

Hastings, Minnesota  
March 18, 1991

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, March 18, 1991 at 7:00 p.m. in the City Hall Council Chambers, 100 Sibley Street, Hastings, Minnesota.

Members Present: Councilmember Johnson, Mathiowetz  
Trautmann, Hicks, Riveness and Mayor  
Werner

Members Absent: Councilmember Simacek

Staff Members Present: City Administrator Dave Osberg,  
Public Works Dir. Tom Montgomery,  
City Clerk Barb Thompson,  
Community Dev. Dir. Mike Wozniak,  
Planner Paul Czech and City  
Attorney Shawn Moynihan

The Mayor called for corrections or additions of the meeting of March 4, 1991. Councilmember Trautmann noted the motion to second by Councilmember Riveness was omitted on the 1st Reading to amend Chapter 10, Section 10.185; and Councilmember Johnson noted Councilmember Werner be changed to Mayor Werner in the motion directing staff regarding the 1991 State Aid Reductions. With these corrections the minutes were declared approved as presented. The Mayor called for corrections or additions to the special meeting of March 11, 1991 and hearing none declared the minutes approved as presented.

APPROVAL OF  
MINUTES

Moved by Councilmember Johnson, seconded by Councilmember Riveness to approve the consent agenda after a request from Councilmember Trautmann to move Item No. 6 regarding I-494/Wakota Bridge Coalition to the Public Works Director agenda. 6 Ayes; Nayes, None.

CONSENT  
AGENDA

1. Pay all bills as audited
2. Pay Estimate #10, Hydropower Fish Entrainment Study to Barnes-Williams Environmental Consultants \$2,641.50
3. Resolution No. 25-91 to appoint City Representatives to MN Police Recruitment System Board of Directors
4. Appoint Representative to Metro East Board of Directors
5. Resolution No. 21-91-Authorization to complete Credit Application for Office Max
6. I-494/Wakota Bridge Coalition (moved to Public Works Director Agenda)

RESOLUTION  
NO. 25-91

RESOLUTION  
NO. 21A-91

Moved by Councilmember Trautmann, seconded by Councilmember Mathiowetz to approve adding to the Community Development Director agenda as Item No. 8, Violation-Chapin & Squires. 6 Ayes; Nayes, None.

COUNCIL  
ITEMS TO BE  
CONSIDERED

Moved by Councilmember Trautmann, seconded by Councilmember Johnson to approve removing from the Community Development Director Agenda Item No. 1 (Wallin Property). 6 Ayes; Nayes, None.

March 18, 1991

Mayor Werner opened the Public Hearing at 7:04 p.m. to consider an amendment to City Code Chapter 7, Section 7.01 by designating the existing Section as Subdivision 1 and adding a new Subdivision 2 allowing the City Council to prohibit truck traffic on certain City streets and providing penalties for violations. 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 7:05 p.m.

PUBLIC  
HEARING-  
ENFORCING  
TRUCK  
ROUTES

Mayor Werner opened the Public Hearing at 7:05 p.m. to consider an Ordinance repealing in its entirety, City Code Section 2.10, Subdivision 6 & 7 and adopting new provisions for City Code Section 2.10, Subdivision 6 & 7 which relate to preparation and procedure for adoption of the City Comprehensive Plan. 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-  
REPEAL/AMEND  
SECTION  
2.10, SUBD.  
6 & 7

Mayor Werner opened the Public Hearing at 7:06 p.m. to consider a request for amendment to Comprehensive Plan/Rezoning for the east 1/2 of Lot 3, Sunset View, more commonly identified as being located at 3300 Vermillion Street. The City Clerk provided proof of affidavit of publication. The Mayor asked if anyone wished to speak on the issue and the following residents spoke: Lorraine Johnson of 3440 Cannon St., and Richard Mathiowetz of 3300 Vermillion Street. The Mayor asked if anyone else wished to speak on the issue, no one else wished to do so, the Mayor closed the public hearing at 7:22 p.m.

PUBLIC  
HEARING-  
COMP PLAN/  
REZONE 3300  
VERMILLION  
STREET

Councilmember Mathiowetz had removed himself from his Council seat.

