

Hastings, Minnesota  
April 16, 1990

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, April 16, 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 Harmening, Tom Montgomery, and Shawn Moynihan

Mayor Stoffel declared the week of April 22, 1990 as Volunteer Week. She presented plaques to the following for their contribution to the Hastings community:

Jim Holmes - Industrial Park Board, Joan Voelker - Planning Commission, Mary Beth Doffing - Meals on Wheels, Hastings Family Service, and Dick Dobrick of the Charter Commission.

Moved by Councilmember Simacek, seconded by Councilmember Johnson to add to the Consent Agenda the following two items: Item #12 Order public hearing for May 7, 1990-Special Use Permit-Friends of Animal Adoption. Item #13 Approve Consent to Assignment of Development Contract-Standard Trustco-County Crossroads Project.  
7 Ayes; Nays, None.

Moved by Councilmember Trautmann, seconded by Councilmember Riveness to approve the Consent Agenda.

1. Pay all bills as audited
  2. Renew Gambling Licenses of Basic Learning Network at:
    - a. Loesch's Bar
    - b. Maco-B's Bar & Grill
    - c. The Bar
  3. Order Public Hearing on Utility Ordinance Changes-Chapter 12 for May 7, 1990
  4. Resolution No. 52-90-MnDot Hold Harmless, MSA South Frontage Road Variance
  5. Pay Est. #6, Well Pumphouse #7, Plaas Mechanical \$18,050
  6. Site Plan-Four Plex-2965 Riverwood Drive-B. Otting per Planning Commission recommendation/conditions
  7. Approve Consent to Assignment of Development Contract-National City Bank of Minneapolis -County Crossroads Project
  8. 1990 Capital Funding Contract-Regional Transit Board
  9. Reappoint R. Stoneberg to Charter Commission for 2nd term to 11-30-93
  10. Approve request to close Park Court cul-de-sac 5-28-90
  11. City appointment of Representative on Community Ed Joint Powers Board-Tom Novak
  12. Order Public Hearing-Special Use Permits-Friends of Animal Adoption-5-7-90 at 7:00 p.m.
  13. Approve Consent to Assignment of Development Contract-Standard Trustco-County Crossroad Project
- 7 Ayes; Nays, None.

The Mayor declared the Public Hearing open at 7:12 p.m. to reconsider the proposed County Road 91 improvements (Project 1990-7), with the City funding 80% of its participations through bond proceeds, and accessing the abutting property owners the remaining 20%. Dave Everds, Dakota County Engineer, and Commissioner Joe Harris were available to answer questions. Barton Sand & Gravel is contributing \$5,000, and Husting & Engstrom is contributing \$2,500 towards the City's share of this project. The City Clerk provided proof of affidavit of publication. The Mayor closed the public hearing at 7:20 p.m.

PUBLIC HEARING-  
PROJECT 1990-7  
COUNTY ROAD 91  
IMPROVEMENTS

The Mayor declared the Public Hearing open at 7:20 p.m. to consider the T.H. 55 Improvement Project from T.H. 61 to west city limits. 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 7:25 p.m.

PUBLIC HEARING-  
T.H. 55

The Mayor declared the Public Hearing open at 7:26 p.m. to allow comment on an anticipated, but not submitted, application from Best Towing for a special use permit for property located in the Industrial Park for a Motor Vehicle Impound Lot. 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 7:26 p.m.

PUBLIC HEARING-  
IMPOUND LOT IN  
I-1 ZONE CHAPIN/  
BEST TOWING

Moved by Councilmember Werner, seconded by Councilmember Johnson authorizing staff to schedule a public hearing after an application and site plan for a special use permit has been received from Dave Chapin allowing time for the appropriate notice, staff review and recommendation from the Industrial Park Advisory Board. 7 Ayes; Naves, None.

CHAPIN/BEST  
TOWING-SET  
PUBLIC HEARING-  
SPECIAL USE  
PERMIT

Moved by Councilmember Simacek, seconded by Councilmember Johnson to adopt Resolution No. 53-90 ordering improvement & preparation of final plans & specifications for improvements on County Road 91, Project 1990-7.

