

**CITY OF HASTINGS**  
**CITY COUNCIL FOLLOW-UP AGENDA**

**Monday, July 6, 2020**

**7:00 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. DETERMINATION OF QUORUM**

**Mayor Fasbender, Councilmembers Balsanek, Braucks, Folch, Leifeld, Lund and Vaughan**

**Staff Present:**

**City Administrator Dan Wietecha**  
**Deputy City Clerk Erica Henderson**  
**City Attorney Dan Fluegel**  
**Community Development Director John Hinzman**  
**Parks and Recreation Director Chris Jenkins**

Presentation – Emerald Ash Borer – Rainbow Tree Care

**Jeff Hafner, Rainbow Tree Care Director of Municipal Consulting, gave a presentation about how Rainbow Tree is helping to protect and maintain the City's ash trees, cost benefit models and resident participation.**

**Council discussion of preventative maintenance cost for boulevard trees for the City versus residents, that ordinance details it is the property owner's responsibility to maintain boulevard trees, cost share, possible future impact EAB and tree loss, how Rainbow Tree informs residents of the reduced cost preventative maintenance program, residents participating in the reduced cost program, and recommendation to forward this to the Parks and Recreation Committee.**

- V. APPROVAL OF MINUTES**

Approve Minutes of the Regular City Council Meeting on June 15, 2020.

**Minutes were approved as presented. Roll call vote: Ayes 7, Nays 0**

- VI. COMMENTS FROM THE AUDIENCE**

*Comments from the audience may include remarks about items listed on the Consent Agenda.*

**Stan McCoy, 1208 Tyler Street, explained why Council should forgive the overtime charges on a waterline repair bill and that the Operations Committee previously denied this request.**

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**Councilmember Folch requested that this be placed on the July 20, 2020 agenda.**

## VII. COUNCIL ITEMS TO BE CONSIDERED

*Unanimous consent is required to add items to the agenda.*

## VIII. 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 so requests, in which event the items will be removed from the Consent Agenda to the appropriate Department for discussion.*

**Folch, Braucks to approve as presented. Roll call vote: Ayes 7, Nays 0**

1. Pay Bills as Audited
2. 1<sup>st</sup> Reading\Order Public Hearing: Amend City Code Chapter 51.03 Rules and Regulations Relating to Municipal Utilities
3. Fiber Optic Indefeasible Right to Use (IRU) Agreement with Dakota Broadband Board
4. Resolution **No. 07-01-20**: Appointment of Election Judges for the 2020 Primary and General Elections
5. Resolution **No. 07-02-20**: Acceptance and Appreciation of a Donation from the Norring Family to the Parks & Recreation Department
6. Resolution **No. 07-03-20**: Acceptance and Appreciation of a Donation from the Ruedy Family to the Parks & Recreation Department
7. Accept Ardent Mills Sponsorship for the 2020 Rotary Pavilion 2020 Programing for Movies in the Park
8. Resolution **No. 07-04-20**: Acceptance and Appreciation of a Donation from the Stein Family to the Fire Department
9. Declare Surplus Property and Authorize for Public Sale – Fire Department
10. Declare Abandoned/Surplus Property and Authorize for Public Sale – Police Department
11. Approve Wireless Carrier Lease Agreement with AT&T
12. Special Event Designation: MN Fire Engines Club

## IX. 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. Award Contract to AEM Financial for Interim Financial Services

**Wietecha summarized the previous discussion for interim financial services through September, various finance projects and why the contract should be awarded to AEM Financial.**

**Lund, Vaughan to approve as presented. Roll call vote: Ayes 7, Nays 0**

## X. REPORTS FROM CITY STAFF

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*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. Parks & Recreation**

**D. Administration**

1. CARES Act Funding

**Wietecha detailed the CARES Act Funding, eligible expenses and restrictions, and that the City will receive \$1,743,298 for eligible expenses.**

**Council discussion on various scenarios the money could be used for, clarification on the requirements and what constitutes expenses, current COVID-19 related expenses, supplanting, recommendation of spending by the CARES Act Fund, forwarded to the Administrative Committee and that staff should continue as is and provide an update at the next City Council meeting.**

2. COVID-19 Financial Update

**Wietecha provided an update on the affects that COVID-19 is having on the City's finances.**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS**

- **Councilmember Folch updated the Council on the recent Utilities Committee meeting.**
- **Announcements made by the Mayor:**
  - **Our first free event of the season at Levee Park is Music in the Park with The Brothers Allmanac performing rock music on Thursday, July 9, 7:00 p.m. - 8:30 p.m. Dine at a local restaurant and come down for the show after dinner. The Brothers Allmanac delivers a premier Midwest rooted tribute to The Allman Brothers Band, playing classics and deep cuts that span the entirety of their storied career. The defined event space has a current limit of 250 people. Music in the Park is supported by the Ruth and George Doffing Charitable Fund. All ages are welcome to this free event!**
  - **Next week, Music in the Park continues with Westwind Swing Band on Thursday, July 16, 7:00 - 8:30 p.m. The band focuses on music from the 1920's to 1940's, playing a combination of swing music, Dixieland, and**

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**jazz tunes popularized by iconic bands like Glenn Miller, Benny Goodman, Duke Ellington, Count Basie and of course, Artie Shaw! The defined event space has a current limit of 250 people.**

- **Story Walk features “Once Upon a Reader” this weekend, Friday, July 10, to Monday, July 13. Storyboards will be set up along the Hastings RiverWalk from Levee Park to Jaycee Park. The round trip is about 1 mile. Please be mindful of social distancing while utilizing the trail.**
- **There will be an Open House update on the Lake Isabel Park Master Plan on Thursday, July 16, from 4 to 6 pm at Lake Isabel Park.**
- **HEDRA, Thursday, July 9, 6:00 pm**
- **Planning Commission, Monday, July 13, 7:00 pm**
- **Parks & Recreation Commission, Meeting Cancelled on Tuesday, July**
- **Public Safety Advisory Commission, Thursday, July 16, 6:30 pm**
- **City Council – closed session to meet with attorney about litigation, Monday, July 20, 5:30 pm**

#### **XIV. ADJOURNMENT 9:21 pm**

**Next Regular City Council Meeting: Monday, July 20, 2020 7:00 p.m.**