

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday, November 21, 2016**

**7:00 p.m.**

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

**Staff: City Administrator Melanie Mesko Lee  
Administrative Director Julie Flaten  
City Attorney Dan Fluegel**

**Mayor Hicks turned over the gavel to Councilmember Nelson to run the meeting.**

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular City Council Meeting on November 7, 2016 and Special City Council Meeting of November 10, 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, Vaughan to approve as presented.**

**7-0**

1. Pay Bills as Audited
2. Resolution – Approve One-Day Gambling Permit for Knights of Columbus for April 30, 2017
3. Authorize Signature: Comprehensive Plan Grant – Metropolitan Council
4. Approve Pay Estimate #4 – Vermillion River Regional Greenway Trail – Fitzgerald Excavating (\$78,259.01)
5. Approve Pay Estimate #5 – 2016 Neighborhood Infrastructure Improvements – Pember Companies (\$42,198.93)
6. Approve Pay Estimate #6 – Riverfront Renaissance Phase 3 – Pember Companies (\$366,483.88)
7. Approve Pay Estimate #7 – MN Veterans Home Sanitary Sewer Reconstruction & Rehabilitation – Minger Construction (\$29,166.25)

8. Resolution – Approve Final Payment for 2016 Mill & Overlay Program – McNamara Contracting (\$5,073.06)
9. Approve Budget Adjustment – Hydroelectric Plant Repairs

## **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**

### **C. Administration**

1. Consider Action on Violation of Pawnbroker License – Old Mill Pawn Shop, 2324 Vermillion Street, Hastings, MN  
**Attorney Fluegel introduced the item requesting Council to consider action and conduct a hearing on alleged violations of the Pawnbroker License held by Robert Bohn of Old Mill Pawn Shop. Robert Bohn spoke waiving his right to a formal hearing and acknowledging his fee payments were late. He noted having a recent break-in at his business. He paid the fees in full earlier this day but did not pay the penalties. He argued the penalties were not reasonable. Prior to council discussion Mr. Bohn left the meeting. Council discussion on timeline of payments and penalties. Mayor Hicks made a motion to give Mr. Bohn until November 30, 2016 to pay the \$1000 in penalties and if they are not paid the item be brought back before City Council. Councilmember Braucks seconded the motion. Councilmember Braucks made a friendly amendment to extend the due date for payment until December 31, 2016. Council approved giving Mr. Bohn until December 31, 2016 to pay his \$1,000 in penalties.**  
**7-0**

## **IX. COMMENTS FROM AUDIENCE**

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

- **City Offices will be closed in observance of Thanksgiving Day on Thursday, November 24<sup>th</sup> and Friday, November 25<sup>th</sup>.**
- **Planning Committee of the City Council will meet on 7:30 a.m. on Wednesday, November 30<sup>th</sup> at City Hall.**
- **HEDRA will meet on Thursday, December 8<sup>th</sup> at 6:30 p.m. at City Hall.**
- **Joint Powers will conduct a meeting on Tuesday, November 29<sup>th</sup> at 7:30 a.m. at Tilden.**
- **The LMC MAMA Policy Adoption meeting will be held on November 30<sup>th</sup>.**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

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

**XIII. ADJOURNMENT 7:28 p.m.**

**Next Regular City Council Meeting: Monday, December 5, 2016 at 7:00 p.m.**