

**HOPKINS CITY COUNCIL
REGULAR MEETING PROCEEDINGS
JANUARY 19, 2021**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins City Council was held on Tuesday, January 19, 2021 at 7:00 p.m. in the Council Chambers at City Hall, 1010 1st Street South.

Mayor Gadd called the meeting to order with Council Members Beck, Brausen, Halverson and Hunke attending. Others attending included City Manager Mornson, Assistant City Manager Lenz, Director of Public Works Stadler, City Planner Lindahl, Director of Planning and Development Elverum, Community Development Coordinator Youngquist and City Attorney Riggs.

Mayor Gadd provided information on the meeting format and other opening remarks.

ADOPT AGENDA

Motion by Brausen. **Second** by Hunke.

Motion to Adopt the Agenda.

Ayes: Beck, Brausen, Halverson, Hunke, Gadd.

Nays: None. Motion carried.

CONSENT AGENDA

Motion by Brausen. **Second** by Beck.

Motion to Approve the Consent Agenda.

1. Minutes of the January 5, 2021 City Council Regular Meeting Proceedings
2. Minutes of the January 12, 2021 City Council Work Session Proceedings
3. Home Energy Squad Partnership Agreement with the Center for Energy and the Environment; Youngquist
4. Assignment and Assumption of Gallery Flats Parking Lease Agreement; Stadler
5. Approve Agreement with Hennepin County for Assessing Services; Bishop
6. Approval of 2021 Union Contract with L.E.L.S. #142 Public Service Officers; Lenz

Ayes: Beck, Brausen, Halverson, Hunke, Gadd

Nays: None. Motion carried.

PUBLIC HEARING

V.1. Second Reading of Ordinance 2020-1162; Lindahl

City Planner Lindahl provided a summary of the memorandum requesting a second reading of Ordinance 2020-1162. Vacation of the easement is necessary to prepare the property for redevelopment by Beacon Interfaith Housing Collaborative who plans to construct the Vista 44 apartment building. Discussion was held regarding the project and timeline of the process.

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Mayor Gadd opened the Public Hearing at 7:07 p.m.

Motion by Halverson. **Second** by Brausen.

Motion to Close the Public Hearing.

Ayes: All.

Nays: None. Motion carried.

Motion by Beck. **Second** by Brausen.

Motion to adopt Resolution 2020-069, approving the second reading of Ordinance 2020-1162 vacating the north-south utility easement in Block 8, West Minneapolis Addition and authorizing its publication.

Ayes: Beck, Brausen, Halverson, Hunke, Gadd.

Nays: None. Motion carried.

NEW BUSINESS

VII.1. Vista 44 Planned Unit Development (PUD) Agreement; Lindahl

City Planner Lindahl provided a summary of the memorandum requesting approval and execution of the Vista 44 Planned Unit Development agreement. Mayor Gadd confirmed that City Attorney Riggs was comfortable with the changes proposed to the Planned Unit Development modification. Mr. Riggs agreed with the summary provided by Mr. Lindahl including a modified motion to allow for revisions to be made the City Attorney. Chris Dettling with Beacon Interfaith provided more information on the sister entity for tax credit purposes. Mr. Lindahl reviewed the requirements for the project.

Motion by Hunke. **Second** by Halverson.

Motion to approve the Vista 44 Planned Unit Development Agreement and authorize the Mayor and City Manager to enter into this agreement for any revisions deemed necessary by the City Attorney.

Ayes: Beck, Brausen, Halverson, Hunke, Gadd.

Nays: None. Motion carried.

VII.2. 2021 Finance Update; Bishop

Finance Director Bishop provided a presentation highlighting accomplishments in 2020 and projecting out for 2021. He also provide information on the Community Engagement Plan for the 2022 Annual Budget. He noted that the Truth in Taxation hearing date will be set with the Preliminary Levy.

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Mayor Gadd and Council Member Brausen appreciated the work done on the budget engagement plan and transparency. Council Member Brausen requested that the presentations be added to the City website budget page. Council Member Beck concurred with the previous comments.

ANNOUNCEMENTS

City Manager Mornson stated that five members of the public will be allowed to attend City Council meetings by reservation starting in February. More information will be made available on the City's website. Mayor Gadd stated that the next meeting will be on February 2 at 7 p.m.

ADJOURNMENT

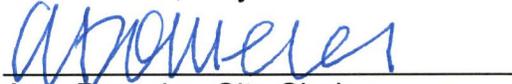
There being no further information to come before the City Council and upon a motion by Brausen, second by Hunke, the meeting was unanimously adjourned at 7:44 p.m.

Respectfully Submitted,
Amy Domeier, City Clerk

ATTEST:



Jason Gadd, Mayor



Amy Domeier, City Clerk