

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday, February 5, 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
Police Chief Bryan Schafer
Deputy Chief David Wilske
Police Commander Bryan Schowalter
Fire & EMS Director Mike Schutt**

III. DETERMINATION OF QUORUM

Proclamation – Black History Month

Council read the proclamation and Rich Manke, Lakeside Cemetery Administrator addressed the council.

Swearing In – Officer Patrick Diedrich

Chief Schafer introduced Officer Diedrich and Flaten administered the Oath of Office.

Citizen Awards

Addie Buck – Citizen Life Saving Award
Sydney Radke – Citizen Life Saving Award
Conrad Fuchs – Victim of Heart Attack
Jesse Clark – Citizen Award of Commendation
Thomas Groh – Citizen Award of Commendation
Jesse Russel – Citizen Award of Commendation
Levi Chapman – Citizen Award of Commendation
Joseph Merten – Citizen Award of Commendation

Officer Awards – Life Saving

Craig Nowlan
Dan Tollefson

Deputy Chief Wilske presented awards listed above and council thanked the citizens.

IV. APPROVAL OF MINUTES

Approve Minutes of the City Council workshop on January 16, 2018 and the Regular City Council Meeting on January 16, 2018

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.

Braucks, Leifeld to approve as amended.

7-0

1. Pay Bills as Audited
2. Resolution – Approve Appointment of Election Judges for Special General Election on February 12, 2018
3. **Resolution 02-01-18** – Approve 1-Day Gambling Permit for SEAS on April 27, 2018
4. **Resolution 02-02-18** – Approve Exclusive Tobacco License for Westview Tobacco, 1355 So. Frontage Road, Suite 420, Hastings
5. Approve 2018 Massage Therapist License for Michael John Cline
6. Appoint Broadband Board Designees
7. Declare Excess Equipment in IT Department.
8. Accept Smead Manufacturing Sponsorship Check for Performances in the Park
9. Doffing Estate Funds Request
10. Order Public Hearing: Vacation of Easement – North Frontage Road – McShane Development

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.

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

C. Administration

1. 2018 Tennis Sanitation Residential Rates

Mesko Lee introduced the item requesting Council to consider an increase in the 2018 residential solid waste contract rates. The Utilities Committee of the Council has reviewed Tennis Sanitation’s request and unanimously approves the change to rates for the remainder of 2018. The solid waste disposal site that Tennis Sanitation utilizes, Resource Recovery Technologies (RRT) in Newport was sold in 2016 and their tipping fees increased from \$70 to \$94 per ton.

Council discussion if previous agreements were honored with sale, other facilities available in Dakota County, miscellaneous fees, an appreciation for the service Tennis Sanitation offers, looking to the future and discussions with Dakota County on processing facility needs.

Willie Tennis provided responses to Council.

Councilmember Folch recused herself citing a potential conflict of interest as she is an employee of the City of Red Wing working with contract management.

Braucks, Balsanek to approve as presented.

6-0

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2. Green Acres Deferred Assessment Agreement
Mesko Lee introduced the item requesting council to approve an agreement lowering the interest rate for special assessments from the Green Acres Program for parcel #19-02900-17-020. The Finance Committee of the council met with the property owners in 2017 and again on January 17, 2018 to discuss and recommendations the \$73,281.02 paid on 12-29-17 by Mr. Conzemius be accepted as payment in full for one parcel. Council discussion on how rate deduction was calculated, future development of property, setting precedent, value City receives for providing a discount, and desire to obtain funds. Vaughan, Braucks to approve as presented. 6-1, Balsanek voting nay.

IX. COMMENTS FROM AUDIENCE

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

Bruce and Libba Fauver of 3297 Olson Drive addressed council to thank them, City Planner Justin Fortney, and City Attorney Dan Fluegel, for assisting in bringing resolution to the dissolution of their homeowner's association.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **Councilmember Balsanek and City Administrator Mesko Lee will attend the Dakota Communications Center Board meeting on Thursday, February 15th.**
- **Public Safety Advisory Commission will meet on Thursday, February 8th at 6:30 p.m. at City Hall.**
- **HEDRA meeting scheduled for Thursday, February 8th has been cancelled.**
- **Special General Election on Monday, February 12, 2018 for State Senator District 54. Note new polling place of Crossroads Church for those residents who voted previously at the KC Hall.**
- **MN DOT will host an open house on Highway 316 Improvements on Tuesday, February 13th at Crossroads Church, 225 33rd Street West, Hastings from 5:00 – 7:00 p.m.**
- **Planning Commission Meeting Tuesday, February 13th at 7:00 p.m. at City Hall.**
- **Parks & Recreation Commission meeting for Tuesday, February 13th has been cancelled.**
- **City Council and City Management Team will attend training sessions on Thursday, February 15 and Friday, February 16 from 6:00 – 9:00 p.m. each day.**
- **City Offices will be closed on Monday, February 19th in observance of President's Day.**

- **At 6:00 p.m. on Tuesday February 20th the City Council will hold a workshop on Sustainability.**
- **Councilmember Leifeld was wished a Happy Birthday for Sunday, February 18th.**

XIII. ADJOURNMENT 8:09 p.m.

Next Regular City Council Meeting: Tuesday, February 20, 2018 7:00 p.m.