

CITY OF HASTINGS
CITY COUNCIL FOLLOW-UP AGENDA

Tuesday, February 21, 2023

7:00 p.m.

- I. **CALL TO ORDER** 7:04 pm
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **DETERMINATION OF QUORUM**

Members Present: Mayor Fasbender, Councilmembers Folch, Fox, Haus, Lund, and Pemble
Members Absent: Leifeld

Staff Present:

City Administrator Dan Wietecha
Assistant City Administrator Kelly Murtaugh
City Attorney Kori Land
Community Development Director John Hinzman
Public Works Director Ryan Stempki

Proclamation: Declaring to Drive Out Hunger During MN FoodShare for Hastings Family Service
Mayor Fasbender read a message from Amy Sutton, Executive Director of Hastings Family Service and Council read the Proclamation.

Presentation: Highway 61 Corridor Study Update – Bryant Ficek (Mn/DOT)
Plans that will be available for public review and comment at the Open House on March 7, 2023.

V. **APPROVAL OF MINUTES**

Approve Minutes. of the City Council regular meeting and workshop on February 6, 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.

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

1. Pay Bills as Audited
2. Resolution No. 02-06-23: Approve Temporary One-Day Gambling and One-Day Liquor Permit for Hastings Family Service
3. 1st Reading: Ordinance Amendment - Chapter 33 – Criminal History Background Investigations
4. Resolution No. 02-07-23: Accept Donation for 2023 Annual Safety Camp from Dakota Electric Association
5. Resolution No. 02-08-23: Accept Donation for 2023 Rec+Art+Police Program from Country Financial
6. Resolution No. 02-09-23: Accept Donation for Health and Wellness from the Hastings Fire Relief

- Association
7. Resolution **No. 02-10-23**: Approve Plans & Authorize Advertisement for Bids – 2023 Mill & Overlay Program
 8. Approve 2023 Pavement Management Projects & Authorize South Metro Joint Powers Agreement
 9. Resolution **No. 02-11-23**: Approve Final Payment – 2022 Neighborhood Infrastructure Improvements (Danner, Inc. \$141,682.40)
 10. Appoint Arts and Culture Commissioners: Barb Hollenbeck, Steven Read, Kirk Skeba, and Deirdre McGill (one-year terms) and Joe Becker, Jeannie Tribe, Sherry Humphrey, and Ryan McCoy (two-year terms)
 11. Grant Contract Agreement with State of Minnesota Environment and Natural Resources Trust Fund (Lake Rebecca Park)
 12. Declare Surplus Property and Authorize for Public Sale – Police Department
 13. Approve Fire Department Submission of Staffing for Adequate Fire and Emergency Response (SAFER) Grant
 14. Accept SMEAD Manufacturing Company Sponsorship for 2023 Performance in the Park
 15. Strategic Initiatives Final Report, 2021 - 2023

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. 2023 Street Reconstruction Project
 - a. Public Hearing
 - b. Resolution **No. 02-12-23**: Adopting Street Reconstruction Plan and Approving Issuance of GO Street Reconstruction Bonds

Wietecha introduced the project and provided an overview of the request. Jessica Green from Northland Securities, presented on the bond issue for the project. Council is asked to adopt the 2023-2027 Street Reconstruction Plan and Approve Issuance of General Obligation Street Reconstruction Bonds, Series 2023A. The City is proposing to finance a portion of the 2023 Street and Utility Infrastructure Project through the issuance of General Obligation Street Reconstruction Bonds. As part of the issuing process, the City is required to approve a street reconstruction plan.

Public Hearing opened at: 8:31 pm

Public Hearing closed at: 8:31 pm

Pemle, Fox 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. Home Occupation Renewals

- a. Resolution No. 02-13-23: Dan Rother (1505 Brooke Ct)
- b. Resolution No. 02-14-23: Larry and Shelly Sukow (3121 Riverwood Dr)
- c. Resolution No. 02-15-23: Pat Moseng (413 18th St E)
- d. Resolution No. 02-16-23: Mitch and Darcy Shemon, (3923 Martin Ln)

Hinzman provided an overview of the request to renew the 5-year Type II Home Occupation License renewal for several applicants. Hinzman reviewed the purpose of each license renewal and included notification was sent to property owners within 350-feet of the subject properties. Staff has not received any comments or complaints from the operation of the subject home occupations since they began.

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

D. Public Safety

E. Administration

1. Strategic Priorities

Wietecha reviewed the proposed options for approaching strategic planning following conversation with prospective consultants.

Council discussion on the various approaches. Some interest in a comprehensive approach and some interest in a blended approach. Council discussion on the benefits of a comprehensive approach: council engagement and need/problem identification. Council discussion on the benefits of blended approach as adding specific deliverables and outcomes. Further identify level of effort, number of meetings and timeframe for the options. Wietecha indicated that he would reach out to facilitators in the blended to comprehensive range, keeping opportunity to identify specific projects.

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

Announcements

- 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.
- Applications for 2023 Community Investment Fund project proposals are open, with a first review of applications set for March 31, 2023. The City created the CIF last year to encourage and support community partnerships and community-driven projects.

Meetings

Mon, Feb 27

- 7:00 pm Planning Commission Meeting
- 7:00 pm Utilities Committee Meeting

Mon, Mar 6

7:00 p.m. City Council – Regular Meeting

XIV. ADJOURNMENT Pemble, Fox to adjourn 8:52 pm

Next Regular City Council Meeting: Monday, March 6, 2023 7:00 p.m.