

Hastings, Minnesota
February 20, 1990

The City Council of the City of Hastings, Minnesota met in a regular meeting on Tuesday, February 20, 1990 at 7:00 p.m. in the City Hall Council Chambers, 100 Sibley Street, Hastings, Minnesota.

Members Present: Councilmember Johnson, Trautmann, Mathiowetz, Simacek and Mayor Stoffel

Members Absent: Councilmember Riveness and Werner

Staff Members Present: Dave Osberg, Barb Thompson, Tom Harmening, Tom Montgomery, Marty McNamara, Don Latch, Laura Hoff and Shawn Moynihan

The Mayor asked if there were any corrections or additions to the minutes of February 5, 1990 and the special meeting of February 7, 1990 and hearing none declared the minutes approved as presented. APPROVAL OF MINUTES

Moved by Councilmember Simacek, seconded by Councilmember Johnson to approve the consent agenda as presented. CONSENT AGENDA

1. Pay all bills as audited
 2. Pay Estimate No. 8 Northdale Construction-89 Improvements \$4,211.44
 3. Transfer of Funds
 4. Revised Site Plan-Crossroads Express Lube-T.H. 316/61-Norgaard/Becker
 5. Minor Subdivision-2524 Old Bridge Lane-Kugler
 6. Final Plat-Cari Park Second Addition-Acorn Investment
 7. Resolution No. 18-90 1990 Goals & Objectives
- 5 Ayes; Nays, None. RESOLUTION NO. 18-90

The Mayor declared the Public Hearing open at 7:03 p.m. on a request from Clarence & LaVonne Soleim for a vacation of a portion of the Ramsey Street right of way upon which their commercial building located at 214 Ramsey Street encroaches. The City Clerk provided proof of affidavit of publication. The Mayor asked if anyone wished to speak on the issue, no one wished to do so. The Mayor closed the public hearing at 7:05 p.m. PUBLIC HEARING-VACATE PORTION OF RAMSEY ST.-SOLEIM

The Mayor declared the Public Hearing open at 7:05 p.m. on a request from the Regina Medical Complex requesting the vacation of an existing utility easement located along the east side of Pleasant Drive between 1st Street and CSAH #42. The City Clerk provided proof of affidavit of publication. The Mayor asked if anyone wished to speak on the issue, no one wished to do so. The Mayor closed the public hearing PUBLIC HEARING-VACATE UTILITY EASEMENT REGINA MEDICAL COMPLEX

The Mayor declared the Public Hearing open at 7:07 p.m. regarding a Zoning Ordinance Amendment on temporary sales within parking lots. The City Clerk provided proof of affidavit of publication. The Mayor asked if anyone wished to speak on the issue, no one wished to do so. The Mayor closed the public hearing at 7:07 p.m. PUBLIC HEARING-ORDINANCE AMENDMENT-TEMPORARY SALES IN PARKING LOTS

Moved by Councilmember Simacek, seconded by Councilmember Mathiowetz approving the Riverwood Park concept plan, and authorizing Tom Loucks & Associates, Inc., to prepare the final plans and specifications.

RIVERWOOD
PARK PLAN

5 Ayes; Nays, None.

Moved by Councilmember Trautmann, seconded by Councilmember Mathiowetz approving the plans and specifications for the Civic Arena artificial turf, and authorizing staff to advertise with a revised bid proposal to include an installation cost bid.

CIVIC ARENA
ARTIFICIAL
TURF

5 Ayes; Nays, None.

Moved by Councilmember Johnson, seconded by Councilmember Simacek to adopt Resolution No. 19-90 stating its willingness to give consideration to future variance requests for property along realigned South Frontage Road and stating its intention to pay for any street lights needed along that portion of the realigned South Frontage Road. This motion also approves an agreement between the City of Hastings, and I.B.I., Inc., which is on file with the Engineering Department and with the City Clerk.

RESOLUTION
NO. 19-90
IBI-SOUTH
FRONTAGE RD.
RIGHT-OF-
WAY AGREE-
MENT

5 Ayes; Nays, None. Copy of resolution on file.

Moved by Councilmember Simacek, seconded by Councilmember Trautmann to adopt Resolution No. 20-90 approving the East 4th Street appraisal, authorizing staff to offer the appraised value for the property to be acquired, and if an agreement cannot be reached, authorizing staff to proceed with condemnation.

