

Hastings, Minnesota  
August 20, 1990

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, August 20, 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, Paul Czech and Tom Montgomery

The Mayor called for correction or additions to the minutes of the meeting of August 6, 1990 and hearing none declared the minutes approved as presented. APPROVAL OF MINUTES

Moved by Councilmember Werner, seconded by Councilmember Riveness to add to the consent agenda Item No. 11, to adopt Resolution No. 93-90 approving the Election Manual of Rules and Instructions for the Optical Scan Voting System, and also to approve the consent agenda as presented. 7 Ayes; Nayes, None. CONSENT AGENDA & ADDED ITEM

1. Pay all bills as audited
  2. 33rd Street Acquisition Reimbursement & Release of Escrow Funds-County Crossroads
  3. Featherstone Ponding Basin-County Swat Team Training
  4. Pay Estimate No. 3, Fish Entrainment Study, Barnes-Williams Env. Cons., \$5,751.34
  5. Pay Estimate No. 7, Pumphouse No. 7, Plaas Mechanical \$12,350.00
  6. Resolution No. 91-90 Final Payment, 1990 Overlay Program, Ace Blacktop \$16,687.14 RESOLUTION NO. 91-90
  7. Resolution No. 92-90 Payment, Well No. 2 Replacement, Keys Well Drilling, \$17,339.00 RESOLUTION NO. 92-90
  8. Home Occupation-Making Furniture Kits-1961 Louis Lane-Michelle Richmond
  9. Approve 1st Reading/Order Public Hearing-Zoning Ordinance Amendment-R-7 High Density Residential District
  10. Approve 1st Reading/Order Public Hearing-Comp Amendment/Rezone-Lots 1-4, Block 18, Original Town of Hastings
  11. Adopt Resolution No. 93-90 Election Manual for Optical Scan Voting System RESOLUTION NO. 93-90
- 7 Ayes; Nayes, None.

Moved by Councilmember Simacek, seconded by Councilmember Werner to extend the terms and conditions of Resolution No. 70-90 establishing a Tax Increment Financing District for General Housing purposes to 4:30 p.m. on December 31, 1990. 4 Ayes; Nayes, Mathiowetz, Riveness and Trautmann. TWIN GABLES SENIOR HOUSING PROJECT

The Public Hearing for the partial vacation of the slope easement on Lot 1, Block 2, Bauer View 2nd Addition at Pleasant and Southview Drive has been postponed to September 4, 1990 at 7:00 p.m. POSTPONEMENT OF PUBLIC HEARING TO 9-4-90

Moved by Councilmember Werner, seconded by Councilmember Simacek to order a public hearing on proposed 2nd Ward traffic signage changes for September 4, 1990. 7 Ayes; Nayes, None. TRAFFIC SIGNAGE CHANGES-PUBLIC HEARING 9-4-90

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Moved by Councilmember Simacek, seconded by Councilmember Mathiowetz to adopt Resolution No. 95-90 declaring the costs to be assessed and ordering preparation of the assessment roll for the 28 property owners that appealed, and to set the re-assessment amount at the levels determined by the Racine appraisals, for the Marshan annexed area. 6 Ayes; Neyes, Simacek. Copy of resolution on file.

RESOLUTION  
NO. 95-90  
1989  
MARSHAN  
RE-ASSESS-  
MENT

Moved by Councilmember Trautmann, seconded by Councilmember Johnson to authorize the purchase of the easement from Raymond Freitag for \$4,050, and authorizing staff to acquire the remaining easements through condemnation if an agreement cannot be reached. 5 Ayes; Neyes, Riveness and Stoffel.

EAST 4TH ST.  
RIGHT-OF-  
WAY  
ACQUISITION

After discussion regarding the West 15th and Jacob Street by-pass concern, Council requests staff to coordinate dust control measures with Nininger Township for 1991.

15TH ST. TO  
JACOB ST.

Moved by Councilmember Simacek, seconded by Councilmember Riveness to approve a variance request to allow Wal-Mart, located in the County Crossroad Shopping Center, to have an aggregate sign area in excess of the 240 square feet maximum permitted by City Code. This approval is granted upon recommendation from the Planning Commission and is subject to the following conditions:

SIGN  
VARIANCE-  
WAL-MART

1. Wal-Mart is to have no more than 482 square feet of sign area.
  2. No other business within the County Crossroads Shopping Center shall have more than 240 square feet of sign space unless the City grants approval of a variance.
  3. The applicant shall submit a sign permit application for all proposed signs.
- 7 Ayes; Neyes, None.

