

Hastings, Minnesota
November 19, 1990

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, November 19, 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

Staff Members Present: Dave Osberg, Barb Thompson, Paul Czech, Tom Montgomery, Lori Webster and Shawn Moynihan

The Mayor called for corrections or additions to the minutes of the regular meeting on November 5, the special meeting of November 7, to Canvass General Election, and the special meeting of November 13, 1990 and hearing none declared the minutes approved as presented.

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

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| | CONSENT |
| | AGENDA |
| 1. Pay all bills as audited | |
| 2. Call for Public Hearing on 12-3-90 for Assessment of unpaid utility accounts | |
| 3. Approve On Site Sewage System Repairs: | |
| a. Harold Rosch - 910 Nininger Road | |
| b. Fox/Nelson/Samuelson-517 East 7th Street | |
| 4. Approve Deputy City Clerk/Dave Osberg | |
| 5. Order Public Hearing-Vacate portion of the Jefferson St. right-of-way & Pleasant Valley park land-5th Addition-Siewert | |
| 6. Order Public Hearing-Vacate Drainage & Utility Easement-Lots 7 & 8, Block 1, Siebens Addition-Sieben | |
| 7. 3rd/Final Reading-Ordinance No. 280-Comp Plan Amendment/Rezone King Midas Addition-Lewanski | ORDINANCE
NO. 280 |
| 8. Schedule Special City Council Meeting for 11-27-90 at 8:00 p.m.; City Facilities Report | |
| 9. Schedule Public Hearing-1991 Garbage Rates | |
| 10. Police Officer Appointment | |
| 11. Resolution No. 121-90-Final Pay Estimate 1990-A Street & Utility Improvement Program; Brown & Cris Inc., \$116,753.56 | RESOLUTION
NO. 121 ^A -90 |
| 12. Resolution No. 122-90-MnDOT Supplemental Agreement #4, TH 55 Reconstruction | RESOLUTION
NO. 122-90 |
| 13. Payment to Barnes-Williams Environmental Consultants for services on hydropower station \$10,065.66 | |
| 14. Sidewalk Reimbursement-Dakota County Library-\$700.00 | |
| 15. Schedule Public Hearing-1991 Recycling Rates | |
| 16. Home Occupation-Rebuilding Toner Cartridges for Laser Printers-Joyce Morin-2310 Westview Drive | |

The Mayor opened the Public Hearing at 7:07 p.m. to consider the proposed 1991 Tax Levy of \$3,610,164, and the 1991 City Budget for \$10,177,859. The following citizens expressed their concerns: Bill Fritsch, 1204 Oak Street; Vince Teuber, 406 W. 5th St; Willard Dotson, 1321 W. 4th; Joan Voelker, 931 W. 1st St.; and Jim O'Connor, 110 River St. Finance Director Lori Webster explained the levy procedure and answered questions regarding the 1991 City Budget. The Mayor asked if anyone else wished to speak on the issue, no one wished to do so. The Mayor closed the

PUBLIC
HEARING-
1991 LEVY/
BUDGET

November 19, 1990

public hearing at 7:43 p.m.

The Mayor opened the Public Hearing at 7:45 p.m. to consider the Ordinance amending the existing City Code Section 10.02, an ordinance of the City of Hastings amending the existing City Code Section 10.02, Subdivision 21, 22 and 23; Section 10.07, Subdivision 3S(3); Section 10.08, Subdivision 4C, 4D, 4E, and 4O; Section 10.11, Subdivision 2F and Subdivision 3A; Section 10.12, Subdivision 2E; Section 10.13, Subdivision 2B; Section 10.186, Subdivision 3(A); Section 10.21, Subdivision 2A; Section 10.147, Subdivision 2B; and Section 10.23, Footnote R and S as well as the chart contained in Section 10.23; all of which relate to residential care facilities for aged and/or infirm/disabled persons and accompanying regulations. The City Clerk provided proof of affidavit of publication. The Mayor asked if anyone wished to speak on the issue and concerns were expressed by: Attorney Pat Kelly of Bannigan & Kelly, a Representative for Haven Homes; Bill Chapin, Planning Consultant; Bob Peterson, Assistant Living of Eagan, and James Williams, 1318 West 20th Street. Mr. Eugene Reinardy, a representative of the Hastings Planning Commission, presented the Commission's view and reasons for recommending this to the Council for approval. 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 8:43 p.m.

PUBLIC
HEARING-
AMEND
CHAPTER
10-CARE/SR.
FACILITIES

Moved by Councilmember Riveness, seconded by Councilmember Simacek authorizing staff to execute a contract with Bonestroo, Rosene, Anderlik & Associates for engineering services needed for the 1991 Street & Utility Construction Program. 6 Ayes; Nays, None.

CONSULTANT
SELECTED-
1991 STREET
& UTILITY
IMPROVEMENTS

City Engineer Tom Montgomery presented an update on the T.H. 291/T.H. 61 Intersection Improvements. No action was taken.

INFO ITEM

Moved by Councilmember Simacek, seconded by Councilmember Werner to hold a special meeting on Tuesday, November 27, 1990 at 7:00 p.m. as requested by Dave Brownson to review a site plan for a proposed restaurant at 1421 Vermillion Street. 6 Ayes; Nays, None.

