

CITY OF HASTINGS
CITY COUNCIL AGENDA
For informational purposes

Monday, August 21, 2017

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL Mayor Hicks, Councilmembers Folch, Balsanek, Braucks, Leifeld, Lund, 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

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular City Council Meeting on August 7, 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.

Councilmember Folch asked to have items 3, 11 and 12 removed from the consent agenda. Mayor Hicks noted these items will be placed under Community Development.

Mesko Lee noted that the date has changed on item 4. The item will remain on consent.

Folch, Vaughan to approve as amended.

7-0

1. Pay Bills as Audited
2. **Resolution 08-05-17** – Approve a One-Day Gambling Permit for Oak Ridge Manor on November 18, 2017
3. Accept ReneSola Proposal for Community Solar Garden Subscription
4. **Resolution 08-06-17** – Approve a One-Day Gambling Permit for LeDuc Historic Estate on September 10, 2017
5. Approve Water Service Repair Assessment Request – 2101 Pine Street (Nelson)
6. Approve Pay Estimate #2 - 2017 Mill & Overlay Program – Valley Paving (\$23,013.04)
7. Approve Pay Estimate #2 - 2017 Neighborhood Infrastructure Improvements – Danner, Inc. (\$208,067.20)
8. Approve Pay Estimate #5 - 2016 Sewer Lining Program – Insituform Technologies (\$6,021.70)
9. Approve Contract for Professional Services with Stantec – 2040 Water System Comprehensive Plan Update

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10. Approve Contract for Professional Services with WSB & Associates – 2040 Wastewater System Comprehensive Plan Update
11. 1st Reading\Order Public Hearing: City Code Amendment\Rezoning – C-2 to C-4 – Caturia-Smidt Funeral Home (3075 Vermillion St)
12. Reject Bids: LeDuc Historic Estate Roofing
13. Accept Resignation: Planning Commissioner Adam Estenson
14. Declare Two Vehicles Surplus Property and Authorize for Public Sale
15. **Resolution 08-07-17** – Approve Premise Permit for Lawful Gambling at Fireside Social House, 102 2nd Street, Hastings

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. Accept ReneSola Proposal for Community Solar Garden Subscription
Councilmember Vaughan made a motion this be referred to a Council Committee (Utilities), seconded by Councilmember Lund. Council discussion on definition of sustainability goals, length of subscription, opportunity for council to be more informed. 7-0
2. 1st Reading/Order Public Hearing: City Code Amendment/Rezoing – C-2 to C-4 – Caturia-Smidt Funeral Home (3075 Vermillion Street)
Councilmember Folch requested explanation of zoning/use. Staff will provide clarification on regulations/zoning at upcoming meeting. A representative from Me and Julio’s restaurant asked about the environmental health impact of a crematorium. Vaughan, Braucks to approve as presented. 7-0
3. Reject Bids: LeDuc Historic Estate Roofing
Councilmember Folch requested more clarification than staff memo provided. Hinzman explained that low bid was rejected as references did not meet qualifications. Next steps would be reject the bids and re-bid this fall. Foster Hackett from Advanced Design Consulting was the apparent low bidder. He spoke about his company’s ability to perform the work and previous experience. Council discussion on qualifications of bidders required by City. Folch, Leifeld to approve as presented 7-0
4. Discuss Offer to Purchase City Property – NW Corner of Pleasant and Highway 55. CLOSED DOOR SESSION

Motion to adjourn the regular meeting at 7:28 p.m. to a Closed Door Session by Councilmember Vaughan, seconded by Councilmember Braucks.

7-0

Closed Door Session opened at 7:30 p.m.

Motion to adjourn Closed Door Session at 7:40 p.m. by Councilmember Lund, seconded by Councilmember Braucks.

7-0

Mayor Hicks re-opened the regular meeting at 7:41 p.m.

5. Authorize Signature: Letter of Interest to Purchase Property - NW Corner of Pleasant and Highway 55

Authorize Letter of Interest submitted for purchase of a 0.65 acre City owned property at the northwest corner of Highway 55 & Pleasant Drive.

Braucks, Balsanek

7-0

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

- **Planning Committee will meet on Wednesday, August 23rd at 7:30 a.m. at City Hall.**
- **Planning Commission will meet on Monday, August 28th at 7:00 p.m. at City Hall.**
- **City Hall will be closed on Monday September 4th in observance of Labor Day.**
- **City Council portraits will be taken on Wednesday, September 6th.**
- **Councilmember Vaughan will attend the Red Rock Corridor meeting Thursday, August 24th at 4:30 p.m. at Newport City Hall.**
- **Councilmember Folch will bring forward road blight on Vermillion Street to next council meeting.**
- **Councilmember Folch extended appreciation to Adam Estenson for his years of service to the City on the Planning Commission.**

XIII. ADJOURNMENT 7:46 p.m.

Next Regular City Council Meeting: Tuesday, September 5, 2017 at 7:00 p.m.