

CITY OF HASTINGS
CITY COUNCIL AGENDA
For informational purposes

Monday, April 17, 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
Community Development Director John Hinzman**

III. DETERMINATION OF QUORUM

Presentation – Tennis Sanitation Green Team

Stacy from Tennis Sanitation presented a check for \$410.85 to Boy Scout Troop 503.

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular City Council Meeting on April 3, 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.

Balsanek, Folch to approve as presented.

7-0

1. Pay Bills as Audited
2. **Resolution 04-08-17**—Approve Temporary Liquor Licenses for LeDuc Historic Estate for Various Dates in 2017
3. Approval of Renewal of Sidewalk Café Licenses
4. **Resolution 04-09-17**—Approve Amended MN High Speed Rail Amended and Restate Joint Powers Agreement
5. Approve the Minnesota Umpires, Inc. Independent Service Agreement
6. **Resolution 04-10-17**—Proclaiming Friday, May 19, 2017 as Arbor Day
7. **Resolution 04-11-17**—Accepting a Donation From Catholic United Financial of \$50.00 for Arbor Day to the Park and Recreation Department
8. **Resolution 04-12-17**—Accept Donation of \$1,550.00 from Jeff and Beverly Robinson to the Park and Recreation Department for a Memorial Bench
9. **Resolution 04-13-17**—Accept Donation of \$800.00 from Kimberly White to the Park and Recreation Department for a Memorial Bench
10. Budget Adjustment – Emerald Ash Borer Treatment Program – Parks Trees
11. **Resolution 04-14-17** – Approve Final Payment – 2016 Neighborhood Infrastructure Improvements

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12. 2016-5 Sanitary Sewer Lining Program – Pay Estimate No. 3
13. 2016-5 Sanitary Sewer Lining Program – Change Order No. 1
14. **Resolution 04-15-17** — Approve Final Project Scope & Plans, Authorize Advertisement for Bids – Riverfront Renaissance Phase 3.1 (Alley Reconstruction)
15. Joint Powers Agreement with Dakota County for the Co-location of Computer Server Equipment
16. **Resolution 04-16-17** — Accept Donation from the Miesville Lions Club to the Fire & EMS Department for an Automatic External Defibrillator (AED).
17. **Resolution 04-17-17**— Accept \$100.00 donation from Mary Fasbender to the Hastings Police Reserves in Memory of Ron Tix, a former Police Reservist.
18. **Resolution 04-18-17** — Approve Designee Signer for Banking Transactions
19. Order Public Hearing: Vacation of Right-of-Way #2017-12 – Block 6 – Barkers Addition.
20. Authorize Signature: Metropolitan Council SAC Deferral Agreement
21. **Resolution 04-19-17** — Accept \$1,000.00 Donation from Eric Weber and Family to the Hastings Parks & Recreation for Improvements to Veterans Baseball Field/Complex

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 04-20-17**—Authorize Signature – Amendment to Purchase and Development Agreement – Hudson Manufacturing.
Hinzman introduced the item which request Council’s authorization for signature on an Amendment to the Purchase and Development Agreement between the City, HEDRA, and Confluence Development outlining the parameters for sale and development of Great Rivers Landing, a rehabilitation of the former Hudson Manufacturing Facility located at 200 West 2nd Street.
Council discussion on parking garage timeline, location, and any additional transfer date challenges.
Vaughan, Lund to approve as presented.
7-0

C. Administration

1. Approve Rotary Pavilion Paver Donation Program
Mesko Lee introduced the item requesting approval of a program that would allow for additional paver personalization at the Rotary Pavilion in Levee Park.
Vaughan, Braucks to approve as presented.

- 7-0**
2. **Resolution 04-21-17**—Accept Donation from Wigness Family for Rotary Pavilion Paver
Lund, Leifeld to approve as presented.
7-0
 3. Proclamation—Endorsing Action on Climate Change
Folch introduced the item requesting Council’s endorsement for congressional action on climate change.
Council discussion on link to Hastings Comprehensive Plan, specifics, City’s legislative agenda, lack of prior council discussion and public input.
Original motion to approve Folch, Balsanek
Higher motion made by Councilmember Balsanek to refer to Administrative Committee.
Motion fails.
Vote on original motion
Original motion passes 4–3, Balsanek, Lund, Braucks voting nay.
 4. Accept Letter from MnDOT Regarding Speed Limits on Highway 316
Mesko Lee introduced the item requesting Council to consider accepting the April 6, 2017 letter from MnDOT regarding speed limit changes on Highway 316.
Balsanek, Folch to approve as presented.
7-0
 5. 2017 City Council Strategic Planning Summary of Session
Mesko Lee introduced the item requesting Council accept the Summary of Session Report from Ms. Graves on the recent City Council Strategic Planning Retreat.
Vaughan, Balsanek to approve as presented.
7-0

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

- **HPC Commission Meeting on Tuesday, April 18th at 7:00 p.m. at City Hall.**
- **Public Safety Advisory Commission Meeting on Thursday, April 20th at City Hall.**
- **Planning Commission will meet on Monday, April 24th at 7:00 p.m. at City Hall.**
- **Operations Committee of the Council will meet on Wednesday, April 26th at the Public Works Building at 5:30 p.m.**
- **Spring Clean-Up will be held on Saturday, April 29th from 9:00 a.m. to 1:00 p.m. Cal Ruedy Public Works Building, 1225 Progress Drive.**
- **Finance Committee will meet on Monday, May 1st at 6:00 p.m. at City Hall.**
- **Saturday, April 29th there will a presentation on sex trafficking at the Hastings High School at 9:30 a.m.**

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- **On Thursday, April 20th there will be a discussion on Diversity, Inclusion, and Equity at Tilden at 7:00 p.m.**
- **Folch provided information on the PACE program and asked the Finance Committee to look into.**
- **Attorney Dan Fluegel was wished a Happy Birthday on April 27th.**
- **Mayor Paul Hicks was wished a Happy Birthday on April 28th.**

XIII. ADJOURNMENT 8:03 p.m.

Next Regular City Council Meeting: Monday, May 1, 2017 at 7:00 p.m.