RESOLUTION
NO. 20-90
EAST 4TH ST.
APPRAISEL
& RIGHT-
OF-WAY
ACQUISITION

5 Ayes; Nays, None. Copy of resolution on file.

Moved by Councilmember Johnson, seconded by Councilmember Simacek to adopt Resolution No. 21-90 which approves the vacation of a portion of the Ramsey Street right-of-way upon which an existing commercial building encroaches at 214 Ramsey Street.

RESOLUTION
NO. 21-90
VACATE
PORTION OF
RAMSEY ST.
-SOLEIM

5 Ayes; Nays, None. Copy of resolution on file.

Moved by Councilmember Simacek, seconded by Councilmember Trautmann to adopt Resolution No. 22-90 approving the vacation of a utility easement located along the East side of Pleasant Drive between 1st Street & CSAH #42.

RESOLUTION
NO. 22-90
REGINA
MEDICAL
COMPLEX

5 Ayes; Nays, None. Copy of resolution on file.

Moved by Councilmember Simacek, seconded by Councilmember Johnson to approve the 2nd Reading of a Zoning Ordinance Amendment regulating the temporary outdoor retail sales within private parking lots and providing penalties for violations.

2ND READING-
TEMPORARY
SALES IN
PARKING LOTS

Moved by Councilmember Trautmann, seconded by Councilmember Mathiowetz to table this item to March 5, 1990 and request that staff research modifications to certain portions of the ordinance pertaining to who may apply for permission to have an event and the length of a sales event.

5 Ayes; Nays, None.

Moved by Councilmember Trautmann, seconded by Councilmember Johnson to rescind the action of April 6, 1987 and approve the request for a Minor Subdivision of property located at the southeast corner of West 7th & River Street (741 W. 7th St.) as requested by Mark Morstad and Lester Fair, subject to the following conditions:

FAIR/MORSTAD
MINOR SUBD.

- A. That a 25 foot setback be maintained from the northerly easement line along Highway 55 for any structure constructed on the vacant lot

- so as to insure proper sight lines at the intersection of River St. and Highway 55 and to insure adequate distance from the structure and the eventual highway location.
- B. That the future driveway, which would serve the vacant lot, be located at the far northwesterly corner of the lot.
 - C. To insure proper visibility at the intersection of the future driveway on River Street, the existing garage, which encroaches on city right of way, shall be removed or relocated to meet city code requirements.
 - D. That a Declaration of Minor Subdivision agreement be drafted to formalize the conditions adopted as a part of approving the minor subdivision.
 - E. That Morstad/Fair agree to not provide an access easement over the subject property to serve the properties to the east.
 - F. Prior to the development of the vacant lot, a site plan must be submitted to the Planning Commission and City Council for approval. The site plan shall illustrate a driveway design which provides for a backup/turnaround area such that vehicles may drive forward out of the property rather than back out of the property onto River Street.
 - G. To improve safety when entering and leaving the vacant lot, egress from the property shall be by right turn only onto River St. Furthermore, ingress to the property from River St. shall be by right turn only. The developer of the property shall be required to install proper signage on the driveway and River St. outlining the requirements for egress and ingress to the property.

Moved by Councilmember Simacek, seconded by Councilmember Trautmann to amend the previous motion to indicate that no parking shall be allowed on either side of River Street from 7th St. to T.H. 55. 4 Ayes; Naves, Mathiowetz.

Moved by Councilmember Trautmann, seconded by Councilmember Simacek to amend the original motion to delete the requirement for installing a "No Left Turn" sign on River Street from Item G of the conditions. 4 Ayes; Naves, Mathiowetz.

A vote was then taken on the original motion as amended. 4 Ayes; Naves, Mathiowetz.

Moved by Councilmember Simacek, seconded by Councilmember Johnson to solicit cost estimates on an update of the traffic study by Benshoof in 1984. 2 Ayes; Naves, Stoffel, Trautmann and Mathiowetz. Motion failed.

Moved by Councilmember Simacek, seconded by Councilmember Trautmann requesting City Staff to explore the possibility of one or more stop signs on River Street, and to study the River & Pine Street traffic situation. 5 Ayes; Naves, None.

A letter of traffic concern was presented by the Tilden Elementary School and also a petition from the area residents. These are on file in the City Clerks office.

Moved by Councilmember Trautmann, seconded by Councilmember Johnson to approve a 4% wage adjustment retro to January 1, 1990 for all non-union personnel. This adjustment includes City Administrator, Cable Administrator, Recycling Coordinator, part-time Police Secretaries, part-time Police Janitor, part-time Library Janitor, part-time Transit Drivers and part-time City Hall Secretary. 5 Ayes; Nayes, None.

