Early Meeting - 6:45 P.M. Dennis Ozment-Report 1986 Legislative Action

COUNCIL MEETING

7:30 P.M.

DATE: April 7, 1986

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AGENDA

- I CALL TO ORDER:
- II ROLL CALL:
- III DETERMINATION OF QUORUM:
- IV APPROVAL OF MINUTES:

Minutes of meeting of March 17, 1986

- Y AWARDING OF BIDS AND HEARING
 - 1. Award Bid-Fire Truck
 - 2. Public Hearing-Ordinance Amendment-Interior Sideyard setbacks in R-1 zone.
 - 3. Public Hearing-Ordinance Section 10.24, Subdivision 4-Financial Requirements-Site Plan Review.

VI REPORTS FROM CITY STAFF:

- A. City Planner
 - 2nd Reading-Ordinance Amendment-Interior sideyard requirements for garages and living space in R-1 zone.
 - 2. 2nd Reading-Ordinance Amending Section 10.24, Subdivision 4-Financial Requirements.
 - 3. 2nd Reading-rezoning Agricultural to R-3 PRD-Sieben's 3rd Addition and Final Plat.
 - 4. Home Occupation permit-Wood Restoration Business-Mark Soine-715 Pine
 - 5. Comprehensive Plan/Capital Improvements Plan Amendments-Malcolm Avenue annexation.
 - Request for vacation of drainage and utility easement located on common lot line of Lot 7 & 8, Block 1, Olsons Addition-F. Liebeg, C. Olson, Hastings Construction.

830

- B. City Administrator
 - 1. Authorize advertisement for Dutch Elm Program
 - 2. Contract between City and Daryl Plath
- 4:30 3. Fire Relief Association-Pension Increase
 - 4. Appoint Cal Ruedy-Heavy Equipment Operator-authorize posting position
 - 5. Mn/Dot Agreement-Highway 55
 - C. City Attorney
 - D. City Engineer
 - Report on proposed storm water discharge into Lake Rebecca.
 - 2. Resolution approving plans and specifications and ordering advertisement for bids for 1986 City Improvements.
- 10, 0° 3. Classifying forfeited lands.

VII COMMENTS FROM AUDIENCE:

VIII UNFINISHED BUSINESS:

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TX	IVI H-1V1	RIGINAL

- X REPORTS FROM CITY COMMITTEES, OFFICERS, COUNCILMAN
- XI COMMUNICATIONS AND MISCELLANEOUS BUSINESS

XII PAYMENT OF CLAIMS

Consent Agenda

1. Pay all bills as audited

XIII ADJOURNMENT

Hastings, Minnesota March 17, 1986

The City Council of the City of Hastings, Minnesota met in a regular meeting on Monday, March 17, 1986 at 7:30 p.m. in the Council Chambers of the City Hall.

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

Trautmann, Nesbitt, Plan, Mathiowetz and Mayor

Members Absent: None.

The Mayor called for additions or corrections to the minutes of the meeting of March 3, 1986. Councilmember Werner noted that the motion for the public hearing should read to continue this meeting rather than adjourn this meeting until the regular City Council meeting on March 17, 1986. With no other corrections the Mayor declared the minutes approved as presented.

Moved by Councilmember Bond, seconded by Councilmember Plan to adopt Resolution No. 15-86 awarding the bid for two (2) marked squad vehicles to Thane Hawkins Polar Chevrolet in the amount of \$19,794. 8 Ayes; Nayes, None. Copy of resolution on file.

RESOLUTION NO. 15-86 AWARD BID SQUAD CARS

Moved by Councilmember Berg, seconded by Councilmember Kulzer to table the bid on the fire truck until the April 7, 1986 regular City Council meeting giving the Safety Committee, the Rural Fire Association, and the Fire Department an opportunity to review and examine the bids. 8 Ayes; Nayes, None.

AWARD BID-FIRE TRUCK

Moved by Councilmember Bond, seconded by Councilmember Nesbitt to reject all bids for the Southwest Ponding Basin property. 5 Ayes; WEST PONDING Nayes, Mathiowetz, Berg, Werner and Trautmann. Motion carries.

AWARD BID-SOUTH BASIN PROPERTY

The Mayor declared the Public Hearing open at 7:48 p.m. to consider vacating an unimproved alley right away in Block 92 & 93, Town of Hastings. The Mayor asked if anyone wished to speak on the issue, no one wished to do so. The Mayor closed the public hearing at 7:49 p.m.

PUBLIC HEARING-ALLEY VACATION-BLOCK 92 & 93 TOWN OF HASTINGS

Moved by Councilmember Bond, seconded by Councilmember Werner to approve the alley vacation reserving all existing easements and allowing no garage sites in the alley. After Council discussion the motion and second were withdrawn.

RESOLUTION NO. 16-86

Moved by Councilmember Trautmann, seconded by Councilmember Berg to adopt Resolution No. 16-86 approving the vacation of the unimproved alley right away in Block 92 and 93, Town of Hastings; subject to the condition that easements be retained for existing utilities. The \$100.00 filing fee is waived because the petition was submitted in December 1985. 8 Ayes; Nayes, None.

The Mayor declared the Public Hearing open at 7:53 p.m. to consider rezoning Sieben's 3rd Addition from Agricultural to R3 PRD. The Mayor asked if anyone wished to speak on the issue, no one wished AGRICULTURAL TO to do so. The Mayor declared the public hearing closed at 7:56 p.m.

PUBLIC HEARING-REZONING R3 PRD SIEBEN'S 3RD ADDITION

The Mayor declared the Public Hearing reopened at 7:57 p.m. to PUBLIC HEARINGconsider the 1986 Improvement program. The Mayor asked if anyone 1986 IMPROVEwished to speak on the issue, Gary Varner, 901 W. 6th asked if MENTS CONTINUED Prairie Street was going to be blocked off and how close the estimated costs were. Mr. Jerry Denn, 1030 Highway 55 was opposed to Project No. 1986-7 but in favor if 1st Street were treated as a seperate project from Pleasant to Olive. Mr. Joe Meier, 121 Frazier asked where the water was going to be collected. Leo Pinke, 101 Frazier asked when the storm sewer would be put in on 2nd Street, and Mr. Ron Nygaard, 936 W. 6th Street asked if the Engineering Department would check the crown of the street so it is not higher than the driveways and suggested that when Prairie Street is black topped it will become a route for high speed vehicles. No one else wished to speak on the issue. The Mayor closed the public hearing at 8:19 p.m.

Moved by Councilmember Werner, seconded by Councilmember Berg to adopt Resolution No. 17-86 ordering the improvement and preparation of the plans and specifications for Oak Street from 11th Street to 13th Street. 8 Ayes; Nayes, None. Copy of resolution on file.

RESOLUTION NO. 17-86 PROJECT NO. 1986-1 OAK ST. FROM 11TH TO 13TH ST.

Moved by Councilmember Werner, seconded by Councilmember Trautmann ordering the improvement and preparation of the plans and specifications for the improvement on 1st Street from State Street to Olive Street.

1ST STREET FROM STATE ST. TO OLIVE STREET

Moved by Councilmember Nesbitt, seconded by Councilmember Bond to table the improvements for 1st Street from State Street to Olive Street until project 1986-7 is discussed. 8 Ayes; Nayes, None.

Moved by Councilmember Werner, seconded by Councilmember Kulzer RESOLUTION NO. to adopt Resolution No. 18-86 ordering the improvement and the preparation of plans and specifications for Frazier Street from 1st Street to 2nd Street. 8 Ayes; Nayes, None. Copy of resolution on file.

18-86 FRAZIER FROM 1ST TO 2ND

Moved by Councilmember Trautmann, seconded by Councilmember Plan RESOLUTION NO. to adopt Resolution No. 19-86 ordering the improvement and the preparation of plans and specifications for Tierney Drive and Todd Way. 8 Ayes; Nayes, None. Copy of resolution on file.

19-86 TIERNEY DRIVE FROM TODD WAY

Moved by Councilmember Plan, seconded by Councilmember Kulzer to adopt Resolution No. 20-86 ordering the improvement and the preparation of plans and specifications for upper 160th Street West of LeRoy Avenue. 8 Ayes; Nayes, None. Copy of resolution on file.

RESOLUTION NO. 20-86 UPPER 160TH STREET WEST OF LEROY AVENUE

Moved by Councilmember Werner, seconded by Councilmember Berg to adopt Resolution No. 21-86 ordering the improvement and the preparation of plans and specifications for Cory Lane. 8 Ayes; Nayes, None. Copy of resolution on file.

RESOLUTION NO. 21-86 CORY LANE

Moved by Councilmember Werner, seconded by Councilmember Berg to adopt Resolution No. 22-86 ordering the improvement and the preparation of plans and specifications for 1st Street from Pleasant Drive to Olive Street. Right of way acquisition for north side of 1st Street to be assessed only to north side property owners or to be dedicated by these owners. 8 Ayes; Nayes, None. Copy of resolution on file.

RESOLUTION NO. 22-86 1ST ST FROM PLEASANT TO OLIVE

Moved by Councilmember Werner, seconded by Councilmember Kulzer to adopt Resolution No. 23-86 ordering the improvement and the preparation of plans and specifications for 1st Street from Olive Street to County Road 42 with the stipulation that the north side property owners dedicate their property or be assessed for acquisition. 8 Ayes; Nayes, None. Copy of resolution on file.

RESOLUTION NO. 23-86 1ST ST. FROM CSAH 42 TO OLIVE

Moved by Councilmember Nesbitt, seconded by Councilmember Berg to adopt Resolution No. 24-86 ordering the improvement and the preparation of plans and specifications for Ash Street from 3rd to 4th Street. 8 Ayes; Nayes, None. Copy of resolution on file.

RESOLUTION NO. 24-86 ASH ST. FROM 3RD TO 4TH

Moved by Councilmember Werner, seconded by Councilmember Trautmann to adopt Resolution No. 25-86 ordering the improvement and the preparation of plans and specifications for State Street from 4th Street to 7th Street. 8 Ayes; Nayes, None. Copy of resolution on file.

RESOLUTION NO. 25-86 STATE ST. FROM 4TH ST. TO 7TH STREET

Moved by Councilmember Nesbitt, seconded by Councilmember Werner RESOLUTION NO. to adopt Resolution No. 26-86 ordering the improvement and the preparation of plans and specifications for Prairie Street from 6th Street to T.H. 55. 8 Ayes; Nayes, None. Copy of resolution on file. STREET TO T.H.

26-86 PRAIRIE ST. FROM 6TH

Moved by Councilmember Berg, seconded by Councilmember Nesbitt to adopt Resolution No. 27-86 ordering the improvement and the preparation of plans and specifications for Pine Street from 2nd Street to T.H. 55. 8 Ayes; Nayes, None. Copy of resolution on file. TO T.H. 55

RESOLUTION NO. 27-86 PINE ST. FROM 2ND STREET

Moved by Councilmember Trautmann, seconded by Councilmember Berg RESOLUTION NO. to adopt Resolution No. 28-86 ordering the improvement and the preparation of plans and specifications for Williams 1st Addition. 8 Ayes; Nayes, None. Copy of resolution on file.

28-86 WILLIAMS 1ST ADDITION

Moved by Councilmember Berg, seconded by Councilmember Plan to adopt Resolution No. 29-86 ordering the improvement and the preparation of plans and specifications for Malcolm Avenue from 160th AVENUE FROM Street to T.H. 316 contingent upon approval of annexation by the 160TH TO T.H. Municipal Board.

RESOLUTION NO. 29-86 MALCOLM 160TH TO T.H. 316

Moved by Councilmember Bond, seconded by Councilmember Mathiowetz to table this project for further study. Aye; Bond, Nayes, 7.

The Mayor called for the vote on the main motion. 6 Ayes; Nayes, Bond and Mathiowetz.

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Moved by Councilmember Nesbitt, seconded by Councilmember Berg to adopt Resolution No. 30-86 authorizing the City Attorney to acquire easements pertaining to the construction of improvements for 1st Street from Pleasant Drive to Olive Street and adopting Resolution No. 31-86 authorizing the City Attorney to acquire easements pertaining to the construction of improvements for 1st Street from Olive to County Road 42 and adopting Resolution No. 32-86 authorizing the City Attorney to acquire easements for construction of improvements for Williams 1st Addition. 8 Ayes; Nayes, None. Copy of resolutions on file.

RESOLUTION NO. 30,31 & 32-86 REQUIRING EASE-MENTS FOR PROJECTS 7,7A AND 12

Moved by Councilmember Werner, seconded by Councilmember Nesbitt RESOLUTION NO. to adopt Resolution No. 33-86 banning the parking of motor vehicles on the West side of Municipal State Aid Street 122 (Pine Street) from RESTRICTIONS Trunk Highway 55 to 2nd Street (County Road 42) at all times. 8 Ayes; PINE STREET Nayes, None. Copy of resolution on file.

33-86 PARKING FROM T.H. 55 TO 2ND STREET

Moved by Councilmember Werner, seconded by Councilmember 1ST READI Nesbitt to pass the 1st Reading for the rezoning from Agricultural to REZONING/ R3 PRD for Sieben's 3rd Addition and approving the preliminary plat subject to the following conditions, per the Planning Commissions recommendation. 8 Ayes; Nayes, None.

1ST READING-PRELIMINARY PLAT-SIEBEN'S 3RD ADDITION

- That single family homes will be constructed on Lots 1 through 11 Block 1 and duplexes will be constructed on Lots 12 through 23 Block 1 and Lots 1 through 4, Block 2 and Lots 1 through 3, Block 3 of Sieben's 3rd Addition.
- That the construction of the single family homes and duplexes be subject to city regulations pertaining to set backs, parking, etc.
- That the park land dedication requirements be met pursuant to the recommendation of the NRRC. In this case the NRRC has recommended that for Sieben's Third Addition that cash payment of \$3,600 in lieu of actual park land be made plus the provision of an additional approximate one half acre of land to be located adjacent to the park land which is being dedicated for the Sieben's Second Addition plat.
- That the single family lots in the Highview Knoll cul-de-sac have a 75 width at the setback line.
- That a developers agreement be formulated to implement the conditions and understandings mentioned previously and/or those which may be recognized at a later date.

Moved by Councilmember Werner, seconded by Councilmember Plan to approve the special use permit for Mobile Home sales on Lot 7 through 10, Block 6 and Lots 1 through 7, Block 7, Vermillion Addition (Old Weber Ford property at the intersection of Highway 316 and 61) subject to the following conditions, per the Planning Commissions recommendation. 8 Ayes; Nayes, None.

SPECIAL USE PERMIT-MOBILE HOME SALES OLD WEBER FORD PROPERTY

- 1. Maximum of 6 models mobile homes allowed on the site.
- 2. A 20 foot minimum seperation shall be established between the mobile homes.
- 3. A 25 foot minimum setback will be established between the model homes and all property lines.
- Dealers shall apply for necessary permits or licenses required by the State of Minnesota.
- Special use permit to be reviewed annually to determine compliance with conditions.

Moved by Councilmember Werner, seconded by Councilmember Kulzer POLICY ON WATER to adopt the following policy for water service. 8 Ayes; Nayes, SHUT OFF None.

Not withstanding the State Building Code, and in particular the State Plumbing Code, the City Council of the City of Hastings does hereby assert and invoke the following policy regarding the potable water services.

DEFINITIONS-

- 1. BUILDING VALVE- a valve within or outside a building connected to the water service line for the purpose of turning water supply off or on to the building.
- 2. SERVICE VALVE- means a secondary valve, within or outside the building that controls each individual service line within buildings.
- VALVE ACCESSIBILITY- shall mean a valve readily accessible to the water department without incumberances in performance of service.
- RESIDENTIAL UNIT- means one or more rooms with provision for living, sanitary, and sleeping facilities arranged for the use of one family or individual.
- INDIVIDUAL SERVICE- REFERENCES State Plumbing Code requirements for a seperate service line (individual) for each building or residential unit.

Potable water service to each water user within the city must be accessible to the water department for maintenance or service discontinuence. This accessibility must either be by individual exterior valves or individual valves within maintained common or public property or structures.

Moved by Councilmember Werner, seconded by Councilmember Berg to approve the preliminary/final plat for Sunny Acres 3 - Hastings Construction, Cory Lane and 160th Street. Final site plan approval will be necessary for the building construction in Phase II. 8 Ayes; 3

PRELIMINARY-FINAL PLAT-SUNNY ACRES

Moved by Councilmember Werner, seconded by Councilmember Plan to approve a home occupation permit for balloon bouquets at 1389 Brittany Road, Jane VonFeldt, subject to the condition that the helium containers be chained in an upright position and that there are no more than two cylinders on the site. 8 Ayes; Nayes, None.

HOME OCCUPATION PERMIT-BALLOON BOUQUETS-1389 BRITTANY ROAD

Moved by Councilmember Trautmann, seconded by Councilmember Kulzer to approve construction of Phase II (revised) subject to the following conditions. 6 Ayes; Nayes, Nesbitt and Werner.