The Mayor opened the Public Hearing at 7:22 p.m. to consider a Zoning Ordinance Amendment which would allow apartments on the first floor level in the General Commerce (C-5) 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 7:23 p.m.

PUBLIC  
HEARING-  
AWARD  
AMEND  
APARTMENTS  
1ST FLOOR  
C-5 ZONE  
DISTRICT

The Mayor opened the Public Hearing at 7:25 p.m. to consider an Ordinance regulating the use of rollerblades, rollerskates, rollerskis and skate boards on streets, sidewalks, public property and school property within the City of Hastings. The City Clerk provided proof of affidavit of publication. The Mayor asked if anyone wished to speak on the issue and the following residents did so:

PUBLIC  
HEARING-  
ORDINANCE  
REGULATING  
USE OF  
ROLLERBLADES  
ETC.

Dan Raasch, Angie Meissner, Jennifer Kochendorfer, Adam Hughes, Joey Vossen, Scott Hayes, April Hughes, Mary Sabaitis, Mark Ellastad, Mark Edison, Jessica Brown, Tera Dunn, Lisa Sloss, and five unidentified persons also spoke in favor of rejecting or amending the ordinance, and Tony Miller of 1231 Honeysuckle presented a petition against the proposed ordinance. No one else wished to speak on this issue, and the Mayor closed the public hearing at 8:00 p.m.

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Moved by Councilmember Trautmann, seconded by Councilmember Riveness to table the Second Reading of Ordinance regulating the use of rollerblades, rollerskates, rollerskis and skate boards on streets, City property and school property and public tennis courts within the City of Hastings. Mayor Werner asked that a committee consisting of Paul Hicks as Chairman, and Dick Mathiowetz and Fred Trautmann of the Council, School Liaison Officer Sam Sorenson and representatives from the Senior High and Middle School meet to discuss this issue, and to report back to Council at a later date. 6 Ayes; Nayes, None.

TABLE 2ND  
READING- an  
USE OF  
ROLLERBLADES  
ETC.

Moved by Councilmember Johnson, seconded by Councilmember Mathiowetz to adopt Resolution No. 22-91 receiving the Feasibility Report for the 1991 Street & Utility Improvement Program at an estimated cost of \$1,750,000 and to order a public hearing for Monday, April 1, 1991 at 7:00 p.m. 6 Ayes; Nayes, None. Copy of resolution on file.

RESOLUTION  
NO. 22-91  
1991 STREET/  
UTILITY  
IMPROVEMENT  
PROGRAM-  
ORDER P.H.

Moved by Councilmember Trautmann, seconded by Councilmember Hicks to approve the concept of the Street and Utility Garage Expansion Project. Further work on this project will be delayed until any future budget cuts have been determined. 6 Ayes; Nayes, None.

APPROVE  
GARAGE  
EXPANSION  
CONCEPT

Moved by Councilmember Hicks, seconded by Councilmember Trautmann to approve Change Order #1 to the Veterans Park Softball Lighting Contract, and to approve authorization to proceed with the construction of same. 6 Ayes; Nayes, None.

CHANGE  
ORDER #1-  
VETS  
LIGHTING

Moved by Councilmember Johnson, seconded by Councilmember Hicks to approve the Second Reading of an Ordinance amending City Code Section 7.01 by designating the existing Section of Subdivision 1 and adding a new Subdivision 2 allowing the City Council to prohibit truck traffic on certain City streets providing penalties for violations.

TABLE-2ND  
READING-  
TRUCK  
TRAFFIC  
ORDINANCE

Moved by Councilmember Riveness, seconded by Councilmember Mathiowetz to table this item. 6 Ayes; Nayes, None.

Moved by Councilmember Trautmann, seconded by Councilmember Johnson authorizing Staff to advertise for and to fill the Maintenance I vacancy in the Utility Department. 6 Ayes; Nayes, None.

ADVERTISE-  
UTILITY  
MAINTENANCE  
VACANCY

Moved by Councilmember Trautmann, seconded by Councilmember Riveness directing Staff to refer this item of I-494/Wakota Bridge Coalition to the Hastings Chamber of Commerce. 6 Ayes; Nayes, None.

