

Hastings, Minnesota
July 18, 1988

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, July 18, 1988 at 7:00 p.m. at 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.

The Mayor called for additions or corrections to the minutes of the meeting of July 5, 1988 and hearing none declared the minutes approved as presented.

Moved by Councilmember Riveness, seconded by Councilmember Trautmann to approve the consent agenda:

CONSENT AGENDA

1. Pay all bills as audited
2. One Day Charitable Gambling-Minnesota Waterfowl Association-Hiawatha Valley Chapter-Knights of Columbus Hall 9-13-88
3. One Day Charitable Gambling-Hastings Fire Relief Association Knights of Columbus Hall 9-18-88

7 Ayes; Nays, None.

Moved by Councilmember Werner, seconded by Councilmember Bond to approve Change Order No. 1 for the 1988 Overlay Project in the amount of \$501.80. 7 Ayes; Nays, None.

CHANGE ORDER NO.
1-1988 OVERLAYS

Moved by Councilmember Ross, seconded by Councilmember Kulzer to adopt Resolution No. 67-88 declaring cost to be assessed and ordering preparation of proposed assessments for City Project No.'s 1988-1,2,4, 5,6,7,8,9,10,11,13,14,16,18 & 19. 7 Ayes; Nays, None. Copy of resolution on file.

RESOLUTION NO.
67-88 ORDER
PREPARATION
PROPOSED ASSES-
MENTS

Moved by Councilmember Kulzer, seconded by Councilmember Riveness to approve a stop sign at the corner of 9th & Ashland Street as recommended by city staff. 7 Ayes; Nays, None.

STOP SIGN-
9TH & ASHLAND
STREET

Moved by Councilmember Kulzer, seconded by Councilmember Riveness to deny the request for a stop sign at the intersection of 6th & Ashland Street upon the recommendation of the city staff. 7 Ayes; Nays, None.

REQUEST STOP
SIGN-6TH &
ASHLAND ST.

Moved by Councilmember Kulzer, seconded by Councilmember Ross to approve the conditions required by H.D. Hudson to provide an easement to complete the proposed watermain and bike bath improvements along the river front. Staff is authorized to formally advise H.D. Hudson of the Council's action on this matter. The conditions are as follows:

EASEMENT-H.D.
HUDSON

- A. That H.D. Hudson continue to have permanent unrestricted access to their truck dock in the easement area.
- B. That the permanent access area be properly constructed with an adequate road bed and bituminous surface to withstand the truck load weights that would be frequently the area.
- C. That the city install approximately 300' x 350' of 8 foot chain link fence along the easement that is contiguous with their property.

7 Ayes; Nays, None.

Moved by Councilmember Werner, seconded by Councilmember Kulzer to authorize a publication of a notice providing for the opportunity for a public hearing to provide comment on the proposed Capital Expenditure of \$40,000 for a new Transit bus in 1989. 7 Ayes; Nays, None.

TRANSIT-OPPORTUNITY
-HEARING

July 18, 1988

Moved by Councilmember Trautmann, seconded by Councilmember Werner to approve the time table set by the Committee where on September 15, 1988 Council will accept specifications and recommendations of their engineer, but not before an independent consulting firm has reviewed the recommendation and then advertise it for bids with a project start date of April 1, 1989. On November 1, 1988 bids will be considered for the project. Staff will provide additional names at the Council meeting of August 1, 1988 of consulting firms that will review the proposal. This firm will comment on project options, and review cooling capabilities of the present cooling system. 7 Ayes; Naves, None. CIVIC ARENA FLOOR-COMMITTEE REPORT

Moved by Councilmember Werner, seconded by Councilmember Kulzer to adopt Resolution No. 68-88 approving a preliminary layout and request of proposed safety improvements and realignment of the T.H. 61 & T.H. 291 (18th Street) intersection. The work involves eliminating the existing jog in T.H. 291 (18th Street) as it crosses T.H. 61. The work is proposed for construction in 1990. 7 Ayes; Naves, None. Copy of resolution on file. RESOLUTION NO. 68-88 T.H. 61 & T.H. 291

