

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday May 7, 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**

III. DETERMINATION OF QUORUM

**Proclamation – Sons of Norway - Syttende Mai
Council read the proclamation**

Tennis Sanitation – Green Team Presentation

Stacey Tennis with Tennis Sanitation presented Hastings Band Boosters with a check for \$441.60 and the City of Hastings with a check for \$509.02.

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular City Council Meeting on April 16, 2018.

V. COUNCIL ITEMS TO BE CONSIDERED

Mesko Lee asked that the First Reading and Ordering a Public Hearing for a Sidewalk Café license application from Spiral Brewery be added to the consent agenda.

**Leifeld, Lund 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 05-01-18** – Approve Tobacco License for Lucky’s Station, 225 W 11th St Hastings
3. **Resolution 05-02-18** – Approve On-Sale and Sunday Liquor License for BCDE LLC, d/b/a Wyatt’s, 880 Bahls Drive, Hastings
4. **Resolution 05-03-18** – Approve Premise Permit for AmVets Post 1 at Applebee’s Neighborhood Bar and Grill, 2000 Vermillion Street, Hastings
5. Designate the May 28, 2018 March and Mayhem For Them as a Special Event
6. Approve Doffing Estate Funds Request
7. **Resolution 05-04-18** – Accept Donation from Doffing Estate

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8. Mutual Aid Agreement Between the Prairie Island Indian Community and the City of Hastings (Police)
9. Approve Permanent Easement Agreement with Nelson-Lucking American Legion Post 47 (Dumpster Enclosure Space)
10. Authorize Staff Signature – Cost Agreement with Xcel Energy for Burial of Electrical Facilities (Riverfront Renaissance)
11. Accept Resignation and Authorize Advertisement: Planning Commissioner Noah Wallace
12. Approve Change Order for Water Meter Replacement
13. Approve Lions Park Playground Equipment Purchase and Installation
14. Declare Surplus Property and Authorize for Public Sale – Skate Park Equipment
15. Approve Boat Harbor Lease Extension
16. **Conduct a First Reading and Order a Public Hearing for May 21 for a Sidewalk Café License for Spiral Brewery.**

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 - Ordinance Changes to allow for Mobile Food Units on Public Property
Flaten introduced the item requesting council hold a public hearing regarding changes to the ordinance to allow mobile food units on public property.
Public hearing opened at 7:10 pm.
No comments.
Public hearing closed at 7:11 pm.
2. Public Hearing - Ordinance Changes to §90.16 Sidewalk Cafes
Flaten introduced the item requesting council hold a public hearing regarding changes to the ordinance to clarify requirements for food offerings in conjunction with operation of a sidewalk café.
Public hearing opened at 7:31 pm.
No comments.
Public hearing closed at 7:32 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

C. Administration

1. 2nd Reading/**Ordinance Amendment No. 2018-02** - Ordinance Changes to allow for Mobile Food Units on Public Property

Council discussion on whether a limit on the number of food trucks allowed in the downtown area should be included, discussion on timing of review of ordinance and data points to be evaluated, annual license holders parking of food trucks and ordinance impacts more than downtown area.

Folch, Balsanek to approve as presented.

7-0

2. 2nd Reading/**Ordinance Amendment No. 2018-03 – §90.16 Sidewalk Cafes**

Leifeld, Braucks to approve as presented.

7-0

3. Proclamation – Joint Support with the Hastings Public Schools Articulating Common Beliefs, Aspirations, and Commitments towards Diversity, Inclusion and Equity in our Community

Mayor Hicks introduced the item summarizing discussions and events that have taken place on the subject of how the Hastings community is changing and how to have a community conversation on diversity, inclusion, and equity.

Pastor Paris Pasch was allowed to address the council. He shared concerns about language and process for development of proclamation.

Council discussion on development of implementation steps at upcoming council workshops, initial process concerns and inclusion of entire Hastings community in process.

Leifeld, Folch 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

- **Councilmember Balsanek will attend the Dakota Communications Center Board of Directors meeting on May 17th at 8:00 a.m.**
- **Parks and Recreation Commission meeting on Tuesday, May 8th at 6:00 p.m. at City Hall.**
- **HEDRA meeting on Thursday, May 10th at 6:30 p.m. at City Hall.**
- **Planning Commission meeting on Monday, May 14th at 7:00 p.m. at City Hall.**
- **Finance Committee will meet on Monday, May 14th at 5:30 p.m. to discuss the preliminary 2019 budget.**
- **Police Week open house on Tuesday, May 15th from 4:30 -7:00 p.m. at the Police Station.**
- **Heritage Preservation Commission meeting on Tuesday, May 15th at 7:00 p.m. at City Hall.**
- **2040 Comprehensive Plan Open House on Wednesday, May 16th from 7:00 - 8:30 p.m. at City Hall.**
- **Monday, May 21st City Council workshop at 5:30 p.m. for Strategic Plan Review.**

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XIII. ADJOURNMENT 7:48 pm

Next Regular City Council Meeting: Monday, May 21, 2018 7:00 p.m.

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