

CITY OF HASTINGS
CITY COUNCIL AGENDA
For informational purposes

Monday, March 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
Morgan Hill, Economic Development Coordinator

III. DETERMINATION OF QUORUM

Proclamation – Declaring a City-Wide Food Fight for MN FoodShare and Hastings Family Service

Council read the proclamation and Chris Koop thanked them for their support.

IV. APPROVAL OF MINUTES

Approve Minutes of the February 16, 2017 City Council Workshop and Regular City Council Meeting on February 21, 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.

Braucks, Balsanek to approve as presented.

7-0

1. Pay Bills as Audited
2. Special Event Designation of 2017 Fall Street Dance
3. Approval of the 2017 Teamsters Local #320 Sergeants Unit Contract
4. 2016 Total Transfers from Simmons Residuary to LeDuc Operations Fund and 2017 Dakota County Historical Society Payment Schedule
5. **Resolution 03-01-17**–Accept Donation from Robert and Marie Tufford to the Fire & EMS Department
6. Appoint Parks & Recreation Commissioners: Ben Spader, Dave Pemble, Jo Lyn Augesen, and Chelsea Piskor
7. **Resolution 03-02-17**–Accept Donation from Dakota Electric Association to the Parks & Recreation Department
8. **Resolution 03-03-17**–Accept Donation from Coles Salon on Behalf of Dave Wigness to the Parks & Recreation Department for a Memorial Bench
9. Approve DWI Forfeiture Vehicles for On-Line Auction

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 03-04-17:** Vacation of Easement #2017-06 – South Oaks of Hastings 2nd Addition (Greg J Homes)

Hinzman introduced the item requesting ordering a Public Hearing to consider adoption of a resolution vacating all drainage and utility easement over and across the remainder of Outlot A, South Oaks of Hastings 2nd Addition. This request is made to facilitate the re-platting of the outlot into the recently approved South Oaks 4th Addition.

Public Hearing Opened at 7:07 p.m.

Hearing no comments.

Public Hearing Closed at 7:08 p.m.

Balsanek, Folch to approve as presented.

2. **Resolution 03-05-17:** Approve Type II Home Occupation Permit #2017-07 – Tent and Chair Rental – Shermon (3923 Martin Lane)

Hinzman introduced the item requesting Council to consider approving a resolution granting a Home Occupation Type II permit to operate a tent and chair rental business at a home they intend to build at 3923 Martin Lane. The Planning Commission has recommended approval.

Council discussion clarifying if customers would come to home, length of permit, if business can begin prior to home construction, if permit is transferable upon sale, and material storage outside.

Folch, Balsanek to approve as presented.

7-0

3. Economic Development Plan Presentation.

Hill gave an overview of the Economic Development Plan study prepared by WSB Consultants.

Council discussion on need to focus on transportation and associated development, timeline of workshop, funding, connectivity to metropolitan community and recognition that number of identified items have already begun.

C. Administration

IX. COMMENTS FROM AUDIENCE

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

IX. UNFINISHED BUSINESS

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X. NEW BUSINESS

XI. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **Councilmember Folch suggested the City consider Solar Garden Subscriptions – this was referred to the Utilities Committee.**
- **Council will Tour Dakota Communications Center at DCC at 5:30 p.m. on Tuesday, March 7th**
- **HEDRA will meet on Thursday, March 9th at 6:30 p.m. at City Hall**
- **Public Safety Advisory Commission will meet on Thursday, March 9th at 6:30 p.m. at City Hall**
- **City Council Strategic Retreat will be held on March 10th and 11th at the LeDuc Historic Mansion.**
- **Heritage Preservation Commission and Planning Commission will meet on Monday, March 13th at 7:00 p.m. at City Hall in a joint meeting.**
- **Parks & Recreation Commission will meet on Tuesday, March 14th at 7:00 p.m. at City Hall.**
- **Public Safety Committee of the Council will meet on Monday, March 20th at 6:00 p.m. at City Hall.**

XII. ADJOURNMENT 7:52 p.m.

Next Regular City Council Meeting: Monday, March 20, 2017 at 7:00 p.m.