

Hastings, Minnesota
August 17, 1987

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, August 17, 1987 at 7:30 p.m. in the City Hall Council Chambers, 100 Sibley Street, Hastings, Minnesota.

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

Members Absent: Councilmember Kulzer and Trautmann.

The Mayor called for additions or corrections to the minutes of the meeting of August 3, 1987 and hearing none declared the minutes approved as presented.

Moved by Councilmember Ross, seconded by Councilmember Riveness to add the appointment of Dick Lee to the Cable Commission as agenda #B6. 5 Ayes; Nays, None. ADDED AGENDA
ITEMS

Moved by Councilmember Riveness, seconded by Councilmember Ross to place Gerald Pechacek of 1715 Forrest Street regarding a dog problem on the agenda as item #B1a. 5 Ayes; Nays, None.

The Mayor declared the public hearing open at 7:35 p.m. to consider the vacation of drainage and utility easements-Lots 1-16, Block 2, Dakota View 1st Addition-Hastings Construction. The Mayor asked if anyone wished to speak on the matter, no one wished to do so. The Mayor closed the public hearing at 7:36 p.m. PUBLIC HEARING
VACATION OF
EASEMENTS-
DAKOTA VIEW
1ST ADDITION

Moved by Councilmember Ross, seconded by Councilmember Bond to table the awarding of the bid for the development of 20th Street Park until the Council meeting of September 8, 1987. 4 Ayes; Nays, Werner. TABLE AWARD
BID-20TH ST.
PARK

Moved by Councilmember Bond, seconded by Councilmember Werner to adopt Resolution No. 64-87 for the vacation of drainage and utility easements-Lots 1-16, Block 2, Dakota View 1st Addition-Hastings Construction. 5 Ayes; Nays, None. Copy of resolution on file. RESOLUTION NO.
64-87 VACATION
OF EASEMENTS
DAKOTA VIEW 1ST
ADDITION

Moved by Councilmember Bond, seconded by Councilmember Werner to approve the Final Plat for Dakota View 2nd Addition subject to the following conditions: FINAL PLAT-
DAKOTA VIEW
2ND ADDITION-
HASTINGS
CONSTRUCTION

- A. Preparation of a final grading plan which is consistent with the original grading plan particularly with respect to the berm along 15th Street.
- B. Payment of \$900 for interceptor sewer charges and \$125.00 for the fee for reviewing the final plat.
- C. That the structures shall maintain a separation of at least 20 feet from each other and shall be setback a minimum of 25 feet from the boulevard property line and 35 feet from the outer boundaries of the plat. Furthermore, the developer shall take steps to insure that the common walls of the structures are located directly over the common lot lines as delineated on the plat. This would include having a surveyor monument the corners of each lot as well as complete the construction staking.
- D. That an amendment be made to the original development agreement to take into consideration the changes proposed and the conditions for approval.

5 Ayes; Nays, None.

Moved by Councilmember Werner, seconded by Councilmember Riveness to table the action until the next Council meeting on the Findings of Fact for a denial of the rezoning application made by Three Rivers Partnership. These Findings of Fact were based on the discussion of the City Council at its August 3, 1987 meeting. 2 Ayes; Nays, Ross, Stoffel and Bond. THREE RIVERS
REZONING
APPLICATION-
FINDINGS OF
FACT

Further action was delayed until later in the meeting to give the audience time to review the findings.

August 17, 1987
 SPECIAL USE PERMIT
 -GRAVEL MINING
 OPERATION-DAVIES
 EXCAVATING

Moved by Councilmember Werner, seconded by Councilmember Riveness to approve a special use permit for gravel mining operation on County Rd. 54 by Davies Excavating subject to the following conditions:

