



[Crystal \(Minn.\).](#)  
[City Council Minutes and Agenda Packets.](#)

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SENT WITH PRELIMINARY AGENDA 5/11/84

Council minutes of May 1, 1984.

Planning Commission Agenda of 5/14.

Variance requests from Lincoln Companies.

Presentation by Springsted, Inc. as bond and financial consulting firm re Bass Lk. Rd./Becker Pk.

Appli. & Health Dept. report re private kennel license at 5204 La.

Appli. for gambling lic. for St. Raphael's Festival.

Appli. for itinerant food lic. for softball tournament June 2 & 3 for Westphal Am. Legion Post.

Letter from Jaycees of 4/26 & memo from Ed Brandeen of 5/7 re use of Welcome Park for July 15, 16, 17.

Res. re Henn. County District Court to appoint Charter Comm. members.

Res. re Year X Community Dev. Block Grant funds.

Ord. re including pigeons.

Letter of resignation from Paul Schulte from Envir. Comm.

Feasibility report for Seal Coat Impr. No. 64-C.

Appli. of Susan Moravec for HRC.

Minutes of Spec. HRC meeting of 5/7/84.

Letter of Resignation of Linda Wold from HRC.

Park & Rec. Adv. Comm. minutes of 4/4 & 4/11/84.

Park & Rec. Dept. April report.

Off-sale liq. lic. appli. & police reports.

Club on-sale Liq. appli. of VFW & Elks Club.

SENT WITH AGENDA 5/15/84

Planning Commission minutes of 5/14/84.

AMM Nominating Comm. Report of 5/8.

AMM Bulletin re annual meeting of 5/30/84.

Res. calling public hearing & copy of notice of public hearing for proposed project by Crystal Gallery Developers, Ltd.

Feasibility report on Impr. No. 64-D-overlay.

SENT WITH AGENDA 5/15/84

Memo from Ed Brandeen of 5/11 re use of Welcome and Becker Parks and memo from Crystal Police A Ass'n. re same (on June 9-10.

Letter from Liberty Garment Co. of 4/14 re vacation of easement.

Letter of resignation from Loel Bertrand of 5/14 from CHRA.

Letter from State of MN. and resolution re new breath taking equipment.

Memo from City Clerk of May 9 re members of original Charter Commission.

Action Alert on IR bonds of May 9.

Memo from Admin. Ass't. of May 11 re Congregate Dining at Thorson.

Invitation to Betty Larson's retirement party.

*La*

~~Agenda next meeting~~  
~~Done Liberty Garment Co~~

COUNCIL AGENDA

May 15, 1984

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on May 15, 1984, 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

☒ Herbes  
☒ Rygg  
☒ Schaaf  
☒ Pieri  
☒ Meintsma  
☒ Aaker  
☒ Smothers

Staff

☒ Irving  
☒ Kennedy  
☒ Olson  
☒ Sherburne  
☒ Peterson  
☒ Deno  
☒ Ahmann

The Mayor led the Council and the audience in the Pledge of Allegiance to the Flag.

The minutes of the regular Council meeting of May 1, 1984 were approved, with the following exceptions: \_\_\_\_\_

CONSENT AGENDA

1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, June 5, 1984, as the date and time for the public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a variance of 13 off-street parking spaces at 5640 West Broadway to put in a restaurant at the Medical Center Pharmacy.
2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, June 5, 1984, as the time and date for the public hearing at which time the City Council will consider a petition to vacate an alley abutting the south side of Lot 2, Block 1, Rockford Road Addition (south of Liberty Garment Company).



CONSENT AGENDA (continued)

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to remove items \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ from the Consent Agenda. Motion Carried.

Moved by Councilmember H and seconded by Councilmember Don to approve the Consent Agenda. Motion Carried.

Re 20, 17:02

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 a public hearing, at which time the City Council will sit as a Board of Adjustments and Appeals, to consider a request from John Malerich, for a variance of 13' in the required 25' side street side yard setback to build an 18'x15' deck at 4701 Louisiana Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning the variance. Those present and heard were:

Moved by Councilmember H and seconded by Councilmember S to approve the authorization to grant a variance, pursuant to Section 515.13, Subd. 3 a) 2), to allow construction of an 18'x15' deck which will encroach 13' in the required 25' side street side yard setback at 4701 Louisiana Avenue North, as requested in Variance Application #84-15A by John Malerich. Motion Carried.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) Variance Application #84-15A to allow the construction of an 18'x15' deck which will encroach 13' in the required 25' side street side yard setback at 4701 Louisiana Avenue North. Motion Carried.

May 15, 1984

2. It being 7:00 P.M., or as soon thereafter as the matter could be heard, Mayor Meintsma declared that 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 the following variance requests from Lincoln Development Services Corporation for the development of the Crystal Gallery Retail/Office Project at the southeast quadrant of Bass Lake Road and West Broadway. The Mayor asked those present to voice their opinions or ask questions concerning the variance requests. Those present and heard were: *C. G. Meintsma*
- A. Variance request of the required parking space dimensions from 9'6" to 9'0" pursuant to Section 515.09, Subd. 4 h) 1).
- B. Variance of 212 off-street parking spaces, 589 required pursuant to Section 515.09, Subd. 8 t) and Subd. 8 q).
- C. Variance of 2' in the required 22' side street side yard setback on Douglas Drive pursuant to Section 515.13, Subd. 2 b) 2).

Item C, 17-

Mr. Peter Jarvis n.c. - 60-60 tra.  
Ron Frank - architects for Lincoln  
Chuck ~~Lee~~ Fresno - Lincoln Cos.

② Moved by Councilmember 9 and seconded by Councilmember 1 to approve, as recommended by and based on the findings of fact of the Planning Commission, the authorization to grant a variance pursuant to: A) Section 515.09, Subd. 4 h) 1) to allow a variance in the required parking space dimensions from 9'6" to 9'0"; ~~and~~ B) Pursuant to Section 515.09, Subd. 8 t) and Subd. 8 q) to grant a variance of 212 off-street parking spaces, (589 required) ~~C) Grant a variance pursuant to Section 515.13, Subd. 2 b) 2), a variance of 2' in the required 22' side street side yard setback on Douglas Drive for the Crystal Gallery Retail/Office Project at the southeast quadrant of Bass Lake Road and West Broadway, as requested in Variance Application #84-13T and #84-14T by Lincoln Development Services Corporation.~~ Motion Carried.

① Moved by Councilmember Inda and seconded by Councilmember A to (deny) (continue until \_\_\_\_\_ the discussion of) Variance Applications #84-13T and 84-14T, as requested by Lincoln Development Services Corporation.

$\phi = \Delta$   
 $\psi = H P \sin a \sin \mu - 21 -$   
 (2)  $P \sin \frac{1}{2} \mu \sin \phi \sin \psi \sin \mu \sin \mu - \mu \theta$

May 15, 1984

- ✓ 3. It being 7:00 P.M., or as soon thereafter as the matter could be heard, Mayor Meintsma declared that this was the time and date as advertised for a public hearing, at which time the City Council will consider a request for tentative approval of St. James Addition located at 4615 Hampshire Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning this matter. Those present and heard were:

Moved by Councilmember A and seconded by Councilmember Jmo to grant tentative approval of St. James Addition located at 4615 Hampshire Avenue North. Motion Carried.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) a request for tentative approval of St. James Addition located at 4615 Hampshire Avenue North. Motion Carried.

- ✓ 4. Bob Pulscher, a representative from Springsted, Inc., appeared before the City Council to make a presentation concerning his bond and financial consulting firm regarding the Bass Lake Road/Becker Park Project. Dick

*Jmo = A P L J H C*  
*o Jmo & P me*  
*~ A H @ - - - - -*

- ✓ 5. The City Council considered a request from Ground Round for a building permit for remodeling the existing restaurant at 6830 - 56th Avenue North.

*Jim McKay - [initials] & C J*

Moved by Councilmember H and seconded by Councilmember L to (approve) (deny) (continue until \_\_\_\_\_ the discussion of) the authorization to issue building permit #5628 to Ground Round for remodeling the existing restaurant at 6830 - 56th Avenue North, subject to standard procedure.

Motion Carried.



May 15, 1984

- ✓ 6. The City Council considered a request from Nankin Express for a building permit for remodeling additions at 6800 - 56th Avenue North.

① *Joel Goldwin 2 Nankin u C*  
 ② *8/16 H=P or W - u B*  
 ③ *- 10 u P 2. S=A - u B*

③ Moved by Councilmember *AS* and seconded by Councilmember *P* to (approve) (deny) (continue until \_\_\_\_\_ the discussion of) the authorization to issue building permit #5310 to Nankin Express for remodeling additions at 6800 - 56th Avenue North, subject to standard procedure. Motion Carried.

- ✓ 7. The City Council considered a request for a private kennel license from Diane and Wayne Daley at 5204 Louisiana Avenue North.

*Issued*  
*5/16/84*

① Moved by Councilmember *P* and seconded by Councilmember *A* to (approve) (deny) (continue until \_\_\_\_\_ the discussion of) the private kennel license application of Diane and Wayne Daley, 5204 Louisiana Avenue North. Motion Carried.

- ✓ 8. The City Council considered a request for a gambling license for St. Raphael's Church for the festival to be held on August 3, 4 and 5, 1984 at 7301 Bass Lake Road, and a waiver of the gambling manager's bond.

*Issued*  
*5/17/84*

Moved by Councilmember *H* and seconded by Councilmember *Am* to (approve) (deny) (continue until \_\_\_\_\_ the discussion of) the gambling license application of St. Raphael's Church and a waiver of the gambling manager's bond for the festival to be held August 3, 4 and 5, 1984 at 7301 Bass Lake Road. Motion Carried.

May 5, 1984

9. The City Council considered a request from the Westphal American Legion Post for an itinerant food license and to waive the fee therefor, for a softball tournament on June 2 and 3, 1984 at Welcome Park; and also a request to operate a 3.2 beer stand.

*Issued  
5/17/84*

Moved by Councilmember H and seconded by Councilmember A to (approve) (deny) (continue until \_\_\_\_\_ the discussion of) the request from Westphal American Legion for an itinerant food license and to waive the fee therefor, for a softball tournament on June 2 and 3, 1984 at Welcome Park; and also to operate a 3.2 beer stand. Motion Carried.

10. The City Council considered a request from the Crystal Jaycees for permission to use Welcome Park for a softball tournament on June 15, 16 and 17, 1984.

Moved by Councilmember A and seconded by Councilmember H to approve the use of Welcome Park for a softball tournament on June 15, 16 and 17, 1984, as requested by the Crystal Jaycees. Motion Carried.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) the use of Welcome Park for a softball tournament on June 15, 16 and 17, 1984, as requested by the Crystal Jaycees.

Motion Carried.

*go to 25*

11. The City Council considered final approval of the HRA Addition located at 5517 Xenia Avenue North.

*(ch. 1) 1000*

84-35

*certified 5/18/84*

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

RESOLUTION NO. 84-35

RESOLUTION APPROVING A PLAT

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Motion carried, resolution declared adopted.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) final approval of the HRA Addition located at 5517 Xenia Avenue North. Motion Carried.

12. The City Council considered the final approval of HRA 2nd Addition located at 3054 Douglas Drive.

84-36 *certified 5/18/84*

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

RESOLUTION NO. 84-36

RESOLUTION APPROVING PLAT

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Motion carried, resolution declared adopted.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) consideration of final approval of HRA 2nd Addition located at 3054 Douglas Drive. Motion Carried.



✓ 13. The City Council considered a resolution requesting Hennepin County District Court to appoint Charter Commission members. ↑ - 6 2

RESOLUTION NO. 84-

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting  
no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Motion  
carried. resolution declared adopted.

① Moved by Councilmember 2 and seconded by Councilmember 4 to (deny) (continue until 5 the discussion of) the resolution requesting Hennepin County District Court to appoint Charter Commission members.

Motion Carried.

14. The City Council considered a resolution approving the proposed program for the Year X Community Development Block Grant funds.

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

## RESOLUTION NO. 84-

RESOLUTION APPROVING PROPOSED PROGRAM  
FOR YEAR X URBAN HENNEPIN COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS  
AND AUTHORIZING ITS SUBMITTAL

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting  
no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Motion  
carried, resolution declared adopted.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) the resolution approving the proposed program for the Year X Community Development Block Grant Funds.

Motion Carried.



Council Agenda

- 9 -

May 15, 1984

15. The City Council considered the use of Thorson Community Center for the Congregate Dining Program by the Volunteers of America.

*tonymittelman - Volunteers of Am.*

*H = a  
19 - 1 2 2 per - 1 1 1*

*#18*

*Res # 84-34*

*\$8,500*

*Permanent Improvement*

16. The City Council considered the First Reading of an ordinance revising the animal ordinance to include pigeons and the control thereof: amending Crystal City Code.

*Intro - H 1 1 1 - 1 1 1*

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to adopt the following ordinance:

ORDINANCE NO. 84-

AN ORDINANCE RELATING TO PIGEONS AND THE CONTROL THEREOF: AMENDING CRYSTAL CITY CODE, SECTION 910

and further, that the second and final reading be held on June 5, 1984.

Motion Carried.

17. The City Council considered a letter of resignation from Paul Schulte from the Environmental Commission.

Moved by Councilmember *H* and seconded by Councilmember *J* to accept the resignation of Paul Schulte from the Environmental Commission and to direct the City Manager to send him a letter of thanks and appreciation. Motion Carried.

18. The City Council considered the application of Susan Moravec for a position on the Human Relations Commission.

*send letter*

Moved by Councilmember P and seconded by Councilmember A to appoint S. Moravec to the Human Relations Commission for a unexpired term ending December 31, 1985. Motion Carried.

19. The City Council considered the recommendation of the Human Relations Commission to vacate the seat held by James Brown on that Commission.

*to # 11*

Moved by Councilmember A and seconded by Councilmember J to vacate the seat held by James Brown as a member of the Human Relations Commission. Motion Carried.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) vacating the seat held by James Brown on the Human Relations Commission. Motion Carried.

- 20. 5:09 to 5:17 - now to HRA - 5:19*
20. The City Council considered the resignation of Linda Wold from the Human Relations Commission.

Moved by Councilmember A and seconded by Councilmember P to accept the resignation of Linda Wold from the Human Relations Commission and direct the City Manager to send her a letter of thanks and appreciation. Motion Carried.

- ✓ 21. The City Council considered accepting surety in the amount of \$55,000 from Dallas Development Company, entering into agreement and issuing building permit for Winnetka Office Building, 2960 Winnetka Avenue North.

✓ A. Moved by Councilmember A and seconded by Councilmember Ans to accept surety in the amount of \$55,000 from Dallas Development Company, as a guaranty of faithful performance of certain work requirements as a condition of issuance of a building permit for a 60'x112' building at 2960 Winnetka Avenue North.

Motion Carried.

✓ B. Moved by Councilmember SA and seconded by Councilmember P to enter into agreement with Dallas Development Company for the purpose of guaranteeing faithful performance for certain work requirements as a condition of issuance of a building permit for a 60'x112' office building at 2960 Winnetka Ave. N., and further, to authorize the Mayor and City Manager to sign such agreement. M.C.

✓ C. Moved by Councilmember H and seconded by Councilmember Ans to (approve) (deny) (continued until the discussion of) the authorization to issue building permit ~~#5446~~ for Winnetka Office Building at 2960 Winnetka Ave. N., to Dallas Development Company, subject to standard procedure.

#5678  
Motion Carried.

- ✓ 22. The City Council considered requesting a feasibility report for Seal Coat Improvement No. 64-C and acceptance of a feasibility report.

✓ A. Moved by Councilmember S and seconded by Councilmember A to request a feasibility report for Seal Coat Improvement No. 64-C. Motion Carried.

✓ B. Moved by Councilmember A and seconded by Councilmember Ans to accept the feasibility report for Seal Coat Improvement No. 64-C. Motion Carried.

C. Moved by Councilmember A and seconded by Councilmember H to authorize the City Manager to advertise for bids. Motion Carried.

18.9c, 4.19.



- ✓ 23. The City Council considered a request for a feasibility report for street overlay improvement of Winnetka Avenue: 660' north and south of 59th Avenue, and to set a public hearing.

✓ A. Moved by Councilmember P and seconded by Councilmember Joe to request a feasibility report for street overlay improvement of Winnetka Avenue: 660' north and south of 59th Avenue, Street Replacement Improvement No. 64-D.

Motion Carried.

✓ B. Moved by Councilmember Sm and seconded by Councilmember P to accept the feasibility report for Street Replacement Improvement No. 64-D.

Motion Carried.

✓ C. Moved by Councilmember A and seconded by Councilmember A to set 7:00 P.M., or as soon thereafter as the matter may be heard, June 5, 1984, as the time and date for a public hearing to consider street overlay improvement of Winnetka Avenue, 660' north and south of 59th Avenue, Street Replacement Improvement No. 64-D.

Motion Carried.

- ✓ 24. The City Manager discussed City job classifications and staff study.

*Handwritten notes:*  
in H-S of 1st - 2nd = 3rd 5/19/84 - MB/  
3rd 5/19/84  
P. G. 5/19/84

to 26

- ✓ 25. The City Council considered the request from Mel Olson Honey Company for a building permit for a 68'x80' addition to the existing building at 5201 Douglas Drive.

Moved by Councilmember Sm and seconded by Councilmember a to (approve, as recommended by the Planning Commission) (deny) (continue until the discussion of) the authorization to issue building permit #5614 to Mel Olson Honey Company for a 68'x80' addition to the existing building at 5201 Douglas Drive, subject to standard procedure.

Motion Carried.

to #15

- ✓ 26. The City Council considered a request from the Crystal Police Association to use Welcome and Becker Parks for a softball tournament on June 9 and 10, 1984.

Moved by Councilmember A and seconded by Councilmember Amo to (approve) (deny) (continue until \_\_\_\_\_ the discussion of) the use of Welcome and Becker Parks by the Crystal Police Association for a softball tournament to be held on June 9 and 10, 1984. Motion Carried.

- ✓ 27. The City Council considered an agreement with the State of Minnesota, Department of Public Safety, for the lend-lease of an Intoxilyzer 5000 (breath testing equipment)..

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

RESOLUTION NO 84-38

RESOLUTION RELATING TO AN AGREEMENT WITH THE  
STATE OF MINNESOTA, DEPARTMENT OF PUBLIC SAFETY

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ Motion Carried.

- ✓ 28. The City Council considered setting a public hearing at 7:00 P.M., or as soon thereafter as the matter may be heard, June 19, 1984, for a proposal by Crystal Galleries Limited, that the City undertake and finance a project under the Municipal Industrial Development Act, Minnesota Statutes, Chapter 474.

*sent for publishing  
5/17/84*

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

RESOLUTION NO. 84-39

RESOLUTION CALLING A PUBLIC HEARING ON A PROPOSED PROJECT  
UNDER THE MINNESOTA MUNICIPAL INDUSTRIAL DEVELOPMENT ACT

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_: absent, not voting: \_\_\_\_\_, \_\_\_\_\_ Motion Carried.

- ✓ 29. The City Council considered the letter of resignation from Loel Bertrand from the Crystal Housing and Redevelopment Authority.

Moved by Councilmember A and seconded by Councilmember Smid to accept the resignation of Loel Bertrand from the Crystal Housing and Redevelopment Authority and further, to direct the City Manager to send him a letter of thanks and appreciation. Motion Carried.

*now to Puff*

May 15, 1984

+ HRA, Mr. 3/10/2009, on, 2009 - des-  
c → Shra 2 C.

$P \rightarrow \dots$

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$$A_2 = \cup$$

H:  $\rightarrow \subset 51$

$\Delta_2 = \dots$   
 $H_2 = \dots$   
 ①  $\rightarrow A \times H_2 \rightarrow \dots$

now to the

~~$\delta = H$~~

~~See 6195 - 6195~~

cc = 6 m - as 1/2  
u s = 5 m - as 1/2

Levin, Arthur P.

→ A = Ans 1 & 2 B & C → D

Grass to the PHRA line 2/6/1986

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

Moved by Councilmember A and seconded by Councilmember Jim to adjourn the meeting.  
Motion Carried.

APPLICATIONS FOR LICENSES

May 15, 1984

OFF-SALE LIQUOR (\$200.00)

United Liquors No. 3, D.A.S., Inc., 3530 Douglas Drive  
Louie's Liquors, Inc., 4920 West Broadway  
Stephen's Liquor Store, Inc., 2728 Douglas Drive  
Handy Superette, Inc., Adair Liquor #1, 6001 - 42nd Ave. N.  
Crystal Chalet Operations, Inc., Chalet Liquor City, 5301 36th Ave. N.  
Mr. Bob's, Mary and Nancy's, Inc., 6014 Lakeland Ave. N.  
Crystal Liquors, Joseph G. Lukic, 5924 West Broadway  
Nor-Bert, Inc., MGM Liquor Warehouse, 355 Willow Bend  
Bungalow Inn, Inc., 6221 - 56th Ave. N.  
Thomas H. Olsen, Hitchin' Post Liquor, 5616 Lakeland Ave. N.  
Brisky's Palace Inn, Inc., 5607 West Broadway

CLUB ON-SALE LIQUOR (\$110.00)

Charles R. Knaeble Post #494 V.F.W., 5222 - 56th Ave. N.  
Mpls. Elks Lodge #44, 5410 Lakeland Ave. N.



# APPLICATIONS FOR LICENSE

May 15, 1984

## SIGN LICENSES:

Accent Drapery Design	11.25	Metro Liquors	22.50
Auto Parts Pro	33.75	Metro Tool Supply	11.25
Becklund Jewelers	11.25	Meyers Outdoor Adv. Co.	88.41
Beek's Pizza	11.25	Mister Donut	22.50
Beltline Barber Shop	11.25	Norcostco, Inc.	11.25
Boyd's Custom Cabinets	11.25	North Hennepin Montessori	11.25
Bungalow Motel	198.07	Northern States Lighting	16.27
Cardell Florist	11.25	Fixtures	
Champion Auto Stores	33.75	NuLook Consignment Sales	11.25
Citgo	11.25	136 Restaurant	11.25
Clothes Exchange	11.25	Octopus Car Wash	83.18
Cosmopolitan Motel	19.11	PDQ Store	22.50
Crystal Decorating	11.25	Perkins	15.78
Crystal Electric Motor Repair	22.50	Dr. Perendy	22.50
Crystal Furniture	11.25	Rax Restaurant	45.00
Crystal Liquors	33.75	Red Wing Shoe Co.	22.50
Crystal Lounge	38.25	Royal Flea Market	11.25
Crystal Motel	64.80	Sinclair Marketing, Inc.	33.75
Crystal Plaza Building	23.92	Snyder Drug	22.50
Crystal Rentals	57.36	Stephen's Liquors	11.25
Crystal School of Music	11.25	Dr. Duane Sween	11.25
Crystal Vacuums	11.25	Twin Cities Youth For Christ	11.25
Dairy Queen	22.50	U. S. Armed Forces	11.25
Dana's Villa	11.25	Union 76	22.50
Douglas Terrace	11.25	United Liquors	22.50
Emergency Service System	11.25	VFW Post 494	11.25
Eunice's Beauty Shoppe	11.25	Wally's Barber Shop	11.25
Fanny Farmer Candy	11.25	Waterbeds Minnesota	11.25
Fashion Gal	11.25		
1st Federal Savings & Loan	40.44		
Fotomat Corp. (56th Ave.)	45.00		
Fotomat Corp. (Lilac Drive)	45.00		
Foxmoor Casuals	22.50		
Getty Service Station	22.50		
Graphco Securiteis	22.50		
Grobe's Cafe	42.37		
Ground Round	46.74		
Harold Herman Furniture	40.12		
Hit or Miss	33.75		
Hitchin Post Liquor Store	11.25		
House of Large Sizes	12.94		
I Bahcall Steel & Pipe	11.25		
Ideal Kitchens	11.25		
Jim's Union 76	22.50		
Korean Karate Institute	15.00		
Lorraines Key Board Studio	11.25		
Mann's Hardware	11.25		
Marshalls of Crystal MN, Inc.	56.25		
Jim Martin Insurance Agency	22.50		

APPLICATIONS FOR LICENSE  
May 15, 1984

VENDING - Perishable (\$22.00 1st mach. + \$7.75 ea. addnl  
mach. in same loc.)

Fuline Fresh Foods, Inc. at Medical Center Pharmacy  
5640 West Broadway (3)

Vend-Serv, Inc. at Universal Plastic, 3252 Winpark Drive (3)

VENDING - Nonperishable (\$8.75 1st mach. + \$4.50 ea. addnl  
mach. in same loc.)

Midwest Refreshments, Inc. at JiffyLube, 5273 West. Bdwy.

POOL - Outdoor (\$66.00)

Douglas Terrace Apartments, 3330 Douglas Drive  
Krystal Kourt Apartments, 5930 West Broadway, Main  
Krystal Kourt Apartments, 5930 West Broadway, Wading  
Twin Lake North Condominium, 4710 58th Ave. No.

POOL - Indoor whirlpool (\$110.00)

Twin Lake North Condominium, 4710 58th Avenue North.

ITINERANT (\$38.50)

Crystal Police Association, June 9 & 10th, Softball Tournament

TREE TRIMMING: (\$55.00 per yr.)

Canopy Tree Service  
Woodland Tree Service

PLUMBING: (\$30.25)

Alden Plumbing, Inc.  
Solar Mechanical

GAS FITTERS: (\$30.25)

Hoffman, Inc.

SIGN HANGERS: (\$66.00)

Sign Service, Inc.

20  
May 10, 1984

Dear Councilmembers:

I am dictating this preliminary agenda from the shores of Gull Lake and it is being done early in the week, rather than on Friday morning, so it will be necessary to make some changes Monday when I return, if for no other reason than to change some of the rotation of the items to accommodate people who will be present.

I am merely sending you the tentative agenda, as staff sees it, with staff comments which you normally don't receive, other than in my narrative. I think it will give you an idea of what is really happening, basically because the Planning Commission will not be holding their meeting until Monday evening and then, and only then, will we know the results of their decisions. This happens occasionally and we will have the minutes of the Planning Commission meeting at the Tuesday night meeting for your review.

I want, however, to call your attention to the fact and remind you of the Joint Council and HRA meeting on Monday evening at 7:30 P.M. Some of the comments that I normally would be giving in the preliminary agenda I will make at that meeting. For instance, Item #2 of the regular agenda is regarding the variance requests by Lincoln Properties for the retail center. By Tuesday evening there may be some changes in that request. It would be my opinion that the only variance necessary will be that of parking and that was asked for by all four applicants.

Regarding Item #4, Bob Pulscher will present a written proposal the same as Wayne Burggraaff did. At this writing, we do not have that. Bob has indicated he would get it to Delores by Friday noon so she could insert it for your information. Bob Pulscher is from the Springsted firm. That will be very apparent when we send you his written information.

The rest of the items do have some supporting data that you very likely will wish to read. If there are any questions about the agenda, I can answer them either on Monday night or Tuesday night. It is difficult to give you as much information as we normally do because I am, as I said before, dictating this over the phone. Delores will give you the normal information we send to you, including the informational items that are listed on the bottom of the preliminary agenda.

May 10, 1984

The Mayor has asked that we add an additional item to the agenda regarding a consultant to do a classification review of the City job classifications, along with that, some numbered salary ranges. This will lead into some information on comparable worth. The Managers at this conference are discussing the possibility of doing it jointly through the M.A.M.A. organization. Those decisions haven't been made yet and probably will not be for a month or so because it is not certain if there would be any savings doing it jointly. If not, we will probably recommend that we do it on our own with some overall guidelines that are put together jointly, but that decision should be delayed for a month or so. We have until 1987 to get a comparable worth program implemented, but it would be my recommendation that we do not jump into it too quickly until we understand all the ramifications of the present law.

I think this will be it for now. As I said earlier, if additional information comes in, we will provide it for you on Monday evening.

Have a nice weekend. See you Monday night.

J A C K

da  
enc.

P.S. Delores informs me that off-sale liquor licenses will be on the list of license applications for your consideration Tuesday night also. The police reports are enclosed for your review.