I-494/WAKOTA  
BRIDGE  
COALITION

This item was removed from the agenda, at the request of the attorney representing the Wallins, as reported by City Administrator Osberg.

ANNEXATION-  
WALLIN  
PROPERTY

Moved by Councilmember Trautmann, seconded by Councilmember Mathiowetz directing staff to consult with the Highway Department in seeking permission to allow an access to this particular parcel of land to the farthest western border as feasible and report back to Council. 5 Ayes; Nayes, Riveness.

GROTH  
PROPERTY-  
55/PINE

March 18, 1991

Moved by Councilmember Riveness, seconded by Councilmember Mathiowetz to approve the Second Reading of an Ordinance repealing in its entirety, City Code Section 2.10, Subdivisions 6 & 7 and adopting new provisions to the City Code Section 2.10, Subdivision 6 & 7. 6 Ayes; Nays, None.

2ND READING  
APPEAL/  
AMEND  
CODE 2.10,  
SUBDIVISION  
6 & 7

Moved by Councilmember Trautmann, seconded by Councilmember Johnson to table the Second Reading of an Ordinance amending Section 10.01, Subdivision 1 of the City Code having to do with the east 1/2 of Lot 3, Sunset View, owned by Richard Mathiowetz, 3300 Vermillion Street. 5 Ayes; Nays, None. Councilmember Mathiowetz had removed himself from his Council seat.

2ND READING-  
3300  
VERMILLION  
STREET-  
MATHIOWETZ

Moved by Councilmember Trautmann, seconded by Councilmember Hicks to approve the Second Reading to amend Chapter 10, Section 10.185 to allow apartments on the 1st floor level as a special use permit in the C-5 District. 6 Ayes; Nays, None.

2ND READING-  
AMEND  
CHAPTER 10-  
ALLOW APTS.  
1ST FLOOR-  
C-5 DIST.

Moved by Councilmember Mathiowetz, seconded by Councilmember Johnson to approve the preliminary/final called 55 West Addition owned by David Tanner for approximately two acres and proposes eight lots zoned General Commerce (C-5) as recommended by the Planning Commission subject to the following conditions: 6 Ayes; Nays, None.

PRELIMINARY/  
FINAL PLAT-  
TANNER

1. That the hardshells conform with the preliminary plat.
2. That the applicant provide \$800.00 cash in lieu of park land dedication requirements at the time of submitting the final hardshells.
3. Payment of Interceptor Sewer Charges totalling \$1,200.00 at such time the final plat is submitted.
4. That all future development within the proposed plat provide access from the North Frontage Road. Access permits will not be considered for Highway 55 nor Westview Drive.
5. That all access drives for Block 1 be aligned with those access drives in Block 2 or be separated by a minimum distance of 125 feet.

Councilmember Hicks asked that the First Reading of an Ordinance regarding the Senior\Disabled Housing be prepared for the Council meeting of April 1, 1991 and to order a public hearing for 7:00 p.m. that meeting.

SENIOR/  
DISABLED  
HOUSING

On March 13, 1991 the Planning Committee of the City Council met with a three member committee of the Planning Commission to review staff recommendations regarding a new recruitment and selection policy to govern Planning Commission appointments. This group will meet with staff on April 9th at 8:00 p.m., to discuss revisions to the recruitment and selection policy requested at the March 13th meeting.

Moved by Councilmember Trautmann, seconded by Councilmember Riveness directing City Staff to have the Police Department cease conducting towing business with Dave Chapin, Best Towing, until such time that the towing business is no longer operated from a residential zoned area. 6 Ayes; Nays, None.

VIOLATION-  
CHAPIN/  
SQUIRES

March 18, 1991

Moved by Councilmember Johnson, seconded by Councilmember Trautmann to adopt Resolution No. 23-91 which outlines the guidelines for further 1991 Budget reduction measures as necessary. 6 Ayes; Nayes, None. Copy of resolution on file.

