

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Tuesday, January 2, 2018

7:00 p.m.

I. CALL TO ORDER

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

Absent: Councilmember Balsanek

**Staff: City Administrator Melanie Mesko Lee
Administrative Services Director Julie Flaten
City Attorney Dan Fluegel
Community Development Director John Hinzman
Public Works Director Nick Egger**

III. DETERMINATION OF QUORUM

Recognition – Planning Commissioner Don Slaten

Hinzman introduced the Commissioner Slaten and thanked him for his years of service.

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular City Council Meeting on December 18, 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 #9 removed from consent. Will be placed as #4 under Awarding of Contracts and Public Hearing.

Folch, Vaughan to approve as presented.

6-0

1. Pay Bills as Audited
2. Approve 2017 Pay Equity Report
3. Approve Rural Fire Agreement
4. **Resolution 01-01-18** – Approve Annual Banking Depository
5. **Resolution 01-02-18** – Approve Designee Signer for Banking Transactions
6. **Resolution 01-03-18** – Approve Annual Wire Transfer Transactions
7. Approve 2018 Emerald Ash Borer Preferred Vendor Program
8. 1st Reading and Order Public Hearing: Ordinance Amendment 30.06 – Parks & Recreation Commission
9. Order Public Hearing: Vacation of Right-of-Way – 1st Street (Hudson Manufacturing)
10. Authorize Sale of Surplus Property – Forfeited Vehicles

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<http://www.hastingsmn.gov/city-government/city-council/city-council-agendas-and-minutes>

11. Approve Super Bowl JPA to Assist City of Bloomington
12. Accept Scholarship from Flint Hills Resources for Firefighter Training

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. Authorize Signature: Amendment to Purchase and Development Agreement – Confluence Development – Great River Landing (200 West 2nd Street)
2. Authorize Signature; Parking Ramp Use Agreement – Confluence Development – Former First National Bank Building (119 West 2nd Street)
3. **Resolution 01-04-18:** Authorize Signatures for Transfer of Property – Great River Landing (200 West 2nd Street)

Hinzman introduced the item asking the council to take one action related to the sale and development of the Hudson Manufacturing Building. These items were discussed at the December 18, 2017 City Council meeting and November 20th City Council workshop. HEDRA reviewed and approved similar actions at its December 21, 2017 meeting.

Council discussion as to if building can be torn down in future, timing of ownership, construction, and remaining City obligations to spend funds, impacts of Option B decision on Vapor Mitigation System, who contracts work, define calendar for completion and minimum improvements, and risk to City if changes need to occur to Vapor Mitigation System, impacts on HEDRA fund balance.

Vaughan, Leifeld to approve as presented.

6-0

4. **Order Public Hearing: Vacation of Right-of-Way- 1st Street (Hudson Manufacturing)**

Hinzman explained the item and Attorney Fluegel provided further clarification on definition of vacation and the City vacating the public right-of-way for 1st Street from the 1855 plat does not impact the public use agreement which allows for perpetual public use of space.

Lund, Braucks to approve as presented.

6-0

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

1. **Resolution 01-05-18:** Adoption Partial Parking Restrictions on the 100 Block of Tyler Street

Egger introduced the item requesting council to consider a resolution adopting limited parking restrictions on parallel stalls along the 100 block of Tyler Street. The proposed limitations would prohibit parking between 7:00 a.m. – 5:00 p.m., Monday-Friday.

Council discussion on parking availability of parking for commercial businesses on first floor of ArtSpace building.

Folch, Braucks to approve as presented.

6-0

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

- **Utilities Committee of the Council will meet on Tuesday, January 9th at 7:30 a.m.**
- **Comprehensive Planning meeting on Thursday, January 4th at 7:00 p.m.**
- **Monday, January 8th Planning Commission meeting at 7:00 p.m. at City Hall.**
- **Tuesday, January 9th Parks & Recreation Meeting at 6:00 p.m. at City Hall.**
- **Thursday, January 11th HEDRA meeting at 6:30 p.m. at City Hall.**
- **Heritage Preservation Commission meeting on Tuesday, January 16th at 7:00 p.m. at City Hall.**

XIII. ADJOURNMENT 7:48 p.m.

Next Regular City Council Meeting: Tuesday, January 17, 2018 7:00 p.m.