

Hastings, Minnesota  
January 19, 1988

The City Council of the City of Hastings, Minnesota met in a regular meeting on Tuesday, January 19, 1988 at 7:30 p.m. in the City Hall Council Chambers, 100 Sibley Street, Hastings, Minnesota.

Present: Councilmember Kulzer, Riveness, Werner, Bond, Trautmann and Mayor Stoffel.

Absent: Councilmember Ross.

The Mayor called for additions or corrections to the minutes of January 4, 1988 which were approved with the exception of the 5th item on the second page of the minutes regarding the 1st Reading of an ordinance of the City of Hastings amending City Code Section 2.51 by changing the time of regular Council meetings to 7:00 p.m. The correct date of this public hearing is February 1, 1988 at 7:30 p.m.

Moved by Councilmember Bond, seconded by Councilmember Riveness to table the awarding of bids on one dump and three pickups and refer to the Operations Committee for review. 3 Ayes; Nayses, Kulzer, Werner and Trautmann. Motion failed. AWARD BIDS

Moved by Councilmember Werner, seconded by Councilmember Kulzer to adopt Resolution No. 2-88 approving purchase of three pickups from the apparent low bidder, Haugen Ford Mercury in Farmington for a total price of \$31,240.00. 5 Ayes; Nayses, Bond. Resolution on file. RESOLUTION NO. 2-88 AWARD BIDS -PICKUPS

Moved by Councilmember Werner, seconded by Councilmember Riveness to refer the purchasing of the dump truck to the Operations Committee, Street Superintendent and the City Engineer for further study as to determine the need of a new dump truck. 6 Ayes; Nayses, None. STREET DEPARTMENT DUMP TRUCK

The Mayor asked if anyone wished to speak on the proposed ordinance amendment changing the Council starting time to 7:00 p.m. No one wished to do so, the Mayor then continued the public hearing to February 1, 1988 as directed by the Council on January 4, 1988.

Moved by Councilmember Werner, seconded by Councilmember Trautmann to approve & adopt Resolution No. 3-88 receiving the report and calling for a hearing on 1988 Improvements. The public hearing will be held at 7:00 p.m., Monday, March 7, 1988 in the City Hall Council Chambers. 6 Ayes; Nayses, None. Copy of resolution on file. RESOLUTION NO. 3-88 ORDER PUBLIC HEARING 3-7-88 1988 IMPROVEMENTS

Moved by Councilmember Trautmann, seconded by Councilmember Werner to approve a special use permit allowing Marathon Mobile Home Sales to operate a sales office at 1 Shannon Drive and to place model manufactured homes on lots in the Three Rivers Mobile Home Park subject to the following conditions as recommended by the Planning Commission. SPECIAL USE PERMIT-MANUFACTURED HOME SALES-THREE RIVER MOBILE HOME PARK-MARATHON MOBILE HOME SALES

- A. That the applicant comply with the requirements of Section 10.07, Subdivision 2 of the City Code (Manufactured Home Park Regulations).
- B. That in combination with the other sales office/model which currently exists there shall not be more than 10 model home sites in the Three River Mobile Home Park.
- C. That the applicant not install lighting, flags or other items on the models or office which would not normally be found in a residential area. Wall signs identifying the models and the company involved are allowed.

6 Ayes; Nayses, None.

Moved by Councilmember Bond, seconded by Councilmember Kulzer to approve a variance pertaining to parking setbacks and access for Deb Zeien at 1511 Vermillion Street as recommended by the Planning Commission due to the fact that it was felt the parking setback variance would not be detrimental to the adjacent properties due to the existing use of those properties. Also, due to the relatively few number of parking spaces it was felt direct access off of the alley would not be a problem. This approval is subject to the applicant moving four parking spaces eight feet into the property (west) and blacktopping all five spaces this spring. 6 Ayes; Nays, None.

APPROVE SETBACK-  
DEB ZEIEN-1511  
VERMILLION STREET

Moved by Councilmember Werner, seconded by Councilmember Trautmann to table this item until an appropriate time in the future when a need for this type of procedure arises. 4 Ayes; Nays, Riveness and Bond.

HOME OCCUPATION  
ORDINANCE-WAIVER  
PROCEDURE

Moved by Councilmember Werner, seconded by Councilmember Bond to appoint the following four persons to the Planning Commission; Anne Anderson, Harold Featherstone, Dennis Zender and Kathleen Krook. 6 Ayes; Nays, None.