1. The site is to be restored, upon completion of the mining operation, pursuant to the plans and restoration proposal provided to the city during the original application.
 2. Operating hours are not to be in excess of 7:00 a.m. - 5:00 p.m. Monday - Friday except holidays. In cases of emergency Davies may operate the pit during hours other than those noted upon approval of the City Administrator.
 3. Davies Excavating, Inc. shall refrain from using West 10th Street between Trunk Highway 61 and Trunk Highway 55 for hauling purposes.
 4. Minimum lowest floor elevation for the proposed future home shall be at least elevation 694. By approving this special use permit the city has in no way approved the proposed future subdivision of the property.
 5. The proposed pit contours illustrates that the pit will expand into Ravenna Township. Davies Excavating, Inc. should receive approval from Ravenna Township for conducting mining operations within the Township.
 6. Davies Excavating, Inc. shall comply with the following conditions specified by the Minnesota Pollution Control Agency:
 - a. pumping rates from the pond shall not exceed 1500 gallons per minute.
 - b. all water removed from the pond and used as gravel wash water shall be returned to the pond.
 - c. Davies Excavating, Inc. shall submit a monitoring plan for their pond for MPCA staff approval if the City of Hastings Well Monitoring Program shows an increase of contaminants above drinking water guidelines.
- 5 Ayes; Naves, None.

MINOR SUBDIVISION
 LOTS 8 & 9, BLOCK
 2, WILLIAMS 1ST
 ADDITION

Moved by Councilmember Bond, seconded by Councilmember Werner to approve the Minor Subdivision-Lots 8 & 9, Block 2, Williams 1st Addition-Mike Williams/Art Kruger provided that legal descriptions of both properties are submitted which take into consideration the lot line adjustment. 5 Ayes; Naves, None.

MINOR SUBDIVISION
 BLOCK 7, ADDITION
 13-JERRY DENN

Moved by Councilmember Werner, seconded by Councilmember Ross to approve a Minor Subdivision for the property described as follows; Addition #13, Block 7, Lots 1,2,10,11 and North 11.00 feet of Lots 3, 12. 5 Ayes; Naves, None.

RESOLUTION NO.
 65-87 PLANNING
 & ZONING
 APPLICATION FEES

Moved by Councilmember Riveness, seconded by Councilmember Werner to adopt Resolution No. 65-87 regarding the following planning and zoning fees which are to be made effective August 18, 1987. 5 Ayes; Naves, None. Copy of resolution on file.

City of Hastings
 Planning Fees

<u>Planning Issue</u>	<u>Approved Fee</u>
Special User Permit	\$150.00
Preliminary Plat	\$150 + \$2/lot
Final Plat	\$5/lot
Variance	\$75
Minor Subdivision	\$75
Comprehensive Plan Amendment	\$100
Home Occupation Permit (includes renewal)	\$50.00
Zoning Change	\$150.00
Vacations	\$100.00
Site Plan Review	\$100.00

Gerald Pechacek of 1715 Forest Street addressed the dog problem that is existing with his neighbor Carl Fultz of 408 West 18th Street. Mr. Pechacek explained that Fultz was recently brought to court by the City and pled guilty to a dog barking charge but was only fined \$15.00 and the problem still exists. Councilmembers suggested that Pechacek continue to complain to the Police so that other charges may be filed. No further action was taken.

GERALD PECHACEK
-DOG PROBLEM

Moved by Councilmember Riveness, seconded by Councilmember Ross to find Coaxial Television in noncompliance with the franchise agreement and to order them to replace the camera equipment and to show proof of order as per specification of the Cable Commission. 5 Ayes; Nayes, None.

CABLE COMMISSION
-EQUIPMENT

Moved by Councilmember Ross, seconded by Councilmember Bond to adopt Resolution No. 66-87 which is a "Resolution of the City Council of the City of Hastings adopting Findings of Fact to support its denial of the rezoning application made by Three Rivers Partnership". 4 Ayes; Nayes, ~~Werner~~ Copy of resolution on file.

CONTINUE: RES.
NO. 66-87
FINDINGS OF FACT
-REZONING-KEN
GRUND

Moved by Councilmember Werner, seconded by Councilmember Riveness to approve the appointment of the following committee regarding the Old Court House usage. 5 Ayes; Nayes, None.

MAYORS
COMMITTEE

Shawn Moynihan
Edward Riveness
Dick Bond
Bob Kuizer
Judge Thuet
Betty Zontelli
Dick Graham
Scott Pengelly
Russ Thompson
Dave Legler

Moved by Councilmember Bond, seconded by Councilmember Ross to approve the change of the Council date from Labor Day, 9-7-87 to Tuesday, 9-8-87. 5 Ayes; Nayes, None.

