

**Hastings, Minnesota
City Council Minutes
December 4, 2017**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, December 4, 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 Balsanek, Folch, Lund, Vaughan and Braucks, and Leifeld.

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

Approval of Minutes

Mayor Hicks asked if there were any additions or corrections to the minutes of the Regular City Council Meeting on November 20, 2017 and Special City Council Meeting on November 28, 2017. Minutes were approved as presented.

Consent Agenda

Councilmember Folch moved, seconded by Councilmember Braucks to approve as amended.
Ayes 7; Nays, None.

1. Pay Bills as Audited
2. **Resolution 12-01-17** – Approve Conditional On Sale Brewer’s Taproom and Off Sale Brewer’s Intoxicating Liquor and Sunday Liquor Licenses for Spiral Brewery, LLC, 111 2nd Street, Hastings
3. **Resolution 12-02-17** – Approve One-Day Gambling Permit for Knights of Columbus on April 7, 2018
4. **Resolution 12-03-17** – Approval of Copier Lease Contract
5. Report and Recommendations From Public Arts Task Force
6. 1st Reading/Order Public Hearing to Consider Ordinance Amendment to Chapter 34: Fees
7. 1st Reading\Order Public Hearing: Rezone property from R-3 PRD to C-1 – McShane Development (1465 North Frontage Rd)
8. 1st Reading\Order Public Hearing: Amend City Code Chapter 155 – Funeral Homes and Crematoria
9. Accept Donation of Large Wreath from Pat Moen Lawn Care, Inc. to the Hastings Fire Department
10. **Resolution 12-04-17** – Approve Final Payment for 2017 Mill & Overlay Program
11. Approve Contract Extension for City Engineering Services with FOCUS Engineering
12. Approve Water Service Repair Assessment Request – 710 Melville Circle (Byrd)
13. 1st Reading & Order Public Hearing – Right of Way Ordinance

Public Hearing – Authorize Disposition of City Property – Hudson Manufacturing (200 West 2nd Street)

Hinzman introduced the item requesting Council hold a Public Hearing and Adopt a resolution authorizing disposition of a portion of City property located between the former Hudson Manufacturing Property and the Mississippi River. HEDRA bought the Hudson property, Hudson conveyed to HEDRA any interest they owned in land lying between the platted property and river. However, the City

probably holds rights in that land as a result of the dedication of the levee language in the 1855 Original Plat of Hastings and possibly other public dedications. In order to avoid any overlapping ownership issues in conveyance of land to Confluence, we seek to convey interest in the land to Confluence via the Great River Landing Final Plat. Transfer of the property will allow for redevelopment of the former Hudson Building into a taxpaying draw for downtown and the greater area.

Public Hearing Opened at 7:04 p.m.

Hearing no comments.

Public Hearing Closed at 7:05 p.m.

Public Hearing – Truth in Taxation for 2018 Budget

Mesko Lee introduced the item requesting Council to conduct the Truth in Taxation hearing for the 2018 budget and consider adopting the final budget at their December 18, 2017 meeting. The recommended budget is the result on an ongoing process whereby priorities and goals are established and funded in alignment with Council directives and our CORE values.

Public Hearing Opened at 7:13 p.m.

Hearing no comments.

Public Hearing Closed at 7:14 p.m.

Resolution 12-06-17: Authorize Disposition of City Property – Hudson Manufacturing (200 West 2nd Street)

Councilmember Vaughan moved, seconded by Councilmember Folch to approve as presented.
Ayes, 7; Nays, None.

Resolution 12-07-17: Reauthorize Special Use Permit - 1st Floor Residential in the DC Zoning District - Great River Landing (200 West 2nd Street)

Hinzman introduced the item requesting Council to reauthorize the Special Use Permit for 1st Floor Residential in the DC Zoning District. This was originally granted by City Council on November 16, 2015 and were subject to a standard sunset clause requiring commencement of activities within one year. Reauthorization is necessary to proceed with transfer of the property.

Councilmember Vaughan moved, seconded by Councilmember Braucks to approve as presented.
Ayes, 7; Nays, None.

Resolution 12-08-17: Reauthorize Special Use Permit – Shoreland Ordinance- Great River Landing (200 West 2nd Street)

Hinzman introduced the item requesting Council to reauthorize the Special Use Permit for Shoreland Ordinance – multiple family building exceeding five units, impervious surface exceeding 25%, and movement of over 50 cubic yards in the Shoreland Impact Zone. This was originally granted by City Council on November 16, 2015 and were subject to a standard sunset clause requiring commencement of activities within one year. Reauthorization is necessary to proceed with transfer of the property.

Councilmember Vaughan moved, seconded by Councilmember Folch to approve as presented.
Ayes, 7; Nays, None.

Resolution 12-09-17: Reauthorize Site Plan - Great Rivers Landing (200 West 2nd Street)

Hinzman introduced the item requesting Council to reauthorize the Site Plan – Rehabilitation of the existing building and construction of parking. This was originally granted by City Council on November 16, 2015 and were subject to a standard sunset clause requiring commencement of activities within one year. Reauthorization is necessary to proceed with transfer of the property.

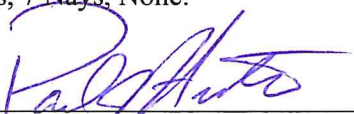
Councilmember Leifeld moved, seconded by Councilmember Lund to approve as presented.

Ayes, 7; Nays, None.

- Planning Committee of City Council will meet on Tuesday, December 5th at 6:00 p.m. at City Hall.
- Holiday Train will be in Hastings on Friday, December 8th at C.P. Train Depot, 500 E. 2nd Street. At approximately 8:30 p.m.
- Planning Commission will conduct interviews and then meet on Monday, December 11th at 7:00 p.m. at City Hall.
- Parks and Recreation Commission will conduct interviews and then meet on Tuesday, December 12th at 6:00 p.m. at City Hall.
- HEDRA Commission meeting has been rescheduled to Thursday, December 21st at 6:30 p.m. at City Hall.
- Councilmember Braucks notified citizens that the City does not license child care providers and the contact is the MN Department of Human Services. This is in response to an online petition regarding a local service provider.
- Councilmember Balsanek will attend the DCC Board of Directors meeting on December 14th at 8:00 a.m.
- The Mayor will present the State of the City address over the noon hour on Tuesday, February 1st at City Hall.
- Councilmember Balsanek announced a Ward 2 Open House for the 2018 Street Improvement project will take place on Tuesday, December 19th from 4:00 – 7:00 p.m. at Our Saviour's Lutheran Church.

Motion to adjourn the meeting was made by Councilmember Vaughan seconded by Councilmember Braucks. Meeting was adjourned at 7:23 p.m.

Ayes, 7 Nays, None.



Paul Hicks, Mayor



Julie Flaten, City Clerk