

Hastings, Minnesota
February 2, 1987

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, February 2, 1987 at 7:30 p.m. at St. Philips Lutheran Church, 15th & Pleasant Streets, Hastings, Minnesota.

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

Members Absent: None.

The Mayor called for additions or corrections to the minutes of the meeting of January 20, 1987 and hearing none declared the minutes approved as presented.

Moved by Councilmember Kulzer, seconded by Councilmember Werner to consider the Ordinance Amendment presented by the City Charter Commission amending the City Charter Section 3.03. 6 Ayes; Nays, None.

ADDITIONAL ITEMS
TO BE
CONSIDERED

Moved by Councilmember Werner, seconded by Councilmember Bond to consider the appointment of George Loban to the Industrial Park Board. 6 Ayes; Nays, None.

Moved by Councilmember Trautmann, seconded by Councilmember Kulzer to adopt Resolution No. 8-87 awarding the bid for the \$2,505,000 General Obligation Improvement Refunding Bonds to the First National Bank of St. Paul, First Bank of Minneapolis, Piper, Jaffray & Hopwood Incorporated. 6 Ayes; Nays, None. Copy of resolution on file.

RESOLUTION NO.
8-87-AWARD BID-
IMPROVEMENT
REFUNDING BONDS

Moved by Councilmember Werner, seconded by Councilmember Trautmann to accept and award the bid, for a van for the Engineering Department, from Joe O'Brien Chevrolet Cadillac in the amount of \$9,600. Copy of resolution on file.

RESOLUTION NO.
9-87 AWARD BID-
ENGINEERING
DEPARTMENT VAN

Moved by Councilmember Kulzer, seconded by Councilmember Werner to award the elevator installation and remodeling of the first floor bathrooms to Al Sieben Construction the apparent low bidder, in the amount of \$33,861. 6 Ayes; Nays, None. Copy of resolution on file.

RESOLUTION NO.
10-87 AWARD BID-
CITY HALL

The Mayor declared the Public Hearing open at 7:43 p.m to consider rezoning from Agricultural to R-1 PRD the property described as East 3/4 of the Southwest 1/4 of the Southwest 1/4 of Section 29, Township 115 North range 17 except the north 360.85 feet thereof. The Mayor asked if anyone wished to speak on the matter, no one wished to do so. The Mayor declared the public hearing closed at 7:44 p.m.

PUBLIC HEARING-
REZONING-DAKOTA
VIEW 1ST
ADDITION

Moved by Councilmember Werner, seconded by Councilmember Trautmann to pass the third reading and to adopt Ordinance No. 216 rezoning the property described as Lot 17, Block 4, Vermillion Addition from R-3 to C-3. 6 Ayes; Nays, None.

ORDINANCE NO.
216 REZONING-
R-3 TO C-3

Moved by Councilmember Bond, seconded by Councilmember Trautmann to pass the 3rd Reading and adopt Ordinance No. 217 amending Sections 10.02, 10.10, 10.11, and Section 5.71 of the City Code having to do with the Home Occupations. 6 Ayes; Nays, None.

ORDINANCE NO.
217-HOME
OCCUPATION
AMENDMENT

Moved by Councilmember Trautmann, seconded by Councilmember Werner to pass the 2nd Reading of an Ordinance Amending Section 10.01, Subd. 1 of the City Code rezoning from Agricultural to R-1 PRD Dakota View 1st Addition. 6 Ayes; Nays, None.

2ND READING
ORDINANCE
AMENDMENT
REZONING DAKOTA
VIEW 1ST
ADDITION

Moved by Councilmember Kulzer, seconded by Councilmember Riveness to change the regular City Council meeting from February 15th to February 17, 1987 due to the 15th being a holiday. 6 Ayes; Nays, None.

CHANGE COUNCIL
MEETING DATE

Moved by Councilmember Bond, seconded by Councilmember Trautmann to authorize the publication of a notice providing for the opportunity for a public hearing, in compliance with the U.S. Department of Transportation Rule. 6 Ayes; Nays, None.

PUBLIC NOTICE-
TRANSIT

Moved by Councilmember Bond, seconded by Councilmember Riveness to approve the Mayor's appointment to the following Council Committees. 5 Ayes; Nayes, None. APPOINT COUNCIL COMMITTEES

Administrative Committee	Ed Riveness, Chairman Fred Trautmann, Vice-Chairman Richard Bond Lu Ann Stoffel 1st Ward Representative
Operations Committee	Fred Trautmann, Chairman Michael Werner, Vice-Chairman Ed Riveness Richard Bond Robert Kulzer
Hydro	Michael Werner Ed Riveness
Planning	Richard Bond, Chairman Robert Kulzer, Vice-Chairman Michael Werner Ed Riveness 1st Ward Representative
Public Safety	Robert Kulzer, Chairman Richard Bond, Vice-Chairman Michael Werner Ed Riveness 1st Ward Representative
Joint Planning Board	Richard Bond Lu Ann Stoffel
HRA Advisor	Robert Kulzer
School Representative	Fred Trautmann
Community Ed. Special Citizens Committee	Fred Trautmann

Mr. Peter Likes representing a portion of the 1st Ward residents addressed the Council stating their concern for the current vacancy on the 1st Ward Council seat. The Council listened to different points of view from various 1st Ward residents. Council took no action on the Matter. 1ST WARD RESIDENTS- APPOINTMENT OF COUNCILPERSON

Moved by Councilmember Werner, seconded by Councilmember Riveness to approve the Charitable Gambling License for the Basic Learning Net Work located at Hooligan's 411 Vermillion Street. 5 Ayes; Nayes, None. GAMBLING LICENSE -BASIC LEARNING NETWORK

The City Administrator briefly reviewed for the City Council the latest information he had received with regard to Port Authorities. PORT AUTHORITY INFORMATION

Moved by Councilmember Riveness, seconded by Councilmember Werner to have the Chamber of Commerce be the Reviewing Board for any form of community representative funds that are requested. The following criteria has been set up for those funding requests. 5 Ayes; Nayes, None. CHAMBER OF COMMERCE CRITERIA

Community Representative Funds

Community Representation Funds are available to individuals or groups representing the City of Hastings on a State, National, or other one time project funding level; for excellence in professional, artistic, academic or athletic achievement.