RESOLUTION NO.  
53-90 PROJECT  
1990-7, COUNTY  
ROAD 91

Moved by Councilmember Werner, seconded by Councilmember Simacek to amend the previous motion that the approximate \$7,300.00 received for the 1990 gravel tax revenue be included in the City's share of this project along with the Barton Sand & Gravel and Husting & Engstrom contributions. 7 Ayes; Naves, None.

A vote was then taken on the previous motion. 7 Ayes; Naves, None. Copy of resolution on file.

Moved by Councilmember Simacek, seconded by Councilmember Johnson to adopt Resolution No. 54-90 ordering improvement & preparation of final plans & specifications for improvements of T.H. 55 Reconstruction Project. 7 Ayes; Naves, None. Copy of resolution on file.

RESOLUTION NO.  
54-90 T.H. 55  
RECONSTRUCTION

Moved by Councilmember Trautmann, seconded by Councilmember Riveness to refer to the Planning Commission for study, the request for relief from the previous special use permit condition which requires the use of a storage facility at 727 W. 5th Street be terminated upon change of property ownership. 7 Ayes; Naves, None.

STORAGE FACILITY-  
PADDOCK-727 WEST  
5TH STREET

Moved by Councilmember Trautmann, seconded by Councilmember Riveness authorizing staff to prepare an application for grant funds under the RTB's Community Transit Planning Grant Program. Possible projects include:

TRANSIT PLANNING GRANT PROGRAM-R.T.B.

- A. An evaluation of the existing TRAC system and the service levels provided.
- B. An examination of the advisability/feasability of subcontracting the TRAC Service to a private contractor.

Staff is further authorized to meet with consultants to determine their qualifications and interest in assisting the City in preparing the necessary application and carrying out the study if the application is approved. 7 Ayes; Naves, None.

City Planner Tom Harmening updated the City Council on this matter. UPDATE/BEST TOWING PURCHASE AGREEMENT

Moved by Councilmember Werner, seconded by Councilmember Johnson to approve the Local No. 320 Police Union Contract for the years 1989, 1990 & 1991. A copy of the contract is on file in the office of the City Administrator. 7 Ayes; Naves, None. POLICE UNION CONTRACT

Moved by Councilmember Trautmann, seconded by Councilmember Riveness authorizing a transfer of \$2,500 to the Chamber of Commerce Community Representative Fund for the Hastings Hawks. 5 Ayes; Naves, Stoffel and Simacek. \$2,500 TO CHAMBER OF COMMERCE FOR HAWKS

Moved by Councilmember Johnson, seconded by Councilmember Simacek appointing Mayor Lu Stoffel to the Metropolitan Waste Control Commission Advisory Committee, with Councilmember Trautmann as an alternate. 7 Ayes; Naves, None. MWCC-GENERAL ADVISORY COMMITTEE

Moved by Councilmember Riveness, seconded by Councilmember Werner to take action, indicating that the City of Hastings has no interest in further dialogue regarding the potential sale of City owned property in the Industrial Park, to the Hastings School District, and directed staff to conduct no further research or review of this possibility. 6 Ayes; Naves, Johnson. SCHOOL DIST. INTEREST-INDUSTRIAL PARK LAND

Moved by Councilmember Simacek, seconded by Councilmember Johnson to adopt Resolution No. 55-90 declaring April 22, 1990 as Earth Day. 7 Ayes; Naves, None. Copy of resolution on file. RESOLUTION NO. 55-90 EARTH DAY

Moved by Councilmember Werner, seconded by Councilmember Riveness to adjourn the meeting at 8:40 p.m. to a closed door session. 7 Ayes; Naves, None. ADJOURN TO CLOSED DOOR SESSION

Moved by Councilmember Johnson, seconded by Councilmember Simacek to adjourn the regular Council meeting at 9:12 p.m. 7 Ayes; Naves, None. ADJOURNMENT

