

AGENDA

- I CALL TO ORDER:
- II ROLL CALL:
- III DETERMINATION OF QUORUM:
- IV APPROVAL OF MINUTES
Minutes of meeting of October 6, 1986
- V COUNCIL ITEMS TO BE CONSIDERED:
- VI AWARDING OF BIDS AND HEARING:
 - 1. Award Bid-Sale of city property-North Frontage Road.
 - 2. Award Bid-Industrial Park Farm Land.
 - 3. Public Hearing-Ordinance Amendment-Living Quarters for security in I-1 Zone.
 - 4. Public Hearing-Request for alley vacation-Block 91, Original Town.
- VII REPORTS FROM CITY STAFF:
 - A. City Planner
 - 1. Ordinance No. 212-Photographic Studios in R-3 Zone.
 - 2. Ordinance No. 213-Living quarters for security personnel in I-1 Industrial zones.
 - 3. Request for alley vacation-Block 91, Town of Hastings.
 - 4. Home Occupation Permit-Dog Grooming-Terri Whipple, 314 E. 5th St.
 - 5. Site Plan Expansion to Vermillion State Bank, 975 Lyn Way.
 - 6. Variance request-sign requirements "Top Do It Center" Store, 1325 South Frontage Road-I.B.I., Inc.
 - 7. Street name in Highland Hills 2nd Addn. - 22nd Court vs. Ridgewood Court.
 - 8. 1st Reading-Rezoning from I-2 to C-5 General Commerce-City property on North Frontage Road.
 - 9. Discuss City participation in East Metro Economic Development Council.
 - B. City Administrator
 - 1. Set Special Council meeting-Canvass Election-November 5, 1986, 4:45 p.m. @ St. Philips Church.
 - 2. Local Share-T.H. 61
 - 3. Authorize advertizement for bids/skid loader-Parks Department.
 - 4. Renew Charitable Gambling License.
 - 5. Increase charges for Assessment Search.
 - 6. Animal Shelter-Humane Society.
 - 7. Use of St. Philips Church.
 - C. City Attorney
 - D. City Engineer

VII COMMENTS FROM AUDIENCE:

IX UNFINISHED BUSINESS:

X NEW BUSINESS:

XI REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS
1. Appointment of Police Officer for City of Hastings.

XII COMMUNICATIONS AND MISCELLANEOUS BUSINESS:

XIII PAYMENT OF CLAIMS

Consent Agenda:

1. Pay all bills as audited.

XIV ADJOURNMENT

Hastings, Minnesota
October 6, 1986

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, October 6, 1986 at 7:30 p.m. in the Council Chambers of the City Hall.

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

Members Absent: None.

The Mayor called for additions or corrections to the minutes of the meeting of September 15, 1986 and hearing none declared the minutes approved as presented.

Moved by Councilmember Trautmann, seconded by Councilmember Werner that the following additional items be considered during the regular Council meeting. 9 Ayes; Nays, None. ADDITIONAL ITEMS
TO BE CONSIDERED

1. Authorize advertisement for bids and approve specifications for two portable automatic cardiac monitor defibrillators.
2. Set a Public Hearing for request for an alley vacation - Block 91 Town of Hastings.
3. Real Estate Abatement-Sisters of Charity.

The Mayor declared the Public Hearing open at 7:32 p.m. to consider the sale and transfer of ownership of Hastings Cable Television Company to Coaxial Communications of St. Croix Incorporated. The Mayor asked if anyone wished to speak on the issue. Dianne Latuff, Administrative Assistant/Cable Adm., introduced Mark Ayotte, from the law firm of O'Connor Hannan, that prepared the system wide questions for response; Kevin Cattoor the Financial Advisory Consultant, hired by the law firm of O'Connor Hannan, to do the financial summary and Gary Matz from the law firm of Herbst & Thue the City's Cable Attorney. Mr. Ayotte reviewed for the City Council the response by Coaxial to the questions prepared by his firm. Based upon the information provided by Coaxial Mr. Ayotte was of the opinion that Coaxial's technical ability, financial condition, legal qualifications, and character were acceptable for approving the sale and transfer of ownership. Mr. Kevin Cattoor reviewed for the Council the financial information provided by Coaxial and it was his opinion that the information provided by them was reasonable. Mr. Gary Matz suggested several clauses be added into the resolution for the approval of the sale and transfer of ownership to the Council. With these items incorporated into the resolution Mr. Matz felt there was no legal reason for denying the sale and transfer. No one else wished to speak on the matter. The Mayor closed the public hearing at 8:00 p.m. PUBLIC HEARING
CABLE TRANSFER
APPLICATION

Moved by Councilmember Nesbitt, seconded by Councilmember Trautmann to adopt Resolution No. 80-86 approving the sale and transfer of ownership of the Cable System and transfer of Cable Franchise of the Hastings Cable Television Company, including the items noted in Mr. Matz's letter dated October 6, 1986 to Coaxial Communication, Inc. 9 Ayes; Nays, None. Copy of resolution on file. RESOLUTION NO.
80-86 APPROVE
SALE &
TRANSFER OF
FRANCHISE-HCTV

The Mayor declared the Public Hearing open at 8:04 p.m. to consider the 1987 City Budget and Allocations for Federal Revenue Sharing Funds. The Mayor asked if anyone wished to speak on the matter, no one wished to do so. The Mayor closed the public hearing at 8:05 p.m. PUBLIC HEARING-
1987 BUDGET

The Mayor declared the Public Hearing open at 8:05 p.m. to consider a Zoning Ordinance Amendment allowing Photography Studios in an R-3 zone. The Mayor asked if anyone wished to speak on the matter, no one wished to do so. The Mayor closed the public hearing at 8:06 p.m. PUBLIC HEARING-
AMENDMENT-
PHOTOGRAPHIC
STUDIOS-R3
ZONE

The Mayor declared the Public Hearing open at 8:06 p.m. to consider an Ordinance Amendment increasing the Mayor's salary to \$350.00 per month and the Council's salary to \$250.00 per month effective January 1, 1987. The Mayor asked if anyone wished to speak on the matter, no one wished to do so. The Mayor closed the public hearing at 8:07 p.m. PUBLIC HEARING-
ORDINANCE
AMENDMENT-
MAYOR & COUNCIL
SALARIES

Moved by Councilmember Werner, seconded by Councilmember Trautmann to approve the 2nd Reading of an Ordinance Amending Section 10.13 Subdivision 2 by adding Photography Studio's in single family homes as a permitted use in the R3 medium density residential zone. 7 Ayes; Nays, Berg and Bond. 2ND READING-
ORDINANCE AMEND-
MENT PHOTO-
GRAPHIC STUDIOS
IN AN R3 ZONE.

Moved by Councilmember Berg, seconded by Councilmember Werner to approve the variance request for Mr. Bernard Dachel at 412 E. 5th Street to demolish a part of the home and add a porch and also build a 24 foot by 24 foot detached garage in the rear of the property. This approval is subject to a survey being completed by Dachel prior to the building permit issuance to insure that the setbacks for the proposed structure are correct. 9 Ayes; Nays, None.

VARIANCE REQUEST
-BERNARD DACHEL-
412 E. 5TH ST.

Moved by Councilmember Werner, seconded by Councilmember Berg to approve the site plan for a 24 unit condominium (Lot 4, Block 1 Valley Manor Second Addition) for Hastings Construction subject to the following conditions. 9 Ayes; Nays, None.

SITE PLAN &
VARIANCE REQUEST
24 UNIT
CONDOMINIUM
HASTINGS
CONSTRUCTION

1. That the 24 unit condominium and excessory items such as the garages, open parking, landscaping, drainage, etc., be completed pursuant to the revised site plan dated 9-18-86. Upon request for occupancy of the building all uncompleted items contained within the site shall be addressed pursuant to the escrow requirement contained within the site plan review provisions of the City Zoning Ordinance.
2. That the watermain extension and hydrant be installed by the developer pursuant to City specifications and, upon completion, dedicated to the City along with an easement. The exact location of the watermain and the related easement are to be rechecked to insure ease of maintenance of the hydrant and water line by the city. The developer is required to provide the necessary survey work and related easement document preparation.

Moved by Councilmember Trautmann, seconded by Councilmember Berg approve the variance request for a height variance from the required limit of 35 feet to 36 feet for the 24 unit condominium. 9 Ayes; Nays, None.

Moved by Councilmember Werner, seconded by Councilmember Berg to approve the request for an amendment to the development agreement for the Three Rivers Mobile Home Park to allow horizontal vinyl lap siding which must be low gloss in nature with a wood grain texture/ embossing, and not more than an 8" lap maximum. 9 Ayes; Nays, None.

AMENDMENT TO
DEVELOPMENT
AGREEMENT-THREE
RIVERS MOBILE
PARK

Moved by Councilmember Berg, seconded by Councilmember Werner to approve the rough grading permit for the proposed Rivers Edge Development - Duane Groth, subject to the Planning Commissions recommendations and the addition of one item denoting that staff review the progress on the grading project no later than June 1, 1987. 9 Ayes; Nays, None.

REQUEST FOR
GRADING PERMIT
-RIVERS EDGE
DEVELOPMENT

- A. That the rough grading shall be undertaken pursuant to the grading plan dated 7/6/81.
- B. That the applicant obtain the necessary permits from the DNR and any other required agency.
- C. That the applicant provide the City with a bond or letter of credit in the amount of \$25,000 to insure compliance with the grading plan, City Code, etc.
- D. The applicant may not cut in streets as part of the grading project as an approved valid plat does not exist for Rivers Edge.
- E. Siltation fences shall be provided as directed by the City. If the area in question is not developed for whatever reason the applicant shall properly vegetate the disturbed areas to avoid erosion problems.
- F. That the applicant recognize that the approval given is for rough grading purposes only and does not constitute approval of a plat or specific development.
- G. That the developer undertake and complete the rough grading so as to not disturb the cover over the city watermain located on the south side of the site.
- H. That a grading plan must be received and necessary approvals given by the City for any grading or excavation which takes place outside of the limits of the grading plan.
- I. That the natural drainage ways in the area must not be disturbed in a fashion to create drainage problems to these drainage ways or the Vermillion River.

Moved by Councilmember Trautmann to deny the request for a site plan approval for the addition of a 18 foot by 39 foot 8 inch addition to the north side of the existing building at 1207 Vermillion Street. This motion dies for a lack of a second.

SITE PLAN-
1207 VERMILLION
ST. RON BATTERN

Moved by Councilmember Kulzer to approve the request for site plan approval at 1207 Vermillion Street subject to the Planning Commissions recommendation plus the city issuing a permit for the water service and building block work and issuing the final permit when staff is satisfied that the other conditions have been met. This motion died for lack of a second.

Moved by Councilmember Berg, seconded by Councilmember Wendler, to approve the site plan for the building expansion at 1207 Vermillion St. subject to the following conditions and also subject to the condition that only a permit for the water service installation and footings for the building be issued. Staff is not to issue the remaining permit until the parking lot improvements and screening work is completed as well as the completion of the following conditions:

- A. That Battern obtain necessary permits and install an adequately sized water service.
- B. That Battern and the property owners of the Dairy Queen enter into a formal agreement which eliminates the four parking spaces and parking agreement. The joint driveway agreement should allow for a one way traffic movement from Vermillion Street to the east. Furthermore, traffic movement in the rear of the Battern property should be one way with traffic moving in a southerly direction. In addition, the driveway to the south of the Battern building should also be designated as one way with traffic moving in a westerly direction.
- C. That Batterns building cannot have more than 3900 square feet of net retail floor space. If this area should be required to provide parking in addition to the proposed 26 parking stalls.
- D. That one parking stall to the rear of the property be deleted to accomodate the required five foot side setback to the parking lot.
- E. That Battern properly stripe the parking lot, as per the site plan, to allow for proper traffic control.
- F. That Battern provide screening on the south side of the property or a letter from the property owner denoting that no such screening is needed.

Moved by Councilmember Werner, seconded by Councilmember Kulzer to table the 2nd Reading of the Ordinance Amendment allowing living quarters for security personnel in I-1 Industrial Zone until the meeting of October 20, 1986 and setting a public hearing for October 20, 1986. 3 Ayes; Naves, Wendler, Berg, Bond, Trautmann, Nesblitt. Mayor Stoffel abstains.

2ND READING-
ORDINANCE-
AMENDMENT-
LIVING QUARTERS
IN I-1
INDUSTRIAL ZONES

Moved by Councilmember Bond, seconded by Councilmember Wendler to approve the 2nd Reading of an Ordinance Amendment allowing living quarters for security personnel in I-1 Industrial Zone and setting a public hearing for the October 20, 1986 regular City Council meeting. 7 Ayes; Naves, Kulzer. Stoffel abstains.

Moved by Councilmember Werner, seconded by Councilmember Kulzer to set a Public Hearing for the October 20, 1986 regular City Council meeting to consider an alley vacation request located in Block 91 Town of Hastings. 9 Ayes; Naves, None.

REQUEST FOR
ALLEY VACATION-
SET PUBLIC
HEARING

Moved by Councilmember Berg, seconded by Councilmember Wendler to adopt Resolution No. 81-86 approving the following allocations for Federal Revenue Sharing. Copy of resolution on file. 9 Ayes; Naves, None.

RESOLUTION NO.
81-86 FEDERAL
REVENUE SHARING
ALLOCATIONS

1. Fire/Ambulance	2 Defibrillators	\$15,000.00
2. Building Inspector	Portable Radio	\$1,100.00
3. Police Department	6 radios	\$6,600.00
4. Reforestation		\$2,000.00
5. NRRC		\$30,300.00

Moved by Councilmember Werner, seconded by Councilmember Plan to approve the specifications and authorize advertisement for bids for the 2 portable automatic cardiac monitor defibrillators with the bids to be open on October 31, 1986 and considered for award on November 3, 1986. 9 Ayes; Naves, None.

AUTHORIZE
ADVERTISEMENT
FOR BIDS-
DEFIBRILLATORS

Moved by Councilmember Werner, seconded by Councilmember Wendler to approve the request of Our Savior's Lutheran Church making them eligible to receive \$4.00 per ton of landfill abatement funds from the Metropolitan Council due to their collecting news paper, aluminum and steel. 9 Ayes; Nayes, None.

LANDFILL ABATE-
MENT OUR SAVIOR
LUTHERAN
CHURCH

Moved by Councilmember Plan, seconded by Councilmember Wendler to pass the 2nd Reading of an Ordinance Amending Section 2.64, Subdivision 1 and 2 increasing the salaries of the Mayor and Councilpersons effective January 1, 1987. 3 Ayes; Nayes, Bond, Trautmann, Nesbitt, Berg, Werner and Kulzer.

2ND READING-
ORDINANCE AMEND-
MENT MAYOR &
COUNCIL SALARIES

Moved by Councilmember Werner, seconded by Councilmember Wendler to authorize the purchase of approximately 74.3 acres of land from the State of Minnesota Department of Veteran Affairs, this land is adjacent to the Hastings Industrial Park. The total purchase amount of \$105,815.83 will be paid as follows the Industrial Park Fund will pay \$30,815.83 of the current fund balance; \$75,000.00 will be borrowed at no interest from the general fund to be paid back over a three year period; and levy \$25,000.00 in 1987 to help pay the remaining cost. 8 Ayes; Nayes, Bond.

SURPLUS
PROPERTY-
DEPARTMENT OF
VETERAN AFFAIR.

Moved by Councilmember Plan, seconded by Councilmember Nesbitt to authorize the advertisement for bids for the 1987 and 1988 crop season for approximately 102 acres of land for agricultural purposes in the Industrial Park. Bids to be opened on October 10, 1986 and considered for award at the October 20, 1986 regular City Council meeting. 8 Ayes; Nayes, Bond.

AUTHORIZE
ADVERTISEMENT-
INDUSTRIAL PARK
AGRICULTURAL
LAND

Moved by Councilmember Trautmann, seconded by Councilmember Werner to appoint the following as election judges for the 1986 General Election. 9 Ayes; Nayes, None.

APPOINT ELECTION
JUDGES

1. Ardith Taylor - 1007 Sibley Street
2. Lucille Lehmann - 304 W. 13th Street
3. Dorothy Lorentz - 423 W. 7th Street
4. Fern Mjolsness - 750 W. 7th Street
5. June Coakley - 821 W. 14th Street
6. Sue Andrea - 1235 Hillside
7. Sue Schrader - 1354 W. 15th Street
8. Jan Tarras - 410 W. 14th Street
9. Dorothy Rowan - 419 W. 14th Street
10. Bert Lund - 503 W. 19th Street
11. Sue Hendrickson - 1111 Southview Drive

Moved by Councilmember Trautmann, seconded by Councilmember Berg to adopt Resolution No. 82-86 requesting Dakota County for reimbursement of \$4,725.00 for the compost program conducted by the City of Hastings. Copy of resolution on file. 9 Ayes; Nayes, None.

RESOLUTION NO. 82-86
COMPOST PROGRAM

Moved by Councilmember Trautmann, seconded by Councilmember Kulzer to approve a 5 year lease with a 5 year option to renew to Emmett and James Plan in the amount of \$3,000.00 per year. After the first five years the City has the right to renegotiate the annual rent. The money received from the rent is to be designated for river front maintenance and repair, with a priority of rip rap. 7 Ayes; Nayes, Berg. Plan abstains.

HASTINGS MARINA
LEASE

Moved by Councilmember Trautmann, seconded by Councilmember Kulzer to adopt Resolution No. 83-86 authorizing City Staff to prepare a letter requesting that the Association of Metropolitan Municipalities (AMM) not propose to support any legislation for the one unified SAC charge. Copy of resolution on file. 9 Ayes; Nayes, None.

RESOLUTION NO. 83-86
RATES FOR SAC
CHARGES

Moved by Councilmember Trautmann, seconded by Councilmember Werner to adopt the 1987 Budget and certify these funds to the County Auditor. 4 Ayes; Nayes, Bond, Nesbitt, Wendler, Stoffel and Berg.

ADOPT 1987
BUDGET

Councilmember Werner introduced the following Resolution and moved it adoption.

RESOLUTION NO.
84-86 CERTIFY
BUDGET

RESOLUTION NO.

CERTIFICATION TO COUNTY AUDITOR

This is to certify that there is now on hand, sufficient funds for the 1987 principal and interest on the following bonds and that the County Auditor is directed to reduce the levy for these funds by the following amounts, pursuant to Minnesota Statutes 1949, Section 494.61 through Section 475.63 as amended:

Water Revenue Bonds of 1961	\$10,410
Sewer Treatment Plant Extension Bonds of 1967 (Sewer Rev. Bonds)	\$50,925
Water Revenue Bonds of 1968	\$16,440
Water Revenue Bonds of 1971	\$39,810
Water Revenue Bonds of 1972	\$6,980
Water Revenue Bonds of 1977	\$25,325
Water Revenue Bonds of 1985	\$95,520
Southwest Ponding Basin 1979 Series B	\$28,322
Industrial Park Bonds 71 & 74	\$45,778
1981-Phase I-Pleasant Dr. No.	\$29,220

Adopted by the City Council of the City of Hastings, Minnesota
this 6th day of October, 1986.

