Hastings, Minnesota City Council Meeting Minutes January 17, 2023

The City Council of the City of Hastings, Minnesota met in a regular meeting on Tuesday, January 17, 2023 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, Haus, Leifeld, Lund, and Pemble

Members Absent: None

Staff Present: City Administrator Dan Wietecha

Assistant City Administrator Kelly Murtaugh

City Attorney Korine Land

Community Development Director John Hinzman Interim Public Works Director Ryan Stempski

Proclamation: Recognizing Mark Peine's Service to the City of Hastings

Approval of Minutes

Mayor Fasbender asked if there were any additions or corrections to the minutes of the regular City Council meeting on January 3, 2023.

Minutes were approved as presented.

Consent Agenda

Councilmember Pemble motioned to approve the Consent Agenda, seconded by Councilmember Haus.

7 Ayes, 0 Nays

- 1. Pay Bills as Audited
- 2. 2nd Reading: Amend City Code 32.04 Disposition of Unclaimed Property
- 3. Resolution: Approve New Tobacco License for H Tobacco
- 4. Resolution: Approve New Liquor License for Quarry Restaurant, LLC dba Quarry Taphouse
- 5. Resolution: Approve Premise Permit for Hastings Hockey Boosters at Quarry Restaurant, LLC dba Quarry Taphouse
- 6. Approve 2023 Budget Adjustment Levee Park Programming
- 7. Approve 2023 Joint Powers Agreement Shared Solid Waste & Recycling Coordinator Position
- 8. Committee Meetings Calendar
- 9. Strategic Initiatives 2022 Fourth Quarter Report
- 10. Resolution: Approve Final Payment W 4th Street Water Tower Reconditioning Project (G&L Sandblasting and Coatings LLC in the amount of \$52,687.50)

Resolution: Authorize Submittal of 2023 CDBG Budget

Hinzman provided an overview of the request to adopt the resolution authorizing submittal of the 2023 Community Development Block Grant (CDBG) budget to Dakota County. The estimated funding of \$59,381 would be allocated towards assessment abatement. Hinzman shared the CDBG funding is intended to fund activities for low and low\moderate income individuals including affordable housing, anti-poverty, and

infrastructure development. Similar to previous years, CDBG funding would be allocated toward providing assessment abatement for local public infrastructure projects which would allow qualifying homeowners to reduce or eliminate their assessment.

Council discussion on the balance of any funds that are unspent. Hinzman indicated that the funds can be carried over to the next year.

Councilmember Fox motioned to approve as presented, seconded by Councilmember Leifeld. 7 Ayes, 0 Nays.

Announcements

- Councilmember Folch gave an update of the Dakota Broadband Board dissolution. Folch expressed disappointment in that dissolution and that some of the original goals of the DBB were not yet realized. The County will pursue individual agreements for partnerships with Cities for use of fiber resources. There are ongoing discussions about where decision making should lie with the county vs municipalities. Council discussion on county representation when the city is considering the agreement.
- Hastings is proud to be home to a large selection of over 40 restaurants. This year, the City will be celebrating the first annual Restaurant Week, January 15-22. Follow the City's social media for updates and restaurant discounts.
- Hastings Ice Sculpture Event is January 21, in Downtown Hastings from 11:00 am 5:00 pm.
- Experience snowshoeing on Saturday, January 28, at Jaycee Park. A park naturalist will lead participants through floodplain forest and prairie. Snowshoes and instruction provided. Preregistration required on City website. Thank you to partner Dakota County Parks.
- Experience ice fishing on Saturday, February 4, at Lake Rebecca Park. A fishing license is not required under our DNR permit, and bait, tackle and poles are provided. All fishing is catch and release. Pre-registration required on the City website. Thank you to partners Carpenter Nature Center, National Park Service, Minnesota DNR, Hastings VFW, Hometown Ace Hardware, Get the Lead Out, Rapala, and Vexilar.
- 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.
- Happy Birthday this month to City Administrator Dan Wietecha.

Meetings

- Public Safety Advisory Commission on Thursday, January 19, 2023 at 6:30 p.m.
- Planning Commission Meeting on Monday, January 23, 2023 at 7:00 p.m.
- Public Safety Committee Meeting on Monday, January 30, 2023 at 7:00 p.m.
- City Council Workshop on Monday, February 6, 2023 at 5:00 p.m.
- City Council Regular Meeting on Monday, February 6, 2023 at 7:00 p.m.

Councilmember Leifeld motioned to adjourn the meeting at 7:25 PM, seconded by Councilmember Fox. Ayes 7; Nays 0.

Kelly Murtaugh, City Clerk	Mary D. Fasbender, Mayor