APPLICATIONS FOR LICENSES

May 15, 1984

OFF-SALE LIQUOR (\$200.00)

United Liquors No. 3, D.A.S., Inc., 3530 Douglas Drive  
Louie's Liquors, Inc., 4920 West Broadway  
Stephen's Liquor Store, Inc., 2728 Douglas Drive  
Handy Superette, Inc., Adair Liquor #1, 6001 - 42nd Ave. N.  
Crystal Chalet Operations, Inc., Chalet Liquor City, 5301 36th Ave. N.  
Mr. Bob's, Mary and Nancy's, Inc., 6014 Lakeland Ave. N.  
Crystal Liquors, Joseph G. Lukic, 5924 West Broadway  
Nor-Bert, Inc., MGM Liquor Warehouse, 355 Willow Bend  
Bungalow Inn, Inc., 6221 - 56th Ave. N.  
Thomas H. Olsen, Hitchin' Post Liquor, 5616 Lakeland Ave. N.  
Brisky's Palace Inn, Inc., 5607 West Broadway

CLUB ON-SALE LIQUOR (\$110.00)

Charles R. Knaeble Post #494 V.F.W., 5222 - 56th Ave. N.  
Mpls. Elks Lodge #44, 5410 Lakeland Ave. N.

# APPLICATIONS FOR LICENSE

May 15, 1984

## SIGN LICENSES:

Accent Drapery Design	11.25	Metro Liquors	22.50
Auto Parts Pro	33.75	Metro Tool Supply	11.25
Becklund Jewelers	11.25	Meyers Outdoor Adv. Co.	88.41
Beek's Pizza	11.25	Mister Donut	22.50
Beltline Barber Shop	11.25	Norcostco, Inc.	11.25
Boyd's Custom Cabinets	11.25	North Hennepin Montessori	11.25
Bungalow Motel	198.07	Northern States Lighting	16.27
Cardell Florist	11.25	Fixtures	
Champion Auto Stores	33.75	NuLook Consignment Sales	11.25
Citgo	11.25	136 Restaurant	11.25
Clothes Exchange	11.25	Octopus Car Wash	83.18
Cosmopolitan Motel	19.11	PDQ Store	22.50
Crystal Decorating	11.25	Perkins	15.78
Crystal Electric Motor Repair	22.50	Dr. Perendy	22.50
Crystal Furniture	11.25	Rax Restaurant	45.00
Crystal Liquors	33.75	Red Wing Shoe Co.	22.50
Crystal Lounge	38.25	Royal Flea Market	11.25
Crystal Motel	64.80	Sinclair Marketing, Inc.	33.75
Crystal Plaza Building	23.92	Snyder Drug	22.50
Crystal Rentals	57.36	Stephen's Liquors	11.25
Crystal School of Music	11.25	Dr. Duane Sween	11.25
Crystal Vacuums	11.25	Twin Cities Youth For Christ	11.25
Dairy Queen	22.50	U. S. Armed Forces	11.25
Dana's Villa	11.25	Union 76	22.50
Douglas Terrace	11.25	United Liquors	22.50
Emergency Service System	11.25	VFW Post 494	11.25
Eunice's Beauty Shoppe	11.25	Wally's Barber Shop	11.25
Fanny Farmer Candy	11.25	Waterbeds Minnesota	11.25
Fashion Gal	11.25		
1st Federal Savings & Loan	40.44		
Fotomat Corp. (56th Ave.)	45.00		
Fotomat Corp. (Lilac Drive)	45.00		
Foxmoor Casuals	22.50		
Getty Service Station	22.50		
Graphco Securiteis	22.50		
Grobe's Cafe	42.37		
Ground Round	46.74		
Harold Herman Furniture	40.12		
Hit or Miss	33.75		
Hitchin Post Liquor Store	11.25		
House of Large Sizes	12.94		
I Bahcall Steel & Pipe	11.25		
Ideal Kitchens	11.25		
Jim's Union 76	22.50		
Korean Karate Institute	15.00		
Lorraines Key Board Studio	11.25		
Mann's Hardware	11.25		
Marshalls of Crystal MN, Inc.	56.25		
Jim Martin Insurance Agency	22.50		

APPLICATIONS FOR LICENSE  
May 15, 1984

VENDING - Perishable (\$22.00 1st mach. + \$7.75 ea. addnl  
mach. in same loc.)

Fuline Fresh Foods, Inc. at Medical Center Pharmacy  
5640 West Broadway (3)

Vend-Serv, Inc. at Universal Plastic, 3252 Winpark Drive (3)

VENDING - Nonperishable (\$8.75 1st mach. + \$4.50 ea. addnl  
mach. in same loc.)

Midwest Refreshments, Inc. at JiffyLube, 5273 West. Bdwy.

POOL - Outdoor (\$66.00)

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Twin Lake North Condominium, 4710 58th Ave. No.

POOL - Indoor whirlpool (\$110.00)

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ITINERANT (\$38.50)

Crystal Police Association, June 9 & 10th, Softball Tournment

TREE TRIMMING: (\$55.00 per yr.)

Canopy Tree Service  
Woodland Tree Service

PLUMBING: (\$30.25)

Alden Plumbing, Inc.  
Solar Mechanical

GAS FITTERS: (\$30.25)

Hoffman, Inc.

SIGN HANGERS: (\$66.00)

Sign Service, Inc.



## **TENTATIVE AGENDA**

FOR THE MAY 15, 1984, COUNCIL MEETING

1. Minutes of the regular meeting of May 1, 1984.

### **CONSENT AGENDA**

<b><u>ITEM</u></b>	<b><u>SUPPORTING DATA</u></b>	<b><u>COMMENTS</u></b>
1. Set public hearing to consider a request from Donald Middlestedt for a variance of 20' in the required 40' rear yard setback and to occupy more than 30% of the rear yard to allow the construction of 2 decks (19'x10' and 12'x12') at 5400 Vera Cruz Avenue North.	Planning Commission Agenda of 5-14-84, Item 5.	Planning Commission recommendation will be given Tuesday night.
2. Set public hearing to consider a request from Robert Benedict for a variance of 13 off-street parking spaces at 5640 West Broadway to put in a restaurant at the Medical Center Pharmacy.	Planning Commission Agenda of 5-14-84, Item 9.	Planning Commission recommendation will be given Tuesday night.
3. Set public hearing to consider a petition to vacate alley abutting south side of Lot 2, Block 1, Rockford Road Addition (south of Liberty Garment Company).	None	Set hearing for June 5, 1984.

### **REGULAR AGENDA**

<b><u>ITEM</u></b>	<b><u>SUPPORTING DATA</u></b>	<b><u>COMMENTS</u></b>
1. Public hearing to consider a request from John Malerich for a variance of 13' in the required 25' side street side yard setback to build an 18'x15' deck at 4701 Louisiana Avenue North.	None	None
2. Public hearing to consider a request by Lincoln Companies for variances in setback requirements and parking requirements for the proposed retail center in the redevelopment project on Bass Lake Road and West Broadway.	Copy of request.	Planning Commission has recommended approval.

Tentative Agenda - Page 2

<u>ITEM</u>	<u>SUPPORTING DATA</u>	<u>COMMENTS</u>
3. Public hearing to consider a request for tentative approval of St. James Addition located at 4615 Hampshire Avenue North.	None	None
4. Appearance of a representative from a bond and financial consultanting firm regarding Bass Lake Road/Becker Park project.	Presentation by Springsted, Inc.	None
5. Consideration of a request for a building permit for remodeling the existing restaurant at 6830 - 56th Avenue North (Ground Round).	Copy of Planning Commission Agenda of 5-14-84, Item 11.	Planning Commission recommendation will be given Tuesday night.
6. Consideration of a request for a building permit for remodeling additions at 6800 - 56th Avenue North (Nankin Express).	None	None
7. Consideration of a request from Diane and Wayne Daley for private kennel license at 5204 Louisiana Avenue North.	Copy of application & Health Dept. Report	None
8. Consideration of a request from St. Raphael's Church for a gambling license for the festival to be held on August 3, 4 and 5, 1984 at 7301 Bass Lake Road and a waiver of the gambling manager's bond.	Copy of application	Mike Drellack will appear.
9. Consideration of a request from the Westphal American Legion Post to waive the fee for an itinerant food license for a softball tournament on June 2 and 3, 1984 at Welcome Park; and to operate a 3.2 beer stand.	Copy of application	None
10. Consideration of a request from the Crystal Jaycees for permission to use Welcome Park for a softball tournament on July 15, 16 and 17, 1984.	Letter from Jaycees dated 4-26; memo from Ed Brandeen dated 5-7-84.	None

<u>ITEM</u>	<u>SUPPORTING DATA</u>	<u>COMMENTS</u>
11. Consideration of final approval of HRA Addition located at 5517 Xenia Avenue North.	Copy of Planning Commission Agenda of 5-14-84, Item 6.	Planning Commission recommendation will be given Tuesday night.
12. Consideration of final approval of HRA 2nd Addition located at 3054 Douglas Drive.	Planning Commission Agenda of 5-14-84, Item 7.	Planning Commission recommendation will be given Tuesday night.
13. Consideration of a resolution requesting Hennepin County District Court to appoint Charter Commission members.	Copy of resolution	None
14. Consideration of a resolution approving proposed program for Year X Community Development Block Grant funds.	Copy of resolution	None
15. Consideration of the use of Thorson Community Center for Congregate Dining by Volunteers of America.	None	None
16. Consideration of First Reading of an ordinance revising the animal ordinance to include pigeons.	Copy of ordinance	None
17. Consideration of the letter of resignation from Paul Schulte from the Environmental Commission.	Copy of letter	None
18. Request feasibility report for Seal Coat Improvement No. 64-C and accept feasibility report.	Copy of feasibility report.	None
19. Consideration of the application of Susan Moravec for the Human Relations Commission.	Copy of application.	None
20. Consideration of the recommendation of the Human Relations Commission to vacate the seat held by James Brown on that commission.	Minutes of Special Human Relations Commission meeting of 5-7-84.	None

Tentative Agenda - Page 4

<u>ITEM</u>	<u>SUPPORTING DATA</u>	<u>COMMENTS</u>
21. Consideration of the resignation of Linda Wold from the Human Relations Commission.	Copy of letter of resignation dated 2-22-84.	None
22. Consideration of accepting surety in the amount of \$55,000 from Dallas Development Co., entering into agreement and issuing building permit for Winnetka Office Building, 2960 Winnetka Avenue.	None	None

INFORMATIONAL ITEMS

1. Park and Recreation Advisory Commission minutes of 4-4-84.
2. Park and Recreation Department April report.
3. Park and Recreation Advisory Commission minutes of 4-11-84.
4. Off-sale liquor license applications and police reports.
5. Club on-sale liquor applications of VFW and Elk's Club.



DUE DATE: 4:30 P.M., MONDAY  
MAY 7, 1984

MEMO TO: John T. Irving, City Manager  
FROM: John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the May 1, 1984, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of May 1, 1984. These items should be taken care of by 4:30 P.M., Monday, May 7, 1984, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

CONSENT AGENDA

DEPARTMENT	<u>ITEM</u>	
BLDG. INSPECTOR	1.	Public hearing to consider a request for a variance at 4701 Louisiana Avenue. ACTION NEEDED: Notify affected property owners of public hearing. ACTION TAKEN: Notice sent 5-2-84.
BLDG. INSPECTOR & CITY ENGINEER	2.	Public hearing to consider a request from Lincoln Companies for variances to the parking requirements and the side street side yard setback for the redevelopment project on Bass Lake Road and West Broadway. ACTION NEEDED: Notify affected property owners of public hearing. ACTION TAKEN: Property owners notified.

REGULAR AGENDA

BLDG. INSPECTOR	1.	Public hearing to consider a request for a variance at 6820 - 32nd Avenue North. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant present at meeting.
BLDG. INSPECTOR	2.	Public hearing to consider request for a variance at 5900 Medicine Lake Road. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant present at meeting.

<u>DEPARTMENT</u>	<u>ITEM</u>	
BLDG. INSPECTOR	3.	Public hearing to consider a request for a variance at 3549 Orchard Avenue North. ACTION NEEDED: Notify applicant of Council approval of a 1' variance in the side yard setback. ACTION TAKEN: Applicant present at meeting; omit window from plans.
CITY MANAGER	4.	Public hearing to consider Improvement Project No. 64-B, Douglas Drive. ACTION NEEDED: Work with citizens appointed by the Mayor to resolve 36th Avenue intersection and report back by June 5 meeting. ACTION TAKEN: In process.
CITY MANAGER	5.	Consideration of fees for parking permits. ACTION NEEDED: Prepare permit application forms and permit stickers for distribution. ACTION TAKEN: In process.
CITY MANAGER	6.	Consideration of plans for the new fire station. ACTION NEEDED: Notify architect to prepare plans and specifications. ACTION TAKEN: Architect at meeting.
CITY ENGINEER	7.	Request for an extension of bond requirements for Mr. Bob's, 6014 Lakeland Avenue North. ACTION NEEDED: Notify applicants of Council approval of one year extension until June 15, 1985. ACTION TAKEN: Applicants present at meeting.
CITY ENGINEER	8.	Consideration of a resolution revoking municipal state aid street designation to Winpark Drive. ACTION NEEDED: Forward resolution to State of Minnesota. ACTION TAKEN: City Clerk certified resolution.

<u>DEPARTMENT</u>	<u>ITEM</u>	
ADMIN. ASST.	9.	Consideration of a lease with the Red Cross for a room at Thorson Community Center. ACTION NEEDED: Forward lease to Red Cross for signature. ACTION TAKEN: Lease sent to N.W. Branch of American Red Cross 5-3-84.
CITY ATTORNEY	10.	Consideration of First Reading of an ordinance regarding pigeons. ACTION NEEDED: Prepare draft of ordinance. ACTION TAKEN: Ordinance being drafted.
	11.	Consideration of the recommendation to vacate the seat of Jim Brown on the Human Relations Commission. ACTION NEEDED: No action needed at this time. Await Commission recommendation until quorum is present. ACTION TAKEN: No action needed.
CITY MANAGER	12.	Consideration of the resignation of Perry D. Miller from the Human Relations Commission. ACTION NEEDED: Letter of thanks and appreciation to Mr. Miller. ACTION TAKEN: Letter sent 5-3-84.
CITY MANAGER	13.	Consideration of a tentative labor agreement with Local #320 for Communications Clerks. ACTION NEEDED: Notify union of Council approval of contract. ACTION TAKEN: Contract sent 5-7-84.
POLICE CHIEF	14.	Consideration of purchasing a new recording system for the Police Department. ACTION NEEDED: Proceed with purchase as approved by Council. ACTION TAKEN: Recorder ordered 5-2-84.

Item 14 (continued)

FINANCE DIRECTOR

ACTION NEEDED: Allocate funds from PIR, Part B for purchase.

ACTION TAKEN: Funds allocated in amount of \$14,750.

CITY CLERK

15.

Licenses.

ACTION NEEDED: Issue licenses.

ACTION TAKEN: Licenses issued.



LeFevere  
Lefler  
Kennedy  
O'Brien &  
Drawz

A Professional  
Association

2000 First Bank Place West  
Minneapolis  
Minnesota 55402

Telephone 612-333-0543

May 9, 1984

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  
Brian F. Rice  
Lorraine S. Clugg  
James J. Thomson, Jr.  
James M. Strommen  
Mary C. Nielsen

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

Re: Commercial Development Revenue Bonds  
(Crystal Gallery Developers Limited Project)  
City of Crystal, Minnesota

Dear Jack:

Enclosed you will find four copies of an extract of minutes showing adoption of the resolution calling a public hearing on the above project together with notice of public hearing.

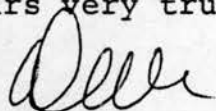
As I mentioned to you the other day, I think it would be desirable for the city to act on this preliminary resolution as soon as possible to be sure that everything is in order for the issuance of the bonds when that becomes necessary. As I mentioned to you and the council before the whole subject of the amount of industrial revenue bonds that the city of Crystal will be able to issue under pending federal legislation and current state legislation is shrouded in mystery at this time, although we should be able to have some definitive idea about the matter by mid-June. In any event, I think it highly desirable to get this first step on its way.

I suggest that the resolution calling the public hearing be adopted at the May 15th meeting for a hearing to be held at the June 5th meeting. This will necessitate Delores sending the notice to the paper prior to the 15th so that it can be published during that week. If the council should change the meeting date the notice can either be pulled or modified.

Mr. John T. Irving  
May 9, 1984  
Page 2

There are a number of other documents in connection with the issue that must be on file with the City Clerk during the 15 day notice period and I will insure that those are available in ample time.

Yours very truly,

A handwritten signature in dark ink, appearing to read 'D. Kennedy', written over the closing 'Yours very truly,'.

David J. Kennedy

DJK:caw  
cc: Chuck DuFresne

6609-59th Avenue North  
Crystal, Minnesota 55428

Donald Fish  
Chairman, Crystal Human  
Relations Commission  
5608 Pennsylvania Avenue North  
Crystal, Minnesota 55428

February 22, 1984

Dear Mr. Fish;

It is with great regret that I am currently unable to fulfill my duties on the Crystal Human Relations Commission. Please accept my resignation effective immediately.

My personal situation is such that I will be working full-time and attending to my pre-law studies. Any free-time that I have will be devoted to my family.

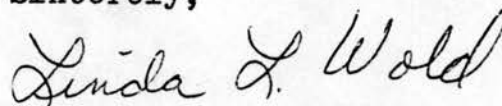
I have enjoyed my work on the Crystal Human Relations Commission and am grateful that I was able to serve my community in this manner.

I will complete my responsibilities regarding the Brost grievance and will then forward all correspondence and other pertinent information to you regarding this matter.

Enclosed are copies of the "rough drafts" of the cover letters for our Human Relations brochure that I was working on. I hope that you will find them helpful.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Linda L. Wold".

Linda L. Wold

BUREAU OF CRIMINAL APPREHENSION  
1246 UNIVERSITY AVENUE  
ST. PAUL, MINNESOTA 55104-4197  
TELEPHONE: 296-2662



**STATE OF MINNESOTA  
DEPARTMENT OF PUBLIC SAFETY**

Enclosed you will find five copies of the agreement for the lend-lease of an Intoxilyzer 5000, copies of a sample resolution, and if applicable forms and information relating to old Breathalyzer equipment. This agreement is the mechanism through which we will be able to place a new infrared breath testing instrument and simulator with your law enforcement agency.

These instruments have been purchased with money from a federal highway and traffic safety grant and from a State of Minnesota Legislative appropriation of matching funds. We are distributing the testing instruments in a manner similar to the program under which we have in the past distributed preliminary breath test instruments.

To complete this paperwork, your county board or city council will first need to pass a resolution similar to the sample resolution provided. Once this is done the remainder of the agreement can be completed. Instructions on the sample resolution and agreement are also enclosed.

It is our hope that you will find this approach to providing breath testing equipment agreeable. If you have questions about the paperwork or the equipment, please contact our Breath Testing Section at 612-296-7940. We are prepared to assist you in any manner necessary to complete the process.

Sincerely,

A handwritten signature in cursive script that reads "Lowell C. Van Berkom".

Lowell C. Van Berkom  
Forensic Laboratory Director



## INSTRUCTIONS FOR INTOXILYZER 5000 LEND-LEASE AGREEMENT

The agreement must be completed in quintuplicate (5 copies). Five certified copies of the resolution passed by the governing body of the local government must be included.

THE RESOLUTION: there are two forms of sample resolution, one for cities and one for counties. Other types of local jurisdiction such as a joint police commission will have to devise a resolution based on the wording of these two samples. The essential points that must be contained in the resolution are:

- 1) to empower the local government to enter into agreement with the State according to the terms of the agreement.
- 2) to designate at least one and preferably two officials to execute the agreement. More than two may be designated if desired.

Lines nine and ten of the sample resolution contain two blank lines which should be filled with the titles of the officials designated to execute the agreement. Names of specific individuals should be avoided. For a city government recipient it would be most practical if the officials designated were the city clerk and the chief of police. For a county government recipient the county auditor and sheriff would be most practical. These officials are suggested because the annual certification statements are usually sent to a city clerk or county auditor and because the instruments will usually be sited in a police department or sheriff's office.

THE AGREEMENT: once the resolution has been passed, the designated officials titles should be entered on the "title" lines of the RECIPIENT sign-off section on the left hand column of page three and again on the blanks in the next . to the last line of page three. These officials may sign the "BY" lines of the sign-off section.

FEDERAL GRANT EQUIPMENT: if equipment is to be ceded to the state that was purchased with federal grant money, this agreement will be accompanied by a packet of information and forms which must be executed. These documents should be returned with the signed agreements and certified copies of the resolution.

Once the State of Minnesota officials have signed off the applicable sections of the agreement, a copy of the completed document will be returned to the city clerk or county auditor or in the case of other jurisdictions, the appropriate official designated to maintain the jurisdiction's records and a second copy will be sent to the law enforcement agency where the instrument is located.

The completed documents should be returned to:  
Bureau of Criminal Apprehension Laboratory  
Breath Test Section  
1246 University Avenue  
St. Paul, Minnesota 55104

Questions about the agreement or requests for assistance may be directed to the Breath Test Section at the above address or by phone at 612-296-7940.

RESOLUTION NO. 84-\_\_\_\_\_

BE IT RESOLVED that the City of Crystal enter into an agreement with the State of Minnesota, Department of Public Safety for the following purpose:

To receive from the State of Minnesota, Department of Public Safety, an Intoxilyzer 5000 breath test instrument and breath alcohol simulator on a loan basis. The instruments are to be used by law enforcement officers to assist them in the detection of motorists who may be in violation of Minnesota Statutes Section 169.121, or other Minnesota laws or local ordinances or other law enforcement purposes.

BE IT FURTHER RESOLVED that the Chief of Police and City Clerk be and they hereby are authorized to execute such agreement.

May 15, 1984

TO: John T. Irving, City Manager  
FROM: Leslie Nerenberg, Redevelopment Coordinator  
RE: CDBG Budget - Year X

The CDBG Citizens Advisory Committee (CAC) requested that the City reallocate the \$1,359 originally planned for administration to another eligible project because there is a sufficient amount of funding in previous years' administration budgets to cover expenditures which will occur in Year X.

At the advice of the CAC, the staff would like to reprogram the \$1,359 into the Economic Development Project. The Economic Development Budget would increase from \$68,400 to \$69,759.

*Sent to Council 5/11/84.*

RESOLUTION NO. 84\_\_\_\_

RESOLUTION REQUESTING THE HENNEPIN  
COUNTY DISTRICT COURT TO APPOINT  
CHARTER COMMISSION MEMBERS

BE IT RESOLVED By the City Council of the City of Crystal,  
Minnesota, as follows:

1. The City of Crystal duly adopted its home rule charter on August 23, 1960. The charter was framed by a charter commission and duly approved by the voters of the City.

2. The Crystal Charter Commission has not been active since the adoption of the charter, and the City Council finds and determines that vacancies on the charter commission exist.

3. The City Council finds and determines that it is in the best interests of the City that a charter commission review amendments to and make recommendations for the amendment of the city charter.

4. Pursuant to Minnesota Statutes, Section 410.05 the City Council respectfully requests the Chief Judge of the Hennepin County District Court to make appointments to fill the vacancies in the charter commission, or in the alternative, if permitted by law, appoint a new charter commission consisting of \_\_\_\_\_ members.

5. The Council respectfully informs the Chief Judge that if in the court's discretion the court declines to make such appointments, the Council intends to appoint the new members as permitted by law.

6. The Clerk is authorized and directed to transmit a certified copy of the resolution to the Chief Judge of Hennepin County.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Clerk



RESOLUTION NO. \_\_\_\_\_

**RESOLUTION APPROVING PROPOSED PROGRAM FOR  
YEAR X URBAN HENNEPIN COUNTY COMMUNITY  
DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZING ITS SUBMITTAL**

WHEREAS, the City of Crystal has executed a Joint Cooperation Agreement with Hennepin County establishing participation in the Urban Hennepin County Community Development Block Grant Program; and

WHEREAS, the City has developed a proposal for the use of Urban Hennepin County CDBG funds made available to it; and

WHEREAS, the proposed use of Community Development Block Grant funds by the City has been developed consistent with the Urban Hennepin County Statement of Objectives and the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the proposed use of Community Development Block Grant funds was developed in cooperation with local citizens and the appropriate Urban Hennepin County Planning Area Citizen Advisory Committee;

BE IT RESOLVED, that City Council of the City of Crystal approves the following proposed program for use of Year X Urban Hennepin County Community Development Block Grant funds by the City and authorizes submittal of the proposal to Hennepin County for consideration for inclusion in the Year X Urban Hennepin County Community Development Block Grant Statement of Objectives and Projected Use of Funds.

(List of proposed activities and budgets)

Housing Rehabilitation - \$60,000

Public Facilities Assessment Grants - \$3,000<sup>43</sup>

Economic Development - \$69,759

Public Services/Day Care - \$10,000

Crystal, MN 55422  
Phone: 537-8421

Date: April 12, 1984

TYPE OF REQUEST: ( ) Rezoning ( ) Conditional Use Permit  
(X) Variance ( ) Plat Approval  
( ) Sign Variance ( ) Other

Street Location of Property: Southeast quadrant, Bass Lake Road & West Broadway

Legal Description of Property: to be determined by replat

Property Identification Number: to be determined

Owner: Lincoln Development Services Corp./Crystal Gallery Developers  
(Print Name)

5740 Green Circle Drive, Minnetonka, MN 55343

(Address)

612-938-9000

(Phone No.)

Applicant: Lincoln Development Services Corp./Crystal Gallery Developers  
(Print Name)

5740 Green Circle Drive, Minnetonka, MN 55343

(Address)

612-938-9000

(Phone No.)

DESCRIPTION OF REQUEST: see attached

APPLICANT'S STATEMENT WHY THIS REQUEST SHOULD BE APPROVED:  
(attach additional sheets if necessary)

see attached

NOTE: Attach plan or survey of proposal.

THIS PROPERTY IS:

TORRENS / ABSTRACT  
(Circle one)

Charles Dufin V.P.  
(Applicant's Signature)

Charles Dufin V.P.  
(Owner's Signature)

(Office Use Only)

FEE: \$ 75.00

DATE RECEIVED: 4/19/84

RECEIPT # 18152

(Approved) (Denied) - Planning Commission

(Date)

(Approved) (Denied) - City Council

(Date)

## DESCRIPTION OF REQUEST

With regard to the development of the Crystal Gallery retail project, the applicant requests a variance from the City of Crystal parking requirements to permit the following:

1. Change the required parking space dimensions from 9'.6" x 20'.0" to 9'.0" x 20'.0". *515,09 Subd 4-5(1)*
2. Change the required parking space dimensions from 9'.6" x 20'.0" to 8'.6" x 20'.0" for compact car only spaces and allow 20% of the total number of proposed spaces to be compact car only. *Same*
3. Change the required number of parking spaces for retail use from one space per 140 square feet of floor area (approximately 6.5/1,000) to one space per 200 square feet of leasable area (5/1,000). *51509 Sub E T*
4. Change the required number of parking spaces for office use from three spaces plus at least one space per 200 square feet of floor area (5/1,000) to one space per 250 square feet of leasable area (4/1,000). *51509 Sub 8 A*

## APPLICANT'S STATEMENT WHY THIS REQUEST SHOULD BE APPROVED

The design plans for the Crystal Gallery were prepared to meet two basic objectives:

1. Respond to the objectives as specifically stated in the Redevelopment and Tax Increment Financing Plan, dated August 16, 1983, the Request for Proposals: Retail Center, and the Request for Proposals: Office Building, all prepared and distributed by the Crystal City Council, the Crystal Housing and Redevelopment Authority, the Crystal City Planning Commission, and the City of Crystal Staff.
2. Provide an attractive and efficient retail/office project which meets the needs of the community and responds to the contemporary trends and practices for developments of this type.

A brief discussion of these objectives illustrates both the need and acceptability of the requested parking design variance.

## RESPONSE TO CITY OBJECTIVES

The documents referred to above requested proposals for a 60,000 square foot retail center and a 30,000 square foot office building. As stated on page ten of the Redevelopment and Tax Increment Financing Plan, the illustrative projects depicted in that Plan assumed a parking ratio of 5 parking spaces/1,000 square feet of gross leasable area for the retail development and a ratio of 4 spaces/1,000 square feet of gross leasable area for the office development.



These ratios obviously differ from existing City ordinance. However, because of the size of the two project sites, these ratios are necessary to provide adequate parking for the developments to attain the size depicted in the Plan. Use of the ratios set forth in the present ordinance on the subject site would result in a significant loss of potential retail square footage.

