

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday May 21, 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
Attorney Ben Colburn
Community Development Director John Hinzman
Public Works Director Nick Egger
Parks & Recreation Director Chris Jenkins
City Planner Justin Fortney**

III. DETERMINATION OF QUORUM

**Proclamation – National Public Works Week in the City of Hastings May 20-26
Egger introduced the item and Council read the proclamation.**

**Presentation – Heritage Preservation Commission Annual Awards
Fortney introduced Amy Martin of the Heritage Preservation Commission who presented the 2018 awards.**

**Presentation – Emerald Ash Borer - Jeff Hafner with Rainbow Tree Care
Jenkins introduced Jeff Hafner who gave an update on the status of Emerald Ash Borer in Hastings.**

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular City Council Meeting on May 7, 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, Lund to approve as presented
6-0**

1. Pay Bills as Audited
2. **Resolution 05-05-18** – Approve Fireworks License for Cub Foods, 1729 Market Boulevard, Hastings

3. **Resolution 05-06-18** – Approve Fireworks License for Walmart, 1752 N. Frontage Road, Hastings
4. Accept Resignation and Authorize Advertisement: Planning Commissioner Mike Harvey.
5. Approve 2018 Fire Captains Union Contract
6. Approve 2017 Carryovers into 2018 Budget
7. **Resolution 05-07-18** – Providing for the Competitive Negotiated Sale of \$3,460,000 General Obligation Improvement Bonds, Series 2018A
8. **Resolution 05-08-18** – Approve Riverfront Renaissance Charter Bonds
9. Approve Pay Estimate #1 – Riverfront Renaissance Phase 3.1
10. Approve Change Order #1 – Riverfront Renaissance Phase 3.1
11. Accept Quotes & Authorize Work – 2018 Crack Sealing Program
12. **Resolution 05-09-18** – Award Contract – 2018 Mill and Overlay Program
13. **Resolutions 05-10-18, 05-11-18, 05-12-18** – Accept Donations from Bell Bank, Duffs, and River City Popcorn for Police Week
14. **Resolution 05-13-18** – Accept Donation of \$800 from Greten Family for Memorial Bench
15. **Resolution 05-14-18** – Accept Donation of \$50 from Catholic United Financial for Arbor Day
16. Rescheduling July 2018 City Council and Planning Commission Meetings

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 – Sidewalk Café License and Liquor License Amendment for Spiral Brewery
Flaten introduced the item requesting Council conduct a public hearing for consideration of Spiral Brewery’s Sidewalk Café and Liquor License amendment.
Public hearing opened at 7:39 pm.
No comments
Public hearing closed at 7:40 pm.

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 05-15-18** – Reauthorize Special Use Permit – Automotive Repair (223 West 11th Street)
Hinzman introduced the item requesting council reaffirm a previously approved Special Use Permit for automotive repair at the former Mileage Station located at 223 West 11th Street.
Council discussion on history of fence.

Braucks, Leifeld to approve as presented.

6-0

C. Administration

1. 2nd Reading/Approve Sidewalk Café License and Liquor License Amendment for Spiral Brewery

Folch, Vaughan 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

- **Red Rock Corridor meeting scheduled for May 24 has been cancelled.**
- **Community Development Tour on Tuesday, May 22 at 5:30 p.m.**
- **Filing opens Tuesday, May 22 and runs through Tuesday, June 5 for the seats of Mayor and At-Large Councilmember.**
- **City offices are closed Monday May 28 in observance of Memorial Day.**
- **Planning Commission meeting Tuesday, May 29 at 7:00 p.m. at City Hall.**
- **Candidate informational meeting on Monday, June 4 at 6:00 p.m.**
- **Parks & Recreation Director Chris Jenkins was wished a Happy Birthday on May 25.**

XIII. ADJOURNMENT 7:46 p.m.

Next Regular City Council Meeting: Monday, June 4, 2018 7:00 p.m.