

Hastings, Minnesota
December 17, 1990

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, December 17, 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: Administrator Dave Osberg, City Clerk/Treasurer Barb Thompson, City Planner Paul Czech, City Engineer Tom Montgomery, City Attorney Shawn Moynihan and Industrial Park Director John Grossman

The Mayor called for corrections or additions to APPROVAL the minutes of the regular meeting of December 3, 1990 OF MINUTES and hearing none declared the minutes approved as presented.

Moved by Councilmember Trautmann, seconded by CONSENT Councilmember Simacek to approve the consent agenda as AGENDA presented. 7 Ayes; Nayes, None.

1. Pay all bills as audited
2. Home Occupation - Vacuum Sales & Service-1631 Oak Street-Meier
3. Change Council Meeting to Wednesday, January 23, 1991 Due to Holiday
4. Approve Waiver of LMCIT Excess Liability Coverage Limits
5. Pay Estimate No. 7, Fish Entrainment Study, Barnes-Williams Environmental Consultants, \$2,960.70
6. Change Order No. 1, and Pay Estimate No. 3, Veterans' Park Ballfield Expansion to Husting & Engstrom, \$4,133.73
7. Approve Braun Environmental Laboratories Increased Costs For Landfill Investigation by \$1,000
8. Amusement Device License-Gardner House-Pizza Ranch
9. Appointment of 2 Police Officers Effective 1-1-91
10. Order Public Hearing for 1-7-91 - Preliminary/Final Plat-Hastings Industrial Park No. 4 - City of Hastings

Moved by Councilmember Werner, seconded by ADDED Councilmember Johnson to add the three following items AGENDA to the respective agenda's: ITEMS

1. Snowmobile Discussion to Engineering A-3
2. Amendment to Personnel Policy to Administrator C-5
3. Resolution recognizing Mayor Lu Stoffel, to Administrator C-6

7 Ayes; Nayes, None.

The Mayor opened the Public Hearing at 7:04 p.m. PUBLIC to consider the request to vacate a permanent utility HEARING- easement which is located within the 33rd Street right VACATE of way of the County Crossroads Center Addition. The UTILITY City Clerk provided proof of affidavit of publication. EASEMENTS- The Mayor asked if anyone wished to speak on the HEADWAY issue, no one wished to do so. The Mayor closed the public hearing at 7:04 p.m.

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The Mayor opened the Public Hearing at 7:05 p.m. to consider an amendment to Chapter 10 to review a proposed change to Chapter 10, Section 10.21 of the Hastings City Code which would allow churches within the P.I. Zone District. 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 7:05 p.m.

PUBLIC
HEARING--
AMEND
CHAPTER
10-P.I.
DISTRICT

The Mayor opened the Public Hearing at 7:05 p.m. to consider an amendment to the Master T.I.F. Plan to allow \$45,000 of existing T.I.F. Funds to be used to correct the erosion in the drainage ditch on the West side of the Masters building. 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 7:06 p.m.

PUBLIC
HEARING--
MASTER
T.I.F.
PLAN AMEND-
MENT

Moved by Councilmember Werner, seconded by Councilmember Mathiowetz to adopt Resolution No. 130-90 authorizing purchase from quotes of the Utility Department vehicle from Schneider Pontiac for \$12,983.94. 6 Ayes; Nays, Riveness. Copy of resolution on file.

RESOLUTION
NO. 130-90
PURCHASE
UTILITY
DEPARTMENT
VEHICLE

Moved by Councilmember Riveness, seconded by Councilmember Werner authorizing staff to contract with Barr Engineering to prepare a Feasibility Study for Riverwood Addition north drainage way trunk storm sewer. 7 Ayes; Nays, None.