Further, as discussed below, the parking ratios suggested in the Plan are adequate to meet contemporary retail center parking demand and reflect the direction which cities in our local area and, indeed, nationally, are moving in redesigning parking requirements.

In the design of the Crystal Gallery, the ratios suggested by the Plan were used in formulating the parking layout. As a result, adequate parking is supplied while the maximum amount of development is achieved.

### RESPONSE TO CURRENT PARKING TRENDS

In addition to meeting the objectives set forth by the City, the parking design for the Crystal Gallery conforms to local and national trends in retail and office development.

It is an obvious fact that the last decade has seen automobile manufacturers reduce the size of the vehicles we drive. According to the National Automotive Safety Council, compact and subcompact cars now account for 32% of all vehicles on the road. Sales of new cars in the United States confirms that this percentage will increase with each passing year. Moreover, "full-size" and "medium-size" automobiles are also becoming smaller.

Accordingly, many cities have modified parking requirements formulated in the 1950's and 1960's to provide for smaller parking spaces and compact car allowances.

Attached to this request is a "Retail Parking Survey - Metropolitan Area" which the applicant has prepared. The survey examines parking requirements established by seventeen cities in the Minneapolis/St. Paul metropolitan area. The survey shows that only one city requires a parking stall width greater than nine feet. Further, only three cities of the seventeen do not permit a compact car allowance. Eight cities expressly permit compact car percentages and six do so by variance or agreement.

An increasing number of cities have also acted to reduce the number of stalls required per square foot of available leasable area. This has occurred largely in response to formal studies of parking space demand prepared by a number of independent consultants.

The attached survey shows that of the seventeen cities examined, nine require five spaces or less per 1,000 square feet of gross leasable area. Eleven of the seventeen receive less than six spaces per 1,000 square feet G.L.A.

In 1981-82, the Urban Land Institute (ULI) did an extensive study of retail parking demand and published the research results in the book Parking Requirements for Shopping Centers, Urban Land Institute, 1984. The "Summary Recommendations" which the study produced are attached hereto. This study suggests that for a community/neighborhood retail center the size of the Crystal Gallery, an appropriate parking ratio would be 4 parking stalls for each 1,000 square feet of G.L.A.



## CONCLUSION

The parking standards encompassed in this variance request are justifiable on three grounds:

1. They conform to the standards suggested in the Redevelopment and Tax Increment Financing Plan, the Request for Proposals: Retail Center, and the Request for Proposals: Office Building;
2. They conform to established standards in the Twin Cities metropolitan area; and,
3. They exceed the number of spaces and size requirements which independent studies suggest are necessary for a retail facility of this size and type.

Without these variances, no project scheme or design could achieve the quality, size, or impact that the City of Crystal desires to realize on this site. The applicant respectfully requests that its variance be approved.

## DEVELOPMENT ACTIVITIES

The Bass Lake Road-Becker Park Task Force selected the following development and rehabilitation program after reviewing extensive physical and economic analyses and adopting goals and objectives for the Project Area. This redevelopment program is illustrated by Figures 2 and 3.

- Retail Development:

- 60,000 square feet of gross leasable retail space.
- 300 parking spaces (ratio: 5 parking spaces/1000 square feet of gross leasable space).

- Office Development:

- 30,000 square feet of gross leasable office space.
- 120 parking spaces (ratio: 4 parking spaces/1000 square feet of gross leasable space).

- Housing for the Elderly:

- 90 dwelling units (842 square feet of land area per dwelling unit).
- 45 parking spaces (ratio: 1/2 parking space/dwelling unit).

- Market-Rate Multiple-Family Housing (south of Becker Park):

- Condominium development
- 160 dwelling units (1619 square feet of land area per dwelling unit).
- 320 parking spaces (ratio: 2 parking spaces/dwelling unit).

- Market-Rate Multiple-Family Housing (west of Target):

- Townhouse development
- 32 dwelling units (5063 square feet of land area per dwelling unit).
- 64+ parking spaces (ratio: 2+ parking spaces/dwelling unit).

Office development will be allowed on this site as an alternative to housing. Offices would be compatible with the R-O zoning of the property.

Development of this site will necessarily involve Target Stores, Inc., their lessor, and Paster Enterprises, Inc. (the owner of Crystal Shopping Center). The eastern portion of the development shown in Figures 2 and 3 is on the Target site. Also, Target has a lease for parking on 100,000 square feet of the Crystal Center side of the site. This parking area has not yet been geographically defined but must be prior to redevelopment. Figures 2 and 3 have set aside 100,000 square feet on the northern portion of the site for such parking.

# RETAIL PARKING SURVEY — METROPOLITAN AREA

City	Number of Spaces per 1,000 G.L.A	Stall Size	% of Compact Stalls Permitted	Compact Size
Bloomington	6	9' x 20'	by agreement	
Brooklyn Center	5.5	8'8" x 18'	by variance	
Brooklyn Park	5	10' x 20'	negotiable	
Burnsville	5.5	9' x 18'	30%	8' x 16'
Eden Prairie	8	9' x 19'	by variance	
Edina	5	8'5" x 18'	none	
Golden Valley	6	9' x 20'	none	
Maple Grove	4	8'5" x 18'	10%	7'5" x 16'
Maplewood	5	9' x 19'	20%	8' x 16'
Minneapolis	4	8'5" x 19'	10%	7'5" x 18'5"
Minnetonka	3.5	8'5" x 20'	by variance	
New Hope	6	9' x 20'	none	
Plymouth	7	9' x 18'5"	by variance	
Richfield	5	8'5" x 19'	20%	8' x 16'
Robbinsdale	5	8'5" x 18'	25%	7'6" x 16'
Roseville	5	8'5" x 18'	20%	8' x 17'5"
St. Louis Park	6	9' x 20'	10%	7'5" x 15"

# Summary Recommendations

## Key Recommendations

### Overall Parking Indices

To provide adequate parking for a typical shopping center today, the number of spaces required is:

- 4.0 spaces per 1,000 square feet of gross leasable area (GLA) for centers having a GLA of 25,000 to 400,000 square feet;
- from 4.0 to 5.0 spaces in a linear progression, with an average of 4.5 spaces per 1,000 square feet of GLA, for centers having from 400,000 to 600,000 square feet; and
- 5.0 spaces per 1,000 square feet of GLA for centers having a GLA of over 600,000 square feet.

The provision of parking based on these standards, as shown in Figure 1, will serve patrons and employee needs at the 20th busiest hour of the year, and allow a surplus during all but 19 hours of the remainder of the more than 3,000 hours during which a typical center is open annually. During 19 hours of each year, which are distributed over 10 peak shopping days, some patrons will not be able to find vacant spaces when they first enter the center.

### Individual Tenant Requirements

Within the full range of tenants found in shopping centers, offices, cinemas, and food services require additional consideration.

*Offices.* Office space amounting up to 10 percent of the total GLA can be accommodated without providing parking in addition to that imposed by the application of the overall parking indices. Office space in excess of 10 percent of the center's GLA requires additional parking, although less than a free-standing office because of the availability of parking for dual purposes. Mixed-use developments where the primary use in building area is other than retail selling were not addressed in this study and therefore the standards set forth here may not be applied.

*Cinemas.* At centers with 100,000 to 200,000 square feet of GLA having cinemas with up to 450 seats, and at centers with over 200,000 square feet of GLA having cinemas with up to 750 seats, patrons can be accommodated without the provision of parking spaces in addition to the overall recommended standard. Cinemas having more than this number of seats, or cinemas located at smaller centers, however, require a nominal three additional spaces per 100 seats, as described in the body of this report.

*Food Services.* The amount of center GLA devoted to food service tenants influences the number of required parking spaces. The number of spaces to be added (or subtracted) from the amount of parking otherwise required can be calculated using procedures presented in this report for centers in which up to 5 percent of center GLA is devoted to food service.



## **Method of Travel**

Centers with less than 75 percent of their customers arriving by private vehicles require proportionately less space.

## **Employee Parking Requirements**

Centers in which all employees park off-site during peak days of the year require up to 15 percent less parking than would otherwise be needed.

## **Automobile Size**

The advent of compact cars will give existing centers the opportunity to use their parking areas more efficiently. New centers should plan the design of their parking areas recognizing that by 1990 most automobiles in use nationwide will be compacts (60 to 95 percent).

## **Impact of Standards**

Most centers designed with previously published standards have a surplus of parking during even the busiest hours of the year. Consequently, these centers can support additional retail or nonretail areas, or the areas devoted to parking can be reduced, if the standards recommended in the present study are applied.

**Figure 6**  
**Size Distribution of Parked Cars**  
**at Selected Shopping Centers**



## Implications of the Compact Car

As the proportion of compact cars in use increases, the design of parking facilities to accommodate these vehicles at shopping centers through a more efficient use of space becomes increasingly important. To gain further insight into this issue, the study classified vehicles parked at 15 centers on the peak days of the year according to their dimensions, and the proportion of compact cars was determined. A compact car was defined to include any automobile or truck whose length is 16 feet or less and width less than 6 feet. As shown in Figure 6, the proportion of compact cars ranged from 15 to 65 percent. Although this is a small survey, it confirms patterns observed elsewhere in the nation, as well as trends in automobile sales. When compact cars become predominant, a parking lot can

be restriped to achieve a 15 to 30 percent increase in spaces for a given area. Thus, existing centers designed with full-size spaces can increase the number of vehicles accommodated in the same physical area or, where appropriate, can reduce the total area devoted to parking.

Recent studies by the United States Department of Transportation indicate that, by 1990, depending on fuel availability and prices, the percent of all automobiles in the United States that are compact could reach a high of 95 percent, with the most likely proportion being somewhere between 70 and 80 percent.<sup>6</sup> When more than one out of three vehicles parked at a center are compacts, it is appropriate to consider special accommodation of these vehicles. At present, the proportion of compacts appears to vary from center to center depending on regional location and demographics. Over time, as the total percent of compact cars rises, it is obvious that these variances will decline. Centers can accommodate compacts in several ways:

- By providing separate parking bays designed for small vehicles. Many centers currently allocate 20 percent or fewer spaces for small vehicles. This proportion is likely to increase in the future. For compact cars, parking bay widths of 54 feet are suggested. These widths will accommodate compacts parked at 90 degrees on both sides of the aisles, with stalls 15 to 17 feet in length and 7.5 to 8 feet in width. This system can always be used in new centers, and, depending on conditions, might also be adapted to existing centers. Using this bay width in the design of a center will allow the present accommodation of full-size cars angle parked and therefore a gradual transition to compact car space over time without parking lot redesign.
- By cross-aisle separation of full-size and compact cars to facilitate compacts parked perpendicularly on one side and full-size vehicles parked at an angle on the other side, using the Drachman System of parking or comparable methods. The 54-foot bay width is also used in this system. (See Figure 7.)

- In existing centers, by generally reducing stall widths to 8.5 feet, recognizing that with the growing proportion of small vehicles, it is increasingly less likely that two large vehicles will park adjacent to one another; thus, space for opening doors (which governs the required distance between adjacently parked vehicles) and stall width can be reduced.

Rearranging a surface parking area to accommodate compact vehicles can dramatically improve capacity, resulting in additional spaces in the same area or the same number of spaces in less area to serve the same demand. Surface parking facilities, used by most shopping centers, are easier to redesign in order to serve compact vehicles than are parking structures in which physical conditions such as columns and ramps may restrain the conversion.

6. "The U.S. Automobile Industry, 1980." Report to the President from the Secretary of Transportation. Office of the Assistant Secretary for Policy and International Affairs. January 1981.



DATE: May 7, 1984

MEMO TO: Jack Irving, City Manager

FROM: Edward C. Brandeen, Park & Recreation Director *ECB*

RE: Use of Welcome Park - Softball Fields on June 15, 16, and 17  
for Crystal Jaycee Softball Tournament.

Attached is a request from Ronald Mead, president of the Crystal Jaycees, to use the Welcome Park softball fields on June 15, 16 and 17 for a softball tournament.

The intent of the use for the tournament is explained in the letter - that of continuing their charitable work in the city.

The Welcome fields are available on the above dates. I do recommend that the Crystal Jaycees be allowed to use these fields for this tournament in view of the charitable use of proceeds from this event.

I will indicate to him that formal use must be approved by the city council as well as food and beverage permits must be applied for and approved.



4-2684

To: Crystal Park and Recreation Department  
from: Crystal JC's

re: softball tournament 6-15 to 6-17

The proceeds from this softball tournament will help us sponsor our little league baseball team. We also sponsored an Easter egg hunt for the children of Crystal.

In the summer we have two senior citizen fun nights and we always donate \$100-\$150 at each.

I hope you take a close look at the projects we plan on running with the proceeds from this tournament. Help us out by letting the Crystal JC's use Welcomes Park softball fields to earn enough money to run these projects.

Sincerely,  
Ronald J. Mead

Crystal Jaycee President

14146 Gordon Drive  
Loyers, In 55374  
428-4872

April 30, 1984

Mayor Peter Meintsma and City Councilmembers  
4141 Douglas Drive North  
Crystal, MN 55422

Dear Mayor Meintsma and City Councilmembers:

This letter serves to inform you of my intention to resign my position on the Environmental Commission.

I have reflected for several weeks now about my continuing to serve on the Commission. Rather than just wait for my current term to expire this December, I have decided to take this step so as to allow another interested Crystal resident to serve in stead and permit the Commission to obtain quorum much easier.

The reasons for my resignation are several in nature. Since last summer when the job I held prevented me from attending any evening meetings, through this current academic year where my service on the All-University Senate Consultative Committee has made it difficult for me to make even one meeting with a reasonably fresh mind, I have missed many consecutive Environmental Commission meetings. As I expect to continue to serve on the All-University <sup>Senate</sup> Consultative Committee next academic year, and also with the recognition that I no longer seem as vitally interested in the issues of the Commission, I made the difficult decision to terminate my service to the City of Crystal.

My years of service saw enactment of a Noise Ordinance, Annual Tree Sales, and an Energy Fair. I have been priveleged to come into contact with the people on the Commission, including its Chair, Bill Garber, and with the members of the other Commissions when I served on the Long Range Planning Commission. I greatly enjoyed these years of service to the City, and feel proud of having served in this capacity. I only regret that not all residents share my concerns and avoid involving themselves.

Respectfully yours,

*Paul K. Schulte*  
Paul K. Schulte

cc. Chair Bill Garber

May 15, 1984

Honorable Mayor & City Council  
City of Crystal, MN

Re: Feasibility Report  
Seal Coat Improvement 64-C

Dear Councilmembers:

Investigation has been made regarding the feasibility of seal coating several streets within the City of Crystal.

The seal coat program as proposed was determined by inspection of the condition of the streets in the City. The study has shown that the project is feasible.

The following listed streets are proposed to be seal coated this year. The area extends from the north boundary with New Hope-Brooklyn Park south to Fairview Ave.

'76 Bernard Ave.	- Vera Cruz Ave. to Quail Ave.
'73/'75 Corvallis Ave.	- Louisiana Ave. to Douglas Drive
'76 Corvallis Ave.	- Lakeland Ave. to Quail Ave.
'73 Douglas Drive	- 61st Ave. to 62nd Ave.
'73 Fairview Ave.	- Zane Ave. to West Broadway
'73/'75 Florida Ave.	- 53rd Ave. to 210' north of 54th Ave.
'73 Idaho Ave.	- 52nd Ave. to 155' south of 52nd Ave.
'73 Jersey Ave.	- 56th Ave. to 57th Ave.
'78 Kentucky Ave.	- 57th Ave. to West Broadway
'69 Lakeland Ave.	- Wilshire Blvd. to 56th Ave. (west side)
'69 Lakeland Ave.	- Wilshire Blvd. to 56th Ave. (east side)
'69 Lakeland Ave.	- 56th Ave. to 58th Ave. (east side)
'69 Lakeland Ave.	- 60th Ave. to 62nd Ave.
'75 Louisiana Ave.	- 52nd Ave. to 120' south of 52nd Ave.
'75 Maryland Ave.	- 52nd Ave. to 54th Ave.
'75 Maryland Ave.	- 58th Ave. to 59th Ave.
'75 Nevada Ave.	- 54th Ave. to 56th Ave.
'75 Nevada Ave.	- 58th Ave. to 59th Ave.
'75 Oregon Ave.	- 58th Ave. to 59th Ave.
'75 Perry Ave.	- Wilshire Blvd. to 56th Ave.
'76 Quail Ave.	- Fairview Ave. to Corvallis Ave.
'76 Quail Ave.	- 51st Ave. to 350' north of 52nd Ave.
'75 Quail Ave.	- 100' south of 53rd Ave. to 56th Ave.
'76 Regent Ave.	- 52nd Ave. to 300' north
'76 Scott Ave.	- 52nd Ave. to 270' north
'73 Scott Ave.	- 53rd Ave. to 160' south
'73/'76 Toledo Ave.	- 51st Ave. to 220' north of 52nd Ave.
'75 Toledo Ave.	- Wilshire Blvd. to 56th Ave.
'75 Unity Ave.	- Wilshire Blvd. to 56th Ave.
'73 Vera Cruz Ave.	- Fairview Ave. to Corvallis Ave.
'73/'75 Vera Cruz Ave.	- 51st Ave. to 120' north of 52nd Ave.
'75 Wilshire Blvd.	- Lakeland Ave. to Scott Ave.
'75 Xenia Ave.	- Wilshire Blvd. to 56th Ave.



'75	50th Ave.	- Louisiana Ave. to Douglas Drive
'76	50th Ave.	- Vera Cruz Ave. to Quail Ave.
'76	51st Ave.	- Lakeland Ave. to Quail Ave.
'75	51st Place	- Hampshire Ave. to 650' west
'73	51st Place	- Florida Ave. to Douglas Drive
'73	51st Place	- Douglas Drive to West Broadway
'73/'75	52nd Ave.	- Vera Cruz Ave. to 210' east of Quail Ave.
'78	57th Ave.	- Kentucky Ave. to West Broadway
'75	57th Ave.	- Yates Ave. to Vera Cruz Ave.
'75	58th Ave.	- Sumter Ave. to Nevada Ave.
'75	59th Ave.	- Quebec Ave. to West Broadway
'73	60th Ave.	- West Broadway to Louisiana Ave.
'76	Alley	- Between Fairview Ave. & 50th Ave, Florida to Hampshire.

Total Estimated Cost - \$150,022.00

Estimated Cost per front foot

Streets - \$2.40

Alley - \$1.60

Boundary streets with New Hope are proposed to be seal coated full width provided cost participation is shared as in the past.

Very truly yours,



William L. Sherburne, P.E.  
City Engineer

WLS/mb





# LIBERTY GARMENT MANUFACTURING CO.

Since 1919

6105 42nd Avenue North • Minneapolis, MN 55422 • (612) 533-1833



April 14, 1984

City council  
City of Crystal, Mn.

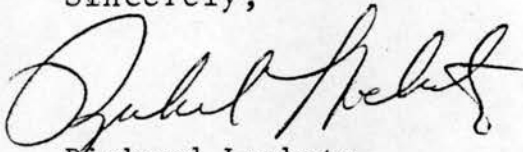
Dear Council members:

This letter is a request that the city vacate the sixteen foot easement that presently exists at the south end of Lot 2 Block 1 Rockford Road Addition (6105 42nd Ave N.)

Utilization of this property in our parkinglot expansion could result in a substantial savings to our company.

Thank you for your consideration of this request.

Sincerely,



Richard Locketz

May 9, 1984

MEMO TO: John T. Irving, City Manager  
FROM: Delores Ahmann, City Clerk *J.A.*  
RE: Members of the original Charter Commission

I have checked the whereabouts of the members of the original Charter Commission and have found out the following information:

Dudley I. Krenz	- Osseo residence
Milton S. Lysdahl	- Brooklyn Center residence
Cavour E. Lindberg	- ?
Lloyd L. Wasnick	- New Hope residence
Ralph W. Anderson	- Crystal residence
Leonard P. Hausam	- Crystal residence
Loren J. McCarty	- New Hope residence
Walter A. Buchholz	- Deceased
Russell H. Grosser	- Osseo residence
E. M. Schneidewind	- California residence
Dean L. Malmberg	- Crystal residence
Hartman Carr	- ?
Leo F. Schmock	- Crystal residence
Orval L. Rask	- ?

May 11, 1984

Honorable Mayor & City Council  
City of Crystal, MN

Re: Feasibility Report  
Street Replacement Imp. No. 64-D

Dear Councilmembers:

The City of New Hope has proposed a joint project of street reconstruction for Winnetka Ave.: 660' N. and S. of 59th Ave.

The project would consist of a 1½" to 2" bituminous overlay on the existing pavement. Preparation of the pavement would include milling or grinding down the edge of the existing pavement to accommodate the overlay.

Consideration was made of the need, costs, public purpose, construction obstacles and overall effect.

The project is feasible and would be in the best interests and orderly development of the abutting property and the City of Crystal.

Winnetka Ave. was built in 1973 and has never received a seal coat or overlay since that time.

The cost of the project is proposed to be recovered thru special assessment and State Aid funds. (Winnetka Ave. is a State Aid Street).

The proposed levy would be computed on 1/3 of the abutting frontage at the equivalent residential street width.

The estimated cost of the Street Replacement Imp. 64-D is \$15,624.00, or \$7.00 per assessable foot.

Very truly yours,



William L. Sherburne, P.E.  
City Engineer

WLS/mb

BUREAU OF CRIMINAL APPREHENSION

1246 UNIVERSITY AVENUE  
ST. PAUL, MINNESOTA 55104-4197  
TELEPHONE: 296-2662



STATE OF MINNESOTA  
DEPARTMENT OF PUBLIC SAFETY

Enclosed you will find five copies of the agreement for the lend-lease of an Intoxilyzer 5000, copies of a sample resolution, and if applicable forms and information relating to old Breathalyzer equipment. This agreement is the mechanism through which we will be able to place a new infrared breath testing instrument and simulator with your law enforcement agency.

These instruments have been purchased with money from a federal highway and traffic safety grant and from a State of Minnesota Legislative appropriation of matching funds. We are distributing the testing instruments in a manner similar to the program under which we have in the past distributed preliminary breath test instruments.

To complete this paperwork, your county board or city council will first need to pass a resolution similar to the sample resolution provided. Once this is done the remainder of the agreement can be completed. Instructions on the sample resolution and agreement are also enclosed.

It is our hope that you will find this approach to providing breath testing equipment agreeable. If you have questions about the paperwork or the equipment, please contact our Breath Testing Section at 612-296-7940. We are prepared to assist you in any manner necessary to complete the process.

Sincerely,

A handwritten signature in cursive script, reading "Lowell C. Van Berkum".

Lowell C. Van Berkum  
Forensic Laboratory Director



## INSTRUCTIONS FOR INTOXILYZER 5000 LEND-LEASE AGREEMENT

The agreement must be completed in quintuplicate (5 copies). Five certified copies of the resolution passed by the governing body of the local government must be included.

THE RESOLUTION: there are two forms of sample resolution, one for cities and one for counties. Other types of local jurisdiction such as a joint police commission will have to devise a resolution based on the wording of these two samples. The essential points that must be contained in the resolution are:

- 1) to empower the local government to enter into agreement with the State according to the terms of the agreement.
- 2) to designate at least one and preferably two officials to execute the agreement. More than two may be designated if desired.

Lines nine and ten of the sample resolution contain two blank lines which should be filled with the titles of the officials designated to execute the agreement. Names of specific individuals should be avoided. For a city government recipient it would be most practical if the officials designated were the city clerk and the chief of police. For a county government recipient the county auditor and sheriff would be most practical. These officials are suggested because the annual certification statements are usually sent to a city clerk or county auditor and because the instruments will usually be sited in a police department or sheriff's office.

THE AGREEMENT: once the resolution has been passed, the designated officials titles should be entered on the "title" lines of the RECIPIENT sign-off section on the left hand column of page three and again on the blanks in the next to the last line of page three. These officials may sign the "BY" lines of the sign-off section.

FEDERAL GRANT EQUIPMENT: if equipment is to be ceded to the state that was purchased with federal grant money, this agreement will be accompanied by a packet of information and forms which must be executed. These documents should be returned with the signed agreements and certified copies of the resolution.

Once the State of Minnesota officials have signed off the applicable sections of the agreement, a copy of the completed document will be returned to the city clerk or county auditor or in the case of other jurisdictions, the appropriate official designated to maintain the jurisdiction's records and a second copy will be sent to the law enforcement agency where the instrument is located.

The completed documents should be returned to:  
Bureau of Criminal Apprehension Laboratory  
Breath Test Section  
1246 University Avenue  
St. Paul, Minnesota 55104

Questions about the agreement or requests for assistance may be directed to the Breath Test Section at the above address or by phone at 612-296-7940.

RESOLUTION NO. 84-\_\_\_\_\_

BE IT RESOLVED that the City of Crystal enter into an agreement with the State of Minnesota, Department of Public Safety for the following purpose:

To receive from the State of Minnesota, Department of Public Safety, an Intoxilyzer 5000 breath test instrument and breath alcohol simulator on a loan basis. The instruments are to be used by law enforcement officers to assist them in the detection of motorists who may be in violation of Minnesota Statutes Section 169.121, or other Minnesota laws or local ordinances or other law enforcement purposes.

BE IT FURTHER RESOLVED that the Chief of Police and City Clerk be and they hereby are authorized to execute such agreement.

May 11, 1984

TO: John T. Irving, City Manager  
FROM: Nancy Deno, Administrative Assistant  
RE: Congregate Dining - Thorson

Due to the planned closing of Fair School by School District #281, Volunteers of America, which sponsors the Congregate Dining Program, is looking toward Thorson Community Center in the City of Crystal as a possible location for use as a facility.

In order for the Congregate Dining Program to function, additional equipment and repairs are needed in the kitchen area and gym area at Thorson. Listed below are items of equipment or repair needed and the cost for each item. I am requesting to the City Council to approve the appropriate funding needed in order to meet the needs of the Congregate Dining Program to function at Thorson Community Center.

<u>REPAIRS/EQUIPMENT</u>	<u>COST</u>
1. Refinish walk-in cooler, plumb drain to exterior	\$1,900.00
2. Replace water heater	1,800.00
3. Replace broken light fixture covers (9 needed)	650.00
4. Food storage racks for walk-in cooler	330.00
5. Screens in kitchen (7)	160.00
6. Fire extinguishers and cabinets (4)	180.00
7. Tables (15) chairs (90)	2,750.00
8. Upgrade lighting	50.00
9. Provide phone through City extension (install & 6 months)	600.00
TOTAL:	<u>\$8,420.00</u>

Items listed below are needed repairs which can be completed by Thorson Maintenance Staff and costs can be covered by the current budget:

10. Provide partition in gym.
11. Remove paint on gym windows.
12. Replace broken windows in kitchen and gym.
13. Paint/patch walls-floors-ceilings in kitchen.
14. Seal cupboards to be easily cleanable.
15. Repair leaky plumbing.
16. Provide remote controls on hand sink.
17. Replace broken tiles in kitchen and gym.

Enclosed is a sample menu and a brief description of the Congregate Dining Program.

Enclosure

SENT WITH PRELIMINARY AGENDA 6/1/84

Council minutes of 5/15/84.

Memos from City Assessor re Brd. of Equal. metg.  
of 5/21/84.

Public Hearing notice for Impr. 64-D.

Planning Comm. minutes of 5/14/84.

Memo from City Engr. of 5/29; letter from Liberty  
Garment Co. re vacation of alley; note from JWh.  
Schram of Minnegasco.

Memo from City Attny. re voting procedures.

~~Police~~ reports of on-sale liq. establishments.

Env. Comm. minutes of 5/17; Env. Comm. by-laws.

Application of Crystal Police Ass'n. for 3.2  
beer stands on 6/9-10 at Walcome & Becker Parks.

Memo from Police Chief & Montgomery Report re  
public safety communications system.

Report & recommendations from Finance Dir. re  
adjusting water rates.

Letter from Village Builders re Nevada Court exten-  
sion of completion date for impr.

Recommendation from City Engr. re bid for air compr  
pressor.

Res. re removal of state aid designation on D.D.  
from 55th to Bass Lk. Rd. & for 55th Ave. from  
D.D. to approx. Fla. and Fla. from 55th to Bass Lk

Letter from Dave K. & resolution and loan agree-  
ment betw. HRA and City for PIR funds.

New City Code pages.

Police reports on 3.2 off-sale beer & tavern Lic.

HRA minutes of 3/22/84.

Letters from St. Anthony & New Brighton re assistance  
after tornado.

