

March 5, 1990
Hastings, Minnesota

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, March 5, 1990 at 7:00 p.m. in the City Hall Council Chambers, 100 Sibley Street, Hastings, Minnesota.

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

Members Absent: None

Staff Members Present: Dave Osberg, Barb Thompson, Tom Harming, Tom Montgomery, Charles Folch and Shawn Moynihan

The Mayor asked if there were any correction APPROVAL OF additions to the minutes of February 20, 1990 and MINUTES hearing none declared the minutes approved as presented.

Moved by Councilmember Simacek, seconded by Councilmember Mathiowetz to approve the consent be approved as presented. CONSENT AGENDA

1. Pay all bills as audited
2. Vermillion River Watershed Management Organization Amendments
3. Safety Glasses Policy
4. Home Occupation Permit-Jewelry Assembly-G. Peris, 1535 W. 14th Street (per Planning Commission recommendation)
5. Home Occupation Permit-Temperature Control Service Contractor-M. Collins, 110 First Place (per Planning Commission recommendation)
6. Home Occupation Permit-Phone Care Monitoring-R. Algor, 923 Tyler Street (per Planning Commission recommendation)
7. Order Public Hearing-Vacation of Portion of North Frontage Road-Dakota County (3/19/90 at 7:00 p.m.)

7 Ayes; Nays, None.

Moved by Councilmember Simacek, seconded by Councilmember Werner to add to the agenda under City Planner, Item 5, Discuss Neighborhood Appearance Ordinance. 7 Ayes; Nays, None. ADD AGENDA ITEM

The Mayor declared the Public Hearing open at 7:08 p.m. to consider the 1990 Improvement Program. The City Engineer, Tom Montgomery reviewed with the City Council and audience, a proposed street and utility construction and the estimated costs of the 1990 Improvement Program. Everyone wishing to speak on the matter was given the opportunity to do so. The City Clerk provided proof of affidavit of publication and the certificate of mailing. PUBLIC HEARING- 1990 IMPROVE- MENTS

Project No. 1990-7, County Road 91

John Yanz, Dave Legler and Gordon Specht, all residents on County Road 91 spoke against the project and against the proposal to assess the property abutting County Road 91 for the City's share of the project costs.

Mr. Dave Zech, the Dakota County Project Engineer for the County Road 91 improvement project answered questions about the project details.

Project No. 1990-8, 1st Street

James Roth, representing the Metropolitan Waste Control Commission, presented a letter to the Council stating that the MWCC was willing to grant the City the necessary right of way for the street improvements in exchange for waiving assessments against the Hastings treatment plant. The letter also requested more information on the City's request to connect the proposed 1st Street storm sewer system to the treatment plants storm sewer system. Bill Birchen of Local Oil spoke against the project, stating that the Local Oil property would not derive benefit from the proposed improvement.

Project No. 1990-9, Maple Street

Richard Rowan of 550 West 6th Street requested construction of a 32 ft. wide street rather than the standard 36 ft. width. Jerome McCallson of 601 West 4th Street expressed concerns about possible damage to the large trees, and also requested a 32 ft. street width. City Engineer Tom Montgomery stated that care is taken during a project to avoid damage to trees whenever possible.

Project No. 1990-10, 3rd & 4th Streets

No one wished to speak on this issue.

Project No. 1990-11, 6th Street

Bill Schomer of 906 West 6th Street spoke for the area residents opposing the project. City Engineer Tom Montgomery stated that the street would need reconstruction in the near future and that it should be reconstructed in conjunction with a trunk watermain project to be constructed along the street this year.

Project No. 1990-12, T.H. 316 Turning Lanes

A Representative from the Knights of Columbus stated their organization is in favor of the project. Earl Foster of 3375 Red Wing Boulevard also spoke in favor of this project.

Project No. 1990-13, 33rd Street

No one wished to speak on this issue.

Mayor Stoffel closed the public hearing at 8:20 p.m.