BARR
ENGINEERING
-FEASIBILITY
STUDY-
RIVERWOOD
ADDITION

The following residents spoke of problems they have experienced or witnessed concerning snowmobiles. Walt Amble of 960 West 19th Street, Mike Harriadge of 2504 Old Bridge Lane, John Guerber of 1330 Southview Drive and Linda Borchert at 23rd & Pleasant Streets. Andy Brockman, President of the Snowmoes Club, and Clarence Rotty spoke on behalf of the snowmobilers. Council asked the following to serve on a committee to help resolve the issues. Walt Amble, Mike Harriadge, John Guerber, 2 snowmobile members, Mike Simacek; along with staff and coordinated by the Police Chief.

SNOWMOBILE
POLICY
COMMITTEE

Moved by Councilmember Werner, seconded by Councilmember Mathiowetz to adopt Resolution No. 131-90 approving of the vacation of a permanent utility easement which is located within the 33rd Street right of way of the County Crossroads Center Addition. 7 Ayes; Nays, None. Copy of resolution on file.

RESOLUTION
NO. 131-90
PERMANENT
UTILITY
EASEMENTS

Moved by Councilmember Trautmann, seconded by Councilmember Mathiowetz to approve the 1st Reading to amend Chapter 10, Section 10.21 of the City Code to allow churches in the P.I. District and refer this to the Planning Commission to study churches as a possible special use permit and make a recommendation back to the Council. 7 Ayes; Nays, None.

1ST READING-
AMEND
CHAPTER 10-
P.I.
DISTRICT

December 17, 1990

Moved by Councilmember Werner, seconded by TWIN GABLES
Councilmember Simacek to amend Resolution No. 70-90 as SENIOR
follows:

1.) Item 4-A shall now read as follows:

"The Developer must submit written documentation of either, 1.) A firm FHA/HUD commitment for Insurance of Advances, or; 2.) Written documentation from the Minnesota Department of Finance of a Certificate of Allocation of Bonding Authority, as well as a written documentation from the bonds underwriter of the Firm Financial Commitment. These documents are subject to the review and approval by the City of Hastings, Dakota County Housing and Redevelopment Authority and its Financial Consultants. The Tax Increment Financing Assistance for the Project shall be in the form of an interest rate reduction payment. Payment of Tax Increment Financing Assistance shall be in a "pay as you go" format.

2.) Item 4-G shall now read as follows:

"By 4:30 p.m., on March 18, 1991, the Developer must submit to the City of Hastings for its review and approval or disapproval, the written documentation of financing required by Paragraph 4-A; proof of private equity backing from project investors as required by Paragraph 4-B; and the marketing plan required by Paragraph 4-D. This Resolution shall expire on April 15, 1991, at 4:30 p.m., unless all obligations of Developer herein have been satisfied and all approvals required from the City and Dakota County HRA have been received.

3.) An additional Item 4-I shall be included in Resolution No. 70-90, as follows:

"It is understood that the Developer has indicated there will be no further request for an extension of any and all terms of Resolution No. 70-90. The Developer also understands that the City Council of the City of Hastings has no intention of granting any further extensions of Resolution No. 70-90."

4.) An additional Paragraph 5 shall be included in Resolution No. 70-90 to read as follows:

"Throughout negotiations on this project, the Developer has consistently represented to the City and Dakota County Housing and Redevelopment Authority its intention to construct single level town home dwelling units in this project. This Council agrees with the Developer that single level town home dwelling units would meet the needs of the proposed occupants of the project; i.e., senior citizens. Therefore, the creation of the TIF district is further conditioned on the Developer agreeing to construct single level town home dwelling units as the Developer originally proposed to the City and Dakota County HRA."

5 Ayes; Naves, Mathiowetz and Riveness.

December 17, 1990

Moved by Councilmember Trautmann, seconded by Councilmember Simacek to approve the 1st Reading of an Ordinance creating a Community Development Division and a Public Works Division; creating the position of Community Development Director and Public Works Director; and describing the duties of each position. This motion also schedules the 2nd Reading and a public hearing for January 7, 1991 at 7:00 p.m.
7 Ayes; Nayes, None.

