

Hastings, Minnesota
October 1, 1990

The City Council of the City of Hastings, Minnesota met on Monday, October 1, 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: Councilmember Trautmann

The Mayor called for corrections or additions to the minutes of the regular meeting of September 17, 1990 and hearing none declared the minutes approved as presented. APPROVAL OF MINUTES

Mayor Stoffel presented a plaque to Ray Knutson, Assistant Plant Manager of Koch Refining Company in appreciation for the contribution of \$10,000 for the Riverfront Trail.

Mayor Stoffel presented a plaque to Dave Schneiderhan, President of the Lions Club, in appreciation for the contribution of \$2,000 for the trail at Lions Park.

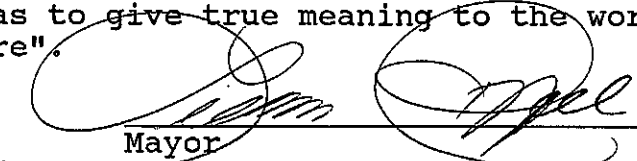
Mayor Stoffel read the following Proclamation: UNITED WAY PROCLAMATION

PROCLAMATION FOR UNITED WAY OF HASTINGS

WHEREAS, the United Way of Hastings raises money for many organizations that help citizens of Hastings, and;

WHEREAS, the organization supported by the United Way provide many types of needed services to Hastings residents, and without the generous support of the citizens of Hastings, the needs of this community cannot be met.

NOW THEREFORE, I the Mayor of Hastings, proclaim the first week of October to be United Way Week in the City of Hastings, and I ask that all residents and citizens of Hastings support the United Way of this community of Hastings in its 1990 one fund raising campaign so as to give true meaning to the words "I'll be there".


Mayor

Moved by Councilmember Riveness, seconded by CONSENT AGENDA Councilmember Johnson to approve the consent agenda as presented. 6 Ayes; Nayes, None.

1. Pay all bills as audited
2. Pay Estimate #1, TH 61 Street Lighting Project Electric Service Co., \$56,009.63
3. Pay Estimate #2, Vets Ballfield Expansion, Husting & Engstrom, \$91,392.69
4. Pay Estimate #3, 1990B Improvements, A.P. Keller \$140,727.00
5. Pay Estimate #4, 1990A Improvements, Brown & Cris \$111,365.63
6. Regina Medical Complex-One Day Gambling exemption-November 11th
7. Sidewalk Reimbursement-120 W. 7th St.- \$655.00

October 1, 1990

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| 8. | Resolution No. 107-90 M.S. Society
Gambling Permit at Friar Tucks | RESOLUTION NO.
107-90 |
| 9. | Resolution NO. 108-90 M.S. Society
Gambling Permit at Jury's Inn | RESOLUTION NO.
108-90 |
| 10. | Sales & Use Tax Refund Agreement | |

The Mayor opened the Public Hearing at 7:08 p.m. to consider adoption of an Ordinance amending City Code Section 9.82, Subdivision 1 by adopting the 1988 Uniform Fire Code and all future editions of the Minnesota Uniform Fire Code, providing penalties for violations and by amending City Code Section 9.82, Subdivision 7 by prohibiting most barbecues on decks and patios of certain multi-family dwellings. City Clerk provided proof of affidavit. The Mayor asked if anyone wished to speak on the issue, no one wished to do so. The Mayor closed the public hearing at 7:10 p.m.

PUBLIC HEARING-
1988 FIRE CODE/
BARBECUE GRILL
ORDINANCE

The Mayor opened the Public Hearing at 7:10 p.m. to consider adoption of an Ordinance adopting the 1988 Minnesota State Building Code, and all future editions to the Minnesota State Building Code as adopted by the State of Minnesota, providing for its administration and enforcement, regulate a erection, construction, enlargement, alteration, repair, remove, demolition, conversion, occupancy, equipment, use, height, area, and maintenance of all buildings and/or structures in the City of Hastings; providing for the issuance of permits and collection of fees; providing penalties for the violation thereof; and repealing Ordinance No. 139, Second Series of the City of Hastings. The City Clerk provided proof of affidavit of publication. The Mayor asked if anyone wished to speak on the issues, no one wished to do so. The Mayor closed the public hearing at 7:10 p.m.

PUBLIC HEARING-
ORDINANCE TO
ADOPT 1988
BUILDING CODE

The Mayor opened the Public Hearing at 7:11 p.m. to consider a request for a rezoning from I-2 to R-2 for Lots 3 & 4, Block 136, 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 7:12 p.m.