Park & Rec. Adv. Comm. agenda for June 6.

Notice of Congress of Cities & Exposition for  
Nov. 24-25, 1984. in Indianapolis.

SENT WITH AGENDA 6/5

Letter to Target re semi trailers parking + enc.



## COUNCIL AGENDA

June 5, 1984

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on June 5, 1984, 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

\_\_\_\_\_ Herbes  
\_\_\_\_\_ Rygg  
\_\_\_\_\_ Schaaf  
\_\_\_\_\_ Pieri  
\_\_\_\_\_ ~~Meintsma~~  
\_\_\_\_\_ Aaker  
\_\_\_\_\_ Smothers

### Staff

\_\_\_\_\_ Irving  
\_\_\_\_\_ Kennedy *Jim Thompson*  
\_\_\_\_\_ ~~Olson~~ *John Olson*  
\_\_\_\_\_ Sherburne  
\_\_\_\_\_ Peterson  
\_\_\_\_\_ Deno  
\_\_\_\_\_ Ahmann

The Mayor led the Council and the audience in the Pledge of Allegiance to the Flag.

The minutes of the regular Council meeting of May 15, 1984 were approved, with the following exceptions: \_\_\_\_\_

## CONSENT AGENDA

1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, June 19, 1984, as the time and date for the public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a variance in the minimum lot width (56' lot, 60' required) to add 8' onto the kitchen at 6713 - 45th Avenue North.
2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, October 2, 1984 as the time and the date for the assessment hearing for Improvement Project No. 60-D, 63-D, and 64-C in addition to delinquent sewer, water, street lighting and weed cutting bills to be certified.
3. Set 7:00 P.M., or as soon thereafter as the matter may be heard, June 19, 1984, as the time and date for the public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a variance of 10.5' in the rear yard setback to build an addition to a garage at 5805 Elmhurst Avenue North.
4. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 3, 1984, as the time and date for the public hearing at which time the City Council will consider a request from Michael Kauffmann to vacate 3' of a 6' utility easement at 7022 Corvallis Ave. N.

CONSENT AGENDA (continued)

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to remove items \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ from the Consent Agenda. Motion Carried.

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

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 the date as advertised for a public hearing, at which time the City Council will consider Improvement Project No. 64-D, Street Replacement, Winnetka Avenue 660' north and south of 59th Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning Improvement Project No. 64-D. Those present and heard were:

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

## RESOLUTION NO. 84-

RESOLUTION ORDERING IN THE CONSTRUCTION OF  
STREET REPLACEMENT IMPROVEMENT NO. 64-D

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ Motion Carried.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) Improvement Project No. 64-D, Street Replacement, Winnetka Avenue 660' north and south of 59th Avenue North. Motion Carried.

June 5, 1984

- ✓ 2. It being 7:00 P.M., or as soon thereafter as the matter could be heard, Mayor Meintsma declared that 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 Robert Benedict for a variance of 13 off-street parking spaces at 5640 West Broadway to put in a restaurant at the Medical Center Pharmacy. The Mayor asked those present to voice their opinions or ask questions concerning the variance. Those present and heard were:

*Mr A Kastanos*  
*Bob Benedict*

- ✓ A. Moved by Councilmember *Don* and seconded by Councilmember *H* to approve, as recommended by and based on the findings of fact of the Planning Commission, the authorization to grant a variance pursuant to Section 515.09, Subd. 8 v) ~~to grant a variance of 13 off-street parking spaces at 5640 West Broadway, as requested in Variance Application #84-19A by Robert Benedict.~~ Motion Carried.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) Variance Application #84-19A to allow a variance of 13 off-street parking spaces at 5640 West Broadway. Motion Carried.

- ✓ B. Moved by Councilmember *H* and seconded by Councilmember *Don* to (approve) (deny) (continue until \_\_\_\_\_ the discussion of) the authorization to issue Building Permit #5595 to Anthony Kastanos for remodeling in the existing building at 5640 West Broadway, subject to standard procedure. Motion Carried.

- ✓ 3. It being 7:00 P.M., or as soon thereafter as the matter could be heard, Mayor Meintsma declared that this was the time and date as advertised for the public hearing, at which time the City Council will consider a petition to vacate the alley abutting the south side of Lot 2, Block 1, Rockford Road Addition (south of Liberty Garment Company, 6105 - 42nd Avenue North). The Mayor asked those present to voice their opinions or ask questions concerning this matter. Those present and heard were: *Richard Lusk, J.C.*

June 5, 1984

## 3. (continued)

*Richard Lockett, Liberty Garment Co.*

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to adopt the following ordinance:

## ORDINANCE NO. 84-

AN ORDINANCE VACATING AN ALLEY WITHIN THE CITY OF CRYSTAL  
(abutting the south side of Lot 2, Block 1, Rockford Road Addition)

and further, that the second and final reading be held on ~~July 17, 1984~~.

Motion Carried.

Moved by Councilmember A and seconded by Councilmember Sm to (deny) (continue until the next mtg.) the discussion of) a petition to vacate an alley abutting the south side of Lot 2, Block 1, Rockford Road Addition (south of Liberty Garment Company, 6105 - 42nd Avenue North). Motion Carried.

4. The City Council considered a request from Landvesco Corporation for a grading permit at 3640 Winnetka Avenue North.

① Moved by Councilmember Sm and seconded by Councilmember A to (approve) (deny) (continue until \_\_\_\_\_ the discussion of) the authorization to issue Grading Permit #5657 to Landvesco Corporation, 3640 Winnetka Avenue North, subject to standard procedure. Motion Carried.

*0 L  
H Ry P Am A<sup>me</sup> - 2 -  
6-1*

5. The City Council considered Improvement Project No. 64-B, Douglas Drive from 42nd Avenue North to 27th Avenue North.

*Mr. Castro 6319-36<sup>th</sup> Ave N. 2<sup>nd</sup> - St. 6342-26<sup>th</sup>  
6319-36<sup>th</sup> Ave N. 36<sup>th</sup> - 27<sup>th</sup>*

*6820*

*0 B - 1st 1st - 2nd - 3rd - 4th - 5th - 6th - 7th - 8th - 9th - 10th - 11th - 12th - 13th - 14th - 15th - 16th - 17th - 18th - 19th - 20th - 21st - 22nd - 23rd - 24th - 25th - 26th - 27th - 28th - 29th - 30th - 31st - 32nd - 33rd - 34th - 35th - 36th - 37th - 38th - 39th - 40th - 41st - 42nd - 43rd - 44th - 45th - 46th - 47th - 48th - 49th - 50th - 51st - 52nd - 53rd - 54th - 55th - 56th - 57th - 58th - 59th - 60th - 61st - 62nd - 63rd - 64th - 65th - 66th - 67th - 68th - 69th - 70th - 71st - 72nd - 73rd - 74th - 75th - 76th - 77th - 78th - 79th - 80th - 81st - 82nd - 83rd - 84th - 85th - 86th - 87th - 88th - 89th - 90th - 91st - 92nd - 93rd - 94th - 95th - 96th - 97th - 98th - 99th - 100th*

*0 B - 1st 1st - 2nd - 3rd - 4th - 5th - 6th - 7th - 8th - 9th - 10th - 11th - 12th - 13th - 14th - 15th - 16th - 17th - 18th - 19th - 20th - 21st - 22nd - 23rd - 24th - 25th - 26th - 27th - 28th - 29th - 30th - 31st - 32nd - 33rd - 34th - 35th - 36th - 37th - 38th - 39th - 40th - 41st - 42nd - 43rd - 44th - 45th - 46th - 47th - 48th - 49th - 50th - 51st - 52nd - 53rd - 54th - 55th - 56th - 57th - 58th - 59th - 60th - 61st - 62nd - 63rd - 64th - 65th - 66th - 67th - 68th - 69th - 70th - 71st - 72nd - 73rd - 74th - 75th - 76th - 77th - 78th - 79th - 80th - 81st - 82nd - 83rd - 84th - 85th - 86th - 87th - 88th - 89th - 90th - 91st - 92nd - 93rd - 94th - 95th - 96th - 97th - 98th - 99th - 100th*

*Mrs. Dickerson - 6418-36<sup>th</sup> Ave N*

*Harry Trullinger 6410-36<sup>th</sup> Ave.*

*Harry Trullinger*



- ✓ 6. The City Council considered a request from Fred W. Hedberg Properties to rezone property at 3450-3506 Welcome Avenue North from R-1 to R-4. (R) ✓ P-4

*Hedberg 3450-3506 Welcome Ave N - R-1 to R-4  
Gen Melling 3412 Xenia & C 1st*

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to adopt the following ordinance:

ORDINANCE NO. 84-

AN ORDINANCE REZONING CERTAIN LANDS  
WITHIN THE CITY OF CRYSTAL

and further, that the second and final reading be held on June 19, 1984.

Motion Carried.

Moved by Councilmember A and seconded by Councilmember Don to (deny) 5-4  
as recommended by the Planning Commission) (continue until \_\_\_\_\_  
the discussion of) a request from Fred W. Hedberg Properties to rezone property at 3450-3506 Welcome Avenue North from R-1 to R-4. 9 P.C.

*Gen Melling 3412 Xenia*

Motion Carried.

- ✓ 7. The City Council considered a request from John Paulson to allow two-family dwelling units as a permitted use in an R-3 district (for property at 43rd and Colorado).

*John Paulson 43rd & Colorado R-3*

Moved by Councilmember A and seconded by Councilmember Don to adopt the following ordinance:

ORDINANCE NO. 84-

AN ORDINANCE AMENDING THE CITY CODE TO  
ALLOW TWO-FAMILY DWELLING UNITS AS A  
PERMITTED USE IN AN R-3 DISTRICT

and further, that the second and final reading be held on June 19, 1984.

Motion Carried.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) Application #84-5T, as submitted by John Paulson, for amending the zoning ordinance to allow two-family dwelling units as a permitted use in an R-3 district. Motion Carried.

June 5, 1984

8. The City Council considered a request from Paradise Seafood for a conditional use permit to allow sales (fresh seafood) from a motorized vehicle in a B-4 district (Anthony Shopping Center).

*Maria Wiese of Paradise Seafood*

*10:30 - 9 hours  
or until dark*

② *u 1/10 A = P*  
③ *P 1/2 = A - u B/*

① Moved by Councilmember H and seconded by Councilmember L to (approve, as recommended by the Planning Commission) (deny) (continue until the discussion of) the authorization to issue a conditional use permit to allow sales (fresh seafood) from a motorized vehicle in a B-4 district (Anthony Shopping Center) as requested in Application #84-6A by Paradise Seafood.

Motion Carried.

9. The City Council considered selection of a bond consultant for the Bass Lake Road/Becker Park Redevelopment Project.

*Bob Pischke*

*Springsted Inc*

*Wayne Burggraaff Examen - Dodge - G C*

⑤ *S - u o Springsted = Reg*  
⑥ *H Reg & Am Me - u B/*  
*u PA*

10. The City of Crystal on-sale liquor licensees appeared before the City Council to discuss police calls and other matters.

*Nicholson - C*  
*Gr Rd ?*  
*Chadwick Blvd - C*

*u ① A = P 1/2 E - Dodge*  
*① A P me*  
*u Am Skye H - u 2, 1*

*Phil Elder of Iron Horse*

11. William Garber, Chairman of the Environmental Commission, appeared before the City Council to request a change in the Environmental Commission By-laws, and to inform the Council on Environmental Commission activities.

*u A = S - u B/*

*PG 9*



- ✓ 16. The City Council considered bids for an air compressor.

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

## RESOLUTION NO. 84-

## A RESOLUTION AWARDING A CONTRACT

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Motion carried, resolution declared adopted.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) consideration of bids for an air compressor. Motion Carried.

- ✓ 17. <sup>Then 120</sup> The City Council considered a resolution of removal of state aid designation on Douglas Drive from 55th to Bass Lake Road and designation of state aid status for 55th Avenue from Douglas Drive to approximately Florida and on Florida from 55th Avenue to Bass Lake Road.

- A. Moved by Councilmember P and seconded by Councilmember An to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

## RESOLUTION NO. 84-

RESOLUTION REVOKING <sup>Municipal</sup> ~~COUNTY~~ STATE AID <sup>Streets</sup> HIGHWAYS

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Motion carried, resolution declared adopted.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) a resolution revoking County State Aid Highways as it relates to Douglas Drive - 55th Ave. to 56th Ave. N. Motion Carried.



## ✓ 17. (continued)

- B. Moved by Councilmember L and seconded by Councilmember P to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

## RESOLUTION NO. 84-

## RESOLUTION ESTABLISHING MUNICIPAL STATE AID STREETS

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Motion carried, resolution declared adopted.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) a resolution establishing municipal state aid streets as it relates to 55th Avenue - Douglas Drive to Florida Ave. N. and Florida Avenue - 55th Ave. N. to 56th Ave. N. Motion Carried.

18. The City Council considered an ordinance prohibiting outside storage in trailers in commercial zoning.

*Handwritten:* 63  
*Signature*

19. The City Council considered a resolution relating to a loan agreement between the HRA and the City: Permanent Improvement Revolving Funds.

*Handwritten:* 5365 (9) 1984-1985  
*Handwritten:* 1984-1985, 1985-1986, 1986-1987, 1987-1988, 1988-1989, 1989-1990, 1990-1991, 1991-1992, 1992-1993, 1993-1994, 1994-1995, 1995-1996, 1996-1997, 1997-1998, 1998-1999, 1999-2000, 2000-2001, 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, 2014-2015, 2015-2016, 2016-2017, 2017-2018, 2018-2019, 2019-2020, 2020-2021, 2021-2022, 2022-2023, 2023-2024, 2024-2025, 2025-2026, 2026-2027, 2027-2028, 2028-2029, 2029-2030, 2030-2031, 2031-2032, 2032-2033, 2033-2034, 2034-2035, 2035-2036, 2036-2037, 2037-2038, 2038-2039, 2039-2040, 2040-2041, 2041-2042, 2042-2043, 2043-2044, 2044-2045, 2045-2046, 2046-2047, 2047-2048, 2048-2049, 2049-2050, 2050-2051, 2051-2052, 2052-2053, 2053-2054, 2054-2055, 2055-2056, 2056-2057, 2057-2058, 2058-2059, 2059-2060, 2060-2061, 2061-2062, 2062-2063, 2063-2064, 2064-2065, 2065-2066, 2066-2067, 2067-2068, 2068-2069, 2069-2070, 2070-2071, 2071-2072, 2072-2073, 2073-2074, 2074-2075, 2075-2076, 2076-2077, 2077-2078, 2078-2079, 2079-2080, 2080-2081, 2081-2082, 2082-2083, 2083-2084, 2084-2085, 2085-2086, 2086-2087, 2087-2088, 2088-2089, 2089-2090, 2090-2091, 2091-2092, 2092-2093, 2093-2094, 2094-2095, 2095-2096, 2096-2097, 2097-2098, 2098-2099, 2099-2100, 2100-2101, 2101-2102, 2102-2103, 2103-2104, 2104-2105, 2105-2106, 2106-2107, 2107-2108, 2108-2109, 2109-2110, 2110-2111, 2111-2112, 2112-2113, 2113-2114, 2114-2115, 2115-2116, 2116-2117, 2117-2118, 2118-2119, 2119-2120, 2120-2121, 2121-2122, 2122-2123, 2123-2124, 2124-2125, 2125-2126, 2126-2127, 2127-2128, 2128-2129, 2129-2130, 2130-2131, 2131-2132, 2132-2133, 2133-2134, 2134-2135, 2135-2136, 2136-2137, 2137-2138, 2138-2139, 2139-2140, 2140-2141, 2141-2142, 2142-2143, 2143-2144, 2144-2145, 2145-2146, 2146-2147, 2147-2148, 2148-2149, 2149-2150, 2150-2151, 2151-2152, 2152-2153, 2153-2154, 2154-2155, 2155-2156, 2156-2157, 2157-2158, 2158-2159, 2159-2160, 2160-2161, 2161-2162, 2162-2163, 2163-2164, 2164-2165, 2165-2166, 2166-2167, 2167-2168, 2168-2169, 2169-2170, 2170-2171, 2171-2172, 2172-2173, 2173-2174, 2174-2175, 2175-2176, 2176-2177, 2177-2178, 2178-2179, 2179-2180, 2180-2181, 2181-2182, 2182-2183, 2183-2184, 2184-2185, 2185-2186, 2186-2187, 2187-2188, 2188-2189, 2189-2190, 2190-2191, 2191-2192, 2192-2193, 2193-2194, 2194-2195, 2195-2196, 2196-2197, 2197-2198, 2198-2199, 2199-2200, 2200-2201, 2201-2202, 2202-2203, 2203-2204, 2204-2205, 2205-2206, 2206-2207, 2207-2208, 2208-2209, 2209-2210, 2210-2211, 2211-2212, 2212-2213, 2213-2214, 2214-2215, 2215-2216, 2216-2217, 2217-2218, 2218-2219, 2219-2220, 2220-2221, 2221-2222, 2222-2223, 2223-2224, 2224-2225, 2225-2226, 2226-2227, 2227-2228, 2228-2229, 2229-2230, 2230-2231, 2231-2232, 2232-2233, 2233-2234, 2234-2235, 2235-2236, 2236-2237, 2237-2238, 2238-2239, 2239-2240, 2240-2241, 2241-2242, 2242-2243, 2243-2244, 2244-2245, 2245-2246, 2246-2247, 2247-2248, 2248-2249, 2249-2250, 2250-2251, 2251-2252, 2252-2253, 2253-2254, 2254-2255, 2255-2256, 2256-2257, 2257-2258, 2258-2259, 2259-2260, 2260-2261, 2261-2262, 2262-2263, 2263-2264, 2264-2265, 2265-2266, 2266-2267, 2267-2268, 2268-2269, 2269-2270, 2270-2271, 2271-2272, 2272-2273, 2273-2274, 2274-2275, 2275-2276, 2276-2277, 2277-2278, 2278-2279, 2279-2280, 2280-2281, 2281-2282, 2282-2283, 2283-2284, 2284-2285, 2285-2286, 2286-2287, 2287-2288, 2288-2289, 2289-2290, 2290-2291, 2291-2292, 2292-2293, 2293-2294, 2294-2295, 2295-2296, 2296-2297, 2297-2298, 2298-2299, 2299-2300, 2300-2301, 2301-2302, 2302-2303, 2303-2304, 2304-2305, 2305-2306, 2306-2307, 2307-2308, 2308-2309, 2309-2310, 2310-2311, 2311-2312, 2312-2313, 2313-2314, 2314-2315, 2315-2316, 2316-2317, 2317-2318, 2318-2319, 2319-2320, 2320-2321, 2321-2322, 2322-2323, 2323-2324, 2324-2325, 2325-2326, 2326-2327, 2327-2328, 2328-2329, 2329-2330, 2330-2331, 2331-2332, 2332-2333, 2333-2334, 2334-2335, 2335-2336, 2336-2337, 2337-2338, 2338-2339, 2339-2340, 2340-2341, 2341-2342, 2342-2343, 2343-2344, 2344-2345, 2345-2346, 2346-2347, 2347-2348, 2348-2349, 2349-2350, 2350-2351, 2351-2352, 2352-2353, 2353-2354, 2354-2355, 2355-2356, 2356-2357, 2357-2358, 2358-2359, 2359-2360, 2360-2361, 2361-2362, 2362-2363, 2363-2364, 2364-2365, 2365-2366, 2366-2367, 2367-2368, 2368-2369, 2369-2370, 2370-2371, 2371-2372, 2372-2373, 2373-2374, 2374-2375, 2375-2376, 2376-2377, 2377-2378, 2378-2379, 2379-2380, 2380-2381, 2381-2382, 2382-2383, 2383-2384, 2384-2385, 2385-2386, 2386-2387, 2387-2388, 2388-2389, 2389-2390, 2390-2391, 2391-2392, 2392-2393, 2393-2394, 2394-2395, 2395-2396, 2396-2397, 2397-2398, 2398-2399, 2399-2400, 2400-2401, 2401-2402, 2402-2403, 2403-2404, 2404-2405, 2405-2406, 2406-2407, 2407-2408, 2408-2409, 2409-2410, 2410-2411, 2411-2412, 2412-2413, 2413-2414, 2414-2415, 2415-2416, 2416-2417, 2417-2418, 2418-2419, 2419-2420, 2420-2421, 2421-2422, 2422-2423, 2423-2424, 2424-2425, 2425-2426, 2426-2427, 2427-2428, 2428-2429, 2429-2430, 2430-2431, 2431-2432, 2432-2433, 2433-2434, 2434-2435, 2435-2436, 2436-2437, 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2619-2620, 2620-2621, 2621-2622, 2622-2623, 2623-2624, 2624-2625, 2625-2626, 2626-2627, 2627-2628, 2628-2629, 2629-2630, 2630-2631, 2631-2632, 2632-2633, 2633-2634, 2634-2635, 2635-2636, 2636-2637, 2637-2638, 2638-2639, 2639-2640, 2640-2641, 2641-2642, 2642-2643, 2643-2644, 2644-2645, 2645-2646, 2646-2647, 2647-2648, 2648-2649, 2649-2650, 2650-2651, 2651-2652, 2652-2653, 2653-2654, 2654-2655, 2655-2656, 2656-2657, 2657-2658, 2658-2659, 2659-2660, 2660-2661, 2661-2662, 2662-2663, 2663-2664, 2664-2665, 2665-2666, 2666-2667, 2667-2668, 2668-2669, 2669-2670, 2670-2671, 2671-2672, 2672-2673, 2673-2674, 2674-2675, 2675-2676, 2676-2677, 2677-2678, 2678-2679, 2679-2680, 2680-2681, 2681-2682, 2682-2683, 2683-2684, 2684-2685, 2685-2686, 2686-2687, 2687-2688, 2688-2689, 2689-2690, 2690-2691, 2691-2692, 2692-2693, 2693-2694, 2694-2695, 2695-2696, 2696-2697, 2697-2698, 2698-2699, 2699-2700, 2700-2701, 2701-2702, 2702-2703, 2703-2704, 2704-2705, 2705-2706, 2706-2707, 2707-2708, 2708-2709, 2709-2710, 2710-2711, 2711-2712, 2712-2713, 2713-2714, 2714-2715, 2715-2716, 2716-2717, 2717-2718, 2718-2719, 2719-2720, 2720-2721, 2721-2722, 2722-2723, 2723-2724, 2724-2725, 2725-2726, 2726-2727, 2727-2728, 2728-2729, 2729-2730, 2730-2731, 2731-2732, 2732-2733, 2733-2734, 2734-2735, 2735-2736, 2736-2737, 2737-2738, 2738-2739, 2739-2740, 2740-2741, 2741-2742, 2742-2743, 2743-2744, 2744-2745, 2745-2746, 2746-2747, 2747-2748, 2748-2749, 2749-2750, 2750-2751, 2751-2752, 2752-2753, 2753-2754, 2754-2755, 2755-2756, 2756-2757, 2757-2758, 2758-2759, 2759-2760, 2760-2761, 2761-2762, 2762-2763, 2763-2764, 2764-2765, 2765-2766, 2766-2767, 2767-2768, 2768-2769, 2769-2770, 2770-2771, 2771-2772, 2772-2773, 2773-2774, 2774-2775, 2775-2776, 2776-2777, 2777-2778, 2778-2779, 2779-2780, 2780-2781, 2781-2782, 2782-2783, 2783-2784, 2784-2785, 2785-2786, 2786-2787, 2787-2788, 2788-2789, 2789-2790, 2790-2791, 2791-2792, 2792-2793, 2793-2794, 2794-2795, 2795-2796, 2796-2797, 2797-2798, 2798-2799, 2799-2800, 2800-2801, 2801-2802, 2802-2803, 2803-2804, 2804-2805, 2805-2806, 2806-2807, 2807-2808, 2808-2809, 2809-2810, 2810-2811, 2811-2812, 2812-2813, 2813-2814, 2814-2815, 2815-2816, 2816-2817, 2817-2818, 2818-2819, 2819-2820, 2820-2821, 2821-2822, 2822-2823, 2823-2824, 2824-2825, 2825-2826, 2826-2827, 2827-2828, 2828-2829, 2829-2830, 2830-2831, 2831-2832, 2832-2833, 2833-2834, 2834-2835, 2835-2836, 2836-2837, 2837-2838, 2838-2839, 2839-2840, 2840-2841, 2841-2842, 2842-2843, 2843-2844, 2844-2845, 2845-2846, 2846-2847, 2847-2848, 2848-2849, 2849-2850, 2850-2851, 2851-2852, 2852-2853, 2853-2854, 2854-2855, 2855-2856, 2856-2857, 2857-2858, 2858-2859, 2859-2860, 2860-2861, 2861-2862, 2862-2863, 2863-2864, 2864-2865, 2865-2866, 2866-2867, 2867-2868, 2868-2869, 2869-2870, 2870-2871, 2871-2872, 2872-2873, 2873-2874, 2874-2875, 2875-2876, 2876-2877, 2877-2878, 2878-2879, 2879-2880, 2880-2881, 2881-2882, 2882-2883, 2883-2884, 2884-2885, 2885-2886, 2886-2887, 2887-2888, 2888-2889, 2889-2890, 2890-2891, 2891-2892, 2892-2893, 2893-2894, 2894-2895, 2895-2896, 2896-2897, 2897-2898, 2898-2899, 2899-2900, 2900-2901, 2901-2902, 2902-2903, 2903-2904, 2904-2905, 2905-2906, 2906-2907, 2907-2908, 2908-2909, 2909-2910, 2910-2911, 2911-2912, 2912-2913, 2913-2914, 2914-2915, 2915-2916, 2916-2917, 2917-2918, 2918-2919, 2919-2920, 2920-2921, 2921-2922, 2922-2923, 2923-2924, 2924-2925, 2925-2926, 2926-2927, 2927-2928, 2928-2929, 2929-2930, 2930-2931, 2931-2932, 2932-2933, 2933-2934, 2934-2935, 2935-2936, 2936-2937, 2937-2938, 2938-2939, 2939-2940, 2940-2941, 2941-2942, 2942-2943, 2943-2944, 2944-2945, 2945-2946, 2946-2947, 2947-2948, 2948-2949, 2949-2950, 2950-2951, 2951-2952, 2952-2953, 2953-2954, 2954-2955, 2955-2956, 2956-2957, 2957-2958, 2958-2959, 2959-2960, 2960-2961, 2961-2962, 2962-2963, 2963-2964, 2964-2965, 2965-2966, 2966-2967, 2967-2968, 2968-2969, 2969-2970, 2970-2971, 2971-2972, 2972-2973, 2973-2974, 2974-2975, 2975-2976, 2976-2977, 2977-2978, 2978-2979, 2979-2980, 2980-2981, 2981-2982, 2982-2983, 2983-2984, 2984-2985, 2985-2986, 2986-2987, 2987-2988, 2988-2989, 2989-2990, 2990-2991, 2991-2992, 2992-2993, 2993-2994, 2994-2995, 2995-2996, 2996-2997, 2997-2998, 2998-2999, 2999-3000, 3000-3001, 3001-3002, 3002-3003, 3003-3004, 3004-3005, 3005-3006, 3006-3007, 3007-3008, 3008-3009, 3009-3010, 3010-3011, 3011-3012, 3012-3013, 3013-3014, 3014-3015, 3015-3016, 3016-3017, 3017-3018, 3018-3019, 3019-3020, 3020-3021, 3021-3022, 3022-3023, 3023-3024, 3024-3025, 3025-3026, 3026-3027, 3027-3028, 3028-3029, 3029-3030, 3030-3031, 3031-3032, 3032-3033, 3033-3034, 3034-3035, 3035-3036, 3036-3037, 3037-3038, 3038-3039, 3039-3040, 3040-3041, 3041-3042, 3042-3043, 3043-3044, 3044-30

- ✓ 20. The City Council considered a request for a private kennel license from Priscilla Staye, 5408 Vera Cruz Avenue North.

Moved by Councilmember H and seconded by Councilmember Don to  
(approve) (deny) (continue until \_\_\_\_\_ the discussion of) the private  
kennel license application of Priscilla Staye, 5408 Vera Cruz Avenue North.

Motion Carried.

Then to #17

Moved by Councilmember Sm and seconded by Councilmember H to approve  
the list of license applications. Motion Carried.

Moved by Councilmember A and seconded by Councilmember Sm to adjourn  
the meeting. Motion Carried.

