

Hastings, Minnesota  
July 5, 1988

The City Council of the City of Hastings, Minnesota met in a regular meeting on Tuesday, July 5, 1988 at 7:00 p.m. in the City Hall Council Chambers, 100 Sibley Street, Hastings, Minnesota.

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

Members Absent: None.

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

1. Pay all bills as audited.  
7 Ayes; Nayes, None.

The Mayor called for additions or corrections to the minutes of meeting of June 20, 1988 and hearing none declared the minutes approved as presented.

The Mayor declared the Public Hearing open at 7:03 p.m. to rezone Riverwood 4th Addition from Agriculture to R-3 Planned Residential Development. The Mayor asked if anyone wished to speak on the issue, no one wished to do so. The public hearing was closed at 7:04 p.m. PUBLIC HEARING-REZONE PRD-RIVERWOOD 4TH ADDITION

Moved by Councilmember Bond, seconded by Councilmember Riveness to adopt Resolution No. 61-88 for the lighting of the tennis courts at Roadside Park to the low bidder Collins Electric per staffs recommendation. 7 Ayes; Nayes, None. Copy of resolution on file. RESOLUTION NO. 61-88 TENNIS COURT LIGHTING

Moved by Councilmember Ross, seconded by Councilmember Kulzer to adopt Resolution No. 62-88 accepting the low bid of \$49,715.00 from Allied Blacktop for the 1988 Sealcoating Program. 7 Ayes; Nayes, None. Copy of resolution on file. RESOLUTION NO. 62-88 1988 SEAL COATING

Moved by Councilmember Kulzer, seconded by Councilmember Riveness to adopt Resolution No. 63-88 awarding the bid for the 1988 Overlay Program to the low bidder Ace Blacktop, Inc. in the amount of \$29,035.00. 7 Ayes; Nayes, None. Copy of resolution on file. RESOLUTION NO. 63-88 1988 OVERLAY PROGRAM

Moved by Councilmember Ross, seconded by Councilmember Riveness to approve Change Order No. 3 to the 1988 Street and Utility Improvement Program. Change Order No. 3 extends the Franklin Street storm sewer out-let approximately 140 feet and fills the existing drainage swale. This change order adds \$6,640.00 to the program. 6 Ayes; Nayes, Trautmann. 1988 PROGRAM CHANGE ORDER NO. 3

Moved by Councilmember Ross, seconded by Councilmember Kulzer to approve payment of Partial Estimate No. 1 to J. P. Norex in the amount of \$266,956.18 for the period ending June 24, 1988 on City Projects 1988-1 through 19. 7 Ayes; Nayes, None. PARTIAL ESTIMATE NO. 1 \$266,956.18

Moved by Councilmember Kulzer, seconded by Councilmember Trautmann to approve the minor subdivision of John Dries, 422 E. 5th St. and Leon Diersen, 418 E. 5th St. to convey a narrow strip of property from Diersen to Dries. 7 Ayes; Nayes, None. MINOR SUBDIVISION -418 & 422 E. 5TH-DRIES/DIERSEN

Moved by Councilmember Riveness, seconded by Councilmember Ross to approve the 2nd Reading of an Ordinance of the City of Hastings amending Section 10.01 by rezoning from Agriculture to R-3, Planned Residential Development (PRD) Riverwood 4th Addition. 7 Ayes; Nayes, None. 2ND READING-REZONING-RIVERWOOD 4TH ADDITION-ADVANCED HOMES

Moved by Councilmember Trautmann, seconded by Councilmember Werner to renew the Holst Construction soil processing permit on the following conditions: HOLST CONSTRUCTION INC. RENEW SOIL

Holst Construction, Inc. is permitted to operate a soil processing operation pursuant to the recent information provided by Holst Construction, Inc. and also based on the information provided by Holst Construction, Inc. during the original application period in 1983. The conditions stipulated during the original or initial permit issuance are still in effect as well as the following:

July 5, 1988

- A. That the operating hours for truck hauling shall be 5:00 a.m. to 9:00 p.m. Monday-Saturday. Holst operating hours for the pit shall be 24 hours/day from March 1st - December 31st and daylight hours only from January 1st to the last day of February. In addition, Holst Construction shall refrain at all times from using CSAH 54 (10th St.) and Trunk Hwy 291 for hauling purposes between the hours of 5:00 p.m. to 7:00 a.m. Variation from these hours due to extenuating circumstances may be allowed upon approval of the City Administrator.
- B. The mining site is to be maintained and restored pursuant to the plans and information provided to the city during the original application period in 1983 and, as applicable, the plans submitted along with Holst's 1988/89 permit renewal request. This includes changing the top terrace slope from 3:1 to 2:1 as well as providing a berm along the top to divert water from running down the slope.
- C. Holst is to obtain, if applicable, any required permits from the MPCA, DNR, etc. for the soil processing operation.
- D. Holst Construction, Inc. shall refrain from using West 10th St. between Trunk Hwy 61 & Trunk Hwy 55 for hauling purposes.
- E. The City of Hastings shall be informed of the results of the most recent inspection of the Holst pit as made by the Bureau of Mines.
- F. Holst Construction shall provide to the city within 10 days after City Council approval of the permit, and before work begins, an irrevocable bond or other form of security acceptable to the city in an amount of \$75,000 for the estimated cost of restoring the site covered by the soil processing permit pursuant to City Code.)
- G. Holst Construction shall provide to the city proof of insurance, including Workmens Compensation insurance, as required by City Code.
- H. Holst Construction shall construct a fence at the top of the embankment along the westerly line of the property line of the Holst Construction pit within 30 days of the permit renewal. City staff shall work with Holst and the adjoining property owner to the west regarding the details of the fence location, type, height, etc., acting as mediator.

6 Ayes; Nayes, Bond.

Moved by Councilmember Werner, seconded by Councilmember Kulzer to approve the recommendation of the committee that met with the downtown property owners to resolve parking issues related to the proposed hotel, i.e. to add 58 spaces beneath the hotel to the parking plan, and to direct staff to proceed with the development contract and public financing plan on that basis. 6 Ayes; Nayes, Trautmann. DOWNTOWN HOTEL

Moved by Councilmember Werner, seconded by Councilmember Kulzer to adopt Resolution No. 64-88 in which the Lake Isabelle Task Force requests five items of action from the City Council. 7 Ayes; Nayes, None. RESOLUTION NO.  
64-88 LAKE ISABELLE

Moved by Councilmember Werner, seconded by Councilmember Riveness to approve the renewal of the following Home Occupation Permits for the period of July 1, 1988 through June 30, 1989 subject to the City receiving by July 30, 1988 the required \$50 permit fee from those persons who have not yet made payment (identified with an asterik). HOME OCCUPATION  
PERMITS

Gordon Anderson	1804 Pine Street	Gun Repair
*Richard Anderson	1420 18th Court	Limo Service
*Donald Berg	803 W. 16th Street	Taxidermy
Clifford Birkholz	1311 W. 17th Street	Insurance & Shaklee
Ruth Bremer	920 Tyler Street	Beauty Shop
Brown Florists	2001 Ashland Street	Florist Shop
Evelyn Carl	406 W. 18th Street	Beauty Shop
Terry Cavalier	1107 Lyn Way	Beauty Shop
*Dave Doffing	118 Farm Street	Business & Tax Consulting
Conrad Eckhart	1930 Walnut Street	Vacuum Services
Rachel Foster	603 W. 5th Street	Beauty Shop
Jay Fuller	709 W. 12th Street	Sign & Vehicle Painting
Pat Hageman	1523 Tyler Street	Beauty Shop

Margaret Heisler	1400 Lyn Way	Beauty Shop
John Hopkins	1342 W. 17th Street	Swimming & Diving Lessons
*Charles Huberty	308 W. 13th Street	Barber Shop
*Sheila Hubley	1104 W. 3rd Street	Beauty Shop
*Lynn Huesser	1612 Westview Drive	Beauty Shop
Tibor Kovacs	1124 Ramsey Street	Jewelry Making/Clock Repair
Diane Kramer	1720 Louis Lane	Electrolysis
Arnold Kvam	1349 W. 20th Street	Contractor
*Sandra Latch	141 Olive	Dog Grooming
*Dorothy Loesch	1101 Hillside Street	Beauty Shop
Jerome Marzen	905 Ramsey Street	Saw Sharpening
*Mirella Maurus	923 W. 14th Street	Upholstery
James Minder	1336 Honeysuckle Lane	Photography
Lois Notch	1338 W. 15th Street	Beauty Shop
Bruce Petersen	625 W. 3rd Street	Insurance Sales
Richard Peterson	1314 W. 17th Street	Drain & Sewer Cleaning
Mary Rezac	1018 Sibley Street	Beauty Shop
Dan Rother	1343 W. 19th Street	Photography Studio
Gerald Reuter	1110 W. 2nd Street	Beauty Shop
*Robert Schmitz	803 Oak Street	Real Estate, Taxi, Locksmith
*Ellen Schaan	1326 W. 22nd Street	Home Entertainment Coord.
Mike Simacek	1041 W. 4th Street	Woodworking, Arts
Judy Seleski	214 W. 8th Street	Balloons Galore
Al Spangler	606 Maple Street	Upholstering
Bill Sylvander	200 W. 6th Street	Custom Framing
Kathleen Tanner	1220 Honeysuckle Lane	Pre-School, Kindergarten
Paul Tatge	545 W. 2nd Street	Video Reproduction
Richard Tibbits	1208 Sibley Street	Locksmith
*Pam Thorsen	649 W. 3rd Street	Publications Office
*Jane Von Feldt	1339 Brittany Road	Balloon Bouquets
*Dawn Walker	216 E. 6th Street	Jewelry Design & Repair
*Valerie Westvick	1033 Westview Drive	Plant Design & Maint. Service
Terri Whipple	314 E. 5th Street	Dog Grooming
Carolyn Wynne	617 E. 3rd Street	Beauty Shop/Porcelain Doll classes

7 Ayes; Nays, None.

Moved by Councilmember Werner, seconded by Councilmember Bond to table until a later date a request from the Planning Commission and HRA regarding the hiring of a consultant to assist in the drafting of zoning changes for the downtown. 7 Ayes; Nays, None. DOWNTOWN ZONING-  
PLANNING CONSULTANT


Moved by Councilmember Trautmann, seconded by Councilmember Ross to approve the 3rd and Final Reading of Ordinance No. 235, Second Series, an ordinance in the City of Hastings amending City Code Section 2.04 Subdivision 6(B) by designating the Industrial Park Advisory Board as the body to hold public hearings for variance requests in the Industrial Park. 7 Ayes; Nays, None. ORDINANCE NO.  
235-VARIANCES IN  
THE INDUSTRIAL PARK

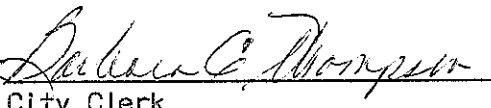
Moved by Councilmember Werner, seconded by Councilmember Ross to adopt Resolution No. 65-88 in that the City of Hastings enter into a contract with the State of Minnesota, Department of Transportation for federal assistance funding for 1989 for the transit program. 7 Ayes; Nays, None. Copy of resolution on file. RESOLUTION NO.  
65-88 1989 TRANSIT  
GRANTS

Moved by Councilmember Werner, seconded by Councilmember Ross to approve a request for the Operations Committee to meet with Waste Management and representatives of Dakota County to discuss the feasibility of a curbside recycling program and to determine a transfer site, and also for the Operations Committee to meet with the Department of Natural Resources and City staff to find solutions to some problems at the public access to the Mississippi River at Jaycee Park. The Operations Committee will meet on July 12th at 5:00 p.m. with City staff and DNR, and followed with the representatives from Dakota County on recycling. 7 Ayes; Nays, None. RECYCLING PROGRAM/  
PUBLIC ACCESS  
MISSISSIPPI RIVER

Moved by Councilmember Trautmann, seconded by Councilmember Kulzer to adopt Resolution No. 66-88 annexing road right-of-ways that had been omitted in previous annexations. 7 Ayes; Nays, None. RESOLUTION NO.  
66-88 MARSHAN  
ANNEXATION

Moved by Councilmember Riveness, seconded by Councilmember Werner to adjourn the meeting at 9:45 p.m. 7 Ayes; Nays, None. ADJOURNMENT

  
\_\_\_\_\_  
Mayor

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

## CLAIMS

JULY

5,

1988

CLAIM	NO.	DISPOSITION	AMOUNT
Postmaster	2367	Stamps fire dept	137.00
Postmaster	2368	Postage for meter	500.00
Norwest Bank Mpls NA	2369	Hydro bond interest	39,741.78
Northern States Power	2370	Monthly billing	17,935.00
Minnegasco	2371	Monthly billing	107.84
Postmaster	2372	Mail water bills	885.94
First Nat'l. Bank	2373	Federal WH	14,189.05
First Nat'l. Bank	2374	FICA	10,074.81
First Nat'l. Bank	2375	Medicare	296.80
State Capitol Credit Union	2376	Payroll deduction	1,505.23
Commissioner of Revenue	2377	State WH	6,694.18
Wisc Dept of Revenue	2378	State WH	87.46
Equitable Life	2379	Payroll deduction	730.00
Northern Life	2380	Payroll deduction	700.00
Northern Life	2381	Payroll deduction	49.50
Blue Cross Blue Shield	2382	Premium	13,721.26
ICMA	2383	Payroll deduction	1,570.50
United Way	2384	Payroll deduction	81.25
Local 49	2385	Dues	530.00
Local 320	2386	Dues	512.00
Colonial Insurance	2387	Payroll deduction	83.00
NW Nat'l. Life Ins	2388	Payroll deduction	496.81
Equitable Life	2389	Payroll deduction	85.55
P E R A	2390	LIFE Ins	126.00
Fluegel Hertogs et al	2391	Salary	7,916.00
PERA	2392		
PERA	2393		
Metro Waste Control	2394	Sewer Service Charges	29,286.42
Dale Sullivan	2395	Energy Consultant	1,005.00
Tom Harmening	2396	Mileage	18.13
Cal Seeger	2397	Mbus cleaning	45.00
Ellen Kimmen	2398	Reimburse supplies	2.43
William Mesaros	2399	Mileage	108.78
William Mesaros	2400	Reimburse tuition	83.00
G.E. Brown	2401	Mileage & expenses	76.69
American Public Works Assn	2402	Dues	60.00
.F. Andersen & Assoc	2403	Supplies	105.15
Bahls	2404	Parts & labor	728.76
Beacon Products	2405	Supplies	40.42
Ben Franklin	2406	Supplies	13.28
Borchert Ingersoll	2407	Parts	252.07
Bureau of Criminal Apprehension	2408	Connect & Operations charges	240.00
Callaghan & Co.	2409	Supplies	90.90
Carbonic Machines	2410	Supplies	22.50
Cellular One	2411	Monthly billing	119.25
Cemstone	2412	Supplies	3.80
Chapin Publishing	2413	Services	289.00
City of St. Paul	2414	Radio maintenance	213.25
CMI Refrigeration	2415	Parts & labor	69.50
Color Lab	2416	Services	81.05
Commissioner of Transportation	2417	Supplies	333.29
Connelly Industrial Electronics	2418	Parts	64.31
Curtis Industries	2419	Supplies	54.44
Dakota Electric	2420	Monthly billing	12.75
Davies Water Equipment	2421	Freight charges	17.50
Carlton Dedolph	2422	Overpymt amb bill	3.00
James Dolan Cty Recorder	2423	Services	20.00
Ed's 66	2424	Parts & labor	267.90
Emergency Medical Products	2425	Supplies	31.23
Fair Book	2426	Supplies	155.74
Feed Rite Controls	2427	Supplies	846.94
Folsoms Communcations	2428	Parts & labor	297.41
Hastings Amoco	2429	Parts & labor	312.00
Hastings Star Gazette	2430	Services	151.45
Hastings True Value	2431	Supplies	19.67
Hastings Vehicle REGistration	2432	2 squad cars	16.50
Hastings Welding	2433	Services	14.00
Holmsten Rinks	2434	Supplies	286.57
Int'l. Assn Fire Chiefs	2435	Registration	240.00
Knowledge Industry Publications	2436	Registration	640.00

CLAIM	NO	DISPOSITION	AMOUNT
Leef Bros	2437	Supplies	21.45
Memorial Hospital	2438	Services	290.86
Midland Products	2439	Supplies	38.80
Mn Mayors Assn	2440	Dues	10.00
Miracle Recreation Equip	2441	Supplies	408.95
MTS Northwest Sound	2442	Parts & labor	182.75
Joe O'Brien Chev	2443	Parts & labor	631.34
O'Connor Plbg	2444	Parts	25.27
Greg Page	2445	Reimburse 1/2 safety boots	19.99
Pine Bend Paving	2446	Supplies	526.89
Port O Let	2447	Services	484.01
Radio Shack	2448	Supplies	284.22
Rex Electric Inc	2449	Parts	139.61
River Valley Clinic	2450	Overpymt amb bill	223.00
Road Rescue	2451	Supplies	391.15
Sargent Sowell	2452	Supplies	85.44
Chad Thuet	2453	Reimburse 1/2 safety boots	19.99
Uniforms Unlimited	2454	Supplies	101.80
VOID	2455	VOID	VOID
Unitog Business Clothing	2456	Supplies	49.98
University of Wisc	2457	Registration Gelhar	175.00
Vic's Machine Shop	2458	Services	180.00
Water Products	2459	Supplies	458.21
Waterous	2460	Supplies	42.48
Werth Foods	2461	Supplies	29.00
Northern States Power	2462	Monthly billing	4,182.90
Holzemer Shoes	2463	Safety boots (8 pr P.D.)	746.70
Orr Schelen Mayeron	2464	Services	1,586.04
AWCI	2465	Services	1,860.00
Moodys Investors Service	2466	Services	1,000.00
J.P. Norex Inc	2467	Pay est. #1 88 Const	266,956.18
Springsted	2468	Services	9,123.59
Gov't Finance Officers Assn	2469	Supplies	39.95
Lori Webster	2470	Mileage	34.75