

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

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SENT WITH PRELIMINARY AGENDA 11/30/84

Council minutes of 11/20/84.

Letter from Sophia Perlick requesting vacation of Edgewood Ave. at her property line.

Planning Comm. minutes of 11/13/84.

Memo from Sanitarian of 10/17; appli; proof of rabies vacc.; dog bite report of 10/4; order of animal impound of 10/4; petition from adfacent neighbors; letter notifying neighbors & applicant of Council meeting—all regarding kennel lic. at 4538 Florida.

Memo from City Engr. of 11/21 re JHS Bldg. 7301 32nd.

Memo from City Engr. of 11/29 re Village Bldgrs. Nevada Court project. (reduce surety).

Letter from Ron Pieri to Mayor re affirmative action.

Letter of thanks to Council re staff dated 11/19/84 from Crystal Collision Center.

City Code book additions.

Human Relations Comm. minutes of 11/26/84.

Update on inegotiations for properties in Becker Park/B Bass Lake Road area.

SENT WITH AGENDA 12/4/84

Park & Rec. Adv. Comm. agenda for 12/5/84.

Invitation to annual Congressional City Conference in Washington, D. C. March 23-26, 1984.

Letter from NSP re vacation of portion of Edgewood Ave.

Letter from Minnegasco p€ vacation of portion of Edgewood Ave.

Summary of Revenues ac of 10/31/84.

COUNCIL AGENDA

December 4, 1984

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on December 4, 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	Staff
Herbes	Irving
Rygg	Kennedy
ahsen Schaaf	Olson
Pieri	Sherburne
Aaker	Peterson
Moravec	Deno
Smothers	Ahmann
The minutes of the regular Council meeting	ce in the Pledge of Allegiance to the Flag. of November 20, 1984 were approved, with
the following exceptions:	•
REGULAR A	GENDA
declared this was the time and date as ad the City Council will consider a petition to the north line of 34th Avenue to a point	as the matter may be heard, Mayor Aaker vertised for a public hearing at which time o vacate a portion of Edgewood Avenue from 243.56' north of 34th Avenue. The Mayor as or ask questions concerning this matter. Mrs. Marshill 357 Edgewood Mrs. Thimmesh 3430 Fla. Wern-D. D. Service Center Vern-D. D. Service Center seconded by Councilmember M to adopt
ORDINANCE	NO. 84-

AN ORDINANCE VACATING A PORTION OF EDGEWOOD AVENUE WITHIN THE CITY OF CRYSTAL (from the north line of 34th Avenue to a point 243.56' north of 34th Avenue)

and further, that the second and final reading be held December 18, 1984.

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Item	1	(continued)
	-	(00110111000)

Moved by Councilmember and se (continue until the d of Edgewood Avenue from the north line of 34th Avenue.	conded by Councilmember to (deny) iscussion of) a petition to vacate a portion 34th Avenue to a point 243.56' north of Motion Carried.
It being 7:00 P.M., or as soon thereafter as declared this was the time and date as adve the City Council will sit as a Board of Adjus from Shavers Builders and Remodeling for a yard setback to enlarge a living room at 574 those present to voice their opinions or ask opresent and heard were:	rtised for a public hearing at which time tments and Appeals, to consider a request variance of 3' in the required 30' front 44 Adair Avenue North. The Mayor asked
Moved by Councilmember Ry and sec as recommended by and based on the findings authorization to grant a variance pursuant variance of 3' in the required 30' front yard Adair Avenue North as requested in Variance	to Section 515.13, Subd. 2a to grant a setback to enlarge a living room at 5744
	conded by Councilmember to (deny) be discussion of) Variance Application #84- Motion Carried.
It being 7:00 P.M., or as soon thereafter as declared this was the time and date as adverthe City Council will sit as a Board of Adjustrom Arnold's for a variance of 12' in the	tised for a public hearing, at which time timents and Appeals, to consider a request

the construction of a 16' x 16' vestibule at 5518 Lakeland 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 and seconded by Councilmember of approve, as recommended by and based on the findings of fact of the Planning Commission, the authorization to grant a variance pursuant to Section 515.13, Subd. 2b) 1) to grant a variance of 12' in the required 22' front yard setback to build a 16' x 16' vestibule at 5518 Lakeland Avenue North as requested in Variance Application #84-52. Motion Carried.

Item	3	(continued)
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	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) Variance Application #84- Motion Carried.
	52. Motion Carried.
4.	It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the time and date as advertised for the public hearing, at which time the City Council will sit as a Board of Adjustments and Appeals, to consider a request from Joel and Mary Frary for a variance of 10' in the required 30' side street side yard setback to build a 34' x 22' garage and to allow two curb cut openings at 3043 Hampshire Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning the variance. Those present and heard were:
Α.	Moved by Councilmember $\frac{1}{2}$ and seconded by Councilmember $\frac{1}{2}$ to approve, as recommended by and based on the findings of fact of the Planning Commission, the authorization to grant variance pursuant to Section 515.13, Subd. 3a) ii) to grant a variance of 10' in the required 30' side street side yard setback to build a 34' x 22' garage at 3043 Hampshire Avenue North as requested in Variance Application #84-53. Motion Carried.
	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of Variance Application #84-53. Motion Carried.
В.	Moved by Councilmember and seconded by Councilmember of to approve as recommended by and based on the findings of fact of the Planning Commission, authorization to grant a variance pursuant to Section 515.09, Subd. 4h) 10) to allow a second curb cut at 3043 Hampshire Avenue North as requested in Variance Application #84-54.
	Moved by Councilmember and seconded by Councilmember to (deny) the discussion of Variance Application #84-54. Motion Carried.

December 4, 1984

n Agenda		2000	
It being 7:00 P.M., or as sood declared this was the time and the City Council will sit as a from Sarge's Auto Body East, street parking spaces at 5111 their opinions or ask questions	nd date as advertised for Board of Adjustments an Inc., for a variance of 2 Hanson Court. The May concerning the variance.	a public hearing, at which the discrete spaces in the required 32 of yor asked those present to void Those present and heard were specifically as a space of the specific spec	me est ff- ice
Ly y o Ry oma	M-Ry Ofre-	Councilmember Ryto appro	
as recommended by and based authorization to grant a vari	d on the findings of fact iance pursuant to Section which spaces in the requirements of the section is the section of the section is the section of the sect	of the Planning Commission, of the Planning Commission, of 515.09, Subd. 8 aa) to grant red 32 off-street parking space	t a ces
Moved by Councilment (continue until	per and seconded by the discussion	y Councilmember to (de on of) Variance Application #8 Motion Carrie	ny) 84- d.
declared this was the time a the City Council will sit as a from George Timmerman of a V6 cast-in-place concrete b	and date as advertised for Board of Adjustments an Modern Tool for a variand parrier curb on the perimesked those present to voice	ter may be heard, Mayor Aal a public hearing, at which ti and Appeals, to consider a requirement ace to delete the requirement eter of the parking area at 52 the their opinions or ask questions.	me lest for 225
as recommended by and base authorization to grant a vari variance to delete the require	d on the findings of fact lance pursuant to Section ement for a V6 cast-in-pl	Councilmember // to appro of the Planning Commission, 515.09, Subd. 4h) 15) to gran lace concrete barrier curb on requested in Variance Applicat Motion Carrie	the t a the
Moved by Councilmem (continue until		by Councilmember to (de of) Variance Application #84- Motion Carrie	-50.

