

**Hastings, Minnesota
City Council Minutes
September 18, 2017**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, September 18, 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, Vaughan and Braucks

Members Absent: Councilmember Balsanek

Staff Present: City Administrator Melanie Mesko Lee
Administrative Services Director Julie Flaten
City Attorney Dan Fluegel
Community Development Director John Hinzman

Presentation: Certificate of Appreciation – Planning Commission Chair Adam Estenson
Hinzman presented Adam Estenson with a certificate and thanked him for his years of service. Council also thanked Mr. Estenson.

Presentation: Dakota County Library Update
Mary Scheide gave an overview of upcoming events at the Pleasant Hill Library. Council thanked Ms. Scheide 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 September 5, 2017.
Minutes were approved as presented.

Consent Agenda
Councilmember Lund moved, seconded by Councilmember Braucks to approve as presented.
Ayes 6; Nays, None.

1. Pay Bills as Audited
2. First Reading/Order Public Hearing: City Code Amendment\Rezoning – Hastings Industrial Park
3. First Reading/Order Public Hearing: City Code Amendment – Downtown Parking for Conversion of Existing Buildings to Restaurant, Bars, and Taverns
4. Request for Proposal for Audit Services
5. Approval of Contract with AAA Collection Agency
6. Approve Pay Estimate #3 - 2017 Neighborhood Infrastructure Improvements – Danner, Inc. (\$367,828.80)
7. Approve Pay Estimate #9 – Riverfront Renaissance Phase 3 – Pember Companies, Inc. (\$86,090.80)
8. **Resolution 09-06-17** – Reject Bids – 2017 Sanitary Sewer Lining Program
9. Approve CEASE 5K Run/Walk on September 24, 2017

Public Hearing – Comcast’s Cable Television Franchise

Tom Wright introduced Brian Grogan, who walked through the 10 year franchise agreement with Comcast of Minnesota/Wisconsin, Inc. to continue operating and maintaining a cable system in the City of Hastings. The agreement keeps fees flat at \$1.25/subscription/month. The Utilities Committee met and discussed this new franchise and had no concerns.

Public Hearing opened at 7:23 p.m.

Hearing no comments.

Public Hearing was closed at 7:24 p.m.

Ord. 2017-16 - Approve Renewal of Comcast’s Cable Television Franchise

Councilmember Vaughan moved, seconded by Councilmember Folch to approve as presented. Ayes, 5; Nays, None. Councilmember Braucks abstained.

Approve Publication of Summary Ordinance

Councilmember Braucks moved, seconded by Councilmember Leifeld. Ayes, 6, Nays, None.

Authorize City Administrator to Execute Letter of Commitments from Comcast to City

Councilmember Vaughan moved seconded by Councilmember Lund to approve as presented. Ayes, 6, Nays, None.

Resolution 09-07-17 - Special Use Permit #2017-33 – Operation of a Tap Room in a C-3 District – Spiral Brewery (111 East 2nd Street)

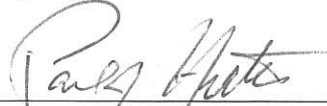
Hinzman introduced the item requesting council to approve a Special Use Permit request for Spiral Brewery to operate a brewery with tap room in the C-3 zoning district. The Planning Commission held a public hearing and reviewed this Special Use Permit. Staff recommends approval of the permit.

Council discussion on production left overs, associated smell and storage

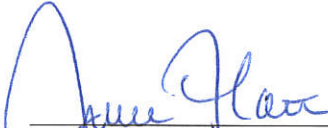
Councilmember Leifeld moved, seconded by Councilmember Folch to approve as presented Ayes, 6; Nays, None.

- Joint Powers Meeting at Tilden Community Center on Tuesday, September 19th at 6:00 p.m.
- HPC Commission will meet on Tuesday, September 19th at 7:00 p.m. at City Hall.
- Planning Commission will meet on Monday, September 25th at 7:00 p.m. at City Hall in the Council Chambers.
- City Council/Dakota County workshop on Transit will be held on Wednesday, September 27th.
- Operations Committee will meet on Friday, September 29th at the Public Works Facility.
- Finance Committee will meet on Monday, October 2nd at 6:00 p.m. at City Hall.
- Councilmember Braucks encouraged residents to attend the CEASE 5K on September 24th.

Motion to adjourn the meeting was made by Councilmember Braucks seconded by Councilmember Leifeld. Meeting was adjourned at 7:40 p.m. Ayes, 6; Nays, None.



Paul Hicks, Mayor



Julie Flaten, City Clerk