

Hastings, Minnesota
September 17, 1990

The City Council of the City of Hastings, Minnesota met on Monday, September 17, 1990 at 7:00 p.m. in the City Hall Council Chambers, 100 Sibley Street, Hastings, Minnesota.

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

Members Absent: Trautmann

The Mayor called for corrections or additions to the minutes of the regular meeting of September 4, 1990 and also the special meeting on September 12, 1990 to Canvass the Primary Election results. APPROVAL OF MINUTES

Moved by Councilmember Riveness, seconded by Councilmember Werner to approve the Consent Agenda upon moving Item No. 13 to City Administrator agenda Item No. 8. 6 Ayes; Nays, None. CONSENT AGENDA

1. Pay all bills as audited
2. Schedule 1991 Budget Workshop
3. Authorize Staff to Discuss an Orderly Annexation Agreement with Nininger Township
4. MnDOT TH 55 cost Sharing Agreement Payment-\$182,955.67
5. Pay Estimate #4, Fish Entrainment Study, Barnes & Williams Environmental Consultants-\$5,290.66
6. Resolution No. 105-90 Final Payment, Civic Arena Ice Floor Retrofit-New Mech-\$2,000.00 RESOLUTION NO. 105-90
7. Pay Estimate #3, Riverfront & Riverwood Park Improvements-Hoffman & McNamara-\$31,481.13
8. Ordinance No. 273-3rd Reading R-7 High Density Residential District ORDINANCE NO. 273
9. Ordinance No. 274-3rd Reading-Comprehensive Plan Amend/Rezone Lots 1-4, Block 18, Town of Hastings ORDINANCE NO. 274
10. 1st Reading-Order Public Hearing Rezoning-600 East 7th Street-White
11. Authorize Transit Grant for 1991 Regional Transit Board
12. 1991 Community Landfill Abatement Program Funding Request
13. Third Reading-Ordinance to allow a Wine license at a Bed & Breakfast (Moved to Administrative Agenda No. 8)
14. Sidewalk Reimbursement-M. Biskupski-150 Bass St.

No action was taken on this agenda item as the petition has not been received from the 2nd Ward residents regarding the traffic proposals. 2ND WARD PETITION

Moved by Councilmember Simacek, seconded by Councilmember Riveness to approve staffs previous recommendation at the September 4, 1990 Council meeting and also the additional recommendations as proposed for the 2nd Ward traffic signage changes. 6 Ayes; Nays, None. 2ND WARD AREA TRAFFIC PROPOSALS

Moved by Councilmember Johnson, seconded by Councilmember Riveness to approve the specifications and authorize advertisement for bids for Veterans Park ball field lighting. 6 Ayes; Nays, None. VETS SOFTBALL LIGHTING- APPROVE SPECS & ADVERTISE

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Moved by Councilmember Werner, seconded by Councilmember Simacek to approve the request of a site plan for a four car garage to be located west of Judges Appliance and Refrigeration at 113/117 West 23rd Street. This is approve with the Planning Commissions recommendation subject to the following conditions:

SITE PLAN
-TOM JUDGE

1. That the structure and other improvements to the subject property be completed per the approved site plan.
2. That Lot 17 and 18, Block 4, Vermillion Addition be combined as one (1) tax parcel.
3. That the proposed building satisfy all Uniform Building and Fire Codes.

6 Ayes; Nayes, None.

Moved by Councilmember Johnson, seconded by Councilmember Mathiowetz to adopt Resolution No. 108-90 imposing a four month moratorium on the approval of any special use permits or site plans for old age homes, retirement homes, nursing homes and rest homes. 5 Ayes; Nayes, Werner. Copy of resolution on file.

RESOLUTION
NO. 108-90
MORATORIUM
ON SENIOR
HOUSING

Moved by Councilmember Werner, seconded by Councilmember Riveness to approve the renewal of a soil processing permit to Holst Construction, Inc. with conditions as stipulated on the original permit in addition to the following:

RENEW HOLST
SOIL
PROCESSING
PERMIT

- A. That the operating hours for truck hauling shall be 6:00 a.m. to 6:00 p.m. Monday-Saturday. In addition, Holst Construction shall refrain at all times from using CSAH 54 (10th St.) and Trunk Hwy 291 for hauling purposes between the hours of 5:00 p.m. and 7:00 a.m. Variation from these hours due to extenuating circumstances may be allowed upon approval of the City Administrator.
- B. The mining site is to be maintained and restored pursuant to the plans and information provided to the city during the original application period in 1983 and, as applicable, the plans submitted along with Holst's 1989\90 permit renewal request.
- C. Holst is to obtain, if applicable, any required permits from the MPCA, DNR, etc. for the soil processing operation.
- D. Holst Construction, Inc. shall refrain from using West 10th St. between Trunk Hwy 61 & Trunk Hwy 55 for hauling purposes.
- E. The City of Hastings shall be informed of the results of the most recent inspection of the Holst pit as made by the Bureau of Mines.
- F. Holst Construction shall provide to the city within 10 days after City Council approval of the permit, and before work begins, an irrevocable bond or other form of security acceptable to the city in an amount of \$50,000 for the estimated cost of restoring the site covered by the soil processing permit (as recommended by the City Engineer and pursuant to City Code).
- G. Holst Construction shall provide to the city proof of insurance, including Workmens Compensation insurance, as required by City Code.
- H. Holst Construction shall maintain a fence at the top of the embankment along the westerly line of the property line of the Holst Construction pit, as illustrated on the plan for the proposed

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gravel pit as originally submitted.

- I. Any other conditions which the Council may deem appropriate to address the aforementioned concerns.

6 Ayes; Nays, None.

Moved by Councilmember Werner, seconded by Councilmember Johnson to allow adding to the agenda the following MissiCroix Toastmasters Proclamation.
6 Ayes; Nays, None.

TOASTMASTER
DAY
PROCLAMATION

TOASTMASTERS DAY PROCLAMATION

WHEREAS: Communication and leadership skills are vital skills in insuring the continued growth of individuals and businesses in the United States and throughout the world;

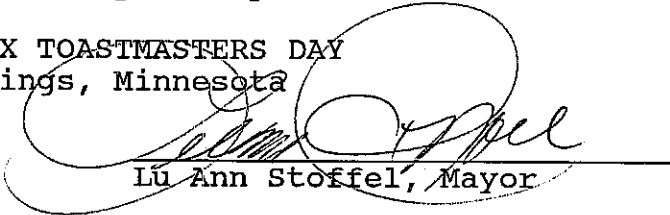
WHEREAS: Toastmasters International is the largest non-profit world-wide organization dedicated to communication excellence in the United States and over 50 countries around the world;

WHEREAS: There are over 5,000 members in over 230 clubs throughout Minnesota;

WHEREAS: Toastmasters in Minnesota are helping people improve their communication and leadership skills in businesses, schools, communities and organizations throughout the State of Minnesota;

NOW, THEREFORE, I, Lu Stoffel, Mayor of Hastings, Minnesota, do hereby proclaim the day of September 24 to be

MISSICROIX TOASTMASTERS DAY
in the City of Hastings, Minnesota



Lu Ann Stoffel, Mayor

Moved by Councilmember Werner, seconded by Councilmember Johnson to approve the transfer of On-Sale, Sunday On-Sale and Off-Sale liquor licenses at Maco-B Bar from John McNaughton to Raymond and Kathleen Clements of Eagan, Minnesota effective October 1, 1990. 6 Ayes; Nays, None.

TRANSFER
MACO-B
LIQUOR
LICENSES

Moved by Councilmember Riveness, seconded by Councilmember Simacek to adopt Resolution No. 106-90 declaring City property as excess and authorizing the disposal of City owned property. This resolution directs City Staff to prepare proper advertisement and notification soliciting sealed bids for the sale of this land, after proper and timely completion of the platting and subdividing, with the bidding procedures allowing for the purchase of any number of the lots.
4 Ayes; Nays, Johnson and Werner. Copy of resolution on file.

RESOLUTION
NO. 106-90
14TH ST.
PONDING
EXCESS
PROPERTY

Moved by Councilmember Simacek, seconded by Councilmember Werner to amend Resolution No. 70-90 to allow the waiver of certain fees for the Twin Gables Senior Housing Project.

TWIN GABLES
SR. HOUSING
PROJECT

Moved by Councilmember Johnson, seconded by Councilmember Werner to table this item requesting City Staff to research methods by which the City will recover fees that may be waived by the City for the Twin Gables Senior Housing Project. 6 Ayes; Nays, None.

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Moved by Councilmember Werner, seconded by Councilmember Simacek authorizing the following two items as part of the 1991 Industrial Park Budget.

INDUSTRIAL
PARK REPORT-
BUDGET/LEVY

1. Authorize transfer of land sales for approximately \$42,000 to the Construction Fund for resurfacing railroad grade.
2. Authorize staff to prepare master TIF plan amendment and schedule a public hearing to fund storm sewer project.