.	declared this was the time and date as advertised for a public hearing, at which time the City Council will consider tentative approval of proposed plat HRA 3rd Addition, located 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 proposed plat. Those present and heard were:
	Moved by Councilmember and seconded by Councilmember to approve as recommended by and based on the findings of fact of the Planning Commission, tentative approval of proposed plat HRA 3rd Addition, located at the southeast quadrant of Bass Lake Road and West Broadway. Motion Carried.
8.	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) tentative approval of proposed plat HRA 3rd Addition. Motion carried. The City Council considered a request for a private kennel license from Mark Olson and Mary Tierney, 4538 Florida Avenue North.
(Moved by Councilmember and seconded by Councilmember to the discussion of) a private kennel license application for Mark Olson and Mary Tierney, 4538 Florida Avenue North.
19.	The City Council considered release of surety in the amount of \$103,000 for JHS Building, 7301 - 32nd Avenue North.
± ·	
/	Moved by Councilmember and seconded by Councilmember to the discussion of releasing surety for JHS Building 7301 -32nd Avenue North

10.	The City Council considered the release of surety in the amount of \$10,500 for an office building at 6308 - 34th Avenue North.
11.	Moved by Councilmember and seconded by Councilmember to (approve) (deny) (continue until the discussion of) releasing surety for an office building at 6308 - 34th Avenue North. The City Council considered a reduction of surety from \$89,500 to \$5,000 from Village Builders for Nevada Court.
12.	Moved by Councilmember Mand seconded by Councilmember to the discussion of the discussion of reducing surety from \$89,500 to \$5,000 from Village Builders for Nevada Court. Motion Carried. The City Council considered the Second Reading of an ordinance regarding newsracks in the City of Crystal.
	Moved by Councilmember and seconded by Councilmember to adopt the following ordinance: ORDINANCE NO. 84- AN ORDINANCE RELATING TO SIDEWALKS AND NEWSRACKS; AMENDING CRYSTAL CITY CODE BY ADDING A SUBSECTION and further, that this be the second and final reading.
	Motion Carried. Our Sharp H Sharp

AN ORDINANCE AMENDING CRYSTAL CITY CODE, SUBSECTION 1010.03

ORDINANCE NO. 84-

(fee for a massage license)

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

Motion Carried.

The City Council considered a suggestion from Councilmember, Ron Pieri, liaison to the Human Relations Commission, regarding affirmative action.

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

Moved by Councilmember mand seconded by Councilmember to adjourn Motion Parried the meeting.

FOOD ESTABLISHMENT - Restaurant (\$110.00 lst fac. + \$27.50 ea. addnl fac.

Jin's Chow Mein, 129 Willow Bend Kentucky Fried Chicken, 6624 56th Ave. No. Nicklow Corporation, 3516 Lilac Drive Tally Ho Restaurant, 5216 West Broadway

FOOD ESTABLISHMENT - Retail (\$82.50 lst fac. + \$27.50 ea. addnl fac.)

Country Club Market, 5321 36th Ave. North Golden Valley Sales, 7400 32nd Ave. North Holiday Stationstores, 5521 Lakeland North McGlynn Bakeries, 5537 West Broadway P.D.Q. Food Stores, 7200 56th Ave. North Tom Thumb, 3537 Douglas Drive Tom Thumb, 4711 36th Avenue North Tom Thumb, 2708 Douglas Drive

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Adair Liquor, 6001 42nd Avenue North Louies Liquors, 4901 West Broadway United Liquors #3, 3530 Douglas Drive

FOOD VEHICLE - Readily Perishable (\$27.50)

McGlynn Bakeries, 5537 West Broadway Joseph Rozman, 3624 Douglas Drive

FOOD ESTABLISHMENT - Church (Exempt)

Crystal Assemblies of God, 4110 Douglas Drive St. James Lutheran Church, 6700 46th Place North St. Raphael's Catholic Church, 7301 56th Avenue North

FOOD ESTABLISHMENT - Schools & Institutions (Exempt)

Robbinsdale School Dist. #281 for Forest School
Robbinsdale School Dist. #281 for Neill School
Robbinsdale School Dist. #281 for Fair Center— delta
Joint Ind. School Dist. #287 for Cavanagh School
Volunteers of America for Congregate Dining, Thorson Comm. Cntr.

KENNEL - Commercial (\$36.25)

Beltline Pet Hospital, 3443 Vera Cruz Ave. North

KENNEL - Private (\$27.50)

James Corbett, 6410 Corvallis Ave. No.

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

Holiday Stationstores, 5521 Lakeland
Country Club Market, 5321 36th Ave. North
D & B Hair Design, 5524 Douglas Drive
Jude Candy and Tobacco at Country Kitchen, 3501 Vera Cruz
Market Tire Company, 5337 Edgewood Ave. North
Motor Parts Service, 5140 West Broadway
North Star Bank Minnesota, 7000 56th Ave. No. (2)
Tally Ho, 5216 West Broadway
Woodside Enterprises at Arnolds Grill, 5518 Lakeland
Pro Air Aviation, 5930 Lakeland Ave. North

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

North Star Bank Minnesota, 7000 56th Ave. North

VENDING - Nonperishable (Exempt)

Firemen's Relief Assoc. at 4141 Douglas Drive Firemen's Relief Assoc. at 5510 West Broadway

LODGING - Motel (\$36.25 1-15 Units)

Royal Crown Motel, 6000 Lakeland Ave. North

DEALER IN SECOND HAND GOODS: (\$44.00 per yr.)

Barbara Kvasnik, Barbara Masler dba Barbaras' Consignment Apparel 6418 Bass Lake Road

MECHANICAL AMUSEMENT DEVICES: (\$104.50 ea. machine)

Theisen Vending Co. for PDQ Store, 7200 - 56th Ave. N. (3) Theisen Vending Co. for Jim's Tom Thumb Store, 5120 - 56th Ave. N. (4)

COURTESY BENCHES: (\$20.00 ea.)

United States Bench Corp. (16)

BULK STORAGE OF GAS & OIL: (\$72.75 ea. location)

Sipe & Gray Oil Co., 2 locations, Douglas Drive & Soo Tracks

PRIVATE GAS DISPENSING DEVICES: (\$14.25 lst hose + \$7.25 ea. addn1.)
U-Haul Company, 5465 Lakeland Ave. N. (1)

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

Ford Aviation, Crystal Airport Rob's Beltline 76, 3555 Vera Cruz

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

Adair Liquor, 6001 - 42nd Ave. N.
Louie's Liquors, 4920 West Broadway
Modern Tool, Inc., 5217 Hanson Court
Nicklow's, 3516 No. Lilac Drive (4 machines)
Rob's Belt Line 76, 3555 Vera Cruz Ave. N.
Tally Ho Cafe, 5216 West Broadway
Tom Thumb Food Market, 4711 - 36th Ave. N.
United Liquors #3, 3530 Douglas Drive

PLUMBING: (\$30.25)

Roto-Rooter (for 1984)
Alvin Tonn dba Crosstown Plumbing, Inc.
GAS FITTERS: (\$30.25)

Thomas M. Meyer Enterprises dba Minnesota Home Energy Center D. L. Anderson dba Northeast Sheet Metal 'Yale, Inc.

Quality Refrigeration & Mechanical (for 1984)

November 30, 1984

Dear Councilmembers:

If any of this preliminary agenda seems confusing, it is because I spent last night at the Dome watching a football game that went no-

The agenda follows very closely the Consent Agenda of the last Council meeting. As we get into it, you will see what I mean.

There is no Consent Agenda for this meeting and the regular agenda will go as follows:

The minutes of the regular meeting of November 20, 1984, are enclosed for your review.

ITEM

SUPPORTING DATA

1. Public Hearing to consider a request for vacation of a portion of Edgewood Avenue from the north line of 34th Avenue to a point 243.56' north of 34th Avenue.

Letter from Sophia Perlick.