PUBLIC HEARING-
REZONE FROM
I-2 TO R-2,
600 E. 7TH ST.

The Mayor opened the Public Hearing at 7:12 p.m. to consider an amendment to Ordinance No. 257, Flood Plain Regulations. The City Clerk provided proof of affidavit of publications. The Mayor asked if anyone wished to speak on the issue, no one wished to do so. The Mayor closed the public hearing at 7:13 p.m.

PUBLIC HEARING-
FLOOD PLAIN
ORDINANCE
REVISIONS

The Mayor opened the Public Hearing at 7:13 p.m. to consider an Ordinance adding new City Code Sections 11.10; and amending the existing City Code Sections 11.02; and 11.09; all of which relate to the creation of a Minor Subdivision Ordinance (Waiver of Platting requirements) regulations. The City Clerk provided proof of affidavit of publication. The Mayor closed the public hearing at 7:13 p.m.

PUBLIC HEARING-
CHAPTER 11-MINOR
SUBDIVISION
REGULATIONS

October 1, 1990

The Mayor opened the Public Hearing at 7:14 p.m. to consider the re-assessment of the 28 parcels that appealed their assessments of the 1989 Improvement Program, City Project No. 1989-6. The City Clerk provided proof of affidavit of publication.

PUBLIC HEARING-
1989 IMPROVEMENT
PROGRAM-NO.
1989-6.

The Mayor asked if anyone wished to speak on the issue A.W. Jensen of 450 31st St. E., stated that the Council should consider re-assessing all other parcels involved in the 1989 assessments. The Mayor asked if anyone else wished to speak on the issue, no one wished to do so. The Mayor closed the public hearing at 7:20 p.m.

Moved by Councilmember Werner, seconded by Councilmember Riveness to adopt Resolution No. 109-90 adopting the 1989 Re-assessment, Project No. 1989-6, with the public hearing adjourned until 7:00 p.m. on Monday, November 5, 1990 in the Council Chambers in the Hastings City Hall, 100 Sibley Street for the following property owners: Dennis & Fay Wallin, Theresa & Joseph Niebur, and James O. & LaVonne Olson. Copy of resolution on file. 6 Ayes; Nays, None.

RESOLUTION NO.
109-90 ADOPTING
1989 RE-ASSESS-
MENT

Moved by Councilmember Werner, seconded by Councilmember Mathiowetz to approve the 2nd Reading of an Ordinance amending Section 10.01, Subdivision 1, to rezone from I-2 to R-2 for Lots 3 & 4, Block 136, Town of Hastings for Donna White of 600 East 7th Street. 6 Ayes; Nays, None.

2ND READING-
REZONE I-2 TO
R-2

Moved by Councilmember Johnson, seconded by Councilmember Simacek to approve the 2nd Reading of the proposed revisions to Chapter 13 of the City of Hastings Flood Plain Ordinance. 6 Ayes; Nays, None.

2ND READING-
FLOOD PLAIN
ORDINANCE
REVISIONS

Moved by Councilmember Simacek, seconded by Councilmember Mathiowetz to approve the 2nd Reading of the proposed amendments to Chapter 11 of the Hastings Subdivision Ordinance which creates a Minor Subdivision Section. 6 Ayes; Nays, None.

2ND READING-
CHAPTER 11-
MINOR
SUBDIVISION
ORDINANCE

Moved by Councilmember Werner, seconded by Councilmember Johnson to approve the request from Dakota Realty Company of a revised grading and drainage plan for the Sunny Acres 4th Addition to a previously approved preliminary and final plat plan. This is approved as recommended by the Planning Commission subject to the following conditions:

REVISION-
SUNNY ACRES
4TH ADDITION

1. The 12" RCP shall be extended to the end of the swale on the south side of the access and the access culvert crossing shall both be eliminated.
2. Show on the plan the preliminary storm sewer invert elevations, and submit a detail of the proposed inlet structure.
3. The drainage from the two easterly quad units located on the northern two thirds of Outlot B shall have an inverted crown to contain this drainage within the paved

October 1, 1990

area, or a small berm be constructed to confine the storm runoff to the driveways and prevent runoff from flowing into the Malcolm Ave. backyard.