RESOLUTION  
NO. 23-91  
GUIDELINES-  
1991 BUDGET  
REDUCTION

Moved by Councilmember Trautmann, seconded by Councilmember Riveness to adopt Resolution No. 24-91 regarding the possible construction of a new major International Airport. 6 Ayes; Nayes, None. Copy of resolution on file.

RESOLUTION  
NO. 24-91  
AIRPORT  
SEARCH AREA

Moved by Councilmember Johnson, seconded by Councilmember Riveness authorizing Mayor and Staff to proceed as necessary on Volunteer Week Activities with funds to be used from the Mayor's Contingency Fund. Volunteer Week is May 21st through May 28th. 6 Ayes; Nayes, None.

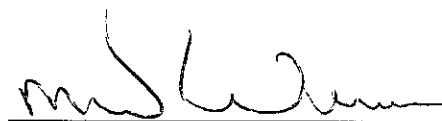
VOLUNTEER  
WEEK  
ACTIVITIES

Moved by Councilmember Hicks, seconded by Councilmember Mathiowetz approving Mayor Werner to form a Citizens Committee of ten residents to give their expertise ideas working through the Courthouse and City Hall architectural process. 6 Ayes; Nayes, None.

CITIZENS  
COMMITTEE-  
COURTHOUSE/  
CITY HALL

Moved by Councilmember Johnson, seconded by Councilmember Mathiowetz to adjourn the meeting at 9:25 p.m.

ADJOURNMENT

  
\_\_\_\_\_  
Mayor

ATTEST

  
\_\_\_\_\_  
City Clerk

## CLAIMS

March

18,

1991

CLAIM	NO.	DISPOSITION	AMOUNT
First Nat'l.	10763	FICA	9,718.63
First Nat'l.	10764	Federal WH	16,549.43
First Nat'l.	10765	Medicare	808.58
State Capitol Credit Union	10766	Payroll deduction	2,639.70
Wisc Dept of Revenue	10767	State WH	168.65
Commissioner of Revenue	10768	State WH	6,422.27
Equitable Life	10769	Payroll deduction	1,530.00
Northern Life	10770	Payroll deduction	874.50
United Way	10771	Payroll deduction	343.00
Local 49	10772	Dues	505.00
Local 320	10773	Dues	639.00
Colonial Insurance	10774	Payroll deduction	84.66
Northwestern Natl Life	10775	Payroll deduction	535.10
PERA	10776	Payroll deduction	243.00
Fluegel Hertogs	10777	Salary	9,216.67
Equitable Life	10778	Payroll deduction	102.36
PERA	10779	Payroll deduction	41.52
ICMA	10780	Payroll deduction	2,352.64
Blue Cross Blue Shield	10781	Premium	17,252.25
Canada Life	10782	Payroll deduction	2,664.70
PERA	10783	PERA	16,408.33
Dak Cty Human Services	10784	Misc deduction	45.00
Misc payroll deduction	10785	Payroll deduction	510.00
VOID	10786	VOID	VOID
Dak Cty HRA	10787	Dwntwn project	30,000.00
Dakota Electric Assn	10788	Mo charges	303.70
Mn Dept of Revenue	10789	Sales tax	378.71
United Telephone	10790	Mo billing	2,773.46
Dak Cty Treas/Novak	10791	Assessments HRA	1,619.44
Al Altendorfer	10792	Clothing allowance	25.98
LaVere Fox	10793	Meeting expenses	13.30
D. Latch	10794	Conf expenses	312.21
D. Osberg	10795	Mileage	90.15
D. Plath	10796	Reimburse supplies	15.35
J. Rgnonti	10797	Reimburse registration	85.00
M. Wozniak	10798	Mileage	22.55
Airsignal	10799	Services	114.38
Al's Tool & Filter	10800	Supplies	133.86
American Linen	10801	Supplies	162.66
Americal Natl Bank	10802	Fees	468.25
American Photo Copy	10803	Supplies	15.95
E.F. Andersen	10804	Supplies	112.00
Best Towing	10805	Services	35.00
Bureau of Criminal Appreh.	10806	Registration	60.00
Bureau of Nat'l. Affairs	10807	Supplies	416.00
Ratwik,Roszak,et al	10808	Registration	25.00
Coffee Express	10809	Supplies	38.00
Clarey's Safety Equip	10810	Supplies	531.75
Color Lab	10811	Supplies	7.89
Consolidated Typewriter	10812	Supplies	20.00
J.P. Cooke Co.	10813	Supplies	60.41
Dak Cty Technical College	10814	Registration	10.00
Dept of Labor & Industry	10815	Boiler licenses	80.00
Discom of Mn	10816	Supplies/mo charges	10,193.60
Doerers	10817	Supplies	1,294.12
Ed's Wheel Alignment	10818	Services	35.00
Electro-Watchman	10819	Services	252.00
Erickson Oil Products	10820	Supplies	16.12
Fire Instructors Assn Mn	10821	Dues	30.00
Fleet Tech Services	10822	Repairs	233.78
Fritz Co	10823	Supplies	21.40
Gillund Enterprises	10824	Supplies	48.40
Gopher State One Call	10825	Mo charges	25.00
Gopher Welding Supply	10826	Supplies	51.95
Gordy's Glass	10827	Services	9.50
Graphic Design	10828	Supplies	730.00
Hastings Amoco	10829	Services	30.99
Hastings Automotive	10830	Services	31.32
<del>10831</del>	<del>10831</del>		
Hastings Star Gazette	10832	Services	578.30
Hastings True Value	10823	Supplies	17.49
Int'l. Office Systems	10834	Supplies	35.30
IGH Fire Dept	10835	Registrations	200.00
Iverson's Hdw	10836	Supplies	132.08
Johnson Hdw	10837	Supplies	84.09

