

**Hastings, Minnesota
City Council Minutes
June 5, 2017**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, June 5, 2017 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 Lund, Folch, Balsanek, Braucks and Vaughan

Members Absent: Councilmembers Leifeld

Staff Present: 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

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.

Approval of Minutes

Mayor Hicks asked if there were any additions or corrections to the minutes of the Regular City Council Meeting on May 15, 2017. The minutes were approved as presented.

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

Consent Agenda

Councilmember Folch requested that items 9 & 10 be moved to Administration

Councilmember Lund moved, seconded by Councilmember Braucks to approve as amended

Ayes, 6; Nays, None.

1. Pay Bills as Audited
2. **Resolution 06-01-17**– Approve Temporary One-Day Liquor License and One-Day Gambling Permit for the 77th 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 & 15th Street Traffic Signal Replacement Agreement with MnDOT
16. Authorize Signature: Sub-Recipient Agreement for LCDA Grant – Artspace

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

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.

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

Moved by Councilmember Balsanek, seconded by Councilmember Braucks to approve as presented.

Ayes, 6; Nays, None.

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.

Councilmember Folch moved, seconded by Councilmember Balsanek to approve as presented.

Ayes, 6; Nays, None.

LeDuc Operating Agreement

Folch requested that this item be referred to the Administrative Committee of the Council for discussion and the application and financial information be shared with the Council.

Councilmember Vaughan moved, seconded by Councilmember Lund to approve as presented.

Ayes, 6; Nays, None.

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.

Councilmember Balsanek moved seconded by Councilmember Folch to approve as presented.

Ayes, 6; Nays, None.

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.

Councilmember Folch moved seconded by Councilmember Braucks to approve as presented.

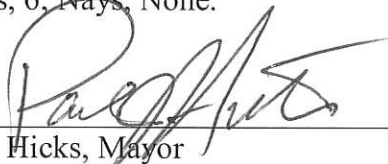
Ayes, 6; Nays, None.

Shelly Rohr, 2420 Southview Court, requested clarification on the Sex Offender Ordinance status.

- The Summer Kick Off Celebration will be Tuesday, June 06 from 5-8 p.m. at Levee Park.
- 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 19th.
- Due the 4th of July holiday the first City Council meeting of July will be held on the July 10th.

Motion to adjourn the meeting was made by Councilmember Braucks seconded by Councilmember Folch. Meeting was adjourned at 8:27 p.m.

Ayes, 6; Nays, None.



Paul Hicks, Mayor



Julie Flaten, City Clerk