Moved by Councilmember Werner, seconded by Councilmember Johnson to refer the request for a special use permit for the Haven Homes Health Center which includes an addition of 10 units to accommodate residents now in four bedrooms and small two bedrooms, for the remodeling of existing four bedrooms into a dining, lounge, nursing office and social service offices, to the Planning Commission for further review on Monday, August 27, 1990. The City Council will meet in a special meeting on Tuesday, August 28, 1990 at 5:30 p.m. to reconsider this request. 7 Ayes; Neyes, None.

R E F E R  
SPECIAL USE  
TO PLANNING  
COMMISSION-  
HAVEN HOMES

Moved by Councilmember Werner, seconded by Councilmember Trautmann to table the request by Holst Construction for the renewal of the Soil Processing Permit and requesting staff to review the restoration plan to determine the bond amount. 7 Ayes; Neyes, None.

TABLE HOLST  
CONSTRUCTION  
RENEWAL

Moved by Councilmember Werner, seconded by Councilmember Simacek to approve a request from Siewert Construction for a preliminary plat which encompasses approximately 31 acres and proposes 68 townhouses and 52 single homes. The applicant is also requesting approval for Phase I of Pleasant Valley 5th Addition and a site plan for the proposed Townhouses to be located in Phase I. This approval is granted upon recommendation

PRELIMINARY  
PLAT-  
SIEWERT  
CONSTRUCTION

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of the Planning Commission subject to the following conditions:

1. That Phase I final plat and all subsequent final plat phases conform to the preliminary plat.
2. That the applicant is to submit a revised utility plan and drainage plan to be approved by the City Engineer prior to submitting the final plat for Phase I. The revised utility plan shall include fire hydrants at all intersections as well as at the end of all cul-de-sacs and revised sanitary sewer with a separate manhole for westerly flow. Furthermore, the revised utility plan shall show the westerly townhome structure in Phase I connecting into the sanitary sewer to be serviced by a future lift station.
3. That the applicant agree to and resolve all issues outlined in Tom Montgomery's memorandum dated August 8, 1990 prior to submitting the final plat for Phase I.
4. That curb cuts and related street restoration shall be completed pursuant to City Code.
5. That sidewalks be installed as extended from Pleasant Valley 4th Addition which is the south side of Jefferson Street.
6. Resolve all park land dedication requirements including the transferring of 3.28 acres prior to final plat approval.
7. Except for Phase I, it is understood that the City has not given final site plan approval for townhome structures. Final site plan approval, including building location, landscaping, hydrant placement, garbage dumpsters, berming and screening and other site specific issues will be processed as a separate matter after the plat has been approved. The setback and site plan standards for the townhome structures shall meet the city's R-3 PRD requirements. The developer must make sure the structures fit on the lots in question and meet all applicable city requirements.
8. That landscaping for the proposed Phase I townhome units also include three (3) red splendor flowering crab trees at the ends of each 4-unit structure.
9. That one (1) shade tree shall be planted on each single family lot per City Code requirements.
10. That the developer adhere to all R-2 zoning district standards in regards to the single family development area and all R-3 planned residential development standards in all other areas. It is also noted that the corner side setback is 25 feet to both street right of way lines for corner lots in this development.
11. That the construction of the townhomes and related site plan improvements shall be completed as per the approved site plan. Occupancy of the townhome units shall not take place until all site plan related improvements are completed. In the alternative, the occupancy of the units may be permitted if the developer provides to the city, as per city code requirements,

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a cash escrow in an amount equal to 125% of this cost of the site improvements remaining to be completed.

12. Payment of interceptor sewer charges at such time the final plat is submitted.
13. That a development agreement be entered into to implement the conditions and understandings mentioned above or those that may be recognized at a later date.
14. That the name of Jackson Court or Jackson Circle be changed to a name that is not similar to one another to be approved by staff.

7 Ayes; Nays, None.

Mr. Paul Hicks and Mr. Doug Differt presented a update from the Bridge Illumination Committee.

BRIDGE  
ILLUMINATION  
COMMITTEE  
REPORT

Moved by Councilmember Werner, seconded by Councilmember Trautmann authorizing staff to ST.

