

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday April 2, 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  
Community Development Director John Hinzman**

**III. DETERMINATION OF QUORUM**

**Legislative Update – Representative Tony Jurgens  
Council thanked Representative Jurgens for the information.**

**Swearing In – Reserve Officer Cody Jones  
Reserve Officer Alexander Amundson  
Reserve Officer Gino Messina  
Reserve Officer Nate Christianson**

**Chief Schafer introduced the new Police Reservists and Flaten administered the oath**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular City Council Meeting and City Council Workshop on March 19, 2018

**Minutes were approved as presented.**

**V. COUNCIL ITEMS TO BE CONSIDERED**

**Mesko Lee asked that the approval of a full on-sale liquor license for Rudy's at the Pines be added to the consent agenda.**

**Balsanek, Folch**

**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.*

**Councilmember Folch asked to have Item #2 removed from Consent. Mayor Hicks stated this will be moved to #2 under Administration.**

**Braucks, Lund to approve as amended.**

**7-0**

1. Pay Bills as Audited
2. Approve Cost Share Agreement with Dakota County for the purchase of Electronic Pollbook Election Equipment
3. Approve Renewal of Sidewalk Café Licenses for The Busted Nut, 2<sup>nd</sup> Street Depot

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- Bar and Grille, Lock & Dam Eatery, and The Onion Grille
- 4. Resolution – Approve TNT Tent Fireworks License at Walmart Parking Lot, 1762 No. Frontage Road, Hastings
- 5. Approve the 2018 Teamsters Local #320 Sergeants Union Contract
- 6. Resolution – Accept Donation of \$800.00 from Stanley Hunecke for a Memorial Bench
- 7. Resolution – Accept In-Kind Donation of \$100.00 from Andeavor and SuperAmerica
- 8. Accept Sponsorship of \$2,000.00 from Ardent Mills for 2018 Movies in the Park
- 9. Accept Sponsorship of \$450.00 from Teran Harmon State Farm for the Summer Kickoff Celebration
- 10. Resolution – Reject Bids - Electrical Repairs & Service
- 11. Accept Solicitation of Quotes -2018 Crack Sealing Program
- 12. Resolution – Approve Plans and Authorize Advertisement of Bids - 2018 Mill & Overlay Program
- 13. Approve 2018 Crosswalk Enhancements

## **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**

1. Resolution – Reauthorize Special Use Permit – Automotive Repair (105 West 23<sup>rd</sup> Street)  
**Hinzman presented the item requesting Council adopt a resolution reaffirming a previously approved Special Use Permit for automotive repair at 105 23<sup>rd</sup> St W. The property is for sale and a prospective buyer is making a contingent offer on the property to operate a motorcycle repair facility. Balsanek, Folch to approve as presented.**  
**7-0**
2. Resolution – Vacation of Easement #2017-38 – O’Brien (713 9<sup>th</sup> St W & 720 10<sup>th</sup> St W)  
**Hinzman presented the item requesting Council review and take action on a resolution to vacate an easement over portions of the western 33 feet of the subject property located at 720 10<sup>th</sup> St W. The applicant has come to an agreement with two utility companies to remove or relocate their services in the easement.**  
**Lund, Braucks to approve as presented.**  
**7-0**

### **C. Administration**

1. Presentation on Vitals Mental Health Mobile App

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**Chief Schafer presented information on the Vitals Mental Health mobile app and its uses in law enforcement and public safety.**

**Nick Tietz, representative from Vitals App addressed the council.**

**Lisa Sieben, a user of the application addressed the council.**

**Council discussion on number of communities that use application, costs to City and users, GPS capabilities for location assistance, Police Reservists and Fire & EMS use, updating of information, how to attract users, outcomes, and commending Chief Schafer and Dakota County for their collaboration.**

**2. Approve Cost Share Agreement with Dakota County for the purchase of Electronic Pollbook Election Equipment**

**Councilmember Folch requested clarification on the voter experience with E-pollbooks and security measures.**

**Folch, Balsanek 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*

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

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

- **Planning Commission will meet on Monday, April 9<sup>th</sup> at 7:00 p.m. at City Hall.**
- **Parks and Recreation Commission will meet on Tuesday, April 10<sup>th</sup> at 6:00 p.m. at City Hall.**
- **HEDRA will meet on Thursday, April 12<sup>th</sup> at 6:30 p.m. at City Hall.**
- **City Council Workshop on Monday, April 16<sup>th</sup> at 6:00 p.m. at City Hall on Emergency Preparedness.**
- **Hastings Tastings will be held on Tuesday, April 3<sup>rd</sup> to benefit Hastings Family Service.**
- **The City is looking for volunteers for Excel Energy's Partners in Energy program.**
- **Councilmember Balsanek and wife Betsy were congratulated on their 49<sup>th</sup> wedding anniversary.**

**XIII. ADJOURNMENT 8:12 p.m.**

**Next Regular City Council Meeting: Monday, April 16, 2018 7:00 p.m.**