You may recall that Ms. Perlick is requesting a vacation because of a parking problem she believes she has due to the present parking restrictions between 3 A.M. and 6 A.M. We will have for your information a transparency of how the vacation of this portion of Edgewood Avenue would affect the development of Edgewood Avenue if at some time in the future the Council feels that is necessary.

It seems to me that I should caution you that if you vacate this property at this time--property which the Perlick's dedicated to the City of Crystal as a condition of their platting of their property -- the City may find it is in the position of buying that back some day in the future. It seems to me that other solutions should be considered before vacating the street.

2. Public Hearing to consider a request from Shavers Builders & Remodeling for of 11/13/84, item #2. a variance of 3' in the required 30' front yard setback to enlarge a living room at 5744 Adair Ave. N.

Planning Commission minutes

3. Public Hearing to consider a request from Arnold's for a variance of 12' in the required 22' front yard setback to allow the construction of a 16'x16' vestibule at 5518 Lakeland Ave. N.

Planning Commission minutes of 11/13, item #5.

4. Public Hearing to consider a request from Joel and Mary Frary for a variance of 10' in the required 30' side street side yard setback to build a 34'x22' garage and to allow two curb cut openings at 3043 Hampshire Ave. N. Planning Commission minutes of 11/13, item #7.

5. Public Hearing to consider a request from Sarge's Auto Body East, Inc., for a variance of 29 spaces in the required 32 off-street parking spaces at 5111 Hanson Court.

Planning Commission minutes of 11/13, item #9.

6. Public Hearing to consider a request from George Timmerman of Modern Tool for a variance to omit curbing at the perimeter of parking lot at 5225 Hanson Court.

Planning Commission minutes of 11/13, item 1.

7. Public Hearing to consider tentative - Planning Commission minutes approval of proposed plat HRA 3rd Ad- of 11/13, item #8. dition.

Item Nos. 2 through 7 were all before the Planning Commission at their last meeting and in all cases, the Planning Commission recommended approval. Detailed information on each item will be available for you Tuesday evening either by Bill Sherburne or Don Peterson. I believe the lead-ins give you some background on what the requests are for.

8. Consideration of a request from Mark Olson and Mary Tierney for a private kennel license at 4538 Florida Ave. N.

Memo from Sanitarian of 10/17; appli.; proof of rabies vacc.; dog bite report of 10/4/84; order of animal impound of 10/4; petition from adjacent property owners; letter notifying adjacent owners & applicant of Council meeting.

I think the Sanitarian's letter is self-explanatory. If you have any other questions, we will try to answer them Tuesday evening.

Consideration of bids for communications base system in the Police Dept.

> We will be taking bids some time later this morning. If time permits the consulting engineer to prepare a letter

9. (Continued)

of recommendation, it can be given to you with this preliminary agenda this evening. If not, we will hand carry it to you before the Council meeting Tuesday evening. I am sure Ward Montgomery will want some time to review the bids before he makes his recommendation. However, it is possible that we will only receive one bid which will provide a shorter time for him to prepare the letter. If that is the case, there is a possibility it will be in this packet.

10. Consideration of a release of surety in the amount of \$103,000 for JHS Building, 7301 - 32nd Ave. N.

Copy of letter from City Engineer dated 11/21/84.

11. Consideration of release of surety in the amount of \$10,500 for an office building at 6308 - 34th Ave. N.

Letter from City Engineer dated 11/20/84.

12. Consideration of reduction in surety from \$89,500 to \$5,000 from Village Builders for Nevada Court.

Letter from City Engineer dated 11/29/84.

Items No. 10, 11 and 12 are either releasing surety or reducing surety and are all covered by letters from the City Engineer. If there are any questions, Bill will answer them Tuesday evening.

13. Consideration of the Second Reading of an ordinance regarding newsracks in the City.

None.

At this time I am not certain if the attorneys will be ready for the Second Reading. If they are, Dave will explain the ordinance to you on Tuesday evening.

14. Consideration of the Second Reading of an ordinance amending Crystal City Code, Subsection 1010.03 (fee for a massage license).

None.

At this time, I have not seen a copy of a proposal for the Second Reading. Again, if Dave has it completed it will be before you Tuesday evening. Otherwise, you can just continue it until you have a copy.

15. Consideration of a suggestion from Councilmember Ron Pieri, liaison to the Human Relations Commission regarding affirmative action.

Copy of letter from Ron Pieri to Mayor Aaker.

I believe Ron's letter is self-explanatory and I suggest you consider his suggestions Tuesday evening.

November 30, 1984 Councilmembers That should take care of the meeting as I see it. As usual, if something comes up, we will add it on for your consideration. I have, however, included for your information the following: 1. Letter of thanks to Council regarding staff dated 11/19/84 from Crystal Collision Center. 2. Additions to City Code book. 3. Human Relations Commission minutes of 11/26/84. 4. Update on negotiations for properties in the Becker Park/ Bass Lake Road area. That should take care of it for this week. Have a nice weekend. See you Tuesday evening. JACK da enc. Just opened bids and we received one bid. Even with that, P.S. the consultant advises me that he will not be able to make a recommendation by Tuesday, so I propose to take that item off the agenda and put it on for the December 18th meeting. P.P.S. Just a reminder that our Christmas party is on December 8 and you can still get your reservation in by calling Delores on Monday.

FOOD ESTABLISHMENT - Restaurant (\$110.00 lst fac. + \$27.50 ea. addnl fac.

Jin's Chow Mein, 129 Willow Bend Kentucky Fried Chicken, 6624 56th Ave. No. Nicklow Corporation, 3516 Lilac Drive Tally Ho Restaurant, 5216 West Broadway

FOOD ESTABLISHMENT - Retail (\$82.50 lst fac. + \$27.50 ea. addnl fac.)

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FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

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FOOD VEHICLE - Readily Perishable (\$27.50)

McGlynn Bakeries, 5537 West Broadway Joseph Rozman, 3624 Douglas Drive

FOOD ESTABLISHMENT - Church (Exempt)

Crystal Assemblies of God, 4110 Douglas Drive St. James Lutheran Church, 6700 46th Place North St. Raphael's Catholic Church, 7301 56th Avenue North

FOOD ESTABLISHMENT - Schools & Institutions (Exempt)

Robbinsdale School Dist. #281 for Forest School
Robbinsdale School Dist. #281 for Neill School
Robbinsdale School Dist. #281 for Fair Center
Joint Ind. School Dist. #287 for Cavanagh School
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Tally Ho, 5216 West Broadway
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Pro Air Aviation, 5930 Lakeland Ave. North

VENDING - Perishable (\$22.00 lst mach. + \$7.75 ea. addnl machine at same loc.)

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VENDING - Nonperishable (Exempt)

Firemen's Relief Assoc. at 4141 Douglas Drive Firemen's Relief Assoc. at 5510 West Broadway

LODGING - Motel (\$36.25 1-15 Units)

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United States Bench Corp. (16)

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Sipe & Gray Oil Co., 2 locations, Douglas Drive & Soo Tracks

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Tom Thumb Food Market, 4711 - 36th Ave. N.
United Liquors #3, 3530 Douglas Drive

PLUMBING: (\$30.25)

Roto-Rooter (for 1984)

GAS FITTERS: (\$30.25)

Thomas M. Meyer Enterprises dba Minnesota Home Energy Center D. L. Anderson dba Northeast Sheet Metal Yale, Inc.

Quality Refrigeration & Mechanical (for 1984)

DUE DATE: NOON, WEDNESDAY NOVEMBER 28, 1984

MEMO TO:

John T. Irving, City Manager

FROM:

John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the November 20, 1984, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of November 20, 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 at 5744 Adair Avenue North.
		ACTION NEEDED: Place item on December 4, 1984 Council Agenda.
		ACTION TAKEN: Item placed on December 4, 1984 Council Agenda.