THREE RIVERS MOBILE HOME PARK-SITE PLAN APPROVAL - PHASE II

- The developer is to provide, as a part of the Phase II construction, a buffer consisting of plantings and/or berms to be located along the east lot lines of the Malcolm Avenue properties and extending from 160th Street south to the southern most edge of Phase II (approximately 1500 feet). The developer, the Malcolm Avenue property owners, and city staff are to meet and resolve the type of plantings and/or berms to be installed. The final agreed upon buffering method is to be installed prior to occupancy of Phase II.
- 2. A road for emergency access purposes, to be approved by the City Fire and Engineering Departments, shall be constructed as a part of the Phase II project in accordance to the layout which was provided at the March 17, 1986 Council meeting with said road commencing at a point approximately 200 feet west of the Millard Ave./160th St. intersection and extending south through the "buffer zone" and connecting with Grace Lane located in the Phase II project area.

Moved by Councilmember Werner, seconded by Councilmember Berg to approve a temporary permit for an auction business to be held one night a week in an I-2 zone (Clarence Rotty) for a period of eight months in a metal storage building on the Southwest corner of intersection of East 2nd Street and Lea Street. This is subject to the use of public toilet facilities in the building next door or obtaining a satellite facility. 7 Ayes; Nayes, None. Councilmember Bond was absent for this vote.

TEMPORARY PERMIT-AUCTION BUSINESS-2ND AND LEA STREET

Moved by Councilmember Berg, seconded by Councilmember Kulzer to 1ST READINGpass the first reading of an ordinance amendment clarifying interior ZONING side yard setback requirements for garages and living space in an R1 zone and calling for a public hearing at the April 7, 1986 regular City Council meeting. 8 Ayes; Nayes, None.

ORDINANCE AMENDMENT-SIDE YARD SETBACK

Moved by Councilmember Berg, seconded by Councilmember Werner to RESOLUTION NO. adopt Resolution No. 34-86 initiating the Comprehensive Plan Amendment pertaining to the pending Malcolm Avenue annexation. 8 Ayes; Nayes, None. Copy of resolution on file.

34-86 COMPREHENSIVE PLAN AMENDMENT

Moved by Councilmember Werner, seconded by Councilmember Kulzer to deny the request for a street vacation, Oak Street between 12th and 14th Street and to refund the filing fee to the petitioner. Denial of the request was based on the fact that, overall, the street 12TH & 14TH vacation as proposed was not in the publics best interest as well as the fact that the City Council had ordered in an earlier action, the plans and specifications for the street improvement for Oak Street between 11th and 13th Street. 8 Ayes; Nayes, None.

PETITION FOR STREET VACATION -OAK BETWEEN

Moved by Councilmember Bond, seconded by Councilmember Werner to approve an On Sale, Sunday On Sale, Off Sale liquor license, a cigarette license and an amusement license for Hooligan's, located at 411 Vermillion Street. The license will be made to Anna M. and Patrick M. Quinn, DBA Hooligan's. This license is subject to back taxes being paid and an agreement for the payment of past due utility bills prior to October 1986. 7 Ayes; Nayes, Trautmann.

LIQUOR LICENSE -HOOLIGAN'S 411 VERMILLION STREET

March 17, 1986

Moved by Councilmember Werner, seconded by Councilmember Plan to 1986 CABLE adopt the following 1986 Cable Budget. 8 Ayes; Nayes, None.

1986 Cable Budget Cash on Hand and Income

Balance from 1985	\$14,564.95
Franchise Fee	\$30,289.31
"Estimated" Interest	\$1,500.00
	\$46,354,26

Expenditures Cable Staff (Administrative Assistant & Clerical) \$11,600.00 Professional Services (Legal, expert, etc.) \$6,500.00 Publications \$50.00 Memberships/Conferences/Subscriptions/for Commissioners & Staff) \$2,000.00 Minnesota Association of Cable Administrators (MACTA) Cable Television Information Center (CTIC) National Association of Telecommunication officers and advisors (NATOA) Multi Channel News Office Supplies \$600.00

Reserve \$12,000.00 Access Support and Development \$13,604.00

Breakdown

Insurance (cablecaster's liability - for Access Corp. 3-4 months) \$1,500.00 Perishable supplies (cords, tapes, batteries, etc.) - \$1,000.00 City Hall audio - \$2,000.00 Volunteer network support - \$500.00 Access corporation support (postage, copies, informational newsletters, etc.) - \$1,000.00

Permanent Studio sets - \$1,350.00 Equipment

5 belt packs and headsets \$300 each - \$1,500.00

l power unit - \$150.00

5 intercom cables - \$100.00

5 Wall mount connectors - \$100.00 Installation approximately - \$200.00

Portable Mic Mixer

Tascam "Porta One Mixer-Recorder - \$600.00

Audio Equipment for 2nd Editing Suite

Cassette Recorder - \$200.00

Turntable - \$154.00 Microphones - \$500.00

2 Electrovoice 634A

2 Shure SM57

1 Shure "Gun style mic" Additional CCU for DXC 1820 approximately \$700.00

Music Library

approximately \$600.00 Track and curtains - \$850.00

Enhancer - \$200.00

Editing Desk - \$400.00

Total Budget

\$46,354.00

Moved by Councilmember Berg, seconded by Councilmember Plan to RESIGNATIONaccept the resignation of Beverly Bacon from the Cable Commission CABLE effective immediately. The Council expressed its thanks to Ms. Bacon COMMISSIONER for her services. 8 Ayes; Nayes, None. -BEVERLY BACON

Moved by Councilmember Berg, seconded by Councilmember Kulzer to MN/DOT AGREEtable the discussion on the Highway 55 project until the April 7, MENT HIGHWAY 55 1986 regular City Council meeting. 8 Ayes; Nayes, None.

Moved by Councilmember Berg, seconded by Councilmember Plan to accept the resignation of George Ross from the Hastings Natural Resource & Recreation Commission effective immediately. 6 Ayes; Nayes, Werner and Bond.

NRRC. RESIGNATION -GEORGE ROSS

Moved by Councilmember Plan, seconded by Councilmember Werner to authorize the transfer of \$200,000.00 to the Police and \$100,000.00 to Fire and \$100,000.00 to Parks from the General Fund until the State Aid and tax levy money comes in July. 8 Ayes; Nayes, None.

TRANSFER OF FIINDS

Moved by Councilmember Berg, seconded by Councilmember Bond to approve the request for transfer of On Sale, Sunday On Sale, and Off Sale liquor license for Loesch's Bar at 412 Vermillion Street from Bruce M. Loesch and Patrick J. Sherry, DBA Loesch's Incorporated, to Theresa Loesch, DBA Loesch's Incorporated. 8 Ayes; Nayes, None.

LIQUOR LICENSE-LOESCH'S - 412 VERMILLION ST.

Moved by Councilmember Berg, seconded by Councilmember Bond to approve the annual renewal of charitable gambling licenses for the VFW and American Legion Club. 8 Ayes; Nayes, None.

RENEWAL OF CHARITABLE CAMBLING LICENCES

Moved by Councilmember Trautmann, seconded by Councilmember Bond SIDEWALK FUND to refer the discussion of the sidewalk fund to the Planning Committee of the City Council. 8 Ayes; Nayes, None.

Moved by Councilmember Plan, seconded by Councilmember Nesbitt to authorize the payment for the Al Duratti agreement to come from the 1985 Ice Arena retained earnings. 8 Ayes; Nayes, None.

PAYMENT-AL DURATTI

Moved by Councilmember Plan, seconded by Councilmember Berg to set a early meeting at 6:45 p.m. on April 7, 1986 to discuss past legislative action with Representative Dennis Ozment. 8 Ayes; Nayes, APRIL 7, 1986

SET EARLY MEETING-

Moved by Councilmember Werner, seconded by Councilmember Trautmann to set a special joint meeting with the City Council and the HRA for April 3, 1986 at 7:00 p.m. in the Council Chambers of the City Hall to consider a preliminary agreement with developers for property on either side of Tyler Street north of 2nd Street. 8 Ayes; Nayes, None.

JOINT MEETING-HRA

Moved by Councilmember Bond, seconded by Councilmember Berg to REQUEST set an informational meeting for March 31, 1986 at 7:00 p.m. to reviewCOMMISSIONER HARRIS-SPECIAL the design of the new jail with Commissioner Harris, the County Planning Department and Wold Architects. 8 Ayes; Nayes, None. MEETING

Moved by Councilmember Berg, seconded by Councilmember Bond to authorize the refund of \$6,000.00 to Mike Williams placed in an escrow account. 8 Ayes; Nayes, None.

REFUND OF ESCROW ACCOUNT MIKE WILLIAMS

Moved by Councilmember Mathiowetz, seconded by Councilmember Berg to pass the 1st reading of an ordinance amending Section 10.24 Subdivision 4 pertaining to building permit escrow requirements and setting a public hearing for the April 7, 1986 regular City Council meeting. 8 Ayes; Nayes, None.

1ST READING-ORDINANCE AMENDMENT-ORDINANCE NO. 188

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

CONSENT AGENDA

Moved by Councilmember Mathiowetz, seconded by Councilmember Nesbitt to adjourn the meeting at 10:58 p.m. 8 Ayes; Nayes, None.

ADJOURNMENT

MINUTES OF HASTINGS PLANNING COMMISSION

Monday, March 24, 1986

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

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

Anderson, Voelker and Acting Chairman Folch.

Members Absent: Commissioner Simacek.

Staff Present: Planning Director Harmening

Commissioner Kaiser move, seconded by Commissioner Dredge, to approve the March 10, 1986 minutes. Voice vote carried unanimously.

Acting Chairman Folch opened the public hearing at 7:32 p.m. The Planning Director briefly reviewed the proposed rezoning and platting action. In this case, William Bauer is requesting a rezoning from R3 to R1 and preliminary plat approval of a residential development encompassing approximately 12 acres and generating 17 large single family lots. The property in question is located north of the Vermillion River and west of the Southview Drive/Westview Drive intersection. The Plat is proposed to be called Bauer View 2nd Addition. It was noted that a small portion of the proposed plat is already part of a seperate existing plat called Country Estates Addition which is presently zoned R-1. The Planning Director discussed concerns with the plat which were related primarily to the proposed street layout. John Dwyer, Land Surveyor for the development, presented an alternate layout for the proposed streets in the plat.

The following comments were received from the audience:

Larry McNamara, 1281 Southview Drive-indicated he was generally in favor of the rezoning but expressed concerns pertaining to the proposed Southview Drive/Westview Drive intersection. Concerns were also expressed that the extension of Southview Drive should be designed to discourage traffic and excessive speeds. Comments were also made with respect to restrictive covenants which were placed on the property located in the Country Estates Addition which is proposed to be replatted by the Bauer View Plat (lot 7, block 5, Country Estates Addition). It appears that the restrictive covenants may have some control over the replatting action proposed.

Gerald Lucking, 2527 Old Bridge Lane- preferred that the proposed Southview Drive be built with the sharp curve as originally proposed to reduce speeds and discourage traffic.

Other items of concern which were discussed included flood plain matters, park dedication, down zoning and spot zoning matters, proposed street names, etc. There being no further comments from the audience the Chairman closed the public hearing at 8:00 p.m.

After further discussion Commissioner Stevens moved, seconded by Commissioner Anderson, to table this matter and continue the public hearing until the next meeting of the Planning Commission such that the NRRC can meet to recommend action to be taken on the park land dedication questions.

APPROVAL OF MINUTES

PUBLIC HEARING-REZONING FROM R-3 TO R-1 AND PRELIMINARY PLAT-BAUER VIEW 2ND ADDITION-WILLIAM BAUER It was further requested that the applicant provide the following additional information for the next Planning Commission meeting:

- A. Clearer indication on the preliminary plat of the replat of lot 7, block 5, Country Estates Addition.
- B. Intentions for development of vacant property located north of the proposed plat.
- C. Provide preliminary grading plan and indication of proposed elevations for the future homes.
- D. Redesign of the intersection of Southview Drive/Westview Drive which would provide for Southview Drive being a continuous street.
- E. Redesign of Southview Drive to provide for a more gentle curve.
- F. Consider alternate street name for Southview Court.

Upon vote taken, Ayes, 8; Nayes, 0.

Mr. Mark Soine is requesting a Home Occupation Permit so that he may conduct a wood restoration business out of his home/garage at 715 Pine Street. The business would involve antique furniture restoration including stripping, refinishing, repair, and mirror resilvering.

Mr. Soine had indicated on his application that he would have an office for the business in his den, conduct the mirror resilvering in his basement, and conduct the furniture restoration and repair in his garage. The application further indicated that 300 square feet, out of a total of 1400 sq. ft. in his home, would be used for the operation plus the use of a 40 foot by 22 foot garage. Mr. Soine claimed that the liquids proposed to be used for the stripping are water soluable and do not appear to present a hazard in terms of potential explosions or flammability. It was further indicated by the applicant that a partner may join in with Mr. Soines proposed business.

Mr. Soine explained to the Planning Commission the process involved with the stripping action. The Planning Commission questioned Soine on matters pertaining to the chemicals used in the stripping process including such things as disposal, hazardous waste, fumes and odors, security of premises, etc. Concerns were expressed with regard to the stripping action including possible impacts on neighboring properties.

HOME OCCUPATION
PERMIT-WOOD
RESTORATION
BUSINESS-MARK
SOINE, 715 PINE
STREET

After further discussion a motion was made by Stevens, seconded by Kaiser, to recommend denial of the home occupation permit for the following reasons:

- A. The applicant is proposing to use an accessory building for the home occupation which is not permitted by the city's code pertaining to home occupation permits.
- B. That a person other than a member of the family residing on the premises would be involved with the home occupation which is not permitted by the city's code pertaining to home occupation permits.

Upon vote taken, Ayes, 7; Commissioner Dredge abstained; Nayes, 0.

The final plat for Siebens 3rd Addition was presented to the Planning Commission for its review. It appears that the final plat as proposed is consistent with the preliminary plat which was recently approved, with conditions, by the Planning Commission and City Council. The Planning Commission expressed concern with the proposed street name of Highview Drive as it may be confused with the street name of Highview Knoll in the same plat. After further discussion a motion was made by Commissioner Conzemius, seconded by Commissioner Stevens to recommend approval of the final plat for Siebens 3rd Addition subject to a developers agreement being entered into to take into consideration, but not limited to, those items of concern which were brought forward during the rezoning and preliminary plat review, including matters pertaining to the planned residential development proposal. The applicant was further requested to consider an alternate name for the now proposed Highview Drive street. Upon vote taken, Ayes, 8; Nayes, 0.

REVIEW OF FINAL PLAT-SIEBENS 3RD ADDITION-AL SIEBE

Acting Chairman Folch opened the public hearing at 8:30 p.m. As no comments were received from the audience the public hearing was closed at 8:31 p.m. Planning Director Harmening explained that as a part of the Malcolm Avenue Annexation process the city's comprehensive plan requires certain amendments. These amendments include changes in the citys land use map, annexation map, sewer service staging map, as well as various text changes. In addition, the city must provide an amendment to its capital improvements plan to take into consideration the extension of sewer/water into the Malcolm Avenue area. Also, the city must request that the Metropolitan Council extend Hastings Metropolitan Urban Service Area (MUSA) boundaries to include the Malcolm Avenue area. The Planning Director indicated that it did not appear necessary to amend the city's comprehensive sewer plan. The Planning Director reviewed the various proposed amendments with the Planning Commission. After further discussion a motion was made by Commissioner Ditty, seconded by Commissioner Conzemius, to recommend approval of the proposed comprehensive plan amendments, MUSA boundary extension, and Capital Improvements Plan amendments. Upon vote taken, Ayes, 8; Nayes, 0.

PUBLIC HEARING-COMPREHENSIVE PLA AMENDMENT-MALCOLA AVENUE ANNEXATION Commissioner Ditty moved, seconded by Commissioner Anderson, to call a public hearing for April 14, 1986 at 7:30 p.m. regarding a request for a minor subdivision for lot 11, block 1, Bohlkens First Addition. Upon vote taken, Ayes, 8; Nayes, 0.

Commissioner Ditty moved, seconded by Commissioner Anderson, to call a public hearing for April 14, 1986 at 7:30 p.m. regarding the request for a minor subdivision of lots 9 & 10, block 4, Baillys Addition. Upon vote taken, Ayes, 8; Nayes, 0.

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

Commissioner Kaiser discussed with the Planning Commission matters pertaining to a revision to the City's current Home Occupation standards.

Commissioner Kaiser moved, seconded by Commissioner Voelker, to adjourn the meeting at 9:15 p.m. Ayes, 8; Nayes, 0.

ORDER PUBLIC
HEARING-MINOR
SUBDIVISION-LOT 1
BLOCK 1, BOHLKENS
1ST ADDITIONJOHN HERNLEM

ORDER PUBLIC
HEARING-MINOR
SUBDIVISION-LOT 9
& 10, BLOCK 4,
BAILLYS ADDITION-WILLIAM WALKER

OTHER BUSINESS

ADJOURNMENT

Minutes of Hastings Cable Television Commission Tuesday, April 1, 1986 3:00 PM

City Hall Council Chambers

Rosendahl, Rayner, Bour, Swanson Members Present:

Pellant, Siebenaler Members Absent:

Dianne Latuff, Marie Boldon, Mike Wurm Others Present:

A quorum being present, Chairman Rosendahl called the meeting to order.

