

Crystal (Minn.).
City Council Minutes and Agenda Packets.

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SENT WITH PRELIMINARY AGENDA 1/14/83

Council minutes of 1/4/83.

Planning Commission minutes of 1/10/83.

Copy of assessment hearing notice; letter from David Felder of 1/7/83 objecting to assessment.

Appli. of Thomas Keegel for off-sale liquor lic. at Metro Liquors, 6514 Bass Lake Road.

Recommendation from consultant of 1/11 re bids for air conditioning at Thorson; tabulation of all bids

Memo from Ed Brandeen of 1/6 re designated member from Park & Rec. Adv. Comm. for Long-Range Planning

Memo from Larry Thompasn re proposed Joint Powers Agreement reforming the S.P.R.S. on a state-wide basis; copy of res.; copy of agreement.

Memo of Understanding for \$'49'ers.

Memo of 1/12 re changes in Year VI CD.

Memo from City Attny. re legality of using auxiliary push bumpers on police cars & survey showing use of same by other communities.

Letter from Dist. 281 re joint meeting January 20.

Park & Rec. Adv. Comm. minutes of 12/1/82.

Environmental Comm. minutes of 12/8/82.

Leteer from City Attny. of 1/5 re uncashed checks.

City Code book additions.

SENT WITH AGENDA 1/18/83.

Park & Rec. Dept. Dec. monthly report.

Letter from Dist. 281 of 1/7/83 asking for member for newly-formed Finance Committee.

Memo of 1/18 from Ed Brandeen re park improvements completed during 1982.

Memo of 1/17 re logo replacement (from Ed Brandeen)

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COUNCIL AGENDA

January 18, 1983

was held on January 18, 19	Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on January 18, 1983, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota The Secretary of the Council called the roll and the following were present:				
	and the audience in the Pledge of Allegiance to the Flag.				
The Mayor presented plaque Herbes.	es for service to the City to Winston Nystrom and Betty				
The minutes of the regular the following exceptions:	Council meeting of January 4, 1983 were approved, with				
	•				
	CONSENT AGENDA				
the time and date for the	nereafter as the matter may be heard, February 1, 1983, as City Council to consider a request from Dick Kauffmann, entative approval of proposed plat Nevada Court located at Place.				
the time and date for the	nereafter as the matter may be heard, February 1, 1983, as City Council to consider a request by Steven Embretson for roposed plat Fairview Acres 4th Addition, located at 6728-				
the time and date for the to consider requests by Ste a non-conforming use (said in the required 22' front yar	nereafter as the matter may be heard, February 1, 1983, as City Council to sit as a Board of Adjustments and Appeals ven Weisman, of Crystal Lounge, for a variance to expand non-conformity being the existing building encroaches 21.8'rd setback) and a variance in the required number of parking available) to allow the remodeling of the existing kitchen				
	hereafter as the matter may be heard, June 7, 1983, as the Council to sit as the Board of Equalization.				
Moved by Council remove items #, #	member and seconded by Councilmember to and # from the Consent Agenda. Motion Carried.				

Moved by Councilmember and seconded by Councilmember to approve the Consent Agenda.

voting

the discussion of) assessments

By roll call and voting aye:

(disapprove) (continue until

carried, resolution declared adopted.

Moved by Councilmember

REGULAR AGENDA

It being 7:00 P.M., or as soon thereafter as the matter could be heard, Mayor Meintsma declared this was the time and date as advertised for the public hearing to consider assessments for Street Improvements on 62nd Avenue from Louisiana to Hampshire Avenue; Florida from 32nd to 635' north of 32nd Avenue North and blacktop alley improvement, 44th to 45th between Vera Cruz and Welcome Avenue. The Mayor asked those present to voice their opinions or ask questions concerning the assessments. Those present and heard were:

Moved by Councilmember \bigcirc and seconded by Councilmember \bigcirc to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

; absent, not voting: ,

and seconded by Councilmember

RESOLUTION NO. 83-2-

RESOLUTION CONFIRMING ASSESSMENTS FOR IMPROVEMENTS INCLUDING STREET IMPROVEMENTS ON 62ND AVENUE FROM LOUISIANA TO HAMPSHIRE AVENUE; FLORIDA FROM 32ND TO 635' NORTH OF 32ND AVENUE NORTH AND BLACKTOP ALLEY IMPROVEMENT, 44TH TO 45TH BETWEEN VERA CRUZ AND WELCOME AVENUE

from 32nd to 635' north of 32nd Avenue North and Blacktop Alley Improvement, to 45th between Vera Cruz and Welcome Avenues. Motion Carr	44th
The City Council considered the application of C. Thomas Keegel for an off-sale l license at Metro Liquors, 6514 Bass Lake Road.	iquor
Moved by Councilmember and seconded by Councilmember by to appet the off-sale liquor license for C. Thomas Keegel dba Metro Liquors, 6514 Bass Road, while simultaneously cancelling the license of Four Seasons Liquors, Inc. Metro Liquors, 6514 Bass Lake Road, to be effective at 12:01 (A.M.) (P.M.)	dba dba on ied.
Moved by Councilmember and seconded by Councilmember to (continue until the discussion of) an off-sale liquor license requested by C. Thomas Keegel at Metro Liquors, 6514 Bass Lake Road. Motion Carr	

73. The City Council considered a request from Bill Nicklow, Tony Nicklow and John Kosmas of KK Design for a building permit to construct a 12'x50' addition to the existing restaurant at 3516 Lilac Drive.

Moved by Councilmember _____and seconded by Councilmember _____to (grant, ecommended by the Planning Commission) (deny) (continue until recommended the discussion of) the authorization to issue building permit #4665 to Jim Merrill for a 12'x50' addition to the existing restaurant, including the exit from the second floor, at 3516 Lilac Drive, subject to standard procedure. Motion Carried. The City Council considered the Second Reading of an ordinance vacating a portion of Valley Place lying within Morningside Estates 6th Addition, . and 1918 2 1 Woved by Councilmember and seconded by Councilmember 8 to adopt the following ordinance: ORDINANCE NO. 83-/ AN ORDINANCE VACATING A PORTION OF A STREET RIGHT-OF-WAY WITHIN THE CITY OF CRYSTAL and further, that this be the second and final reading. Motion Carried. Moved by Councilmember and seconded by Councilmember to (deny) the until the discussion of the Second Reading of an ordinance vacating a portion of Valley Place lying within Morningside Estates 6th Motion Carried. Addition. Quant du=H 3 eg - 4 & ABS Ryme + Ln

5.	The City Council considered bids for air conditioning at Thorson Community Center.
	Moved by Councilmember and seconded by Councilmember to adopt the following resolution, the reading of which was dispensed with by unanimous consent:
	RESOLUTION NO. 83-3
	RESOLUTION AWARDING BID
	By roll call and voting aye:,,,,,,, _
	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) awarding bid for air conditioning at Thorson Community Center. Motion Carried.
6.	The City Council considered appointment of the following members designated by the commissions to the Long-Range Planning Commission:
	 Ken Belland—Park and Recreation Advisory Commission Frank Peters, Michael Mooney and Francis Feyereisen—Planning Commission Paul Schulte—Environmental Commission
	Moved by Councilmember and seconded by Councilmember to appoint , and
	to the Long-Range Planning Commission, as recommended, for the year 1983. Motion Carried.

The City Council considered a resolution authorizing participation in the Minnesota Police Recruitment System.

Moved by Councilmember and seconded by Councilmember key to adopt the following resolution, the reading of which was dispensed with by unanimous consent: roam sorest

RESOLUTION NO. 83-4

RESOLUTION AUTHORIZING PARTICIPATION IN THE MINNESOTA POLICE RECRUITMENT SYSTEM

	By roll call and voting aye:,		; voting
	no:	nt, not voting:,	, Motion
/	carried, resolution declared adopted.		
	Moved by Councilmember	and seconded by Councilmemb	er to (deny)
	(continue until	the discussion of) the	authorization to
	participate in the Minnesota Police Re-	cruitment System.	Motion Carried.

The City Council considered a Memorandum of Understanding for terms of employment with Local #49 of the Operating Engineers representing the Street, Park, Water and Sewer Department's maintenance personnel.

My and seconded by Councilmember of Moved by Councilmember (approve) (disapprove) (continue until the discussion of) a Memorandum of Understanding for terms of employment with Local #49 of the Operating Engineers representing the Street, Park, Water and Sewer Department's maintenance Motion Carried. personnel.

Counci	l Agenda		-6-		January 18,	1983
	ottend the City	Cangressianal Co	enference sched	n number of City uled for March, 1	Councilmemb 983, in Washi	ers te ingten,
		A, B, Lu, Ry howe conso	5 2 me -	Ry -u-B/		
10.	The City Counc		nges in Year V	Community Deve	elopment to p	provide
	Moved by the following res	Councilmember solution, the read	and secon	ded by Councilmen dispensed with by	mber <u>&</u> to unanimous c	adopt onsent:
		RES	OLUTION NO.	13-5		
	RESC CO	DLUTION TRANS	FERRING FUNI LOPMENT BLOO	OS WITHIN YEAR CK GRANT FUNDS	VI S	
	By roll call and no: carried, resoluti	voting aye: on declared adop	; absent, not voted.	oting:,		voting Motion
X	(continue until	Councilmember	the d	ded by Councilmer iscussion of trans	Motion Ca	rear vi

The City Council considered a request from the Park and Recreation Advisory Commission to hold a logo contest and provide a prize for the successful participant.

Ry-B--18,

12. The City Council considered a request by Betty Herbes to research and review the possibility of putting auxiliary push bumpers on police cars and setting a policy for their use.

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-y Ry ry, S 2750 = H

Steven Weiseman (-y B)

Moved by Councilmember and seconded by Councilmember to approve the list of license applications.

Moved by Councilmember And seconded by Councilmember to adjourn eeting. the meeting.

APPLICATIONS FOR LICENSE January 18, 1983

PRIVATE GAS DISPENSING: (\$14.25 lst hose + \$7.25 ea. addnl. hose)

Griffin Dewatering Corp., 5612 Corvallis Ave. N. -- 1982

Griffin Dewatering Corp., 5612 Corvallis Ave. N.

U-Haul Company, 5465 Lakeland Ave. N.

GASOLINE STATIONS: (\$36.25 Stn. + \$7.25 ea. hose connection)

Melvin Nicholauson dba Crystal Skelly Service, 5626 W. Broadway (4)

Metropolitan Airports Comm., Crystal Airport, one (1) addnl. hose
Octopus Car Wash, 5301 Douglas Drive, three (3) addnl. hose conn.

Rapid Oil Change, Inc., 5602 Lakeland Ave. (9)

AUTO JUNK: (\$220.00 per yr.)

Harry Skrypec dba Crystal Auto Parts, 5208 Hanson Court

BOWLING ALLEYS: (\$10.50 per lane)

Chalet Bowl, 3520 Lilac Drive (24 lanes)

MUSIC BOXES: (\$20.00 ea. box)

Beek's Pizza, 6408 - 56th Ave. N. (1)
Brisky's Palace Inn, Inc., 5607 W. Broadway (1)
Chalet Bowl, 3520 Lilac Drive (1)
The Ground Round, 6830 Bass Lake Rd. (1)
The Iron Horse, 5630 Lakeland Ave. N. (2)
J's Pizza, 2732 Douglas Drive (1)
Mary & Nancy's, Inc. dba Mr. Bob's, 6014 Lakeland Ave. (1)

LAUNDROMAT: (\$30.25 per yr.)
Elizabeth Goebel dba Old Bass Lake Road Laundromat, 6330 Bass Lake Rd.

MECHANICAL AMUSEMENTS: (\$104.50 ea. machine)

Superior Music Co., Inc. for Brisky's Palace Inn (2)
National Amusement Co. for Crystal Lounge (7)
D.V.M., Inc. for The Ground Round (3)
Phillip Eder dba The Iron Horse (8)
Johnson Amusement Co. for J's Pizza (1)
Johnson Amusement Co. for Knights of Columbus (1)
B & K Music & Sales for Mr. Bob's (3)
National Amusement Co. for PDQ at 7200 Bass Lake Rd. (3)

"""Snyder Drug at 103 Willow Bend (2)
"""Tom Thumb Store at 5120 56th Ave. N. (4)
Superior Music Co., Inc. for Waldo's Pizza Joynt (6)

APPLICATIONS FOR LICENSE JANUARY 18, 1983

Auto Sports Performance, 6529 56th Ave. No. B & J Vending at Crystal City Hall, 4141 Douglas Drive Bungalow Motel, 6221 56th Ave. No. Consumer Vending Service at Crystal Lounge 4900 W. Bdwy for 1982 Consumer Vending Service at Crystal Lounge 4900 W. Bdwy for 1983 Crystal Motel, 5650 Lakeland Ave. No. Dircon Enterprises at Thunderbird, Crystal Airport Holiday Stationstores, Inc. 5521 Lakeland Miernik Vending at Timesavers, 5270 Hanson Court Norm's Hair Inn, 6210 56th Ave. No. Old Bass Lake Rd. Laundromat, 6330 56th Ave. No. Pro Air Aviation, Inc., 5930 Lakeland Ave. No. Snyder Drug, 5311 36th Ave. No. Tally Ho Cafe, 5216 W. Broadway Sterilized Diaper Service, Inc., 5273 Hanson Court Robert E. Thorbrogger Vending at Skip's Auto Repair, 5345 Lakeland Twin City Vending at Crystal Care Center, 3245 Vera Cruz No. Twin City Vending at Fair School, 3915 Adair Ave. No. Bill's Vending for Octopus Car Wash, 5301 Douglas Dr.

B & J Vending at Crystal City Hall, 4141 Douglas Drive Miernik Vending at Timesavers, 5270 Hanson Court Twin City Vending at Crystal Care Center, 3245 Vera Cruz No.

FOOD ESTABLISHMENT - Church (Exempt)

Brunswick Methodist Church, 6122 42nd Avenue North

TREE TRIMMING: (\$55.00)

James Sorvick dba Four Season's Tree & Turf Gayle Berry dba Berry's Tree Service United Tree Service Div. of The Davey Tree Expert Co.

<u>GAMBLING:</u> (\$75.00)

Optimist Club of Crystal/Robbinsdale

TAXICAB: (\$30.25 Business + \$18.25 ea. vehicle)

Steven A. Harvey dba Town Taxi Co. (20)

APPLICATIONS FOR LICENSE

January 18, 1983

FOOD ESTABLISHMENT - Restaurant (\$110.00 food est. + \$27.50 ea. addnl fac.)

Beek's Pizza, 6408 56th Avenue North Chalet Bowl, 3520 Lilac Drive North Crystal Care Center, 3245 Vera Cruz Ave.No. Crystal Steak House, 6613 56th Ave. No. Old Fashion Donut Shoppe, 2720 Douglas Drive Mr. Bob's, 6014 Lakeland Ave. No.

FOOD ESTABLISHMENT - Retail (\$82.50 food est. + \$27.50 ea addnl facility)

Lance, Inc., 5500 Douglas Drive P.D.Q. Stores, Inc., 7200 56th Ave. No.

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Clark Oil & Refining Corp., 3201 Douglas Drive Louie's Liquors Inc., 4920 West Broadway

Hitchin Post Liquors, 5616 Lakeland Ave. No. Jack's Bottle Shop, 5924 West Broadway Stephen's Liquor Store, Inc., 2728 Douglas Dr.

PERISHABLE FOOD VEHICLE - \$27.50

Beek's Pizza, 6408 56th Ave.No. Lance Inc., 5500 Douglas Drive

<u>VENDING</u> - Nonperishable (\$8.75 lst mach + \$4.50 ea. addnl in same location)

Chalet Bowl, 3520 Lilac Drive
Clark Oil & Refining Corp, 3201 Douglas Drive
Crystal Cleaning Village, 6016 42nd Ave. No.
Crystal Skelly, 5626 West Broadway
Douglas Drive Standard, 3401 Douglas Drive
Dumark's Garage & Auto Sales, 5240 West Bdwy.
Jude Candy & Tobacco at Country Kitchen 3501 Vera Cruz No.
Tri Town Auto Supply, 3539 Douglas Drive

<u>VENDING</u> - Perishable (22.00 lst mach + \$7.75 ea. addnl mach. in same location)

Chalet Bowl, 3520 Lilac Drive Douglas Drive Standard, 3401 Douglas Drive

APPLICATIONS FOR LICENSE

January 18, 1983

FOOD ESTABLISHMENT - Restaurant (110.00 food est. + \$27.50 ea. addnl facility)

Crystal Family Restaurant, 5518 Lakeland Ave. No. Crystal Lounge, 4900 West Broadway
Elks Lodge #44, 5410 Lakeland Ave. No.
The Iron Horse, 5630 Lakeland Ave. No.
Mr. Donut, 5303 36th Ave. No.
Pickwick Catering, 4611 36th Ave. No.
Tally Ho Cafe, 5216 West Broadway
VFW Post #494, 5222 56th Ave. No.

FOOD ESTABLISHMENT - Retail (\$82.50 food est. + \$27.50 ea. addnl facility)

General Nutrition Center, 223 Willow Bend Holiday Stationstores, 5521 Lakeland Ave. No. Snyder Drugs, 5311 36th Ave. No. Tom Thumb Food Market #233, 4711 36th Ave. No. for 1982 Tom Thumb Food Market #233, 4711 36th Ave. No. for 1983

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Adair Liquor, 6001 42nd Ave. No.
Douglas Drive Pharmacy, 3549 Douglas Drive
Metro Liquor, 6514 Bass Lake Road (C. Thomas Keegel)
PERISHABLE FOOD VEHICLE - (\$27.50)

Pickwick Catering, 4611 36th Ave. No.

LODGING - 1-15 Units \$36.25, 16-35 Units \$45.00, 36-100 Units \$116.50

Bungalow Motel, 6221 56th Ave. No. (36-100 units) Crystal Motel, 5650 Highway 52, (16-35 units) Royal Crown Motel, 6000 Lakeland Ave. No. (1-15 units)

KENNELS - Private (\$27.50)

Melvin Bauck, Jr., 3236 Edgewood Ave. No. Richard Fairbanks, 5850 Orchard Ave. No.

VENDING - Bulk (\$27.50)

Specialized Vending for Gold Eagle Wash and Cook's Laundry Vendall Bulk Vending Co. for Country Club Mkt and Snyders Drug Theisen Vending Co at Tyras Super Valu, and Tom Thumb Mkt.

APPLICATIONS FOR LICENSE January 18, 1983

CIGARETTES: (\$12.00 ea. machine and/or over counter sales)

Handy Superette, Inc. dba Adair Liquors, 6001 42nd Ave. N. Beek's Pizza, 6408 56th Ave. N. Elmer Hartwig dba The Bungalow Motel, 6221 56th Ave. N. Brisky's Palace Inn, 5607 W. Broadway Stephen B. & Judith A. Sellman dba Chalet Bowl, 3520 Lilac Drive Clark's Submarine Sandwich, 5358 W. Broadway Steven Weisman Industries, Inc. dba Crystal Lounge, 4900 W. Broadway Crystal Motel, 5650 Lakeland Ave. N. Crystal Skelly Station, 5626 West Broadway Dick Woldt dba Dick's Clark Super 100, 3201 Douglas Drive Richard A. Herman dba Douglas Drive Pharmacy, 3549 Douglas Drive The Ground Round, 6830 Bass Lake Road Phillip Eder dba The Iron Horse, 5630 Lakeland Ave. N. C. Thomas Keegel dba Metro Liquor, 6514 Bass Lake Road Mary & Nancy's, Inc. dba Mr. Bob's, 6014 Lakeland Ave. N. " " (1 addn1 mach.) ** 11

Octopus Car Wash, 5301 Douglas Drive
Rapid Oil Change, 5602 Lakeland Ave. N.
Don Nelson dba Snyder Drug, Branch #6281, 5311 36th Ave. N.
Norman G. Burling dba Tally Ho Restaurant, 5216 W. Broadway
Timesaver's, 5270 Hanson Court

APPLICATIONS FOR LICENSE January 18, 1983

PLUMBING - (\$30.25)

Keith Zimmerman dba Berghorst Plumbing & Heating Company S. E. Enright dba Consolidated Plumbing & Heating Company Robert M. Doody dba Doody, Inc.
Stephen W. Fignar dba Bill Fignar Plumbing Company Horwitz, Inc.
Hutton & Rowe, Inc.
Krumholz Plumbing & Heating
Gary E. Lindman dba Lindman Plumbing
R. J. Miller Plumbing & Heating, Inc.
Sanford B. Gruenberg & United Water & Sewer Company

GAS FITTERS - (\$30.25)

Raymond Knoblauch and Able Mechanical Services
Kenneth Berghorst & Berghorst Plumbing & Heating
Burner Service Company
John C. Jenkins dba C. O. Carlson Air Conditioning Company
Cronstroms Heating & Air Conditioning
Clarence B. Jones and Farmer's Heating & Cooling, Inc.
Stephen W. Fignar dba Bill Fignar Plumbing Company
Hutton & Rowe, Inc.
Donald Brown and Minnesota Gas Company
Minnesota Mechanical, Inc.
Northwestern Services, Inc.
Tony Ferrara and Standard Heating & Air Cond. Company
Julius H. Klein and Standard Plbg. & Appliance Co., Inc.
Ray N. Welter Heating Company

January 14, 1983

Dear Councilmembers:

Tuesday's meeting seems to be normal with the exception of an assessment hearing for the work done on Florida Avenue and 32nd and black-topping an alley, 44th to 45th, between Vera Cruz and Welcome Avenue. Normally, all assessment hearings are held in the fall. This is an exception because the work was done too late for the assessment hearing last fall. Be that as it may, the meeting should go somewhat as follows:

- A. The presentation of plaques for service to the City to Winston Nystrom and Betty Herbes.
- B. Minutes of the regular meeting of January 4, 1983.

CONSENT AGENDA

ITEM-

SUPPORTING DATA

- 1. Set Public Hearing to consider a request from Dick Kauffmann of Village Builders, Inc., for tentative approval of proposed plat Nevada Court located at Nev. Ave. and Valley Place.
- Planning Commission minutes of 1/10/83, item 1.
- 2. Set Public Hearing to consider a request by Steven Embretson for tentative approval of the proposed plat Fairview Acres 4th Addition located at 6728-6730 44th Ave. N.
- Planning Commission minutes of 1/10, item 6.
- 3. Set Public Hearing to consider re- Planni quests by Steven Weisman of Crystal of 1/1 Lounge for a variance to expand a non-conforming use (said non-conformity being the existing building encroaches 21.8' in the required 22' front yard setback) and a variance in the required number of parking stalls (57 stalls required; 17 available) to allow the remodeling of existing kitchen at 4900 W. B'way.
- Planning Commission minutes of 1/10, item 4.

4. Set date for Board of Equalization meeting for 7 P.M., or as soon thereafter as possible, on June 7, 1983.

None

Councilmembers — 2— January 14, 1983

As you will note, the Consent Agenda consists of setting three public hearings as a result of action by the Planning Commission and setting the date for the Board of Equalization meeting next June.

The regular agenda should go somewhat as follows:

1. Public Hearing to consider assessment for street improvements on 62nd Avenue from Louisiana to Hampshire Avenues; Florida from 32nd to 635' north of 32nd Ave. and blacktop alley improvement, 44th to 45th between Vera Cruz and Welcome Avenues.

Copy of assessment hearing notice; letter from David Felder of 1/7/83.

As I indicated in the lead-in, the assessment hearing will consider the assessment roll for the Florida Avenue job, and a blacktop alley improvement, 44th to 45th between Vera Cruz and Welcome. It also includes the street improvements on 62nd Avenue, but that assessment roll consists of one piece of property and only a third of a side of that piece of property. There shouldn't be too much controversy, at least in my opinion.

You may recall the Florida Avenue project and the alley project were speeded up with the use of an outside consultant because the people didn't want to wait beyond 1982 for these improvements and insisted that the Council have the project constructed during that year. Generally, we don't get people pushing that hard for any kind of improvement.

I have enclosed one objection letter from Mr. Felder, who is an absentee owner of some property which he is trying to develop in the area.

Consideration of the application of Copy of application.
 Thomas Keegel for an off-sale liquor license at Metro Liquors, 6514 Bass Lake Rd.

I believe the report is self-explanatory and if the Council approves it, the action necessary is to issue the license, effective a given day and simultaneously cancel the present license.

3. Consideration of a request from Bill Planning Commission minutes Nicklow, Tony Nicklow and John Kosmas of 1/10, item 3. of KK Design for a building permit to construct a 12'x50' addition to the existing restaurant at 3516 Lilac Drive.

I believe you all remember when the Nicklow's were in asking for a variance to add this addition. The Planning Commission does recommend approval. 4. Consideration of the Second Reading of an ordinance vacating a portion of Valley Place lying within Morningside Estates 6th Additon.

None.

I call your attention to the last meeting where the First Reading was held at the request of Dick and Eddie Kauffmann.

5. Consideration of bids for air conditioning at Thorson Community Center.

Copy of letter of recommendation from consultant dated 1/11/83; tabulation of all bids.

I believe we received in the neighborhood of 21 or 22 bids for this project and the recommendation is to include all alternates proposed by the consulting engineers. These alternates will tend to reduce the heating loss and, of course, cooling loss during the summer. The alternates do consist of items we were fearful would run the cost above the estimated amount that we originally submitted to you. With these four alternates, the bids came in approximately \$40,000 under the budget and, therefore, the estimate. Timing seems to have been perfect -- everybody out there must be hungry.