BLDG. DEPT. ACTION NEEDED: Notify affected property owners.
ACTION TAKEN: Notices sent 11-20-84.

ASST. CITY MGR.

2. Set public hearing to consider a request for a variance at 5518 Lakeland Avenue North.

ACTION NEEDED: Place item on December 4, 1984

Council Agenda.

ACTION TAKEN: Item place on December 4, 1984

Council Agenda.

BLDG. DEPT. ACTION NEEDED: Notify affected property owners. ACTION TAKEN: Notices sent 11-20-84.

ITEM DEPARTMENT Set public hearing to consider a request for a variance ASST. CITY MGR. at 3043 Hampshire Avenue North. ACTION NEEDED: Place item on December 4, 1984 Council Agenda. ACTION TAKEN: Item placed on December 4, 1984 Council Agenda. BLDG. DEPT. ACTION NEEDED: Notify affected property owners. ACTION TAKEN: Notices sent 11-20-84. Set public hearing to consider a request for a variance ASST. CITY MGR. 4. at 5225 Hanson Court. ACTION NEEDED: Place item on December 4, 1984 Council Agenda. ACTION TAKEN: Item placed on December 4, 1984 Council Agenda. ACTION NEEDED: Notify affected property owners. CITY ENGINEER ACTION TAKEN: Applicant mailed notice of hearing. ASST. CITY MGR. Set public hearing to consider plat approval at 3245 Vera 5. Cruz Avenue North. ACTION NEEDED: Place item on December 18, 1984 Council Agenda. ACTION TAKEN: Item to be placed on December 18, 1984 Council Agenda. CITY ENGINEER ACTION NEEDED: Notify affected property owners. ACTION TAKEN: Hearing notice to be published in North Hennepin Post 11-19-84.

DEPARTMENT	ITEM	
ASST. CITY MGR.	6.	Set public hearing to consider tentative approval of proposed plat HRA 3rd Addition. ACTION NEEDED: Place item on December 4, 1984 Council Agenda. ACTION TAKEN: Item placed on December 4, 1984 Council Agenda.
CITY ENGINEER		ACTION NEEDED: Notify affected property owners.
CHI ENGINEER		ACTION REEDED. Noting affected property owners. ACTION TAKEN: Notices published in North Hennepin Post 11-23-84.
ASST. CITY MGR.	7.	Set public hearing to consider a request for a variance at 5111 Hanson Court.
		ACTION NEEDED: Place item on December 4, 1984
		Council Agenda. ACTION TAKEN: Item placed on December 4, 1984 Council Agenda.
CITY ENGINEER		ACTION NEEDED: Notify affected property owners. ACTION TAKEN: Notices mailed 11-21-84.
ASST. CITY MGR.	8.	Set assessment hearing for Improvement Project No. 64A.
		ACTION NEEDED: Place item on January 15, 1985 Council Agenda.
		ACTION TAKEN: Item to be placed on January 15, 1985 Council Agenda.
CITY ENGINEER		ACTION NEEDED: Notify affected property owners when
		appropriate. ACTION TAKEN: Property owners to be notified at
		appropriate time.

REGULAR AGENDA

DEPARTMENT	ITEM	
CITY ENGINEER	1.	Consideration of a request from Steven Weisman for removal of a portion of curb at Crystal Lounge, 4900 West Broadway. ACTION NEEDED: Notify property owner of Council's decision to deny request. ACTION TAKEN: Applicant's representative present at meeting.
BLDG. DEPT.	2.	Consideration of a request for building permit for a dining room addition at 5518 Lakeland Avenue North. ACTION NEEDED: Notify property owner of Council approval. ACTION TAKEN: Applicant notified.
CITY ENGINEER	3.	Consideration of bids for sewer repair at 29th and Zane Avenues North. ACTION NEEDED: Notify low bidder of Council approval. ACTION TAKEN: Contract signed; work in progress.
FINANCE DIRECTOR	4.	Consideration of hiring a firm to conduct a 1984 audit. ACTION NEEDED: Notify George M. Hansen Company of Council's decision. ACTION TAKEN: Letter written to George M. Hansen Company 11-27-84.
ASST. CITY MGR.	5.	Consideration of second reading of an ordinance regarding newsracks. ACTION NEEDED: Council continued item. Place item on December 4, 1984 Council Agenda. ACTION TAKEN: Item placed on December 4, 1984 Council Agenda.

DEPARTMENT

ITEM

CITY MANAGER CITY ATTORNEY Consideration of a development agreement with Crystal Galleries regarding the retail center.

ACTION NEEDED: Proceed to complete agreement and

secure signatures of developers.

ACTION TAKEN: In process.

ASST. CITY MGR.

ACTION NEEDED: Place hearing for vacation of streets

on December 18, 1984 Council Agenda.

ACTION TAKEN: Item to be placed on December 18,

1984 Council Agenda.

CITY ENGINEER

ACTION NEEDED: Notify affected property owners of

hearing.

ACTION TAKEN: Notice to be published in North

Hennepin Post 12-6-84.

CITY MANAGER

7. Consideration of salary adjustments for non-organized

employees.

ACTION NEEDED: Notify employees of salaries for 1985

as set by Council.

ACTION TAKEN: Employees notified 11-21-84.

FINANCE DIRECTOR

ACTION NEEDED: Implement salaries as approved by Council and to include a \$10 increase in hospitalization.

ACTION TAKEN: Salaries and hospitalization insurance

to be adjusted as of Council direction on 1-1-85.

CITY CLERK

Licenses.

ACTION NEEDED: Issue licenses.

ACTION TAKEN: Licenses issued.

NEGOTIATIONS ON PROPERTIES IN BASS LAKE ROAD REDEVELOPMENT AREA

6-18-84

Update #1 (8/10/84) Update #2 (9/13/84) Update #3 (10/1/84) Update #4 (11-27-84)

APPRAISED VALUE: REAL ESTATE AND

FIXTURES

BUSINESS

Crystal Furniture	1) \$355,991.00 2) \$575,000.00	Purchase agreement for \$651,000 (including fixtures) is being reviewed by HRA attorney.
Crystal Linoleum	1) \$140,348.00 2) \$195,000.00 Review Appraisal	Have purchased the property for \$215,000. Currently Crystal Linoleum & Tile is renting the building from the HRA until the property is needed for redevelop ment.
Waterbeds, Minnesota	\$ 49,746.00	Purchased from Bill K. Nicklow with Auto Sports Store for \$148,600.
T. L. Gifts	\$ 15,333.00	Owned by Nicklow Brothers - to be purchased in early December with all other Nicklow Properties for \$570,000. * The \$570,000 purchase price includes all properties marked with an asterik.
Dependable Finance	\$ 43,152.00	Owned by Nicklow Brothers - to be purchased in early December. *

BUSINESS

	T	
Large Parking Lot	\$ 36,000.00	Owned by Nicklow Brothers - to be purchased in early December. *
Auto Sports Center	\$ 48,218.00	Owned by Bill K. Nicklow - purchased with Waterbeds Store for \$148,600.
Photo Time	\$ 62,757.00	Owned by Nicklow Brothers - to be purchased in early December. *
Small Parking Lot	\$ 11,000.00	Owned by Nicklow Brothers - to be purchased in early December. *
Armed Forces Re- Recruiting Offices	\$ 85,853.00	Owned by Nicklow Brothers - to be purchased in early December. *
Navy Recruiting	\$ 25,000.00	Owned by Nicklow Brothers - to be purchased in early December. *

BUSINESS

Metro Gold & Silver	\$ 35,068.00	Owner is Byron McCullogh. Purchase agreement for \$52,312 has been executed by the HRA.
Parnell Cleaners	\$ 44,220.00	Owned by Nicklow Brothers - to be purchased in early December. *
Crystal Steak House	\$ 92,105.00	Owned by Nicklow Brothers - to be purchased in early December. *
MN Foam & Products	\$138,666.00	Owned by Richard Aronson. Purchase agreement for \$220,000 (including fixtures) has been sent to owner for signature.
Crystal Electric Motors	1) \$ 93,828.00 2) \$108,000.00	Von Klug's office made an administrative settlement offer of \$135,000, based on other real estate offers in the project area, but it was refused. After receiving the second appraisal they lowered the administrative offer to \$124,000 which was still refused.
Keating Music	\$ 25,848.00	Owner has signed \$44,000 purchase agreement and is sending agreement back to Bill Von Klug.

