

**HOPKINS CITY COUNCIL
REGULAR MEETING PROCEEDINGS
FEBRUARY 15, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof a regular meeting of the Hopkins City Council was held on Tuesday, February 15, 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 was absent. Others attending included City Manager Mornson, City Clerk Domeier, Public Works Director Stanley, Director of Planning and Development Elverum, Assistant City Manager Lenz, Finance Director Bishop, Community Development Coordinator Youngquist and City Attorney Riggs.

ADOPT AGENDA

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

Motion to Adopt the Agenda.

Ayes: Balan, Beck, Garrido, Hunke, Hanlon

Nays: None. **Motion** carried.

PRESENTATIONS

III.1. Hopkins Westwind Concert Presentation

Representatives from Westwind Concert Band provided a presentation with updates.

CONSENT AGENDA

Council Member Balan questioned language within the union contract. Assistant City Manager Lenz clarified language for on-call and potential unrest or situations that occur where stand by officers may be needed. Brief discussion was held about the sergeant in charge percentages within the contract. Mayor Hanlon questioned taking into account the inflationary period. Ms. Lenz stated that the contract sets out percentages for the next two years noting that a market study may be warranted in the future.

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

Motion to Approve the Consent Agenda.

1. Minutes of the January 31, 2022 City Council Meeting Proceedings
2. Minutes of the February 8, 2022 City Council Work Session Proceedings
3. Second Reading of Ordinance 2022-1179; Imihy Bean
4. Approval of 2021-2023 Union Contract with Police Officers Association; Lenz

Ayes: Balan, Beck, Garrido, Hanlon

Nays: None. **Absent:** Hunke. **Motion** carried.

PUBLIC HEARING

V.1. 2022 Community Development Block Grant Program Funds, Youngquist

Community Development Coordinator Youngquist summarized Council Report 2022-014. Staff is proposing to allocate this funding to the Housing Rehabilitation Program, which

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provides deferred loans to low and moderate income homeowners to make improvements or repairs that affect the safety and habitability of their home or upgrade the home's energy efficiency.

Discussion was held regarding the program history, how Hennepin County administers the funds and income definition used by HUD.

Mayor Hanlon opened the public hearing.

Motion by Balan. Second by Garrido.

Motion to open the Public Hearing.

Ayes: Balan, Beck, Garrido, Hanlon

Nays: None. Absent: Hunke. Motion carried.

No comments were received.

Motion by Beck. Second by Balan.

Motion to close the Public Hearing.

Ayes: Balan, Beck, Garrido, Hanlon

Nays: None. Absent: Hunke. Motion carried.

Motion by Beck. Second by Balan.

Motion to adopt Resolution 2022-009, Resolution Approving Proposed Use of 2022 Urban Hennepin County Community Development Block Grant Program Funds and Authorizing Execution of Subrecipient Agreement with Urban Hennepin County and any Third Party Agreements.

Ayes: Balan, Beck, Garrido, Hanlon

Nays: None. Absent: Hunke. Motion carried.

NEW BUSINESS

VII.1. Request for Proposals – 102 10th Avenue North; Elverum

Director of Planning and Development Elverum summarized Council Report 2022-015. The City of Hopkins owns the property at 102 10th Avenue North, currently used as a municipal parking lot. It serves as free parking for employees and customers of downtown Hopkins and recently as a temporary park and ride location for Metro Transit. The lot is underutilized for parking and at the January 7, 2022, goal setting session of the Hopkins City Council, support was shown for soliciting proposals for a development on this site.

Ms. Elverum shared the options for the RFP, developer selection process and the sale options through the HRA. Mr. Beck shared concerns about additional traffic if retail was

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added. Council Member Garrido was supportive of some retail options due to trail proximity. Brief discussion was held about the number of stories included in the building noting that more than two stories may not fit the neighborhood.

The Council supported owner occupied units such as townhomes but the general agreement was to see what the market drives within the proposals and then evaluate the affordability options. There was support for equity and sustainability components included in the RFP.

The Council briefly discussed specific requirements for design. There was support to tie the property to the trail but ultimately want to see developer designs regarding access, building height and setbacks.

Debate was held regarding establishing the value. The Council supported waiting to see what the proposed projects include but agreed having the estimate market value would be helpful in considering projects.

Motion by Garrido. Second by Balan.

Motion to Authorize staff to prepare a Request for Proposals for the disposition of 102 10th Avenue North (Lot #800).

Ayes: Balan, Beck, Garrido, Hanlon

Nays: None. Absent: Hunke. Motion carried.

VII.2. American Rescue Plan Act (ARPA); Bishop

Finance Director Bishop provided an update of the preliminary results of the APRA web survey, an overview of staff requests and requested feedback from the City Council concerning the ARPA spending plan.

Council Member Balan requested clarification on the loss of funds for the arts center, pavilion, parking and pavilion funds. Mr. Bishop explained the loss revenue with the funds. He also questioned the Police Department initiatives and wanted more information on requests. City Manager Mornson stated that staff will provide more information at a future meeting. Mr. Beck questioned if the funds could be used towards new police and fire positions. Mr. Bishop replied yes but noted it was a one-time funding. Mayor Hanlon supported the opportunity to look at community and public safety strategies. Council Member Beck supported off setting loss revenues for facilities but excluded The Depot unless the funding was equitable from all stakeholders. He supported funding for public safety based upon conversations in the community. Council Member Garrido supported the previous requests about community safety and mental health. Mayor Halon supported a third of the funding towards public safety, another third towards economic development and the final third towards revenue loss. Mr. Beck supported 25% for each fund with an additional 25% for other initiatives.

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VII.3. Resolution Affirming the City of Hopkins Mission Statement and Adopting the 2022 Goals and Strategic Plan for the City of Hopkins; Mornson

City Manager Mornson provided a summary of Council Report 2022-008. The City Council held goal setting on January 6 and 7 to discuss previous goals and evaluate new goals and the strategic plan. The goals and strategic plan publicly state those items the City Council wishes to accomplish above and beyond the normal operations and everyday services provided by the City.

Mayor Hanlon thanked City Manager Mornson for his presentation. He also recognized staff for their daily contributions to the City. Mr. Hanlon shared how impressed he is with the amount of work performed by staff.

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

Motion to adopt Resolution 2022-003, Affirming the City of Hopkins Mission Statement and Adopting the 2022 Goals and Strategic Plan for the City of Hopkins.

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

ANNOUNCEMENTS

Mayor Hanlon provided the upcoming meeting schedule.

ADJOURNMENT

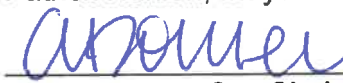
There being no further business to come before the City Council and upon a motion by Balan, second by Garrido, the meeting was unanimously adjourned at 8:36 p.m.

Respectfully Submitted,
Amy Domeier, City Clerk

ATTEST:



Patrick Hanlon, Mayor



Amy Domeier, City Clerk