Consideration of appointment of the following members designated by the commissions to the Long-Range Planning minutes of 1/10, item 8. Commission: (1) Ken Belland, Park & Rec. Adv. Comm.; (2) Frank Peters, Michael Mooney & Francis Feyereisen, Planning Commission; and (3) Paul Schulte, Environmental Commission.

Memo from Ed Brandeen dated 1/6; Planning Commission

7. Consideration of a resolution authorizing participation in the Minnesota Police Recruitment System.

Memo from Larry Thompson re proposed Joint Powers Agreement reforming the S.P.R.S. on a state-wide basis; copy of res.; copy of agreement.

This item would sound like we are joing this organization for the first time. That is not accurate. We have been a member for the last two or three years, at least since its inception.

It has been suggested that we make this service available state wide and have agreed to do so in hopes that we can reduce the costs to those of us in the metropolitan area who use this service frequently. Because it is contracted with the Joint Powers Agreement, the Joint Powers Agreement must be reapproved to include out-state communities.

It is my recommendation that we pass the resolution and agree to the new Joint Powers Agreement. It will save us some money over the next few years.

Councilmembers -4-January 14, 1983 Consideration of a Memorandum of Un-Copy of Memorandum of Underderstanding for terms of employment standing. with Local #49 of the Operating Engineers representing the Street, Park & Sewer & Water Dept.'s maintenance personnel. Under normal circumstances, I do not like this course of action. It seems to me it gives the Union two shots at the City. However, we have done this in the past with no ill effects created by it. The purpose of the Memorandum of Understanding is to set into motion the major issues that both the negotiators and the Union have agreed to and sets some stipulations for additional negotiation for "local issues". If you agree to this, what you are agreeing to is a salary increase of 53 cents per hour for maintenance people in the Street, Park and Water & Sewer Departments. Also you are agreeing to the \$20 per month increase in medical insurance payment by the City in those cases where it is necessary. This does not include the severance pay item that has been granted all other employees of the City beginning with the year 1983. That is considered a local issue and will be used during the negotiation period on local issues which, incidentally, has already started. Further, the Memorandum of Understanding includes a clause which extends local issues to June 30, 1983, at which time all local issues are dropped unless mutually agreed upon or extended by the City and the Union. There is also a clause pertaining to an arbitration determination which would eliminate the whole process in 30 days if not agreed upon mutually to extend. It sounds a lot more complicated than it really is and I recommend that the Council agree to the Memorandum of Understanding so that we can get about the business of reaching a final settlement. 9. Authorization of certain number of City Councilmembers to attend the City-Congressional Conference scheduled for March, 1983. At the last meeting I passed out some brochures regarding the National League of Cities City-Congressional Conference in Washington, D. C., March 5 to the 8th. I indicated, at least to some of you, that I would have it on the agenda for your consideration at this meeting. Under separate cover, I sent to you some information regarding the 1983 legislative conference in St. Paul on January 26. As of this writing, I have heard nothing from any of you. I would like to have you do something about that and inform Delores or I of your intentions by Tuesday night's meeting so that we can send in the registration fee in one check, if possible.

Councilmembers January 14, 1983 For those of you who maybe remember, it is necessary for you to get Council approval to attend the meeting in D. C., or any other meeting outside the metropolitan area. 10. Consideration of changes in Year Copy of memo dated 1/12/83. VI Community Development to provide money to projects which will be closed out. I believe John's memo to me is self-explanatory and if you have any questions, we will answer them Tuesday evening. Consideration of a request from the None. Park & Recreation Advisory Commission to hold a logo contest and provide a prize for the successful participant. It is my suggestion that the City provide a \$25 or \$50 prize and that money be spent from the Miscellaneous Commission Fund of the City. 12. Consideration of a request by Betty Memo from Dave Kennedy re the Herbes to research and review the legality of their use and possibility of putting auxiliary push survey showing use by other bumpers on police cars and setting a communities. policy for their use. Crystal has not done this in the past, based on many of the reasons contained within Dave's report. Injury to either party or either party's automobile would create a burden or a responsibility on the City of Crystal and could become expensive. That, coupled with the fact that we have not received a great number of requests for this service, led staff and previous councils to suggest that we stay away from the problems associated with this kind of an activity. The enclosed survey shows that there are all kinds of opinions by many of the communities, although probably a greater percentage of them do provide this service when it is necessary to relieve a traffic hazard and in most of those cases, merely push the stalled vehicle or stuck vehicle out of the traffic pattern so that the hazard is eliminated or decreased. Another reason that we have not gotten into this service area is that the towing equipment contracted for by the City of Crystal is readily at hand and can be ordered to the scene in short order. This may not be the case in other communities, although we did not check that in the survey. It would be my suggestion that if the Council decides to approve this, that restrictions on its use be established in a policy statement. I do not have the cost of the auxiliary bumpers at this writing, but will have that for you Tuesday evening.

Councilmembers -6-January 14, 1983 I have also enclosed some informational items for your review: 1. Letter from District #281 re joint meeting January 20, 1983 at 8 P.M. Park & Recreation Advisory Commission minutes of 12/1/82. 3. Environmental Commission minutes of 12/8/82. 4. Letter from City Attorney dated 1/5/83 re uncashed checks. 5. City Code Book additions. As in the past, Delores will be collecting \$2 for coffee for the year 1983. This \$2 should provide comparable funds for coffee at Council meetings for the whole year. What I mean by comparable funds is that the City employees do buy coffee for coffee breaks and the \$2 charge required from the Council would be comparable to the contribution made by employees for coffee used at coffee breaks throughout the year. I believe that should take care of the items we know of at this writing. As always, if something comes up, we will make sure you are informed about it at least by meeting time. Have a nice weekend. See you Tuesday. JACK da enc.

APPLICATIONS FOR LICENSE January 18, 1983

PRIVATE GAS DISPENSING: (\$14.25 1st hose + \$7.25 ea. addnl. hose)

Griffin Dewatering Corp., 5612 Corvallis Ave. N. -- 1982

Griffin Dewatering Corp., 5612 Corvallis Ave. N. U-Haul Company, 5465 Lakeland Ave. N.

GASOLINE STATIONS: (\$36.25 Stn. + \$7.25 ea. hose connection)

Melvin Nicholauson dba Crystal Skelly Service, 5626 W. Broadway (4)

Metropolitan Airports Comm., Crystal Airport, one (1) addnl. hose
Octopus Car Wash, 5301 Douglas Drive, three (3) addnl. hose conn.

Rapid Oil Change, Inc., 5602 Lakeland Ave. (9)

AUTO JUNK: (\$220.00 per yr.)

Harry Skrypec dba Crystal Auto Parts, 5208 Hanson Court

BOWLING ALLEYS: (\$10.50 per lane)

Chalet Bowl, 3520 Lilac Drive (24 lanes)

MUSIC BOXES: (\$20.00 ea. box)

Beek's Pizza, 6408 - 56th Ave. N. (1)
Brisky's Palace Inn, Inc., 5607 W. Broadway (1)
Chalet Bowl, 3520 Lilac Drive (1)
The Ground Round, 6830 Bass Lake Rd. (1)
The Iron Horse, 5630 Lakeland Ave. N. (2)
J's Pizza, 2732 Douglas Drive (1)
Mary & Nancy's, Inc. dba Mr. Bob's, 6014 Lakeland Ave. (1)

LAUNDROMAT: (\$30.25 per yr.)

Elizabeth Goebel dba Old Bass Lake Road Laundromat, 6330 Bass Lake Rd.

MECHANICAL AMUSEMENTS: (\$104.50 ea. machine)

Superior Music Co., Inc. for Brisky's Palace Inn (2)
National Amusement Co. for Crystal Lounge (7)
D.V.M., Inc. for The Ground Round (3)
Phillip Eder dba The Iron Horse (8)
Johnson Amusement Co. for J's Pizza (1)
Johnson Amusement Co. for Knights of Columbus (1)
B & K Music & Sales for Mr. Bob's (3)
National Amusement Co. for PDQ at 7200 Bass Lake Rd. (3)

"""Snyder Drug at 103 Willow Bend (2)
"""Tom Thumb Store at 5120 56th Ave. N. (4)
Superior Music Co., Inc. for Waldo's Pizza Joynt (6)

APPLICATIONS FOR LICENSE JANUARY 18, 1983

Auto Sports Performance, 6529 56th Ave. No.

B & J Vending at Crystal City Hall, 4141 Douglas Drive
Bungalow Motel, 6221 56th Ave. No.
Consumer Vending Service at Crystal Lounge 4900 W. Bdwy for 1982
Consumer Vending Service at Crystal Lounge 4900 W. Bdwy for 1983
Crystal Motel, 5650 Lakeland Ave. No.
Dircon Enterprises at Thunderbird, Crystal Airport
Holiday Stationstores, Inc. 5521 Lakeland
Miernik Vending at Timesavers, 5270 Hanson Court
Norm's Hair Inn, 6210 56th Ave. No.
Old Bass Lake Rd. Laundromat, 6330 56th Ave. No.
Pro Air Aviation, Inc., 5930 Lakeland Ave. No.
Snyder Drug, 5311 36th Ave. No.
Tally Ho Cafe, 5216 W. Broadway
Sterilized Diaper Service, Inc., 5273 Hanson Court
Robert E. Thorbrogger Vending at Skip's Auto Repair, 5345 Lakeland
Twin City Vending at Crystal Care Center, 3245 Vera Cruz No.
Twin City Vending at Fair School, 3915 Adair Ave. No.
Bill's Vending for Octopus Car Wash, 5301 Douglas Dr.

B & J Vending at Crystal City Hall, 4141 Douglas Drive Miernik Vending at Timesavers, 5270 Hanson Court Twin City Vending at Crystal Care Center, 3245 Vera Cruz No.

FOOD ESTABLISHMENT - Church (Exempt)

Brunswick Methodist Church, 6122 42nd Avenue North

TREE TRIMMING: (\$55.00)

James Sorvick dba Four Season's Tree & Turf Gayle Berry dba Berry's Tree Service United Tree Service Div. of The Davey Tree Expert Co.

GAMBLING: (\$75.00)

Optimist Club of Crystal/Robbinsdale

TAXICAB: (\$30.25 Business + \$18.25 ea. vehicle)

Steven A. Harvey dba Town Taxi Co. (20)

APPLICATIONS FOR LICENSE

January 18, 1983

FOOD ESTABLISHMENT - Restaurant (\$110.00 food est. + \$27.50 ea. addn1 fac.)

Beek's Pizza, 6408 56th Avenue North Chalet Bowl, 3520 Lilac Drive North Crystal Care Center, 3245 Vera Cruz Ave.No. Crystal Steak House, 6613 56th Ave. No. Old Fashion Donut Shoppe, 2720 Douglas Drive Mr. Bob's, 6014 Lakeland Ave. No.

FOOD ESTABLISHMENT - Retail (\$82.50 food est. + \$27.50 ea addnl facility)

Lance, Inc., 5500 Douglas Drive P.D.Q. Stores, Inc., 7200 56th Ave. No.

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Clark Oil & Refining Corp., 3201 Douglas Drive Louie's Liquors Inc., 4920 West Broadway

Hitchin Post Liquors, 5616 Lakeland Ave. No. Jack's Bottle Shop, 5924 West Broadway Stephen's Liquor Store, Inc., 2728 Douglas Dr.

PERISHABLE FOOD VEHICLE - \$27.50

Beek's Pizza, 6408 56th Ave.No. Lance Inc., 5500 Douglas Drive

VENDING - Nonperishable (\$8.75 lst mach + \$4.50 ea. addn1 in same location)

Chalet Bowl, 3520 Lilac Drive
Clark Oil & Refining Corp, 3201 Douglas Drive
Crystal Cleaning Village, 6016 42nd Ave. No.
Crystal Skelly, 5626 West Broadway
Douglas Drive Standard, 3401 Douglas Drive
Dumark's Garage & Auto Sales, 5240 West Bdwy.
Jude Candy & Tobacco at Country Kitchen 3501 Vera Cruz No.
Tri Town Auto Supply, 3539 Douglas Drive

<u>VENDING</u> - Perishable (22.00 lst mach + \$7.75 ea. addnl mach. in same location)

Chalet Bowl, 3520 Lilac Drive Douglas Drive Standard, 3401 Douglas Drive

APPLICATIONS FOR LICENSE

January 18, 1983

FOOD ESTABLISHMENT - Restaurant (110.00 food est. + \$27.50 ea. addnl facility)

Crystal Family Restaurant, 5518 Lakeland Ave. No. Crystal Lounge, 4900 West Broadway Elks Lodge #44, 5410 Lakeland Ave. No. The Iron Horse, 5630 Lakeland Ave. No. Mr. Donut, 5303 36th Ave. No. Pickwick Catering, 4611 36th Ave. No. Tally Ho Cafe, 5216 West Broadway VFW Post #494, 5222 56th Ave. No.

FOOD ESTABLISHMENT - Retail (\$82.50 food est. + \$27.50 ea. addnl facility)

General Nutrition Center, 223 Willow Bend Holiday Stationstores, 5521 Lakeland Ave. No. Snyder Drugs, 5311 36th Ave. No. Tom Thumb Food Market #233, 4711 36th Ave. No. for 1982 Tom Thumb Food Market #233, 4711 36th Ave. No. for 1983

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Adair Liquor, 6001 42nd Ave. No.
Douglas Drive Pharmacy, 3549 Douglas Drive
Metro Liquor, 6514 Bass Lake Road (C. Thomas Keegel)
PERISHABLE FOOD VEHICLE - (\$27.50)

Pickwick Catering, 4611 36th Ave. No.

LODGING - 1-15 Units \$36.25, 16-35 Units \$45.00, 36-100 Units \$116.50

Bungalow Motel, 6221 56th Ave. No. (36-100 units) Crystal Motel, 5650 Highway 52, (16-35 units) Royal Crown Motel, 6000 Lakeland Ave. No. (1-15 units)

KENNELS - Private (\$27.50)

Melvin Bauck, Jr., 3236 Edgewood Ave. No. Richard Fairbanks, 5850 Orchard Ave. No.

VENDING - Bulk (\$27.50)

Specialized Vending for Gold Eagle Wash and Cook's Laundry Vendall Bulk Vending Co. for Country Club Mkt and Snyders Drug Theisen Vending Co at Tyras Super Valu, and Tom Thumb Mkt.

APPLICATIONS FOR LICENSE January 18, 1983

CIGARETTES: (\$12.00 ea. machine and/or over counter sales)

Handy Superette, Inc. dba Adair Liquors, 6001 42nd Ave. N. Beek's Pizza, 6408 56th Ave. N. Elmer Hartwig dba The Bungalow Motel, 6221 56th Ave. N. Brisky's Palace Inn, 5607 W. Broadway Stephen B. & Judith A. Sellman dba Chalet Bowl, 3520 Lilac Drive Clark's Submarine Sandwich, 5358 W. Broadway Steven Weisman Industries, Inc. dba Crystal Lounge, 4900 W. Broadway Crystal Motel, 5650 Lakeland Ave. N. Crystal Skelly Station, 5626 West Broadway Dick Woldt dba Dick's Clark Super 100, 3201 Douglas Drive Richard A. Herman dba Douglas Drive Pharmacy, 3549 Douglas Drive The Ground Round, 6830 Bass Lake Road Phillip Eder dba The Iron Horse, 5630 Lakeland Ave. N. C. Thomas Keegel dba Metro Liquor, 6514 Bass Lake Road Mary & Nancy's, Inc. dba Mr. Bob's, 6014 Lakeland Ave. N. " " (1 addn1 mach.) 11 11 11

Octopus Car Wash, 5301 Douglas Drive
Rapid Oil Change, 5602 Lakeland Ave. N.
Don Nelson dba Snyder Drug, Branch #6281, 5311 36th Ave. N.
Norman G. Burling dba Tally Ho Restaurant, 5216 W. Broadway
Timesaver's, 5270 Hanson Court

APPLICATIONS FOR LICENSE January 18, 1983

PLUMBING - (\$30.25)

Keith Zimmerman dba Berghorst Plumbing & Heating Company S. E. Enright dba Consolidated Plumbing & Heating Company Robert M. Doody dba Doody, Inc. Stephen W. Fignar dba Bill Fignar Plumbing Company Horwitz, Inc. Hutton & Rowe, Inc. Krumholz Plumbing & Heating Gary E. Lindman dba Lindman Plumbing R. J. Miller Plumbing & Heating, Inc. Sanford B. Gruenberg & United Water & Sewer Company

GAS FITTERS - (\$30.25)

Raymond Knoblauch and Able Mechanical Services
Kenneth Berghorst & Berghorst Plumbing & Heating
Burner Service Company
John C. Jenkins dba C. O. Carlson Air Conditioning Company
Cronstroms Heating & Air Conditioning
Clarence B. Jones and Farmer's Heating & Cooling, Inc.
Stephen W. Fignar dba Bill Fignar Plumbing Company
Hutton & Rowe, Inc.
Donald Brown and Minnesota Gas Company
Minnesota Mechanical, Inc.
Northwestern Services, Inc.
Tony Ferrara and Standard Heating & Air Cond. Company
Julius H. Klein and Standard Plbg. & Appliance Co., Inc.
Ray N. Welter Heating Company

DUE DATE: NOON, WEDNESDAY JANUARY 12, 1983

MEMO TO:

John T. Irving, City Manager

FROM:

John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the January 4, 1983, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of January 4, 1983. These items should be taken care of by noon, Wednesday, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

CONSENT AGENDA

DEPARTMENT	ITEM	
CITY CLERK	1-5.	Reappointments of persons to commissions. ACTION NEEDED: Notify commission members of their reappointment to the respective commissions. ACTION TAKEN: Letter sent 1-7-83.

REGULAR AGENDA

- ASST. CITY MGR.

 1. Consideration of the vacating of a portion of Valley Place lying within Morningside Estates 6th Addition.

 ACTION NEEDED: Place Second Reading on January 18, 1983 Council Agenda.

 ACTION TAKEN: Item placed on January 18, 1983 Council Agenda.
- CITY ENGINEER

 2. Tentative approval of the proposed plat K Wong Addition located at 5430 Lakeland Avenue North.

 ACTION NEEDED: Notify applicant of tentative approval of plat by City Council.

 ACTION TAKEN: Applicant notified.
- CITY ENGINEER

 3. Consideration of a request for variances in non-conforming building and parking stalls at 4900 West Broadway.

 ACTION NEEDED: Notify applicant of Council denial of both variance requests.

 ACTION TAKEN: Applicant present at meeting.

DEPARTMENT	ITEM	
BLDG. INSPECTOR	4.	Consideration of a request for a building permit to install a satellite dish at 4900 West Broadway. ACTION NEEDED: Notify applicant of Council denial. ACTION TAKEN: Applicant present at meeting.
	5.	Consideration of a request for two (2) curb cut accesses at 4364 Douglas Drive. ACTION NEEDED: No action needed. Applicant withdrew request.
CITY CLERK	6.	Consideration of the designation of the official depository for the City of Crystal. ACTION NEEDED: Notify Crystal State Bank of Council designation. ACTION TAKEN: Letter sent 1-6-83.
CITY CLERK	7.	Consideration of the designation of the official newspaper for the City of Crystal. ACTION NEEDED: Notify North Hennepin Post of the Council designation ACTION TAKEN: Letter sent 1-6-83.
CITY CLERK	8.	Consideration of the appointment of a liaison to the Park and Recreation Advisory Commission. ACTION NEEDED: Notify chairman of the appointment of Adrian Rygg as liaison. ACTION TAKEN: Noted.
CITY CLERK	9.	Consideration of the appointment of the liaison to the Environmental Commission. ACTION NEEDED: Notify Commission Chairman of the appointment of Mayor Meintsma as liaison to the Environmental Commission. ACTION TAKEN: Noted.

ITEM DEPARTMENT Consideration of the appointment of the liaison to the 10. CITY CLERK Human Relations Commission. ACTION NEEDED: Notify Commission Chairman of the appointment of Barbara Bird as liaison to the Human Relations Commission. ACTION TAKEN: Noted. CITY CLERK 11. Consideration of the appointment of the representative and alternate to The Association of Metropolitan Municipalities. ACTION NEEDED: Notify A.M.M. of the appointment of Mayor Meintsma and Councilmember Rygg as representative and alternate, respectively. ACTION TAKEN: Letter sent 1-6-83. 12. Consideration of the appointment of a representative to CITY CLERK the Joint Water Commission. ACTION NEEDED: Notify Commission of the appointment of Betty Herbes as representative. ACTION TAKEN: Letter sent 1-6-83. Consideration of the appointment of a representative to CITY CLERK 13. the Tri-City Twin Lake Study Committee. ACTION NEEDED: Notify Committee of the appointment of John Schaaf as representative. ACTION TAKEN: Letter sent 1-6-83. CITY CLERK Consideration of the appointment of a representative to 14. the Sewer Service Area Advisory Board. ACTION NEEDED: No action taken as Board considered to be defunct.

ITEM DEPARTMENT CITY CLERK 15. Consideration of the appointment of representatives to Northwest uburbs Cable Communications Commission. ACTION NEEDED: Notify Commission of the appointment of Thomas Aaker and John T. Irving as representa-ACTION TAKEN: Letter sent 1-6-83. CITY CLERK 16. Consideration of the appointment of representatives to the Long-Range Planning Commission. ACTION NEEDED: Note the appointment of Mayor Meintsma and Councilmember Rygg as representatives on the Long-Range Planning Commission and add them to the membership list. ACTION TAKEN: Noted. CITY CLERK 17. Consideration of the appointment of an alternate to the Bassett Creek Flood Control Commission. ACTION NEEDED: Notify Commission of the appointment of Betty Herbes as alternate to the Bassett Creek Flood Control Commission. ACTION TAKEN: Letter sent 1-10-83. FINANCE DIRECTOR 18. Consideration of mileage reimbursement for City employees and Council. ACTION NEEDED: Institute 26¢ per mile as mileage reimbursement for employees and City Council. ACTION TAKEN: All reimbursement vouchers for mileage driven after 1-1-83 to be paid at a 26¢ rate. CITY CLERK 19. Licenses ACTION NEEDED: Issue licenses. ACTION TAKEN: Licenses issued.

January 12, 1983

TO: John T. Irving, City Manager

FROM: John A. Olson, Assistant City Manager

RE: Transfers in Year VI Community Development Funds

In order to close out some programs and to fund others which had additional costs in Year VI I am recommending the following transfers in the Community Development Program:

FROM:	TO:	AMOUNT
Year VI Relocation	Year VI Architectural Barriers	\$ 5,903.44
Year VI Relocation	Bass Lake Road Economic Develop- ment, Year VI	9,096.56
Year VI Senior Citizen Center	Bass Lake Road Economic Develop- men, Year VI	9,742.55

These transfers will allow us to close out Relocation and Architectural Barriers in Year VI. In addition the money set aside for the senior citizen improvements can be decreased because of the lower bids received for air conditioning. Once the air conditioning is completed that account will also be closed out.

The additional money needed for the Bass Lake Road project is needed because the application for Year VIII money was divided into Acquisition and Clearance by Hennepin County thus decreasing the amount we had anticipated for use in Acquisition.

Rather than using the Clearance money programmed in Year VIII I am recommending the transfers to be made in Year VI because Year VI money must be expended by June 30, 1983.

BID TABULATION THORSON COMMUNITY CENTER AIR CONDITIONING PROPOSALS January 10, 1983

Cool Air Mechanical, Inc. Midwest Sheet Metal Works Faircon, Inc. Bostrom Sheet Metal Works Commercial Air Conditioning S B S Mechanical, Inc. Allied Metalcraft Company General Sheet Metal Corporation Kumar Mechanical, Inc. Environ-Con, Inc. Hayes Contractors, Inc. AER Incorporated Hoov-Aire, Inc. Air Comfort, Inc. Daytons Bluff Sheet Metal H. Conrad Mfg. Company	\$ 154,510 154,334 162,220 155,100 147,103 170,970 154,521 149,218 142,974 164,240 154,683 140,300 161,900 161,045 162,100 150,874
H. Conrad Mfg. Company Ind. Sheet Metal Company -Steenberg-Henkel	150,874 164,100 132,000
Como Specialty	155,500

The prices shown are the base price plus the alternates. The low bid is from Steenberg-Henkel and it is the recommendation of the consulting engineer to award the bid to them. See the attached letter from Wentz Associates, Inc.

January 18, 1983

TO: John T. Irving, Executive Director, HRA

FROM: John A. Olson, Assistant City Manager

RE: Community Development Block Grant Funds

The City is now in the process of expending Year VII and Year VIII of the Community Development Block Grant funds.

I thought at this time it would be good to review how the money has been used over the past eight (8) years. The following is a listing of the uses of those funds. Some of these totals may change slightly due to necessary transfers back and forth within categories, however, I believe these figures accurately reflect the uses the City and the HRA have made with Community Development funds.

