COUNCIL MEETING

7:30 P.M.

DATE: June 16, 1986

AGENDA

I CALL TO ORDER:

II ROLL CALL: Matheowitz absent

III DETERMINATION OF QUORUM:

IV APPROVAL OF MINUTES:

Minutes of meeting of June 2, 1986

V AWARDING OF BIDS AND HEARING

- Award Bid-General Obligation Improvement Bonds.
- 2. Public Hearing-Rezoning-Valley West 2nd Addition.
- 3. Public Hearing-Zoning Ordinance Amendment-Site Plan Review Procedure.
- 4. Public Hearing-Absentee Ballot Board-City Hall.
- 5. Public Hearing-South Hastings Addresses.

VI REPORTS FROM CITY STAFF:

- A. City Engineer (request of 2nd Ward Councilmembers)
 - 1. Resolution-South Hastings Addresses.
 - 2. Discussion regarding Pine Street Improvement (2nd to T.H. 55)
 - 3. Resolution-R.R. Signals on 2nd Street.

B. City Planner

- 1. 2nd Reading-Rezoning from P-I and Agricultural to R-2 Valley West 2nd Addition.
- 2. 2nd Reading-Ordinance Amendment-Site Plan Review Procedure.
- 3. Revised site plan review-office building-Dr. Nelson & Slapnicher-14th & Vermillion.
- 4. Home occupation permit-silkscreening operation-Thomas Claflin-1306 W. 22nd St.
- 5. Renewal of Home Occupation permits.

C. City Administrator

- 1. 2nd Reading-Ordinance Amendment-Establishing an Absentee Ballot Board-City Hall.
- 2. Charter Amendments.
- Set Special meeting for canvas of Election returns June 25, 1986 4:45 P.M.
- 4. Authorization to fill vacancy in Parks Department.
- 5. Temporary 3.2 Beer License-Hastings Slo Pitch League

D. City Attorney

VII COMMENTS FROM AUDIENCE:

VIII UNFINISHED BUSINESS:

IX NEW BUSINESS:

X REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMEMBERS

XI COMMUNICATIONS AND MISCELLANEOUS BUSINESS

XII PAYMENT OF CLAIMS

Consent Agenda:

1. Pay all bills as audited

XIII ADJOURNMENT

NW Smoot. 631,331 7,11158

15 Bunk Straul 7,1019 aresatt,509.

Sein Dorworth 7,1394

Piper Juffrey Hopwood 7,1559

Hastings, Minnesota June 2, 1986

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, June 2, 1986 at 7:30 p.m. in the Council Chambers of the City Hall.

Members Present: Councilmember Berg, Werner, Kulzer, Bond, Trautmann,

Nesbitt, Plan, Mathiewetz and Mayor Stoffel.

Members Absent: None.

The Mayor called for additions or corrections to the minutes of the meeting of May 19, 1986 and Special Early meeting on May 19, 1986 and hearing none declared the minutes approved as presented.

Moved by Councilmember Kulzer, seconded by Councilmember Werner to adopt Resolution No. 55-86 receiving and awarding bid for 1986 Street Overlays to Ace Blacktop, the apparent low bidder, in the amount of \$24,589.40. 8 Ayes; Nayes, None. Copy of resolution on file.

RESOLUTION NO. 55-86 AWARD BID 1986 STREET OVERLAYS

Moved by Councilmember Trautmann, seconded by Councilmember Berg to approve the site plan for Phase I of Westview II-I.B.I., Incorporated subject to the Planning Commissions recommendations as follows. 8 Ayes; Nayes, None.

SITE PLAN REVIEW-PHASE I OF WESTVIEW

- a. That the developer provide 10 more parking spaces, or a total of 122 stalls, for Phase I of the Westview II proposal.
- b. That the 4 driveway entrances to the parking lot be widened to 28 or 30 feet. In addition, the proposed driving lanes around the building are to be widened to 28' to 30'. Any reduction in parking spaces which result from these alterations must be made up.
- c. At the time the Phase II retail space is proposed the developer should provide for a more detailed plan for the loading and unloading berths on the south side of the building with respect to location, screening, etc.
- d. The developer is to provide a dust control mechanism for the rock base area directly south of the Phase I building.
- e. The developer is to work with the City Engineer regarding the location of storm sewer structures within the proposed parking lot.
- f. The developer is to provide a fire hydrant, as per City specifications, directly adjacent to the proposed driveway entrance off of Westview Drive.
- g. At the time of Phase I construction the developer is to provide, at a minimum, the placement of trees (Ash, for example) spaced at a maximum of 60 feet along the entire perimeter of the subject property (along South Frontage Road, Westview Drive, and 12th Street). Also, at the time the building and parking lot for Phase II is constructed the developer is to provide an earth berming system along 12th Street for parking lot screening purposes. The developer is to recognize that the City may also consider requiring a berming system along Westview Drive at the time the Phase II proposal is initiated.
- h. The developer is to provide a revised site plan prior to building permit issuance which takes into consideration the aforementioned changes. Upon acceptance by the City of the revised site plan the developer is to construct Phase I and all related items as per the revised site plan.
- That a developers agreement be entered into to take into consideration the items mentioned above or those which may be recognized at a later date.

Moved by Councilmember Trautmann, seconded by Councilmember Plan to approve the 1st Reading of a Rezoning from P-I and Agricultural to R-2 and approve the preliminary plat for Valley West 2nd Addition for the Conzemius Brothers, per the Planning Commissions recommendation as follows. 8 Ayes; Nayes, None.

PRELIMINARY PLAT-1ST READING-REZONING-VALLEY WEST 2ND ADDITION

- a. That the developer provide the City with \$1,381.20 in cash to meet the City's park requirement.
- That the developer provide the City with \$1,350 in cash for related interceptor sewer charges.
- c. That the proposed improvements (street, sewer, water, storm sewer) be installed pursuant to City requirements and specifications.
- d. With respect to the tear drop island within the cul-de-sac the developer is to work closely with the City Engineering Department regarding the design of the cul-de-sac. In addition, the developer will be required to place covenants against the properties within the cul-de-sac requiring the property owners to maintain the island. Also, the developer will be required to maintain the island within the cul-de-sac until all the lots are sold and the homes occupied.
- e. That a developer's agreement be formulated to implement the conditions and understandings mentioned above or those that may be recognized at a later date.

Moved by Councilmember Trautmann, seconded by Councilmember Plan to set a Public Hearing for the Rezoning from P-I an Agricultural to R-2 for Valley west 2nd Addition for the June 16, 1986 regular City Council meeting. 8 Ayes; Nayes, None.

PRELIMINARY PLAT HIGHLAND HILLS 3RD ADDITION

Moved by Councilmember Werner, seconded by Councilmember Nesbitt to approve the Preliminary Plat for Highland Hills 3rd Addition subject to the recommendations of the Planning Commission as follows. 8 Ayes; Nayes, Nane

- a. That questions pertaining to park land dedication requirements be resolved prior to final plat approval.
- b. That the street name for Brittany Trail be changed.
- c. That utility and drainage easements be provided along all lot lines pursuant to City requirements.
- d. That any required interceptor sewer charges or buy-in charges be paid prior to the recording of the final plat.
- e. That the proposed improvements (street, sewer, water, storm sewer) be installed pursuant to City requirements and specifications.
- f. That occupancy of residential units cannot take place until all municipal improvements are installed to the City's satisfaction.
- g. All lots are to meet minimum City requirements pertaining to lot width and area.
- h. That the outlots indicated on the Preliminary Plat be dedicated to the City as utility and drainage easements and/or walkways if that is the purpose for which they are provided.
- That the homes within the plat are to be built at an elevation such that they can be adequately served by the sanitary sewer main.
- j. That the storm sewer mains be installed deeper to allow more cover over the storm sewers.
- k. That a developer's agreement be entered into to take into consideration the conditions and understandings mentioned above or those which may be recognized at a later date.

SUBDIVISION Moved by Councilmember Plan, seconded by Councilmember Werner to approve the PROPOSAL- approve the Subdivision request, for 5 acre parcel along Vermillion River of Fast 4th Street Bridge for Ron Shandley, subject to the Planning Commissions SHANDLEY recommendation as follows. 7 Ayes; Nayes, None.

- a. That construction of the single family home on the five acre parcel be in conformance with the City's Flood Plain Ordinance regarding, i.e., the elevation of the structure, etc.
- b. That the private sanitary sewer and water systems conform to applicable local and state statutes regarding said systems.
- That a flood warning and evacuation plan be prepared for the subject property and adopted by the city.

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- d. That the applicant improve and maintain the easement access, at or before the time of occupancy of the single family home, in a condition which is accessible to conventional automobiles.
- e. That the applicant enter into an agreement with the City of Hastings pursuant to the requirements ordered by the City Council on May 19, 1986.

Moved by Councilmember Trautmann, seconded by Councilmember Mathiewetz VARIANCE REQUEST to approve a 1.5 foot interior sideyard setback variance to Section 10.23 of the Zoning Ordinance for Kirk Johnson, 126 W. 18th Street. City Council approved this variance because the addition did not encroach any further than the existing house. 8 Ayes; Nayes, None.

-INTERIOR SIDE-YARD SETBACK-KIRK JOHNSON 126 W. 18TH ST.

Moved by Councilmember Nesbitt, seconded by Councilmember Kulzer to pass the 1st Reading of an Ordinance Amending Section 10.24 Subdivision 3 and adding Subdivision 5, relating to site and building plan approval and relating to developers agreement, and setting a public hearing for the June 16, 1986 regular City Council meeting. 8 Ayes; Nayes, None.

ZONING ORDINANCE AMENDMENT-SITE PLAN REVIEW ORDINANCE

Moved by Councilmember Werner, seconded by Councilmember Nesbitt to authorize the Mayor and the City Clerk to enter into a contract renewal agreement with the State of Minnesota Department of Public Safety for Hotel/ HOTEL/MOTEL Motel inspections. 8 Ayes; Nayes, None.

CONTRACT RENEWAL -FIRE DEPARTMENT INSPECTIONS

Moved by Councilmember Trautmann, seconded by Councilmember Werner to reconsider the Resolution passed at the May 19, 1986 regular City Council meeting establishing the No Wake on the Mississippi River within the City Limits.

NO WAKE RESOLUTION

Moved by Councilmember Trautmann, seconded by Councilmember Nesbitt to table the matter of the No Wake Resolution until the Department of Natural Resources and the Army Corp of Engineers can determine elevation levels. Staff is requested to obtain this information as soon as possible. 5 Ayes; Nayes, Kulzer, Mathiowetz, Berg and Werner.

Moved by Councilmember Nesbitt, seconded by Councilmember Kulzer to authorize the Mayor and the City Administrator/Clerk to enter into an agreement which would authorize the increase of wages for the Local 320 Fire Department by 3% on January 1, 1986 and 1% on July 1, 1986, increasing their holiday pay to 103 hours, increasing severance pay from 50% of 120 days to 50% of 130 days and amending the contract for training time. 8 Ayes; Nayes, None.

LOCAL 320 FIRE CONTRACT

Moved by Councilmember Werner, seconded by Councilmember Kulzer to have the Staff prepare a proposal for the renovation of the existing City Hall on both levels. 6 Ayes; Nayes, Berg and Bond.

CITY HALL RENOVATION

Moved by Councilmember Plan, seconded by Councilmember Mathiewetz to pass the 1st Reading of an Ordinance amending Section 2.57 of the City Code establishing an absentee ballot board at City Hall and setting a public hearing for June 16, 1986 regular City Council meeting. 8 Ayes; Nayes, None.

CITY HALL-ABSENTEE BALLOT BOARD

Moved by Councilmember Berg, seconded by Councilmember Werner to accept the 1985 Financial Report as presented by the City's Auditor Mr. Gary Kramer, C.P.A. 7 Ayes; Nayes, None. Councilmember Bond was absent for this vote.

1985 FINANCIAL REPORT

Moved by Councilmember Kulzer, seconded by Councilmember Plan to approve the following arrangements for the Minnesota Historical Society Tour to be held on June 22, 1986. 8 Ayes; Nayes, None.

MINNESOTA HISTORICAL SOCIETY TOUR

- 1. Traffic barricades on Sibley and Ramsey, just north of Character Lane, and at the East and West ends of access roads to the Levi, at Tyler and Vermillion, in order to provide a safe traffic free area for the visitors and residence from 12:00 Noon to 3:00 p.m. on June 22, 1986.
- 2. Police assistance for the parade up Ramsey from the Levi to 2nd and West on 2nd to Hudson, from about 12:45 p.m. to 1:15 p.m.

June 2, 1986

CHARTER AMENDMENTS

Moved by Councilmember Bond, seconded by Councilmember Werner to reconsider the amendments to the Charter and to set an early informational meeting of the City Council for 7:00 p.m. on June 16, 1986. 8 Ayes; Nayes, None.

POLICE DEPARTMENT PERSONNEL

Moved by Councilmember Nesbitt, seconded by Councilmember Plan to accept the Administrative Committees' recommendation to authorize the hiring of one additional Police Officer effective September 1, 1986 and one part-time clerical person as of July 1, 1986 and to conceptually approve one additional officer for September 1, 1987. The funds for these positions would come from the Police Department budget allocation that was not used due to one of a Police Department Personnel not retiring as planned. 8 Ayes; Nayes, None.

LETTER OF CREDIT AMENDMENT-HYDRO ELECTRIC Moved by Councilmember Werner, seconded by Councilmember Bond to authorize the following amendment to Section C of the Reimbursement Agreement for the Hydro Electric Project. "For purposes of this Section 2 (C), any reference to 'the bank' shall be deemed to include any party to whom the bank has sold a participation in the letter of credit". 7 Ayes; Nayes, Bond.

HYDRO ELECTRIC-MODEL STUDY Moved by Councilmember Werner, seconded by Councilmember Kulzer to authorize the Mayor and the City Administrator/Clerk to enter into an agreement with the University of Minnesota to perform a Model Study of the Hydro Electric Project contingent upon a letter from the United States Army Corp of Engineers indicating their willingness to approve the final design before the completion of the Model Study. 7 Ayes; Nayes, Bond.

RESOLUTION NO. 56-86 TRANSIT CONTRACT WITH THE RTB Moved by Councilmember Werner, seconded by Councilmember Bond to adopt Resolution No. 56-86 entering into an agreement with the Regional Transit Board to provide public transportation service in the City of Hastings. 8 Ayes; Nayes, None. Copy of resolution on file.

Moved by Councilmember Werner, seconded by Councilmember Kulzer to adopt Resolution No. 57-86 entering into a contract with the State of Minnesota Department of Transportation to provide public transportation service to the City of Hastings. 8 Ayes; Nayes, None. Copy of resolution on file.

SOUTHWEST PONDING BASIN

Moved by Councilmember Werner, seconded by Councilmember Trautmann to table the matter of determining if the area around the Southwest ponding basin could be left in a more natural state until the Parks master plan is completed. The City Council received a petition signed by 25 people requesting this. 3 Ayes; Nayes, Mathiowetz, Berg, Kulzer, Bond and Nesbitt.

Moved by Councilmember Bond, seconded by Councilmember Nesbitt to reconsider the motion to table. 7 Ayes; Nayes, Kulzer.

The Motion to table, deferring the matter until the parks master plan is completed was then put to another vote with 8 Ayes; Nayes, None.

RIVERTOWN DAYS REQUEST-HELICOPTER RIDES Moved by Councilmember Trautmann, seconded by Councilmember Plan to approve the request of the Rivertown Days Committee to allow the landing and taking off of the helicopter at the Northwest Ponding Basin (Featherstone & Pleasant) for the Rivertown Days Festivities. 7 Ayes; Nayes, Nesbitt.

RESOLUTION NO. 58-86 1986 SEALCOATING PLANS AND SPECIFICATIONS Moved by Councilmember Werner, seconded by Councilmember Bond to adopt Resolution No. 58-86 approving the plans and specifications and authorizing the advertisements for bids for sealcoating of various streets in the City of Hastings for 1986. Bids to be opened on July 1, 1986 and considered for award at the July 7, 1986 regular City Council meeting. 8 Ayes; Nayes, None.

SOUTH HASTINGS ADDRESSES Moved by Councilmember Plan, seconded by Councilmember Werner to set a public hearing for the June 16, 1986 regular City Council meeting to consider changing the addresses of the newly annexed areas in Southern Hastings from the County to the City system. 8 Ayes; Nayes, None.

T.1.F. DISTRICT

Moved by Councilmember Nesbitt, seconded by Councilmember Werner to have the City Administrator draft a letter suggesting rationale for removing the tax increment financing district on Fourth Street North and Vermillion Street to Spring Street and placing it back on the tax rolls. 7 Ayes; Nayes, Kulzer.

ປັນກe 2, 1986

Moved by Councilmember Trautmann, seconded by Councilmember Mathiewetz CONSENT AGENDA to:

Pay all bills as audited.

- Payment estimate No. 1 Austin P. Keller Construction Company-1986 Improvement Project-\$108,004.10.
- 3. Renewal of Liquor, Beer, and Wine licenses. 8 Ayes; Nayes, None.

On Sale

Bradd H. McNaughton DBA Maco-B Liquors, Inc. 108 E. 2nd St.

Linda Kay Hohenstein DBA Mississippi Belle 101 E. 2nd St.

Gregory J. Langenfeld DBA Gregory's 1702 Vermillion St.

Bierstube, Inc. DBA Bierstube 109 W. 11th St.

J & B, Inc. DBA Friar Tuck's 1810 Vermillion St.

Steve Ira Benowitz DBA The Bar 2101 Vermillion

Theresa Loesch DBA Loesch's Bar, Inc. 412 Vermillion St.

Pat Quinn's Inc. DBA Hooligan's 411 Vermillion St.

R & A Enterprises DBA House of Pillers 314 Vermillion St.

McCabe's Pub 880 Bahls Drive

Club On Sale

Fraternal Order of Eagles 1200 Vermillion St.

Hastings Country Club, Inc. Westview Drive & Crest Lane

Nelson-Lucking Post 47 American Legion Club 50 Sibley St.

Lyle Russel Post 1210 Veterans of Foreign Wars 322 E. 2nd St.

Sunday On Sale

Bradd H. McNaughton DBA Maco-B Liquors, Inc. 108 E. 2nd St.

Linda Kay Hohenstein DBA Mississippi Belle 101 E. 2nd St.

Gregory J. Langenfeld DBA Gregory's 1702 Vermillion St.

Bierstube, Inc. DBA Bierstube 109 W. 11th St.

J & B, Inc. DBA Friar Tuck's 1810 Vermillion St.

Steve Ira Benowitz DBA The Bar 2101 Vermillion St.

Theresa Loesch DBA Loesch's Bar, Inc. 412 Vermillion St.

Pat Quinn's, Inc. DBA Hooligan's 411 Vermillion St.

R & A Enterprises DBA House of Pillers 314 Verrmillion St.

