

**Hastings, Minnesota
City Council Minutes
November 21, 2016**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, November 21, 2016 at 7:00 p.m. in the Council Chambers at the Hastings City Hall, 101 East 4th Street, Hastings, Minnesota.

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

Staff Present: 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.

Approval of Minutes

Councilmember Nelson asked if there were any additions or corrections to the minutes of the Regular City Council Meeting on November 7, 2016 and Special City Council Meeting of November 10, 2016. Hearing none, the minutes were approved as presented.

Consent Agenda

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

Ayes 7; Nays, None.

1. Pay Bills as Audited
2. **Resolution 11-14-16**– 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 11-15-16**– Approve Final Payment for 2016 Mill & Overlay Program – McNamara Contracting (\$5,073.06)
9. Approve Budget Adjustment – Hydroelectric Plant Repairs

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. Ayes, 7; Nays, None.

**REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS
ADJOURNMENT**

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

Motion to adjourn the meeting was made by Councilmember Braucks seconded by Councilmember Schultz. Meeting was adjourned at 7:28 p.m.
Ayes 7; Nays, None.

Paul Hicks, Mayor

Julie Flaten, City Clerk