NAME	Al	TRUOM	EX	KPENDED	BA	LANCE
Planning	\$	17,875	\$	17,875		- 0 -
Rehabilitation Loans and Grants	\$	600,355	\$	505,266	\$	95,089**
Administration	\$	35,979	\$	32,220	\$	3,759
Park Improvement	\$	173,070	\$	173,070		- 0 -
Road Improvement	\$	8,864	\$	8,864		- 0 -
Semaphores	\$	94,688	\$	94,688	-	- 0 -
Speed Limit Signs	\$	1,322	\$	1,322		- 0 -
Single Family Land Acquisition	\$	274,000	\$	204,833	\$	69,167
Architectural Barriers	\$	132,490	\$	124,238	\$	8,252
Sidewalk Ramps	\$	23,942	\$	23,942		- 0 -
Senior Citizen Center	\$	85,257	\$	32,549	\$	52,708*
Economic Development	\$	591,792	\$	566,792	\$	25,000
Public Utility Assessment Grants	\$	14,000		- 0 -		14,000
Highway 100 Walkway	\$	6,000	\$	6,000		- Ó -
TOTAL:	\$2	2,059,634	\$1	,791,659	\$	267,975

I hope this gives you a picture of what the City and HRA has done with the funds provided by the Federal Government.

** Committed

^{* \$48,000} is encumbered for 1/3 share of Thorson air conditioning.



January 19, 1983

TO WHOM IT MAY CONCERN:

Following is an extract of the minutes of the regular meeting of the Council on January 18, 1983:

Moved by Councilmember Aaker and seconded by Councilmember Rygg to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 83-4

RESOLUTION AUTHORIZING PARTICIPATION IN THE MINNESOTA POLICE RECRUITMENT SYSTEM

WHEREAS, the City of Crystal is authorized by Minnesota Statutes 471.59 to enter into joint and cooperative agreements with other governmental units, and

WHEREAS, the City currently is a member of the Suburban Police Recruitment System (SPRS), a joint powers organization formed to recruit candidates for entry-level police positions in the cooperating governmental units and to assist the cooperating governmental units in evaluating candidates for these positions, and

WHEREAS, it now has been proposed that the SPRS be reformed on a statewide basis, and a Joint and Cooperative Agreement accomplishing such a reformation has been presented to and reviewed by this City Council, and

WHEREAS, this Council has determined that it will be advantageous to the City to participate in the reformed organization,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal, Minnesota, as follows:

 Dissolution of the SPRS hereby is requested, with all assets of the SPRS to be transferred to the newly-formed Minnesota Police Recruitment System (MPRS).

- 2. The Mayor and the City Manager hereby are authorized to execute, on behalf of the City, the Joint and Cooperative Agreement which establishes the MPRS and which provides for City participation therein.
- 3. Police Chief James Mossey and City Manager John T. Irving hereby are designated as the City's initial Director and Alternate Director, respectively, in the MPRS.
- 4. The City Clerk hereby is directed to file a duly executed copy of the Joint and Cooperative Agreement as provided therein, together with a certified copy of this Resolution.

By roll call and voting aye: Herbes, Aaker, Bird, Schaaf, Lundgren, Rygg, Meintsma. Motion carried, resolution declared adopted.

CERTIFICATION

I, Delores Ahmann, duly appointed and qualified City Clerk of the City of Crystal, do hereby certify that I have carefully compared the above copy of minutes of the regular meeting of the Crystal Council held on January 18, 1983, with the original thereof on file in my office and the same is a true and correct copy of said original minutes.

Witness my hand as such City Clerk and the corporate seal of said City of Crystal this 19th day of January, 1983.

Delores Ahmann, City Clerk

SEAL

SUBURBAN POLICE RECRUITMENT SYSTEM

109 S. BUSHAWAY ROAD • WAYZATA, MINNESOTA 55391 SUITE 220 • PHONE (612) 475-1771

MEMO TO: All SPRS Members

FROM: Larry Thompson, Consultant to the SPRS

SUBJECT: Proposed Joint Powers Agreement Reforming the

SPRS on a Statewide Basis

The purpose of this memorandum is to provide you background information on the enclosed joint powers agreement, which would reform the SPRS on a statewide basis. In particular, I will try to highlight the differences between this agreement and the agreement which originally established the SPRS.

Structure of the System (Articles I, II and III)

The first obvious change, of course, is that the new System would be formed on a statewide basis. Membership would not be limited to suburban, metropolitan communities. Thus, the name change to the Minnesota Police Recruitment System (MPRS).

A second change is the broadening of membership to include non-municipal law enforcement agencies which have positions comparable to that of a police officer. It is assumed that these agencies primarily would be "joint powers" police departments and sheriff's departments which provide community police services. In no case could any governmental unit be admitted to membership until it has been determined that the validity of the System's evaluation process would not be impaired (Section III-4).

Role of the Board of Directors (Articles IV, V and VI)

Under the proposed agreement a significant amount of authority would flow through the Board of Directors to the Executive Committee. However, certain authority could not be delegated by the Board (Section VI-6), and the flow of authority to the Exective Committee could be restricted or conditioned in any manner which the Board deems appropriate. These provisions closely parallel the SPRS Board's emergency resolution delegating authority to the Executive Committee.

The proposed agreement also compensates for the problems which have been experienced in holding SPRS Board meetings. The MPRS Board of Directors would meet on a regular basis only once per year, at which time they would adopt a budget for the following year, elect the Executive Committee, and take any other necessary action. A quorem of the MPRS Board would be the representatives of ten members.

Role of the Executive Committee (Articles VII, VIII and IX)

Under the proposed agreement the Executive Committee would be responsible for day-to-day operations of the MPRS, rather than the Board of Directors. While a greater amount of authority thus is delegated to the Executive Committee, major "checks" upon the Committee become the System's budget and the restrictions or conditions placed upon the Committee by the Board.

The Executive Committee would be expanded to nine members, who would reflect the "geographic balance" of the MPRS. Wording also has been added to the agreement to insure a continuous membership on the Executive Committee, as this will become critical.

Election of Officers (Article X)

The officers of the MPRS would be the same as for the SPRS, except that the Executive Committee could appoint a Deputy Secretary-Treasurer. Under the proposed agreement the Board would elect an Executive Committee, and the Committee itself then would elect MPRS officers. Provisions also have been made to insure the continuity of officers.

Administrative Provisions (Remaining Articles)

There are few changes in remaining sections of the proposed agreement. Those changes which were made resulted from problems that have occurred under the present agreement. For example, Section XI-4 provides for the termination of a member which has not paid an amount due the MPRS, and Section XIII-1 clarifies how a member may withdraw from the MPRS

RESOLUTION AUTHORIZING PARTICIPATION IN THE MINNESOTA POLICE RECRUITMENT SYSTEM

WHEREAS, the City of is authorized by Minnesota Statutes 471.59 to enter into joint and cooperative agreements with other governmental units; and
WHEREAS, the City currently is a member of the Suburban Police Recruitment System (SPRS), a joint powers organization formed to recruit candidates for entry-level police positions in the cooperating governmental units and to assist the cooperating governmental units in evaluating candidates for these positions; and
WHEREAS, it now has been proposed that the SPRS be reformed on a statewide basis, and a Joint and Cooperative Agreement accomplishing such a reformation has been presented to and reviewed by this City Council; and
WHEREAS, this Council has determined that it will be advantageous to the City to participate in the reformed organization;
NOW, THEREFORE, BE IT RESOLVED by the City Council of, Minnesota, as follows:
 Dissolution of the SPRS hereby is requested, with all assets of the SPRS to be transferred to the newly- formed Minnesota Police Recruitment System (MPRS).
2. The Mayor and the hereby are authorized to execute, on behalf of the City, the Joint and Cooperative Agreement which establishes the MPRS and which provides for City participation therein.
and hereby are designated as the City's initial Director and Alternate Director, respectively, in the MPRS.
4. The City Clerk hereby is directed to file a duly executed copy of the Joint and Cooperative Agreement as provided therein, together with a certified copy of this Resolution.
Adopted by the City Council this day of, 1983.
ATTEST:
City Clerk

CITY OF CRYSTAL NOTICE OF ASSESSMENT HEARING January 18, 1983

Notice is hereby given that the City Council of the City of Crystal, Minnesota, will meet in the Council Chambers at the Crystal City Hall, 4141 Douglas Drive, on Tuesday, January 18, 1983, at 7:00 P.M., or as soon thereafter as the matter can be heard, to consider the special assessments to be levied against the abutting properties or those properties benefited by the following improvements:

BLACKTOP IMPROVEMENT NO. 6184 (61-A) \$4.56 per foot

62nd Ave. - Louisiana Ave. to Hampshire Ave.

CURB & GUTTER IMPROVEMENT NO. 6184 (61-A) \$5.39 per foot

62nd Ave. - Louisiana Ave. to Hampshire Ave.

SIDEWALK IMPROVEMENT NO. 6184 (61-A) \$0.71 per foot

62nd Ave. - Louisiana Ave. to Hampshire Ave.

GRADE & BASE AND BLACKTOP IMPROVEMENT NO. 6284 (62-C)\$30.25 per foot Florida Ave. - 32nd Ave. to 635' north of 32nd Ave.

CURB & GUTTER IMPROVEMENT NO. 6284 (62-C) \$8.76 per foot Florida Ave. - 32nd Ave. to 635' north of 32nd Ave.

BLACKTOP ALLEY IMPROVEMENT NO. 6284 (62-D) \$12.87 per foot 44th Ave. to 45th Ave. - between Vera Cruz Ave. and Welcome Ave.

The entire amount levied against any parcel of land will be payable, unless prepaid, in equal installments as designated for each improvement below:

Blacktop #6184 5 years Curb & Gutter #6184 10 years Sidewalk #6184 1 year Grade & Base and Blacktop #6284 10 years Curb & Gutter #6284 10 years Blacktop Alley #6284 5 years

For a period of thirty (30) days after the date of the resolution levying said assessment, the entire amount of the assessment against any parcel of land can be paid without interest. After that date, the entire balance of the assessment may be paid by November 15 of any year, with interest for the year in which payment is made. The first installment will be payable with interest at the rate of seven and one-half percent (7½%) per annum on the entire assessment from the date of the resolution levying said assessment to December 31, 1984, and each subsequent installment shall be paid with one (1) year's interest at said rate on all unpaid installments.

The proposed assessment roll is now on file in the office of the City Clerk and open to inspection by all parties interested.

Written or oral objections will be considered at the Hearing. An owner may appeal an assessment to District Court pursuant to Minnesota Statutes Section 429.081 by serving notice of the appeal upon the Mayor or City Clerk within 30 days after the adoption of the assessment and filing such notice with the District Court within 10 days after service upon the Mayor or City Clerk. No such appeal as to the amount of an assessment on a specific parcel of land may be made unless the owner has either filed a signed written objection to that assessment with the City Clerk prior to the Hearing or has presented the written objection to the presiding officer at the Hearing.

By Order of the City Council Delores Ahmann, City Clerk

(Published in The North Hennepin Post December 30, 1982.)



January 11, 1983

City of Crystal 4141 Douglas Drive Crystal, Minnesota 55422

Attention: Charles R. Wilson

Administrative Assistant

Dear Charley:

Air Conditioning Thorson Community Center

Nineteen (19) bids were submitted on the air conditioning project at Thorson. The low bid of \$132,000 for the overall project, including base bid and the four alternates, was submitted by Steenberg-Henkle Construction Company of St. Paul.

I called Steenberg-Henkle and discussed the bid and project with Mr. Gordon Jones. He is satisfied that they did not overlook something in bidding the project \$8,300 less than the second low bidder.

Mr. Jones has been personally involved with mechanical construction for some twenty-five years. Steenberg-Henkle and Environmental Systematics are under one roof. Steenberg is a General Contractor and Environmental Systematics is a Mechanical Contractor.

Steenberg has been in the contracting business for many years and has a good reputation.

We recommend the construction contract for the subject project be awarded to Steenberg-Henkle Construction Company.

We are enclosing a copy of Amendment No. 1 which we are also transmitting to Steenberg for pricing. Item 1 covers the relocation of the corridor motion detectors.

Item 2 provides for insulating the VAV system supply duct. We had omitted the duct insulation in the event the bids might have been higher. The budget allows for the duct to be insulated. We recommend utilizing a portion of the budget to do so.

As soon as we receive Steenberg's quotations, we shall let you know.

Please advise the action taken by the city council.

Very truly yours,

WENTE ASSOCIATES, INC.

Curtis H. Wentz, P.E.

CHW:sjf enc.



CITY OF ROBBINSDALE

4221 LAKE ROAD ROBBINSDALE, MINNESOTA 55422 TELEPHONE: (612) 537-4534 TREE CITY USA

December 29, 1982

WALTER R. FEHST City Manager

Mr. Jack Irving
City Manager
City of Crystal
4141 Douglas Drive
Crystal, Minnesota 55422

Dear Jack:

The City Officials of the City of Robbinsdale, Crystal and New Hope met collectively with their newly elected representatives recently. It was the feeling of the representatives and the City Officials present that because of common interests these communities shared, that a continued dialogue with representatives of these communities would be worth while. Also discussed was expanding the group to include the Cities of Brooklyn Center and Brooklyn Park, and their respective representatives. Again, the feeling was that these communities have much the same concerns regarding legislation either in effect or being considered before the legislature in this upcoming session.

With this is mind, I have been requested to extend an invitation to the City Officials of the five communities and to the representatives of those communities to hold a collective meeting on Saturday, January 22, at 9:30 a.m., at the Robbinsdale City Hall, 4221 Lake Road. It is expected that we will not go longer than two hours. Coffee and rolls will be served and it is the general intent to have a very informal session that provides information to both legislators and to City Officials.

Please convey this invitation to your respective City Councils and notify me of your City's intention to participate in this session.

Sincerely,

Walter R. Fehst City Manager

Valter R. Fehet lo.

WRF: bhl

and Felder Burd Rte 1 But 108 Hines Man 56649 The Honnable Hayor of Truptel City Congetal to the Hall 4141 Dauglas Vanne. I object to the assessments Eurob + gutter 62-6, Lit 10 Blk 3 Levdendele Clenes LN\$1504.27 PID 20-118-21-14-0013 I also object to the assessments for base & blacktop 626 Let 10 Bld 3 Lindendelle auxes Low 13839.63, - P.I.D. #20-118-21-14-0013 This would amount to a total assument on one lot 1/4 3334190 and I feel that this is very unfair. . Sincordy. Vanied Felder

-7-83

LABOR RELATIONS ASSOCIATES, INC.

7501 Golden Valley Road Golden Valley, Minnesota 55427 612/546-1470

December 17, 1982

TO: CITIES REPRESENTED BY THE METROPOLITAN AREA MANAGEMENT ASSOCIATION (MAMA) IN THE MULTI-EMPLOYER RELATIONSHIP WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE), LOCAL NO. 49

FROM: C. F. Smythe, Consultant to MAMA

SUBJECT: LABOR AGREEMENT WITH IUOE, LOCAL NO. 49

Enclosed is a copy of the MASTER LABOR AGREEMENT with IUOE, Local No. 49 for calendar years 1983 and 1984.

Please note that the MASTER LABOR AGREEMENT freezes all terms and conditions of employment covered by the MASTER LABOR AGREEMENT through December 31, 1984 except wage rates and City health and life insurance costs.

The LOCAL ADDENDUM in each city is extended without change through June 30, 1983 and terminated on that that date unless mutually extended.

Thus, no LOCAL ADDENDUM agreement will exist without individual City-Local 49 agreement on LOCAL ADDENDUM extension past June 30, 1983.

Individual cities are therefore free to make such changes as they deem appropriate in the event no local agreement is reached by that date until a new local agreement is reached.

If you have any questions please call.

CFS: hfc

Encl.

MEMORANDUM OF UNDERSTANDING

BETWEEN THE

METROPOLITAN AREA MANAGEMENT ASSOCIATION (MAMA)

REPRESENTING THE CITIES OF:

Blaine
Brooklyn Center
Brooklyn Park
Burnsville
Circle Pines
Columbia Heights
Cottage Grove
Crystal

Eden Prairie
Edina
Fridley
Golden Valley
Hopkins
Minnetonka
Mounds View

New Hope
Oakdale
Richfield
Robbinsdale
Roseville
St. Anthony
St. Louis Park
White Bear Lake

AND THE

INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE)

LOCAL NO. 49,

AFL-CIO

TERMINATION OF AGREEMENT

Thirty (30) days after the date of the issuance by the arbitrator of the award in the grievance arbitration case PERB NO. 83-PP-19-B between the City of Columbia Heights and IUOE, Local No. 49, all agreements, MASTER and Local Addendum, between the twenty-three (23) cities listed above and IUOE, Local No. 49 shall terminate unless MAMA and IUOE, Local No. 49 mutually agree to reinstate and continue the MASTER AGREEMENT and Local Addendum.

Dated this 16th day of

December , 1982.

John H Letusn

John H Letusn

Dated this 16th day of

December, 1982.

MASTER LABOR AGREEMENT

BETWEEN THE

METROPOLITAN AREA MANAGEMENT ASSOCIATION (MAMA)

REPRESENTING THE CITIES OF:

Blaine
Brooklyn Center
Brooklyn Park
Burnsville
Circle Pines
Columbia Heights
Cottage Grove
Crystal

Eden Prairie
Edina
Fridley
Golden Valley
Hopkins
Minnetonka
Mounds View

New Hope
Oakdale
Richfield
Robbinsdale
Roseville
St. Anthony
St. Louis Park
White Bear Lake

AND THE

INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE)

LOCAL NO. 49,

AFL-CIO

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LABOR AGREEMENT

BETWEEN

THE CITY OF

AND

INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL NO. 49, AFL-CIO

ARTICLE I PURPOSE OF AGREEMENT

This AGREEMENT is entered into between the City of hereinafter called the EMPLOYER, and Local No. 49, International Union of Operating Engineers, AFL-CIO, hereinafter called the UNION.

The intent and purpose of this AGREEMENT is to:

- 1.1 Establish certain hours, wages and other conditions of employment;
- 1.2 Establish procedures for the resolution of disputes concerning this AGREEMENT'S interpretation and/or application;
- 1.3 Specify the full and complete understanding of the parties;
 and
- 1.4 Place in written form the parties' agreement upon terms and conditions of employment for the duration of this AGREEMENT.

The EMPLOYER and the UNION, through this AGREEMENT, continue their dedication to the highest quality of public service. Both parties recognize this AGREEMENT as a pledge of this dedication.

ARTICLE II RECOGNITION

The EMPLOYER recognizes the UNION as the exclusive representative under Minnesota Statutes, Section 179.71, Subd. 3 in an appropriate bargaining unit consisting of the following job classifications:

ARTICLE III UNION SECURITY

In recognition of the UNION as the exclusive representative the EMPLOYER shall:

- 3.1 Deduct each payroll period an amount sufficient to provide the payment of dues established by the UNION from the wages of all employees authorizing in writing such deduction, and
- 3.2 Remit such deduction to the appropriate designated officer of the UNION.
- 3.3 The UNION may designate certain employees from the bargaining unit to act as stewards and shall inform the EMPLOYER in writing of such choice.
- 3.4 The UNION agrees to indemnify and hold the EMPLOYER harmless against any and all claims, suits, orders, or judgments brought or issued against the City as a result of any action taken or not taken by the City under the provisions of this Article.

ARTICLE IV EMPLOYER SECURITY

The UNION agrees that during the life of this AGREEMENT it will not cause, encourage, participate in or support any strike, slow down, other interruption of or interference with the normal functions of the EMPLOYER.

ARTICLE V EMPLOYER AUTHORITY

- 5.1 The EMPLOYER retains the full and unrestricted right to operate and manage all manpower, facilities, and equipment; to establish functions and programs; to set and amend budgets; to determine the utilization of technology; to establish and modify the organizational structure; to select, direct and determine the number of personnel; to establish work schedules; and to perform any inherent managerial function not specifically limited by this AGREEMENT.
- 5.2 Any term and condition of employment not specifically established or modified by this AGREEMENT shall remain solely within the discretion of the EMPLOYER to modify, establish, or eliminate.

ARTICLE VI EMPLOYEE RIGHTS-GRIEVANCE PROCEDURE

6.1 DEFINITION OF A GRIEVANCE

A grievance is defined as a dispute or disagreement as to the interpretation or application of the specific terms and conditions of this AGREEMENT.

6.2 UNION REPRESENTATIVES

The EMPLOYER will recognize representatives designated by the UNION as the grievance representatives of the bargaining unit having the duties and responsibilities established by this Article. The UNION shall notify the EMPLOYER in writing of the names of such UNION representatives and of their successors when so designated.

6.3 PROCESSING OF A GRIEVANCE

It is recognized and accepted by the UNION and the EMPLOYER that the processing of grievances as hereinafter provided is limited by the job duties and responsibilities of the EMPLOYEES and shall therefore be accomplished during normal working hours only when consistent with such EMPLOYEE duties and responsibilities. The aggrieved EMPLOYEE and the UNION REPRESENTATIVE shall be allowed a reasonable amount of time without loss in pay when a grievance is investigated and presented to the EMPLOYER during normal working hours provided the EMPLOYEE and the UNION REPRESENTATIVE have notified and received the approval of the designated supervisor who has determined that such absence is reasonable and would not be detrimental to the work programs of the EMPLOYER.

6.4 PROCEDURE

Grievances, as defined by Section 6.1, shall be resolved in conformance with the following procedure:

- Step 1. An EMPLOYEE claiming a violation concerning the interpretation or application of this AGREEMENT shall, within twenty-one (21) calendar days after such alleged violation has occurred, present such grievance to the EMPLOYEE'S supervisor as designated by the EMPLOYER. The EMPLOYER-designated representative will discuss and give an answer to such Step 1 grievance within ten (10) calendar days after receipt. A grievance not resolved in Step 1 and appealed to Step 2 shall be placed in writing setting forth the nature of the grievance, the facts on which it is based, the provision or provisions of the AGREEMENT allegedly violated, and the remedy requested and shall be appealed to Step 2 within ten (10) calendar days after the EMPLOYER-designated representative's final answer in Step 1. Any grievance not appealed in writing to Step 2 by the UNION within ten (10) calendar days shall be considered waived.
- Step 2. If appealed, the written grievance shall be presented by the UNION and discussed with the EMPLOYER-designated Step 2 representative. The EMPLOYER-designated representative shall give the UNION the EMPLOYER'S Step 2 answer in writing within ten (10) calendar days after receipt of such Step 2 grievance. A grievance not resolved in Step 2 may be appealed to Step 3 within ten (10) calendar days following the EMPLOYER-designated representative's

final Step 2 answer. Any grievance not appealed in writing to Step 3 by the UNION within ten (10) calendar days shall be considered waived.

- Step 3. If appealed, the written grievance shall be presented by the UNION and discussed with the EMPLOYER-designated Step 3 representative. The EMPLOYER-designated representative shall give the UNION the EMPLOYER'S answer in writing within ten (10) calendar days after receipt of such Step 3 grievance. A grievance not resolved in Step 3 may be appealed to Step 4 within ten (10) calendar days following the EMPLOYER-designated representative's final answer in Step 3. Any grievance not appealed in writing to Step 4 by the UNION within ten (10) calendar days shall be considered waived.
- Step 4. A grievance unresolved in Step 3 and appealed in Step 4 shall be submitted to the Minnesota Bureau of Mediation Services. A grievance not resolved in Step 4 may be appealed to Step 5 within ten (10) calendar days following the EMPLOYER'S final answer in Step 4. Any grievance not appealed in writing to Step 5 by the UNION within ten (10) calendar days shall be considered waived.
- Step 5. A grievance unresolved in Step 4 and appealed in Step 5 shall be submitted to arbitration subject to the provisions of the Public Employment Labor

Relations Act of 1971, as amended. The selection of an arbitrator shall be made in accordance with the "Rules Governing the Arbitration of Grievances" as established by the Public Employment Relations Board.

6.5 ARBITRATOR'S AUTHORITY

- A. The arbitrator shall have no right to amend, modify, nullify, ignore, add to, or subtract from the terms and conditions of this AGREEMENT. The arbitrator shall consider and decide only the specific issue(s) submitted in writing by the EMPLOYER and the UNION, and shall have no authority to make a decision on any other issue not so submitted.
- B. The arbitrator shall be without power to make decisions contrary to, or inconsistent with, or modifying or varying in any way the application of laws, rules, or regulations having the force and effect of law. The arbitrator's decision shall be submitted in writing within thirty (30) days following the close of the hearing or the submission of briefs by the parties, whichever be later, unless the parties agree to an extension. The decision shall be binding on both the EMPLOYER and the UNION and shall be based solely on the arbitrator's interpretation or application of the express terms of this AGREEMENT and to the facts of the grievance presented.

C. The fees and expenses for the arbitrator's services and proceedings shall be borne equally by the EMPLOYER and the UNION provided that each party shall be responsible for compensating its own representatives and witnesses. If either party desires a verbatim record of the proceedings, it may cause such a record to be made, providing it pays for the record. If both parties desire a verbatim record of the proceedings the cost shall be shared equally.

6.6 WAIVER

If a grievance is not presented within the time limits set forth above, it shall be considered "waived." If a grievance is not appealed to the next step within the specified time limit or any agreed extension thereof, it shall be considered settled on the basis of the EMPLOYER'S last answer. If the EMPLOYER does not answer a grievance or an appeal thereof within the specified time limits, the UNION may elect to treat the grievance as denied at that step and immediately appeal the grievance to the next step. The time limit in each step may be extended by mutual agreement of the EMPLOYER and the UNION.

