

CITY OF HASTINGS
CITY COUNCIL AGENDA
For informational purposes

Monday, February 6, 2017

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL: Mayor Hicks, Councilmembers Braucks, Lund, Leifeld, Balsanek, Folch, and Vaughan

Staff: City Administrator Melanie Mesko Lee
Administrative Services Director Julie Flaten
City Attorney Dan Fluegel
Planning Director John Hinzman
Public Works Director Nick Egger
Economic Development Coordinator Morgan Hill

III. DETERMINATION OF QUORUM

Presentation: Tennis Sanitation Green Team

Stacy from Tennis Sanitation presented a check to Cub Scout Pack #278 in the amount of \$474.83 and to the City of Hastings in the amount of \$3,046.48.

Council thanked Stacy and the Cub Scouts for their efforts.

Presentation: LeDuc Mansion

Amy Deaver gave an update on activities happening at the LeDuc Mansion.

Council thanked Ms. Deaver for the information.

Presentation: Dakota County Library Update

Mary Scheide gave an overview of upcoming events at the Hastings Library.

Council thanked Ms. Scheide for the information.

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular City Council Meeting on January 17, 2017

Minutes were 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.

Vaughan, Folch to approve as presented.

7-0

1. Pay Bills as Audited
2. **Resolution 02-01-17**–Approve a Massage License for Christine Meshak
3. **Resolution 02-02-17**–Approve 1-Day Temporary Liquor License and Gambling Permit for SEAS Parish on April 28, 2017

4. **Resolution 02-03-17**–Approve Temporary 1-Day Liquor License and 1-Day Temporary Gambling Permit for Hastings Family Service for Hastings Tastings on March 28, 2017
5. **Resolution 02-04-17**–Accept Donation of \$100.00 from John and Suzanne Grossman to the Hastings Pioneer Room
6. Special Event Designation of American Cancer Society – Relay for Life on Saturday, August 4, 2017
7. Special Event Designation of Historic Hastings Downtown Saturday Night Cruise-Ins
8. **Resolution 02-05-17**–Accept Donation of \$100.00 from VFW Post No. 1210 to the City Parks and Recreation Department
9. Mayor’s Monarch Pledge: Authorize Mayor to Sign and Proclaim February 6th as “Mayor’s Monarch Pledge Day” in Hastings, MN
10. Approve 2106-17 Civic Arena Ice Rental Agreement with ISD 200
11. Approve Joint Powers Agreement for the Wetland Health Evaluation Program (WHEP)
12. Appoint Heritage Preservation Commission Members: Jake Hauck and Nikki Johnson
13. Approve PSAC Appointments - Brian Schommer, Trinity Augesen, Jesse Starkson, Dolores Pemble and Russ Rohloff
14. Approve Pay Estimate #6– 2016 Neighborhood Infrastructure Improvements – Pember Companies (\$67,299.90)

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

1. **Resolution 02-06-17:** Preliminary and Final Plat #2016-01 – South Oaks of Hastings 4th Addition – Greg J Homes
Hinzman introduced the item in which Greg J. Homes requests approval of a Preliminary and Final Plat #2016-01- South Oaks Hastings 4th Addition. Hinzman explained the history of the development and Planning Commission approved the plat at its November 14, 2016 meeting. The developer, Greg Jablonske, did not want to proceed to City Council until 2017.
Council discussion on size and maintenance of storm water retention pond, minimum lot size, moving of trees, width of roads, parking, sidewalks, and acknowledgement that this development offers family friendly homes and will be an asset to the City.
Balsanek, Braucks to approve as presented.
7-0

2. **Resolution 02-07-17:** Authorize Submittal of CDBG Budget
Hinzman introduced the item which asks for council approval for submission of the 2017 Community Development Block Grant to Dakota County. These grant funds have historically been used for assessment abatement and plan to be used for this purpose again. Vaughan, Lund to approve as presented.
7-0
3. Presentation and Discussion: Request for Proposal – Vermillion Street Corridor Study
Hill presented the Request for Proposal for the Vermillion Street Corridor Study. The City Council has identified improvement of the Vermillion Street Corridor as a priority. This study will include the identification of priorities and/or sites that can be targeted for development or redevelopment. This study will also recommend specific types of development that could occur and what the City’s role should be. Council discussion on outcomes, prioritization, suggestions for areas of RFP to emphasize, gathering similar project experience from respondents, and use of existing plan for historical context. Discussion was also held on the speed limit changes MnDOT has made in various parts of the City including the Vermillion Corridor.
4. Presentation of Community Development Annual Report
Hinzman presented the 2016 Community Development Annual Report. The report was presented to the Planning Commission on January 23rd.

C. Administration

1. Pawn Shop License: Sanctions for Overdue Transaction Fees Hearing
Mayor Hicks explained that this item is before Council due to Mr. Bohn of Old Mill Pawn failing to pay penalties that were assessed to him due to late payment of fees associated with his pawn shop business. At its November 21, 2106 meeting a hearing was held and Mr. Bohn acknowledged his was delinquent on payment of his fees. The Council provided Mr. Bohn until December 30, 2016 to pay his \$1,000 penalties. Mr. Bohn failed to pay his penalties by December 30, 2016. He paid the penalties on February 1, 2017 and therefore no action is required.

IX. COMMENTS FROM AUDIENCE

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

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **The Mayor will present the State of the City Address on Tuesday, February 7th at 8:00 a.m. at City Hall.**

- **Artspace Riverlofts will hold an informational session on Tuesday, February 7th at 12:00 p.m. at City Hall.**
- **HEDRA will meet at 6:30 p.m. on Thursday, February 9th at City Hall.**
- **Street Improvement Open House on Thursday, February 9th from 4:00 – 6:30 p.m. at Our Saviour’s Lutheran Church.**
- **Planning Commission will meet on Monday, February 13th at 7:00 p.m. at City Hall.**
- **Parks and Recreation Commission will meet on Tuesday, February 14th at 7:00 p.m. at City Hall. Councilmember Folch to attend.**
- **Level III Community Notification meeting will be held on Wednesday, February 15th at 6:00 p.m. at the Hastings Middle School.**
- **City Council workshop on Thursday, February 16th to discuss the Utility Rate Study.**
- **City Offices will be closed on Monday, February 20th in observance of President’s Day.**
- **Councilmember Leifeld was wished a Happy Birthday on February 18th.**
- **Councilmember Balsanek will attend the DCC Board of Directors meeting on Thursday, February 16th.**
- **Councilmember Balsanek will meet with Public Works Director Egger and the American Legion to discuss alley improvements.**

XIII. ADJOURNMENT 8:27 p.m.

Next Regular City Council Meeting: Tuesday, February 21, 2017 at 7:00 p.m.