

Hastings, Minnesota  
May 21, 1990

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, May 21, 1990 at 7:00 p.m. in the City Hall Council Chambers, 100 Sibley Street, Hastings, Minnesota.

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

Members Absent: None

The Mayor called for corrections or additions to the minutes of the Council meeting of May 7, 1990 and hearing none declared the minutes approved as presented. APPROVAL OF MINUTES

Mayor Stoffel presented a letter from the Office of James C. Backstrom, Dakota County Attorney, withdrawing the Appeal of Administrative Decision under Agenda Item, Public Hearing No. 1, and City Planner Item No. 2. As a result of this letter, no action was taken by the City Council. DAKOTA CO. APPEAL WITHDRAWN

Moved by Councilmember Trautmann, seconded by Councilmember Johnson to approve the Consent Agenda as presented. CONSENT AGENDA

1. Pay all bills as audited
2. Veterans Park Athletic Complex Rules & Regulations
3. Riverwood Pathway
4. Hockey/Skating Rink Policy
5. Resolution No. 61-90, Approving Plans & Specifications for T.H. 55 Reconstruction Project RESOLUTION NO. 61-90
6. Approve Final Plat-Sunny Acres 5-Dakota Realty (per Planning Commission Recommendation)
7. Change Order #1-Wheel Chair Lift-1990 Transit Vehicle
8. Inspection Procedure-Home Occupations
9. 3rd Reading-Utilities Ordinance Changes-Chapter 12-Effective 10-1-90 ORDINANCE NO. 268
10. Approve Utilities Policies & Procedures
11. Pay Estimate No. 6 Pumphouse No. 7-Plaas, Mechanical, \$18,050.00

7 Ayes; Nays, None.

The Mayor declared the Public Hearing open at 7:05 p.m. to consider the request from Mike & Lynn Kasel requesting the vacation of a portion of Ramsey Street right-of-way in the alley located at Block 50, Town of Hastings. 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-VACATE PORTION RAMSEY/ALLEY

Moved by Councilmember Werner, seconded by Councilmember Mathiowetz to approve the plans & specifications and authorization to advertise for bids on the following projects. APPROVE PLANS & SPECS-MISC. CITY IMPROVEMENTS

1. Veteran's Park Ballfield Expansion
2. Riverfront Park and Riverwood Park Improvements
3. TH 61 Bridge Approach Street Lighting
4. 1990 Sealcoating Program
5. 1990 Overlay Program

7 Ayes; Nays, None.

Moved by Councilmember Riveness, seconded by Councilmember Mathiowetz granting authorization to enter into a contract with Braun Environmental Laboratories to design, construct, and monitor a permanent methane monitoring system at the Glendale landfill at a proposed cost of \$24,300.00. This motion also authorizes up to \$10,000.00 to be spent on equipment rental to construct the required clay cap at the landfill site. 7 Ayes; Nayes, None.

LANDFILL  
CLOSURE

Moved by Councilmember Simacek, seconded by Councilmember Johnson authorizing staff to notify area residents of the following recommendations of the Planning Committee to hold a public hearing on June 4, 1990 at 7:00 p.m.

RIVER/PINE  
ST. TRAFFIC  
PROPOSALS

1. Convert River and Pine Streets to a one way pair, with River Street northbound, and Pine Street southbound. The one way conversion should take place at the completion of the TH 55 reconstruction.
2. Install stop signs on 6th Street at Pine Street.

Staff is directed to check if the Committee recommendations conflict with State Aid regulations and report back to Council if there are any problems. 7 Ayes; Nayes, None.

Moved by Councilmember Riveness, seconded by Councilmember Johnson to adopt Resolution No. 62-90 approving the request from Mike J. & Lynn M. Kasel to vacate a portion of the Ramsey Street right-of-way and the alley located at Block 50, Town of Hastings. 7 Ayes; Nayes, None. Copy of resolution on file.

