

AGENDA

- I CALL TO ORDER:
- II ROLL CALL:
- III DETERMINATION OF QUORUM:
- IV APPROVAL OF MINUTES
 - Minutes of meeting of November 17, 1986
- V COUNCIL ITEMS TO BE CONSIDERED:
- VI AWARDING OF BIDS AND HEARING: 1. AWARD BID - FIRE TRUCK
- VII REPORTS FROM CITY STAFF:
 - A. City Planner
 - 1. Minor Subdivision-Lots 2 & 3, Block 17, Allison's Addition
Louis (Jim) Hoffman
 - 2. Variance request - rear yard setback-Michael Kelly,
2470 Southview Court.
 - B. City Administrator
 - 1. City Staff Vehicles
 - 2. Appoint Edward Riveness - Library Board
 - 3. Department Head Contracts
 - 4. Industrial Park Director - Arvid Evensvold
 - 5. Accept resignation - 1st Ward Council - Tom Berg
 - 6. 1st Reading - Amend Cable Ordinance - set public hearing.
 - 7. Cancel delinquent water bill - \$86.14
 - 8. Liquor License Application - Warren Holman- Shiner's Tavern
 - 9. Letter from Coast Guard
 - 10. Report on Hydro Project
 - C. City Attorney
 - 1. Land from Walter Bauer
 - D. City Engineer
 - 1. Estimate No. 7 & Final Estimate - Austin P. Keller Const.
\$166,550.41
- VIII COMMENTS FROM AUDIENCE:
- IX UNFINISHED BUSINESS:
- X NEW BUSINESS:

XI REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCIL MEMBERS

XII COMMUNICATIONS AND MISCELLANEOUS BUSINESS

XIII PAYMENT OF CLAIMS

Consent Agenda

1. Pay all bills as audited.

XIV ADJOURNMENT

Hastings, Minnesota
November 17, 1986

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, November 17, 1986 at 7:30 p.m. at St. Philip's Lutheran Church, 15th and Pleasant Street, Hastings, Minnesota.

Members Present: Councilmember Werner, Kulzer, Bond, Trautmann, Nesbitt, Plan, Wendler, and Mayor Stoffel.

Members Absent: Councilmember Berg.

The Mayor called for additions or corrections to the minutes of the meeting of November 3, 1986 and special meeting of November 5, 1986 and hearing none declared the minutes approved as presented.

Moved by Councilmember Nesbitt, seconded by Councilmember Kulzer to consider adding to the agenda an item regarding repair work to the property of Betty Gerlach, 700 Pine Street, as a result of the Pine Street Project. 8 Ayes; Nays, None.

ADDITIONAL ITEMS
TO BE CONSIDERED

Moved by Councilmember Werner, seconded by Councilmember Wendler to adopt Resolution No. 94-86 awarding the bid for a Skid Loader for the Parks Department to the apparent low bidder, Carlson Tractor Company in the amount of \$22,492.00. 8 Ayes; Nays, None. Copy of resolution on file.

RESOLUTION NO.94-86
AWARD BID-SKID
LOADER-PARKS
DEPARTMENT

Moved by Councilmember Trautmann, seconded by Councilmember Nesbitt to pass the third and final reading of Ordinance No. 214 amending Section 10.01, Subdivision 1 of the City Code rezoning from I2 General Industrial to C-5 General Commerce the City owned property on North Frontage Road. 8 Ayes; Nays, None.

ORDINANCE NO. 214-
FINAL READING

Moved by Councilmember Wendler, seconded by Councilmember Werner to approve the site plan for an expansion of the Super Value /Westview Mall - IBI, Inc. subject to the Planning Commission's recommendations. 8 Ayes; Nays, None.

SITE PLAN -SUPER
VALUE

1. That no parking - fire lane signs shall be installed from the South Frontage Road driveway south to the Mall entrance on the east side of the building. No parking should be allowed on either side of this access.
2. That the door and truck location from the loading docks should be located on the north side of the proposed loading dock facility. The location of the trucks which will be unloaded at this facility must not infringe on the 24 foot fire lane.

Moved by Councilmember Trautmann, seconded by Councilmember Nesbitt to approve a home occupation permit to allow a one person beauty shop at the home of Sheila Hubley, 1104 West 3rd Street. This approval is subject to Hubley complying with all the standards pertaining to home occupations and that insuring that no on-street parking takes place. If Hubley does not comply with the parking standards or any other home occupation standard the city reserves the right to suspend or revoke Hubley's permit. Hubley is also required to enlarge the driveway and curb cut as soon as the weather permits in the spring of 1987. 8 Ayes; Nays, None.

HOME OCCUPATION-
BEAUTY SHOP-
SHEILA HUBLEY
1104 W. 3RD

Moved by Councilmember Plan, seconded by Councilmember Nesbitt to approve a home occupation permit to operate a one station beauty shop and conduct porcelain doll classes at the home of Carol Wynne, 617 East 3rd Street. This approval is subject to the applicant providing four off-street parking spaces in the backyard of the property in a location allowed by city code and the applicant complying with all home occupation standards. 8 Ayes; Nays, None.

HOME OCCUPATION-
BEAUTY SHOP -
CAROL WYNNE
617 E. 3RD

Moved by Councilmember Nesbitt, seconded by Councilmember Werner to approve a home occupation permit for Marlene Brandt to operate a computer business at 1934 Louis Lane. This approval is subject to Brandt complying with all standards pertaining to home occupations. 8 Ayes; Nays, None.

HOME OCCUPATION
PERMIT-MARLENE
BRANDT-1934 LOUIS
LANE

AUTHORIZE ADVERTISMENT-STREET DEPARTMENT PICK UP AND STREET SWEEPER Moved by Councilmember Werner, seconded by Councilmember Wendler to approve the specifications and authorize advertisement for bids for the Street Department for a 1987 half ton pick up and one diesel combination pick up sweeper high dump. The bids will be considered for award at the December 15, 1986 regular City Council meeting. 8 Ayes; Nayes, None.

ACCEPT RESIGNATION-WATER DEPT. Moved by Councilmember Trautmann, seconded by Councilmember Plan to accept the resignation of Terry Neuman from the Water Department effective after November 19, 1986 and authorize the staff to post for the position. If the position cannot be filled through a posting the previous applicants will be reviewed once again. 3 Ayes; Nayes, None.

GERLACH PROPERTY-700 WEST 7TH Moved by Councilmember Nesbitt, seconded by Councilmember Kulzer to authorize the City Engineer to contract out for the repair of the property owned by Betty Gerlach at 700 West 7th Street in an amount not to exceed \$2,000. 3 Ayes; Nayes, None.

ACCEPT RESIGNATION-VOLUNTEER FIREFIGHTER Moved by Councilmember Plan, seconded by Councilmember Werner to accept the resignation of James Maher from the volunteer fire department. The Council expresses its thanks and appreciation to Mr. Maher for his years of service. 8 Ayes; Nayes, None.

CITY TREASURER-DEPUTY TREASURER Moved by Councilmember Werner, seconded by Councilmember Nesbitt to appoint Barb Thompson as the City Treasurer and Gary Brown as the Deputy Treasurer. 8 Ayes; Nayes, None

INDUSTRIAL PARK DIRECTOR Moved by Councilmember Plan, seconded by Councilmember Wendler to table the interim appointment of the Industrial Park Director until the next regularly scheduled Council meeting. 7 Ayes; Nayes, Trautmann.

ANNEXATION-MARSHAN TOWNSHIP Moved by Councilmember Trautmann, seconded by Councilmember Werner to refer the matter of the annexation from the previously approved Resolution 85-86 to the Municipal Board to hold a public hearing to consider the matter further. 8 Ayes; Nayes, None.

RESOLUTION NO. 95-86, STOP SIGNS & YIELD SIGNS Moved by Councilmember Werner, seconded by Councilmember Wendler to adopt Resolution No. 95-86 placing stop signs and yield signs at recommended streets within the corporate limits. 3 Ayes; Nayes, None. Copy of resolution on file.

FINAL PAYMENT-D.H. BLATTNER & SONS-DOWNTOWN PROJECT Moved by Councilmember Wendler, seconded by Councilmember Kulzer to approve the final payment to D. H. Blattner & Sons under project No. 1985-2 for the downtown project in the amount of \$77,751.97. 8 Ayes; Nayes, None.

CITY HALL Moved by Councilmember Werner, seconded by Councilmember Kulzer to hire Richard Fuchs, Architect, to provide structural engineering and architectural services relating to the proposed installation of an elevator at the existing City Hall building. 7 Ayes; Nayes, Bond.

CONSENT AGENDA Moved by Councilmember Bond, seconded by Councilmember Kulzer to:
1. Pay all bills as audited. 8 Ayes; Nayes, None.

CLOSED DOOR MEETING-49ER CONTRACT The City Administrator reviewed with the City Council in a closed door session the demands made by the Public Works Local 49 unit.

Councilmember Nesbitt left the meeting at 10:20 p.m.

Councilmember Bond left the meeting at 10:23 p.m.

ADJOURNMENT Moved by Councilmember Wendler, seconded by Councilmember Plan to adjourn the meeting at 10:25 p.m. 6 Ayes; Nayes, None

ATTEST

Lu Ann Stoffel, Mayor

Gary E. Brown, City Administrator/Clerk

ADM/LEGIS/CITY HALL/FINANCE/IND PRK/ FED REV etc

| | |
|--|-----------|
| Merlin Wilbur/reimburse registration | 10.00 |
| Paul Heimkes/" | 10.00 |
| Emil Kulla/services Latto Hosp | 128.00 |
| Mn Gas Co/monthly billing | 1,872.45 |
| First Am. Investment Group/fees | 503.00 |
| Postmaster/postage for meter | 500.00 |
| O'Connor Plbg/filters | 13.90 |
| Hastings Star/services | 10.50 |
| Radke Electric/parts & labor | 638.96 |
| AmeriData/supplies | 61.20 |
| AmeriData/Computer equipment | 4,416.20 |
| Dakota County Tribune/subscription | 12.00 |
| Dianne Latuff/mileage | 20.25 |
| Radke Electric/materials & labor | 123.62 |
| Hastings Star/services | 32.40 |
| Holzemer Shoes/supplies | 77.95 |
| Freiermuth Sanitation/services | 1,400.00 |
| Mississippi Belle/IndPrk meeting | 29.98 |
| Govt/Finance Officersassn/dues | 90.00 |
| Carol Sieben/reimburse tuition | 78.63 |
| Werth Foods/supplies | 24.00 |
| Warners/supplies | 31.92 |
| Sherwin Williams/supplies | 42.74 |
| Int'l. Institute Municipal Clerks/dues | 50.00 |
| Fari Book/supplies | 18.48 |
| St Philips Church/rent 6 meetings | 150.00 |
| Govt Training Serv/registration | 126.00 |
| Tom Harmening/mileage | 23.75 |
| American Planning Assn/dues | 66.00 |
| Norwest Bank/Federal WH | 12,726.13 |
| Equitable Life/PR deduction | 520.00 |
| Commissioner of Revenue | 5,367.38 |
| Northern Life/PR ded | 124.50 |
| D.O.E.R. SS Ret/payroll deduction | 2,853.77 |
| Northern Life/PR deduction | 2,120.00 |
| Blue Cross/premium | 12,592.96 |
| PERA/PERA | |
| ICMA/PR deduction | 1,059.12 |
| United Way/PR deduction | 58.00 |
| State Capitol Credit Union/PR ded | 698.59 |
| Local 49/dues | 463.00 |
| Local 320/dues | 565.50 |
| Colonial Ins/PR ded | 47.00 |
| N.W.Nat'l. Life/PR deduction | 520.94 |
| Equitable Life/PR ded | 85.55 |
| Fluegel & Hertogs/salary | 6,333.00 |
| Wisc Dept of REvenue/State WH | 49.74 |
| P.E.R.A./payroll ded | 144.00 |
| Canada Life/PR ded | 627.30 |
| D.O.E.R. SS Ret/PR ded | 58.75 |

TRANSIT/CABLE TV

| | |
|-------------------------------------|----------|
| Regional Transit Board/registration | 15.00 |
| Jims 66/services | 275.40 |
| O'Connor & Hannan/services | 2,113.78 |
| Dave Mattson/supplies | 115.11 |

PARKS

| | |
|--|--------|
| Sewer Vac Service/services | 275.00 |
| United Bldg Center/supplies | 63.59 |
| Mn REcreation & Park Assn/registration | 27.00 |
| Nor-Star /supplies | 122.78 |
| Motor Parts/supplies | 27.92 |

FIRE

| | |
|------------------------------|--------|
| Tim Ernst/mileage | 18.25 |
| Color Lab/supplies | 23.75 |
| Fair Book/supplies | 14.94 |
| Lakeland Ford/parts & labor | 131.66 |
| Steven Crowell/reimburse | 20.11 |
| DakCtyREceiving/overpynt amb | 220.00 |
| R, Duffy/" | 71.20 |
| Intl Assn Fire Chiefs/dues | 60.00 |
| Road Rescue/supplies | 25.26 |
| Werths/supplies | 48.85 |
| Alexander Mfg/supplies | 81.63 |
| Intl Society Instructor/dues | 60.00 |
| Local Oil/supplies | 37.00 |
| DakCtyTreas/backboards | 60.00 |
| Clareys/supplies | 836.00 |
| Unitog/supplies | 388.01 |

| ARENA | |
|-----------------------------|--------|
| Pastry Shoppe Cafe/supplies | 25.60 |
| Lance/supplies | 18.90 |
| Warners/supplies | 5.94 |
| Pastry Shoppe Cafesupplies | 25.60 |
| Warners/supplies | 44.12 |
| United Bldg Center/supplies | 480.00 |
| North Star Ice/supplies | 112.50 |
| Dalco/supplies | 48.92 |

| STREET | |
|--------------------------------|----------|
| Husting Engstrom/services | 300.00 |
| Cargill Salt/supplies | 6,326.99 |
| Borchert Ingersoll/supplies | 295.45 |
| Graus Const/services | 339.56 |
| Leef Bros/supplies | 20.55 |
| Radke Elec/services | 30.50 |
| Freiermuth Sanitation/services | 840.00 |
| United Bldg/supplies | 42.00 |
| Century Laboratories/services | 257.88 |
| Mantek/supplies | 196.00 |

| WATER/WASTEWATER | |
|------------------------------------|-----------|
| Richard Robb/mileage | 47.25 |
| Water Products/supplies | 1,357.20 |
| Feed Rite Controls/supplies | 449.14 |
| Metro Waste Control/sewer serv chg | 29,078.89 |
| Total Toob supplies | 91.96 |
| Oxford Chemicals/supplies | 757.56 |
| Mantek/supplies | 232.67 |
| Aqua Engineering/services | 415.00 |
| Hastinga FAmily Serv/supplies | 12.00 |
| Flexible Pipe Tool/parts | 177.76 |
| Coast to Coast/supplies | 38.83 |
| Eds 66/services | 49.97 |
| American Linen/supplies | 30.00 |
| Viking Safety Products/supplies | 49.15 |
| Holzemer Shoes/supplies | 155.90 |
| Graphic Design/supplies | 60.00 |
| Davies Water Equip/parts | 28.30 |
| Mn. Valley Testing/services | 71.40 |
| Freiermuth Sanitation/services | 1,762.50 |
| Fair Book/supplies | 12.67 |
| Warners/supplies | 23.69 |

| POLICE/DOG CATCHER | |
|--------------------------------------|--------|
| Al Altendorfer/clothing reimburse | 18.99 |
| James Puts/" | 28.10 |
| Uniforms Unlimited/clothing | 303.85 |
| Terry's Clothier/clothing | 51.33 |
| General Communications/parts & labor | 312.30 |
| Memorial Hosp/services | 167.00 |
| Riversid Collision/services | 70.50 |
| Wm Henrickson/services | 20.00 |
| Warners/supplies | 10.67 |
| Fair Book/supplies | 18.78 |
| Consolidated Typewriter/supplies | 55.00 |
| Dr Slapnicher/glasses Gath | 65.56 |
| MEMA/membership | 25.00 |
| Mn. Chiefs of Police/dues | 30.00 |
| Don Streicher/supplies | 845.00 |
| AirComm/serv contract | 115.50 |
| O'Brien Chev/parts & labor | 517.82 |
| Fair Book/supplies | 15.60 |
| Motor Parts/supplies | 12.40 |

| ENGINEERING | |
|-------------------------------|------------|
| Keller Const/Final Pymt | 166,550.41 |
| United Bldg Center/supplies | 70.65 |
| Copy Equipment/supplies | 141.00 |
| Bonestroo/Roseneetal/services | 98.25 |
| Intro to Lotus/subscription | 18.00 |
| Fair Book/supplies | 8.45 |

APPROVED:

Councilman Plan

Councilman Kulzer

Councilman Nesbitt

Councilman Trautmann

Councilman Wendler

Councilman Bond

Councilman Werner

MAYOR STOFFEL

HASTINGS PLANNING COMMISSION
Monday, November 24, 1986

The regular meeting of the Hastings Planning Commission was called to order at 7:30 P.M.

