

**HOPKINS CITY COUNCIL
REGULAR MEETING PROCEEDINGS
MAY 17, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins City Council was held on Tuesday, May 17, 2022 at 7:00 p.m. in the Council Chambers at City Hall, 1010 1st Street South.

Mayor Hanlon called the meeting to order with Council Members Balan, Beck and Garrido attending. Council Member Hunke participated via Zoom. Others attending included City Manager Mornson, Assistant City Manager Lenz, City Clerk Domeier, Director of Planning and Development Elverum, City Engineer Klingbeil, Director of Public Work Stanley and City Attorney Riggs.

ADOPT AGENDA

Motion by Beck. **Second** by Garrido.

Motion to Adopt the Agenda.

Ayes: Balan, Beck, Garrido, Hanlon
Nays: None. **Abstain:** Hunke. **Motion carried.**

CONSENT AGENDA

Motion by Garrido. **Second** by Beck.

Motion to Approve the Consent Agenda.

1. Minutes of the May 3, 2022 City Council Meeting Proceedings
2. Minutes of the May 10, 2022 City Council Work Session Proceedings
3. Extension of On-Sale Liquor License for LTD Brewing LLC DBA LTD Brewing Co.; Domeier
4. Approval of Liquor License Renewals for the term of July 1, 2022 to June 30, 2023; Domeier
5. Approval of Temporary Liquor License for Hopkins Elks Lodge #2221; Domeier
6. Approval of Temporary Liquor License for Minnesota Food Truck Association; Domeier
7. Approval of MnDOT Contract No. 1050163 between Minnesota Department of Transportation and City of Hopkins; Klingbeil
8. Approval of Use Agreement – The Hopkins Farmers Market; Elverum
9. Approval of Support for Environmental Cleanup Grant Application for Vista 44; Youngquist

Ayes: Balan, Beck, Garrido, Hanlon
Nays: None. **Abstain:** Hunke. **Motion carried.**

NEW BUSINESS

VII.1. Order Feasibility Report for the 2023 Street and Utility Improvements, City Project 2022-010; Klingbeil

City Engineer Klingbeil and Nick Amatuccio with Bolton and Menk provided a summary of City Council Report 2022-048. Staff has selected a qualified consultant to undertake

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topographic survey work, geotechnical evaluation, a benefit appraisal report, and the preliminary engineering report. Final design and construction observation services will be negotiated separately after the feasibility report phase and the Council's ordering of the improvement project. Mr. Klingbeil provided the factors that are used in determining the timing of projects including the lifespan of utilities.

Motion by Balan. **Second** by Garrido.

Motion to Adopt Resolution 2021-036 ordering the preparation of a feasibility report for the 2023 Street and Utility Improvements and authorizing Mayor and City Manager to enter into an agreement with Bolton & Menk, Inc. to prepare the report.

Ayes: Balan, Beck, Garrido, Hanlon
Nays: None. **Abstain:** Hunke. **Motion carried.**

PUBLIC COMMENT

Larry Hiscock, 302 7th Street South, Hopkins provided comments on the Hopkins Zoning Code including tenant rights, equity impact assessments and form based incentives. He requested support from City Council for Hopkins Park Plaza redevelopment tenants.

Comments were read on behalf of Martha Magruder, 10 5th Avenue South, Apartment 3, Hopkins, about concerns for the Hopkins Park Plaza redevelopment.

ANNOUNCEMENTS

Mayor Hanlon provided the upcoming meeting schedule.

ADJOURNMENT

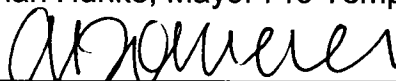
There being no further business to come before the City Council and upon a motion by Beck, second by Balan, the meeting was unanimously adjourned at 7:18 p.m.

Respectfully Submitted,
Amy Domeier, City Clerk

ATTEST:



Brian Hunke, Mayor Pro Tempore



Amy Domeier, City Clerk