CLAIM	NO	DISPOSITION	AMOUNT
Juneau Services	10838	Services	40.00
Law Enforcement Equip	10839	Supplies	39.90
Leef Bros	10840	Supplies	27.60
Local Oil	10841	Supplies	135.09
Metro Waste Control	10842	Reserve Cap chg	490.05
VOID	10843		
Midtown Food Center	10844	Supplies	255.40
Mn Conway Fire & Sasfety	10845	Repairs	125.00
Mn Hockey Magazine	10846	Supplies	10.80
Mn Ice Arena Managers	10847	Registration	24.00
Mn Valley Testing Labs	10848	Services	42.00
Motor Parts	10849	Supplies	204.08
Nat'l Registry EMT's	10850	Registrations	120.00
NE Metro Intermediate Sch	10851	Registrations	450.00
NW Investment Services	10852	Fees	58.00
NuTech Enviromental Corp	10853	Supplies	112.00
O'Brien Chev	10854	Repairs	385.72
O'Connor Plbg	10855	Part	28.07
Pamida	10856	Supplies	70.85
Pastry Shoppe	10857	Supplies	118.40
Pine Bend Paving	10858	Supplies	668.33
Quill Corp	10859	Supplies	37.20
R & R Specialties	10860	Services	45.60
Rochester Technical College	10861	Registration	80.00
SECO	10862	Services	743.00
C.C. Sharrow Co.	10863	Supplies	116.75
Sherwin Williams	10864	Supplies	81.61
Smoke Eaters	10865	Subscriptions	184.00
State Fire School	10866	Registrations	255.00
Streichers	10867	Supplies	127.20
Top Do It	10868	Supplies	32.93
Uniforms Unlimited	10869	Supplies	24.95
United Bldg Center	10870	Supplies	5.50
Unocal	10871	Supplies	2.01
Water Products	10872	Supplies	2,221.52
Werth Foods	10873	Supplies	136.20
Zee Medical Service	10874	Supplies	40.30
Hastings One Hr Cleaners	10875	Services	32.95
First Natl Bank	10876	Fed WH	12,762.37
First Natl	10877	FICA	8,814.41
First Nat	10878	Medicare	406.86
Commissioner of Revenue	10879	State WH	5,039.50
State Capitol Credit Union	10880	PR ded	2,689.48
Misc PR ded	10881	Payroll ded	510.00
Canada Life	10882	PR ded	2,889.56
PERA	10883	PERA	13,484.43
PERA	10884	PR ded	41.52