

CITY OF HASTINGS
CITY COUNCIL FOLLOW-UP AGENDA

Monday, September 20, 2021

7:00 p.m.

I. CALL TO ORDER 7:01 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. DETERMINATION OF QUORUM

Members Present: Mayor Fasbender, Councilmembers Braucks, Folch, Fox, Lund and Vaughan

Member Absent: Councilmember Leifeld

Staff Present:

City Administrator Dan Wietecha

Assistant City Administrator Kelly Murtaugh

Community Development Director John Hinzman

City Attorney Korine Land

Economic Development Coordinator Eric Maass

City Planner Justin Fortney

V. APPROVAL OF MINUTES

Approve Minutes of the City Council regular and workshop meetings on September 7, 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 have been distributed to all councilmembers and are acknowledged.

VII. COUNCIL ITEMS TO BE CONSIDERED

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, Fox to approve as presented

6 Ayes, 0 Nays

1. Pay Bills as Audited
2. Approve Pay Estimate No. 4 for 2021 Neighborhood Infrastructure Improvements – McNamara Contracting, Inc. (\$395,027.57)
3. Declare Surplus Property and Authorize Sale: Public Works Department
4. 1st Reading\Order Public Hearing - Ordinance Amendment - Rezone Property from C-3 to DC - River City Investment, LLC (Luke Siewert) - 32 Unit Apartment
5. Public Safety Advisory Commissioner Appointment: Theresa Auge
6. Biennial Portable Recording System (Body-Worn Camera) Audit
7. Approve Lease Agreement with Pitney Bowes for Postage Meter
8. Approve Agreement with Bergan KDV for 2021-23 Audit Services

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<https://www.hastingsmn.gov/city-government/city-council/city-council-documents-copy>

9. Resolution **No. 09-10-21**: Transfer Pub 55's Liquor License to New Owner

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

B. Parks and Recreation

C. Community Development

1. **Resolution No. 09-13-21**: Authorize Signature: Purchase and Development Agreement - Sale of Property -NJS Development (Former UBC Site)
Maass detailed the purchase and development agreement for the sale of several lots to NJS Development LLC for multifamily housing. HEDRA unanimously voted to recommend approval.

Council discussion: none

Braucks, Folch to approve as presented

6 Ayes, 0 Nays

2. KO Storage - 2699 Commerce Drive
 - a. Resolution **No. 09-11-21**: Special Use Permit - Mini Storage
 - b. Resolution **No. 09-12-21**: Site Plan - Construction of Mini Storage Buildings

Fortney explained the SUP and site plan for a mini-storage facility at 2699 Commerce Drive. The Planning Commission all voted to recommend approval.

Council discussion about why this was a special use permit situation.

Folch, Fox to approve as presented

6 Ayes, 0 Nays

D. Public Safety

E. Administration

1. COVID-19 and Delta Variant
Wietecha spoke about the infection rate of COVID-19 in Dakota County, the CDC's recommendation and why he is not recommending any change to the City's current mask policy. He reviewed previous discussion around the mask requirement.

Council discussion about mask guidance from various sources for various audiences. Councilmembers encouraged visible signage at entrances of all City buildings and follow-up about mask usage at the arena.

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

Announcements

- Happy Birthday last week to Councilmember Lori Braucks.
- Summer Programs at Levee Park...
 - Friday – Monday, September 24-27, Storywalk along the trail from Levee Park to Jaycee Park.
 - Tuesday, September 28, Performance in the Park with Benjamin Domask-Ruth. Sponsored by Smead Manufacturing Company and the Metropolitan Regional Arts Council.
- The City is partnering with Tennis Sanitation and Certified Recycling for a fall clean-up event September 20 through October 1. There will be a free paper shredding event on Saturday, October 2, from 9 to noon.
- On Thursday, September 23, Councilmember Fox and I are representing the City at the Leaders in Local Government Awards hosted by the St. Paul Area Chamber. Our People Movement Plan is 1 of 3 nominees in the “Planning, Land Use, and Public Works” category.

Meetings

Tuesday, Sept 21

7:00 pm Heritage Preservation Commission

Thursday, Sept 23

5:00 pm Operations Committee

Monday, Sept 27

7:00 pm Planning Commission

Monday, October 4

5:30 pm City Council – Emergency Operations Plan workshop

7:00 pm City Council – regular meeting

XIV. ADJOURNMENT 7:30 p.m.

Next Regular City Council Meeting: Monday, October 4, 2021 7:00 p.m.

Braucks, Folch to approve as presented

6 Ayes, 0 Nays