

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

Tuesday, February 22, 2022

7:00 p.m.

- I. CALL TO ORDER
- 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**  
**Public Works Director/City Engineer Ryan Stempski**

**Proclamation: Declaring to Drive Out Hunger During MN FoodShare for Hastings Family Service**

City Council read the proclamation. Presented proclamation to Kelly Carter with Hastings Family Service. Carter thanked the Council for their support.

- V. APPROVAL OF MINUTES

Approve Minutes of the City Council regular meeting and workshop on February 7, 2022.

Minutes were approved as presented.

- VI. COMMENTS FROM THE AUDIENCE

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

- 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.*

**Leifeld, Braucks to approve as presented.**

**6 Ayes, 0 Nays**

- 1. Pay Bills as Audited
- 2. Declare Vehicle as Surplus Property and Authorize for Public Sale
- 3. Resolution No. 02-06-22: Approve Temporary One-Day Gambling and One-Day Liquor Permit for Hastings Family Service
- 4. Resolution No. 02-07-22: Approve Plans and Authorize Advertisement for Bids – 2022 Mill & Overlay Program
- 5. Approve 2022 Traffic Marking Program, 2022 Crack Seal Program, 2022 Seal Coat Program and Authorize South Metro Joint Powers Agreement
- 6. Declare Surplus Property and Authorize Sale (Box Salt Spreader and Hydraulic Turn Snow Plow)

7. 1<sup>st</sup> Reading\Order Public Hearing: Ordinance Amendment - Rezone Property from C-4 to R-4 - Enclave Companies (3xx 33<sup>rd</sup> St W)
8. 1<sup>st</sup> Reading\Order Public Hearing: Ordinance Amendment - Rezone Property from I-1 to DC - Nathan Stencil (412 3<sup>rd</sup> St E)
9. Authorize Signature: Micromobility Operations License Agreement - Bird Rides, Inc.
10. Approve 2022 Fire Captains Agreement with Stipulation
11. Resolution No. 02-09-22: Approve PERA Police & Fire for Firefighter/Fire Inspector
12. Approve IAFF 2022-2023 Firefighter Agreement with Stipulation
13. Approve Budget Carryover 2021 to 2022
14. Resolution No. 02-12-22: Approve Annual Budget Adjustments and Fund Closures
15. Resolution No. 02-111-22: Supporting Housing and Local Decision-Making Authority

## 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. Public Hearing: Establishment of TIF District No. 9 - NJS Development (Stencil) - Flats on 3<sup>rd</sup>
  - (a) Resolution No. 02-14-22: Approval to Establish TIF District No. 9 – NJS Development (Stencil) – Flats on 3<sup>rd</sup>

Hinzman reviewed the proposed modification of Development District No. 1 (Hastings Downtown Redevelopment Area), the establishment of Tax Increment Finance District No. 9 (The TIF District) within the Project Area, the adoption for the modified Redevelopment Plan for this Project Area, and the adoption of Tax Increment Financing Plan relating to the TIF District. Allocation to a specific developer would come to a future meeting. Jessica Green, Northland Securities, reviewed packet documents.

Public Hearing opened at: 7:24 pm

Public Hearing closed at: 7:25 pm

Council discussion on TIF if property is sold, loss of market value, strategy for applying TIF, and clarification of how the funds work in a TIF example.

Braucks, Vaughan to approve as presented  
7 Ayes, 0 Nays

2. Public Hearing: CIP Bonds Planned for Public Works Facility
  - (a) Resolution No. 02-10-22: Approval of CIP Bonds for Public Works Facility

Wietecha reviewed the proposed approval plan for a building at the Public Works site to be utilized by Public Works, Police, and Parks departments. Jessica Green, Northland Securities, explained that cities often issue bonds for street or utility improvements, but as a general obligation capital improvement project, it is required to hold a public hearing.

Public Hearing opened at: 7:48 pm

Public Hearing closed at: 7:48 pm

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

3. Resolution No. 02-08-22: Award of Contract for West 4<sup>th</sup> Street Water Tower Reconditioning  
Stempski reviewed the contract award for the reconditioning of the West 4<sup>th</sup> Street Water Tower. The City received five bids for this project on February 9<sup>th</sup>. He reviewed the features of reconditioning and summarized the bids received by the City. Stempski recommended awarding of the contract for reconditioning to G&L Tank Sandblasting and Coatings LLC.

Council discussion on anticipation of change orders in the project. The condition of the tower is well-documented and the specifications of the project were written with this in mind. Change orders in this kind of project are atypical.

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

## **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. 02-13-22: Special Use Permit - Auto Repair - Goebel (2550 Millard Ave)  
Hinzman reviewed the Special Use Permit request to reuse the existing facility. The applicant proposes to use the site for retail autobody work and as a training center for autobody technicians.

Council discussion on outdoor storage requirements.

Lund, Fox to approve as presented.  
7 Ayes, 0 Nays

### **D. Public Safety**

### **E. Administration**

## **XI. UNFINISHED BUSINESS**

## **XII. NEW BUSINESS**

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

### **Announcements**

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City Council packets can be viewed in searchable format on the City's website at  
<https://www.hastingsmn.gov/city-government/city-council/city-council-documents-copy>

- Councilmember Folch gave a brief Dakota Broadband update. A consultant will be doing a business analysis of broadband for the county with stakeholder interviews. Business community members who may be interested in participating in the stakeholder interviews should submit names and contact info to Councilmember Folch.
- Congratulations to Hastings Area Chamber of Commerce award winners: Intek Plastics, Katy Lindberg, Mike Johnson, Emily's Bakery & Deli, and Regina Hospital.
- Snowshoe Guided Hike on Sunday, February 27, at Jaycee Park. Registration is required. Snowshoes, poles, and instruction will be provided. The event is free and offered in partnership with Dakota County Parks.

**Meetings**

**Wednesday, Feb 23**

7:00 pm Charter Commission

**Monday, Feb 28**

7:00 pm Planning Commission

**Wednesday, March 2**

6:00 pm Arts Task Force

**Monday, March 7**

5:30 pm City Council – workshop County Road 46/47

7:00 pm City Council – regular meeting

**XIV. ADJOURNMENT Braucks, Lund to adjourn 8:06 pm**

**Next Regular City Council Meeting: Monday, March 7, 2022 7:00 p.m.**