

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Tuesday, January 16, 2018

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
Park & Recreation Director Chris Jenkins**

III. DETERMINATION OF QUORUM

Presentation – Tennis Sanitation

Stacy Tennis presented Hastings Community Education – Early Childhood Program with a check in the amount of \$484.95 and thanked them for their work. A check for \$954.61 was also presented to the City of Hastings.

Presentation – Pleasant Hill Library Update Mary Scheide

Council thanked Ms. Scheide for the information.

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular City Council Meeting on January 2, 2018

Minutes were approved as presented.

V. COUNCIL ITEMS TO BE CONSIDERED

Mesko Lee asked that the Approval of Election Judges for the January 29th Primary Election be added to the consent agenda.

Braucks, Balsanek to add.

7-0

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.

Balsanek, Folch to approve as amended.

7-0

1. Pay Bills as Audited

2. **Resolution 01-06-18**– Approve Massage License for Jennifer Garlough

3. **Resolution 01-07-18**– Authorize Renewal of Membership in League of Minnesota Cities 4M Fund

4. Awarding of Contract for Financial Audit Services

5. **Resolution 01-08-18** - 2017 Budget Amendment

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

6. **Resolution 01-09-18** - Accept Feasibility & Assessments Report, and Order Public Hearings for Project Scope and for Assessments – 2018 Neighborhood Infrastructure Improvements Project
7. Accept resignation from Parks & Recreation Commissioner Jolyn Augesen.
8. Appoint Parks & Recreation Commissioner: Bruce Karnick
9. Declare Forfeited Vehicle as Surplus Property
10. **Resolution 01-10-18**: Authorize Submittal Redevelopment Incentive Grant – Dakota County CDA

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. Public Hearing: Vacation of Right-of-Way – 1st Street (Hudson Manufacturing)
Hinzman introduced the item requesting council hold a public hearing to consider vacation of 1st Street Right-of-Way located directly north of Blocks 5 and 6. The subject area lies between Hudson Manufacturing the Mississippi River and contains a recreational trail. Upon vacation, the City and Confluence would retain ownership, subject to a public use agreement. Public Hearing Opened at 7:13 p.m.
Hearing no comments.
Public Hearing Closed at 7:14 p.m.
Council discussion on clarification of trail ownership.
2. 2nd Reading & Public Hearing: Amend Ordinance 30.06 - Parks & Recreation Commission
Jenkins introduced the item requesting council hold a public hearing to consider an amendment to Ordinance 30.06 - Parks & Recreation Commission to change the manner in which City Commissioners are interviewed and selected. The Parks & Recreation Commission has previously approved the ordinance amendment.
Public Hearing Opened at 7:16 p.m.
Hearing no comments.
Public Hearing Closed at 7:17 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 01-11-18**: Vacation of Right-of-Way – 1st Street (Hudson Manufacturing)
Balsanek, Folch to approve as presented.
7-0
2. **Resolution 01-12-18**: Type II Home Occupation Permit – Smart Ride (1165 Sherman Way)

Hinzman introduced the item requesting council consider denying a Type II Home Occupation license to operate a taxi service from the applicant's home. The Planning Commission has previously voted to deny this request. The Planning Commissioners were supportive the business operating in the City, but commented that the business model isn't compatible with a residential neighborhood due to the hours of operation, noise, traffic, and parking issues it creates.

Lee Zenner, owner of Smart Ride, testified to operations of business, partnerships in community, storage and number of vehicles at his residence. Gary Michael, 1157 Sherman Way, testified on behalf of neighborhood and expressed concerns that were raised at Planning Commission meeting. Council discussion on number of vehicles, times vehicles are at residence, car traffic after 6:00 p.m., opportunities for re-location, ordinance regarding number of vehicles permitted in residential driveway (3), expectation of quality of life in residential neighborhood, and appreciation for service that Smart Ride provides to the community.

Balsanek, Braucks to approve as presented.

7-0

3. **Resolution 01-13-18:** Authorize Submittal of 2018 CDBG Budget
Hinzman introduced the item requesting adoption of a resolution authorizing submittal of the 2018 Community Development Block Grant application to Dakota County. The estimated funding of \$68,580 would be dedicated towards the Dakota County Community Development Agency's (CDA) Home Improvement Loan Program. This program assists low and moderate income homeowners with making repairs and improvements. The average loan is about \$25,000 and the CDA currently has two qualifying households in Hastings on a waiting list.

Vaughan, Braucks to approve as presented.

7-0

C. Administration

1. 2nd Reading/**Ordinance Amendment No. 2018-01** – 30.06 Parks & Recreation Commission

Braucks, Lund to approve as presented.

7-0

IX. COMMENTS FROM AUDIENCE

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

Lee Zenner, owner of Smart Ride, requested time to re-locate his business. Mayor Hicks provided until February 1st.

Bruck Fauver, 3279 Olson Drive, expressed concern over homeowner's association legal dispute regarding dissolution. Attorney Fluegel responded while the City can and will continue to apply pressure to assist in moving the issue forward the City is not a party in the dispute.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **Councilmember Folch asked that the Downtown Business Association request to be heard by the council regarding the downtown potted and hanging plants maintenance be considered. Mayor Hick suggested the item be sent to the Finance Committee and recognized that the item has been previously discussed and denied.**
- **Wednesday, January 17th Finance Committee meeting at 7:40 a.m. at City Hall.**
- **Monday, January 22 the City Council and Management Team will attending a training session from 6:00 – 9:00 p.m.**
- **On Monday, January 29th the Primary Election for the Special Election will be held.**
- **On Tuesday, January 30th a Build-a-Park Community Meeting for Lions Park will be held at 7:00 p.m. at City Hall.**
- **Thursday, February 1st will be the State of the City address at the Onion Grille at 11:30 a.m.**
- **Monday, February 5th Administrative Committee meeting at 6:00 p.m. at City Hall.**
- **The Chamber of Commerce Awards Dinner will be held on Thursday, January 25th.**
- **Councilmember Vaughan will attend the Red Rock Corridor meeting on January 25th at 4:30 p.m. at Newport City Hall.**
- **Councilmember Leifeld will hold a Community Meeting on February 10th form 10:00 a.m. to 12:00 p.m. at the Hastings Library.**

XIII. ADJOURNMENT 8:07 p.m.

Next Regular City Council Meeting: Monday, February 5, 2018 7:00 p.m.