Members Present: Commissioners Ditty, Stevens, Dredge, Kaiser, Conzemius and Chairman Simacek.

Members Absent: Commissioners Folch, Anderson, and Voelker

Staff Present: Planning Director Harmening.

Commissioner Kaiser moved, seconded by Commissioner Conzemius, to approve the November 10, 1986 Planning Commission minutes. Upon vote taken, Ayes, 6; Nays, 0.

MINUTES

Planning Director Harmening briefly reviewed the minor subdivision request being made by Mr. Hoffman. In this case Mr. Hoffman is requesting approval of a minor subdivision of lots 2 & 3, Block 17, Allison's Addition. Mr. Hoffman proposes to relocate the common lot line by 1.8 feet such that lot 2 will be approximately 1.8 feet wider with lot 3, approximately 1.8 feet narrower. Harmening explained that the primary reason for the proposed lot line adjustment is to resolve the apparent encroachment on lot 3 of the existing lean-to which is attached to a garage on lot 2. By making the proposed lot line adjustment the lean-to would no longer appear to infringe on lot 3. Harmening also reviewed matters pertaining to zoning.

PUBLIC HEARING-
MINOR SUBDIVISION
LOTS 2 & 3, BLOCK
17, ALLISON'S
ADDITION-LOUIS
HOFFMAN

Chairman Simacek opened the Public Hearing for this matter at 7:35 p.m. There being no comments from the audience the Chairman closed the Public Hearing at 7:36 p.m.

After discussion by the Planning Commission Commissioner Conzemius moved, seconded by Commissioner Dredge, to recommend approval of the minor subdivision due to the fact that the proposed lots would still conform to zoning requirements as well as the fact that the proposed lot line adjustment would improve the setback situation for the lean-to. Upon vote taken, Ayes, 6; Nays, 0.

Commissioner Folch was in attendance at the meeting at this time.

Planning Director Harmening informed the Planning Commission that further staff review is still required for the proposed Manufactured Home Park Ordinance. Chairman Simacek reopened the public hearing at 7:40 p.m. There being no comments from the audience a motion was made by Commissioner Folch, seconded by Commissioner Stevens, to table the matter and continue the public hearing for the next meeting of the Planning Commission. Upon vote taken, Ayes, 7; Nays, 0.

CONTINUE PUBLIC
HEARING-MANUFAC-
TURED HOME PARK
ORDINANCE

Planning Director Harmening informed the Planning Commission that Mr. Kelly was requesting a ten foot rear yard setback variance so that he may construct an 18' x 24' addition to his home. The addition is proposed to extend to within 25 feet of the rear property line rather than the required 35 foot maximum. Harmening also discussed with the Planning Commission matters pertaining to zoning, setback requirements, adjacent zoning and land use, and the arguments presented by the applicant. In this case the applicant indicates that unique and special circumstances were present based on the location of the Dakota County maintenance property which directly abuts the rear property line of the applicants lot. Harmening also discussed with the Planning Commission the purpose of the rear yard setback requirements.

VARIANCE REQUEST
REAR YARD SETBACK
MICHAEL KELLY,
2470 SOUTHVIEW
COURT

Mr. Kelly was in attendance and answered questions of the Planning Commission.

After discussion a motion was made by Commissioner Stevens, seconded by Commissioner Kaiser, to recommend approval of the variance to allow a rear yard setback of not less than 25 feet due to the fact that unique and special conditions and circumstances are apparent due to the location of the Dakota County property located to the south of the applicants lot. It was also found that granting the variance would still allow for adequate open space on the lot. Approval of the variance was subject to a survey being completed to ensure lot line locations and proper setback distances. Upon vote taken, Ayes, 7; Nays, 0.

A motion was made by Commissioner Kaiser, seconded by Commissioner Conzemius, to order that a public hearing be held regarding the request for rezoning from R-3 to C-3 of Lot 17, Block 4, of Vermillion Addition. The public hearing is to be held at 7:30 p.m. on December 8, 1986. Upon vote taken, Ayes, 7; Nays, 0.

ORDER PUBLIC
HEARING-REZONING
FROM R-3 TO C-3,
LOT 17, BLOCK 4,
VERMILLION ADDN.
JIM JUDGE

Planning Director Harmening and Commissioner Conzemius provided an update to the Planning Commission on the progress made by the Sidewalk Committee.

OTHER BUSINESS

Commissioner Ditty reported to the Planning Commission on the progress made by the Parking Committee.

Planning Director Harmening updated the Planning Commission on recent City Council actions.

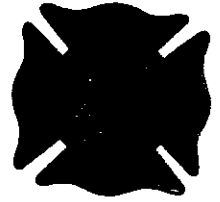
Planning Director Harmening informed the Planning Commission of the Annual Planning Institute which is being held in St. Paul on December 12th and January 21st. Several Planning Commissioners expressed an interest in attending this meeting. Harmening requested that they call him to set up reservations for the meetings.

A motion was made by Commissioner Kaiser, seconded by Commissioner Stevens, to adjourn the public hearing at 8:00 p.m. Upon vote taken, Ayes, 7; Nays, 0.

ADJOURNMENT




HASTINGS FIRE DEPARTMENT



DONALD C. LATCH, CHIEF
115 West 5th Street
Hastings, Minnesota 55033

Business Office (612) 437-5610

TO: Mayor Stoffel
City Council Members

FROM: D.C. Latch - Fire Chief 

SUBJECT: Bid Award - 1959 International

DATE: November 26, 1986

Sealed bids were opened at 10:00 A.M. November 26, 1986 for the 1959 International Fire Truck. The Cushing Rural Fire Corporation placed the highest bid in the amount of \$6,100.00.

I recommend the City Council authorize the sale of this truck to the Cushing Rural Fire Corporation for the amount bid.

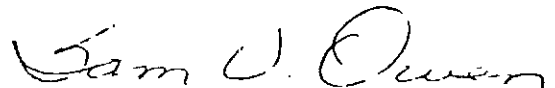
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Attachment

FIRE TRUCK

1959 International pumper, 1000 gpm 2-stage Waterous pump, 500 gal. tank, Southern VP siren, Motorola radio, ladders, hard suction hose and lights. To review, contact the Hastings Fire Department at (612) 437-5610. Sealed bids will be accepted at the office of the City Administrator, 100 Sibley St., Hastings, Minnesota 55033 until 10:00 AM, November 26, 1986.

The Cushing Rural Fire Corporation is placing a bid in the amount of \$6100.00 (six thousand one hundred dollars) on the above described used fire truck.



Sam V. Owen
secretary treasurer
Cushing Rural Fire Corp.

MEMO

Date: November 26, 1986

To: Mayor & City Council

From: Tom Harmening, City Planner

Re: Minor Subdivision - Lots 2 & 3, Block 17, Allison's Addition
809 West 10th Street - Louis (Jim) Hoffman

Mr. Hoffman is requesting approval of a minor subdivision of the above stated lots. In this case Mr. Hoffman proposes to relocate the common lot line by 1.8 feet such that lot 2 will be approximately 1.8 feet wider (67.8 feet in width) with lot 3 1.8 feet narrower (64.2 feet in width). Attached is the surveyors certificate pertaining to this matter.

The primary reason for the proposed lot line adjustment is to resolve the apparent encroachment on lot 3 of an existing lean-to which is attached to a garage on lot 2. By making the proposed lot line adjustment the lean-to would no longer appear to infringe on lot 3.

With respect to zoning, lot size, and setback requirements the following information is provided for your review:

- A. Existing zoning - R-2.
- B. Minimum lot width - 50 feet for single family homes. The proposal would maintain a minimum lot width of 64.2 feet for lot 3 and 67.8 feet for lot 2.
- C. Minimum lot area - 7,000 sq. ft. for a single family home. The proposal would maintain a lot area of 9,630 sq. ft. for lot 3 and 10,170 sq. ft. for lot 2.
- D. Setbacks - a 7 foot minimum setback for homes and a 4 foot minimum setback for garages. The proposal would maintain a 7.05 foot setback to the existing home and would improve the setback situation for the lean-to.

Recommendation: The Planning Commission recommended approval of the minor subdivision due to the fact that the proposed lots will still conform with zoning requirements as well as the fact that the proposed lot line adjustment will improve the setback situation for the lean-to on lot 2.

jt

Subject Property



TANNER & RING, P.A.

ATTORNEYS AT LAW

755 Westview Drive

P.O. Box 65

Hastings, Minnesota 55033

DAVID E. TANNER
MICHAEL R. RING

(612) 437-8037

November 14, 1986

Mr. Tom Harmening
City Planning Department
Hastings City Hall
100 Sibley Street
Hastings, Minnesota 55033

Dear Tom:

Enclosed find a revised Surveyor's Certificate for Lots 2 and 3, Block 17, Allison's Addition to Hastings. You will recall that this is in regard to an application for minor subdivision approval filed by Louis "Jim" Hoffman. I see that Mr. Schwanz has moved the lot line 1.8 feet as opposed to 1.5 feet as was stated in my original letter to you. I don't know why 1.8 feet was selected, but the change in the description accomplishes the purposes that we set out to accomplish: that is to eliminate a setback problem with the new house on Lot 3, as well as to clear an encroachment problem of the attachment to Jim Hoffman's garage on Lot 2.

Would you please let me know if any additional information is necessary or if either Mr. Hoffman or myself will have to appear at either the Planning Commission or the City Council when this matter is brought before those bodies for consideration.

Thank you for your assistance.

Very truly yours,

TANNER & RING, P. A.



Michael R. Ring

MRR:jm

(encl.)

Certificate for:
James Hoffman
809 West 10th Street
Hastings, Minnesota 55033

Bk: 20/65,66



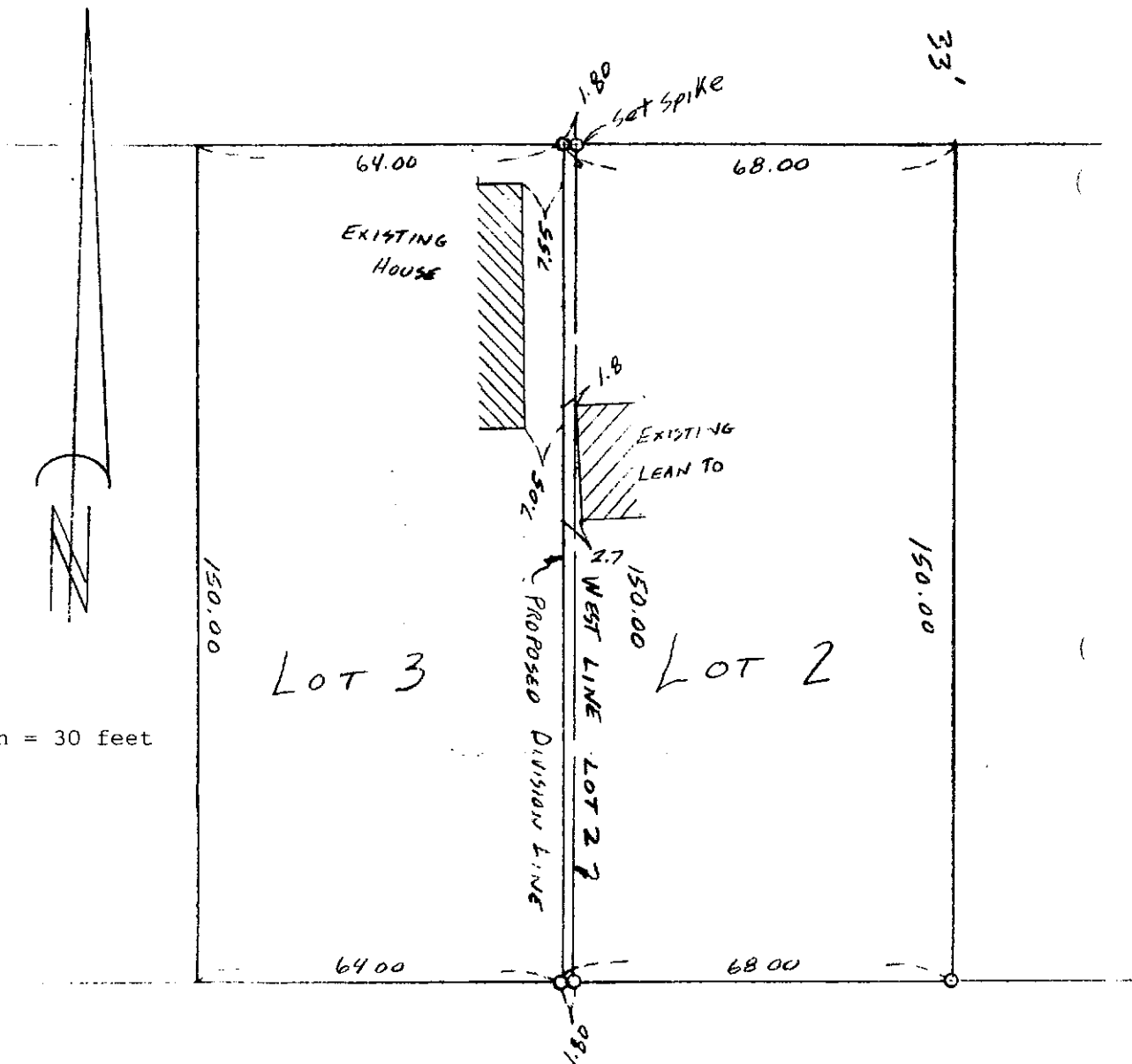
DELMAR H. SCHWANZ

LAND SURVEYORS, INC.
Registered Under Laws of The State of Minnesota

14750 SOUTH ROBERT TRAIL ROSEMOUNT, MINNESOTA 55068 PHONE 612 423-1789

SURVEYOR'S CERTIFICATE

10TH STREET



Scale: 1 inch = 30 feet

I hereby certify that this is a true and correct representation of the following described parcels of land as surveyed by me:

- 1) Lot 2 together with the east 1.80 feet of Lot 3, all in Block 17, ALLISON'S ADDITION TO HASTINGS, according to the recorded plat thereof, Dakota County, Minnesota.
- 2) Lot 3 except the east 1.80 feet thereof, Block 17, ALLISON'S ADDITION TO HASTINGS, according to the recorded plat thereof, Dakota County, Minnesota.