6 Ayes; Nays, None.

Moved by Councilmember Simacek, seconded by Councilmember Johnson to adopt Resolution No. 107-90 expressing an interest by the City of Hastings in acquiring the Historic Dakota County Courthouse, Jail facilities and adjacent parking lot. 6 Ayes; Nays, None. Copy of resolution on file.

RESOLUTION
NO. 107-90
DAKOTA
COUNTY
GOVERNMENT
FACILITIES

Moved by Councilmember Johnson, seconded by Councilmember Riveness directing staff to present a list of city owned property, or other parcels available for possible consideration for construction of new city facilities. 6 Ayes; Nays, None.

This item was removed from the agenda.

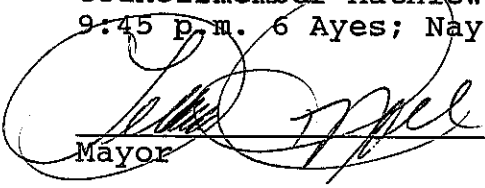
REQUEST FROM
BIERSTUBE

Moved by Councilmember Simacek, seconded by Councilmember Riveness to adopt Ordinance No. 272-Second Series of the City of Hastings amending Chapter 3.40 of the City Code by adding Subdivision 6 allowing the issuance of an On-Sale Wine license to a state licensed Bed & Breakfast facility. 6 Ayes; Nays, None.

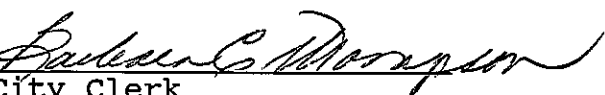
3RD READING
ORDINANCE
NO. 272
B & B
LIQUOR

Moved by Councilmember Johnson, seconded by Councilmember Mathiowetz to adjourn the meeting at 9:45 p.m. 6 Ayes; Nays, None.

ADJOURNMENT


Mayor

ATTEST


City Clerk

SEPTEMBER

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1990

CLAIM	NO.	DISPOSITION	AMOUNT
City of Stillwater	9158	Registration	14.00
United Telephone	9159	Mo. Billing	2,651.94
Mn. Safety Council	9160	Registration	140.00
Northern States Power	9161	Monthly billing	1,497.63
Jim Kleinschmidt	9162	Services	1,098.00
Rick Kleis	9163	Reimburse shipping	6.98
Donald Latch	9164	Conf expenses	1,141.20
JimMcGree	9165	Mileage	41.94
Kurt Pederson	9166	Services	45.00
Robert Schweich	9167	Reimburse supplies	4.23
Char Stoudt	9168	Reimburse clothing allow.	23.63
Calvin Ruedy	9169	Services	50.00
Cal Seeger	9170	Bus cleaning	56.00
Alan Strand	9171	Energy consultant	1,000.00
Barbara Thompson	9172	Mileage	28.26
Air Signal	9173	Monthly charges	£9.50
Albinson's	9174	Supplies	16.77
Al's Tool & Filter	9175	Supplies	103.88
American Legion	9176	Services	5.25
American Linen	9177	Supplies	164.87
American Nat'l. Bank	9178	Fees	110.00
American Nat'l. Bank	9179	Fees	602.25
American Photo Copy	9180	Supplies	73.43
E.F. Andersen & Assoc.	9181	Supplies	662.45
Bahls	9182	Part	16.50
Barnes-Williams	9183	Services	5,290.66
Best Towing	9184	Services	65.00
Matthew Bender	9185	Supplies	187.10
Michael Biskupski	9186	Sdwlk Replacement	525.00
Bryan Rock Products	9187	Supplies	1,058.06
Carlson Tractor	9188	Parts & labor	148.00
Carlson Tractor & Equip	9189	Parts	101.61
Cathodic Protection Services	9190	Services	2,160.84
Cellular One	9191	Monthly charges	24.30
Coast to Coast	9192	Supplies	100.98
Coffee Express	9193	Supplies	59.00
Color Lab	9194	Supplies	287.00
Commissioner ofTransportation	9195	Final E 4th St	5,946.60
Commissioner ofTransportation	9196	Share Hwy 55	182,955.67
Consolidated Typewriter	9197	Supplies	38.00
Corporate Report	9198	Services	765.00
Doerers	9199	Supplies	541.72
Dakota County Treas.	9200	1989 Recycling	23,530.00
James Dahl	9201	Overpymt water bill	41.98
Dakota Electric	9202	Monthly billing	238.00
Dahlen & Dwyer	9203	Services	1,850.00
Ed's 66 Alignment	9204	Services	14.50
Fair Book & Office	9205	Supplies	97.30
Feed-Rite Controls	9206	Supplies	693.33
First Trust	9207	Fees	57.50
Folsom's Communication	9208	Repairs	161.50
Bob Freiermuth	9209	Services	689.00
General Communications	9210	Maint. contract	115.50
Gillund Enterprises	9211	Supplies	94.80
Gopher State One-call	9212	Monthly charges	267.50
Gopher Welding Supply	9213	Supplies	39.75
Graphic Exhibits	9214	Supplies	93.25
Graphic Design	9215	Supplies	610.00
Hart forms & systems	9216	Supplies	869.07
Hastings Access Corp	9217	Access support	20,000.00
Hastings Amoco	9218	Repairs	80.80
Hastings Champion Auto Store	9219	Supplies	9.99
Hastings Star Gazette	9220	Services	336.51
Hastings True Value	9221	Supplies	43.07
Hoffman Radio TV	9222	Repairs	60.65
Holmes & Graven	9223	Services	36.00
Holzemer Shoes	9224	Supplies	416.45
Johnson Hdw	9225	Supplies	291.09
King Videocable	9226	Mo. charges	3.00
Bob Klein Associates	9227	Supplies	450.00
Kluender Sign Works	9228	Sign relocations	11,850.00
Kramer & Associates	9229	Services	1,120.32
Lakeland Ford Truck Sales	9230	Parts	38.06
Larson Engineering	9231	Supplies	575.00
Leef Bros	9232	Supplies	26.80

