

Hastings, Minnesota  
April 1, 1991

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

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

Members Absent: None

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

The Mayor called for corrections or additions to the regular Council meeting on March 18, 1991 and hearing none declared the minutes approved as presented. APPROVAL OF MINUTES

Moved by Councilmember Johnson, seconded by Councilmember Trautmann to approve the consent agenda after moving Item No. 2, Circus use of Civic Arena, to the Public Works Director agenda Item No. 3. CONSENT AGENDA  
7 Ayes; Nays, None.

1. Pay all bills as audited
  2. Circus-Use of Civic Arena - May 8, 1991 (moved to Public Works Director Item No. 3)
  3. Authorize Advertisement for Bids - Diseased Tree Removal
  4. S.O.C.M. Request to use City Light Fixtures
  5. Approve the 3rd and Final Reading of Ordinance No. 284 - Repeal/Amend Code Section 2.10, Subd. 6 & 7 ORDINANCE NO. 284
  6. Approve the 3rd and Final Reading of Ordinance No. 285 - Amend Chapter 10, Section 10.185 to allow apartments on the first floor level in the C-5 District ORDINANCE NO. 285
  7. Approve Minor Subdivision - 1017 W. 2nd St. - R. Judge
  8. Approve refundable 5 year service agreement with NSP for Industrial Park
- 7 Ayes; Nays, None.

The Mayor opened the Public Hearing at 7:02 p.m. to hear and pass on all objections, written or oral, if any, to the proposed assessments as listed below. Tom Montgomery, Public Works Director, reviewed with the City Council and the audience the estimated cost of construction for the 1991 Program. Everyone wishing to speak on the matter was given the opportunity to do so. PUBLIC HEARING- 1991 STREETS & UTILITY IMPROVEMENTS

Project: 1991A-1 Ramsey Street from 4th Street to 18th Street and 6th Street from Vermillion to Bailly. Concerns were expressed by the following: Phil Hummel of 1512 Ramsey Street, Evelyn Blanchard of 1317 Ramsey Street, Robert Caturia of 503 Ramsey Street, Joe Novak of 701 Ramsey Street, Steven Theriault of 1027 Ramsey Street, James Walker of 216 East 6th Street, Laurie Keiffer of 415 East 6th Street, and Peter Likes of 3000 East 4th Street. Two letters from Gordon L. Swanson of 1721 Ramsey Street are included opposing sidewalk on this project, a letter from St. Elizabeth Ann Seton Church concerning proposed street width, and a petition from affected residents opposed to the reconstruction

April 1, 1991

of 6th Street were also received. Copy of the letter and petitions are on file.

Project: 1991A-2 4th Street Sidewalk from Pine Street to River Street. Concerns regarding this project were expressed by the following: Mary Jo Lenezak of 700 West 4th Street, Jim O'Brien of 711 West 4th Street and Joe Koskela of 714 West 4th Street. A petition was presented to the City Clerk from residents of the 700 block of West 4th Street (between Pine and River) against the sidewalk project. A copy of the petition is on file.

Project: 1991B-1 Village Trail extension and culvert replacement. No one wished to speak on this issue.

Project: 1991B-2 Riverwood Drive extension and culvert replacement. No one wished to speak on this issue.

Project: 1991B-4 Vermillion River Trail from T.H. 61 to Village Trail. Betty McCoy of 117 West 22nd Street and Charlette Moen of 2006 Vermillion Street requested no new sidewalks be put in.

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 7:55 p.m.

Moved by Councilmember Trautmann, seconded by Councilmember Simacek to adopt Resolution No. 26-91 ordering the improvement and the preparation of plans and specifications for Ramsey Street from 4th Street to 18th Street. 7 Ayes; Nays, None. Copy of resolution on file.

RESOLUTION  
NO. 26-91  
PROJECT  
1991A-1  
RAMSEY ST.  
& 6TH ST.

Moved by Councilmember Trautmann, seconded by Councilmember Mathiowetz requesting that that portion of 6th Street from Vermillion to Bailly be removed from the 1991A-1 Project.