Dated: October 11, 1986
REVISED: NOV. 12, 1986

Delmar H. Schwanz
MINNESOTA REGISTRATION NO. 8625

PROJECT:

Minor Subdivision

Lot 3, Blk 17 Allison's
Allen
Jim Hoffman

| Department | Reviewed | | Date | Name | Comments |
|-------------|----------|----|----------|--------------|----------|
| | Yes | No | | | |
| Fire | ✓ | | 11/17/86 | D. L. Latham | Approved |
| Water | ✓ | | 11-17-86 | Jim Hoffman | APPROVED |
| Building | ✓ | | 11/17/86 | Maria | APPROVED |
| Planning | ✓ | | 11/24/86 | T.H. | Approved |
| Engineering | ✓ | | 11/17/86 | [Signature] | Approved |
| Parks | | | | | |

MEMO

Date: November 26, 1986

To: Mayor & City Council

From: Tom Harmening, City Planner

Re: 86-11 Variance Request - Michael Kelly, 2470 Southview Court
(Lot 10, Block 2, Tannenbaum Estates)

Mr. Kelly is requesting a 10 foot rear yard setback variance so that he may construct an addition to the backside of his home. The addition is proposed to extend to within 25 feet of the rear property line rather than the required 35 foot maximum. A summary of the request and related items are outlined below:

1. Current Zoning: R-1 single family residential
2. Setback requirements: Front - 25 feet; interior side setback - 7 ft. for a garage and 10 feet for living space; rear yard setback - 35 ft. One of the primary reasons for the rear setback requirement is to insure that adequate open space and rear yard areas are provided for homes/lots which have common rear lot lines. Also, the 35 foot rear setback requirement does insure to a certain degree that the placement of homes, from a street perspective, will be consistent and uniform.
3. Adjacent zoning & existing land use conditions: North - R-1 with single family homes; east - R-1 & R-2 with single family homes; west R-1 with single family homes; south - R-1 with the property used for maintenance facilities for Dakota County. It should be further noted that two small buildings or sheds on the Dakota County property are located adjacent to the rear property line of the applicant. These buildings are used for cold storage of county equipment.
4. Existing conditions of subject property: The applicant has an odd pie shaped lot located on a culdesac. The lot is somewhat narrow in depth. Currently the applicants home appears to be located on the lot such that all setbacks are met (see attached site plan).
5. Proposed conditions: The applicant is proposing to construct an 18' by 24' addition to the rear of his home such that the addition would extend to within 25' of the rear property line rather than the 35' maximum established by City Code.
6. Arguments presented by applicant: (see attached application form and letter). As the Planning Commission is aware variances should not be granted unless the applicant can demonstrate that certain conditions or circumstances exist which would allow approval (see attached outline of requirements to be met for the granting of variances).

The applicant has presented arguments to address the requirements for the granting of variances (see attached). These arguments include a discussion on the unique and special circumstances which this case presents based on the location of the Dakota County maintenance property which directly abuts the rear property line of the applicants lot.

RECOMMENDATION:

The Planning Commission recommended approval of the variance to allow a rear yard setback of not less than 25 feet due to the fact that unique and special conditions and circumstances are apparent due to the location of the Dakota County property located to the south of the applicants lot. The Planning Commission also found that granting the variance would still allow for adequate open space on the lot. Approval of the variance was subject to a survey being completed to insure lot line locations and proper setback distances.

Jt

LAND USE APPLICATION

CITY OF HASTINGS

Address of Property Involved 2470 Southview Court

Legal Description of Property Involved Lot 10, Block 2, Tannenbaum Estates

Applicant:

Name Mr. & Mrs. Michael Kelly

Address 2470 Southview Court

Hastings, MN 55033

Telephone 437-8402

Owner: (If different from Applicant)

Name: _____

Address: _____

Telephone: _____

Request:

Zone: _____

Special Use: _____

Site Plan Review _____

Subdivision: _____

Variance: X _____

Other: _____

Present Zone: R-1

Applicable Ordinance No. _____ Section: _____

Description of Request see attached

| |
|----------------------------|
| Official Use Only |
| Date Rec'd <u>11/17/36</u> |
| Case No. <u>649</u> |
| Fee Paid <u>\$30.00</u> |
| Rec'd by <u>T.H.</u> |

Approved Denied Date

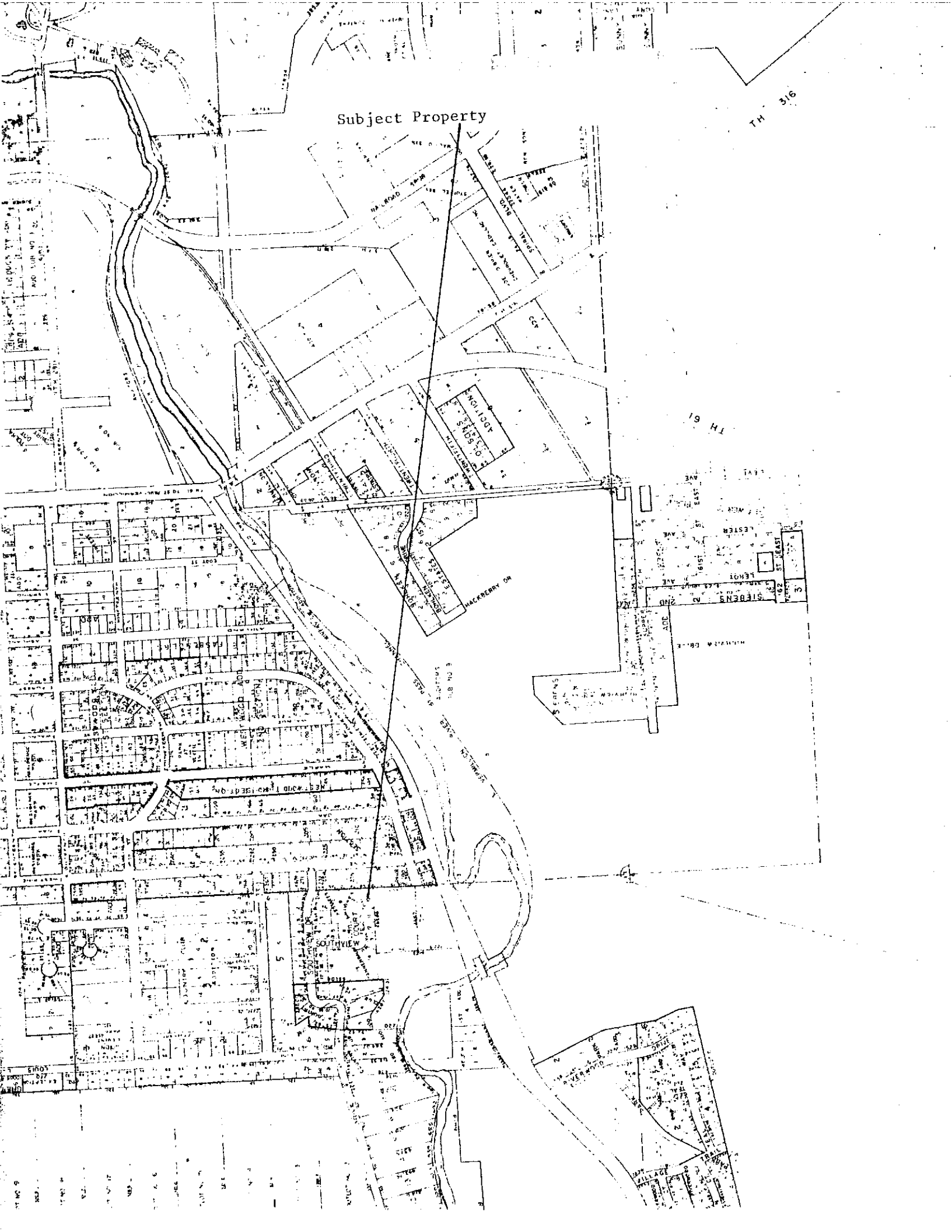
Planning Commission

| | | |
|--|--|--|
| | | |
| | | |

Michael Kelly
Signature of Applicant

Subject Property

TH 316



To Whom It May Concern:

We request a variance to the 35-foot rear yard requirement. We will need a 10-foot reduction to 25 feet in order to construct an 18-foot addition to our existing residence. We present the following justifications for such request:

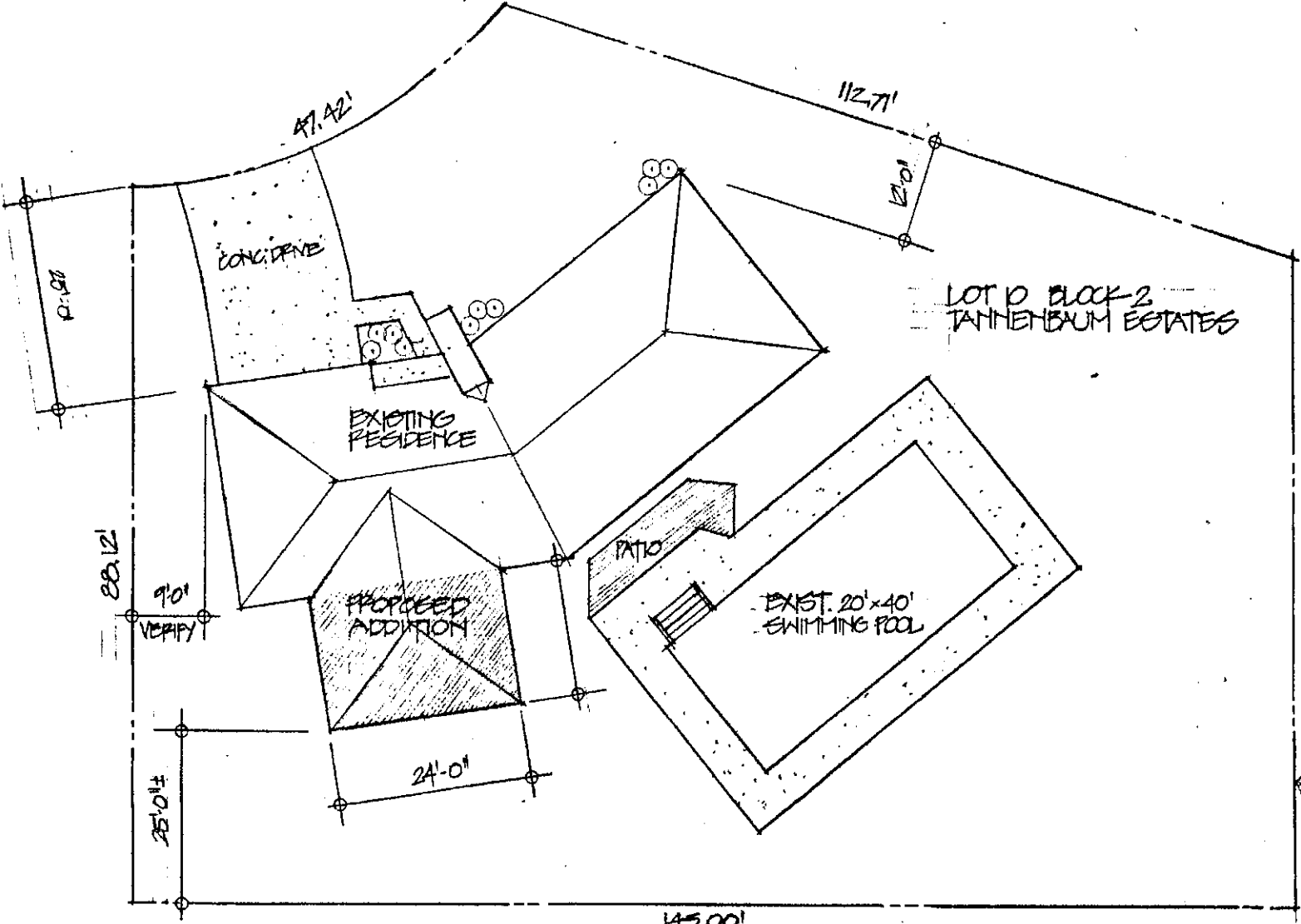
- A. Due to the fact that our south (rear) property line is directly adjacent to the Dakota County maintenance building property, we feel that the 10-foot reduction in setback to our building creates no infringement on any residential property and, because there is an existing 6-foot high chain link fence on the County property line, no problem can be anticipated with the County because of our closer proximity to that property.
- B. Because there is no residential property to the south of our lot, we do not enjoy the visual advantage of the 35-foot rear yard which that property would provide, as adjacent homeowners do.
- C. We feel that the circumstances enumerated in A. & B. above result from the earlier occupying of the land south of our property by the County, and not from any action we have taken since moving to this location.
- D. We are confident that the above request for variance can be granted to us without our being shown any special considerations, as this is an atypical situation relative to only the few lots directly adjacent to the County land herein discussed.

Thank you for your kind consideration of our request.

Mr. & Mrs. Michael Kelly

*Michael Kelly
Janice Kelly*

PROPOSED ADDITION
 FOR
 MR & MRS MICHAEL KELLY
 2470 SOUTHVIEW COURT
 HASTINGS, MINNESOTA



SITE PLAN
 SCALE: 1" = 20'-0"



NOV 17 1986

VARIANCE PROCEDURE

1. Complete application form provided.
2. In describing the request, the applicant must demonstrate the following:
 - A. That special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
 - B. That literal interpretation of the City Code would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of the Zoning Ordinance;
 - C. That the special conditions and circumstances do not result from the actions of this applicant;
 - D. That granting the variance requested will not confer on the applicant any special privilege that is denied by the Zoning Ordinance to other lands, structures, or buildings in the same district. No non-conforming use of neighboring lands, structures, or buildings in the same district, and no permitted or non-conforming use of lands, structures, or buildings in other districts shall be considered grounds for the issuance of a variance.

Michael Kelly

PROJECT: Variance Request - Rear Yard Setback

| Department | Reviewed | | Date | Name | Comments |
|-------------|----------|----|----------|---------------|----------------------|
| | Yes | No | | | |
| Fire | ✓ | | 11/10/96 | Blatch | Approved |
| Water | ✓ | | 11/10/96 | Jim [unclear] | APPROVED |
| Building | ✓ | | 11/17/96 | Merle | APPROVED |
| Planning | ✓ | | 11/20/96 | T.H. | Approve as per memo. |
| Engineering | | | | | |
| Parks | | | | | |

VII B1

MEMO

Date: November 26, 1986

To: Mayor & Council

From: Gary Brown, City Administrator 

Re: City Staff Vehicles

A year ago the City Council authorized the payment of \$200.00 per year for six of our employees (see attached memo of December 12, 1985). This has worked out to be fairly balanced with all of the employees and therefore staff recommends that the City Council extend the payment for an additional year.

Jt

MEMO

TO: Mayor and Council
FROM: Gary E. Brown *GB*
SUBJECT: IRS ruling on City vehicles
DATE: December 12, 1985

Please find attached a letter from Ann Houle, Research Assistant, League of Minnesota Cities dated November 19, 1985. The letter summarizes a new internal revenue service ruling regarding fringe benefits; such as vehicles by Cities to its employees. The IRS claims that certain vehicles be exempted and others are not. City Staff has conferred with the League of Minnesota Cities representatives and feel that the following City employees are not exempted by the regulations; Marty McNamara, Lee Erickson, Keith Rosch, Lavere Fox, Merlin Wilbur. In the past the City of Hastings has indicated to these individuals that they should take the vehicles home for one of the following reasons: response to emergency situations such as barricades, slippery road conditions, unsafe vandalized structures, emergency inspections etc. The IRS indicates that these employees can use a value of \$3.00 per day for commuting. The reason the \$3.00 rule can be used is that the City of Hastings has adopted a policy which prohibits personal use of these vehicles. And that it meets one of the following that the City requires an employee to take it home for business reasons for such reasons as lack of storage space, security reasons, or response to emergency calls as home. In order that our W2 forms comply with the IRS ruling we must show that each one of these five employees receives the equivalent value of \$3.00 per day of work.

State and Federal withholding tax, social security taxes, must be withheld from their last check which will be issued on December 30, 1985. This calculation is made by taking the \$3.00 per day times the number of weeks worked less any compensatory days or holidays or vacation. This deduction or withholding will range from \$170.00 to \$230.00 depending on the number of dependents. As your City Administrator I would like to propose that the City increase the salaries of these five individuals by \$200.00 for 1985 only, to compensate for the amount of deductions they are having withheld this year. After January 1, 1986 each of these individuals will have to determine whether or not they are willing to accept the value of \$3.00 per day or to leave the vehicles at their respective work places.

jt

MEMO

Date: November 26, 1986

To: Mayor & Council

From: Gary Brown, City Administrator

Handwritten initials

Re: Contracts with the Department Heads

Section 311 Subdivision 11 of the new City Charter requires that the City Council enter into contracts with all of its' department heads. It further requires that job descriptions and performance reviews be done of them on an annual basis. Currently they do have performance evaluations and we do have job descriptions for each one of them. However in checking with several members of the Charter Commission it was not their intent to have the City Council enter into formal, written, expressed contracts with each department head. The City Attorney and I believe that the Charter clearly requires that a written contract be entered into with each department head.