6.7 CHOICE OF REMEDY

If, as a result of the EMPLOYER response in Step 4, the grievance remains unresolved, and if the grievance involves the suspension, demotion, or discharge of an employee who has completed the required probationary period, the grievance may

be appealed either to Step 5 of ARTICLE VI or a procedure such as: Civil Service, Veteran's Preference, or Fair Employment. If appealed to any procedure other than Step 5 of ARTICLE IV the grievance is not subject to the arbitration procedure as provided in Step 5 of ARTICLE VI. The aggrieved employee shall indicate in writing which procedure is to be utilized—Step 5 of ARTICLE VI or another appeal procedure—and shall sign a statement to the effect that the choice of any other hearing precludes the aggrieved employee from making a subsequent appeal through Step 5 of ARTICLE VI.

ARTICLE VII DEFINITIONS

- 7.1 <u>UNION</u>: The International Union of Operating Engineers, Local No. 49, AFL-CIO.
- 7.2 EMPLOYER: The individual municipality designated by this AGREEMENT.
- 7.3 <u>UNION MEMBER</u>: A member of the International Union of Operating Engineers, Local No. 49, AFL-CIO.
- 7.4 EMPLOYEE: A member of the exclusively recognized bargaining unit.
- 7.5 BASE PAY RATE: The employee's hourly pay rate exclusive of longevity or any other special allowance.
- 7.6 SENIORITY: Length of continuous service in any of the job classifications covered by ARTICLE II RECOGNITION.

 Employees who are promoted from a job classification covered by this AGREEMENT and return to a job classification covered

by this AGREEMENT shall have their seniority calculated on their length of service under this AGREEMENT for purposes of promotion, transfer and lay off and total length of service with the EMPLOYER for other benefits under this AGREEMENT.

- 7.7 SEVERANCE PAY: Payment made to an employee upon honorable termination of employment.
- 7.8 OVERTIME: Work performed at the express authorization of the EMPLOYER in excess of either eight (8) hours within a twenty-four (24) hour period (except for shift changes) or more than forty (40) hours within a seven (7) day period.
- 7.9 CALL BACK: Return of an employee to a specified work site to perform assigned duties at the express authorization of the EMPLOYER at a time other than an assigned shift. An extension of or early report to an assigned shift is not a call back.

ARTICLE VIII SAVINGS CLAUSE

This AGREEMENT is subject to the laws of the United States, the State of Minnesota, and the signed municipality. In the event any provision of this AGREEMENT shall be held to be contrary to law by a court of competent jurisdiction from whose final judgment or decree no appeal has been taken within the time provided, such provision shall be voided. All other provisions of this AGREEMENT shall continue in full force and effect. The voided provision may be renegotiated at the request of either party.

ARTICLE IX WORK SCHEDULES

- 9.1 The sole authority is work schedules is the EMPLOYER. The normal work day for an employee shall be eight (8) hours. The normal work week shall be forty (40) hours Monday through Friday.
- 9.2 Service to the public may require the establishment of regular shifts for some employees on a daily, weekly, seasonal, or annual basis other than the normal 8:00-4:30 day. The EMPLOYER will give seven (7) days advance notice to the employees affected by the establishment of work days different from the employee's normal eight (8) hour work day.
- 9.3 In the event that work is required because of unusual circumstances such as (but not limited to) fire, flood, snow, sleet, or breakdown of municipal equipment or facilities, no advance notice need be given. It is not required that an employee working other than the normal work day be scheduled to work more than eight (8) hours, however, each employee has an obligation to work overtime or call backs if requested unless unusual circumstances prevent the employee from so working.
- 9.4 Service to the public may require the establishment of regular work weeks that schedule work on Saturdays and/or Sundays.

ARTICLE X OVERTIME PAY

- 10.1 Hours worked in excess of eight (8) hours within a twenty-four (24) hour period (except for shift changes) or more than forty (40) hours within a seven (7) day period will be compensated for at one and one-half (1-1/2) times the employee's regular base pay rate.
- 10.2 Overtime will be distributed as equally as practicable.
- 10.3 Overtime refused by employees will for record purposes under ARTICLE 10.2 be considered as unpaid overtime worked.
- 10.4 For the purpose of computing overtime compensation, overtime hours worked shall not be pyramided, compounded, or paid twice for the same hours worked.

ARTICLE XI CALL BACK

An employee called in for work at a time other than the employee's normal scheduled shift will be compensated for a minimum of two (2) hours' pay at one and one-half (1-1/2) times the employee's base pay rate.

ARTICLE XII LEGAL DEFENSE

- 12.1 Employees involved in litigation because of negligence, ignorance of laws, non-observance of laws, or as a result of employee judgmental decision may not receive legal defense by the municipality.
- 12.2 Any employee who is charged with a traffic violation, ordinance violation or criminal offense arising from acts

performed within the scope of the employee's employment, when such act is performed in good faith and under direct order of the employee's supervisor, shall be reimbursed for reasonable attorney's fees and court costs actually incurred by such employee in defending against such charge.

ARTICLE XIII RIGHT OF SUBCONTRACT

Nothing in this AGREEMENT shall prohibit or restrict the right of the EMPLOYER from subcontracting work performed by employees covered by this AGREEMENT.

ARTICLE XIV DISCIPLINE

The EMPLOYER will discipline employees only for just cause.

ARTICLE XV SENIORITY

- 15.1 Seniority will be the determining criterion for transfers, promotions and lay offs only when all job-relevant qualification factors are equal.
- 15.2 Seniority will be the determining criterion for recall when the job-relevant qualification factors are equal. Recall rights under this provision will continue for twenty-four (24) months after lay off. Recalled employees shall have ten (10) working days after notification of recall by registered mail at the employee's last known address to report to work or forfeit all recall rights.

ARTICLE XVI PROBATIONARY PERIODS

- 16.1 All newly hired or rehired employees will serve a six (6) months' probationary period.
- 16.2 All employees will serve a six (6) months' probationary period in any job classification in which the employee has not serve a probationary period.
- 16.3 At any time during the probationary period a newly hired or rehired employee may be terminated at the sole discretion of the EMPLOYER.
- 16.4 At any time during the probationary period a promoted or reassigned employee may be demoted or reassigned to the employee's previous position at the sole discretion of the EMPLOYER.

ARTICLE XVII SAFETY

The EMPLOYER and the UNION agree to jointly promote safe and healthful working conditions, to cooperate in safety matters and to encourage employees to work in a safe manner.

ARTICLE XVIII JOB POSTING

- 18.1 The EMPLOYER and the UNION agree that permanent job vacancies within the designated bargaining unit shall be filled based on the concept of promotion from within provided that applicants:
 - 18.11 have the necessary qualifications to meet the standards of the job vacancy; and

18.12 have the ability to perform the duties and responsibilities of the job vacancy.

18.2 Employees filling a higher job class based on the provisions of this ARTICLE shall be subject to the conditions of ARTICLE

XVI (PROBATIONARY PERIOD).

- 18.3 The EMPLOYER has the right of final decision in the selection of employees to fill posted jobs based on qualifications, abilities and experience.
- 18.4 Job vacancies within the designated bargaining unit will be posted for five (5) working days so that members of the bargaining unit can be considered for such vacancies.

ARTICLE XIX INSURANCE

- 19.1 The EMPLOYER will contribute up to a maximum of one hundred and twenty-five dollars (\$125.00) per month per employee for group health and life insurance including dependent coverage.
- 19.2 By mutual agreement employees may use ten dollars (\$10.00) of the \$125.00 per month per employee of health insurance dollars for dental insurance for all unit employees.
- 19.3 Employees not choosing dependent coverage cannot be covered at EMPLOYER expense for any additional insurance than the individual group health and group life insurance. Additional life insurance can be purchased by employees at the employee's expense to the extent allowed under the EMPLOYER'S group policy.

ARTICLE XX HOLIDAYS

The EMPLOYER will provide eleven (11) paid holidays.

ARTICLE XXI SCOPE OF AGREEMENTS

No addendum to this MASTER AGREEMENT can be in conflict with this MASTER AGREEMENT.

ARTICLE XXII WORKING OUT OF CLASSIFICATION

Employees required by the EMPLOYER and who are adjudged by the EMPLOYER to be qualified to operate the following items of equipment will be paid the Heavy Equipment Operator rate of pay for those hours assigned to the unit:

ARTICLE XXIII WAIVER

- 23.1 Any and all prior agreements, resolutions, practices, policies, rules and regulations regarding terms and conditions of employment, to the extent inconsistent with the provisions of this AGREEMENT, are hereby superseded.
- 23.2 The parties mutually acknowledge that during the negotiations which resulted in this AGREEMENT, each had the unlimited right and opportunity to make demands and proposals with respect to any terms or condition of employment not removed by law from bargaining. All agreements and understandings arrived at by the parties are set forth in writing in this AGREEMENT for the stipulated duration of this AGREEMENT. The EMPLOYER and the UNION each voluntarily and unqualifiedly waives the right to meet and negotiate regarding any and all terms and conditions of employment referred to or covered in this AGREEMENT or with respect to any term or condition of employment not specifically referred to or covered by this AGREEMENT, even though such terms or conditions may not have been within the knowledge or contemplation of either or both parties at the time this contract was negotiated or executed.

ARTICLE XXIV DURATION

This AGREEMENT shall be effective as of <u>January 1, 1983</u> and shall remain in full force and effect until the <u>31st</u> day of <u>December, 1984</u>, except that either party may reopen for negotiations for calendar 1984 the wage rates in APPENDIX A and the dollar insurance amount as shown in ARTICLE 19.1 and 19.2.

on this 16th day of December, 1982.

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APPENDIX A

WAGES

A. The following wage schedule will be in effect from the first payroll period in 1983 through the last payroll period in 1983:

Heavy Equipment Operator \$ 10.70

Light Equipment Operator \$ 10.25

B. New employees will start at a wage rate equal to ninety percent (90%) of the contract rate for the job classification into which the employee is hired for the employee's first year. This rate will increase to ninety-five percent (95%) of the contract rate for the employee's second year, and move to the contract rate for the employee's third year of employment.

APPENDIX B

LOCAL ADDENDUM

This supplementary agreement is entered into between the City of
and the International Union of Operating Engineers,
Local No. 49, AFL-CIO, for the period beginning January 1, 1983 and
terminating on June 30, 1983 unless renewed or extended by mutual
agreement of the parties.
Nothing in this supplementary agreement may be in conflict with any
provision of the MASTER AGREEMENT between MAMA, the City of
, and I.U.O.E., Local No. 49, AFL-CIO. In the event of conflict
the MASTER AGREEMENT will prevail.
B-T

DATE:

January 17, 1983

MEMO TO:

Jack Irving, City Manager

FROM:

Edward Brandeen, Park & Recreation Director

RE:

Logo Replacement

The Public Relations Committee of the Park & Recreation Advisory Commission has suggested that the present department logo be replaced. They further suggested that a contest be an appropriate method by which to select a new logo.

I do concur with the Commission's feelings regarding our present logo because of the following:

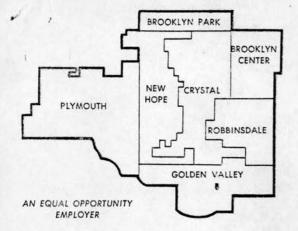
- 1. Poor quality very undistinguishable characters. Characters don't produce well when printed on a small area.
- I feel it is time for a change after so many years. It is no longer a good public relations tool for the city or department.

I would suggest that a contest be organized through the art departments at Cooper and Armstrong high schools with the winner being given a cash prize of \$25-50 (can be solicited from the community). This contest will create a lot of community interest and also, I hope, improved interest in the program with a new logo.

A more modern logo would hopefully begin a new image for the department. It would be a great way to advertise the new park improvements and programs, i.e. fitness course, North Lions improvements, apparatus and equipment, etc. Also, we plan on good publicity which, in turn, will be good for the entire city.

Attach. (2)





INDEPENDENT SCHOOL DISTRICT 281

DR. LEROY E. HOOD, SUPERINTENDENT
4148 WINNETKA AVENUE NORTH, MINNEAPOLIS, MINNESOTA 55427
(612) 533-2781

FRED WEBBER, Chairperson

DAVID SOUTHWARD, Treasurer

WILLIAM BERGQUIST, Vice-chairperson

WILLIAM FUHRMANN, Director

JOHN SCHAEFER, Director

 PATRICIA NORBY, Clerk MYRNA MAROFSKY, Director

January 7, 1983

City of Crystal John T. Irving, Manager 4141 Douglas Drive Crystal, MN 55422

Dear Mr. Irving:

The school board of District 281 has formed a finance committee. I am writing this letter to request a recommendation for a representative from your community on this committee.

We request that this person have an interest and ability to understand finance. The person must not be an elected or staff official of your municipality. This person must also be a resident of District 281. The term of serving will be for one year. This year it will be for the remainder of the fiscal year.

I am enclosing a copy of our minutes which define the initial goals for this committee. They will be revised and clarified when the full committee is formed.

Please address your reply to me in care of the District 281 Administrative Office. Thank you for your cooperation. If you have questions, please call me at my home, 588-1325, or office, 588-0661.

Sincerely,

David Southward

Chairman of Finance Committee

DS:sc

Enclosure: December 2 minutes

December 8, 1982 FINANCE COMMITTEE MEETINGS NOTES (REVISED) Thursday, December 2, 1982 Members present: David Southward, John Schaefer, Gary DeFrance, and John Heinrich with a number of them and I will list them numerically.

The first item of business was to discuss goals for the committee. We came up

- 1. Discuss taking initiatives on financial issues. The finance committee's goal is to bring issues to the attention of the board regarding finances for action and hopefully putting us in the position of initiator rather than reactor for potential problems.
- 2. It is the purpose of the finance committee to understand sources of revenue and to do in-service training for other board members to insure a better understanding of the process.
- 3. To work on insuring the continuation of financial credibility with the people of District 281.
- 4. To clear issues, to identify problems, and to occasionally suggest alternatives to the board.
- 5. To sponsor workshops and a forum on the area of finances.
- 6. To be the spokesperson on finances to the board on behalf of the community.
- 7. To be a communication link both between the people and the district and within the district itself in the area of finance.

The committee discussed membership. It was agreed that this committee would try to serve as a link between the municipalities and the school district. Therefore, we agreed to ask each community to recommend one person to be on the finance committee. This person must have an interest and ability to understand finance and must not be an elected or staff official of the municipality. And lastly, this person certainly must be a resident of the district The term for this committee would be one year and would end with the fiscal year. Therefore, current members would be on approximately six months.

We discussed the current state of affair's regarding information from the state in the area of finances. It was decided that Mr. DeFrance and Mr. Heinrich would make a report at the next board meeting on the current status. It was also decided that David Southward would contact Mr. Barry Noack of the RFT and ask that he be present to add any updated information based on his lobbying efforts.

This committee will be presented to the school board at the next board meeting for approval as a committee and approval of the process of securing committee members.

The meeting was adjourned and the committee will meet again after we have a membership.

David Southward, Chairman of the Finance Committee

SENT WITH PRELIMINARY AGENDA 1/28/83

Council minutes of 1/18/83.

Letter of resignation of Carolyn Soule from Human Relations Comm. dated 1/24/83.

Tax-forfeit classification list 663-NC.

Planning Commission minutes of 1/10/83.

HRA minutes of 1/13/83; written description of program; copy of resolution authorizing participation in Rental Rehabilitation Loan Program.

Feasibility report from Enginner of 1/28/83 for Impr. 63-A.

Memo from Admin. Ass't. to City Mgr. of 1/26 re installing auxiliary push bumpers on police cars.

Human Relations Commission minutes of 1/24/83.

Park & Rec. Adv. Comm. agenda for 2/2/83.

Change Orders for additional work items for the air conditioning project at Thorson Community Center.

SENT WITH AGENDA 2/1/83

Letter from Thomas N. Hammer objecting to variance at 4900 W. Broadway--deded 1/31/83.

Memo from Shirlie Lundgren to Mayor & Council of 1/31/83 re Bass Lake Road project.

Q, a, B, A, Me, La, Ry

the Consent Agenda.

COUNCIL AGENDA

February 1, 1983

W	rursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on February 1, 1983, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present: Also present were the following staff members: Also present were the following staff members:
-	DP, go, da.
r	The Mayor led the Council and the audience in the Pledge of Allegiance to the Flag.
	The minutes of the regular Council meeting of January 18, 1983 were approved, with the following exceptions:
-	·
	CONSENT AGENDA
t	et 7:00 P.M. or as soon thereafter as the matter may be heard, February 15, 1983, as he time and date for the City Council to consider comments and recommendations rom the public as to the use of Year IX Community Development funds.
8	Accept the resignation of Carolyn Soule Brietzke from the Human Relations Commission and direct the City Manager to send her a letter of thanks and appreciation.
F	Appoint Ron Pieri to the Long-Range Planning Commission for the year 1983 as designated by the Human Relations Commission.
E	Adopt a resolution approving the classification of certain tax delinquent property.
i	Moved by Commissioner and seconded by Councilmember to remove tems,, and from the Consent Agenda. Motion Carried.
+	Moved by Councilmember and seconded by Councilmember to approve the Consent Agenda.

B.

REGULAR AGENDA

1. It being 7:00 P.M. or as soon thereafter as the matter could be heard, Mayor Meintsma declared this was the time and date as advertised for the public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Steven Weisman of Crystal Lounge for a variance to expand a non-conforming use (said non-conformity being the existing building encroaches 21.8' in the required 22' front yard setback) and a variance in the required number of parking stalls (57 stalls required; 17 available) to allow remodeling for a kitchen at 4900 West Broadway. The Mayor asked those present to voice their opinions or ask questions concerning the variances. Those present and heard were:

variances. Those present to voice their opinions or ask variances. Those present and heard were: 300 according to the condemning to the co

Moved by Councilmember and seconded by Councilmember to deny, as recommended by and based on the findings of fact of the Planning Commission, the authorization to vary or modify the strict application of Section 515.05, Subd. 2, to allow the expansion of a non-conforming use at 4900 West Broadway, as requested in Variance Application #82-78 by Steven Weisman.

Motion Carried.

Moved by Councilmember and seconded by Councilmember to (grant) (continue until <u>March!, 1983</u> the discussion of) Variance Application #82-78 to allow the expansion of a non-conforming use at 4900 West Broadway.

Motion Carried.

Moved by Councilmember and seconded by Councilmember to deny, as recommended by and based on the findings of fact of the Planning Commission, the

as recommended by and based on the findings of fact of the Planning Commission, the authorization to grant a variance of 40 parking stalls at 4900 West Broadway, as requested in Variance Application #82-79 by Steven Weisman. Motion Carried.

Moved by Councilmember and seconded by Councilmember to (grant) the discussion of) Variance Application #82-79 to grant a variance of 40 parking stalls at 4900 West Broadway.

Motion Carried.

The same of	
2. T	The City Council considered a request from Steven Weisman for a building permit for emodeling for a kitchen at 4900 West Broadway (Crystal Lounge).
	Moved by Councilmember and seconded by Councilmember to (grant) deny, as recommended by the Planning Commission) (continue until the discussion of) the authorization to issue building permit #4664 to Summit Construction
	Company for remodeling for a kitchen at 4900 West Broadway.
	The City Council considered a resolution authorizing the participation in the Rental Rehabilitation Loan Program.
	Moved by Councilmember and seconded by Councilmember to adopt the following resolution, the reading of which was dispensed with by unanimous consent:
	RESOLUTION NO. 83-
	RESOLUTION AUTHORIZING THE METROPOLITAN COUNCIL TO IMPLEMENT THE RENTAL REHABILITATION LOAN PROGRAM WITHIN THE CITY OF CRYSTAL
1	By roll call and voting aye:,,; voting no:,,; absent, not voting:,, Motion carried, resolution declared adopted.
	Moved by Councilmember and seconded by Councilmember to (disapprove) (continue until the discussion of) the resolution authorizing participation in the Rental Rehabilitation Loan Program. Motion Carried.

4. The City Council considered a feasibility report for Improvement Project No. 63-A, 45th Place - Florida to 350' east.

Moved by Councilmember and seconded by Councilmember to accept the feasibility report for Improvement Project No. 63-A and set a public hearing for March 1, 1983.

Moved by Councilmember ____ and seconded by Councilmember ____ to (reject) (continue until ____ the discussion of) the feasibility report for Improvement Project No. 63-A, 45th Place - Florida Avenue to 350' east.

Motion Carried.

6. The City Council considered change orders for the air conditioning project at Thorson Community Center.

Moved by Councilmember and seconded by Councilmember to (accept as recommended by the consultant) (reject) (continue until the discussion of) the change orders as outlined in Change Order No. 1 dated January 25, 1983 and authorize the additional \$3,165 needed for those changes.

Motion Carried.

The City Council considered the Bass Lake Road/Becker Park Revitalization Project. 7.

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February 1, 1983

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Moved by Councilmember and seconded by Councilmember to approve the list of license applications.

Moved by Councilmember _____ and seconded by Councilmember _____ to adjourn the meeting.

APPLICATIONS FOR LICENSE

February 1, 1983

CIGARETTES: (\$12.00 ea. machine and/or over counter sales)

Metro Liquors, 6514 Bass Lake Road
Nicklow's, 3516 N. Lilac Drive

GASOLINE STATIONS: (\$36.25 Station + \$7.25 ea. hose connection)
Crystal Skyways, Inc.

MUSIC BOX: (\$20.00 ea. box)
Nicklow's, 3516 North Lilac Drive

TREE TRIMMING: (\$55.00)

KC Groves Tree Experts, Inc.

APPLICATIONS FOR LICENSE

February 1, 1983

FOOD ESTABLISHMENT - Restaurant (110.00 lst facility + \$27.50 each additional facility)

Nicklow's Restaurant, 3516 North Lilac Drive (5)

SIGN HANGERS - (\$66.00)

Anchor Signs Inc. dba Universal Sign Company

PLUMBING - (\$30.25)

Denny's Plumbing
Galaxy Mechanical Contractor, Inc.
L. J. Katz Corporation
Frank London and London Plumbing Company
Dale Sorensen Company

GAS FITTERS - (\$30.25)

Louis DeGidio Oil & Gas Burner Sales & Services, Inc.

Dependable Heating & Air Conditioning

W. J. Egan and Egan and Sons Company

Douglas Erickson and Hoglund Mechanical Contractors, Inc.

Horwitz, Inc.

L. J. Katz Corporation

Robert LeVahn and LeVahn Bros., Inc.

Gary E. Lindman dba Lindman Plumbing

Frank London and London Plumbing Company

Daniel Thomas Motzko dba Tom Motzko Plumbing and Heating Company

January 28, 1983 Dear Councilmembers: Again, the Council meeting does not look too long, based on the number of items, but as in the past, that never seems to be the leading criteria for deciding how long or short the meeting will be. As you will note further on, there are some items that very likely will raise many questions. The Council meeting should go somewhat as follows: The minutes of the regular Council meeting of January 18, 1983 are enclosed for your review. CONSENT AGENDA SUPPORTING DATA ITEM 1. Set Public Hearing for February 15, None. 1983, to consider Year IX Community Development. Letter of resignation of 2. Accept the resignation of Carolyn 1/24/83. Soule Brietzke from the Human Relations Commission. 3. Appointment of Ron Pieri, designated by the Human Relations Commission, to the Long-Range Planning Commission for the year 1983. Classification List 663-NC. 4. Adopt resolution approving Classification of Certain Tax Delinquent Property. Item #1 on the Consent Agenda is setting a public hearing to decide how Year IX Community Development Block Grant money is to be expended. We are anticipating receiving approximately \$202,906 this year. After the public hearing, staff will make up a list based on our recommendations to the Council and any recommendations received at the public hearing for your adoption at a future meeting. Items #2 and #3 are a resignation of Carolyn Soule, who recently was married and will be moving to Michigan. Because she was a member of the Long-Range Planning Commission, the Human Relations Commission recommended Ron Pieri to replace her; hence, Item #3.

Councilmembers -2-January 28, 1983 Item #4 is merely classifying tax-delinquent property, none of which the City staff recommends that we acquire. The regular Council Agenda will go as follows: REGULAR AGENDA 1. Public Hearing to consider a request Planning Commission minutes from Steven Weisman of Crystal Lounge of 1/10/83, item 4. for variances to expand a non-conforming use, said non-conformity being the existing building encroaches 21.8' in the required 22' front yard setback; and a variance in the required number of parking stalls (57 stalls required; 17 available), to allow remodeling the existing kitchen at 4900 West Broadway. 2. Consideration of a request from Steven Planning Commission minutes Weisman for a building permit for re- of 1/10/83, item 5. modeling existing kitchen at 4900 West Broadway. Steve Weisman has asked me if it were possible for him to have these items delayed for one month. He was informed that be-

cause they are public hearing items, or at least #1 is a public hearing, that they must appear on the Council agenda because people have already been notified and if he should desire to have it delayed, that he should appear and ask the Council in person. He indicated he would do that Tuesday evening. I see no reason why the Council would want to deny that, although I also cannot see what he will accomplish by a month delay. He indicated to me he wants to get his act in order so that the Council will get a more positive feeling towards him and what his intentions are, prior to making a decision. I told him I would relate that to you and he should also do so Tuesday evening.

Consideration of a resolution authorizing participation in the Rental Rehabilitation Loan Program. copy of the resolution.

HRA minutes of 1/13/83; wridescription of the program; HRA minutes of 1/13/83; written

I believe the enclosed supporting data is self-explanatory. If not, either John or I will explain or answer questions Tuesday evening.