McCabe's Pub, Inc. 880 Bahls Drive

Hastings Country Club Westview Drive & Crest Lane

Nelson-Lucking Post 47 American Legion Club 50 Sibley St.

Fraternal Order of Eagles 1220 Vermillion St.

Lyle Russel Post 1210 Veterans of Foreign Wars 322 E. 2nd St.

Off Sale

Family Liquor Store DBA Freiermuth Liquor Store 414 Vermillion St.

Bradd H. McNaughton DBA Maco-B Liquors, Inc. 108 E. 2nd St.

Arme M. & Dorothy J. Tunheim DBA Vermillion Bottle Shop 2101 Vermillion St.

William J. Zuzek DBA House of Wines 1300 Vermillion St.

J S & D Corporation DBA Westview Liquors 1300 Frontage Road South

Theresa Loesch DBA Loesch's Bar, Inc. 412 Vermillion St.

J & B, Inc. DBA Friar Tuck's 1810 Vermillion St.

Pat Quinn's, Inc. Hooligan's 411 Vermillion St.

R & R, Inc. DBA Liquor Locker 1292 North Frontage Road

Wine

Mr. C's 2108 Vermillion St.

Carol Jean Manninen 223 Sibley (Masonic Block Mall) 156 June 2, 1986

3.2 Malt Liquor

Red Owl Store (Off Sale) Midtown Shopping Center

Don's Super Value (Off Sale) Westview Shopping Cneter

Duff's Market (Off Sale) 2007 Wabasha Street

Regina Memorial Hospital (Off Sale) Nininger Road

Super Store (Off Sale) 1290 North Frontage Rd.

Convenience Store (Off Sale) 2124 Vermillion St.

Jet Station (Off Sale) 1421 Vermillion St.

Pizza Hut (On Sale) 1330 South Frontage Rd.

Mr. C's (On Sale) 2108 Vermillion St.

Carol Jean Manninen (On & Off Sale) DBA Heinen's Tavern 223 Sibley (Masonic Block Mall)

ADJOURNMENT Moved by Councilmember Mathiowetz, seconded by Councilmember Plan to adjourn the meeting at 10:40 p.m. 7 Ayes; Nayes, Berg.

ATTEST

Mayor, Lu Ann Stoffel

City Administrator/Clerk, Gary E. Brown

MINUTES OF HASTINGS PLANNING COMMISSION

Monday, June 9, 1986

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

Members Present: Commissioners Ditty, Stevens, Kaiser, Conzemius,

Voelker and Chairman Simacek.

Members Absent: Commissioners Folch, Dredge and Anderson.

Staff Present: Planning Director Harmening

Commissioner Kaiser moved, seconded by Commissioner Conzemius, to approve the May 27, 1986 Planning Commission Minutes. Voice vote carried unanimously.

MINUTES

The Planning Director informed the Planning Commission that pursuant to Section 10.24 of the Hastings City Code Drs. Nelson and Slapnicher were requesting that the city approve a revised site plan for a proposed office building to be located at the northwest corner of 14th & Vermillion St. The Planning Director discussed with the Planning Commission matters pertaining to the review the City had conducted in the fall of 1985 of an office building proposed by Nelson & Slapnicher for the same location. During that period, after considerable review by the Planning Commission and subsequent adjustments in the site plan, the city approved a six car parking variance from the required 24 spaces to a proposed 18 spaces. The office building proposed at that time fronted directly on 14th ST. and was located approximately in the south center portion of the site. Even though approval of the variance was given no further action was taken by the applicants to proceed with construction.

REVISED SITE PL DRS. NELSON & SLAPNICHER OFFI BUILDING-14TH & VERMILLION ST.

The applicant is now requesting approval of a revised site plan for the office building. In this case the applicant is shifting the building to the northeast portion of the site such that it fronts directly on Vermillion Street. The applicant is still proposing the same number of parking spaces (18) which was approved by the City last fall. The Planning Director stated that assuming the net floor space of the structure has not changed from that which was proposed previously, the number of spaces should be acceptable.

It was further noted that the building proposed is a two story structure with a pitched roof. The building exterior is proposed to have face brick with glade windows and fiberglass roof shingles. The applicant is also proposing a large amount of landscaping which appears desirable and should provide proper screening. It was noted that the applicant should receive permits as necessary, for the plantings proposed within the Hwy 61 and 14th St. boulevard areas. It was also noted, with respect to the main parking lot, that the applicant is proposing a 21 foot driving isle. The Planning Director felt that the applicant should be aware that a more desirable width for a driving isle is 25 feet. Other matters which were discussed included drainage, water and sewer services, etc.

Dich Fuchs, architect for the applicant, was in attendance and answered questions from the Planning Commission. Although notices were mailed out to the surrounding property owners no property owners were in attendance

to express support or objection to the proposal.

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

- A. The amount of parking proposed is based on 2400 sq.ft. of net building floor area. Upon review of final building plans the net floor area cannot exceed 2400 sq.ft. without the parking issue again being addressed.
- B. The applicant is to utilize existing sewer and water services if possible.
- C. The applicant is to receive necessary permits from MNDOT and the City regarding the planting of trees/shrubbery in the Boulevard along Hwy 61 and 14th St.
- D. The applicant is to restore all disturbed boulevard areas with black dirt and sod.
- E. The construction of the building and all accessory items (landscaping, parking lot, curbing, etc.) shall be completed as per the revised site plan dated June 4, 1986. Upon request for the occupancy of the building all uncompleted items contained within the site plan shall be addressed pursuant to the escrow requirements in the site plan review provisions contained within the zoning ordinance (Section 10.24).

Upon vote taken, Ayes, 6; Nayes, 0.

The Planning Director informed the Planning Commission that Mr. Claflin is requesting a home occupation permit so that he may conduct a garment silkscreening operation in his home. It was noted that the property in question is owned by the applicants father. The applicant does live on the property in question. According to Claflins application the home occupation would involve the silkscreening of garments (t-shirts, caps, etc.) using mainly water soluable ink and film. It was also noted that the applicant would also be using enamel ink which requires mineral spirits for clean up. It was noted in Claflins application that the basement would be used for the home occupation and that approximately 8 sq. ft., out of a total 1200 sq.ft. in the home, will be used for the home occupation activity. The Planning Director further noted that the citys Fire Marshall and Water Superintendent inspected the Claflin residence and have determined that, based on the inspection at that time, the occupation would not appear to constitute a hazard.

Mr. Claflin was in attendance and answered questions from the Planning Commission.

HOME OCCUPATION
PERMIT - TLK
SCREENING
OPERATION-THOM
R. CLAFLIN,
1306 W. 22nd S

It was further noted that Mr. Claflin was given a copy of the zoning ordinance requirements for home occupations.

After discussion a motion was made by Commissionr Conzemius, seconded by Commissioner Stevens, to recommend approval of the home occupation permit. Upon vote taken, Ayes, 6; Nayes, 0.

The Planning Director reminded the Planning Commission that on June 23, 1986 at 7:30 p.m. the Planning Commission will hold a public hearing on the proposed zoning designation for the recently annexed properties along Malcolm Avenue. Based in part on the surrounding zoning and development it is proposed that the Malcolm Avenue properties be zoned under an R-2 designation. Jack Skoog, 16094 Malcolm Avenue, was in attendance and expressed support for the R-2 zone. No further action was taken by the Planning Commission.

ZONING-MALCOLM AVENUE PROPERTII

The Planning Director informed the Planning Commission that the Planning Committee of the City Council had been working on an Amendment to the site plan review procedures as outlined in the zoning ordinance (Section 10.24). The work done by the Planning Committee on this matter involved meetings with individuals involved with the building trades in Hastings. The City Council, at its meeting on June 2, 1986, approved the first reading of the proposed amendment. In addition, pursuant to State Statute and City Ordinance, the City Council has referred the proposed amendment to the Planning Commission for its review. The Planning Director briefly reviewed the proposed amendment. The Planning Director noted that the word building in the heading of the ordinance in Subdivision 3 and Subdivision 5 should probably be deleted as the language would appear to create confusion pertaining to the actual timing of approval of the building plans. After discussion a motion was made by Commissioner Conzemius, seconded by Commissioner Kaiser, to recommend approval of the proposed amendment to the site plan review procedure. Upon vote taken, Ayes, 6; Nayes, 0.

PROPOSED AMENDMI SITE PLAN REVIEW PROCEDURES

The Planning Director updated the Planning Commission on the progress on a possible amendment to the zoning ordinance to establish an agricultural preserves district. No further action was taken.

AGRICULTURAL PRESERVES

Committee Chairman Stevens informed the Planning Commission that the committee had not yet met due to the need for more information regarding matters pertaining to nonconforming structures. The Planning Commission requested that the Planning Director check on a definition of "encouraging the survival of a nonconforming structure". No further action was taken.

REPORT FROM COMMITTEE ON NONCONFORMITIES

The Planning Director discussed with the Planning Commission the following items:

OTHER BUSINESS

A. Revised site plan for the Shepherd of the Valley Lutheran Church located at W. 4th St. and Whispering Lane. The Planning Director informed the Planning Commission that the church were proposing minor adjustments to the site plan which pertain primarily to the parking lot. It appears that the number of parking spaces, landscaping, etc. were not affected by the change. The Planning Director did inform the Planning Commission that the church now

proposes to replace the concrete curb and gutter with concrete curb stops due to budget constraints. The Planning Director also noted that the church was considering the deletion of the access drive off of Whispering Iane. Planning Commission noted that although all other matters pertaining to the site plan adjustment appeared acceptable the access drive off of Whispering Lane must be included within the initial construction of the project. No further action was taken.

- B. Commissioner Voelker proposed that the Planning Commission have Bernie Larson, County Surveyor, at an upcoming Planning Commission meeting to discuss the need for surveys. The Planning Commission requested that the Planning Director invite Mr. Larson to an upcoming meeting which has a light agenda.
- C. The Planning Director updated the Planning Commission on recent City Council actions.

Commissioner Voelker moved, seconded by Commissioner Kaiser, to adjourn the meeting at 8:30 p.m. Upon vote taken, Ayes, 6; Nayes, 0.

ADJOURNMEN1

City of Hastings, Minnesota Daketa County, Minnesota

NOTICE OF PUBLIC HEARING June 16, 1986

NOTICE IS HEREBY GIVEN that the City Council of Hastings will meet in the City Council Chambers at 100 Sibley Street at 7:30 P.M. on Monday June 16, 1986 to consider changing the name of 160th St. to 31st Street east of Trunk Highway 316 and to consider changing the street addresses on Malcolm Avenue from 160th St. to Trunk Highway 316 from the existing five digit numbers to four digit numbers to conform to the City's street numbering system.

Interested persons are invited to be present at this hearing or to present their views to the City Council in writing.

Gary E. Brown, City Administrator/Clerk

Publish: June 5 and 12, 1986

THIS NOTICE OF HEARING WAS SENT TO ALL RESIDENTS OF MALCOLMANE, AND TO ALL OWNERS OF PROPERTY ON 160 TH ST, EAST OF T.H. 316,

2 g K

MEMO

TO:

Honorable Mayor and Members of the City Council

FROM:

James J. Kleinschmidt, City Engineer

DATE:

May 29, 1986

SUBJECT:

South Hastings Addresses

Since writing the memo dated April 3, 1986 on the above subject, I have additional comments.

It appears that changing street names and/or addresses will generate concerns from the rsidents involved. It is suggested that the City Council consider setting a public hearing to consider changing the street addresses to the City's four digit system and to change 160th Street to 31st Street and upper 160th Street to 32nd Street.

It is suggested that this matter be considered soon because the city will soon begin sending water and sewer bills and it would be desireable to have the correct addresses on these bills right from the start.

cl

James of Eleinschnick

MEMO

TO: Mayor and City Council

FROM: Tom Harmening, City Planner

DATE: May 29, 1986

SUBJECT: South Hastings Addresses

In April of 1986 I received information and comments from the Engineering and Fire Department pertaining to an apparent problem with the house numbering system and street naming system particularly in South Hastings.

I referred this matter on to the Planning Commission for their review and comment. After considerable discussion the Planning Commission concurred that a problem did appear evident and some type of change apparently necessary but it was also felt any sweeping changes may be met with opposition from residents and or businesses affected as a house number and/or street name change would obviously require the property owner to alter various personal documents. Based on the potential problems in making house number or street name changes the Planning Commission felt that the matter should be referred back to staff for further review and analysis.

It seems evident that some type of change is necessary to provide a more consistant and understandable system than what is now in place. Any proposed change in the system, particularly a sweeping change (change in street names, as well as house numbers) should be made over a period time after public input as well as an educational process has been completed.

cl

TO: TOM HARMENING, CITY PLANNER

FROM: J.J. KLEINSCHMIDT, CITY ENGINEER

SUBJECT: SOUTH HASTINGS ADDRESSES

DATE: APRIL 3, 1986

It is my understanding that the City of Hastings chose <u>not</u> to adopt the County Street numbering system but to stay with their own system. Because of this, it may be desireable to continue the City numbering system with the newly annexed areas. In this way we know that a three or four digit number is in the City Limits while a five digit number is outside the City Limits.

The memo from Chief Latch dated April 2, 1986 correctly addresses the problem and I believe solution no. 2 is the correct one. This solution changes the names of the County named roads (i.e. 160th St. to 31st St.) but leaves the house addresses on the City numbering system. Street names such as Malcolm, LeRoy, Lester, etc would not change but the house addresses would change to the city system. Upper 160th St. would change to 32nd Street.

If the street name changes are made over a period of two years, we could add an additional sign to the street name posts. We could put a 31st St. sign onto the existing sign post at 160th St. so that this street is designated as 160th St. and 31st St. for a two year period and then the 160th St. sign would be removed.

James & Heinschmidt



HASTINGS FIRE DEPARTMENT

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

Business Office (612) 437-5610

TO:

Jim Kleinschmidt - City Engineer

FROM:

D.C. Latch - Fire Chief

SUBJECT: South Hastings Addresses

DATE:

April 2, 1986

It has been brought to my attention by the Rosemount Police Chief that the addresses issued by your office for homes/business along 160th Street may be duplications with existing addresses in Rosemount. This is significant since emergency calls for both Hastings and Rosemount are received at the Dakota County Sheriff's Dispatch Center.

Additionally, addresses on the north side of 160th would be three or four digit numbers (City numbering system) and five digit numbers on the south side of the street (County numbering system). This would not only be a concern for emergency services, but would be inconvenient for the post office and delivery services. I believe this problem should be addressed for all areas on the south end of the corporate limits. Much of this area is being developed or will soon be annexed to the City.

The two obvious solutions to this are to:

- Use the County numbering system as currently exists in Marshan and change City assigned addresses already issued for 160th Street.
- (2.)Conform to the remainder of the City using City assigned streets and corresponding numbering system. Either way, there will be some inconvenience to residents.

I can meet with you and the City Planner to discuss this problem. If you have any comments or questions, please call me.

CL:1h

G.P. Rosendahl

T. Harmening

G.E. Brown



City of Hastings, Minnesota Dakota County, Minnesota

NOTICE OF PUBLIC HEARING June 16, 1986

NOTICE IS HEREBY GIVEN that the City Council of Hastings will meet in the City Council Chambers at 100 Sibley Street at 7:30 P.M. on Monday Qune 16, 1986 to consider changing the name of 160th St. to 31st Street east of Trunk Highway 316 and to consider changing the street addresses on Malcolm Avenue from 160th St. to Trunk Highway 316 from the existing five digit numbers to four digit numbers to conform to the City's street numbering system.

Interested persons are invited to be present at this hearing or to present their views to the City Council in writing.

Gary E. Brown, City Administrator/Clerk

Publish: June 5 and 12, 1986

6-5-86

Dear Mr. Brown,

We live on the corner of Malcolm Avenue & Hwy 316 (Red Wing Blvd) and have used the address of 16478 Red Wing Blvd. since the house numbers became available. My insurance agency is listed at this address, business cards, letterheads, yellow pages, computer listings with the home office and have been in business here for the past 16 years, so an address change would create considerable confusion and hardship. I wish to keep my address as listed on Red Wing Blvd.

Yours truly,

Forrest Skallerup

Skalleng





16478 RED WING BLVD. HASTINGS, MINNESOTA 55033

PHONE: OFF. 612-437-5785 RES. 612-437-5765



MEMO

TO: HOWORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

PROM: J.J. KLEINSCHMIDT, CITY ENGINEER,

SUBJECT: PROJECT NO. 1986-11 PINE ST. FROM 2ND ST. TO T.H. 55

DATE: JUNE 11, 1986

On Monday June 9, 1986 the second ward Councilmen and I met with residents of Pine St. between 2nd St. and T.H. 55. About 25 residents were present. The residents expressed various concerns about the project. The major concerns were as follows:

- 1. Street width should be 32' (approved construction plans call for 36')
- 2. Sidewalk width should be 4' (approved construction plans call for 5')
- 3. Between 5th St. & T.H. 55, sidewalk should be placed on east side of street on west side of existing trees (Approved construction plans call for sidewalk to be placed on east side of street on east side of existing trees from 5th St. to 7th St. and on west side of existing trees from 7th St. to T.H. 55).
- 2ML TO 3BD ST. SIDEWALK NEXT TO CURB

 4. Sidewalk between 3rd & 4th St. should not be replaced (approved construction plans call for this sidewalk to be replaced).
- 5. Existing stop signs on Pine St. at 3rd, 4th, 5th & 7th Streets should be replaced (approved construction plans call for these signs to be replaced).

James & Pleinrehmide

MEMO

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: J.J. KLEINSCHMIDT, CITY ENGINEER

James & Kleinschmidt

SUBJECT: AGREEMENT FOR CONSTRUCTION OF FLASHING LIGHT SIGNALS WITH GATES AT THE RAILROAD CROSSING ON 2ND STREET

DATE: JUNE 11, 1986

Enclosed you will find a copy of an agreement between the City of Hastings, the Soo Line Railroad, and the Commissioner of Transportation for the installation of railroad crossing signals at the above location. The agreement provides that:

- 1. The Soo Line Railroad will install, maintain and operate these signals.
- 2. The signals will consist of flashing lights with gates.
- 3. Work shall be completed within 12 months after the date the Railroad is authorized to begin work. MNDOT anticipates completion in 1986.
- 4. The City will pay for 10% of the estimated cost of \$142,300.00 or \$14,230.00.
- 5. The signal system shall not be removed unless a determination has been made that said signals are no longer required at this location.

The action that is being requested is that the City Council approve the enclosed resolution which authorizes the Mayor and the City Clerk to execute the enclosed agreement on behalf of the City.

jt



Minnesota Department of Transportation

Transportation Building,

St. Paul, MN 55155

Phone 612-296-0358

June 10, 1986

James J. Kleinschmidt Hastings City Engineer 100 Sibley St. Hastings, MN 55033

Re: Grade Crossing Signals

S.P. 19-00108

Minn. Proj. RRS RRP 0029(13)

Second Street

Hastings, Minnesota

Soo Line Railroad Company

Agreement No. 60322

File: 163C

Dear Mr. Kleinschmidt:

Enclosed are four copies of an agreement which provides for the installation of railroad grade crossing signals at Second Street in Hastings. The City is to participate with 10 percent of the cost.