League of Minnesota Cities has indicated to us that the City of Hastings would probably be the only city to have contracts with each department head. Almost all cities have contracts with their City Administrator or City Manager and some specific department heads such as HRA Director or Economic Development Directors which may be on a specific project. In order for the subdivision to be repealed the City Council would have to consider unanimously passing a resolution requesting the Charter Commission to meet to even consider amending or repealing the subdivision. If the Charter Commission would desire to do so, then the City Council would have to pass three unanimous readings of an ordinance change. Mr. Chuck Caturia has been asked as Chairman of the Charter Commission to appear before you to discuss the matter.

Jt

the Administrator may designate some properly qualified person to perform the duties of the Administrator during his or her absence or disability or while the office is vacant.

SECTION 3.11. POWERS AND DUTIES OF THE CITY ADMINISTRATOR.

Subdivision 1. The City Administrator shall be responsible to the council for the administration of the City's affairs and shall have the powers and duties set forth in the following subdivisions:

Subdivision 2. The City Administrator shall see that this charter and the laws, ordinances and resolutions of the City are enforced.

Subdivision 3. The City Administrator shall appoint and remove upon the basis of merit and/or fitness alone, all employees of the City, other than employees of the Police Department, except that he or she shall receive council approval to either appoint or remove department heads established by either resolution or ordinance.

Subdivision 4. The City Administrator shall exercise control over all departments and divisions of the City Administration created by this charter or by the council, except the police department. Except for the purpose of inquiry the Council and its members shall deal with and control the administrative services solely through the City Administrator, and neither the Council nor any member thereof shall give orders to any subordinates of the City Administrator either publicly or privately.

Subdivision 5. The City Administrator shall attend all meetings of the council and may take part in discussion but not vote, but the council may, in its discretion, exclude him or her from any meeting at which his or her removal is considered.

Subdivision 6. The City Administrator shall recommend to the council for adoption such measures as he or she deems necessary for the welfare of the people and the efficient administration of the City's affairs.

Subdivision 7. The City Administrator shall keep the council fully advised on the financial condition and needs of the City, and shall prepare and submit to the council the annual budget and capital program.

Subdivision 8. The City Administrator shall submit to the council and make available to the public a complete report on the finances and administrative activities of the City at the end of each fiscal year.

Subdivision 9. The City Administrator shall make recommendations for terminating and suspending Department heads, except for the Police Chief, and may suspend any department head, except for the Police Chief, until the next Council meeting when the Council shall affirm, modify or rescind the suspension.

Subdivision 10. The City Administrator shall perform such other duties as are prescribed by charter or may be required by the council.

Subdivision 11. All department heads shall be employed by contract which shall include a job description and be subject to an annual performance review by the appropriate supervisor. Contracts shall be subject to Council approval.

MEMO

Date: November 26, 1986

To: Mayor & Council

From: Gary E. Brown, City Administrator



RE: Industrial Park Director

On Tuesday morning November 25, 1986 the Industrial Park Commission unanimously approved a resolution suggesting that the City Council appoint Arvid Evensvold as the Interim Director of the Industrial Park for a period of time not to exceed 90 days or March 15, 1987. Mr. Evensvold indicated that he would not like to receive any payment for this interim position however the Board did pass a motion asking that the City Council reimburse him for any of his expenses.

Jt

MEMO

Date: November 18, 1986

To: Honorable Mayor & City Council

From: Tom Berg

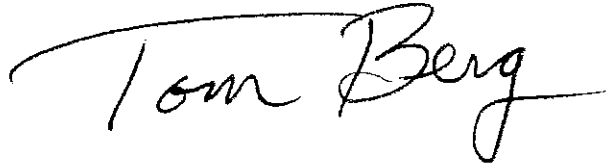
Re: Resignation

This letter is to notify you that I am hereby submitting my resignation effective November 18, 1986. It has been my feeling that I could not adequately fulfill my obligation as City Councilman with the time constraints of my employment.

It has been a pleasure an an opportunity to serve the first ward of the City of Hastings in capacity as City Councilman and I appreciate the opportunity to work with all of you in this regard.

Sincerely yours,

Tom Berg

A handwritten signature in black ink that reads "Tom Berg". The signature is written in a cursive style with a long horizontal flourish extending to the left.

SECTION 3.025. THE MAYOR. Notwithstanding any provisions of this Charter to the contrary, beginning at the 1986 general city election, the Mayor shall be elected and serve for a period of four (4) years and until his or her successor is duly elected and qualified. The Mayor shall be a qualified elector and resident in and of the City of Hastings for at least thirty (30) days prior to the primary election. The Mayor shall preside at meetings of the Council and shall have a vote as a member. Likewise, the Mayor may act as a member of the Council, make and second motions while presiding at Council meetings.

SECTION 3.03. VACANCIES IN THE OFFICES OF COUNCILPERSONS OR MAYOR. A vacancy in the office of Councilperson or Mayor shall be deemed to exist when a person elected thereto shall fail to qualify on or before the date of the second regular meeting of the council after the beginning of his or her term, or by reason of the death, resignation, removal from office, removal from the City, or in the case of a Councilperson, removal from the ward from which elected, continuous absence from the City for more than three months, or conviction of a felony after his or her qualification, or by reason of failure of any person so elected to perform his or her duties for a period of three months. The Council shall by resolution determine when a vacancy occurs in the office of Mayor or Councilperson. When a vacancy occurs in the City Council, the City Council shall forthwith appoint an eligible person to fill the same until the next regular Municipal election, when the office shall be filled by election for the unexpired term.

When a vacancy occurs in the office of Mayor, the Council, by a majority of its complete membership, shall select one of the members of the Council to become Mayor for the balance of the unexpired term. The Councilperson so selected may decline the appointment. Upon the selection of a Councilperson to become Mayor and upon his or her acceptance of the position of Mayor, the Council shall forthwith name a qualified citizen to fill the vacancy in the Council created by the appointment of the Councilperson to the position of Mayor. The new Councilperson shall serve for the balance of the unexpired term of the Councilperson replaced. If the Council is not able to select a Mayor, the Council shall call a special election for the purpose of filling the position of Mayor for the balance of the unexpired term.

SECTION 3.04. ACTING MAYOR. At the first regular Council meeting of the year, and at such other times as it deems appropriate, the Council shall, by a majority vote of its entire membership, elect one of its members to serve as acting Mayor. The acting Mayor shall serve as Mayor in case of the Mayor's disability or absence from the City, except that the acting Mayor shall not have the right to veto ordinances or vote as Mayor to break a tie. The councilperson acting as Mayor during the absence or disability of the Mayor shall continue his or her right to vote as a councilperson.

MEMO

Date: November 26, 1986

To: Mayor & Council

From: Dianne Latuff

Re: Cable Ordinance

Handwritten signature/initials

The cable ordinance amendment that is before you for this meeting is purely a matter of housekeeping. Since the ordinance is a franchise, the amendment will simply be making reference to Coaxial Communications versus Telephone & Data Systems.

Staff is recommending approval of the first reading and setting a public hearing for December 15, 1986.

jt

MEMO

TO: Mayor and City Council
FROM: Leana Hagen *LH*
SUBJECT: Request for Cancellation of Water Bill
DATE: November 26, 1986

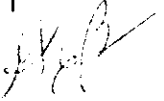
The water bill at 1881 Brittany in the amount of \$86.14 is delinquent and the party has filed bankruptcy. Therefore, I am requesting cancellation of this uncollectible amount.

ces

MEMO

Date: November 26, 1986

To: Mayor and Council

From: Gary E. Brown 

Re: 3.2 Beer License Application

Mr. Warren Holman, 15945 195th St. E., Hastings, Minnesota has applied for a beer license for Shiner's Tavern, lower level of the Masonic Block Mall, 223 Sibley Street, Hastings, Minnesota. The Police Department has reviewed the applicant and has indicated that there is no record. This location was the previous Heinen's Tavern which has since gone out of business. City staff recommends that the City Council approve the application and allow Mr. Holman to operate beginning December 2, 1986.

Jt



HASTINGS POLICE DEPARTMENT

107 West 5th Street
Hastings, Minnesota
612-437-4126



DARYL A. PLATH
Chief of Police
November 25, 1986

MEMO TO: Mayor Stoffel
City Council Members

FROM: Daryl A. Plath, Chief of Police

RE: Liquor License Applicant:
WARREN AMUND HOLMAN, DOB: 11-23-33

[Handwritten signature]

A check of our records and with the Minnesota Bureau of Criminal Apprehension indicates that the above named individual has **no** record with either agency.

DAP/cs

Combination Application for Retailer's (On-sale) (Off-sale) Non-Intoxicating Malt Liquor License

To the City of Hastings, Hastings, Minnesota

County of Dakota

I, Warren Holman, of the city or town of Hastings, county of Dakota, State of Minnesota, hereby make application for a Retailer's (On-sale) (Off-sale) Non-intoxicating Malt Liquor License to sell such Malt liquor under and pursuant to an ordinance (Resolution) passed by city council, county board of...

During the past five years, my residence has been as follows: 15945 195th Street East, Hastings, Minnesota 55033

I was born November 27, 1933 at Hastings, Minnesota, Dakota County

I am a (naturalized) citizen of the United States.

I am married. My (wife's) name and address is Barbara C. Holman, 15945 195th Street East, Hastings, Minnesota 55033

I am proprietor. (Shiner's Tavern) Downtown Athletic Club, Inc.

Firm was incorporated October 20, 1986 in the state of Minnesota. Corporation is authorized to do business in Minnesota.

License is for 223 Sibley Street (street) located as follows: Lower level of the Masonic Block Mall, 223 Sibley Street, Hastings, Minnesota

The license will be in connection with restaurant

which has been in operation one year

The establishment is located on the lower floor.

The business premises are owned by Harry P. Schoen

The taxes on the property are not delinquent.

I am not engaged in the retail sale of intoxicating liquor.

I have not had an application for license rejected as follows:

I have never been convicted of a felony nor of violating any National or state liquor law or local ordinance relating to the manufacture, sale or transportation, or possession for sale or transportation of intoxicating liquor.

Gambling or gambling devices will not be permitted on the licensed premises.

I am the owner of the leasehold, furniture, fixtures, and equipment in the premises for which the license is applied, except built in booths and bar.

I have no intention or agreement to transfer the license to another person.

I submit the following names of persons, including a bank, for reference, with whom I have had business relations as follows: Arvid Evensvold, President, First National Bank, Hastings, MN Eugene Mamer, Hastings, Minnesota

I intend to engage in the sale of intoxicating liquor and will have a Federal Occupational Tax Receipt in accordance with the ordinance governing this license. My Federal Tax Stamp Receipt is No.

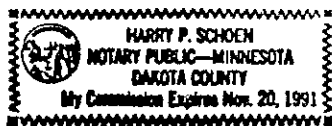
I will comply strictly with the provisions of the ordinance relating to the sale of soft drinks for "mixing" purposes and will serve patrons in full view of the public.

I agree to waive my Constitutional Rights against search and seizure and will freely permit peace officers to inspect my premises and agree to the forfeiture of my license if found to have violated the provisions of the ordinance (resolution) providing for the granting of this license.

I hereby solemnly swear that the foregoing statements are true and correct to the best of my knowledge and that I agree to comply with all the provisions of the ordinance under which this license is granted.

Subscribed and sworn to before me this 18th day of November, 1986.

NOTE: Licenses may be issued only to persons who are citizens of the United States and who are of good moral character and repute, who have attained the age of 21 years and who are proprietors of the establishments for which the licenses are issued. Laws 1949, c. 700.



MEMO

Date: November 26, 1986

To: Mayor and Council

From: Gary Brown, City Administrator *GB*

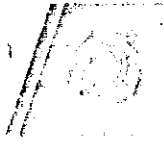
Re: Letter from United States Coast Guard

A letter received on November 12, 1985 from the United States Coast Guard indicates that they would not support a no wake zone as the City Council has previously requested. The Army Corps of Engineers has indicated that the jurisdiction on these matters lays with the United States Coast Guard.

It appears from the letter that the City Council could take action when they deem it appropriate to request that special conditions be enforced during periods of high water in the event that damage is being done to the property within the city limits by contacting their office. **Since this is a deviation from** the original Council intent I believe the City Council should give staff some direction as to how they feel we should proceed. If the Council were to take no action it appears that the property adjacent to the Mississippi River could be protected in the event of high water if the Council were to formally request the ~~United States~~ *Coast* Guard to institute a no wake zone specifically during a period of time in which the river is doing damage to the adjacent property rather than to institute a no wake zone at a specific elevation.

Jt

US Department
of Transportation
MARINE SAFETY
COAST GUARD



Commanding Officer
U.S. Coast Guard
Marine Safety Office

P.O. Box D-17
St. Louis, MO 63188-0017
(314) 425-5823

16636
5 Nov 1986

City Administrator
100 Sibley Street
Hastings, Minnesota 55033-3497

Dear Mr. Brown:

I am responding to your letter dated 14 June 1986 addressed to Mr. Getz of the U.S. Army Corps of Engineers. Mr. Getz forwarded your letter to this office for appropriate action.

The Mississippi River as a Navigable Waterway of the United States is under the jurisdiction of the U.S. Coast Guard (33 CFR 2) as well as the appropriate state and local jurisdictions through which it flows. With such multiple concurrent jurisdictions the need for coordination is paramount in addressing the concerns of all the parties involved. Local regulations such as "no wake zone" have generally been viewed by the Coast Guard and courts as preempted by Federal law and regulation.

One concern is to insure that the flow of interstate commerce is not unreasonably impeded while at the same time protecting the well being and property of those people living along the waterway. We believe that an automatic no wake zone, such as the one that is being proposed, may well impede the flow of traffic through your city. The operators of the tows on the river face a very dynamic situation in which a no wake requirement could have the effect of closing the river because of their inability to maneuver at a no wake speed. In addition, the implementation of the no wake requirement based on a set river stage may not always achieve your objective. As stated above, the river is very dynamic and such things as current conditions, weather and flow rates can change dramatically without necessarily being reflected in the river stage. These forces as well as the tow's configuration can produce damaging wakes at levels below the selected river stage.

We are very sympathetic to your concerns and are willing to assist you in any way possible in protecting your riverfront areas. As you may be aware, the Coast Guard has a wide range of tools available to assist you. These range from broadcast advisories to the actual closing of the river. When you feel river or traffic conditions warrant, we would be glad to take

Whatever steps deemed necessary to insure adequate protection is afforded to vulnerable areas. To do so, all that is needed is for you or someone you have designated to make contact with LT Greg ADAMS of my staff in St. Paul, MN. His telephone number is (612) 725-7452. He is available to consult with you in person or by phone.

If you should have any further questions or wish to discuss the matter further, please do not hesitate to contact me.

Sincerely,



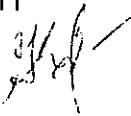
F. W. CLEAVEFLANT
Lieutenant Commander
U.S. Coast Guard
Alternate Captain of the Fort

Copy to: Mr. William Getz
MSF St. Paul

MEMO

Date: November 26, 1986

To: Mayor & Council

From: Gary Brown 

Re: Land from Walter Bauer

Mr. Walter Bauer recently had his land surveyed which lies immediately to the west of the 14th Street Ponding Basin. An error was found in the survey and a strip of land ranging from 1.39 feet to 1.69 feet, 360.85 feet long was found to be not described in his property description. He therefore would like to dedicate the land to the city because it would cheaper than having his property totally re-described. The City Attorney and City Administrator recommend the Council pass a resolution accepting the land on the provision that the city would pay for the filing fee which approximates \$10.00.