Moved by Councilmember Werner, seconded by Councilmember Simacek to delete Project No. 1990-7, County Road 91, from the 1990 Improvement Program. 7 Ayes; Nays, None. DELETE PROJECT NO. 1990-7

Moved by Councilmember Trautmann, seconded by Councilmember Mathiowetz to delete Project No. 1990-8, 1st Street, from the 1990 Improvement Program. 5 Ayes; Nays, Johnson and Werner. DELETE PROJECT NO. 1990-8

Moved by Councilmember Trautmann, seconded by Councilmember Riveness to adopt Resolution No. 23-90 ordering improvement and preparation of final plans and specifications for improvements of Maple Street, Project No. 1990-9, to be constructed at a 32 ft. street width. 7 Ayes; Nays, None. Copy of resolution on file. RESOLUTION NO. 23-90 MAPLE ST. PROJECT NO. 1990-9

Moved by Councilmember Simacek, seconded by Councilmember Werner to adopt Resolution No. 24-90 ordering improvement and preparation of final plans and specifications for improvements of 3rd & 4th Streets, Project No. 1990-10. 7 Ayes; Nays, None. Copy of resolution on file. RESOLUTION NO. 24-90 3RD & 4TH STREETS PROJECT NO. 1990-10

Moved by Councilmember Simacek, seconded by Councilmember Trautmann to delete Project No. 1990-11, 6th Street, from the 1990 Improvement Program. 7 Ayes; Nayes, None. DELETED PROJECT NO. 1990-11

Moved by Councilmember Werner, seconded by Councilmember Johnson to adopt Resolution No. 25-90 ordering improvement and preparation of final plans and specifications for the T.H. 316 turning lanes, Improvement Project No. 1990-12. 7 Ayes; Nayes, None. Copy of resolution on file. RESOLUTION NO. 25-90 T.H. 316 PROJECT NO. 1990-12

Moved by Councilmember Riveness, seconded by Councilmember Werner to adopt Resolution No. 26-90 ordering improvement and preparation of final plans and specifications for improvements of 33rd Street, Project No. 1990-13. 7 Ayes; Nayes, None. Copy of resolution on file. RESOLUTION NO. 26-90 33RD ST. PROJECT NO. 1990-13

Moved by Councilmember Simacek, seconded by Mayor Stoffel to adopt Resolution No. 27-90 approving in concept the establishment in Hastings by the Dakota County HRA of a Tax Increment Housing Financing District for General Housing Purposes. RESOLUTION NO. 27-90 TWIN GABLES SR. HOUSING

Moved by Councilmember Trautmann, seconded by Councilmember Riveness to close the debate and call the question. 7 Ayes; Nayes, None.

A vote was then taken on the original motion adopting the resolution. 4 Ayes; Nayes, Riveness, Trautmann and Mathiowetz.

Moved by Councilmember Simacek, seconded by Councilmember Johnson stating that in the event the City Council waives the various plan review fees, building permit and utility connecting and availability charges, the developer must agree to pay these fees back to the City upon the sale of any units. 4 Ayes; Nayes, Riveness, Trautmann and Mathiowetz.

Moved by Councilmember Werner, seconded by Councilmember Trautmann to enter into a contract with Barnes-Williams to conduct the Hydro Power Fish Entrainment Study subject to DNR and USFWS review and acceptance, in the amount of \$100,184. 6 Ayes; Nayes, Riveness. BARNES-WILLIAMS CONSULTANTS-FISH ENTRAINMENT STUDY

Moved by Councilmember Werner, seconded by Councilmember Mathiowetz requesting that the NRRC review the existing pathway in the Riverwood Addition before action is taken by the Council. A petition was received from the area residents asking that it be removed. 7 Ayes; Nayes, None. RIVERWOOD DEVELOPMENT PATHWAY

Moved by Councilmember Werner, seconded by Councilmember Mathiowetz authorizing the advertisement for a pressure filter replacement for the swimming pool. The bids will be opened March 22, 1990 at 10:00 a.m. with the awarding of bid on April 2, 1990. 7 Ayes; Nayes, None. ADVERTISE FOR SWIMMING POOL FILTER REPLACEMENT

Moved by Councilmember Werner, seconded by Councilmember Mathiowetz to approve that the United Methodist Church be allowed to construct the proposed on-street angle parking on Maple Street in accordance with plans and specifications meeting City standards and approved by the City Engineer, and that the adjacent sidewalk be increased to 7 feet in width. 7 Ayes; Nayes, None. METHODIST CHURCH-ON STREET PARKING -MAPLE ST.