BUSINESS

Naegele Ad Sign (6519 Bass Lake Road)	\$ 16,250.00	Has been purchased for \$16,250.
Naegele Ad Sign (5560 W. Broadway)	\$ 16,100.00	Has been purchased for \$16,100.
Bungalow Restaurant/ Motel	\$ 777,000.00 Estimate provided by appraiser for tax increment projections.	Made final payment for purchase. Restaurant and motel will be demolished beginning 11/30/84.
Saul & Morris Brandys Residence	Not appraised yet	No negotiations
Anderson Floral D & B Hair Design	\$ 252,000.00	Negotiations underway with low priority for early buyout.
Stan Zieska Residence	1) \$ 81,000.00	Have purchased for \$90,300.

BUSINESS

Minnesota Mini Storage	\$990,000	Negotiations with owner have begun. An administrative offer of \$700.000 has been made but not approved.
Old Phelps-Drake Property	\$ 375,000.00	Already purchased by HRA for \$300,000.00.
Elderly Site	\$ 187,000.00 & \$ 240,000.00	Already purchased by HRA for \$210,000.00.
Fire Station Site	\$ 100,000.00	Purchased by HRA for \$100,000.00.
Metro Liquor/Bucks Stoves Bienias Property	\$ 145,965.00	Purchased for \$155,965.00.
Pirates Cove Dog Grooming	Not appraised yet	No negotiations.

BUSINESS

Wally's Barber Shop	Not appraised yet	No negotiations.
Andy's Shoe Repair	Not appraised yet	No negotiations.
Colvin Insurance Agency	Not appraised yet	No negotiations.
Imported Auto Parts	Not appraised yet	No negotiations.
H & R Block	Not appraised yet	No negotiations.
Fire Control Anderson T.V. Northstar Furniture Mart	Not appraised yet	No negotiations.
Racers Exchange		

BUSINESS

NEGOTIATIONS

Duane's Lot	Used	Car
Lot		

1) \$57,500

No negotiations as yet.

SOPHIA PERLICK 3400 Edgewood Ave. No. Minneapolis, Minnesota 55427 Telephone: (612) 533-4262

Mr. Jack Irving Crystal Municipal Bldg. 4141 Douglas Dr. No. Crystal, Minn. 55422 November 7, 1984

Dear Mr. Irving,

I am requesting a public hearing for the purpose of vacating the portion of Edgewood Ave. abutting my property. Thank you.

Sincerely,

Saphia Perlick

MEMORANDUM

TO: John T. Irving, City Manager

FROM: Kristin A. Lee, Public Health Sanitarian

RE: Private Kennel License Application for the

Mark Olson & Mary Tierney Residence at

4538 Florida Avenue North

DATE: October 17, 1984

An inspection was made on June 21, 1984 and October 17, 1984 of the Mark Olson and Mary Tierney residence at 4538 Florida Avenue North, Crystal, Minnesota.

Mr. Olson and Ms. Tierney have three (3) dogs and two (2) cats. My inspection on June 21, 1984, was only regarding the dogs. Two of the dogs are black labs and the third is a St. Bernard.

The dogs run in the backyard at 4538 Florida Avenue North, only when one of the owners is home. The entire backyard is fenced with a 6 foot fence. The fenced area contains one dog house which is too small for the St. Bernard; however, shade is provided by a garage and the house. The dogs stay indoors at night and when no one is home. Feces are removed from the yard weekly, which appears to be sufficient.

The dogs appeared to be healthy and well cared for. They were also extremely friendly and fairly well behaved during my inspection. Since that initial inspection the St. Bernard bit an individual who was attempting to read the meter. The dog was impounded and has been released to the owner. I have enclosed a copy of the Animal Warden's report of that incident.

On October 17, 1984, I inspected 4538 Florida Avenue North, a second time to determine the situation of their two cats. I was not aware that there were any cats at the time of my initial inspection.

Upon entering the house, I detected a cat fecal/urine odor in the air. However, the house was clean and the litter boxes had been changed that day. The two cats appeared contented. They stay inside most of the time, only being let out occasionally.

I would recommend approval of this license with reservations, because of the odor problem and the biting incident. If the license is approved, I believe that this kennel would bear more close attention than normal.

KAL:jt Encl.

CITY OF CRYSTAL 4141 Douglas Drive Crystal, Minnesota 55422

APPLICATION FOR KENNEL LICENSE

	Applicant's Name MARK DESON & MARY TIERNEY
	Applicant's Address 4538 FLORINA AUE No
	CRYSTAL, MN 55428
	Applicant's Telephone Number 537-3941
	Kennel Name
	Kennel Address 4538 FLORIDA AUE No
	Kennel Telephone Number 537-394/
	Type of Kennel (Check one): Commercial Private
	Zoning Classification of Land RESIDENTIAL
	Adjacent Property Uses: North RESIDENTIAL
	East VACANT LOT
	South RESIDENTIAL
	West RESIDENTIAL
	Nature and/or extent of kennel operation including number of animals on the premise PETS 3 dogs 2 cars
	Kennel Layout and Construction ENTIRE BACKYARA - FE
•	
1	If Private Kennel, provide copies of rabies certificates for both dogs and/or cats and Crystal license numbers for dogs.
	APPLICANT'S SIGNATURE Mark A. Olso DATE 10/15/20

Owner Mant Olson Date 10/25/84 Address 45.38 4/mate Phone 537-394	□ Distemper/Measles
CERTIFICATE OF VACCINATION This is to certify that on this date I have vaccinated the described below against:	☐(GAV-2) Hepatitis ☐ Leptor C & I ☐ Parainfluenza ☐ Parvo Virus ☐ Bordetella ☐ Rabies ☐ Other
Name Snuffix Sex F Color & Markings orange to Klay Breed DSH Age Sy Weight	FELINE Z Panleukopenia ZRhinotracheitis ZCalici Virus Z Rabies Other
Vaccine Tag No. 1870 Serial No. Serial No. Serial No. Next Appointment	NORDEN

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Owner Mark Olson Date 1925/86 Address 45.38 Florida Phone 537-39	U(CAV-2) nepatitis
CERTIFICATE OF VACCINATION This is to certify that on this date I have vaccinated the described below against:	□ Lepto C & I □ Parainfluenza □ Parvo Virus □ Bordetella □ Rabies □ Other
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Vaccination # 1869 Vaccine Tag No. # 1869 Serial No. BROADWAY-ROBBINSDALE ANIMAL HOSPITAL Next Appointment	NORDEN