SPECIAL  
COUNCIL  
MEETING  
4-10-91  
1991 PROJECT  
6TH ST. FROM  
VERMILLION  
ST. TO  
BAILLY

Moved by Councilmember Trautmann, seconded by Councilmember Hicks to table this item to a special Council meeting for Wednesday, April 10, 1991 at 7:00 p.m. 4 Ayes; Nays, Riveness, Johnson, and Simacek. Motion to table passes.

Moved by Councilmember Riveness, seconded by Councilmember Simacek to adopt Resolution No. 27-91 ordering the improvement and the preparation of plans and specifications for 4th Street by constructing a sidewalk from Pine Street to River Street. 7 Ayes; Nays, None. Copy of resolution on file.

RESOLUTION  
NO. 27-91  
PROJECT  
1991A-2  
4TH STREET  
IMPROVEMENTS

Moved by Councilmember Mathiowetz, seconded by Councilmember Hicks to adopt Resolution No. 28-91 ordering the improvements and preparation of plans and specifications for Village Trail by construction of street, sidewalk, storm sewer, sanitary sewer, watermain, utility services, and replacement of the existing culverts at Village Trail and the north drainageway. Copy of resolution on file.

RESOLUTION  
NO. 28-91  
PROJECT  
1991B-1  
VILLAGE  
TRAIL  
IMPROVEMENTS

April 1, 1991

Moved by Councilmember Riveness, seconded by Councilmember Mathiowetz to adopt Resolution No. 29-91 ordering improvements and the preparation of plans and specifications for Riverwood Drive by construction of street, sidewalk, storm sewer, sanitary sewer, watermain, utility services, and replacement of the existing culverts at Riverwood Drive and the north drainageway. 7 Ayes; Nays, None. Copy of resolution on file.

RESOLUTION  
NO. 29-91  
PROJECT  
1991B-2  
RIVERWOOD  
DRIVE  
IMPROVEMENTS

Moved by Councilmember Simacek, seconded by Councilmember Johnson to adopt Resolution No. 30-91 ordering the improvement and preparation of plans and specifications for the installation of the Industrial Park altitude control valve. 7 Ayes; Nays, None. Copy of resolution on file.

RESOLUTION  
NO. 30-91  
PROJECT  
1991B-3  
IND. PARK  
IMPROVEMENTS

Moved by Councilmember Riveness, seconded by Councilmember Simacek to adopt Resolution No. 31-91 ordering the improvement and preparation of final plans and specifications for improvements of Vermillion River Trail, Project No. 1991B-4 for 22nd Street by continuing the bituminous pathway from Cannon Street to T.H. 61 as part of the Vermillion River Trail Project, and to be funded by Dakota County and the NRRC Budget. 7 Ayes; Nays, None. Copy of resolution on file.

RESOLUTION  
NO. 31-91  
PROJECT  
1991B-4  
VERM. RIVER  
TRAIL

Moved by Councilmember Mathiowetz, seconded by Councilmember Hicks ordering the improvement and preparation of final plans and specification for improvement of Commerce Court Watermain, Project 1991B-5 by constructing a watermain from Industrial Court to Commerce Court. 7 Ayes; Nays, None. Copy of resolution on file.

RESOLUTION  
NO. 32-91  
PROJECT  
1991B-5

Moved by Councilmember Johnson, seconded by Councilmember Hicks to adopt the Second Reading of an Ordinance amending City Code Section 7.01 by designating the existing Section of Subdivision 1 by adding a new Subdivision 2 which allows the City Council to prohibit truck traffic on certain City streets and providing penalties for violations. 5 Ayes; Nays, Riveness and Mathiowetz.

2ND READING  
-"NO TRUCK"  
ORDINANCE

Moved by Councilmember Johnson, seconded by Councilmember Riveness authorizing staff to enter into contract with Jose Cole's International Circus scheduled for May 8, 1991 at the Civic Arena with insurance modifications and changes to the contract as recommended by Staff, and also the Staff to contact the manufacturer about the durability of the floor in regard to this event. 7 Ayes; Nays, None.

