

Hastings, Minnesota  
November 5, 1990

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, November 5, 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, Tom Montgomery and Shawn Moynihan

The Mayor called for corrections or additions to the minutes of the regular meeting on October 15, 1990 and hearing none declared the minutes approved as presented. APPROVAL OF MINUTES

Moved by Councilmember Trautmann, seconded by Councilmember Simacek to approve adding to the consent agenda item number 14 Wal-Mart Cigarette license effective November 6, 1990 through December 31, 1990. 7 Ayes; Nays, None. ADD ITEM TO CONSENT AGENDA

Moved by Councilmember Riveness, seconded by Councilmember Werner to approve the consent agenda as presented. 7 Ayes; Nays, None. CONSENT AGENDA

1. Pay all bills as audited
2. Approve Sale of Tax Forfeited Lands-Fasbender Addition-East 3 Feet of Lot 10, Block 1
3. Amendments to Vermillion River Watershed Management Organization Joint Powers Agreement
4. Buccaneer Bowl-Renew Amusement Device License
5. Sidewalk Reimbursement \$310.00-302 East 18th St.- Long
6. Pay Estimate #4, 1990-B Improvement Program; A P Keller Construction \$61,652.16
7. Resolution No. 115-90-Final Estimate TH 61 APPROACH LANDSCAPING-HOFFMAN & MCNAMARA \$2,565.50 NO. 115-90 RESOLUTION
8. Resolution No. 116-90-Final Pay Estimate TH 61 APPROACH STREET LIGHTING-ELECTRIC SERVICE COMPANY \$17,968.42 NO. 116-90 RESOLUTION
9. Resolution No. 117-90-School Speed Limit Zone, 12th St. West of Pleasant Drive NO. 117-90 RESOLUTION
10. Resolution No. 118-90-Stop Sign, 37th at Tiffany Drive NO. 118-90 RESOLUTION
11. Resolution No. 119-90-MN/DOT Annual Snow Removal Agreement NO. 119-90 RESOLUTION
12. 1st Reading/Order Public Hearing-Amend Chapter 10-Residential Care Facilities for Aged and/or Infirm Disabled Persons
13. Resolution No. 120-90-Supplemental Agreement No. 3-MN/DOT TH 55 Reconstruction NO. 120-90 RESOLUTION
14. Wal-Mart Cigarette License

Moved by Councilmember Werner, seconded by Councilmember Riveness to approve adding to Planner agenda item number 6-Final Plat-Pleasant Valley 5th Addition. 7 Ayes; Nays, None. ADD ITEM TO PLANNER AGENDA

November 5, 1990

The Mayor opened the Public Hearing at 7:05 p.m. to consider the proposed re-assessments against the Niebur, Olson, Wallin properties. The City Clerk provided proof of affidavit of publications. The Mayor asked if anyone wished to speak on the issue, James Olson and Joe Niebur, property owners, both presented comments and questions regarding the proposed re-assessment.

PUBLIC  
HEARING-  
89  
RE-ASSESS-  
MENT-3  
PROPERTIES

Moved by Councilmember Riveness, seconded by Councilmember Trautmann to continue the Public Hearing on the proposed re-assessments for Niebur, Olson & Wallin, property owners at a special Council meeting to be held on Tuesday, November 13, 1990 at 5:00 p.m. 7 Ayes; Nayes, None.

CONTINUE  
PUBLIC  
HEARING-  
TO NOVEMBER  
13, 1900  
5:00 P.M.

The Mayor opened the Public Hearing at 7:40 p.m. to consider a request for vacation of drainage and utility easements on Lot 7, Block 1, County Crossroads Center Addition. 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 7:41 p.m.

PUBLIC  
HEARING-  
REQUEST  
VACATION-  
CROSSROAD  
CENTER  
ADDITION

The Mayor opened the Public Hearing at 7:41 p.m. to consider the request for a Comp Plan Amendment from Medium Density Residential to Low Density Residential and a rezone from R-3 to R-2 for those parts of Lot 1, and Lot A, King Midas Addition. 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 7:42 p.m.

PUBLIC  
HEARING-  
COMP PLAN  
AMEND/REZONE  
-KING MIDAS  
ADDITION

The Mayor opened the Public Hearing at 7:42 p.m. to consider the certification of grass/weed removal invoices totaling \$150.00 to the County Auditor against property owner 19-32151-020-21. 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 7:43 p.m.