Please have the agreements signed and the resolutions signed and sealed and return all copies to this office for further processing.

One fully executed copy will be sent to you.

Sincerely,

Robert G. Swanson

Director, Railroad Administration

By: E. B. O'Neill

Enclosure:

Agreement No. 60322 (4 copies)

RGS:EBO:pmt

AGREEMENT NO. 60322
DATED:
S.P. NO. 19-00108
Minn. Proj. RRS RRP 0029(13)
Railroad Crossing Signals
Second Street
Hastings, Minnesota
SOO LINE RAILROAD COMPANY
DAKOTA COUNTY
FUNDS: FEDERAL & CITY

THIS AGREEMENT, made and entered into by and between the CITY OF HASTINGS, hereinafter called the "City", SOO LINE RAILROAD COMPANY, hereinafter called the "Company", and the COMMISSIONER OF TRANSPORTATION, STATE OF MINNESOTA, hereinafter called the "State", WITNESSETH:

WHEREAS, the Federal Highway Administration, when acting in cooperation with the Transportation Department of the State of Minnesota, is authorized by Act of Congress to make Federal Aid available for the purpose of eliminating hazards at railroad grade crossings within the State of Minnesota; and

WHEREAS, the State, pursuant to Minnesota Statute, Section 161.36 (1984), is authorized to cooperate with the United States Government in contracting for the construction improvement and maintenance of roads and bridges not included in the trunk highway system which are financed in whole or in part by federal moneys; and

WHEREAS, Second Street, as now established, crosses the track of the Company at grade in Hastings, Dakota County, Minnesota, the location of said crossing and railway track being shown on the print hereto attached, marked Exhibit "B"; and

WHEREAS, the State, after review pursuant to Minnesota Statutes, Chapter 219 (1984), has determined that flashing light signals with gates is the proper type warning devices for this crossing and the Company is willing to install, maintain and operate such signals upon the terms and conditions hereinafter stated; and

NOW, THEN, IT IS AGREED:

1. The State of Minnesota, Department of Transportation, "Standard Clauses for Railway Highway Agreements", dated December 1, 1985, is attached hereto as Exhibit "A", and hereinafter referred to as "Standard Clauses". Except as hereinafter expressly modified, all of the terms and conditions set forth in the "Standard Clauses" are hereby incorporated by reference and made a part of this agreement with the same force and effect as though fully set forth therein.

Standard Clauses Nos. 1, 2, 3, 4, 5, 8a, 10 and 11 are deleted from this agreement.

- 2. Exhibit "B", the location print, and Exhibit "C", the detailed cost estimate, are hereto attached and made a part of this agreement.
- 3. The Company shall furnish all material for and with its regularly employed forces install a complete railroad crossing signal system on Second Street, as indicated on attached plan marked Exhibit "B". The placement of the signals shall be in accordance with Part VIII of the Manual on Uniform Traffic Control Devices (MUTCD). Detailed plans, specifications and the work to be done shall be subject to the approval of the Department of Transportation of the State of Minnesota.

Work of installing this signal system shall be prosecuted so as to be completed with 12 months after the date the Company is authorized to begin work.

If the Company shall determine it impossible to complete the work within the period herein specified, it shall make a written request to the State for an extension of time for completion, setting forth therein the reason for such extension.

4. The actual costs of the project herein contemplated, including preliminary engineering costs, are to be financed with 90% Federal Funds and 10% City



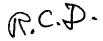
Funds. The State and City will reimburse the Company as provided herein for only such items of work and expense as are proper and eligible for payment with Federal Funds. Only materials actually incorporated into the project will be eligible for Federal reimbursement.

The State's 90% portion (reimbursable with Federal Funds) and the City's 10% portion will be paid to the Company in accordance with Article 9 of the Standard Clauses, Exhibit "A".

It is understood that the following estimate is for informational purposes only. The estimated cost of the work to be done by the Company hereunder with its own equipment and regularly employed forces and in accordance with the Company's agreements with such regularly employed forces is as follows and in further accordance with detailed estimate, Exhibit "C".

Material	\$ 99,342.00
Labor (Including Additives)	\$ 42,958.00
TOTAL ESTIMATED COST	\$142,300.00
Portion of costs allocated to City of Hastings (10% of actual cost.)	\$ 14,230.00
Reimbursable with Federal Funds	\$128,070.00

- 5a. In the event it is determined that a change from the foregoing statement of work to be performed by the Company is required, it shall be authorized only by an amendment to this agreement executed prior to the performance of the work involved in the change.
- b. In the event it is found that the work has not changed from the foregoing statement of work to be performed by the Company, but the estimated amount in

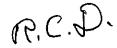


this agreement is less than the actual cost of performing the work, then an increase will be allowed to the extent of such actual cost without an amendment in accordance with paragraph 15 of Exhibit A.

- 6. Not withstanding paragraph 8 hereof, the said grade crossing signal system shall be maintained and operated by the Company upon completion of its installation, but this said obligation to maintain said signal system shall continue in accordance with the law of the State as it shall be from time to time in the future.
- 7. The signal system shall not be removed unless there has been a determination that said signals are no longer required at this location. If the signals are to be removed, the Company upon request of the State shall reinstall them at some other crossing within the State on the Company's tracks. The location and division of cost of such relocation shall be agreed upon between the Company and the State prior to such removal.

In the event that either railway or highway improvements will necessitate a rearrangement of the signals at said crossing, the party whose improvement causes said changes will bear the entire cost of the same without obligation to the other.

8. The term of this agreement shall be three years from date of agreement in which time it is expected that all work, inspections, billings, audits and payments shall be accomplished. Any extension of the three year limit shall be with the approval of all parties to the agreement.



IN WITNESS WHEREOF, the parties hereto have caused this agreement to be duly executed. Attest: CITY OF HASTINGS City Comptroller City Clerk SOO LINE RAILROAD COMPANY STATE OF MINNESOTA Recommended for Approval: COMMISSIONER OF TRANSPORTATION By: Assistant Commissioner, Director, Railroad Administration Program Management Division Approved as to Form and Execution: APPROVED: DEPARTMENT OF ADMINISTRATION Special Assistant Attorney General Authorized Signature

RESOLUTION

BE IT RESOLVED, that the City of Hastings enter into an Agreement with Soo Line Railroad Company and the Commissioner of Transportation for the installation and maintenance of railroad crossing signals at the intersection of Second Street with the tracks of Soo Line Railroad Company in Hastings, Minnesota, and appointing the Commissioner of Transportation agent for the City to supervise said project and administer available Federal Funds in accordance with Minnesota Statute, Section 161.36 (1984). The City's share of the cost shall be 10 percent of the total cost.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk be and they are hereby authorized to execute said agreement for and on behalf of the City.

Dated this ______ day of ______, 19____.

STATE OF MINNESOTA) ______) ss ______ CERTIFICATION

CITY OF HASTINGS)

I hereby certify that the foregoing Resolution is a true and correct copy of a Resolution presented to and adopted by the City Council of the City of Hastings at a duly authorized meeting thereof held in the City Hall at Hastings, Minnesota, on the _______ day of _______, 19____, as disclosed by the records of said City Council in my possession.

CORPORATE ACKNOWLEDGMENT FOR SOO LINE RAILROAD COMPANY
,·
STATE OF
County of
On this day of
On this day of, 19, before me appeared
and
to me personally known, who being by me duly sworn, did say that they are
respectively and
of, a
corporation; that the seal affixed to the foregoing instrument is the corporate
seal of the corporation, and that said instrument was executed in behalf of
the corporation by authority of its board of directors; and they acknowledged
said instrument to be the free act and deed of the corporation.
•
(Notary Seal)
NOTARY PUBLIC

STATE OF MINNESOTA DEPARTMENT OF TRANSPORTATION

STANDARD CLAUSES

FOR

RAILWAY-HIGHWAY AGREEMENTS

December 1, 1985

- l. The State will review plans and specifications for the construction of the grade separation structure and approve the separation of grades of the tracks of the Company and of the trunk highway, as shown in the plans and specifications referred to in this agreement.
- 2. The State agrees to let a contract pursuant to law for the construction of the highway project referred to in this agreement, in accordance with said plans and specifications referred to in this agreement.
- The State agrees that all work provided to be done by the State on the right of way of the Company shall be performed and completed in accordance with said plans and specifications in a manner satisfactory to the Chief Engineer of the Company, or his authorized representative. The State agrees that any contract let by it, for the performance of any construction work contemplated by this agreement, will require the contractor to comply with all of the provisions relating to work on railroad right of way contained in "Minnesota, Department of Transportation, St. Paul, Standard Specifications for Highway Construction", dated July 1, 1983, to furnish to the Company a Railroad Protective Liability Insurance Policy and to carry regular Contractor's Public Liability and Property Damage Insurance, both as specified in the Federal-Aid Highway Program Manual, Volume 6, Chapter 6, Section 2, Subsection 2, and having limits of liability, as specified in the specifications and special provisions referred to in this agreement. Said Railroad Protective Liability Policy and evidence of said Contractor's Public Liability and Property Damage Insurance, executed by an insurer qualified to write such policies in the State of Minnesota, shall be delivered to the Company prior to the entry upon or use of the Company's property by the Contractor.
- 4. The State reserves the right to make such changes in the plans or character of the work, as the work under the contract progresses, as shall, in the Commissioner of Transportation's judgment, be reasonably necessary to cause the agreed highway project to be in all things constructed and completed in a satisfactory manner, and to that end, and as supplemental to any contract let for the construction of said project, to enter into any supplemental agreement with the contractor for the performance of any extra work or work occasioned by any necessary, advantageous or desirable change in the plans. Any such changes in plan or the character of work, involving the Company's facilities or property, will be subject to the approval of the Company.

- 5. The State agrees to pay the entire cost of the work to be performed under the contract to be let by the State, including the State's supervision of the contract work, provided, however:
 - a.) that nothing herein contained shall prevent the State from pursuing and enforcing any of its common law and statutory rights, which it may have against any tortfeasor, including any contractor and the Company;
 - b.) that when the Company has liability or obligation to the United States or the State for any portion of the railway-highway project, the Company shall pay its share of the railway-highway project in the manner and to the extent set forth elsewhere in this agreement.
- 6. The provisions contained in Federal-Aid Highway Program Manual, Volume 6, Chapter 6, Section 2, Subsection 1, and Volume 1, Chapter 4, Section 3, shall apply to the railway-highway project, regardless of the method of financing the project.
- 7. If the Company enters into a contract or agreement with a contractor, to perform all or any portion of the Company's work set forth in this agreement, the Company for itself, its assigns and successors in interest, agrees that it will not discriminate in its choice of contractors and will include all of the nondiscrimination provisions set forth in APPENDIX "A", attached hereto and made a part hereof, in any such contract or agreement.
- 8. The Company agrees that its representative in charge of the work set forth in this agreement shall furnish the State's Engineer in charge of the project:
 - a.) "Form 21191, Minnesota Department of Transportation,
 Daily Utility Report", signed in triplicate, showing the
 number of men on payroll, classification, and total hours
 worked, and equipment used, not later than the day following
 the date the work was performed.
 - b.) Full detailed information as to progress of work and amount of labor and material used as of the time of request.

In addition to the foregoing records and acts, the Company will, from time to time, make such other reports, keep such other records and perform such other work in such manner and time as may be necessary to enable the State to collect and obtain available Federal Aid.

9. To the extent set forth in this agreement, the State will reimburse the Company for actual expense incurred performing the work set forth in this agreement. Payments will be made in accordance with the following;

- a.) At least 90% of partial bills marked "Progressive Bill No. 1, No. 2, etc." or "First, second, etc." signed by an officer of the Company, rendered in duplicate. Partial bills shall be based on actual costs that can be substantiated by checking the Company's records but do not need to be in detail: or,
- b.) At least 90% of final bill marked "Final", signed by an officer of the Company, rendered in duplicate in accordance with Federal Aid Highway Program Manual Volume 1, Chapter 4, Section 3. Said final bill shall be a complete, detailed and itemized statement of all items of work performed by the Company, as shown in the appropriate exhibit or exhibits attached to this agreement.
- c.) Final payment will be made after audit of the final bill.

 The Company shall keep account of its work in such a way that said accounts may be readily audited. In the event that any amount previously paid to the Company is in excess of the actual cost determined by audit, the Company, upon notice of the State, shall pay to the State the difference.

If the cost of a project is being shared by the State and other parties, each party should receive a bill setting forth their proportional share of the costs whenever a project billing is submitted.

- 10. In the event that the State does not enter into a contract for construction of the project contemplated by this agreement on or before a day twelve (12) months after the date this agreement is fully executed, then either party may, at any time thereafter, serve notice of cancellation upon the other party, by registered mail, and this agreement shall immediately be cancelled and terminated; provided, however, that the Company shall be reimbursed in full by the State for all reimbursable costs incurred after this agreement is fully executed and prior to said cancellation.
- 11. The reimbursable maintenance costs shall not extend to the repair of any damage to the bridge structure resulting from the operations of the Company for which the Company has any common law or statutory liability. The reimbursable maintenance costs shall be limited to the actual cost of labor and materials used and to rental value of equipment used. The actual cost of labor and materials and the rental

value of equipment used. The actual cost of labor and materials and the rental value of equipment referred to shall be ascertained in accordance with the provisions of the Federal-Aid Highway Program Manual, Volume 1, Chapter 4, Section 3. Except as hereinafter provided in the case of emergency repairs, reimbursement shall be made only if the Company has submitted its proposed repairs to the State, including any estimate of cost of such repairs, and approval has been received from the State in writing in advance of starting work by the Company. If the Company is unable to obtain the State's approval of the proposed repairs, it may request and require the State to let a contract for the necessary work. In the event of an emergency requiring immediate repairs to said bridge structure in order to maintain railroad traffic, the Company shall be only required to notify the State as soon as reasonably possible that the emergency has arisen and that the Company is proceeding with the work. The Company hereby acknowledges that it may be necessary to file a legislative claim for reimbursement of any costs incurred before State Funds are encumbered in an amount sufficient to cover the costs of the work. In all events, reimbursable maintenance costs shall be limited to necessary repairs.

If any maintenance work is such that it cannot be performed by the Company with its own equipment and regularly employed forces, the Company may contract the work. However, the Company shall not award the contract or start work until the contract has been approved by the Commissioner of Transportation and the necessary funds have been encumbered.

- 12. It is further agreed by and between the parties hereto anything to the contrary herein notwithstanding, that the Commissioner of Transportation of the State of Minnesota is acting in his official capacity only and that he shall not be personally responsible or liable to the Company or to any person or persons whomsoever for any claims, damages, actions, or causes of action of any kind or character arising out of or by reason of the execution of this agreement or the performance or completion of the project provided for herein.
- 13. Before this agreement shall become binding and affective, it shall have received the approval of such State officers as the law may provide in addition to the Commissioner of Transportation.
- 14. The laws of the State of Minnesota shall govern all questions as to the execution, nature, obligation, construction, validity and performance of this agreement.
- 15. If it appears to the Company at any time subsequent to the date of this agreement and prior to final completion of such work, that the actual cost of such work will exceed the estimated cost, the Company shall immediately so notify the State in writing, thereof, and, after the additional funds are encumbered, notice of the encumbrance to the Company will have the affect of amending this agreement so as to include the supplemental cost of such work.

- 16. As provided under Minnesota Statute 16B.06 Subdivision 4 (1984), all books, records, documents, and accounting procedures and practices of the Company relevant to this contract are subject to examination by Mn/DOT and either the legislative auditor or the State auditor as appropriate.
- The MBE requirements of 49CFR, Part 23, apply to this agreement. The Company shall insure that minority business enterprises as defined in 49CFR, Part 23, have the maximum opportunity to participate in the performance of contracts, financed in whole or in part with Federal funds. In this regard, the Company shall take all necessary and reasonable steps in accordance with 49CFR, Part 23, to insure that minority business enterprises have the maximum opportunity to compete for and perform any Contracts awarded under this agreement. The Company shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of contracts under this agreement. Failure to carry out the above requirements shall constitute a breach of this agreement, and may result in termination of the agreement by Mn/DOT, and possible debarrment from performing other contractural services with the Federal Department of Transportation.
- 18. The Railroad and/or its contractor will furnish and use only materials manufactured in the United States in executing the work under this contract, in conformance with the provision of Minnesota Statute 16B.101 (1984) (Preference for American Made Materials), except for petroleum products which are hereby exempt:

All materials other than steel and petroleum products purchased for governmental purposes on the Project must be manufactured in the United States in accordance with Minnesota Statute 16B.101 (1984) except where the State determines that:

- (a) The materials are not manufactured in the United States in sufficient or reasonably available quantities
- (b) The price or bid of the materials exceeds by more than ten per cent the price or bid of available and comparable mater ials manufactured outside the United States
- (c) The quality of the materials is substantially less than the quality of comparably priced available materials manufactured outside of the United States.

A Contractor may furnish and use materials which were not manufactured within the United States only by demonstrating to the satisfaction of the State that the use of such materials meets at least one or more of the conditions specified in above paragraphs (a) through (c).

"Manufactured in the United States" means manufactured in whole or in substantial part within the United States or that more than 50 percent of the component parts thereof were manufactured in whole or in substantial part in the United States.

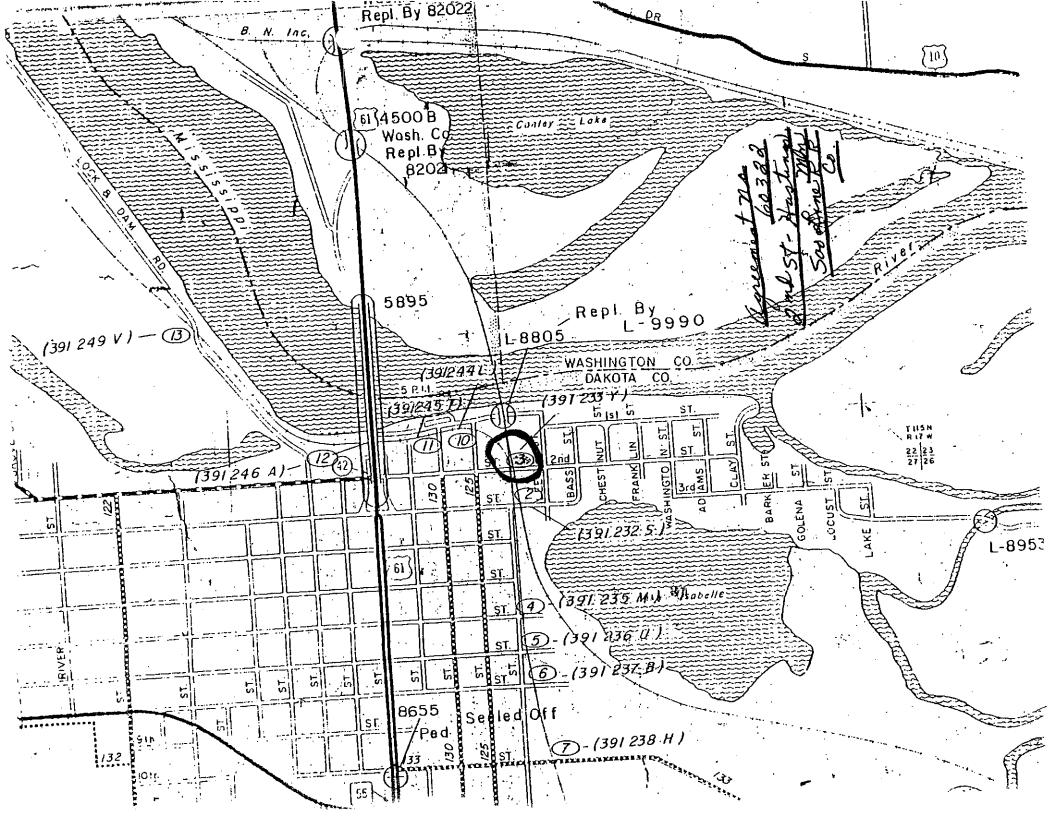
Except where the cost of steel materials incorporated in the work does not exceed 0.1 percent of the total contract cost of \$2,500, whichever is greater, all manufacturing processes for steel material must occur in the United States. All bids must be based on furnishing domestic steel.

