

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

Monday, July 24, 2017

7:00 p.m.

- I. **CALL TO ORDER**  
II. **ROLL CALL Mayor Hicks, Councilmembers Folch, Balsanek, Braucks, Leifeld, Lund and Vaughan**

**Staff: City Administrator Melanie Mesko Lee**  
**Administrative Services Director Julie Flaten**  
**City Attorney Dan Fluegel**  
**Community Development Director John Hinzman**  
**Public Works Director Nick Egger**

III. **DETERMINATION OF QUORUM**

**Presentation: Tennis Sanitation Green Team**  
**Tennis Sanitation presented a check for \$518.55 to the Hastings Youth Athletic Association and a check to the City of Hastings for \$2,969.43 .**

**Presentation: Legislative Update from Representative Jurgens**  
**Council thanked Representative Jurgens.**

- IV. **APPROVAL OF MINUTES**  
Approve Minutes of the Regular City Council Meeting on July 10, 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, Vaughan to approve as presented.**

**7-0**

1. Pay Bills as Audited
2. **Resolution 07-11-17** – Approve Temporary One-Day Liquor License for Animal Ark on August 19, 2017
3. **Resolution 07-12-17** – Designate Hastings Area Rotary Club Event on August 19, 2017 as a Special Event and Approve One-Day Temporary Liquor License
4. Approve TLC of Hastings “Run for Their Lives” 5k and 1 Mile Routes
5. **Resolution 07-13-17** – Accept Donation to the Hastings Parks & Recreation Department from Hastings Lions Club for Volunteering Time and Food Items for the July 27<sup>th</sup> Celebration at Levee Park
6. Accept Arden Mills Sponsorship Check of \$2,000.00 for 2017 Movies in the Park
7. Approval State of Minnesota Hotel and School Inspection 2017-2020 Agreements
8. **Resolution 07-14-17** – Designate Relay for Life on August 4, 2017 as a Special

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- Event and Approve One-Day Temporary Liquor License
9. Approve Agreement – Water Meter Replacement Program Professional Services – SEH, Inc.
  10. Approve Utility Service Repair Financing Request – 384 Cari Park Lane (Rivas)
  11. Approve Pay Estimate #1 – 2017 Neighborhood Infrastructure Improvements – Danner, Inc. (\$100,244.54)
  12. Approve Pay Estimate #1 – 2017 Mill & Overlay Program – Valley Paving (\$217,132.46)
  13. Approve Pay Estimate #8 – Vermillion River Regional Greenway Trail – Fitzgerald Excavating (\$59,303.72)
  14. Authorize Signature: Dakota County Redevelopment Incentive Grant (RIG) Agreement – Hudson Environmental
  15. Authorize Signature: Dakota County Redevelopment Incentive Planning Grant (RIG) Agreement – Vermillion Street Corridor Plan
  16. Order Public Hearing: Declare Excess Property – NW Corner of Pleasant & Highway 55

## 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

1. **Resolution 07-15-17** – Monument Sign – Design Approval  
**Egger introduced the item requesting Council to consider approval of a master design for new monument signs at entry points along major highways into the City. After a one-week online poll in which more than 2,000 people participated, there was a clear preference for the “custom” sign layout over the “traditional design”. The first sign would be installed at 3<sup>rd</sup> Street and Highway 61. Council discussion on favorable pricing to include lighting, landscaping and installation, option provides a fresh look, size of center logo graphic, and dimensional lettering. Vaughan, Leifeld to approve as presented. 7-0**
2. **Resolution 07-16-17** – Limited Use Permit Application for Monument Sign  
**Egger introduced the item requesting Council to adopt a resolution to move forward with making an application to the Minnesota Department of Transportation for a limited use permit to place a monument sign in the right of way. Vaughan, Lund to approve as presented. 7-0**

## B. Community Development

1. Authorize Submittal of Revised Grant Agreement: Metropolitan Council LCDA Grants – Parking and Landscaping – H.D. Hudson\Great River Landing

**Hinzman introduced the item which requests authorizing the submittal of revisions to the Livable Communities Demonstration Account Grant Agreements with Metropolitan Council for the Hudson property redevelopment. Revisions were made to the landscaping and parking designs. The grant funds total approximately \$2.5 million dollars.**

**Council discussion on a plan for cost overruns, maintenance responsibility of parking structure, signage and height limitations in historical district, expansion capabilities of parking structure, total cost, number of parking stalls, esthetics, and if the parking lot project should be let for public bid.**

**Pat Regan, John Hinzman, and Nick Egger provided answers and clarification.**

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

**7-0**

2. **Resolution 07-17-17:** Variance #2017-24- Sideyard Setback – Beyer (1380 Hillside St)

**Hinzman introduced the item requesting Council to grant a variance to the side yard setback for a rear addition at 1380 Hillside Street. The Planning Commission unanimously approved this request.**

**Council discussion on drainage, if building plans have been submitted, location of existing structure on lot, and neighborhood notification.**

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

**6-1, Balsanek voting Nay**

## C. Administration

### 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

- **Finance Committee will meet on Wednesday, July 26 at 7:30 a.m. at City Hall.**
- **National Parks Celebration will be held at Levee Park on Tuesday, July 27 from 5:00 – 8:00 p.m.**
- **Planning Commission will meet on Monday, July 31 at 7:00 p.m. at City Hall.**
- **National Night Out is August 1<sup>st</sup>. Councilmember Folch stated that the LeDuc Mansion will host a neighborhood gathering.**
- **The Comprehensive Plan Steering Committee will meet at 7:00 p.m. on Thursday, August 3 at City Hall.**

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- **The Finance Committee will meet on Monday, August 7 at 6:00 p.m. at City Hall.**
- **Councilmember Folch will hold neighborhood meetings on Saturday, August 12 at 9:00 a.m. and Sunday, August 13 at 11:00 a.m. at BreakAway Arts Café.**

**XIII. ADJOURNMENT 8:15 p.m.**

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