 Mayor ATTEST  City Clerk

APRIL

16,

1990

CLAIM	NO.	DISPOSITION	AMOUNT
Dakota County	7868	Deferred Comp	24,988.38
Mn. Brd. Peace Officers	7869	License	10.00
United Telephone	7870	Monthly billing	2,591.54
Mn. Dept of Health	7871	Permit fee	150.00
VOID	7872	VOID	VOID
First Nat'l Bank	7873	Federal WH	12,975.36
First Nat'l Bank	7874	FICA	9,145.33
First Nat'l Bank	7875	Medicare	267.10
Commissioner of Revenue	7876	State WH	5,217.03
State Capitol Credit Union	7877	Payroll deduction	2,505.85
PERA	7878	PERA	13,834.77
Canada Life	7879	Premium	2,548.96
Internal Revenue Service	7880	Medicare pymt was short	2.91
Metro Waste Control Comm	7881	Reserve Capacity Charge	5,534.10
Plaas Mechanical Inc	7882	Partial Pymt Well #7	18,050.00
State Treasurer	7883	Bldg Permit Surcharge	809.66
Postmaster	7884	Stamps police dept.	67.50
Al Altendrofer	7885	Reimburse clothing	39.94
Tom Harmening	7886	Mileage	24.84
Steve Jesme	7887	Reimburse phone bills	61.27
Sandi Rank	7888	Reimburse meeting expenses	4.50
LuAnn Stoffel	7889	Mileage	40.82
Dale Sullivan	7890	Energy consultant	700.00
Lori Webster	7891	Mileage	9.88
Uniforms Unlimited	7892	Uniform clothing	723.20
Uniforms Unlimited	7893	Uniform clothing	447.30
Advanced Homes	7894	Overpymt final water bill	14.18
Advanced Homes	7895	Overpymt final water bill	20.40
Airsignal Inc.	7896	Monthly charges	110.10
Al's Tool & Filter Supply	7897	Supplies	17.25
American Bristol Ind.	7898	Parts	213.77
American Linen	7899	Supplies	180.24
American Photo Copy	7900	Service Contract	230.00
E.F. Andersen & Assoc	7901	Supplies	403.20
Apple Computer Inc	7902	Computer	9,755.41
Assn Training Officers of Mn.	7903	Registration	140.00
Beacon Products	7904	Supplies	261.00
Bonestroo, Rosene, Anderlik	7905	Services	6,855.94
Borchert Ingersoll	7906	Parts	266.99
Bryan Rock	7907	Supplies	981.90
Business Records Corp	7908	Supplies	206.46
Chapel Consulting	7909	Services	1,000.00
Chemicals Inc	7910	Supplies	31.50
Coast to Coast	7911	Supplies	157.91
Color Lab	7912	Supplies	76.99
Copy Equipment	7913	Supplies	245.81
Dakota County Recorder	7914	Supplies	100.00
Dakota County Technical College	7915	March training Police Dept	220.00
Dakota Electric	7916	Monthly billing	12.75
Deluxe Business Forms	7917	Supplies	130.27
Doerers	7918	Supplies	56.04
Downtown Tire & Auto	7919	Repairs	86.24
Eckhart Vacuum Cleaner Service	7920	Repairs	37.35
Fair Book	7921	Supplies	58.92
Folsom's Communications	7922	Repairs	1,092.11
Fox Valley Systems	7923	Supplies	30.08
General Communications	7924	Repairs	212.44
Gerry's Fire Protection	7925	Repairs	227.10
Gopher State One Call	7926	Monthly charges	152.50
Gopher Welding Supply	7927	Supplies	26.23
Gov't Information Services	7928	Supplies	182.45
Gov't Training Service	7929	Registration	40.00
Graphic Design	7930	Supplies	392.00
Hastings Amoco	7931	Parts & labor	125.60
Hastings Champion Auto Store	7932	Parts	48.88
** Hastings True Value	7933	Supplies	143.05
Hastings Hockey Boosters	7935	Insurance pymt from robbery	113.00
Hastings Star Gazette	7936	Services	510.91
Hoffman McNamara	7937	Services	420.00
Holzemer Shoes	7938	Supplies	109.21
Inacomp Computer Centers	7939	Supplies	56.81
Inmac	7940	Supplies	36.53
Inver Grove Hgts Fire Dept	7941	Registration	140.00
** Hastings High School	7934	Insurance pymt from robbery	250.00