1990 NON-
UNION
WAGE
ADJUST-
MENT

Moved by Councilmember Simacek, seconded by Councilmember Trautmann to adopt the following as recommended by the Public Safety Committee of the City Council and the Hastings Rural Fire Association effective March 1, 1990.

ESTABLISH
NEW
AMBULANCE
SCHEDULE

1. Hastings Ambulance Rate Schedule.
2. "Extra" charges currently in existence be eliminated.
3. A new supplementary charge list.
4. The City of Hastings Ambulance Service will no longer accept assignment from Medicare.
5. Pay schedule for paid-on-call (volunteers) ambulance attendants-\$15.00/hour, 1 hour minimum, paid at 15 minute intervals after 1st hour.

5 Ayes; Nayes, None. A copy of this schedule and related items are on file with the Fire Department and the City Clerk.

Moved by Councilmember Johnson, seconded by Councilmember Mathiowetz:

FIREFIGHTER
HIRING
PROCESS

1. Authorizing the City Administrator & Fire Chief to develop a testing program and schedule, and selection process, similar to that which was used in 1989, to be in compliance with the City's Affirmative Action Plan;
 2. Authorize the City Administrator to hire a seventh Firefighter upon completion of the testing process.
 3. Determine that the testing process shall be a "competitive promotional" examination, designating eligibility for the position as being limited to current City employees, including existing on-call Volunteer Firefighters.
- 5 Ayes; Nayes, None.

Moved by Councilmember Simacek, seconded by Councilmember Trautmann to approve Resolution No. 23-90 concerning the proposed Dakota County Resource Recover Facility. Jean Esslinger of 619 W. 14th St. and Doctor Jim Harms of Farmington spoke against the Resource Recovery Facility being built in Dakota County and asked that a public hearing be held by the City to give Hastings residents a chance to be heard on the issue.

RESOLUTION
NO. 23^A90
COUNTY
INCINERATOR

Moved by Councilmember Trautmann, seconded by Councilmember Simacek to move the previous question. 4 Ayes; Nayes, Mayor Stoffel. Motion passed.

A vote was taken on the previous question. 4 Ayes; Nayes, Mayor Stoffel. Motion passed.

Moved by Councilmember Simacek, seconded by Councilmember Mathiowetz requesting that staff be accomodating in helping to set up a public meeting if one is scheduled. 4 Ayes; Nayes, Trautmann. Motion passed.

City Administrator Osberg reported that the next meeting of the City's Library Site Selection Committee is scheduled for 3:45 p.m. on Tuesday, March 6, 1990 in the City Hall Council Chambers. No action was taken by Council.

LIBRARY
SITE
SELECTION
REPORT

City Administrator Osberg provided information regarding the preparation for special legislation for consideration that would allow Dakota County to establish a County-wide Board of Equalization, thus replacing the Local Boards of Review. No action by Council at this time.

BOARD OF
EQUALIZATION

Moved by Councilmember Simacek, seconded by Mayor Stoffel to schedule a meeting for February 27, 1990 at 4:45 p.m. as requested by Marlene Fearing for purposes of discussing further the Twin Gables Senior Housing Project. 3 Ayes; Nays, Trautmann and Mathiowetz. Motion passed.

TWIN GABLES
SENIOR
HOUSING
PROJECT

Moved by Councilmember Johnson, seconded by Councilmember Simacek to adjourn at 9:48 p.m. to a Closed Door Session regarding the Police & Public Works Union Contracts. 5 Ayes; Nays, None.

ADJOURNMENT
TO CLOSED
DOOR SESSION


Moved by Councilmember Trautmann, seconded by Councilmember Johnson to adjourn the regular Council meeting at 10:11 p.m. 5 Ayes; Nays, None.