Moved by Councilmember Werner, seconded by Councilmember Trautmann that a variance be granted to allow a 680 square feet addition to be made on the north side of the United Methodist Church with a setback with 23.83 feet, rather than the required 25 feet, as the proposed addition will not extend closer to 15th Street than the structure which currently exists. Furthermore, the site plan is approved for the 680 square foot addition, as recommended by the Planning Commission. 7 Ayes; Nays, None.

SITE PLAN/SET-
BACK VARIANCE
-METHODIST
CHURCH

Moved by Councilmember Riveness, seconded by Councilmember Werner that a parking variance be granted from the required 132 spaces to 45 spaces as recommended by the Planning Commission and based on the following facts:

PARKING VARIANCE-
METHODIST CHURCH

1. Permanent seating in the worship area is not being increased.
2. Overflow seating area does not represent a situation where actual parking demands will be increased over what has been experienced in the past.

7 Ayes; Nays, None.

Moved by Councilmember Werner, seconded by Councilmember Riveness to approve the site plan of an addition to the south side of United Methodist Church as recommended by the Planning Commission on the condition that all building and fire codes be met. 7 Ayes; Nays, None.

SITE PLAN-
METHODIST CHURCH

Moved by Councilmember Trautmann, seconded by Councilmember Werner to approve the rezoning from R-2 to C-5 for the east 1/2 of Lot 3, Block Sunset View owned by Dick Mathiowetz. Staff is to check with MN/DOT regarding access issues on T.H. 61. This motion would also order a public hearing and the 2nd Reading for April 2, 1990. 4 Ayes; Nays, Stoffel and Riveness. Councilmember Mathiowetz had removed himself from his Council seat. Motion denied.

DENIED 1ST
READING
REZONING/
COMP. PLAN
AMEND-
MATHIOWETZ

Moved by Councilmember Simacek, seconded by Councilmember Riveness directing staff to prepare a resolution outlining findings of fact, consistent with the discussion during the meeting, which would support the denial of the application made by Mathiowetz for property located at 3300 Vermillion Street. 4 Ayes; Nays, Trautmann and Johnson, with Mathiowetz away from his seat. Motion passed.

PREPARE
FINDINGS OF
FACT-MATHIOWETZ

Moved by Councilmember Simacek, seconded by Councilmember Mathiowetz to approve a parking variance for UBC Lumber for a proposed storage building located at 4th & Bailly Streets subject to the following conditions and understandings:

PARKING VARIANCE-
UBC

- A. That UBC eliminate all use of 4th Street, Bailey Street and the alley for the unloading or loading of vehicles or trucks. Furthermore, UBC shall not store materials within 4th St., Bailey Street, or the alley nor in the boulevard areas.
- B. U.B.C. is to be reminded of the action taken by the City Council in 1987 to allow a parking area, located to the east of the storage building which is situated on the south side of 4th Street, to be used for

storage rather than parking. U.B.C. is to be reminded that the approval of the use of this parking area for storage was subject to U.B.C. converting this area back to parking if the City Council determines that a parking problem exists.

6 Ayes; Nays, Trautmann.

Moved by Councilmember Simacek, seconded by Councilmember Mathiowetz approving the site plan for UBC for a storage building proposed to be located at 4th St. & Bailly St. subject to the following conditions: SITE PLAN-
UBC

- A. UBC shall pave the boulevard area off of 4th Street, the building entrance area and fenced storage to facilitate loading and unloading and storage. Furthermore, UBC shall pave the alley from the west edge of the westerly alley driveway to Bailly Street to control dust and erosion of the gravel alley.
- B. All outside storage shall be located within a fenced area. In addition, all Building and Fire codes shall be met with respect to the construction of the building and the maintenance of the site.
- C. UBC shall eliminate all use of 4th St., Bailly Street and the alley for the unloading of vehicles or trucks. Furthermore, UBC shall not store materials within 4th St., Bailly Street or the alley nor in the boulevard area.
- D. Material is not to be stored in the fenced storage area such that sight lines are restricted at the intersection of 4th & Bailly St. or the intersection of the alley and Bailly St.
- E. UBC shall provide a revised grading and drainage plan to the City Engineer for approval.
- F. The property line of the north and south sides of the proposed building should be stripped to delineate the street and alley right of way.