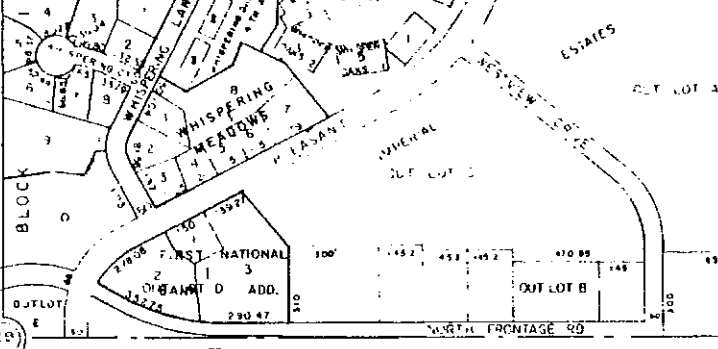
Jt

CORP. LIMITS

010-55

SOCIAL SERVICE CENTER

OKOTA GOVERNMENT CENTER



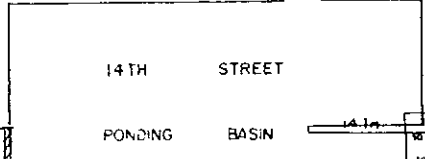
302

309

TOWNSHIP

011-70

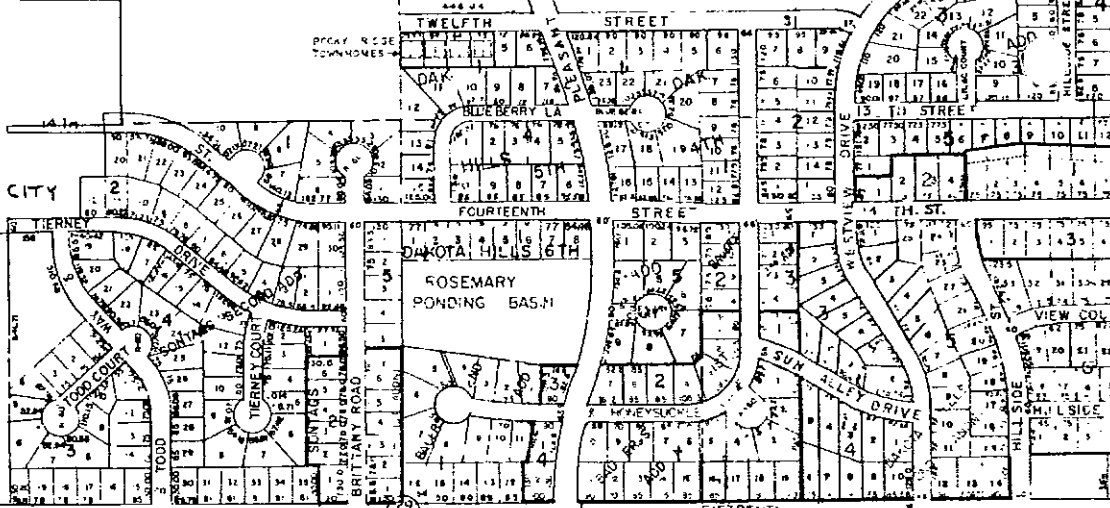
011-50



TO BE GIVEN TO CITY \$10.00

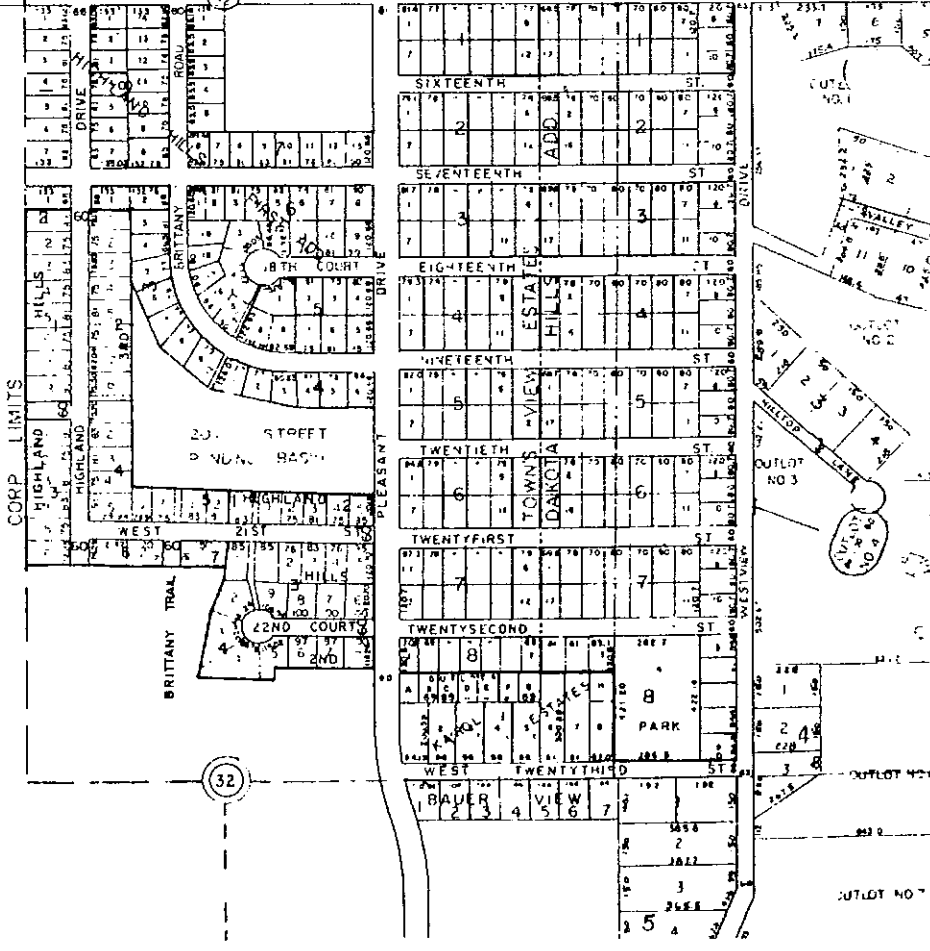
010-65

011-66



CORP. LIMITS

20TH ST



CORP. LIMITS

WININGER

32

V1101

City of Hastings
Dakota County, Minnesota

1986 Improvements - City Project No's - 1986-1,3,4,5,6,7,8,9,10,
11, 12 & 13

Honorable Mayor and Members of the City Council:

This is to advise that I have reviewed the work under contract to Austin P. Keller Construction Inc. under the above mentioned contract.

The contractor has completed the work in accordance with the contract.

It is recommended that final payment be made for paid work to the contractor in the amount as follows:

| | |
|-------------------------|----------------|
| Final Contract Amount: | \$1,611,503.67 |
| Less previous payments: | \$1,444,953.26 |
| Final amount due: | \$166,550.41 |

Enclosed you will find a detailed account of the various items of work together with the unit prices for these items of work.

Yours truly,



James J. Kleinschmidt
City Engineer

CITY OF HASTINGS

100 SIBLEY STREET
HASTINGS, MINNESOTA 55033

ESTIMATE NO. 7 (FINAL) PERIOD ENDING November 20, 1986 CITY NO. 1986-1,3-13 SHEET 1 of 6

PROJECT: 1986 STREET & UTILITY IMPROVEMENTS ORIGINAL CONTRACT AMOUNT \$1,398,746.55

Bid Proposals "A" & "C"

CONTRACTOR: Austin P. Keller Construction Inc.

DATE APPROVED: December 1, 1986

ENGINEER: James J. Kleinschmidt

| ITEM NO. | DESCRIPTION OF ITEMS | UNIT | UNIT PRICE | Q U A N T I T Y | | | EXPANDED TOTAL |
|---|---|------|------------|-----------------|----------|----------|----------------|
| | | | | PLAN | PREVIOUS | PRESENT | |
| BID PROPOSAL "A" STREET CONSTRUCTION BID ITEMS | | | | | | | |
| 2101.502 | Clearing Trees | TREE | 10.00 | 495 | 587.00 | 587.00 | 5,870.00 |
| 2101.507 | Grubbing Trees | TREE | 9.00 | 498 | 601.00 | 601.00 | 5,409.00 |
| 2104.501 | Remove Concrete Curb & Gutter | LF | 3.00 | 200 | 159.50 | 159.50 | 478.50 |
| 2104.503 | Remove Building Foundations | SF | 1.00 | 1,000 | 2182.90 | 2182.90 | 2,182.90 |
| 2104.505 | Remove Mono Walk or Concrete Driveway | SY | 0.50 | 166 | 249.40 | 249.40 | 124.70 |
| 2104.505 | Remove Bit. Pvmt (incl. Bit. Drwy) | SY | 0.40 | 12,109 | 10492.17 | 11229.67 | 4,491.87 |
| 2140.521 | Remove and Relocate Fencing | LF | 3.00 | 1,015 | 0.00 | 685.00 | 2,055.00 |
| 2104.523 | Remove and Relocate Existing Trees | EA | 200.00 | 2 | 0.00 | 0.00 | 0.00 |
| 2105.501 | Common Excavation | CY | 1.15 | 55,914 | 58459.00 | 63195.47 | 72,674.79 |
| 2105.521 | Granular Borrow (CV) | CY | 4.00 | 352 | 3232.90 | 3232.90 | 12,931.60 |
| 2105.523 | Common Borrow (CV) | CY | 0.90 | 3,109 | 7354.10 | 7354.10 | 6,618.69 |
| 2211.501 | Aggregate Base, Class 5 | TON | 4.10 | 19,675 | 20754.47 | 20754.47 | 85,093.33 |
| 2341.504 | Bituminous Material for Mixture | TON | 105.00 | 375.4 | 390.90 | 390.90 | 41,044.50 |
| 2341.508 | Wearing Course Mixture - 2" Thickness | TON | 15.00 | 6,060 | 6743.42 | 6743.42 | 101,151.30 |
| 2341.521 | 2" Bituminous Driveway Panels | SY | 11.00 | 840 | 1351.98 | 2336.66 | 25,703.26 |
| 2506.511 | Reconstruct Existing Manhole | LF | 100.00 | 2.0 | 2.35 | 2.35 | 235.00 |
| 2506.522 | Adjust Frame and Ring Castings | EA | 130.00 | 21 | 21.00 | 21.00 | 2,730.00 |
| 0504.602 | Adjust Gate Valve Boxes | EA | 100.00 | 12 | 18.00 | 18.00 | 1,800.00 |
| 2521.501 | 4" Conc. Walk incl. Granular Bedding | SF | 1.50 | 56 | 108.29 | 108.29 | 162.44 |
| 2521.503 | 6" Concrete Step Riser | SF | 17.50 | 3 | 1.35 | 1.35 | 23.63 |
| 2531.501 | Concrete Curb and Gutter Design B618 | LF | 4.10 | 20,710 | 17799.60 | 20625.30 | 84,563.73 |
| 2531.503 | 6" Concrete Driveway Pavement | SF | 2.10 | 7,383 | 4991.69 | 5662.74 | 11,891.75 |
| 2535.501 | Bituminous Curb - Design B6 | LF | 1.40 | 5,580 | 5332.80 | 5332.80 | 7,465.92 |
| 2575.502 | Seed Mixture No. 5 | LB | 3.80 | 172 | 0.00 | 600.00 | 2,280.00 |
| 2575.505 | Sodding, including topsoil | SY | 1.70 | 14,605 | 8906.90 | 16276.80 | 27,670.56 |
| 2575.511 | Mulch Material, Type 1 | TON | 217.00 | 2.9 | 0.00 | 10.00 | 2,170.00 |
| 2575.531 | Commercial Fertilizer, Analysis 8-10-30 | TON | 460.00 | 0.36 | 0.00 | 0.75 | 345.00 |
| ITEM 28 | Baled Hay or Straw Erosion Checks | BALE | 5.00 | 50 | 114.00 | 138.00 | 690.00 |

SUBTOTAL STREET CONSTRUCTION 507,857.47
Bid Proposal "A"

PROJECT: 1986 STREET & UTILITY IMPROVEMENTS

ORIGINAL CONTRACT AMOUNT \$1,398,746.55

Bid Proposals "A" & "C"

CONTRACTOR: Austin P. Keller Construction Inc.

| ITEM NO. | DESCRIPTION OF ITEMS | UNIT | UNIT PRICE | Q U A N T I T Y | | | EXPANDED TOTAL |
|------------------------------------|--|------|------------|-----------------|----------|---------|----------------|
| | | | | PLAN | PREVIOUS | PRESENT | |
| BID PROPOSAL "A" | | | | | | | |
| STORM SEWER CONSTRUCTION BID ITEMS | | | | | | | |
| 2104.501 | Remove Existing CMP Storm Sewer | LF | 5.00 | 248.5 | 209.00 | 209.00 | 1,045.00 |
| 2104.509 | Remove Exist. Manhole or Catch Basin | EA | 200.00 | 2 | 2.00 | 2.00 | 400.00 |
| 2104.523 | Remove & Relocate Existing Catch Basin | EA | 500.00 | 1 | 0.00 | 0.00 | 0.00 |
| 2501.501 | Furnish & Install 18" CMP Culvert | LF | 19.00 | 70 | 80.00 | 80.00 | 1,520.00 |
| 2501.515 | Furnish & Install 12" RCP F.E.S. | EA | 320.00 | 1 | 1.00 | 1.00 | 320.00 |
| 2501.515 | Furnish & Install 15" RCP F.E.S. | EA | 350.00 | 1 | 1.00 | 1.00 | 350.00 |
| 2501.515 | Furnish & Install 24" RCP F.E.S. | EA | 460.00 | 1 | 1.00 | 1.00 | 460.00 |
| 2501.515 | Furnish & Install 42" RCP F.E.S. | EA | 800.00 | 1 | 1.00 | 1.00 | 800.00 |
| 2503.521 | Furnish & Install 22" Span RCP Arch | LF | 30.00 | 68.5 | 67.50 | 67.50 | 2,025.00 |
| 2503.541 | Furnish & Install 12" RCP CL. III | LF | 15.00 | 1,118.0 | 1193.43 | 1248.63 | 18,729.45 |
| 2503.541 | Furnish & Install 15" RCP CL. III | LF | 18.00 | 1,329.0 | 1219.85 | 1773.05 | 31,914.90 |
| 2503.541 | Furnish & Install 18" RCP CL. III | LF | 16.00 | 840.0 | 817.40 | 869.98 | 13,919.68 |
| 2503.541 | Furnish & Install 18" RCP CL. IV | LF | 16.00 | 762.5 | 426.65 | 426.65 | 6,826.40 |
| 2503.541 | Furnish & Install 21" RCP CL. III | LF | 19.00 | 362.0 | 362.00 | 362.00 | 6,878.00 |
| 2503.541 | Furnish & Install 24" RCP CL. III | LF | 21.00 | 465.0 | 460.00 | 460.00 | 9,660.00 |
| 2503.541 | Furnish & Install 27" RCP CL. III | LF | 23.00 | 840.0 | 851.00 | 892.70 | 20,532.10 |
| 2503.541 | Furnish & Install 30" RCP CL. III | LF | 25.00 | 430.0 | 546.00 | 546.00 | 13,650.00 |
| 2503.541 | Furnish & Install 42" RCP CL. III | LF | 40.00 | 727.0 | 769.00 | 785.42 | 31,416.80 |
| 2506.506 | Construct Extra Depth Manhole Over 8' | LF | 70.00 | 18.2 | 17.48 | 18.13 | 1,269.10 |
| 2506.508 | Construct MH or Catch Basin MH, 4' dia | EA | 900.00 | 19.0 | 14.00 | 17.00 | 15,300.00 |
| 2506.508 | Construct MH Over Exist. Storm Sewer | EA | 950.00 | 2 | 2.00 | 2.00 | 1,900.00 |
| 2506.508 | Construct MH or Catch Basin MH, 6' dia | EA | 1,500.00 | 7 | 8.00 | 8.00 | 12,000.00 |
| 2506.509 | Construct Catch Basin, 4' dia | EA | 800.00 | 38 | 38.00 | 39.00 | 31,200.00 |
| 2511.502 | Random Riprap, Class IV | TON | 30.00 | 40 | 43.15 | 43.15 | 1,294.50 |
| 2511.513 | Granular Filter Material | TON | 20.00 | 23.5 | 32.10 | 32.10 | 642.00 |
| ITEM 3760 | Furnish & Install 4" Insulation Board | SF | 1.50 | 188 | 353.00 | 352.00 | 528.00 |
| ITEM 24 | Connect to Existing Storm Sewer System | EA | 1,000.00 | 5 | 5.00 | 5.00 | 5,000.00 |