RESOLUTION  
NO. 62-90  
VACATE  
PORTION  
RAMSEY/ALLEY  
BLOCK 50

Moved by Councilmember Simacek, seconded by Councilmember Johnson directing staff to prepare a resolution outlining findings of fact which supports the denial of the request for a rezoning and Comp. Plan amendment for the property located at the southwest corner of Highway 55 and Pine Street. The contents of the findings of fact should be consistent with the recommendations made by the Planning Commission. 5 Ayes; Nayes, Trautmann and Mathiowetz.

GROTH/  
SIEWERT  
HIGHWAY 55  
& PINE  
REZONE &  
COMP PLAN

Moved by Councilmember Simacek, seconded by Councilmember Johnson to uphold the condition of a special use permit issued in 1969 regarding the fact that upon sale of the property, located at 727 West 5th Street and owned by Bernard Paddock, the special use permit expires, and therefore, if the property is sold, the use of the property must conform to the uses allowed in the R-2 Zone. 4 Ayes; Nayes, Werner and Mathiowetz. Mayor Stoffel abstained.

PADDOCK  
BUILDING-  
727 W. 5TH

Moved by Councilmember Simacek, seconded by Councilmember Riveness authorizing staff to proceed with preparing the RTB grant application pursuant to the outline submitted by staff. Staff is also authorized to work with Stragar-Roscoe-Fausch, Inc. on the preparation of the grant application with the understanding that SRF will be the firm used to undertake the study if the application is approved. 7 Ayes; Nayes, None.

COMMUNITY  
TRANSIT  
PLANNING  
GRANT  
PROGRAM

Moved by Councilmember Werner, seconded by Councilmember Johnson authorizing the City Administrator, City Attorney and Representatives from Lindberg-Pierce to proceed as necessary to establish an offer for the possible acquisition of the Old Dakota County Courthouse and Jail facilities. 7 Ayes; Naves, None.

DAKOTA CO.  
GOV.  
FACILITIES

Moved by Councilmember Werner, seconded by Councilmember Simacek authorizing the City Administrator to advertise for an Assistant City Engineer with three to five years experience with a professional Engineering license preferred. 7 Ayes; Naves, None.

ASSISTANT  
CITY  
ENGINEER

Moved by Councilmember Werner, seconded by Councilmember Riveness to have a special Council meeting June 25, 1990 to discuss the organizational structure within the City Departments. 7 Ayes; Naves, None.

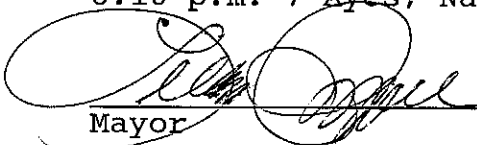
SPECIAL  
MEETING  
6-25-90  
DISCUSS  
REORGAN-  
IZATION

Moved by Councilmember Werner, seconded by Councilmember Riveness to change the Council meeting from July 2nd to July 9th, 1990. 7 Ayes; Naves, None.

CHANGE  
COUNCIL  
DATE TO  
JULY 9, 1990

Moved by Councilmember Werner, seconded by Councilmember Riveness to adjourn the meeting at 8:10 p.m. 7 Ayes; Naves, None.