COUNCIL MEETING
9-8-87

Moved by Councilmember Bond, seconded by Councilmember Riveness to table the request for reimbursement to Volunteer Firefighter, Roger Rother until the City Attorney has the opportunity to review the application. 4 Ayes; Abstained, Werner.

REIMBURSEMENT
REQUEST-
VOLUNTEER FIRE-
FIGHTER

Moved by Councilmember Bond, seconded by Councilmember Werner to approve two wooden desks be declared as excess property and to allow the sale to anyone at a negotiated price. 5 Ayes; Nayes, None.

EXCESS PROPERTY
POLICE DEPART-
MENT

Moved by Councilmember Bond, seconded by Councilmember Riveness to approve the appointment of Dick Lee to the Cable Commission. 5 Ayes; Nayes, None.


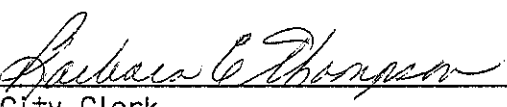
CABLE COMMISSION
DICK LEE

Moved by Councilmember Bond, seconded by Councilmember Werner to:
1. Approve all bills as audited.
5 Ayes; Nayes, None.

CONSENT AGENDA

Moved by Councilmember Ross, seconded by Councilmember Riveness to adjourn the meeting at 10:00 p.m. 5 Ayes; Nayes, None.

ADJOURNMENT

 ATTEST 
Mayor City Clerk

CLAIMS

AUGUST

17,

1987

CLAIM	NO.	DISPOSITION	AMOUNT
United Telephone Co.	14060	Monthly billing	2,269.69
Northern States Power	14061	Monthly billing	838.21
Postmaster	14062	Express mail	10.75
Metropolitan Waste Control Comm	14063	Reserve Capacity Charge	3,989.70
Canada Life	14064	Premium	1,049.03
Canada Life	14065	Premium	1,250.89
Postmaster	14066	Express mail	16.50
Bill Bell Associates	14067	Services	834.00
Norwest Bank	14068	Federal Withholding	11,544.35
Norwest Bank	14069	FICA	7,734.18
Norwest Bank	14070	Medicare	275.42
Commissioner of Revenue	14071	State Withholding	5,470.22
State Capitol Credit Union	14072	Payroll deduction	1,029.71
Canada Life	14073	Premium	817.95
Al Sieben Const	14074	2nd pymt City Hall renovation	16,985.00
Mn. Ice Arena Managers Assn	14075	Registration	360.00
Int'l. Conf Bldg Officials	14076	Registration	225.00
Alfred Altendorfer	14077	FBI Nat'l. Training Conference	573.73
Steve Bjork	14078	Mileage	13.00
LaVere Fox	14079	Meeting expenses	11.61
Tom Harmening	14080	Mileage	21.00
Paul Heimkes	14081	Mileage	78.50
Jackie Kujak	14082	Energy audits	253.25
Jim McGree	14083	Mileage	28.48
Byron Olson	14084	Energy audits	70.00
Daryl Plath	14085	FBI Nat'l. Training Conference	723.18
Rodney Ritter	14086	Clothing allowance	201.27
Gerald Rosendahl	14087	Reimburse supplies	9.00
LuAnn Stoffel	14088	Expenses	38.55
Doug Weber	14089	Mileage	56.50
Gerald Wuollet	14090	Mn Crime prevention meeting	181.50
Alcohol Countermeasurers	14091	Supplies	87.00
Al's Tool & Filter Supply	14092	Supplies	215.82
American Linen	14093	Supplies	185.63
American Photo Copy	14094	Supplies	63.80
Earl F. Andersen & Assoc	14095	Supplies	321.90
Bahls	14096	Parts & labor	147.93
Best Towing Inc	14097	Services	110.00
Briggs & Morgan	14098	Services	2,200.00
Bryan Rock Products	14099	Supplies	277.76
Cellular One	14100	Services	48.06
Century Feeds	14101	Supplies	25.48
Chapin Publishing	14102	Services	222.30
Coast to Coast	14103	Supplies	235.97
Color Lab	14104	Services	12.57
Connelly Industrial Electronics	14105	Services	964.20
Continental Safety Equipment	14106	Supplies	36.50
Copy Equipment	14107	Supplies	4.04
Cushman Motor Co.	14108	Part	98.55
Custom Fire Apparatus	14109	Supplies	15.00
Dakota Electric Assn	14110	Monthly billing	45.10
Doerers	14111	Supplies	38.97
Downtown Tire & Auto	14112	Parts & labor	61.08
Eddys Pharmacy	14113	Supplies	8.47
Ed's 66	14114	Parts & labor	441.43
Enmark Corp	14115	Parts	306.00
Feed Rite Controls	14116	Supplies	449.01
Folsom's Communications	14117	Parts & labor	165.89
Bob Freiermuth Sanitation	14118	Services	127.50
Fritz Co.	14119	Supplies	39.20
General Communications	14120	Services	37.30
Gopher Welding Supply	14121	Supplies	34.05
Gordy's Glass	14122	Repair library window	229.80
Graphic Design	14123	Services	237.00
Hastings Optical	14124	Safety glasses	168.00
Hastings Star Gazette	14125	Services	831.47
Jim Hatch Sales	14126	Supplies	126.86
Hoffman McNamara	14127	Services	150.00
Hoffman Radio TV	14128	Repairs	39.50
Int'l. Office Systems Inc	14129	Copier maint/toner	380.00
Jim's 66	14130	Services	63.90