PLANNING COMMISSION  
APPOINTMENTS

Moved by Councilmember Bond, seconded by Councilmember Werner authorizing staff to proceed with reviewing the vacation request of a part of the 5th Street right of way for Spiral Pizza and to order a public hearing for February 1, 1988. 6 Ayes; Nays, None.

STREET VACATION-  
5TH & VERMILLION

Moved by Councilmember Werner, seconded by Councilmember Riveness to approve the application that has been received from the Minnesota Chapter of the Multiple Sclerosis Society to conduct Charitable Gambling at Friar Tuck's, 1840 Vermillion Street. 6 Ayes; Nays, None.

CHARITABLE GAMBLING  
FRIAR TUCKS-M.S.  
SOCIETY

Moved by Councilmember Trautmann, seconded by Councilmember Riveness to adopt Resolution No. 4-88 designating Gary E. Brown as the Director and James Kleinschmidt as the Alternate Director to the Suburban Rate Authority for 1988. 6 Ayes; Nays, None. Copy of resolution on file.

RESOLUTION NO.  
4-88 SUBURBAN  
RATE AUTHORITY

Moved by Councilmember Werner, seconded by Councilmember Riveness to approve the purchase of a 1982 Dodge 1-1/2 ton pickup truck to be used as an animal warden vehicle at a cost of \$4,187 of which \$1,000 will come from the Equipment Revolving Fund and the remainder \$3,187 from the General Reserve. The present vehicle being used by the animal warden will be declared excess property and advertised for sealed bids for its disposal. If no bids are received the vehicle will be removed by a salvage company. 6 Ayes; Nays, None.

PURCHASE  
ANIMAL WARDEN  
VEHICLE DECLARE  
EXCESS PROPERTY

Moved by Councilmember Werner, seconded by Councilmember Riveness to declare a 1966 GMC tank truck of the Parks Department as surplus property and to advertise in the local paper for sealed bids and sell the vehicle to the highest bidder in its present condition. 6 Ayes; Nays, None.

1966 GMC TANK TRUCK

Moved by Councilmember Trautmann, seconded by Councilmember Kulzer to table the 2nd Reading of an Ordinance of the City of Hastings amending City Code Section 2.51 by changing the time of regular Council meetings to 7:00 p.m., to the next regular meeting on February 1, 1988. 6 Ayes; Nays, None.

TABLE 2ND READING  
AMENDING CITY CODE  
2.51

Moved by Councilmember Kulzer, seconded by Councilmember Riveness to approve the appointment of Donald Fries to the Energy Commission for a three year term. 6 Ayes; Nays, None.

ENERGY COMMISSION  
APPOINTMENT

Moved by Councilmember Bond, seconded by Councilmember Trautmann to delay transferring the \$25,000 from General Fund to the Industrial Fund. This was to pay back over a period of three years \$75,000 that was used to purchased industrial park land from the State of Minnesota.

INDUSTRIAL PARK  
TRANSFER TO GENERAL  
FUND

Moved by Councilmember Wemer, seconded by Councilmember Riveness to amend the previous motion to set a time limit of one year on the delay of payment and for Council to review at that time with financial input from staff. 6 Ayes; Nayes, None.

A vote on the previous motion is 6 Ayes; Nayes, None.

Moved by Councilmember Riveness, seconded by Councilmember Bond to ratify the Mayors appointment of the Council Committees which are the same as 1987 as follows: 6 Ayes; Nayes, None.

COUNCIL COMMITTEES

1988 CITY COUNCIL COMMITTEES

Administrative Committee

- Ed Riveness, Chairman
- Fred Trautmann, Vice-Chairman
- Richard Bond
- Lu Ann Stoffel
- George Ross

Operations Committee

- Fred Trautmann, Chairman
- Michael Wemer, Vice-Chairman
- Ed Riveness
- Richard Bond
- Robert Kulzer

Hydro

- Michael Wemer
- Ed Riveness

Planning

- Richard Bond, Chairman
- Robert Kulzer, Vice-Chairman
- Michael Wemer
- Ed Riveness
- George Ross

Public Safety

- Robert Kulzer, Chairman
- Richard Bond, Vice-Chairman
- Michael Wemer
- Ed Riveness
- George Ross

Joint Planning Board

- Richard Bond
- Lu Ann Stoffel

HRA Advisor

- Robert Kulzer

School Representative

- Fred Trautmann
- Robert Kulzer
- Ed Riveness, Alternate

Community Ed. Special Citizens Committee

- Fred Trautmann

Moved by Councilmember Wemer, seconded by Councilmember Riveness to table the item of newsletter to February 1, 1988 when more specific information will be available. 6 Ayes; Nayes, None.