ADJOURNMENT



Mayor

ATTEST


City Clerk

CLAIMS

FEBRUARY

20,

1990

CLAIM	NO.	DISPOSITION	AMOUNT
Arena/Jim McGree	7348	Cash to replace stolen money	350.00
First Nat'l.	7349	Federal WH	12,119.46
First Nat'l.	7350	FICA	8,792.81
First Nat'l.	7351	Medicare	265.91
Commissioner of Revenue	7352	State WH	4,863.79
State Capitol Credit Union	7353	Payroll Deduction	2,305.85
Canada Life	7354	Premium	2,548.86
PERA	7355	PERA	12,844.01
United Telephone	7356	Monthly billing	2,456.98
Postmaster	7357	Postage for meter	500.00
Folsom's Communications	7358	Bal due for repairs	200.00
Suntime Travel	7359	Air Fare T. Harmening	234.00
U of M	7360	Registration/Rank	75.00
Commissioner of Revenue	7361	Sales tax	591.31
Postmaster	7362	Stamps fir dept	125.00
Al Altendorfer	7363	Reimburse clothing allowance	45.48
Richard Berg	7364	Snow plowing HRA property	335.00
Paul Foyte	7365	Meeting expenses	10.10
Ruth Hamzy	7366	Replacement ofglasses broken at fire	169.00
Tom Harmening	7367	Mileage	12.48
Don Henriksen	7368	Meeting expenses	10.00
Steve Jesme	7369	Reimburse phone bill	30.44
Joe Kegley	7370	Reimburse/vest	240.00
Richard Kleis	7371	Mileage	48.88
Mark Kruen	7372	Reimburse/vest	240.00
Michael McMemony	7373	Reimburse /vest	240.00
Marty McNamara	7374	Mileage	33.40
Cal Seeger	7375	Bus cleaning	53.00
Dale Sullivan	7376	Energy consultant	3,290.00
Barb Thompson	7377	Mileage	22.36
Nick Wasylik	7378	Reimburse/vest	240.00
Lori Webster	7379	Reimburse air fare	235.12
Gerald Wuollet	7380	Reimburse/vest	256.66
Al's Tool & Filter Supply	7381	Supplies	204.71
American Linen Supply	7382	Supplies	87.98
American Photo Copy	7383	Supplies	50.92
American Planning Assn	7384	Dues	159.00
American Planning Assn	7385	Registration	302.00
E.F. Andersen & Assoc	7386	Supplies	131.95
Bahls	7387	Parts	37.62
Blevins Concession Supply	7388	Supplies	716.45
Bonestroo, Rosene, Anderlik & Assoc	7389	Services	8,344.06
Borchert Ingersoll	7390	Parts & labor	678.90
Cantus	7391	Supplies	74.90
Chemicals Inc	7392	Supplies	38.00
City of Burnsville	7393	Meeting expenses/Osberg	15.04
City Engineers Assn of Mn	7394	Dues	50.00
Coast to Coast	7395	Supplies	139.78
Color Lab	7396	Supplies	62.98
Coast to Coast	7397	Supplies	51.65
Dakota County Abstract	7398	Services	78.00
Dakota Cty Technical College	7399	Registrations(4)	435.00
Dakota Electric Assn	7400	Monthly charges	225.25
Desk Top Ink	7401	2000 booklets	900.00
Downtown Tire & Auto	7402	Services	380.60
Electric Motor Repairs	7403	Repairs	287.97
Energy Conservatory	7404	Supplies	35.00
Erickson Oil	7405	Supplies	76.70
First Am Investment Group	7406	Fees	359.00
First Trust	7407	Fees	736.25
First Trust	7408	Fees	700.25
First Trust	7409	Fees	646.25
Fair Book & Office Supply	7410	Supplies	140.00
Farmer Bros	7411	Supplies	118.34
Fluegel Hertogs et al	7412	Services	41.90
Fortier Business Equip	7413	Repairs	57.84
Bob Freiermuth	7414	Services	150.00
Gegen Agency	7415	Premium	8,146.00
Gerry's Fire Protection	7416	Supplies	64.30
Gillund Enterprises	7417	Supplies	123.12
Gopher State One Call	7418	Monthly charges	97.50
Gopher Welding Supply	7419	Supplies	38.85
Gordys Glass	7420	Repairs	430.11
Gov't Training Service	7421	Registration(4)	200.00
Gov't Finance Officers Assn	7422	Registration/Webster	395.00
Graphic Design	7423	Supplies	4,597.20

