notification
5. Set Special City Council Meeting for November 10, 2016
6. **Resolution 10-09-16**– Extending Franchise Agreement with Comcast to December 21, 2016
7. **Resolution 10-10-16** – Accept Donation of \$800.00 from John R. Schommer to the Parks & Recreation Department for a Memorial Bench
8. Approve Pay Estimate No. 1 - 2016 Mill & Overlay Program
9. Approve Pay Estimate No. 3 - Vermillion River Regional Greenway Trail
10. Approve Pay Estimate No. 4 - 2016 Neighborhood Infrastructure Improvements
11. Approve Pay Estimate No. 5 – Riverfront Renaissance Phase 3
12. Approve Pay Estimate No. 6 – MN Veterans Home Sanitary Sewer Reconstruction & Rehabilitation
13. Accept Scholarship from Flint Hills Resources for Fire Training
14. Accept Resignation of Park and Recreation Commissioner Michelle Dunkirk and Authorize Recruitment to Fill Vacancies

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 155.01 – Rezone property from R-2 to RMU – Hoban (313 Ramsey St)
Hinzman introduced the item requesting a Public Hearing and 2nd Reading to consider rezoning 313 Ramsey Street from R-2 to RMU, Residential Mixed Use. The Planning Commission has previously unanimously approved the rezoning.
Public Hearing opened at 7:23 p.m.
Jeanette Yandrasits of 323 Ramsey Street spoke in opposition of the re-zoning.
Public Hearing closed at 7:28 p.m.
Dave Hoban, property owner, answered council questions.
Council discussion on future impacts of decision, parking, current and historical uses of building.

2. Public Hearing: Vacation of Easement #2016-39 – Riverfront Addition – Hastings Artspace Lofts
Hinzman introduced the item requesting a Public Hearing and adoption of a resolution vacating a Drainage and Utility Easement over a portion of Outlot C, Riverfront Addition. The vacation is in conjunction with the purchase and development of the property by Artspace Hastings Lofts.
Public Hearing opened at 7:42 p.m.
Hearing no comments.
Public Hearing closed at 7:43 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

B. Community Development

1. 2nd Reading\Adopt Ordinance: Amend City Code Chapter 155.01 – Rezone property from R-2 to RMU – Hoban (313 Ramsey St)
Council asked staff to return at the November 7th council meeting with findings of fact.
Alongi, Schultz to deny.
7-0
2. Resolution: Vacation of Easement #2016-39 – Riverfront Addition – Hastings Artspace Lofts
Braucks, Balsanek to approve as presented.
7-0
3. Remove from Table: Resolution - Conditional Use Permit #2016-33 – Public Utility within a Floodway District – Zayo – Mississippi River Boring
Hinzman introduced the item requesting removing from table and granting a Conditional Use Permit to allow construction of a public utility within the Floodway.
Schultz, Nelson to remove from table.
7-0

Hinzman explained the Planning Commission voted 7-0 to recommend approval of the Conditional Use Permit. The Utility Committee of Council voted 3-0 to recommend approval subject to the following:
 - 1) **Ensure that the City has recourse for any construction damage that may occur. The City reserves the right to escrow as part**

Sign up to receive automatic notification of Council agendas
At 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>

of the Right-of-Way permit to protect against potential damage.

2) Facilitate close communication with neighboring property owners throughout construction

**Council discussion on necessity of request vs using space on the bridge and future impacts of decision. Councilmembers of the Utility Committee provided explanation on capacity for fiber use on bridge. Dave Bushaw from Zayo explained why Zayo was unable to secure space on the bridge and boring was the only option. He indicated Zayo will have one empty conduit for future use. Schultz, Vaughan to approve as presented.
7-0**

C. Administration

1. 2016 Overview – Levee Park Rotary Pavilion – Inaugural Year of Programming

Marschall Bigler gave a brief overview of the programming at the Rotary Pavilion during the inaugural year.

Council thanked Paige, all staff, and the Rotary for a successful inaugural year of programming. Discussion on future reservations and potential use of bridge plaza for events.

IX. COMMENTS FROM AUDIENCE

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

- **Mayor Hicks read a new policy on Comments from the Audience and how it relates to political comments and campaigning.**
- **Councilmember Balsanek will attend the DCC Board of Directors meeting on Tuesday, October 18th.**
- **HPC will meet on Thursday, October 20th at 7:00 p.m. at City Hall.**
- **Candidate Forum will be held on Thursday, October 20th at City Hall.**
- **Finance Committee will meet at 6:00 p.m. on Monday, October 24th at City Hall.**
- **Planning Commission will meet at City Hall at 7:00 p.m. on Monday, October 24th.**
- **The Community Halloween Party will be held on Friday, October 28th at 6:00 p.m. at Hastings High School Commons.**
- **November 8th is Election Day. Polls are open from 7:00 a.m. to 8:00 p.m.**
- **Parks and Recreation Commission will meet on Wednesday, November 9th.**

X. UNFINISHED BUSINESS

Sign up to receive automatic notification of Council agendas
At 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>

XI. NEW BUSINESS

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

XIII. ADJOURNMENT 8:24 p.m.

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