PUBLIC  
HEARING-  
GRASS/WEED  
CERTIFI-  
CATION  
TO COUNTY

Moved by Councilmember Johnson, seconded by Councilmember Simacek to approve the request to vacate drainage & utility easements which encumber Lot 7, Block 1, County Crossroads Center Addition subject to the Development Agreement dated April 16, 1990. 7 Ayes; Nayes, None.

VACATE  
DRAINAGE/  
UTILITY  
EASEMENTS-  
COUNTY  
CROSSROADS  
CENTER  
ADDITION

Moved by Councilmember Simacek, seconded by Councilmember Trautmann to approve a Comprehensive Plan amendment from Medium Density Residential to Low Density Residential and a rezone from R-3 to R-2 for those parts of Lot 1, and Lot A in King Midas Addition as recommended by the Planning Commission subject to the following conditions:

2ND READING-  
COMP PLAN  
AMEND/REZONE  
-LEWANSKI

1. That all development shall be required to connect to city sanitary sewer at time of development.
  2. That all development shall be required to connect to city water at such time city water is available within 60 feet of the property.
  3. Metropolitan Council review.
- 7 Ayes; Nayes, None.

November 5, 1990

Moved by Councilmember Werner, seconded by Councilmember Johnson approving the certification of the delinquent accounts totaling \$150.00 on Parcel No. 19-32151-020-21 for the removal of grass/weeds. 7 Ayes; Nayes, None.

CERTIFY CITY ACCOUNTS TO COUNTY

City Planner Paul Czech presented an update on the site plan of Tom Judge located at 113/117 West 23rd Street which was approved at the September 17, 1990 City Council meeting. Mr. Judge has satisfied all site plan requirements including the erection of a fence along the west property line and he has indicated to staff that he also intends to pave the driveway area for the garage.

UPDATE ON SITE PLAN-TOM JUDGE

Moved by Councilmember Johnson, seconded by Councilmember Mathiowetz authorizing the Mayor & City Clerk to execute the necessary documents/ Quick Claim Deed in order to correct the real estate title to a parcel of land that he owns in Lot 16 of Auditor's Subdivision No. 9 (2126 Cannon Street). 7 Ayes; Nayes, None.

QUICK CLAIM DEED-LEE STOKKE-2126 CANNON ST.

Moved by Councilmember Werner, seconded by Councilmember Trautmann to approve the request from Siewert Construction for a final plat for the Pleasant Valley 5th Addition, subject to the following conditions:

FINAL PLAT-PLEASANT VALLEY 5TH-SIEWERT

1. The applicant shall sign the Development Agreement for Pleasant Valley 5th Addition prior to the Mayor and City Clerk signing the final plat.
2. The applicant shall submit for staff review final plat hard-shells that conform to the preliminary plat.

7 Ayes; Nayes, None.

Moved by Councilmember Trautmann, seconded by Councilmember Riveness to approve the application from L.S. Nag, Inc., DBA Pizza Ranch -Gardner House effective November 26, 1990 for a wine, 3.2 malt liquor and set-up liquor license to be located at 219 East 2nd Street, contingent upon completion of all papers and approval of the Minnesota State Liquor Commissioner. 7 Ayes; Nayes, None.

WINE/3.2 LIQUOR/SET-UP LICENSE-PIZZA RANCH-GARDNER HOUSE

Mayor Stoffel appointed the following to a committee to work in regard to the Twin Gables Senior Housing Project: Pastor Strum, Father Florian, Raulo Malm, Ken LaCroix and Paul Welshons.

TWIN GABLES SENIOR PROJECT/ COMMITTEE

Moved by Councilmember Johnson, seconded by Councilmember Riveness to approve staffs recommendation that the Optical Scan machines not be used until after polls close for the general election on November 6, 1990, as BRC will not honor our service contract because of the possible damage due to the write-in stickers sent out to the public. 7 Ayes; Nayes, None.

GENERAL ELECTION UPDATE

Moved by Councilmember Johnson, seconded by Councilmember Riveness to adjourn the meeting at 8:15 p.m. 7 Ayes; Nayes, None.