1ST READING-
ORDINANCE
ESTABLISHING
STAFF
POSITIONS

Moved by Councilmember Simacek, seconded by Councilmember Werner granting Rivertown Liquor located at 410 Vermillion Street, to install a 15 minute parking sign for a period of six months when the City Council will review the situation to determine if the sign will remain. 7 Ayes; Nayes, None.

RIVERTOWN
LIQUOR
PARKING
REQUEST

Moved by Councilmember Simacek, seconded by Councilmember Trautmann authorizing the City Administrator to negotiate with Braun Engineering to complete Phase I environmental audit on the Jail and County Courthouse facilities with a maximum budget of \$3,500.00. 7 Ayes; Nayes, None.

COURTHOUSE-
BRAUN ENG.
ENVIRON--
MENTAL
AUDIT
\$3,500

Moved by Councilmember Mathiowetz, seconded by Councilmember Simacek to amend the current Personnel Policy to read as follows:

AMEND
PERSONNEL
POLICY-
PAYROLL
DATES

Section 39. Pay Day

"The regular pay day for all City employees shall be at least twice per month - and are to be determined by the City Administrator. When a pay day falls on an official holiday, employees shall receive their checks the proceeding day."

7 Ayes; Nayes, None.

Moved by Councilmember Simacek, seconded by Councilmember Trautmann to adopt Resolution No. 132-90 recognizing Mayor Lu Stoffel's contributions to the City of Hastings for her many years of dedicated service. 6 Ayes; Nayes, None. Mayor Stoffel abstained. At this time City Administrator Dave Osberg presented the Mayor with a plaque; and Police Chief Daryl Plath presented the Mayor with a plaque on behalf of the Police Department.

RESOLUTION
NO. 132-90
RECOGNIZING
MAYOR
STOFFEL


Moved by Councilmember Trautmann, seconded by Councilmember Werner to adjourn the meeting at 8:50 p.m.
7 Ayes; Nayes, None.