It was moved by Commissioner Bour and seconded by Commissioner Rosendahl that the minutes of the meeting of March 4, 1986, be approved as written. Ayes-4, Nays-0.

The commissioners were advised that Commissioner Bacon had submitted her resignation and that the City Council at its last meeting had accepted same and authorized advertisement for a replacement. Moved by Commissioner Rosendahl and seconded by Commissioner Swanson that this Commission accept the resignation of Commissioner Bacon. Ayes-4, Nays-0.

Dianne Latuff reported that six persons would be attending the MEMO Cable Seminar next week.

Dianne Latuff passed out copies of a letter received from Superintendent LaCroix regarding the air conditioning of the Access Studio. In essence the letter stated that the installation will be included as an 86-87 budget item. Its priority status will be dependent upon the expenses related to the 9-12 Reorganization of the High School; however, the Commissioners found the letter to be encouraging as to the District's commitment to air condition the Access Studio.

Marie Boldon reported on the loss through theft-from-auto of. a camera and attendant equipment checked out by an access user. The loss amounts to approximately \$3500.00 and does not meet the deductible on the cable company's insurance. A lengthy discussion ensued regarding possible methods to protect against such losses. Commissioner Bour agreed to research alternative insurance possibilities. It was also suggested that a modification of the access users' check-out form might be in order.

Moved by Commissioner Rayner and seconded by Commissioner Rosendahl that the check-out form be modified by adding thereto sub-paragraphs E. and G. of Section IV of the Access Rules and Procedures. Ayes-4, Nays-0.

Marie Boldon passed out copies of the 1985 Audited Financial Report for Hastings Cable TV Company. She also reported that negotiations for the sale of the Company are continuing.

It was moved by Commissioner Rayner and seconded by Commissioner Bour that the meeting be adjourned. Ayes-4, Nays-0.

Respectfully submitted,

Mary Ellen Quanzon

Mary Ellen Swanson

(

Secretary

MEMO

DATE: APRIL 3, 1986

TO: MAYOR AND COUNCIL

FROM: TOM HARMENING, CITY PLANNER

RE: ZONING ORDINANCE AMENDMENT TO CLARIFY INTERIOR SIDEYARD SETBACK REQUIREMENTS FOR GARAGES AND LIVING SPACE IN R-1 ZONES-SECOND READING

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

jt

ORDINANCE NO, SECOND SERIES
AN ORDINANCE OF THE CITY OF HASTINGS AMENDING SECTION 10.23 FOOTNOTE G OF THE HASTINGS CITY CODE BY ESTABLISHING INTERIOR SIDEYARD SETBACK REQUIREMENTS FOR ATTACHED GARAGES, ATTACHED GARAGES WITH ADJOINING LIVING SPACE, OR DETACHED GARAGES IN R-1 ZONES.
BE IT ORDAINED, by the City Council of the City of Hastings as follows:
Section 10.23, Footnote G of the Hastings City Code is hereby amended in its entirety to read as follows:
G. In the R-1 District, an attached garage, an attached garage with adjoining living space, or a detached garage shall be no closer than seven (7) feet to the adjacent interior side lot line. A detached garage may be located within four (4) feet of the interior side lot line provided it is located within the regired minimum rear yard of the residential structure and located no closer than five (5) feet to the rear lot line.
VIOLATION A MISDEMEANOR. Every person violates a Section, Subdivision, Paragraph, or Provision of this Chapter when they perform an act thereby prohibited or declared unlawful, or fails to act when such failure is thereby prohibited or declared unlawful, and upon conviction thereof, shall be punished as for a misdemeanor, except as otherwise stated in specific provisions hereof.
Adopted by the City Council of the City of Hastings this day of, 1986.
This ordinance shall be effective upon passage and seven days after publication.

LuAnn Stoffel, Mayor

ATTEST:

Gary E. Brown, City Administrator/Clerk

MEMO

DATE: APRIL 3, 1986

TO: MAYOR AND COUNCIL

FROM: TOM HARMENING, CITY PLANNER

RE: SECOND READING - AMENDMENT TO SITE AND BUILDING PLAN REVIEW ORDINANCE-CHANGE IN TIMING REQUIREMENTS FOR FINANCIAL GUARANTEES.

Attached, for a second reading, is the above stated ordinance amendment. The amendment proposed requires that the applicant/developer provide the city, at the time of requesting an occupancy permit, with financial securitites in the amount of 125% of the estimated cost of any uncompleted site improvements. The existing ordinance requires 125% in financial securities at the time the building permit is issued.

ORDINANCE NO. ____-86, SECOND SERIES

AN ORDINANCE OF THE CITY OF HASTINGS AMENDING THE SITE AND BUILDING PLAN REVIEW PROCEDURE

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

City of Hastings Ordinance Section 10.24, Subd. 4 is hereby amended to read as follows:

Subd. 4. Based upon an approved site plan, the City Engineer shall make a determination of the cost for site improvements (i.e., earthwork, sewer and water extensions, storm sewer, paving, curbing, lighting, landscaping, etc). Before any occupancy permit shall be issued, the developer (i.e., applicant) shall provide the City with a performance bond, cash escrow, letter of credit or other form of security, approved by the City, in the amount of 125% of the estimated cost of any uncompleted site improvements.

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.

Adop	by the 1986.	City Co	ounc	il of the	City	of Hastin	gs th	nis		day of
This publicat		shall	be	effective	upon	passage	and	seven	days	after
				By <u>Lu</u>	Ann St	toffel, M	layor		-	

ATTEST:

Gary E. Brown, City Administrator/Clerk



March 31, 1986

999 Westview Drive Hastings, MN 55033 (612) 437-3148

Samuel H. Hertogs Donald J. Fluegel Michael R. Sieben tichael S. Polk .rvey N. Jones *Richard A. LaVerdiere Steven D. Hawn George L. May Kenneth A. Skrien Leo F. Schumacher Shawn M. Moynihan Carol A. Eckersen Kathy A. Endres John O. Sonsteng

*Also admitted in Wisconsin

OFFICES ALSO AT:

Red Wing, MN (612) 388-1581

Cottage Grove, MN (612) 459-1019

Mr. Gary E. Brown City Administrator/Clerk City Hall 100 Sibley Street Hastings, Minnesota 55033

Re: Proposed Amendment to Site and Building Plan Ordinance

Dear Gary:

Pursuant to the request of the City Council at its last meeting, I have prepared a proposed amendment to Ordinance Section 10.24, Subd. 4 pertaining to the site and building plan review procedure. This amendment requires that the approved security be provided before any occupancy permit shall be issued by the City. In making this change, I have also revised the wording of the last two sentences of the previous Ordinance to make it read better.

Very truly yours,

CITY OF HASTINGS, by

Shawn M. Moynihan

Assistant City Attorney

SMM/bap

Enclosure

MEMO

DATE: APRIL 3, 1986

TO: MAYOR AND COUNCIL

FROM: TOM HARMENING, CITY PLANNER

RE: FINAL PLAT - SIEBENS THIRD ADDITION - AL SIEBEN

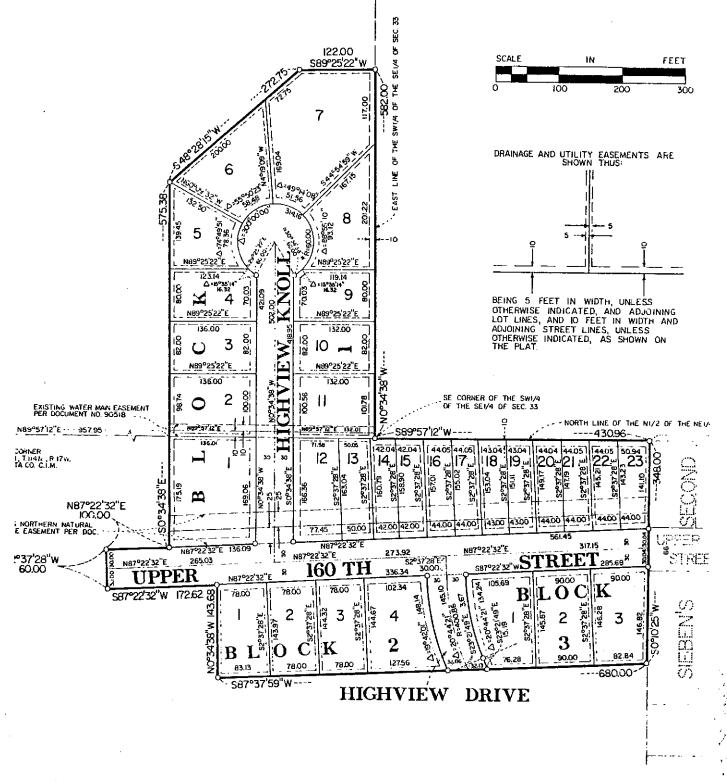
Attached, for your review, is the proposed final plat for Siebens Third Addition. It appears that the final plat is consistent with the preliminary plat which was recently approved by the City Council. The final plat takes into consideration conditions which were required by the City as a part of the preliminary plat approval.

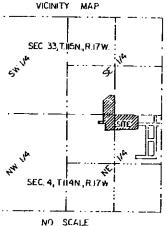
Recommendation:

The Planning Commission recommended approval of the final plat for Siebens 3rd Addition subject to a developers agreement being entered into to take into consideration, but not limited to, those items of concern which were brought forward during the rezoning and preliminary plat review including matters pertaining to the planned residential development proposal. The applicant was further requested to consider an alternate name for the proposed Highview Drive Street.

jt

**NOTE: PLEASE SEE ATTACHED DRAFT OF PROPOSED DEVELOPMENT AGREEMENT





O DENOTES 1/2" BY 14" IRON PIPE SET, MARKED BY R.L.S. 9294.

THE EAST LINE OF THE SWI/4 OF THE SEI/4 OF SEC. 33 IS ASSUMED TO HAVE A BEARING OF NO°34'38"W.

DWYER & ASSOCIATES, INC.



DEVELOPMENT CONTRACT

CITY OF HASTINGS - ALOYSIUS P. SIEBEN AND LUCILLE B. SIEBEN
THIS AGREEMENT, is made and entered into as of the day of
1986, by and between the CITY OF HASTINGS, MINNESOTA (hereinafter referred
to as "Hastings") and ALOYSIUS P. SIEBEN AND LUCILLE B. SIEBEN (herein
referred to as "Developer").

WHEREAS, Developer plans to undertake the development and construction of Single and Two-Family housing in Hastings on property hereinafter described which project requires certain approvals by the City of Hastings; and

WHEREAS, public hearings have been held providing for and allowing input of information by neighbors and other interested persons; and WHEREAS, the parties desire to memorialize their agreement concerning matters of mutual interest and concern having to do with said project:

NOW, THEREFORE, in consideration of the mutual agreements of the parties and certain authorizations by the City of Hastings, it is agreed as follows:

- 1. That the real estate concerned in this matter, hereinafter referred to as the "subject property" is located in the City of Hastings, County of Dakota, State of Minnesota, and proposed to be legally described as follows, to-wit: Siebens 3rd Addition.
- 2. Developer warrants that it owns the subject property, is authorized by virtue of said ownership to develop same without the consent, participation or permission of any other person and Developer further warrants that it has authority to enter into this agreement and perform the conditions herein contained.
- 3. To the extent not already done, Developer shall, during the course of construction and development of said project, petition for necessary municipal improvements to the property, including as determined by the City, necessary storm sewer, sanitary sewer, street surfacing, concrete curb and gutter and City water. Said improvements may be petitioned for and shall be installed in one phase. If petitioned, the cost of said improvements shall be assessed to benefitted property pursuant to the City of Hastings assessment policy.
- 4. Developer agrees to comply with all zoning, subdivision and like applicable ordinances of the City of Hastings, subject to any variances and special use permits that have heretofore or may hereafter be granted, and further agrees to comply with any conditions that might be imposed by the City of Hastings with reference to any variances or special use permits granted.

- 5. Developer agrees that all construction shall be in compliance with applicable State and local building codes and regulations.
- 6. Developer acknowledges that it is standard city policy to not issue building permits for the siting of residential units until all municipal improvements have been completed (streets, sewer, water, etc.). Therefore, Developer agrees to withold applications for building permits until the municipal improvements have been completed.
- It is understood that the property has been rezoned to an R-3
 P.R.D. zoning classification.
- 8. It is agreed that with reference to building construction in the property, the following restrictions and limitations shall apply:
 - a. 37 Residential units have been approved for the plat and shall be allocated as follows:
 - Eleven (11) Single family detached homes to be located on Lots
 1-11, Block 1, Siebens 3rd Addition.
 - Twenty-six (26) two family units to be located on Lots 12-23,
 Block 1 and Lots 1-4, Block 2, and Lots 1-3, Block 3 of Siebens
 3rd Addition.
- 9. Developer agrees that the subject property will be graded and landscaped pursuant to the grading and landscaping plans dated February 19, 1986 which were submitted by the Developer and approved by the City of Hastings.
- 10. Developer agrees that, if applicable, all refuse containers (commercial dumpsters) for the two family units will be screened with opaque fencing.
- 11. Developer agrees to pay the City of Hastings, at or before the time of recording of the final plat for Siebens 3rd Addition, \$3,600 and also dedicate to the City of Hastings approximately .45 acres of land for park purposes for Siebens 3rd Addition. At the same time, the Developer further agrees to dedicate to the City of Hastings approximately .61 acres of land for park purposes in satisfaction of park land dedication requirements for the Siebens 2nd Addition plat.

The description of the property to be conveyed is as follows:

That part of Lot One (1) and Lot Nine (9) and the vacated Williamson

Street lying north of Upper 160th Street and the vacated First Street,

all in Powers Place, subject to easements of record.

12. Developer agrees to pay the City of Hastings at the time of recording the final plat for Siebens 3rd Addition the total amount due, if any, of Interceptor Sewer Charges related to the property within said final plat.

- 13. This agreement shall be binding upon the heirs, successors, and assigns of the parties hereto, and shall also run with the land.
- 14. A copy of this contract shall be filed on the land records in the County Recorder's Office for Dakota County, Minnesota which shall give notice to subsequent purchasers of the provisions hereof.

Dated at Hastings, Minnesota as of the day and year first above written. DEVELOPER: Aloysius P. Sieben Lucille B. Sieben CITY OF HASTINGS, pursuant to City Council Authorization of BY: LuAnn Stoffel, Mayor Gary E. Brown, City Administrator/Clerk Thomas K. Harmening, Planning Director STATE OF MINNESOTA COUNTY OF DAKOTA The foregoing instrument was acknowledged before me this day of 1986, by Notary Public STATE OF MINNESOTA COUNTY OF DAKOTA The foregoing instrument was acknowledged before me this day of 1986, by Notary Public STATE OF MINNESOTA COUNTY OF DAKOTA The foregoing instrument was acknowledged before me this day of , 1986 by LUANN STOFFEL, Mayor, and GARY E. BROWN, City Administrator/Clerk, and THOMAS K. HARMENING, Planning Director of the

Notary Public

City of Hastings, a Municipal Corporation, on behalf of the Corporation.

MEMO

Date: April 3, 1986

To: Mayor and Council

From: Tom Harmening, City Planner

Re: Second Reading - Proposed Zoning Ordinance Amendment-Rezoning from Ag to R-3 PRD - Siebens 3rd Addition.

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

jt

, 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

 $\ensuremath{\mathsf{BE}}$ IT ORDAINED by the City Council of the City of Hastings as follows:

The Property described as Siebens Third Addition is hereby rezoned from Ag to R3 PRD.

ADOPTED BY THE COUNCIL THIS

DAY OF

1986

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Gary E. Brown, Administrator/Clerk

LuAnn Stoffel, Mayor

MEMO

DATE: APRIL 3, 1986

TO: MAYOR AND COUNCIL

FROM: TOM HARMENING, CITY PLANNER

RE: REQUEST FOR HOME OCCUPATION PERMIT-WOOD RESTORATION BUSINESS-MARK SOINE-715 PINE STREET.

Mr. Mark Soine is requesting a Home Occupation Permit so that he may conduct a wood restoration business out of his home/garage at 715 Pine Street. The business would involve antique furniture restoration including stripping, refinishing, repair, and mirror resilvering.

Mr. Soine has indicated on his application that he will have an office for the business in his den, conduct the mirror resilvering in his basement, and conduct the furniture restoration and repair in his garage. The application further indicates that 300 sq. ft., out of a total of 1400 sq. ft. in his home, will be used for the operation plus the use of a 40 foot by 22 foot garage (880 sq. ft.) Mr. Soine indicated that the liquids proposed to be used for the stripping are water soluable and do not appear to present a hazard in terms of potential explosions or flammability. Through discussions with the applicant it was stated that a partner may join in with Mr. Soines proposed business.

The application indicates that Mr. Soine plans on operating the proposed business out of his home until such time that it can be expanded into a more appropriately zoned area.

Recommendation:

The citys ordinance pertaining to home occupations states quite clearly the "no home occupation shall be conducted in an accessory building". The ordinance also states that "no person other than members of the family residing on the premises shall be engaged in such home occupation". Mr. Soine was given a copy of the ordinance and was specifically told that, based on his proposal, he may not be eligible for a home occupation permit (see attached ordinance excerpt).

