## Hastings, Minnesota July 6, 1987

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, July 6, 1987, at 7:30 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 corrections or additions to the minutes of June 15, 1987, the special meeting of June 23, 1987, and the special meeting of June 29, 1987. At this time Councilmember Trautmann made the motion, seconded by Councilmember Kulzer to amend the minutes of the special meeting of June 23, 1987, regarding Davies Excavating temporary day to day permit stipulation Item B, Number 4, to read as follows: Staff has the authorization to halt Davies operation if found in violation of any Local, State or Federal regulations. 7 Ayes; Nayes, None.

The Mayor called for other corrections or additions to the minutes and hearing none declared them approved as presented. 7 Ayes; Nayes, None.

The Mayor asked if there were any additional items to be placed on the agenda.

Moved by Councilmember Trautmann, seconded by Councilmember Riveness to place on the agenda the following 2 items:

1. Minnesota Department of Transportation letter regarding Highway 55 for further discussion.

2. Davies Agreement.

7 Ayes; Nayes, None.

Moved by Councilmember Werner, seconded by Councilmember Trautmann RESOLUTION NO. to adopt Resolution No. 54-87 accepting and awarding the bid for the 1987 Overlays to Ace Blacktop in the amount of \$49,597.50. 7 Ayes; Nayes, None. Copy of resolution on file.

54-87 AWARD BID-1987 OVERLAYS

Moved by Councilmember Kulzer, seconded by Councilmember Riveness to adopt Resolution No. 55-87 accepting and awarding the bid for the 1987 Sealcoating to Allied Blacktop Company in the amount \$43,401.80. 7 Ayes; Nayes, None. Copy of resolution on file.

RESOLUTION NO. 55-87 AWARD BID-1987 SEALCOATING

Moved by Councilmember Trautmann, seconded by Councilmember Werner SITE PLAN-DAKOTA to grant approval for the proposed site plan for Phase II Courts Addition to the Dakota County Government Center subject to the following:

COUNTY GOVERN-MENT CENTER COURTS ADDITION

- Α. Approval of the drainage and grading plan and calculations by the City Engineer.
- В. Implementation of erosion control and turf establishment measures where needed.
- The County should consider improving the landscaping and planting plan for the development.
- The east parking lot should be used for staff purposes only.
- That the County provide the Fire Marshall with sprinkler plans when they become available. In addition, the County shall work with the City Utility Department regarding the tapping and extension of watermains.
- Provide updated grading and screening plan for the east parking lot.

7 Ayes; Nayes, None.

HOME OCCUPATION-VALERIE WESTVIK

Moved by Councilmember Kulzer, seconded by Councilmember Ross to approve the application of Valerie Westvik, 1033 Westview Drive to operate a Plant Design and Maintenance Service subject to Westvik complying with all home occupation standards. 7 Ayes; Nayes, None.

RENEWAL OF HOME 7-1-87 TO 6-30-88

Moved by Councilmember Trautmann, seconded by Councilmember OCCUPATION PERMITS Kulzer to approve the following Home Occupation Permits if payment has been received by July 31, 1987. This will exclude the five applications that were in violation of the Home Occupation Standards or previous stipulations for approval. These are to be referred to the Planning Commission for further study. 6 Ayes; Nayes, Bond.

> <u>Sheila Hubley</u> Rachel Foster Andy Klimek <u>Marlene Bradt</u> <u>Mirella Maurus</u>

1104 West 3nd St. 603 West 5th St. 924 West 14th St. 1934 Louis Lane 923 W. 14th St.

Beauty Shop Beauty Shop Woodcarving Computer Service Upholstering Business

## HOME OCCUPATION 1987-1988 (Approved)

Gordon Anderson Richard Anderson \*\*Eugene Bacon **\*\***Donald Berg \*\*Clifford Birkholz 1311 W. 17th St. \*\*Ruth Bremer 920 Tyler St.