APPLICATIONS FOR LICENSE  
June 5, 1984

GARBAGE AND REFUSE HAULERS (\$27.50 Co. Lic. + \$16.50 for each.  
vehicle)

Minneapolis Hide and Tallow, New Brighton, Minnesota  
Midwest Grease Buyers, Inc., Redwood Falls, Minnesota  
Bergstrom Trucking Service, Brooklyn Park, MN  
G & H Sanitation, Savage, Minnesota  
Hilger Transfer, Maple Grove, Minnesota  
The Mengelkoch Co., New Brighton, Minnesota  
Robbinsdale Transfer Co., Crystal, Minnesota  
D. Shobe & Son, Minneapolis, MN  
Waste Management, Blaine, Minnesota

FOOD ESTABLISHMENT - Itinerant \$27.50

Crystal Dairy Queen, 6918 Bass Lake Road June 2, 1984  
Benefit for Children's Hospital One Day Only

SIGN LICENSES

Chalet Bowl	\$33.75
Gallery Hair Studio	16.87
Gentlemen's Wear-House	
Factory Outlet	22.50
H & B Auto	16.88
Imported Auto Parts	11.25
Laundromat at 6330 56th	33.75
Old Fashioned Donut Shop	16.88
Tile Factory Outlet, Inc.	27.59

PLUMBING (\$30.25)

Seitz Brothers, Inc.  
Southside Plumbing & Heating, Inc.

GAS FITTERS (\$30.25)

Suburban Heating & Air Cond.

SIGN HANGERS (\$66.00)

Anchor Signs Inc. dba Universal Sign Company  
Sign Service, Inc.

SIGN LICENSES

Winnetka Village Apts.	\$30.00
Crystal Steak House	33.75



APPLICATIONS FOR LICENSES

June 5, 1984

3.2 BEER OFF-SALE (\$42.00)

Bungalow Inn, Inc., 6221 - 56th Ave. N.  
Louie's Liquors, Inc., 4920 West Broadway  
Brisky's Palace Inn, Inc. dba Palace Inn, 5607 West Broadway

3.2 BEER ON-SALE BONA FIDE CLUB (\$66.00)

Father Wm. Blum Council dba Knights of Columbus, 4947 West B'way.

CONSUMPTION & DISPLAY (Public) (\$300.00)

Father Wm. Blum Council dba Knights of Columbus, 4947 W. B'way.

CONSUMPTION & DISPLAY (PRIVATE) \$300.00)

Father Wm. Blum Council dba Knights of Columbus, 4947 W. B'way.

June 1, 1984

Dear Councilmembers:

This morning has been a very confusing morning and because of that, the preparation and dictation for the preliminary agenda has been set back considerably.

So that we can meet the necessary time table, I have taken the liberty once again to send you our tentative agenda in its original form that is normally used for staff purposes in preparing the preliminary agenda to be sent to you. It contains all the necessary information. Anything that isn't included I will attempt to comment on in this narrative. Additional information, as always, will be provided by staff at the Council meeting Tuesday night.

As you can see from the enclosure, Tuesday night's meeting will in effect be two meetings. At 7:00 P.M. the City Council will meet as a Board of Equalization and we have included memos from the City Assessor for your information. Roger tells me that we may expect five to six residents to be present to voice their objections to the Assessor's appraisal. This is not certain, of course, but it is his best judgment at this time. Representatives of Hennepin County will be in attendance also. When you conclude that, you adjourn as a Board of Equalization and start the meeting of the City Council.

As you can see, we have three items on the Consent Agenda. All are setting public hearings. Item #2, as you can see, is the regular assessment hearing and the date to be set for that assessment hearing is October 2, 1984, and will include the assessment hearing for the Douglas Drive improvement between 51st and 42nd Avenue North.

The regular agenda will have approximately 20 items, most of which have enclosures for your review, with some minor staff comments. Again, anything that isn't included on this tentative agenda or in my narrative, can be presented Tuesday evening.

I would like to call your attention to Item #4. This is the property on Winnetka Avenue which is north of the Superamerica Station and is that terraced hill between the pond and the cemetery. It is my understanding that the owners wish to grade that site for future sale. They have nothing in mind specifically at this time.

Item #5 will have some comments from Bill and Don Peterson for your information Tuesday evening, and I am sure Michael Kauffmann will be in to present his reasons for requesting the vacation. In the event that the vacation is granted, a variance from the side yard setback will be required which will take another action at another meeting.

The task force on Douglas Drive, Item #6, will not have a recommendation for you on Tuesday evening as there is a final meeting next Thursday, June 7, in which they are meeting with County representatives at the site to review stakes provided by the County showing the new right-of-way and the new curb line under the present plan. A recommendation from that task force should be ready for the June 19 meeting. I am sure Ron Pieri will request that you accept the delay and wait for their recommendation on the 19th.

Item #7, as you can see, has a recommendation from the Planning Commission to deny. It is my understanding that Fred Hedberg will not be in attendance and is dropping their request. I further understand that there will be neighbors in suggesting that the Council deny, if Mr. Hedberg continues his request.

I call your attention to Dave's memo on Item #10. The voting procedure you have used recently has concerned Dave and he expresses that in a memo to you regarding that procedure. I think it is self-explanatory.

It is my understanding that all the on-sale liquor licensees have been notified and will be in attendance at 8:30 or later Tuesday evening (item #11).

Jim Mossey and another of his staff will be in to make the presentation regarding the public safety communications system upgrading (item #14). Likewise, Miles Johnson will be in attendance to make a presentation regarding Item #15.

I have not had an opportunity to review Village Builders letter for Item #16, but it is addressed to you and enclosed for your review prior to making a decision.

Betty Herbes has asked that I put Item #19 on the agenda for your consideration. We will have copies of pertinent ordinance items regarding outside storage for your review. These were all contained in a letter I sent to Target about the first of the year. We will duplicate them if you do not have them in your files.

Item #20 is a resolution proposed by Dave Kennedy so that we can have temporary funding for the Bass Lake Road/Becker Park project. A similar resolution will be on the next HRA agenda. When both bodies agree, the agreement can be signed by the necessary

Councilmembers

-3-

June 1, 1984

people and the transfer of necessary funds will be available so that we can proceed with acquiring the property necessary for the redevelopment.

That should take care of the agenda as we see it now. I have included some informational items that are listed on the bottom of the tentative agenda. I sincerely hope we have included sufficient information.

Have a nice weekend. See you next week.

J A C K

da  
enc.



APPLICATIONS FOR LICENSE  
June 5, 1984

GARBAGE AND REFUSE HAULERS (\$27.50 Co. Lic. + \$16.50 for each.  
vehicle)

Minneapolis Hide and Tallow, New Brighton, Minnesota  
Midwest Grease Buyers, Inc., Redwood Falls, Minnesota  
Bergstrom Trucking Service, Brooklyn Park, MN  
G & H Sanitation, Savage, Minnesota  
Hilger Transfer, Maple Grove, Minnesota  
The Mengelkoch Co., New Brighton, Minnesota  
Robbinsdale Transfer Co., Crystal, Minnesota  
D. Shobe & Son, Minneapolis, MN  
Waste Management, Blaine, Minnesota

FOOD ESTABLISHMENT - Itinerant \$27.50

Crystal Dairy Queen, 6918 Bass Lake Road June 2, 1984  
Benefit for Children's Hospital One Day Only

SIGN LICENSES

Chalet Bowl	\$33.75
Gallery Hair Studio	16.87
Gentlemen's Wear-House	
Factory Outlet	22.50
H & B Auto	16.88
Imported Auto Parts	11.25
Laundromat at 6330 56th	33.75
Old Fashioned Donut Shop	16.88
Tile Factory Outlet, Inc.	27.59

PLUMBING (\$30.25)

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Southside Plumbing & Heating, Inc.

GAS FITTERS (\$30.25)

Suburban Heating & Air Cond.

SIGN HANGERS (\$66.00)

Anchor Signs Inc. dba Universal Sign Company  
Sign Service, Inc.

SIGN LICENSES

Winnetka Village Apts.	\$30.00
Crystal Steak House	33.75

APPLICATIONS FOR LICENSES

June 5, 1984

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Louie's Liquors, Inc., 4920 West Broadway  
Brisky's Palace Inn, Inc. dba Palace Inn, 5607 West Broadway

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Father Wm. Blum Council dba Knights of Columbus, 4947 West B'way.

CONSUMPTION & DISPLAY (Public) (\$300.00)

Father Wm. Blum Council dba Knights of Columbus, 4947 W. B'way.

CONSUMPTION & DISPLAY (PRIVATE) \$300.00)

Father Wm. Blum Council dba Knights of Columbus, 4947 W. B'way.

## **TENTATIVE AGENDA**

FOR THE JUNE 5, 1984, COUNCIL MEETING

1. Minutes of the May 15, 1984 Council meeting.

### **ITEM**

Board of Equalization meeting.

### **SUPPORTING DATA**

Memos from City Assessor  
dated 5-21-84.

### **COMMENTS**

## **CONSENT AGENDA**

- |  |      |   |
|--|------|---|
| 1. Set public hearing to consider a request from James Dudley for a variance in the minimum lot width (56' lot, 60' required) to add 8' on to the kitchen at 6713 45th Avenue North.   | None | Set hearing for June 19 for Variance #84-20T.         |
| 2. Set 7:00 P.M., October 2, 1984 as the time and date for the assessment hearing for Improvement Projects No. 60-D, 63-D and 64-C in addition to delinquent sewer, water, street lighting and weed cutting bills to be certified. | None | None  |
| 3. Set public hearing to consider a request from Vernon Arneson for a variance of 10.5' in the rear yard setback to build an addition to a garage at 5805 Elmhurst.  | None | Hearing to be set for June 19 on Application #84-23A. |

## **REGULAR AGENDA**

- |  |   |  |
|--|---|--|
| 1. Public hearing to consider Improvement Project No. 64-D, Street Replacement, Winnetka Avenue 660' north and south of 59th Avenue North.   | Copy of Public Hearing notice.                  | None   |
| 2. Public hearing to consider a request from Robert Benedict for a variance of 13 off-street parking spaces at 5640 West Broadway to put in a restaurant at Medical Center Pharmacy. | Planning Commission minutes of 5/14/84, Item 9. | Planning Commission rec. approval of App. #84-19A. Second Action — Bldg. Permit #5595 for restaurant at Medical Center Pharmacy. |

<u>ITEM</u>	<u>SUPPORTING DATA</u>	<u>COMMENTS</u>
3. Public hearing to consider a petition to vacate alley abutting south side of Lot 2, Block 1, Rockford Road Addition (south of Liberty Garment Company).	Copy of memo from City Engineer dated 5-29-84; letter from Liberty Garment Co. Note from William Schram of Minnegasco.	None
4. Consideration of a request from Landvesco Corporation for a grading permit at 3640 Winnetka.	None	Grading permit number is 5657.
5. Consideration of a request to vacate 3' of a 6' utility easement at 7022 Corvallis for Michael Kauffmann.	None	None
6. Consideration of Improvement Project No. 64-B, Douglas Drive from 42nd to 27th.	None	Committee is to report to the Council.
7. Consideration of a request from Fred W. Hedberg Properties to rezone property at 3450-3506 Welcome Avenue from R-1 to R-4.	Planning Commission minutes of 5/14/84, Item 1.	Planning Commission recommended denial.
8. Consideration of a request from John Paulson to allow two-family dwelling units as a permitted use in an R-3 district (for property at 43rd and Colorado).	Planning Commission minutes of 5/14/84, Item 2.	Planning Commission recommended approval.
9. Consideration of a request from Paradise Sea Food for a conditional use permit to allow sales (fresh sea food) from a motorized vehicle in a B-4 district (Anthony Shopping Center).	Planning Commission minutes of 5/14/84, Item 3.	Planning Commission recommended approval.
10. Consideration of selection of a bond consultant for the Bass Lake Road/Becker Park Redevelopment Project.	Memo from Dave Kennedy regarding voting procedure.	None



<u>ITEM</u>	<u>SUPPORTING DATA</u>	<u>COMMENTS</u>
11. Appearance of on-sale liquor licensees.	Police reports of on-sale liquor license establishments.	None
12. Appearance by William Garber of the Environmental Commission to request change in the by-laws and to inform the Council on Environmental Commission activities.	Environmental Commission minutes of 5/17/84 and Environmental Commission By-laws.	None
13. Consideration of the application of the Crystal Police Association to operate 3.2 beer stands at Welcome Park and Becker Park on June 9 and 10 for a softball tournament and further, to waive the fees.	Copy of applications	None
14. Consideration of a police request to upgrade the public safety communications system, per the Montgomery Report.	Montgomery report and memo from Jim Mossey	None
15. Consideration of adjusting the water rates.	Report and recommendations from Miles Johnson, Finance Director.	None
16. Consideration of extending the completion date for site improvements for Nevada Court to 9/30/84.	Letter from Village Builders.	None
17. Consideration of awarding bid for an air compressor.	Copy of letter from City Engineer dated May 30, 1984.	None

<u>ITEM</u>	<u>SUPPORTING DATA</u>	<u>COMMENTS</u>
18. Consideration of removal of state aid designation on Douglas Drive from 55th to Bass Lake Road and designation of state aid status for 55th Avenue from Douglas Drive to approximately Florida and on Florida from 55th Avenue to Bass Lake Road.	Copy of designation request.	None
19. Consideration of an ordinance prohibiting outside storage in trailers in commercial zoning.	None	None
20. Consideration of a resolution relating to a loan agreement between the HRA and the City; Permanent Improvement Revolving Funds.	Copy of letter from Dave Kennedy and resolution and loan agreement.	None
21. <i>Cons. of a private kennel tie for Priscilla Place, 5408 Vera Cruz</i>	<i>copy of appl.</i>	

INFORMATIONAL ITEMS

1. New City Code pages.
2. Police Reports on 3.2 off-sale beer and tavern licensees.
3. HRA minutes of 3/22/84.
4. Letter from Mayor and City Council of St. Anthony regarding assistance after tornado.
5. Letter from New Brighton City Manager of May 31, 1984 regarding assistance after tornado.
6. Park and Recreation Advisory Commission Agenda for June 6, 1984.
7. Notice of Congress of Cities and Exposition for November 24-28, 1984.

DUE DATE: NOON, WEDNESDAY  
MAY 30, 1984

MEMO TO: John T. Irving, City Manager  
FROM: John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the May 15, 1984, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of May 15, 1984. 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 of off-street parking at 5640 West Broadway. ACTION NEEDED: Place item on June 5, 1984 Council Agenda. ACTION TAKEN: Item placed on June 5, 1984, Council Agenda.
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CITY ENGINEER		ACTION NEEDED: Notify affected property owners. ACTION TAKEN: Notices mailed.
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ASST. CITY MGR.	2.	Set public hearing to consider a request to vacate an alley south of Liberty Garment Company. ACTION NEEDED: Place item on June 5, 1984 Council Agenda. ACTION TAKEN: Item placed on June 5, 1984 Council Agenda.
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CITY ENGINEER		ACTION NEEDED: Notify affected property owners. ACTION TAKEN: Property owners notified.
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REGULAR AGENDA

<u>DEPARTMENT</u>	<u>ITEM</u>	
BUILDING DEPT.	1.	Public hearing to consider a request for a variance at 4701 Louisiana Avenue North. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant present at meeting.
CITY ENGINEER	2.	Public hearing to consider a request for a variance of parking requirements in the Crystal Gallery Retail Office project. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant present at meeting.
CITY MANAGER AND CITY ENGR.		Consideration of change in parking ordinance. ACTION NEEDED: Begin study of change in parking ordinance for retail establishments. ACTION TAKEN: To be on June 11, 1984 Planning Commission agenda.
CITY ENGINEER	3.	Public hearing to consider a request for tentative approval of St. James Addition, 4615 Hampshire Avenue North. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant present at meeting.
ASST. CITY MGR.	4.	Consideration of hiring a bond and financial consultant for the Bass Lake Road/Becker Park project. ACTION NEEDED: Place item on next Council Agenda. ACTION TAKEN: Item placed on June 5, 1984 Council Agenda.



<u>DEPARTMENT</u>	<u>ITEM</u>	
BUILDING DEPT.	5.	Consideration of a request for a building permit for remodeling at 6830 - 56th Avenue North (Ground Round). ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Permit issued.
BUILDING DEPT.	6.	Consideration of a request from Nankin Express for building permit at 6800 - 56th Avenue North. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Permit issued.
CITY MANAGER HEALTH DEPT.	7.	Consideration of a request from Councilmember Schaaf regarding the licensing of cats. ACTION NEEDED: Investigate the possibility of licensing cats in the City. ACTION TAKEN: In process.
HEALTH DEPT.	8.	Consideration of a request for private kennel license at 5204 Louisiana Avenue North. ACTION NEEDED: Notify applicant of Council approval and issue license. ACTION TAKEN: License issued 5/16/84.
CITY CLERK	9.	Consideration of a request for a gambling license for St. Raphael's on August 3, 4 and 5, 1984 and waive the manager's bond. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: License issued. Applicant present at meeting.

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY CLERK	10.	<p>Consideration of a request for Westphal American Legion Post for an itinerant food license and waive the fee for a softball tournament on June 2 and 3, 1984.</p> <p>ACTION NEEDED: Notify applicant of Council approval.</p> <p>ACTION TAKEN: License issued. Applicant present at meeting.</p>
PARK & REC. DEPARTMENT	11.	<p>Consideration of a request from the Crystal Jaycees to use Welcome Park for a softball tournament on June 15, 16 and 17, 1984.</p> <p>ACTION NEEDED: Notify applicant of Council approval.</p> <p>ACTION TAKEN: Notified 5/17/84.</p>
CITY ENGINEER	12.	<p>Consideration of final approval of plat at 5517 Xenia Avenue North.</p> <p>ACTION NEEDED: Notify applicant of Council approval and proceed with plat.</p> <p>ACTION TAKEN: Plat recorded.</p>
CITY ENGINEER	13.	<p>Consideration of final approval of HRA 2nd Addition located at 3054 Douglas Drive.</p> <p>ACTION NEEDED: Notify applicant of Council approval and proceed with plat.</p> <p>ACTION TAKEN: Plat recorded.</p>
	14.	<p>Consideration of a request to appoint Charter Commission members.</p> <p>ACTION NEEDED: Item tabled indefinitely - no action needed.</p>
CITY CLERK	15.	<p>Consideration of a resolution approving proposed program for Year X Community Development.</p> <p>ACTION NEEDED: Certify resolution.</p> <p>ACTION TAKEN: Resolution certified 5/17/84.</p>

## Item 15 (continued)

<u>DEPARTMENT</u>	<u>ITEM</u>	
REDEV. COORD.	15.	ACTION NEEDED: Send resolution to Hennepin County. ACTION TAKEN: Resolution sent to County on 5/17/84.
ADMIN. ASST.	16.	Consideration of the use of Thorson Community Center for Congregate Dining. ACTION NEEDED: Proceed with the repairs to be purchased out of PIR. ACTION TAKEN: Repairs started.
FINANCE DEPT.		ACTION NEEDED: Allocate money out of PIR, Part B. ACTION TAKEN: \$8,420 allocated from PIR, Part B.
CITY ATTORNEY	17.	Consideration of First Reading of an ordinance regarding pigeons. ACTION NEEDED: Item tabled until next meeting. Incorporate comments by Health Department. ACTION TAKEN: Prepared for Council.
ASST. CITY MGR.		ACTION NEEDED: Place item on June 5, 1984 Council Agenda. ACTION TAKEN: Item placed on June 5, 1984 Council Agenda.
CITY MANAGER	18.	Consideration of a letter of resignation of Paul Schulte from the Environmental Commission. ACTION NEEDED: Send letter of thanks and appreciation. ACTION TAKEN: Letter sent 5/22/84.

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY MANAGER	19.	Consideration of the application of Susan Moravec for a position on the Human Relations Commission. ACTION NEEDED: Notify applicant of Council approval and of meeting date. ACTION TAKEN: Letter sent 5/18/84.
CITY MANAGER	20.	Consideration of the vacation of the seat held by James Brown on the Human Relations Commission. ACTION NEEDED: Notify Mr. Brown of Council decision. ACTION TAKEN: Letter sent 5/23/84.
CITY MANAGER	21.	Consideration of the resignation of Linda Wold from the Human Relations Commission. ACTION NEEDED: Send a letter of thanks and appreciation. ACTION TAKEN: Letter sent 5/22/84.
CITY MANAGER	22.	Consideration of the future of Bass Lake Road Redevelopment project. ACTION NEEDED: Proceed with retail development; request HRA not to enter in final agreements for thirty (30) days until discussion has been held with the City Council. ACTION TAKEN: Developer notified.
CITY ENGINEER	23.	Consideration of accepting surety in the amount of \$55,000, entering into agreement and issuing building permit for 2960 Winnetka Avenue North. ACTION NEEDED: Proceed with agreement. ACTION TAKEN: Agreement filed. Applicant has submitted revised plans 5/18/84.
BLDG. DEPT.		ACTION NEEDED: Issue permit. ACTION TAKEN: Permit will be issued when plans are reviewed and approved.



<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY ENGINEER	24.	Consideration of feasibility report for Seal Coat Improvement Project No. 64-C. ACTION NEEDED: Proceed with advertising for hearing. ACTION TAKEN: Hearing notices ready to be sent.
ASST. CITY MGR.		ACTION NEEDED: Place item on June 19, 1984 Council Agenda. ACTION TAKEN: Item to be placed on June 19, 1984 Council Agenda.
CITY ENGINEER	25.	Consideration of feasibility report for street overlay improvement project on Winnetka Avenue North and south of 59th Avenue. ACTION NEEDED: Advertise public hearing. ACTION TAKEN: Notices mailed. Notice published 5/30/84.
ASST. CITY MGR.		ACTION NEEDED: Place item on June 5, 1984 Council Agenda. ACTION TAKEN: Item placed on June 5, 1984 Council Agenda.
CITY MANAGER	26.	Consideration of City job classification and staff study. ACTION NEEDED: Bring consultants to Council meeting for interview on June 19, 1984. ACTION TAKEN: Consultants being interviewed.
BLDG. INSPECTOR	27.	Consideration of a building permit for an addition to an existing building at 5201 Douglas Drive. ACTION NEEDED: Notify applicant of Council approval and issue permit. ACTION TAKEN: Awaiting mechanical and plumbing plans.

<u>DEPARTMENT</u>	<u>ITEM</u>	
PARK DEPARTMENT	28.	<p>Consideration of a request from the Crystal Police Association to use Welcome and Becker Parks for softball tournament on June 9 and 10, 1984.</p> <p>ACTION NEEDED: Notify applicant of Council approval.</p> <p>ACTION TAKEN: Notified 5/17/84.</p>
POLICE CHIEF	29.	<p>Consideration of an agreement with State of Minnesota for breath testing equipment.</p> <p>ACTION NEEDED: Proceed with program; notify State of Council approval.</p> <p>ACTION TAKEN: Program proceeding.</p>
ASST. CITY MGR.	30.	<p>Consideration of setting public hearing for industrial revenue bonds for Crystal Galleries, Limited.</p> <p>ACTION NEEDED: Place item on June 19, 1984 Council Agenda.</p> <p>ACTION TAKEN: Item to be placed on June 19, 1984 Council Agenda.</p>
CITY MANAGER	31.	<p>Consideration of a letter of resignation of Loel Bertrand from the Crystal Housing and Redevelopment Authority.</p> <p>ACTION NEEDED: Send letter of thanks and appreciation.</p> <p>ACTION TAKEN: Letter sent 5/23/84.</p>
CITY MANAGER	32.	<p>Consideration of Council taking action on only items included in the Friday packets.</p> <p>ACTION NEEDED: Notify persons wishing to place items on the Agenda that the absolute deadline for Council material is noon on Friday.</p> <p>ACTION TAKEN: Deadline noted for future Council meetings.</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY MANAGER	33.	Consideration of hiring consultant for computer study. ACTION NEEDED: Bring in consultants for interview on June 19, 1984. ACTION TAKEN: Consultants interviewed and will appear June 19, 1984.
CITY CLERK	34.	Consideration of discussing problems with on-sale liquor operators. ACTION NEEDED: Notify on-sale liquor operators to attend Council meeting to discuss City Council concerns. ACTION TAKEN: Licensees notified to attend June 5, 1984 Council meeting.
CITY MANAGER	35.	Consideration of the appointment of Ron Pieri to the Housing and Redevelopment Authority. ACTION NEEDED: Notify Chairman of the appointment of Ron Pieri and notify Mr. Pieri of meeting times and dates. ACTION TAKEN: Letter sent 5/23/84.
CITY CLERK	36.	Licenses. ACTION NEEDED: Issue licenses ACTION TAKEN: Licenses issued.

*Jack*

May 30, 1984

John T. Irving  
City Manager  
City of Crystal, MN

Re: Portable Air Compressor Bids  
May 30, 1984

Dear Mr. Irving:

Sealed bids were received for the purchase of a Portable Air Compressor for the Sewer & Water Department and were checked for completeness and compliance with the specifications.

The tabulation is as follows:

Air Power Equipment Corp. - (Ingersoll-Rand)	42 6 \$6960.00
Minneapolis Equipment Co. (Joy)	7020.00
Hayden-Murphy Equipment Co. (Sullair)	7348.00

It is recommended that the contract be awarded to Air Power Equipment Corp. for the gas powered unit in the amount of \$6960.00.

Very truly yours,

*Wm. L. Sherburne*  
William L. Sherburne, P.E.  
City Engineer

WLS/bl



CITY OF CRYSTAL  
NOTICE OF PUBLIC HEARING  
Improvement No. 64-D  
June 5, 1984

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, June 5, 1984, 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 improvement:

STREET REPLACEMENT IMPROVEMENT NO. 64-D

Winnetka Ave. - 660 ft. N. and S. of 59th Ave.

Estimated Cost: \$15,624.00

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

BY ORDER OF THE CITY COUNCIL  
Delores Ahamnn, City Clerk

(Published in The North Hennepin Post May 24 and 31, 1984.)

ESTIMATED COST PER FOOT: \$7.00

(Each lot will be assessed one-third of its  
rear lot line footage abutting Winnetka Ave.)

RESOLUTION ESTABLISHING MUNICIPAL STATE AID STREETS

WHEREAS, it appears to the City Council of the City of Crystal that the street hereinafter described should be designated a Municipal State Aid Street under the provisions of Minnesota Laws of 1967, Chapter 162:

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Crystal that the road described as follows, to-wit:

55th Ave. - Douglas Drive to Florida Ave. N.

Florida Ave. N. - 55th Ave. N. to 56th Ave. N.

be, and hereby is established, located, and designated a Municipal State Aid Street of said City, subject to the approval of the Commissioner of Highways of the State of Minnesota.

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Highways for his consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a Municipal State Aid Street of the City of Crystal, to be numbered and known as Municipal State Aid Street 318.

ADOPTED \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CERTIFICATION

I hereby certify that the above is a true and correct copy of a Resolution duly passed, adopted and approved by the City Council of said City on \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
City Clerk

City of Crystal

S E A L

*Municipal* *Streets*  
RESOLUTION REVOKING COUNTY STATE AID HIGHWAYS

WHEREAS, it appears to the City Council of the City of Crystal that the road hereinafter described should be revoked as a Municipal State Aid Street under the provisions of Minnesota Laws;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Crystal that the road described as follows, to-wit:

Douglas Drive - 55th Ave. to 56th Ave.

Control Section 318 (partial) (0.13 mi.)

be, and hereby is, revoked as a Municipal State Aid Street of said City, subject to the approval of the Commissioner of Highways of the State of Minnesota.

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Highways for his consideration.

ADOPTED \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CERTIFICATION

I hereby certify that the above is a true and correct copy of a Resolution duly passed, adopted and approved by the City Council of said City, on \_\_\_\_\_, 19\_\_\_\_.


\_\_\_\_\_  
City Clerk

City of Crystal

S E A L



May 29, 1984

MEMO TO: Mayor & City Council  
FROM: Wm. L. Sherburne, City Engineer   
RE: Alley vacating south of Liberty Garment Co.

A public hearing is scheduled for 7:00 p.m. at the June 5th meeting to consider vacating an unused alley easement. The affected property owners are the Liberty Garment Co. and the City of Crystal.

It is recommended that the alley be vacated conditioned such that the Liberty Garment Co. execute a quit claim deed to the City of Crystal for the south 1/2 of the alley as it abuts the water reservoir site. The City has need for the south 1/2 of the lands in order to properly gain access to a storm sewer line laying parallel to and 5' away from the alley.