4. Consideration of accepting a feasibility report for Improvement 63-A, 45th Place - Florida Avenue to 350' East, and setting a public hearing for consideration of the project.

Feasibility report from City Engineer dated 1/28/83.

You may recall that in the past you had received a petition for this improvement and then asked the City Engineer to

-3-January 28, 1983 Councilmembers 4. (Continued) prepare a feasibility report. This is it. I think Bill's feasibility report explains the project in detail. As you may notice, it appears to be a very expensive project. you decide to hold a hearing, the hearing should be set for March 1. 5. Consideration of installing auxiliary Memo to City Manager from Admin. Ass't. dated 1/26/83. push bumpers on police cars. This item has been continued from the January 18 meeting. I suggest that you bring the information we provided at the last meeting, if you still have it. We will have copies of same if you are unable to find yours. 6. Consideration of additional work items None. for the air conditioning project at the Thorson Community Center. We do not have Change Orders signed by the contractor as yet. Charlie indicates we will have them by Tuesday. If we do receive them, this item will appear on the agenda. If we do not receive them, it will not. The items consist of relocation of security system smoke detectors in the south wing and administrative corridors and thermally insulate the main supply air duct for a portion of the system, and pad mount the transformer approximately ten feet east of the southeast corner of room 109. The Change Order is in the amount of \$3,165, well within the budget provided for the project and merely a couple of items that were overlooked by the engineers in their original drawings and specifications. 7. Consideration of the Bass Lake Road None. project. I believe everybody has large packets of information regarding this project. I again suggest you bring that along with you. We will have all the information that we have acquired for your review in this consideration. If there is any information you think you specifically need and we have access to it, we will provide that upon your request. That should take care of the agenda as we see it. I have included the minutes of the January 24, 1983, Human Relations Commission meeting, and the Park & Recreation Advisory Commission meeting agenda for February 2, 1983. Have a nice weekend. See you Tuesday if not before. JACK P. S. We just received the Change Orders signed by the Contractor so the item will be on the agenda Tuesday evening.

APPLICATIONS FOR LICENSE February 1, 1983

CIGARETTES: (\$12.00 ea. machine and/or over counter sales)

Metro Liquors, 6514 Bass Lake Road
Nicklow's, 3516 N. Lilac Drive

GASOLINE STATIONS: (\$36.25 Station + \$7.25 ea. hose connection)
Crystal Skyways, Inc.

MUSIC BOX: (\$20.00 ea. box)
Nicklow's, 3516 North Lilac Drive

TREE TRIMMING: (\$55.00)

KC Groves Tree Experts, Inc.

APPLICATIONS FOR LICENSE

February 1, 1983

FOOD ESTABLISHMENT - Restaurant (110.00 lst facility + \$27.50 each additional facility)

Nicklow's Restaurant, 3516 North Lilac Drive (5)

SIGN HANGERS - (\$66.00)

Anchor Signs Inc. dba Universal Sign Company

PLUMBING - (\$30.25)

Denny's Plumbing
Galaxy Mechanical Contractor, Inc.
L. J. Katz Corporation
Frank London and London Plumbing Company
Dale Sorensen Company

GAS FITTERS - (\$30.25)

Louis DeGidio Oil & Gas Burner Sales & Services, Inc.
Dependable Heating & Air Conditioning
W. J. Egan and Egan and Sons Company
Douglas Erickson and Hoglund Mechanical Contractors, Inc.
Horwitz, Inc.
L. J. Katz Corporation
Robert LeVahn and LeVahn Bros., Inc.
Gary E. Lindman dba Lindman Plumbing
Frank London and London Plumbing Company
Daniel Thomas Motzko dba Tom Motzko Plumbing and Heating Company

DUE DATE: NOON, WEDNESDAY JANUARY 26, 1983

MEMO TO:

John T. Irving, City Manager

FROM:

John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the January 18, 1983, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of January 18, 1983. These items should be taken care of by noon, Wednesday, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

CONSENT AGENDA

DEPARTMENT ITEM

ASST. CITY MGR. 1.

Set public hearing to consider request for tentative approval of the proposed plat Nevada Court located at Nevada Avenue and Valley Place.

ACTION NEEDED: Place item on February 15, 1983 Council Agenda.

ACTION TAKEN: Item to be placed on February 15, 1983 Council Agenda.

CITY ENGINEER

ACTION NEEDED: Advertise hearing. ACTION TAKEN: Sent notice 1-19-83 to Post.

ASST. CITY MGR.

2.

Set public hearing to consider a request for tentative approval of the proposed plat Fairview Acres 4th Addition located at 6728-6730 - 44th Avenue North.

ACTION NEEDED: Place item on February 15, 1983 Council Agenda.

ACTION TAKEN: Item to be placed on February 15, 1983 Council Agenda.

CITY ENGINEER

ACTION NEEDED: Advertise hearing. ACTION TAKEN: Sent notice 1-19-83 to Post.

ITEM DEPARTMENT Set public hearing to consider a request for variances to ASST. CITY MGR. 3. allow the remodeling of an existing kitchen at 4900 West Broadway. ACTION NEEDED: Place item on February 1, 1983 Council Agenda. ACTION TAKEN: Item placed on February 1, 1983 Council Agenda. CITY CLERK ACTION NEEDED: Advertise hearing. ACTION TAKEN: Notice sent 1-19-83. ASST. CITY MGR. Set Board of Equalization for June 7, 1983. ACTION NEEDED: Place item on June 7, 1983 Council Agenda. ACTION TAKEN: Item noted for June 7, 1983 Council Agenda. Hennepin County notified of date. REGULAR AGENDA DEPARTMENT ITEM Public hearing to consider assessments for Street and CITY ENGINEER 1. Alley Improvements, 62nd Avenue, Florida Avenue and alley between Vera Cruz and Welcome Avenues, 44th to 45th. ACTION NEEDED: Proceed as authorized by Council. ACTION TAKEN: Resolution certified and filed with Assessment Clerk. Consideration of the application for an off-sale liquor CITY CLERK 2. license at Metro Liquors, 6514 Bass Lake Road. ACTION NEEDED: Notify applicant of Council approval with effective date being 12:01 A.M., January 24, 1983. ACTION TAKEN: Applicant present at meeting. License

issued to be effective January 24, 1983, 12:01 A.M.

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DEPARTMENT	<u>ITEM</u>	
BLDG. DEPT.	3.	Consideration of a request for building permit to construct a 12'x50' addition to the existing restaurant at 3516 Lilac Drive. ACTION NEEDED: Notify applicant of Council approval; issue building permit. ACTION TAKEN: Applicant present at meeting.
CITY CLERK	4.	Consideration of Second Reading of an ordinance vacating a portion of Valley Place lying within Morningside Estates 6th Addition. ACTION NEEDED: Publish ordinance. ACTION TAKEN: Sent for publishing.
ADMIN. ASST.	5.	Consideration of bids for air conditioning at Thorson Community Center. ACTION NEEDED: Notify low bidder of Council approval. ACTION TAKEN: Low bidder notified.
CITY CLERK	6.	Consideration of the appointment of members to the Long-Range Planning Commission. ACTION NEEDED: Note and keep record of the appointment of Ken Belland, Frank Peters, Mike Mooney, Francis Feyereisen, and Paul Schulte to the Long-Range Planning Commission. ACTION TAKEN: Noted.
POLICE CHIEF	7.	Consideration of a resolution authorizing participation in the Minnesota Police Recruitment System. ACTION NEEDED: Forward copy of resolution to MPRS. ACTION TAKEN: Resolution certified and agreement forwarded on 1-19-83.

DEPARTMENT	ITEM	
CITY MANAGER	8.	Consideration of a Memorandum of Understanding regarding the terms of employment for members of Local #49. ACTION NEEDED: Notify Union of Council approval of Memorandum of Understanding. ACTION TAKEN: Union notified.
CITY MANAGER	9.	Consideration of authorizing Council members to go to City Congressional Conference in March. ACTION NEEDED: Submit reservations for hotel accommodations and secure airplane reservations. ACTION TAKEN: Reservations completed 1-21-83.
ASST. CITY MGR.	10.	Consideration of changes in Year VI Community Development. ACTION NEEDED: Forward copy of resolution to Hennepin County. ACTION TAKEN: Resolution certified; sent to Hennepin on 1-25-83.
PARK & REC. DIRECTOR	11.	Consideration of a request from the Park and Recreation Advisory Commission to hold a logo contest for the department. ACTION NEEDED: Proceed as authorized by Council to hold contest and provide prize for successful entrant. ACTION TAKEN: In progress.
ADMIN. ASST.	12.	Consideration of installing auxiliary push bumpers on police cars. ACTION NEEDED: Contact insurance company regarding liability coverage for such useage and provide information for next Council meeting. ACTION TAKEN: Insurance company contacted and information provided for February 1, 1983 Council meeting.

DEPARTMENT

CITY ATTORNEY

13. Consideration of setting up the foundation to secure donations from corporations for City projects.

ACTION NEEDED: Investigate the establishment of a foundation and report to the Council at its next meeting. ACTION TAKEN: Not completed.

CITY CLERK 14. Licenses.

ACTION NEEDED: Issue licenses and return additional fee to Crystal Lounge which they paid for additional facility for kitchen.

ACTION TAKEN: Licenses issued: Finance Department

ACTION TAKEN: Licenses issued; Finance Department requested to issue refund.

Metropolitan Council Housing and Redevelopment Authority Res. No. 83-7 RENTAL REHABILITATION LOAN PROGRAM SUMMARY 2/1/83

Purpose

During the past two years, Metro HRA has offered its Section 8 Moderate Rehabilitation program to rental property owners through participation in the Minnesota Housing Finance Agency's (MHFA) Rental Rehabilitation Loan Program. Metro HRA has now expanded participation by offering the Rental Rehabilitation Program to rental property owners as a separate program, as well as a source of financing for Moderate Rehabilitation Program participation.

The Rental Rehabilitation Program provides below-market interest rate rehabilitation loans to owners of rental property occupied primarily by low- and moderate-income households. Metro HRA is administering this program in conjunction with the Section 8 Moderate Rehabilitation Program. Both programs are designed to:

> Rehabilitate private rental units which are substandard or have major building components in need of repair or replacement; and

Provide property with energy improvements for compliance with state energy conservation standards for rental housing.

The Rental Rehabilitation Loan Program does not provide rent assistance to tenants in the improved units. However, because rental property qualifications vary between the two programs, the Rental Rehabilitation Program will offer alternative rehabilitation opportunities to owners whose property is not feasible for the Section 8 program.

Technical Assistance and Financing

Metro HRA publicizes the availability of the Rental Rehabilitation Loan Program through newspaper circulation and direct mailing. Property owners indicating an interest in the program are sent information packets containing program requirements and the format for submitting proposals.

As the administering agency of the program, Metro HRA provides rehabilitation technical assistance to property owners by working with them in determining the amount and type of rehabilitation, preparing the feasibility analysis, cost estimates and detailed work write-ups, and locating contractors.

-2-Metro HRA also assists in the packaging of the rehabilitation loans. The loans to property owners are insured under the FHA Title I Property Improvement program and processed through the First Bank of St. Paul. The interest rate on MHFA's financing of the loans is 11 percent and the maximum loan term is 15 years. Program Requirements The following are requirements for owner participation in the Rental Rehabilitation Loan Program: The property to be rehabilitated must be owned by the applicant and used for residential purposes b) Units must be leased to low- and moderate-income households c) Owners must certify that tenants will not be displaced during or after rehabilitation FHA Title I loan maximum amounts are \$7,500 per multi-family d) unit not to exceed \$37,500 per structure, and \$15,000 per single-family structure All buildings rehabilitated must be brought into compliance with State Energy Conservation Standards f) Structures less than 15 years old are eligible only for energy compliance improvements Structures more than 15 years old are also eligible for g) permanent general improvements Eligible Improvements Energy Conservation Standards - Caulking, weatherstripping - Storm door and window installation - Fireplace and stove positive shutoffs - Insulation in accessible attics, walls and rim joists b) General rehabilitation - Structural additions, alterations - Exterior, interior finishing - Roofing repair or replacement - Plumbing installation or replacement - Heating and ventilating - Electrical wiring c) Accessibility improvements - Ramp construction - Handrail, grab bar installation - Other

Community Involvement

Before the Metro HRA Rental Rehabilitation Loan Program can operate within a Metropolitan Area community, the city must pass a resolution to participate in the program. Other community involvement could include additional promotional efforts through local newletters, newspapers, and utility bill enclosures.

The operation of the Rental Rehabilitation Loan Program within a community requires the involvement of the city's building inspector. As local code enforcement is of vital importance in the program, Metro HRA staff works closely with community building inspectors during the rehabilitation process to ensure quality rehabilitation in compliance with local codes.

The Rental Rehabilitation Loan Program can also be used as a leveraging tool with Community Development Block Grant funds in local rehabilitation projects. CDBG funds can be used to further reduce the interest rate on the Rental Rehabilitation Program loan funds, provide interest or principle subsidies, provide additional funding when the total cost of rehabilitation exceeds the program's maximum loan amount, or provide financing for projects not eligible under the program's standards.

For further information on the Metro HRA Rental Rehabilitation Loan Program, contact Rosemary Fagrelius at 291-6504.

RESOLUTION AUTHORIZING THE METROPOLITAN COUNCIL TO IMPLEMENT THE RENTAL REHABILITATION LOAN PROGRAM WITH THE CITY OF CRYSTAL

- WHEREAS, the City of Crystal desires to assist lower income families and individuals to obtain adequate housing in the City of Crystal at an affordable price and to accomplish the purpose of undertaking a program of providing technical assistance and loans to property owners for the purpose of rehabilitating rental units for occupancy by low- and moderate-income families and individuals; and
- WHEREAS, the Metropolitan Council has been duly organized pursuant to Minnesota Statutes 473.123; and has been designated a housing and redevelopment authority pursuant to Minnesota Statutes 473.193, with the powers and duties of a housing and redevelopment authority under the provisions of the Minnesota Housing and Redevelopment Authority Act, Minnesota Statutes 462.411 to 462.711, and the acts amendatory thereto; and
- WHEREAS, the City of Crystal and the Metropolitan Council desire to encourage the stabilization, revitalization, and rehabilitation of the rental property in the City of Crystal; and
- WHEREAS, the City of Crystal has determined that a program to encourage the rehabilitation of rental units is consistent with the housing goals of the City and consistent with the City's public interest.
- NOW, THEREFFORE, BE IT RESOLVED THE CITY OF CRYSTAL, that the Metropolitan Council is hereby authorized to implement the Rental Rehabilitation Loan Program to encourage the rehabilitation of affordable private rental units within the City of Crystal and that the mayor and city manager are hereby authorized to enter into an agreement with the Metropolitan Council for the operation of such program within the City.

TAX-FORFEITED LAND CLASSIFICATION LIST 663-NC

DIST	PLAT	PARCEL	PROPERTY ADDRESS	PID
(40	44500	4805		27-118-22-44-0032
1340	44589	2000		22-118-22-43-0002
40	44674	8550		22-118-22-41-0040
/42	44826	7620	6999 Portland Ave. S.	26-028-24-33-0007
42	44834	1183		34-028-24-23-0162
142	44834	1198		34-028-24-23-0163
42	44835	5125	7100 Oakland Ave. S.	35-028-24-22-0069
(46	50060	0610	5711 Minnetonka Blvd.	16-117-21-21-0006
46	50100	3520	3639 Hampshire Ave. S.	17-117-21-44-0002
46	50600	6705	5104 Morningside Rd.	07-028-24-32-0129
46	51901	1885	6220 - 37½ St. W.	16-117-21-33-0032
(48	87514	3400	8925 Irving Ave. N.	14-119-21-14-0019
148_	87523	5000		23-119-21-14-0001
48	87532	3883		32-119-21-22-0003
48	87842	7800		31-119-21-41-0092
48	87842	7950		31-119-21-41-0093
48	87842	8100		31-119-21-41-0094
48	87842	8700		31-119-21-41-0098
48	88330	8400		26-119-21-13-0089
50-	53132	8400		32-120-21-14-0004
54	54796	6120.		08-118-21-12-0082
556	55235	0586		35-120-22-12-0014
756-	55450	0740	18530 Robinson St.	31 121 22 32 0025
' 59	56190	5704		18-117-22-33-0027
61	56824	5100	14920 Ironwood Ct.	04-116-22-43-0087
61	56841	3015		16-116-22-22-0015
61	56913	8000		01-116-22-12-0005
61	56956	4000		04-116-22-24-0034
7 63	57390	0510		34-117-23-14-0035
74	59120	7220		06-118-23-43-0013
. 76	25126	2840		26-119-22-31-0054
. 1 77	59880	7935		25-118-24-12-0048
(80	60280	0750		18-118-23-21-0002
780	60280	1020		18-118-23-21-0003
(80	60280	1040		18-118-23-21-0004

CHANGE ORDER

AIA DOCUMENT G701

TO (Contractor):

Distribution to: OWNER ARCHITECT CONTRACTOR FIELD OTHER

> CHANGE ORDER NUMBER: 1

PROJECT: Thorson Community Center (name, address) City of Crystal

Crystal, Minnesota

INITIATION DATE: January 25, 1983

ENGINEER'S

XXXXXXXX PROJECT NO: 8235

CONTRACT FOR: Air Conditioning

Steenberg-Henkel Construction 1371 Marshall Avenue St. Paul, Minnesota 55104

CONTRACT DATE: January 18, 1983

You are directed to make the following changes in this Contract:

- 1 Relocate security system smoke detectors in the south wing and administration corridors.
- 2 Thermally insulate the main supply air duct for system RTU-1.
- 3 Pad mount the transformer approximately ten feet east of the southeast corner of room 109.

Not valid until signed by both the Owner and Ar Signature of the Contractor indicates his agreem		Contract Sum	or Contract Time.		
The original (Contract Sum) (Guaranteed M.	aximum Cost) was	\$	132,0000		
Net change by previously authorized Change Orders					
	The (Contract Sum) (Guaranteed Maximum Cost) prior to this Change Order was				
The (Contract Sum) (Guaranteed Maximum	그렇지 않는데 이번 바다 가장이 그렇게 되는 것이 되고 있는데 하는데 하지만 하는데				
			3,165.00		
The new (Contract Sum) (Guaranteed Maxim	The new (Contract Sum) (Guaranteed Maximum Cost) including this Change Order will be \$ 135,165.00				
The Contract Time will be XXXXXXXXX	exectix(unchanged) by		• x xxxx	XXXXX	
The Date of Substantial Completion as of the	ne date of this Change Order therefore is				
WENTZ ASSOCIATES, INC.	STEENBERG-HENKEL	Authoriz CITY	ed: OF CRYSTAL		
XXXXXXXENGINEER 7300 France Avenue So.	CONTRACTOR ARSHALL AUE	24141 Address	Douglas Driv	ve No	
Edina, MN 55435	5- PAUL MINN SEIDE	ALC GENERAL CONTRACTOR	al, MN 5542	22	
By Cuta H ports	By duffen	BY			
DATE 1/25/83	DATE 1-27-83	DATE			

Honorable Mayor & City Council City of Crystal, MN

> Re: Feasibility Report Improvement 63-A

45th Pl. - Florida Ave. to 350' E.

Dear Councilmembers:

Investigation has been made of the feasibility of constructing 45th Place from Florida Ave. to a point approximately 350' east.

The facets of construction considered and included herein consist of: grading, base, drainage and blacktop; sanitary sewer; watermain; curb & gutter.

The east end of the project will terminate in a cul-de-sac having a roadway diameter of 70' in a 100' wide right-of-way. The straight roadway will be 30' wide in a 60' right-of-way, typical of Crystal standards.

The project is feasible to construct.

Costs set forth do not include the costs of right-of-way required. All costs attributable to the project are proposed to be levied as a special assessment against the abutting properties.

Cost estimates are as follows:

Grading, Base and Blacktop Imp. 63-A Cost per front foot \$107.72	\$67,488
Curb & Gutter Imp. 63-A	\$ 9,180
Sanitary Sewer Imp. 63-A	\$23,061
Water Lateral Imp. 63-A	\$12,498
TOTAL PROJECT COST	\$112,335

A 70' wide lot on this project would be subject to an estimated special assessment of \$12,992.00, plus a pro rata share of any right-of-way costs.

Very truly yours,

William L. Sherburne, P.E.

Wm. L. Sherburne

City Engineer

City of Crystal Crystal, Minnesota

> Re: Applications #82-78 & 82-79 Crystal Lounge

Referring to my letter of January 3, 1983 (a copy is attached).

I object to this variance on the grounds that there already is an existing problem. Crystal Lounge customers use my parking lot at 4801 & 4803 Welcome Avenue North, without permission, and leave broken glass and bottles, and have broken plate glass windows and thrown bottles and knives on the roof. The Crystal Lounge has done nothing to clean up or correct the problem. A variance would only increase the existing problem.

Consequently I object to the granting of this variance, furthermore, Crystal Lounge has not contacted me to try to correct the present problem.

Respectfully,

Thomas N. Hammer

City of Crystal Crystal, Minnesota

> Re: Application #82-66 & 82-76 Crystal, Lounge

I object to this variance on the grounds that there already is an existing problem. Crystal Lounge customers use my parking lot at 4801 & 4803 Welcome Avenue North, without permission, and leave broken glass and bottles, and have broken plate glass windows and thrown bottles and knives on the roof. The Crystal Lounge has done nothing to clean up or correct the problem. A variance would only increase the existing problem.

I would consider leasing parking space to the Crystal Lounge, if it could be arranged in such a manner that it would not create a problem for my tenants at 4801 & 4803 Welcome Avenue North. Also, Crystal Lounge would have to assume full responsibility for daily clean up of the lot and take full responsibility for any damage to the property.

Respectfully,

Thomas Hammer

BOX 38 WALKON, MN 56386

January 26, 1983

TO:

John T. Irving, City Manager

FROM:

Charles R. Wilson, Administrative Assistant

RE:

Insurance - Push Bumpers on Squad Cars

The insurance company has been contacted regarding additional cost and coverage for the addition of push bumpers on the squad cars.

The insurance company indicated there would be no additional charge and that the City is covered.

LeFevere Lefler Kennedy O'Brien & Drawz

A Professional Association

2000 First Bank Place West Minneapolis Minnesota 55402 January 5, 1983

Telephone 612-333-0543

Clayton L. LeFevere Herbert P. Lefler J. Dennis O'Brien John E. Drawz David J. Kennedy John B. Dean Glenn E. Purdue Richard J. Schieffer Charles L. LeFevere Herbert P. Lefler III Jeffrey J. Strand Mary J. Bjorklund John G. Kressel Dayle Nolan Cindy L. Lavorato Michael A. Nash Luke R. Komarek Joan N. Ericksen Elizabeth D. Moran

Mr. Jack Irving
City Manager
City of Crystal
4141 Douglas Drive North
Crystal, Minnesota 55422

Re: Uncashed Checks and Police Car Bumpers

You will recall that at the council meeting a few weeks ago Shirlie Lundgren asked about the application of state law to checks issued by the City but never were cashed by the payees. Enclosed you will find a memo prepared by Joan Ericksen which concludes that since the checks were never cashed the funds have never left the City, and although the obligation may remain to pay the bills they represent, there is no requirement that the funds be transferred to the state. I agree with her conclusion.

You had also asked about any legal or practical problems connected with the possible use of auxiliary bumpers on police vehicles by the City. My understanding of what is involved is the placement on the vehicle of augmented bumper devices which will enable the police vehicle to perform auxiliary services for citizens, such as pushing stalled cars, removing them from snow drifts, and the like. We have looked at the question and find no legal obstacles (that is, any statutory prohibition) concerning this. There is, however, a serious consideration for the City arising out of potential liability from incidents where police officers perform unrelated services of this type for citizens in general. I think it is quite possible that a police officer coming to the assistance of a citizen in these circumstances would fall under the Minnesota Good Samaritan Law which, in effect, makes the provider of the service liable for negligence. Thus, if an occupant of an automobile were injured in such a situation, or if the vehicle were damaged in some way, it is most likely that the police officer, and thus the City, could be held liable for any

Mr. Jack Irving January 5, 1983 Page Two

negligence on the part of the officer. Whether or not there were negligent conduct it is not unlikely that there would be some spurious actions brought against the City necessitating legal costs in their defense and associated administrative costs to the City. I have not investigated the question of whether our present liability insurance would cover such actions, but I suspect it would not. I can investigate that matter further if you wish.desire. I think it is likely too (although the specific question has not been decided by our court) that the providing of such services to individuals would not be viewed by the courts as services to the public in general but rather to the individual involved in the particular incident, thus exposing both the police officer and the City to possible liability for negligent action.

The question is, of course, a policy matter for yourself and the City Council.