SUBTOTAL STORM SEWER CONSTRUCTION
Bid Proposal "A"

229,580.93

PROJECT: 1986 STREET & UTILITY IMPROVEMENTS

ORIGINAL CONTRACT AMOUNT \$1,398,746.55

Bid Proposals "A" & "C"

CONTRACTOR: Austin P. Keller Construction Inc.

| ITEM NO. | DESCRIPTION OF ITEMS | UNIT | UNIT PRICE | Q U A N T I T Y | | | EXPANDED TOTAL |
|---------------------------------------|--|------|------------|-----------------|----------|---------|----------------|
| | | | | PLAN | PREVIOUS | PRESENT | |
| BID PROPOSAL "A" | | | | | | | |
| SANITARY SEWER CONSTRUCTION BID ITEMS | | | | | | | |
| 1 | 8"ESVCP Sanitary Sewer Pipe 0'-14' | LF | 15.00 | 5,215.8 | 5262.73 | 5262.73 | 78,940.95 |
| 4 | 8" DIP Sanitary Sewer Pipe, 10'-12' | LF | 18.00 | 40.0 | 42.00 | 42.00 | 756.00 |
| 5 | 10" ESVCP Sanitary Sewer Pipe, 10'-22' | LF | 34.00 | 1,664.0 | 1704.00 | 1704.00 | 57,936.00 |
| 11 | 10" C1 52 DIP San. Sewer Pipe, 18'-28' | LF | 39.00 | 965.0 | 965.00 | 965.00 | 37,635.00 |
| 16 | Construct 4' dia Manhole, 0'-8' | EA | 800.00 | 38 | 39.00 | 39.00 | 31,200.00 |
| 17 | Construct Extra Depth of Manhole over 8' | LF | 70.00 | 191.5 | 188.32 | 192.09 | 13,446.30 |
| 18 | Connection Into Existing Manhole | EA | 1,000.00 | 4 | 4.00 | 4.00 | 4,000.00 |
| 19 | Connect to Existing Stub | EA | 1,000.00 | 2 | 2.00 | 2.00 | 2,000.00 |
| 20 | 4" on 8" ESVCP WYE Branches, Type A | EA | 50.00 | 69 | 72.00 | 72.00 | 3,600.00 |
| 21 | 4" on 8" ESVCP WYE, Type A, Core & Tap | EA | 60.00 | 4 | 6.00 | 6.00 | 360.00 |
| 22 | 4" on 8" ESVCP WYE Branches, Type B | EA | 60.00 | 5 | 3.00 | 3.00 | 180.00 |
| 23 | 6" on 8" ESVCP WYE Branches, Type A | EA | 50.00 | 1 | 1.00 | 1.00 | 50.00 |
| 24 | 4" ON 10" ESVCP WYE Branches, Type A | EA | 60.00 | 8 | 8.00 | 8.00 | 480.00 |
| 25 | 4" on 10" ESVCP WYE Branches, Type B | EA | 70.00 | 21 | 21.00 | 21.00 | 1,470.00 |
| 26 | 4" on 10" MJ WYE Branches, Type B | EA | 280.00 | 16 | 16.00 | 16.00 | 4,480.00 |
| 27 | 4" DIP Service Pipe Riser | LF | 14.00 | 419.2 | 564.50 | 612.90 | 8,580.60 |
| 28 | 4" CISP Service Pipe | LF | 11.00 | 3,733.0 | 3654.50 | 3887.32 | 42,760.52 |
| 29 | 6" CISP Service Pipe | LF | 12.00 | 60.0 | 62.00 | 62.00 | 744.00 |
| 30 | Rock Excavation, incl Granular Backfill | EA | 50.00 | 340 | 2260.70 | 2260.70 | 113,035.00 |

SUBTOTAL SANITARY SEWER CONSTRUCTION 401,654.37

Bid Proposal "A"

PROJECT: 1986 STREET & UTILITY IMPROVEMENTS

ORIGINAL CONTRACT AMOUNT \$1,398,746.55

Bid Proposals "A" & "C"

CONTRACTOR: Austin P. Keller Construction Inc.

| ITEM NO. | DESCRIPTION OF ITEMS | UNIT | UNIT PRICE | Q U A N T I T Y | | | EXPANDED TOTAL |
|--|---|------|------------|-----------------|----------|---------|----------------|
| | | | | PLAN | PREVIOUS | PRESENT | |
| BID PROPOSAL "A" WATERMAIN CONSTRUCTION BID ITEMS | | | | | | | |
| 1 | Live Tap including 6" Gate Valve | EA | 1,200.00 | 1 | 1.00 | 1.00 | 1,200.00 |
| 2 | Live Tap including 8" Gate Valve | EA | 1,400.00 | 4 | 4.00 | 4.00 | 5,600.00 |
| 3 | 6" DIP Cl. 52 WM | LF | 12.00 | 1,909 | 1997.26 | 1997.26 | 23,967.12 |
| 4 | 8" DIP Cl. 52 WM | LF | 13.00 | 7,487 | 6764.11 | 7529.40 | 97,882.20 |
| 5 | 6" DIP Cl. 52 Branch Service | LF | 14.00 | 396 | 443.30 | 443.30 | 6,206.20 |
| 6 | 6" MJ Gate Valve | EA | 300.00 | 29 | 27.00 | 33.00 | 9,900.00 |
| 7 | 8" MJ Gate Valve | EA | 400.00 | 13 | 14.00 | 14.00 | 5,600.00 |
| 8 | 6" MJ Hydrant w/ 4" Steamer | EA | 1,000.00 | 20 | 20.00 | 20.00 | 20,000.00 |
| 9 | Connect to Existing Watermain | EA | 500.00 | 10 | 13.00 | 13.00 | 6,500.00 |
| 10 | MJ CIP Fittings | LB | 1.00 | 8,160 | 9395.00 | 9395.00 | 9,395.00 |
| 11 | 3/4" Corporation Stop | EA | 10.00 | 139 | 133.00 | 133.00 | 1,330.00 |
| 12 | 1" Corporation Stop | EA | 15.00 | 9 | 7.00 | 7.00 | 105.00 |
| 13 | 2" Corporation Stop | EA | 140.00 | 2 | 2.00 | 2.00 | 280.00 |
| 14 | 3/4" Type K Copper Service | LF | 4.00 | 4,632 | 4769.50 | 4769.50 | 19,078.00 |
| 15 | 1" Type K Copper Service | LF | 5.00 | 220 | 140.00 | 140.00 | 700.00 |
| 16 | 2" Type K Copper Service | LF | 12.00 | 40 | 40.00 | 40.00 | 480.00 |
| 17 | 3/4" Curb Stop with Curb Box | EA | 50.00 | 137 | 125.00 | 125.00 | 6,250.00 |
| 18 | 1" Curb Stop with Curb Box | EA | 60.00 | 9 | 7.00 | 7.00 | 420.00 |
| 19 | 2" Curb Stop with Curb Box | EA | 100.00 | 2 | 2.00 | 2.00 | 200.00 |
| 20 | Rock Excavation, incl Granular Backfill | CY | 40.00 | 165 | 1002.80 | 1002.80 | 40,112.00 |
| 21 | Disconnect and Cap Corp. Stop @ WM | EA | 150.00 | 1 | 2.00 | 2.00 | 300.00 |
| 22 | Remove Exist. 6" CIP WM | LF | 5.00 | 410 | 270.30 | 270.30 | 1,351.50 |
| 23 | Remove Existing 6" Hydrant | EA | 400.00 | 1 | 1.00 | 1.00 | 400.00 |
| 24 | Connect to Existing WM Service | EA | 250.00 | 2 | 2.00 | 2.00 | 500.00 |

SUBTOTAL WATERMAIN CONSTRUCTION

257,757.02

Bid Proposal "A"

PROJECT: 1986 STREET & UTILITY IMPROVEMENTS
 Bid Proposals "A" & "C"

ORIGINAL CONTRACT AMOUNT \$1,398,746.55

CONTRACTOR: Austin P. Keller Construction Inc.

| ITEM NO. | DESCRIPTION OF ITEMS | UNIT | UNIT PRICE | Q U A N T I T Y | | | EXPANDED TOTAL |
|--|---------------------------------------|------|------------|-----------------|----------|---------|----------------|
| | | | | PLAN | PREVIOUS | PRESENT | |
| BID PROPOSAL "C" | | | | | | | |
| PINE ST STATE AID PROJ SAP 130-122-08 | | | | | | | |
| STREET CONSTRUCTION BID ITEMS | | | | | | | |
| 2101.502 | Clearing Trees | TREE | 10.00 | 6 | 10.00 | 10.00 | 100.00 |
| 2101.507 | Grubbing Trees | TREE | 9.00 | 15 | 16.00 | 16.00 | 144.00 |
| 2104.501 | Remove Concrete Curb & Gutter | LF | 3.00 | 1,935.5 | 1960.50 | 1960.50 | 5,881.50 |
| 2104.505 | Remove Mono Walk or Concrete Driveway | SY | 0.50 | 635 | 145.40 | 145.40 | 72.70 |
| 2104.505 | Remove Bit. Pmnt (incl. Bit. Drwy) | SY | 0.40 | 8,080 | 8080.00 | 8080.00 | 3,232.00 |
| 2140.521 | Remove and Relocate Fencing | LF | 5.00 | 300 | 148.00 | 168.50 | 842.50 |
| 2105.501 | Common Excavation | CY | 2.00 | 4,985 | 5915.50 | 5915.50 | 11,831.00 |
| 2105.521 | Granular Borrow (CV) | CY | 4.00 | 120 | 56.00 | 56.00 | 224.00 |
| 2211.501 | Aggregate Base, Class 5 | TON | 4.10 | 7,205 | 8117.02 | 8117.02 | 33,279.78 |
| 2331.504 | Bituminous Material for Mixture | TON | 105.00 | 53.0 | 56.60 | 56.60 | 5,943.00 |
| 2331.514 | Base Course Mixture - 2" Thickness | TON | 13.70 | 1,105 | 1029.88 | 1029.88 | 14,109.36 |
| 2341.504 | Bituminous Material for Mixture | TON | 105.00 | 68.5 | 55.21 | 55.21 | 5,797.05 |
| 2341.508 | Wearing Course Mixture - 2" Thickness | TON | 15.00 | 1,105 | 935.84 | 935.84 | 14,037.60 |
| 2341.521 | 2" Bituminous Driveway Panels | SY | 11.00 | 190 | 0.00 | 152.70 | 1,679.70 |
| 2357.502 | Bituminous Tack Coat | GAL | 1.30 | 460.0 | 0.00 | 350.00 | 455.00 |
| 2506.522 | Adjust Frame and Ring Castings | EA | 130.00 | 2 | 5.00 | 7.00 | 910.00 |
| 0504.602 | Adjust Gate Valve Boxes | EA | 100.00 | 8 | 8.00 | 11.00 | 1,100.00 |
| 2521.501 | 4" Conc. Walk incl. Granular Bedding | SF | 1.50 | 10,525 | 5917.27 | 5917.27 | 8,875.91 |
| 2521.503 | 6" Concrete Step Riser | SF | 18.00 | 7 | 12.30 | 12.30 | 221.40 |
| 2531.501 | Concrete Curb and Gutter Design B618 | LF | 4.10 | 4,215 | 4308.40 | 4308.40 | 17,664.44 |
| 2531.503 | 6" Concrete Driveway Pavement | SF | 2.10 | 2,460 | 1650.00 | 2708.00 | 5,686.80 |
| 2575.505 | Sodding, including topsoil | SY | 1.70 | 3,530 | 3331.20 | 3331.20 | 5,663.04 |
| SUBTOTAL STREET CONSTRUCTION Bid Proposal "C" | | | | | | | 137,750.78 |

PROJECT: 1986 STREET & UTILITY IMPROVEMENTS
 Bid Proposals "A" & "C"

ORIGINAL CONTRACT AMOUNT \$1,398,746.55

CONTRACTOR: Austin P. Keller Construction Inc.

| ITEM NO. | DESCRIPTION OF ITEMS | UNIT | UNIT PRICE | Q U A N T I T Y | | | EXPANDED TOTAL |
|---------------------------------------|--|------|------------|-----------------|----------|---------|----------------|
| | | | | PLAN | PREVIOUS | PRESENT | |
| BID PROPOSAL "C" | | | | | | | |
| PINE ST STATE AID PROJ SAP 130-122-08 | | | | | | | |
| STORM SEWER CONSTRUCTION BID ITEMS | | | | | | | |
| 2104.501 | Remove Existing CMP Storm Sewer | LF | 5.00 | 809 | 809.00 | 809.00 | 4,045.00 |
| 2104.509 | Remove Exist. Manhole or Catch Basin | EA | 250.00 | 5 | 6.00 | 6.00 | 1,500.00 |
| 2501.501 | Salvage 15" RCP Storm Sewer | LF | 5.00 | 22.0 | 22.00 | 22.00 | 110.00 |
| 2501.501 | Salvage 21" RCP Storm Sewer | LF | 5.00 | 16.0 | 16.00 | 16.00 | 80.00 |
| 2501.501 | Salvage 24" RCP Storm Sewer | LF | 5.00 | 36.0 | 0.00 | 0.00 | 0.00 |
| 2104.523 | Remove & Relocate Existing Catch Basin | EA | 300.00 | 1 | 1.00 | 1.00 | 300.00 |
| 2501.515 | Furnish & Install 27" RCP F.E.S. | EA | 550.00 | 1 | 1.00 | 1.00 | 550.00 |
| 2503.541 | Furnish & Install 12" RCP CL. III | LF | 20.00 | 433.0 | 446.90 | 481.22 | 9,624.40 |
| 2503.541 | Furnish & Install 15" RCP CL. III | LF | 21.00 | 119.0 | 118.50 | 118.50 | 2,488.50 |
| 2503.541 | Furnish & Install 18" RCP CL. III | LF | 23.00 | 10.0 | 10.00 | 10.00 | 230.00 |
| 2503.541 | Furnish & Install 18" RCP CL. IV | LF | 23.00 | 353.0 | 353.00 | 353.00 | 8,119.00 |
| 2503.541 | Furnish & Install 21" RCP CL. III | LF | 22.39 | 635.0 | 649.53 | 649.53 | 14,542.98 |
| 2503.541 | Furnish & Install 21" RCP CL. IV | LF | 24.00 | 376.0 | 376.00 | 527.88 | 12,669.12 |
| 2503.541 | Furnish & Install 27" RCP CL. III | LF | 27.00 | 18.0 | 14.00 | 14.00 | 378.00 |
| 2503.571 | Install Salvaged 15" RCP | LF | 10 | 22.0 | 22.00 | 22.00 | 220.00 |
| 2503.571 | Install Salvaged 21" RCP | LF | 10 | 16.0 | 16.00 | 16.00 | 160.00 |
| 2503.571 | Install Salvaged 24" RCP | LF | 10.00 | 36.0 | 0.00 | 0.00 | 0.00 |
| 2506.506 | Construct Extra Depth Manhole Over 8' | LF | 70.00 | 10.4 | 10.59 | 11.23 | 786.10 |
| 2506.508 | Construct MH or Catch Basin MH, 4' dia | EA | 900.00 | 4 | 4.00 | 4.00 | 3,600.00 |
| 2506.508 | Construct MH Over Exist. Storm Struct | EA | 3,500.00 | 1 | 1.00 | 1.00 | 3,500.00 |
| 2506.509 | Construct Catch Basin, 4' dia | EA | 800.00 | 15 | 15.00 | 15.00 | 12,000.00 |
| ITEM 21 | Connect to Existing Storm Sewer System | EA | 1,000.00 | 3 | 2.00 | 2.00 | 2,000.00 |