Brown Florists 2001 Ashland Brown Florists Evelyn Carl 406 W. 18th St. Beauty Shop \*\*\*Ann Carpenter 1358 W. 15th St. Flower Arrangement Terry Cavalier 1107 Lyn Way Beauty Shop Dave Doffing 118 Farm St. Bus. & Tax Consults Dave Doffing Conrad Eckhart Jay Fuller Pat Hageman Margaret Heisler John Hopkins ""Charles Huberty \*\*Lynn Huesser Tibor Kovacs <u>Arnold Kvam</u> \*\*Sandra Latch Dorothy Loesch 1101 Hillside St. ##Jerome Marzen 905 Ramsey St. \*\*Vallard & Debbie May 1830 Maple St.

James Minder 1336 Honeysuckle Mary Rezac
Kenneth Nowlan
Richard Peterson
Rother

10 10 51010, 51
713 W. 16th St.
1314 W. 17th St.
1343 W. 19th St. \*\*Mary Rezac Dan Rother
Robert Schmitz Mike Simacek \*\*Judy Seleski Al Spangler Douglas Starkweather 1313 W. 14th St. \*\*Bill Sylvander 200 W. 6th St. Kathleen Tanner Richard Tibbits Pam Thorsen <u>Jane Von Feldt</u> Terri Whipple <u>Carol Wynne</u>

1804 Pine Street 1420 18th Ct. 923 W. 3rd St. 803 W. 16th St. 2001 Ashland 118 Farm St. 1930 Walnut St. 709 West 12th St. 1523 Tyler St. 1400 Lyn Way 1342 W. 7th St. 308 W. 13th St. 1612 Westview Dr. 1124 Ramsey St. 1349 W. 20th St. 141 Olive St. 803 Oak Street 1041 W. 4th St. 214 W. 8th St. 606 Maple St. 1220 Honeysuckle 1208 Sibley St. 649 W. 3rd St. 1389 Brittany Rd. 314 E. 5th St. 617 E. 3rd St.

Gun Repair Limo Service Upholstering/Sm Gifts Taxidermy Ins. & Shaklee Beauty Shop Florist Bus. & Tax Consultant Vacuum Service Sign Painting & Vehicle Beauty Shop Beauty Shop Swimming & diving lessons Barber Shop Beauty Shop Jewelry making/clock repair "Arnies Construction" Dog Grooming Beauty Shop Saw Sharpening Catering Service Photography Studio Beauty Shop Furniture Upholsterer Drain & Sewer Cleaning Photography Studio Real Estate, Taxi, Locksmith Woodworking, Arts Balloon Galore Upholstering Insurance Office Custom Framing Pre-School, Kindergarten Locksmith Publications Office Balloon Bouquets Dog Grooming Beauty shop/Porcelain Doll Classes

\*\* Have not paid.

(Those names underlined are the home occupations which were inspected in 1987.)

Moved by Councilmember Werner, seconded by Councilmember Bond to adopt Resolution No. 56-87 entering into an agreement with MN/DOT for Federal Assistance Funding. 7 Ayes; Nayes, None. Copy of resolution on file.

RESOLUTION NO. 56-87 MN/DOT GRANT

Moved by Councilmember Trautmann, seconded by Councilmember Bond to order a public hearing on July 20, 1987 on the proposed vacation of drainage & utility easement-Lots 8 & 9, Block 2, Williams 1st Addition. This public hearing will be held if the \$100.00 application fee has been received at City Hall by 11:00 a.m. on July 7, 1987. 7 Ayes; Nayes, None.

ORDER PUBLIC HEARING WILLIAMS 1ST ADDITION VACATION OF DRAINAGE & UTILITY EASE-MENT LOTS 8 & 9, BLOCK 2

The City Council discussed the Davies Agreement. No action was

DAVIES EXCAVATING AGREEMENT

Moved by Councilmember Kulzer, seconded by Councilmember Werner to ORDINANCE NO. approve the 3rd and final reading of Ordinance No. 224-2nd Series of the 224, 2ND SERIES City of Hastings adding Section 3.21 providing for temporary On-Sale Liquor Licenses. 7 Ayes; Nayes, None.

