

**CITY OF HASTINGS  
CITY COUNCIL AGENDA  
*For informational purposes***

**Monday, June 5, 2017**

**7:00 p.m.**

**I. CALL TO ORDER**

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

**Absent: Councilmember Leifeld**

**Staff: City Administrator Melanie Mesko Lee  
City Attorney Dan Fluegel  
Police Chief Bryan Schafer  
Public Works Director Nick Egger  
Community Development Director John Hinzman  
Parks & Recreation Director Chris Jenkins**

**III. DETERMINATION OF QUORUM**

Introduction – Staff Engineer Bryce LeBrun

**Egger introduced LeBrun; the Council welcomed him to the organization.**

Introduction – Swearing In of Deputy Police Chief David Wilske

**Chief Schafer introduced Deputy Police Chief Wilske and Mayor Hicks administered the oath.**

Proclamation – Declaring June 21, 2017 as “Make Music Day” in Hastings, Minnesota

**Council read the proclamation and presented to Kelly Casey**

Presentation – Pleasant Hill Library Update

**Council thanked Mary Scheide for the information**

Presentation – Roadside Tennis Court Bench Donation Recognition

**Jenkins presented the recognition.**

Presentation – MN Coalition against Sexual Assault (MN CASA) Audit Summary: Chief Schafer

**Council thanked Chief Schafer for the information.**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular City Council Meeting on May 15, 2017

**Minutes were approved as presented.**

**V. COUNCIL ITEMS TO BE CONSIDERED**

**Councilmember Folch requested that the LeDuc operating agreement be added under Administration**

## 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.*

**Councilmember Folch requested that items 9 & 10 be moved to Administration  
Lund, Braucks to approve as amended**

**6-0**

1. Pay Bills as Audited
2. **Resolution 06-01-17**– Approve Temporary One-Day Liquor License and One-Day Gambling Permit for the 77<sup>th</sup> Annual Fire Department Booya on Sunday, September 10, 2017
3. **Resolution 06-02-17**– Approve Temporary One-Day Gambling Permit for the YMCA to Conduct the Annual RTD Duck Race on July 23, 2017
4. Approve a Motorized Golf Cart Permit for Tamara Christiansen
5. **Resolution 06-03-17** - Approve 2017 Fireworks License for Target #1245 Store, 875 General Sieben Drive
6. **Resolution 06-04-17**– Approve 2017 Fireworks License for Inside Sales at Walmart #1472 Store, 1752 North Frontage Road, Hastings
7. First Reading/Order Public Hearing for Amended Sidewalk Café License and Liquor License Amendment for Lock and Dam Eatery
8. First Reading/Order Public Hearing: Ordinance Amendment – Sexual Offenders and Sexual Predators
9. *First Reading/Order Public Hearing: Ordinance Amendment to Chapter 111 Related to Off Sale Liquor Sales on Sunday –moved to Administration*
10. **Resolution 06-05-17** – Supporting Application to the Minnesota Management and Budget 2018 Capital Budget Process for Renovations to Hastings Public Square: City Hall and Police Station–*moved to Administration*
11. **Resolution 06-06-17** – Accept Hastings Lions Club Donation to Provide and Cook 500 Hot Dogs, Buns, and Paper Containers to the City Parks & Recreation Department for the Summer Kickoff Celebration on June 6, 2017 at Levee Park
12. **Resolution 06-07-17** - Accept Hastings Kwik Trip Donation to Provide Refreshments: Including Bananas, Water, Coffee and Doughnuts to the City Parks & Recreation Department for Make Music Day, June 21, 2017
13. Approve Participation and Reimbursement Agreement with the City of Bloomington for Multi-Jurisdictional Cadet Program Training
14. Approve 2018-2022 Master Partnership Contract Agreement with MnDOT
15. Approve Highway 61 & 15<sup>th</sup> Street Traffic Signal Replacement Agreement with MnDOT
16. Authorize Signature: Sub-Recipient Agreement for LCDA Grant - Artspace

## 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.*

1. Reject Bids & Refer Project to Committee – Riverfront Renaissance Phase 3.1

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**Egger introduced the item requesting Council to adopt a resolution to reject the bid for Phase 3.1 of the Riverfront Renaissance and refer the project to the Council's Planning Committee for further analysis and recommendations.**

**Folch requested that the committee consider how trash containers can be installed yet in 2017**

**Balsanek, Braucks to approve as presented.**

**6-0**

## **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 – Special Use Permit #2017-13 – Crossfit HSC (2950 Lightbourn Court)

**Hinzman introduced the item requesting Council approve the Special Use Permit request of Crossfit HSC to operate a retail and service business (Fitness Facility) within the I-I Industrial Park Zoning District. The Planning Commission previously recommended approval.**

**Folch, Balsanek to approve as presented.**

**6-0**

### **C. Administration**

1. LeDuc Operating Agreement

**Folch requested that this item be referred to the Administrative Committee for discussion**

2. First Reading/Order Public Hearing: Ordinance Amendment to Chapter 111 Related to Off Sale Liquor Sales on Sunday

**Folch asked about some restrictions about days/hours of sale; those are regulated by state statute**

3. **Resolution 06-05-17** – Supporting Application to the Minnesota Management and Budget 2018 Capital Budget Process for Renovations to Hastings Public Square: City Hall and Police Station

**Folch asked about the request; Mesko Lee stated that a number of analyses over the last three years has led the City to be able to make application for renovations**

## **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 Summer Kick Off Celebration will be Tuesday, June 06 from 5-8 p.m. at Levee Park**

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- **Folch attended the Comp. Plan kick off meeting and encouraged the Council to attend future sessions**
- **Balsanek encouraged residents to take care of their Ash trees**
- **The Planning Commission will meet on Monday, June 12th at 7:00 p.m. at City Hall.**
- **Utilities Committee of Council will meet on Tuesday, June 13 at 7:30 a.m. to discuss the cable franchise**
- **The City Council will be attending the League of Minnesota Cities' Annual conference in Rochester June 14-16**
- **The Public Safety Advisory Commission will meet on Thursday, June 15 at the Fire Station**
- **The next City Council meeting will be Monday, June 19**

**XIII. ADJOURNMENT 8:27 p.m.**

**Next Regular City Council Meeting: Monday, June 19, 2017 at 7:00 p.m.**