Councilmember Nesbitt seconded the motion to adopt said resolution
and the same was passed by the following vote: 9 Ayes; Nayes, None.

ATTEST _____
Mayor City Administrator/Clerk

Councilmember Nesbitt introduced the following Resolution and
moved its adoption:

RESOLUTION NO. 85-86
ADOPT 1987
BUDGET

RESOLUTION SETTING THE SUM TO BE LEVIED UPON TAXABLE
PROPERTY WITHIN THE LIMITS OF THE
CITY OF HASTINGS, MINNESOTA

WHEREAS, the City Council has calculated the expenses of the City of
Hastings, Dakota and Washington County, Minnesota for the calendar year
1987 to set at \$4,143,066.00 and;

WHEREAS, the City Council has adopted the following budget:

The removal of the Comptroller position.

GENERAL

Legislative	\$176,776
Administration	105,065
City Hall	39,730
Elections	500
Finance	90,588
Legal	90,000
Audit	21,000
Planner	51,014
Building Inspector	79,456
Civil Defense	12,975
Engineering	190,308
Dog Catcher	15,180
Street	619,233
Street Lighting	116,824
Insurance	287,000
Assessor	60
Swimming Pool	11,072
Health Inspector	250
Park Rangers	11,420

Total General \$1,918,451

Police	\$911,891
Fire & Ambulance	552,401
Fire Relief Association	44,000
Parks & Recreation	297,868
Library	14,106
Transit	124,536
Fire Truck Sinking	35,000
Transit ERF	10,000
Civic Arena	169,166
Streets/Parks Assmts.	65,647

Moved by Councilmember Werner, seconded by Councilmember Berg to hold the City Council meetings and any other public meetings as maybe possible or required at St. Phillip's Church, 15th & Pleasant, and to authorize the hiring of a janitor to clean the facility after the meetings, and to authorize the payment of \$10.00 per meeting. 9 Ayes; Naves, None.

CITY HALL-
ALTERNATE SITE

Moved by Councilmember Nesbitt, seconded by Councilmember Trautmann to authorize the purchase of an additional computer compatible with the existing equipment. The money for this purchase would be transfered from the salary account to the capital expenditures account in the Finance Department in the amount of approximately \$6,000.00 9 Ayes; Naves, None.

PURCHASE OF
COMPUTER

Moved by Councilmember Nesbitt, seconded by Councilmember Wendler to adopt Resolution No. 86-86 approving the Joint Annexation Resolution ANNEXATION resulting from a petition by individuals along HWY 316 and 31st Street (160th Street). 9 Ayes; Naves, None. Copy of resolution on file.

RESOLUTION NO. 86-86
JOINT

Moved by Councilmember Trautmann, seconded by Councilmember Werner to approve the Real Estate Abatement for Sisters of Charity Lady of Mother Mary for Parcel No. 19-02000-010-92 reducing the estimated marked value from \$195,000.00 to \$152,500.00 thus reducing the assessed value from \$37,050.00 to \$27,450.00. 9 Ayes; Naves, None.

REAL ESTATE
-SISTERS OF
CHARITY

Moved by Councilmember Trautmann, seconded by Councilmember Wendler to authorize the Mayor and the City Administrator/Clerk to execute a supplemental agreement authorizing the Thorsens to enter the property to commence necessary repairs to stabilize the building to prevent further deterioration and further requesting that the Thorsens indemnify the city for any expenses that incurs in the event laborers or suppliers are not paid for their work, and that the Thorsens be required to supply the city with names and addresses of all laborers and suppliers so that the city could notify these people that the city will not be responsible for their work and/or supplies, and providing the city with proper proof of all insurances or some other form of hold harmless agreement. 9 Ayes; Naves, None.

LATTO HOSPITAL
PURCHASE AGREE-
MENT AMENDMENT

Moved by Councilmember Trautmann, seconded by Councilmember Werner to approve Resolution No. 87-86 authorizing cooperation with Minnesota Department for removal of snow on T.H. 61, 55 & 291. 9 Ayes; Naves, None. Copy of resolution on file.

RESOLUTION NO. 87-86
SNOW REMOVAL
AGREEMENT

Moved by Councilmember Trautmann, seconded by Councilmember Wendler to approve Change Order No. 3 to the contract for the construction of a 750,000 gallon water tank in the amount of \$4,797.90. 9 Ayes; Naves, None.

CHANGE ORDER NO.
3-WATER TANK

Moved by Councilmember Nesbitt, seconded by Councilmember Trautmann to authorize the Mayor and the City Administrator/Clerk to execute an easement agreement for the south 10 feet of north 140 feet of the east 399 feet of the northeast quarter of Section 4 Township 114 north range 17 west for underground electrical service. 9 Ayes; Naves, None.

EASEMENT UNDER
GROUND
ELECTRICAL
SERVICE

Moved by Councilmember Trautmann, seconded by Councilmember Werner to adopt Resolution No. 88-86 for the petitioned projects, and Resolution No. 89-86 for the City Projects, ordering preparation of reports for the following 1987 Improvement Projects. 9 Ayes; Naves, None. Copy of resolutions on file.

RESOLUTION NO. 88 &
89-86 ORDER &
PREPARATION OF
REPORTS-1987
IMPROVEMENT PROJECT

1. Project No. 1987-1 New road on west boundary of Dakota County Government Center property from Trunk Highway 55 to 4th St.

This project is 50% petitioned. The 1987 Improvement is proposed to include excavation, gravel base, bituminous surfacing, concrete curb and gutter, storm sewers, sanitary sewers, sewer and water services and appurtenances.

2. Project No. 1987-2 Sanitary Sewer and watermain along Trunk Highway 316 from the center of 31st St. (160th St.) to a point 1230' southeasterly. Also sanitary sewer along 31st St. (160th St.) from the center of Trunk Highway 316 to a point 630 feet easterly.

This project is 35% petitioned. The 1987 Improvement is proposed to include sanitary sewer and watermain construction as well as sewer and water services.

3. Project No. 1987-3 Olive St. from 1st St. to 2nd St.

Olive Street is a gravel street and is the only gravel street in the neighborhood. This project is 50% petitioned.

The 1987 improvement is proposed to include excavation, gravel base, bituminous surfacing, concrete curb and gutter and appurtenances.

4. Project No. 1987-4 15th St. from Todd Way to a point 475' west.
This is a gravel street where sanitary sewer and watermains are being constructed this year by the owner. This project is 50% petitioned.

The 1987 improvement is proposed to include excavation, gravel base, bituminous surfacing, concrete curb and gutter, storm sewers and appurtenances.

5. Project No. 1987-5 - Proposed new subdivision west of Todd Way and south of Tierney Drive extended westerly.
This project is 100% petitioned.

The 1987 improvement is proposed to include excavation, gravel base, bituminous surfacing, concrete curb and gutter, sanitary sewer, watermain, storm sewers, sewer and water services, and appurtenances.

6. Project No. 1987-6 Sanitary sewer along the south side of Trunk Highway 55 from Oak St. to Pine St.
This project is 100% petitioned.

Sanitary sewers do not exist in this area. It is proposed to construct them to serve this area.

The 1987 improvement is proposed to include sanitary sewers, sanitary sewer services and appurtenances.

7. Project No. 1987-7 River Street from 2nd St. to T.H. 55
River Street is a sub standard street in need of reconstruction. It would be desirable to complete this work ahead of the Trunk Highway 55 reconstruction.

The 1987 improvement is proposed to include excavation, gravel base, bituminous surfacing, concrete curb and gutter, storm sewers and appurtenances.

8. Project No. 1987-8 Prairie St. from 3rd St. to 4th St.
This block on Prairie Street is a gravel street. It is the only block on Prairie Street from 2nd St. to Trunk Highway 55 that is not surfaced.

The 1987 improvement is proposed to include excavation, gravel base, bituminous surfacing, concrete curb and gutter, and appurtenances.

9. Project No. 1987-9 15th St. from T.H. 61 to Ashland Street and 15th St. from Westview Drive to Pleasant Drive.
The above segments of 15th St. have existing concrete curbs and gutters and are 44' in width (curb to curb). They were constructed originally to 9 ton design standards. If these segments are overlaid, they qualify for reimbursement from State Aid Funds. It is suggested that these segments be overlaid in 1987 with a 2" bituminous overlay.

In 1988 it is suggested that 15th Street between Ashland St. and Westview Drive be reconstructed by widening and construction of concrete curbs and gutters. State Aid Funds cannot be used unless the above is done. This segment of 15th St. is only 40' in width.

Moved by Councilmember Werner, seconded by Councilmember Berg to approve Change Order No. 2 to the contract for the pump house #5 modifications for removing transducer at well #4 and modifying the master control in the amount of \$5,175.00. 9 Ayes; Nays, None. CHANGE ORDER NO. 2-PUMP HOUSE #5

The City Council agreed to meet with MN/DOT at MN/DOT District 9 headquarters at 5:30 p.m. on Wednesday, November 5, 1986 to further discuss proposed improvement of T.H. 55 through the City of Hastings.

Moved by Councilmember Berg, seconded by Councilmember Werner to:
1. To pay all bills as audited.
2. Partial payment No. 5 Austin P. Keller Construction Company \$130,527.86.
3. Wastemasters annual license renewal.
9 Ayes; Nays, None. CONSENT AGENDA

Moved by Councilmember Trautmann, seconded by Councilmember Plan to adjourn the meeting at 11:22 p.m. 9 Ayes; Nays, None. ADJOURNMENT

Mayor ATTEST
City Administrator/Clerk

HASTINGS PLANNING COMMISSION

Monday, October 13, 1986

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

Members Present: Commissioners Dredge, Folch, Kaiser, Conzemius, Simacek.

Members Absent: Commissioners Ditty, Stevens, Anderson, Voelker.

Staff Present: Planning Director Harmening.

Commissioner Kaiser moved, seconded by Commissioner Folch, to approve the September 22, 1986 Planning Commission Minutes. Voice vote carried unanimously. MINUTES

The Planning Director informed the Planning Commission that Vermillion State Bank was requesting site plan approval of a proposed addition to be made to the south side of the existing Vermillion State Bank Building located at 975 Lyn Way. The size of the addition is proposed to be approximately 18 feet by 40 feet or 720 square feet. The Planning Director also noted that the applicant proposes to relocate the south access drive and provide various plantings some of which apparently were to be completed as a part of the original construction. The Planning Director also discussed with the Planning Commission matters pertaining to setbacks, parking requirements, etc. The Planning Director did note that the applicant proposes to relocate the existing south access drive towards the south property line into a location which is eight feet from the property line and approximately in the same location as originally approved by the City. Harmening noted that an adjacent parking lot and fence were located approximately in the same location as the south property line. Harmening further noted that although staff did not necessarily have a problem with the proposed relocation it was suggested that the applicant recheck the location of the driveway to insure a conflict with the fence and parking lot did not occur. SITE PLAN-EXPANSION TO VERMILLION ST. BANK, 975 LYN WAY

After discussion a motion was made by Commissioner Conzemius, seconded by Commissioner Folch, to recommend approval of the site plan subject to the following conditions:

A. That the building addition, drive relocation, and landscaping be completed pursuant to the site plan dated October 13, 1986. Upon request for occupancy of the addition all uncompleted items contained within the site plan shall be addressed pursuant to the escrow requirement contained within the site plan review provisions of the City Zoning Ordinance (Section 10.24).

B. That the applicant check the location of the proposed access drive as it relates to the existing fence and parking lot on the south side of the property.

C. That the applicant stripe the parking lot and access drives as per the layout indicated on the site plan.

D. That the applicant install bumper curbs for the east parking lot spaces.

Upon vote taken, Ayes, 5; Nays, 0.

Planning Director Harmening noted that Terri Whipple was requesting a home occupation permit to allow her to operate a dog grooming business in the basement of her home at 314 E. 5th Street. Harmening noted that the request made by Whipple for a home occupation permit was initiated by the City. Harmening further stated that Whipple has been operating a dog grooming business out of her home for about eleven years. It appeared the primary reason why she was not required to have a home occupation permit before was because up until December of 1983 the property in question was zoned C-3 Commercial. Due to a zoning ordinance amendment in 1983 the property is now zoned R-2.

HOME OCCUPATION
PERMIT-DOG GROOMING
TERRI WHIPPLE,
314 E. 5th STREET

Harmening reviewed Whipples application with the Planning Commission. Terri Whipple was in attendance to answer questions of the Planning Commission.

After discussion a motion was made by Commissioner Conzemius, seconded by Commissioner Dredge, to recommend approval of the home occupation permit for a dog grooming business subject to Whipple complying with all standards pertaining to home occupations. Upon vote taken, Ayes, 5; Nays, 0.

Planning Director Harmening informed the Planning Commission that a question had recently been raised regarding the street name which was approved by the Planning Commission and City Council as a part of the platting process of the Highland Hills Second Addition Development. Harmening noted that in May of 1985 Siewert Construction requested that the City approve a plat called Highland Hills 2nd Addition. This plat contained a cul-de-sac which received access off of Pleasant Drive. The proposed cul-de-sac was and currently is in alignment with the existing 22nd Street. Harmening noted that it appeared that at the time the plat was presented to the Planning Commission and Council for its approval the cul-de-sac was proposed to be called West 22nd Court. Documentation which appeared to substantiate this finding is based on a memo written by Tom Loucks, minutes of the Planning Commission, as well as a drawing of the plat all of which refer to the cul-de-sac as West 22nd Court. Harmening noted that although the City may have approved the plat with the cul-de-sac named West 22nd Court the "Hard Shells" of the plat which was formally recorded at the County contained the the name "Ridgewood Court". The apparent discrepancy in the street naming went undiscovered until building permits were applied for by the Developer whereupon the name Ridgewood Court was proposed. Harmening noted that City Staff disagreed with the street name and issued the building permits using the West 22nd Court name. In the meantime, prospective homeowners along the cul-de-sac have been using the Ridgewood Court street name for mortgage closing purposes, changing their drivers license and check blanks, etc. Harmening stated that Neal Siewert, developer of the project, had written the City requesting that the

HIGHLAND HILLS 2ND
ADDITION-STREET
NAME-22ND COURT VS.
RIDGEWOOD COURT

name Ridgewood Court be used as recorded.

Harmening reviewed with the Planning Commission the section of the Subdivision ordinance which pertained to street naming. In this case the subdivision ordinance requires that streets obviously in alignment with existing and named streets bear the name of the existing streets. Furthermore the subdivision ordinance indicates that where a plat extends beyond existing streets, that continuity of the present street naming scheme should be maintained. Harmening indicated that from a staff position it was felt that based on the background history of the platting process the street was approved as West 22nd Court, the name was consistent with the zoning ordinance, and the street should be named as originally approved. Harmening further noted that concerns from staff regarding the Ridgewood Court name relate to potential difficulties in finding a home on a street named Ridgewood Court versus West 22nd Court. Harmening reviewed with the Planning Commission the possible action which could be taken on this matter.

Residents or prospective residents along the cul-de-sac were in attendance and expressed concerns regarding the potential for changing the name from Ridgewood Court to West 22nd Court. Their concerns pertained to the fact that they had closed their mortgages using the Ridgewood Court and had changed their drivers license, check blanks, and other personal items using the Ridgewood Court street name.

Mike Werner, Councilman, also was in attendance and discussed the situation and expressed support for allowing the Ridgewood Court street name to continue.

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

The Planning Commission discussed this matter and determined that in their opinion the City had indeed approved the plat using the West 22nd Court street name.

After discussion, a motion was made by Commissioner Kaiser, seconded by Commissioner Dredge, to recommend that the City Council allow the Ridgewood Court street name to continue based on the fact that changing the street name at this time would create difficulties for persons who own or are currently in the process of buying lots on the cul de sac. Upon vote taken, Ayes, 4; Nays, Commissioner Folch; Commissioner Ditty abstained. Whereupon the motion was declared approved.

Planning Director Harmening noted that IBI, Inc. is requesting a variance to Section 10.07, Subdivision 4T3 of the zoning ordinance to allow the Top Do It Center Store to have aggregate signage in excess of the 240 sq. ft. maximum permitted by code. The Top Do It Center Store proposes to have 545 sq.ft. of total sign space which does not include the sign space for the three other small commercial establishments to be located on the east side of the building. The 545 sq.ft. of sign space did not include the stripping proposed to be placed on the four corners of the Top Do It Center Store. Harmening noted that pursuant to City code each business within the building

VARIANCE REQUEST-
SIGN REQUIREMENTS
"TOPS DO IT CENTER"
STORE, 1325 SO.
FRONTAGE ROAD,
IBI, INC.

was permitted to have 240 sq. ft. of sign space. Therefore, by using this method the total amount of sign space permitted on the building would appear to be 960 sq. ft. Harmening noted that as an incentive for the City to approve the variance request the applicant proposed to limit the total amount of sign space on the entire building to the 960 sq. ft. maximum. By using this formula IBI then proposed that the Tops store have 545 sq. ft. of sign space with the other three businesses in the building to split the remaining 450 sq. ft. of sign space. Harmening noted that in presenting its case the argument which the applicant appeared to be making was that the amount of sign space permitted by City Code per business appeared inequitable based on the fact that whether a business had 22,400 sq. ft. of floor area (Top Do It Center) or 4,000 sq. ft. of floor area (a separate business in the building) each business was allowed the same amount of sign space.

Harmening also discussed with the Planning Commission the sign design and color schemes proposed for the lettering in the signage and the proposed red stripping along the four corners of the building. Harmening expressed a concern that the color scheme proposed may be somewhat "loud". The Planning Commission also expressed concern for the color scheme. Furthermore, members of the Planning Commission felt that the red stripping proposed to be placed on the building constituted sign space which would then inflate the total amount of sign space in excess of the 545 sq.ft. of wording.

Brooks Swanson, representative of IBI, discussed with the Planning Commission the color scheme proposed by the applicant. In this case Mr. Swanson felt that the building was of a physical nature and size that the contrasting colors were needed on the building to "break it up".

