Hastings, Minnesota City Council Meeting Minutes November 21, 2022

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, November 21, 2022 at 7:00 p.m. in the Council Chambers at the Hastings City Hall, 101 East 4th Street, Hastings, Minnesota.

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

Members Absent: Councilmember Braucks

Staff Present: City Administrator Dan Wietecha

Assistant City Administrator Kelly Murtaugh

Attorney Amanda Johnson

Community Development Director John Hinzman

Approval of Minutes

Mayor Fasbender asked if there were any additions or corrections to the minutes of the regular City Council meeting on November 7, 2022 or the special City Council meeting on November 15,2022.

Minutes were approved as presented.

Consent Agenda

Councilmember Leifeld motioned to approve the Consent Agenda as presented, seconded by Councilmember Folch.

6 Ayes, 0 Nays

- 1. Pay Bills as Audited
- 2. Approve Pay Estimate No. 5 for the 2022 Neighborhood Infrastructure Improvements Danner, Inc. (\$622,217.95)
- 3. Approve Pay Estimate No. 6 for the Public Works Storage Building Ebert Construction (\$322,107.75)
- 4. Resolution No. 11-10-22: Approve Pay Estimate No. 3 (Final) for the 2022 Mill & Overlay Program Minnesota Paving & Materials (\$11,853.93)
- 5. 2022 3rd Quarter Financial Statements
- 6. Approve 2023 Dakota County Drug Task Force (DCDTF) Contract Amendment
- 7. 1st Reading of Ordinance Amendment Regarding Special/Non-Routine Services
- 8. Resolution No. 11-11-22: Certify Delinquent Utilities to Dakota County
- 9. 1st Reading of Ordinance Establishing Arts & Culture Commission
- 10. Approve MOU LELS Patrol Officers—Vacation Bidding
- 11. Approve MOU LELS Patrol Officers Lateral Hiring
- 12. Resolution No. 11-12-22: Approve Water Line Agreement and Authorize Assessment Pahl
- 13. Resolution No. 11-13-22: Approve Water Line Agreement and Authorize Assessment Benedict
- 14. Resolution No. 11-14-22: Adopt Deferred Assessment for the 2022 Neighborhood Infrastructure Improvements Park Lane
- 15. Resolution No. 11-15-22: Approve All-Hazard Mitigation Plan

Resolution No. 11-16-22: Variance – Monument Sign – The Confluence (200 2nd Street West)

Hinzman provided an overview of the request for variance #2022-56 – Freestanding Monument Sign – 200 2nd Street West. Hinzman shared freestanding signs are prohibited in the East 2nd Street Historic District or on properties zoned DC – Downtown Core. Council is asked to review and act on the attached resolution granting a variance to City Code Chapter 155.05, Subd. 155.08, Subd. (D)(8)(c). Hinzman shared renderings of the location and the monument sign.

Council discussion on value of looking at changing the ordinance rather than entertain variance requests. Hinzman indicated that it might be under consideration as the zoning related ordinances will be under review in the near future.

Councilmember Lund motioned to approve as presented, seconded by Councilmember Leifeld. 6 Ayes, 0 Nays

Announcements

- City Offices will be closed this Thursday and Friday, November 24-25 in recognition of Thanksgiving
- Gobble Gait is Thursday, November 24. You can register all the way up until race day. Proceeds benefits Hastings Family Service.
- Small Business Saturday and the Holiday Hoopla are Saturday, November 26, enjoy music, crafts, s'mores, cookie decorating, horse & wagon rides, tree lighting, and retail and restaurant deals.
- Recycle your old lights with the Hastings Holiday Lights Drop Off Collection. Residents can drop-off their unwanted light strands at the Joint Maintenance Facility, 920 – 10th Street West, during the holiday season from December 1 to February 1
- City Offices will be closed from 11:00 to 1:30 on Thursday, December 1, to accommodate the Employee Holiday Party.
- United Way of Hastings will host a presentation and discussion on Protecting Your Family from Illicit Fentanyl on Thursday, December 1, from 6:30 to 8:30 pm at Our Saviour's Lutheran Church.

Meetings

- Planning Commission Meeting on Monday, November 28, 2022 at 7:00 p.m.
- Parks and Recreation Commission Meeting on Tuesday, November 29, 2022 at 7:00 p.m.
- City Council Regular Meeting on Monday, December 5, 2022 at 7:00 p.m.

Folch. Ayes 6; Nays 0.	I to adjourn the meeting at 7:09 PM, seconded by Councilmember
Kelly Murtaugh, City Clerk	Mary D. Fasbender, Mayor