TEMPORARY ON-SALE LIQUOR LICENSES

Moved by Councilmember Werner, seconded by Councilmember Trautmann adopting Resolution No. 57-87 which is a Joint Annexation Resolution between the City of Hastings and Marshan Township for the properties 15014 and 16060 Levi Avenue. 7 Ayes; Nayes, None. Copy of resolution on file.

JOINT ANNEXATION RESOLUTION NO. 57-87

Moved by Councilmember Werner, seconded by Councilmember Riveness to approve the application for a 3.2 Malt Liquor Off-Sale license to Harry Schoen, DBA Shiner's Tavern located in Masonic Block Mall. 7 Ayes; Nayes, None.

OFF-SALE 3.2 MALT LIQUOR SHINER'S TAVERN

Moved by Councilmember Kulzer, seconded by Councilmember Riveness to approve the request for the annual Terry Huberty Memorial Race on August 8, 1937 along the same route as 1986. 7 Ayes; Nayes, None.

HUBERTY MEMORIAL RACE

Moved by Councilmember Werner, seconded by Councilmember Kulzer to RESOLUTION NO. adopt Resolution No. 53-87 declaring two police squad cars as excess property & to authorize the advertisement for public sale to the highest CARS EXCESS bidder. 7 Ayes; Nayes, None. Copy of resolution on file.

53-87 POLICE PROPERTY

Gary Kramer of Kramer and Associates, LTD. presented the 1986 audit 1986 AUDIT for the City Council's review.

Moved by Councilmember Riveness, seconded by Councilmember Trautmann to approve the creation of four new Sergeant positions, this will make a total of seven Sergeants in the Police Department. Two of these positions will be the upgrading of the Investigator position and the Juvenile Officer position to the rank of Sergeant. 7 Ayes; Nayes, None.

POLICE SERGEANT POSITIONS

Moved by Councilmember Trautmann, seconded by Councilmember Kulzer HYDRO UPDATEto approve the change order which is the requirement by the Corps of Engineers requiring us to install a lighted sign for the cost of \$2,500. \$2,500 7 Ayes; Nayes, None.

CHANGE ORDER

The Council discussed a letter received dated June 25, 1987 from the Minnesota Department of Transportation, Kermit K. McRae, District Engineer, regarding the City Council's Resolution No. 53-87 which was adopted June 15, 1987. Council wishes to have Mr. McRae appear at a future Council meeting for further discussion regarding concerns on Highway 55.

HIGHWAY 55 INFORMATION

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July 6, 1987

CONSENT AGENDA

Moved by Councilmember Werner, seconded by Councilmember Bond to:

Pay all bills audited.
 Pay Estimate No. 1-Austin P. Keller, 1987 Improvement Project 1-10 \$217,651.95.

3. Sidewalk Reimbursement.

7 Ayes; Nayes, None.

ADJOURNMENT

Moved by Councilmember Kulzer, seconded by Councilmember Ross to adjourn the meeting at 9:11 p.m. 7 Ayes; Nayes, None.