Yours very truly,

David J. Kennedy

DJK:caw Enclosure

PUSH BUMPER SURVEY FOR SQUAD CARS /-13-83

City	Bumpers?	Comments
ANOKA	Yes	'Used to move cars out of traffic lanes. No problems at all.
BLOOMINGTON	Yes	Only used to push other squads or in cases of dire emergency
BURNSVILLE	Yes	Used only to remove cars impeding traffic flow. Pushed only to the curb.
BROOKLYN CENTER	No	Had bumpers years ago. Were nothing but trouble so took them off.
BROOKLYN PARK	Yes	Used to move traffic hazards that can't wait for tows. No problems. Saves damage to squads.
COLUMBIA HEIGHTS	Yes	No problems. Has reduced damage to squads considerably. Used only to push traffic hazards to side of road.
COON RAPIDS	Yes	Had them for many years. No problems. Used to remove hazards off lane of travel Very useful.
EDINA	Yes	Used for traffic hazard removal. Short distance only. No problems. Like very much.
ELK RIVER	No.	Policy for years not to push cars. Never had cause to use them.
EXCELSIOR	No	Small area. Only has Highway 7. Not much call to psh cars.
GOLDEN VALLEY	Yes	Has saved much damage to squads. No problems. Used to remove traffic hazards only
HOPKINS	Yes.	Only had for three years. No problems or claims. Saved much time and damage to squads so far.
MINNETONKA	No	Had them years ago with lots of small damage claims so they took them off.
NEW HOPE	Yes	Had them on three cars about a year. No problems. Only used for traffic hazards.
PLYMOUTH	Yes	Had them for about three years. No problems Used for moving traffic hazards only.
ROBBINSDALE	Yes	Had for several years with no problems. Used strictly for traffic hazard removal.
ST. LOUIS PARK	Yes	Had for several years. No problems. Use them seldom and only on traffic hazards.

Had for five years. No claims at all. SAVAGE Yes Used for hazards only. Saved one officer . from serious bodily harm. Had for several years. No claims SHAKOPEE Yes Used only for hazard removal But planning to go into them if they can WAYZATA No come up with the money this year. Just got them the last 6 to 8 months. WHITE BEAR Yes Used only for hazard removal and no problems as yet.

H, a, B, A, me, Lu, Ry

COUNCIL AGENDA February 8, 1983

Pursuant to due call and notice thereof, the Special meeting of the Crystal City Council was held at 7:00 P.M., February 8, 1983, at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present: Old, were absent: the following staff members: Also present were the following staff members: Also present were the following staff members: Also present were
The Mayor led the Council and the audience in the Pledge of Allegiance to the Flag.
The City Council considered the Bass Lake Road/Becker Park Revitalization Project.
-4 A = & & ((BRW) N = B)) = Ry Me4 B/ -4 B Lu me4 B/
5 ~ BABECO
Marty Campion since of
3-02 200 8 - Fragelow Idel
3-03/200 200 -0055 (Bungelow) del.
zyen reoch be.
Mr. Lutgen
Ray Gordhamer
Mr. Ziska
Jim Ostenson y anderson Floral
Soll mary ~
9m 1 1 1 1 1 1

Moved by Councilmember \mathcal{A} and seconded by Councilmember \mathcal{A} to adjourn the meeting.

MEMORANDUM

To: John T. Irving, City Manager

From: Roger M. Olson, City Assessor

Subject: Impact of retaining or contributing the 40% growth in commercial and industrial valuations (for fiscal disparities purposes) within the

tax increment district.

Date: Feb. 7, 1983

Doing nothing is, Option "A"

You retain the 40% of the growth in commercial and industrial valuations within the tax increment district. The burden for that 40% of the growth is borne by the balance of all commercial and industrial properties in the city.

City may elect, Option "B"
You contribute the 40% of the growth in commercial and industrial valuations within the tax increment district to the fiscal disparities pool, thus getting less tax increment, thus taking longer to pay off the bonds.

If the tax increment district is very small in comparison to all of the commercial and industrial values in the city, not so much impact will occur.

If the tax increment district is quite large in comparison to all of the commercial and industrial values in the city, a much greater impact is felt in the other commercial and industrial properties.

For the year used in the original proposal, 7,394,000 or 44.5% of the city's commercial and industrial assessed valuation of 16,600,907 will fall in the tax increment district.

I am unable to predict what the dollar impact would be on the balance of the commercial and industrial properties effected.

Copy: John Olson

RESOLUTION NO. 83 -

A RESOLUTION RELATING TO REDEVELOPMENT: INITIATING AND REFERRING A REDEVELOPMENT PLAN TO THE HOUSING AND REDEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL.

BE IT RESOLVED BY the City Council of the City of Crystal as follows:

- 1. This Council has for a period of several years been studying the possibilities of redevelopment of that portion of the City of Crystal generally known as the Bass Lake Becker Park area (the "Study Area").
- 2. As a result of such study, this Council retained BRW, Inc., planners, to prepare a professional study containing recommendations for the redevelopment of the Study Area. That study, developed in conjunction with an advisory task force made up of businessmen and residents in the Study Area and members of the Council, and entitled Bass Lake Road Commercial Area Becker Park Revitalization Study dated July 8, 1981, (the "BRW Plan"), was received by this Council on September 22, 1981.
- 3. During the course of the development of the BRW Plan and subsequent review of it this Council imposed a moratorium on development in the Study Area in anticipation of the probable redevelopment of the Study Area.
- 4. Subsequent to the submission of the BRW Plan the Alliance of Businessmen of Crystal (ABC) developed and presented to this Council an alternate redevelopment proposal (the "ABC Plan") for the Study Area.
- 5. This Council has completed its review of the BRW plan and the ABC Plan and hereby determines that: (1) planning for the redevelopment of the Study Area should continue; (2) that any proposed redevelopment should be planned and carried out by the Housing and Redevelopment Authority of the City of Crystal (the "HRA") pursuant to the Housing and Redevelopment Act of the State and related statutes (the "Act"); and (3) that the (BRW Plan) (ABC Plan) should be the basis of such redevelopment.
- 6. The (BRW Plan) (ABC Plan) is, therefore, hereby referred to the HRA for study and recommendation back to this Council together with proposals for a redevelopment project in the Study Area, all in accordance with the procedures specified in the Act.
- 7. This Council respectfully requests the HRA to conduct its study and propose a plan for adoption by the Council as soon as reasonably convenient. This Council pledges its cooperation to the HRA in the planning process.

8. The City Clerk is authorized and directed to transmit a certified copy of the Resolution to the Chairman of the HRA.

Mayor

Attest:

SENT WITH PRELIMINARY AGENDA 2/11/83

Council minutes of 2/1/83.

Council minutes of Special mtg. of 2/8/83.

Planning Commission agenda for 2/14/83.

Planning Commission minutes of 1/10/83.

Letter from Luverne Klinkner dba Douglas Drive Standard, 3401 Douglas Dr. of 1/24 requesting to allow use of multi-fuel furnace in gas station. Memo from Fire Marshal of 2/11 of his recommenda.

Appli. of Gary Joselyn for appt. to Long-Range Blanning Commission.

Appli. of Gregg Peppin for appt. to Hamkn&Reactiads.

Appli. of Larry Okeson-Park & Rec. Adv. Comm.

Appli. of Michael Schoff-Environmental Comm.

Appli. of Gwen Besnett-Planning Commission.

Copy of agreement w/James Wong for 5430 Lakeland.

Ord. re Nuisances; letter from City Attny. of 2/7 re same (1000 removed); correct typo. error.

Res. endorsing development of joint powers agency as watershed management organization for Shingle Creek Watershed.

Res. authorizing expenditure of state aid funds for 36th Ave. project from Regent to June.

Agreement of a Land Disposition Agreement betw. County, City of Crystal & City of Crystal HRA.

Park & Rec. Adv. Comm. minutes of 1/5/83.

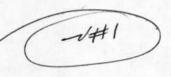
Park & Rec. Dept. Jan. monthly report.

SENT WITH AGENDA 2/15/83

Planning Commission minutes of 2/14/83.

Appli. of Cathryn T. Olson for Long-Range Planning Commission.

COUNCIL AGENDA



February 15, 1983

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on February 15, 1983, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

Staff
Irving
Kennedy
Olson
<u>✓</u> Sherburne
Wilson
Ahmann
g of February 1, 1983 and Special meeting following exceptions:

1.

2.

Moved by Councilmember A and seconded by Councilmember to approve the Consent Agenda.

REGULAR AGENDA

/	
/1.	It being 7:00 P.M., or as soon thereafter as the matter could be heard, Mayor Meintsma declared this was the time and place as advertised for the public hearing to consider tentative approval of the proposed plat Fairview Acres 4th Addition located at 6728-6730 - 44th Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning the request. Those present and heard were:
*	\mathcal{S} Moved by Councilmember \mathcal{S} and seconded by Councilmember \mathcal{B} to
	(approve) (deny) (continue until the discussion of) tentative approval of the proposed Fairview Acres 4th Addition located at 6728-6730 - 44th Avenue North. Motion Carried.
/2.	It being 7:00 P.M., or as soon thereafter as the matter could be heard, Mayor Meintsma declared this was the time and place as advertised for the public hearing to consider projects to be included in Year IX of the Community Development Block Grant Program. The Mayor asked those present to voice their opinions or ask questions concerning the program and projects. Those present and heard were:
	o Kauffmann
	Derbesco, 17115t
	Moved by Councilmember And seconded by Councilmember to direct the City Manager to prepare an application for Year IX Community Development Block Grant funds based on the comments and recommendations from the public and City staff.
	Moved by Councilmember and seconded by Councilmember to (reject) (continue until the discussion of) the items suggested by the public at the hearing. Motion Carried.

It being 7:00 P.M., or as soon thereafter as the matter could be heard, Mayor Meintsma declared this was the time and place as advertised for the public hearing to consider a request from Richard Kauffmann of Village Builders, Inc., for tentative approval of the proposed plat Nevada Court located at Nevada Avenue and Valley Place. The Mayor asked those present to voice their opinions or ask questions concerning the request. Those present and heard were: Lick Kuffmann

Moved by Councilmember A and seconded by Councilmember to the discussion of) tentative approve) (deny) (continue until the discussion of) tentative approval of the proposed Nevada Court located at Nevada Avenue and Valley Place.

Motion Carried.

The City Council considered a request from Village Builders, Inc., for a conditional use permit for a residential planned unit development in an R-3 district at Nevada Avenue and Valley Place.

Merila Lasac, Luc.

Lite cement on floor of second floor.

Alee a B S Ry me

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Jet Alee a B S Ry me

Moved by Councilmember and seconded by Councilmember to (approve) (deny) (continue until the discussion of) a conditional use permit for a residential planned unit development in an R-3 district at Nevada Avenue and Valley Place, as requested by Village Builders, Inc. Motion Carried.

The City Council considered a request from Sol Fisher for a building permit for a 16'x16' addition to the existing restaurant at 5518 Lakeland Avenue North (Crystal Family Restaurant).

Moved by Councilmember H and seconded by Councilmember B to the discussion of Mauthorization to issue building permit #4677 to Sol Fisher for a 16'x16' addition to the existing restaurant at 5518 Lakeland Avenue North, subject to standard procedure.

Motion Carried.

6. The City Council considered a request from Ralph Nadeau for a building permit for a 40'x70' airplane hangar on leased Lot 76-C at the Crystal Airport.

Moved by Councilmember A and seconded by Councilmember A to (approve) (deny) (continue until the discussion of) authorization to issue building permit #4681 to Ralph Nadeau for a 40'x70' airplane hangar on leased Lot 76-C, Crystal Airport, subject to standard procedure.

Motion Carried.

7. The City Council considered a request from Ralph Nadeau for a building permit for a 40'x70' airplane hangar on leased Lot 76-D at the Crystal Airport.

Moved by Councilmember And seconded by Councilmember to to (approve) (deny) (continue until the authorization) to issue building permit #4682 to Ralph Nadeau for a 40'x70' airplane hangar on leased Lot 76-D, Crystal Airport, subject to standard procedure. Motion Carried.

8. The City Council considered a request from Luverne Klinkner, dba Douglas Drive Standard, 3401 Douglas Drive, to allow the use of a multi-fuel furnace in his gas station.

- A singrade ed cons

Moved by Councilmember and seconded by Councilmember to (approve) (deny) (continue until the discussion of) the request to allow the use of a multi-fuel furnace in a gas station at 3401 Douglas Drive as requested by Luverne Klinkner, dba Douglas Drive Standard. Motion Carried.

Moved by Councilmember and seconded by Councilmember to appoint Larry Okeson to the Park and Recreation Advisory Commission for a term expiring

for appointment to the Park and Recreation Advisory Commission. Motion Carried.

and seconded by Councilmember

the discussion of) the application of Larry Okeson

Motion Carried.

December 31, 1985.

Moved by Councilmember

Commail	Amondo
Cøuncil	Agenda

February 15, 1983

/	
V12.	The City Council considered the application of Michael Schoff for appointment to the Environmental Commission. Letter 1683
	Moved by Councilmember 4 and seconded by Councilmember 2 to appoint Michael Schoff to the Environmental Commission for a term expiring December 31, 1985. Motion Carried.
1	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) the application of Michael Schoff for appointment to the Environmental Commission. Motion Carried.
/13.	The City Council considered the application of Gwen Besnett for appointment to the Planning Commission from Ward 3.
	Moved by Councilmember and seconded by Councilmember to appoint Gwen Besnett to the Planning Commission for a term expiring December 31, 1985. Motion Carried
	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) the application of Gwen Besnett for appointment to the Planning Commission. Motion Carried.
14.	The City Council considered the acceptance of a letter of credit in the amount of \$26,000 and entering into agreement with K-Wong Chow Mein, Inc., for improvement needs as part of building permit approval for remodeling and expansion at the restaurant at 5430 Lakeland Avenue North.
/	
/A.	Moved by Councilmember and seconded by Councilmember to (accept) (reject) (continue until the discussion of) the letter of credit in the amount of \$26,000 from K-Wong Chow Mein, Inc., as a guaranty of faithful performance of certain work requirements as a condition of issuance of a building permit for remodeling and expansion at the restaurant at 5430 Lakeland Ave. N. Motion Carried.
В.	Moved by Councilmember and seconded by Councilmember to enter into agreement with K-Wong Chow Mein, Inc., for the purpose of guaranteeing faithful performance for certain work requirements as a condition of issuance of a building permit for remodeling and expansion at the restaurant at 5430 Lakland Ave. N., and further, to authorize the Mayor and City Manager to sign such agreement. Motion Carried.

(continue until _____ the discussion of) the Ordinance Relating to Nuisances; Amending Crystal City Code, Subsections 600.09 and 645.07, Subdivision 1.

The City Council considered a resolution endorsing development of a joint powers agency

to function as a watershed management organization for the Shingle Creek Watershed

and to appoint a representative to the steering committee.

16.

the discussion of) the Ordinance Relating to

Motion Carried.

16.	(Continued)
	Moved by Councilmember A and seconded by Councilmember Ly to adopt the following resolution, the reading of which was dispensed with by unanimous consent:
	RESOLUTION NO. 83-9 RESOLUTION ENDORSING DEVELOPMENT OF Prepresentative
	RESOLUTION ENDORSING DEVELOPMENT OF JOINT POWERS AGENCY TO FUNCTION AS A WATERSHED MANAGEMENT ORGANIZATION FOR THE SHINGLE CREEK WATERSHED
1	By roll call and voting aye:,,,; voting no:,,,,,,,
	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) the resolution endorsing development of a joint powers agency to function as a watershed management organization for the Shingle Creek Watershed. Motion Carried.
17.	The City Council considered a resolution authorizing expenditure of State Aid funds (off system) for a final settlement of the 36th Avenue project from Regent to June.
	Moved by Councilmember and seconded by Councilmember Ry to adopt the following resolution, the reading of which was dispensed with by unanimous consent:
	RESOLUTION NO. 83-/0
	APPROPRIATION OF MUNICIPAL STATE AID FUNDS TO T.H. PROJECT
	By roll call and voting aye:,,,,,,; voting no:,,; absent, not voting:,, Motion carried, resolution declared adopted.
8	
	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) the resolution appropriating municipal State Aid funds for trunk highway project. Motion Carried.

118.	The City Council	considered	a method	of	funding	for	the	purchase	of	push	bumpers	for
	police vehicles.											

1 8 6 - 7 01, Res.

19. The City Council considered a Land Disposition Agreement between the County, the City of Crystal and the City of Crystal HRA.

Moved by Councilmember Ry and seconded by Councilmember to the discussion of the agreement with Hennepin County for the disposition of property at 5459 Douglas Drive, and further, to authorize the Mayor and City Manager to sign such agreement.

Motion Carried.

The City Council considered a recommendation of a name for appointment to the Financial Committee to District #281 School Board.

A = A 1 = 6 mike Mooney

0 = A B & Ry me

v = H Lu — 4B,

y du = Hoorioher - 18

Hot dir Balloon at Valley Blace Park.

Jood Establishment lie for Dairy Quenat 6918-56 2 ave. n.

Moved by Councilmember and seconded by Councilmember to approve the list of license applications.

Moved by Councilmember A and seconded by Councilmember Sto adjourn the meeting.

APPLICATIONS FOR LICENSE FEBRUARY 15, 1983

<u>VENDING</u> - Non-perishable (\$8.75 lst mach. + \$4.50 ea. addnl machine in same location)

Royal Crown Beverage at Tiffany's Hair Design, 5600 56th Ave. No.

HEAT BATHING ROOM (\$165.00)

Spa Petite, 111 Willow Bend

ITINERANT MERCHANT: (\$77.00)

Chris Wegemer, Sales Manager, Storer Cable - 6901 Winnetka Ave. N.

MECHANICAL AMUSEMENT DEVICES: (\$104.50 ea.)

T & C Family Fun Center, Inc. at 6221 56th Ave. N. (Bungalow) (2) National Amusement Co. at 4900 W. Broadway (Crystal Lounge) (1)

PLUMBING: (\$30.25).

Clarence R. Olson & Backdahl & Olson Plbg. & Htg. Company J. L. Bjorlin Plumbing R. W. Bowler & Bowler Company Dwight R. & Leslie T. Carlson dba Carlson Plumbing Ted Linden and Custom Plumbing Inc. Paul D. Stein dba The General Plumbing Co., Inc. Hoff Plumbing Inc.

GAS FITTERS: (\$30.25)

Clarence Olson and Backdahl & Olson Plbg. & Htg. Company R. W. Bowler and Bowler Company Marvin Gunderson dba Maintenance Enterprises Midland Heating & Air Cond., Inc. Suburban Air Conditioning Company

25

February 11, 1983

Dear Councilmembers:

It seems like the Council meetings are getting back to their normal length. As you can see, there are 18 or 19 items on this agenda.

Because the Planning Commission meeting is the night before the Council meeting, we are sending you a copy of the Planning Commission agenda so that you can get some idea regarding the items of consideration at the Planning Commission meeting. We will prepare the minutes of the Planning Commission meeting on Tuesday so that you will have the benefit of their action at the Council meeting on Tuesday evening, prior to making any decisions that are necessary. In spite of that, the Council meeting should go somewhat as follows:

The minutes of the regular meeting of February 1, 1983, and the Special meeting of February 8, 1983, are enclosed for your review.

CONSENT AGENDA

ITEM

- 1. Set Public Hearing to consider a request from Crystal State Bank for a variance to allow drive-up facilities to encroach in the front yard setback (Kentucky Avenue) at the mini-bank located at 7000 Bass Lake Road.
- 2. Set Public Hearing to consider a request from Justin F. Anderson for a variance for a fireplace which will encroach in the required 5' side yard setback at 6920 46th Ave. N.

SUPPORTING DATA

Planning Commission agenda for 2/14/83 meeting, item 3.

Planning Commission agenda for 2/14/83 meeting, item 5.

These two items are merely setting public hearings and very likely you would want a public hearing no matter which way the Planning Commission recommends so it seemed pretty automatic to us. But as I said to you before, the Planning Commission minutes will be available to you Tuesday evening.

REGULAR AGENDA

1. Public Hearing to consider a request Planning Commission minutes for tentative approval of the proposed of 1/10/83, item 6. plat Fairview Acres 4th Addition located at 6728-6730 - 44th Ave. N.

Councilmembers -2-February 11, 1983 2. Public Hearing to consider projects None. to be included in Year IX Community Development Block Grant Program. The purpose of this public hearing is to gather input from the public regarding the distribution of the Community Development Block Grant Year IX funds. Once this input is received, staff will put together a program that the Council can react to and act on at the March 1 meeting. It is important for the Council to give their suggestions Tuesday evening if they have any, so that staff can incorporate them in the proposal for consideration at the March 1st meeting. 3. Public Hearing to consider a request Planning Commission minutes from Richard Kauffmann of Village of 1/10/83, item 1. Builders, Inc., for tentative approval of the proposed plat Nevada Court located at Nevada Ave. and Valley Place. Let me call your attention to the fact that you did discuss this at a previous meeting and it is a proposal by the Kauffmann's to replat the eight lots into one large lot so that they may apply for a conditional use permit for a planned unit development which is the next item. Action by the Planning Commission on Item #4 will not be available to you until Tuesday evening, but I just feel that these two items should be considered together, but acted on separately. 4. Consideration of a request from Vil-Planning Commission agenda lage Builders, Inc., for a conditional of 2/14/83, item 1. use permit for a residential planned unit development in an R-3 District at Nevada Avenue and Valley Place. 5. Consideration of a request from Sol Planning Commission agenda Fisher for a building permit for a of 2/14/83, item 4. 16'x16' addition to the existing restaurant at 5518 Lakeland Ave. N. (Crystal Family Restaurant). Consideration of a request from Ralph Planning Commission agenda Nadeau for a building permit for a of 2/14/83, item 6. 70'x70' airplane hangar on leased Lot 76-C, Crystal Airport. 7. Consideration of a request from Ralph Planning Commission agenda Nadeau for a building permit for a of 2/14/83, item 7. 40'x70' airplane hangar on leased Lot 76-D, Crystal Airport.

Councilmembers -3-February 11, 1983 7. (Continued) Items 4 through 7 are on Monday night's Planning Commission agenda, and as I have stated before, information on their recommendations will be given to you Tuesday evening. Some of you may wonder why Dave Anderson's proposal is not on this agenda. It is my understanding it has been removed from the February 14 Planning Commission agenda because the planner and architect were working with the wrong survey, which created many problems, especially regarding parking requirements. It appears now that there is insufficient time for those people to correct their proposal so they will be on the March Planning Commission meeting instead of the February one. Letter from Mr. Klinkner 8. Consideration of a request from Luverne Klinkner dba Douglas Drive dated 1/24/83; memo from Standard, 3401 Douglas Drive, to allow Fire Marshal dated 2/11/83. the use of a multi-fuel furnace in his gas station. I believe Mr. Klinkner's letter is self-explanatory. I am anticipating a recommendation from Art Quady regarding this. Hopefully it will be sent along with this preliminary agenda. 9. Consideration of the application of Copy of application. Gary Joselyn for appointment to the Long-Range Planning Commission (a citizen appointment; 3 openings). 10. Consideration of the application of Copy of application. Gregg Peppin for appointment to the Human Relations Commission (3 openings). 11. Consideration of the application of Copy of application. Larry Okeson for appointment to the Park & Recreation Advisory Commission (1 opening). 12. Consideration of the application of Copy of application. Michael Schoff for appointment to the Environmental Commission (2 openings). 13. Consideration of the application of Copy of application. Gwen Besnett for appointment to the Planning Commission from Ward 3 (1 opening -- must be from Ward 3). Items 9 through 13 are all applicants for Commission membership. It is my understanding that they all indicated to Delores they would be here, but Ms. Besnett cannot attend until 7:45 P.M. It would seem to me that we would still be here at least that long.

Councilmembers -4-February 11, 1983 13. (Continued) Delores informs me that in the front of your Council meeting folder the membership of all Commissions is up-to-date so that if you feel a need to make reference to that, it is accurate. 14. Consideration of accepting a letter Copy of agreement. of credit in the amount of \$26,000 and entering into agreement with James Wong for improvement needs as part of a building permit approval for an addition to the restaurant at 5430 Lakeland Ave. N. It would seem to me that the necessary action on this item would be to accept the letter of credit, enter into agreement, and authorize the issuance of a building permit. Consideration of the First Reading Copy of ordinance; letter of an Ordinance Relating to Nuisances; from City Attorney of 2/7/83. Amending Crystal City Code, Subsections 600.09 and 645.07, Subdivision 1. I call your attention to the two changes in the City Code recommended by the City Attorney. One removes the limit of \$100 which was removed in the State Law by the Legislature, and the second one corrects a typographical error in the noise portion of the ordinance in Section 645. I believe Dave's letter is self-explanatory. 16. Consideration of a resolution endors- Copy of resolution. ing development of a joint powers agency to function as a watershed management organization for the Shingle Creek Watershed. I believe the resolution is self-explanatory, but if there are questions, either Bill or I will be able to answer them Tuesday evening. 17. Consideration of a resolution authori- Copy of resolution. zing expenditure of State Aid funds (off system) for a final settlement of 36th Avenue project from Regent to June. It is my understanding that this resolution will finalize the development of 36th Avenue from Regent to June. I believe this is the second or third time I have said that, but it does appear that this might do it. 18. Consideration of funding for the pur- None. chase of push bumpers for police vehicles.

Councilmembers -5-February 11, 1983 18. (Continued) We have reviewed the budget and find that it would be exceedingly difficult to take this item out of the police budget this early in the year. Therefore, I recommend that the Council take action to pay for these out of the PIR fund. 19. Consideration of a Land Disposition Copy of agreement. Agreement between the County and the City of Crystal and the City of Crystal HRA. The purpose of this agreement is to set into legal agreement form verbal commitments that were made to and from HUD, the County, and the City of Crystal in the matter of the City of Crystal purchasing First Federal land. This agreement has been reviewed by Dave Kennedy, who recommended some changes which were incorporated. This agreement meets his approval and staff approval and we recommend that you join the HRA in its final approval. I believe that should take care of the meeting as we see it at this writing. I have, however, enclosed some information for your review. Included are the minutes of the January 5, 1983 Park & Recreation Advisory Commission, and the Park and Recreation Department January monthly report on attendance. Have a nice weekend. See you Tuesday. JACK da enc.