The City acquiring control over 1/2 the alley at least helps to maintain a separation of development potential from the potable water storage reservoir.

A map of that portion of the alley in question is attached.

WLS/mb

Encl.



2652.0 Res.

(Co. Rd. No. 102)

## DRIVE

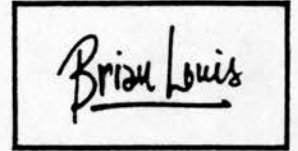
[illegible][illegible]

The map shows a grid of streets from 44th to 0th. Key features include:

- Streets:** 44th, 43rd, 42nd, 41st, 40th, 39th, 38th, 37th, 36th, 35th, 34th, 33rd, 32nd, 31st, 30th, 29th, 28th, 27th, 26th, 25th, 24th, 23rd, 22nd, 21st, 20th, 19th, 18th, 17th, 16th, 15th, 14th, 13th, 12th, 11th, 10th, 9th, 8th, 7th, 6th, 5th, 4th, 3rd, 2nd, 1st, and 0th.
- Area Calculations:**
  - Lot 1 (1600) and Lot 2 (2600) are shown with area calculations:  $155.8 \times 120.25 = 18710.75$  and  $90.25 \times 120.25 = 10845.06$ .
  - Lot 3 (3600) is shown with area calculations:  $89.60 \times 120.25 = 10774.40$  and  $155.8 \times 120.25 = 18710.75$ .
  - Lot 4 (3600) is shown with area calculations:  $89.60 \times 120.25 = 10774.40$  and  $155.8 \times 120.25 = 18710.75$ .
- Other Labels:** "RENTER'S GLENWOOD ADD." and "W. BROS." are labeled on the map.



LIBERTY GARMENT MANUFACTURING CO.  
Since 1919  
6105 42nd Avenue North • Minneapolis, MN 55422 • (612) 533-1833



April 14, 1984

City council  
City of Crystal, Mn.

Dear Council members:

This letter is a request that the city vacate the sixteen foot easement that presently exists at the south end of Lot 2 Block 1 Rockford Road Addition (6105 42nd Ave N.)

Utilization of this property in our parkinglot expansion could result in a substantial savings to our company.

Thank you for your consideration of this request.

Sincerely,

Richard Locketz

NOTICE OF PUBLIC HEARING  
TO VACATE AN ALLEY

CITY OF CRYSTAL, MN

NOTICE IS HEREBY GIVEN that the City Council of the City of Crystal will meet on Tuesday, June 5, 1984, at 7:00 p.m., or as soon thereafter as the matter may be heard, at the Crystal Municipal Building, 4141 Douglas Drive in said City, to consider vacating a 16' wide alley described as follows:

Abutting the south side of the property at  
6105 42nd Ave. North  
Lot 2, Block 1, Rockford Road Addition

All persons interested in the vacation of said alley, or in having the City retain the present alley as described above, are hereby notified to be present to be heard with reference to this matter.

DATED: May 15, 1984

BY ORDER OF THE CITY COUNCIL  
CITY OF CRYSTAL  
DELORES AHMANN, CITY CLERK

(Published in The North Hennepin Post 5/24/84)

*DELORES*

Minnegasco has no facilities within the above described area proposed to be vacated and has no objection to its vacation.

Thanks for the advance notice.

*William R. Schram 5/31/84*  
William R. Schram  
Administrator - Real Estate



May 31, 1984

Honorable Mayor & City Council  
City of Crystal, MN

Re: Building Permit for Excavation  
Lanvesco property

Dear Councilmembers:

Application has been made for a building permit to excavate on the above captioned site located on Winnetka Ave., north of 36th Ave. The intent is to prepare the site prior to building permit requests. No material will be removed from the site.

As a condition of issuance of the permit, it is recommended that:

1. The excavations be solidly fenced during non-operating hours when side slopes are steeper than 2:1 or there is more than 12" of water trapped at any point.
2. Equipment shall operate only between the hours of 7 A.M. and 9 P.M.
3. Upon completion of the work, no slope shall be steeper than 3:1 and no drainage shall be trapped.
4. Erosion control be provided as shown on the plan.
5. All disturbed areas shall be fine graded with topsoil and seeded.
6. The permit shall expire on November 15, 1984.

It is further recommended that a cash deposit in the amount of \$3,000 be made with the City of Crystal as a guarantee that the above items be adhered to by the proponent.

Very truly yours,



William L. Sherburne, P.E.  
City Engineer

WLS/mb

cc: James P. Debenedet



June 1, 1984

MEMO TO: Mayor and Members of the City Council

FROM: D. J. Kennedy, City Attorney

SUBJECT: Open Meeting Law: Voting by Ballot.

The Council has recently adopted the practice of selecting professional consultants by the use of paper ballots given to the City Clerk for tabulation. The result of the tabulation is then given to the Mayor who announces the winning candidate and the appointment is made by unanimous vote of the Council, but the actual vote of each Councilmember on the ballot is neither announced nor recorded.

In my judgment a court would hold that the balloting device is a violation of the open meeting law, Minnesota Statutes, Section 471.705. The Statute requires the recording of votes of councilmembers, and its purpose in this regard is, I think, accurately stated in an Attorney General's Opinion pre-dating the present statute by interpreting the same language in a former version.

"It has been stated that the purpose of recording votes is to make members of the Council feel the responsibility of their actions when important matters are before them and to compel each member to bear his share in responsibility by the record of his action which should not thereafter be open to dispute. (Citing cases) . . . unless a secret ballot can be taken in such a manner as to enable the Council to comply with and to serve the purpose of the above provisions, it is our opinion that the Village Council should not vote by secret ballot . . ." A.G. op 471 e, August 20, 1962.

All of the subsequent cases and Attorney Generals' Opinions on this question have taken substantially the same view.

DJK/da

To: John T. Irving, City Manager  
From: James F. Mossey, Chief of Police  
Subj: Communications System Proposal  
Date: May 25, 1984

*J.F.M.*

The attached proposal is an updated version of information previously compiled. This proposal refers to recommendations furnished in the November 1982 "Montgomery Report".

We have found that since the installation of our new mobile radio units, the volume of our base radio dispatch is diminished. We discovered this by comparing the volume with which the surrounding communities base radios were received by our mobile units versus our own. Our base was very weak in comparison. We have had the units adjusted twice and have not noticed any improvement. We have been told that replacement parts for these units are not manufactured any longer. If a major breakdown were to occur parts would have to be scavanged off old units that may be in storerooms around the area. We additionally have experienced various minor problems with the console and base radios which have required service on a fairly regular basis. This past week technicians were called out twice for service to our base radio.

Robbinsdale has similar equipment in their dispatch facility. They are experiencing the same problems as we have. In addition they have already had some major breakdowns in which parts had to be located and put to use. These parts are obviously just as old as the ones being replaced and may fail at any time. It is only a matter of time before the supply of parts for these units will be depleted.

We have contacted Ward Montgomery and inquired as to what his fee would be to act as consultant to this project. He stated that it would be in the area of \$8,000. He stated that this would include writing bid specifications and overseeing the project to final inspection. He stated that he believed this type of project would require approximately ten months to complete. I have included this cost in the attached proposal.

The present state of our equipment and the expected further deterioration dictates the necessity for us to upgrade and remodel our communications system as soon as possible. Although it may be possible for this equipment to be used as a back-up unit for some time, we can not expect it to function as our primary communications unit for much longer.

## COMMUNICATIONS SYSTEM PROPOSAL

### BACKGROUND

On November 8, 1982 the Police and Fire Communications Study was completed by W.M. Montgomery and Associates. This study made recommendations for the upgrading of our communications system.

The Police and Fire departments have totally replaced all mobile radio units as suggested by Montgomery (1A and 4A) as of February 1984.

The present communications system we are using is approximately fourteen years old and has surpassed its projected useful life. We are finding it extremely difficult to get adequate service and replacement parts for our current communications devices.

The equipment and cost projections in this proposal were gathered through the Montgomery report and estimated price quotes from vendors.

### PORTABLE UNITS

#### FIRE SERVICE

- 9 Motorola "MX300-S", VHF, 6 Watt, 8 Frequency, Synthesized,  
Portable radios  
(1A Montgomery Report)

Each	\$1,569
Total	\$14,121

- 1 Motorola "MAXAR", 40 Watt, 4 Frequency, Fixed station radio  
(2A Montgomery Report)

Each	\$1,400
Total	\$1,400

#### POLICE SERVICE

- 21 Motorola "MX300-S", VHF, 6 Watt, 12 Frequency, Synthesized  
Portable radios  
(4A Montgomery Report)

Each	\$1,569
Total	\$32,949



COMBINED POLICE/FIRE/PUBLIC WORKS REQUIREMENTS

BASE STATIONS

Police Main	\$4,100
Standby/Point to Point	\$4,600
Voting Comparitor (1C Montgomery report)	\$1,000
Fire Main/Mutual Aid	\$4,600
Standby/Civil Defense	\$4,600
Voting Comparitor (2C Montgomery Report)	\$1,000
Hennepin County Emergency (4C Montgomery Report)	\$4,100
UHF Control Station (5C Montgomery Report)	\$3,000
Move/Repackage Intersystem (6C Montgomery Report)	\$2,000
Public Works Base (3A Montgomery Report)	\$4,700

SATELLITE SITES

2 Receivers each site (two) (3C Montgomery Report)	\$4,000
---	---------

CONSOLE

Two Position Console (9C Montgomery Report)	\$40,000
--	----------

ANTENNA

75 foot Monopole Antenna	\$6,000
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REMOTE DESK SETS

4 Remote Control Desk Sets (Page 3-18 Montgomery Report)	\$1,400
---	---------

POSSE ACCESS TERMINAL

1 Direct 825 computer terminal	\$1,800
--------------------------------	---------

AUTOMATIC SWITCH UNIT FOR GENERATOR

(Page 3-3 Montgomery report)	\$9,500
------------------------------	---------

INSTALLATION

15% of Total (less mobile equipment)	\$23,000
--------------------------------------	----------

GRAND TOTAL

	<u>\$167,870</u>
--	------------------



The total above does not include some costs which may be incurred as a result of relocating the transmitters as called for in the Montgomery Report. There would also be trade-in of equipment currently owned by the City and used by the Fire Service that would be replaced. The cost of re-locating the Dispatch Center to a more isolated area within the department yet still accessible to the public is also not included. This cost could vary anywhere from \$5000 to \$10,000.

#### CONCLUSION

This summarizes the projected cost of upgrading our entire communications operation as indicated by Montgomery. The current state of our equipment would dictate that measures be taken as soon as possible to replace it. Considerable cost could be incurred if portions of the system fail and must be repaired.

June 1, 1984

TO: John T. Irving, City Manager  
FROM: Finance Department  
SUBJECT: 1984 Water Rates

We have received our new rates from Minneapolis, through the Joint Water Commission, for 1984. The base has increased from .80 per 100/cu. ft. to .85 per 100/cu. ft. I have projected this .05 increase into 1984 cost and see no way that we can hold our present rate through 1984.

My recommendation is to increase our water rate to .68 per 100/cu.ft. immediately, so that the new rates can be billed as soon as possible. The present 1984 rate for water in the City of Minneapolis is .85 per 100/cu. ft.

The attached sheet represents a view of our costs and income for 1982 and 1983 and my best estimate of 1984.

It would also be my recommendation that the minimum quarterly water rate be raised to \$6.50/Q from the present rate of \$3.50/Q which has been the minimum since 1965.

(See attached minimum of neighboring suburbs).

MDJ/mc

att.

1984 MINIMUM CHARGES

<u>City</u>	<u>Min. Charge per Q</u>	<u>Quantity of Water for Minimum</u>
New Hope	\$ 3.00	1,700 gals.
Golden Valley	9.80	10,000 gals.
Robbinsdale	9.50	7,480 gals.
Brooklyn Park	7.15	6,000 gals.
Brooklyn Center	4.00 *	11,430 gals.
Crystal	6.50 (proposed min.)	7,150 gals.

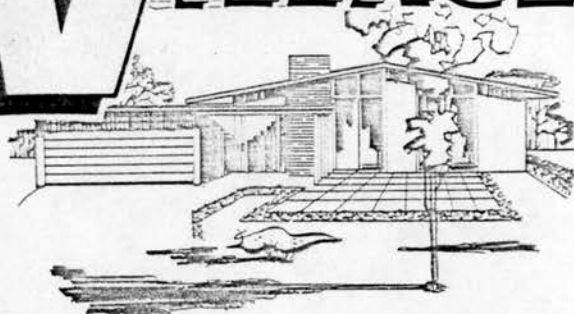
\* Adjustment due in 1984

CITY OF CRYSTAL WATER DEPARTMENT  
INCOME AND EXPENSES

	<u>1982</u>	<u>1983</u>	<u>Estimated 1984</u>
<u>INCOME</u>			
Water Billings	\$ 608,435.66 (.57 per 100/cu. ft.)	\$ 638,741.75 (.62 per 100/cu. ft.)	\$ 685,000.00 (.68 per 100/cu. ft.)
Misc. Income (Meter Sales, Joint Water Comm. Reimb., etc.)	<u>35,361.34</u>	<u>24,200.89</u>	<u>25,000.00</u>
	\$643,797.00	\$662,942.64	\$710,000.00
Consumption in 100's of Cu. Ft.	1,062,687	1,003,358	1,000,000
Billed Cost per 100/cu.ft. (Avg.)	.5725	.6366	---
<u>EXPENSES</u>			
Purchase of Water (Joint Water Comm. (City of Mpls.))	\$ 472,031.11	\$ 498,074.08	\$ 510,000.00
Operational Expenses (Labor, Utilities, Maint., etc.)	<u>140,047.--</u>	<u>168,459.91</u>	<u>195,920.00</u>
	\$617,078.00	\$666,533.99	\$705,920.00
Avg. Cost of Water (Comm. only)	.4442	.4964	.5500



# VILLAGE BUILDERS INC.



6048 LAKELAND AVE. NO.  
Minneapolis, Minn. 55428  
Phone 535-3361

Re: Letters of Credit #333, #338

Honorable Major and City Council  
Crystal, Minnesota

Re: Improvements for Nevada Court Project

Dear Council Members:

Village Builders, Inc., has completed the major portion of the required work for the first phase of construction of the Nevada Court project. A summary of the completed work is as follows:

1. Prepared and recorded plat of the property.
2. Graded boulevards in accordance to the City of Crystal's standards.
3. Constructed concrete driveway apron across boulevard.
4. Constructed curb opening at driveway and repaired adjacent street.
5. Constructed V-6 cast in place concrete barrier curb in accordance to the plat plan.
6. Constructed parking area, access islands and driveways with 4" Class 5 base and 2" bituminous base.
7. Erected stop signs at exits from parking area.
8. Prepared and submitted as-built utility plans.
9. Landscaped the open areas as weather has currently permitted.
10. Placed lot irons in place and to grade at property corners.

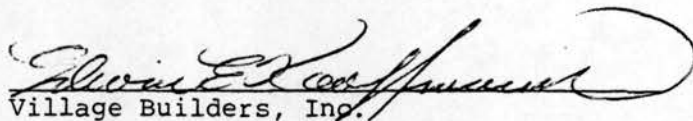
However, due to the wet weather that was incurred last fall and this spring, we have not been able to complete all of the sodding. The sodding is expected to be completed as soon as weather permits except for a narrow strip running adjacent to the second phase of construction. This segment will be completed after completion of second phase grading.

We would also prefer to wait on placing the final lift of bituminous surfacing until completion of the second phase of construction. This will minimize damage to the final wearing surface during construction of the second phase. The inplace bituminous base course provides an excellent driving surface during the interim period.

We hereby request an extension of time for completing the first phase of construction of the Nevada Courts project from June 15 to September 30, 1984 for the above stated reasons.

We would appreciate your favorable consideration of the above request.

Sincerely yours,

  
Village Builders, Inc.

May 30, 1984

John T. Irving  
City Manager  
City of Crystal, MN

Re: Portable Air Compressor Bids  
May 30, 1984

Dear Mr. Irving:

Sealed bids were received for the purchase of a Portable Air Compressor for the Sewer & Water Department and were checked for completeness and compliance with the specifications.

The tabulation is as follows:

Air Power Equipment Corp. (Ingersoll-Rand)	\$6960.00
Minneapolis Equipment Co. (Joy)	7020.00
Hayden-Murphy Equipment Co. (Sullair)	7348.00

It is recommended that the contract be awarded to Air Power Equipment Corp. for the gas powered unit in the amount of \$6960.00.

Very truly yours,



William L. Sherburne, P.E.  
City Engineer

WLS/bl

RESOLUTION REVOKING COUNTY STATE AID HIGHWAYS

WHEREAS, it appears to the City Council of the City of Crystal that the road hereinafter described should be revoked as a Municipal State Aid Street under the provisions of Minnesota Laws;

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Crystal that the road described as follows, to-wit:

Douglas Drive - 55th Ave. to 56th Ave.

Control Section 318 (partial) (0.13 mi.)

be, and hereby is, revoked as a Municipal State Aid Street of said City, subject to the approval of the Commissioner of Highways of the State of Minnesota.

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Highways for his consideration.

ADOPTED \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CERTIFICATION

I hereby certify that the above is a true and correct copy of a Resolution duly passed, adopted and approved by the City Council of said City, on \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
City Clerk

City of Crystal

S E A L



RESOLUTION ESTABLISHING MUNICIPAL STATE AID STREETS

WHEREAS, it appears to the City Council of the City of Crystal that the street hereinafter described should be designated a Municipal State Aid Street under the provisions of Minnesota Laws of 1967, Chapter 162:

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Crystal that the road described as follows, to-wit:

55th Ave. - Douglas Drive to Florida Ave. N.

Florida Ave. N. - 55th Ave. N. to 56th Ave. N.

be, and hereby is established, located, and designated a Municipal State Aid Street of said City, subject to the approval of the Commissioner of Highways of the State of Minnesota.

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Highways for his consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a Municipal State Aid Street of the City of Crystal, to be numbered and known as Municipal State Aid Street 318.

ADOPTED \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

CERTIFICATION

I hereby certify that the above is a true and correct copy of a Resolution duly passed, adopted and approved by the City Council of said City on \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
City Clerk

City of Crystal

S E A L

LeFevere  
Lefler  
Kennedy  
O'Brien &  
Drawz

A Professional  
Association

2000 First Bank Place West  
Minneapolis  
Minnesota 55402

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  
Brian F. Rice  
Lorraine S. Clugg  
James J. Thomson, Jr.  
James M. Strommen  
Mary C. Nielsen

May 30, 1984

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

RE: City - HRA Loans

Dear Jack:

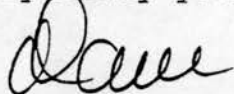
Enclosed you will find resolutions for the City Council and the HRA authorizing the execution of a Loan Agreement between the two agencies and a copy of the Loan Agreement itself.

These documents are designed to set up a system whereby funds from the PIR Fund can be loaned to the HRA for interim financing and repaid out of the bond proceeds at the time of sale.

I think the documents are self-explanatory, but if you have any questions or see any way in which they can be improved or otherwise modified be sure to let me know.

I am sending copies to Miles also for his review.

Very truly yours,



David J. Kennedy

DJK:caw  
Enclosures  
cc: Miles Johnson

RESOLUTION NO. 84 \_\_\_\_\_

RESOLUTION RELATING TO A LOAN AGREEMENT  
BETWEEN THE HRA AND THE CITY:  
PERMANENT IMPROVEMENT REVOLVING FUND

BE IT RESOLVED By the City Council of the City of Crystal, Minnesota, as follows:

1. The City and the Housing and Redevelopment Authority of the City of Crystal (HRA) have duly initiated, adopted, approved and established a redevelopment project and related tax increment financing plan generally known as the Bass Lake Road - Becker Park Redevelopment Project Area (Project).

2. The City desires to assist the HRA in the interim financing of public redevelopment costs in the Project and is authorized to provide such aid. The HRA has formally requested such aid.

3. The City is authorized by Resolution 77-78 to appropriate funds from time to time from the Permanent Improvement Revolving Fund for authorized corporate purposes.

4. The purpose, condition and procedures for the City's financial assistance to the HRA are set forth in a Loan Agreement between City and HRA now on file with the City Clerk.

5. It is found and determined that it is in the best financial interests of the City, the Project and the PIR Fund that the City enter into the Loan Agreement.

6. The form of the Loan Agreement is approved. The Mayor and City Manager are authorized and directed to execute the Loan Agreement on behalf of the City. The Clerk is authorized and directed to transmit a certified copy of this resolution to the HRA.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Clerk

CITY OF CRYSTAL, MINNESOTA

THE HOUSING AND REDEVELOPMENT AUTHORITY  
OF THE CITY OF CRYSTAL

LOAN AGREEMENT

This Loan Agreement (Agreement), entered into as of this \_\_\_\_ day of \_\_\_\_\_, 1984 by and between the City of Crystal, Minnesota, a Minnesota municipal corporation (City) and The Housing and Redevelopment Authority of The City of Crystal, a body public and corporate in the State of Minnesota (HRA).

WITNESSETH:

Section 1. General Background: Authority.

1.01. The City and the HRA have adopted, approved, and established a Redevelopment Project and a related redevelopment tax increment financing district (TIF District), generally known as the Bass Lake Road - Becker Park Redevelopment Project Area (Project). The Project and TIF District have been duly established pursuant to Minnesota Statutes, Sections 462.411 et seq. and Sections 273.72 et seq. (collectively, Act).

1.02. The redevelopment plan and tax increment financing plan for the Project identify public redevelopment costs (Costs) all or a portion of which are to be financed from the proceeds of the City's general obligation tax increment or tax increment revenue bonds (Bonds) which HRA intends to request City to issue from time to time. The Bonds will be repaid from tax increments from the Project which tax increments the HRA intends to remit to City as



received in such amounts as are necessary to pay principal and interest on the Bonds.

1.03. In carrying out the Project the HRA has incurred and will incur Costs for the acquisition of land, technical and advisory services and administrative services which are reimbursable out of Bond proceeds as authorized Costs. The Costs thus far incurred by the HRA and anticipated to be incurred exceed the HRA's present financial resources.

1.04. Section 462.581 of the Act authorizes the City to:

- (1) make loans or contributions to the HRA to aid the Projects; and
- (2) to do any and all things necessary or convenient to aid in the planning, undertaking, or operation of the Project.

1.05. The City has, by Resolution No. 77-78 duly established the Public Improvement Revolving Fund (PIR Fund) for the purpose of funding loans or transfers of monies to other City funds for any corporate purpose other than operating expense.

## Section 2. Loans.

2.01. In consideration of the mutual desire of the City and the HRA that the Project be efficiently and economically completed and the mutual undertakings herein, the HRA and the City agree as provided in this section.

2.02. City agrees to loan to the HRA, in accordance with the terms of this Agreement, funds at such times and in such amounts (Loans) as HRA determines are necessary to finance Costs of the Project.

2.03. HRA agrees to repay the Loans in accordance with the terms of this Agreement.

2.04. The source of the Loans shall be the Permanent Improvement Account or the Surplus Account in the PIR Fund, at the discretion of the City.

2.05. Repayment of the Loans shall be made by the HRA to the City first from the proceeds of the Bonds and second from any other source properly available to the HRA.

### Section 3. Loan Procedure.

3.01. Loans made pursuant to this Agreement shall be requested, made and repaid as provided in this section.

3.02. The HRA shall request a Loan by a resolution specifying:

- (a) the amount of the Loan requested;
- (b) the Costs to be funded by the Loan;
- (c) the anticipated date of availability of funds for repayment;
- (d) the requested interest rate on the Loan; and
- (e) the total amount of all similar outstanding Loans.

A certified copy of the requesting resolution shall be delivered by the Executive Director of the HRA to the City Clerk.

3.03. The City shall evidence the Loan by resolution appropriating funds from the PIR Fund and containing such modifications in the HRA requesting resolution as the City deems appropriate. A certified copy of the Loan resolution shall be transmitted by the City Clerk to the Executive Director of the HRA.

Section 4. Miscellaneous.

4.01. The HRA agrees that it will maintain accurate books and records concerning the expenditures and investment of Loan proceeds and that it will promptly report to the City on the status of all such Loans from time to time and at any time at the request of the City.

4.02. City agrees that it will promptly consider any Loan request made under this Agreement.

4.03. HRA agrees that it will promptly repay the City the amount of any Loan or Loans from the proceeds of Bonds issued for Costs identified in the bond authorizing resolution as being financed by the proceeds of such issue of Bonds.

IN WITNESS WHEREOF, the City and the HRA have caused this Agreement to be executed on their respective behalfs by their duly authorized officers as of the date first written above.

CITY OF CRYSTAL

By \_\_\_\_\_  
Peter Meintsma  
Its Mayor

By \_\_\_\_\_  
John T. Irving  
Its City Manager

THE HOUSING AND REDEVELOPMENT  
AUTHORITY OF THE  
CITY OF CRYSTAL

By \_\_\_\_\_  
Its Chairman

By \_\_\_\_\_  
John T. Irving  
Its Executive Director



BOARD OF EQUALIZATION AGENDA

JUNE 5, 1984

Pursuant to due call and notice thereof, the City of Crystal Council convened as a Board of Equalization on June 5, 1984 at the City Hall, 4141 Douglas Drive, Crystal, Minnesota, at 7:00 P.M. The secretary of the Council called the roll and the following were present: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; the following were absent: Me, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Also present were the following staff members: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, Roger Olson, \_\_\_\_\_, \_\_\_\_\_. Jim Thompson

Pro Tem  
The Mayor, Pro Tem led the Council and the audience in the Pledge of Allegiance to the Flag.

Mayor Meintsma asked Ken Bjorn, representing Hennepin County, to discuss the 1984 assessment rolls and answer questions from those present.

Bryce Thornberg  
Maple Grove  
former owner of 5642 Ph St - ~~just now~~

Paul Nyquist  
3553 June Ave.

Moved by Councilmember A and seconded by Councilmember H to adjourn the meeting of the Board of Equalization.

Motion Carried.

on memo 6, 7:25t -

M E M O R A N D U M

TO: John T. Irving, City Manager  
FROM: Roger M. Olson, City Assessor  
SUBJECT: June 5, 1984 Board of Review  
DATE: May 21, 1984

Each year is now a regular real estate assessment year. All real estate in the city has been assessed, and all taxpayers have been notified of any increase in their estimated market valuation.

All valuations, both by reassessment and improvement, may be considered.

Taxpayers wishing to appeal their value, must first appeal to the City Board of Review in order to preserve their right to appeal to the County Board of Equalization, which convenes July 9, 1984, 9:00 A.M., Hennepin County Government Center.

State law requires that all property owners be notified of their estimated market valuation at least ten days prior to the meeting of the Board of Review, and this has been done.

There has been only a normal response to this year's valuation notices, and I would expect only a few questions to be brought before the City Board of Review this year.

M E M O R A N D U M

TO: John T. Irving, City Manager  
FROM: Roger M. Olson, City Assessor  
SUBJECT: 1984 Assessment Report  
DATE: May 21, 1984

The 1984 Assessment is now complete and we are in full compliance with Minnesota Statutes requiring the inspection of twenty-five percent of all parcels each year. We will remain on this schedule so that all parcels will be re-inspected every four years.

On a separate memorandum you will see how I have compiled the 1984 Assessed Valuation (Estimate) of approximately 139,000,000.

It is my best estimate based on information available at this time.

The final assessed valuation for 1983 was 132,493,057.

Ba G-X  
1795

M E M O R A N D U M

TO: John T. Irving, City Manager  
FROM: Roger M. Olson, City Assessor  
SUBJECT: 1984 Assessed Valuation Estimate  
DATE: May 21, 1984

Local Board run shows 125,403,128 Assessed Valuation for Real Property only for 1984. Run dated 3-28-84.

Real Property	125,403,128
Personal Property (Estimate)	+ 2,500,000
Fiscal Disparities:	
Contribution - 5,016,143	
Distribution +18,273,272	
Projected Net Gain	+ 13,257,129
Homestead Base Adjustment	- 884,000
1984 Legislation Changes to Comm. & Ind. First Tier	
Reduced Assm't. Amount & Ratio	- 640,659
Estimated Total	<u>139,635,598</u>

Estimated range 139,000,000 to 140,000,000 as of May 21, 1984. Use 139,000,000 Assessed Valuation for Budgetary Projections for 1984 payable 1985.