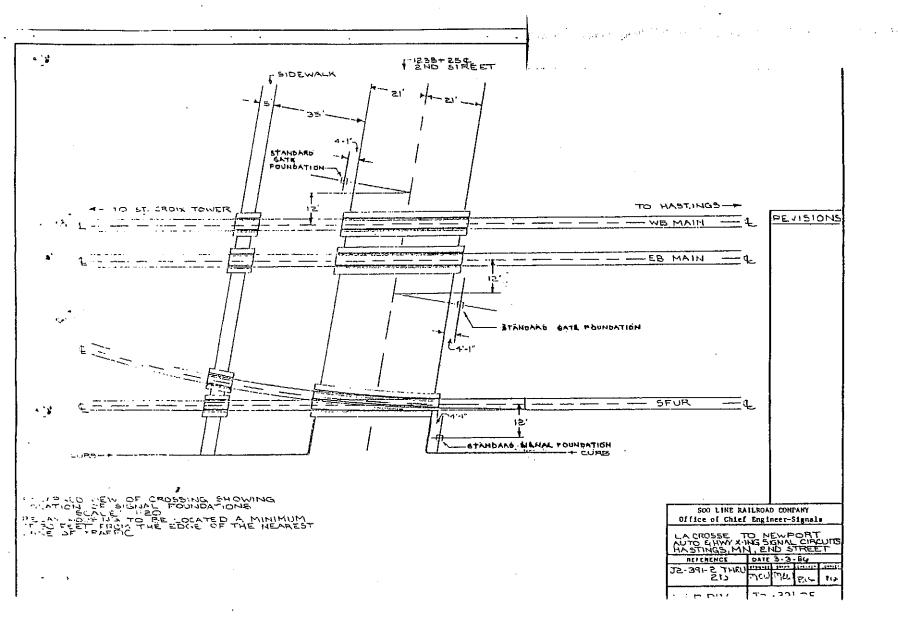
APPENDIX A

Non-Discrimination Provisions of Title VI of the Civil Rights Act of 1964.

During the performance of this contract, the contractor, for itself, its assignees and successors in interest (hereinafter referred to as the "contractor"), agrees as follows:

- (1) Compliance with Regulations: The Contractor will comply with Regulations of the Department of Transportation relative to nondiscrimination in federally-assisted programs of the Department of Commerce (Title 49, Code of Federal Regulation, Part 21, hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this contract.
- (2) Nondiscrimination: The contractor, with regard to the work performed by it after award and prior to completion of the contract work, will not discriminate on the ground of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor will not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix "A", "B" and "C".
- (3) Solicitations for Subcontracts, Including Procurements of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials or equipment, each potential subcontractor or subplier shall be notified by the contractor of the contractor's obligations under this contract and the Regulations relative to nondiscrimination on the ground of race, color or nation origin.
- (4) Information and Reports: The contractor will provide all information and reports required by the Regulations, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Department of Transportation or the Federal Highway Administration to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information, the contractor shall so certify to the Department of Transportation, or the Federal Highway Administration as appropriate, and shall set forth what efforts it has made to obtain the information.
- (5) Sanctions for Noncompliance: In the event of the contractor's noncompliance with the nondiscrimination provisions of this contract, the Department of Transportation shall impose such contract sanctions as it or the Federal Highway Administration may determine to be appropriate, including but not limited to,
 - (a) witholding of payments to the contractor under the contract until the contractor complies, and/or
 - (b) cancellation, termination or suspension of the contract, in whole or in part.
- (6) Incorporation of Provisions: The contractor will include the provisions of paragraph (1) through (6) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, order, or instructions issued pursuant thereto. The contractor will take such action with respect to any subcontract or procurement as the Department of Transportation or the Federal Highway Administration may direct as a means of enforcing such provisions including sanctions for noncompliance: Provided, however, that, in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the contractor may request the State to enter into such litigation to protect the interests of the State, and in addition, the contractor may request the United States to enter into such litigation to protect the interests of the United States.





H & PETE NAMED . CONTINUATION SHEET - 1'C' ET - HATTIDGE MW SHOOL NO. ICC ACCT ND NO OF PAICE DISTRIBUTION ITEM DESCRIPTION AND UNIT LABOR MATERIAL TOTAL AAD ACC DEP THE DILL YS TAIL OF NUMBEROTA CIECTKURGE II C L'ELAY COU ST 175 KELAY PRIZZA STT 250 KELAY I'DEZE ZFT 1000HL TENISMITIEL COZE DALLO 63072 BATTERY SINGE EDAH 008 5.6 1.63 100 TABLE FOWER DIJ 2/09 700 CABLE HER CABLE AER 12/c 14 300 700 2,00 CAPLE TRK 5/C9 1000 CABLE TIL 1000 CAELE SIC 12.00 CHELE SIC 700 CARIE 7/C 600 100 228 CABLE FOUNDATION GATES SIGNAT FOUNDATIONS SIGNAL FOUNDATION HOUSE PIERKELAY CASE C-ROUDD KOD = CONN WHIF # 10 FLEX 1000 DICE FILEX 2000 WIFEF G CHL BAPE 10 2.01 30238 CW BARE WIFE #10 LINE WIKE 5/16 GUU 600 WIRE THINDING PIFE FLASTIC 4 IN ATHERD COMPEROUDESLEWA 20 2.00 400 TOGS TOLE TERM 107 d FOUNER FULL CHITE FILL = CLU-HED ROCK LOT 70 MOULETION JOINT INCIDENTIALS 15 LOT 400 JALES ON USE TAY (6%) 77885 STOPE EXPENSE (9,5049) X 7788 ENGINCEKING 200 DESIGN ENGINER L'ING 900 1,00 DEEFTING ACCOUNTING 1 Atich SIGNAL (SHOP) LATER SIGNAL (CLEW DASS 17 7000

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STATE PROJECT 5, P. 19-00108

MINN PROJECT RRS RRP 0027(3) AGR 60322 ITEM NO RALROAD Soo Line RR Co. LOCATION Hastings, Mn-2nd St DATE EXHIBIT, Sheet 3 "C- 043

Date: June 12, 1986

To: Mayor and City Council

From: Tom Harmening, City Planner

Re: Zoning Ordinance Amendment - Rezoning from P-I and Ag. to R-2 -

Valley West 2nd Addition.

Attached, for a second reading, is the above stated ordinance amendment.

jt

ORDINANCE NO.

, SECOND SERIES

An Ordinance of the City of Hastings, Minnesota amending Section 10.01 Subdivision 1 of the City Code to do with:

OFFICIAL ZONING MAP

BE IT ORDAINED by the City Council of the City of Hastings as follows:

The Property described as Valley West Second Addition is hereby rezoned from Agricultural and P-I to R-2 Medium Density Residential.

ADOPTED BY THE COUNCIL THIS D

DAY OF

1986.

М		

Gary E. Brown, City Administrator/Clerk

LuAnn Stoffel, Mayor

Date: June 12, 1986

To: Mayor & City Council

From: Tom Harmening, City Planner

Re: Zoning Ordinance Amendment (Second Reading) - Site Plan Review

Procedures

Attached, for a second reading, is the above stated ordinance amendment. A minor change to the amendment has been proposed pertaining to a reference in the amendment to the approval of site and building plans. Merlin Wilbur, Building Official, felt that the reference to approval of building plans is unclear and may create confusion as the building plans (construction plans) really are not approved during site plan review but are approved at a later date by the Building Department after complete plans have been submitted and have gone through a plan review. (please see attached memo from Merlin Wilbur). The deletion of the reference to building plans will not release the applicant from providing elevation drawings and preliminary floor plans, etc. which is a requirement in a seperate section of the site plan ordinance.

The Planning Commission has reviewed the proposed amendment to the site plan review procedures, including the change noted above, and have recommended approval.

To: Tom Harmening

From: Merlin Wilbur MW.

Subject: Ordinance/ Site and Building Plan Approval

I feel that this proposal should not include any reference or inference to building plan approval. Site plan approval usually is requested prior to a permittee completing total building plans for a development and thus the time frame is wrong to receive approval of both.

It also should be kept in mind that Chapter 3 Sections 302 through 304 of the Uniform Building Code, clearly say that plan approval and permit issuance can only be approved by the Building Official.

I agree with the need for site plan approval and the proposed ordinance with the deletion of any reference to building plan approval. If this is not deleted it may mistakenly infer that the Council may simultaneously approve site and building plans.

PROPOSED	ORDINANCE	_	(5)		שו
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ORDINANCE NO. , SECUND SERIES

AN ORDINANCE OF THE CITY OF HASTINGS AMENDING SECTION 10.24, SUBD. 3 RELATING TO SITE AND BUILDING PLAN APPROVAL AND ADDING SUBD. 5 RELATING TO DEVELOPER'S AGREEMENT

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

- A. Section 10.24, Subd. 3 of the Hastings City Code shall be amended to read as follows:
 - Subd. 3. The Zoning Administrator shall review all site and building plans for the purpose of determining their compliance with all zoning ordinances. The Zoning Administrator shall forward all plans to the Planning Commission for its review and recommendation to the City Council. After receiving the Planning Commission's recommendation, the City Council shall approve or reject the site—and—building plans. If the Council approves the plans and unless the Council states otherwise, all documents submitted and information contained therein shall constitute a condition of approval by the Council which must be complied with by the applicant. Any proposed variation from the approved plans must receive prior approval from the Zoning Administrator or, where applicable, the City Engineer. No occupancy permit shall be issued until all conditions of approval imposed by the Council have been satisfied by the applicant, except as provided by Subd.
- B. Section 10.24 of the Hastings City Code shall be amended by adding the following Subd. 5:
 - Subd. 5. Upon Council approval as provided in Subd. 3 of the site and building plans, the Council shall determine if a developer's agreement shall be required. Any developer's agreement required by this subdivision shall contain all conditions of approval imposed by the Council, shall be signed by the City and all parties having an interest in the subject property and shall be recorded by the City with the Dakota County Recorder's Office. All conditions imposed by the City Council shall run with the land and bind all successors in interest in the property.

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	bу	the	City	Council	of	the	City	of	Hastings	this	 day	of
•	19	86.										

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

By LuAnn Stoffel, Mayor

ATTEST:

Gary E. Brown, City Administrator/Clerk

Date: June 12, 1986

To: Mayor and City Council

From: Tom Harmening, City Planner

Re: Review of Revised Site Plan - Office Building for Drs. Nelson & Slapnicher-14th & Vermillion St.

As members of the City Council may recall, in the fall of 1985 Drs. Nelson & Slapnicher requested approval of a site plan and parking variance to allow the construction of an office building at the north west corner of the intersection of Vermillion St. & 14th St. After considerable review by the Planning Commission and City Council and subsequent adjustments in the site plans the city approved a six car parking variance from the required 24 parking spaces to a proposed 18 parking spaces. The office building proposed at that time fronted directly on 14th St. and was located approximately in the southcenter portion of the site. Even though approval of the variance was given no further action was taken by the applicants to proceed with construction.

The zoning for the property in question is C-3 which permits office buildings.

The applicant is now requesting approval of a revised site plan for the office building. In this case the applicant is shifting the building to the northeast portion of the site such that it fronts directly on Vermillion Street. The applicant is still proposing the same number of parking spaces (18) which was approved by the city last fall. Assuming the net floor space of the structure has not changed from that which was proposed previously, the number of spaces should be acceptable.

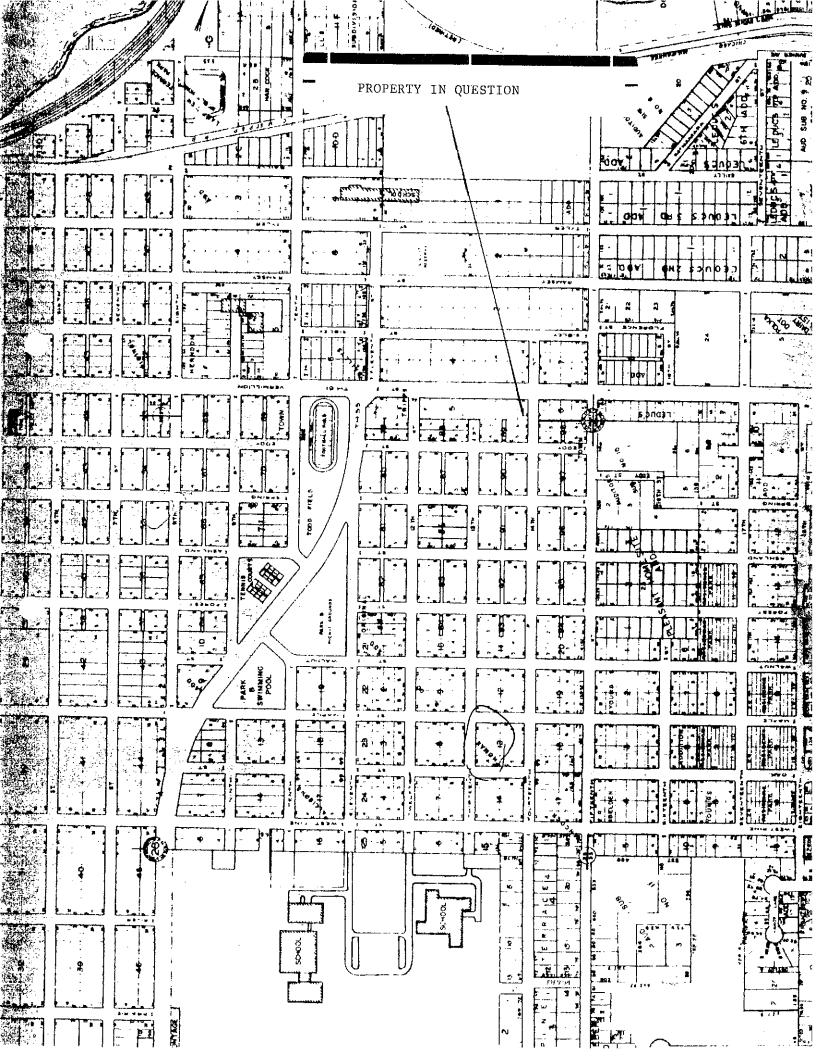
The building proposed is a two story structure with a pitched roof. The building exterior is proposed to have face brick with clad windows and fiberglass roof shingles.

The applicant is proposing a large amount of landscaping. The landscaping appears desirable and should provide proper screening. The applicant should receive permits, as necessary, for the plantings proposed within the Highway 61 and 14th Street boulevard areas.

With respect to the main parking lot on the site the applicant is proposing a 21 foot driving isle. The applicant should be aware that a more desirable width for a driving isle is 25 feet. The drainage of the parking lot will be southerly towards 14th Street.

Recommendation: The Planning Commission recommended approval of the revised site plan subject to the following conditions:

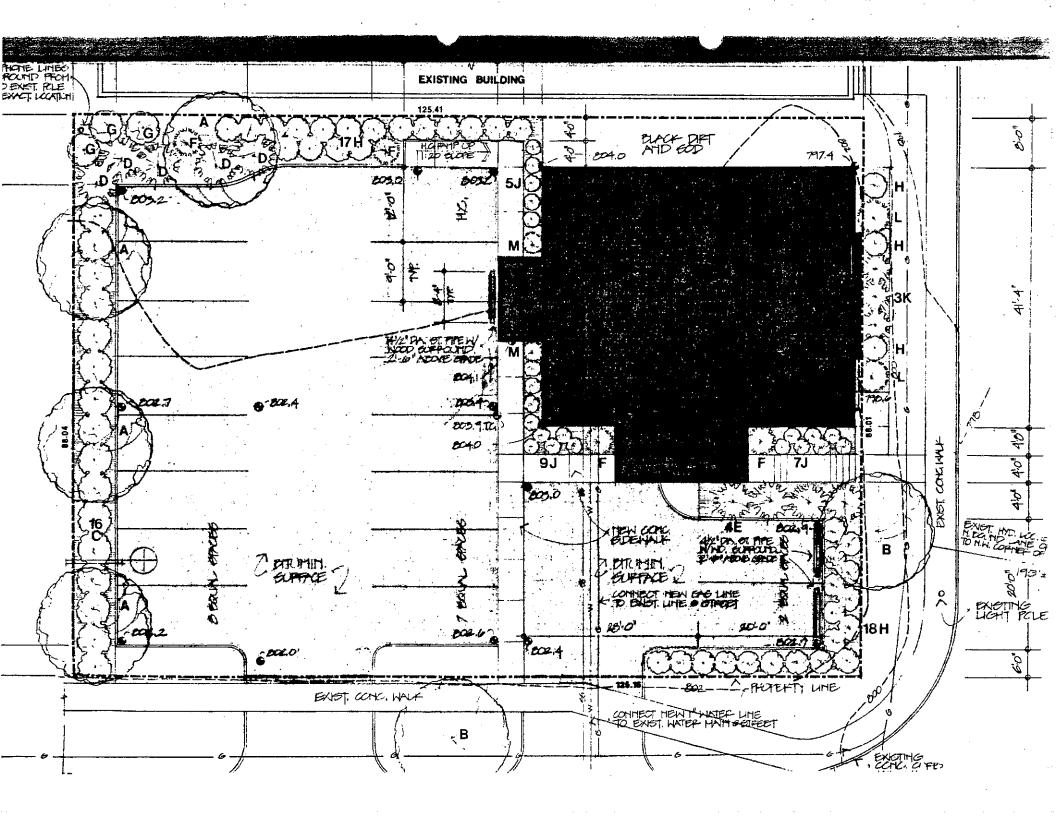
- A. The amount of parking proposed is based on 2400 sq.ft. of net building floor area. Upon review of final building plans the net floor area cannot exceed 2400 sq.ft. without the parking issue again being addressed.
- B. The applicant is to utilize existing sewer and water services if possible.
- C. The applicant is to receive necessary permits from MNDOT and the City regarding the planting of trees/shrubbery in the boulevard along Highway 61 and 14th St.
- D. The applicant is to restore all disturbed boulevard areas with black dirt and sod.
- E. The construction of the building and all accessory items (landscaping, parking lot, curbing, etc.)shall be completed as per the revised site plan dated June 4, 1986. Upon request for occupancy of the building all uncompleted items contained within the site plan shall be addressed pursuant to the escrow requirement in the site plan review provisions contained within the zoning ordinance (Section 10.24).