APPLICATIONS FOR LICENSE FEBRUARY 15, 1983

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Royal Crown Beverage at Tiffany's Hair Design, 5600 56th Ave. No.

HEAT BATHING ROOM (\$165.00)

Spa Petite, 111 Willow Bend

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DUE DATE: NOON, WEDNESDAY FEBRUARY 9, 1983

MEMO TO:

John T. Irving, City Manager

FROM:

John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the February 1, 1983, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of February 1, 1983. These items should be taken care of by noon, Wednesday, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

CONSENT AGENDA

ITEM	
1.	Set public hearing for consideration of Year IX Community Development funds. ACTION NEEDED: Place item on February 15, 1983 Council Agenda. ACTION TAKEN: Item placed on February 15 Council Agenda.

ASST. CITY MGR.

ACTION NEEDED: Place public hearing notice in newspaper.

ACTION TAKEN: Notice placed in 2-10-83 Post Newspaper.

CITY MANAGER

2. Accept resignation of Carolyn Soule Brietzke from the Human Relations Commission.

ACTION NEEDED: Send letter of thanks and appreciation.

ACTION TAKEN: Letter sent 2-2-83.

CITY CLERK

3. Consideration of the appointment of Ron Pieri to the Long Range Planning Commission from the Human Relations Commission for 1983.

ACTION NEEDED: Place name on Commission list.

ACTION TAKEN: Name placed on list.

DEPARTMENT ITEM

4.

1.

2.

CITY CLERK

Adopt resolution regarding classification of certain tax delinquent property.

ACTION NEEDED: Certify copy of resolution and forward to Hennepin County.

ACTION TAKEN: Resolution certified 2-3-83.

REGULAR AGENDA

DEPARTMENT ITEM

CITY ENGINEER

Consideration of a request for variances in nonconforming use and parking to allow the remodeling of a kitchen at 4900 West Broadway (Crystal Lounge). ACTION NEEDED: Notify applicant of Council denial of expansion of non-conforming use. ACTION TAKEN: Applicant present at meeting.

CITY ENGINEER

ACTION NEEDED: Notify applicant of Council denial of variance for parking stalls at 4900 West Broadway. ACTION TAKEN: Applicant present at meeting.

BLDG. INSPECTOR

Consideration of a request for building permit for remodeling kitchen at 4900 West Broadway (Crystal Lounge).

ACTION NEEDED: Notify applicant of Council denial.

ACTION TAKEN: Applicant present

CITY CLERK

3. Consideration of resolution authorizing participation in the Rental Rehabilitation Loan Program.

ACTION NEEDED: Certify copy of resolution and forward to Metropolitan HRA.

ACTION TAKEN: Resolution certified and sent to Hennepin County 2-7-83.

ITEM DEPARTMENT Consideration of a feasibility report for Improvement CITY ENGINEER 4. Project No. 63-A, 45th Place - Florida to 350' east. ACTION NEEDED: Place hearing notice in newspaper and notify affected property owners. ACTION TAKEN: In process. ACTION NEEDED: Place item on March 1, 1983 Council ASST. CITY MGR. Agenda. ACTION TAKEN: Item to be placed on March 1, 1983 Council Agenda. ACTION NEEDED: Install push bumpers on marked squad POLICE CHIEF 5. cars to be used to eliminate traffic hazards when deemed necessary. ACTION TAKEN: Supplier of bumpers located. Item to be placed on 2-15-83 Council Agenda for funding. 6. Consideration of change orders for the air conditioning ADMIN. ASST. project at Thorson Community Center. Notify consulting engineer and ACTION NEEDED: contractor of the change order approvals. ACTION TAKEN: Engineer notified. Consideration of the Bass Lake Road/Becker Park CITY MANAGER 7. Revitalization Project. ACTION NEEDED: Notify businessmen and affected property owners of special meeting to be held at 7:00 P.M., February 8, 1983.

notified.

ACTION TAKEN: Meeting scheduled; businessmen

DEPARTMENT ITEM

8.

CITY MANAGER

Discussion of whether City has equipment containing PCB's.

ACTION NEEDED: Direct survey of City buildings to investigate whether PCB's could possibly be present in equipment.

ACTION TAKEN: Investigation in process.

CITY MANAGER

ACTION NEEDED: Contact School District 281 regarding equipment in schools which might contain PCB's. ACTION TAKEN: Investigation in process.

CITY CLERK

9. Licenses

ACTION NEEDED: Issue licenses ACTION TAKEN: Licenses issued.

RESOLUTION NO
RESOLUTION ENDORSING DEVELOPMENT OF JOINT POWERS AGENCY TO FUNCTION AS A WATERSHED MANAGEMENT ORGANIZATION FOR THE SHINGLE CREEK WATERSHED
WHEREAS, Chapter 509, Laws of Minnesota 1982 requires the formation f Watershed Management Organizations for the purpose of Surface Water Management ither by development of Joint Powers Agreements or by petition for the formation f a Chapter 112 Watershed District; and WHEREAS, it is the opinion of the City of
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL of the City of , Minnesota that: 1. the City of
is hereby appointed as representative to a steering committee to formulate a Joint Powers Agreement to be submitted for official consideration by the City Councils of the member cities.
Date
ATTEST:

RESOLUTION NO. 83-/0

APPROPRIATION OF MUNICIPAL STATE-AID FUNDS TO T.H. PROJECT

WHEREAS, it has been deemed advisable and necessary for the City of Crystal to participate in the cost of a construction project located on T.H. No. 278 within the limits of said municipality, and

WHEREAS, said construction project has been approved by the Department of Transportation and identified in its records as S.P. No. 2756-08 (T.H. 278=278)

NOW, THEREFORE, BE IT RESOLVED that we do hereby appropriate from our Municipal State-Aid Street Funds the sum of \$114,014.77 dollars to apply toward the construction of said project and request the Commissioner of Transportation to approve this authorization.

MSAP 116-010-04.

By roll call -----

LAND DISPOSITION AGREEMENT

THIS AGREEMENT made and entered into by and among the County of Hennepin, State of Minnesota, hereinafter referred to as the "County" through its Office of Planning and Development, hereinafter referred to as "OPD", the City of Crystal, a Minnesota Municipal Corporation, hereinafter referred to as the "City", and the Housing and Redevelopment Authority in and for the City of Crystal (the Authority), each of which parties is a governmental unit for the State of Minnesota pursuant to Minnesota Statutes. Section 471.59:

WITNESSETH:

WHEREAS, the County through OPD is a duly designated Urban County Community Development Block Grant entitlement recipient pursuant to the provisions of the Housing and Community Development Act of 1974, Title 1 of Public Law 93-383, as amended, (42 USC 5301 et seq), and

WHEREAS, the City is an authorized subgrantee participant in the Urban Hennepin County Community Development Block Grant program by virtue of a Joint Cooperation Agreement executed between City and County pursuant to MSA 471.59, and

WHEREAS, the City has made available certain Block Grant funds to the Authority for the purpose of acquiring land within the City to provide the opportunity for housing for persons of low and moderate income, and

WHEREAS, the Urban Hennepin County Community Development Block Grant program project number 908, Year VI entitled Economic Development, permits the City to use Community Development Block Grant funds to acquire lands for the purpose of erecting thereon a senior citizen's housing facility principally benefiting low and moderate income citizens/eliminating slums and blighting conditions, and

WHEREAS, the Authority desires to acquire certain lands within the boundaries of the City for the purpose of erecting thereon a senior citizens housing facility, and

WHEREAS, in order that the lands to be purchased may be presently acquired for such purposes, the U.S. Department of Housing and Urban Development requires that the County through OPD have control over the disposition of the property to be purchased by the Authority and that the parties hereto enter into an Agreement providing for such County control,

NOW THEREFORE, in consideration of the mutual covenants and promises contained in this Agreement, the parties hereto mutually agree to the following terms and conditions:

The Authority agrees (and the City consents) to purchase and acquire the following described property situated in the City of Crystal, County of Hennepin, State of Minnesota, legally described as follows:

Lot 3, Block 1 First Federal Ron Dopp Addition

II.

The City and Authority covenant and agree that the purpose of such purchase and acquisition of said property is for the construction of senior citizen's housing units and that such purpose shall be completed not later than three (3) years from and after the date the property is acquired by the Authority. If at the end of such three (3) year period said project has not been completed but it can be demonstrated at such time that such project is still viable and feasible, the Authority shall have an option to extend the period during which it may hold such land for an additional three (3) year period.

III.

If at the end of the initial period of three (3) years or during the second three (3) year period if the initial period should be so extended, it appears to the County through OPD that the said project proposed is no longer viable or feasible so that the Authority could not develop the project on the site, then, in such event, the County through OPD may,

- A) Approve an alternate use of the land for another project eligible for Community Development Block Grant funding or
- B) Require that the site be sold for fair market value at such time after having such site appraised prior to such sale.

In the event that such property is sold in accordance with B) above, the proceeds of such sale would become the property of the County through OPD to be designated as Community Development Block Grant income.

IV.

During the term of this Agreement the Authority, with consent of the City, may propose to the County through OPD, alternative uses for the site being so acquired and the County through OPD may consider and authorize such alternative proposal provided that such alternative is eligible for Community Development Block Grant assistance and that such alternative proposal meets then existing rules and regulations for such assistance.

This Agreement is effective as of the shall continue in full force effect until the or until the land is sold or approved for an Paragraph III above, whichever of said event	e Project is completed on the site alternate use in accordance with
IN TESTIMONY WHEREOF, the parties heret seals this day of	o have set their hands and affixed their, 1982.
Upon proper execution, this Agreement will be legally valid and binding	COUNTY OF HENNEPIN STATE OF MINNESOTA
Jestand Danor	Ву
Assistant County Attorney	Chairman of its County Board
Date: 129-12	AND County Administrator
Approved as to execution:	ATTEST:
	CITY OF
Assistant County Attorney	By Mayor
	AND
	City Manager
	HOUSING AND REDEVELOPMENT AUTHORITY IN AND FOR THE CITY OF CRYSTAL
	AND Executive Director

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

YEAR 1		YEAR V	
Planning (Housing Plan)	\$ 15,500	Rehabilitation Grants	\$ 85,000
Housing Rehabilitation Loans	21,006	Senior Citizen Center	100,000
Park Development	46,028	Sidewalk Ramps	10,000
Administration	3,000	Economic Development	20,000
	\$ 85,534	North Lions Park Shelter	45,000
		Handicap Barriers in City Buildings	29,543
YEAR II		Assessment Grants for Low and	10,000
Planning	\$ 15,000	Moderate Income Residents	
Rehabilitation Grants	62,274	Administration	10,000
Valley Place Park	80,000		\$309,543
Administration	20,000		
	\$177,274	YEAR VI	
		Economic Development	\$ 89,082
YEAR III		Senior Citizen Center	50,000
Rehabilitation Grants	\$ 50,000	Rehabilitation Loans and Grants	100,000
Becker Park Development	131,464	Acquisition of Housing/Land	50,000
Highway 100 Walkway	10,000	Sidewalk Ramps	10,000
Semaphores	80,000	Assessment Grants	10,000
Road Improvement	10,000	Handicapped Barriers	15,000
Speed Limit Signs	1,700	Administration	5,000
Administration	9,564		\$329,082
	\$292,728		
		YEAR VII	
YEAR IV		Housing and Rehabilitation	\$ 95,000
Rehabilitation Grants	\$ 75,000	Land Acquisition	67,000
Land Acquisition/Housing	75,000	Assessment Grants	4,000
Handicapped Improvements/City Hall	20,000	Economic Development	135,000
Sidewalk Ramps	13,942	Administration	2,826
Handicapped Accessibility in Parks	60,000		\$303,826
Senior Center	25,000		
Comprehensive Plan	20,000	YEAR VIII	
Administration	10,000	Land Acquisition	\$67,000
	\$288,942	Economic Development	100,000
		Housing Rehabilitation	90,000
	+	Administration	1,222
			\$258,222

CITY OF CRYSTAL NOTICE OF PUBLIC HEARING Improvements No. 63-A March 1, 1983

Notice is hereby given that the City Council of the City of Crystal will meet in the Council Chambers at the Crystal City Hall, 4141 Douglas Drive, on Tuesday, March 1, 1983, at 7:00 P.M., or as soon thereafter as the matter can be heard, to hear and consider all oral and written arguments both for or against the following proposed improvements:

GRADE & BASE AND BLACKTOP IMPROVEMENT NO. 63-A 45th Place - Florida Ave. to 350 ft. East

Estimated Total Cost: \$67,488.00

CURB & GUTTER IMPROVEMENT NO. 63-A

45th Place - Florida Ave. to 350 ft. East

Estimated Total Cost: \$9,180.00

SANITARY SEWER IMPROVEMENT NO. 63-A

45th Place - Florida Ave. to 350 ft. East

Estimated Total Cost: \$23,169.00

WATER LATERAL IMPROVEMENT NO. 63-A

45th Place - Florida Ave. to 350 ft. East

Estimated Total Cost: \$12,498.00

All properties abutting this project and listed in this notice are subject to special assessment for the cost of such improvements, and the owners thereof may submit their opinions at said Public Hearing.

BY ORDER OF THE CITY COUNCIL Delores Ahmann, City Clerk

(Published in The North Hennepin Post February 17 and 24, 1983.)

LeFevere Leffer Kennedy O'Brien & Drawz

A Professional Association

2000 First Bank Place West Minneapolis Minnesota 55402 February 7, 1983

Telephone 612-333-0543

Clayton L. LeFevere Herbert P Leffer J. Dennis O'Brien John E. Drawz David J. Kennedy John B. Dean Glenn E. Purdue Richard J. Schieffer Charles L. LeFevere Herbert P Lefler III Jeffrey J Strand Mary J. Bjerklund John G Kressel Dayle Nolari Cindy L. Lavorato Michael A. Nash Luke R. Komarek Joan N. Ericksen Elizabeth I Maran . Mr. Jack Irving
City Manager
City of Crystal
4141 Douglas Drive North
Crystal, Minnesota 55422

Dear Jack:

Enclosed you will find a draft ordinance amending two sections of the City Code.

The first has to do with the abatement of health nuisances and strikes out the \$100 assessment that may be assessed against property owners for cleanup ordered by the health authority. The \$100 limit was removed from the state law on which this section is based at the last session of the legislature.

The second change corrects a typographical error that appears in the noise ordinance.

Yours very truly,

David J. Kennedy

DJK:caw Enclosure

AN ORDINANCE

RELATING TO NUISANCES; AMENDING CRYSTAL CITY CODE, SUBSECTIONS 600.09 AND 645.07, SUBDIVISION 1.

The City of Crystal Does Ordain:

Section 1. Crystal City Code, Subsection 600.09, is amended to read:

600.09. Abatement of Nuisances. The Health Officer shall in the event the owner, proprietor, occupant or agent refuses to obey his order, leave a written notice of any dangerous, harmful, unhealthy, or offensive condition existing with the Clerk setting forth:

- a) Name of violator (if known)
- b) Location
- c) Nature of condition existing
- d) The type of corrective action necessary

The Clerk shall cause a police officer to personally serve such notice on the owner, proprietor, occupant (if available) or on the agent (if known), otherwise to post said notice on the premises. All notices shall contain the following: In the event of failure to remove, abate, correct or eliminate the above condition as directed by the Health Officer within ten days from this the date of the notice, then the City shall abate said dangerous, harmful, unhealthy or offensive condition at the expense and cost to the owner of the real property, not to-exceed-\$100.00, and any violator shall be subject to all the penal provisions of this Code. The costs of abatement shall be assessed against the lot or parcel of property on which the nuisance was located in the manner specified by Minnesota Statutes, Section 145.23.

- Sec. 2. Crystal City Code, Subsection 645.07, Subdivision 1, is amended to read:
 - Noise Levels by Receiving Land Use. No person shall operate or cause to be operated any source of noise in such a manner as to create a noise level exceeding the limit set in Table I for the receiving land use category specified when measured at or within the property line of the receiving land use.

Table I. Sound Levels By Receiving Land Use

		Day	Nigh	nt
Pauluu Siakuiak			(10:00 p.m7	
Zoning District	<u>L50</u>	<u>L10</u>	<u>L50</u>	<u>L10</u>
Residential	60	65	50	55
Commercial	65	70	65	70
Industrial	75	80	75	80

In the event that the property on which an industrial or Commercial Noise Source is located abuts residential property, the noise source in question shall not exceed an $b\pm\theta$ L50 noise level of 60 dBA in the daytime (7:00 a.m. to 10:00 p.m.) and an $b\pm\theta$ L50 noise level of 50 dBA in the nighttime (10:00-7:00 a.m.) as measured on the property line abutting the source.

Sec. 3. This ordinance is effective in accordance with Crystal City Code, Subsection 110.11.

	Mayor
Attest:	

Clerk

SENT WITH PRELIMINARY AGENDA 2/25/83

Council minutes of 2/15/83.

Planning Commission minutes of 2/14/83.

Notice of Public Hearing for Impr. 63-A.

Letter from John Banholzer of 2/24 re Impr. 63-A.

Letter dated 2/10 from Dr. Ege; copy of resolution; working draft of Robbinsdale-Armstrong High School Site Management proposal.

Application of Cathryn Olson for Long-Range Planning Commission as citizen member.

Appli. of Steven Schoff for Environmental Commission.

Memo and accompanying information from Park & Rec. Director re increase in pool admission.

Copy of improvement needs memo from City Engr. of 2/24.

Amendment to agreement with City Attorney.

Memo from Ass't. City Mgr. of 2/24 re items for appli for Year IX CD funds.

Ord. amending Section 600 & 645-Nuisances.

Park & Rec. Adv. Comm. agenda for 3/2/83.

SENT WITH AGENDA 3/1/83

Letter re adopting resolution opposing recall of referendum at School District 281 election from Diane Reed, 5847 Quebeck.

Memo from Tom Heenan re PCB in power transformers in Crystal dated 3/1/83.

1983 Budget

COUNCIL AGENDA

March 1, 1983

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on March 1, 1983, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

Councilmembers	Staff
Herbes	Irving
Aaker	Kennedy
Bird	Olson
Schaaf	Sherburge
Meintsma	Peterson
Lundgren	Wilson
/ Rygg	Ahmann
ne following exceptions:	•
eclared this was the time and date as nprovement Project No. 63-A, Blacktop Vater Lateral on 45th Place from Florida	as the matter could be heard, Mayor Meintsma advertised for the public hearing to consider p Street, Curb and Gutter, Sanitary Sewer and a to 350' East. The Mayor asked those present concerning the project. The following persons Stane Landal Community 4539 DD Spekinger 4525 DD Jester Burkolzer (patter in ill healt) Jester Burkolzer (patter in ill healt) Light Burkolzer (patter in ill healt)
	Mr. Waters who faryton
Moved by Councilmember an	and seconded by Councilmember to adopt

RESOLUTION NO. 83-

A RESOLUTION ORDERING IN THE CONSTRUCTION OF IMPROVEMENT PROJECT NO.63-A, BLACKTOP STREET, CURB AND GUTTER, SANITARY SEWER AND WATER LATERAL ON 45TH PLACE FROM FLORIDA TO 350' EAST

By roll call and voting aye:,,,,,,,,
Moved by Councilmember A and seconded by Councilmember to reject or (continue until the discussion of) Improvement Project No. 63-A. O = H.a., E.A.Ry, M. Motion Carried.
It being 7:00 P.M., or as soon thereafter as the matter could be heard, Mayor Meintsma declared this was the time and date as advertised for the public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request for a variance to allow drive-up facilities to encroach 7' in the required 22' front yard setback (Kentucky Avenue) at the mini-bank located at 7000 - 56th Ave. N The Mayor asked those present to voice their opinions or ask questions concerning the request. Those present and heard were:
Jem Cook, Augstal State Bank Boyer Palmel - 7. Rubinski - Palmer Ge C. Stor-
Moved by Councilmember Ry and seconded by Councilmember to adopt the following resolution, the reading of which was dispensed with by unanimous consent:
RESOLUTION NO. 83-17
RESOLUTION APPROVING A VARIANCE
BE IT HEREBY RESOLVED by the City Council of the City of Crystal, Minnesota, to vary or modify the strict application of Section 515.13, Subd. 2 b)1) to allow drive-up facilities to encroach 7' in the required 22' front yard setback (Kentucky Avenue) at the mini-bank located at 7000 - 56th Ave N., Lot 1, Block 1, Crystal State Bank Addition, as requested in Variance Application #83-1 of Crystal State Bank.
By roll call and voting aye:,,,,,,, _
Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) a variance to allow drive-up facilities at the mini-bank located at 7000 - 56th Ave. N., as requested in Variance Application #83-1 of Crystal State Bank. Motion Carried.

It being 7:00 P.M. or as soon thereafter as the matter could be heard, Mayor Meintsma declared this was the time and date as advertised for the public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request for a variance of 2' in the required 5' side yard setback to allow a fireplace to be constructed at 6920 - 46th Avenue North. Mayor Meintsma asked those present to voice their opinions or ask questions concerning the variance request. Those present and heard were:

Moved by Councilmember and seconded by Councilmember a to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 83-13

RESOLUTION APPROVING A VARIANCE

BE IT HEREBY RESOLVED by the City Council of the City of Crystal, Minnesota to vary or modify the strict application of Section 515.13, Subd. 3 a)1) to grant a variance of 2' in the required 5' side yard setback to allow a fireplace to be constructed at 6920 - 46th Ave. N., as requested in Variance Application #83-2 of Justin F. Anderson.

By roll call and voting aye:			; voting
no:,,	; absent, not voting:		. Motion
carried, resolution declared adop	oted.		
Moved by Councilmember			to (deny)
(continue until	the discussion of) a	variance to allow a fi	replace to
be constructed at 6920 - 46th A	ve. N., as requested i	n Variance Application	#83-2 of
Justin F. Anderson.			Carried.

Dr. Vernon Ege of Robbinsdale-Armstrong High School appeared to discuss endorsement for developing a concept for school site management at Robbinsdale-Armstrong High School.

7101 present

5. The City Council considered the application of Cathryn Olson for appointment to the Long-Range Planning Commission as a citizen member for the year 1983.

sic.

Moved by Councilmember and seconded by Councilmember to (approve) (reject) (continue until appointment of Cathryn Olson to the Long-Range Planning Commission as a citizen member for the year 1983.

Motion Carried.

The City Council considered the application of Steven Schoff for appointment to the Environmental Commission.

Letter Rent 3/2/83

Moved by Councilmember A and seconded by Councilmember to to (approve) (reject) (continue until the discussion of) the appointment of Steven Schoff to the Environmental Commission for a term ending December 31, 1985.

Motion Carried.

7. The City Council considered a request for an increase in the season and daily swimming pool admission fees.

B= A

- The City Council considered setting surety in the amount of \$43,500 for improvements 8. at 3351 Nevada Ave. N.
- Moved by Councilmember A and seconded by Councilmember B to set surety in the amount of \$43,500 as a guaranty of faithful performance of certain work A. requirements as a condition of issuance of a building permit for a building located at 3351 Nevada Ave. N., as recommended by the City Engineer. This surety will only cover the building permit for 3351 Nevada Avenue North. Additional surety will be required as additional building permits are requested and issued by the City Council. Motion Carried.

Moved by Councilmember Ayand seconded by Councilmember the discussion of B. the discussion of) the (approve) (deny) (continue until authorization to issue building permit #4685 for 3351 Nevada Ave. N., subject to standard procedure, and also subject to receipt of surety and signed agreement within 14 days.

Motion Carried.

The City Council considered an amendment to the agreement with the City Attorney.

1=a 10 - u B1

The City Council considered items to be included in the application for Year IX Community Development Block Grant funds.

a= B19--ab,

12.

1. The City Council considered the Second Reading of An Ordinance Relating to Nuisances; Amending Crystal City Code, Subsection 600.09 and 645.07, Subdivision 1.

ORDINANCE NO. 83-32

AN ORDINANCE RELATING TO NUISANCES; AMENDING CRYSTAL CITY CODE, SUBSECTION 600.09 AND 645.07, SUBDIVISION 1

and further, that this be the Second a	ind Final Reading.	Motion Carried.
Moved by Councilmember	and seconded by Councilmembe	er to (deny)
(continue until the	discussion of the request for	r changes in the
Crystal City Code, Subsections 600.09	and 645.07, Subdivision 1.	Motion Carried.

The City Council considered setting a public hearing to discuss a request from Howard Hemgren for a variance in lot width (57') at 4401 Xenia Avenue North.

Moved by Councilmember and seconded by Councilmember to set 7:00 P.M., or as soon thereafter as the matter may be heard, March 15, 1983 as the time and date for a public hearing to consider a request from Howard Hemgren for a variance in lot width (57') at 4401 Xenia Avenue North.

Motion Carried.

La Seobson 3 1.

Moved by Councilmember and seconded by Councilmember the list of license applications.

Coto approve

Moved by Councilmember _____ and seconded by Councilmember _____ to adjourn eeting. the meeting.