Mayor

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CLAIM Dr. Lawrence Erickson	NO. 13667	DISPOSITION	AMOUNT 125.00
Postmaster	13668		
NOrthern States Power	13669	Postage for meter Monthly billing	16,863.56
Minnegasco	13670	Monthly billing	293.27
Postmaster	13671	Postage to mail water bills	
Postmaster	13672	Stamps for Fire Dept	110.00
Nat'l. Rifle Assn	13673	Supplies	71.00
Nat'l. Rifle Assn	13674	Membership	10.00
Norwest Bank	13675	Federal Withholding	10,113.02
Norwest Bank Norwest Bank	13676 13677	FICA Medicare	6,131.83 199.43
State Capitol Credit Union	13678		
Commissioner of REvenue	13679		-
Wisconsin Dept of REvenue	13680	Payroll Ded State WH Latham	
Equitable Life	13681	Payroll deduction	540.00
Northern Life Ins	13682	Payroll deduction	1,300.00
Northern Life Ins Co.	13683	Payroll deduction	124.50
Blue Cross Blue Shield	13684	Premium	11,664.88
P.E.R.A. ICMA Retirement Corp	13685 13686	P.E.R.A. Payroll deduction	21,841.18 1,230.42
United Way	13687	Payroll deduction	69.08
Local 49	13688	Dues	484.00
Loca1 329	13689	Dues	502.00
Colonial Insurance	13690	Payroll deduction	78.00
Northwestern Nat'l. Life	13691	Payroll deduction	544.62
Equitable Life	13692	Payroll deduction	85.55
Fluegel & Hertogs	13693	Salary	7,250.00
P.E.R.A. Marquette Bank	13694 13694A	Life insurance Bond interest pymt	108.00 1,680.00
University of Mn	13695		
Commissioner of Revenue	13696	Sales tax	91.27
Steve Bjork	13697	Mileage	51.69
G.E. Brown	13698	Mileage & expenses	60.70
Tom_Harmening	13699	Mileage	18.25
Paul Heimkes	13700	Mileage	142.25
Richard Kleis Jackie Kujak	13701 13702	Mileage Energy audits	16.00 538.25
John Larsen	13702	Reimbursement	72.90
Donald Latch	13704	Conference expenses	277.67
Jim McGree	13705	Mileage	56.50
Byron Olson	13706	Energy audits	507.50
Daryl Plath	13507	Expenses	13.89
Christine Rayner	13708	Expenses & mileage	38.32
Jerry Rosendahl	13709 13710	Registration Bus cleaning	9.00 50.00
Cal Seeger Stephanie Steinke	13710	Mileage	16.00
LuAnn Stoffel	13711	Conf expenses & mileage	
Dale Sullivan	13713	Energy consultant	1,750.00
Douglas Weber	13714	Mileage	17.50
Merlin Wilbur	13715	Registration	10.00
Metro Waste Control Comm	13716	Sewer service charge	28,461.31
Thomas Novak, Dak Cty Treas	13717	Latto Hosp	1,753.48
Austin P Keller Const Regi Patnode	13718 13719	Payment #1 87 Const Dog Catcher	330.00
Hastings Vehicle Registration	13720	License plates squad car	15.25
American Linen	13721	Services	119.56
American Nat'l. Bank	13722	Destruction fee	50.00
American Photo Copy	13723	Supplies	94.50
Amoco Oil	13724	Supplies	36.10
E.F. Andersen & Assoc	13725	Supplies	18.95
Aquatic Weed Cutter	13726	Services	1,455.00 46.62
Ron Becker Olds & Dodge Cable Access	13727 13728	Parts & labor Budget amount	10,000.00
Caturia Funeral Homes	13729	Over charge on water bill	141.36
Cemstone Products	13730	Supplies	60.50
Chapin Publishing	13731	Services	143.52
Coast to Coast	13732	Supplies	58.47
Color Lab	13733	• •	64.89
Community Trans REporter	13734	•	35.00 6.34
J.P. Cooke Co.	13735 13736	· · · · · · · · · · · · · · · · · · ·	6.34 67.62
Copy Equipment Cotter Charge Card (True Value)	13736	Supplies Supplies	111.58
ooteer onarge card (True value)	10101	Supplies	111.50