- aglie.	Address 4536 HOLCICI Phone (FUSHOLL HIN) CERTIFICATE OF VACCINATION This is to certify that on this date I have vaccinated the described below against: Name SONCY Sex M Color & Markings Breed T. BUTTOTT Age 75 Weight	Distemper Distemper/Measies C(CAV-2) Hepatitis Lepto C & I Parainfluenza Parvo Virus Bordetella Rabies Other FELINE Panieukopenia Rhinotracheltis Calici Virus Rabies Other
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your identity, as a witness or victim of crime, will threaten your personal safety or property. 1. I (we) request that all data which would reveal my (our) identity as a witness or victim of crime, be withheld from the public. 2. I (we) believe that the release of such information will threaten my (our) personal

DETERMINES THAT REVEALING YOUR IDENTITY WILL THREATEN YOUR PER-SONAL SAFETY OR PROPERTY. To assist this police department in making this deter-mination, please sign the statement at No. 2 below if you believe that the public release of

safety or property for the following reasons:

Supv. Approval

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ORDER OF AUIMA IMPOUND FOR RATES AND ARANTINE
Date 10-4-84 Time 1353 City CRYSTAL Case Number 8400835/
To: Name MARK ALAN OLSON D.O.B/21/315/02456
Address 4538 Floring Ave N. CRYSTAL
In accordance with the provisions of the City Code of CRYSTAC, section 910.23,
you are hereby ordered to turn over to the Animal Control Warden the animal identified as a:
Species DOG Breed St. BERNARD Sex MALE
Markings Brown / White
owned or kept by you and reported to have bitten:
Name John Thomas PLOOF D.O.B. 1 1
Address 10503 NATHAN LANE MAPLE GROVE
on 10-4-84 at or near 4538 Florion Au. N.
This animal is to be impounded for rabies quarantine at:
Facility FUNK ANIMAL HOSPITAL
Address 7508 Jolly LANE BROOKLYN Pt. 425-3060
for a period of ten (10) days from the date of the bite, until 10-14-84, at which time
it may be released if it is found not to be rabid. If it is found to be rabid, it shall be
destroyed. The owner of the animal shall be responsible for the costs incurred by the City
in carrying out this order.
Signature of Animal Control Warden authorizing order
QUARANTINE REPORT
Said quarantined animal has been under observation by a licensed Veterinarian at the place of
impoundment since 16-4-84 and:
has exhibited signs of rabies infection and will be destroyed. Carcass of animal to be sent to the Minnesota Department of Health for confirmation of diagnosis. See MDH Rabies Data Report.

has not exhibited any signs of rabies infection and may be released.

Animal may be considered incapable of having been able to transmit rabies

at the time of the bite.

Signature of Animal Control Warden

It is agreed that we, the undersigned, consent to the residence at 453? H_{ocida} A_{vc} N_{c} , Crystal, Minnesota, having 3 or more animals in their home (no more than 5 animals).

NAME	ADDRESS	PHONE
1 Soule	Bohe 4533 5 lor	: de Aug. 5 526-9026
Shaw W.1 Renie Haglus Joseph Millette Larry Garm	up Dobys 32 Plenia	balue onlisted
Renie Haglus	d 4532 Hone	AAUT.
Joseph chillette	4532 FLORID,	AAUE
Larry Garm	an 6503-46	Da São

764B 74407 74550 not home 464 Herry Florida not home November 15, 1984

Mark Olson Mary Tierney 4538 Florida Avenue North Crystal, MN 55428

Dear Mr. Olson and Ms. Tierney:

This letter is being sent to inform you that your request for a Private Kennel license at your address, 4538 Florida Avenue North, Crystal, Minnesota, will be considered by the Crystal City Council at their December 4, 1984, (Tuesday) Council Meeting.

This meeting begins at 7:00 P.M. and takes place in the City Hall at 4141 Douglas Drive, in the Council Chambers.

We would appreciate your attendance to aid in the disposition of your request. The kennel license is necessary in order for you to maintain more than two animals at your residence.

If you have any questions, please call me at 537-8421.

Sincerely,

Kristin A. Lee Public Health Sanitarian Crystal Health Department

KAL: jt

Letters sent to: 6407 46th Ave. No.

4550 Florida Ave. No.
4533 Florida Ave. No.
4532 Florida Ave. No.
6503 46th Ave. No.
No one living behind 4538 Florida

November 15, 1984

Resident
6413 46th Avenue North
Crystal, MN 55428

Dear Resident:
This letter is being sent to inform you that the

This letter is being sent to inform you that the Crystal City Council will be considering the application for a Private Kennel License at 4538 Florida Avenue North, Crystal, Minnesota. The meeting will be held on December 4, 1984, Thesday, at the Crystal City Hall, 4141 Douglas Drive, Crystal, Minnesota.

The meeting will begin at 7;00 P.M. The City Code requires that, in any household containing more than two animals, a Private Kennel license is required. The applicants, in this case, have 3 dogs, 2 cats which necessitates their request.

If you have any comments you wish to make, your attendance will be appreciated. If you have any questions please call me at 537-8421.

Sincerely,

Kristin A. Lee Public Health Sanitarian Crystal Health Department



COUNCILMEMBER - WARD 1

Ronald W. Pieri 3300 Adair Ave. N. Crystal, MN 55422 Phone: 533-0584

November 28,1984

Thomas Aaker, Mayor City of Crystal 3344 Wisconsin Avenue North Crystal, Minnesota 55427

Dear Tom,

On Monday 11/26/84, I attended a joint meeting of the Crystal Human Relations Commission and the Crystal Civil Service Commission. They met to discuss mutual concerns, specifically in the area of affirmative action.

Both commissions have been looking at the cities present affirmative action plan and feel that it is cumbersome and perhaps outdated. The Civil Service Commission stated that they need a document that is easy to understand and with definite goals so they can carry out their charge. Both commissions were of the opinion that the present document should be looked at and steamlined to be more workable.

I suggested that I would approach the council and present a motion to have a committee formed to study and if necessary rewrite the cities affirmative action policy, and to set affirmative action goals for 1985. They also agreed, and my motion will include, that the committee be made up of one member of the Civil Service Commission, one member of the Human Relations Commission, and one member of the city staff.

I would like this item placed on the agenda for our next regular council meeting on December 4, 1984. Thank you for your consideration in this matter.

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Sincerely.

Ron Pieri

cc: Jack Irving





Northern States Power Company

North Division

4501 68th Avenue North Brooklyn Center, Minnesota 55429 Telephone (612) 566-9120

December 3, 1984

Delores Ahman, City Clerk City of Crystal 4141 Douglas Drive Crystal, MN 55422

Re: Vacation of a portion of Edgewood Avenue

Dear Ms. Ahman,

In regards to the partial vacation of Edgewood Avenue from 34th Avenue to a point 243.56' North, NSP has overhead facilities attached to N.W. Bell Telphone poles in this area. We therefore request the City to retain a 10' easement (5' on each side of poles) along this route.

Sincerely,

L.M. Benson

Staff Assistant

North Division

NOTICE OF PUBLIC HEARING TO VACATE A PORTION OF A PUBLIC STREET

CITY OF CRYSTAL, MINNESOTA

NOTICE IS HEREBY GIVEN that the City Council of the City of Crystal, Minnesota, will meet on Tuesday, December 4, 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, for the consideration of vacating that portion of Edgewood Avenue described in detail as follows:

Edgewood Avenue from the north line of 34th Avenue to a point 243.56' north of 34th Avenue.

All persons interested in the vacation of said public street right of way, or in having the City retain the present street as described above, are notified to be present at this hearing and make their statements for or against the vacation of said public street right of way.

DATED: November 20, 1984

BY ORDER OF THE CITY COUNCIL

CITY OF CRYSTAL

DELORES AHMANN, CITY CLERK

(Published in The North Hennepin Post 11/22/84.)

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

Administrator - Real Estate

SENT WITH PRELIMINARY AGENDA 12/14/84

Council minutes of 12/4/84.