6 Ayes; Nays, None.

Moved by Councilmember Mathiowetz, seconded by Councilmember Simacek to approve the 2nd Reading amending City Code Section 9.82, Subdivision 1 by adopting the 1988 Minnesota Uniform Fire Code and all future editions to the Minnesota Uniform Fire Code and by amending City Code Section 9.82, Subdivision 7 by prohibiting all barbecues on decks and patios of certain multi-family dwellings. 6 Ayes; Nays, None.

2ND READING-
BARBECUE GRILL
ORDINANCE &
1988 MUFC

Moved by Councilmember Johnson, seconded by Councilmember Werner to approve the 2nd Reading of an Ordinance adopting the current Minnesota State Building Code and all future editions of the State Building Code; providing for the code's administration and enforcement, regulating the erection, construction, enlargement, alteration, repair, removal, demolition, conversion, occupancy, equipment, use, height, area and maintenance of all buildings and/or structures in the City of Hastings; providing for the issuance of permits and collection of fees repealing City Code Section 4.01, Subdivisions 1 through 6. 6 Ayes; Nays, None.

2ND READING-
1988 BUILDING
CODE

Moved by Councilmember Simacek, seconded by Councilmember Johnson to declare the week of October 22nd through the 28th as Red Ribbon against Alcohol/Drug Abuse Week. 6 Ayes; Nays, None.

RED RIBBON
CAMPAIGN-
ALCOHOL/DRUG
ABUSE

Moved by Councilmember Johnson, seconded by Councilmember Riveness authorizing the Mayor and City Administrator to enter into an Agreement with Gregory A. Goldsworthy of the Shamrock Animal Hospital in Rosemount, to provide animal control services within the City of Hastings. This Agreement is on file with the City Clerk. 6 Ayes; Nays, None.

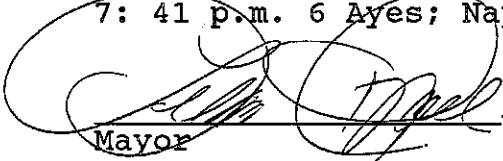
ANIMAL CONTROL
CONTRACT

John S. Trombley of 175 37th St. W. spoke in regard to the re-assessment process.


COMMENTS FROM
AUDIENCE

Moved by Councilmember Johnson, seconded by Councilmember Riveness to adjourn the meeting at 7: 41 p.m. 6 Ayes; Nays, None.