NEWSLETTER

A presentation was given by John Grossman and a letter presented to the Council which is addressed to Ron Jacob outlining the City of Hastings role in the Downtown Hotel Project. The proposed letter did not receive majority vote. 3 Ayes; Nayes, Bond, Trautmann and Kulzer.

LETTER TO RON JACOB

Moved by Councilmember Wemer, seconded by Councilmember Trautmann to approve the payment of membership dues to Municipal Amicus Program (M.A.P.) for \$365.00, and the State and Local Legal Center fee for \$250.00 to be taken out of the legal budget account (increased from General Reserve). 6 Ayes; Nayes, None.

MUNICIPAL AMICUS PROGRAM-STATE & LOCAL LEGAL CENTER

January 19, 1988

On January 25, 1988 the Planning Commission will meet at 5:00 p.m., COUNCIL COMMITTEES and at 6:00 p.m. the Administrative Committee will meet to discuss salaries for non-union personnel and an update on the union negotiations. On February 1, 1988 the Operations Committee will meet at 6:30 p.m. prior to regular Council meeting to discuss the purchasing of a dump truck and to review the recommendation from staff on water rates.

Moved by Councilmember Kulzer, seconded by Councilmember Riveness CONSENT AGENDA  
to:

1. Approve all bills as audited.
- 6 Ayes; Nayes, None.

Moved by Councilmember Kulzer, seconded by Councilmember Riveness ADJOURNMENT  
to adjourn the meeting at 9:45 p.m. 6 Ayes; Nayes, None.

  
\_\_\_\_\_  
Mayor

ATTEST

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

## CLAIMS

January

19,

1988

CLAIM	NO.	DISPOSITION	AMOUNT
Canada Life	1001	Premium	1,099.26
Marshan Township	1002	Annexation agreement	4,999.50
Coaxial Communications	1003	Monthly charges	3.63
Norwest Bank Mpls	1004	Bond Payment	113,737.50
Norwest Bank Mpls	1005	Bond Payment	341,888.97
Norwest Bank Mpls	1006	Bond Payment	58,575.00
First Trust	1007	Issuance fee	100.00
First Trust	1008	Bond Payment	60,035.00
First Trust	1009	Bond Payment	105,560.00
First Trust	1010	Bond Payment	10,635.00
First Trust	1011	Bond Payment	11,983.75
First Trust	1012	Bond Payment	108,512.75
Norwest Bank Mpls	1013	Bond Payment	360.45
Norwest Bank Mpls	1014	Bond Payment	37,814.85
Norwest Bank Mpls	1015	Bond Payment	132,855.10
First Trust	1016	Bond Payment	92,223.75
Metro Waste Control Commission	1017	Reserve Capacity Charge	3,069.00
State Treasurer	1018	Bldg Permit Surcharge	3,076.42
Harold Knoll	1019	Dog Catcher/patrolling	303.99
James Putz	1020	Meeting expenses	7.00
Daryl Plath	1021	Clothing allowance	139.94
Nick Wasylik	1022	Reimburse supplies	10.07
Dorothy Johnson	1023	Reimburse notary renewal	10.00
Rodney Ritter	1024	Clothing allowance	150.00
Jim McGree	1025	Mileage	22.88
Marty McNamara	1026	Mileage	40.50
Dale Sullivan	1027	Energy consultant	2,240.00
William Mesaros	1028	Reimburse supplies	11.00
First National Bank	1029	FICA	7,275.70
First National Bank	1030	Federal Withholding	12,083.83
First National Bank	1031	Medicare	161.96
State Capitol Credit Union	1032	Payroll deduction	1,179.71
Commissioner of Revenue	1033	Payroll deduction	5,785.49
Canada Life	1034	Payroll deduction	867.15
Acme Lock & Key Service	1035	Supplies	5.00
Aircomm	1036	Service Contract	115.50
Albinsons	1037	Supplies	30.00
American Linen	1038	Supplies	168.60
American Photo Copy	1039	Supplies	42.38
Assn Mn Emergency Managers	1040	Dues	20.00
Ron Becker Olds	1041	Dog Catcher truck	4,187.00
Matthew Bender	1042	Supplies	121.50
Borchert Ingersoll	1043	Supplies	195.71
Cellular One	1044	Monthly billing	87.72
Center for Urban Policy Research	1045	Supplies	31.90
Chapin Publishing	1046	Services	42.50
Coast to Coast	1047	Supplies	176.07
Business Records Corp	1048	Supplies	18.74
Color Lab Inc	1049	Supplies	16.27
Computer Services	1050	Services	28.69
Copy Equipment	1051	Supplies	121.80
Dakota County Treasurer	1052	Supplies	204.20
Dakota Electric Assn	1053	Monthly billing	53.10
Dalco	1054	Supplies	45.54
Doerers	1055	Supplies	86.98
Don's Kis Photo	1056	Services	8.10
Don's Super Value	1057	Supplies	10.57
Downtown Tire & Auto	1058	Supplies	102.20
Eckhart Vacuum Cleaner	1059	Repairs	67.60
Ed's 66 Service	1060	Parts & labor	241.35
Farmer Bros	1061	Supplies	170.70
Fortier Business Equipment	1062	Supplies	49.20
Frandrup Excavating	1063	Services	232.00
Bob Freiermuth	1064	Services	975.00
Gopher Welding Supply	1065	Supplies	58.20
Sharon Graham	1066	Services	50.00
Gordy's Glass	1067	Supplies	37.32
Graphic Design	1068	Supplies	537.01
Hastings Family Service	1069	Supplies	3.60
Hastings Star Gazette	1070	Services	37.50
Hastings True Value	1071	Supplies	49.75
Gil Hebard Guns	1072	Supplies	34.40

CLAIM	NO	DISPOSITION	AMOUNT
Healy Ruff	1073	Supplies	484.00
School District 200 Community ED1074	1074	Joint powers agreement	26,009.75
Int'l. Office Systems	1075	Copier maintenance w/toner	380.00
Johnson Hardware	1076	Supplies	168.00
Kimmes Bauer	1077	Supplies	262.71
Lance	1078	Supplies	195.00
Law Enforcement Consultants	1079	Supplies	94.50
League of Mn. Cities	1080	Registration G.E. Brown	50.00
League of Mn. Cities	1081	Supplies	50.00
League of Mn. Cities	1082	Supplies	80.00
League of Mn. Cities	1083	Supplies	15.00
Leaf Bros	1084	Supplies	34.30
Local Oil	1085	Supplies	155.60
MacQueen Equipment	1086	1976 Int'l. Flushing truck	12,500.00
Magic Car Wash	1087	Services	4.00
Midtown Food Center	1088	Supplies	437.23
Mn. Dept of Public Safety	1089	Services	150.00
Mn. Park Supervisors	1090	Services	15.00
Mn. Police Recruitment Systems	1091	Dues	700.00
Mn. Rescue First Aid	1092	Services	50.00
Morton Publishing	1093	Dues	581.35
Motor Parts	1094	Supplies	86.32
Munson Office	1095	Supplies	42.32
NASTA	1096	Dues (Transit)	50.00
Nat'l. Institute Business Mgnt	1097	Subscription	39.72
Northern States Power	1098	Rental of garage for transit	480.00
North Star Ice	1099	Supplies	120.00
Joe O'Brien Chev	1100	Parts & labor	869.26
Pastry Shoppe Cafe	1101	Supplies	43.20
Personal Report	1102	Subscription	39.72
R & R Specialties	1103	Services	66.50
Radke Electric	1104	Services	752.15
Regina Medical Complex	1105	Services	267.08
St. Croix Animal Shelter	1106	Services	340.00
Small Engine Center	1107	Parts	33.85
Southern Mn. Leasing	1108	Rental bldg ins car	204.63
State of Minn	1109	Materials & Inspection	110.35
Swanson Plbg	1110	Parts & labor	131.96
Top Do It Center	1111	Supplies	42.71
Tower Asphalt	1112	Supplies	123.01
Town & Country Cleaning Service	1113	Cleaning City Hall	200.00
Uniforms Unlimited	1114	Uniforms	433.65
Wakota Mutual Firemans Assn	1115	Dues	15.00
Wallace & Tiernan	1116	Contract	11,890.00
Water Products	1117	Supplies	413.90
White Drug	1118	Supplies	68.76
James Williams	1119	Mileage	14.00
MACTA(Cable TV)	1120	Registration Lee & Williams	260.00
Mn Safety Council	1121	Dues	75.00
Norwest Bank Mpls	1122	Bond Payment	88,103.75
Ben Franklin	1123	Supplies	7.77