Application

Application for funding is made to the Hastings Area Chamber of Commerce for funds which are provided by the City of Hastings.

Applications should answer the following questions and be signed by an authorized representative.

1. Briefly summarize the history and accomplishments of your organization or individual.

2. Does this event meet the criteria of either state or national significance? Is it a special or an annual event?
3. Describe the need for funding.
4. What other sources will be used to fund expenses?
5. How will the community be informed about this event?

The Executive Board of the Chamber of Commerce will review applications and award funding.

Moved by Councilmember Bond, seconded by Councilmember Kulzer to appoint George Loban to the Hastings Industrial Park Board to fill the unexpired term of Dennis Morris. 5 Ayes; Nays, None.

INDUSTRIAL PARK BOARD APPOINTMENT

Moved by Councilmember Kulzer, seconded by Councilmember Riveness to pass the 1st Reading of an Ordinance Amending Section 3.03 of the City Charter providing a deadline when filling Council vacancies and providing for a special election in the event of a Council deadlock. 6 Ayes; Nays, None.

1ST READING ORDINANCE AMENDMENT CITY CHARTER

Moved by Councilmember Kulzer, seconded by Councilmember Werner to set a Special Council meeting for February 19, 1987 at 6:00 p.m. to hold a Public Hearing to consider the Charter Amendments and consider the 3rd Reading. 6 Ayes; Nays, None.

Moved by Councilmember Trautmann, seconded by Councilmember Werner to pass the 3rd Reading of Ordinance No. 218 amending Section 12.21 of the City Code having to do with establishing regulations for connecting to the City's sanitary sewer and water mains. 6 Ayes; Nays, None.

ORDINANCE NO. 218 CONNECTING TO CITY SANITARY SEWER & WATER MAINS

Moved by Councilmember Werner, seconded by Councilmember Kulzer to approve the specifications and authorize the advertisement for bids for the crushing of 10,000 cubic yards of material into Class 5 Aggregate for the Hastings Street Department. The bid will be considered for award at the March 2, 1987 regular City Council meeting. 6 Ayes; Nays, None.

APPROVE SPECS & AUTHORIZE ADVERTISEMENT FOR BIDS- CRUSHING MATERIAL

Moved by Councilmember Kulzer, seconded by Councilmember Riveness to:

CONSENT AGENDA

1. Pay all bills as audited.
2. V.F.W. Gambling License Renewal. 6 Ayes; Nays, None.

Moved by Councilmember Bond, seconded by Councilmember Riveness to adjourn the meeting at 9:15 p.m. until February 9, 1987 at 5:30 p.m. 6 Ayes; Nays, None.

ADJOURNMENT

 Mayor

ATTEST _____
 City Administrator/Clerk

COUNCIL MEETING

7:30 P.M.

DATE: February 2, 1987

St. Philips Luthern Church-15th & Pleasant Street

AGENDA

- I CALL TO ORDER:
- II ROLL CALL:
- III DETERMINATION OF QUORUM:
- IV APPROVAL OF MINUTES
Minutes of meeting of January 20, 1987
- V COUNCIL ITEMS TO BE CONSIDERED:
- VI AWARDING OF BIDS AND HEARING:
1. Award Bid-G.O. Improvement Refunding Bonds.
 2. Award Bid-Engineering Department Van.
 3. Award Bid-City Hall.
 4. Public Hearing-Rezoning Agricultural to R-1 PRD-Dakota View 1st Addition.
- VII REPORTS FROM CITY STAFF:
- A. City Planner
1. 3rd Reading Ordinance No. 216-Rezoning R-3 to C-3, Lot 17, Block 4, Vermillion Addition-Tom/Jim Judge.
 2. 3rd Reading Ordinance No. 217-Home Occupation Ordinance Amendment.
 3. 2nd Reading-Ordinance Amendment-Rezoning Agricultural to R-1 PRD-Dakota View 1st Addition.
- B. City Administrator
- Amend Section 3.03 of the City Charter*
1. Change Council meeting February 16 to 17th due to holiday.
 2. Publish a notice of opportunity to comment on providing transit service that handicapped persons can use.
 3. Council Committees.
 4. First Ward Residents appointment of Councilperson.
 5. Gambling license for Basic Learning Network.
 6. Port Authority information.
- Appointment of George Loban to the 2nd Park Board*
- C. City Attorney
- D. City Engineer
1. 3rd Reading-Ordinance No. 218-Establishing regulations for connecting to the city's sanitary sewer & watermain.
 2. Receive specifications for crushing material & Street Department and authorize advertisement for bids with Council consideration 3-2-87.
- VIII COMMENTS FROM AUDIENCE:
- IX UNFINISHED BUSINESS:
- X NEW BUSINESS:

XI REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XII COMMUNICATIONS AND MISCELLANEOUS BUSINESS

XIII PAYMENT OF CLAIMS

Consent Agenda

1. Pay all bills as audited.
2. VFW Gambling License Renewal.

XIV ADJOURNMENT