SPECIAL
MEETING
11-27-90
SITE PLAN-
DAVE
BROWNSON

Moved by Councilmember Werner, seconded by Councilmember Mathiowetz to table the 2nd Reading for an amendment to Chapter 10 for residential care facilities for aged and/or infirm/disabled persons, and refer this to the Planning Committee of the Council. The Planning Committee will meet on Wednesday, December 5, 1990 at 7:00 p.m. in the Council Chambers at City Hall. 5 Ayes; Nays, Stoffel.

TABLE 2ND
READING-
CHAPTER 10-
AGED/INFIRM/
DISABLED
PERSONS

Moved by Councilmember Simacek, seconded by Councilmember Werner to adopt Resolution No. 123-90 approving the 1991 Tax Levy and Budget for the City of Hastings. 6 Ayes; Nays, None. Copy of resolution on file.

RESOLUTION
NO. 123-90
1991 LEVY
& BUDGET

Moved by Councilmember Simacek, seconded by Councilmember Johnson to adopt Resolution No. 124-90 approving a 1991 HRA Special Levy for \$32,000. 6 Ayes; Nays, None. Copy of resolution on file.

RESOLUTION
NO. 124-90
HRA SPECIAL
LEVY

November 19, 1990

Moved by Councilmember Johnson, seconded by Councilmember Simacek to adopt Resolution No. 125-90 calling for a public hearing on the proposed amendment to the Tax Increment Financing Plan for the Tax Increment Financing District located within Municipal Development District No. 2. 6 Ayes; Nayes, None. Copy of resolution on file.

RESOLUTION
NO. 125-90
-AMEND
MASTER TAX
INC.
DISTRICT

City Administrator Dave Osberg presented a status report regarding the orderly annexation of the Wallin property from Nininger Township into the City of Hastings. No action was taken.

UPDATE ON
ANNEXATION
OF WALLIN
PROPERTY

After discussion by Council the City Attorney is directed to prepare an ordinance regulating roller-skates, rollerblades, and rollerskis and to present it to Council for further consideration.

NEW
ORDINANCE
TO BE
CONSIDERED

At 9:20 p.m. Council adjourned to a closed door session on Solac vs. City of Hastings trial.

ADJOURN TO
CLOSED DOOR
SESSION

At 9:40 p.m. the Council reconvened the regular Council meeting.


RECONVENED
REGULAR
COUNCIL
MEETING

Moved by Councilmember Mathiowetz, seconded by Councilmember Simacek not to appeal the District Courts adverse decision in the case of Solac vs. the City of Hastings et.al. 6 Ayes; Nayes, None.


NO APPEAL-
SOLAC VS.
CITY OF
HASTINGS

Moved by Councilmember Johnson, seconded by Councilmember Werner to adjourn the meeting at 9:41 p.m. 6 Ayes; Nayes, None.

ADJOURNMENT


Mayor

ATTEST


City Clerk

Hastings, Minnesota
November 19, 1990

The City Council of the City of Hastings, Minnesota met in a Closed Door Session on Monday, November 19, 1990 at 9:20 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

Staff Members Present: Dave Osberg, Barb Thompson, and Shawn Moynihan

City Attorney Shawn Moynihan presented Council with a report on the trial of Solac vs. the City of Hastings. The Council made the decision not to appeal the District Courts adverse decision.

Moved by Councilmember Johnson, seconded by Councilmember Werner to adjourn the closed door meeting at 9:40 p.m. ADJOURNMENT



Mayor

ATTEST 

City Clerk

CLAIM	NO.	DISPOSITION	AMOUNT
Sexton Printing	9693	Recycling mailing	554.40
Ronald Noeker	9694	Asst Bldg ins.	540.00
United Telephone	9695	Monthly billing	2,775.37
First Nat'l.	9696	Federal WH	12,180.85
First Nat'l.	9697	FICA	8,473.15
First Nat'l.	9698	Medicare	506.34
Commissioner of Revenue	9699	State WH	4,898.48
State Capitol Crdit Union	9700	Payroll deduction	2,353.70
PERA	9701	PERA	12,720.61
Maribelle Plath	9702	Payroll deduction	510.00
Postmaster	9703	Postage for meter	500.00
Brown & Cris	9704	Final pymt	116,753.56
Hastings Fire Relief Assn	9705	Fire relief aid from state	51,474.00
John Grossman	9706	Reimbursement	44.07
Tom Griebing	9707	Reimbursement clothing	34.23
Joe Kegley	9708	Reimburse meeting expenses	83.38
Carol Latham	9709	Workshop expenses	62.95
Marty McNamara	9710	Mileage	49.40
Cal Seeger	9711	Bus cleaning	52.00
Alan Strand	9712	Energy consultant	440.00
B. Thompson	9713	Mileage & reimburse supplies	21.85
J. Toenjjs	9714	Workshop expenses	31.20
L. Webster	9715	Mileage & expenses	72.32
Airsignal Inc	9716	Monthly charges	19.69
Alexander Battery North	9717	Supplies	55.74
American Excelsior	9718	Supplies	182.00
American Linen	9719	Supplies	116.26
American Photo Copy	9720	Supplies	35.37
E.F. Andersen & Assoc	9721	Supplies	1,882.60
Basler Electric	9722	Parts	1,984.30
Business Records	9723	Supplies	20.52
Card Services	9724	Supplies	100.22
Carlson Tractor & Equip	9725	Parts	7.44
Clarey's Safety Equip	9726	Parts	80.55
Coast to Coast	9727	Supplies	151.34
Leslie Cobian	9728	Water refund	1.49
Connelly Industrial Electronics	9729	Parts	54.60
Copy Equipment	9730	Supplies	9.39
Corporate Benefit Services Am.	9731	Overpymt amb bill	96.65
Cushman Motors	9732	Parts	93.73
Dakota Cty Treas	9733	Services	5,914.23
Dakota Elec	9734	Monthly billing	236.20
C. Devendorf	9735	Refund water bill	17.41
Discom of Mn.	9736	Monthly charges	115.50
Emily's	9737	Supplies	209.35
Farmer Bros	9738	Supplies	235.19
Feed-Rite Controls	9739	Supplies	443.01
First Am Investment	9740	Fees	782.00
Folsom Communications	9741	Parts	52.80
Fritz Co.	9742	Supplies	59.60
GAB Business Services	9743	Settlement	219.00
Gartzke Const	9744	Repairs	645.00
Gerlach Service	9745	Parts	32.15
Gerry's Fire Protection	9746	Supplies	47.50
Gopher State One-call	9747	Monthly charges	192.50
Gopher Welding Supply	9748	Supplies	31.75
Graphic Design	9749	Supplies	640.60
Hastings Amoco	9759	Repairs	126.10
Hastings Automotive	9751	Repairs	140.05
Hastings Champion Auto Store	9752	Parts	172.59
Hastings Small Engine	9753	Parts	48.75
Hastings Star Gazette	9754	Services	697.41
Hastings True Value	9755	Supplies	99.46
Hoffman Radio	9756	Services	31.20
Holzemer Shoes	9757	Supplies	95.30
Horizon's Inc	9758	Supplies	130.00
ICMA	9759	Dues	405.00
Int'l. Office Supplies	9760	Supplies	416.00
Johnson Hdw	9761	Supplies	143.40
Kimmes Bauer	9762	Supplies	125.00
Kramer & Assoc.	9763	Services	1,044.28
J. Kugler	9764	Water refund	7.73
Lakeland Ford Truck	9765	Parts	14.48

CLAIM	NO.	DISPOSITION	AMOUNT
League of Mn Cities	9766	Registration	25.00
Leef Bros	9767	Supplies	26.80
L & S Industrial & Marine	9768	Services	3,523.00
Local Oil	9769	Supplies	2,356.33
F. Marshall	9770	Water refund	12.18
Meyers	9771	Supplies	713.84
Midtown Foods	9772	Supplies	99.85
Midwest Wire & Steel	9773	Supplies	111.50
Mn. Body & Equip	9774	Parts	38.65
Bureau of Criminal Apprehension	9775	Monthly charges	330.00
Mn. Valley Testing Labs	9776	Services	56.00
Motor Parts	9777	Supplies	463.97
North Central Instruments	9778	Supplies	276.53
O'Connor Plbg	9779	Parts	25.48
Tom Otto	9780	Water refund	29.40
Packy the Shipper	9781	Services	49.04
S. Pap	9782	Water refund	4.47
Pamida	9783	Supplies	8.99
Pastry Shoppe	9784	Supplies	9.42
Pepsi	9785	Supplies	12.00
Pine Bend Paving	9786	Services	196.00
Red Wing Service	9787	Services	91.50
Regina Medical Complex	9788	Services	18.50
Rossings Art Frames	9789	Services	94.50
St John's Lutheran Church	9790	Services	50.00
St. Philpis Lutheran Church	9791	Services	50.00
Schneider Pontiac	9792	Repairs	78.00
Sewer Vac	9793	Services	195.00
Sherwin Williams	9794	Supplies	74.24
Specialized Turf	9795	Supplies	110.00
State of Mn Post Brd	9796	Licenses	22.50
R. Stark	9797	Water refund	9.96
M. Stoneberg	9798	Water refund	4.08
Streichers	9799	Supplies	84.45
St., Croix Animal Shelter	9800	Services	320.00
Swanson Plbg	9801	Parts	25.28
Team Sporting Goods	9802	Supplies	87.17
Top Do It	9803	Supplies	190.42
Turf Supply	9804	Supplies	249.00
Uniforms Unlimited	9805	Supplies	203.70
United Methodist Church	9806	Services	50.00
Vic's Machine Shop	9807	Services	35.00
Viking Industrial Center	9808	Supplies	495.24
D. Wadzinski	9809	Water refund	1.49
Water Products	9810	Supplies	28.63
K. Wiech	9811	Water refund	68.48
Zacks' Cleaning Supplies	9812	Supplies	39.06
Barnes Williams Enviromental	9813	Pay estimate #6	10,065.66