CLAIM	NO.	DISPOSITION	AMOUNT
Johnson Hdw	7942	Supplies	169.35
King Videocable	7943	Monthly charges	3.00
Koch Refining	7944	Gasoline	4,611.38
Kozak	7945	Supplies	30.40
Lawson Products	7946	Supplies	281.02
Dave Lindberg Const	7947	Materials & labor	40.00
Local Oil	7948	Supplies	36.36
L & S Industrial & Marine	7949	Repairs	3,415.50
Tom Loucks & Assoc	7950	Services	6,525.00
Richard Mathiowetz	7951	Over charge bldg permit	1.00
McCabes Commercial Diving	7952	Services	5,625.00
McCabes Pub Hockey Team	7953	Insurance recovery from robbery	155.00
Metro Fire Equip.	7954	Supplies	122.79
Meyers	7955	Supplies	104.80
Midtown Food Center	7956	Supplies	45.88
Mn. Cellular One	7957	Monthly billing	80.40
Mn. Valley Testing Labs	7958	Services	28.00
Mn. Park Supervisors Assn	7959	Registration	30.00
Motor Parts	7960	Supplies	123.94
M & I Industrial Supply	7961	Supplies	15.26
Nardini Fire Equip	7962	Parts	480.00
North Star Turf	7963	Supplies	401.24
O'Brien Chev Cad	7964	Parts & labor	687.70
O'Connor Plbg	7965	Supplies	9.05
Post 911	7966	Meeting expenses	105.00
Precision Computer Systems	7967	Hardware & supplies	1,418.00
Radke Electric	7968	Materials & labor	295.81
Road Rescue	7969	Supplies	113.14
Rivertown Eye Clinic	7970	Safety glasses	168.00
R & R Specialties	7971	Repairs	235.20
St. Croix Animal Shelter	7972	Services	270.00
Sherwin Williams	7973	Supplies	18.14
Streichers	7974	Supplies	85.40
Swanson Plbg	7975	Repairs	97.42
Sub-Soil Dewatering Inc	7976	Services	1,816.66
Max Tiede	7977	Refund trac tokens	27.60
Top Do It Center	7978	Supplies	225.91
Turf Supply	7979	Supplies	1,352.55
Uniforms Unlimited	7980	Uniforms	212.25
United Bldg Centers	7981	Supplies	41.08
Vic's Machine Shop	7982	Services	64.00
Viking Idnustrial Center	7983	Supplies	129.60
Water Products	7984	Supplies	40.00
Zephyr Cleaners	7985	Services	30.55
Zerox Corp	7986	Maintenance/supplies	525.00
Estate of Esther Palmer	7987	Final water bill paid twice	42.34
Dept of Natural Resources	7988	Permit	100.00
Gov't Training Service	7989	Registration	15.00

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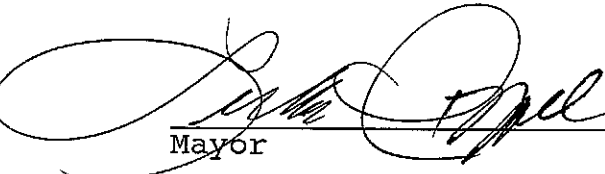
The City Council of the City of Hastings, Minnesota recessed to a Closed Door Session on Monday, April 16, 1990 at 8:50 p.m. in the City Council Chambers, 100 Sibley Street, Hastings, Minnesota.

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

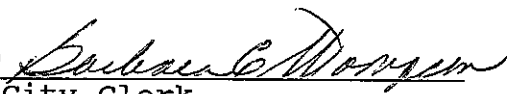
Members Absent: None

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

Moved by Councilmember Johnson, seconded by ADJOURNMENT Councilmember Trautmann to adjourn this meeting at 9:11 p.m. 7 Ayes; Nayes, None.

  
\_\_\_\_\_  
Mayor

ATTEST

  
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City Clerk