Planning Commission minutes of 12/10/84.

Planning Commission minutes of 11/13, item 4.

Note from Minnegasco re vacation of Ethel Place.

Letter from City Engr. re Sarge's Auto Body, impr. needs for 5111 Hanson Court.

Memo from City Engr. re setting surety for 5231 W. Broadway.

Memo from City Engr. re setting surety for 5518 Lakeland, Arnold's Grill.

Memo from City Engr. re setting surety for Elks Club.

Memo from City Engr. re bids for paint striper.

List of transfers.

Res. & Dave Kennedy's cover letter re Commercial Development Revenue bonds for Crystal Gallery.

Park & Rec. Adv. Comm. minutes of 11/7/84.

Park & Rec. Dept. Nov. 1984 report.

COUNCIL AGENDA

December 18, 1984

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on December 18, 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	Stail
Herbes	· Irving
Rygg	Kennedy
Schaaf	Olson
Pieri	<u></u> Sherburne
Aaker	Peterson
Moravec	Deno
Smothers	Ahmann
The Mayor led the Council and the audi	ence in the Pledge of Allegiance to the Flag.
The minutes of the regular Council meet the following exceptions:	ting of December 4, 1984 were approved, with

CONSENT AGENDA

- 1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, January 15, 1985 as the date and time for the public hearing at which time the City Council will consider tentative approval of proposed plat Neznik 1st Addition located at the northeast quadrant of Corvallis and West Broadway.
- 2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, January 2, 1985, 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 15.5' in the required 25.5' side street side yard setback to build a deck at 3001 Hampshire Avenue North as requested by Gordon Nelson.
- 3. Set 7:00 P.M., or as soon thereafter as the matter may be heard, January 2, 1985, 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 in the required number of parking spaces at Frank's Furniture, 5419 Lakeland Avenue North as requested by Marge Buss.
- 4. Change the City Council meeting for the first regular meeting of January from January 1, 1985 to January 2, 1985.

CONSENT AGENDA (continued)

Moved by Councilmember and second items,, and from the	e Consent Agenda. Motion Carried.
Moved by Councilmember $\underline{\mathcal{J}}$ and second the Consent Agenda.	onded by Councilmember motion Carried.
REGULAR AGE	NDA
It being 7:00 P.M., or as soon thereafter as declared that this is the time and date as a time the City Council will consider a reques plat Schweitzer 2nd Addition located at 3245 asked those present to voice their opinions. Those present and heard were:	dvertised for a public hearing, at which it for tentative approval of the proposed Vera Cruz Avenue North. The Mayor
as recommended by the Planning Commission, Schweitzer 2nd Addition located at 3245 Vers	a Cruz Avenue North. Motion Carried.
Moved by Councilmember and see (continue until the approval of the proposed plat Schweitzer 21 Avenue North.	conded by Councilmember to (deny) ne discussion of) a request for tentative nd Addition located at 3245 Vera Cruz Motion Carried.

It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the time and date as advertised for a public hearing at which time the City Council will consider vacation of Ethel Place and the alley from Ethel Place to Bass Lake Road in the City of Crystal. The Mayor asked those present to voice their opinions or ask questions concerning this matter. Those present and heard were:

Moved by Councilmember $\mathcal{L}_{\mathcal{G}}$ and seconded by Councilmember $\mathcal{L}_{\mathcal{G}}$ to adopt the following ordinance:

ORDINANCE NO. 84-

AN ORDINANCE VACATING ETHEL PLACE AND THE ALLEY FROM ETHEL PLACE TO BASS LAKE ROAD

(Ethel Place from the NEly line of West Broadway to the east line of Lot 12, Block 1, Fergus J. McArdle's Crystal Manor Add. extended. Also: the alley as dedicated in Block 1, Fergus J. McArdle's Crystal Manor Add., Hennepin County, Minnesota, from the south line of Bass Lake Road to the north line of Ethel Place.)

and further, that the second and final reading be held January 2, 1985. Motion Carried.

It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the time and date as advertised for a continued public hearing, at which time the City Council will sit as a Board of Adjustments and Appeals, to consider a request from Sarge's Auto Body East, Inc., for a variance of 29 spaces in the required 32 off-street parking spaces at 5111 Hanson Court. The Mayor asked those present to voice their opinions or ask questions concerning the variance. Those present and heard were: Muke Large (1) Aug Paliang (2)

M= S J OS's W. (Norm Burling-Tally Ho , L. 6. Moved by Councilmember Q and seconded by Councilmember Ry to approve,)

Moved by Councilmember _____ and seconded by Councilmember ______ 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 aa) to grant a variance of 29 off-street parking spaces in the required 32 off-street parking spaces at 5111 Hanson Court as requested in Variance Application #84-55A.

Motion Carried.

Moved by Councilmember ____ and seconded by Councilmember ____ to (deny) (continue until ____ the discussion of) Variance Application #84-55A.

Motion Carried.

4. The City Council considered setting surety in the amount of \$6,000 as a guarantee of faithful performance of certain requirements of the condition of building permit approval for Sarge's Auto Body East, Inc., 5111 Hanson Court.

O Ry S & m Sm A

Moved by Councilmember _______ and seconded by Councilmember ______ to set surety in the amount of \$6,000 as a guarantee of faithful performance of certain work requirements as a condition of building permit approval for Sarge's Auto Body East, Inc., 5111 Hanson Court. Motion Carried.

Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) setting surety in the amount of \$6,000 for Sarge's Auto Body, 5111 Hanson Court. Motion Carried.

5. The City Council considered a request from Robert McClun of Super America for a building permit to build a 27' x 64' island and canopy addition at 7818 - 36th Avenue North.

OSmm PSRy H

Moved by Councilmember ______ and seconded by Councilmember _____ to approve as recommended by and based on the findings of fact of the Planning Commission, the authorization to issue building permit #6187 for a 27' x 64' island and canopy addition at 7818 - 36th Avenue North. Motion Carried.

Moved by Councilmember ____ and seconded by Councilmember ____ to (deny) (continue until _____ the discussion of) authorization to issue building permit #6187 for a 27' x 64' island and canopy at 7818 - 36th Avenue North.

Motion Carried.

North.

Motion Carried.

of faithful performance of certain requirements of the condition of building permit approval for property management at 5231 West Broadway. Steven Leppa noutside Property Management. Moved by Councilmember And seconded by Councilmember for to set surety in the amount of \$20,000 as a guarantee of faithful performance of certain work requirements and a condition of building permit approval for Northside Property Management, 5231 West Broadway. (Motion Carried.) Moved by Councilmember ____ and seconded by Councilmember ____ to (deny) the discussion of) setting surety in the amount of \$20,000 as a condition of building permit approval for Northside Property Management at 5231 West Broadway. - H = S 109 C, Col Pro Did, Tory! The City Council considered setting surety in the amount of \$6,800 for improvement needs at Arnold's Hamburger Grill, 5518 Lakeland Avenue North. Moved by Councilmember and seconded by Councilmember to set surety in the amount of \$6,800 as a guarantee of faithful performance of certain work requirements as a condition of building permit approval for Arnold's Hamburger Grill, Motion Carried 5518 Lakeland Avenue North. Moved by Councilmember ____ and seconded by Councilmember ____ the discussion of) setting surety in the amount (continue until of \$6,800 for improvement needs at Arnold's Hamburger Grill, 5518 Lakeland Avenue

The City Council considered setting surety in the amount of \$20,000 as a guarantee

2 5m y / 7:50+.

oune	il Agenda		- 6 -		December 18	, 1984
	The City Council Elk's Club at 5410				of \$16,300	
	Moved by (approve) (deny) (co surety in the amou	Councilmember ntinue until unt of \$16,300 for	e Elk's Club at 54	ed by Counc the dis 10 Lakeland	ilmember cussion of) re Avenue Nort Motion Ca	11.
	The City Council	considered bids fo	or a paint striper.			
	Moved by Co	ouncilmember <u>ø</u> ution, the reading	and seconded b	ensed with by	unanimous o	o adopt consent.
		RESOL	UTION NO. 84- 🦓	0 ~	X	
		RESOLUTION A	WARDING A CON	TRACT	fon S	
1	By roll call and vono: carried, resolution	oting aye: ,,; declared adopted	absent, not voting	·,,	,	voting Motion
	TANKS SALES SALES	ouncilmember	and seconded b		nber to	of bids

10. The City Council considered final approval of proposed plat HRA 3rd Addition located at the southeast quadrant of Bass Lake Road and West Broadway.