ADJOURNMENT

Mayor

ATTEST

City Clerk

*[Handwritten signatures of Mayor and City Clerk]*

## CLAIMS

NOVEMBER

5,

1990

CLAIM	NO.	DISPOSITION	AMOUNT
Commissioner of Revenue	9531	Sales tax	44.65
Maribelle Plath	9532	Payroll deduction	510.00
Deluxe Business Forms	9533	Supplies	239.75
Cellular One	9534	Supplies	399.00
Minneagasco	9535	Monthly billing	360.11
Norther States Power	9536	Monthly billing	13,089.51
First Nat'l. Bank	9537	Federal WH	12,701.87
First Nat'l. Bank	9538	FICA	8,693.70
First Nat'l. Bank	9539	Medicare	318.75
State Capitol Credit Union	9540	Payroll deduction	2,353.70
Commissioner of Revenue	9541	State WH	5,058.30
Wisc Dept of Revenue	9542	State WH	119.18
Equitable Life	9543	Payroll deduction	1,461.80
Northern Life Ins	9544	Payroll deduction	874.50
United Way	9545	Payroll deduction	108.25
Local 49	9546	Dues	529.00
Local 320	9547	Dues	639.00
Colonial Insurance	9548	Payroll deduction	84.66
PERA	9549	Payroll deduction	234.00
Fluegel & Hertogs	9550	Salary	9,216.67
Dakota Cty Human Services	9551	Payroll deduction	90.00
Equitable Life	9552	Payroll deduction	101.36
Maribelle Plath	9553	Payroll deduction	510.00
Blue Cross Blue Shield	9554	Premium	16,197.23
ICMA	9555	Payroll deduction	2,365.92
N.W. Nat'l. Life	9556	Payroll deduction	567.98
PERA	9557	PERA	13,274.81
PERA	9558	Payroll deduction	60.00
GMAC	9559	Lease agreement	200.42
Postmaster	9560	Mail second water billing	73.97
DeChantl & 1st Bank	9561	Int. reduction	4,353.00
J.Kranz,R.Kranz & Norwest Bank	9562	Int. reduction	15,000.00
Metro Waste	9563	Reserve Capacity Chg	3,405.60
NSP	9564	Mo. billing	8,415.22
Postmaster	9565	Stamps	176.00
Richard Kleis	9566	Conf expenses	266.57
D. Latch	9567	Conf. expenses	327.76
R. Noeker	9568	Bldg Asst.	1,314.00
D. Osberg	9569	Mileage	92.31
D. Plath	9570	Conf. expenses	367.92
C. Rayner	9571	Mileage	41.75
L. Stoffel	9572	Mileage	33.17
A. Strand	9573	Energy consultant	1,200.00
L. Webster	9574	Misc expenses & mileage	76.25
M. Wilbur	9575	Reimburse registration	10.00
Airsignal Inc	9576	Monthly charges	19.50
Al's Tool & Filter	9577	Supplies	27.67
Amoco	9578	Supplies	20.91
Alvina's Phone Sales	9579	Supplies	16.95
American Linen	9580	Supplies	53.38
A.S.C.A.P.	9581	Membership	262.50
E.F. Andersen & Assoc.	9582	Supplies	85.80
Bahls	9583	Parts & labor	222.26
Barson Door Sales	9584	Services	48.00
Barton Sand & Gravel	9585	Supplies	36.73
Matthew Bender	9586	Supplies	98.00
Business Records	9587	Supplies	86.33
Cargill Salt	9588	Supplies	3,914.01
Carbonic Machines	9589	Supplies	266.75
Cellular One	9590	Monthly charges	124.67
Chapin Publising	9591	Services	289.75
Chemlawn	9592	Supplies	472.50
Clarey's Safety Equip.	9593	Supplies	2,044.00
Coast to Coast	9594	Supplies	102.71
Coffee Express	9595	Supplies	59.00
Color Lab Inc	9596	Supplies	97.65
Computer I	9597	Supplies	23.85
Connelly Industrial Electronics	9598	Parts	397.91
Consolidated Typewriter	9599	Maintenance agreement	400.00
Curtis Industries Inc	9600	Supplies	54.18
Dakota Cty Technical College	9601	Monthly training police	160.00
Dakota Electric Assn	9602	Monthly billing	812.75
Deluxe Business Forms	9603	Supplies	155.90

