

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

Monday, November 20, 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  
Administrative Services Director Julie Flaten  
City Attorney Dan Fluegel  
Community Development Director John Hinzman  
Economic Development Coordinator Morgan Hill  
Public Works Director Nick Egger  
Assistant City Engineer John Caven

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular City Council Meeting on November 20, 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 asked to remove #3. This item will be brought back at a future meeting. Vaughan, Leifeld to approve as amended.**

**7-0**

1. Pay Bills as Audited
2. **Resolution 11-12-17**– Declaring Insurance Liability Coverage
3. Approve Joint Powers Agreement – Dakota Broadband Board
4. Approve Submittal of 2018 Community Funding Recycling Grant Application and JPA
5. Approve Additional Assessment Abatement
6. **Resolution 11-13-17** – Approve Final Payment – Riverfront Renaissance Phase 2
7. Approve Pay Estimate No. 5 – 2017-1 Neighborhood Infrastructure Improvement
8. Order Public Hearing: Authorize Disposition of City Property – Hudson Manufacturing (200 West 2<sup>nd</sup> Street)

**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.*

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1. Public Hearing – Annual Municipal Separate Storm Sewer System Permit Report  
**Caven introduced the item requesting Council to hold a Public Hearing for Hastings Annual Storm Water Pollution Prevention Plan. The Federal Clean Water Act requires small cities to submit a permit to discharge storm water into receiving water bodies. The storm water permit typically covers a five year period and is intended to reduce pollutants from not only our storm sewer discharge points, but also from overland runoff that drains directly to rivers, lakes, and ponds. The City annually conducts a public hearing to present a summary of the annual storm water pollution prevention activities as part of its Storm Water Permit requirements.**  
**Public Hearing Opened at 7:08 p.m.**  
**Hearing no comments.**  
**Public Hearing Closed at 7:09 p.m.**  
**Council discussion on Vermillion Street sweeping schedule. Caven clarified that this in MnDOT’s responsibility but they work closely with the City.**

## 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 11-14-17: Variance & Resolution 11-15-17: OHDS Review #2017-46 – Setback and Construction of a New Garage – Milligan (317 West 3<sup>rd</sup> Street)**  
**Hinzman introduced the item requesting Council approve Resolutions to grant a Variance to the rear setback of an accessory structure and approval of Original Hastings Design Standards Review – Rear Setback for Garage at 317 3<sup>rd</sup> Street West for Daniel Milligan. The Planning Commission has unanimously approved these requests.**  
**Council discussion on purpose of 20’ setback.**  
**Balsanek, Braucks to approve as presented.**  
**7-0**
2. Update on City Actions in Response to Target’s Announcement of Store Closing  
**Hill provided an update as to what actions have been taken and the next steps for moving forward. Kristy Barse was in attendance and recognized for the work of the Chamber of Commerce.**  
**Council discussion on option for mini-Target, impact of petition, request of Target for profit-margin history, ownership and plans for property, inventory of C-4 properties in City, long-term needs, length of time building can remain vacant, and property tax impacts.**

### C. Administration

**IX. COMMENTS FROM AUDIENCE**

*During this period of time, citizens may speak informally to the Council on subjects not on the agenda*

**Nick Egger, Public Works Director, displayed award won at recent American Public Works Association conference for Riverfront Renaissance project.**

**X. UNFINISHED BUSINESS**

**Councilmember Folch asked for follow up from September 10<sup>th</sup> Solar Agreement. Mesko Lee stated that Apex study was complete and City was not moving forward at this time, but plans to look at sustainability goals. This item will be discussed at a council workshop in early 2018.**

**XI. NEW BUSINESS**

**XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS**

- **HEDRA Commission is rescheduled to Tuesday, November 21<sup>st</sup> at 6:30 p.m. at City Hall.**
- **HPC Commission meeting on Tuesday, November 21<sup>st</sup> at 7:00 p.m. at City Hall has been cancelled.**
- **City Offices will be closed on Thursday, November 23<sup>rd</sup> and Friday, November 24<sup>th</sup> in observance of the Thanksgiving holiday.**
- **Planning Commission will meet on Monday, November 27<sup>th</sup> at 7:00 p.m. at City Hall.**
- **City Council will hold a closed-door meeting on Tuesday, November 28<sup>th</sup> at 7:00 p.m. at City Hall.**
- **Councilmember Vaughan will attend the Red Rock meeting on Thursday, November 30<sup>th</sup> at 4:30 p.m. at Newport City Hall.**
- **Operations Committee will meet at 5:30 p.m. on Monday, December 4<sup>th</sup>.**
- **The City has opportunities to serve on various commissions. Visit [www.hastingsmn.gov](http://www.hastingsmn.gov) to learn more and apply.**

**XIII. ADJOURNMENT 7:41 p.m.**

**Next Regular City Council Meeting: Monday, December 4, 2017 at 7:00 p.m.**