After considerable discussion by the Planning Commission during which strong concerns were expressed for the color scheme as proposed by the applicant a motion was made by Commissioner Kaiser, seconded by Commissioner Folch, to recommend denial of the variance request for the following reasons:

A. In addition to the 545 sq. ft. of worded sign space the approximate 495 of proposed red stripping on the building is considered to be sign space pursuant to Section 10.07, Subdivision 4.0 of the City Code which states that "symbols, flags, pictures, wording figures, or other forms of graphic painted on or attached to windows, walls, awnings, free standing structures suspended by balloons or kites or on persons, animals, or vehicles shall be considered as a sign to be included in calculating overall square footage".

B. The 545 sq. ft. of worded sign space plus the approximate 495 sq.ft. of sign space in the form of red stripping is greater than the 240 sq. ft. permitted by code and far in excess of that which could be permitted by variance. Furthermore the applicant has not demonstrated that the criteria for the granting of variances, as established by City Code, has been met for the 1,040 sq. ft. of total sign space.

Upon vote taken, Ayes, 4; Nays, Commissioner Ditty & Conzemius.

After further discussion a motion was made by Commissioner Dredge, seconded by Commissioner Kaiser, to recommend approval of a variance to allow the "Top Do It Center" store to have the 545 sq. ft. of worded sign space as per the plan provided by the applicant based on the fact that special conditions and circumstances present themselves due to the fact that the ordinance, in this case, presents a hardship as it does not address the unique circumstances of the building and the large disparity of size, in terms of floor area, of the businesses in the structure. This recommendation is subject to the condition that the total signage on the structure shall not consist of more than 960 sq. ft. with the 545 sq. ft. to be allocated to the Top Do It Center store and 450 sq. ft. of sign space for the remaining three businesses with no other businesses with the exception of "Tops" to have more than 240 sq. ft. of sign space.

It was further recommended that the limitations imposed to be recorded against the property to insure enforcement. Upon vote taken, Ayes, 5; Nays, Commissioner Ditty.

Planning Director Harmening noted that a petition had been received from seven of eight property owners requesting the vacation of the unimproved alley right of way on Block 91 of the Original Town of Hastings. Harmening noted that the City Council had scheduled the required public hearing for the Councils October 20, 1986 meeting. Harmening noted that according to the City Utility and Engineering Departments the City had no utilities located within the right of way and that the various other utility companies had been notified of the alley vacation request. It was noted that NSP did have power poles located in or adjacent to the alley. It did not appear any City utilities were planned to be located in the subject right of way in the future.

REQUEST FOR ALLEY
VACATION, BLOCK 91,
ORIGINAL TOWN OF
HASTINGS

Harmening further noted that Eileen Hymes, had called and requested that her name be deleted from the petition.

Comments from the audience pertaining to this matter were as follows -

Carol McNamara, 310 W. 14th St. - Ms. McNamara indicated that she did not sign the petition. McNamara further indicated that she did not feel that Doug Place, the original proponent of the alley vacation, had explained to the property owners the real purpose of the alley vacation. Ms. McNamara further indicated that she preferred that the alley not be vacated.

Eileen Hymes, 1306 Spring St. - Ms. Hymes again stated that she desired her name to be withdrawn from the petition as she did not desire for the alley to be vacated. Ms. Hymes also indicated that other persons along the alley who had signed the petition may consider withdrawing their name from the petition.

After discussion a motion was made by Commissioner Dredge, seconded by Commissioner Kaiser, to table action on this matter as there was some question as to the actual amount of interest in vacating this alley.

It was felt that this matter would be best addressed through the public hearing process which was scheduled to be held by the Council on October 20, 1986. It was further noted that the City Council should take a close look at the proposed alley vacation in terms of the actual interest of the property owners along the alley. Upon vote taken, Ayes, 4; Nays, Commissioner Ditty and Commissioner Conzemius.

Motion was made by Commissioner Folch, seconded by Commissioner Kaiser, to table action on this matter as three members of the Planning Commission were not in attendance. Upon vote taken, Ayes, 6; Nays, 0.

MOBILEHOME PARK
ORDINANCE

A motion was made by Commissioner Folch, seconded by Commissioner Ditty, to order that a Public Hearing be held on October 27, 1986 at 7:30 p.m. for the purpose of rezoning the City owned property along the No. Frontage Road from I-2 to C-5 General Commerce. Upon vote taken, Ayes, 6; Nays, 0.

ORDER PUBLIC HEAR-
ING-REZONING OF
CITY OWNED PROPERTY
WATER TANK ALONG
NO. FRONTAGE RD

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

OTHER BUSINESS

There being no further business a motion was made by Commissioner Dredge, seconded by Commissioner Conzemius, to adjourn the meeting at 9:00 P.M. Upon vote taken, Ayes, 6; Nays, 0.

ADJOURNMENT

CITY OF HASTINGS

Hastings, Minnesota 55033
Telephone 437-4127

Industrial Park Lane
City of Hastings

RENTAL OF AGRICULTURAL LAND

Please submit bid on this form, using enclosed envelope, and showing your highest price for the rental of the land listed below. Return one (1) copy to us properly filled out stating the total price of bid.

The estimated land area listed below is for the general guidance of bidders and the City assumes no responsibility for any variance thereof. The City makes no warranty as to the fitness or condition of said land and the LESSEE bidding must agree to rental of said land as is.

The City reserves the right to accept or reject any or all bids or parts of bids and to waive informalities therein. As provided by statute, bids containing any alterations or erasures will be rejected. Bids made in pencil will be rejected.

Sealed quotations must be received in the office of the City Clerk, City Hall, Hastings, Minnesota 55033, not later than 10:30 A.M. October , 1986.

Bids received will be opened at the City Clerk's office and awarded at the Council meeting of October 20, 1986 at 7:30 P.M.

For the lease of the below listed agricultural land located in the Industrial Park, Hastings, Dakota County, Minnesota.

For inspection and location of the various plots contact the City Clerk at the City Hall, Hastings, Minnesota.

Approximately One Hundred Two (102) acres of farm land in the Hastings Industrial Park, Hastings, Minnesota.

For the purpose of Agricultural Cropping for the 1987 and 1988 crop year, for the sum of \$ 50.⁰⁰ per acre per year

Lease shall commence on January 1, 1987.

Lease shall terminate on December 31, 1988.

*10-10-86
JT*

Terms and Conditions

1. Annual rental will be due November 1, 1987 and November 1, 1988. respectfully. _____
2. In accordance with Chapter 272.01, Subd. 2, the land herein described, while under Lease, is subject to taxation in the form of personal property tax against the LESSEE or user. Therefore, in compliance with this law the City will require the LESEE to pay this tax to the County in which the land is located. The amount of taxes due shall be in addition to the bid amount. The LESEE will not be subject to any other cost for rental of this land other than the agreed upon bid price quoted.
3. Bids are to be made on the basis that each bidder has inspected the field and has knowledge of the procedure governing the rental of this land.
4. The successful bidder shall furnish at his own expense all the labor, equipment, and services required to farm the described land.
5. The successful bidder shall exercise due care when working the land so as not to cause any damage to other City property and at the conclusion of the crop season shall leave all fields in a neat and clean condition.
6. All crops on the listed plots must be harvested and removed from the premises on or before the termination date of this agreement.
7. The successful bidder shall confine his ingress and egress to roads designated by the City's representative and shall exercise due care so as not to cause any damage to any other properties or injury to City personnel.
8. The City of Hastings shall not be held liable in any event for damages or otherwise due to accidental damage to equipment belonging to the bidder or his agents or for injury to civilian personnel engaged in the farming operations.
9. The successful bidder shall adhere to proper farm management practices and maintain proper weed control for the entire acreage.
10. The successful bidder agrees that if any of the land is sold by the City of Hastings, Minnesota, the bidder's interest in said property shall be terminated at the date of the sale. However, the bidder shall be permitted to tend and harvest any and all crops before relinquishing possession of the subject property.
11. This bid is submitted with knowledge of all specifications and bidder agrees to abide thereby.

In compliance with and subject to all the conditions of the above bid, the undersigned offers and agrees to Lease and Land for the price stated.

Name Keith Carlson

Address 19737 Red Wing Blvd, Hastings

Signature Allen J. Carlson

Date Oct 10, 1986

MEMO

Date: October 16, 1986

To: Mayor and City Council

From: Tom Harmening, City Planner

Re: Third Reading, Zoning Ordinance Amendment - Photography Studios
in R-3 Zones.

Attached, for a second reading, is the proposed ordinance to amend the zoning code to allow photographic studios in single family homes in the City's R-3 zones.

jt

ORDINANCE NO. _____, SECOND SERIES

AN ORDINANCE OF THE CITY OF HASTINGS AMENDING SECTION 10.13, SUBD. 2 BY ADDING "PHOTOGRAPHY STUDIOS WITHIN SINGLE FAMILY HOMES" AS A PERMITTED USE IN THE R-3 MEDIUM DENSITY RESIDENCE ZONE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HASTINGS AS FOLLOWS:

A. Section 10.13, Subd. 2 of the Hastings City Code shall be amended to add the following:

Subsection F - Photography Studios but allowed only in single family detached dwellings and in accordance with the parking requirements as stipulated in Section 10.08, Subd. 4V.

VIOLATION A MISDEMEANOR. Every person violates a Section, Subdivision, Paragraph or Provision of this Chapter when they perform an act thereby prohibited or declared unlawful, or fails to act when such failure is thereby prohibited or declared unlawful, and upon conviction thereof, shall be punished as for a misdemeanor, except as otherwise stated in specific provisions hereof.

Adopted by the City Council of the City of Hastings this _____ day of _____, 1986.

This ordinance shall be effective upon passage and seven days after publication.

BY: _____
LuAnn Stoffel, Mayor

ATTEST:

Gary E. Brown, City Administrator/Clerk

MEMO

Date: October 16, 1986

To: Mayor & City Council

From: Tom Harmening, City Planner

Re: Third Reading - Living quarters for security personnel in the I-1
Industrial Zone.

Attached, for a third reading, is the above stated ordinance.

jt

ORDINANCE NO. _____, SECOND SERIES

AN ORDINANCE OF THE CITY OF HASTINGS AMENDING SECTION 10.19, SUBD. 3A BY ADDING "LIVING QUARTERS" AS A SPECIAL USE IN THE I-1 INDUSTRIAL ZONE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HASTINGS AS FOLLOWS:

A. Section 10.19, Subd. 3A of the Hastings City Code shall be amended to add the following:

13. Living quarters for security personnel only, subject to the following:

- A. Living quarters must be located on the same parcel receiving the security services and shall not be rented or leased for non-security purposes.
- B. Maximum of one (1) living quarter per parcel.
- C. Maximum of two (2) permanent occupants per living quarter per parcel.
- D. The living quarters structure shall be a permanent structure and shall be compatible with the principal structure and the surrounding area.

VIOLATION A MISDEMEANOR. Every person violates a Section, Subdivision, Paragraph or Provision of this Chapter when they perform an act thereby prohibited or declared unlawful, or fails to act when such failure is thereby prohibited or declared unlawful, and upon conviction thereof, shall be punished as for a misdemeanor, except as otherwise stated in specific provisions hereof.

Adopted by the City Council of the City of Hastings this _____ day of _____, 1986.

This ordinance shall be effective upon passage and seven days after publication.

BY: _____
LuAnn Stoffel, Mayor

ATTEST:

Gary E. Brown, City Administrator/Clerk

MEMO

Date: October 16, 1986

To: Mayor and City Council

From: Tom Harmening, City Planner

RE: Review Petition for Alley Vacation - Block 91, Original Town of Hastings.

Attached is a petition received from seven of eight property owners requesting the vacation of the unimproved alley right-of-way in block 91 of the Original Town of Hastings (see attached location map). To initiate an alley vacation by petition a majority of the property owners along the alley must sign the petition. Please note that two of the persons who signed the petition - Pat Lehmann and Eileen Hymes - have requested that their names be withdrawn.

As was mentioned the right of way for the alley exists but no improvements have ever been made to it.

Currently, according to the City utility and engineering departments, the City has no utilities located within the right of way and the various other utility companies have been notified of the alley vacation request. NSP does have power poles located in or adjacent to the alley. United Telephone has underground lines located in the alley as well. It does not appear any City utilities are planned to be located in the subject right of way in the future.

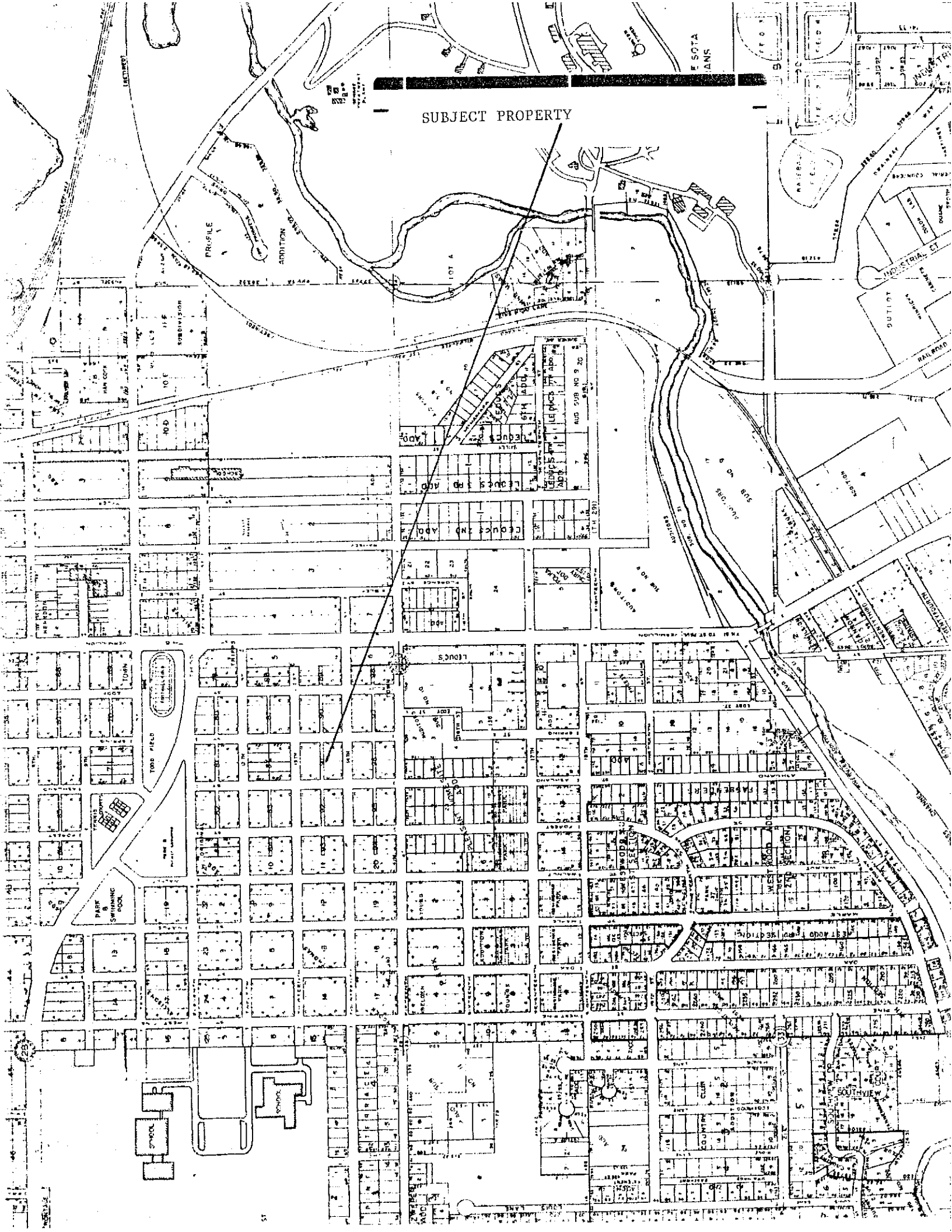
Recommendation:

The Planning Commission reviewed this matter at it's 10/13/86 meeting. Two property owners along the alley expressed concerns regarding the alley vacation. They further indicated that other persons living along the alley who had signed the petition were also considering withdrawing their names.

The Planning Commission tabled action on the alley vacation due to the uncertainties of the wishes of the property owners along the alley. It was also suggested that the City Council closely consider the proposed alley vacation.

Jt

SUBJECT PROPERTY



E SOTA
LANS

PROFILE

ADDITION

LOT 4

TODD FIELD

PARK &
SWANING
ROCK

SCHOOL

COUNTRY
CLUB

We the undersigned would like our names removed from the petition requesting the alley vacation in Block 91 of the Original Town of Hastings. We were not aware of the problems that would affect some of the homeowners by vacating the alley and was unaware of the lot width requirement for building a duplex which this lot does not meet.

Calvin Guyon
1306 Spring St.
Dated 10-15-86

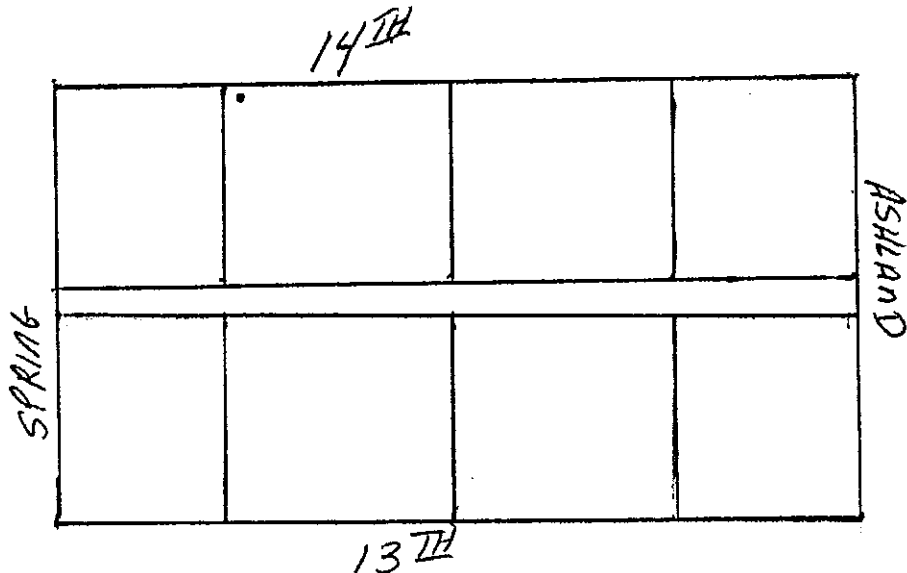
Pat Lehmann
314 W 14th St
Date 10-15-86

PETITION

We the undersigned; do hereby petition The City of Hastings to vacate the platted alley adjacent to our properties located in Block (91) Town of Hastings. There is no alley there at present nor are there any entrances for an alley. Each lot will gain (10 feet) of property in depth.

I Doug Place; starter of this petition; fully understand that there is a fee of \$100.00 to vacate said properties of which I will absorb.

	<u>Name</u>	<u>Address</u>
1.	Doug Place	14 TH & ASHLAND
2.	Steve Spe	1301 Ashland ST.
3.	Darryl Rode	313 W 13 TH ST
4.	Boris Feldick	307 W 13 TH ST.
5.	Pat Lehmann	314 W 14 TH ST
6.	Bruce Potts	1301 ASHLAND ST.
7.	Eileen Hymes	1306 Spring ST
8.	Mr. Benzick	1302 Spring ST
9.		
10.		



PROJECT: Alley Vacation - Block 91 - Doug Place

Department	Reviewed		Date	Name	Comments
	Yes	No			
Fire	✓		10/6/86	Shorewell	approved
Water	✓		10/6/86	Carol Eider	APPROVED
Building	✓		10/6/86	Merlin	approved
Planning	✓		10/9/86	T.H.	Approved
Engineering	✓		10/14/86	DD Henschmidt	Approved
Parks	✓		10/14/86	MARTY MCNAMARA	N/A

MEMO

Date: October 16, 1986

To: Mayor & City Council

From: Tom Harmening, City Planner

Re: Home Occupation Permit - Dog Grooming - Terri Whipple,
314 E. 5th Street

Terri Whipple is requesting a home occupation permit to allow her to operate a dog grooming business in the basement of her home at 314 E. 5th Street. According to Whipples application the home occupation would involve the grooming of small and medium sized dogs. In addition, upon speaking with Ms. Whipple the home occupation would take place in the basement and would use a room approximately 40 square feet in size. Ms. Whipple was not sure of the total square footage in her home but upon driving by the structure staff is comfortable in assuming that not more than 25% of the home would be used for the home occupation permit. The application also indicates that the only off street parking for her customers is a driveway. It would appear, based upon the amount of time Whipple claims her customers are on the premises (primarily to drop off and pick up their dogs) and the overall volume of her business, off street parking should not be a problem.

Terri Whipple was given a copy of the zoning ordinance requirements for home occupations.

The request made by Whipple for a home occupation permit was initiated by the City. As you will note on Whipples application form she has been running the business for about 11 years. It appears the primary reason why she was not required to have a home occupation permit before was because up until December of 1983 the property in question was zoned C-3 commercial. Due to a zoning ordinance amendment in 1983 the property is now zoned R-2. Therefore, to allow Terri Whipple to continue her business in her home a home occupation permit would be required.

Recommendation:

The Planning Commission recommended approval of the Home Occupation permit subject to Whipple complying with all standards pertaining to home occupations.

jt

CITY OF HASTINGS, MINNESOTA
APPLICATION FOR HOME OCCUPATION PERMIT

APPLICANT Terri Whipple PHONE 437-2839

ADDRESS 314 E 5th Hastings

Do you own this property? Yes If not, give name and address of owner _____

(Written permission by owner must be attached)

Legal Description of property for which permit is requested Dist. 19

Plat 32150 Lot 020 Blk 34 8

Present Zoning Classification R-2

Describe in detail the Home Occupation under this Permit Grooming

Small & Medium Dogs. Approximately 12-15 weekly.

How many cars park at your home each week as a result of your Home Occupation? 12-15

What is the average length of time each car is parked? 5 Minutes _____ Hours

Do you provide any Off Street Parking other than your driveway? No

If yes, room for how many cars? _____ Draw sketch on back as to location on lot.

In what part of your home do you carry on your Home Occupation? Basement

No. of square feet in your home _____ No. of square feet used in H.O. Approx 40 sq ft. T.H.

For how long a period of time do you intend to continue this Home Occupation as applied for under this application? indefinitely

How long have you been carrying on this business? 11 yrs

Signature of Applicant Terri Whipple

Date 10-6-86

ANNUAL FEE - \$10.00
License Year - July 1 to July 1

Approved by City Council on _____

FEE RECEIVED: Date _____ By _____

MEMO

Date: October 16, 1986

To: Mayor and City Council

From: Tom Harmening, City Planner

Re: Site Plan - Expansion to Vermillion State Bank - 975 Lyn Way

The Vermillion State Bank is requesting site plan approval of a proposed addition to be made to the south side of the existing Vermillion State Bank Building located at 975 Lyn Way. The size of the addition is approximately 18' x 40' or 720 square feet. In addition, the applicant also proposes to adjust the location of the south access drive and provide various plantings some of which apparently were to be completed as a part of the original construction. With the exception of the aforementioned items it appears no other changes are proposed to be made to the existing layout.

Comments on the proposal are as follows:

A. Zoning - C-2 Highway Auto Specialized Commerce.

B. Setbacks - the proposed addition meets the required front setback of 50 feet (proposes 50 feet), side setback of 15 feet (proposes 30 feet) and rear setback of 20 feet (proposes 120 feet).

C. Parking - the zoning ordinance requires one parking space for each 100 square feet of net floor area. The applicant currently provides 16 parking spaces. The gross floor area of the existing building is 1200 square feet. With the proposed addition the gross floor area of the building will be 1920 square feet with the applicant indicating that the net floor area will be approximately 1392 square feet (gross area less non public areas, utility rooms, vault, etc.). Therefore, according to the applicants calculation only 14 parking spaces would be required. Although staff feels that the parking calculation made by the applicant may be somewhat low and that a more realistic required number of parking spaces may be 16, the applicant still appears to meet the parking requirements with the existing sixteen spaces.

D. Driveway - The applicant proposes to relocate the existing south access drive towards the south property line into a location which is 6 to 8 feet from the property line and approximately in the same location as originally approved by the City. Although staff does not necessarily have a problem with this relocation the applicant should recheck the measurement to insure a conflict with an adjacent fence and parking lot does not occur.

Recommendation:

The Planning Commission recommended that the site plan be approved subject to the following conditions:

- A. That the building addition, drive relocation, and landscaping be completed pursuant to the site plan dated October 13, 1986. Upon request for occupancy of the addition all uncompleted items contained within the site plan shall be addressed pursuant to the escrow requirement contained within the site plan review provisions of the City zoning ordinance (Section 10.24).
- B. That the applicant check the location of the proposed access drive as it relates to the existing fence and parking lot on the south side of the property.
- C. That the applicant stripe the parking lot and access drives as per the layout indicated on the site plan.
- D. That the applicant install bumper curbs for the east parking spaces.

jt

Expansion to

PROJECT: Site Plan - Vermillion State Bank 975 Lyn Way

Department	Reviewed		Date	Name	Comments
	Yes	No			
Fire	✓		10/6/86	J. Sheddell	approved
Water	✓		10/6/86	Charles E. Eddy	APPROVED
Building	✓		10/6/86	Merlin	APPROVED
Planning	✓		10/9/86	T.H.	Approve as per memo
Engineering	✓		10/6/86	J.J. Theisen	Approved
Parks	✓		10/4/86	MARTY McNAMARA	APPROVED

LAND USE APPLICATION

CITY OF HASTINGS

Address Of Property Involved: 975 Lyn Way

Legal Description of Property Involved: Section 28, T 115, R 17, Dakota County, Mn

Applicant:

Name: Vermillion State Bank

Address: 107 E. Main Vermillion, Mn.

Telephone: 437-4433

Owner: (If different from Applicant)

Name: _____

Address: _____

Telephone: _____

Official Use Only
Date Rec'd <u>10/2/84</u>
Case No. <u>630</u>
Fee Paid <u>\$100.00</u>
Rec'd By <u>T.H.</u>

Request:

Rezone: _____

Special Use: _____

Site Plan Review: X

Subdivision: _____

Variance: _____

Other: _____

Present Zone: C-2

Applicable Ordinance No. _____

Section 10.08

Description of Request: addition to existing bank building

Kathy Keamer
Signature of Applicant

Planning Commission Council	Approved	Denied	Date

MEMO

Date: October 16, 1986

To: Mayor and City Council

From: Tom Harmening, City Planner

Re: 86-9 Sign Variance - "Top Do-It Center"-I.B.I., Inc.

IBI, Inc. is requesting a variance to Section 10.07, Subdivision 4T3 of the Zoning Ordinance to allow the Top Do It Center Store to have aggregate signage in excess of the 240 sq.ft. maximum permitted by code. The Top Do It Center store proposes to have 545 sq.ft. of total sign space which does not include the signage for the three other small commercial establishments to be located on the east side of the building. It should be noted that the 545 sq. ft. of sign space does not include the stripping proposed to be placed on the four corners of the "Top Do It Center" store (see exhibit).

The City code which relates to the variance states "within the C-3, C-4, and C-5 districts no individual sign surface shall exceed 240 sq.ft. in area, nor shall two or more signs be so arranged and integrated as to cause a display surface over 240 sq.ft. per parcel. In addition, a shopping center may have one area identification sign per major thoroughfare, which shall identify the center only, not advertise the businesses therein. The total area of such sign space or surfaces shall not exceed 240 sq.ft. Each business within a shopping center shall be permitted to have an aggregate square footage of sign space not to exceed 240 square feet".

As stated above, based on the assumption that the building which contains the Top Do It Center store falls into the category of "shopping center" each business within the building is permitted to have 240 sq. ft. of sign space. Therefore, by using this method the total amount of sign space permitted on the building would be 960 sq. ft. (4 total businesses x 240 sq.ft.). As an incentive for the City to approve the variance request the applicant proposes to limit the total amount of sign space on the entire building to the 960 sq. ft. maximum. By using this formula IBI then proposes that the "Top" store have 545 sq. ft. of sign space with the other three businesses in the building to split the remaining 450 sq. ft. of sign space. In presenting it's case the argument which the applicant appears to be making is that the amount of sign space permitted by city code per business appears inequitable based on the fact that whether a business has 22,400 sq. ft. of floor area (Top Do It Center) or 4,000 sq. ft. (a separate business in the building) each business is allowed the same amount of signage. IBI also appears to feel that the existing ordinance is too rigid and that the ordinance should have provisions regarding signage which takes into consideration the floor area or wall area of the business involved.

Comments on Request:

A. Amount of Sign space - to a certain extent staff agrees with the applicants claim that in the current case the existing ordinance may appear somewhat rigid. For example, some cities permit signage area up to 20% of the gross area of the building side upon which the sign is located. Upon using the 20% formula in this case the amount of sign area proposed for the "Tops" business is under 20%.

B. Sign design/color scheme - One item which the City Council should definitely discuss pertains to the proposed color scheme and design of the signage as it relates to the building and area in general. In this case the applicant proposes that the word "Top" be colored white and that the words "Do It Center" be colored in yellow with the background in red (See attached exhibit; at the meeting a colored exhibit will be provided). In addition, the words along the roof line such as "Hardware" and "Lumber" are proposed to be colored in red. Also, the applicant proposes to have red striping placed at the corners of the Top Do It Center business (Again, see attached exhibit). According to the applicant the signage proposed would consist of a wood product and would not be illuminated except that the "Top Do It Center" sign above the door would have overhead lights shining on it. The proposed red striping would also be a wood product and attached to the building. As was indicated previously, staff did not calculate the red striping as sign space. Although the City Code does allow symbols, flags, pictures, wording figures, or other forms of graphics to be considered as sign space, Staff did not count the red striping as sign space as it was felt the striping was not tied directly into the proposed words in the signs.

With respect to the color scheme proposed staff has a concern that the proposed signage and striping might be somewhat "loud" although it must be noted that the primary sign space on the "Tops" building does not face a residential area. Upon speaking with the applicant regarding the sign design, striping and colors proposed the applicant felt that the building was of a physical nature (gray block building) and size that the contrasting colors were needed on the building to "break it up". Staff encourages the City Council to drive by the building to get a feel for the scale of the structure.

As with all variance requests the applicant must demonstrate that the proposal meets the criteria of the zoning ordinance regarding the granting of variances. Please see attached exhibit which outlines the criteria.

Recommendation:

Two recommendations were provided by the Planning Commission. These were:

1. The Planning Commission recommended denial of the variance request for the following reasons -

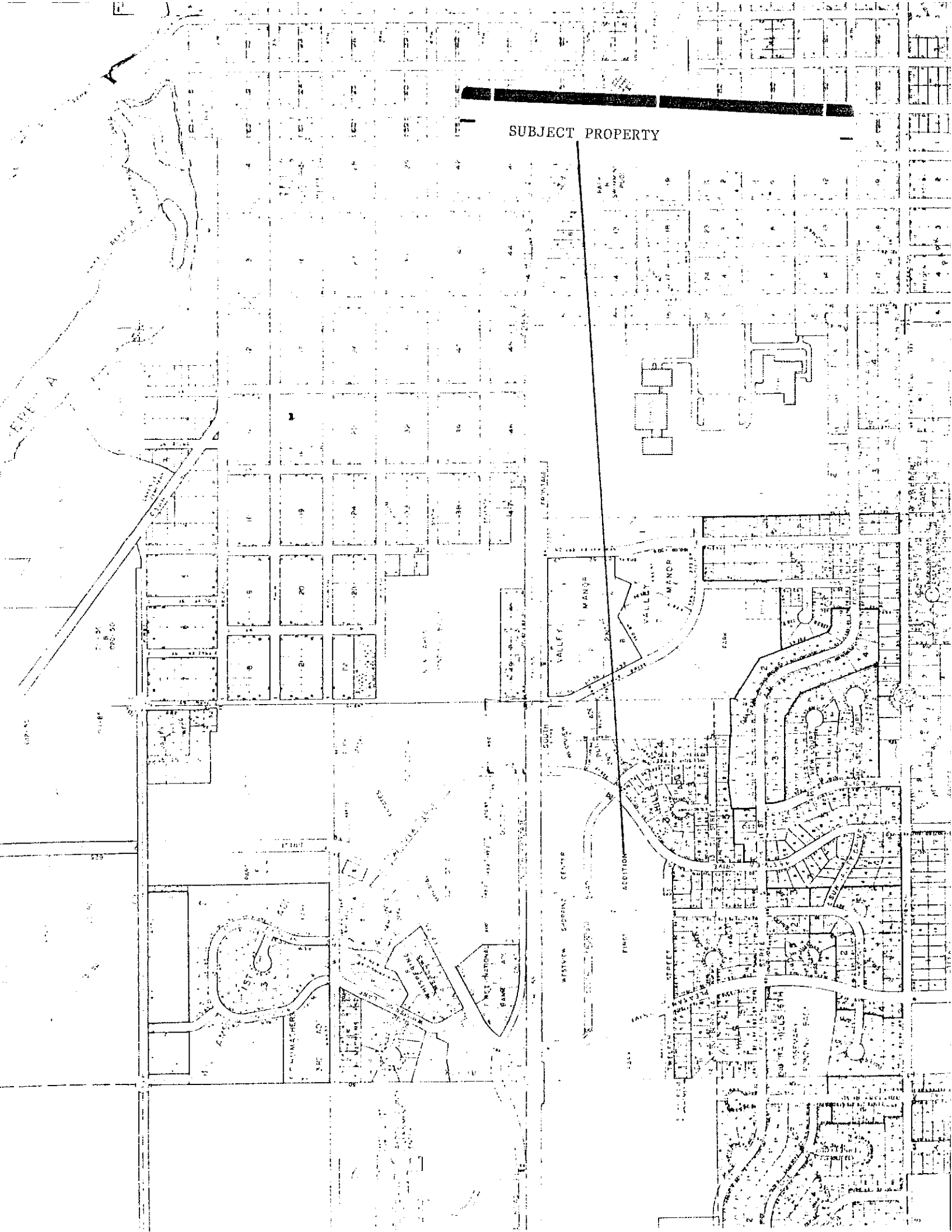
A. In addition to the 545 sq. ft. of worded sign space the approximate 495 sq. ft. of proposed red stripping on the building is considered to be sign space pursuant to Section 10.07, Subd. 4.0 of the City Code which states that "Symbols, flags, pictures, wording figures, or other forms of graphics painted on or attached to windows, walls, awnings, free standing structures suspended by balloons or kites or on persons, animals, or vehicles shall be considered as a sign to be included in calculating overall square footage".

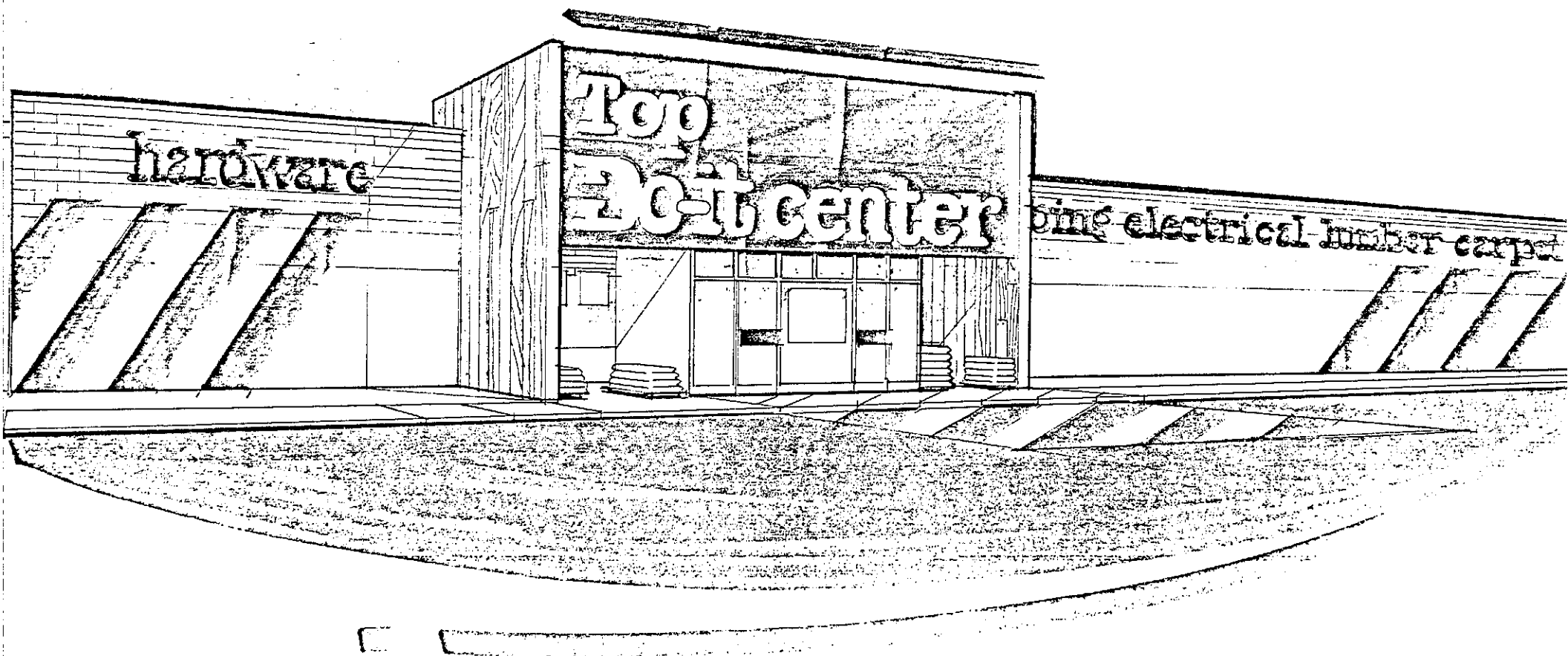
B. The 545 sq. ft. of worded sign space plus the approximate 495 sq. ft. of sign space in the form of red stripping is greater than the 240 sq. ft. permitted by code and far in excess of that which could be permitted by variance. Furthermore the applicant has not demonstrated that the criteria for the granting of variances, as established by City Code, has been met for the 1040 sq. ft. of total sign space.