SENT WITH PRELIMINARY AGENDA 6/15/84

Council minutes of June 5, 1984.

Board of Equalization minutes of 6/5/84.

Planning Commission minutes of 6/11/84.

Notice of Public Hearing of Seal Coat Impr. No. 64-C.  
Letter from M/M Spencer dated 6/9/84.

Res. re IRB's for Crystal Galleries, Ltd.; memo  
of Agreement; Statement by Mayor; Form of Opinion.

Impr. Needs letter from Engr. of 6/15 re 5108 W.B'way

Proposals from consultants re computer needs study.

Proposals from consultants re job classifications.

Bids re roof at Twin Oak Park Shelter from consulting  
enrg.

Planning Commission minutes of 6/11/84.

Letter from DeBenedet & Assoc. dated 6/12/84 re Lan-  
vesco grading permit at 3640 Winnetka.

Copy of new water rates.

Letter from City Attny. of 6/12 & case of Hymanson  
vs. City of St. Paul re: revocation of a liquor  
license; letter from Phil Eder of Iron Horse of  
6/12/84; copy of on-sale liquor applications.

Copy of appli. of Kenneth Retzlaff for HRC.

Copy of bis for North Lions Park improvements.

Copy of res. re sale of land by Meto Waste Control  
Comm.

New addendum & last year's addendum to animal contro.  
contract with Funk Animal Hospital.

Lease Agreement for Congregate Dining at Thorson.

Park & Rec. Adv. Comm. minutes of 5/2/84.

Park & Rec. Dept. May, 1984 monthly report.

Human Relations Comm. minutes of 5/29/84.

Letter from Lincoln Properties of 6/5 & letter from  
Leslie Nerenberg of 5/23 re Lincoln Properties.

SENT WITH AGENDA 6/19/84.

Letter approving Sealcoat 64-C from resident.

Letter from City Attny re Liberty Garment Co. 6/15.  
Article in "Nation" re Indianapolis.

## COUNCIL AGENDA

June 19, 1984

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on June 19, 1984, 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

✓ Herbes  
✓ Rygg  
✓ Schaaf  
*all* ✓ Pieri  
✓ Meintsma  
✓ Aaker  
✓ Smothers

### Staff

       Irving  
       Kennedy  
       Olson  
*att*        *Don Smith*  
       ~~Sherburne~~  
       Peterson  
       Deno  
       Ahmann

The Mayor led the Council and the audience in the Pledge of Allegiance to the Flag.

The minutes of the regular Council meeting of June 5, 1984, and the Board of Equalization meeting of June 5, 1984, were approved, with the following exceptions:

### CONSENT AGENDA

1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 3, 1984, as the date and time for the public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a variance of 20' in the required 40' rear yard setback to allow a deck to occupy 30% of the rear yard for 2 decks (19'x10' and 12'x12') at 5400 Vera Cruz Avenue North.
2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 3, 1984, as the date and time for the public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a variance of 7'6" in the required 30' front yard setback for a 12'x15'6" addition to the existing dwelling at 3511 Zane Avenue North.
3. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 3, 1984, as the time and date for the public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a variance request from Crystal Lounge to expand a non-conforming use (said non-conformity being the existing building encroaches 21'+ in the required 22' front yard setback) and a variance in the required number of parking stalls (57 stalls required, 29 available) at 4900 West Broadway.

CONSENT AGENDA (continued)

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to remove items \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ from the Consent Agenda. Motion Carried.

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

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 a public hearing, at which time the City Council will sit as a Board of Adjustments and Appeals, to consider a request from James Dudley for a variance in the minimum lot width (56' lot, 60' required) to add an 6' addition to the kitchen at 6713 - 45th Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning the variance. Those present and heard were:

Moved by Councilmember H and seconded by Councilmember S to approve the authorization to grant a variance, pursuant to Section 515.05, Subd. 1, to allow the construction of an 6' addition to the kitchen at 6713 - 45th Avenue North, as requested in Variance Application #84-20T by James Dudley. Motion Carried.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) Variance Application #84-20T to allow the construction of an 6' addition to the kitchen at 6713 - 45th Avenue North. Motion Carried.

June 19, 1984

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 date as advertised for a public hearing, at which time the City Council will sit as a Board of Adjustments and Appeals, to consider a request from Vernon Arneson, for a variance of 10.5' in the rear yard setback to build an addition to a garage at 5805 Elmhurst Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning the variance. Those present and heard were:

22' x 22'  
6'

Moved by Councilmember H and seconded by Councilmember Am to approve the authorization to grant a variance, pursuant to Section 515.13, Subd. 4a, to allow construction of an addition to the garage which will encroach 10.5' in the rear yard setback at 5805 Elmhurst Avenue North, as requested in Variance Application #84-23A by Vernon Arneson. Motion Carried.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) Variance Application #84-23A to allow construction of a garage which will encroach 10.5' in the rear yard setback at 5805 Elmhurst Avenue North. Motion Carried.

- ✓ 3. It being 7:00 P.M., or as soon thereafter as the matter could be heard, Mayor Meintsma declared this was the time and the date as advertised for the public hearing, at which time the City Council will consider Seal Coat Improvement Project No. 64-C. The Mayor asked those present to voice their opinions or ask questions concerning Seal Coat Improvement No. 64-C. Those present and heard were:

m/m Jim Holmberg 5402 Fairview  
Residents 5100 Bernard

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

## RESOLUTION NO. 84-45

RESOLUTION ORDERING IN THE CONSTRUCTION OF  
SEAL COAT IMPROVEMENT PROJECT NO. 64-C

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting  
not \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Motion  
carried, resolution declared adopted.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) Seal Coat Improvement No. 64-C. Motion Carried.







7. The City Council considered the continued public hearing regarding a petition to vacate an alley abutting the south side of Lot 2, Block 1, Rockford Road Addition (south of Liberty Garment Company).

Moved by Councilmember Ry and seconded by Councilmember P to adopt the following ordinance:

ORDINANCE NO. 84-~~8~~

AN ORDINANCE VACATING AN ALLEY WITHIN THE CITY OF CRYSTAL  
(abutting the south side of Lot 2, Block 1, Rockford Road Addition)

and further, that the second and final reading be held on July 3, 1984.

Motion Carried.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) a petition to vacate an alley abutting the south side of Lot 2, Block 1, Rockford Road Addition (south side of Liberty Garment Company, 6105 - 42nd Avenue North). Motion Carried.

- ✓ 8. The City Council considered setting surety in the amount of \$46,000 for improvement needs as a condition of building permit approval for 5108 West Broadway, Crystal Collision Center.

*H = 8m  
MC  
A = 8m  
G (6) 116000 5-14*

June 19, 1984

9. The City Council considered the Second Reading of an ordinance to allowing two-family dwelling units as a permitted use in an R-3 district (for property at 43rd & Colorado) as requested by John Paulson.

*Sent for publication  
6/21/84*

Moved by Councilmember H and seconded by Councilmember Ans to adopt the following ordinance:

## ORDINANCE NO. 84- 7

## AN ORDINANCE AMENDING CITY CODE TO ALLOW TWO-FAMILY DWELLING UNITS AS A PERMITTED USE IN AN R-3 DISTRICT

and further, that this be the second and final reading.

Motion Carried.

- ✓ 10. The City Council considered the application of Kenneth Retzlaff for the Human Relations Commission for a term expiring December 31, 1986.

Moved by Councilmember BS and seconded by Councilmember Ry to appoint K Retzlaff to the Human Relations Commission for a term expiring December 31, 1986. Motion Carried.

- ✓ 11. The City Council considered a request from Landvesco Corporation for a grading permit at 3640 Winnetka Avenue North.

*Stan Taube - partner*

*Jim De Benedet*

Moved by Councilmember H and seconded by Councilmember A to (approve) (deny) (continue until \_\_\_\_\_ the discussion of) the authorization to issue Grading Permit #5657 to Landvesco Corporation, 3640 Winnetka Avenue North, subject to standard procedure. Motion Carried.

*O Ans P S Ry H me  
→ A*

*TO #16*



June 19, 1984

12. Phil Eder, of the Iron Horse, appeared before the City Council to discuss with the Council, the problems at his on-sale liquor establishment. *He Messen 2/4/84*

*2-0-6-5-6-1-*

Moved by Councilmember A and seconded by Councilmember S to approve the following on-sale liquor license applications for the year beginning July 1, 1984 and ending June 30, 1985:

Mary & Nancy's, Inc. dba Mr. Bob's, 6014 Lakeland  
 Steven Weisman Industries, Inc. dba Crystal Lounge, 4900 W. Broadway  
 Nicklow Corp. dba Nicklow's, 3516 Lilac Drive  
 Doyle's Bowling & Lounge, Inc., dba Doyle's, 5000 W. Broadway  
 L.J.D., Inc. dba Paddock Bar & Lounge, 5540 Lakeland  
 Howard Johnson Co. dba The Ground Round, 6830 Bass Lake Road  
 Sellman Enterprises dba Chalet Bowl, 3520 Lilac Drive  
 Brisky's Palace Inn, Inc. dba Palace Inn, 5607 W. Broadway  
 Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland  
 Bungalow Inn, Inc. dba Bungalow Inn, 6221 - 56th Ave. N.

Motion Carried.

13. The City Council considered the selection of a consultant for a computer needs study for the City of Crystal.

*Roy Blake - Albera Assoc. Inc.*  
*Devery Albera, Pres.*

*DSM Larry Raglund -*  
*Information Inc.*

*McGladrey*  
*Hendrickson & Pullen - Jim*

*Jeff Wold*

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

RESOLUTION NO. 84-~~48~~49 *McGladrey*

#### RESOLUTION AWARDED A CONTRACT

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Motion carried, resolution declared adopted.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) consideration of a resolution awarding a contract. Motion Carried.

*For 25 (or 18)*

14. The City Council considered the selection of a consultant for job classification evaluation for the City of Crystal.

DCA - Ed Wells - Stanton

Mc Gladney, Hendrickson & Pullen  
Bill McCarthy

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

RESOLUTION NO. 83- ~~4950~~ Stanton

RESOLUTION AWARDING A CONTRACT

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Motion carried, resolution declared adopted.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) consideration of a resolution awarding a contract.

Motion Carried.

15. The City Council considered bids for a roof at the Twin Oak Park Shelter.

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

RESOLUTION NO. 84- ~~50~~ 51

A RESOLUTION AWARDING A CONTRACT

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Motion carried, resolution declared adopted.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) bids for a roof at the Twin Oak Park Shelter.

Motion Carried.

16. The City Council considered final approval of St. James Addition located at 4615 Hampshire Avenue North.

*Certified  
6/20/84*

*for file*

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

RESOLUTION NO. 84-48

RESOLUTION APPROVING A PLAT

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Motion carried, resolution declared adopted.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) final approval of St. James Addition located at 4615 Hampshire Avenue North. Motion Carried.

17. <sup>To #12</sup> The City Council considered the Second Reading of an ordinance changing water rates in the City of Crystal.

*Sent for publishing*

Moved by Councilmember A and seconded by Councilmember H to adopt the following ordinance:

ORDINANCE NO. 84-

AN ORDINANCE RELATING TO WATER RATES: AMENDING SECTION 715.13

and further, that this be the second and final reading. Motion Carried.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) an ordinance changing water rates in the City of Crystal. Motion Carried.

18. The City Council considered bids for North Lions Park improvements.

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

RESOLUTION NO. 84-52

A RESOLUTION AWARDING A CONTRACT

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Motion carried, resolution declared adopted.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) the consideration of bids for North Lions Park improvements. Motion Carried.

19. The City Council considered a resolution concurring in the sale of certain land by Metropolitan Waste Control Commission.

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

RESOLUTION NO. 84-53

RESOLUTION CONSENTING TO THE SALE OF CERTAIN LAND IN THE CITY BY THE METROPOLITAN WASTE CONTROL COMMISSION

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Motion carried, resolution declared adopted.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) the sale of certain land by Metropolitan Waste Control Commission. Motion Carried.



20. ✓ The City Council considered the Animal Control contract with Funk Animal Hospital.

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

RESOLUTION NO. 84-54

RESOLUTION AWARDING A CONTRACT

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Motion carried, resolution declared adopted.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) the Animal Control contract with Funk Animal Hospital. Motion Carried.

21. ✓ The City Council considered a lease agreement for the Congregate Dining Program at Thorson Community Center.

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

RESOLUTION NO. 84-55

RESOLUTION APPROVING A LEASE AGREEMENT

By roll call and voting aye: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: 7H. Motion Carried.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to (deny) (continue until \_\_\_\_\_ the discussion of) the lease agreement for congregate dining at Thorson Community Center. Motion Carried.

22. ✓ The City Council considered authorization for Councilmembers to attend the National League of Cities Conference in Indianapolis November 24-28, 1984.

Herbes

A?

Imo

A = P 100 36 1 - 4 B

1/1/84 LRPC  
1/1/84  
1/1/84 L 26 - 74 ~~1/1/84~~ 1/1/84  
S = H - 1/1/84

Sharon new Chair

Moved by Councilmember H and seconded by Councilmember A to approve the list of license applications. Motion Carried.

Moved by Councilmember A and seconded by Councilmember Sm to adjourn the meeting. Motion Carried.

APPLICATIONS FOR LICENSES

June 19, 1984

TAVERN (\$522.50)

Sellman Enterprises, Inc. dba Chalet Bowl, 3520 Lilac Drive  
Steven Weisman Industries, Inc. dba Crystal Lounge, 4900 W. B'way.  
Howard Johnson Co. dba The Ground Round, 6830 Bass Lake Road  
Mary & Nancy's, Inc. dba Mr. Bob's, 6014 Lakeland Ave. N.  
Brisky's Palace Inn, Inc. dba Palace Inn, 5607 W. Broadway  
Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland N.  
Bungalow Inn, Inc. dba Bungalow Inn, 6221 - 56th Ave. N.  
Nicklow Corp., dba Nicklow's, 3516 Lilac Drive  
L.J.D., Inc. dba Paddock Bar & Lounge, 5540 Lakeland Ave. N.  
Doyle's Bowling & Lounge, Inc., dba Doyle's, 5000 West Broadway  
Mitchell Enterprises dba J's Pizza, 2732 Douglas Drive  
Barnstormers, Inc. dba Waldo's Pizza Joynt, Crystal, 307 Willow Be

ON-SALE LIQUOR ON SUNDAYS (\$200.00)

Sellman Enterprises, Inc. dba Chalet Bowl, 3520 Lilac Drive  
Bungalow Inn, Inc. dba Bungalow Inn, 6221 - 56th Ave. N.  
Nicklow Corp., dba Nicklow's, 3516 Lilac Drive  
Howard Johnson Co. dba The Ground Round, 6830 Bass Lake Road  
Brisky's Palace Inn, Inc. dba Palace Inn, 5607 West Broadway  
Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland N.  
Doyle's Bowling & Lounge, Inc., Doyle's, 5000 West Broadway  
Charles R. Knaeble V.F.W. Post #494, 5222 - 56th Ave. N.

3.2 BEER OFF-SALE (\$42.00)

Tyra's Super Valu, 4200 Douglas Drive  
Noble Drug Co., 4705 - 36th Ave. N.  
Thrift-Way, Inc., 5715 West Broadway  
Glen's Dairy Store, 4800 Idaho Ave. N.  
Country Club Market, Inc., 5319 - 36th Ave. N.  
Superamerica Stations, Inc., 7818 - 36th Ave. N.  
Jim's Tom Thumb Superette, 5120 - 56th Ave. N.  
Nor-Bert, Inc. dba MGM Liquor Warehouse, 355 Willow Bend

APPLICATIONS FOR LICENSE

June 19, 1984

VENDING - Nonperishable (\$8.75 1st mach. + \$4.50 ea. addnl  
machine in same location)

Coca Cola Bottling Midwest at B. & R. Service Center  
42nd & Douglas Drive

Coca Cola Bottling Midwest at Crystal Skyways, Crystal  
Airport

GARBAGE AND REFUSE HAULERS (\$27.50 Co. Lic. + \$16.50 ea. vehicle

A & E Rubbish, Minnetonka Minn.  
Browning Ferris, Eden Prairie, MN  
Peikert Sanitation, Monticello, MN  
Randy's Sanitation, Delano, MN  
Woodlake Sanitary Service, Hamel, MN

PLUMBING (\$30.25)

McGuire Mechanical Services, Inc.  
Hoff Plumbing  
Bill Londer Plumbing Inc.

SIGNS

Crystal Brook Cleaners	\$ 33.75
Flower City	16.88
Justaratchet Corp.	16.88

SIGN HANGERS (\$66.00)

Arrow Sign Company  
Signcrafters Outdoor Display, Inc.



June 13, 1984

Dear Councilmembers:

It looks like it could be a long meeting Tuesday evening so be prepared. Usually when I say it's going to be a short meeting it turns out to be a long meeting. I hope the reverse is true for Tuesday night's meeting, but it is hard for me to believe, looking at this preliminary agenda.

John is on vacation and I will very shortly be leaving for the State League Convention in Duluth. Hence, the short preliminary agenda. I will be in contact with Nancy from Duluth so that if any additions to the agenda are needed by Friday, we will see that the information is included in this preliminary agenda. Some of the items might not be in the position on the agenda that they finally will be Tuesday evening, but for this purpose, this preliminary agenda should be useful to you. We will make the necessary rotation Monday or Tuesday of next week.

The minutes of the regular meeting of June 5, 1984, are enclosed for your review.

As you can see, the Consent Agenda is merely setting public hearings and most of these items were heard at the last Planning Commission meeting.

I believe there is sufficient information enclosed for all the regular agenda items. I call your attention to Item #3. I just checked with Bill and he indicated they had few, if any, calls since the Notice of Public Hearing went out and we have received just one letter to date which is enclosed. Bill anticipates the normal number of people will appear. I do know that the notices went out because on the dance floor in a restaurant in Crosslake last Friday evening I was asked questions regarding Seal Coat Improvement No. 64-C by a resident of Crystal.

Regarding Items #10 and #11, I have asked the three consultants proposing for the computer needs study to have written information into this office before noon Friday. When that comes, Delores will see that it is included so the same goes for Item #11, although it appears at this time we may only have two consultants proposing. If you should want to talk to an additional one, it will have to wait until the July 3 meeting and no harm would be done, in my opinion, if you decide that way.

Regarding Item #16, I would like to inform you that immediately after the last Council meeting and as early as Wednesday morning,

June 13, 1984

Phil Eder and his people from the Iron Horse began sitting down with staff in the Police Department and our staff to discuss what has been done and what will be done and what could be done to improve the conditions at the Iron Horse. Phil has submitted a letter to you which is enclosed, and also will be in to discuss his ideas with you.

You will note we have included all the on-sale liquor applications for your consideration. You may want to handle the Iron Horse separately, but that can be done with two motions under the same lead-in. If you decide to do something different on any other one, you can separate that out from the group and act individually on that also. It would be simpler for everybody if they are all going to be approved, that they would be approved in one motion, but as usual, your choice prevails.

On Item #20, I had Delores include a copy of the new proposed addendum and a copy of last year's addendum so that you can see where the changes in fees occur. As you can see, it is really insignificant.

That should take care of the agenda as we see it now and as I indicated earlier, if additional items come in between now and Friday noon, Nancy and Delores will see that they are included for your consideration.

Have a nice weekend. See you next week.

J A C K

da  
enc.

P.S. As you can see, this is being dictated on Wednesday so new information may occur between now and Friday. If so, Delores and Nancy will include it.

APPLICATIONS FOR LICENSES

June 19, 1984

ON-SALE LIQUOR (\$5,500)

Mary & Nancy's, Inc. dba Mr. Bob's, 6014 Lakeland Ave. N.  
Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland N.  
Steven Weisman Industries, Inc. dba Crystal Lounge, 4900 W. B'way.  
The Nicklow Corporation dba Nicklow's, 3516 Lilac Drive  
Doyle's Bowling & Lounge, Inc., Doyle's, 5000 West Broadway  
L.J.D., Inc. dba Paddock Bar & Lounge, 5540 Lakeland Ave. N.  
Howard Johnson Company dba The Ground Round, 6830 Bass Lake Road  
Sellman Enterprises dba Chalet Bowl, 3520 Lilac Drive  
Brisky's Palace Inn, Inc. dba Palace Inn, 5607 West Broadway  
Bungalow Inn, Inc. dba Bungalow Inn, 6221 - 56th Ave. N.

TAVERN (\$522.50)

Sellman Enterprises, Inc. dba Chalet Bowl, 3520 Lilac Drive  
Steven Weisman Industries, Inc. dba Crystal Lounge, 4900 W. B'way.  
Howard Johnson Co. dba The Ground Round, 6830 Bass Lake Road  
Mary & Nancy's, Inc. dba Mr. Bob's, 6014 Lakeland Ave. N.  
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Nicklow Corp., dba Nicklow's, 3516 Lilac Drive  
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Doyle's Bowling & Lounge, Inc., dba Doyle's, 5000 West Broadway  
Mitchell Enterprises dba J's Pizza, 2732 Douglas Drive  
Barnstormers, Inc. dba Waldo's Pizza Joynt, Crystal, 307 Willow Bend

ON-SALE LIQUOR ON SUNDAYS (\$200.00)

Sellman Enterprises, Inc. dba Chalet Bowl, 3520 Lilac Drive  
Bungalow Inn, Inc. dba Bungalow Inn, 6221 - 56th Ave. N.  
Nicklow Corp., dba Nicklow's, 3516 Lilac Drive  
Howard Johnson Co. dba The Ground Round, 6830 Bass Lake Road  
Brisky's Palace Inn, Inc. dba Palace Inn, 5607 West Broadway  
Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland N.  
Doyle's Bowling & Lounge, Inc., Doyle's, 5000 West Broadway  
Charles R. Knaeble V.F.W. Post #494, 5222 - 56th Ave. N.

3.2 BEER OFF-SALE (\$42.00)

Tyra's Super Valu, 4200 Douglas Drive  
Noble Drug Co., 4705 - 36th Ave. N.  
Thrift-Way, Inc., 5715 West Broadway  
Glen's Dairy Store, 4800 Idaho Ave. N.  
Country Club Market, Inc., 5319 - 36th Ave. N.  
Superamerica Stations, Inc., 7818 - 36th Ave. N.  
Jim's Tom Thumb Superette, 5120 - 56th Ave. N.

APPLICATIONS FOR LICENSE

June 19, 1984

VENDING - Nonperishable (\$8.75 1st mach. + \$4.50 ea. addnl  
machine in same location)

Coca Cola Bottling Midwest at B. & R. Service Center  
42nd & Douglas Drive

Coca Cola Bottling Midwest at Crystal Skyways, Crystal  
Airport

GARBAGE AND REFUSE HAULERS (\$27.50 Co. Lic. + \$16.50 ea. vehicle

A & E Rubbish, Minnetonka Minn.  
Browning Ferris, Eden Prairie, MN  
Peikert Sanitation, Monticello, MN  
Randy's Sanitation, Delano, MN  
Woodlake Sanitary Service, Hamel, MN

PLUMBING (\$30.25)

McGuire Mechanical Services, Inc.  
Hoff Plumbing  
Bill Londer Plumbing Inc.

SIGNS

Crystal Brook Cleaners	\$ 33.75
Flower City	16.88
Justaratchet Corp.	16.88

SIGN HANGERS (\$66.00)

Arrow Sign Company  
Signcrafters Outdoor Display, Inc.



**TENTATIVE AGENDA**

FOR THE JUNE 19, 1984, COUNCIL MEETING

1. Minutes of the regular meeting of June 5, 1984

**CONSENT AGENDA**

<b><u>ITEM</u></b>	<b><u>SUPPORTING DATA</u></b>	<b><u>COMMENTS</u></b>
1. Set public hearing to consider a request from Donald Middlestedt for a variance of 20' in the required 40' rear yard setback and to allow a deck to occupy 30% of the rear yard for two decks (19'x10' and 12'x12') at 5400 Vera Cruz Avenue North.	Planning Commission minutes of 6-11-84, Item 3.	Planning Commission recommended approval. Set hearing 7-3-84.
2. Set public hearing to consider a request from Jeanine Widseth for a variance of 7'6" in the required 30' front yard setback for a 12'x15'6" addition to the existing dwelling at 3511 Zane Avenue North.	Planning Commission minutes of 6-11-84, Item 5.	Planning Commission recommended approval. Set hearing 7-3-84.
3. Set public hearing to consider a request from Steven Weisman of Crystal Lounge to expand a non-conforming use (said non-conformity being the existing building encroaches 21'+ in the required 22' front yard setback) and a variance in the required number of parking stalls (57 stalls required, 29 available) at 4900 West Broadway.	Planning Commission minutes of 6-11-84, Item 9.	Planning Commission recommended approval. Set hearing 7-3-84.

**REGULAR AGENDA**

1. Public hearing to consider a request from James Dudley for a variance in the minimum lot width (56' lot, 60' required) to add 8' on to the kitchen at 6713 - 45th Avenue North.	None	Variance #84-20T
2. Public hearing to consider a request from Vernon Arneson for a variance of 10.5' in the rear yard setback to build an addition to a garage at 5805 Elmhurst.	None	Variance #84-23A

Tentative Agenda - Page 2

<u>ITEM</u>	<u>SUPPORTING DATA</u>	<u>COMMENTS</u>
3. Public hearing to consider Seal Coat Improvement Project No. 64-C.	Copy of public hearing notice; letter from M/M R. Spencer dated 6-9-84.	None
4. Public hearing to consider a request for industrial revenue bonds from Crystal Galleries, Limited.	Copy of resolution; Memorandum of Agreement; Statement by Mayor; Form of Opinion	None
5. Consideration of Improvement Project No. 64-B, Douglas Drive from 42nd to 27th.	None	None
6. Consideration of a request from Paradise Seafood for a conditional use permit to allow food sales (fresh sea food) from a motorized vehicle in a B-4 district (Anthony Shopping Center).	None	Motion for approval defeated. Item tabled until June 19, 1984 meeting.
7. Consideration of the First Reading of an ordinance regarding a petition to vacate an alley abutting the south side of Lot 2, Block 1, Rockford Road Addition (south of Liberty Garment Co.).	None	Item was continued for further investigation by attorney.
8. Consideration of setting a bond in the amount of \$46,000 for improvement needs as a condition of building permit approval for 5108 West Broadway.	Copy of improvement needs letter from City Engineer dated 6/15/84.	None
9. Consideration of the Second Reading of an ordinance allowing two-family dwelling units as a permitted use in an R-3 district (for property at 43rd & Colorado).	None	None
10. Consideration of selection of a consultant for a computer needs study for the City.	Copy of proposals from consultants.	None
11. Consideration of selection of a consultant for job classification evaluation.	Copies of proposals from consultants.	None

Tentative Agenda - Page 3

<u>ITEM</u>	<u>SUPPORTING DATA</u>	<u>COMMENTS</u>
12. Consideration of bids for a roof at the Twin Oak Park shelter.	Copy of letter from consulting engineer and bid tabulation.	None
13. Consideration of final approval of St. James Addition located at 4615 Hampshire Avenue North.	Planning Commission minutes of 6-11-84, Item 4.	Planning Commission recommended approval.
14. Consideration of a request from Lanvesco Corp. for a grading permit at 3640 Winnetka Ave. No.	Letter from De Benedet & Associates, Inc. dated 6-12-84.	None
15. Consideration of the Second Reading of an ordinance changing water rates in the City of Crystal for 1984.	Copy of new rates.	None
16. Phil Eder appeared before the Council to discuss with the Council the problems at his on-sale liquor establishment.	Letter from City Attorney of 6-12 & case of Hymanson vs City of St. Paul re: revocation of a liquor license; letter from Phil Eder, Iron Horse dated 6-12-84; copy of on-sale liquor applications.	None
17. Consideration of the application of Kenneth Retzlaff for the Human Relations Commission for a term expiring December 31, 1986.	Copy of application	None
18. Consideration of awarding contract for North Lions Park improvements.	Copy of bids.	None
19. Consideration of a resolution concurring in the sale of certain land by Metropolitan Waste Control Commission.	Copy of resolution	None

Tentative Agenda - Page 4

<u>ITEM</u>	<u>SUPPORTING DATA</u>	<u>COMMENTS</u>
20. Consideration of the animal control contract with Funk Animal Hospital.	Copy of new addendum; copy of last year's addendum	None
21. Consideration of a lease agreement for the Congregate Dining Program at Thorson.	Copy of lease agreement.	None

INFORMATIONAL ITEMS

1. Park and Recreation Advisory Commission minutes of 5-2-84.
2. Park Recreation Department May, 1984 monthly report.
3. Human Relations Commission Minutes of May 29, 1984.
4. Letter from Lincoln Properties of 6-5-84 and letter from Leslie Nerenberg of 5-23-84 regarding Lincoln Properties.