ADJOURNMENT

  
Mayor

ATTEST   
City Clerk

## CLAIMS

MAY

21,

1990

| CLAIM                           | NO.  | DISPOSITION            | AMOUNT    |
|---------------------------------|------|------------------------|-----------|
| Northern States Power           | 8162 | Monthly billing        | 7,837.46  |
| United Telephone                | 8163 | Monthly billing        | 2,981.16  |
| Briggs & Morgan                 | 8164 | Services               | 25.00     |
| Canada Life                     | 8165 | Premium                | 2,613.00  |
| First Nat'l. Bank               | 8166 | Federal WH             | 15,436.48 |
| First Nat'l. Bank               | 8167 | FICA                   | 10,613.28 |
| First Nat'l. Bank               | 8168 | Medicare               | 311.92    |
| State Capitol Credit Union      | 8169 | Payroll deduction      | 2,505.85  |
| Commissioner of Revenue         | 8170 | State WH               | 6,179.88  |
| PERA                            | 8171 | PERA                   | 14,289.33 |
| Mn Historical Society           | 8172 | Registrations          | 105.00    |
| Hastings Vehicle Regis          | 8173 | License tabs           | 19.00     |
| Postmaster                      | 8174 | Postage for meter      | 500.00    |
| Postmaster                      | 8175 | Stamps for Police Dept | 125.00    |
| Hastings True Value             | 8176 | Supplies               | 26.00     |
| Hastings Vehicle Regis          | 8177 | License tabs           | 5.00      |
| Commissioner of Revenue         | 8178 | Sales tax              | 927.68    |
| Postmaster                      | 8179 | Stamps                 | 30.00     |
| LaVere Fox                      | 8180 | Meeting expenses       | 12.40     |
| Tom Harmening                   | 8181 | Mileage                | 34.92     |
| Steve Jesme                     | 8182 | Phone reimbursement    | 30.44     |
| Lorraine Matsch                 | 8183 | Clothing reimbursement | 60.65     |
| David Osberg                    | 8184 | Expenses & mileage     | 256.06    |
| Christine Rayner                | 8185 | Reimburse air fare     | 264.50    |
| Mark Redding                    | 8186 | Tuition & mileage      | 131.80    |
| Dale Sullivan                   | 8187 | Energy consultant      | 2,725.00  |
| Barb Thompson                   | 8188 | Mileage                | 58.56     |
| Joanne Widman                   | 8189 | Services               | 100.00    |
| Acme Lock & Key Service         | 8190 | Supplies               | 14.22     |
| Al's Tool & Filter              | 8191 | Supplies               | 241.86    |
| American Linen Supply           | 8192 | Supplies               | 25.92     |
| Am Planning Assn Bookstore      | 8193 | Supplies               | 20.43     |
| Am. Photo Copy                  | 8194 | Supplies               | 37.39     |
| American Red Cross              | 8195 | Supplies               | 5.00      |
| Amoco Oil                       | 8196 | Supplies               | 16.10     |
| E.F. Andersen & Assoc           | 8197 | Supplies               | 732.00    |
| Ben Franklin                    | 8198 | Supplies               | 19.99     |
| Benshoof & Assoc                | 8199 | Services               | 639.28    |
| Bonestroo Rosene Anderlik       | 8200 | Services               | 14,539.14 |
| Brauning Ferris Industries      | 8201 | Supplies               | 38.00     |
| Carlson Auto Truck Inc          | 8202 | Repairs                | 179.21    |
| Carlson Tractor & Equip         | 8203 | Parts & Labor          | 935.65    |
| Chapel Consulting               | 8204 | Services               | 1,000.00  |
| City of St Paul                 | 8205 | Services               | 52.00     |
| Clarey's Safety Equip           | 8206 | Supplies               | 412.50    |
| Coast to Coast                  | 8207 | Supplies               | 138.17    |
| Color Lab                       | 8208 | Supplies               | 7.74      |
| Connelly Industrial Electronics | 8209 | Parts                  | 836.71    |
| Copy Equipment                  | 8210 | Supplies               | 677.17    |
| Dakota County Auditor           | 8211 | Supplies               | 25.00     |
| Dakota Cnty Technical College   | 8212 | Services/tuition       | 1,280.00  |
| Econo-Ray Products              | 8213 | Supplies               | 99.42     |
| Ed Wheel Alignment              | 8214 | Repairs                | 34.35     |
| EMS Logistics Consultant        | 8215 | Repairs                | 146.30    |
| Feed Rite Controls              | 8216 | Supplies               | 460.52    |
| First American Investment Group | 8217 | Fees                   | 247.00    |
| Flexible Pipe Tool              | 8218 | Parts                  | 1,243.77  |
| Folsom's Communications         | 8219 | Repairs                | 201.95    |
| Gopher State One Call           | 8220 | Monthly billing        | 275.00    |
| Gopher Welding Supply           | 8221 | Supplies               | 55.50     |
| Govt Finance Officers Assn      | 8222 | Supplies               | 9.25      |
| Graphic Design                  | 8223 | Supplies               | 338.00    |
| Graphic Exhibits                | 8224 | Supplies               | 24.75     |
| Grinnell Supply Sales           | 8225 | Supplies               | 224.16    |
| Hastings Amoco                  | 8226 | Repairs                | 315.60    |
| Hastings Champion Auto          | 8227 | Supplies               | 69.87     |
| Hastings Star Gazette           | 8228 | Services               | 152.76    |
| Hastings True Value             | 8229 | Supplies               | 307.98    |
| Hoffman McNamara                | 8230 | Supplies               | 178.00    |
| Lauren Hofteig                  | 8231 | Overpynt amb bill      | 31.00     |