2. The Planning Commission recommended approval of a variance to allow the "Tops Do It Center" store to have the 545 sq. ft. of worded sign space as per the plan provided by the applicant based on the fact that special conditions and circumstances present themselves due to the fact that the ordinance, in this case, presents a hardship as it does not address the unique circumstances of the building and the large disparity of size, in terms of floor area, of the businesses in the structure. This recommendation is subject to the condition that the total signage on the structure shall not consist of more than 960 sq. ft. with the 545 sq. ft. to be allocated to the "Top Do It Center" store and 450 sq. ft. of sign space for the remaining three businesses with no other business with the exception of "Tops" to have more than 240 sq. ft. of sign space. It was further recommended that the limitations imposed be recorded against the property to insure enforcement.

Jt

SUBJECT PROPERTY





LAND USE APPLICATION

CITY OF HASTINGS

Address of Property Involved 1325 So. Frontage Road

Legal Description of Property Involved Part of Lot 1, Block 2, Westview Shopping Center

Applicant:
Name IBI Inc.
Address 1303 Eddy St.
Hastings, Minn.
Telephone 437-5708

Official Use Only
Date Rec'd 10/6/84
Case No. _____
Fee Paid \$ 30.00
Rec'd by T.H.

Owner: (If different from Applicant)
Name: Same
Address: _____
Telephone: _____

Request:
Zone: _____ Special Use: _____
Site Plan Review _____ Subdivision: _____
Variance: Sign variance Other: _____

Present Zone: C-4

Applicable Ordinance No. 10.07 Subd. 4, 1, 3 Section: _____

Description of Request Sign variance request to limit the aggregate sign square footage to 960 s.f. (4 businesses x 240 allowable) but allows the flexibility to use more sq. footage for the larger retail space.

	Approved	Denied	Date
Planning Commission			

[Signature]
Signature of Applicant

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.

PROJECT: 86-9 Sign Variance

Top D.-It. Center
Store, etc
I. B. I. Inc.

Department	Reviewed		Date	Name	Comments
	Yes	No			
Fire	✓		10/6/86	G. G. G. G.	N/A
Water	✓		10/6/86	James E. E.	N/A
Building	✓		10/6/86	M. M.	APPROVED
Planning	✓		10/9/86	T. H.	Approve as per memo
Engineering	✓		10/6/86	J. J. K.	approved
Parks			10/6/86	M. M. M. M.	N/A

MEMO

Date: October 16, 1986

To: Mayor & City Council

From: Tom Harmening, City Planner

Re: Street Name - Highland Hills 2nd Addition

Recently, a question has been raised regarding the street name which was approved by the Planning Commission and City Council as a part of the platting process for the Highland Hills 2nd Addition development.

As members of the City Council may recall, Siewert Construction requested in May of 1985 that the City approve a plat called Highland Hills 2nd Addition. This plat contained a cul de sac which received access off of Pleasant Drive. The proposed cul de sac was and currently is in alignment with the existing 22nd Street. It appears that at the time the plat was presented to the Planning Commission and Council for its approval the cul de sac was proposed to be called West 22nd Court. Documentation which substantiates this finding is based on a memo written by Tom Loucks, minutes of the Planning Commission, as well as a drawing of the plat all of which refer to the cul de sac as West 22nd Court (see attached exhibits). I also spoke with Tom Loucks who indicated that he did recall the name West 22nd Court being used during the platting process. Although the city may have approved the plat with the cul de sac named W. 22nd Court the "hard shells" of the plat, which were recorded at the County, contained the name "Ridgewood Court". The apparent discrepancy in the street naming went undiscovered until building permits were applied for by the Developer whereupon the name Ridgewood Court was proposed. City Staff disagreed with the street name and issued the building permits using the W. 22nd Court name. In the meantime, prospective homeowners along the cul de sac have been using the Ridgewood Court street name for mortgage closing purposes, changing their drivers license and check blanks, etc. As an attempt to address this problem, Neal Siewert, Developer of the project, has written the City requesting that the name Ridgewood Court be used as recorded (see attached letter).

Comments and Recommendations from Staff:

With respect to overall street naming the subdivision ordinance states in Section 11.05, Subd 11 that "proposed streets obviously in alignment with existing and named streets shall bear the name of existing streets. In no case shall the name of the proposed street duplicate existing street names including phonetical similarities. Where a plat extends beyond existing streets, continuity of present street naming scheme shall be maintained".

From a staff position it is felt that based on the background history of the platting process the street was approved as West 22nd Court and the name is consistent with the City Ordinance.

Concerns from Staff regarding the Ridgewood Court name relate to potential difficulties in finding a home on a street named Ridgewood Court versus West 22nd Court. In addition, the name Ridgewood Court is somewhat similar to an existing street such as "Ridge Lane".

There appear to be two courses of action which the Council could take to resolve this matter :

A. Retain Ridgewood Court street name:

If the Council desires to allow the street name to remain as Ridgewood Court a variance should technically be granted to Section 11.05, Subd 11 of the Subdivision Ordinance (Section 11.05, Subd 11 pertains to street names). To approve a variance to the Subdivision Ordinance requires a two-thirds vote of the Council. (See attached exhibit which outlines criteria for the granting of a variance as stipulated in the Subdivision Ordinance).

B. Change Name to West 22nd Court:

If it is determined that the West 22nd Court street name should be used as originally approved the Council would be required to adopt an ordinance which would change the name from Ridgewood Court, which is the name on the recorded plat, to West 22nd Court.

Recommendation:

The Planning Commission reviewed this matter at its meeting on October 13, 1986. During this meeting homeowners or prospective homeowners along the cul-de-sac were in attendance and expressed their concern regarding the potential for changing the Ridgewood Court name. A primary concern of the homeowners related to the fact that they have been using the name Ridgewood Court for loan closing purposes, changes in drivers licenses, personal checks, and other personal items. The homeowners presented a letter to the Planning Commission which will be made available for the Council.

Upon reviewing and discussing this matter the Planning Commission felt that the City had indeed approved the plat using West 22nd Court as the street name. Although this finding was made the Planning Commission recommended that the Ridgewood Court street name be allowed to continue because special circumstances are present in this case based on the fact that changing the street name at this time would create difficulties for persons who own or are currently in the process of buying lots on the cul-de-sac.

jt

Previous Memo

V1 B 4

MEMORANDUM

TO: MAYOR AND CITY COUNCIL

FROM: TOM LOUCKS

SUBJECT: NEIL SIEWERT REVISION TO HIGHLAND HILLS 2ND ADDITION

In 1984 the Planning Commission and Council approved the final plat for Highland Hills 2nd Addition. The submission in that original approval included 13 lots to be located along West 22nd Court. The applicant has since re-evaluated that original plat and determined that they wanted to increase the lot sizes in West 22nd Court, thus, has submitted a revised plan that calls for 11 parcels.

The Planning Commission reviewed this matter and recommended its approval.

4/22/05 P.C. Minutes

and as a courtesy invited Councilman Berg and Councilman Plan to attend because the proposed development is located in their Ward. He further indicated that there was no intent to exclude anyone from the meeting on April 15th.

Mr. Loucks noted that the Planning Commission and Council approved the final plat for Highland Hills Second Addition in 1984 and that the submission in the original approval included 13 lots to be located along West 22nd Court. It was noted that the applicant has since re-evaluated that original plat and determined that they want to increase the lot sizes on West 22nd Court, thus has submitted a revised plan that calls for 11 parcels.

NEIL SIEWERT-
REVISION TO HIGHLAN
HILLS SECOND
ADDITION

Following a brief review by the commission a motion was made by Commissioner Folch, seconded by Commissioner Anderson to approve the revised final plat for Highland Hills Second Addition. Ayes, 8; Nays, 0.

Mr. Loucks noted that Mr. Goebel and Schuster requested a building permit to convert an existing single family home into a duplex. He indicated that no action was required by the planning commission, but was bringing it to their attention.

GOEBEL/SCHUSTER
DUPLEX CONVERSION
920 W. FIFTH STREET

Mr. Loucks noted that the City Council had directed the Planning Commission to study the possibility of establishing a new zoning district exclusively to accomodate professional office building use.

OFFICE ZONING
DISTRICT-COMMITTEE
ASSIGNMENT

Mr. Christianson representing CWL Construction indicated to the commission that they were going to be holding a neighborhood meeting to discuss their professional office building proposal with the residents in the vicinity of Pine and Trunk Highway 55 and invited the commissioners to attend that meeting if they so desired.

Chairman Simacek indicated that he felt that the commission should appoint a subcommittee to work with the staff regarding the potential development of an ordinance for professional office buildings and suggested that Commissioners Stevens, Kaiser and Conzemius be appointed to that committee.

Motion by Commissioner Anderson, seconded by Commissioner Stevens to appoint Commissioners Conzemius, Kaiser and Stevens to said Committee. Ayes, 8; Nays, 0.

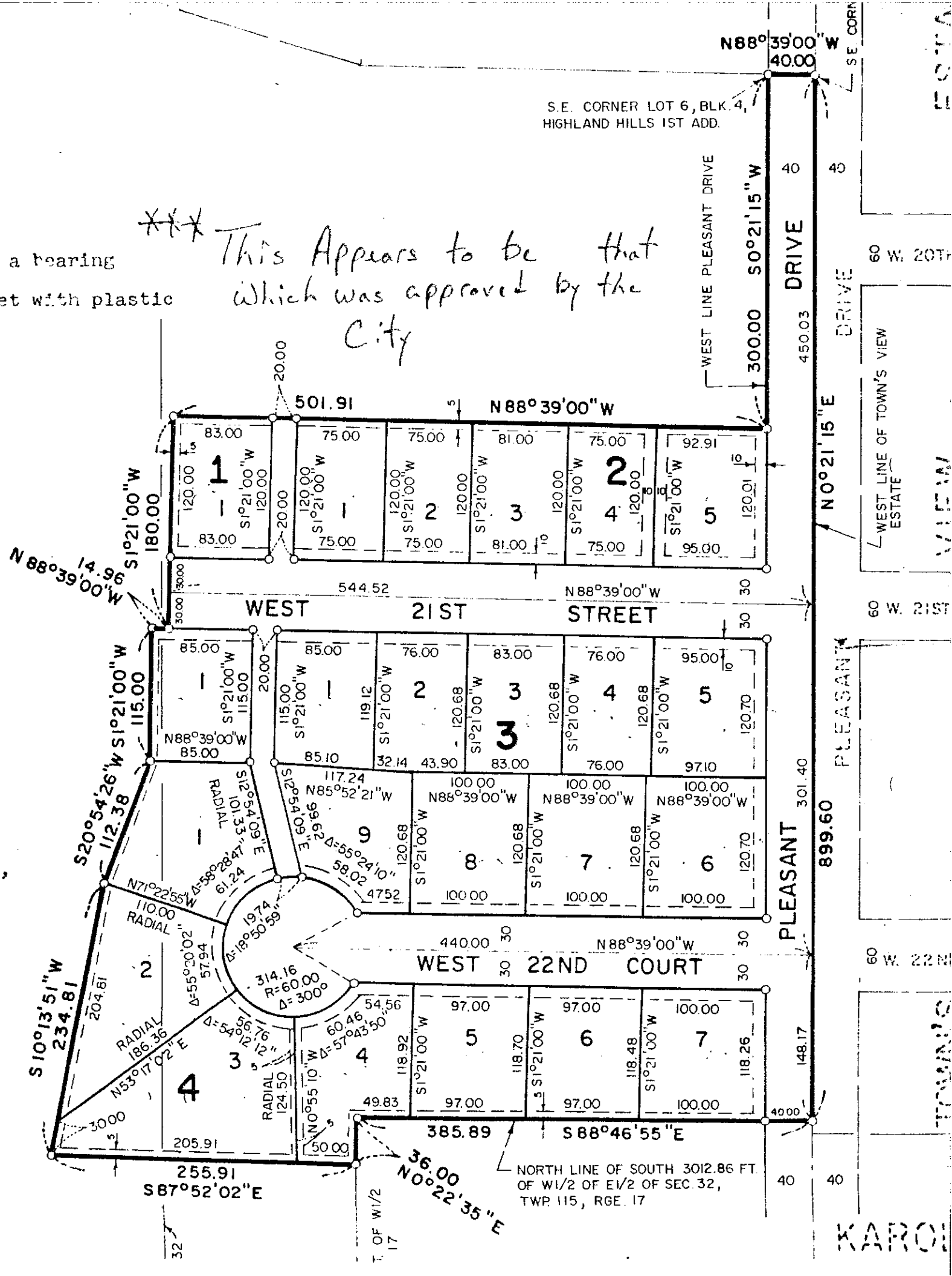
Motion was made by Commissioner Folch, seconded by Commissioner Stevens to adjourn at 9:45 p.m. Ayes, 8; Nays, 0.

ADJOURNMENT

... a bearing
... set with plastic

~~***~~ This Appears to be that
which was approved by the
City

S.E. CORNER LOT 6, BLK. 4,
HIGHLAND HILLS 1ST ADD.



KAROL

RECEIVED SEP 23 1986

C: Tom H.

388-4711



419 PLUM STREET RED WING, MINNESOTA 55066
308 VERMILLION STREET HASTINGS, MINNESOTA 55033

September 19, 1986

City of Hastings
100 Sibley St.
Hastings, MN 55033
Attn: Gary Brown

Re: Highland Hills 2nd Addition
Ridgewood Court

Enclosed please find a copy of the plat that was approved by the city and recorded by the county of Highland Hills 2nd Addition.

Originally this plat was approved with the cul-de-sac having more but smaller lots and having the name 22nd court. Siewert Construction replatted this cul-de-sac, reducing the number of lots and renaming the street RIDGEWOOD COURT. This is as it appears on the final plat, as approved by the city council, signed by the Mayor and City Administrator, and duly recorded with the Dakota County Recorder.

Since the street name of Ridgewood Court appeared on the final plat, we have sold six homes using the name Ridgewood Court and have already closed one transaction using this street name. Don't you think it is a little late to be discussing street names? We would hope this issue could be dropped so that none of our customers and homeowners do not become concerned.

In summary, we feel we have complied with city requirements and that this issue should be closed.

A handwritten signature in cursive script that reads 'Neal Siewert'.

Neal Siewert
Siewert Construction Co. Inc.

HIGHLAND HILLS FIRST ADDITION

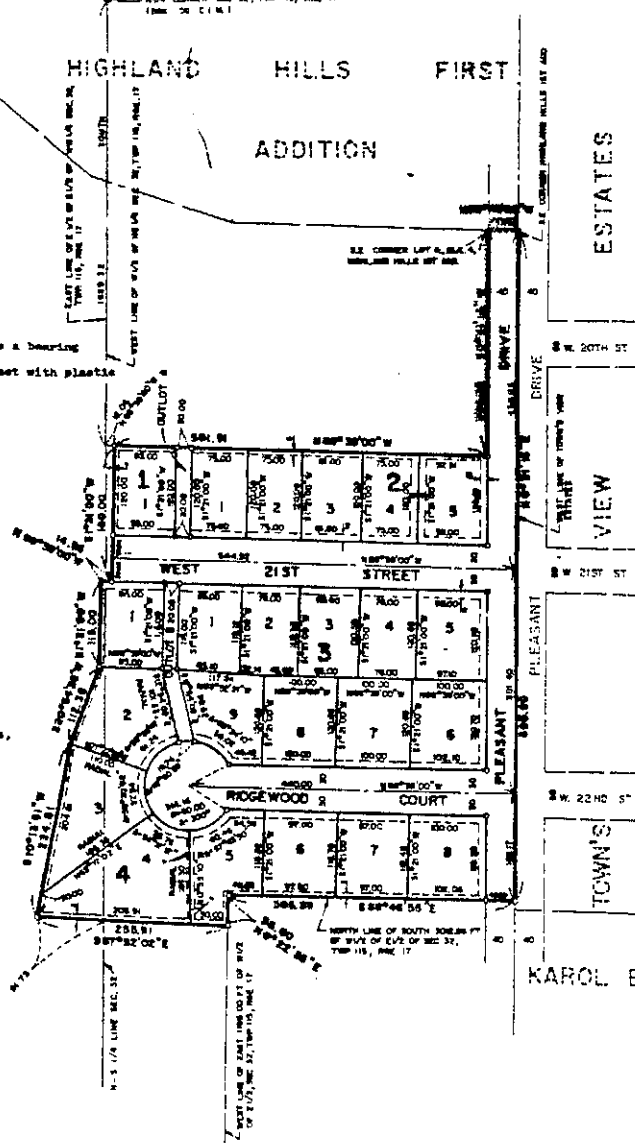
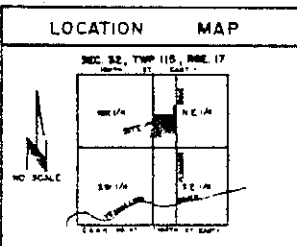


SCALE: 1 inch = 100 feet
 The west line of TOWN'S VIEW DRIVE is assumed to have a bearing of North 0 degrees 21 minutes 15 seconds East.
 * Denotes 1/2 inch by 14 inch iron pipe monument set with plastic cap marked "NLS 9625", unless otherwise shown.

Drainage and utility easements are shown thus:



Being 10 feet in width and adjoining street lines, and 5 feet in width and adjoining rear lot lines as shown on the plat. Also adjoining lots of lots where shown on the plat.



ESTATES

VIEW

TOWN'S

KAROL ESTATES

...of the County of Dakota, State of North Dakota, do hereby certify that the County Recorder, Charles North 24 degrees 14 minutes 00 seconds West...
 HIGHLAND HILLS FIRST ADDITION a Statute of 40.00 feet to the southeast corner of Lot 8, Block 4, said HIGHLAND HILLS FIRST ADDITION; thence South 0 degrees 21 minutes 15 seconds West a distance of 200.00 feet; thence North 88 degrees 19 minutes 00 seconds West a distance of 181.81 feet; thence South 1 degree 21 minutes 00 seconds West a distance of 127.30 feet; thence South 1 degree 21 minutes 00 seconds West a distance of 115.00 feet; thence South 20 degrees 54 minutes 25 seconds West a distance of 117.30 feet; thence South 10 degrees 21 minutes 15 seconds West a distance of 228.81 feet; thence South 87 degrees 52 minutes 02 seconds West a distance of 255.91 feet to the east line of the East Half of the East Half of said Section 32, as measured along the south line of said West Half of the East Half of Section 32, thence North 0 degrees 21 minutes 15 seconds East along said West Half of the East Half of Section 32, thence North 0 degrees 21 minutes 15 seconds East along said West Half of the East Half of Section 32, thence North 0 degrees 21 minutes 15 seconds East along said West Half of the East Half of Section 32, thence North 0 degrees 21 minutes 15 seconds East along said West Half of the East Half of Section 32, thence North 0 degrees 21 minutes 15 seconds East along said West Half of the East Half of Section 32 to the point of beginning.

Be it covenanted, the same to be surveyed and platted as HIGHLAND HILLS SECOND ADDITION and done hereby denote our intention to the public for public use forever the thoroughfare and not to serve and also dedicate the easements of shown on the plat for drainage and utility purposes only.

In witness whereof said Stewart Construction Company, a Minnesota corporation, has caused these presents to be signed by its proper officers and its corporate seal to be hereunto affixed this _____ day of _____, 1985.

STEWART CONSTRUCTION COMPANY

By: Neal C. Stewart, President By: Bernice J. Stewart, Vice-President

State of Minnesota County of _____ The foregoing instrument and acknowledged before me this _____ day of _____, 1985, by Neal C. Stewart, President, and Bernice J. Stewart, Vice-President, of Stewart Construction Company, a Minnesota Corporation, on behalf of the corporation.

Notary Public, _____ County, Minnesota
 By Commission Expires _____

I hereby certify that I have surveyed and platted the property described in this plat as HIGHLAND HILLS SECOND ADDITION, that this plat is a correct representation of the survey, that all distances are correctly shown on the plat in feet and hundredths of a foot, that all monuments have been correctly placed in the ground as shown, that the outside boundary lines are correctly depicted on the plat and that there are no wet lands or public highways to be designated other than as shown.

Delmar H. Schwanz, Land Surveyor
 Minnesota Registration No. 9425

State of Minnesota County of Dakota The foregoing Surveyor's Certificate was acknowledged before me this _____ day of _____, 1985, by Delmar H. Schwanz, Minnesota Registration No. 9425.

Notary Public, Dakota County, Minnesota
 By Commission Expires _____

Approved by the Planning Commission of the City of Hastings, Minnesota at a regular meeting thereof, on the _____ day of _____, 19____.

Chairman

We do hereby certify that on the _____ day of _____, 19____, the City Council of Hastings, Minnesota, approved this plat.

Present to Chapter 212, Laws of Minnesota, 1973, this plat has been approved this _____ day of _____, 19____.

By: Bernard H. Larson, Dakota County Surveyor

I hereby certify that the taxes for the year 19____ for the land described on this plat as HIGHLAND HILLS SECOND ADDITION have been paid on this _____ day of _____, 19____.

County Treasurer, Dakota County, Minnesota

No delinquent loans due and transfer entered this _____ day of _____, 19____.

Dakota County Auditor

Document Number _____

I hereby certify that this instrument was filed in the office of the County Recorder for record on this _____ day of _____, 19____, at _____ M., and was duly recorded in Book _____ of _____ on page _____.

DELMAR H. SCHWANZ
 LAND SURVEYORS, INC.

SEC. 11.08. ADMINISTRATION AND ENFORCEMENT.

Subd. 1. Responsible Official. It shall be the duty of the Council to see that the provisions of this Chapter are properly enforced.

Subd. 2. Building Permit.

A. No building permit shall be issued by any City official for the construction of any buildings, structures or improvement on any land henceforth subdivided until all requirements of this Chapter have been fully complied with.

B. Building permits shall be withheld for structures on tracts which have been subdivided and conveyed by methods prohibited by this Chapter and the City may refuse to take over tracts as streets or roads or to improve, repair, or maintain any such tracts.

~~XX~~
Subd. 3. Variations. The Council by a two-thirds vote of the entire Council, shall have the power to vary from the requirements of this Chapter when supporting evidence indicates that:

A. Because of the particular physical surroundings, shape or topographic conditions of the land involved, a particular hardship to the owner would result, as distinguished from a mere inconvenience, if the strict letter of the regulations were to be carried out.

B. The conditions upon which the petition for a variance is based are unique to the tract of land for which the variance is sought and one not applicable, generally, to other property with the same zoning classification.

C. The purpose of the variance is not based exclusively upon a desire to increase the value or income potential of the parcel of land.

D. The alleged difficulty or hardship is caused by the provisions of this Chapter and has not been created by any persons presently or formerly having an interest in the parcel of land.

E. The granting of the variance will not be detrimental to the public welfare or injurious to other land or improvements in the vicinity in which the tract of land is located.

F. The proposed variance will not impair an adequate supply of light and air to property, or substantially increase the congestion of the public streets, or increase the danger of fire, or endanger the public safety or substantially diminish or impair property values within the vicinity.

Street name - Highland Hills
2nd Allen

PROJECT:

22nd Court vs. Ridgewood Court.

Department	Reviewed		Date	Name	Comments
	Yes	No			
Fire	✓		10/6/86	Grosendahl	not approved - not consistent w/ city ordinance
Water	✓		10/4/86	Paul Encher	NO COMMENT
Building	✓		10/6/86	Merlen	INCONSISTENT WITH CITY POLICY
Planning	✓		10/9/86	T.H.	See memo Ridgewood Court is inconsistent with City Code.
Engineering	✓		10/6/86	DJ Kleinschmidt	Street naming should conform with City Policy on street naming
Parks	✓		10/14/86	MARTY MCNAMARA	N/A

MEMO

Date: October 16, 1986

To: Mayor & City Council

From: Tom Harmening, City Planner

Re: Rezoning - City owned property - water tank property on North Frontage Road.

As the City Council may recall, in August of 1986 the City approved a minor subdivision of the above stated land so as to allow for the possible sale of part of the property. This approval was subject to the condition that the zoning of the property be researched further.

Upon researching this matter it appears that in 1977 the City intended to rezone the property in question, as well as the property on both sides of the subject property, to a C-5 general commerce zone. The problem in this case is that the legal description of the property which was rezoned did not technically include the City owned property. Therefore, the subject property is still zoned I-2 Industrial.

To clear up this technicality the City Council is requested to approve the first reading of an ordinance to rezone this property to C-5 as originally intended and to order that a Public Hearing/second reading be scheduled for the City Council meeting of November 3, 1986. Please note that this matter is also being reviewed by the Planning Commission. Comments from the Planning Commission will be provided to the City Council for the November 3 meeting.

jt

MEMO

Date: October 16, 1986

To: Mayor and City Council

From: Tom Harmening, City Planner

Re: St. Paul East Metro Economic Development Council

During the last six months I have participated, on behalf of the City of Hastings, in an organization called the Metro East Planners Group. One of the purposes of this group was to form a coalition to promote the east side of the metro area as a counter to the tremendous amount of growth which is taking place on the west side of the metropolitan area (Minnetonka, Eden Prairie, Chanhassen, etc.). A large number of cities have become involved in the Metro East Planners Group and include communities such as Cottage Grove, Woodbury, Roseville, St. Paul, Stillwater, Oakdale, Maplewood, Shoreview, etc. One problem the Metro East Planners Group was struggling with was determining how to best promote the east side of the metropolitan area to everyones advantage.

Recently the St. Paul Chamber of Commerce has taken a strong interest in the goals and objectives of the Metro East Planners Group obviously because growth and development in communities on the east side of the metropolitan area is beneficial to St. Paul. As a result of this interest the St. Paul Chamber of Commerce has prepared a joint venture proposal between the Chambers of Commerce and municipalities on the east side of the metropolitan area (attached, see a draft of the proposal).

Although the attached proposal is self explanatory, the primary purpose of the coalition as proposed by the St. Paul Chamber of Commerce is to have an organization that can act in the joint economic development interest of the east metropolitan communities. The general purpose of the coalition will be to perform business development marketing for the greater east metropolitan area. This would include market planning, promotional efforts, and prospect handling. It is proposed that the Chambers of Commerce and municipal governments in the east metro area would develop a promotional fund which would be used for the following purposes:

First, to implement an immediate program of marketing the entire east metro region to commercial and industrial real estate brokers and developers, companies in the metro area that are contemplating immediate expansion or relocation, and residential real estate brokers and builders.

Second, to establish and implement a long range program of business retention and attraction, to insure continuing growth.

At this point staff is requesting direction from the City Council regarding the citys participation in the proposed coalition. It should be noted that the Hastings Chamber of Commerce is also being contacted to determine their interest in this program.

As you may have noted in the attached proposal, In addition to possible staff time contribution, a monetary contribution of \$2,500.00 to \$3,500.00 per participating community will probably be required for purposes of funding the coalition and the promotional activities contemplated. Potential sources for this contribution could include the City, Chamber of Commerce and perhaps self interested businesses, land owners, and developers within the community.

jt

SAINT PAUL
EAST METRO
ECONOMIC
DEVELOPMENT Council

A JOINT VENTURE PROPOSAL

Between the East Metropolitan
Chambers of Commerce and Municipalities
for Economic Development Promotion

CONTENTS:

1. Purpose for a Joint Venture	2
2. Organization Structure.	3
Affiliation	3
Management Structure	3
Staffing	4
4. Goals and Strategies	5
3. Proposed Budget and Funding.	7
4. Action required to move forward.	9

1. PURPOSE: An East Metro Economic Development Joint Venture

The purpose of the proposed coalition is to have an organization that can act in the joint economic development interests of the East Metro communities. These communities are defined as those in Ramsey, Washington and Dakota Counties which consider themselves to be Saint Paul suburbs, plus Saint Paul itself. The general purpose of the Council will be to perform business development marketing for the greater East Metro community. This includes market planning, promotion efforts, and prospect handling.

A promotion fund will be set up in joint venture between the chambers of commerce and municipal governments in the East Metro area. This fund would be used:

First, to implement an immediate program of marketing the entire East Metro region to Commercial and Industrial real estate brokers and developers, companies in the Metro area that are contemplating immediate expansion or relocation, and residential real estate brokers and builders.

Second, to establish and implement a long-range program of business retention and attraction, to ensure continuing growth.

2. Organizing the Joint Venture.

Affiliation

The SEED Council would be affiliated with the various chambers of commerce in the East Metro area, in conjunction with the communities themselves. It would be organized as a "public-private partnership" reporting in function to the boards of directors of the area chambers of commerce. This structure would have the following advantages:

The chambers bring the voluntary efforts of top area executives, industrial development leads from several sources, an in-place long-range development planning structure, and existing organizations which cross municipal borders.

Independent status would allow for fund raising possibilities beyond existing chamber members, and a greater degree of management flexibility than would otherwise be possible.

Accounting support for the Council would also be provided by the Saint Paul Area Chamber.

Management Structure

A Management Committee would oversee the organization. It will consist of 15 to 18 key leaders from the chambers and the communities (city managers, planners, planning commission chairs, etc) that would be agreeable to all of the partners. The assumption is that it would be broadly geographically representational. This Committee would report to the various chambers' boards.

Staff

Initial staffing would be provided by the Saint Paul Area Chamber of Commerce, including its manager of economic development, who would serve as the primary staff person coordinating the market planning and execution. In addition, the current economic development secretary/information specialist would support these activities.

The informal East Metro planners group has offered to provide some technical and information support to this effort. In addition, the staffs of the other partner chambers would supply as much assistance as possible.

Anticipating the increase in workload that this activity would create, it will likely be necessary to increase staff, either by a loaned executive, or by hiring through the promotion fund. The positions that need to be filled, in order of importance are:

Economic Development Assistant - supplements and supports the activities of the existing manager. Primarily responsible for handling prospects in all stages of the selling cycle.

Secretary - for all of the above individuals. (Which would free the secretary/information specialist from above to give proper attention to maintenance of the economic information data base).

3. Goals & Strategies

Initial goals for the coalition would be to:

1. Establish an identity for the region. Portray the region as the greatest area of significant opportunity in the Twin Cities Metropolitan area today.
2. Demonstrate our commitment to accomplish significant change in Twin Cities development.
3. Sell the many attractive amenities in the community, such as executive-quality housing in the area, attractive land for more development, better traffic conditions, and much more.
4. Demonstrate current demand for commercial and industrial development in the area.

This would be accomplished by:

Creating professional marketing materials for the East Metro area, such as brochures, advertisements, and video productions.

Organizing selling tours to educate for real estate developers/brokers and residential home builders/brokers.

Developing and presenting the long-range marketing plan for commercial and industrial development to significant developers to accelerate real estate development plans.

Organizing "one-on-one" selling to specific, targeted developers, companies, or both, which potentially have a substantial, positive impact on the economic development of the area.

Long-Term Growth

In order to ensure that the East Metro area continues to grow at a healthy rate, a long-term strategy for development must be developed and implemented. The goals of such a program would be:

- To establish an ongoing program of assisting and retaining the businesses that are already here, for it is from them that long-term growth in jobs will come.
- To identify industries that provide job growth opportunities and develop a program to market the East Metro area to them.
- To provide a strong venture capital community for new company growth.
- To target specific areas of opportunity, such as the attraction of foreign capital to the area.
- Other economic development initiatives, as they are identified.

4. Proposed Budget and Funding

Activities

Video production development and distribution.
Initial cost estimate \$50,000.
Update Cost estimate \$10,000.

Bus tours for real estate developers/brokers.
Approximate cost \$1000/tour.

Advertising in key Twin Cities business and real estate journals.
One ad in each of four (4) journals. Approximate cost \$3,500.

Brochure and direct mail promotion development and execution.
Target audience 1000 X \$6/piece, total \$6,000.

Misc. sales budget for selected direct selling opportunities,
assistant, and related expenses, total \$40,000/yr.

Budget

<u>Item</u>	<u>#/1987</u>	<u>#/1988</u>	<u>#/1989</u>
Video Production*	1/50,000	0/0	U/10,000
Bus Tours	6/ 6,000	6/ 6,000	6/ 6,000
Advertising Impressions	8/28,000	6/21,000	6/21,000
Direct Mail Impressions*	4/24,000	4/24,000	4/24,000
Misc. Budget	30,000	32,000	34,000
<u>TOTALS</u>	<u>132,000</u>	<u>83,000</u>	<u>95,000</u>

*Potentially donated or partially donated.

Funding

The following are the sources to fund the above effort:

Communities: Minimum contribution = \$2,500
Average contribution = \$3,500

Major Corporations: Minimum Contribution = \$5,000
Average Contribution = \$6,000

- Utilities
- Newspaper
- Major corporations
- Real estate development firms
- Commercial real estate firms
- Financial institutions

Small Corporations/
Land Owners: Minimum Contribution = \$ 500
or \$10/acre.

Yearly Funding

<u>Group</u>	<u># @ \$</u>	<u>1987</u>	<u>1988</u>	<u>1989</u>
MINIMUMS				
Communities	16 @ 2,500	40,000	40,000	40,000
Major Corps.	6 @ 5,000	30,000	30,000	30,000
<u>Small Corps.</u>	<u>20 @ 500</u>	<u>10,000</u>	<u>10,000</u>	<u>10,000</u>
TOTAL	42	80,000	80,000	80,000
AVERAGE				
Communities	18 @ 3,000	54,000	54,000	54,000
Major Corps.	10 @ 5,500	55,000	55,000	55,000
<u>Small Corps.</u>	<u>25 @ 500</u>	<u>12,500</u>	<u>12,500</u>	<u>12,500</u>
TOTAL	53	121,500	121,500	121,500
HIGH				
Communities	20 @ 3,500	70,000	70,000	70,000
Major Corps.	15 @ 6,000	90,000	90,000	90,000
<u>Small Corps.</u>	<u>40 @ 500</u>	<u>20,000</u>	<u>20,000</u>	<u>20,000</u>
TOTAL	75	180,000	180,000	180,000

With the exception of the Assistant position, the Saint Paul Area Chamber of Commerce will provide staff salaries and overhead for the foreseeable future.

5. Actions Required to Move Forward.

Month Activity

1. Design/Print Brochure for Council.
/ Request funding from various communities.
& Assemble the management committee.
/ Solicit funds from land owners, brokers, etc. by mail.
2. Begin process of selecting advertising agency.
Gain commitment for the project from communities.
Solicit Corporate commitment and contributions.
Secure interim funding.
3. Choose advertising agency.
Begin marketing material production (Video/Print).
Testify, or otherwise obtain community commitments.
Refine/gain agreement on initial marketing plan.
Collect small and large corporate funding commitments.
4. Continue production of marketing materials.
Finalize marketing plan.
5. Complete marketing materials.
Implement marketing plan:
 Promotion blitz.
 First media advertisements.
 First direct mail ads.
6. Second media advertisements.
Prospect handling.
Bus tour preparation.
7. First bus tour.
More promotional activities.

MEMO

TO: Mayor and City Council
FROM: Gary E. Brown *Barb*
DATE: October 15, 1986
SUBJECT: Final payment on Highway 61

Shortly after the 1st of August we received the attached letter and Invoice from the State of Minnesota Department of Transportation indicating that the City of Hastings owed the State of Minnesota \$81,916.89. No one in City Staff anticipated this bill and we must admit that we were taken back by not only the amount but the timing. It has been several years since that project was completed and our research indicated that City Administrator, Ed Kranz had sent a letter to the Department of Transportation on February 11, 1983 asking that the State of Minnesota take the remaining amount of money from the State Aid Account. To our knowledge the letter was never responded to and the Highway Department has been unable to come up with a response that they sent to the city. As the correspondence will indicate on September 11, 15, 1986 I wrote to the State of Minnesota to reaffirm our position that we would like the monies to be taken from our State Aid Account. A letter from Elmer Morris indicates that this is impossible. It therefore appears that our only resolution is to amend the general budget as a Street Department capital expenditure and also to amend the budget in Engineering which has received a much larger revenue as a result of the expended engineering work this year and also from the fact that we raised the service charge fee for engineering from 6% to 10%. The combination of both of these happenings caused the revenues to exceed the expected revenues in excess of \$80,000.00 therefore, the Council is asked to pass a resolution amending both the expenditure and revenue portions of the 1986 budget.

cc: Barb Thompson
Jim Kleinschmidt
Keith Rosch

cl

VI-B-2



Minnesota
Department of Transportation
District 9
3485 Hadley Avenue North, Box 9050
North St. Paul, Minnesota 55109

September 23, 1986

Telephone 779-1173

Gary E. Brown
City Administrator-Clerk
City of Hastings
100 Sibley Street
Hastings, Minnesota 55033

Dear Mr. Brown:

SUBJECT: S.P. 1913-38 (61=3)
VERMILLION RV. TO MISSISSIPPI RV.


Your letter of September 11 and 15 asked me to research if monies were deducted from your State Aid Account as requested by the City Council to fund the local share of the above referenced project.

As we discussed, no monies were deducted because Cooperative Agreement 59525 was executed in 1979 and the resolution was passed after the fact in 1983. It should also be noted that State Aid monies cannot be transferred between accounts internal to Mn/DOT but must be paid directly to the City on approved projects.

Sincerely,

Elmer Morris
District State Aid Engiener

MEMO

TO: Mayor and City Council
FROM: Marty McNamara 
DATE: October 15, 1986
SUBJECT: Skid Loader

In our 1987 Parks Budget we have money budgeted for a skid loader. We ask the Council to authorize advertizing for the loader on October 23rd & 30th with bids being opened at 10:00 a.m., November 7th and awarded at your Council meeting on November 17, 1986. Delivery date would be in December with payment due in January, 1987.

cl

CITY OF HASTINGS
OFFICE OF THE CLERK
HASTINGS, MINNESOTA 55033
USE THIS FORM WHEN BIDDING

(No other form or letter will be accepted)

TO: THE CITY COUNCIL OF HASTINGS
HASTINGS, Minnesota

BIDDING COMPANY: _____

Address _____

BID OPENING DATE: November 7, 1986 10:00 A.M.

(Awarded at the Council meeting of November 17, 1986 at 7:30 P.M.)

BID ITEM: Skid Steer Loader and Attachments

For (City Department) Parks Department

BID PRICE: _____

LESS TRADE-IN
4400 Ford Tractor _____

NET BID _____

DELIVERY DATE _____

If you have any comments or additional information you wish to include with your bid, please type in this space:

Authorized Signature

CITY OF HASTINGS
PARKS DEPARTMENT SPECIFICATIONS FOR
ONE NEW SKID STEER LOADER AND ATTACHMENTS

BID OPENING: November 7, 1986 at 10 A.M.

BID AWARDED: November 17, 1986

TRADE IN: Ford Tractor/Loader Model #4400 Unit #505.

BID QUANTITY: One (1) Skid-Steer Loader with heavy duty all steel low profile 70" width, 17 cu.ft. bucket, quick couple compatibility with boom.

ENGINE: 57 H.P. Liquid cooled, diesel, minimum.

DIMENSTIONS: Width to center of Tires - 57"
Overall length with bucket - 144"
Height to top of cab - 76.5" maximum.
Wheelbase - 48" minimum.
Height to hinge pin - 121"
Dump height - 99" minimum.
Dump Reach - 34" minimum.
Dump Angle at full height - 46°
Bucket rollback angle 36° at ground level.

CONTROLS: Steering - forward, reverse, speed control and steering control by two independent hand levers.

TIRES: 12 x 16.5 6ply (R-4) cleat tread, mounted on machine.

DRIVE: Hydrostatic.

HYDRAULIC: Pump capacity minimum 16.0 G.P.M.
Hydraulic pressure relief 2,000 - 2,300 lbs.
Hydraulic oil filtration to include two (2) 10 Micron Full-flow, replaceable filters.

HYDRAULIC CONT: Complete auxillary hydraulics and boom
Hydraulics with swivel kit to operate
Hydraulic powered attachments, Dust Cap or plug on ends.

PERFORMANCE

RATING: Operating capacity (SAE) 2,050 lbs minimum.
Tipping load (SAE) 4,100 lbs.
Operating weight 5,800 lbs.
Travel speed 0-12 M.P.H. forward and reverse.

CAB

FEATURES: Built-in ROPS protection.
Insulated for sound suppression and all season weather.
Must meet or exceed current O.S.H.A. standards.
Front Cab door with wiper installed.
Hot water cab heater installed.
Rubber bladed defrost fan installed.

LIGHTS: Two (2) white adjustable front mounted headlights.
One (1) rear working light.
Cab mounted amber strobelight, target.
Tech Model 851 12 volt with wire lens guard.

SAFETY

EQUIPMENT: Parking Brake.
Seat activated boom lock-out.
Mechanical boom lock-out that can be manually activated from inside cab.
Back-up alarm.

WARRANTY: One (1) year all parts and labor.

ATTACHMENTS: All attachments must be mounted on quick couple mount plate compatible with boom. All quick couple hydraulic ends to have dust cap or plug.

ATTACHMENT A. Erskine Hydraulic driven rotary snow blower
Series 24-18 with 72" cutting width.
All operating controls to be permanently mounted inside cab.

ATTACHMENT B. McMillen 8000p with one (1) 12" x 42" bit and one (1) 36" tree planting bit.

ATTACHMENT C. One (1) set of pallet forks (two forks, each 48" long) with spillguard.

ATTACHMENT D. Category I 3 point hitch mounted on A quick attach mount plate.

DELIVERY DATE: December 1986 with payment to be made after January 1, 1987.

GENERAL: This unit and all attachments shall be the latest current model year. All Federal Safety Standards shall be complied with. All equipment advertised as "standard" on a particular model shall be furnished whether or not specifically called for herein, except where conflicting equipment or optional over standard is specified.

All bids must be accompanied by a certified check, cash or bidder's bond in an amount not less than five percent (5%) of the total amount of the bid, surety to be forfeited if the bidder is awarded a contract and fails to fulfill same.

Award of contract by City of Hastings will be based on, but not limited to, the factors of price, delivery date, parts and service facilities, analysis and comparison of specifications, and past experiences of the City with similar or related equipment.

The City Council reserves the right to reject any or all bids. Purchases by the City are not subject to any Federal or State Tax. Form number 100 must be completed and included with all proposals.

Gary E. Brown
City Administrator/Clerk

MEMO

TO: Mayor and City Council

FROM: Barb Thompson *Barb*

DATE: October 16, 1986

SUBJECT: Application for renewal of Non-profit Charitable Gambling License

We have received application for renewal from the Multiple Sclerosis Society for a Class A Non-Profit Charitable Gambling License at Pillers, 314 Vermillion Street.

The application was received September 26th and have until October 26th in which to respond to the Minnesota Charitable Gambling Control Board. If the Council wishes to renew the license we do not respond, but if the Council does not want the license renewed a Resolution must be adopted disapproving the issuance. This will prevent the Board from issuing a new license.

Attached is a letter from the Multiple Sclerosis Society as there is concern regarding the Resolution 2-86 passed by Council on January 2, 1986 which I am also enclosing.

I have suggested to the organization they be represented at the Council meeting for any questions you may have.

c1



National Multiple Sclerosis Society

Minnesota North Star Chapter • 2344 Nicollet Avenue • Minneapolis, Minnesota 55404
Telephone (612) 870-1500 Toll-free 1-800-582-5296

October 8, 1986

City of Hastings
100 Sibley Street
Hastings, MN 55033

Dear Mayor and Council:

The Multiple Sclerosis Society conducts charitable gambling at Pillers in Hastings. We have just become aware of Resolution 2-86 (January 6, 1986) regulating charitable gambling.

The MS Society is able to meet the requirements of section 1. The funds raised through charitable gambling are dedicated to research (40%) and patient services (60%). The type of patient services funded are.

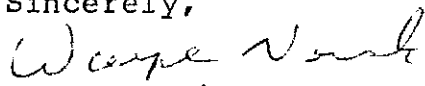
- Counsel MS patients to cope with life.
- Support groups where patients can have social, educational and recreational programs.
- Home care course for relatives and friends in the care of MS patients.
- Employment counseling.
- Therapeutic recreation, such as a week-long camp for MS patients.

We are concerned with the requirement in section 2 mandating 50% of the net profit to be spent in Hastings. The MS Society provides services to handicapped people regardless of their residence within Minnesota. Depending on the request for funding, we may very well spend more in a locality than we will earn in charitable gambling. We will seriously consider requests for grants to aid handicapped people in Hastings.

The MS Society has earned \$21,000 in Hastings during the 11 months October 1985 through August 1986.

Charitable gambling has become a dependable and needed income source for the MS Society. The state of Minnesota has one of the highest incidences of multiple sclerosis in the country. We hope you will not deny persons with MS in our state and our community the right to benefit from charitable gambling.

Sincerely,


Wayne Novak
Gaming Manager

cc: Sharon Grigel



Charitable Gambling Control Bd
Rm N-475 Griggs-Midway Bldg
1821 University Avenue
St. Paul, MN 55104-3383

FOR BOARD USE ONLY

GAMBLING LICENSE APPLICATION
(Class A, B, or C)

- INSTRUCTIONS:**
1. PRINT OR TYPE.
 2. Bring completed application to local governing body, obtain signature and date on all copies, and leave goldenrod copy. Applicant keeps pink copy and sends remaining copies to above address.
 3. Changes in application information must be submitted within 10 days after the change.

Type of Application:

Class A - Fee \$100.00 (Bingo, Raffles, Paddlewheels, Tipboards, Pull-Tabs)

Class B - Fee \$ 50.00 (Raffles, Paddlewheels, Tipboards, Pull-Tabs)

Class C - Fee \$ 50.00 (Bingo only)

Make checks payable to: Minnesota Charitable Gambling Control Board.

Applicant (Official, legal name of organization)
Nat'l MS Society, MN North Star Chapter

Business Address
2344 Nicollet Avenue

City, State, Zip
Minneapolis, MN 55404

County
Hennepin

Business Telephone Number Federal I.D. Number
(612) 870-1500 41-079-0658

Type of Organization
 Fraternal Veterans
 Religious Other Nonprofit Organization

Type of Organization Charter
 International National State

Number of Years in existence (in Minnesota) Number of Articles of Incorporation (if incorporated)
32 years 19

Location Where Articles are Filed
New York

Yes X	No	1. Does organization have a dues structure? number of active members <u>33,000</u>
X		2. Has organization been previously licensed by the Board? If yes, give date <u>1985</u>
	X	3. Has license ever been denied, suspended or revoked? If yes check all that apply: <input type="checkbox"/> Denied <input type="checkbox"/> Suspended <input type="checkbox"/> Revoked
X		4. Is organization exempt from payment of U.S. income tax? If yes, attach copy of letter declaring exemption.
X		5. Is organization tax exempt from payment of Minnesota tax? If yes, attach copy of letter declaring exemption.

Site Address

City, State, Zip

County

Yes	No	1. Are all gambling activities conducted at the above site? If no, complete a separate application form for each site as a separate license is issued for each site.
	X	
		2. Is site located within city/town limits?
	X	3. Does organization own the site where gambling activity will be conducted? If no, attach copy of the lease for the site.

Lessor Name (if lease or rent)

Address

City, State, Zip

Gambling Manager Name
Willard M. Munger, Jr.

Address
2344 Nicollet Avenue

City, State, Zip
Minneapolis, MN 55404

The \$10,000 fidelity bond required by Minnesota Statutes 349.20 has been obtained.

Company Name	Bond Number
Fidelity & Depositors	9882268

Name of Organization's Officers and Titles

a. Kingsley H. Murphy, Jr., Chair	c. Jeffrey J. Wood, Treasurer
b. David Speer, Vice Chair	d. Joanne Levin, Secretary

GAMBLING SITE AUTHORIZATION

By my signature below, local law enforcement officers or agents of the Board are hereby authorized to enter upon the site, at any time gambling is being conducted, to observe the gambling and to enforce the law for any unauthorized game or practice.

BANK RECORDS AUTHORIZATION

By my signature below, the Board is hereby authorized to inspect the bank records of the General Gambling Bank Account whenever necessary to fulfill requirements of current gambling rules and law.

OATH

I hereby declare that

1. I have read this application and all information submitted to the Board;
2. All information submitted is true, accurate, and complete;
3. all other required information has been fully disclosed;
4. I am the chief executive officer of the organization;
5. I assume full responsibility for the fair and lawful operation of all activities to be conducted;
6. I will familiarize myself with the laws of the State of Minnesota respecting gambling and rules of the Board and agree, if licensed, to abide by those laws and rules, including amendments thereto.

Official, Legal Name of Organization	Nat'l MS Society, MN North Star Chapter
Signature (Must be signed by Chief Executive Officer)	<i>[Signature]</i>
Title	Executive Director
Date	9/26/86

ACKNOWLEDGEMENT OF NOTICE BY LOCAL GOVERNING BODY

I hereby acknowledge receipt of a copy of this application. By acknowledging receipt, I admit having been served with notice that this application will be reviewed by the Charitable Gambling Control Board and if approved by the Board, will become effective 30 days from the date of receipt (noted below), unless a resolution of the local governing body is passed which specifically disallows such activity and a copy of that resolution is received by the Charitable Gambling Control Board within 30 days of the below noted date.

LOCAL GOVERNING BODY

Name of Local Governing Body	
Signature of Person Receiving Application	
Date Received (This is date from which the 30 day approval begins)	

ORGANIZATION

Name of Representative for Gambling License Applicant (serving notice)	<i>[Signature]</i>
--	--------------------

HASTINGS CITY COUNCIL

RESOLUTION NO. 2 -86

RESOLUTION OF THE CITY OF HASTINGS
ESTABLISHING REGULATIONS RELATING TO LAWFUL GAMBLING
WITHIN THE CITY OF HASTINGS

JANUARY 6, 1986

Councilman Nesbitt introduced the following Resolution and recommended its adoption:

WHEREAS, the City has received in the past and expects to receive in the future notices from the Charitable Gambling Control Board indicating that an organization has applied for a license to conduct charitable gambling within the City of Hastings; and

WHEREAS, pursuant to Minnesota Statutes Chapter 349, the City Council has the authority to disapprove the issuance of the charitable gambling license by passing a resolution to that effect and by notifying the Charitable Gambling Control Board within 30 days after receipt of its notice of intent to issue said license; and

WHEREAS, the City Council has determined it to be in the best interest of the City that it promulgate regulations to be used in determining when the best interest of the City will be served by approving the issuance of a charitable gambling license.

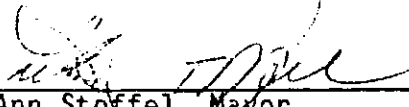
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HASTINGS AS FOLLOWS:

1. All lawful charitable gambling within the City shall be conducted by qualified organizations, as defined by Minnesota Statutes Chapter 349, which have their registered office and principal place of activity within the City limits or which have a recognized local branch of its organization within the City limits. Organizations which cannot satisfy the above requirement may be eligible to conduct lawful charitable gambling within Hastings if they can demonstrate to the satisfaction of the City Council that it has contributed significantly to the Hastings community for the past three years. These contributions may be either monetary or in services.
2. The applicant shall submit to the City a proposed plan of expenditures to be made within the City limits from revenues received from its charitable gambling operation. At least 50% of net profit shall be spent on projects within the City of Hastings. Net profit is defined as gross revenue less expenses (as defined in State Rules promulgated by the Commissioner of the State Charitable Gambling Control Board). An updated plan shall be submitted to the City Council annually.

Councilman Werner duly seconded the foregoing Resolution and upon being put to a vote the following council members voted in favor of this Resolution: 8

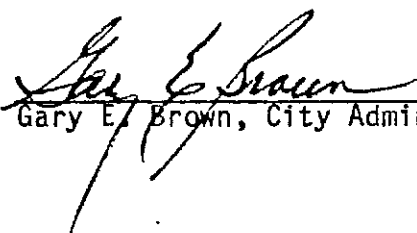
The following council members voted in opposition to this Resolution:
None

Whereupon, the Mayor declared the same to be duly passed.



LuAnn Stoffel, Mayor

ATTEST:



Gary E. Brown, City Administrator/Clerk

MEMO

TO: Mayor and City Council
FROM: Barb Thompson *Barb*
DATE: October 15, 1986
SUBJECT: Increase of Assessment Search Charges

Staff requests Council approval to increase assessment search charges from \$2.00 to \$5.00.

This search is a service to realtors, loan closers and title companies for staff to check pending and levied assessments against property. It is our understanding our charge of \$2.00 is considerably lower than many communities and we are taking into consideration the time spent by our staff in this request for an increase to \$5.00.

cl



City of Hastings
 100 Sibley
 Hastings, Mn. 55033

Honorable Mayor and Members of the City Council.

As you may be aware, the Minnesota Valley Humane Society is proposing to construct an animal shelter to serve the residents and municipalities of the County of Dakota. As part of our proposal, we are requesting initial support from the Cities of Dakota County, according to Minnesota Animal Welfare 343.11, a copy of which is enclosed. Identical requests are being made of each city. We have already been before the Dakota County Human Services Board to make a request for land and/or funding. They have taken the proposal under study and will let us know if county land is available to us.

The existence of an easily accessible, local animal shelter will result in a reduction in the number of stray animals that are due to abandonment. Then, people who have unwanted pets will have a new option; an option that



becomes more and more important as the population in our County continues to grow.

We would appreciate the opportunity to present our proposal to the City Council of Hastings at your meeting on October 20, 1915. We look forward to discussing the proposal with you and to serving the City of Hastings in the future.

Thank you for your consideration.

Sincerely,

Eileen Gressman
Board Member

Minnesota Valley Humane Society

PREVENTION OF CRUELTY § 343.11

343.09 Acceptance

If the humane society shall accept the provisions of sections 343.04 to 343.08, it shall certify its acceptance of the same to the secretary of state and the state auditor.

Historical Note

Derivation:

St.1927, § 7933.
Gen.St.1923, § 7933.

Gen.St.1913, § 6562.
Laws 1905, c. 274, § 6.

Library References

Animals ⇨39.
Infants ⇨13, 17.

C.J.S. Animals § 81 et seq.
C.J.S. Infants § 11 et seq.

343.10 County societies

County societies for the prevention of cruelty to children and animals may be formed in any county by not less than seven incorporators, and the members, at a meeting called for that purpose, may elect not less than three of their number directors, who shall continue in office until their successors have qualified.

Historical Note

Derivation:

St.1927, § 7934.
Gen.St.1923, § 7934.
Gen.St.1913, § 6563.

Rev.Laws 1905, § 3126.
Gen.St.1894, § 3017.
Laws 1880, c. 224, § 3.

Library References

Animals ⇨39.
Infants ⇨13, 17.

C.J.S. Animals § 81 et seq.
C.J.S. Infants § 11 et seq.

Notes of Decisions

1. Construction and application

If, as a matter of fact, a purported humane society, organized under § 317.01 et seq., was formed for the purpose of preventing cruelty to animals or children, a county board could properly appropriate money for its use for work done exclusively

within the county. Op.Atty.Gen., 125b-35, Sept. 5, 1962.