June 15, 1984

Honorable Mayor & City Council  
City of Crystal, MN

Re: Improvement Needs  
Crystal Collision Center  
5108 West Broadway

Dear Councilmembers:

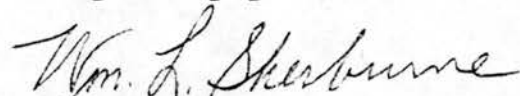
A study was made of the improvement needs as they pertain to the above captioned site.

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.
- Construct 5' wide concrete sidewalk on Corvallis Ave. adjacent to site.
- Grade boulevards to conform to Crystal standards.
- Construct concrete driveway apron across boulevard.
- Construct 3 curb openings at driveway and repair street adjacent.
- Close 1 driveway opening in curb 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.
- Construct storm sewer and appurtenances to collect and dispose of all surface water on the site.
- Disconnect 3 abandoned water services at the main.
- Prepare and submit "as built" utility plans.
- Designate and sign fire lanes.
- Area lighting shall conform to Section 515.07, Subd. 10, of the Crystal City Code.
- 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 October 1, 1984; 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 \$46,000 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  
Rick Hollenkamp c/o Volp Construction

Encl.


CONTRACT - YEAR July 1, 1984 to June 30, 1985

ADDENDUM - To Be Re-negotiated Annually

FEES AND CHARGES PAYABLE BY THE CITY TO THE POUNDKEEPER

Daily fee for each animal boarded (not to exceed six (6) days on unclaimed animals)	\$ 4.40
Humane destruction and disposal of each animal	10.00
Disposal of each already-dead animal carcass	7.00
Administrative fees and charges per month	110.00
Emergency After-hours Veterinary Services Supplied by Affiliated Emergency Veterinary Service Hospital - flat rate per animal.	45.00

FOR  
FUNK ANIMAL HOSPITAL

  
Dr. William D. Funk

June 8, 1984  
Date

FOR  
CITY OF CRYSTAL

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Manager

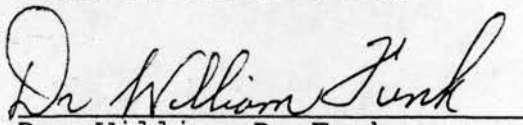
\_\_\_\_\_  
Date

ADDENDUM - To Be Re-negotiated Annually

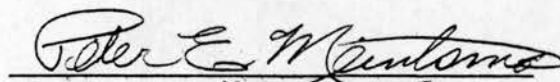
FEES AND CHARGES PAYABLE BY THE CITY TO THE POUNDKEEPER

Daily fee for each animal boarded (not to exceed six (6) days on unclaimed animals)	4.40
Humane destruction and disposal of each animal	9.50
Disposal of each already-dead animal carcass	6.00
Administrative fees and charges per month	110.00
Emergency After-hours Veterinary Services supplied by Affiliated Emergency Veterinary Service Hospital -flat rate per animal	45.00

FOR  
FUNK ANIMAL HOSPITAL

  
Dr. William D. Funk

FOR  
CITY OF CRYSTAL

  
Mayor

  
CITY MANAGER

CITY OF CRYSTAL  
NOTICE OF PUBLIC HEARING  
Improvements No. 64-B  
May 1, 1984

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, May 1, 1984, 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:

SIDEWALK IMPROVEMENT No. 64-B

Douglas Drive - 27th Ave. to 42nd Ave.  
36th Ave. - Brunswick Ave. to Florida Ave.

CURB & GUTTER IMPROVEMENT NO. 64-B

Douglas Drive - 27th Ave. to 42nd Ave.  
36th Ave. - Brunswick Ave. to Florida Ave.

Estimated Total Project Cost: \$3,650,400.  
Estimate of Crystal's share: 1,123,480.

All properties abutting this project and listed in this notice are subject to special assessment for the cost of such improvement, 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 April 19 and 26, 1984.)



The general layout of the proposed project is on display for your inspection at the Crystal City Hall during regular business hours: 8:00 A.M. to 4:30 P.M., Monday thru Friday.

You are invited to stop in at your convenience prior to the hearing to examine the proposal and be better informed.

The construction is the same as Douglas Drive between 42nd Avenue and the Soo Line railroad tracks. The intersection of 36th and Douglas will be built similar to 42nd and Douglas, but obviously not identical.

Access to properties will be open most of the time, although it will not be the best. There will be some minimal periods of time when access is cut off because of trenching across a driveway for underground work.

Curb & gutter and sidewalk costs will be levied on abutting property in an amount estimated at \$10.00 per abutting foot for curb & gutter and \$9.75 per abutting foot for sidewalk. Properties zoned single family or two family will be assessed for sidewalk at the rate of 10% or 98¢ per abutting foot.

CITY OF CRYSTAL  
4141 Douglas Drive  
Crystal, MN 55422  
537-8421

DUE DATE: NOON, WEDNESDAY  
JUNE 13, 1984

MEMO TO: John T. Irving, City Manager

FROM: John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the June 5, 1984, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of June 5, 1984. 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.

<u>DEPARTMENT</u>	<u>ITEM</u>
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CITY ASSESSOR

Board of Equalization.

ACTION NEEDED: Note property owners who appeared at hearing.

ACTION TAKEN: Names of those who appeared were recorded by Mr. Ken Bjorn of Hennepin County Assessor's Office.

CONSENT AGENDA

<u>DEPARTMENT</u>	<u>ITEM</u>
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BLDG. INSPECTOR

1.

Set public hearing to consider a request for a variance at 6713 - 45th Avenue North.

ACTION NEEDED: Notify affected property owners.

ACTION TAKEN: Public hearing set for June 19, 1984.

ASST. CITY MGR.

ACTION NEEDED: Place item on June 19, 1984 Council Agenda.

ACTION TAKEN: Placed on agenda.

ASSESSMENT CLERK 2.

Assessment hearing for October 2, 1984.

ACTION NEEDED: Note assessment hearing date.

ACTION TAKEN: Action will be taken at appropriate time.

ASST. CITY MGR.

ACTION NEEDED: Place item on October 2, 1984 Council Agenda.

ACTION TAKEN: Will be placed on October 2, 1984 Council Agenda.

<u>DEPARTMENT</u>	<u>ITEM</u>	
BLDG. INSPECTOR	3.	Set public hearing to consider a request for a variance at 5805 Elmhurst. ACTION NEEDED: Notify affected property owners. ACTION TAKEN: Set for June 19, 1984.
ASST. CITY MGR.		ACTION NEEDED: Place item on June 19, 1984 Council Agenda. ACTION TAKEN: On June 19, 1984 agenda.
CITY ENGINEER	4.	Set public hearing to consider a request for vacation of utility easement at 7022 Corvallis Avenue. ACTION NEEDED: Notify affected property owners. ACTION TAKEN: Notified of 7-3-84 hearing.
ASST. CITY MGR.		ACTION NEEDED: Place item on July 3, 1984 Council Agenda. ACTION TAKEN: Item will be placed on July 3, 1984 Council Agenda.

REGULAR AGENDA

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY ENGINEER	1.	Public hearing to consider Improvement Project No. 64-D. ACTION NEEDED: Inform New Hope of Council approval. ACTION TAKEN: Informed via telephone.
CITY ENGINEER	2.	Public hearing to consider a request for a variance of off-street parking at Medical Center Pharmacy, 5640 West Broadway. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant notified.

Item 2 (continued)

<u>DEPARTMENT</u>	<u>ITEM</u>	
BLDG. DEPARTMENT	2.	ACTION NEEDED: Issue Building Permit #5595 for remodeling at 5640 West Broadway. ACTION TAKEN: In progress.
CITY ENGINEER	3.	Public hearing to consider a request for a petition to vacate alley at 6105 - 42nd Avenue North. ACTION NEEDED: Work with attorney to determine how alley can be divided up upon vacation. ACTION TAKEN: In progress.
ASST. CITY MGR.		ACTION NEEDED: Place item on June 19, 1984 Council Agenda. ACTION TAKEN: Placed on agenda.
CITY ENGINEER	4.	Consideration of a request from Landvesco Corporation for grading permit at 3640 Winnetka Avenue. ACTION NEEDED: Notify applicant of Council denial. ACTION TAKEN: Applicant notified.
CITY ENGINEER	5.	Consideration of Improvement Project No. 64-B, Douglas Drive. ACTION NEEDED: Proceed with meetings with task force and report back on June 19, 1984. ACTION TAKEN: Task Force meeting 6-7-84.
ASST. CITY MGR.		ACTION NEEDED: Place item on June 19, 1984 Council Agenda. ACTION TAKEN: Item placed on June 19, 1984 Council Agenda.



<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY ENGINEER	6.	<p>Consideration of a request from Fred W. Hedberg Properties to rezone property at 3450-3506 Welcome Avenue North.</p> <p>ACTION NEEDED: Notify applicant of Council denial.</p> <p>ACTION TAKEN: Not complete</p>
CITY ENGINEER	7.	<p>Consideration of a request to allow two-family dwelling units as a permitted use in an R-3 district for property at 43rd and Colorado.</p> <p>ACTION NEEDED: Notify applicant of Council approval of First Reading.</p> <p>ACTION TAKEN: Applicant notified.</p>
ASST. CITY MGR.		<p>ACTION NEEDED: Place Second Reading on June 19, 1984 Council Agenda.</p> <p>ACTION TAKEN: Item placed on June 19, 1984 Council Agenda.</p>
CITY CLERK	8.	<p>Consideration of a request from Paradise Seafood for a conditional use permit to allow sales from a motorized vehicle in a B-4 district.</p> <p>ACTION NEEDED: Notify applicant of Council denial.</p> <p>ACTION TAKEN: Applicant present. Permit hasn't been denied as yet - matter tabled until 6-19 meeting.</p>
ASST. CITY MGR.		<p>ACTION NEEDED: Denial motion tabled for findings. Place on June 19, 1984 Council Agenda.</p> <p>ACTION TAKEN: Item placed on June 19, 1984 Council Agenda.</p>
CITY MANAGER	9.	<p>Consideration of selection of a bond consultant for the Bass Lake Road/Becker Park Project.</p> <p>ACTION NEEDED: Notify Bob Pulscher, Springsted, Inc. of Council decision.</p> <p>ACTION TAKEN: Not complete.</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
	10.	Discussion with on-sale liquor licensees about police calls and other matters. ACTION NEEDED: No action needed at this time.
ADMIN. ASST.	11.	Consideration of a change in By-laws for the Environmental Commission. ACTION NEEDED: Notify Commission of approval by Council. ACTION TAKEN: Commission notified.
CITY CLERK	12.	Consideration of a request from the Crystal Police Association for a 3.2 beer stand license and a waiver of the fee and waiver of the fee for an itinerant food license. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: License issued.
POLICE DEPT.	13.	Consideration of a request from the Police Department to upgrade the communication system. ACTION NEEDED: Authorize to have consultant write the plans and specifications. ACTION TAKEN: In progress 6-11-84.
FINANCE DIRECTOR	14.	Consideration of adjustment in water rates. ACTION NEEDED: Adjust water rates as per recommendation to Council. ACTION TAKEN: Ordinance change made to new rates.
ASST. CITY MGR.		ACTION NEEDED: Place Second Reading of ordinance on June 19, 1984 Council Agenda. ACTION TAKEN: On June 19, 1984 agenda.
CITY ENGINEER	15.	Consideration of extending the completion date for site improvements for Nevada Court Project from June 15 to September 30, 1984. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant notified.

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY ENGINEER	16.	Consideration of bids for an air compressor. ACTION NEEDED: Notify low bidder of Council approval. ACTION TAKEN: Notified; in progress.
CITY ENGINEER	17.	Consideration of resolutions removing and designating state aid status for streets in the Bass Lake Road Project. ACTION NEEDED: Send resolutions to State of change. ACTION TAKEN: Resolutions certified.
ASST. CITY MGR.	18.	Consideration of an ordinance prohibiting outside storage in trailers in a commercial zoning area. ACTION NEEDED: Place item on July 3, 1984 Council Agenda. ACTION TAKEN: Item to be placed on July 3, 1984 Council Agenda.
CITY MANAGER	19.	Consideration of resolution relating to a loan agreement between the HRA and the City. ACTION NEEDED: Notify HRA that Council has approved the resolution with the right of refusal. ACTION TAKEN: HRA notified.
CITY CLERK	20.	Consideration of a request for a private kennel license for 5408 Vera Cruz Avenue North. ACTION NEEDED: Issue license. ACTION TAKEN: Issued.
CITY CLERK	21.	Licenses. ACTION NEEDED: Issue licenses. ACTION TAKEN: Issued.

ORDINANCE NO. 84 \_\_\_\_\_

An Ordinance Relating to Zoning:  
Amending Crystal City Code,  
Appendix I (Zoning) Subsection  
515.23, Subdivision 1.

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. Crystal City Code, Appendix I (Zoning) Subsection 515.23, Subdivision 1 is amended to read:

515.23. R-3, Medium Density Residential District. Subdivision 1. Purpose. The purpose of the R-3, Medium Density Residential District is to provide for medium density housing in townhouse and in multiple family structures ranging up to and including four units and directly related, complimentary uses.

Subd. 2. The following are permitted uses in a R-3 District:

- a) Two, three and four unit multiple family dwellings.
- b) Boarding houses as defined by Subsection 515.03, Subd. 21 and limited to not more than ten persons.
- c) Lodging house as defined by Subsection 515.03, Subd. 109 and limited to not more than ten persons.
- d) Boarding (house) home - foster children: restricted to children out of their own homes, age 16 years or under, or in the case of mental retardation age 21 or under, are cared for 24 hours a day for a period of 30 days. The number to be cared for in one foster child boarding (house) home shall not exceed five, including the foster family's own children.
- e) Day Care Home: Restricted to a family dwelling in which foster care, supervision and training for children of school or pre-school age out of their own home is provided during part of a day (less than 24 hours) with no overnight accommodations or facilities and children are delivered and removed daily. The number to be cared for in one day care home shall not exceed five including the family's own children.
- f) Public parks and playgrounds.
- g) Essential services.



Subd. 3. The following are permitted accessory uses in a R-3 District:

- a) All permitted accessory uses allowed in an R-2 District.
- b) Off-street loading.

Sec. 2. This ordinance is effective in accordance with Crystal City Code, Subsection 110.11.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Clerk

June 1, 1984

TO: John T. Irving, City Manager  
FROM: Finance Department  
SUBJECT: 1984 Water Rates

We have received our new rates from Minneapolis, through the Joint Water Commission, for 1984. The base has increased from .80 per 100/cu. ft. to .85 per 100/cu. ft. I have projected this .05 increase into 1984 cost and see no way that we can hold our present rate through 1984.

My recommendation is to increase our water rate to .68 per 100/cu.ft. immediately, so that the new rates can be billed as soon as possible. The present 1984 rate for water in the City of Minneapolis is .85 per 100/cu. ft.

The attached sheet represents a view of our costs and income for 1982 and 1983 and my best estimate of 1984.

It would also be my recommendation that the minimum quarterly water rate be raised to \$6.50/Q from the present rate of \$3.50/Q which has been the minimum since 1965.

(See attached minimum of neighboring suburbs).

MDJ/mc

att.

1984 MINIMUM CHARGES

<u>City</u>	<u>Min. Charge per Q</u>	<u>Quantity of Water for Minimum</u>
New Hope	\$ 3.00	1,700 gals.
Golden Valley	9.80	10,000 gals.
Robbinsdale	9.50	7,480 gals.
Brooklyn Park	7.15	6,000 gals.
Brooklyn Center	4.00 *	11,430 gals.
Crystal	6.50 (proposed min.)	7,150 gals.

\* Adjustment due in 1984

CITY OF CRYSTAL WATER DEPARTMENT  
INCOME AND EXPENSES

---

	<u>1982</u>	<u>1983</u>	<u>Estimated 1984</u>
<u>INCOME</u>			
Water Billings	\$ 608,435.66 (.57 per 100/cu. ft.)	\$ 638,741.75 (.62 per 100/cu. ft.)	\$ 685,000.00 (.68 per 100/cu. ft.)
Misc. Income (Meter Sales, Joint Water Comm. Reimb., etc.)	<u>35,361.34</u>	<u>24,200.89</u>	<u>25,000.00</u>
	\$643,797.00	\$662,942.64	\$710,000.00
Consumption in 100's of Cu. Ft.	1,062,687	1,003,358	1,000,000
Billed Cost per 100/cu.ft. (Avg.)	.5725	.6366	---
<u>EXPENSES</u>			
Purchase of Water (Joint Water Comm. (City of Mpls.))	\$ 472,031.11	\$ 498,074.08	\$ 510,000.00
Operational Expenses (Labor, Utilities, Maint., etc.)	<u>140,047.--</u>	<u>168,459.91</u>	<u>195,920.00</u>
	\$617,078.00	\$666,533.99	\$705,920.00
Avg. Cost of Water (Comm. only)	.4442	.4964	.5500



May 15, 1984

Honorable Mayor & City Council  
City of Crystal, MN

Re: Feasibility Report  
Seal Coat Improvement 64-C

Dear Councilmembers:

Investigation has been made regarding the feasibility of seal coating several streets within the City of Crystal.

The seal coat program as proposed was determined by inspection of the condition of the streets in the City. The study has shown that the project is feasible.

The following listed streets are proposed to be seal coated this year. The area extends from the north boundary with New Hope-Brooklyn Park south to Fairview Ave.

'76 Bernard Ave.	- Vera Cruz Ave. to Quail Ave.
'73/'75 Corvallis Ave.	- Louisiana Ave. to Douglas Drive
'76 Corvallis Ave.	- Lakeland Ave. to Quail Ave.
'73 Douglas Drive	- 61st Ave. to 62nd Ave.
'73 Fairview Ave.	- Zane Ave. to West Broadway
'73/'75 Florida Ave.	- 53rd Ave. to 210' north of 54th Ave.
'73 Idaho Ave.	- 52nd Ave. to 155' south of 52nd Ave.
'73 Jersey Ave.	- 56th Ave. to 57th Ave.
'78 Kentucky Ave.	- 57th Ave. to West Broadway
'69 Lakeland Ave.	- Wilshire Blvd. to 56th Ave. (west side)
'69 Lakeland Ave.	- Wilshire Blvd. to 56th Ave. (east side)
'69 Lakeland Ave.	- 56th Ave. to 58th Ave. (east side)
'69 Lakeland Ave.	- 60th Ave. to 62nd Ave.
'75 Louisiana Ave.	- 52nd Ave. to 120' south of 52nd Ave.
'75 Maryland Ave.	- 52nd Ave. to 54th Ave.
'75 Maryland Ave.	- 58th Ave. to 59th Ave.
'75 Nevada Ave.	- 54th Ave. to 56th Ave.
'75 Nevada Ave.	- 58th Ave. to 59th Ave.
'75 Oregon Ave.	- 58th Ave. to 59th Ave.
'75 Perry Ave.	- Wilshire Blvd. to 56th Ave.
'76 Quail Ave.	- Fairview Ave. to Corvallis Ave.
'76 Quail Ave.	- 51st Ave. to 350' north of 52nd Ave.
'75 Quail Ave.	- 100' south of 53rd Ave. to 56th Ave.
'76 Regent Ave.	- 52nd Ave. to 300' north
'76 Scott Ave.	- 52nd Ave. to 270' north
'73 Scott Ave.	- 53rd Ave. to 160' south
'73/'76 Toledo Ave.	- 51st Ave. to 220' north of 52nd Ave.
'75 Toledo Ave.	- Wilshire Blvd. to 56th Ave.
'75 Unity Ave.	- Wilshire Blvd. to 56th Ave.
'73 Vera Cruz Ave.	- Fairview Ave. to Corvallis Ave.
'73/'75 Vera Cruz Ave.	- 51st Ave. to 120' north of 52nd Ave.
'75 Wilshire Blvd.	- Lakeland Ave. to Scott Ave.
'75 Xenia Ave.	- Wilshire Blvd. to 56th Ave.

'75	50th Ave.	- Louisiana Ave. to Douglas Drive
'76	50th Ave.	- Vera Cruz Ave. to Quail Ave.
'76	51st Ave.	- Lakeland Ave. to Quail Ave.
'75	51st Place	- Hampshire Ave. to 650' west
'73	51st Place	- Florida Ave. to Douglas Drive
'73	51st Place	- Douglas Drive to West Broadway
'73/'75	52nd Ave.	- Vera Cruz Ave. to 210' east of Quail Ave.
'78	57th Ave.	- Kentucky Ave. to West Broadway
'75	57th Ave.	- Yates Ave. to Vera Cruz Ave.
'75	58th Ave.	- Sumter Ave. to Nevada Ave.
'75	59th Ave.	- Quebec Ave. to West Broadway
'73	60th Ave.	- West Broadway to Louisiana Ave.
'76	Alley	- Between Fairview Ave. & 50th Ave, Florida to Hampshire.

Total Estimated Cost - \$150,022.00


Estimated Cost per front foot

Streets - \$2.40

Alley - \$1.60

Boundary streets with New Hope are proposed to be seal coated full width provided cost participation is shared as in the past.

Very truly yours,



William L. Sherburne, P.E.  
City Engineer

WLS/mb

**DeBenedet and Associates, Inc.**  
Consulting Engineers

June 12, 1984

Mr. William L. Sherburne, P.E.  
City Engineer  
City of Crystal  
4141 Douglas Drive North  
Crystal, Minnesota 55428

RE: Building Permit for Excavation - Lanvesco Property

Dear Mr. Sherburne:

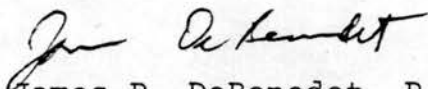
I understand, as a result of our recent telephone conversation, that the above referenced building permit application was submitted to your City Council for approval and denied. It was my understanding that when I prepared the permit application, that this was a staff review process. My client and I would have been pleased to have been at the City Council meeting to answer questions in regard to the application had we been informed of the meeting date.

I am requesting, on behalf of my client, that this matter be placed on Council agenda at the next available date so that we may be able to reapply for this permit and be present to answer questions and present our case in the matter.

Please send copies of the appropriate portion of the City Council minutes relating to the consideration of this building permit.

If you have any questions or comments in this regard, please contact me at your earliest convenience.

Sincerely,



James P. DeBenedet, P.E.

JPD/jl

cc: John Collins  
Lanvesco Corp.



LeFevere  
Lefler  
Kennedy  
O'Brien &  
Drawz

A Professional  
Association

June 15, 1984

2000 First Bank Place West  
Minneapolis  
Minnesota 55402

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  
Brian F. Rice  
Lorraine S. Clugg  
James J. Thomson, Jr.  
James M. Strommen  
Mary C. Nielsen

Mr. William L. Sherburne  
City Engineer  
City of Crystal  
4141 Douglas Drive North  
Crystal, Minnesota 55422

RE: Request by Liberty Garment Company to Vacate Alley

Dear Bill:

This letter will confirm our telephone conversation in which I informed you that the City of Crystal is the fee owner of the 16 foot-wide strip of land immediately adjacent to the south of 6105 42nd Avenue North. The City acquired that strip of land by a Warranty Deed dated January 21, 1957, from George M. and Thelma Christoferson. That Deed is recorded in Book 2121, Page 527, of the County Recorder.

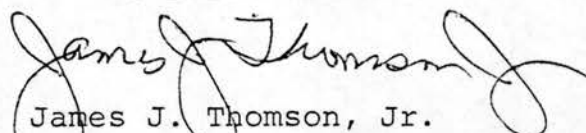
The property at 6105 42nd Avenue North is a part of the Rockford Road Addition plat which was filed with the County Recorder on February 24, 1977. The legal description of the plat does not include the 16-foot wide strip that Liberty Garment has requested to be vacated. The owners of the property described in the plat apparently recognized that they had granted a fee title to the 16-foot wide strip to the City in 1957.

Although there is no record of the City Council having officially designated the 16-foot-wide strip as an alley, the section map depicts the strip as an alley. Consequently, I would recommend that the City Council proceed with the public hearing for the vacation of the alley.

Please call me if you have any questions.

Sincerely yours,

LEFEVERE, LEFLER, KENNEDY,  
O'BRIEN & DRAWZ

  
James J. Thomson, Jr.

JJT/rat



May 23, 1984

Mr. Charles W. DuFresne, Senior Vice President  
5740 Green Circle Drive  
Minnetonka, Minnesota 55343

Dear Chuck:

As you probably know, the City Council and HRA met in a joint session last week to discuss the redevelopment projects in the Bass Lake Road project area. One of the councilmembers had some questions which relate to your firm and unfortunately, I cannot provide answers without first getting some information from you. I have listed below the matters which were mentioned. Would you provide me with information to respond to the Council with by June 7th? I will appreciate your doing so!

1. The number of years Lincoln Companies have been in business.
2. The number of residential and commercial structures Lincoln has built but since sold.
3. Whether or not Lincoln has ever designed an "all-elderly" building, and if so, its location and number of units.
4. Whether or not Lincoln has built a building similar to the one proposed.
5. Lincoln's present financial condition and ability to undertake the elderly and the retail projects.
6. The number of residential units that Lincoln has built both locally and nationally.

Sincerely Yours,

Leslie Nerenberg,  
Redevelopment Coordinator

LN:djg

cc: John T. Irving, Executive Director

# LINCOLN PROPERTIES, INC.

June 5, 1984

Ms. Leslie Nerenberg  
Redevelopment Coordinator  
City of Crystal  
4141 Douglas Drive North  
Crystal, Minnesota 55422

Re: Becker Park Manor, Crystal, Minnesota

Dear Leslie:

I am in receipt of your correspondence dated May 23, 1984. Following are the responses to the questions raised by your letter.

1. "The Lincoln Companies" is the tradename for the aggregate of Lincoln Properties, Inc., Lincoln Property Management Company, Lincoln Development Services Corporation, and Lincoln Securities Corporation. Lincoln Properties, Inc., the first of the four affiliates to be incorporated, was established in 1976. Additionally, it should be noted that Mr. Thomas P. DuFresne, President of The Lincoln Companies, has been involved in the field of commercial real estate finance and development since 1967.
2. None of the projects developed by Lincoln has been sold to date.
3. As stated in the "Development Proposal" which Lincoln submitted for Becker Park Manor, this will be the first "all-elderly" project which we will develop.
4. Lincoln is very familiar with the development and management of quality mid-rise to high-rise residential structures. Of particular interest and the most recent project would be Irvine Park Towers, 291 Fort Road, St. Paul, Minnesota.
5. As stated in the Development Proposal for Becker Park Manor, the developer-owner of the project will be a limited partnership especially formed with regard to this project. This partnership will provide

June 5, 1984  
Ms. Leslie Nerenberg  
Page 2

necessary equity funding and incur non-recourse indebtedness to finance the balance of the project. This being the case, the financial condition of any of The Lincoln Companies' affiliates is not particularly germane to the success of Becker Park Manor. Please note, however, that Lincoln has an excellent record in its ability to raise limited partnership funds and arrange debt financing. Further, the general partners of the development partnership will have a net worth in excess of \$12,000,000.00.

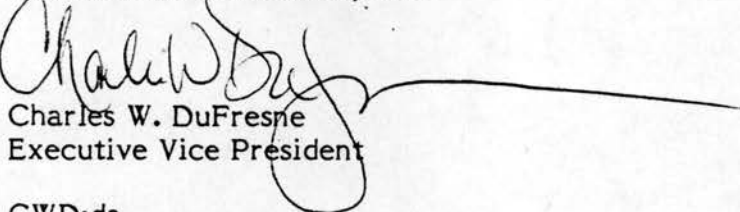
In the case of the Crystal Gallery, the owner-developer will be a general partnership having a net worth in excess of \$15,000,000.00.

6. Lincoln and/or its principals have developed 3,420 residential apartment units. The two general partners of Becker Park Manor have developed in excess of 4,500 residential apartment units.

Should you have any questions or comments, please do not hesitate to call me.

Very truly yours,

LINCOLN PROPERTIES, INC.



Charles W. DuFresne  
Executive Vice President

CWD:ds

Is a move to  
re-<sup>refer</sup> a higher  
order?