

**Hastings, Minnesota  
City Council Minutes  
November 7, 2016**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, November 7, 2016 at 7:00 p.m. in the Council Chambers at the Hastings City Hall, 101 East 4<sup>th</sup> Street, Hastings, Minnesota.

**Members Present:** Mayor Hicks, Councilmembers Schultz, Braucks, Vaughan, Alongi, Balsanek, and Nelson

**Staff Present:** City Administrator Melanie Mesko Lee  
City Attorney Dan Fluegel  
Community Development Director John Hinzman  
Public Works Director, Nick Egger

**Presentation – Life Works**

Mesko Lee introduced Alisa Moon and Jodi Iverson of Lifeworks who gave an overview of the evolution and goals of the Lifeworks Program. Melissa a participant in the Lifeworks Program at City Hall expressed her appreciation for the opportunity to be at City Hall.

**Approval of Minutes**

Mayor Hicks asked if there were any additions or corrections to the minutes of the Regular City Council Meeting on October 17, 2016. Hearing none, the minutes were approved as presented.

**Consent Agenda**

Councilmember Alongi moved, seconded by Councilmember Braucks to approve the consent agenda as amended.

Ayes 7; Nays, None.

1. Pay Bills as Audited
2. Designate Holiday Hoopla a Special Event
3. Resolution 11-01-16 – Approve Temporary Liquor License for Regina Hospital on January 30, 2017
4. Approve Appointment of Joint Powers Board
5. Resolution 11-02-16 – Accept Donation of \$200.00 from Fluegel’s Lawn Garden and Pet Supply to the Parks & Recreation Department for Paws in the Park
6. Resolution 11-03-16 – Accept Donation of \$50.00 from Catholic United Financial to the Parks & Recreation Department for Arbor Day
7. Resolution 11-04-16 – Accept Donation of \$800.00 from Debra Kelly to the Parks & Recreation Department for a Memorial Bench
8. Resolution 11-05-16 – Accept Donations for the Community Halloween from Various Businesses and Individuals to the Parks & Recreation Department
9. Resolution 11-06-16 – Accept Donation of \$75.00 From Pioneer Photography & Services and \$50.00 from Stan Thieling in Memory of Ethel Thieling, Pioneer Room Volunteer
10. Approve 3rd quarter Financial Report
11. Approve 3rd Quarter Budget Adjustments

12. Approve Selection of City Insurance Agent
13. Liability Coverage Waiver Form
14. Approve Change Order #1 – Vermillion River Regional Greenway Trail Project
15. Approve 2016 Assessment Abatements
16. Resolution 11-07-16 – Approve Participating in a Regional Assistance to Firefighters Grant
17. Resolution 11-08-16 – Accept Donation of \$500.00 From Treasure Island to the Police Department
18. Approve Re-Appointment of Public Safety Advisory Commissioners Patti McCauley and Patrick Stockman
19. Resolution 11-09-16 – Accept Donation of \$200.00 from the Rivertown Lions Club to the Police Department for Bicycle Safety Initiatives
20. Resolution 11-10-16 – Authorize Submittal of a Metropolitan Council TBRA Grant – Hudson Manufacturing

**Award Contract: Sewer Lining Program**

Egger introduced the item asking council to accept winning bid from Tech USA, LLC in the amount of \$263,418.70 for the 2016 Sanitary Sewer Lining Program project. The City received eight bids for this work.

Councilmember Balsanek moved, seconded by Councilmember Nelson.  
Ayes, 7; Nays, None.

**Resolution 11-11-16: Adopt Findings of Fact for Denial – Rezone property from R-2 to RMU – Hoban (313 Ramsey St)**

Hinzman introduced the item which asks council to adopt a resolution presenting the findings of fact in support of the denial of a request to rezone the property located at 313 Ramsey Street from R-2, Medium Density Residential to RMU, Residential Mixed Use. The council denied the request at its October 17, 2016 meeting.

Jenni Deal, owner of Adele Beauty Salon, spoke on her plans and reasons for wanting to purchase the property at 313 Ramsey Street.

Moved by Councilmember Braucks to reconsider the original vote on the denial, seconded by Councilmember Balsanek.  
Ayes, 7; Nays, None.

Motion to move this item on rezoning property from R-2 to RMU – Hoban (313 Ramsey St.) to the Planning Committee for consideration.  
Ayes, 7; Nays, None.

**Resolution 11-12-16: Variance #2016-42 – Floodplain Fill Setback – Flaten (803 1st Street East)**

Hinzman introduced the item which the applicants requests a variance to the flood fill setback from a new house to be located at 803 1<sup>st</sup> Street East. The Planning Commission reviewed the item and voted to approve. The DNR has not provided any comment on the variance.

Moved by Councilmember Alongi, seconded by Councilmember Schultz to approve as presented.  
Ayes, 7; Nays, None.

## REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS ADJOURNMENT

- **Election Day in November 8<sup>th</sup>. Polls are open from 7:00 a.m. to 8:00 p.m.**
- **Parks & Recreation Commission will meet on Wednesday, November 9<sup>th</sup> at 6:00 p.m. at City Hall.**
- **Special City Council meeting at 7:30 a.m. at City Hall on Thursday, November 10<sup>th</sup> to canvass election results.**
- **Public Safety Committee of Council will meet at 7:30 a.m. on Thursday, November 10<sup>th</sup> at City Hall.**
- **HEDRA will meet on Thursday, November 10<sup>th</sup> at 6:30 p.m. at City Hall.**
- **Friday, November 11<sup>th</sup> City Offices will be closed in observance of Veterans Day.**
- **Planning Commission will meet on Monday, November 14 at 7:00 p.m. at City Hall.**
- **Heritage Preservation Commission will meet on Tuesday, November 15<sup>th</sup> at 7:00 p.m. at City Hall.**

Motion to adjourn the meeting was made by Councilmember Braucks seconded by Councilmember Vaughan. Meeting was adjourned at 7:40 p.m.  
Ayes 7; Nays, None.

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Paul Hicks, Mayor

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Julie Flaten, City Clerk