WAYNE'S AUTO  
BODY-21ST

order a public hearing when Wayne Pietruszewski of Wayne's Auto Body, located on West 21st Street, presents a petition signed by the other adjacent property owner effected by the proposed vacation of a part of the 21st Street right-of-way located directly south of their property at 1922 Vermillion Street. 7 Ayes; Nays, None.

Moved by Councilmember Johnson, seconded by Councilmember Mathiowetz to adopt Resolution No. 94-90 encouraging the Regional Transit Board to reconsider the City of Hastings Community Transit Planning Grant Application. 7 Ayes; Nays, None. Copy of resolution on file.

RESOLUTION  
NO. 94-90  
RTB

Llynn Moratzka, Chairman of the NRRC presented their proposed 1991 budget totaling \$100,000. This will be considered at a future budget meeting by Council.

1991 BUDGET  
REQUEST-  
TRAC

Moved by Councilmember Trautmann, seconded by Councilmember Simacek authorizing the use of Labor Relations Associates Representatives to serve as the City's appointment to the Veterans Preference Hearing Board regarding discharge of a city employee. 6 Ayes; Nays, Werner.

LABOR  
RELATIONS  
ASSOCIATES  
TO VETS  
PREFERENCE  
HEARING  
BOARD

Moved by Councilmember Trautmann, seconded by Councilmember Werner to extend the terms and conditions of a purchase agreement with Dave Chapin to 4:30 p.m., August 22, 1990. Mr. Chapin can remain at his present location until the road to the new location is completed. 7 Ayes; Nays, None.

BEST TOWING  
DAVE CHAPIN

Moved by Councilmember Simacek, seconded by Councilmember Johnson directing the City Administrator to select the top 10-15 applicants for the positions of Community Development Director and Public Works Director, forward to the Administrative Committee to determine procedures for conducting interviews. 7 Ayes; Nays, None.

COMMUNITY  
DEVELOPMENT  
DIRECTOR/  
PUBLIC WORKS  
DIRECTOR

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Moved by Councilmember Johnson, seconded by  
Councilmember Werner to adjourn the meeting at  
10:35 p.m. 7 Ayes; Nayes, None.

ADJOURNMENT



Mayor

ATTEST



City Clerk

## CLAIMS

V-1

AUGUST

20,

1990

CLAIM	NO.	DISPOSITION	AMOUNT
Postmaster	8932	Postage for meter	500.00
Northeast Travel Inc	8933	Air fare, Wilbur	269.00
Dakota Elec Assn	8934	Monthly billing	225.25
United Telephone	8935	Monthly billing	2,532.92
Commissioner of Revenue	8936	Sales tax	1,214.82
Equitable Life	8937	Payroll deduction	1,500.00
NSP	8938	Monthly billing	25.07
First Nat'l. Bank	8939	Federal WH	16,129.76
First Nat'l. Bank	8940	FICA	8,802.87
First Nat'l. Bank	8941	Medicare	498.17
Commissioner of Revenue	8942	State WH	6,293.38
State Capitol Credit Union	8943	Payroll deduction	2,333.70
PERA	8944	PERA	13,123.47
Ace Blacktop	8945	1990 St. overlay	16,687.14
IACP Conf Registration	8946	Registration, Plath	135.00
Instant Testing	8947	Services	1,248.30
Keys Well Drilling	8948	Final pymt Well#2	17,339.00
Metro Waste Control	8949	Reserve Cap Chg	9,791.10
Plaas Mechanical	8950	Partial pymt Well 7	12,350.00
Springfield Police Command	8951	Registration, Sorenson	90.00
Paul Czech	8952	Mileage	32.76
Steve Jesme	8953	Phone reimbursement	30.39
James Kleinschmidt	8954	Consulting fees	1,220.00
Marty McNamara	8955	Mileage	52.00
David Osberg	8956	Expenses	62.61
Christine Rayner	8957	Reimburse conf expenses	512.75
Steve Scharfe	8958	Clothing allow	125.00
Cal Seeger	8959	Bus cleaning	30.00
LuAnn Stoffel	8960	Expenses	106.04
Alan Strand	8961	Energy consultant	1,804.00
Lori Webster	8962	Mileage	18.00
Acme Lock & Key	8963	Services	12.25
Al's Tool & Filter Supply	8964	Supplies	221.18
American Photo Copy	8965	Supplies	33.59
American Planning Assn	8966	Supplies	24.50
E.F. Andersen & Assoc	8967	Supplies	198.20
American Linen	8968	Supplies	180.49
Bahls	8969	Parts	50.30
Barnes Williams Enviromental	8970	Services	5,751.34
Best Towing	8971	Services	70.00
Eric Boie	8972	Overpymt water bill	34.05
Browning Ferris Industries	8973	Services	36.00
Business Records	8974	Supplies	57.04
Callaghan & Co.	8975	Supplies	90.92
Cantus Corp	8976	Services	112.50
Carlson Tractor & Equip	8977	Parts	227.56
Clarey's Safety Equip	8978	Parts	76.50
Clay Products	8979	Supplies	125.40
Clutch U-Joint	8980	Parts	72.28
Coast to Coast	8981	Supplies	200.74
Copy Equipment	8982	Supplies	118.27
Crossroads Express Lube	8983	Services	71.61
Day-Timers Inc	8984	Supplies	33.61
Deluxe Business Forms	8985	Supplies	268.04
Dept of Labor & Industry	8986	Boiler licenses	50.00
Dept of Public Safety	8987	Supplies	15.00
Doerers	8988	Supplies	6.78
Dak. Cnty Recorder	8989	Supplies	50.00
Feed Rite Controls	8990	Supplies	504.47
First American Investment	8991	Services	401.00
First Trust	8992	Fees	57.50
First Trust	8993	Fees	161.57
First Trust	8994	Fees	57.50
First Trust	8995	Fees	57.50
First Trust	8996	Fees	57.50
First Trust	8997	Fees	57.50
Fox Valley Systems	8998	Supplies	50.30
General Communications	8999	Repairs	142.08
Gerry's Fire Protection	9000	Supplies	8.00
Goodin Co.	9001	Supplies	30.62
Gopher State One-Call	9002	Monthly charges	275.00
Gopher Welding Supply	9003	Supplies	43.34
Graphic Design	9004	Supplies	1,114.90
Hastings Amoco	9005	Repairs	43.85
Hastings Champion Auto	9006	Parts	2.99

