CITY OF HASTINGS CITY COUNCIL FOLLOW-UP AGENDA

Monday, November 1, 2021

7:00 p.m.

- I. CALL TO ORDER 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. DETERMINATION OF QUORUM

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

Staff Present:

City Administrator Dan Wietecha Assistant City Administrator Kelly Murtaugh City Attorney Korine Land Community Development Director John Hinzman

V. APPROVAL OF MINUTES

Approve Minutes of the City Council regular and workshop meetings on October 18, 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.

Fox, Leifeld to approve as presented 7 Ayes, 0 Nays

- 1. Pay Bills as Audited
- 2. Approve Lease Agreements for Wireless Carrier Generator Installations T-Mobile
- 3. Accept Proposal and Authorize Work Public Works Cold Storage Building (ISG)
- 4. Approve Assessment Abatement for 2020 & 2021 Neighborhood Infrastructure Improvement Projects
- 5. 1st Reading\Order Public Hearing: Amend City Code DC Zoning District
- 6. Meal Policy
- 7. Resolution No. 11-01-21: Implement Parking Restrictions on Portions of Southview Drive between Louis Ln and Southview Ct
- 8. Resolution No. 11-02-21: Acceptance and Appreciation for a Donation to the Parks and Recreation Department from Community Businesses and Individuals
- 9. Resolution No. 11-03-21: Acceptance and Appreciation for a Donation to the Fire Department from Hastings Rivertown Lions Club

- 10. Declare Surplus Property and Authorize Public Sale: Police Department
- 11. Approve Route Amendment to Gobble Gait

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.

Public Hearing: Amend City Code - Commercial Building Rehab
 Hinzman discussed the proposed amendment to the City Code regarding the
 Commercial Building Rehabilitation Program.

Public hearing opened at 7:03 p.m.

Public hearing closed at 7:03 p.m.

Council discussion: none.

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
 - 2nd Reading\Adopt Ordinance: Amend City Code Commercial Building Rehab Fox, Vaughan to approve as presented
 7 Ayes, 0 Nays
- D. Public Safety

E. Administration

1. Liquor License Fees

As a carryover from the previous Council meeting, Wietecha sought Council direction whether on-sale type liquor licenses should be charged the second fee payment and noted that staff has not received the results of the Chamber of Commerce's survey. He discussed a possible ordinance amendment if Council chose to waive fees.

Council discussion on allowing reinstating of the second half liquor licenses. Council discussion about direct communication with liquor license holders, rather than relying on the results of the Chamber survey. Council discussion on this waiver when other fees have been reinstated.

2. 2022 Proposed Budget

Wietecha discussed the remaining portion of the 2022 Property Tax Levy including a summary of the Finance Committee's recommendations in preparation for the Truth in Taxation hearing December 6.

Council discussion: none.

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS Announcements

- Compost your pumpkin at our free Pumpkin Dropoff on Sunday, November 7, from 3 to 8 pm at the Dakota County Maintenance Shop. Please remove paint, candles, wax or other non-organic material.
- A Concert to Honor Our Veterans, featuring Hastings' own River Valley Band and special guests the 204th Army Band will play at 1 pm on Sunday, November 7, at the Hastings Middle School Auditorium.
- City Offices will be closed on Thursday, November 11 in observance of Veterans Day.
- The Lyle Russell VFW Post 1210 will host this year's Veterans Day dinner and program on November 13 at the 2nd Street Depot. The guest speaker will be Dale Hoogeveen, Minnesota VFW Department Senior Vice Commander.

Meetings

Monday, Nov 8

7:00 pm Planning Commission

Tuesday, Nov 9

7:00 pm Parks & Recreation Commission

Wednesday, Nov 10

6:00 pm HEDRA

Monday, November 15

5:30 pm City Council – Fire Department workshop

7:00 pm City Council – regular meeting

XIV. ADJOURNMENT 7:25 p.m.

Next Regular City Council Meeting: Monday, November 15, 2021 7:00 p.m.