ADJOURNMENT


Mayor

ATTEST


City Clerk

CLAIMS

V-1

OCTOBER

1,

1990

CLAIM	NO.	DISPOSITION	AMOUNT
Northern States Power	9285	Monthly billing	2,650.30
Commissioner of Revenue	9286	Sales Tax	152.96
Minnegasco	9287	Monthly billing	21.60
VOID	9288	VOID	VOID
Northern States Power	9289	Monthly billing	14,202.00
Postmaster	9290	Mail water bills	580.80
Zarnoth Brush Works	9291	Supplies	907.00
PERA	9292	PERA	13,051.80
First Nat'l.	9293	Federal WH	12,727.02
First Nat'l.	9294	FICA	8,794.06
First Nat'l.	9295	Medicare	484.07
State Capitol Credit Union	9296	Payroll deduction	2,333.70
Commissioner of Revenue	9297	State WH	5,078.16
Wisc Dept of Revenue	9298	State WH	113.11
Equitable Life	9299	Payroll deduction	1,461.80
Northern Life	9300	Payroll deduction	874.50
United Way	9301	Payroll deduction	108.25
Local 49	9302	Dues	529.00
Local 320	9303	Dues	639.00
Colonial Insurance	9304	Payroll deduction	84.66
N.W. Nat'l. Life	9305	Payroll deduction	567.98
PERA	9306	Life Insurance	225.00
Fluegel Hertogs	9307	Salary	9,216.67
Dakota Cty Human Services	9308	Payroll deduction	90.00
Equitable Life	9309	Payroll deduction	100.36
Maribelle Plath	9310	Payroll deduction	510.00
ICMA Retirement	9311	Payroll deduction	2,365.92
Blue Cross Blue Shield	9312	Premium	16,881.32
Steve Jesme	9313	Phone reimbursement	30.60
James Kleinschmidt	9314	Services	1,464.00
Paul Mahoney	9315	Reimbursement jacket	54.95
Sharon Moes	9316	Mileage	18.46
Ronald Noeker	9317	Bldg dept asst.	864.00
James Putz	9318	Reimburse clothing	42.50
David Osberg	9319	Mileage	54.80
Merlin Wilbur	9320	Conference expenses	550.20
Bob Schweiger	9321	Services	25.00
LuAnn Stoffel	9322	Mileage	106.14
Charlotte Stoudt	9323	Reimburse clothing/books	34.06
Lori Webster	9324	Mileage/meeting expenses	252.39
Barton Sand & Gravel	9325	Supplies	2,241.41
A. Benrens/1st Natl Bank	9326	Interest reduction	1,378.00
Brown & Cris	9327	Partial Pymt #4	111,365.63
Paul Gelhar	9328	Sdwlk replacement	655.00
Husting & Engstrom	9329	Pay est. #2	91,391.69
A.P. Keller Const	9330	Pay est/ #3	140,727.00
Postmaster	9331	Postage for meter	500.00
A-1 Concrete Unit Step Co.	9332	Supplies	225.00
Al's Tool & Filter	9333	Supplies	11.72
Amoco Oil Co.	9334	Supplies	18.54
AndrocProducts	9335	Supplies	59.70
Ark Tree Service	9336	Services	50.00
Ben Franklin	9337	Supplies	11.99
Best Towing Co.	9338	Services	25.00
Business Records Corp	9339	Supplies	777.94
Cannon Electric Motor	9340	Parts	1,566.13
Cellular One	9341	Monthly billing	158.70
Chemicals Inc	9342	Supplies	38.00
Chemlawn	9343	Services	1,495.20
Clarey's Safety Equipment	9344	Supplies	1,569.50
Coast to Coast	9345	Supplies	20.37
Coffee Express	9346	Supplies	38.00
Copy Equipment	9347	Supplies	30.66
Dakota County Recorder	9348	Supplies	40.00
Day-Timers Inc	9349	Supplies	58.21
Display Sales	9350	Supplies	961.77
Dotson & Gegen Ins	9351	Ins. premium	29,104.00
Eckhart Vacuum Cleaner Service	9352	Supplies	41.90
Ed's Wheel Alignment	9353	Services	25.65
Fair Book & Office	9354	Supplies	1,086.85
Farmer Bros	9355	Supplies	29.30
Feed-Rite Controls	9356	Supplies	48.58
First Bank Mpls	9357	City share	3,359.59
Fox Valley Systems	9358	Supplies	91.17

CLAIM	NO.	DISPOSITION	AMOUNT
General Communications	9359	Repairs	482.10
Gopher Welding Supply	9360	Supplies	50.10
Hank's Specialties Inc	9361	Supplies	289.98
Hastings Chamber of Commerce	9362	Services	139.00
Hastings Radiator	9363	Repairs	75.00
Hastings Star Gazette	9364	Services	959.98
Hastings True Value	9365	Supplies	12.94
Instant Testing	9366	Services	419.05
Int'l. Office Systems	9367	Supplies/maint toner	666.83
John's Marine & Sports	9368	Supplies	7.99
KSB Inc	9369	Part	117.30
Labor Relations Assoc	9370	Services	152.05
Leef Bros	9371	Supplies	26.80
Metro Curbing	9372	Services	458.40
Metro Waste Control Comm.	9373	Sewer serv. charges	46,138.77
Mn. Hockey	9374	Supplies	14.00
Mn Valley Testing Labs	9375	Services	28.00
Morton Publishing	9376	Supplies	800.66
Motor Parts	9377	Supplies	30.78
O'Brien Chev	9378	Services	856.92
O'Connor Plbg	9379	Repairs	286.00
Pine Bend Paving	9380	Supplies	86.80
Precision Computer Systems	9381	Annual support fee	675.00
Regina Medical Complex	9382	Services	17.00
Road Rescue	9383	Supplies	433.72
Wm. Schaible	9384	Overpymt amb bill	20.00
City of St Paul	9385	Supplies	.60
Solberg Aggregate	9386	Supplies	102.62
State of Mn Post Brd	9387	Licenses	62.50
Streichers	9388	Supplies	197.15
Tri-State Maint Supply	9389	Supplies	574.90
Turf Supply	9390	Supplies	31.70
Uniforms Unlimited	9391	Supplies	326.65
Wash County Assessor	9392	Supplies	63.55
Waste Management	9393	Services	5,002.80
Water Products	9394	Supplies	3,847.43
WMI Services	9395	Services	408.00
Zep Mfg	9396	Supplies	44.85
Electric Service	9397	Pay est/ #1	56,009.13