

CITY OF HASTINGS
CITY COUNCIL FOLLOW-UP AGENDA

Monday, November 21, 2022

7:00 p.m.

I. CALL TO ORDER 7:00 pm

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. DETERMINATION OF QUORUM

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

V. APPROVAL OF MINUTES

Approve Minutes of the City Council regular meeting on November 7, 2022 and Special meeting on November 15, 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, Folch to approve as presented.

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 –

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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

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. 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.

Lund, Leifeld to approve as presented.
6 Ayes, 0 Nays.

D. Public Safety

E. Administration

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

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

Mon, Nov 28

7:00 pm Planning Commission Meeting—cancelled

Tues, Nov 29

7:00 pm Parks and Recreation Commission Meeting

Mon, Dec 5

7:00 pm City Council Meeting – Regular Meeting

XIV. ADJOURNMENT Vaughan, Folch to adjourn 7:09 pm

Next Regular City Council Meeting: Monday, December 5, 2022 7:00 p.m.