CLAIM	NO.	DISPOSITION	AMOUNT
Crawford Door Sales	13738	Doors parks dept	3,264.00
Dak Cty Mental Health	13739	Services	1,012.50
Dakota Electric Assn	13740	Monthly billing	12.75 27.30
Dalco Dept of Public Safety	13741 13742	Supplies Services	150.00
James Dolan County Recorder	13742	Supplies	60.00
Doster	13744	Supplies	26.40
Eds 66	13745	Parts & labor	307.10
Eddys Pharmacy	13764	Supplies	68.54
V.W. Eimicke Assn	13747	Supplies	22.12
Fair Book	13748	Supplies	242.57
Feed Rite Controls	13749	Supplies	1,590.08
Folsoms Communications	13750	Parts & labor	267.45
Fortier Business Equip	13751	Supplies	54.00 1,094.33
Flexible Pipe Tool Fritz Co. Inc	13752 13753	Supplies Supplies	39.20
General Communications	13754	Parts	833.70
Hastings Auto Supply	13755	Supplies	78.76
Hastings Construction	13756	Refund partial bldg permit	6,900.00
Hastings Family Service	13757	Supplies	12.68
Hastings Star Gazette	13758	Services	714.98
Hastings Wheel Alignment	13759	Services	25.00
Hilker Industrial Electronics	13760	Supplies	168.84
Hoffman McNamara	13761	Memorial tree	150.00
Holzemer Shoes	13762	Supplies	76.95
H.D. Hudson Mfg Co.	13763	Supplies	41.15
Jim's Fix-all Jims 66	13764 13765	Services §ervices	90.00 51.95
Johnson Hdw	13766	Supplies	302.31
Koch Service	13767	Services	96.82
Koch Refining	13768	Gasoline	6,098.53
Kramer & Associates	13769		1,142.50
Lake Management	13770	Services Lake Rebecca	1,140.00
Lance	13771	Supplies	30.30
Law Enforcement Equip	13772	Supplies	15.65
Leef Bros	13773	Supplies	32.90
Lock Shop	13774		697.05
Luxor Lighting Products			163.45
MacQueen Equipment Memorial Hospital	13777		65.35 45.00
Midland Products	13779		211.68
Mpls Star & Tribune	13780		453.56
Mn. Assn Cable ADministrators			250.00
Mn. Blueprint	13782		304.98
Mn. Planning Assn	13783		20.00
Mn. Valley Testing Miracle REcreation EQuip	13784		23.80
Miracle REcreation EQuip	13785	Supplies	337.72
Moodys Investor Services R.E. Mooney & Assoc	13786	Services	1,000.00
	13787	Supplies	205.50
Mississippi Belle	13788 13789	Services	19.00 309.28
MTI Distributing Joe O'Brien Chev Cadillac	13769	Supplies Parts & labor	71.22
O'Connor Plbg	13791		16.11
Our Saviors Lutheran Church		Sidewalk reimbursement	3.911.25
Oxford Chemicals	13793	Supplies	257.85
Pine Bend Paving	13794	Supplies	756.86
Rabbitt Rooter	13795	Services	70.00
Radio Shack	13796	Supplies	14.93
Radke Electric	13797	Materials & labor	
Ray's Paint & Wallpaper	13798	Supplies	105.00
Darcel Reeser	13799 13800		50.00 96.30
Reliable Rental	13800		662.70
Road Rescue Safety Kleen Corp	13801	Supplies	43.25
St. Croix Fire Equip			89.67
St. Paul Pioneer Press	13804	Services	296.64
St. Philips Lutheran Church		Rent	175.00
Sherwin Williams	13806	Supplies	27.93
L.N. Sickles & Co.	13807	Supplies	158.95
Al Sieben Const	13808	Sdwlk & railing Police Dept	615.00
Snap On Tools	13809	Supplies	17.05
Treas Soo Line RR	13810	Bill #3 RR Xing E 2nd	693.01
Springsted Inc	13811	Services	10,859.53
State of Mn. Dept of Trans	13812 13813	Services Supplies	503.10 190.00
Systems 3 Tau Med	13813	Supplies Supplies	205.24
Top Do It	13815	Supplies	311.40
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JULY 6,

 CLAIM
 NO.
 DISPOSITION
 AMOUNT

 United Bldg Center
 13816
 Supplies
 28.70

 Uniforms Unlimited
 13817
 Supplies
 10.95

 Waste Management
 13818
 Services
 82.00

 Water Products
 13819
 Supplies
 957.46

 Werth Foods
 13820
 Supplies
 29.00

 Zacks Industrial Cleaning Supplies
 33821
 Supplies
 163.75

1987