| CLAIM                              | NO DISPOSITION            | AMOUNT    |
|------------------------------------|---------------------------|-----------|
| Holmes & Graven                    | 8232 Services             | 24.00     |
| Husting Engstrom                   | 8233 Reapirs              | 1,239.39  |
| Int'l. Office Systems              | 8234 Supplies             | 432.97    |
| Inmac                              | 8235 Supplies             | 121.26    |
| Inver Grove Hgts Fire Dept         | 8236 Supplies             | 79.80     |
| Jims 66                            | 8237 Parts                | 17.49     |
| Judge Appliance                    | 8238 Repairs              | 28.50     |
| Judge Electric                     | 8239 Supplies             | 7.10      |
| Juneau Services                    | 8240 Services             | 44.00     |
| Koch Refining                      | 8241 Gasoline             | 7,505.94  |
| Kremer SpringAlignment             | 8242 Repairs              | 719.58    |
| Leef Bros                          | 8243 Supplies             | 26.80     |
| MacQueen Equipment                 | 8244 Repairs              | 667.66    |
| McCann Assoc Inc                   | 8245 Services             | 238.00    |
| Mn Dept of Public Safety           | 8246 Monthly charges      | 334.18    |
| Mn Valley Testing                  | 8247 Services             | 28.00     |
| Miracle Recreation Equip           | 8248 Parts                | 125.09    |
| Motorola Inc                       | 8249 Services             | 369.00    |
| Motor Parts                        | 8250 Supplies             | 21.32     |
| Nat'l. Computer System             | 8251 Maintenance          | 61.50     |
| O'Connor Plbg                      | 8252 Repairs              | 289.18    |
| Oxford Chemicals                   | 8253 Supplies             | 178.26    |
| Pamida                             | 8254 Supplies             | 3.99      |
| Pannell Kerr Forster               | 8255 Services             | 250.00    |
| Plaas Mechanical Inc               | 8256 Partial pymt well 7  | 18,050.00 |
| Pony Express Reloaders             | 8257 Supplies             | 3,379.14  |
| Radke Electric                     | 8258 Repairs              | 70.00     |
| Rivertown Eye Clinic               | 8259 Safety glasses (2)   | 189.00    |
| Road Rescue                        | 8260 Supplies             | 29.31     |
| R & R Specialties                  | 8261 Repairs              | 19.80     |
| St Croix Animal Shelter            | 8262 Services             | 260.00    |
| St Paul Stamp Works                | 8263 Supplies             | 39.10     |
| Schneider Pontiac                  | 8264 Repairs              | 586.20    |
| Sears                              | 8265 Supplies             | 12.98     |
| Specialty Screening                | 8266 Supplies             | 103.80    |
| State of Mn Vehicle Regis          | 8267 Vehicle registration | 12.00     |
| State of Mn Dept Natural Resources | 8268 License              | 10.00     |
| Sweeney Bros Tractor               | 8269 Parts                | 222.30    |
| Top Do It                          | 8270 Supplies             | 125.60    |
| Trade Mark Graphics                | 8271 Supplies             | 101.00    |
| Turf Supply                        | 8272 Supplies             | 694.25    |
| Twin City Testing                  | 8273 Services             | 132.00    |
| Uniforms Unlimited                 | 8274 Supplies             | 223.50    |
| United Bldg Center                 | 8275 Supplies             | 40.39     |
| Viking Industrial Center           | 8276 Supplies             | 46.60     |
| Water Products                     | 8277 Supplies             | 848.40    |
| Zacks Industrial Supplies          | 8278 Supplies             | 310.40    |
| Am. Institute of CPA's             | 8279 Supplies             | 48.15     |