

CITY OF HASTINGS
CITY COUNCIL FOLLOW-UP AGENDA

Monday, February 1, 2021

7:00 p.m.

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

Mayor Fasbender, Councilmembers Braucks, Folch, Fox, Leifeld, Lund and Vaughan

Staff Present:

City Administrator Dan Wietecha
Administrative Services Director Julie Flaten
City Attorney Dan Fluegel
Public Works Director Nick Egger
Community Development Director John Hinzman

Moment of Silence: Denice Kehn

The Mayor recognized Denice Kehn and held a moment of silence.

- V. APPROVAL OF MINUTES**

Approve Minutes of the Regular City Council meeting on January 19, 2021.

Minutes were approved as presented.

- VI. COMMENTS FROM THE AUDIENCE**

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

Mayor Fasbender stated comments received about items not on the agenda have been distributed to all councilmembers and are acknowledged.

- VII. COUNCIL ITEMS TO BE CONSIDERED**

Councilmember Folch requested #4 and #9 be pulled from the consent agenda. These will be placed as #1 under Community Development and #2 under Administration.

- 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, Vaughan to approve as amended.

Roll call vote

7 Ayes, 0 Nays

1. Pay Bills as Audited
2. Approve 2021 IAFF Local 5113 Firefighters Contract
3. Approve 2021 LELS Local # 249 Patrol Officers Contract
4. 1st Reading\Order Public Hearing: Amend City Code – Parklets

5. 1st Reading\Order Public Hearing: Amend City Code - Building Permit Fees
6. Resolution **No. 02-01-21**: Certificate of Satisfaction - Lawrence Interiors (624 Spiral Blvd)
7. Approve Water Service Repair Assessment Request – 507 Vermillion Street (Markuson)
8. Appoint Parks & Recreation Commissioners: Carl Bower and Scott Zuzek
9. Accept Resignation of Administrative Services Director Julie Flaten

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.

X. 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

1. MNDOT update on Hwy 316 project
Egger introduced Molly Kline, MnDOT South Area Engineer, who provided an update of the project.

Council discussion on flow of traffic and detour during construction, notification of upcoming open houses, GO bond revenue for trail and City share estimates, re-directing semi-truck traffic, Highway 316 and Highway 61 route signage and number of days contractor can work during week.

B. Parks and Recreation

C. Community Development

1. 1st Reading\Order Public Hearing: Amend City Code – Parklets

Hinzman summarized the request to order the public hearing to amend the City Code to allow for parklets to be installed in the public right of way.

Council discussion on concerns that Task Force or Council Committee has not met to review ordinance changes, nuances such as raised parklet vs. street level, parklets should be available to all community not just downtown, businesses other than restaurants can have parklets, who pays for parklets, correlation with sidewalk café ordinance, public vs private property, notice of intention to neighboring businesses, loss of parking spaces and opportunity for public input as adoption of ordinance moves forward.

Councilmember Fox declared her intent to abstain from voting.

Folch, Leifeld to approve as amended.

Roll call vote

6 Ayes, 0 Nays

D. Administration

1. Budget Amendment for Updated Strategic Planning Proposal
Wietecha summarized the initial work with Chad Weinstein and discussed recommendations on how to proceed.

Council discussion on work already done, expanded scope of work and if successful in Zoom environment.

Lund, Braucks to approve as amended.

Roll call vote

6 Ayes, 1 Nays (Vaughan voting Nay)

2. Accept Resignation of Administrative Services Director Julie Flaten

Vaughan, Lund to approve as amended.

Roll call vote

7 Ayes, 0 Nays

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

- **Planning Commission will meet on Monday, February 8 at 7:00 p.m.**
- **Parks & Recreation Commission will meet on Tuesday, February 9 at 7:00 p.m.**
- **HEDRA will meet on Thursday, February 11 at 6:00 p.m.**
- **City offices will be closed on Monday, February 15th in observance of President's Day.**
- **Heritage Preservation Commission will meet on Tuesday, February 16 at 7:00 p.m.**
- **City Administrator Wietecha was wished a Happy Birthday.**

XIV. ADJOURNMENT 8:12 p.m.

Next Regular City Council Meeting: Tuesday, February 16, 2021 7:00 p.m.