Nelson & Slagnicher Ottice Bldg. 4/2/06

PROJECT: Site Plan Review 14th & Vermillion St.

11.00 m	Department	Revi	ewed No	Date	Name	Comments
	Fire	V	,,,,	6486	Moserkaff	appored
	Water	L.		6/2/86	Two was	SENER.
	Building			6/3/86	Medi	APPROVED
· · · · · · · · · · · · · · · · · · ·	Planning			4/5/eu	T.A	Approved as per memor date (
	Engineering	V		6/3/86	JJ Hunschmids	aprice
(水)	Parks			6/2/81	MARIY MCNAMARA	APPROVED



Date: June 12, 1986

To: Mayor & Council

From: Tom Harmening, City Planner

Re: Home Occupation Permit - Thomas Claflin, 1306 W. 22nd Street-

Silkscreening Operation

Mr. Claflin is requesting a home occupation permit so that he may conduct a garment silkscreening operation in his home. It should be noted that the property in question is owned by the applicants father. The applicant does live on the property in questions.

According to Claflins application the home occupation would involve the silkscreening of garments (t-shirts, caps, etc.) using mainly water soluable ink and film. Claflin states that he would also be using enamel ink which requires mineral spirits for clean up. Mr. Claflin indicates that the basement would be used for the home occupation and that approximately 8 sq.ft., out of a total of 1200 sq.ft. in the home, will be used for the home occupation activity.

The citys Fire Marshall and Water Superintendent inspected the Claflin residence and have determined that, based on the inspection at that time, the occupation would not appear to constitute a hazard.

Mr. Claflin was given a copy of the zoning ordinance requirements for home occupations.

Recommendation:

Based on the application submitted by Mr. Claflin and all other information provided, the Planning Commission recommended approval of the Home Occupation Permit.



CITY OF HASTINGS, MINNESOTA APPLICATION FOR HOME OCCUPATION PERMIT

APPLICANT Thomas Ronald CIASLIN PHONE 437-621/
ADDRESS 1306 = 22 Nd
Do you own this property? 10 If not, give name and address of owner_
Rowald Claffin 1306 22nd Hastings (Written permission by owner must be attached)
Legal Description of property for which permit is requested Let 11 Blk 7 Daketa Hills Adda
Present Zoning Classification R-1
Describe in detail the Home Occupation under this Permit
garments (T-shirts, caps etc.) Using MAINLY Wetersoluble int and film. I'm also using Cromel Juk
which requires Mineral Spirits for Clean-up. It's stri
a small time habby
How many cars park at your home each week as a result of your Home Occupation?
What is the average length of time each car is parked? What is the average length of time each car is parked?
Do you provide any Off Street Parking other than your driveway?
If yes, room for how many cars? 1/14 -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 1200 No. of square feet used in H.O.
For how long a period of time do you intend to continue this Home Occuation as
applied for under this application?
How long have you been carrying on this business? 6 months (Calitornic
Signature of Applicant Thomas (la)
Date 28 MAYS 6 ANNUAL FEE - \$10.00 License Year - July 1 to July 1
Approved by City Council on
FEE RECEIVED: Date III, 5/24/84 By 1.1.

PROJECT: Home Occupation Permit

Thomas Clattin, 1306 Warns ST.
Silkscreening Operation

	•				
 Department	Revi Yes	ewed / No	Date	Name	Comments
Fire)				Mozendal	
Water			6/5/84	Andy by T.H.	Approved based on inspection with Fire Marshall by T.A.
Building	V		b/5/8C	Merlin	APPROVED
Planning			6/5/26	T.K.	Appened as per memo dated le/4/26.
Engineering	2	6/3/81		DJ Hernschmide	Approved
Parks			6/2/86	MARIY MCUMMAR	1 N/A

Date: June 12, 1986

To: Mayor and City Council

From: Tom Harmening, City Planner

Re: Renewal of Home Occupation Permits

Typically, during the first City Council meeting in July the Council will review the home occupations in operation and renew their permits for the period of July 1 through June 30. Last year the inspections department inspected or made an attempt to inspect all 51 home occupations in existence at that time. As a result of their inspections it was found that, at that time, one home occupation did not conform to the zoning ordinance requirements.

Staff is requesting direction from the City Council pertaining to the level of inspections it would desire to see completed. Three types of inspection alternatives appear possible:

- A. No inspections at all.
- B. Spot checks or random inspections.
- C. Inspection of every home occupation.

Based on the experience of last year and from a staff time perspective it would appear a spot check or random inspection might be most appropriate.

ORDINANCE NO. , SECOND SERIES

AN ORDINANCE OF THE CITY OF HASTINGS AMENDING CHAPTER 2, SECTION 2.57 OF THE CITY CODE HAVING TO DO WITH ESTABLISHING AN ABSENTEE BALLOT BOARD;

BE IT ORDAINED, by the City Council of the City of Hastings as follows:

Section 2.57. ABSENTEE BALLOT BOARD

Pursuant to the provisions of Minnesota Statute, Section 203B.13, the City Council of the City of Hastings hereby establishes an absentee ballot board in the City of Hastings. Said absentee ballot board will encompass the entire City of Hastings for the purpose of receiving all absentee ballots for any primary or general election or special referendum held within the Municipality. The absentee ballot board shall be under the direct charge and supervision of the City Clerk; and the place for receiving, tabulating and counting of absentee ballots shall be at the office of the City Clerk in the City Hall.

VIOLATION OF A MISDEMEANOR. Every person violates a section, subdivision, paragraph or provision of this chapter when he performs 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 seven (7) days after publication.

ATTEST

Lu Ann Stoffel, Mayor

Gary E. Brown, City Administrator/Clerk

TO: Mayor and City Council

FROM: Gary E. Brown

DATE: June 12, 1986

SUBJECT: Investment of Funds

On Monday evening after the last City Council meeting, Councilmember Richard Bond posed several questions regarding the Charter Commission's recommendation on amending the City of Hastings Charter relevant to the wiring of funds. Those concerns specifically dealt with the city's safe guarding of funds during transactions.

Since that meeting Barb Thompson, Chief Accountant and I have spent a considerable amount of time checking with other cities, banking institutions and financial advisors as to how guarantees can be made to assure that the funds that are entrusted to the city offices are safeguarded during the transfer from one institution to another. We found several reasons why we believe the city can be assured that the likelihood of funds being illegally taken from the city are extremely remote. To say that all investments are totally safe would be to speak without full knowledge of the systems.

We have been wiring funds for sometime in as much as we have been able to obtain rates significantly higher by going to the Minneapolis and St. Paul banks and recently out-of-state. Any time funds are wired to a financial institution those funds are always placed in the "City of Hastings" name. If the Institution is a new one which the city is conducting business with, a signature card is immediately sent out to City Officials for signature by at least three out of the four authorized individuals. Those authorized individuals are Lu Stoffel, Gary Brown, Barb Thompson and Wally Erickson. In order for any of those individuals to remove funds from a financial institution, two signatures are required. We then investigated whether or not one of those individuals could authorize the wiring of funds which is done on a daily occasion. The Financial Institutions which we now invest in currently require that funds are wired "to the City of Hastings for deposit only". We then checked to see if some how one of the officials could create a bank account calling it the City of Hastings, however, the bank officials told us they would not open an account for the City of Hastings or any other city unless the proper authorization had been processed, i.e. signature card, etc.

As the City of Hastings develops relationships and trusts with its elected and appointed officials those officials must also develop trust and relationships with members of the financial institutions.

City Staff investigated whether or not the city could acquire sufficient bond coverage on individuals. This cost is considerable expensive and the maximum we could acquire is \$1,000,000. Currently the city has a policy which all city employees are bonded for \$10,000 which is an amount which we believe does not ever get exceeded in our cash dealings; i.e., taking cash proceeds from utility payments or arena receipts. Therefore, double signatures or "to the City of Hastings for deposit only" are some of the safeguards which many other Cities use including the Cities of St. Paul and Minneapolis. Dakota County uses a code number which is typically used by the officials that place the funds and therefore, it is our opinion that it is somewhat redundant. City Staff believes that the current language proposed by the Charter Commission is adequate and that the City Council should consider adopting a policy which some of these items discussed above can be set forth.

ZII C >

Changes made by Chanter Commission at meeting of 5-8-86

May 7, 1986

Housekeeping Items for Counier agenda

Mr. Gary Brown
City Clerk
City of Hastings
100 Sibley Street
Hastings, Minnesota 55033

Dear Gary:

As chairman of the Charter Commission for the City of Hastings, I am hereby submitting to you, in your capacity as City Clerk, a set of proposed City Charter technical amendments for consideration by the Hastings City Council. These proposed Charter amendments were approved by a majority of the Hastings City Charter Commission at its April 3, 1986, meeting.

In evaluating the current City Charter, the Hastings Charter Commission found that the Charter contained a good deal of antiquated and sexist language. The technical amendments we are suggesting would remedy this situation. For example, existing references to "councilmen" would be deleted and members of the City Council would be titled "councilpersons" to reflect the representation of men and women on the Hastings City Council.

We are also submitting three proposed Charter amendments which the Hastings City Attorney asked we consider.

Under section 3.05 of the Charter relating to the duties of the Mayor in general, we recommend that additional language be added to provide that the City may make disbursements of funds by an electronic funds transfer when authorized by the Mayor, or in the Mayor's absence the acting Mayor, and the City Administrator or City Clerk duly authorized by the Council. This proposed Charter amendment would conform the Charter language to section 2.61 of the Hastings City Code.

We are proposing that section 4.01 of the existing City Charter be amended to provide that in the event a regular meeting of the City Council follows a holiday, the meeting shall be held on a day as close as possible to the regular scheduled meeting date.

Mr. Gary Brown Page Two May 7, 1986

In order to clarify an ambiguous situation in the current charter, we are recommending that section 4.04 of the City Charter be amended to expressly provide that the requirement that an ordinance or amendment to an ordinance be favorably voted upon by the Council three times <u>does not</u> require three consecutive votes.

It is our recommendation that these proposed Charter amendments be adopted pursuant to the provisions of Minnesota Statute Section 410.12, subdivision 7, which requires a unanimous vote of the Hastings City Council for approval.

If you have any questions or comments relating to these proposed City Charter amendments, please call me.

Much all

CC:rml Enclosure

cc: Shawn Moynihan

May 15, 1986

TO: MAYOR AND COUNCIL

FROM: BARB THOMPSON

REGARDING: CHARTER SECTION 3:05 DUTIES OF THE MAYOR IN GENERAL

The line is added to provide disbursement of funds by an electronic funds transfer. This is especially useful in the investing of funds out of town, which can then be done in a matter of a few hours.

The Ordinance was amended in December 1984 under Section 2.61 DISBURSEMENT OF FUNDS AND ALLOWANCE OF ACCOUNTS. This will now bring the Charter up to date.

SECTION 3.05. DUTIES OF THE MAYOR IN GENERAL. The Mayor shall be the presiding officer of the City Council. He snall exercise all powers and perform all duties conferred and imposed upon him by this Charter, by City Ordinances, and by laws of the State of Minnesota and the United States of America. He snall be recognized as the official head of the City for all ceremonial purposes, by the courts for the purpose of serving civil process, and by the Governor for the purpose of martial law. The Mayor shall have no vote, except in the case of a tie in which case he may vote, and shall not be required to do so. The Mayor shall sign all warrants and orders drawn upon the City Treasurer as well as all bonds, obligations and contracts on behalf of the City, unless otherwise provided for in this Charter. Provided, however, that the City may make disbursements of funds by an electronic funds transfer when authorized by the Mayor, or in the Mayor's absence the acting Mayor, and the City Administrator or City Clerk duly authorized by the Council. The Mayor shall study the operations of the City Government, shall report to the council any neglect, derelection of duty or waste on the part of any officer or department, and may periodically report to the Council on the status of City operations.

SECTION 4.01. COUNCIL MEETINGS. REGULAR MEETINGS. On the first Monday after the first Tuesday Saturday in January following a regular municipal election, the council shall meet at the Council Chambers in the City Hall at such time as specified by Ordinance for a regular council meeting. At this time the duly elected members of the council shall assume their duties. Thereafter the Council shall meet at such times as may be prescribed by ordinance or resolution except that they shall have at least two regular meetings each month. Provided that if any regular meeting shall fall on a holiday or if it appears that a quorum of the Council will not be able to be present for a scheduled meeting, the meeting shall be held on a day as close as possible to the regular scheduled meeting date.

SECTION 4.04. ORDINANCES (NON-EMERGENCY). Every legislative act of the Council shall be by ordinance. Prior to the first vote on an ordinance or on an amendment to an ordinance, the proposed ordinance or amendment shall be submitted to the City Clerk in writing for distribution to the Mayor and City Council.

Every ordinance or amendment to an ordinance shall be first voted upon at a regular Council meeting; the second vote on said ordinance or amendment shall be at a subsequent regular or adjourned meeting which shall occur not less than one week after the first vote; the third vote on said ordinance or amendment shall be held and the ordinance may be passed only at a regular or adjourned meeting occurring at least one week after the meeting at which the second vote occurred. No ordinance or amendment to an ordinance shall be passed until it has been favorably voted upon by the Council three times as herein pro-The requirement that an ordinance or amendment to an ordinance be favorably voted upon by the Council three times does not require three consecutive favorable votes. An ordinance or amendment to an ordinance shall not be amended so as to change its intent after it has been voted upon twice. Any proposed ordinance or proposed amendment to an ordinance which has not passed its third vote within four months after its first favorable vote shall be considered void, and before said proposed ordinance or proposed amendment may be considered passed, there shall occur three affirmative votes thereon within a four month Ordinances and amendments to ordinances shall require the affirmative vote of a majority of the entire Council to pass each vote (unless a greater percentage is required by this Charter, by State Statute, or by the subject ordinance itself, in which case each vote shall be passed by the designated percentage).

Every ordinance or amendment to an ordinance shall be published or a notice of the passage of said ordinance must be published before the ordinance or amendment takes effect. Publication of the entire ordinance in a newspaper of general circulation in the City shall constitute publication for this purpose. Publication may also be accomplished by publishing in a newspaper of general circulation in the City, for at least two successive weeks, a notice that the ordinance has been passed which notice shall specify in a general manner the subject matter of the ordinance and shall further state that copies of the ordinance are available at the office of the City Clerk. Publication of a codification of ordinances may be accomplished pursuant to Minnesota Statutes Annotated 415.021. Every ordinance passed under this paragraph shall take effect seven (7) days after publication or at such later date as is fixed therein.

SECTION 1.03. WARD BOUNDARIES. The City is, and shall be divided into four (4) wards. The boundaries of said wards shall be as follows, until changed pursuant to this charter, or by operation of law:

WARD 1:

Ward I shall consist of the area within the city limits lying east of a line beginning at the intersection of the north boundary of the city in Denmark Township, Washington County, and the Washington - Dakota County line on the Mississippi River, proceeding downstream to Trunk Highway 61; then south along Trunk Highway 61 to Trunk Highway 55; then west along Trunk Highway 55 to 11th Street; then west along 11th Street to Ashland Street; then south along Ashland Street to County Highway 47, together with the area within the city limits lying south of County Highway 47.

WARD 2:

Ward 2 shall consist of the area within the city limits lying west of the Washington - Dakota County boundary on the Mississippi River, proceeding downstream to Trunk Highway 61, and lying west of Trunk Highway 61 from the County boundary to Trunk Highway 55; and lying north of a line from Trunk Highway 61 to Walnut Street; then proceeding south on Walnut Street to 10th Street; then proceeding west on 10th Street to Pine Street; then proceeding north on Pine Street to Trunk Highway 55; then proceeding west on Trunk Highway 55; to the west boundary of the city limits.

WARD 3:

Ward 3 shall be bounded on the north by the south boundary line of Ward 2 described above; on the west by the west boundary of the city limits; on the south by a line along 15th Street from the west city limits to Pine Street; then proceeding south on Pine Street to 18th Street; then proceeding east along 18th Street to Ashland Street; on the east by Ashland Street from 18th Street to 11th Street; then east to Trunk Highway 55.

WARD 4:

Ward 4 shall be bounded on the north by the south boundary of Ward 3 described above; on the west by the west boundary of the city limits between 15th Street and County Highway 47; on the south by County Highway 47 to Ashland Street; on the east by Ashland Street from Highway 47 to 18th Street.

(Council meeting of May 7, 1984).

In the event any territory shall be annexed to the City, it shall become part of the adjoining ward.

The Charter Commission of the City of Hastings shall be responsible for adjusting ward boundaries when necessary to provide equal representation as required by the Federal and Minnesota constitutions, within three months after official announcement of the results of a decennial census, and at such other times as the commission shall determine whether existing ward boundaries provide equal representation. If not, the commission shall adjust ward boundaries so that each ward contains, as nearly as possible, an equal number of qualified residents. The commission shall file with the City Council a report designating the new ward boundaries, which report designating boundaries shall be read at the next regular council meeting and recorded in the minutes of the council. The ward boundary change shall be effective thirty days after said reading, except that no adjustment shall apply to any city election if adopted after the first date for filing for such election. If adopted after the first date of filing for an election, then the ward boundary change shall become effective on the 1st day of the first month after the month in which the general or special election is held. All councilmen Councilpersons may serve out the terms for which they were elected, notwithstanding changes in ward boundaries.

Where streets form the boundary lines of wards, the boundary shall be the center of said streets. Renaming of streets shall not effect affect boundary lines, as it is the intent of this charter that the boundary lines are the center of the street as now located, and said boundary lines shall not be affected by renaming or relocating of said street.

SECTION 2.02. REGULAR MUNICIPAL ELECTIONS. A regular municipal election will be held on the first Tuesday after the first Monday in November of each even numbered year. The City Clerk shall give at least two weeks notice of the time and place of holding said election and of the officers to be elected at said election by publishing said notice at least once in a newspaper of general circulation in the City. However, failure to give such notice shall not invalidate said election.

SECTION 2.03. SPECIAL ELECTIONS. The Council may by resolution order a special election and provide all means for holding it. The City Clerk shall give at least two weeks notice of the time and place of holding said election and of the officers to be elected at said election by publishing said notice at least once in a newspaper of general circulation in the City. However, failure to give such notice shall not invalidate said election. The procedure at such special election shall conform as nearly as possible to that prescribed for regular municipal elections.