CLAIM	NO.	DISPOSITION	AMOUNT
Johnson Hardware	14131	Supplies	276.55
King's Cove	14132	Supplies	11.00
Lance	14133	Supplies	65.90
Leef Bros	14134	Supplies	20.55
Memorial Hospital	14135	Services	30.00
Meyer Co.	14136	Jackets Park Rangers	150.00
Midland Products	14137	Supplies	236.25
Midtown Food Center	14138	Supplies	206.08
Midwest Pool-Care	14139	Supplies	79.90
Mn. Brd Peace Officers	14140	License	2.50
Mn. Conway Fire & Safety	14141	Supplies	11.50
Mn. Rescue & 1st Aid Assn	14142	Registration	45.00
Mn. Valley Testing Labs	14143	Services	47.60
Mississippi Welders Supply	14144	Supplies	42.29
Motor Parts	14145	Supplies	10.08
Nat'l. Main St Center	14146	Supplies	18.75
Nat'l. League of Cities	14147	Registration	250.00
Niebur Implement	14148	Parts	32.11
Joe O'Brien Chev Cadillac	14149	Parts & labor	371.10
O'Connor Plbg & Htg	14150	Supplies	32.55
Radke Electric	14151	Services	705.35
Research Recommendations	14152	Subscription	51.72
Road Rescue	14153	Parts	322.83
Safety Kleen	14154	Services	43.25
Soo Line RR Treasurer	14155	Pymt #4 RR Xing East 2nd St	3,804.63
St Croix Animal Shelter	14156	Services	125.00
St. Croix Fire Equipment	14147	Supplies	31.80
Sherwin Williams	14148	Supplies	149.45
Siewert Sod Farms	14149	Sod on water repair	17.60
87 State Fire Chiefs Conf	14150	Registration	190.00
Southern Mn. Leasing	14161	Bldg Insp car	204.63
Swanson Plbg Htg	14162	Parts	22.62
Top Do It	14163	Supplies	10.47
Turf Supply	14164	Supplies	442.50
Viking Safety Products	14165	Supplies	58.05
Water Products	14166	Supplies	1,225.90
Werth Foods	14167	Supplies	44.65
Xerox Corp	14168	Maintenance agreement	96.00