CIRCUS/CIVIC  
ARENA  
5-8-91

Moved by Councilmember Trautmann, seconded by Councilmember Simacek to take from the table the Second Reading of an Ordinance amending Section 10.01, Subdivision 1 of the City Code and having to do with the East 1/2 of Lot 3, Sunset View, owned by Richard Mathiowetz, 3300 Vermillion Street. 6 Ayes; Nays, None. Councilmember Mathiowetz had removed himself from his Council seat.

TAKE FROM  
TABLE 2ND  
READING-  
COMP PLAN  
AMEND/REZONE  
-RICHARD  
MATHIOWETZ

April 1, 1991

Moved by Councilmember Trautmann, seconded by Councilmember Simacek to approve the Second Reading of the Comprehensive Plan Amendment for the East 1/2 of Lot 3, Sunset View changed from Medium Density Residential to Commercial as recommended by City Staff. 5 Ayes; Naves, Riveness.

APPROVE  
2ND READING-  
COMP PLAN  
AMEND/REZONE  
3300 VERMILLION ST.  
MATHIOWETZ

Moved by Councilmember Trautmann, seconded by Councilmember Simacek to approve the Second Reading of the rezoning from R-2 to C-5 for this same property located at 3300 Vermillion Street. 5 Ayes; Naves, Riveness.

Moved by Councilmember Mathiowetz, seconded by Councilmember Riveness to approve the request for a special use permit to allow Christ's Family Church, Inc., to conduct church service on property located at 1200 East 18th Street which is the Minnesota Veterans Home of Hastings as recommended by the Planning Commission subject to the following conditions:

SPECIAL  
USE PERMIT-  
CHURCH IN  
P-I DIST.

1. That a properly drawn legal instrument approved by the City Attorney, executed by the parties concerned for joint use of off street parking facilities shall be filed with the City.
2. All uses of the subject property shall be conducted in compliance with City Code.
3. The proposed use shall meet all applicable building and fire codes. Inspection by Fire Marshall and Building Official shall be required prior to occupation by Christ's Family Church.
4. That Christ's Family Church work with the Minnesota Veterans Home in determining acceptable hours for church services.

7 Ayes; Naves, None.

Moved by Councilmember Simacek, seconded by Councilmember Hicks to approve the First Reading of an Ordinance amending the existing City Code, Section 10.02, Subd. 21, 22, 23 and 24; Section 10.07, Subd. 3S(3); Section 10.08, Subd. 4C, 4D, 4E, and 4O; Section 10.11, Subd. 3A and 3B; Section 10.12, Subd. 2E and 3A; Section 10.13, Subd. 2B, Section 10.186, Subd. 3(A); Section 10.21, Subd. 2A; and Section 10.147, Subd. 2B; which relate to residential care facilities for aged and/or infirm/disabled persons and accompanying regulations, and to order a public hearing for April 15, 1991 at 7:00 p.m. 7 Ayes; Naves, None.

1ST READING-  
ORDER PUBLIC  
HEARING  
AMEND CHAPTER  
10-AGED/INFIRM/  
DISABLED

Moved by Councilmember Johnson, seconded by Councilmember Riveness authorizing staff to solícite proposals from Construction Management Companies for providing services in the renovation of the old Dakota County Courthouse and Jail facility for City Hall and Police Department facilities, and Fire Department facilities, and report back to Council for review. 7 Ayes; Naves, None.

CONSTRUCTION  
MANAGEMENT  
SERVICES

April 1, 1991

Moved by Councilmember Mathiowetz, seconded by Councilmember Johnson authorizing staff to enter into an agreement with Lindberg-Pierce to complete architectural services for remodeling of the Dakota County Courthouse/Annex into City Hall facilities for Administrative functions related to the City of Hastings government facilities, and remodeling of the Dakota County Jail and facilities for the City of Hastings Police Department, and remodeling and expansion of City of Hastings Fire Station/Police Department for exclusive use of Fire Department operations. This motion also authorizes staff to make modifications in the agreement in the best interest of the City of Hastings as deemed necessary by staff prior to the final execution of the agreement. 7 Ayes; Naves, None.

AGREEMENT  
LINDBERG-  
PIERCE/  
ARCHITECTURAL  
SERVICES

City Administrator Dave Osberg informed Council the information on this agenda item was not available for this Council meeting, but will be ready for their review at the Council meeting of April 15, 1991. No action was taken.