SECTION 2.04. PRIMARY ELECTIONS. On the Second Tuesday in September preceding any general City election or on the third Tuesday preceding any special election held for the purpose of election of City officials, an election of nominees hereinafter

designated as the "primary election" shall be held in each voting precinct for the selection of candidates for all elective offices within the City of Hastings to be filled at such ensuing election. A primary election shall only be called in the event that three (3) or more qualified persons have filed for any one office. The City Clerk shall cause to be published in a newspaper of general circulation, at least once, a notice of the primary election which shall state the time and place of holding such election and of the officers to be elected at said election. At said primary election there shall be nominated by the qualified electors of the City, two candidates for each office to be filled within the City at the next ensuing general or special election.

SECTION 2.05 PETITIONS FOR ELECTION. At least thirty days before a primary election, any person eligible and desirous of having his or her name placed upon the primary ballot as a candidate for any office to be voted on at said primary election, shall file or cause to be filed with the City Clerk of the City of Hastings a petition on a form prepared and provided by the City and signed by at least fifteen qualified voters of the City of Hastings, which petition shall state the name and address and residence of such person, the office for which he or she desires to be a candidate, that he or she is a qualified voter in the City of Hastings, and a statement that he or she desires to seek said office. If the office sought is that of Mayor, the petitioners may reside anywhere in the City of Hastings: if the office is that of a councilman councilperson, the person nominated shall reside in the Ward from which he or she seeks election, and the signators signers of his or her petition must also be residents of the same ward. On or appended to each petition, or to each page thereof if said petition consists of more than one page, there shall be an affidavit of the circulator thereof stating that each signature thereon was made in his or her presence and is the genuine signature of the person whose name it purports to be.

It shall be the duty of the City Clerk thereafter to provide a sufficient number of primary ballots for each voting precinct, such ballots to have printed thereon the names of all persons by or on behalf of whom petitions have been filed as hereinabove provided, together with the designation of the office for which the nomination is sought. When more than one name is two names are presented for nomination for the said office, such names shall be placed on the primary ballot in alphabetical order. according to state law. During the week preceding such primary election the Clerk shall cause a sample ballot to be published in all newspapers of general circulation in the City, provided, however, failure to publish said sample ballot shall not invalidate the election.

The two persons having the highest number of votes for any elective office shall be notified of the fact by the Clerk and

shall be the candidates for such office at the ensuing general election unless within two days after notification they, either or any of them, file with the Clerk a refusal to be a candidate in which event the person or persons having the next highest vote shall be notified by the Clerk and this process shall be continued until two candidates are secured or the list of all those voted for in the primary election shall be exhausted, and the person or persons so finally determined by this process to be the candidates or candidates shall be entitled to have his or their names placed upon the official ballot used in the ensuing election. In case of a tie vote, the nomination shall be determined by the casting of lots in the presence of the Clerk at such time and place and in such manner as he the Clerk may direct.

SECTION 2.06. CANVASS OF ELECTIONS. The Council shall meet and canvass the election returns of any primary, special, or general election within five two days after the holding thereof and shall make full declaration of the results as soon as possible and file a statement thereof with the City Clerk. This statement shall include:

- (A) A total number of good ballots cast for each candidate with an indication of those who were either nominated or elected, as the case may be;
- (B) A true copy of the ballots used in the election;
- (C) The names of the judges and clerks of said election;
- (D) Such other information as may be pertinent.

The <u>City</u> clerk shall forthwith inform all persons elected of the their election.

SECTION 3.01. FORM OF GOVERNMENT. The form of Government established by this charter shall be known as the "Mayor-Council Plan." All legislative powers, all policy making powers, all executive powers and all administrative powers of the City of Hastings shall vest in and be exercised by the City Council; provided, however, the City Council may, by ordinance, delegate to an appointed city employee or employees, all or a portion of the administrative functions and powers (except the authority to hire and discharge city employees which may not be delegated.) city employee to whom administrative powers are delegated shall however be responsible to the City Council in all respects and shall be governed by the terms of the ordinance by which administrative powers were delegated to him or her. Further, the City Council may by ordinance create such departments, divisions and bureaus for the administration of the City's affairs as it deems necessary for efficient and responsive government, and from time to time may alter the powers and organization of the same.

BOARDS AND COMMISSIONS. The City Council may establish commissions or boards to advise the Council with respect to any municipal function or activity, or to investigate any subject of interests to the City or to perform quasi-judicial functions. The boards or commissions so created shall be created by the City Council by ordinance, and any board or commission so created may be terminated by the City Council except those boards or commissions that are specifically created by or pursuant to State or Federal Statutes, in which case said board or commission may be terminated in accordance with the applicable State or Federal statute.

ELECTIVE OFFICERS. The elective officers of SECTION 3.02. the City are and shall continue to be a Mayor, and two members of the Council from each Ward of the City who shall be known as councilmen. Councilpersons. All of said elective officers shall be qualified electors and residents in and of the City of Hastings, and in the case of Councilmen, Councilpersons, residents of the Ward from which they are elected. Candidates for Council shall be residents of the Ward from which they seek office for at least thirty (30) days prior to the primary election. The Mayor shall serve for a period of two years and until his the Mayor's successor is duly elected and qualified. Councilmen Councilpersons shall serve for a term of four (4) years and until their successors are duly elected and qualified. The term of all elected officers shall begin on the first Monday after the first Saturday in January following a regular Municipal election. City Council shall be the judge of the election of the Mayor and the Councilmen. Councilpersons.

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

When a vacancy occurs in the office of Mayor, the Council, by a majority of its complete membership, shall select one of the members of the Council to become Mayor for the balance of the unexpired term. The councilman Councilperson so selected may

decline the appointment. Upon the selection of a councilman Councilperson to become Mayor and upon his or her acceptance of the position of Mayor, the Council shall forthwith name a qualified citizen to fill the vacancy in the Council created by the appointment of the councilman Councilperson to the position of Mayor. The new councilman Councilperson shall serve for the balance of the unexpired term of the councilman Councilperson whom he replaced. If the Council is not able to select a Mayor, the Council shall call a special election for the purpose of filling the position of Mayor for the balance of the unexpired term.

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

SECTION 3.05. DUTIES OF THE MAYOR IN GENERAL. The Mayor shall be the presiding officer of the City Council. He The Mayor shall exercise all powers and perform all duties conferred and imposed upon him the Mayor by this Charter, by City Ordinances, and by laws of the State of Minnesota, and the United States of America. He The Mayor shall be recognized as the official head of the City for all ceremonial purposes, by the courts for the purpose of serving civil process, and by the Governor for the purpose of martial law. The Mayor shall have no vote, except in the case of a tie in which case he or she may vote, and shall not be required to do so. The Mayor shall sign all warrants and orders drawn upon the behalf of the City Treasurer as well as all bonds, obligations, and contracts on behalf of the City, unless otherwise provided for in this Charter. The Mayor shall study the operations of the City Government, shall report to the council any neglect, derelection dereliction of duty or waste on the part of any officer or department, and may periodically report to the Council on the status of City operations.

SECTION 3.06. MAYOR - POLICE DEPARTMENT. The Mayor shall be the Chief Executive Officer of the City of Hastings Police Department. The Police Department shall consist of a Chief of Police and such other number and rank of police personnel as may be authorized and budgeted for by the City Council with the consent of the Mayor. The Mayor shall be the Appointing Authority for purposes of appointment and promotion under Civil Service Rules. The Mayor may, but is not required to, appoint or promote persons to vacancies existing in the Police Department, but any person so appointed or promoted shall be a person certified as

qualified by the <u>Police Civil Service Commission</u> of the City of Hastings. Upon appointment or promotion to fill a vacancy in the department, the City Council shall authorized compensation to said person. The <u>Police Civil Service Commission</u> of the City of Hastings shall function in accordance with State statute. The Mayor may, in his or her discretion appoint citizens, including councilmen, Councilpersons, to a committee to advise him the <u>Mayor</u> in police matters, but the authority of said committee shall only be advisory.

SECTION 3.07. MAYOR - VETO POWER. Every ordinance approved by the City Council shall, before it takes effect, be presented to the Mayor for his or her approval. If he the Mayor approves of it, he or she shall sign the ordinance. If he the Mayor disapproves of it, he or she shall return it to the City Council with his or her objections appended thereto by depositing the ordinance with his or her objections with the City Clerk, to be presented to the City Council for further considerations at its next regular meeting. Upon receipt of said ordinance from the Mayor with his or her objections, the City Clerk shall immediately enter said objections and date of receiving said objections in the minute book of the council. Upon the return to the City Council of any ordinance disapproved by the Mayor, the City Council may reconsider the passage of the ordinance notwithstanding the objections of the Mayor. If upon such reconsideration, the City Council shall reapprove the ordinance by an affirmative vote of three-fourths (3/4) of the entire council, it shall have the same effect as if it was approved by the Mayor. If an ordinance is not signed by the Mayor, and also not deposited by him the Mayor with the City Clerk for referral back to the City Council for reconsideration prior to the next regular meeting of the City Council, this nonaction shall have the same effect as if the ordinance was approved by the Mayor.

SECTION 3.08. MAYOR AND COUNCIL COMPENSATION - MAYOR CONTINGENCY EXPENSE FUND. The Mayor shall receive such compensation as established in accordance with the Minnesota Statutes. in such case made and provided. In addition, the Mayor shall also have placed at his or her disposal, a contingency expense fund in an amount to be established by the City Council by resolution. The Council may increase the Mayor's compensation but any increase so determined shall not be effective until after the next succeeding General Municipal election. Any increase shall be accomplished by ordinance.

SECTION 3.09. INTERIM INVESTIGATION, STUDY AND POLICY COMMITTEES. The Council by a majority vote, or the Mayor, shall have the power to make investigations into all City affairs, to subpoena witnesses, to administer oaths, to compel the production of books and papers, and to demand reports from department heads on their respective departments' operations. The Council shall provide for a biennial audit of all funds, books and accounts of the City to be conducted

by the <u>Public Examiner</u> <u>Auditor</u> of the State of Minnesota or by a reliable Certified Public Accountant. In addition, the Council may at any time provide for an examination or audit of the accounts of any officer or department of the City Government.

The Mayor may, at his discretion, appoint Council and/or citizen committees to study specific issues.

SECTION 4.01. COUNCIL MEETINGS. REGULAR MEETINGS. On the first Monday after the first Tuesday Saturday in January following a regular municipal election, the Council shall meet at the Council Chambers in the City Hall at such time as specified by Ordinance for a regular council meeting. At this time the duly elected members of the council shall assume their duties. Thereafter the Council shall meet at such times as may be prescribed by ordinance or resolution except that they shall have at least two regular meetings each month. All meetings of the Council and its committees and subcommittees shall be open to the public in compliance with the provisions of state law. Use of an effective voice-amplifying or public address system shall be mandatory at all such meetings whenever members of the public are in attendance.

SPECIAL COUNCIL MEETINGS. The Mayor, or any three members of the Council may call a special meeting of the council upon at least 24 hours' advance notice to each member of the council. Such notice shall be delivered personally to each member, or shall be left with a person of suitable age and discretion at the usual place of abode of the member.

EMERGENCY COUNCIL MEETINGS. The Mayor or any three members of the Council may call an emergency meeting of the council upon one hours notice to each member of the council. Such notice shall be delivered personally to each member or shall be left with some person of suitable age and discretion at the usual place of abode of the member. Emergency meetings may be called only to deal with an existing emergency to the public health, safety or welfare of the community or its residents. Only matters relating to said emergency may be considered at said meeting.

SECTION 4.02. APPOINTED OFFICERS. CITY CLERK. The City Council shall appoint a City Clerk who shall hold office under such terms and conditions as the Council may prescribe. He The City Clerk shall serve as Secretary of the City Council and shall keep such records and perform such duties as may be required by this charter, by ordinance or resolution of the City Council, or by State law. The City Clerk may hold any other City office not inconsistent therewith and may be charged with such administrative or managerial duties as the Council shall determine.

CITY ADMINISTRATOR. The City Council may appoint a City Administrator who shall hold office under such terms and con-

ditions as the Council may prescribe. The City Council may charge said City Administrator with administrative or managerial duties and may designate him or her as the person responsible to the council for the proper administration of all affairs relating to the City in which case he or she shall serve as head of the administrative branch of the City government. The City Administrator's duties and responsibilities shall be designated by ordinance adopted by a majority of the entire City Council. The City Administrator may hold any other appointed City office not inconsistent therewith, including the office of City Clerk. The City Council may delegate to the City Administrator all administrative duties and responsibilities (except authority to hire and discharge City Employees which authority shall not be delegated by the City Council, and except for the police department which shall be under the direction of the Mayor as provided in Section 3.06 of this Charter).

CITY ATTORNEY. The City Council shall appoint a City Attorney who shall be an attorney licensed to practice before the highest Court in the State of Minnesota. He The City Attorney shall act as legal advisor to the Mayor and City Council, and to Department Heads, Commission Heads, and Board Chairman Chairpersons, and shall perform all other legal services as directed or authorized by the City Council or the laws of the State.

OTHER APPOINTED OFFICERS AND EMPLOYEES. The City Council shall appoint such other and further officers and personnel as may be required to operate the City efficiently and the City Council shall determine the qualifications thereof and prescribe the duties to be performed by each. The terms of office, compensation and conditions of employment of all appointed officers and employees of the City shall be established by the City Council. All persons so appointed by the City Council shall hold office at the pleasure of the City Council.

SECTION 4.03. RULES OF PROCEDURE AND QUORUM. Unless otherwise ordered and determined by this Charter or by the City Council by ordinance, the rules and order of business of the City Council shall be as prescribed in the latest revision of Robert's Rules of Order. The City Clerk shall keep a journal of the council's proceedings. A majority of all members of the City Council shall constitute a quorum to do business, although a lesser number may adjourn from time to time. The City Council shall provide by ordinance a means by which a minority may compel the attendance of absent members.

SECTION 5.03 5.08. COUNCIL ACTION ON BUDGET. The City Council may adopt the budget with or without amendment. In amending the budget it may add or increase programs, or amounts, and may delete or decrease any programs or amounts, except expenditures required by law or for debt service or for estimated cash deficit, provided that no amendment to the budget shall increase

the authorized expenditures to an amount greater than the total of estimated income.

The City Council by a majority vote of all of its members, shall adopt the budget on or before the 10th day of October of the fiscal year.

If it fails to adopt the budget by this day, the amount appropriated for current operation for the current fiscal year shall be deemed adopted for the ensuing fiscal year on a month-to-month basis, with all items in it prorated accordingly, until such time as the City Council adopts the budget for the ensuing year. The adoption of the budget shall constitute appropriation of the amounts specified therein, as expenditures from the funds indicated, and shall constitute a levy of the property tax therein proposed.

SECTION 5.12. AMENDMENTS AFTER ADOPTION.

- (A) Supplemental appropriations. If during the fiscal year the Budget Official certifies that there are available for appropriation, revenues in excess of those estimated in the budget, the City Council by resolution may make supplemental appropriations for the year up to the amount of such excess.
- (B) Reduction of appropriations. If at any time during the fiscal year it appears probable to the Budget Official that the revenues available will be insufficient to meet the amount appropriated, he or she shall report to the City Council without delay, indicating the estimated amount of the deficit, any remedial action taken by him or her, and his or her recommendations as to any other steps to be taken. The City Council shall then take such further action as it deems necessary to prevent or minimize any deficit, and for that purpose it may by resolution reduce one or more appropriations.
- (C) Transfer of appropriations. At any time during the fiscal year the Budget Official may transfer part or all of any unencumbered appropriation amounts among programs within a department, office, or agency, and, upon written request by the Budget Official, the City Council may, by resolution, transfer part or all of any unencumbered appropriations balance from one department, office, or agency to another.
- (D) Limitation. No appropriation for debt service may be reduced or transferred, and no appropriation may be reduced below any amount required by law to be

appropriated or by more than the amount of the unencumbered balance thereof.

SECTION 5.14. DISBURSEMENT OF FUNDS. Disbursement shall be made pursuant to procedures prescribed by City Ordinance. payment shall be made or obligation incurred against any allotment or appropriation except in accordance with appropriations duly made and unless the Budget Official first certifies that there is a sufficient amount of unencumbered balance in such allotment or appropriation and that sufficient funds therefrom are, or will be available to cover the claim or meet the obligation when it becomes due and payable. Any authorization of payment or incurring of obligation in violation of the provisions of this Charter shall be void and any payment so made illegal; such action shall be cause for removal of any officer who knowingly authorized or made such payment, or incurred such obligation, and he or she shall also be liable to the City for any amount so paid. However, except where prohibited by Law, nothing in this Charter shall be construed to prevent the making or authorizing of payments or making of contracts for capital improvements to be financed wholly or partly for the issuance of bonds or by grants or gifts or to prevent the making of any contract or providing for payments beyond the end of the fiscal year, provided that such action is made or approved by resolution.

SECTION 5.16. REPORTS. The Budget Official shall be the chief accounting officer of the City and every branch thereof. He or she shall submit a quarterly statement to the City Council showing the status of all funds, sums spent or chargeable against each of the annual budget allowances and the balances left therein and such other information relative to the finances of the City as the City Council may require on March 1 of each year. The Budget Official shall submit a similar report to the City Council for the entire preceding year.

SECTION 6.01. In addition to the powers otherwise granted by Minnesota Laws and this Charter, the City of Hastings shall have the power to acquire by purchase, gift or devise, and develop, on such terms as the City Council may in its sole discretion from time to time determine, all necessary right, title and interest in and to land, including air rights, and any buildings and equipment thereon, necessary or desirable for the purpose of promoting industry—and providing employment—and in order to promote, attract, encourage and develop economically sound industry and commerce through governmental action for the purpose of preventing so far as possible, the emergence of blight and marginal lands of or chronic unemployment.

SECTION 6.02. The City may pay for the acquisition and development of the property acquired for the purposes and pursuant to the provisions of Section 6.01 above out of such funds as may from time to time be available and appropriated by the City

Council for such purposes, including but not limited to funds acquired through the issuance of general or special obligation bonds. If the acquisition and development of lands acquired pursuant to Section 6.01 is paid for from the proceeds of general obligation bonds, the development of such lands may include provision for utility services, including water, sanitary sewers, storm sewers or other drainage facilities, and transportation, power and communications facilities, which are necessary and incidental to the use of such lands for the foregoing purposes, but except with respect to such facilities may not include provision for the construction of structures or buildings on the premises or the furnishing or equipping thereof.

If acquisition and development are paid for from the proceeds of general obligation bonds, such bonds shall be authorized, issued, sold and accounted for in the manner and upon the terms, conditions and provisions prescribed by Chapter 475 Minnesota Statutes and acts amendatory thereof and supplemental thereto. The general obligations bonds authorized by this section shall not be subject to any limitation contained in this City Charter prescribing or fixing any limit upon the bonded indebtedness of this City.

