

**Hastings, Minnesota
City Council Minutes
July 10, 2017**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, July 10, 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, Leifeld, Balsanek, Folch, Braucks and Vaughan

Staff Present: City Administrator Melanie Mesko Lee
Administrative Services Director Julie Flaten
Police Chief Bryan Schafer
Community Development Director John Hinzman

Proclamation and Presentation of Badge to Retiring Police Lieutenant Joe Kegley
Council read the proclamation and Chief Schafer presented the Badge.

Approval of Minutes

Mayor Hicks asked if there were any additions or corrections to the minutes of the Regular City Council Meeting on June 19, 2017.

Councilmember Braucks asked for a name correction to the minutes of the June 19, 2017 meeting. Minutes were approved as amended.

Consent Agenda

Councilmember Folch asked to have #18 Advertisement for Bids – LeDuc Roof Replacement moved under Administration.

Councilmember Balsanek moved, seconded by Councilmember Leifeld to approve as amended.

Ayes, 7; Nays, None.

1. Pay Bills as Audited
2. **Resolution 07-01-17**– Approve DuGarel’s RTD Outdoor Music-Tent Application and Liquor License Amendment for July 21st and 22nd
3. **Resolution 07-02-17**– Approve 2017-2018 Renewal of the Old Mill Pawn License
4. **Resolution 07-03-17** – Approve One-Day Temporary Gambling Permit for Regina Auxiliary on October 29, 2017
5. Approval of 2017-18 Collective Bargaining Agreement for IAFF Local 5113 Firefighters Unit
6. **Resolution 07-04-17** - Approve Budgeted Purchase of Wilson Park Playground Replacement
7. Declare Excess Property and Authorize sale: Wilson Park Playground Equipment
8. **Resolution 07-05-17**– Accept Donation of \$800.00 from Stacie Linnell to the Parks and Recreation Department for a Memorial Bench

9. **Resolution 07-06-17** – Accept Donation of \$800.00 from Camille Johnson to the Parks and Recreation Department for a Memorial Bench
10. Approve Storage Container Agreement: Hastings Football Club
11. **Resolution 07-07-17** – Designate Always Lucy Strong Event at the Rotary Pavilion on August 5, 2017 as a Special Event and Approve One-Day Liquor License
12. Approve Quit Claim Deed Easement, 1411 Vermillion Street, Hastings, MN.
13. Approve 2017 1st Quarter Interfund Transfers
14. Approve Pay Estimate #1 (Final) – 2017 Seal Coat Program – Allied Blacktop (\$111,374.02)
15. Accept Quotes and Award Construction Contract – Vets Home Parking Lot Mill & Overlay
16. **Resolution 07-08-17** – Authorize Signature: Property Assessed Clean Energy Program (PACE) Joint Powers Agreement
17. **Resolution 07-09-17**– Rivertown Lion’s Donation of \$100.00 to the Police Department for Bicycle Safety Initiatives
18. Authorization: Advertisement for Bids – LeDuc Roof Replacement Project

Public Hearing – Expansion of The Onion Grille Sidewalk Café License with Liquor License Amendment for Lock and Dam Eatery

Flaten introduced the item requesting Council to conduct a public hearing to consider a sidewalk café and liquor license amendment for The Onion Grille. The Onion Grille is expanding their sidewalk café from 2 tables to 6 tables. Staff is in support of this request.

Public Hearing Opened at 7:15 p.m.

Hearing no comments.

Public Hearing Closed at 7:16 p.m.

2nd Reading/Approve Amended Sidewalk Café License and Liquor License Amendment for The Onion Grille

Councilmember Lund abstained from voting.

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

Ayes, 6; Nays, None.

Resolution 07-10-17: Site Plan #2017-22 – Cemstone Building Expansion (314 East 21st Street)

Hinzman introduced the item requesting Council approve the Site Plan request of Cemstone to add an addition onto an existing building. The applicant is proposing to add about 1,000 SF onto a 3,000 SF storage building. The Planning Commission voted unanimously to approve this request.

Council discussion on landscaping requirements.

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

Ayes, 7; Nays, None.

Presentation — Craig Ebeling and Lisa Alfson: Dakota County Broadband Initiative

Mesko Lee introduced Craig Ebeling and Lisa Alfson who gave a presentation on the Countywide Broadband initiative.

Council discussion on non-financial benefits to business owners, timeline of INET and CNET completion, backup funding if CDA does not fund, why CDA does not take sole ownership of project, role of Eagan data bank center and present and future needs of fiber.

Mayor Hicks thanked Ms. Alfson and Mr. Ebeling for the informative presentation on this complicated initiative.

Authorization: Advertisement for Bids – LeDuc Roof Replacement Project

Councilmember Folch suggested the bidder's qualifications were at a very low threshold for the scope of work to a historical asset.

Mesko Lee explained the specifications for the project were extensive and would garner qualified contractors. Staff was requested to request examples of work completed on projects of a similar nature.

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

Ayes 7; Nays, None.

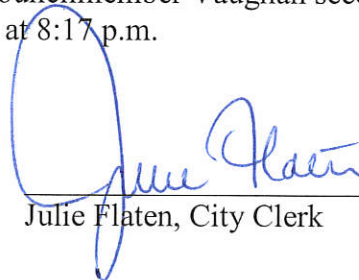
- **City Council & HEDRA tour of Great Rivers Landing will be held on Tuesday, July 11th at 5:30 p.m. at the Hudson Site.**
- **HEDRA Commission will meet at 6:30 p.m. on Thursday, July 13th at City Hall.**
- **Planning Commission will meet on Monday, July 17th at 7:00 p.m. at City Hall.**
- **Heritage Preservation Commission will meet on Tuesday, July 18th at 7:00 p.m. at City Hall.**
- **City Council and HEDRA will conduct a workshop of Wednesday, July 19th at 6:30 p.m. at City Hall.**
- **Hastings 2017 Rivertown Days Celebration will be held July 21st through July 23rd. Thank you to the Chamber of Commerce for all their efforts and partnership with the City of Hastings.**
- **Next City Council will be held on Monday, July 24th at 7:00 pm at City Hall. At 5:45 the City Council will tour the Hydro facility.**
- **Wednesday, July 26th the Finance Committee will meet at 7:30 a.m. at City Hall.**

Motion to adjourn the meeting was made by Councilmember Vaughan seconded by Councilmember Braucks. Meeting was adjourned at 8:17 p.m.

Ayes, 7; Nays, None.



Paul Hicks, Mayor



Julie Flaten, City Clerk