CLAIM	NO.	DISPOSITION	AMOUNT
Doerers	9604	Supplies	71.72
James Dolan Cty Recorder	9605	Supplies	20.00
Dowco Valve Co.	9606	Supplies	11.60
Drummond American Corp	9607	Supplies	275.50
Emily's	9608	Supplies	146.60
Fair Book	9609	Supplies	477.02
Farmer Bros.	9610	Supplies	155.69
Folsom's Communications	9611	Repairs	311.75
Fox Valley Systems	9612	Parts	59.66
Bob Freiermuth	9613	Services	400.00
Gardner Bros Const	9614	Bldg permit refund	7,892.27
General Communications	9615	Monthly Maint contract	115.50
Gerlachs Service	9616	Repairs	64.80
Gopher Welding Supply	9617	Supplies	72.15
Gordy's Glass	9618	Services	5.00
Graphic Design	9619	Supplies	249.00
Hastings Access Corp	9620	Access support	10,000.00
Hastings Amoco	9621	Supplies	76.80
Hastings Automotive Inc	9622	Repairs	8.71
Hastings Champion Auto	9623	Supplies	28.99
Hastings Star Gazette	9624	Services	192.42
Hastings True Value	9625	Supplies	48.84
Hoffman-McNamara	9626	Services	90.00
Husting & Engstrom	9627	Services	592.00
Instant Testing	9628	Services	468.90
Insulators Supply	9629	Supplies	418.61
Int'l. Office Supply	9630	Supplies	564.12
Jaytech Inc	9631	Supplies	566.10
Judge Electric	9632	Repairs	50.40
Kremer Spring & Alignment	9633	Repairs	337.80
King Videocable	9634	Mo. charges	3.00
Lake Cty Chapter ICOB	9635	Registration	100.00
Lakeland Truck Center	9636	Repairs	162.76
Leef Bros	9637	Supplies	44.60
Local Oil	9638	Supplies	18.50
Ralph Long	9639	Sdwlk reimbursement	310.00
MAB Enterprises	9640	Supplies	71.23
MacQueen Equipment	9641	Parts	183.14
Gary McKnight	9642	Refund bldg permit	44.45
Mike McPhillips	9643	Services	3,036.25
Metro Waste Control	9644	Sewer service charges	46,138.77
Meyers	9645	Supplies	128.00
Mid-Central Inc	9646	Supplies	176.81
Mn. City Management Assn	9647	Registration	40.00
Mn. Recreation & Park Assn	9648	Registration	20.00
Mn. Park Supervisors Assn	9649	Registration	45.00
Mn.Valley Testing Labs	9650	Services	28.00
Mn. U.C. Fund	9651	Unempolyment comp.	72.93
NAPA	9652	Supplies	250.00
Niagara	9653	Supplies	664.20
Northland School Bus Parts	9654	Parts	15.14
North Star Ice	9655	Supplies	60.69
O'Brien Chev	9656	Repairs	448.77
O'Connor Plbg & Htg	9657	Supplies	46.66
Olsons Greenhouse	9658	Flowers	29.00
Oxford Chemicals	9659	Supplies	263.05
Pamida	9660	Supplies	59.93
Pine Bend Paving	9661	Supplies	184.80
Precision Computer Systems	9662	Services	180.00
Pryor Resources	9663	Registration	99.00
R & R Specialties	9664	Services	614.10
Radke Electric	9665	Services	2,444.50
Regina Medical Complex	9666	Services	37.00
Road Rescue	9667	Supplies	4,484.35
Safety Kleen	9668	Supplies	54.50
Scherff, Inc	9669	Repairs	1,737.00
Solberg Aggregate	9670	Supplies	169.87
Streichers	9671	Supplies	123.80
Suburban Gas	9672	Supplies	35.65
Thermo-Dyne	9673	Services	224.76
Thrifty White Drug	9674	Supplies	67.98
Transportation Technology	9675	Registration	60.00
Uniforms Unlimited	9676	Supplies	1,040.05
Unisys	9677	Supplies	201.00
U of M	9678	Registration	250.00
Unocal	9676	Supplies	27.00
Viking Industrial Center	9680	Supplies	180.89
Visu-Sewer Clean & Seal	9681	Services	2,281.80

## CLAIMS

NOVEMBER

5,

1990

CLAIM	NO.	DISPOSITION	AMOUNT
Water Products	9682	Supplies	4,553.50
Waste Management	9683	Services	5,002.80
Werth Foods	9684	Supplies	154.40
WMI Services	9685	Services	134.13
Xerox	9686	Supplies maint	266.00
Zack's Industrial Cleaning	9687	Supplies	183.05
Hastings One Hr Cleaners	9688	Services	15.60
Wm Puffaff	9689	Refund water bill	8.91
Electric Service	9690	Final Pymt Hwy 61	17,968.42
A.P. Keller Const	9691	Pay ets #4	61,652.16
Hoffman McNamara	9692	Final pymt Hwy 61	2,565.50