INFORMATIONAL  
-ENVIRONMENTAL  
ISSUES-COURT-  
HOUSE/JAIL

City Administrator Dave Osberg asked that Council be present representing the City of Hastings at an Airport meeting on April 3, 1991 at the Vermillion City Hall. No action was taken other than Council agreeing there would be two representatives of the Hastings City Council there.

INFORMATIONAL  
DAKOTA COUNTY  
AIRPORT SEARCH

Moved by Councilmember Trautmann, seconded by Councilmember Hicks approving the time change to 6:30 p.m. for the special Council meeting to be held on April 10, 1991 regarding the improvements of Ramsey Street and 6th Street. 7 Ayes; Naves, None.

SPECIAL MEETING  
4-10-91 CHANGE  
TO 6:30 P.M.

Mayor Werner read the letter from the Hastings Fire Chief expressing thanks to the Lionness Organization for the \$50.00 donation to the Fire Department to be used to purchase educational material for children. No action was taken.

DONATION TO  
FIRE DEPARTMENT  
-LIONNESS CLUB

Dave Chapin of Best Towing addressed Council regarding his towing business.


AUDIENCE  
COMMENTS

The Mayor presented Council with the following residents who have agreed to serve on the Courthouse Renovation Citizens Committee.

Wendy Reddeman	1013 Zweber Lane
Tom Nesbitt	221 West 8th Street
Raulo Malm	1337 Honeysuckle Lane
Pam Thorsen	649 West 3rd Street
Bill Wendler	1220 West 15th Street
Arden Sanstead	615 West 2nd Street
Dick Graham	608 Eddy Street
Claire Mathews	1348 West 17th Street
Dr. Richard Smith	718 Vermillion Street
Lucia Hrinjak	224 West 6th Street

April 1, 1991

Moved by Councilmember Mathiowetz, seconded ADJOURNMENT  
by Councilmember Riveness to adjourn the meeting  
at 9:47 p.m. 7 Ayes; Nays, None.