CLAIMS

SEPTEMBER

8,

1987

CLAIM	NO.	DISPOSITION	AMOUNT
Postmaster	14169	Express mail	10.75
Health Resoures Corp	14170	Replace lost check	38.75
Donald & Jean Regan	14171	Contract payment	26,300.00
Commissioner of Revenue	14172	Sales tax	280.26
Northern States Power	14173	Monthly billing	16,248.93
Minnegasco	14174	Monthly billing	182.58
First Trust Co.	14175	Bond payment	4,570.00
First Trust Co.	14176	Issuance fees	100.00
First Trust Co.	14177	Bond payment	4,570.00
Judges Appliance	14178	Used refrigerator	215.00
Law Enforcement Resource Center	14179	Videotape	52.95
City of Red Wing	14180	Registration Thompson	12.00
City of RedWing	14181	Registration Stoffel	12.00
Norwest Bank Hastings	14182	Federal Withholding	14,706.18
Norwest Bank Hastings	14183	FICA	6,543.32
Norwest Bank Hastings	14184	Medicare	265.11
Commissioner of Revenue	14185	State Withholding	6,663.62
Wisconsin Dept of REvenue	14186	State WH/Latham	96.38
State Capitol Credit Union	14187	Payroll deduction	1,029.71
Equitable Life	14188	Payroll deduction	540.00
Northern Life	14189	Payroll deduction	1,300.00
Northern Life	14190	Payroll deduction	124.50
ICMA Retirement Copr	14191	Payroll deduction	1,240.50
United Way of Hastings	14192	Payroll deduction	69.08
Local 49	14193	Dues	461.00
Colonial Insurance	14194	Payroll deduction	78.00
Northwestern Nat'l. Life	14195	Payroll deduction	544.63
Equitable Life	14196	Payroll deduction	85.55
Fluegel Hertogs et al	14197	Salary	7,250.00
P.E.R.A.	14198	Payroll deduction	108.00
Local 320	14199	Dues	518.00
P.E.R.A.	14200	P.E.R.A.	25,041.15
VOID	14201	VOID	VOID
American Airlines	14202	Air Fare Merlin Wilbur	254.60
Metro Waste Control Comm	14203	Sept. sewer service charges	28,461.31
Austin P Keller Const	14204	Pymt #3 1987 Const	208,417.67
Ace Blacktop	14205	Overlay Streets	28,471.88
Steve Bjork	14206	Mileage	12.50
Gary Brown	14207	Reimburse tuition	555.00
Gary Brown	14208	Mileage & misc expenses	68.75
John Grossman	14209	Meeting expenses/mileage	88.40
Tom Harmening	14210	Mileage	12.25
Paul Heimkes	14211	Mileage	137.50
Jim McGree	14212	Mileage	22.86
Marty McNamara	14213	Mileage	39.33
Regi Patnode	14212	Animal pickups/phone reimb	360.14
Gerald Rosendahl	14215	Reibmurse shipping chgs	20.82
Dale Sullivan	14216	Energy audits/consultant fee	2,100.00
Doug Weber	14218	Mileage	47.25
Merlin Wilbur	14219	Registration reimbursement	10.00
Air Comm	14220	Service Contract	115.50
Alexander Mfg Co.	14221	Parts	115.84
American Linen	14222	Supplies	173.69
American Nat'l. Bank	14223	Issuance fee	500.00
Korey Amundson	14224	Mow lawn 3rd & Tyler	15.00
Bahls	14225	Parts & labor	3,403.61
Best Towing	14226	Services	20.00
Carbonic Machines	14227	Supplies	471.80
Callaghan & Co.	14228	Supplies	92.69
Cellular One	14229	Monthly billing	25.02
Clarey's Safety Equip	14230	Supplies	2,975.00
Color Lab	14231	Supplies/service	315.21
Communications Specialists	14232	Services	11.25
Copy Equipment	14233	Supplies	33.72
Dakota County Sheriffs Office	14234	Dispatching contract	13,550.00
Dakota Electric	14235	Monthly billing	12.75
Dakota County Treas	14236	Police training services	4,240.00
Day Timers	14237	Supplies	14.37
Doerers	14238	Supplies	117.67
James Dolan County Recorder	14239	Services	80.00
Eckhart Vacuum Cleaner Service	14240	Vacuum Cleaner	634.50
Eddys Pharmacy	14241	Supplies	16.94
EPA Audio Visual	14242	City Hall Audio System	3,478.74