CLAIM	NO	DISPOSITION	AMOUNT
Lightbourn Welding	9233	Services	138.66
Local Oil	9234	Supplies	11.88
MACWORLD	9235	Subscription	17.97
Medicare	9236	Overpymt amb service	71.46
Metro Waste Control	9237	Reserve capacity charge	5,959.80
Mid-America Business Systems	9238	Repairs	97.50
Mn Fire Serv. Certification	9239	Services	460.00
Miracle REcreation Equip	9240	Playground equip	17,329.27
Jackie Moes	9241	Overpymt wate bill	8.25
Motor Parts	9242	Supplies	177.80
Nat'l. Society Pro. Engineers	9243	Dues	205.00
Nat'l. Rifle Assn	9244	Membership	68.00
Neenah Foundry	9245	Supplies	192.00
New Mech Companies	9246	Final arena floor	2,000.00
Niebur Implement	9247	Parts	33.89
O'Brien Chev	9248	Repairs	619.96
O'Connor Plbg	9249	Supplies	32.97
Pamida	9250	Supplies	22.14
Pepsi	9251	Monthly billing	6.00
Personnel Decisions	9252	Services	20.00
Pioneer Press	9253	Services	172.80
Plymouth Supply	9254	Supplies	122.13
Regina Medical Complex	9255	Services	17.00
Road Rescue	9256	Paramedic remount	37,725.00
Road Rescue	9257	Supplies	90.60
Robinson Transfer	9258	Services	40.00
Rockmount Research & Alloy	9259	Supplies	92.85
Char Rondeau	9260	Replacement trees	824.57
St. Croix Animal Shelter	9261	Services	200.00
Sherwin Williams	9262	Supplies	40.55
Streichers	9263	Supplies	134.85
Tau-Med	9264	Supplies	169.64
Phil Thorkelson et al	9265	Int. reduction	406.00
Top Do It	9266	Supplies	37.66
Tree House	9267	Supplies	19.98
Turf Supply	9268	Supplies	959.50
Uniforms Unlimited	9269	Supplies	388.65
Vic's Machine Shop	9270	Services	190.00
Water Products	9271	Supplies	2,372.97
Werth Foods	9272	Supplies	30.50
NOID	9273		
Zephyr Cleaners	9274	Services	13.00
Lisa Zundel	9275	Overpymt water bill	3.31
Hoffman McNamara	9276	Pay est #3	31,481.13
First Nat'l. Bank	9278	Federal WH	13,200.16
First Nat'l. Bank	9278	FICA	8,983.02
First Nat'l. Bank	9279	Medicare	507.67
State Capitol Credit Union	9280	Payroll deduction	2,333.70
Commissioner of Revenue	9281	State WH	5,360.02
PERA	9282	PERA	13,457.09
Maribelle Plath	9283	Payroll deduction	510.00
Canada Life	9284	Payroll deduction	2,372.19