

CITY OF HASTINGS
CITY COUNCIL AGENDA
For informational purposes

Monday, October 16, 2017

7:00 p.m.

I. CALL TO ORDER

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

Staff: City Administrator Melanie Mesko Lee
Deputy City Clerk Sarah Hodder
City Attorney Dan Fluegel
Community Development Director John Hinzman
Public Works Director Nick Egger

III. DETERMINATION OF QUORUM

Presentation: Tennis Sanitation – Green Team

Willie Tennis presented Boy Scout Troop #534 with a check and thanked them for their work.

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular City Council Meeting on October 2, 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.

Mesko-Lee requested to remove item #12 until a more appropriate time and add item #18. Balsanek, Braucks to approve amendments.
Vaughan, Lund to approve as amended.

7-0

1. Pay Bills as Audited
2. **Resolution 10-05-17** – Approve Massage License for Jera Terreng
3. Approve Motorized Utility Vehicle Permit for Bruce Reuter
4. **Resolution 10-06-17** – Approve Temporary Gambling Permit for Hastings Hockey Boosters on January 27, 2018
5. Approve a First Reading and Order a Public Hearing for November 6, 2017 to consider an amendment to ordinance §90.16 Sidewalk Cafes
6. Approve Pay Estimate #4 – 2017 Neighborhood Improvements - Danner, Inc. (\$341,255.52)
7. **Resolution 10-07-17** – Supporting Dakota County’s 2018-2022 Capital Improvements Plan
8. **Resolution 10-08-17** – Accept Donation of \$200.00 to the Fire Department from Hastings Rivertown Lions Club

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9. Authorization for Signature for SAC and WAC Deferral #2017-41 – Lightbourn Properties (2950 Lightbourn Court)
10. Order Public Hearing – **Resolution 10-14-17** - Annual Municipal Separate Storm Sewer System (MS4) Permit Report
11. Approve Contract for Ice Time between Hastings Civic Arena and ISD 200
12. Approve Collateral Agreement – Made in Minnesota Solar Array Installation
13. Approve Holiday Hoopla Request for November 25, 2017
14. Accept 2016 FEMA Assistance to Firefighters Grant (AFG) for SCBA units
15. **Resolution 10-09-17** – Authorize Submittal of Grant Application – Met Council TBRA
16. **Resolution 10-10-17** – Authorize Submittal of Grant Application – MN DEED
17. **Resolution 10-11-17** – Accept Donation of \$1,350.00 to the Parks and Recreation Department from Sue Schmoller for a Memorial Bench
18. Approve Regina Auxiliary Board Request for Parking Restriction Waiver for the Annual Fall Bazaar Event on October 29, 2017

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.

1. Award Contract – **Resolution 10-13-17** - Water Meter Replacement Program
Egger introduced the item and summarized the winning bid.
Council discussion on bidding process.
2. Public Hearing – Vacation of Easement #2017-38 – O’Brien (713 9th St W & 720 10th St W)
Hinzman presented the item to approve a request for vacation of easement at the property to allow for construction of an addition to the west of the existing home. Currently Xcel has aerial powerlines in the easement and would like the easement retained. Applicant is having discussions with Xcel to facilitate easement vacation for his addition.
Council discussion on length of time for response from Xcel.
Public Hearing opened at 7:12 p.m.
Hearing no comments.
Public Hearing was closed at 7:13 p.m.

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. **Resolution 10-12-17** - Final Plat and **Resolution 10-15-17** - Site Plan #2017-36 – Glendale Heights 5th Addition\ Voyageur Estates (25xx Voyageur Pkwy)

Hinzman presented the item to approve a final plat and site plan for Glendale Heights 5th Addition to become Voyageur Estates, a three story 89 unit apartment building. Construction of the building will increase the tax base and provide housing for over 100 residents.

Council discussion on cash in lieu of land for park dedication and park/recreation needs in the area.

Braucks, Folch to approve Final Plat

7, 0

Vaughan, Folch to approve Site Plan

7, 0

C. Administration

1. Update on BreakAway Arts Sidewalk Café

Mesko-Lee updated the Council with a timeline of events regarding the Sidewalk Café at BreakAway Arts and the communications with both Mecca Page and MnDOT about the status of the MnDOT ROW that exists next to Page's business that she intends to use as a Sidewalk Café.

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

- **HPC Commission Meeting on Tuesday, October 17th at 7:00 p.m. at City Hall**
- **Public Safety Advisory Commission Meeting on Thursday, October 26th at 6:00 p. m. at City**
- **Planning Commission will meet on Monday, October 23rd at 7:00 p.m. at City Hall**
- **Community Halloween Party on Friday, October 27th at 6:00 p.m. at Hastings High School, 200 General Sieben Drive**
- **Planning Committee of the Council meeting on October 30th at 5:30 pm**
- **City Council Workshop on October 30th 6:30 pm**
- **Councilmember Balsanek reported that the Ward 2 street project is almost finished and thanked residents for their patience and staff for their hard work.**
- **Councilmember Folch attended the Friends of LeDuc meeting on October 10th and thanked Amy Deaver for her service as site manager.**

XIII. ADJOURNMENT 7:43 p.m.

Next Regular City Council Meeting: Monday, November 6, 2017 at 7:00 p.m.