

**CITY OF HASTINGS
CITY COUNCIL AGENDA**

Monday August 6, 2018

7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL Mayor Hicks, Councilmembers Folch, Leifeld, Lund and Vaughan.

Absent: Councilmember Balsanek, Braucks

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

III. DETERMINATION OF QUORUM

IV. APPROVAL OF MINUTES

Approve Minutes of the Regular City Council Meeting on July 23, 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.

Vaughan, Folch to approve as presented.

5-0

1. Pay
2. Bills as Audited
3. **Resolution No. 08-01-18** – Approve One-Day Liquor License for Hastings Rotary Club on September 7, 2018
4. **Resolution No. 08-02-18** – Approve One-Day Liquor License for Dakota County Historical Society on August 15, 2018
5. Authorize Signature: License to Encroach – 3584 Village Way
6. Special Event Request – TLC of Hastings – 5K Run & 1 Mile Walk
7. Approve Change Order No. 1 for the 2018-1 Neighborhood Infrastructure Improvements Project - \$9,390.00 (BCM Construction)
8. **Resolution No. 08-03-18** - Accept donation from the Miesville Lions Club to the Fire Department

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 No. 08-04-18:** Original Hastings Design Standards Review – Verner (614 5th Street W)

Hinzman introduced the item asking Council to grant Original Hastings Design Guidelines approval for a new rear living space and garage addition to the property at 614 5th Street West.

Leifeld, Folch to approve as presented

5-0

2. Preliminary and Final Plat – Wallin 18th Addition (General Sieben Drive)

Hinzman introduced the item asking Council to table the item at the request of the applicants. This item will be reviewed at the Planning Commission before any additional Council action will be requested.

Vaughan, Lund to approve as presented.

5-0

3. Order Public Hearing: Vacation of Easement – Wallin 17th Addition

Hinzman introduced the item asking Council to order a public hearing to consider the Vacation of Easement #2018-39- Wallin 17th Addition. This is requested by Roberta Sjodin on land owned by Duane Wallin and Winston Wallin Partnership. The public hearing will be held on August 20th, but no Council action will be taken until the Planning Commission has reviewed. This item is linked to the Preliminary and Final Plat for Wallin 18th Addition (see above).

Vaughan, Folch to approve as presented.

5-0

4. **Resolution No. 08-05-18:** Site Plan – Parking Ramp – Former 1st National Bank (119 2nd Street W)

Hinzman introduce the item to Council to adopt the resolution approving the Site Plan request of Confluence Development to construct a 123 stall parking ramp on the former 1st National Bank Site located at 119 2nd Street W.

Council discussion on status of MnDOT and Dakota County approvals, on-street parking, electric car charging stations, overnight parking, aesthetics, project timeline, and future construction on site.

Greg Stodtko and Mike Madingly addressed the Council.

Lund, Folch to approve as presented.

5-0

C. Administration

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

- **National Night Out is Tuesday, August 7th. Community Party at Lions Park from 5:30 – 7:30 p.m.**
- **Welcome Week Planning Committee will meet on Wednesday, August 8th at 6:00 p.m. at City Hall.**
- **HEDRA will meet on Thursday, August 9th at 6:30 p.m. at City Hall.**
- **Planning Commission will meet on Monday, August 13th at 7:00 p.m. at City Hall.**
- **Tuesday, August 14th is Primary Election Day. All polling places will be open from 7:00 a.m. to 8:00 p.m.**
- **Parks & Recreation Commission meeting will be held on Wednesday, August 15th at 7:00 p.m. at City Hall.**
- **Special City Council meeting on Thursday, August 16th at 7:30 a.m. to canvass the Primary Election results.**
- **City Council workshop on Thursday, August 16th at 6:00 p.m. at City Hall to discuss the 2019 budget.**
- **Public Safety Advisory Commission meeting on Thursday, August 16th at 6:30 p.m. at City Hall.**
- **City Council workshop on Monday, August 20th to discuss Indoor Recreation Facility.**
- **Councilmember Folch noted Mn DOT has not swept roadway near County Road 47 and Highway 61.**
- **Councilmember Lund was wished a Happy Birthday on August 16th.**
- **Councilmember Balsanek was wished a Happy Birthday on August 18th.**

XIII. ADJOURNMENT 7:32 p.m.

Next Regular City Council Meeting: Monday, August 20, 2018 7:00 p.m.