SUBTOTAL STORM SEWER CONSTRUCTION
 Bid Proposal "C" 76,903.10

Subtotal Street Construction Bid Proposal "A" 507,857.47
 Subtotal Storm Sewer Construction Bid Proposal "A" 229,580.93
 Subtotal Sanitary Sewer Construction Bid Proposal "A" 401,654.37
 Subtotal Watermain Construction Bid Proposal "A" 257,757.02
 Subtotal Street Construction Bid Proposal "C" 137,750.78
 Subtotal Storm Sewer Construction Bid Proposal "C" 76,903.10

CONTRACTOR: Thomas M. Keller
 NAME

TOTAL WORK PERFORMED 1,611,503.67
 LESS RETAINED 0.00

Robert M. Keller
 TITLE

NET EARNED 1,611,503.67
 LESS PREVIOUS PAYMENT 1,444,953.26
 PAYMENT AUTHORIZED \$166,550.41

CLAIMS

NOVEMBER

17,

1986

| CLAIM | NO. | DISPOSITION | AMOUNT |
|-----------------------------------|-------|----------------------------|-----------|
| Gene Kelly/Attorney at law | 11854 | Services | 75.00 |
| State Treas/Surplus Property Fund | 11855 | Adm. Service fee | 30.00 |
| Canada Life | 11856 | Premium | 1,128.45 |
| Canada Life | 11857 | Premium | 762.60 |
| Metro Waste Control Commission | 11858 | Reserve Capacity Charge | 9,459.45 |
| Conciliation Court | 11859 | Services | 105.00 |
| Vermillion State BAnk/H.Schoen | 11860 | Int reduction 118 E 2nd | 638.67 |
| Vermillion State BAnk/H.Schoen | 11861 | INT reduction 118 E 2nd | 3,693.34 |
| United Telephone | 11862 | Monthly billing | 1,962.58 |
| Norwest Bank | 11863 | Federal Withholding | 10,448.10 |
| Commissioner of Revenue | 11864 | State Withholding | 4,641.70 |
| D.O.E.R. SS Retirement Div | 11865 | Payroll deduction | 5,893.82 |
| D.O.E.R. SS Retirement Div | 11866 | Payroll deduction | 77.00 |
| State Capitol Credit Union | 11867 | Payroll deduction | 698.59 |
| AmeriData Training Center | 11868 | Registration | 100.00 |
| University of Minnesota | 11869 | Registration | 255.00 |
| Marty McNamara | 11870 | Mileage | 18.05 |
| LaVere Fox | 11871 | Meeting Expenses | 12.25 |
| Keith Rosdh | 11872 | Meeting expenses | 12.25 |
| Tom Harmening | 11873 | Mileage | 34.75 |
| Dale Sullivan | 11874 | Services/Energy Consultant | 1,200.00 |
| Gary E Brown | 11875 | Expenses/mileage | 69.00 |
| Paul Heimkes | 11876 | Mileage | 100.88 |
| Daryl Plath | 11877 | Conf. expenses | 1,053.01 |
| Postmaster | 11878 | Stamps | 132.00 |
| Charlotte Stoudt | 11879 | Seminar expenses | 27.00 |
| Steven Pederson | 11880 | Reimbursement | 7.20 |
| Jim McGree | 11881 | Money for laundry at arena | 50.00 |
| Jim McGree | 11882 | Mileage | 58.35 |
| LuAnn Stoffel | 11883 | 1986 mileage & expenses | 333.61 |
| Daryl Plath | 11884 | Clothing allowance | 75.41 |
| Jacqueline Albrecht | 11885 | Election judge | 60.00 |
| Marcella C. Bauer | 11886 | Election Judge | 64.00 |
| Helen Beissel | 11887 | " " | 64.00 |
| Claire Bieraugei | 11888 | " " | 122.00 |
| Evelyn Blanchard | 11889 | " " | 64.00 |
| Janice Burr | 11890 | " " | 66.00 |
| June Coakley | 11891 | " " | 8.00 |
| Joanne Dempsey | 11892 | " " | 105.75 |
| Lova Dotson | 11893 | " " | 64.00 |
| Mary Fischer | 11894 | " " | 60.00 |
| Pat Fox | 11895 | " " | 64.00 |
| Pat Gildemeister | 11896 | " " | 60.00 |
| Joan Grier | 11897 | " " | 66.00 |
| Martha Grosenick | 11898 | " " | 60.00 |
| Maxine Hall | 11899 | " " | 60.00 |
| Emeline Hamilton | 11900 | " " | 66.00 |
| Susan Hendrickson | 11901 | " " | 60.00 |
| Ellen Johnson | 11902 | " " | 66.00 |
| Jackie Kane | 11903 | " " | 82.00 |
| Roberts Klein | 11904 | " " | 66.00 |
| Lucille Lehmann | 11905 | " " | 8.00 |
| Marcella Linde | 11906 | " " | 82.00 |
| Dorothy Lorentz | 11907 | " " | 8.00 |
| Bert Lund | 11908 | " " | 68.00 |
| Barbara Lutz | 11909 | " " | 64.00 |
| Corrine McNamara | 11910 | " " | 66.00 |
| Betty McWilliams | 11911 | " " | 60.00 |
| Phila Matsch | 11912 | " " | 66.00 |
| Lois Milbrandt | 11913 | " " | 60.00 |
| Fern Mjolsness | 11914 | " " | 8.00 |
| Joan Moes | 11915 | " " | 80.00 |
| Janet Niebuhr | 11916 | " " | 66.00 |
| Lorraine Nolan | 11917 | " " | 66.00 |
| Michelle O'Connor | 11918 | " " | 66.00 |
| Pat Pederson | 11919 | " " | 52.00 |
| Marilyn Peterson | 11920 | " " | 66.00 |
| Mary Ann Peterson | 11921 | " " | 66.00 |
| Marcia Pletcher | 11922 | " " | 44.00 |
| Angela Richter | 11923 | " " | 52.00 |
| Marilyn Rother | 11924 | " " | 103.50 |
| Dorothy Rowan | 11925 | " " | 8.00 |
| Helen Ruedy | 11926 | " " | 66.00 |

| CLAIM | NO | DISPOSITION | AMOUNT |
|-------------------------------|-------|--------------------------|-----------|
| Helen Schoen | 11927 | Election Judge | 109.50 |
| Helen Smith | 11928 | " " | 66.00 |
| Sue Schrader | 11929 | " " | 74.00 |
| Gloria Stoneberg | 11930 | " " | 121.50 |
| Carol Scully | 11931 | " " | 64.00 |
| Dorothy Swanson | 11932 | " " | 70.00 |
| Fern Swanson | 11933 | " " | 66.00 |
| Jan Tarras | 11934 | " " | 8.00 |
| Ardith Taylor | 11935 | " " | 8.00 |
| Mary C. Teuber | 11936 | " " | 92.25 |
| Marcia Van Vleet | 11937 | " " | 80.00 |
| Catherine Wagner | 11938 | " " | 66.00 |
| Dorothy Wanke | 11939 | " " | 66.00 |
| Janelle Woelfeil | 11940 | " " | 66.00 |
| Betty Zontelli | 11941 | " " | 64.00 |
| AI's Tool & Filter | 11942 | Parts | 227.77 |
| AmeriData | 11943 | Contract Service | 240.00 |
| AmeriData | 11944 | Registration/L. Hagen | 60.00 |
| American Linen | 11945 | Supplies | 114.13 |
| American Photocopy | 11946 | Monthly billing | 382.08 |
| Atom Winter Conf | 11947 | REGISTRATION/GAnderson | 25.00 |
| E.F. Andersen & Assoc | 11948 | Supplies | 127.28 |
| Auto & Truck Service | 11949 | Services | 34.25 |
| Bahls | 11950 | Parts & labor | 2,102.46 |
| Ben Franklin | 11951 | Supplies | 2.69 |
| Best Towing | 11952 | Services | 20.00 |
| D.H. Blattner & Sons | 11953 | Final Pymt DwnTwnConst | 77,751.97 |
| Browns Flowers | 11954 | Flowers | 32.00 |
| Buccaneer Softball Team | 11955 | Refund overpymt | 50.00 |
| Caro-Lok Inc | 11956 | Services | 142.50 |
| Chemlawn | 11957 | Services | 450.00 |
| Coast to Coast | 11958 | Supplies | 247.97 |
| Commissioner of REvenue | 11959 | Sales Tax | 1,811.24 |
| Copy Equipment | 11960 | Supplies | 22.74 |
| Dakota Electric Assn | 11961 | Monthly billing | 34.15 |
| Deluxe Computer Forms | 11962 | Supplies | 52.59 |
| Doerers | 11963 | Supplies | 49.17 |
| James Dolan/Cty REcorder | 11964 | Supplies | 20.00 |
| Drummond American Corp | 11965 | Supplies | 126.69 |
| Ed's 66 | 11966 | Parts & labor | 123.24 |
| Eddy's Pharmacy | 11967 | Supplies | 50.86 |
| ERickson Oil Products | 11968 | Supplies | 65.94 |
| Farmer Bros | 11969 | Supplies | 87.36 |
| General Communications | 11970 | Services | 49.70 |
| Gopher Welding Supply | 11971 | Supplies | 92.15 |
| Government Business Systems | 11972 | Supplies | 890.24 |
| Graphic Design | 11973 | Supplies | 441.00 |
| Hastings Amoco | 11974 | Supplies | 15.95 |
| Hastings Auto Service | 11975 | Parts & labor | 446.85 |
| Hastings Optical Inc | 11976 | Supplies | 86.00 |
| Hastings Star | 11977 | Services | 128.07 |
| Hilker Industrial Electronics | 11978 | Parts | 81.24 |
| Hoffman Radio & TV | 11979 | Services | 18.39 |
| Holst Construction | 11980 | Icing sand | 2,550.00 |
| Holzemer Shoes | 11981 | Supplies | 393.35 |
| Int' Assn Chiefs of Police | 11982 | Dues | 50.00 |
| Imperial Estates | 11983 | Escrow held 70 Valley Ln | 2,018.01 |
| Johns Marine & Sports | 11984 | Supplies | 6.99 |
| Johnson Hdw | 11985 | Supplies | 174.64 |
| Kapak Corp | 11986 | Supplies | 351.67 |
| Kimnes Bauer | 11987 | Supplies | 110.50 |
| K.D.W.A. | 11988 | Services | 24.00 |
| Kramer & Assoc | 11989 | Computer services | 2,049.85 |
| Kustom Electronics | 11990 | Radar System | 1,298.98 |
| Lance | 11991 | Supplies | 18.90 |
| Leef Bros | 11992 | Supplies | 20.55 |
| Local Oil | 11993 | Supplies | 511.67 |
| Memorial Hospital | 11994 | Services | 30.00 |
| Midtown Bakery | 11995 | Supplies | 147.50 |
| Midtown Foods | 11996 | Supplies | 54.67 |
| Midland Products | 11997 | Supplies | 76.45 |
| Mn Correctional Industries | 11998 | Trailer | 7,500.00 |
| Mn. Dept of Health | 11999 | License/Arena | 105.00 |
| Mn. Valley Testing | 12000 | Services | 23.80 |
| Motor Parts | 12001 | Supplies | 353.30 |
| Munson Office Products | 12002 | Supplies | 43.96 |
| Nashua | 12003 | Supplies | 548.00 |

CLAIMS

NOVEMBER

17,

1986

| CLAIM | NO. | DISPOSITION | AMOUNT |
|--------------------------|-------|---------------------------|--------|
| Hastings Auto Supply | 12004 | Supplies | 112.46 |
| O'Brien Chev Cadillac | 12005 | Parts & labor | 195.31 |
| O'Connor Plbg & Htg | 12006 | Part | 16.95 |
| Pastry Shoppe Cafe | 12007 | Supplies | 51.20 |
| Edward Perlman | 12008 | Refund Overpymt Amb | 135.44 |
| Pine Bend Paving | 12009 | Supplies | 286.20 |
| R & R Specialties | 12010 | Supplies | 113.43 |
| Mike Wurm | 12001 | Reimburse supplies | 30.28 |
| Radke Electric | 12012 | Supplies | 4.00 |
| Road Rescue | 12013 | Supplies | 36.33 |
| St. Croix Animal Shelter | 12014 | Services | 339.00 |
| Solberg Aggregate | 12015 | Supplies | 123.19 |
| So. Mn. Leasing | 12016 | Rental Ford tempo | 204.63 |
| State of Minnesota | 12017 | Supplies | 26.50 |
| Swanson Plbg & Htg | 12018 | Parts & labor | 71.38 |
| Terry's Clothier | 12019 | Supplies | 169.32 |
| Uniforms Unlimited | 12020 | Supplies | 189.85 |
| Viking Safety Products | 12021 | Supplies | 12.60 |
| Warners | 12022 | Supplies | 19.91 |
| Werth Foods | 12023 | Supplies | 55.38 |
| Xerox | 12024 | Maintenance Agreement | 106.10 |
| Mn. Municipal Board | 12025 | Annexation fee | 25.00 |
| Regi Patnode | 12026 | Patrolling/trapping/phone | 595.06 |

MEMO

Date: November 26, 1986

To: Mayor and City Council

From: Tom Harmening, City Planner

Re: Residential development - City of Hastings

Attached, for your review, is a brief summary which I have prepared regarding recently approved or possible upcoming residential developments within the City of Hastings. This summary was prepared in part as a tool for the school district to use for their long range planning.

If there should be any questions regarding the data brought forward in this document please call me.

jt

CITY OF HASTINGS

November 18, 1986

100 SIBLEY STREET, HASTINGS, MINNESOTA 55033-0097
Phone (612) 437-4127



RECENTLY APPROVED OR UPCOMING RESIDENTIAL DEVELOPMENTS IN HASTINGS

1. Williams First Addition

- A. Developer - Mike Williams/Schumacher Realty
- B. Location - Northwest portion of the city near 4th St. Whispering Lane
- C. Size of Development - 33 acres
- D. Type of Development - PRD accomodating 177 units made up of 120 multi family units (four 30 unit buildings), 23 single family, 16 duplex units, 18 townhouse units.
- E. Stage of development - received all approvals in 1986. All improvements in place.

2. Siebens Third Addition

- A. Developer - Al Sieben
- B. Location - South to southeast portion of city along 160th St.
- C. Size of development - 10 acres
- D. Type of development - 11 single family, 26 duplex units
- E. Stage of development - received all approvals in 1986. All improvements in place.

3. Siebens Fourth Addition ?

- A. Developer - Al Sieben
- B. Location - adjacent to Siebens 3rd Addition
- C. Size of development - approximately 58 acres
- D. Type of development - PRD accomodating 270 units consisting of single family, duplex, four plex, townhouses, condominiums.
- E. Stage of development - concept stage - no approvals given

4. Sunny Acres II

- A. Developer - Hastings Construction
- B. Location - 160th St. & Cory Lane (Southeast portion of city)
- C. Size of development - approximately 23 acres
- D. Type of development - PRD consisting of 177 units made up of 6 sixteen unit apartment buildings, 6 - four plexes, 13 quad homes, 5 single family homes.
- E. Stage of development - overall concept approved by Council. Five phases are planned. Phase I under construction (two-16 unit buildings). Phase II has been approved by city (one - 16 unit bldg. and 4 quad homes). All improvements are in place for Phase I & II.

5. Bauer View 2nd Addition

- A. Developer - W.J. Bauer Construction Co.
- B. Location - southwest portion of city along Vermillion River, west of intersection of Westview Drive and Southview Drive.
- C. Type of development - single family - 17 lots
- D. Size of development - 12.2 acres
- E. Stage of development - received all approvals in 1986. All improvements in place.

6. Highland Hills 3rd Addition

- A. Developer - Siewert Construction
- B. Location - western portion of city near intersection of Pleasant Drive and West 21st Street.
- C. Size of development - 12 to 15 acres
- D. Type of development - single family - 35 lots
- E. Stage of development - received all approvals in 1986. All improvements are not yet in place.