  
\_\_\_\_\_  
Mayor

ATTEST   
City Clerk

APRIL

1,

1991

CLAIM	NO.	DISPOSITION	AMOUNT
Barnes-Williams	10885	Pay est #10 Fish study	2,641.50
Northern States Power	10886	Monthly billing	23.45
Northern States Power	10887	Monthly billing	633.79
Minnegasco	10888	Monthly billing	2,973.10
Postmaster	10889	Stamps	3.24
Postmaster	10890	Postage mail water bills	745.05
First Nat'l. Bank	10891	Federal WH	12,609.63
First Nat'l. Bank	10892	FICA	8,629.01
First Nat'l. Bank	10893	Medicare	389.91
Commissioner of Revenue	10894	State WH	5,039.50
PERA	10895	PERA	83.04
Blue Cross Blue Shield	10896	Premium	16,531.23
ICMA	10897	Payroll ded	2,841.77
State Capitol Credit Union	10898	Payroll ded	2,689.48
Equitable Life	10899	Payroll ded	1,510.00
Northern Life	10900	Payroll ded	874.50
Colonial Ins	10901	Payroll ded	84.66
Local 320	10902	Dues	656.00
Misc payroll ded	10903	Misc payroll ded	510.00
N.W. Nat'l. Life	10904	Payroll ded	502.22
Wisc Dept of Revenue	10905	State WH	182.21
United Way	10906	Payroll ded	88.00
Local 49	10907	Dues	481.00
PERA	10908	PERA	234.00
Fluegel Hertogs etal	10909	Salary	9,216.67
Equitable Life	10910	Payroll ded	102.36
PERA	10911	PERA	13,433.55
P.Czech	10912	Conf expenses	427.46
P. Czech	10913	Mileage	37.13
Shirley Swanson	10914	Mileage	18.70
Sec. of Wat Supply	10915	Registration	65.00
GMAC	10916	Lease agreement	190.88
Metro Waste Control	10917	Sewer serv charges	50,432.00
Minnegasco	10918	Monthly billing	1,698.65
Northern States Power	10919	Monthly billing	11,412.88
Northern States Power	10920	Monthly billing	7,705.40
Postmaster	10921	Stamps	145.00
State Fire School	10922	Registration	85.00
D. Latch	10923	Meeting expenses	3.50
M. McNamara	10924	Mileage	52.25
T. Montgomery	10925	Mileage	9.90
Alan Strand	10926	Energy consultant	1,338.00
B. Thompson	10927	Conf expense & mileage	233.54
M. Wilbur	10928	Reimburse registration	10.00
M. Wozniak	10929	Mileage	10.45
Albinsons	10930	Supplies	16.77
Walford Anderson	10931	Overpymt amb	348.00
Alexander Battery North	10932	Batteries	82.80
Al's Tool & Filter Supply	10933	Supplies	144.61
E.F. Andersen & Assoc	10934	Shipping chrgs	6.19
Bahls	10935	Parts & labor	1,157.92
Michael Bailey	10936	Overpymt water bill	69.81
BRC Elections	10937	Maintenance agreement	395.00
Braun Intertec	10938	Services	2,861.00
Cellular One	10939	Mo charges	158.97
Clarey's Safety Equip	10940	Supplies	92.50
S. Crapps Sr	10941	Overpymt amb bill	49.20
Comm of Transportation	10942	Th Hwy 55 R.O.W.	143,002.00
Doerers	10943	Supplies	155.29
Dak Cty Auditor	10944	Supplies	50.00
Dak Cty Treas	10945	C.R. 91 R.O.W. costs	4,133.25
Discom of Mn	10946	Repairs	300.88
Dwyer & Assoc	10947	Services	3,740.00
Fair Book	10948	Supplies	866.57
Federal Energy Comm	10949	Fees Gov't dam charges	26,566.00
Feed Rite Controls	10950	Supplies	481.54
Folsom's Communications	10951	Repairs	183.30
Gerry's Fire Protection	10952	Extinguisher inspections	245.00
Gopher Welding Supply	10953	Supplies	63.49
Robert Harriage	10954	Overpymt water bill	53.45
Hastings Access	10955	Support	10,000.00
Hastings Automotive	10956	Repairs	94.02
Hastings Champion Auto	10957	Parts	45.14

CLAIM	NO	DISPOSITION	AMOUNT
Hastings Star Gazette	10958	Services	25.50
Jim Hatch Sales	10959	Supplies	169.50
Holzemer Shoes	10960	Supplies	15.95
Hose Inc	10961	Supplies	43.80
INC	10962	Subscription	19.00
Int'l. Office Systems	10963	Copier Maintenance	532.32
Jiffy Jr	10964	Supplies	98.69
Johnson Hdw	10965	Supplies	73.06
Kramer & Assoc	10966	Services	1,028.89
Kramer & Assoc	10967	Services	805.77
Kriss Premium Products	10968	Supplies	140.76
Lakeland Truck Center	10969	Repairs	430.36
JoannLange	10970	Overpymt amb bill	252.00
Laeserssharp Inc	10971	Supplies	75.00
Leef Bros	10972	Supplies	27.60
Mn Assn Cable TV	10973	Dues	75.00
VOID	10974		VOID
Mn Society C.P.A's	10975	Dues	80.00
Mn Valley Testing Labs	10976	Services	84.00
Mississippi Welders Supply	10977	Supplies	16.70
Motor Parts	10978	Supplies	129.50
Waste Management	10979	Recycling services	6,573.00
Pamida	10980	Supplies	38.55
Pine Bend Paving	10981	Supplies	198.08
Radke Electric	10982	Services	213.98
Regina Medical Complex	10983	Services	18.50
River Valley Clinic	10984	Services	736.20
Road Rescue	10985	Part	30.00
Michael Staver	10986	Overpymt water bill	6.56
Streichers	10987	Supplies	28.00
Tendaire Industries	10988	Parts	130.51
Terminal Supply	10989	Parts	8.69
Uniforms Unlimited	10990	Supplies	102.90
Videomaker	10991	Subscription	19.97
Water Products	10992	Supplies	3,153.82
Werth Foods	10993	Supplies	67.20
Zep Mfg	10994	Supplies	45.00
NSP	10995	Advance pymt IndPrk	5,300.00