SECTION 7.04. SALES OF REAL PROPERTY. No real property of the City shall be disposed of unless the Council shall first pass a resolution containing specific findings that the public interest requires that the property be disposed of, and only after public notice & hearing of such proposed disposition. The proceeds of any sale of such property shall be used, as far as possible, to retire any outstanding indebtedness incurred by the City in the purchase, construction or improvement of this property. If there is no such outstanding indebtedness, the Council may by resolution designate some other public use for the proceeds. Sales of real property owned by the City shall be conducted in commercially reasonable manners.

SECTION 7.08. STATUTES NOT AFFECTED BY CHARTER. All general laws and statutes of the State applicable to all cities operating under home rule charters, or applicable to cities of the same class as the City of Hastings operating under home rule charters, and not inconsistent with the provisions of this charter, shall apply to the City of Hastings operating under home rule charters, and not inconsistent with the provisions of this charter, shall apply to the City of Hastings and shall be construed as supplementary to the provisions of this charter.

MEMO

TO:

Mayor and City Council

FROM:

Gary E. Brown

DATE:

June 10, 1986

SUBJECT: Replacement of Harry Knoll

Over the last several months Marty McNamara and I have had an opportunity to experience the effects of running the Parks Department with one less employee since Harry has been absent. During the Winter months flooding rinks occupies all of the park employees. As a result of operating with one less person we end up flooding some rinks with one employee. This is not only a very inefficient but very unsafe situation.

Even though some of the mowing has been transferring to the Street Department (ponding basin), parks crews fell very far behind in park maintenance. Had it not been for the high water in Lake Rebecca Park, maintenance would have really gotten out of hand.

During budget discussions last Fall we were not assured that the bonds for the Hydro Electric Plan would be sold. As a result of that sale an additional \$200,000.00 came into the general fund which had been spent for miscellaneous expenses on the project. In addition the city enjoyed additional revenues that it did not anticipate. We also did not expend the amount we budgeted for 1985 netting a general fund increase of \$298,572.00 over the previous year. That additional money will earn at least \$20,000.00 more than what was anticipated when the budget was made out in the fall of 1985 for 1986. We budgeted \$5,600, for severance pay for Harry Knoll and as many of you know Harry has been on sick leave since around the 1st of the year and has used up a great deal of his severance pay check leaving a balance of \$3,500. If the Council concurs with the recommendation and new forecosts both the revenue and expenditure budgets should be amended. The remaining \$11,500 of revenues should be budgeted into the contingency account in the general fund.

Since the current contract with the 49er's allows us to pay 80% of the classification wages of a Parkskeeper, we would need \$9,568.00 for the last six months of this year (benefits could run an additional \$2,170). Therefore, we would need a total of \$11,738.00 less the balance of severance pay available of \$3,500 leaving a need for \$8,238 of the \$20,000 available.

Major park expansions such as Vets Park and Lake Rebecca have added a tremendous number of work hours and in addition, we can not continue adding neighborhood parks without considering the impact on parks personnel.

Council Action Requested:

- A). Amend Budget as follows;
 - 1). Revenue, Interest on Investments \$50,000 to \$70,000 (page 50)
 - 2). Parks & Play grounds Acct #400-450
 - 101 Regular Salaries \$120,544 to \$130,112
 - 121 PERA & Social Security \$14,550 to \$15,640
 - 130 Insurance Group \$12,000 to \$13,080
 - 111 Severance Pay \$5,600 to \$2,100

- 3). General Fund Legal Acct #100-416
 311 District Court Litigation \$2,400 to \$4,670
 (See attached Let There Be Hair litigation bill)
- (See attached Let There Be Hair litigation bill)
 4). General Fund Contingency Acct #100-492
 450 Miscellaneous \$0 to \$9,492
 (See attached Herbst Thue Bill previously approved charter legal fees \$5,225).
- B). Authorize City Administrator to post the parkskeeper position or advertise if no response.

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MEMO

:OT

Gary E. Brown

FROM:

Marty McNamara Mility

DATE:

June 10, 1986

SUBJECT: Employee Staffing

A meeting was held on June 3, 1986 between Don Kramlinger, John Lightbourn, Gary Brown and Marty McNamara to discuss the possibility of Cost Sharing a maintenance position between the School District and the City of Hastings Parks Department. From this meeting, it was determined that with the increased maintenance responsibilities of both departments that each department needs a full-time employee. In the case of the Parks Department we are asking the City Council to advertise for the position of Harry Knoll who will be retiring on June 30, 1986 and who has been on extended sick leave since December 9, 1985.

In the past the departments have worked closely in sharing manpower and equipment to maintain and develope athletic fields for the HYAA and Adult Athletic Programs. We have cost shared on the purchase of equipment such as, a grass overseeder, athletic field drags, and athletic field markers. We also share numerous equipment which includes welding equipment, pressure washers, drill presses, etc. Our future plans are to continue to work cooperatively on projects that are jointly beneficial to both governing bodies, and continue to explore the possibility of jointly funding positions.

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HASTINGS INDEPENDENT SLO-PITCH LEAGUE

KEVIN HENRIKSEN LEAGUE DIRECTOR 437-4028

1820 OAK STREET HASTINGS, MINNESOTA 55033

June 12, 1986

Mayor Lu Stoffel Hastings City Council Gary Brown Diane Latuff

Dear City Staff:

Our league is requesting a temporary 3.2 Beer Permit/License for the following weekends:

July 12 & 13 Aug. 9 & 10 Aug. 23 & 24

We have the necessary dramshop and liability insurance coverage. Police officers will be hired.

It is our intention to pay for and pick up the permits one week prior to each tournament.

Thank you for your time and consideration.

Respectfully.

Kevin Ll./Henříksen'

MEMO

TO: Mayor and City Council

FROM: Marty McNamara

SUBJECT: Summer Swim Program

DATE: June 12, 1986

The outdoor swimming pool will open on Saturday, June 14th, 1986. We hope to open Lake Rebecca on Tuesday, June 17th, 1986. The hours of the pool are from 1:00 p.m. - 4:45 p.m. and 6:00 - 8:00 p.m. The hours of the beach are 12:00 noon - 8:00 p.m.

If you have any questions about these areas please call.

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Information

		Previous						Current	
	,	Running Totals		. 1	May Totals		. 1	Running Totals	•
	No.	Value	Fee	No.	Value	Fee	No.	Value	Fee
Single Family	19	1,568,155.33	7,193.50	8	652,001.82	3,021.50	27	2,227,358.65	10,215.00
Duplexes	0	0.00	0.00	1	142,790.51	540.50	1	142,791.51	540.50
Mobilehomes	33	788,478.00	5,411.00	1	25,000.00	170.50	34	818,890.00	5,581.50
Four-plex	1	190,684.80	658.00	0	0.00	0.00	1	191,342.80	658.00
townhouses	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00
Condominiums	1	895,443.04	2,423.00	0	0.00	0.00	1	897,866,04	2,423.00
New Commercial	0	0.00	0.00	1	130,000.00	508.00	1	130,001.00	508.00
Remodel-Commercial	1	350,000.00	1,058.00	1	16,000,00	116.50	2	367,059.00	1,174.50
Remodel	14	89,504.00	837.50	9	36,000.00	393.00	23	126,350.50	1,230.50
Roofs-Siding	22	98,240.00	950.60	18	44,654.96	592.50	40	143,863.56	1,543.10
decks, porches	8	25,130.45	326.00	5	7,760.00	120.50	13	33,221.45	446.50
Insulation	8	3,613.00	65.50	1	237.50	10.00	9	3,917.00	75.50
Plumbing	27	55,805.00	558.05	11	33,460.00	341.10	38	89,834.05	899.15
Heating/Mech.	26	82,816.00	847.66	15	71,089.00	710.89	41	154,767.66	1,558.55
Air Conditioning	10	16,004.00	160.08	5	7,284.00	72.84	15	23,453.08	232.92
Garages	7	54,091.44	479.50	9	91,191.08	754.50	16	145,771.02	1,234.00
Sheds	7	3,955.00	88.00	7	5,050.00	103.00	14	9,100.00	191.00
Swimming Pools	0	0.00	0.00	1	2,500.00	38.50	1	2,501.00	38,50
Parking Lots	0	0.00	0.00	1	1,640.00	28.00	1	1,641.00	28.00
Sidewalks	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00
Driveways	3	1,923.00	42.00	6	10,750.00	156.00	9	12,721.00	198.00
Fireplaces/chimney	2	4,100.00	54.50	0	0.00	0.00	2	4,154.50	54.50
Stoves	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00
Demolition	4	0.00	502.50	0	0.00	0.00	4	502.50	502.50
Miscellaneous	21	663.00	242.00	7	16,220.00	203.60	28	17,132.00	445.60
Grading	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00
Fences	5	2,550.00	62.00	4	5,292.00	89.50	9	7,908.00	151.50
Industrial	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00
Basements	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00
Site Grading	0	0.00	0.00	0	0.00	0.00	0	0.00	0.00
Total	219	4,231,156.06	21,959.39	111	1,298,920.87	7,970.93	330	5,552,147.32	29,930,32
Plan Review	22	0,00	7,366.14	11	0.00	2,709.54	33	7,377.14	10,075.68
WACS	77	0.00	28,200.00	12	0.00	4,500.00	89	28,212.00	32,700.00
GRAND TOTAL	318	4,231,156.06	57,525.53	134	1,298,920.87	15,180.47	452	5,587,736.46	72,706.00
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YEAR 1985 Building Pennit Tabulation

Date	Permit No.	Permit Holder	Site Address	Type of Permit	Estimated Cost
1-2-36	001-86	Al Sieben Const.	3270 Leroy Ave.	Plumbing	2,000.00
3 0 00	002-85	None issued			
1-3-95 1-8-95	003-86 004-86	Banaszewski Const.	316 E. 4th St.	Remodel	14,600.00
8-5-35	005-86	Methodist Parish	1525 Maple	Chimey	200.00
9-25-85	005-35	Clarence Linn Advanced Hones	15th & Vermillion	Demolition	
11-6-85	007-85	Sievert Const. Co	1179 Teal Way 1189 Union Court	Single Family(new)	64,781.52
1-3-35	007-00	Bdo Friermith	320 W. 12th St.	Single Family(nev)	59,760.08
11-12-85		Al Sieben		sever repair (misc.)	70 760 60
1-13-85	010-36	John Kusske Mech.	3240 LeRoy Ave. Masters Tannery	Single Family(ne.i)	70,769.60
1-13-86	011-86	Dan Reuter	_	Heating	4,000.00
1-14-85	012-35	Sylvander Heating	10 Meggan Drive W. 21st Street	Mobilehome(new)	23,000.00
1-3-85	013-86	O'Cornor P & H	730 W. 7th St.	Heating	2,000.00
1-3-85	014-85	O'Connor P & H	315 W 17th	Heating/A.C.	3,269.00
18-85	015-86	O'Cornor P & H	300 W. 10th	Heating	1,978.00
1-10-85	016-35	O'Cornor P & H	316 E. 4th St.	Heating	2,100.00
1 20 00	010 (0)	O CORDE P & 1	DIO 15. TEL DL.	Plumbing	2,740.00
1-15-36	017-36	Svenson P & H	1463 W. 14th	heating	1,550.00
T 113 (7)	047 (3)	EVACIDATE OF 11	TAOD M TREET	Plumbing	2,845.00
1-21-96	018-86	Jim Peters	1400 Vermillion	Heating Depolition	1,645.00
12-16-85		Tom Berg	515 Spring		22 200 20
	020-36	Lee Chandler	321 E. 5th	Remodel roofing	22,000.00
121-85	021-35	Bernard Blazek	1311 W. 21st	-	500.00
1-17-86	022-35	O'Connor P & H	1326 W. 20th	Chimney repair	3,900.00
1-17-86	023-85	O'Connor P & H	1513 Bailey	Heating Heating	2,076.00
1-13-35	024-85	Williams-Jones Dev.		Heating	1,800.00
1-28-86	025-86	Minnegasco	602 W. 4th St.	Fourplex(new) Mechanical	190,684.80
1-23-35	026-86	Handyman Const.	1051 Southwiew Dr.	Ranodel	300.00
1-28-85	027–86	John Langenfeld	650 Bohlken Dr.	Single Family(new)	3,000.00
2-3-85	023-36	Tim Kelly	1 Partford Court	Mobilehome	139,869.00
2-3-86	029-85	Octo	18 Meggan Drive	! Abbite have	27,228.00
2-3-85	030-35	Gelhar	14 Radford Road	Mobilerame	25,800.00
2-3-35	031-95	Peterson	9 Heggen Drive	Mobilehme	21,800.00
2-3-35	032-85	Sympon P & H	111 W. 25th St.	Plbg. & heating	25,418.00 3,800.00
		271-22-27	TIL 110 227 21 171-0	heating	2,200.00
1-28-86	033-86	Hastings Const. Co.	925 Babls Drive	Cando. (24units)	895,443.04
2-5-85	034-85	Bob Friemuth	650 Bohlken Dr.	sever & water	600.00
	035-85	Darold Bailey	321 E. 5th	insulation	500 . 00
	036-86	Swanson P & H	650 Pleasant	plurbing	7,020.00
				heating	4,850.00
2-6-85	037-35	John David Contract	738 W. 3rd St.	Alteration	5,700.00
2-10-86	038-85	l'innegasco	101 E. 2nd St.	Miscellaneous	37703200
2-6-86	040-86	O'Connor P & H	400 E. 5th	heating	2,100.00
2-6-85	041-85	O'Connor P & H	928 W. 5th St.	heating	1,995.00
2-6-35	042-85	O'Connor P & H	714 W. 11th	heating	1,588.00
2-10-86	043-85	Darold Builey	411 Tyler	insulation	730.00
2-12-35	044-96	Floyd Latuff	517 W. 6th	heating	1,500.00
2-14-35	045-36	Francis Kelly	1318 Sun Valley Dr.		500.00
2-21-35		Ron!ben	2006 Vermillion	roof/insulation	25,500.00
2-21-86	047-85	Biskupski Fire	1610 Highland Dr.	roof/insulation	28,000.00
2-18-85	043-85	Bruce Schlosser	1302 Maple St.	New Garage	9,556.96
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	<u>Date</u>	Permit No.	Permit Holder	Address	Type '	<u>Value</u>
	2-27-86	049-86	Al Sieben Const.	3200 Leroy	Plbq.	2,000.00
(-28-86	050-86	W.F. Lehman	1973 Oak	remodel	2,200.00
`	∠ - 19-86	051-86	Nelson	9 Radford Ct.	Mobilehome :	32,800.00
	2-19-86	052-86	Schultz	12 Radford Rd	Mobilehome	14,900.00
	2-19-86	053-86	Mobilehome MN	15 Radford Rd.		27,500.00
	2-19-86	054-86	Mobilehome MN	4 Radford Rd.		24,500.00
	2-14-86	055-86	Courtesy Homes	8 Shannon Dr.		24,900.00
	2-14-86	056-86	Courtesy Homes	13 Shannon Dr.		17,795.00
	2-14-86	057-86	Courtesty HOmes	3 Radford Ct.		29,500.00
	2-28-86	058-86	Darold Bailey	311 E. 4th St.	Insulation	783.00
	3-3-86	059-86	M. McMenomy	1941 Brittany	Remodel	800.00
	3-4-86	060–86	Holst Construction	105 Tyler St.	Demolition	NA
	3-4-86	061-86	Jim Lewanski	1601 King Midas		14,500.00
	3-5-86	062-86	I.B.I., Inc.	W.V. Mall	Roof	5,000.00
	3-10-86	063-86	Ritchie	2 Radford Rd.		26,045.00
	3-10-86	064-86	Hilderbran	12 Shannon Dr		22,600.00
	3–10–86	065-86	Storlie	19 Shannon Dr.		19,557.0(
	3-10-86	066-86	Courtesy Homes	4 Shannon Dr.		18,000.00
	3-10-86	067-86	Kelly	2 Shannon Dr.		25,500.00
	3-11-86	068-86	Graus Const.	Regina Hosp.	Remodel	4,500.00
	3-11-86	069-86	W.J. Bauer	1497 Tierney Ct		
	3-14-86	070-86	John Kusske Mech.	1000 Spiral	Mechanical	3,500.00
	3-11-86	070-86	FML, Inc.	1340 Madison	New Sing.Fam.	67,288.00
	3–17–86	071-86	Fran Reinardy	2101 Vermillion		4,500.00
	3-17-86	072-86	MN Water Treatment	1162 E. 3rd St.		1,000.00
	3-17-86			1319 W. 21st	_	782.00
	- 3-17-00 €19-86	074-86	Scully Leifeld	2025 Pine St.	siding insulation	1,600.00
•	-19-86	075–86	Darold Bailey	1121 W. 14th		5,000.00
*		076-86	Dave Lindberg	1502 Forest	Roofing	1,000.00
	3-19-86	077-86	MN Water Treatment Inc		Plumbing Mebalahama	
	3-19-86	078-86	Schumann	16 Radford Rd.	Mobilehome	20,215.00
	3-19-86	079-86	Courtesy Homes	6 Shannon Dr.	Mobilehome	23,200.00
	3-19-86	080-86	Reinardy	16 Shannon Dr.	Mobilehome	20,860.00
	3-19-86	081–86	Moline	5 Radford Ct.	Mobilehome	29,860.
	3–19–86	082–86	Peterson	19 Meggan Dr.	Mobilehome	29,500.6
	3-21-86	083-86	Gene Chandler	411 W. 14th	Roof	2,300.00
	3-24-86	084-86	Ray Rumpca	1340 Madison	Miscell.	600.00
	3-24-86	085-86	Robert Zontelli	1909 Ashland	Roof	1,300.00
	3–7–86	086–86	Seeger Const. Co.	1406 Roosevelt	New Single Fam	
	3-25-86	087–86	Al Sieben	755 Westview	Roof	1,250.00
	3-25-86	088–86	M & R Const. Co.	16155 Malcolm	Remodel.	1,714.00
	3-26-86	089-86	Neil Siewert	1189 Union Ct.	Heating	1,500.00
	3-26-86	090–86	Neil Siewert	1175 Teal Way	Heating	1,500.00
	3-26-86	091–86	Neil Siewert	Union Court	Heating	1,500.00
	3-26-86	092-86	Rick Ginther	600 E. lst	Demolition	n/a 1 500 00
	3-27-86	093-86	Don Reinardy	109 Ramsey	Roof	1,500.00
	3-27-86	094-86	Siewert Const. Co.	1451 W. 21st	Single fam. (new	
	3-25-86	095-86	O'Connor P & H	1622 Ashland	Plb & Htg.	2,800.00
	3–25–86	096–86	O'Connor P & H	2009 Forest	Heating/A.C.	2,299(heating
						1,350(A.C.)
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	Dato	Permit NO.	Permit Holder	Address	Туре	Value
	<u>Date</u>					
	3-18-86	- •	L.S. Midwest	999 Westview Drive		\$350,000.00
	4-1-86		Houlihan P & H	1800 Louis Lane	A/C-Heat.	\$7,020.00
	4-1-86	99-86	Siewert Const.	1173 Teal Way	New Single	\$64,781.52
	4-1-86	100-86	Don Reinardy		Sirgle Fam.	
	3-29-86	101-86	MN Water Treat.	14171 Jacob Ave.	plbg.	\$1,000.00
	3-29-86	102-86	MN Water Treat.	1500 Highland Ave.	Plbg.	\$1,000.00
	3-29-86	103-86	MN Water Treat.	308 E. 3rd St.	Plbg.	\$1,000.00 \$3,000.00
	4-2-86	104-86	Robert Stevens		,gazebo,fence	\$79,414.00
	4-2-86	105-86	Siewert Const.		Single Fam.	\$5,266.08
	3-14-86	106-86	Terry Plan		Garage Single Fam.	\$51,615.20
	4-2-86	107-86	Siewert Const. Siewert		Single Fam.	\$59,454.36
	4-2-86	108–86 109–86	Best Fence Co.	1822 Ashland St.	Fence	\$500.00
	4-4-86	110-86	Hastings Const.		Sirgle Fam.	\$94,227.00
	4-1-86 3-4-86	111-86	W. J. Bauer		Single Fam.	\$85,546.00
	3-13-86	112-86	Gerald Becker	925 W. 5th	Addition	\$7,000.00
,	4-8-86	113-86	Steve Mowry	1616/1622 Walnut	Rocfing	\$2,850.00
•	4-7-86	114-86	Hastings Const.			
	4-4-86	115-86	Todd's Co.	413 W. 2nd	Heating	\$5,100.00
	4-8-86	116-86	Dave Buck Ext.	735 W. 6th	Siding	\$3,400.00
	4-9-86	117-86	Patio Enclosures	1311 Lyn Way	Deck	\$5,500.00
	4-9-86	118-86	Don Radke	740 W. 3rd	driveway	\$523.00
	4-9-86	119-86	Roland Karnick	1902 Pine St.	roof	\$700.00
	4-10-86	120-86	Harold Marty	1921 Brittany Rd. Dog	Kennel slab	\$63.00
	4-9-86	121–86	Steve Haas	1009 E. 3rd St.	Garage	\$7,276.80
	4-10-86	122-86	Woohl	9 Radford Road Mob	ilehome	\$28,700.00
,	4-11-86	123-86	Russell Nowlan	708 W. 15th St.	Roofing	\$1,400.00
	4=14-86	124-86	Allen Messner	709 W. 11th St.	Fence	\$250.00
e,	4-14-86	125-86	Jule Diesing	718 W. 3rd	shed	\$900.00
	4-15-86	126-86	Darold Bailey	1937 Ashland St.	Alteration	\$740.00
	4-11-86	127-86	Swanson P & H	650 Bohlken Drive	P & H	\$10,500.00
	4-11-86	128-86	Mary Ann Schultz	1158 W. 14th St.	deck	\$2,550.24
	4-15-86	129-86	Gary Hanson	1343 W. 16th St.	Roof	\$1,000.00
	4-15-86	130-86	J.Willi	1915 Ashland	roof	\$1,500.00
	4–15–86	131–86	John Newman	lot 11 Megan Dr.	Shed	\$379.00
	4-15-86	132–86	Parker & Son	1218 E. 3rd St.	Garage	\$5,899.96
	4–16–86	133–86	Elmer Johnson	320 W. 18th St.	roof	\$700.00
	4-15-86	134–86	Swanson P&H	1340 Madison St.	P&H	\$5,000.00
	4-16-86	135–86	Bathricks	915 W. 3rd St.	Ht./A.C.	\$2,550.00
	4-16-86	136-86	Bathricks	12920 160th St. E.	A.C.	\$1,250.00 \$1,250.00
	4-16-86	137-86	Bathricks	1125 W. 2nd	A.C. A.C.	\$1,250.00
	4-16-86	138-86	Bathricks	809 Tyler St. 1041/1043 W.V. Drive	A.C.	\$2,100.00
	4-16-86 4 16 86	139-86 140-86	Bathricks Bathricks	1814 Walnut St.	A.C.	\$1,300.00
	4-16-86 4-16-86	141-86	Tom Berg	1401 Ramsey	Fence	\$200.00
	4-16-86	141-86	Hoffman	18 Shannon Drive	Mobilehome	\$19,000.00
	4-16-86	143-86	Courtesy Homes	7 Radford Crt.	Mobilehome	\$28,500.00
	4-16-86	144-86	Gydeson	18 Radford Rd.	Mobilehome	\$24,000.00
	4-16-86	145-86	Overmeyer	21 Meggan Drive	Mobilehome	\$26,500.00
	4-16-86	146-86	Model Home	14 Shannon Dr.	Mobilehome	\$24,900.00
	4-16-86	147-86	Three Rivers	1800 160th St.	Grading	\$25,000.00
	4-16-86	148-86	Andy Endres	1602 Pine	Deck	\$2,428.80
	4-17-86	149-86	Gene Chandler	716 W. 9th St.	Roof	\$786.00
	4-17-86	150-86	Ron Eggert	1118 W. 3rd St.	deck	\$3,100.00
į	4-16-86	151-86	O'Connor P & H	1319 W. 18th	Heat.& A.C.	\$3,300.00
•	4-16-86	152=86	O'Connor P & H	1311 Lyn Way	Heat & A.C.	\$3,444.0(
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1986 Permits