7 Ayes; Nays, None.

Moved by Councilmember Werner, seconded by Councilmember Simacek to approve the 2nd Reading of a Zoning Ordinance Amendment by adding Section 10.07, Subdivision 9, regulating temporary outdoor retail sales within private parking lots and providing penalties for violations, amending Section 10.08, Subdivision 2(L) and deleting Section 10.18, Subdivision 3(C). 2ND READING-
TEMP. SALES
IN PARKING
LOTS 6 Ayes; Nays, None. Councilmember Mathiowetz was absent from Chambers.

City Administrator Osberg brought the Council up to date on the effort put forth by the Amoco Service Station regarding street sanding, located at 15th & Vermillion Streets, during the last 30 days. No action was taken. AMOCO SERVICE
STATION

Councilmember Simacek suggested that consideration be given to improving the City's ordinances regarding the upkeep of properties. No action was taken by the City Council. NEIGHBORHOOD
APPEARANCE
ORDINANCE

Moved by Councilmember Trautmann, seconded by Councilmember Riveness authorizing the City Administrator to utilize Mike Robertson for computer operation assistance at a rate of \$8.50 per hour for a time period not to exceed beyond June 1, 1990 or the cost not to exceed \$2,000. COMPUTER
ASSISTANCE
INTERNSHIP-
MIKE ROBERTSON

7 Ayes; Naves, None.

Moved by Councilmember Johnson, seconded by Councilmember Werner to adopt Resolution No. 28-90 supporting Mayor Stoffel's appointment to the Mississippi River Coordinating Committee to be forwarded to Governor Perpich. 6 Ayes; Naves, None. Councilmember Mathiowetz was absent from the Chamber.

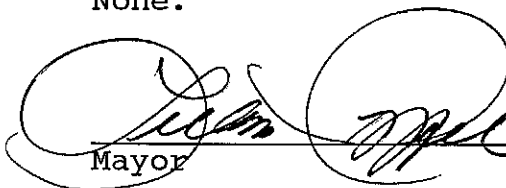
RESOLUTION NO.
28-90
MISSISSIPPI
RIVER
COORDINATING
COMMITTEE

Moved by Councilmember Johnson, seconded by Councilmember Werner to adjourn at 11:13 p.m. to a closed door session regarding the Public Works Union Contract. 7 Ayes; Naves, None.

ADJOURNMENT TO
CLOSED DOOR
SESSION

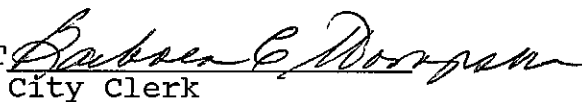
Moved by Councilmember Riveness, seconded by Councilmember Johnson to adjourn the regular City Council meeting at 11:26 p.m. 7 Ayes; Naves, None.

ADJOURNMENT



Mayor

ATTEST



City Clerk

Hastings, Minnesota
March 5, 1990

The City Council of the City of Hastings, Minnesota met in a special meeting on Monday, March 5, 1990 at 6:00 p.m. in the lower level conference room in the City Hall Council Chambers, 100 Sibley Street, Hastings, Minnesota.

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

Members Absent: None

Staff Members Present: Dave Osberg and Shawn Moynihan

The purpose of the meeting was to discuss the status of the Twin Gables Senior Housing Project. The Developer Marlene Fearing presented information regarding the status of her financing of the Senior Housing Project. City Administrator Dave Osberg distributed a draft of a Resolution approving in concept the establishment of a Tax Increment Financing District for general housing purposes, and reviewed the various contents of this Resolution.

No action was taken by the City Council at this special City Council meeting regarding the Twin Gables Senior Housing Project.