CLAIM	NO.	DISPOSITION	AMOUNT
Graphic Exhibits	7424	Services	198.00
Hastings Amoco	7425	Parts & labor.	82.05
Hastings Chamber of Commerce	7426	Membership	54.00
Hastings Champion Auto Store	7427	Parts	46.83
Hastings Co-operative Creamery	7428	Services	24.00
Hastings Star Gazette	7429	Services	70.13
Hastings True Value	7430	Supplies	100.28
JimHatch Sales	7431	Supplies	23.07
Healy Ruff	7432	Supplies	229.00
Hoffman McNamara	7433	Services	495.00
Hoffman Radio & TV	7434	Repairs	85.00
Holmes & Graven	7435	Services	357.00
Holmsten Ice Rinks Inc	7436	Supplies	186.84
Home Energy	7437	Subscription	45.00
Int'l. Office Systems	7438	Supplies/copier maint/toner	404.00
ITL Patch & Monogram	7439	Supplies	78.50
Jim's 66	7440	Repairs	49.50
John's Marine & Sports	7441	Parts	43.67
Johnson Hdw	7442	Supplies	99.55
Judge Electric	7443	Install new emergency lites	371.40
Kimmes Bauer	7444	Supplies	584.40
Koch Refining Co.	7445	Supplies/gasoline	7,190.98
Lakeland Ford Truck Sales	7446	Parts & labor	176.02
Law Enforcement Equip	7447	Supplies	51.45
Local Oil	7448	Supplies	72.65
Metro Area Management Assn	7449	Meeting expenses	10.00
Metro Area Management Assn.	7450	Dues	15.00
Metzen Realty	7451	Services	375.00
Meyer Co.	7452	Supplies	55.00
Mid-American Business	7453	Supplies	42.34
Metro Waste Control	7454	Reserve Capacity Charge	1,237.50
Midtown Foods	7455	Supplies	203.75
Miller Towing Inc	7456	Services	125.00
Mn Blueprint	7457	Supplies	592.06
Mn Hockey Magazine	7458	Supplies	6.00
Mn Chapter IAAI	7459	Registration/Kleis	95.00
Mn Dept Public Safety	7460	Refund overpymt	1,479.04
Mn Govt Finance Officers Assn	7461	Dues	45.00
Mn Industrial Development Assn	7462	Dues	95.00
Mn Valley Testing Labs	7463	Services	28.00
Motor Parts	7464	Parts	257.17
NAHRO Minn	7465	Dues	90.00
NSP	7466	Services	1,226.90
No Hennepin Community College	7467	Registration/Wilbur	31.25
Northdale Const	7468	Pay estimate #8	4,211.48
No Suburban Mutual Aid Assn	7469	Registrations(2)	150.00
O'Brien Chev Cad	7470	Repairs	195.64
Pastry Shoppe Cafe	7471	Supplies	42.24
Rabbit Rooter	7472	Services	175.00
Radke Elec	7473	Services	70.00
R & R Specialists	7474	Supplies	107.47
MTI Distributing	7475	Mower	42,299.00
Regina Medical Complex	7476	Services	14.10
Rivertown Eye Clinic	7477	Supplies	99.00
Road Rescue	7478	Supplies	74.46
St Croix Animal Shelter	7479	Services	180.00
Real Estate Journal	7480	Subscription	49.00
Small Engine Center	7481	Parts	17.70
Top Do It	7482	Supplies	81.95
Tri-County Law Enforcement Assn	7483	Dues	35.00
Uniforms Unlimited	7484	Supplies	430.05
United Bldg Center	7485	Supplies	18.33
Wash County	7486	Services	35.00
Water Products	7487	Supplies	15.63
Werth Foods	7488	Supplies	223.30
Wheeler Hdw	7489	Supplies	196.60
Zacks Industrial Cleaning Supplies	7490	Supplies	316.95
Zep Mfg Co.	7491	Supplies	41.42

Hastings, Minnesota
February 20, 1990

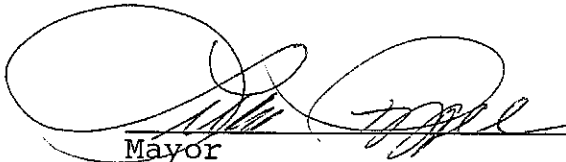
The City Council of the City of Hastings, Minnesota recessed to a Closed Door Session on Tuesday, February 20, 1990 at 9:51 p.m. in the City Hall Council Chambers, 100 Sibley Street, Hastings, Minnesota.

Members Present: Councilmember Johnson, Trautmann, Mathiowetz, Simacek and Mayor Stoffel

Members Absent: Councilmember Riveness and Werner

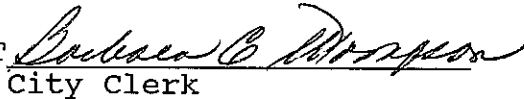
The City Administrator Osberg presented information regarding the Public Works & Police union negotiations. No action was taken.

Moved by Councilmember Johnson, seconded by Councilmember Simacek to adjourn this meeting at 10:10 p.m. 5 Ayes; Nays, None. AJDOURNMENT



Mayor

ATTEST


City Clerk