. Date	Permit NO.	Permit Holder	Address	Туре	Value ,
4-16-86	153-86	Swanson P & H	1633 Todd Ct.	Plbg. & Heat.	\$7,200.00
4-21-86	154-86	Dave Lindberg	1267 W. 13th	Deck	\$3,500.00
4-21-86	155-86	Lloyd Larson	1700 Tyler	Fence	440 000 00
4-21-86	156-86	Roy Yant	1953 Oak St.	Alt. & Garage	\$12,000.00
4-21-86 4-21-86	157-86 158-86	M & R Const. Co. Courtesy	721 Ramsey 6 Radford Rd	Roof Mobilehome	\$3,272.00
4-21-86	159-86	Brown	20 Radford Rd.	Mobilehome	\$18,500.00 \$19,500.00
4-21-86	160-86	Crippen	10 Radford Rd.	Mobilehome	\$22,900.00
4-21-86	161-86	Rieger	5 Radford Rd.	Mobilehome	\$19,500.00
4-21-86	162–86	Peter Salzl	1281 W. 14th	Deck	\$751.41
4-22-86	163-86	Tim Kelly	1 Radford Ct.	Shed	\$220.00
4-22-86	164-86	Gerald Knoll	531 McNamara	Shed	\$1,000.00
4-11-86	165-86	Al Sieben		New Single Fam.	\$45,000.00
4-17-86 4-23-86	166–86 167–86	Siewert Const.		rt New Single Far	
4-23-86 4-24 - 86	168–86	Gerald Liffrig Mike Warner	1634 Todd Ct. 933 W. 5th St.	P & H siding	\$5,500.00
4-24-86	169–86	Jeff Johnson	8 Radford Road	shed	\$3,900.00 \$52()0
4-24-86	170–86	Cedarwood Cont.	1326 W. 18th St		\$4,300.00
4-24-86	171–86	FMK Properties	735 W. 21st St.	drwy	\$200.00
4-25-86	172-86	B.R. Paddock	723 W. 5th	move garage	,
4-25-86	173-86	Best Fence Co.	1927 Ridge Ln.	fence	\$1,300.00
4- 25-86	174–86	Lloyd Larson	1700 Tyler	shed	\$630.00
4-25-86	175–86	Henry Raway	1108 Ramsey	Fence	\$300.00
4-28-86	176-86	Nick Freiermuth	105 W. 24th	' garage	\$5,899.96
4-22-86	177-86	Hastings Const.	1463 Todd Way	New Single Fam.	
4-28-86 4-28-86	178–86 179–86	Shutters Inc. Vernon Gelhar	944 W. 15th	remodel	\$7,750.00
4-29-86	180-86	John Burr	14 Radford Rd. 539 W. 7th	shed	\$300.00 \$1,200.00
4-29-86	181–86	Rich Ginther	703 E. 2nd	drwy roof	\$5,000.00
4-29-86	182–86	Dave Lindberg	16270 Malcolm A		\$1,600.00
4-29-86	183-86	Craig Buswell	1198 Villa Cour		\$8,191.68
4-30 - 86	184-86	Tim Hunecke	1943 Forest	roof	\$900.00
4-31-86	185-86	Tom Staiger	1982 Oak Street		\$3,000.00
5–1–86	186–86	George Meyers	2028 Ashland	residing	
5–1–86	187–86	Gary Hanken	708 W. 3rd	patio	\$260.00
5-2-86	188–86	Asphalt Drwy	2005 Vermillion		\$1,640.00
5–2–86	189–86	Jim Seeger	1406 Roosevelt		\$2,000.00
5-2-86	190-86	Mark Woodwick	1278 W. 13th	remodel	\$4,000.00
5–2–86 5–5–86	191–86	Paul Donndelinger	971 Southview	alter.	\$1,500.00
5-5-86	192–86 193–86	Dave Lindberg	740 W. 6th	deck	\$1,500.00
5586	194-86	Al Sieben	3330 LeRoy	plbg.	\$2,000.00
5 - 5-86	195–86	R.Youngquist Dan Kough	2221 Pine 627 W. 4th	roof	\$1,750.00
5-2-86	196–86	IBI, Inc.	999 Westview Dr	siding	\$2,300.00
5-5-86	197–86	MN Water Treat.	15665 Upper 193		\$9,560.00 \$1,000.00
5-5-86	198–86	Exterior Dec.	1498 Hillside S		\$2,800.00
5- 5-86	199-86	Jim McIntyre	1351 W. 4th	deck	\$1,200.00
5-6-86	200-86	Siewert Const.	1173 Teal Way	heating	\$1,500.00
5-6-86	201-86	Willis Bauer	1493 Todd Way	Htg./A.C.	\$3,800.00tot
5-6-86	202-86	LeRoy Reinardy	2304 Cannon	Garage	\$6,436.32
4-24-86	203-86	Dan Reuter	10 Meggan Dr.	shed	\$650.00
5-7-86	204-86	Best Fence co.	2204 Forest	fence	\$1,674.00
5 – 6–86	205-86	Swanson P & H	999 Westview Dr		\$38,000.00tc
5-6-86	206–86	Swanson P & HG	1463 Todd Way	р& Й 6:	
` 5-6-86	207–86	Hastings Const.	1481 Todd Way	New Single Fam	
5-7-86	208-86	Gary Hughes	1475 Brittany	garage	\$12,000.00
5-8-86	209=86	O'Connor P & H	1029 W. 14th ST		\$3,600.00
5–8–86	210–86	O'Connor P & H	2109 Pine	ac/htg 20	000./1400.

1486 Permits

Date	Permit NO.	Permit Holder	Address	Type	Value
5-8-86	211-86	O'Connor P & H	807 W. 4th Ht	g./A.C.	\$3,519.00
5-8-86	212-86	John Taylor	1236 W. 14th	Fence	\$600.00
5-8-86	213-86	Darold Bailey	316 E. 3rd St.	Insul.	\$237.50
5-8-86	214-86	Dorothy McCarthy	1349 W. 16th St.	remodel	\$12,000.00
5-8-86	215-86	Ron Eggert	539 W. 2nd St.	Garage	\$6,750.00
5-2-86	216-86	Parker & Son	302 E. 3rd	driveway	
5-8-86	217-86	O'Connor P & H	1500 Vermillion	Plbq.	\$2,250.00
5-6-86	218-86	Siewert	1178 Teal Way	Single fam.	\$1,000.00
5-12-86	219-86	Al Sieben	301 W. 3rd	-	\$5,500.00
5-12-86	220-86	Wilford Lehman	2421 So.View Crt.	Garage curb & gutte	
5-12-86	221-86	Bernard Paddock	723 W. 5th	slab	\$400.00
5-12-86	222-86	Robert Schutz	1147 Park Crt.	roof	\$1,000.00
5-13-86	223-86	Shutters Inc.	1761 Manor Ln	alteration	\$1,150.00
5-13-86	224-86	Cedarwood Const.	1822 Ashland	deck,	\$1,560.00
5–13–86	225–86	Joe Peterson	1487 Brittany	remodel	
5-14-86	226-86	Best Fence	2200 Forest	fence	\$2,400.00
5-14-86	227-86	Joeff Woehl	9 Radford Rd	shed	\$568.00
5-13-86	228-86	Tom Berg	1429 W. 4th St.	Alteration	\$300.00
5-14-86	229-86	Handy Man Const.	1350 S. Frontage F		\$1,000.00 n \$500.00
5–14–86	230-86	Dave Lindberg	1937 Ridge Lane	Roof	\$2,200.00
5-15-86	231-86	Siewert Const.	1176 Teal Way	Single fam.	
5-14-86	232-86	Steve Gartzke	1521 Highland Dr.	driveway	\$400.00
5-7-86	233–86	Roy Chandler	1201 Lyn Way	Garage	\$7,021.44
5-16-86	234-86	Dave Bohlken	410 Forest	remodel	\$2,000.00
5-1-86	235-86	Al Sieben Bldr.	3350 LeRoy Ave.	Single fam	\$89,900.00
5-19-86	236-86	Todd McNamara	647 6th St.	remodel	\$2,000.00
5-19-86	237-86	Kevin Raway	519 W. 18th	shed	\$1,000.00
5-19-86	238-86	W.F.Lehman	919 W. 7th	alterat.	\$2,000.00
5-19-86	239-86	Country Club	313 W 1CI	roof	\$500.00
5-16-86	240-86	Swanon P & H	1481 Todd Way	P & H	\$4,275.00
5-19-86	241-86	Viv. Franklin	12 Meggan Drive	shed	\$400.00
5-19-86	242-86	Midwest Fence	1811 Manor Lane	fence	\$2,450.00
5-19-86	243-86	D.P. Carey	16430 Malcolm	remodel	\$6,000.00
5-19-86	244-86	Asphalt Drwy	11881 Loften Ave	drwy	\$4,800.00
5-15-86	245-86	Terry Robinson	#3 Radford Crt	shed/deck	\$500.00
5–20–86	246-86	Bob Freiermuth	1406 Roosevelt	Sewer/water	\$600.00
5-19-86	247-86	Gene Chandler	1131 Park Crt	siding	\$2,500.00
5-19-86	248-86	Hastings Const.	1616 Todd Crt.	_	\$112,750.8
5-20-86	249-86	Skip Linneman	20 Valley Lane law		\$2,700.00
5-20-86	250–86	Furney.	17 Meggan Drive	Mobilehome	\$25,000.00
5-21-86	251–86	Tom Berg	313 Ramsey	roof	\$500.00
5-21-86	252-86	Tom Berg	709 W. 12th	Soffitt	\$500.00
5-20-86	253-86	Columbus Freiermut	h 3085 Riverwood	Garage	\$12,847.00
5-21-86	254-86	Freiermuth	2126 Cannon	sewer/water	\$1,000.00
5-21-86	255-86	Bathricks	1018 Ramsey	heating	\$3,800.00
5-8-86	256-86	Raymond Lucking	2460 Cannon	Single Fam.	\$94,139.00
5-21-86	257–86	Merle Knutson	1917 Pine	pool	\$2,500.00
5-21-86	258-86	Art Zgoda	1321 Ramsey	drwy	\$1,200.00
5-21-86	259-86	Neal Siewert	1410 W. 21st	heating	\$1,800.00
5-21-86	260-86	Neal Siewert	1183 Teal Way	heating	\$1,500.00
5-21-86	261-86	Gerald Reinhardt	1603 Pine St.	roofing	\$1,000.00
5-21-86 5-21-86	262-86	Jerry Denn	1010 W. 4th	shed	\$2,000.00
5 - 21-86	263-86	Harry Schoen	118 East 2nd	remodel	\$15,000.00
5-22-86 5-21-86	264-86	Rich Ginther	1916 Pine	roofing	\$2,000.00
5-21-86 5-19-86	265-86 366 86	Graus Const.	1 Shannon Dr. Nev		\$130,000.00
5-19-86 5-21-86	266-86 267-86	Siewert Const. W LU			
J-21-00	267–86	Handyman Const.	815 W. 10th Si	ngle FAmily	\$74,231.62

1986 Permits

Information

MEMO

Date: June 12, 1986

To: Mayor and City Council

From: Tom Harmening, City Planner

Re: Site Plan - Shepherd of the Valley Lutheran Church - 4th St. &

Whispering Lane

On May 5, 1986 the City Council approved a site plan for the Shepherd of the Valley Lutheran Church proposed to be located at the northwest corner of West 4th Street and Whispering Lane. Recently, the architect for the church has brought forward a revised site plan which proposes minor changes to the original site plan which, in staffs opinion, are not of a magnitude which would require another full review by the Planning Commission and City Council. The changes as proposed involve the following:

- A. A shift further to the north of the driveway entrance off of Whispering Lane to provide for a more gentle grade on the driveway itself.
- B. A slight adjustment on the location of one of the parking lots on the site.
- C. possible deletion of curb and gutter to be replaced with bumper curbs on the parking lot. This proposed change still appears in compliance with the zoning ordinance.

The only real concern staff has on the revised site plan pertains to the proposed access drive off of Whispering Lane. In this case, due to construction budget constraints, the church has suggested that the access drive off of Whispering Lane not be installed at the time of initial construction. This deletion would then leave one access point to the property (off of 4th St.). Due to the large size of the site and the great distance the church is proposed to be located from adjacent streets it is felt that the access drive off of Whispering Lane is important as a supplement, especially during emergency situations, to the access drive off of 4th Street. Therefore, it is felt that if the Whispering Lane access drive is seriously considered for deletion the proposed site plan should be run through the Planning Commission and City Council for another full review.

The Planning Commission briefly reviewed the revised site plan at its most recent meeting and found no problems with the proposed changes as long as the access drive off of Whispering Lane is installed.



Sessing Architects, Inc. • Hamm Bldg., Suite 424 • 408 St. Peter St., St. Paul, MN 55102 • (612)228-9128

June 10, 1986

Mr. Tom Harmening City Planner Hastings, MN 55033

Dear Tom,

I would like to update you on the building program at Shepherd of The Valley Lutheran Church in Hastings.

After reviewing the initial survey for the property it was determined to have discrepencies in the topography. The Owner obtained a current survey and after examination it became apparent that a few modifications to the site layout would be required. They are;

- 1) Relocation of the East access road further North to reduce the inclination of the road to the parking lot.
- 2) Reorientation of the South parking lot in order to reduce the inclination between the parking lot and the main access drive from Fourth Street.

I also regret to inform you of the churches intent to eliminate the cast in place curbs on the parking lot due to budget constraits.

The landscaping plan will be modified to accommodate the changes to the access road. I hope that these items will be acceptable to the City and if there are any questions, feel free to contact me at anytime.

Sincer edy,