Based upon the above stated ordinance excerpts the Planning Commission recommended denial of the Home Occupation Permit for the following reasons:

- A. The applicant is proposing to use an accessory building for the home occupation which is not permitted by the city's code pertaining to home occupation permits.
- B. That a person other than a member of the family residing on the premises would be involved with the home occupation which is not permitted by the city's code pertaining to home occupation permits.

CITY OF HASTINGS, MINNESOTA APPLICATION FOR HOME OCCUPATION PERMIT

APPLICANT Soine, Mark S. PHONE 437.1788
ADDRESS! 715 Pine St.
Do you own this property? 465 If not, give name and address of owner_
(Written permission by owner must be attached)
Legal Description of property for which permit is requested Add it ion No. 13
Lots 8 and 9 Blk. 44 Ex. N.96 H. and all Of Lots 10411. 44
Present Zoning Classification Rasidential
Describe in detail the Home Occupation under this Permit Wood Rive Kastvations
antique furniture Rastoration McLudary Stropping, Kefinishing)
Kappir and Mirror Resilivering
How many cars park at your home each week as a result of your Home Occupation? 540 10
What is the average length of time each car is parked? 30 Minutes O Hours
Do you provide any Off Street Parking other than your driveway? No
If yes, room for how many cars? See Back Draw sketch on back as to location on lot.
In what part of your home do you carry on your Home Occupation? Dan, Office -
EASOMENT, MICHOR KesiLWERING - (FARAge, FURNHUM KOSTORATION & RAPAIT
No. of square feet in your home 1400 No. of square feet used in H.O. 366
For how long a period of time do you intend to continue this Home Occuation as
applied for under this application? Until Such Time it CAN be Expanded
How long have you been carrying on this business? HAVE Not.
Signature of Applicant Mark Some
Date 3-12-86 ANNUAL FEE - \$10.00 License Year - July 1 to July 1
Approved by City Council on
FEE RECEIVED: Date 3/13/84. By T. H.

Richard & Alica TAFFE 4 vehicle Parking 715 FINE ST. Hwy 55

SUBD. 8. The term "dwelling unit" means one room, or rooms connected together, constituting a separate, independent housekeeping establishment for owner occupancy, or rental or lease, on a weekly, monthly, or longer basis, and physically separated from any other rooms or dwelling units which may be in the same structure, and containing independent cooking and sleeping facilities.

SUBD. 9. The term "family" means one or more persons occupying a single dwelling unit, provided that unless all members are related by blood or marriage, no such family shall contain over five persons, but further provided that domestic servants employed on the premises may be housed on the premises without being counted as a family or families.

SUBD. 10. The term "filling station" means buildings and premises where gasoline, oil, grease, batteries, tires and automobile accessories may be supplied and dispensed at retail, and where in addition the following services may be rendered and sales made, and no other: sale and servicing of spark plugs, batteries, and distributor parts: tire servicing and repair, but not recapping or regrooving; replacement of mufflers and tail pipes, water hose, fan belts, brake fluid, light bulbs. fuses, floor mats, seat covers, windshield wipers and wiper blades. grease retainers, wheel bearings, mirrors, and the like; radiator cleaning and flushing; washing and polishing and sale of automotive washing and polishing materials; greasing and lubrication; providing and repairing fuel pumps, oil pumps, and lines; minor servicing and repair of carburetors; emergency wiring repairs; adjusting and repairing brakes; minor motor adjustments not involving removal of the head or crankcase or racing the motor; sales of cold drinks. packaged foods, tobacco, and similar convenience goods for filling stations and incidental to principal operation; provision of road maps and other informational material to customers; provision of restroom facilities. Uses permissible at a filling station do not include major mechanical and body work, straightening of body parts, painting. welding, storage of automobiles not in operating condition, or other work involving noise, glare, fumes, smoke, or other characteristics to an extent greater than normally found in filling stations. A filling station is not a repair garage nor a body shop.

Source: City Zoning Ordinance

Effective Date: 12-31-70

SUBD. 11. The term "home occupation" means an occupation conducted in a dwelling unit provided that: no person other than members of the family residing on the premises shall be engaged in such occupation. The use of the dwelling unit for the home occupation shall be clearly incidental and subordinate to its use for residential purposes by its occupants, and not more than twenty-five per cent of the floor area of the dwelling unit including basement shall be used in the conduct of the home occupation. There shall be no change in the outside appearance of the building or premises, or other visible evidence of the conduct of such

with Section 10.07, Subd. 3, Subparagraph S. (1), of this Chapter. No home occupation shall be conducted in any accessory building. No traffic shall be generated by such home occupation in greater volumes than would normally be expected in a residential neighborhood, and any need for parking generated by the conduct of such home occupation shall be met off the street and other than in a required front yard. No equipment or process shall be used in such home occupation which creates noise, vibration, glare, fumes, odors, or electrical interference detectable to the normal senses off the lot, if the occupation is conducted in other than a single-family residence. In the case of electrical interference, no equipment or process shall be used which creates visual or audible interference in any radio or television receivers off the premises, or causes fluctuations in line voltage off the premises.

Source: City Zoning Ordinance Amendment

Effective Date: 3-20-72

SUBD. 12. The term "loading, space, off-street" means space logically and conveniently located for bulk pickups and deliveries, scaled to delivery vehicles expected to be used and accessible to such vehicles when required off-street parking spaces are filled. Required off-street loading space is not to be included as off-street parking space in computation of required off-street parking space.

SUBD. 13. The term "lot" means, and shall include the words "plot" and "parcel," a parcel of land of at least sufficient size to meet minimum zoning requirements for use, coverage, and area, and to provide such yards and other open spaces as are herein required. Such lot shall have frontage on an improved public street, or on an approved private street, and may consist of:

- A. A single lot of record;
- B. A portion of lot of record;
- C. A combination of complete lots of record, of complete lots of record and portions of lots of record, or of portions of lots of record;
- D. A parcel of land described by metes and bounds; provided that in no case of division or combination shall any residual lot or parcel be created which does not meet the requirements of this Chapter.

SUBD. 14. The term "lot frontage" means the front of a lot shall be construed to be the portion nearest the street. For the purposes of determining yard requirements on corner lots and through lots, all sizes of a lot adjacent to streets shall be considered frontage, and yards shall be provided as indicated under "yards" in this Section.

SUBD. 15. The term "lot measurements" means the depth of a lot shall be considered to be the distance between the midpoints of straight lines connecting the foremost points of the side lot lines in front and the rearmost points of the side lot lines in the rear. Width of a lot shall be considered to be the distance between straight lines connecting front

Source: Zoning Ordinance Effective Date: 12-31-70

(1) Not more than twenty-five percent (25%) of the gross floor area including basement of the residence is used for this purpose.

Source: Zoning Ordinance Admendment Effective Date: 3-20-72

Only articles made or originating on the premises shall be sold on the premises unless such articles are incidental to a permitted commercial service.

3 No article for sale shall be displayed

so as to be visible from any street.

(4) No mechanical or electrical equipment is used if the operation of such equipment interferes with the residential environment of the neighborhood.

(5) Customary accessory uses if incidental to the foregoing principal uses such as private garages, screen houses, signs and play equipment.

Subd. 3. Uses by Special Permit.

A. Fire Station, Hospital, Daycare Center, Old Age Home, Rest Home, and Cemetery.

Source: Ordinance No. 140, Second Series Effective Date: 8-18-83

Source: Ordinance No. 147, Second Series (Subd. 3A) Effective Date: January 19, 1984

SEC. 10.12. R-2 - MEDIUM DENSITY RESIDENCE.

Subd. 1. Intent. The intent of this Chapter in establishing a medium density residence district is to protect those residential areas withing Hastings that were developed in most part prior to World War II, encroachment from potential conflicting uses, and to provide for future residential and related development consistent with proper existing development and with minimum standards for the provision of health, light, air and visual appeal.

Subd. 2. Uses Permitted.

A. Same as permitted in the R-1 Low Density Residence District.
B. Two family dwellings, including both new construction

and conversions of existings single family dwellings.

Source: Oridance No. 146, Second Series (Subd. 2B) Effective Date: February 9, 1984

PROJECT: Home Occupation - Mark Soine

Wood Restoration

715 Pine St.							
Department	Reviewe Yes	d No Date	Name	Comments			
Fire		3/20/81	Howarday	approved subject to on site injection often opporal			
Water		3-17-6/-	Jan Heuss	BACK FLOW PREVENTION MAYBE REQUIRED			
Building	V	1	Mula	APPROVED - NEED MORE SPECIFIC INFORMATION ON PRCESS AND HAZARDS : 7 MAY CAUSE.			
Planning		3/17/81	T.K.H.	Not Approved as the proposal does not appear in compliance with the Zening Ordinance			
Engineering		3/17/86	J. Heinschmelt	approved			
Parks		3-17-82	Mesty mislaman	N/M			

MEMO

DATE: APRIL 3,1986

TO: MAYOR AND COUNCIL

FROM: TOM HARMENING, CITY PLANNER

RE: COMPREHENSIVE PLAN AMENDMENT TO RECOGNIZE THE PROPOSED ANNEXATION OF THE MALCOLM AVENUE AREA

As a Part of the Malcolm Avenue annexation process the citys Comprehensive Plan requires certain amendments. These amendments include changes in the citys land use map, annexation map, sewer service staging map, as well as various text changes. In addition, the city must provide an amendment to its Capital Improvement Plan to take into consideration the extension of sewer/water into the Malcolm Avenue area. Also, the city must request that the Metropolitan Council extend Hastings Metropolitan Urban Service Area (MUSA) boundries to include the Malcolm Avenue area. At this point, it does not appear it will be necessary to amend the citys comprehensive sewer plan. Attached, for your review, is a draft of the required information submission form and the various required comp plan amendment changes. Please note that the text changes are underlined.

Recommendation:

The Planning Commission recommended approval of the proposed Comprehensive Plan amendments, MUSA Boundary extension, and Capital Improvements Plan amendment. It is suggested that the City Council pass a resolution approving the proposed Comprehensive Plan amendments contingent upon the completion of the review process of the Metropolitan Council. We will request that the Metropolitan Council waive its comment and review, since no metropolitan system will be affected.

METROPOLITAN COUNCIL 300 Metro Square Building, St. Paul, Minn. 55101

INFORMATION SUBMISSION COMPREHENSIVE PLAN AMENDMENTS

This worksheet must be filled out and submitted to the Metropolitan Council with a copy of each proposed comprehensive plan amendment. The purpose of this worksheet is to summarize the proposed change so that the Metropolitan Council will have enough information about contemplated plan amendments to determine whether the Council has an interest in reviewing the amendment in more detail. Please be as specific as possible; attach additional explanatory materials if necessary.

I.	GENERAL INFORMATION
Α.	Sponsoring governmental unit City of Hastings Name of local contact person Thomas K. Harmening Address 100 Sibley Street, Hastings, MN 55033 Telephone (612)437-4127
В.	Attach a copy of the proposed amendment, including a map showing the location of the proposed change, the current plan map, and the proposed plan map. Indicate which section(s) of the original plan is (are) being amended.
c.	What is the official local status of the proposed amendment? (Check one or more as appropriate.)
	Acted upon by planning commission (if applicable) on
	Approved by governing body, contingent upon Metropolitan Council review, on
	Considered but not approved by governing body on

- D. Summarize the reasons for the proposed amendment. To recognize the upcoming annexation of approximately 22.2 acres of land to the City of Hastings. The land in question is near full development in the form of single family homes. Amendments to the text are underlined in the attachment.
- E. Provide a list of all local units and all jurisdictions affected by the change (school districts, watershed districts, etc.) that have been sent copies of this worksheet and plan amendment and the dates copies were sent to them.

 See attached.

T 1	•	T A	ND	USE
1 1	_	1.8	NIJ	115 6

- A. Describe the following, as appropriate:
 - o Size of area in acres Approx. 22.2
 - o Proposed type(s) of land use Single Family Residential
 - o Number of residential dwelling units 40 single family homes exist.

 Potential exists for possible total of 47 homes.
 - o Proposed density_2.12 units/acre.
 - o Proposed square footage of commercial, industrial, or public buildings N/A

B. Population, Household and Employment Forecasts

Would you expect the proposed amendment to result in changes to the population, household or employment forecasts for 1990, or for the five-year stages contained in the original plan, for land parcels affected by the change?

- X No/Not applicable.
- Yes/Not sure. If yes or not sure, show below the expected changes:

Forecast Based on Previous Plan Year Pop. Hsg. Empl.

Forecast Based on Plan Amendment Pop. Hsg. Empl.

1990

Interim Stages

19 19—

C. Changes to Timing and Staging of Urban Service Area

Will the proposed amendment result in changes to the boundaries of the urban service area or to the timing and staging of development or of the urban service area?

- __ No/Not applicable.
- X Yes. Be sure Section I contains a map of these changes, measurements of the land area involved, and designation of new timing and staging.

D.	int	this change have an effect on the community's ability or ent to achieve the long-term goals for low- and moderate-income modest-cost housing opportunities contained in the original
	<u>X</u>	No/Not applicable.
	_	Yes. Describe effect
III.	IMP.	LEMENTATION PROGRAM (
Α.	Off	icial Controls
		the proposed amendment require a change to zoning, . division, or on-site sewer ordinances?
		No.
	<u>x</u>	Yes. Please describe. Rezoning to R-1 or R-2 Residence.
В.	Cap	ital Improvement Program
	Wil.	l the proposed amendment require a change to the CIP?
	_	No.
IV.	S UM	nge. Projects will be financed through special assessments and no adverse MARY OF FINDINGS AND CONCLUSIONS (Optional) impacts on city are expense. See Attached.
the	may pro tap	add comments stating your conclusions about the effects of posed amendment on metropolitan plans. Check the statements ply.
		A metropolitan system is potentially affected by the proposed amendment but the proposed change is minor or inconsequential. A review period of less than 90 days is appropriate.
		A metropolitan system is potentially affected by the proposed amendment, and a 90-day review should take place.
		No metropolitan system is potentially affected by the proposed amendment.
	X	No metropolitan system is potentially affected by the proposed amendment and waiver of Council comment and review is recommended.
		Other:

03.05.81

SUMMARY

Land use currently within the City limits is sufficient to accommodate anticipated growth through the year 2000. The major consumer of raw land will be residential development, absorbing between .8 and 1.4 square miles of developable land. Streets accompanying these new homes will add an additional .2 to .3 square miles of land to that total. Other urban land uses can utilize existing lands for adaptive and "infill" developments. Consequently, the "1990 Urban Service Area" would be limited to the present corporate limits, excluding those portions of the community designated as Low Density/Rural lands in this land use plan (or as Rural Open Space in the Critical Area Plan). However, factors other than total land use demand, such as the need for upstream protection from storm water runoff, unanticipated increase in population, reaction to outside development pressure, etc. may dictate the need to initiate orderly annexation discussions between the City and surrounding townships.

TABLE #57					
Future Land U	se Summar	y, Hastin	gs: 1978	-2000	
	<u>1978</u>	1990	2000	Percentage	
Low Density/ Rural	3,008	2,327	1,800*	27.3	
Urban Residential	1,192	1,984*	2,257*	34.1	
Commercial	100	114	128	1.9	
Industrial	127	160	270	4.1	
Park	445	445	445	6.7	
Streets	619	728	838	12.6	
Public/Quasi-Public	409	429	449	6.8	
Water	365	365	365	5.5	
Other	<u>75</u>	<u>75</u>	<u>75</u>	1.0	
Total	6,340	<u>6,627</u>	<u>6,627</u>	100%	
Source: Tom Loucks & Associates, Inc.					

Currently 5.0 square miles of Hastings is considered urban land. By 2000, between 6.1 and 6.8 square miles will be urbanized. The primary existing land which will supply this raw acreage is in agricultural use. In 20 years, fewer than .5 square miles will still be considered farm land.

**265 acres of annexation land added in 1980 and 22 acres added in 1986.

^{- 145 -}

^{*}Lacks urban development potential due to environmental and economic constraints.

3. Boundaries are adjusted gradually in an orderly fashion;

4. Persons not wishing to develop their property remain in the township and are not forced to pay city taxes or assessments;

5. No property can be annexed unless the city has or can provide

full municipal services;

6. Taxes in areas annexed are increased gradually over a three to five year period, from the town mill rate to the city mill rate: and

7. Planning and zoning in orderly annexation areas are done

jointly by the city, county and township.

The Metropolitan Council's policies on annexation to Hastings state that "peripheral land should be annexed in a staged and orderly manner consistent with the City's ability to provide municipal services." Further, annexation decisions should be based on "governmental capability to control development," including the following elements:

1. Establishment of comprehensive sewer and recreation open space

2. Establishment of local capital improvement programs.

3. Adoption of land use regulations that promote the development of a variety of housing types and cost ranges and that allow flexibility in design and site planning.