Moved by Councilmember Werner, seconded by Councilmember Bond to approve the request for the 10th annual Terry Huberty Memorial Race on August 13, 1988 between the hours of 9:00 and 10:30 a.m. 7 Ayes; Naves, None. HUBERTY RACE- AUGUST 13, 1988

Moved by Councilmember Riveness, seconded by Councilmember Ross to approve the 1987 Comprehensive Annual Financial Statement. 7 Ayes; Naves, None. 1987 FINANCIAL REPORT

Moved by Councilmember Trautmann, seconded by Councilmember Kulzer to approve the 1987 Annual Audit/Management Letter presented by Gary Kramer of Kramer & Associates. 7 Ayes; Naves, None. 1987 AUDIT LETTER

Moved by Councilmember Trautmann, seconded by Councilmember Riveness to approve the purchase and installation on the north side of the Dam Road in Jaycee Park 200 posts and 15 "No parking-no stopping" signs for a total cost of approximately \$1,900.00. Staff requests \$1,700.00 be taken from Park Acquisition fund and the remaining from the Natural Resources fund. 5 Ayes; Naves, Stoffel and Bond. PUBLIC ACCESS- JAYCEE PARK

Moved by Councilmember Trautmann, seconded by Councilmember Bond to purchase 20 light poles from Hayfield Window and Door Company for the Veterans Park Athletics Complex and also the baseball diamond for a total price of \$7,000.00 to be taken from General Reserve. 7 Ayes; Naves, None. LIGHT POLES- VETS PARK

Moved by Councilmember Bond, seconded by Councilmember Werner granting permission to pursue a request to the Minnesota Department of Transportation for their approval in placing a small float by the Aquatennial Committee at the south bound ramp between 1st National Bank and River Street. 7 Ayes; Naves, None. AQUATENNIAL

Moved by Councilmember Werner, seconded by Councilmember Kulzer to extend the employment of Rod Wensing until September 15, 1988 to help with the increased work load on city staff members. 3 Ayes; Naves, Stoffel, Bond, Ross and Riveness. REQUEST EXTEND EMPLOYMENT ROD WENSING

Moved by Councilmember Kulzer, seconded by Councilmember Trautmann to adjourn the meeting at 8:20 p.m. 7 Ayes; Naves, None. ADJOURNMENT

 Mayor
ATTEST  City Clerk

CLAIMS

JULY

18,

1988

CLAIM	NO.	DISPOSITION	AMOUNT
United Telephone	2471	Mo Billing	5,671.48
Norwest Bank MN NA	2472	Bond payment	9,575.50
Norwest Bank MN NA	2473	Bond payment	56,521.25
Norwest Bank Mn NA	2474	Bond payment	15,364.95
Norwest Bank Mn NA	2475	Bond payment	31,237.50
Norwest Bank Mn NA	2476	Bond payment	17,175.00
Norwest Bank Mn NA	2477	Bond payment	6,717.45
Norwest Bank Mn NA	2478	Bond payment	15,583.75
American Nat'l. Bank	2479	Bond payment	63,537.60
American Nat'l. Bank	2480	Bond payment	2,862.50
American Nat'l. Bank	2481	Bond payment	44,674.50
First Trust St. Paul	2482	Bond payment	46,561.88
First Trust St. Paul	2483	Bond payment	1,753.13
First Trust St. Paul	2484	Fees	396.88
First Trust St. Paul	2485	Bond payment	2,989.38
Briggs & Morgan	2486	Services	50.00
First Trust St. Paul	2487	Fees	129.38
First Trust St. Paul	2488	Bond payment	39,410.00
First Trust St. Paul	2489	Bond payment	20,123.75
First Trust St. Paul	2490	Bond payment	6,062.50
Jim McGree	2491	Mileage	56.00
Carol Latham	2492	Mileage	23.62
Lori Webster	2493	Expenses & mileage	21.03
Doug Weber	2494	Mileage	53.75
Todd Sieben	2495	Maintain HRA lots	29.00
Ron Hillmer	2496	Reimburse supplies	44.00
C.A. Stoudt	2497	Reimburse tuition	83.00
State Treasurer	2498	Bldg permit surcharge	3,060.68
Metro Waste Control Commission	2499	Reserve Capacity charge	2,772.00
Al's Tool & Filter Supply	2500	Supplies	193.01
American Linen	2501	Supplies	183.38
American Photo Copy	2502	Part	265.00
Best Towing Inc	2503	Services	10.00
Carlson Tractor & Equipment	2504	Parts & labor	45.05
Coast to Coast	2505	Supplies	396.63
Coaxial Communication	2506	Mo billing	3.00
Copy Equipment Inc	2507	Supplies	64.77
Dakota Electric Assn	2508	Install charges uper 160th	2,000.00
Dakota Electric Assn	2509	Mo billing	53.10
Doerers	2510	Supplies	17.97
M.J. Dunn Co	2511	Supplies	80.56
Eckhart Vacuum Cleaner	2512	Power tool	144.50
Ed's 66	2513	Parts & labor	288.96
Fair Book	2514	Supplies	74.50
Federal Express	2515	Services	14.00
Fluegel Hertogs et al	2516	Services	872.91
Fritz Co	2517	Supplies	27.00
General Communications	2518	Parts & labor	67.30
Gerry's Fire Protection	2519	Supplies	25.00
Gopher Welding upply	2520	Supplies	177.40
Graphic Design	2521	Supplies	556.00
Hallstrom & Sons Florist	2522	Flowers/Masset	30.00
Hastings Amoco	2523	Supplies	10.47
Hastings Auto Supply	2524	Fans for trac busses	31.90
Hastings Family Service	2525	Supplies	5.00
Hastings Star Gazette	2526	Services	451.81
Hastings True Value	2527	Supplies	22.06
Hoffman McNamara	2528	Tree removal	2,346.20
Holzemer Shoes	2529	Safety shoes	93.45
Instant Testing	2530	Services	339.72
Jim's 66	2531	Repairs	107.00
Johnson Hdw	2532	Supplies	154.68
Koch Service	2533	Shipping charges	98.58
Lawnscap	2534	Parts	179.80
Leef Bros	2535	Supplies	8.60
VOID	2536	VOID	VOID
Midtown Foods	2537	Supplies	72.69
Mn. Ice Arena Managers Assn	2538	Dues	75.00
Mn Valley Testing Labs	2539	Services	23.80
Mississippi Welders	2540	Supplies	36.39
Motor Parts	2541	Supplies	279.46
M.S.F.C.A.	2542	Supplies	291.20
Munson Office Products	2543	Supplies	47.59

CLAIM	NO.	DISPOSITION	AMOUNT
Nat'l. Main Street Network	2544	Dues	195.00
Joe O'Brien Chev Cadillac	2545	Parts & labor	161.87
Road Rescue	2546	Supplies	255.11
Red Wing Fire Dept	2547	Share of training films	315.77
St. Croix Animal Shelter	2548	Services	310.00
Safety Kleen	2549	Services	175.00
SCPF Industries	2550	Supplies	59.70
State of Mn	2551	Supplies	75.00
TKDA	2552	Services	59.30
Top Do It Center	2553	Supplies	30.41
Town & Country Office Cleaning	2554	Services	195.56
Uniforms Unlimited	2555	Supplies	332.60
United Bldg Center	2556	Supplies	321.89
Water Products	2557	Supplies	43.60
Weatherization Products	2558	Supplies	324.70
Weber & Troseth	2559	Part	16.59
Xerox Corp	2560	Maintenance charge	76.67
Zephyr Cleaners	2561	Services	8.00
LuAnn Stoffel	2562	Expenses	69.55
Graphic Design	2563	Supplies	581.80
Norma Heuer	2564	Services	75.00
Dale Sullivan	2565	Energy consultant	2,670.00
Pine Bend Paving	2566	Supplies	1,173.38
Canada Life	2567	Premium	1,115.32
Allen Bradley	2568	Labor charges	490.60