ADJOURNMENT



Mayor

ATTEST



City Clerk

CLAIMS

DECEMBER

17,

1990

CLAIM	NO.	DISPOSITION	AMOUNT
Dakota Elec Assn.	9946	Monthly billing	248.95
United Telephone	9947	Monthly billing	2,463.09
Minnegasco	9948	Monthly billing	324.31
Kenneth Judge	9949	Reimbursement	792.50
Ark Tree Service	9950	Tree removal	939.75
Marshan Twnship	9951	Annexation agreement	23,711.77
Postmaster	9952	Postage	200.00
Dave Dube	9953	Reimburse registration	70.00
Gary Hilsgen	9954	Reimburse registration	20.00
Mark Holmes	9955	Reimburse parts	60.00
John Grossman	9956	Mileage	15.15
Dorothy Johnson	9957	Reimburse clothing allowance	24.99
Ken Krahn	9958	Sdwlk reimbursement	600.00
NSP	9959	Monthly billing	81.49
NSP	9960	Monthly billing	1,017.20
Daryl Plath	9961	Reimburse meeting expenses	104.52
David Osberg	9962	Mileage	56.97
Rod Risch	9963	Reimburse clothing allowance	110.00
LuAnn Stoffel	9964	Reimburse expenses	151.76
Charlotte Stoudt	9965	Reimburse clothing allowance	82.58
Alan Strand	9966	Energy consultant	3,757.00
Wm Wendler	9967	Mileage	108.68
Acme Lock & Key Service	9968	Services	30.85
Airsignal Inc	9969	Mo charges	19.50
American Heart Assn	9970	Supplies	53.50
Merlin Wilbur	9971	Reimburse meeting expenses	10.00
American Linen	9972	Supplies	170.97
American Photo Copy	9973	Supplies	32.75
E.F. Andersen & Assoc	9974	Supplies	156.60
Assn Training Officers of Mn	9975	Dues	15.00
Bahls	9976	Parts & labor	1,646.07
Barnes Williams Enviromental	9977	Services	2,960.70
Bartos Products	9978	Part	110.00
Best Towing	9979	Services	100.00
Blevins Concession Supply	9980	Supplies	440.61
Blevins Concession Supply	9981	Supplies	447.31
Braun Engineering Labs	9982	Services	3,197.78
Brown & Cris	9983	Services	267.05
Browning Ferris Industries	9984	Supplies	36.00
Budget Printing Center	9985	Supplies	51.75
Business Records Corp	9986	Supplies	17.23
Callaghan & Co.	9987	Supplies	302.01
Carlson Auto Truck Inc	9988	Repairs	225.92
Carlson Tractor & Equip	9989	Repairs	61.67
Clarey's Safety & Equip	9990	Supplies	6,142.86
Coast to Coast	9991	Supplies	175.36
Coffee Express	9992	Supplies	59.00
Conklin	9993	Supplies	250.00
J.P. Cooke Co.	9994	Supplies	35.08
Copy Equipment	9995	Supplies	62.65
Craftsman Electric	9996	Services	292.50
Crysteel Truck Equip	9997	Part	80.00
Crysteel Dist Inc	9998	Part	7.17
Culligan	9999	Services	173.80
Capitol City Reg. Fire Fighters	10000	Dues	25.00
Dak, Cty Health Dept	10001	Fees	50.00
Dak Cty Technical College	10002	Training	10.00
Dak. Electric Assn	10003	Installation 5 street lites	7,500.00
Discom of Mn	10004	Monthly billing	115.50
Doerers	10005	Supplies	83.69
James Dolan Cty Recorder	10006	Supplies	30.00
Electro Watchman Inc	10007	Annual charges	84.00
Emilys	10008	Supplies	16.80
Erickson Oil Products	10009	Supplies	4.39
Express Lube	10010	Servcies	37.49
Fair Book & Office Supply	10011	Supplies	330.25
Farmer Bros	10012	Supplies	132.00
Feed-Rite Controls	10013	Supplies	341.45
First Am Investment Group	10014	Fees	297.00
First Trust	10015	Fees	230.00
First Trust	10016	Fees	257.00
First Trust	10017	Bond paymtne	69,735.88
John J. Flagler, Arbitrator	10018	Services	561.00

CLAIM	NO	DISPOSITION	AMOUNT
Fluegel Hertogs	10019	Services	21,390.04
Folsom's Communications	10020	Services	149.75
Bob Freiermuth	10021	Services	560.00
Friden Alcatel	10022	Supplies	135.00
G's Animal Control	10023	Services	1,165.00
Gerry's Fire Protection	10024	Supplies	32.00
Gillund Enterprises	10025	Supplies	48.40
Gopher State One -Call	10026	Services	147.50
Gopher Welding Supply	10027	Supplies	18.85
Gordys Glass	10028	Services	14.00
Gov't Finance Officers Assn	10029	Dues	115.00
Graphic Design	10030	Supplies	596.52
Great Eastern Marine	10031	Supplies	429.03
Tom Harmening	10032	Mileage	25.48
Hastings Amoco	10033	Supplies	69.80
Hastings Champion Auto Store	10034	Supplies	43.97
Hastings Ford	10035	Repairs	68.74
Hastings Fire Relief Assn	10036	Test fees reimbursement	150.00
Hastings Star Gazette	10037	Services	533.56
Hastings True Value	10038	Supplies	265.81
Holst Excavating Inc	10039	Supplies	1,516.13
Home Energy Magazine	10040	Subscription	45.00
Husting Engstrom	10041	Services	7,158.73
Ideal Electric	10042	Services	2,213.00
Int'l. Office System	10043	Supplies	1,990.31
Intoximeters Inc	10044	Supplies	1,185.00
Jim's 66	10045	Repairs	69.00
Johnson Hdw	10046	Supplies	284.51
Kimmes Bauer	10047	Supplies	286.50
King Video Cable	10048	Monthly charges	3.00
Kramer & Assoc.	10049	Services	1,134.58
Kremer Spring Alignment	10050	Repairs	795.50
Laeserssharp	10051	Supplies	75.00
Leef Bros	10052	Supplies	27.60
Lindberg Pierce	10053	Services	2,400.00
Local Oil	10054	Supplies	6.30
Machovec's Food Market	10055	Supplies	590.00
MacQueen Equipment	10056	Parts	385.00
McNeilus Steel	10057	Part	59.04
Metro Waste Control Comm	10058	Reserve Cap Chg	1,277.10
Meyers	10059	Supplies	251.63
Micro Age Computer Center	10060	Services	535.00
Midtown Food Center	10061	Supplies	91.94
Mn. Pollution Control	10062	Registration	120.00
Mn. Recreation & Park	10063	Dues	20.00
Mn. Valley Testing Labs	10064	Services	24.00
Motor Parts	10065	Supplies	245.74
Muska Lighting Center	10066	Supplies	231.76
Joe O'Brien Chev	10067	Repairs	474.32
O'Connor Kranz	10068	Repairs	943.23
Olson's Greenhouse	10069	Supplies	19.60
Nat'l. Computer Systems	10070	Supplies	6.83
Nat'l. Fire Protection	10071	Dues	90.00
North Star Ice	10072	Supplies	48.96
Norwest Bank Mn N.A.	10073	Bond pymt	3,787.50
Norwest Bank Mn N.A.	10074	Bond pymt	10,730.00
Norwest Bank Mn N.A.	10075	Bond pymt	186,364.38
Northwest Chapter FBI	10076	Dues	60.00
Packy the Shipper	10077	Services	23.87
Pamida	10078	Supplies	29.94
Pastry Shoppe Cafe	10079	Supplies	31.02
Pepsi Cola	10080	Mo charges	6.00
Polfus Implement	10081	Part	46.54
Power Up	10082	Services	549.00
R & R Specialties	10083	Repairs	48.40
Radke Electric	10084	Services	1,007.03
Real Estate Journal	10085	Services	330.00
Regina Medical Complex	10086	Services	18.50
Reserve Law Officers Assn	10087	Memberships	375.00
Respond Systems	10088	Supplies	21.00
Road Rescue	10089	Parts	1,254.74
Sexton Printing	10090	Services	2,042.86
So. Mn. Recreation & Prks Assn	10091	Dues	15.00
Strechers	10092	Supplies	261.20
Streichers	10093	Supplies	2,049.00
Swanson Plbg	10094	Services	173.64
Tau Med Inc	10095	Supplies	338.50
Top Do It Center	10096	Supplies	96.46
Trophies Plus	10097	Supplies	38.50
United Bldg Center	10098	Supplies	40.56

CLAIMS

DECEMBER

17,

1990

CLAIM	NO	DISPOSITION	AMOUNT
Uniforms Unlimited	10099	Supplies	433.80
Uniforms Unlimited	10100	Supplies	73.65
Uniforms Unlimited	10101	Supplies	448.00
Uniforms Unlimited	10102	Supplies	81.65
U of M	10103	Regsitration	115.00
James Vaessen Co.	10104	Part	48.75
Water Products	10105	Supplies	2,405.70
Waterous Co.	10106	Parts	540.39
Will Wendt Refrigeration	10107	Repairs	3,446.80
Werth Foods	10108	Supplies	106.84
Workrite	10109	Supplies	1,036.99
Zacks Cleaning Supplies	10110	Supplies	509.90
Zep Mfg	10111	Supplies	74.50
Ziegler	10112	Parts	25.87
First Nat'l. Bank	10113	Federal WH	14,970.47
First Nat'l. Bank	10114	FICA	8,729.08
First Nat'l. Bank	10115	Medicare	674.99
Commissioner of Revenue	10116	State WH	6,087.28
State Capitol Credit Union	10117	Payroll deduction	2,389.70
Payroll deduction	10118	Payroll deduction	510.00
Canada Life	10119	Payroll deduction	2,564.90
PERA/defined contribution	10120	Payroll deduction	100.00
PERA	10121	PERA	14,366.48