CLAIM	NO.	DISPOSITION	AMOUNT
Fair Book	14243	Supplies	1,033.23
John Fasbender	14244	Sdwk Reimbursement	303.75
Fluegel & Hertogs	14245	Services	20.00
Folsom's Communications	14246	Parts & labor	318.29
General Communications	14247	Parts	29.07
Glidden Co.	14248	Supplies	182.65
Gordy's Glass	14249	Window repair	32.48
Gopher Welding Supply	14250	Supplies	145.90
Goodin Co.	14251	Supplies	104.66
Graphic Design	14252	Supplies	979.24
Graus Construction	14253	Labor & materials	1,399.84
Hastings Chamber of Commerce	14254	Maps & Posters	117.00
Hastings Champion Auto	14255	Supplies	27.50
Hastings Family Service	14256	Supplies	7.50
Hastings Optical	14257	Glasses Hillmer	205.00
Hastings Star Gazette	14258	Services	223.27
Holzemer Shoes	14259	Safety boots	312.55
Jim's 66	14260	Parts & labor	219.28
Johnson Hdw	14261	Supplies	127.42
Kar Products	14262	Supplies	156.73
Kramer & Associates	14263	Services	2,089.64
Estate of Gertrude Law	14264	Refund overpymt Amb Bill	62.40
Law Enforcement Equip	14265	Supplies	15.65
Leef Bros	14266	Supplies	29.15
Local Oil	14267	Supplies	261.25
Loucks & Assoc	14268	Services	1,800.00
MacQueen Equipment	14269	Part	248.00
MacMcGoon Studios	14270	Aerial photography	355.00
Magic Car Wash	14271	100 Car wash tickets	350.00
Mal O Sen	14272	Supplies	197.38
Mantek	14273	Supplies	238.67
Memorial Hospital	14274	Services	105.00
Metro Area Managers Assn	14275	Luncheon expenses G Brown	8.00
Meyer Co.	14276	Jackets Union contract	1,947.50
Minn Blueprint	14277	Supplies	179.00
Mn. Dept of Health	14278	License 3 vehicles	240.00
Mn. Valley Testing	14279	Services	95.20
Miracle Recreation Equip	14280	Bleachers	2,807.29
Monroe Systems	14281	Service Contract	64.00
R.E. Mooney & Assoc	14282	Supplies	263.50
Motor Parts	14283	Supplies	44.55
MTD Distributing	14284	Parts	262.35
Multichannel News	14285	Subscriber	75.00
Munson Office	14286	Supplies	62.50
Nashua Corp	14287	Supplies	578.00
Nat'l. Rifle Assn	14288	Supplies	20.00
Nelson Office Supply	14289	Supplies	96.00
Niebur Implement	14290	Parts	401.80
Norwest Bank Mpls	14291	Services	2,795.83
Packy the shipper	14292	Shipping chgs	1.50
Pine Bend Paving	14293	Supplies	83.98
Polar Plastics	14294	Supplies	128.60
Postmaster	14295	Stamps	110.00
Robert Pugleasa Co.	14296	Electric vehicle	3,210.10
Quinlan Publishing	14297	Zoning bulletin	39.90
Radke Electric	14298	Materials & labor	67.90
Ray's Paint & Wallpaper	14299	Supplies	16.50
Road Rescue	14300	Supplies	21.96
St. Paul Stamp Works	14301	Supplies	17.10
Robert Schwieger	14302	Mileage	57.50
Shea Architects	14303	Services	3,094.42
Sherwin Williams	14304	Supplies	161.87
L.N.Sickles	14305	Supplies	317.90
Tau Med	14306	Supplies	205.24
Uniforms Unlimited	14307	Supplies	131.90
United Bldg Center	14308	Supplies	86.96
University of Mn	14309	Registration Orman & Pavelka	130.00
Waste Management	14310	Services	205.00
Water Products	14311	Supplies	69.80
Werth Foods	14312	Supplies	74.00
Zarnoth Brush Works	14313	Supplies	508.50