

**CITY OF HASTINGS  
CITY COUNCIL AGENDA**

**Monday June 18, 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  
Public Works Director Nick Egger  
Finance Manager Melanie Lammers  
Fire & EMS Director Mike Schutt**

**III. DETERMINATION OF QUORUM**

**IV. APPROVAL OF MINUTES**

Approve Minutes of the Regular City Council Meeting on June 4 and City Council Workshop on June 11, 2018.

**Minutes were approved as presented.**

**Introduction of New Staff and Volunteers:**

**Ashley Parker, Senior Accountant  
Chris Onken, Public Works Operator  
Renier Steenkamp and Adam Harklerode, Firefighter/Paramedic  
Kenneth Froelich, Police Fleet Support Volunteer  
Sam Beuch, Police Officer**

**All staff were introduced and Flaten administered the Oath to Officer Beuch.**

**Proclamation – Make Music Day**

**Kelly Casey accepted the proclamation and spoke about the 2<sup>nd</sup> annual Make Music Day event.**

**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, Folch to approve as presented.**

**7-0**

1. Pay Bills as Audited
2. **Resolution No. 06-05-18** – Approve 2018-2019 Renewal Liquor Licenses
3. **Resolution No. 06-06-18** – Approve 2018-2019 Renewal Tobacco Licenses

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4. **Resolution No. 06-07-18** – Approve Massage Therapy License for Jolynn Marie Peck
5. **Resolution No. 06-08-18** – Designate Special Event for Hastings Area Rotary Concert and Approve One-Day Gambling Permit on September 7, 2018
6. **Resolution No. 06-09-18** – Approve Fireworks License for Coborn’s, 225 W. 33<sup>rd</sup> Street, Hastings
7. **Resolution No. 06-10-18** – Approve DuGarel’s RTD Outdoor Music-Tent Application and Liquor License Amendment for July 20<sup>th</sup> and 21<sup>st</sup>
8. Schedule Special City Council Meetings to Canvass Primary and General Election Results
9. **Resolution No. 06-11-18** – Accept Donation of Promotional Banners to Parks Department for Make Music Day
10. **Resolution No. 06-12-18** – Accept Donation from Janssen Family for Memorial Bench
11. **Resolution No. 06-13-18** – Accept the donation of two planters from the Hastings STAARS Program for the fire department.
12. Order Public Hearing: Vacation of ROW – Adams Street South of 3<sup>rd</sup> Street - Helget
13. 1<sup>st</sup> Reading\Order Public Hearing: Amend City Code Chapter 155 – Fence Height
14. 1<sup>st</sup> Reading\Order Public Hearing: Amend City Code Chapters 30 and 155 – Special Use Permits
15. Accept Resignation: Heritage Preservation Commissioner Ian Martin
16. Appoint Planning Commissioners: Ian Martin and Emily Best
17. **Resolution No. 06-14-18** – Final Contractor Payment for Well No. 7 Rehabilitation Project (Traut Companies) - \$2,029.25
18. Approve Pay Estimate No. 1 – 2018 Neighborhood Infrastructure Improvements (BCM Construction) – \$115,388.25
19. Approve Pay Estimate No. 2 – Riverfront Renaissance Phase 3.1 (Global Specialty Contractors) – amount forthcoming

## 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 Amendments to Chapter 34: Fees and Chapter 91: Animals  
**Fluegel introduced the item requesting Council conduct a public hearing for an increase in the fee for dog pick up and reduce the time required before an unclaimed animal can be offered for adoption.**  
**Public hearing opened at 7:19 pm.**  
**Hearing no comments**  
**Public hearing closed at 7:20 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 No. 06-15-18** - Site Plan – Resurrection United Methodist Church (615 West 15<sup>th</sup> Street)  
**Hinzman introduced the item to asking council to approve the site plan request for Resurrection United Methodist Parking Lot Expansion. Council discussion on benefits of increased parking at site, light spill effect on neighboring properties, and stormwater ponding requirements. Vaughan, Leifeld to approve as presented.**  
**7-0**

## **C. Administration**

1. **Resolution No. 06-16-18** – Approve Issuance and Sale of \$4,040,000 General Obligation Improvement Bonds, Series 2018A  
**Mayor Hicks introduced Paul Steinmann from Springsted Inc. who provided results from the bond sale held earlier in the day. Council was requested to accept the winning bid from Northland Securities Inc. with a true interest rate of 2.67%. Steinmann also confirmed the City's AA bond rating.**  
**Braucks, Folch to approve as presented.**  
**7-0**
2. 2<sup>nd</sup> Reading/Ordinance Amendment - Ordinance Amendments to Chapter 34: Fees and Chapter 91: Animals  
**Braucks, Vaughan 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*

**Russell Moseman, 121 Tyler Street, is a resident of the Artspace Building. He thanked City Council for their support for the building and at the grand opening event.**

## **X. UNFINISHED BUSINESS**

## **XI. NEW BUSINESS**

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

- **Heritage Preservation Commission will meet on Tuesday, June 19<sup>th</sup> at 6:00 p.m. at City Hall.**
- **Several City Council members at staff will attend the League of Minnesota Cities conference June 20<sup>th</sup> through June 22<sup>nd</sup>.**
- **Thursday, June 21<sup>st</sup> the Public Safety Advisory Commission will meet at 6:30 p.m. at City Hall.**
- **Monday, June 25<sup>th</sup> the Finance Committee will meet at 6:00 p.m. at City Hall.**
- **The Planning Commission will meet on Monday, June 25<sup>th</sup> at 7:00 p.m. at City Hall.**
- **The Planning Committee of the Council will meet on Tuesday, June 26<sup>th</sup> at 6:00 p.m. at City Hall.**
- **City Offices will be closed on Wednesday, July 4<sup>th</sup> in observance of the 4<sup>th</sup> of July holiday.**

- **The Unconscious Bias and Hidden Brain will be presented at Hastings High School on Tuesday, June 25<sup>th</sup> from 6:00 – 9:00 p.m.**
- **Councilmember Folch and Vaughan were wished Happy Birthdays!**

**XIII. ADJOURNMENT 7:35 p.m.**

**Next Regular City Council Meeting: Monday, July 9, 2018 7:00 p.m.**