Moved by Councilmember Werner, seconded by Councilmember Johnson to adjourn the special City Council meeting at 6:45 p.m. 7 Ayes; Nays, None.

AJOURNMENT



Mayor

ATTEST 

City Clerk

March 5, 1990
Hastings, Minnesota

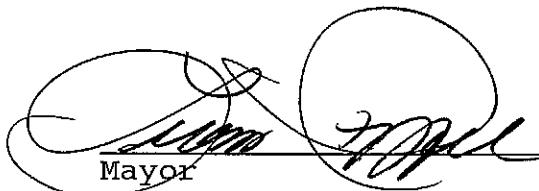
The City Council of the City of Hastings, Minnesota recessed to a Closed Door Session on Monday, March 5, 1990 at 11:13 p.m. in the City Hall Council Chambers, 100 Sibley Street, Hastings, Minnesota.

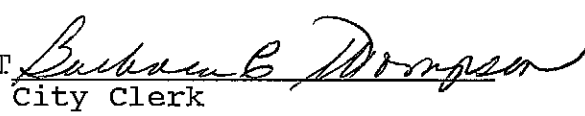
Members Present: Councilmember Johnson, Riveness, Werner, Trautmann, Mathiowetz, Simacek and Mayor Stoffel

Members Absent: None

City Administrator Osberg presented information regarding the Public Works Union negotiations. No action was taken.

Moved by Councilmember Trautmann, seconded by Councilmember Riveness at 11:25 p.m. 7 Ayes; Nays, None. ADJOURNMENT


Mayor

ATTEST 
City Clerk

CLAIMS

V-1

MARCH

5,

1990

CLAIM	NO.	DISPOSITION	AMOUNT
NSP	7492	Monthly billing	30,851.84
Minnegasco	7493	Monthly billing	5,189.51
Mn Commerce Dept	7494	Renew notary stamp	10.00
Valcom Computer Center	7495	IBM Computer	2,350.00
VOID	7496	VOID	VOID
First Nat'l. Bank	7497	Federal WH	19,146.81
First Nat'l. Bank	7498	FICA	9,610.89
First Nat'l. Bank	7499	Medicare	486.85
State Capitol Credit Union	7500	Payroll deduction	2,305.85
Commissioner of Revenue	7501	State WH	7,217.06
Wisc Dept of Revenue	7502	State WH	215.58
Equitable Life	7503	Payroll deduction	1,461.80
Northern Life	7504	Payroll deduction	650.00
Northern Life	7505	Payroll deduction	124.50
PERA	7506	PERA	16,519.43
ICMA Retirement	7507	Payroll deduction	2,261.38
United Way	7508	Payroll deduction	113.25
Local 49	7509	Dues	553.00
Local 320	7510	Dues	582.00
Colonial Ins	7511	Payroll deduction	84.66
NW Nat'l. Life	7512	Payroll deduction	487.86
Equitable Life	7513	Payroll deduction	100.36
Fluegel Hertogs	7514	Salary	9,216.67
PERA	7515	Life Ins	252.00
Blue Cross Blue Shield	7516	Premium	14,398.92
Cantus Corp	7517	Payment #2 per contract	8,649.20
Hastings Arena/McGree	7518	Reimburse release program	93.00
John Grossman	7519	Reimburse registration	50.00
RJ Hillmer	7520	Meeting expenses	4.85
D C Latch	7521	Reimburse registration	20.00
Marty McNamara	7522	Mileage	41.60
Wm Mesaros	7523	Reimburse registration	10.00
Tom Montgomery	7524	Mileage	24.57
Daryl Plath	7525	Reimburse clothing allowance	66.50
Cal Seeger	7526	Bus cleaning	34.00
Gary Stevens	7527	Meeting expenses	47.00
Merlin Wilbur	7528	Reimburse registration	10.00
Acme Lock & Key Service	7529	Repairs & supplies	172.31
American Linen	7530	Supplies	23.62
Bahls	7531	Parts & labor	176.66
Blevins Concession Supplies	7532	Supplies	121.65
Boots N Bits	7533	Supplies	10.00
Carlson Auto Truck Inc	7534	Repairs	283.03
Chapel Consulting	7535	Services	1,000.00
CMI Refrigeration	7536	Parts	97.00
Coffee Express	7537	Supplies	38.00
Color Lab Inc	7538	Supplies	73.99
Commissioner of Revenue	7539	Supplies	4.47
Connelly Industrial Electronics	7540	Service & parts	176.04
Curtis Industries	7541	Parts	150.16
Dakota County Auditor	7542	Supplies	25.00
James Dolan, County Recorder	7543	Supplies	110.00
Dakota County Hazardous Waste	7544	Permit	100.80
Dalco	7545	Supplies	76.88
Div of Emergency Management	7546	Registration	25.00
Downtown Tire	7547	Repairs	7.00
Dynex	7548	Services	398.75
Eddys Pharmacy	7549	Supplies	4.10
Electrical Mechanical Services	7550	Parts	55.56
Fair Book	7551	Supplies	589.95
Feed Rite Controls	7552	Supplies	473.24
First American Investment Group	7553	Fees	247.00
First Nat'l. Bank	7554	Fees	750.00
First Trust	7555	Fees	665.00
Flexible Pipe Tool	7556	Parts	1,136.78
Folsoms Communications	7557	Repairs	75.98
Friden Alcatel	7558	Rental & maintenance agreement	782.40
Fritz Co	7559	Supplies	43.20
General Communications	7560	Repairs	115.50
Gopher Welding Supply	7561	Supplies	22.20
Gov't Accounting Board	7562	Renewal	80.00
Govt Training Services	7563	Registration	150.00