APPLICATIONS FOR LICENSE March 1, 1983

FOOD ESTABLISHMENT - Restaurant (\$110.00)

Robin's Nest Drive-In, 3419 Vera Cruz Avenue North

<u>VENDING</u> - Nonperishable (\$8.75 lst mach. + \$4.50 ea. addnl in same location)

Midwest Refreshments, Inc. at Rapid Oil Company, Hiway 52 and Bass Lake Road

PLUMBING - (\$30.25)

Randy Lane & Sons Plumbing Plymouth Plumbing, Inc.

GAS FITTERS - (\$30.25)

Chester F. Boedeker dba Boedeker Plumbing & Heating Ditter, Inc. Thomas M. Meyer Enterprises dba Minnesota Home Energy Center

<u>SIGN HANGERS</u> - (\$66.00)

CBS Signs

February 25, 1983 Dear Councilmembers: It looks like another normal meeting with one major public hearing. I feel certain that we will have people in attendance, both for and opposing the development of 45th Place, east of Florida. The Council meeting should go somewhat as follows: The minutes of the regular meeting of February 15, 1983, are enclosed for your review. ITEM SUPPORTING DATA 1. Public Hearing to consider Improve-Notice of Public Hearing; ment Project No. 63-A, Blacktop Letter from John Banholzer Street, Curb and Gutter, Sanitary dated 2/24/83. Sewer and Water Lateral on 45th Place from Florida to 350' east. If the Council decides to approve this project, action needed would be the passing of a resolution ordering the new work done. 2. Public Hearing to consider a request Planning Commission minutes from Crystal State Bank for a variof 2/14/83, item 3. ance to allow drive-up facilities to encroach 7' in the required 22' front yard setback (Kentucky Ave.) at the mini-bank located at 7000 Bass Lake Road. The bank is planning to add on to their drive-up facility. This addition would encroach 7' in the required 22' front yard setback on Kentucky Avenue. The Planning Commission did recommend approval. 3. Public Hearing to consider a request from Justin F. Anderson for a vari-Planning Commission minutes of 2/14, item 5. ance of 2' in the required 5' side yard setback to allow a fireplace to be constructed at 6920 46th Ave. N. The installation of a masonry fireplace will encroach 2' into the required 5' side yard setback. Again, the Planning Commission recommended approval.

Councilmembers -2-February 25, 1983 4. Appearance by Dr. Vernon Ege to soli-Copy of letter dated 2/10/83 cit endorsement for developing a from Dr. Ege; copy of resolution; working draft of Robbinsconcept for school site management. dale-Armstrong High School Site Management proposal. I believe Mr. Ege's cover letter explans what the proposal is about. You very likely should read all the information provided before a decision is made. It is my understanding Mr. Ege will be present to answer any questions and discuss their proposal. 5. Consideration of the application of Copy of application. Cathryn Olson for appointment to the Long-Range Planning Commission as a citizen member for 1983.

Delores called Mrs. Olson and her response was that she would be at the March 1 meeting.

6. Consideration of the application of Copy of application. Steven Schoff for appointment to the Environmental Commission (1 opening).

7. Consideration of a request for an increase in pool admission fees (both season and daily).

Memo and accompanying information from the Park & Recreation Director.

I believe Ed's memo is self-explanatory.

8. Consideration of setting surety in Copy of improvement needs memo the amount of \$43,500 for improvements from City Engineer dated 2/24. on Nevada Court located at Nevada Ave. and Valley Place.

If requested, the Council could authorize the issuance of the building permit, subject to receipt of surety and signed agreement within 14 days.

9. Consideration of an amendment to the Copy of amendment. agreement with the City Attorney.

Dave started talking about this prior to budget adoption and their firm just got around to drafting the amendment. As you note by the agreement, it would be effective February 1, 1983, which, in effect, is one month retroactive.

10. Consideration of items to be in- Copy of memo dated 2/24/83. cluded in the application for Year IX Community Development Block Grant funds.

I concur with John's memo to me, and the Council, of course, if it disagrees with that distribution, can change it in any fashion they desire.

Councilmembers -3-February 25, 1983 11. Consideration of the Second Read-Copy of Ordinance. ing of an Ordinance Relating to Nuisances; Amending Crystal City Code, Subsection 600.09 and 645.07, Subdivision 1. I believe the enclosed copy is self-explanatory. If there are any questions, we will answer them Tuesday evening. 12. Set Public Hearing to consider a None. request from Howard Hemgren for a variance in lot width (57') at 4401 Xenia Ave. N. This is on the agenda based on the Schreiber amendment and we are recommending that the public hearing be held on March 15. That should take care of the agenda as we see it this morning. I am enclosing one informational item -- the Park & Recreation Advisory Commission Agenda for March 2, 1983. Have a nice weekend and see you Tuesday evening. JACK da enc.

APPLICATIONS FOR LICENSE March 1, 1983

FOOD ESTABLISHMENT - Restaurant (\$110.00)

Robin's Nest Drive-In, 3419 Vera Cruz Avenue North

VENDING - Nonperishable (\$8.75 lst mach. + \$4.50 ea. addnl in same location)

Midwest Refreshments, Inc. at Rapid Oil Company,
Hiway 52 and Bass Lake Road

PLUMBING - (\$30.25)

Randy Lane & Sons Plumbing Plymouth Plumbing, Inc.

GAS FITTERS - (\$30.25)

Chester F. Boedeker dba Boedeker Plumbing & Heating Ditter, Inc. Thomas M. Meyer Enterprises dba Minnesota Home Energy Center

SIGN HANGERS - (\$66.00)

CBS Signs

DUE DATE: NOON, WEDNESDAY FEBRUARY 23, 1983

MEMO TO:

John T. Irving, City Manager

FROM:

John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the February 15, 1983, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of February 15, 1983. These items should be taken care of by noon, Wednesday, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

CONSENT AGENDA

DEPARTMENT	ITEM	
ASST. CITY MGR.	1.	Set public hearing to consider a request for a variance at 7000 Bass Lake Road. ACTION NEEDED: Place item on March 1, 1983 Council Agenda. ACTION TAKEN: Item placed on March 1, 1983 Council
		Agenda.
CITY ENGINEER		ACTION NEEDED: Notify abutting property owners. ACTION TAKEN: Owners notified?
LOOM COMMIT MOD		

ASST. CITY MGR.

2. Set public hearing to consider a request for a variance at 6920 - 46th Avenue North.

ACTION NEEDED: Place item on March 1, 1983 Council Agenda.

ACTION TAKEN: Item placed on March 1, 1983 Council Agenda.

ENGINEERING DEPT. ACTION NEEDED: Notify abutting property owners. ACTION TAKEN: Property owners notified?

REGULAR AGENDA

DEPARTMENT	ITEM	
CITY ENGINEER	1.	Public hearing to consider a request for tentative approval of the proposed Fairview Acres 4th Addition located at 6728-6730 - 44th Avenue North. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: No action taken.
ASST. CITY MGR.	2.	Public hearing to consider comments from the public regarding Year IX application for Community Development Block Grant funds. ACTION NEEDED: Prepare application from comments of public and City Council for March 1, 1983 meeting. ACTION TAKEN: Application items placed on March 1, 1983 Council Agenda.
CITY ENGINEER	3.	Public hearing to consider a request for tentative approval of the proposed plat Nevada Court located at Nevada Avenue and Valley Place. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant present at meeting.
CITY ENGINEER	4.	Consideration of a request for conditional use permit for Residential Planned Unit Development in an R-3 district on Nevada Avenue and Valley Place. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant present at meeting.
BLDG. INSPECTOR	5.	Consideration of a request for building permit for a 16'x16' addition to the existing restaurant at 5518 Lakeland Avenue North. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant present at meeting.

DEPARTMENT	ITEM	
BLDG. INSPECTOR	6.	Consideration of a request for building permit for a 40'x70' airplane hangar on leased Lot 76-C at the Crystal Airport. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant notified.
BLDG. INSPECTOR	7.	Consideration of a request for building permit for a 40'x70' airplane hangar on leased Lot 76-D at the Crystal Airport. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant notified.
BLDG. DEPT. & FIRE CHIEF/FIRE MARSHAL	8.	Consideration of a request for the use of a multi-fuel furnace in a gas station at 3401 Douglas Drive. ACTION NEEDED: Continue analysis of waste oil furnaces and the regulations regarding them and prepare report for the City Council to consider. ACTION TAKEN: Not completed.
CITY CLERK	9.	Consideration of application of Gary Joselyn for appointment to the Long-Range Planning Commission. ACTION NEEDED: Note appointment and place on Long-Range Planning Commission mailing list. ACTION TAKEN: Letter sent 2-16-83.
ASST. CITY MGR.		ACTION NEEDED: Prepare a Capital Requests booklet for new member. ACTION TAKEN: Booklets prepared to be sent with meeting notice.

DEPARTMENT	ITEM	
CITY MANAGER	10.	Consideration of the application of Gregg Peppin for appointment to the Human Relations Commission. ACTION NEEDED: Send letter of appointment. ACTION TAKEN: Letter sent 2-16-83.
CITY MANAGER	11.	Consideration of the application of Larry Okeson for appointment to the Park and Recreation Advisory Commission. ACTION NEEDED: Send letter of appointment. ACTION TAKEN: Letter sent 2-16-83.
CITY MANAGER	12.	Consideration of the application of Michael Schoff for appointment to the Environmental Commission. ACTION NEEDED: Send letter of appointment. ACTION TAKEN: Letter sent 2-16-83.
CITY MANAGER	13.	Consideration of the application of Gwen Besnett for appointment to the Planning Commission. ACTION NEEDED: Send letter of appointment. ACTION TAKEN: Letter sent 2-16-83.
CITY ENGINEER	14.	Consideration of the acceptance of letter of credit and entering into agreement with K-Wong Chow Mein, Incorporated for improvement needs as part of a building permit approval at 5430 Lakeland Avenue North. ACTION NEEDED: Notify applicant of acceptance of credit and approval of agreement. ACTION TAKEN: No action taken.
BLDG. INSPECTOR		ACTION NEEDED: Issue building permit for remodeling and expansion at 5430 Lakeland Avenue North. ACTION TAKEN: Building permit issued.

DEPARTMENT

ITEM

15.

ASST. CITY MGR.

Consideration of the First Reading of an Ordinance Relating to Nuisances; Amending Crystal City Code, Subsections 600.09 and 645.07, Subdivision 1.

ACTION NEEDED: Place Second Reading on March 1, 1983 Council Agenda.

ACTION TAKEN: Item placed on March 1, 1983 Council Agenda.

CITY MANAGER

Consideration of a resolution endorsing development of a joint powers agency for the Shingle Creek Watershed area and appointing a representative.

ACTION NEEDED: Send letter and resolution on appointment of William Sherburne to the joint powers group to the coordinating agency.
ACTION TAKEN: Letter to be sent when necessary.

CITY ENGINEER

17. Consideration of a resolution authorizing expenditure of State Aid funds (off system) for final settlement of the 36th Avenue project from Regent to June.

ACTION NEEDED: Forward resolution to State.

ACTION TAKEN: Resolution certified 2-16-83.

FINANCE DEPT.

18. Consideration of method of funding for purchase of push bumpers for police vehicles.

ACTION NEEDED: Encumber up to \$1500 of Part B of the PIR Fund for use in purchasing push bumpers.

ACTION TAKEN: \$1500.00 encumbered from PIR Fund, Part B.

POLICE CHIEF

ACTION NEEDED: Initiate the installation of push bumpers on marked squad cars.
ACTION TAKEN: Three (3) bumpers to be installed on February 23; remaining five (5) will be constructed and installed when received.

ITEM DEPARTMENT ASST. CITY MGR. 19. Consideration of a Land Disposition Agreement between Hennepin County, City of Crystal and the City of Crystal HRA. ACTION NEEDED: Forward copy of resolution to County for final approval. ACTION TAKEN: Agreement sent to Hennepin County 2-18-83. CITY MANAGER 20. Consideration of a recommendation for appointment to the Financial Committee of District #281. ACTION NEEDED: Notify School Board of the appointment of Michael Mooney. ACTION TAKEN: Letter sent 2-17-83. PARK & REC. 21. Consideration of a request for the use of a hot air balloon as part of Snow Days on February 27, 1983. DIRECTOR ACTION NEEDED: Arrange for use of hot air balloon in Valley Place Park if applicable insurance forms are ACTION TAKEN: In process. CITY CLERK 22. Licenses ACTION NEEDED: Issue licenses.

ACTION TAKEN: Issued 2-16-83.

CRYSTAL CITY CODE, SUBSECTIONS 600.09 AND 645.07, SUBDIVISION 1. AN ORDINANCE No.83-2 The City of Crystal Does Ordain: Section 1. Crystal City Code, Subsection 600.09, is amended to read: 600.09. Abatement of Nuisances. The Health Officer shall in the event the owner, proprietor, occupant or agent refuses to obey his order, leave a written notice of any dangerous, harmful, unhealthy, or offensive condition existing with the Clerk setting forth: Name of violator (if known) a) b) Location c) Nature of condition existing d) The type of corrective action necessary The Clerk shall cause a police officer to personally serve such notice on the owner, proprietor, occupant (if available) or on the agent (if known), otherwise to post said notice on the premises. All notices shall contain the following: In the event of failure to remove, abate, correct or eliminate the above condition as directed by the Health Officer within ten days from this the date of the notice, then the City shall abate said dangerous, harmful, unhealthy or offensive condition at the expense and cost to the owner of the real property, not to-exceed-\$100.007 and any violator shall be subject to all

the penal provisions of this Code. The costs of abatement shall be assessed against the lot or parcel of property on which the nuisance was located in the manner specified by Minnesota Statutes, Section 145.23.

Sec. 2. Crystal City Code, Subsection 645.07, Subdivision 1, is amended to read:

645.07. Receiving Land Use Standards. Subdivision 1. Maximum Noise Levels by Receiving Land Use. No person shall operate or cause to be operated any source of noise in such a manner as to create a noise level exceeding the limit set in Table I for the receiving land use category specified when measured at or within the property line of the receiving land use.

Table I. Sound Levels
By Receiving Land Use

			Day	Nigh	nt
Zoning Distr	ict	(7:00 a.m. L50	-10:00 p.m.)	(10:00 p.m7	7:00 a.m.) L10
Zoning Disti	100	<u> 1130</u>	1110	<u> 1120</u>	1110
Residential	44.6	60	65	50	55
Commercial	597	65	70	65	70
Industrial		75	80	75	80

In the event that the property on which an industrial or Commercial Noise Source is located abuts residential property, the noise source in question shall not exceed an $\frac{1}{2}$ 0 noise level of 60 dBA in the daytime (7:00 a.m. to 10:00 p.m.) and an $\frac{1}{2}$ 0 noise level of 50 dBA in the nighttime (10:00 $\frac{1}{2}$ 7:00 a.m.) as measured on the property line abutting the source.

Sec. 3. This ordinance is effective in accordance with Crystal City Code, Subsection 110.11.

		Mayor		
Attest:				
Clerk	 	 	e e	

February 25, 1983

TO: John T. Irving, City Manager

FROM: John A Olson, Assistant City Manager

RE: Prioritization of the 1984 Capital Requests

The following is the revised list of capital requests as submitted by the department heads and as prioritized by our discussion. The list is prioritized by A, B and C, City Budget and Revenue Sharing. Within the priorities A, B and C, the items are further prioritized numerically.

PRIORITY A

	<u>ITEM</u>	COST
1.	Park Curbing - Bassett Creek, Crystal High- lands, Florida, Fair School, Kentucky, Lee, Sunnyview and Valley Place Parks.	\$ 74,000.00
2.	Storm Sewer & Street Reconstruction on 36th Avenue (also includes storm sewer on Brunswick).	520,000.00
3.	Radio Dispatch System Updating (Police Dept.)	200,000.00
4.	Reroofing and insulation of Thorson Community Center.	120,000.00
5.	Replace playground equipment - Forest, Kentucky, Lee and Bassett Creek.	26,000.00
	TOTAL:	\$940,000.00

PRIORITY B

	<u>ITEM</u>		COST
1.	Utility-Equipment Truck (Fire Dept.)	\$	33,000.00
2.	Alpha Printer for election computer.		17,000.00
3.	Lighting, exhaust fan, smoke alarms and monitoring system for cell area (Police Dept.)		10,000.00
4.	Forest School parking lot construction.		18,000.00
5.	Kitchen improvement for food service at Thorson Community Center.	•	20,000.00
	TOTAL:	\$	98,000.00
	PRIORITY C		
	<u>ITEM</u>		COST
1.	Small Vac-All (Water & Sewer Dept.)	\$	80,000.00
2.	Bassett Creek pathway lighting.		44,000.00
3.	Purchase of 4021 Adair.		80,000.00
4.	Parking Lot lighting in the Police Dept.		10,000.00
	TOTAL:	\$	214,000.00

BUDGET

	<u>ITEM</u>		COST
1.	Sound System (Council Chambers)	\$	1,500.00
2.	Word Processor (Administration)		6,000.00
3.	Kiosk (City Hall)		8,000.00
4.	Insulate north wall of South Fire Station.		4,500.00
5.	Building inspection vehicle.		10,000.00
6.	Portable bleachers (Park Dept.)		6,000.00
7.	Walkways at Forest, Welcome and Skyway Parks.		9,500.00
8.	Plant materials - six (6) parks.		18,000.00
9.	Insulation in Water & Sewer Building.		8,000.00
10.	Air compressor (Water & Sewer Dept.)		9,000.00
11.	Water loading facilities at Water & Sewer Building.		4,000.00
12.	J-Tamper (Water & Sewer Dept.)		2,500.00
13.	Reroof Water Pump Station.		6,000.00
14.	Office renovation (Recreation Dept.)		1,000.00
15.	Video Tape System (Recreation Dept.)		3,385.00
16.	Word Processor (Health Dept.)		2,500.00
17.	Solar Heat Study for swimming pool.		2,000.00
18.	New security and alarm system at Thorson		
	Community Center.		5,000.00
19.	Seal Coat Parking Lot at Thorson Community Center		2,310.00
20.	Repair Twin Oak Park Shelter roof.		12,000.00
21.	Replace electric starters at Winnetka, East		
	and Welcome lift stations. (Water & Sewer Dept.)		15,000.00
22.	Low water pressure study (Water & Sewer Dept.)		10,000.00
23.	4 Wheel Drive Pickup & Plow (Replacement)		14,000.00
24.	Ballfield Groomer (Replacement)		6,700.00
25.	1/2 Ton Pickup (Replace with mini pickup)		9,000.00
26.	Ski Hill Groomer (Replacement)		5,000.00
27.	Misc Weed Whip & Power Tools (Replacement)		500.00
28.	Trailer for hauling 2 - 72" mowers in the summer		
	and Holder in the winter (new)	_	4,500.00
	TOTAL:	\$	185,895.00

The items placed under the "Budget" category are only there for consideration and do not mean that they would automatically be included in the 1984 Budget.

REVENUE SHARING

ITE	<u>M</u>	COST
1.	Snowblower (Street Dept.)	\$38,000.00
2.	Paint Striper (Street Dept.)	11,000.00
3.	Chipper (Street Dept.)	40,000.00
	TOTAL:	\$89,000.00

4525 Douglas Drive Crystal, Minn. 55422 537-0414

February 24, 1983

City Mayor and Councilmembers City of Crystal 4141 Douglas Drive Crystal, Minnesota 55422

My dear Mr. Mayor and Councilmembers:

I am writing this letter to assure myself a place on the Agenda for the City Council Meeting for Tuesday, March 1, 1983 at which time you have posted the Hearing for the proposed Improvement and Special Assessment for Project Number 63-A.

I wish to be recognized to present to you at that time a Petition signed by abutting property owners who are opposed to this improvement and to the proposed special assessment.

Also at that time we will give you our oral opinions and respectfully request you to deny this project.

Thanking you in advance, I am,

Very truly yours,

JOHN F. BANHOLZER

	ENVIRON MENTAL	COMMISSION
Date 2/18/83		
Name STEVEN MARK SCHOFF	Address 3543 ZANE AL	ve No.
Phone (home) <u>537-1546</u> (Office) <u>522</u>		
Marital Status Residen	t of Crystal since (year)	3/10/60
Occupation Student V.M., Clerk	Employer Country Clus	Markets Im
Education: (please indicate higher major course of study) Gradua	st grade completed or high	of Minn. 8.5
Civic and other activities: (please and organizational memberships, parts to the appointment you are seeking	se list past and present of articularly those which ma	Water Conservat
Member of the Soil Con	uservation Society	of.
America		

Comments (please briefly describe other qualifications, experience and other information which you would like the City Council to consider or which you believe are particularly relevant to the appointment you are seeking. Use additional pages if necessary.)

I feel that my education at the University of Minnesota in soil and Water Conservation gives me a excellent background to handle the problems that the Environmental commission deals with. In most case I feel Im prepared to give technical advise on most environmental concerns and would be able to give good sound judgements on these issues.

AGREEMENT

THIS AGREEMENT, entered into between the City of Crystal, a Minnesota municipal corporation, (the "City") and the firm of Lefevere, Lefler, Kennedy, O'BRIEN & DRAWZ, a Professional Association, (the "City Attorney"), as of this 1st day of February, 1983.

WITNESSETH:

WHEREAS, City and the City Attorney have entered into an Agreement (the "Agreement") for legal services dated April 23, 1974, and amended by Agreements dated November 21, 1978, and December 15, 1981; and

WHEREAS, said Agreement provides that it may be amended at any time by the mutual consent of the parties thereto and the parties are authorized and desire to amend said Agreement:

NOW, THEREFORE, in consideration of the mutual promises and conditions contained herein and in the Agreement, City and City Attorney agree as follows:

- 1. The Agreement is modified to provide for an hourly rate of \$60 for non-retainer services, commencing as of February 1, 1983.
- All other terms, conditions and provisions of the Agreement as amended are unchanged by this Agreement.

IN WITNESS WHEREOF, the City and the City Attorney have caused this Agreement to be duly executed by their duly authorized officers and representatives as of the day and year first above written.

CITY OF CRYSTAL

By

Peter Meintsma
Its Mayor

By

John T. Irving
Its City Manager

Lefevere, Lefler, Kennedy,
O'BRIEN & DRAWZ

10//01/1/2

a Professional Association

Dayld J. Kennedy

February 24, 1983

Honorable Mayor & City Council City of Crystal, MN

Re: Improvement Needs Nevada Court 3351 Nevada Ave.

Dear Councilmembers:

A study was made of the improvement needs as they pertain to the above captioned site.

The items listed below were found to be reasonable and necessary for the orderly development of the City of Crystal and the site, also being in the best interests of the public:

- Prepare and record plat of property.

- Grade boulevards to conform to Crystal standards.

- Construct concrete driveway apron across boulevard.

- Construct curb opening at driveway and repair street adjacent.
- Construct V6 cast-in-place concrete barrier curb per approved plot plan.
- Construct parking area, access aisles and drives with a minimum of 6" Class 5 base and 2" bituminous surface.
- Stripe parking stalls with white paint.

- Erect 1 handicap parking stall sign.

- Erect stop signs at exits from parking area.
- Prepare and submit "as built" utility plans.

- Landscape all open areas

- Provide all lot irons in place and to grade at the time of final acceptance.

It is recommended that the above work be required as a condition of issuance of a building permit; that the work be completed prior to issuance of an occupancy permit but not later than September 1, 1983; that the work be unconditionally guaranteed for a period of one year from date of final acceptance of all the work; and that surety in the amount of \$43,500 be required as a guarantee of the faithful performance of the above construction and requirements.

Very truly yours,

William L. Sherburne, P.E.

City Engineer

WLS/mb

cc: John T. Irving, City Manager Don Peterson, Building Inspector Village Builders

Encl.

CITY OF CRYSTAL NOTICE OF PUBLIC HEARING Improvements No. 63-A March 1, 1983

Notice is hereby given that the City Council of the City of Crystal will meet in the Council Chambers at the Crystal City Hall, 4141 Douglas Drive, on Tuesday, March 1, 1983, at 7:00 P.M., or as soon thereafter as the matter can be heard, to hear and consider all oral and written arguments both for or against the following proposed improvements:

> GRADE & BASE AND BLACKTOP IMPROVEMENT NO. 63-A 45th Place - Florida Ave. to 350 ft. East

> > Estimated Total Cost: \$67,488.00

CURB & GUTTER IMPROVEMENT NO. 63-A

45th Place - Florida Ave. to 350 ft. East

Estimated Total Cost: \$9,180.00

SANITARY SEWER IMPROVEMENT NO. 63-A

45th Place - Florida Ave. to 350 ft. East

Estimated Total Cost: \$23,169.00

WATER LATERAL IMPROVEMENT NO. 63-A

45th Place - Florida Ave. to 350 ft. East

Estimated Total Cost: \$12,498.00

All properties abutting this project and listed in this notice are subject to special assessment for the cost of such improvements, and the owners thereof may submit their opinions at said Public Hearing.

> BY ORDER OF THE CITY COUNCIL Delores Ahmann, City Clerk

(Published in The North Hennepin Post February 17 and 24, 1983.)

ESTIMATED COST PER FOOT

Grade & Base and Blacktop: \$107.72 \$ 14.65

Curb & Gutter: Sanitary Sewer: \$ 30.08 + stub @ \$845.00 - \$ 13.05 + stub @ \$562.00 Water Lateral: