

**Hastings, Minnesota  
City Council Minutes  
April 2, 2018**

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday April 2, 2018 at 7:00 p.m. in the Council Chambers at the Hastings City Hall, 101 East 4<sup>th</sup> Street, Hastings, Minnesota.

**Members Present:** Mayor Hicks, Councilmembers Folch, Braucks, Leifeld, Lund, Vaughan, Balsanek

**Staff Present:** City Administrator Melanie Mesko Lee  
Administrative Services Director Julie Flaten  
City Attorney Dan Fluegel  
Police Chief Bryan Schafer  
Community Development Director John Hinzman

**Legislative Update – Representative Tony Jurgens**

Representative Jurgens summarized legislative actions at the State level during this session. 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.

**Approval of Minutes**

Mayor Hicks asked if there were any additions or corrections to the minutes of the Regular City Council Meeting and City Council Workshop on March 19, 2018  
Minutes were approved as presented.

**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.

Councilmember Balsanek moved to approve to addition of the item to the consent agenda, seconded by Councilmember Folch.  
Ayes, 7; Nays, 0

**Consent Agenda**

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

Councilmember Braucks moved, seconded by Councilmember Lund to approve as amended.  
Ayes, 7; Nays, 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 Bar and Grille, Lock & Dam Eatery, and The Onion Grille
4. **Resolution 04-01-18** – 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 04-02-18** – Accept Donation of \$800.00 from Stanley Hunecke for a Memorial Bench
7. **Resolution 04-03-18** – 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 04-04-18** – Reject Bids - Electrical Repairs & Service
11. Accept Solicitation of Quotes -2018 Crack Sealing Program
12. **Resolution 04-05-18** – Approve Plans and Authorize Advertisement of Bids - 2018 Mill & Overlay Program
13. Approve 2018 Crosswalk Enhancements
14. **Resolution 04-06-18** – **Approve On-Sale and Sunday Liquor License for Rudy's at the Pines, 2015 Westview Dr.**

**Resolution 04-07-18** – 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.

Councilmember Balsanek moved, seconded by Councilmember Folch to approve as presented.

Ayes, 7; Nays, none

**Resolution 04-08-18** – 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.

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

Ayes, 7; Nays, none

**Presentation on Vitals Mental Health Mobile App**

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.

**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-poll Books and security measures.

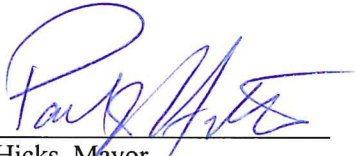
Folch, Balsanek to approve as presented.

Ayes, 7; Nays, none

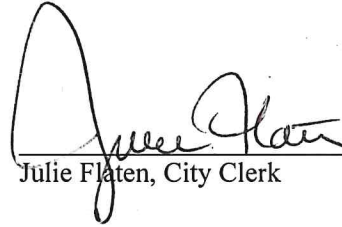
Mayor Hicks and Councilmembers made the following announcements:

- 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.

Motion to adjourn the meeting was made by Councilmember Leifeld, seconded by Councilmember Vaughan. Meeting was adjourned at 8:12 p.m.



Paul Hicks, Mayor



Julie Flaten, City Clerk