

CITY OF HASTINGS
CITY COUNCIL FOLLOW-UP AGENDA

Monday, February 6, 2023

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, Haus, Leifeld, and Pemble
Members Absent: Councilmember Lund

Staff Present:

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

Proclamation: Black History Month

- V. APPROVAL OF MINUTES**

Approve Minutes of the City Council regular meeting and workshop on January 17, 2023.
Minutes were approved as presented.

- VI. COMMENTS FROM THE AUDIENCE**

Comments from the audience may include remarks about items listed on the Consent Agenda.
County Commissioner Mike Slavik, 1590 Hwy 55, responded to comments in the January 17, 2023 meeting about the dissolution of the Dakota Broadband Board. He expressed concern over comments about the county moving hastily to dissolve the DBB. He indicated that there had been concerns raised about the operations of the board over a period of 18 months which were not addressed. Dakota County is not intending to impede economic development, but needs agreements with the cities where county fiber will be utilized for economic development. This is similar to agreements that were utilized prior to the board being created. Slavik noted several partnerships with the county in recent years.

- 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, Pemble to approve, withdrawing Bird Rides, Inc from #7 and moving items 8 & 9 to section X.
Reports from City Staff, C. Community Development.

6 Ayes, 0 Nays

1. Pay Bills as Audited
2. Accept Sponsorship for Movies in the Park from Ardent Mills
3. Resolution No. 02-01-23: Accept Donation for the 2023 Summer Programming at Levee Park from Dakota Electric Association
4. Resolution No. 02-02-23: Accept Donation for Memorial Benches from The Lindberg and Millner Families
5. Resolution No. 02-03-23: Approve Massage Therapist License Renewal for Christine Meshak

6. Declare Abandoned/Surplus Property and Authorize for Public Sale & Recycling
7. Approve Micromobility License Applications from Skinny Labs, Inc. dba Spin and Bird Rides, Inc.
8. Approve Sidewalk Café License Renewals
9. Approve Parklet License Renewals
10. Authorize Signature: Organizational Services Agreement with Blue Peak Consulting for the Hastings Fire Department
11. Resolution **No. 02-04-23**: Accept Feasibility & Assessments Report and Order Public Hearings for Project Scope and Assessments – 2023 Neighborhood Infrastructure Improvements
12. Approve WSB & Associates, Inc. Professional Services Agreement for ArcGIS Online and ArcGIS Pro Migration and Implementation
13. Appoint Parks and Recreation Commissioners: Wendy Loomis, Dwight Smith, and Ceil Strauss
14. Authorize Signature for Engagement of Environmental Attorney Peder Larson of Larkin, Hoffman, Daly, and Lindgren Ltd.
15. 2023 Budget Amendments: Facilities Maintenance

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. Resolution **No. 02-05-23**: Award Contract: City Hall HVAC Project

Hinzman provided an overview of the contract asking Council to consider awarding the contract for the City Hall HVAC project to Burnn Boiler and Mechanical LLC. Hinzman indicated the City was appropriated two million dollars as a part of a larger City Hall project from State General Obligation Bonds. Hinzman shared that four bids were received, one of which was disqualified due to the bid being materially different than the project specifications. Prior project references have been checked and are satisfactory. If approved, the contractor would immediately order the necessary parts and equipment to begin working soon after the heating season.

Pemble, Haus to approve as presented.
6 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. Approve Sidewalk Café License Renewals
2. Approve Parklet License Renewals

The renewals were pulled from the Consent Agenda for this meeting. Hinzman provided an overview of the two types of license renewals for consideration.

Council discussion on any reports of concerns raised about parklets. Hinzman reported that there have been a few concerns raised about the loss of parking spots. Council discussion on the lack of parking is a good sign as to the level of activity in the City.

Leifeld, Haus to approve as presented.
5 Ayes, 0 Nays, 1 Abstain - Fox

D. Public Safety

E. Administration

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

Announcements

- Councilmember Pemble shared the upcoming meeting date for the Red Rock Corridor Commission meeting on February 8.
- Councilmember Fox welcomed the new Dakota 911 Executive Director, Heidi Hieserich.
- Councilmember Folch expressed appreciation to Commissioner Slavik for his comments about the Dakota Broadband Board. Folch restated her concerns about the dissolution of the Dakota Broadband Board and the county response to the recommendations of the technical advisory group. The Board will continue to meet for now as technical details around dissolution are worked out.
- We will highlight many of the exciting and important work being done with the annual State of the City on Wednesday, February 8. This year the event will be a State of the Community with presentations by both the City and the School. Please join us in person or online.
- Hastings Rivertown Lions Club is hosting a “Super Breakfast” on Saturday, February 11 at Resurrection Methodist Church. The breakfast is free will donations with all proceeds to be donated to support the health and wellness programs of our Fire & EMS Department. Thank you to the Lions for their support.
- Happy birthday to Councilmember Leifeld later this month.
- City offices will be closed Monday, February 20 in observation of Presidents Day.
- Experience snowshoeing on Sunday February 26, at Jaycee Park. A park naturalist will lead participants through floodplain forest and prairie. Snowshoes and instruction provided. Pre-registration required on City website. Thank you to partner Dakota County Parks.

Meetings

Thurs, Feb 9

6:00 pm HEDRA Meeting

Mon, Feb 13

7:00 pm Planning Commission Meeting

7:00 pm Administration Committee Meeting

Tues, Feb 14

7:00 pm Parks and Recreation Commission Meeting

Tues, Feb 21

5:30 p.m. City Council Workshop
7:00 p.m. City Council – Regular Meeting
7:00 pm Heritage Preservation Commission Meeting

XIV. ADJOURNMENT Pemble, Leifeld to adjourn 7:32 pm

Next Regular City Council Meeting: Tuesday, February 21, 2023 7:00 p.m.