4. Establishment of comprehensive transportation plans and programs.

5. Having financial ability to carry out the programs and provide necessary services.

Future proposed annexation should include those areas outlined in Figure No. 33. This "squaring off" of the City's boundaries would increase total City land by 1,183 acres. Mutual cooperation betwee the townships, County and City should concentrate on drainage, utility extensions and roadways.

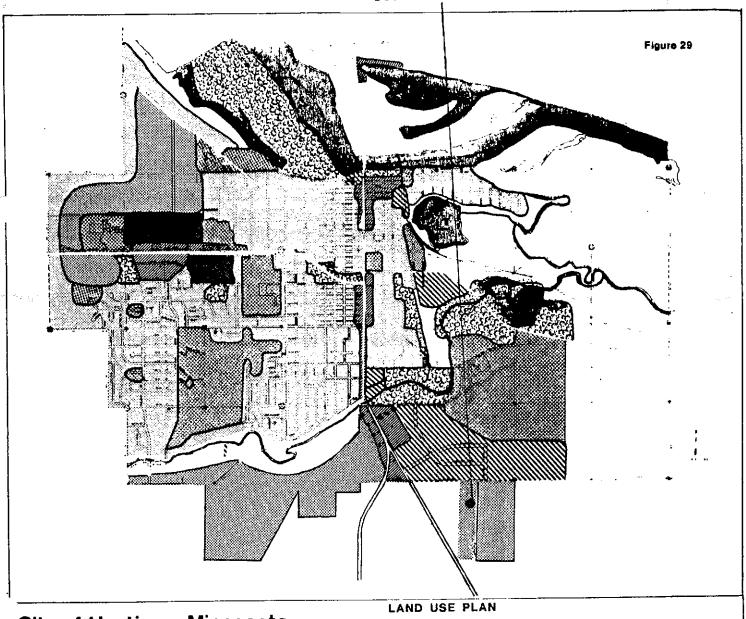
E. FINANCING

Financing City government is a complicated process. Determining what is equitable to taxpayers, what the City can afford to borrow, and how to secure appropriate grants-in-aid requires a sophisticated level of coordination and timing.

Many projects are funded through local means - taxes, special assements, bonding and tax increment financing. Other projects and programs are beyond local means, requiring regional, State or federal assistance. These funds are usually in the form of low interest loans, matching grants, or demonstration project grants. Listed below are some of the more common funding resources. The City should continue to work with appropriate agencies in securing monies necessary to implement the goals and policies of the Comprehensive Plan.

Sources of Local Revenue for Development

General Obligation Bonds Revenue Bonds Industrial Bonds Tax Increment Financing Revenue Sharing SUBJECT PROPERTY

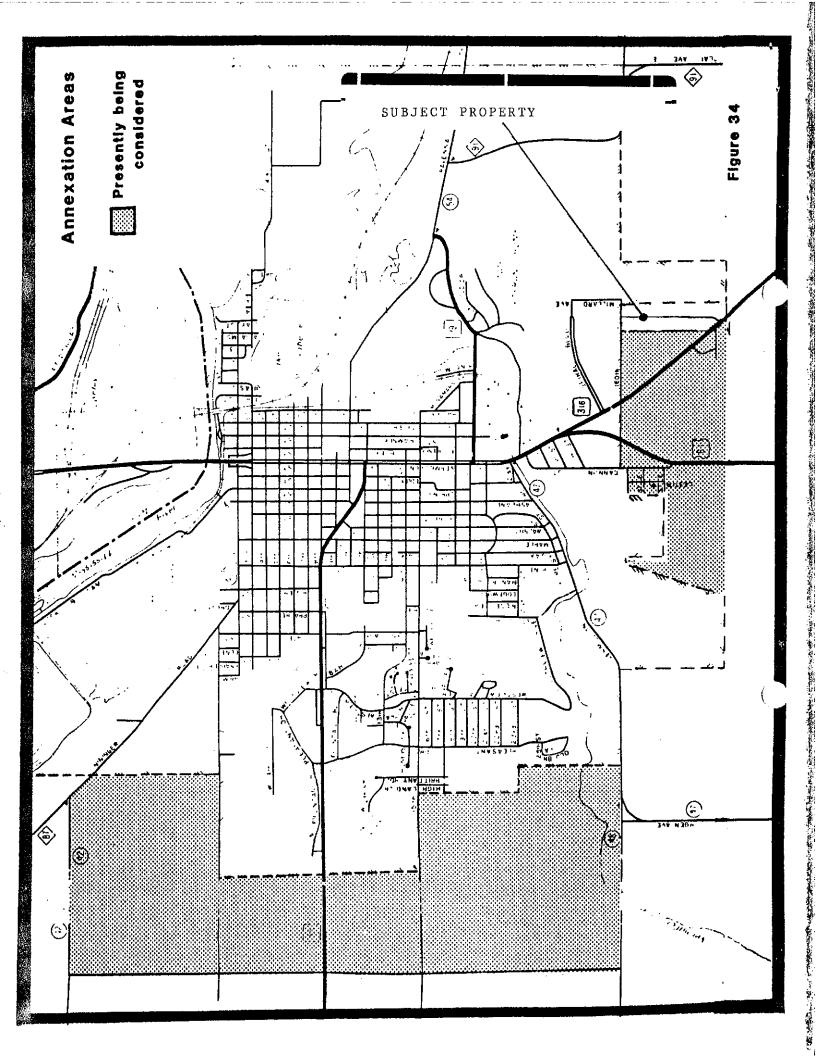


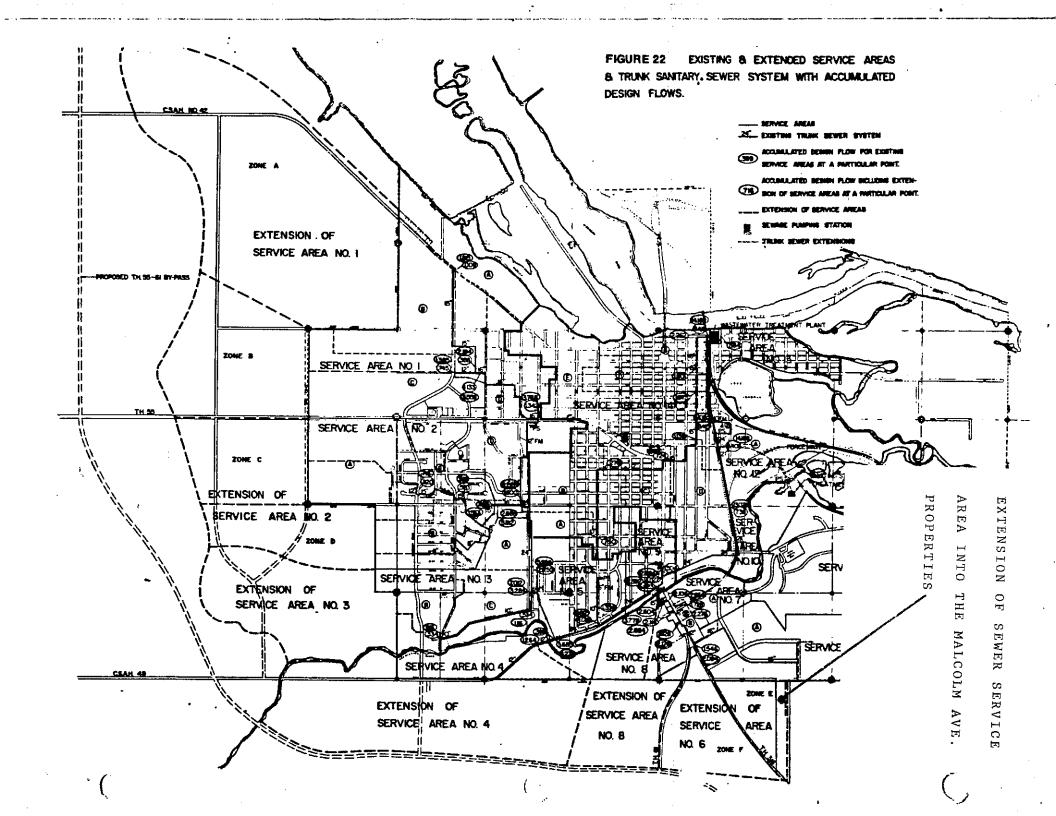
City of Hastings, Minnesota Community Planning

Graphical By Som Laucht & Associates Mc 400 Bibliog Br Low Density/Rural
Single Family Residential
Medium Density Residential
High Density Residential

Commercial industrial Signature Commercial Parkland Signature Commercial Comm

Water





1986

ITEM No.	PROJECT TITLE/DESCRIPTION	Est. Project Cost	Capital Improvements Levy	Available City Funds	Direct Assess- ment	Federal of State Funds	Refer- endum
86/13	Malcolm Avenue from 160th St. to T.H. 316 Sewer/water Mains and Services and Street Restoration.	\$315,900.			\$315,900.		
	,						

MEMO

Date: April 3, 1986

To: Mayor and City Council

From: Tom Harmening, City Planner

Re: Request for Vacation of Drainage and Utility Easement

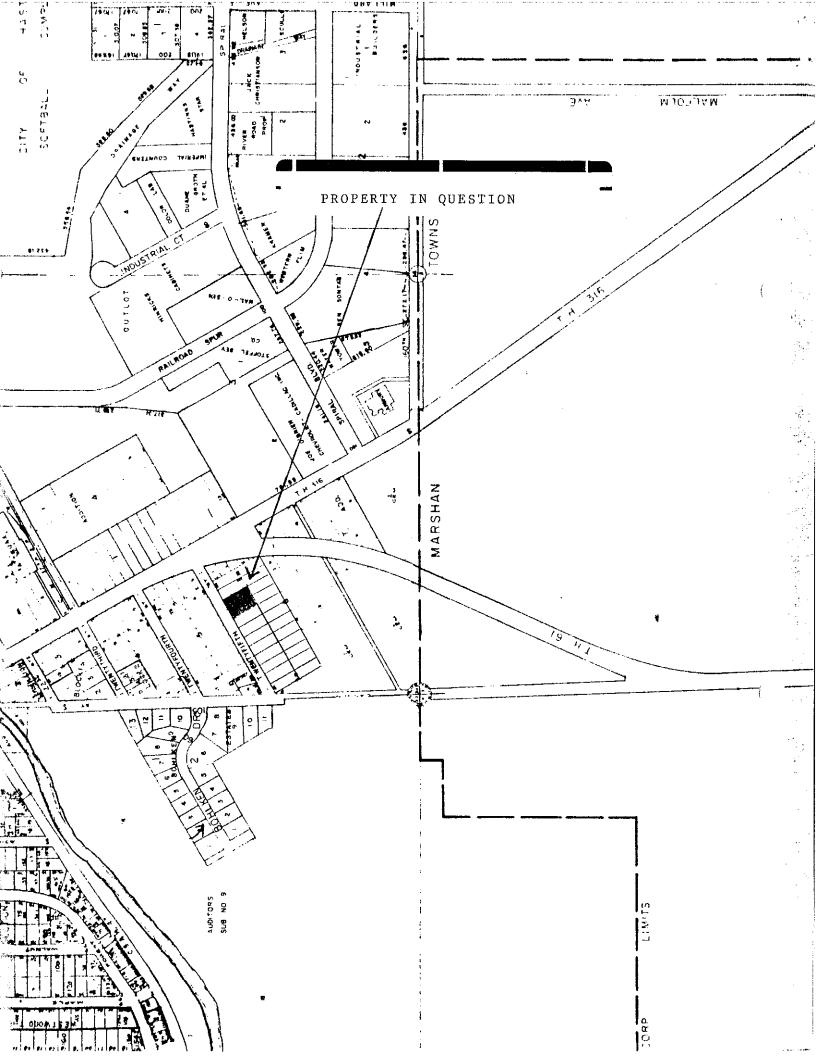
located on common lot line of Lot 7 & 8, Block 1, Olson's Addition- 111 W. 25th Street- F. Lieberg, Clarence Olson,

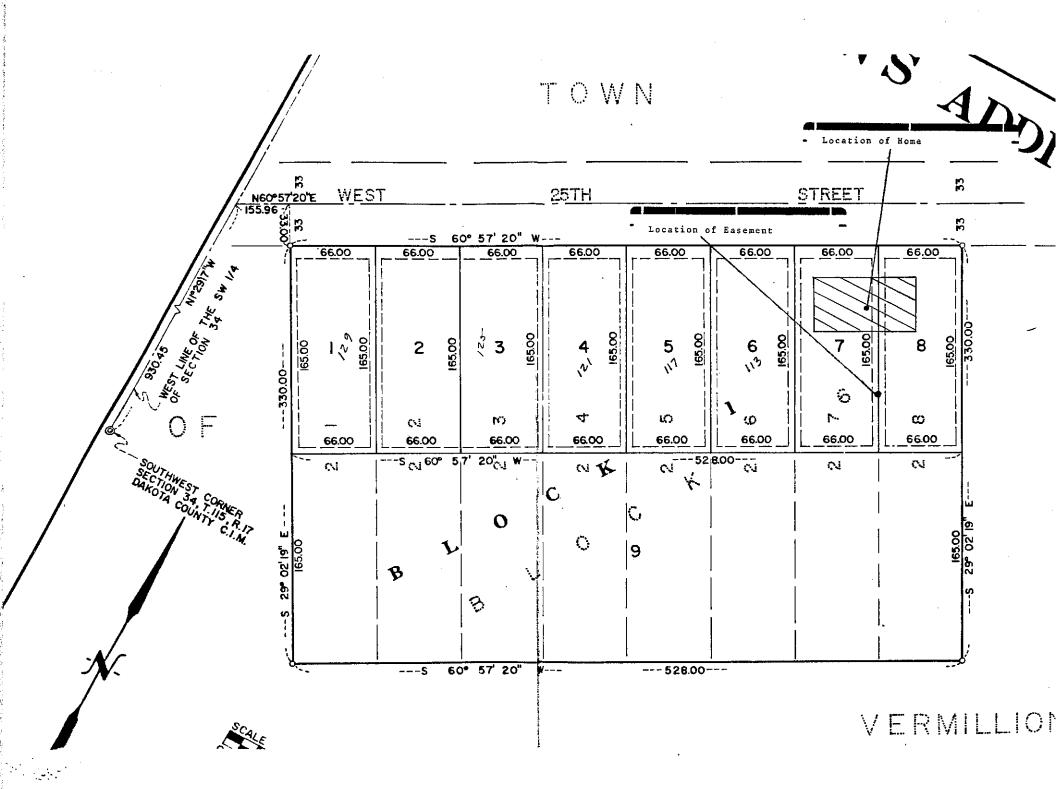
Hastings Construction.

In December of 1985 a building permit was issued for the construction of a single family home on lot 7 & 8, block 1, of Olson's Addition.

Recently, the title company for the lender found that a 10 foot wide drainage and utility easement was located on a common lot line of lot 7 & 8 which, as it turns out, runs through the home now under construction on the property in question (see attached).

To alleviate this problem the property owners are requesting that the easement be vacated to clear up potential title problems. Therefore, if in the discretion of the council it is expedient that this matter be proceeded with, it may order the request filed for record with the city and order a hearing on the easement vacation request. The earliest date the council could hold a public hearing would be May 5, 1986.





MEMO

TO: MAYOR AND CITY COUNCIL

FROM: MARTY MCNAMARA

SUBJECT: DUTCH ELM DISEASED TREE PROGRAM

DATE: 4-1-86

The City of Hastings paid 40% of the cost for removal of diseased boulevard trees during the 1985 season. Stump removal was the responsibility of the homeowner. The city did not cost share on diseased trees on private property and only marked private trees on request from the residents.

The following is a breakdown of the 1985 Program:

Trees Marked for Removal

Boulevard Trees	124
Private Trees	93
City Trees	58
State Trees	1
County Trees	1
Total Marked	277

Expenditures

Tree Removal (City Co	sts)	\$16,206.59
Temporary Salaries		\$3,059.00
Mileage		\$392.00
Supplies		\$48.00
-	Total	\$19.705.59

The City has a balance of \$33,880.91 in the Dutch Elm Account.

Staffs 1986 Recommendation:

It is staffs recommendation to continue the same reimbursement program as 1985 where as the city reimbursed the homeowner for 40% of the cost for removal of boulevard tree(s) only.

AN AGREEMENT BETWEEN THE CITY OF HASTINGS, A MINNESOTA MUNICIPAL CORPORATION, AND DARYL A. PLATH, CHIEF OF HASTINGS POLICE DEPARTMENT, DATED THIS DAY OF , 1986

WHEREAS, the personnel policy, revised October 1, 1984, for the City of Hastings allows Chief Plath to carry over from one employment anniversary year to the next, one-half of his previous year's vacation days; and

WHEREAS, the same personnel policy provides that any vacation days accumulated in excess of that allowed by the personnel policy shall be forfeited by the employee, without compensation; and

WHEREAS, as of February 28, 1986, Chief Plath had accumulated 45.75 days of vacation and would accrue one-half day of vacation in March, 1986, if he used no sick days during that month; and

WHEREAS, pursuant to the City's personnel policy, Chief Plath would be entitled to an additional 20 days of vacation on April 1, 1986, his employment anniversary year; and

WHEREAS, Chief Plath's accumulation of vacation days was in large part due to his active duty in the Minnesota National Guard which required Chief Plath to be on leave from his duties with the City for extended periods; and

WHEREAS, Chief Plath would often not use his vacation time because he had been away from his duties with the City while serving in the Minnesota National Guard and he felt he should not be away for any additional time for vacation purposes; and

WHEREAS, the City's personnel policy provides that an employee may carry over from one employment anniversary year to the next only one-half of the previous year's vacation days allowance and that any excess vacation days would be forfeited without payment; and

WHEREAS, under the personnel policy, as of April 1, 1986, Daryl Plath would forfeit all of his accumulated vacation days in excess of 13 days; and

WHEREAS, as of April 1, 1986, Chief Plath could forfeit 33.25 days, assuming no vacation or sick days were taken between the date of this Agreement and April 1, 1986; and

WHEREAS, the City and Chief Plath would like to resolve this matter in a way which is mutually beneficial to each party.

NOW, THEREFORE, IT IS AGREED BY BOTH PARTIES AS FOLLOWS:

- 1. Thru March 31, 1988, the City will allow Chief Plath to accumulate vacation days in excess of that allowed by its personnel policy without risk of forfeiture as would be required under its personnel policy.
- 2. Beginning April 1, 1988, any accumulated vacation days of Chief Plath in excess of that allowed by the personnel policy in effect at that time, shall be forfeited by him without compensation of any type being given to Chief Plath or his heirs.
- 3. In return for the City's agreement not to invoke forfeiture of any excess accumulated vacation days until April 1, 1988, Chief Plath, for himself and his heirs, agrees to waive all rights he may have to any form of compensation for all accumulated vacation days which exceed the maximum allowed by the City's personnel policy.
- 4. This waiver by Chief Plath shall be valid whether he remains in the employment of the City or leaves the City's employ for any reason, voluntary or involuntary, including, but not limited to, death, resignation, termination or permanent disability.

CITY OF HASTINGS, A MINNESOTA MUNICIPAL CORPORATION

Daryl A. Plath Chief of Hastings Police Department By LuAnn Stoffel, its Mayor

By
Gary E. Brown, its City
Administrator/Clerk

MEMO

TO:

Mayor and City Coungil

FROM:

Gary E. Brown

DATE:

April 3, 1986

SUBJECT:

Fire Relief Association

Please find attached a memo from Mark Holmes, Treasurer of the Hastings Fire Department Relief Association regarding a pention increase. As stated in the memo, the Hastings Fire Relief Association is requesting the City Council to approve a \$300.00 annual increase from the present \$1,400.00 to \$1,700.00 per year. Barb Thompson and I had an opportunity to review the income and expenditures for the Relief Association and concur that the City of Hastings would not have to help in the support of this increase. Furthermore, it appears that the Relief Association should be complimented on their very wise investments which have neted them this additional monies. The increase that they are asking for is very close to the actual cost of living increases during the same period of time. Although they are not required to seek City Council approval when there is no municipal support required, they would like the City Council approval.



HASTINGS FIRE DEPARTMENT

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



Business Office (612) 437-5610

T0:

Gary Brown - City Administrator

FROM:

Mark J. Holmes, Treasurer - Hastings Fire Dept. Relief Assoc.

SUBJECT: Pension Increase

DATE:

March 7, 1986

As we discussed in January, the Hastings Fire Department Relief Association voted unanimously to ask for City Council approval for a \$300.00 annual pension increase.

It has been three years since our last increase. The assets of the Relief Association would warrant the increase with absolutely no municipal support being required.

I have prepared all necessary computations and would happy to make them available at your request.

We thank you for your assistance in this matter.

MJH:1h

JOHEDOLL I

COMPUTATION OF BENEFIT LIABILITY OF RELIEF ASSOCIATION SPECIAL FUND (at \$ pr yr c service) FOR ALL MEMBERS BASED ON THEIR YEARS OF SERVICE AS ACTIVE FIRE DEPT. MEMBERS

THE DEPT. MEMBERS						
1	2	3	4 19	986 5	6 1987	7 7
	_	F.D.		F THIS YEAR	TO END OF N	/ / EVT VEAD
		ENTRY	YRS ACT	ACCRUED	YRS ACT	ACCRUED
NAME	AGE		SERVICE	LIABILITY	SERVICE	LIABILITY
1_Litschke_	46	1-4-65	22	35,700	23	39,100
2 Latch, Don		4-1-68	19	31,348	20	34,000
3 Maher		4-1-68	19	31,348	20	34,000
4 Rother		4-13-69	18	28,866	19	31,348
5 Cater		4-13-69	18	28,866	19	
\$ Wagner		2-1-73	14	20,128	15	31.348 22.168
7 Preston		7-9-74	12	16,354	13	18,190
8 Knoll, Ray	38	5-13-75	12	16,354	13	18,190
9 °eleski	29	1-13-76		14,586	12	16,354
It lerner	32	1-13-77	10	12,920	11	14,586
11 Latch, David	31	9-15-77	9	11,322	10	12,920
12 Holmes	33	9-15-77	9	11,322	10	12,920
13 Paulson		10-9-79		8,364	8	9,792
14 McPherson	_ 1	10-9-79	7	8.364	8	
15 Redding	31	10-9-79	7	8,364	8	9,792 9,792
16 Kleis	33	10-9-79		8.364	8.	9,792
17 Hamzy	31	1-1-81	6	6,970	7	8,364
18 Hoffmann	31	T-1-81	6	6,970	 	8,364
19 Knoll, Randy	29	1-1-81	6	6 , 970	7	8,364
*20 Pasch	31	1-1-81	6	6 , 970	7	8,364
21 Stevens		1-1-81	6	6,970	7	8,364
22 Rosendahl		5-19-81	6	6,970	7	8,364
23 Place		12-7-81	5	5,678	6	6,970
24 Peters		12-7-81	5	5,678	6	6,970
25 Schwieger		12-7-81	5	5,678	6	6.970
26 Crowell .		12-7-81	5	5,678	6	6,970
27 Bauer		12-7-81	5	5,678	6	6,970
28 Schutt, Mark	22	12-7-81	5	5,678	6	6,970
*29 Ernst		T-1-83	5	5,678	6	6,970
*30 King	25	1-1-83	4	4,420	5	5.678
31 Steinke		1-1-83	4	4.420	5	5.678
32 Skweres	32	1-1-83	4	4,420	5	5,678
33 elhar		1-1-83	4	4,420	5	5,678
34 ⊦ritz		1-1-83	4	4,420	5	5.678
35 Weiland		1-1-83	4	4.420	5	5.678
TOTAL OF DEFERRED PENS	SIONS	S, IF ANY			 	ا
TOTAL OF UNPAID INSTAL					-	· · · · · · · · · · · · · · · · · · ·
TOTAL OF EARLY VESTED						 ·
						
A. ACCRUED LIABILITY THE			Г			
B. ACCRUED LIABILITY THE			. 			
€. SUBTRACT L. B FROM L. A. (normal cost; enter here & on L 6, SCH III)						

Fractional yrs of service must be calculated to nearest full year. Do not enter liability in Col's 5 or 7 for any person who will receive entire pension during this year. For installment liability, enter amount which will be payable after end of this year in both col. 5 & col. 7.

If interest is to be paid on unpaid pensions, add interest for 1 year in col. 7

A copy of these schedules must be presented to the City Council before Aug. 1 each year.

SCHEDULE I

COMPUTATION OF BENEFIT LIABILITY OF RELIEF ASSOCIATION SPECIAL FUND (at \$ pr yr d service) FOR ALL MEMBERS BASED ON THEIR YEARS OF SERVICE AS ACTIVE FIRE DEPT. MEMBERS

1	2	3	4 1	986 5	6 198	7
		F.D.	TO END OF	THIS YEAR	TO END OF N	
		ENTRY	YRS ACT	ACCRUED	YRS ACT	ACCRUED
NAME	AGE	DATE	SERVICE	LIABILITY	SERVICE	LIABILITY
1 Storlie	27	2-19-85	2	2,108	3	3,230
2 Rohlfing		2-19-85	2 2	2,108	3	3,230
3 Langenfeld .		2-19-85	2	2,108	3	3,230
	.22	2-19-85	2	2,108	3	3,230
5 Wayne		2-19-85	2	2 , 108	3	3,230
§ Reuter		2-19-85	2	2,108	\ 3	3,230
7					<u> </u>	
8 g Ellis	33			ัก กรก		
	33	<u></u>	5	2,338	 	
10 11				· · · · · · · · · · · · · · · · · · ·	 	,
11						· · · · · · · · · · · · · · · · · · ·
12 13			···			
14				· · · · · · · · · · · · · · · · · · ·	[<u> </u>	· · · · · · · · · · · · · · · · · · ·
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TOTAL OF DESCRIPTION DEVIC	TONC	TE ONLY	— — ——————————————————————————————————			
TOTAL OF DEFERRED PENS	1 042	, IF ANT				·
TOTAL OF UNPAID INSTAL						
TOTAL OF EARLY VESTED	PEN2	TOUP				
A ACCRUED LIABILITY THR	U <u>N</u> E	XT YR (t	otal, col 7)			472,320
3. ACCRUED LIABILITY THR			1 '	415,642	L	475,642
C. SUBTRACT L. B FROM			1 —	·	6 , SCH III)	56,678

Fractional yrs of service must be calculated to nearest full year. Do not enter liability in Col's 5 or 7 for any person who will receive entire pension during this year. For installment liability, enter amount which will be payable after end of this year in both col. 5 & col. 7.

If interest is to be paid on unpaid pensions, add interest for 1 year in col. 7

A copy of these schedules must be presented to the City Council before Aug. 1 each year.

CURRENT INVESTMENTS YEAR END 1986

Rate	Date Purch.	Date Matures	Maturity Value	Purchase Price	1986 Interest	12-31-8 Value
12.35	11-13-84	11-19-91	n/a	94,810.60	11,709	106,519
11.85	11-13-84	08-19-90	100,000	54,504.00	7,387	69,722
11.80	11-13-84	05-19-90	100,000	55,098.00	7,434	70,430
11.95	11-16-84	01-05-95	100,000	28,963.00	4,004	37,513
11.85	11-13-84	01-19-88	17,000	10,038.84	1,359	12,826
n/a	07-31-85	n/a	n/a	13,740.00	1,374	15,114
10.5	10-19-85	07-27-04	n/a	38,000.00	4,170	43,879
M.M.	n/a	n/a	n/a	n/a		21,700
7.5	n/a	n/a	n/a	n/a		785
						38,388
			•			
	12.35 11.85 11.80 11.95 11.85 n/a 10.5 M.M.	Rate Purch. 12.35 11-13-84 11.85 11-13-84 11.80 11-13-84 11.95 11-16-84 11.85 11-13-84 n/a 07-31-85 10.5 10-19-85 M.M. n/a	Rate Purch. Matures 12.35 11-13-84 11-19-91 11.85 11-13-84 08-19-90 11.80 11-13-84 05-19-90 11.95 11-16-84 01-05-95 11.85 11-13-84 01-19-88 n/a 07-31-85 n/a 10.5 10-19-85 07-27-04 M.M. n/a n/a	Rate Purch. Matures Value 12.35 11-13-84 11-19-91 n/a 11.85 11-13-84 08-19-90 100,000 11.80 11-13-84 05-19-90 100,000 11.95 11-16-84 01-05-95 100,000 11.85 11-13-84 01-19-88 17,000 n/a 07-31-85 n/a n/a 10.5 10-19-85 07-27-04 n/a M.M. n/a n/a n/a	Rate Purch. Matures Value Price 12.35 11-13-84 11-19-91 n/a 94,810.60 11.85 11-13-84 08-19-90 100,000 54,504.00 11.80 11-13-84 05-19-90 100,000 55,098.00 11.95 11-16-84 01-05-95 100,000 28,963.00 11.85 11-13-84 01-19-88 17,000 10,038.84 n/a 07-31-85 n/a n/a 13,740.00 10.5 10-19-85 07-27-04 n/a 38,000.00 M.M. n/a n/a n/a	Rate Purch. Matures Value Price Interest 12.35 11-13-84 11-19-91 n/a 94,810.60 11,709 11.85 11-13-84 08-19-90 100,000 54,504.00 7,387 11.80 11-13-84 05-19-90 100,000 55,098.00 7,434 11.95 11-16-84 01-05-95 100,000 28,963.00 4,004 11.85 11-13-84 01-19-88 17,000 10,038.84 1,359 n/a 07-31-85 n/a n/a 13,740.00 1,374 10.5 10-19-85 07-27-04 n/a 38,000.00 4,170 M.M. n/a n/a n/a n/a

416,926

TOTAL ASSETS



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

March 28, 1986

Telephone 779-1178

Mr. Gary Brown City Administrator City Hall Hastings, MN 55033

Dear Mr. Brown:

SUBJECT: S.P. 1910-28

T.H. 55

City of Hastings

T.H. 61 to West City Limits

The Federal Highway Administration is presently reviewing the Environmental Assessment and Section 4(f) document for this project. They have informed MnDOT that in order to give final approval of the section concerning the Hastings Roadside Park, they would need a letter from the city stating that it approves of the highway design that is adjacent to the park and the various changes including the curb and gutter and the bikeway.

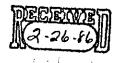
The continuation of the project depends upon the FHWA approval of this document, therefore, if the city does approve of the proposal, a statement of approval in writing would be very much appreciated.

Sincerely.

Kermit K. McRae, P. District Engineer



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



February 11, 1986

Telephon@79-1178

Mr. Gary Brown City Administrator City of Hastings 100 Sibley Street Hastings, MN 55033

Dear Mr. Brown:

SUBJECT: S.P. 1910-28 TH 55
TH 61 TO WEST CITY LIMITS

In recent meetings the City of Hastings expressed a desire to initiate a cooperative agreement project to construct frontage roads adjacent to TH 55 and near Westview Drive.

The District Office, Mn/DOT is amenable to this proposal and will pursue funding portions of the proposed work providing that the City of Hastings pass a resolution indicating its intention to make these improvements and requesting State cost participation in the City project.

After receipt of the resolution Mn/DOT will request the cooperative agreement funding and will prepare the cooperative agreement which will contain the following basic elements.

The City will be responsible for acquisition and funding of all right of way and easements needed for construction and also for the acquisition and payment for change of access from TH 55 to the frontage road.

Mn/DOT will furnish mapping cross-sections, alignment, and profile for the project and will provide assistance with the design and right of way acquisition.

Mn/DOT will reimburse the City for all construction costs except the following:

- 1. Construction and materials for roadway width greater than 321.
- 2. Curb and gutter on the side of the frontage road away from the highway.
- The City portion of drainage costs based on contributing areas.
- 4. City utilities.

Mr. Gary Brown February 11, 1986 Page two

It is our understanding that the proposed letting for the frontage roads would be early 1986 with construction in the summer of 1986.

A more specific breakdown of costs and responsibilities will be outlined in the cooperative agreement between the City of Hastings and the State.

Sincerely,

Kermit K. Mc Rae Kermit K. McRae, P.E.

District Engineer



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

February 10, 1986

Telephone 779-1178

Hastings Kiwanis Club Rolo Malm, President Hastings, MN 55033

Dear Mr. Malm:

SUBJECT: S.P. 1910-28, TH 55

CITY OF HASTINGS

TH 61 TO WEST CITY LIMITS

ROADSIDE PARK

REF. LETTER 1-15-86

The Minnesota Department of Transportation shares your concern about the potential impacts of this project on the Roadside Park; however, we do not agree with some of your conclusions about the effects of the proposed changes.

The Highway 55 corridor was established more than 50 years ago. It is, for the most part, wide enough to accommodate either a two-lane roadway, with ditch drainage, as now exists, or a four-lane divided roadway, with curb and gutter and storm sewer drainage, as is being proposed. Unfortunately, the corridor lies adjacent to the roadside park and there is no feasible alternative location for it in the city that would not disrupt a number of homes and businesses.

Present traffic on the highway is approximately 7000 vehicles per day at the west city limits. It increases to the east to more than 13,000 between Pine Street and Highway 61. This is a good indication that about half the present traffic originates in the city and is generated by the demand for trips between Highway 61 and the many facilities along Highway 55. Traffic projections are made for a time 25 years from when the project is first proposed. It is called the design year and in this case it is the year 2007. These projections show an increase to approximately double the present figures, but with a similar pattern; approximately 12,000 near the west city limits and about 23,000 between Pine Street and Highway 61. Judging by the amount of development that is occurring along Highway 55, these figures are probably not out of line.

Twenty-three thousand vehicles per day is a considerable traffic load. For comparison, Highway 61 presently has between 19,000 and 20,000. The demand will be there whether the highway is reconstructed or not. A two-lane highway would operate with considerable

Hastings Kiwanis Club February 10, 1986

congestion and would also force a heavy traffic burden onto residential streets. The greatest traffic demand is and will be in the park area. The question is "which would be more desireable or safer when the traffic is nearly double, four lanes divided or two lanes?"

There has been some questions as to how a single westbound lane beginning at Highway 61 can handle enough traffic to require two lanes farther west.

The projected 23,000 vehicles per day would translate into between 900 and 1000 vehicles per hour in the peak hours. This number can turn off Highway 61 onto westbound Highway 55 with the present signal. These vehicles would be entering the single lane from nearly a stop condition from either the northbound left-turn lane or the south-bound right turn lane on Highway 61. This single lane would be full in the peak hours until the traffic reaches the additional westbound lane. The eastbound traffic will also stack up at Highway 61 during the peak hours, but again the signal can handle the design year traffic.

The high density that will occur at Highway 61 will be acceptable for a short distance and at low speed. This condition would not be desireable for the entire roadway.

In response to your list of suggestions:

1, 2, & 7
Walnut St. should be closed and Ashland St. should remain closed:

Closing Walnut St. was included in the first preliminary proposal. However the city decided that one street should be open to the south between Spring and Pine. Closing Walnut would certainly do the most to add to the park, and it would be at the widest and most desireable part.

Ashland Street was not open through the park on the most recent proposal, however, with Walnut closed, it may be necessary to have it open as well as Maple Street. This would be a good trade-off for the park. it would gain about twice as much area as it would lose. If Walnut is closed to Highway 55, it would not be made a dead end, but would be joined to 10th Street.

3 & 4 Surface water Drainage:

Most of the surface drainage problems in the park will be eliminated when the storm sewer is inplace. The District 9 Hydraulics Engineer will study the drainage in the park area and make recommendations.

Hastings Kiwanis Club February 10, 1986

- Right turn only access:
 Highway access cannot be rstricted by requiring right turn entry only, however, all of the intersections in the park area are Tee's with no full crossings. This type of intersection is safer for pedestrians than a full crossing.
- 6a. Results of widening to 4 lanes:
 If Highway 55 is to be widened to 4 lanes, it will have to be continuous especially in the park area, which is the highest volume section.

Two eastbound lanes cannot be narrowed to one without causing serious congestion and safety problems.

The single westbound lane must be widened to two lanes in as short a distance as possible, to move traffic away from Highway 61.

- The width of the proposed highway, curb to curb is 74 feet. The present width, including shoulders but not ditches is 44 feet. If the ditches are included, the width is about the same. The new roadway would be several feet lower through the park. The ditches will be filled level. There would be concrete curb and gutter on both sides. The park area would not be reduced. The useful area may actually be increased somewhat.
 - c. Greater crossing distance:
 The crossing distance will be further, but there will be a raised 18-foot wide median island that will serve as a refuge. Keep in mind that the highway would be crossed half at a time with only half the traffic in one direction to watch for.
 - d. Highway would be nearer recreational facilities:
 Traffic will be moved out toward the tennis court and the park.
 The nearest vehicles will be 28 feet from the tennis court which is 22 feet less than at present, however, there will be only half the traffic, one-way. The road will be lower and there will be curb.

A reconstruction project must meet State and Federal standards for safety and capacity as well as environmental impacts. It is also subject to local approval. At this point, the Department of Transportation can define what is needed, both now and in the future, and

Hastings Kiwanis Club February 10, 1986

it can present possible alternatives. The final decisions and choice of alternative will be made by the City of Hastings.

Thank you for your interest in this project.

Sincerely,

Kermit K. McRae, P.E.

District Engineer



January 15, 1986.

HASTINGS KIWANIS CLUE Hastings, Minnesota 55033

TO:

Minnesota Department of Transportation -

City Engineer - Hastings, Minnesota Hastings Mayor and City Council

FROM:

Hastings Kiwanis Club Rolo Malm - President

RE:

Proposed Highway 55 Construction

The Hastings Kiwanis Club in 1978 made a five year commitment to the city of Hastings that the Kiwanis Club would help to refurbish and up-grade Roadside Park. We have contributed many dollars, man power hours and suggested improvements which have improved Roadside Park. Our interest in Roadside is a commitment to the park's preservation and enhancement.

Mr. James Kleinschmidt, City Engineer of Hastings, made a presentation to the Hastings Kiwanis Club relative to the reconstruction of Highway 55 through the park and proposals relative to streets, projects and plans. His predecessor, Mr. Allen Larson, also discussed the Highway 55 project with our members.

The Hastings Kiwanis Club has evaluated the proposals suggested for Roadside Park and we wish to express the club's position relative to several aspects of those proposals.

The Hastings Kiwanis Club suggests:

- Walnut Street through Roadside Park should be closed. Such closure would be consistent with our long range goal of increasing the park's land area. Moving of Walnut Street west of its present location would jeopardize the mall area in front of the WW II Memorial.
- 2. Ashland Street <u>not</u> extended north through the park. Such action would be counter productive to the philosophy of increasing park land area. We suggest that the entry to Highway 55 be at Spring Street and this intersection be up-graded.
- 3. The surface water drainage problem on 11th and Ashland Street be addressed so as to prevent the water from eroding the turf of Roadside at 11th and Ashland north to Highway 55.
- 4. The surface water drainage problem from Maple Street east, south of wading pool and northwest of the Veteran's Memorial needs to be addressed. Such action would eliminate turf erosion which exists at the present time.
- 5. All access roads feeding into Highway 55 should be right turn entry only.

 Active Sping Triple

- 6. We suggest that Highway 55 be two lane traffic (as it is now between Spring Street east to Highway 61). Four lane traffic may begin at Maple Street or Pine Street and continue to the west. Widening Highway 55 to four lane traffic would:
 - Reduce the lane area size of Roadside Park.
 - Make the crossing of Highway 55 for pedestrians less safe due to greater distance to complete crossing.
 - Bring traffic dangerously close to tennis courts, playground equipment, swimming pool and other areas used by citizens of Hastings.
 - The final plans call for a single lane of traffic on the west bound lane beginning at the corner of Highway 61 and 55.
- 7. Make Walnut Street north to the park property a dead end. Make 10th Street east from Maple to Walnut a dead end street.

MEMO

To: Gary E. Brown, City Administrator

From: J.J. Kleinschmidt, City Engineer

Subject: Proposed T.H. 55 Construction

Date: March 13, 1986

The following are my comments about the letter addressed to you from Kermit McRae, District 9 Engineer, MNDOT, dated February 11, 1986.

The above letter addresses a suggestion to construct frontage roads ahead of schedule in 1987. It is suggested that the City prepare plans and specifications and let the contracts with MNDOT reimbursing the City for their share of the costs. Also this letter states that the City will be responsible for acquisition and funding of all right of way and easements needed for construction and also for the acquisition and payment for change of access from T.H. 55 to the frontage roads.

If the City agrees with the above, it is my opinion that we will be setting a precedent and will be required to acquire all right of way from the west City limits to T.H. 61. MNDOT's estimate of cost for right of way acquisition from the West City limits to T.H. 61 is \$1,200,000.

The City will be responsible for other construction costs associated with the T.H. 55 construction. These costs include:

1. Street lights

- 2. Adjustments of sanitary sewer manholes and possible lowering of sewer mains.
- Adjustments of water valves and lowering of watermains.
- 4. City share of storm sewer costs based on City's share of drainage area contributing to the system.
- 5. Payment of curb and gutter costs on that side of the frontage roads away from T.H. 55.
- 6. Payment for street grading, base, and surfacing for that portion of frontage roads greater than 32 feet in width.
- 7. Sidewalk construction.
- 8. Bikeway Construction.

9. Traffic Signals.

The above eight (8) items are the City's responsibility and will probably use up the City's available money in their Federal Aid Urban (FAU) account. This currently stands at \$234,347.

It is my recommendation that the City do nothing at this time. This will mean that the frontage roads will be constructed in conjunction with the rest of T.H. 55 in 1988.

Before construction work on T.H. 55 takes place, the City Council must take the following actions:

1. Approve the plans for T.H. 55

2. Approve the cooperative agreement outlining the City's obligations.

jt James & Eleinschmidt

CONFERENCE REPORT

DEPARTMENT OF TRANSPORTATION DISTRICT 9

DATE

January 16, 1986

SUBJECT: S.P. 1910-28 TH 55

TH 61 to W. City Limits

DELEGATES

Gary Brown Jim Kleinschmidt Kermit McRae

Dick Elasky Bob Cartford

Bob Benke

Earl VanBerkom ZUB

REPRESENTING

City of Hastings, City Administrator

City of Hastings, City Engineer

Mn/DOT - District 9

The meeting was held to discuss the open house scheduled for January 21, the right of way funding for the entire project, and funding and construction of the frontage roads at Westview Drive.

Desian

The staff concurred layout would be presented at the public meeting and open house.

Right of Way

McRae said that the City would be required to pay for right of way for the project. Kleinschmidt said that the City should not have to pay for mainline right of way.

Westview Frontage Roads

It was proposed that the frontage road in the NE quadrant and possibly the frontage roads in the NW and SE quadrants would be separated from the rest of the project and constructed early, 1986 if possible.

The City would acquire the right of way and access control and would prepare the detail plans and let the project. Mn/DOT would reimburse the major portion of construction costs.

A letter from Mn/DOT to the City of Hastings making a commitment to reimburse certain construction costs will be prepared.

CONFERENCE REPORT

DEPARTMENT OF TRANSPORTATION DISTRICT 9

DATE : January 16, 1986

SUBJECT: S.P. 1910-28 TH 55

TH 61 to W. City Limits

DELEGATES

Gary Brown Jim Kleinschmidt Kermit McRae Dick Elasky

Bob Cartford Bob Benke

Earl VanBerkom ZUB

REPRESENTING

City of Hastings, City Administrator

City of Hastings, City Engineer

Mn/DOT - District 9 Mn/DOT - District 9 Mn/DOT - District 9 Mn/DOT - District 9

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Attendance Record

Information Meeting for S.P. 1910-28 TH 55 in Hastings

January 21, 1986 Hastings City Hall

<u>NAME</u>	ADDRESS	REPRESENTING
Milo & Leona Kinney	901 W. 7th, 437-3309	
Mr. & Mrs. R. Sherry	321 W. 11th, 437-3678	
Don Olson	809 W. 11th	Olson's Greenhouse
Mr. & Mrs. Tom Waldera Mr. & Mrs. Bob Mattila	1004 Walnut, 437-5443	
Mr. & Mrs. Donald Taplin	1266 W. Hwy. 55, 437-5090 609 W. 8th	The Gift Tree
Bob Sommers	714 W. 8th Street, 437-7723	
Mike Simacek	1041 W. 4th St., 437-3387	
John W. Thibodo	801 Pine St., 437-9711	
Bruce M.	814 Walnut St., 437-1645	,
David Tanner	1131 Southview Dr., 437-8037	
Edith Kaiser	1918 Maple, 437-5711	
Gary Hoffman	2601 Glendale Rd., 437-9463	•
Dennis McNamara	2601 Glendale Rd.	
Brooks Swanson	2601 Glendale Rd.	
Douglas Webster	701 W. Second, 437-4432	
Laura Bolstad	701 W. Second, 437-4432	
Richard Mortensen	315 W. 11th St., 437-6544	
Dennis Ozment	State Representative, 296-4306	
Hope M. Jacobsen	P.O. Box 275	Hist. Preserv. Comm.
paul A. Birchen	Box 605	Local Oil
DILL DITCHEN	Box 605, 437-3052	20041 011
Mike Olson	809 W. 11th St.	Olson's Greenhouse
Don Olson	809 W. 11th St.	Olson's Greenhouse
Robert Schmitz	803 Oak St.	Schmitz Realty
Carol Pasch	1240 W. 8th, 437-5257	Wee World Child Center
Mr. & Mrs. Kenneth Reese Frank Pasch	51/ W. 8th St., 437-3978	mee mer i'e enife dente
Raulo Malm	1240 N. Frontage Rd., 437-5257	
Jean Woelker	437-5078	Kiwannis
Esther Palmer	931 W. 1st St., 437-5152	
C. Gene Schumacher	801 W. 7th, 437-3785	
Mike Williams	70 Valley Lane	•
Fern Mjolsness	1515 Vermillion St.	
Orville Nelson	750 W. 7th	
Adeline M. Nelson	1026 Hwy 55, 437-1529	
Duane Groth	1026 Hwy 55, 437-1529	
Neal Siewert	308 Vermillion St.	Star Realty
Tom Dick	308 Vermillion St.	Star Realty
Mel Humbert	Hastings	·
Tom Nesbitt	1010 Walnut, 437-4108	
rimmer i e u	221 W. 8th St., 437-9704	

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Those in attendance:		
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Wollmeth Xee	ce 517 W. 84 St. 437-3	578
trank Pascy	- 1240 N Frankye RQ	432-5252
Laula Ma	lan Kawani Hust	my 437 507
Jean Vache	2 931 W) St Hasting 43	
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ATTENDANCE RECOPD

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Those in attendance:				
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Don Olson	809W1	1/46	Elson	a drunken
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Mr. + Mrs. Bob Ma	the 1266	Le. Hwys		5070 The Deft 7
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John W. Shilvely	BUI PINE		43	-97//
Brue M Mean	1814	Wahr	x 57	437-1145
David Tanne	/ 1B1 Son	Solview	Da	437-8037
due Kaiser	1918 MA			437-57/1
ian Hoffman	2601 G/FM			437-9463
Dennis Mc Namon	11	CALL DIC.		131 7105
Brooks Swanson				
Loudes webster	201 W.	seems	5	437-4432
laura Bolstad	<u> </u>	_	0	937-4435
LUZZO (YORTEHSE		-		
lenvis Ozment				437-6544
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Comments received at Informational Meeting for S.P. 1910-28 TH 55 in Hastings

January 21, 1986 Hastings City Hall

NAME

Richard Sherry 321 W. 11th St. 437-3678

Olson's Greenhouse 809 W. 11th 437-8602

David Tanner 1131 Southview 755 Westview Dr. 437-8031

Bob Sommers 714 W. 8th 437-7723

Tom Nesbitt 221 W. 8th St. 296-4678 437-9704 City Council

Esther Palmer 801 W. 7th 437-3785

Mel Humbert 1010 Walnut 437-4108

COMMENT

I think it looks OK.

Why not leave 11th St. open and close spring; or bypass Hastings bring it in on 47

Try to change slope from 3/1 to 6/1 thru Sta. 775 on North Frontage Road

I would like access from my house on 8th St. to Maple St. instead of directly to Hwy 55. It would also be nice to have spruce trees planted to help as a noise barrier.

This does not represent a 20 year plan. The highway should circumvent the town. Also:

- 1. No provision for foot traffic across the road.
- Nothing gained by having two main highways intersect in the center of town.
- The stop lights we started out to obtain are still not in the plan.
- 4. By widenign the highway for 4 lanes you take a fine stand of elm, park area and gain lit+'a.

When City fixed sewer on 7th and River they removed several yards of good black dirt and replaced it with rocky, stony poor soil. Nothing grows well in it.

No objections to closing Walnut or 11th at Spring even though considerable change must be made in personal driving habits, but please, no 4-lane on 55 beyond Maple east to 61--park area, tennis area, etc. would be greatly endangered and small children trying to cross 4 lanes of traffic would invite accidents. What is wrong with slow traffic for 4-6 blocks through one of our most beautiful parks and greatest visible advertising areas as to our quality of life.

Mrs. Tom Waldera 1004 Walnut 437-5443

Simacek 1041 W. 4th 437-3387

I think the whole idea of making a main drag down south Walnut (similar to 15th St.) is stupid. We have a beautiful park (Roadside) and a very nice pool and play area. In the summer many families, local and visitors, use both areas. Do we want our kids hundresa season running back and forth between both areas and crossing a small highway (which will be what it is) to do it? Also, 11th St. has been a main road for many many years. They're fewer accidents etc. probably than most roads in town. (This includes exiting off 55 onto 11th). It is a direct path to the school (Sr. High and Pinecrest) a good altenrative route to the pool-area, businesses (Olson's, Parkway, etc.). To me the entire plan for our area especially the closed 11th and the open Spring etc. is for the benefit of the new super store and station and who cares about the residents and how far out of the way and round about everyone will have to go.

State St. should have access to the No. Frontage Rd. Hope there are stop lights at Westview and Pine Sts.

COMMEN.	T CARD
NAME Ruhard Therry ADDRESS 321 W. 114.54 PHONE 437-3678	CHECK PUBLIC AGENCY REPONE GROUP REPPONE PRIVATE CITIZEN
POSITION, AGENCY OR GROUP	
COMMENT All think	t fooks of .
COMMEN	T CARD
NAME Soms Scenhouse ADDRESS <u>809W/1+4</u> PHONE <u>437-8602</u>	CHECK PUBLIC AGENCY REP ONE GROUP REP.
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ADDRESS 12 1 Southview -755 Westview Dr PHONE 437-8037	CHECK PUBLIC AGENCY REP ONE GROUP REP.
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NAME Mel Kumbert ADDRESS 1010 Walnut	CHECK PUBLIC AGENCY REP ONE GROUP REP.
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NAME Jumanelo ADDRESS 1041 W. 44 PHONE 437-3387	CHECK PUBLIC AGENCY REPONE GROUP REP
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ADDRESS 1004 Walnut.	CHECK D PUBLIC AGENCY REP
	ONE GROUP REP.

PRIVATE CITIZEN

SOSITION, AGENCY OR GROUP

PHONE <u>437-5443.</u>

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NAME Laura Bulstad ADDRESS DI W. Second !' Lastings, MW 55033 PHONE 437-4432	CHECK PUBLIC AGENCY REPONE GROUP REPONE PRIVATE CITIZEN
P^SITION, AGENCY OR GROUP	
1) The purpose of a highway is to	o encourage through traffic, tral streets. I therefore, sup- traffic signals and support ts. I endown Westview he stop light locations.

ROADSIDE PARK AND HIGHWAY 55 PROJECT

We the undersigned support the concept of preserving Roadside Park and a construction design for highway 55 as a two lane highway from junction of 61 & 55 west to Maple street and a four lane highway from Maple street to the western city limits.

NAME	ADDRESS	CITY
JoyJohnson	308 E. 1846 St.	Hostings
Cindy Hilagen	Box 12	<u>Hastings</u>
Thomas Cook	3175 Village Tr.#102	Hastings
Margaret Cook	3175 Village Tr. #102	Hastings
Jan Mack	3175 1/164 Charly 102	Pastings
Tim Cornell	551 E APA 57 302	Hastings
Karen Connell	551 6 18th 14 502	thustings "
Kathie Hentzell	214 Sibley apt. #1	Hastings
David Hentzell	214 5; bley # 1	Hastings
Steve Johnson	320 W. 18th St.	Hastings
JERRY FULLHAM	1533 Edy ST	Hastings
Dennice Fullhart	1533 Eddy St	Hastings
Ten Charell	120 111 15 57	Nastings.
Robert Bonesch	1840 Vermillion	Hostings
ROBIN JOHNSON	1320 W. 184 St.	HASTINGS
thoself Kummer	1121 RAMSEY	77
Durtha DabbelAERI		11,571,065
MARY SCHYLLER	114-E, 85T	HASTINGS
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Colores.		
		

MEMO

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: J.J. KLEINSCHMIDT, CITY ENGINEER

SUBJECT: PROPOSED IMPROVEMENT 1986-7B-1ST STREET FROM OLIVE STREET TO CSAH 42

DATE: MARCH 26, 1986

At the March 17th Council meeting, I was asked to check with DNR to determine if storm water can be discharged into Lake Rebecca. After talking with DNR it is determined that we cannot discharge any additional storm water into this lake.

The only other way to drain the storm water from the intersection of 1st Street and State Street is to drain it to the west so that it will drain into the proposed storm sewer at the intersection of Frazier Street and 1st Street. This then drains into the pond at the NW corner of 1st St. and Pleasant Drive.

This project now becomes one project instead of two and it is recommended that it be assessed as one project. The changes in estimated assessment rates for street and storm sewer are as follows:

	1986 Feasibility Report (1986-7)	Revised Feasibility Report (1986—7)		
Street Storm	\$33.92/L.F.	\$36.10/L.F.		
Sewer	\$14.59/L.F.	\$15.86/L.F.		
Total	\$48.51/L.F.	\$51.96/L.F.		

The enclosed plans and specifications have been revised so that all the storm water from 1st St. drains to the west.

James of Renschmidt = 75' x 150' lot @0.014 f/sq ft = 157,50 = 2.00/L.F.

jt

City of Hastings Dakota County Minnesota Resolution No.____

Resolution approving plans and specifications and ordering advertisement for bids for 1986 City Improvements.

WHEREAS, pursuant to resolutions passed by the City Council on March 17, 1986, the City Engineer has prepared plans and specifications for the construction of streets and utilities for projects titled "1986 Improvements" and designated as Project No's 1986-1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF HASTINGS, MINNESOTA: That

- 1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
- The City Clerk shall prepare and cause to be inserted in the official paper and the Construction Bulletin, an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published on April 10, 11, 17 and 18 1986; shall specify the work to be done; shall state that bids will be received by representatives of the City Council until 2:00 p.m. on May 1, 1986 at which time they will be publicly opened in the Council Chambers, 100 Sibley Street, by the City Administrator and City Engineer; will then be tabulated; and will be considered by the City Council at 7:30 p.m. on Monday May 5, 1986 in the Council Chambers; and that no bids will be considered unless sealed and filed with the City Clerk and accompanied by a cash deposit, cashier's check or certified check payable to the City of Hastings for five percent (5%) of the amount of such bid.

Adopted by the City Council of Hastings, Minnesota this 7th day of April 1986.

|--|

ATTEST

Gary E. Brown, City Administrator/Clerk

april 2, 1986

Near Six:-

We wish the city Council to re-consider fraject # 1986-1 Oak Street from 11th to 13th St. Exeavation, gravel tase, Liturnious surfacing, concrete curbs and gutter, watermain, and water services. Theare request this he put on the april 1, 1986 Council meeting agenda.

Thanking you,

Sencerely, Matt J. Begich 800 N. 13 th. Hastings, Mrs. 55033

MEMO

TO: Honorable Mayor and Members of the City Council

FROM: Jim J. Kleinschmidt, City Engineer

SUBJECT: Classifying Forfeited Lands

DATE: March 24, 1986

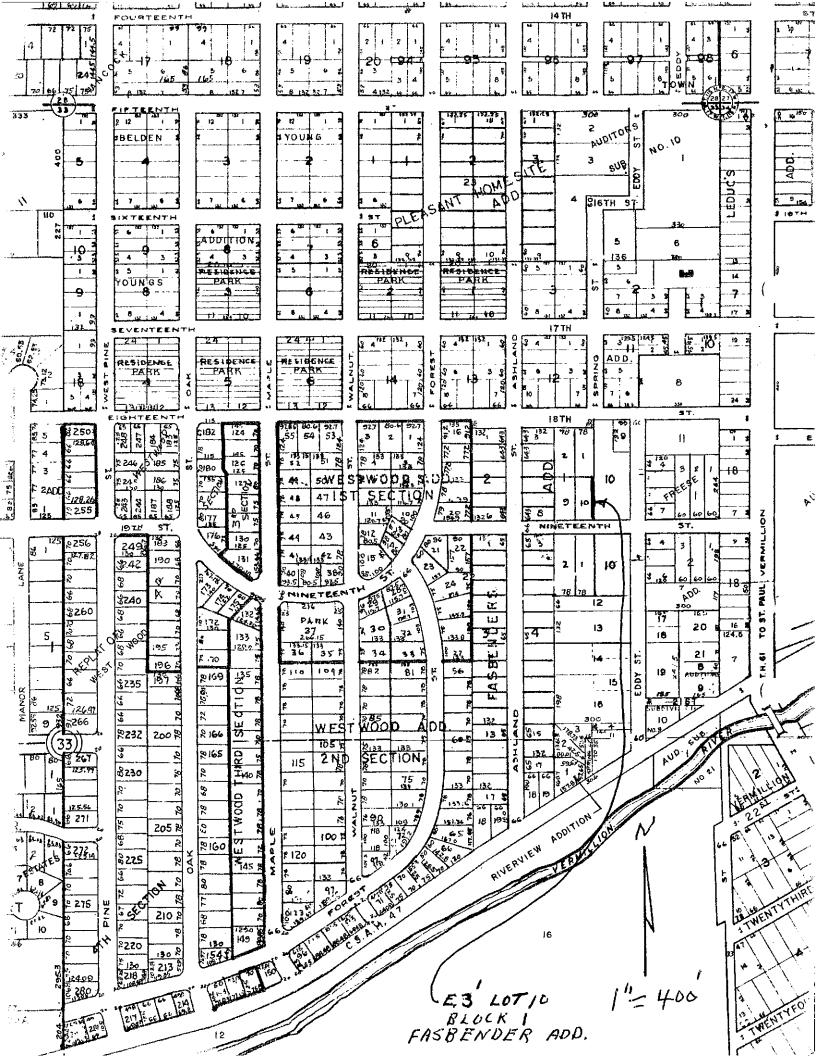
The East 3' of Lot 10, Block 1 Fasbender Addition is tax forfeited land due to non payment of taxes for the year 1979 and 1981.

The enclosed sketch shows the location of this tax forfeited land. This parcel is $3' \times 193'$. Said Lot 10 is a 78' wide lot but a property owner has a deed for only the West 75 feet of Lot 10.

The City has no apparent need for this parcel of land, so it is recommended that the City Council approve of the land as non conservation land in concurrence with the County Board's action. this then will prepare the land for its eventual sale as tax forfeited land. This action will authorize the Mayor and City Administrator to sign the certificate.

cl

James & Eleinschnickt



DAKOTA COUNTY GOVERNMENT CENTER

C. Jem. K.

NORMA MARSH

(612) 437-0375

1560 HWY. 55 - HASTINGS, MINNESOTA 55033



March 11, 1986

TO:

ALL TOWNSHIP & CITY CLERKS

FROM .

NORMA B. MARSH, COUNTY AUDITOR

RE:

CLASSIFYING FORFEITED LANDS

At the County Board meeting held on March 11, 1986, the lands that have been forfeited for non payment of taxes for the year 1979 and 1981 were classified as non conservation lands, in preparation for the sale that will eventually be held on these lands.

please have your township or city council approve this classification on the enclosed sheets and return one copy of the form to this office as soon as possible.

If your municipality wishes to acquire any of these parcels please contact this office for the proper form.

Sincerely,

Norma B. March

Dakota Count / Auditor

NBM:ms

CERTIFICATE OF COUNTY BOARD OF CLASSIFICATION OF FORFEITED LANDS AS PROVIDED BY CHAPTER 386, LAWS 1935 AS AMENDED.

Town To the Village Board of the City of Hastings City
We, the members of the County Board of the County of Dakota , Minnesota do hereby certify that the parcels of land hereinafter listed are all of the lands which have been classified by us asconservation lands, from the list of lands forfeited to the State of Minnesota for non-payment
of taxes for the year or years 1979-1981 as provided by Minnesota Statutes 1945, Section 282.0 as amended.

SUBDIVISION	Sec. or Lot	Twp. or Block	Range	Appraised Value of Land	Appraised Value or Timber
19-25800-101-01 Fasbender Addition East 3 ft of lot	10	1	-		
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				Proposition of the state of the	

SUBDIVISION	Sec. or Lot	Twp. or Block	Range	Appraised V of Land	'alue I	Appraised Value of Timber
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]		
		<u> </u>	<u>l</u>			<u> </u>
In witness whereof we have hereunto subscribe	ed our 1	rames th	us	Litz		day o
Milical 1900	_	_				
HPARTUS III		\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		*		
		Dess	ell L	Street	Can	0
	ζ	Line		Hans		
		Suitering	hall die	1-14		
Attest:		Z	uca.			rely
narma B Marsh County As	iditor,		Lab	utin	Cou	nty, Minnesota
The foregoing classification and sale is hereby	approve	ed.				$\overline{}$
Dated, 19						
Town By the Village Board	l of the		**********	of	,	
City	•					
	***************************************		P41104184P-194101P	**************************************		
			***************	4.15		
	by Con	miesio	ner of (Conservati	on	
Approval of Timber Appraisal	J, 001.					
Approval of Timber Appraisal	.,					
Approval of Timber Appraisal	.,					
Approval of Timber Appraisal	.,					

State of Minnesota,
sorate of Intillityala,
County of
Certificate of County Board of Classification of Forfeited Lands as provided by Minnesota Statutes 1945, Section 282.01, as amended.
Conservation
Filed this day of
, 19
County Auditor
By
Deputy
POLICIES
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		Lance of the second			
<u>Date</u>	Permit No.	Permit Holder	Address	Type \frac{1}{2}	<i>l</i> alue
2-27-86	049-86	Al Sieben Const.	3200 Leroy	Plbg.	2,000.00
2-28-86	050-86	W.F. Lehman	1973 Oak	remodel	2,200.00
2-19-86	051-86	Nelson	9 Radford Ct.		32,800.00
2-19-86	052-86	Schultz	12 Radford Rd		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		Demolition	N/A
3-4-86	061-86	Jim Lewanski	105 Tyler St.		
5–86	062-86	I.B.I., Inc.	1601 King Midas W.V. Mall		14,500.00
3-10-86	063-86	Ritchie		Roof	5,000.00
3-10-86	064-86	Hilderbran	2 Radford Rd.		26,045.00
3-10-86	065-86	Storlie	12 Shannon Dr.		22,600.00
3-10-86	065-86		19 Shannon Dr.		19,557.00
3-10-86		Courtesy Homes	4 Shannon Dr.		18,000.00
	067-86	Kelly	2 Shannon Dr.		25,500.00
3-11-86	068-86	Graus Const.	Regina Hosp.	Remodel	4,500.00
3-13-86	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	071–86	FML, Inc.	1340 Madison	New Sing.Fam.	67,288.00
3-17-86	072-86	Fran Reinardy	2101 Vermillion		4,500.00
3-17-86	073-86	MN Water Treatment	1162 E. 3rd St.	-	1,000.00
3-17-86	074-86	Scully Leifeld	1319 W. 21st	siding	782.00
3–19–86	075-86	Darold Bailey	2025 Pine St.	insulation	1,600.00
3-19-86	076-86	Dave Lindberg	1121 W. 14th	Roofing	5,000.00
3-19-86	077-86	MN Water Treatment Inc	1502 Forest	Plumbing	1,000.00
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	29,860.00
3–19–86	082–86	Peterson	19 Meggan Dr.	Mobilehome	29,500.00
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
ੇ ∙7–86	086–86	Seeger Const. Co.	1406 Roosevelt	New Single Fam	_
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. 1st	Demolition	n/a
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(heatir
					1,350(A.C.)
					., === \

Information

	Previous .				Morah		Dunning	· Motale	
	Running Totals No. Value Fee		Foo	<u>March</u> No. Value Fee		Running Totals No. Value		Fee	
Cinala Pamilu	_	335,180.20	1,517.50	4	303,241.77	1,447.00	8	638,421.97	2,964.50
Single Family	4 0	0.00	0.00	0	0.00	0.00	0	0.00	0.00
Duplexes Mobilehomes	12	296,141.00	2,014.00	10	235,337.00	1,625.50	22	531,478.00	3,639.50
Four-plex	1	190,684.80	658.00	0	0.00	0.00	1	190,684.80	658.00
townhouses	ō	0.00	0.00	ŏ	0.00	0.00	ō	0.00	0.00
Condominiums	1	895,443.04	2,423.00	Õ	0.00	0.00	i	895,443.04	2,423.00
New Commercial	0	0.00	0.00	Ö	0.00	0.00	ō	0.00	0.00
Remodel-Commercial	0	0.00	0.00	0	0.00	0.00	ŏ	0.00	0.00
Remodel	6	48,000.00	406.50	5	26,014.00	285.50	11	74,014.00	692.00
Roofs-Siding	3	55,000.00	373.50	7	17,132.00	221.50	10	72,132.00	595.00
	0	0.00	0.00	ó	0.00	0.00	0	0.00	0.00
decks,porches Insulation	7	2,013.00	39.00	ì	1,600.00	26.50	8	3,613.00	65.50
Plumbing	14	23,105.00	231.05	3	2,800.00	28.00	17	25,905.00	259.05
Heating/Mech.	7	35,992.00	371.42	7	13,649.00	136.49	14	49,641.00	507.91
-	0	1,269.00	12.69	ó	0.00	0.00	0	1,269.00	12.69
Air Conditioning	1	9,556.96	80.50	0	0.00	0.00	ĭ	9,556.96	80.50
Garages Sheds	0	0.00	0.00	Õ	0.00	0.00	ō	0.00	0.00
Swimming Pools	0	0.00	0.00	ő	0.00	0.00	Ŏ	0.00	0.00
	0	0.00	0.00	Ö	0.00	0.00	Ö	0.00	0.00
Parking Lots Sidewalks	0	0.00	0.00	Ö	0.00	0.00	ō	0.00	0.00
Driveways	0	0.00	0.00	ŏ	0.00	0.00	Ö	0.00	0.00
Fireplaces/chimney	2	4,100.00	54.50	ŏ	0.00	0.00	2	4,100.00	54.50
Stoves	Õ	0.00	0.00	ő	0.00	0.00	ō	0.00	0.00
Demolition	2	0.00	30.00	2	0.00	472.50	4	0.00	502.50
Miscellaneous	8	0.00	104.00	ī	600.00	11.50	9	600.00	115.50
Grading	0	0.00	0.00	Õ	0.00	0.00	0	0.00	0.00
Fences	Õ	0.00	0.00	Ö	0.00	0.00	0	0.00	0.00
Industrial	Õ	0.00	0.00	Ö	0.00	0.00	0	0.00	0.00
Basements	0	0.00	0.00	Ö	0.00	0.00	0	0.00	0.00
Site Grading	Õ	0.00	0.00	Ō	0.00	0.00	0	0.00	0.00
Total	68	1,896,485.00	8,315.66	40	600,373.77	4,254.49	108	2,496,858.77	12,570.15
Plan Review	6	0.00	2,989.02	4	0.00	940.55	10	0.00	3,929.57
WACS	41	0.00	14,700.00	$1\overline{4}$	0.00	5,250.00	55	0.00	19,950.00
GRAND TOTAL	115	1,896,485.00	26,004.68	58	600,373.77	10,445.04	<u>173</u>	2,496,858.77	36,449.72