CLAIM	NO	DISPOSITION	AMOUNT
Hastings Star Gazette	9007	Services	128.70
Hastings True Value	9008	Supplies	15.83
Headway Corp	9009	Escrow monies	13,780.00
Holmes & Graven	9010	Services	525.00
Inovation Group	9011	Supplies	33.70
Int'l. Office Systems	9012	Supplies/maint toner	443.95
Johnson Hdw	9013	Supplies	43.95
Johnson's Jewelers	9014	Watch	149.80
Judge Electric	9015	Supplies	44.40
Koch Refining	9016	Gasoline	9,115.92
Kramer & Assoc	9017	Services	1,088.44
Laerdal Mfg	9018	Supplies	45.69
Lake Management	9019	Services	1,215.00
Leef Bros	9020	Supplies	26.80
Tom Loucks	9022	Services	2,400.00
Mantek	9023	Supplies	102.91
Meyers	9024	Supplies	50.00
Midwest Fence	9025	Repairs	375.00
Mn Valley Testing	9026	Services	56.00
Mississippi Welders	9027	Supplies	15.95
Sally Moen	9028	Overpymt water bill	21.78
Motor Parts	9029	Supplies	159.95
MTI Distributing	9030	Parts	410.14
Norwest Bank MN	9031	Fees	250.00
Northland School Bus Parts	9022	Supplies	14.39
Packy the Shipper	9023	Services	5.12
Pamida Inc	9034	Supplies	6.72
Pannell Kerr Forster	9035	Services	389.00
Pepsi	9036	Supplies	12.00
Pine Bend Paving	9037	Supplies	541.73
Pioneer Press	9038	Services	517.20
Plymouth Supply	9039	Supplies	51.32
Regina Medical Center	9040	Services	34.00
St. Croix Animal Shelter	9041	Services	440.00
Schneider Pontiac	9042	Repairs	2,625.56
Sherwin Williams	9043	Supplies	42.84
Solberg Aggregate	9044	Supplies	970.49
Star Tribune	9045	Services	1,170.00
Top Do It Center	9046	Supplies	13.23
TKDA	9047	Services	1,000.00
Tri State Maint Supply	9048	Supplies	548.90
Uniforms Unlimited	9049	Supplies	223.25
Water Products	9050	Supplies	1,233.38
Werth Foods	9051	Supplies	67.90
Will Wendt Refrigeration	9052	Services	38.00
John Zelm	9053	Overpymt water bill	26.45
Canada Life	9054	Payroll deduction	2,584.65