CLAIM	NO	DISPOSITION	AMOUNT
Hastings Access Corp	7564	Per budget request	10,000.00
Hastings Chamber of Commerce	7565	Per budget request	11,800.00
Hastings Automotive	7566	Repairs	96.96
Hastings Fire Relief	7567	Reimburse for bond	350.00
Hastings Star Gazette	7568	Services	17.00
Hastings True Value	7569	Supplies	3.29
Hale Co Inc	7570	Part	55.00
Jim Hatch Sales	7571	Supplies	50.00
Holmsten Ice Rinks	7572	Supplies	874.83
Int'l. Office Systems	7573	Maint & toner	550.47
Jacks Garage Door	7574	Parts	74.00
Johnson Hdw	7575	Supplies	284.70
Lakeland Ford	7576	Repairs	669.93
Kramer & Assoc	7577	Services	2,634.22
League of Mn Cities	7578	Supplies	16.00
MacQueen Equipment	7579	Parts	14.66
Metro Area Management Assn	7580	Meeting expenses	11.00
Metro Waste Control Comm	7581	Sewer wervice charges	46,138.77
Metro Waste Control	7582	Reserve Capacity charge	1,277.10
Michael's Electric	7583	Repairs	90.30
MicroAge	7534	Supplies	202.00
Mn Assn Cable TV Adm.	7585	Dues	150.00
Minn Bookstore	7586	Supplies	29.00
Mn Cellular One	7587	Monthly charges	114.14
Mn Valley Testing	7588	Services	28.00
Motor Parts	7589	Supplies	43.89
Northland School Bus Parts	7590	Parts	52.17
North Star Ice	7591	Supplies	12.24
Pannell Kerr Forster	7592	Services	250.00
Pastry Shoppe Cafe	7593	Supplies	46.08
Polfua Implement	7594	Parts	161.07
Regina Medical Complex	7595	Services	34.00
Fred Litschke	7596	Replace glasses broken in fire	191.00
River Valley Clinic	7597	Services	251.00
Road Rescue	7598	Parts	181.44
R & R Specialties	7599	Parts	13.25
Don Robinson	7600	Registration	65.00
Sensus Technologies	7601	Parts & labor	425.09
Sew N Sew	7602	Services	59.69
Superior Distributors	7603	Supplies	39.60
U of M	7604	Registration	100.00
Vics Machine Shop	7605	Services	25.00
Joan Voelker	7606	Services	160.00
Waste Management	8607	Recycling	1,925.60
Werth Foods	7608	Supplies	40.96
Ziegler	7609	Parts	321.64
GMAC	7610	Lease agreement	190.88