7. Valley West 2nd Addition

- A. Developer - Conzemius Brothers
- B. Location - northwest portion of city near intersection of Farm St. and First St.
- C. Size of development - 4 acres
- D. Type of Development - single family - 10 lots
- E. Stage of development - received all approvals in 1986. All improvements are in place.

8. Sontags 3rd Addition (? - Name yet unknown)

- A. Developer - Hastings Construction
- B. Location - west portion of city directly south of 14th St. Ponding Basin.
- C. Size of development - 21 acres
- D. Type of development - single family - approximately 60 lots.
- E. Stage of development - Developer is making application for approval of Phase I which is made up of approximately 25 lots on approximately 10 acres.

9. Rivers Edge

- A. Developer - Star Realty
- B. Location - southwest portion of city adjacent to Co.Rd. 47
- C. Size of development - approximately 20 acres
- D. Type of development - No specifics at this point although it will probably be made up of townhouses, quads, and other similar forms of multiple housing. Number of living units may be 125-150.
- E. Stage of development - No approvals given.

10. Highland Hills 4th Addition

- A. Developer - Siewert Construction
- B. Location - western portion of city near Intersection of Pleasant Drive and 23rd Street.
- C. Size of development - 10.5 acres.
- D. Type of development - Single family - approximately 35 homes
- E. Stage of development - No approvals given.

OTHER PROJECTS OF INTEREST

1. Valley Manor 2nd Addition

- A. Developer - Hastings Construction
- B. Location - western portion of city south of Trunk Highway 55 near intersection of Lyn Way and So. Frontage Road.
- C. Size of development - approximately 11 acres
- D. Type of development - multi family/condominium - 192 units
- E. Stage of development - final plat approval given. One 24 unit building completed with a second 24 unit building to commence construction in near future.

2. Whispering Meadows

- A. Developer - Schumacher Realty/ Mike Williams
- B. Location - West to northwest portion of city adjacent to intersection of Whispering Lane & Pleasant Drive.
- C. Size of development - 4.57 acres
- D. Type of development - multi family made up of 10 four plex units.
- E. Stage of development - all plat and site plan approvals have been given. One four plex now completed with a second 4 plex under construction.

3. Three Rivers Mobile Home Park

- A. Developer - Three Rivers Partnership
- B. Location - southwest portion of city south of intersection of 160th St. and Millard Ave.
- C. Size of development - 68 acres
- D. Type of development - 341 unit Mobile Home Park.
- E. Stage of development - Concept approval has been given for entire development. Phase I, consisting of 73 units, is in place. Approval of Phase II, consisting of 113 units, was approved by city in 1986. All improvements for Phase I & II are in place. Phase III, consisting of 155 units on approximately 30 acres has not yet received final approval from the city.

4. Bohlken Estates

- A. Developer - Bohlkens
- B. Location - Southeast Hastings directly abutting Cannon St.
- C. Size of development - 10.46 acres
- D. Type of development - single family and two family units - 25 units
- E. Stage of development - All approvals given in 1984. All improvements in place. Approximately 20 units remain to be constructed.

5. Pleasant Valley

- A. Developer - Christenson & Fluegel
- B. Location - Northwest portion of city adjacent to Co.Rd. 42.
- C. Type of development - Single family & multi family-55 units
- D. Stage of development - All approvals given. All improvements are in place. Approximately 25 units remain to be built.

6. Siebens 3rd Addition

- A. Developer - Al Sieben
- B. Location - Southeast portion of city along 160th St.
- C. Type of development - Single family, two family & four plexes-27 units.
- D. Size of development - 5 acres
- E. Stage of development - All approvals have been given (1985). All improvements in place. Approximately 15 units remain to be constructed.

7. Others - Please note there are other small developments which have been approved in the last five years which are in place. Time constraints have not permitted me to provide information on these projects.

Information

MEMO

Date: November 26, 1986

To: Mayor and City Council

From: Tom Harmening, City Planner

Re: Planning Commission Activities

The Hastings Planning Commission is currently studying several issues which should be forthcoming to the City Council in the near future. These are:

1. Sidewalk Plan - As directed by the City Council the Planning Commission is in the process of updating the city's Main Pedestrian Route System Plan. Several meetings have been held by a committee of the Planning Commission which included a representative of the School District. An updated plan and recommendations should be coming to the City Council within a couple of months.

2. Parking Standards - The Planning Commission is once more examining the city's parking requirements relating to the calculation of required number of parking spaces for retail and office buildings. As a part of the study the committee surveyed the parking requirements of a number of other cities in the metro area. The Planning Commission will probably conduct a public hearing on this matter during its December 22, 1986 meeting.

3. Home Occupations - The Planning Commission is studying a complete revision of the city's home occupation standards. The Planning Commission is scheduled to conduct a public hearing regarding this matter during its December 8th meeting with a recommendation possibly being brought forward to the City Council for its December 15th meeting.

4. Mobile Home Park Ordinance - The Planning Commission is studying a complete revision of the city's standards pertaining to mobile home parks. The Planning Commission is currently in the process of conducting public hearings regarding this matter. Due to the length of the proposed mobile home park ordinance careful study and considerations are being given to this matter by the Planning Commission and city staff. As an example, five drafts of the proposed ordinance have already been reviewed. It is expected that the City Council will probably receive a recommendation regarding this matter during late December or early January.

If there should be any questions regarding any of the matters being studied by the Planning Commission please do not hesitate to contact me.

Jt

Information

ACCEPTANCE OF A FRANCHISE FOR A CABLE TELEVISION SYSTEM IN THE CITY OF HASTINGS, MINNESOTA

WHEREAS, the City of Hastings, a Minnesota municipal corporation (hereinafter City), by action of its governing body on October 6, 1986, adopted a RESOLUTION approving the transfer of the cable television franchise from Hastings Cable TV Co. to Coaxial Associates of St. Croix, Limited Partnership an Ohio (hereinafter Grantee) limited partnership.

WHEREAS, the RESOLUTION requires that the Franchise Ordinance (referred to herein as the "Franchise") be accepted in writing by Grantee in form and substance acceptable to City.

NOW, THEREFORE, pursuant to the terms and requirements of the RESOLUTION, and in consideration of the approval of the transfer of the Franchise to Grantee, Grantee does hereby accept the Franchise and make the following representations and warranties to City:

1. Grantee will provide all available services specifically required in and will comply with all provisions of the Franchise;

2. Neither Grantee, or its representatives or agents, have committed any illegal acts or engaged in any wrongful conduct contrary to, or in violation of, any federal, state or local law or regulation in connection with the transfer of this Franchise;

3. Grantee is a limited partnership validly existing and in good standing under the laws of Ohio and has the requisite power and authority to own, operate and maintain the cable television system serving the city and to meet all the terms and conditions of the Franchise;

4. Grantee is duly qualified and in good standing in the State of Minnesota;

5. All partnership action necessary to authorize the execution, delivery and performance of this Acceptance and all other documents delivered by Grantee have been duly and validly taken and constitute valid and binding obligations on Grantee;

6. Neither the execution and delivery of this Acceptance or the performance contemplated in the Franchise will:

a) Conflict with or result in a breach of any provision of Grantee's limited partnership agreement; or

b) Breach, violate or result in a default under, or give rise to any right of termination or cancellation, under any of the terms, conditions or provisions of any note, bond, mortgage, agreement or other instrument or obligation to which Grantee or any principal is a party.

7. Grantee has carefully read the terms and conditions of the Franchise and accepts without reservation the obligations imposed by the terms and conditions of the Franchise.

8. The Franchise and this Acceptance are valid, binding and legally enforceable against Grantee and Grantee shall have no recourse against the City or its officials, employees or agents for any loss, costs, expense or damage arising out of any provision or requirements of the Franchise or because of the enforcement of the Franchise.

9. The City and the Grantee acknowledge that this Franchise is subject to applicable state and federal law and the Grantee, by the acceptance hereof does not waive any right it may have pursuant to the Cable Communications Policy Act of 1984.

Notwithstanding anything to the contrary, in the event Grantee does not close with Hastings Cable TV Co. on or before December 15, 1986, Grantee and Hastings Cable TV Co. shall so notify the city in writing and this Acceptance shall be null and void and Grantee shall have no obligations to the City.

Dated: November 17, 1986

Coaxial Associates of St. Croix
Limited Partnership by
Coaxial Communications of St.
Croix, Inc., general partner

By *Dennis J. McGillicuddy*
Its *Mrs.*

STATE OF Ohio)
) ss Columbus
COUNTY OFFranklin)

The foregoing instrument was subscribed and sworn to before me this 17th day of, November, 1986, by Dennis J. McGillicuddy the president of Coaxial Communications of St. Croix, Inc., the general partner of Coaxial Associates of St. Croix Limited Partnership.

James R. Beatley, Jr.
Notary Public

JAMES R. BEATLEY, Jr.
ATTORNEY AT LAW
NOTARY PUBLIC STATE OF OHIO
LIFETIME COMMISSION

RECEIVED
11-21-86

TO: 62810935

VIA NUI
HTO AG

Information

72400Y FOTEX N

PHONOTELEX SERVICE
WHEN RESPONDING NOTE TELEXADDRESS:

ATT.: SCANBODY OSLO

OSLO NOVEMBER 14TH 1986 1740/VAE NBR.:1006/LIER

TLXNBR.. 853-610 HTO AG
USA

TO: MINNESOTA DEPARTMENT OF ENERGY AND ECONOMIC DEVELOPMENT
ATT.: HARRY ROSEFELT

DEAR HARRY
RE INCUBATOR FOR NORWEGIAN COMPANIES.
REF PREVIOUS CORRESPONDENCE ON THIS SUBJECT.
NORWEGIAN GOVERNMENT HAS NOW DECIDED TO SPONSOR THIS PROJECT.
A COMPANY FOR ORGANIZING AND RUNNING OF INCUBATOR WILL BE
FINANCED AND ESTABLISHED IF TERMS ARE FAVOURABLE.

PLEASE CONFIRM IF YOU ARE STILL INTERESTED IN THE MATTER.
IF YES WE WILL VISIT YOU SHORTLY TO DISCUSS DETAILS.

BEST WISHES
ANDERS SKIPENES AND KAARE H. ROED

HTO AG

MMMM



MINNESOTA Department of Energy and Economic Development

Economic Development Division
(612) 297-1291

900 American Center
150 East Kellogg Boulevard
St. Paul, Minnesota 55101

November 19, 1986

TO: Kare H. Roed and Anders Skipeness

RE: Minnesota/Norwegian Business Incubator

I was pleased to receive your recent telex. The Minnesota Department of Energy and Economic Development is interested in learning more regarding the Norwegian government sponsorship of the incubator project.

In a recent discussion with the City of Hastings, they concurred with the State and are most interested in meeting with you at your convenience to facilitate the development of a proposal which would bring the incubator project to fruition.

Harry Rosefelt

Information

| | Previous Totals | | | October Totals | | | Current Totals | | |
|--------------------|-----------------|---------------|------------|----------------|--------------|-----------|----------------|---------------|------------|
| | No. | Value | Fee | No. | Value | Fee | No. | Value | Fee |
| Single Family | 55 | 4,597,154.41 | 21,023.00 | 8 | 691,857.85 | 3,089.00 | 63 | 5,289,012.26 | 24,112.00 |
| Duplexes | 2 | 262,791.51 | 1,056.00 | 0 | 0.00 | 0.00 | 2 | 262,791.51 | 1,056.00 |
| Mobilehomes | 51 | 1,233,390.00 | 8,389.00 | 11 | 219,888.00 | 1,575.50 | 62 | 1,453,278.00 | 9,964.50 |
| Four-Plexes | 2 | 382,027.60 | 1,316.00 | 0 | 0.00 | 0.00 | 2 | 382,027.60 | 1,316.00 |
| Townhouses | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| Condominiums | 2 | 1,687,784.44 | 4,581.00 | 1 | 676,824.00 | 1,442.50 | 3 | 2,364,608.44 | 6,023.50 |
| New Commercial | 6 | 3,567,056.04 | 10,035.50 | 2 | 735,357.00 | 2,200.00 | 8 | 4,302,413.04 | 12,235.50 |
| Remodel-commercial | 6 | 496,725.00 | 1,934.50 | 6 | 139,889.24 | 907.50 | 12 | 636,614.24 | 2,842.00 |
| Remodel | 49 | 498,015.50 | 3,464.00 | 7 | 49,800.00 | 443.00 | 56 | 547,815.50 | 3,907.00 |
| Roofs-Siding | 87 | 306,841.06 | 3,192.10 | 10 | 20,624.00 | 292.00 | 97 | 327,465.06 | 3,484.10 |
| Decks,porches | 33 | 102,311.84 | 1,178.00 | 2 | 5,700.00 | 63.50 | 35 | 108,011.84 | 1,241.50 |
| Insulation | 9 | 3,917.00 | 75.50 | 0 | 0.00 | 0.00 | 9 | 3,917.00 | 75.50 |
| Plumbing | 61 | 299,236.05 | 3,036.17 | 6 | 89,990.00 | 906.90 | 67 | 389,226.05 | 3,943.07 |
| Heating/Mechanical | 75 | 407,322.66 | 4,092.60 | 23 | 255,769.00 | 1,930.70 | 98 | 663,091.66 | 6,023.30 |
| Air Conditioning | 36 | 73,811.08 | 736.50 | 4 | 6,042.00 | 60.42 | 40 | 79,853.08 | 796.92 |
| Garages | 30 | 249,320.05 | 2,229.00 | 5 | 40,806.40 | 354.50 | 35 | 290,126.45 | 2,583.50 |
| Sheds | 34 | 17,917.56 | 404.50 | 6 | 2,100.00 | 60.00 | 40 | 20,017.56 | 464.50 |
| Swimming Pools | 7 | 52,201.00 | 431.50 | 1 | 10,000.00 | 80.50 | 8 | 62,201.00 | 512.00 |
| Parking Lots | 2 | 18,496.00 | 150.50 | 0 | 0.00 | 0.00 | 2 | 18,496.00 | 150.50 |
| Sidewalks | 0 | 0.00 | 0.00 | 1 | 950.00 | 17.50 | 1 | 950.00 | 17.50 |
| Driveways | 22 | 34,452.30 | 669.50 | 1 | 1,000.00 | 17.50 | 23 | 35,452.30 | 687.00 |
| Fireplaces | 4 | 7,154.50 | 103.00 | 0 | 0.00 | 0.00 | 4 | 7,154.50 | 103.00 |
| Stoves | 0 | 0.00 | 0.00 | 2 | 2,600.00 | 44.00 | 2 | 2,600.00 | 44.00 |
| Demolition | 4 | 0.00 | 502.50 | 0 | 0.00 | 0.00 | 4 | 0.00 | 502.50 |
| Miscellaneous | 65 | 223,157.00 | 1,949.60 | 2 | 22,100.00 | 229.50 | 67 | 245,257.00 | 2,179.10 |
| Grading | 3 | 199,000.00 | 840.50 | 0 | 0.00 | 0.00 | 3 | 199,000.00 | 840.50 |
| Fences | 15 | 18,636.00 | 297.50 | 1 | 2,800.00 | 38.50 | 15 | 21,436.00 | 336.00 |
| Industrial | 2 | 4,400,000.00 | 11,366.00 | 0 | 0.00 | 0.00 | 2 | 4,400,000.00 | 11,366.00 |
| Basements | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| Site Grading | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 |
| Total | 662 | 19,138,718.60 | 83,053.97 | 99 | 2,974,097.49 | 13,753.02 | 761 | 22,112,816.09 | 96,806.99 |
| Plan Review | 75 | 7,377.14 | 34,288.63 | 10 | 0.00 | 4,398.88 | 85 | 7,377.14 | 38,687.51 |
| WACS | 204 | 28,212.00 | 75,825.00 | 39 | 0.00 | 14,625.00 | 243 | 28,212.00 | 90,450.00 |
| GRAND TOTAL | 941 | 19,174,307.74 | 193,167.60 | 148 | 2,974,097.49 | 32,776.90 | 1089 | 22,148,405.23 | 225,944.50 |