Animal rescue league organized under this section was a purely public charity within Const. art. 9, § 1 granting exemption from taxation. Op.Atty.Gen., 414-A-10, Jan. 5, 1932.

343.11 Acquisition of property, appropriations

Every county society for the prevention of cruelty to children and animals may acquire, by purchase, gift, grant, or devise, and hold, use, or convey, real estate and personal property, and lease, mortgage, sell, or use the same in any manner conducive to its interest, to the same extent as natural persons. The county

§ 1 et seq.

may carry a con-
hout violating such
len., 201-A-2, July

on shall hold its
ember, in each
the state which
e transaction of
meeting all
ion in the state

6560.
74, § 4.

§ 81 et seq.
§ 11 et seq.

tion shall make a
numbered year, to
for the preced-

§ 6561.
274, § 5.

§ 81 et seq.
§ 11 et seq.

§ 343.11 PREVENTION OF CRUELTY

board of any county, or the council of any city or village, in which such societies exist, may, in its discretion, appropriate for the maintenance and support of such societies in the transaction of the work for which they are organized, any sums of money not otherwise appropriated, not exceeding \$2,400 in any one year; provided, that no part of the appropriation shall be expended for the payment of the salary of any officer of the society. In every county of this state having an area of over 5,000 square miles and a population of more than 150,000, such sum of money that may be appropriated in any one year, shall not exceed \$4,000. Amended by Laws 1955, c. 366, § 1.

Historical Note

Derivation:

St.1927, § 7935.
Gen.St.1923, § 7935.
Gen.St.1913, § 6564.
Laws 1913, c. 31, § 1.
Rev.Laws 1905, § 3127.
Gen.St.1894, § 3020.
Laws 1889, c. 224, § 6.

The limitation upon appropriations by counties having an area of over 5,000 square miles and a population of more than 150,000 was added by the 1955 amendment.

Cross References

County or municipal appropriations, limitation, see § 471.48.

Library References

Animals ↔39.
Infants ↔13, 17.

C.J.S. Animals § 81 et seq.
C.J.S. Infants § 11 et seq.

Notes of Decisions

I. In general

If, as a matter of fact, a purported humane society, organized under § 317.01 et seq., was formed for the purpose of preventing cruelty to ani-

mals or children, a county board could properly appropriate money for its use for work done exclusively within the county. Op.Atty.Gen., 125b-35, Sept. 5, 1962.

343.12 Duties of peace officers; fees

Any member of a county society for the prevention of cruelty to children and animals may require, and it shall be the duty of, any sheriff or his deputy, any constable, police officer, or the agent of any such society, state or county, whose appointment has been approved by a judge of probate, to arrest any person found violating the law relative to cruelty to persons or animals and to take possession of any animals in their respective municipalities which have been cruelly treated, and deliver the same to the proper officers of the society. For such services the officers or agents shall be allowed and paid such fees as are allowed for

incorporated under chapter
 incorporation or bylaws a
 which it will operate. At
 thin the designated
 n the metropolitan area as
 n 2, a designated
 ghsborhood, or a
 ule charter or statutory
 s or combinations
 ies shall to the extent
 levelopment boundaries;
 dents of the designated
 15 to 30 members, unless
 authority that a smaller
 At least 40 percent of
 hat do not exceed 80
 come and is not greater
 n family income, as
 and the remaining directors
 nancial community and the
 of the directors shall
 ity; and to the greatest
 sidents of the designated
 ho must meet the income
 e elected by the members of
 rectors may be elected by
 ected by the low income
 shown in enrolled act

directors who must meet the income limitations of this paragraph;
 and

(e) Hires low income residents of the designated community
 to fill non-managerial and non-professional positions

Approved May 6, 1985

COUNTY HUMANE SOCIETIES—INCREASED
 APPROPRIATIONS

CHAPTER 69

H.F. No. 656

AN ACT

relating to local government; allowing for an increase
 in the appropriation a county may make for a county
 humane society in any year; authorizing the Otter Tail
 county board to adopt an ordinance for the control of
 dogs and cats; amending Minnesota Statutes 1984,
 section 343.11.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. Minnesota Statutes 1984, section 343.11, is
 amended to read:
 343.11 [ACQUISITION OF PROPERTY; APPROPRIATIONS.]

Every county society for the prevention of cruelty to
 animals may acquire, by purchase, gift, grant, or devise, and
 hold, use, or convey, real estate and personal property, and
 lease, mortgage, sell, or use the same in any manner conducive
 to its interest, to the same extent as natural persons. The
 county board of any county, or the council of any city, in which
 such societies exist, may, in its discretion, appropriate for
 the maintenance and support of such societies in the transaction

Underlining and strikeouts are as shown in enrolled act.

of the work for which they are organized, any sums of money not otherwise appropriated, not-exceeding-\$4,800-in-any-one-year-not-to exceed in any one year the sum of \$4,800 or the sum of 50 cents per capita based upon the county's or city's population of the most recent federal census, whichever is greater; provided, that no part of the appropriation shall be expended for the payment of the salary of any officer of the society.

Sec. 2. [OTTER TAIL COUNTY; DOG AND CAT CONTROL.]

The Otter Tail county board may adopt an ordinance to provide for the control of dogs and cats within the county. It may contain provisions relating to the following.

(a) The county may declare certain activities of a dog or cat off the property of its owner or the person who has it in possession to be a nuisance.

(b) The county may establish a procedure to quarantine and control dogs or cats involved in bite cases including a procedure for the humane destruction of a dog or cat which has history of biting more than one person. An administrative hearing allowing due process to the owner or person in possession of the dog or cat must occur before the destruction.

(c) The sheriff, department of public health, or the Otter Tail county humane society may impound a dog or cat that is a nuisance and provide for its humane destruction if it is not reclaimed after five days' notice to its owner or the person who has it in possession.

(d) The county may provide misdemeanor penalties for a person who permits a dog or cat to create a nuisance.

Internal Revenue Service
District Director

Department of the Treasury

Date: 22 AUG 1986

Employer Identification Number: 41-1409266

Case Number: 366127044EO

Person to Contact: Augusta A. Simpson

Contact Telephone Number: (312) 886-1278

Accounting Period Ending: March 31st

Form 990 Required: Yes No

Caveat Applies: No

MINNESOTA VALLEY HUMANE SOCIETY OF
DAKOTA COUNTY
13740 NICOLLET AVENUE SOUTH
BURNSVILLE, MN 55337

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

We have further determined that you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in section 509(a)(2)

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. In the case of an amendment to your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, you should inform us of all changes in your name or address.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have any questions about excise, employment, or other Federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of Code sections 2055, 2106, and 2522.

(over)

District Director, Chicago District

Letter 947(DO) (Rev. 4-86)

The box checked in the heading of this letter shows whether you must file Form 990, Return of Organization Exempt from Income Tax. If Yes is checked, you are required to file Form 990 only if your gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, when a return is filed late, unless there is reasonable cause for the delay.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter, we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

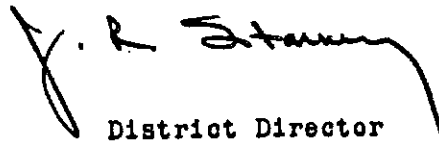
You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

If the heading of this letter indicates that a caveat applies, the caveat below is an integral part of the letter.

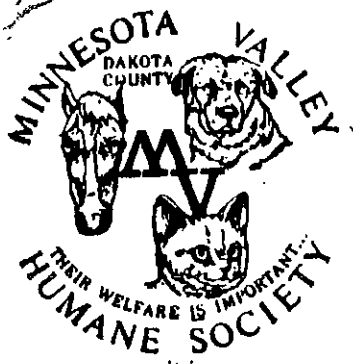
Because this letter could help resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,



District Director



fastest growing county in Minnesota



MINNESOTA VALLEY HUMANE SOCIETY OF DAKOTA COUNTY
Box 423, Rosemount, MN 55068

October 10, 86'

TO: THE CITY OF HASTINGS

FROM: MINNESOTA VALLEY HUMANE SOCIETY OF DAK. CO.

It is proposed by the Mn. Valley Humane Society of Dakota County, a non-profit corporation of the State of Minnesota, to construct and operate a full-service animal shelter facility within the County of Dakota, the programs and services of which will be accessible and available to the residents of the county.

It is requested by the Mn. Valley Humane Society that the City of Hastings allocate funds to help support the construction of an animal shelter in the area of Dakota County.

This financial aid is possible and applicable under the provisions of the Minnesota Animal Welfare Statute 343.11.

NEED (RATIONALE)

As animal populations increase, so do the degree and complexity of animal related problems. The Minnesota Valley Humane Society of Dak. Co. is concerned for the welfare of animals, but also recognizes a responsibility to provide necessary programs and services to the general public.

We further recognize that a wandering animal, while not responsible for its situation, represents a potential menace to public safety and health, and must be controlled. Last year, in the seven-county metro area, more than 80,000 surplus cats and dogs were destroyed at public expense and rather than abating, the problem of surplus animals shows every indication of becoming worse. There is no facility in Dakota County to address the unwanted animal, and operational shelters in Hennepin, Ramsey and Washington County are no longer able to accept all unwanted animals from our area of Dak. Co. In view of this situation, more and more animals are simply abandoned by their owners, becoming a public problem eligible for the attention of an uncertain and unprepared system of animal control.

NEED (RATIONALE) Con't

A possible solution to animal related problems is a active, strong humane society, capable of meeting these problems head-on.

City support of the Minnesota Valley Humane Society shelter is an investment that will be repaid many times.

A shelter will allow the Society to receive and care for unwanted animals, provide stability to animal control, promote and administer pet licensing and rabies vaccination clinics, assistance with animal abuse investigations, provide public education for responsible pet ownership and a centralized lost and found service.

Animal related problems do exist in the Dakota County area. The Humane Society telephone line receives calls each day from residents of the County who have unwanted animals, are reporting stray pets, have a lost pet, or are reporting cases of possible abuse to an animal.

A animal shelter could answer and address these calls which would leave various law enforcements with much needed time to take care of other duties and commitments; instead of having to deal directly with stray and abandoned animals.

SERVICES AND CAPACITIES OF THE PROPOSED FACILITY

The shelter facility as proposed is an approximate 9,200 square foot structure, combining animal receiving, holding, examination, adoption and euthanization area with attached, but separate, administration and public meeting areas. Its capacity for animals will be about 13,000 per year, with a maximum daily capacity of 146 animals. The method of euthanization will be injection, universally accepted as the most humane of various methods in use.

The humane society will operate an expanded investigations division, utilizing State-licensed investigators who will respond to complaints of abuse to animals and work cooperatively with the local law enforcement agencies in the resolution of complaints.

The facility will offer rabies vaccination clinics, administered by cooperating veterinarians who will issue appropriate certificates. Shelter personnel will assist in the identification, recovery and observation of animals that have bitten people and where rabies is a potential hazard.

The shelter will provide a centralized, county-wide "Lost and Found" service, greatly increasing the odds of lost pets being recovered by their owners.

SERVICES AND CAPACITIES (cont)

A shelter will provide the Society with the capability of animal control contract management, which we otherwise will not have.

All animal receiving and adoption services will be available.

Public education programs, designed to familiarize people of all ages with animal behavior and the proper care of animals will be offered both on-site and at other locations throughout the county.

SUMMARY

A full-service animal shelter facility benefits the entire population of a community, not only those who own pets. Non-pet owners will be served by an expected reduction in the number of uncontrolled animals, a more effective rabies vaccination and licensing program, and a increased awareness of pet ownership responsibility on the part of those who do keep pets.

While there will continue to be irresponsible pet owners and therefore, animal related problems, the shelter will provide a direct resource to the cities of Dakota County which can more effectively address these situations than those systems now in place.

The Mn. Valley Humane Society has provided programs and services directed toward animal welfare and public education since May-81. During this time, the human population increase in the county has brought an increased animal population and, as both populations continue to grow, so does the complexity of animal related problems.

A shelter is not a luxury--it is a necessity. The shelters in the neighboring counties are no longer able to accept unwanted animals from our area as they have done in the past, the numbers are too great.

We ask support from Hastings - - - because we believe that services in animal care, shelter and control are essential.

We appreciate your consideration and hope for your support.

Respectfully submitted,

Minnesota Valley Humane Society of Dak. Co.

86' Population est.

5 Largest Counties

County	Pop.	Has a Shelter
Hennepin	974,629	yes
Ramsey	471,369	yes
Dakota	231,924	No
Anoka	219,158	yes
Washington	127,399	yes

Figures From
Metropolitan
Council
U.S. Census Bureau

Dakota is the fastest
growing county!

85' Animal Statistics

info - from some of the Animal Control persons in the County

(How Many?)

Dak. Co.

Some	Cities	Picked UP <small>+ impounded</small>	Re-claimed By owner	Destroyed	
1					
2	Eagan	278	146	30	Surplus given to Humane Societies for fee
3					
4	Burnsville	est. 1050 <small>or more</small>	est. 200-250	est. 700-800	
5	Farmington				
6	Lakeville				
7					
8					
9					
10					
11	Apple Valley	219	claim 70% - but no precise figures given	st. - Half of shows 34	
12					
13					
14					
15	Rosemount	83	25	60	Surplus 52 - given up to Humane Societies for fee
16	+ Rural Dak Co. including Hampton, Empire, Eureka				
17	Ravanna, Coates, Mininger				
18	New Tier Northfield out - Hastings				
19					
20					
21	South + West	210	71	100-120	
22	Saint Paul				
23					
24					
25					
26	Inver Grove Heights	121	55	72	250
27					
28					
29					
30	Humane Animal Shelters				
31					
32	estimated Ramsey Co			20-25% or more of annual intake	1400
33	number of St Croix			Reported	
34	Dogs and cats Animal Shelter			771	
35	received from Hennepin			4 or more of their annu	
36	Dakota Co.			4,000	
37					
38					
39					
40					4 or more of their

Animal Dak Co. 85' Statistics (Totals)

<p style="text-align: center;">(From majority of)</p> <h2 style="text-align: center;">Cities</h2>	<h2 style="text-align: center;">Humane Shelters</h2>
<p style="text-align: center;">Picked Up</p>	<p style="text-align: center;">Taken in - <small>Animals From</small> Dakota Co.</p>
<p>est 2,500 - 3,000 Animals</p>	<p style="text-align: center;">6,000 Animals</p>
<p>With 20% to - 30% <small>Average</small> Reclaim Rate</p>	<p style="text-align: center;">80 - 90%</p>
<p>Leaves est. 2,000</p>	<p style="text-align: center;">Destroyed 4,800 Destroyed</p>
<p>Surplus Dogs + Cats (Destroyed)</p>	<p>Disposal Cost</p>
<p>Est. 6,000 - 7,000</p>	<p>Est. \$75,000 \$10.00 - \$25.00 per animal</p>
	<p>Additional Costs 5-day Board Vet care - injured Road Kills - Surrender fees</p>
	<p style="text-align: center;">\$150,000.</p>

Projected Operational Cost

\$160,000 — \$170,000

\$ 75,000.00

Medical Expenses

\$ 15,000.00

Insurance

\$30 - \$35,000.00

Utilities

\$35 - \$40,000.00

Staff at least 4

\$5,000.00

Hopefully Free pet food

Facility will be approx. 9200 Sq Ft

Est Cost \$350-360,000

MEMO

Date: October 14, 1986

To: Mayor & Council

From: Gary Brown 

Re: Use of St. Phillips Church

At the last regular meeting of October 6, 1986 the City Council authorized the staff to work with the staff of St. Phillips Church for the use of their facility for the purpose of holding public meetings in light of a federal regulation for handicapped accessibility. City staff has met with church representatives and has made the following arrangements:

1. The church will provide a place for storing items such as the tape recorder and name plates.
2. Mondays and Thursday nights are more convenient for the church and City staff will work with Kathy Stockman the church Secretary regarding a calendar which will not conflict.
3. No smoking is allowed in the church.
4. The church will provide janitorial duties which include setting up the room for the Council meetings and cleaning up afterwards.
5. The church has at least three additional rooms other than the room that the Council met in in the event that the main room is occupied provided that an audience is not anticipated.
6. Church representatives have reevaluated the rental fee and have come to the conclusion that they would need \$25.00 per meeting. This would include the janitorial services. (Staff feels this is extremely reasonable).
7. City Council committees, Commissions, etc. should schedule meetings through City Hall by either contacting Dianne Latuff or Jane Toenjes. One key will be available through either of these two individuals.

Since the City Council authorized staff to work with St. Phillips Church at the last regular meeting at a rate of \$10.00 per meeting the Council is requested to authorize the additional \$15.00 per meeting.

Church staff also indicated that the church facilities will not be available after January 1, 1987 on Monday evenings.

cc: Dianne Latuff
Jane Toenjes

jt



HASTINGS POLICE DEPARTMENT

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

XI-1



DARYL A. PLATH
Chief of Police
October 16, 1986

MEMO TO: Mayor Stoffel
FROM: Daryl A. Plath, Chief of Police
RE: Appointment of Police Officer for City of Hastings

Please find attached to this memo the certification and recommendation from the Hastings Police Civil Service Commission.

Pursuant to City Ordinance 2.13, Subd. 10, and the current City Charter, the Mayor has the authority of appointment for the Police Department. I am in full concurrence with the recommendation of the Hastings Police Civil Service Committee and recommend its approval.

DAP/dj
Enc.



HASTINGS POLICE DEPARTMENT

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



DARYL A. PLATH
Chief of Police

October 14, 1986

Mayor Stoffel
Members of the City Council

Madam/Gentlemen:

We hereby certify the following individuals as the top three applicants for the position of Police Officer for the City of Hastings:

	<u>Final Score</u>
(1) Scharfe, Steven S.	296.3
(2) Schultz, David L.	294.9
(3) Foley, Robert E.	294.0

The final scores were the result of a written examination administered by the Minnesota Police Recruiting System, and an oral interview conducted under the direction of the Hastings Police Civil Service Commission on September 18, 1986.

We recommend the appointment of the number one applicant, Steven S. Scharfe. This recommendation is in concurrence with Chief Daryl Plath, Hastings Police Department.

We further recommend his appointment be effective November 1, 1986, at the current starting salary for Police Officer of the City of Hastings.

Sincerely yours,

Werner Fasbender
Werner Fasbender, Commissioner
Hastings Police Civil Service Commission

Millett O'Connell
Millett O'Connell, Commissioner
Hastings Police Civil Service Commission

Ed Thiel
Ed Thiel, Commissioner
Hastings Police Civil Service Commission

Daryl A. Plath
Daryl A. Plath, Chief of Police
Hastings Police Department