Moved by Councilmember the following resolution, the reading	and seconded by Councilmember to adopt which was dispensed with by unanimous consent:
RESC	N APPROVING A PLAT (), (19/8)
	N APPROVING A PLAT
By roll call and voting aye: no: carried, resolution declared adopt	absent, not voting:,,; voting ed.
	and seconded by Councilmember to (deny) the discussion of) final approval of ocated at the southeast quadrant of Bass Lake Road Motion Carried.
1. The City Council considered fina at 3515-3517 Major Avenue North	l approval of proposed plat DeVito Addition located
the following resolution, the readi	and seconded by Councilmember m to adopt ng of which was dispensed with by unanimous consent:
	on approving a plat
By roll call and voting aye:	absent, not voting:,,, woting ed.
Moved by Councilmember (continue until plat DeVito Addition located at	and seconded by Councilmember to (deny) the discussion of) final approval of proposed 3515-3517 Major Avenue North. Motion Carried.

Moved by Councilmember ____ and seconded by Councilmember ____ to (deny)

Motion Carried.

(continue until the discussion of) resolution regarding commercial development revenue bonds for the Crystal Gallery.

Indu	eement 1	les for f	armety how	seing ,	
-4	P= H	colderly	i. ~ ~ y	B, 8	4-85
-u	m= &	multi	family	- 4 B,	~ 84-86

450 1 born 530 2 born

2000-6.6.6. V S(S(e)6.6. Seozie 4 179.66. Toom

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

Moved by Councilmember Ry and seconded by Councilmember H to adjourn the meeting.

APPLICATIONS FOR LICENSE DECEMBER 18, 1984

FOOD ESTABLISHMENT - Restaurant (\$110.00 lst fac. + \$27.50 each. addnl facility)

V.F.W. #494, 5222 56th Ave. Arby's Restaurant, 5629 West Broadway Arnold's Hamburger Grill, 5518 Lakeland Clark's Submarine Sandwich, 5358 West Broadway Country Kitchen, 3501 Vera Cruz Crystal Care Center, 3245 Vera Cruz Eggies Breakfast, 6418 Bass Lake Road 52 High Coffee Shop, 5640 West Broadway (1984) Gourmet Pizza, 6023 42nd Ave. Knights of Columbus, 4947 West Broadway (5) McDonalds, 5400 West Broadway Embers Restaurant, 5756 Lakeland Perkins Cake & Steak, 5420 West Broadway Rax Restaurant, 6817 Bass Lake Road Waldo's Pizza Joynt, 307 Willow Bend Pickwick Catering, 4611 36th Ave.

FOOD ESTABLISHMENT - Retail (\$82.50 lst fac. + \$27.50 each addnl fac.)

Jim's Tom Thumb, 5120 56th Glen's Dairy Store, 4800 Idaho Ave. No. Noble Drug, 4705 36th Ave. North

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Paddock Bar & Lounge, 5540 Lakeland Chalet Liquor City, USA, 5301 36th Ave. No. M.G.M. Liquor Warehouse, 355 Willow Bend Medical Center Pharmacy, 5640 W. Bdwy. Spa Petite, 111 Willow Bend

FOOD ESTABLISHMENT - Retail (Exempt)

North Suburban Emergency Assistance Response (N.E.A.R.) 7323 58th Avenue North

FOOD ESTABLISHMENT - Church (Exempt)

Brunswick Methodist Church, 6122 42nd Ave. No.
Church of Jesus Christ of Latter Day Saints, 2900 Douglas Dr.
Church of the Open Door, 6421 45th Ave. No.
Trinity Covenant Church, 3733 Vera Cruz
PERISHABLE FOOD VEHICLE (\$27.50)

Tyra's Super Valu, 4200 Douglas Drive Pickwick Catering, 4611 36th Ave. KENNEL - Private (\$27.50)

> Wayne Daley, 5204 Louisiana Avenue North Bryan Glynn, 5708 West Broadway

FOOD ESTABLISHMENT - Retail (\$82.50 lst fac. + \$27.50 ea. addnl fac.)

Superamerica, 7818 36th Avenue North Superamerica, 5359 West Broadway #52 Thriftway Market, 5715 West Bdwy. (4) Tyra's Super Valu, 4200 Douglas Drive (3)

KENNEL - Commercial (\$36.25)

Pirate's Cove Dog Grooming, 6504 56th Ave. No.

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

Bill's Vending at Octopus Car Wash, 5301 Douglas Drive Canteen Co. at Modern Tool, 5217 Hanson Court Coca Cola Bottling at Auto Pro, 5333 Lakeland Coca Cola Bottling at B. & R. Service Center, 42nd & Douglas Dr. Coca Cola Bottling at Cavanagh School, 5400 Corvallis Coca Cola Bottling at Chalet Liquor, 5301 36th Ave. Coca Cola Bottling at Citgo Petro, 5539 W. Bdwy. Coca Cola Bottling at Crystal Marine, 5712 Lakeland Coca Cola Bottling at Crystal Skyways, Crystal Airport Coca Cola Bottling at Douglas Drive Clinic, 3501 Douglas Drive Coca Cola Bottling at E.Z. Stop, 4800 56th Ave. No. Coca Cola Bottling at Ford Aviation Tower, Crystal Airport Coca Cola Bottling at Forest Elementary, 6800 47th Ave. Coca Cola Bottling at Fournier Furniture, 7301 32nd Ave. No. Coca Cola Bottling at Gourmet Pizza, 6023 42nd Ave. No. Coca Cola Bottling at Hauglands for the Young, 325 Willow Bend Coca Cola Bottling at Holiday Station, 5521 Lakeland Coca Cola Bottling at Jewelry Plus, 5563 Lakeland Coca Cola Bottling at Lou Ann Terrace Apts, 7201 36th Ave. No. Coca Cola Bottling at Maxwell Aircraft, Crystal Airport Coca Cola Bottling at Midas Muffler, 5701 West Broadway Coca Cola Bottling at Minn. Ohio Corp, 3550 Douglas Drive Coca Cola Bottling at Neill School, 6600 27th Ave. No. Coca Cola Bottling at Nicklow's Restaurant, 3516 Lilac Dr. Coca Cola Bottling at Palace Liquor, 5607 West Bdwy. Coca Cola Bottling at Perkins, 5420 West Bdwy. Coca Cola Bottling at Rapid Oil, 5602 Lakeland Coca Cola Bottling at Royal Crown Motel, 6000 Lakeland Coca Cola Bottling at St. James Lutheran Church, 46th Place No. Coca Cola Bottling at Sinclair Station, 5557 W. Bdwy. Coca Cola Bottling at Sinclair Station, 5417 36th Ave. Coca Cola Bottling at Suttles Car Wash, 5160 W. Bdwy. Coca Cola Bottling at Twin City Exteriors, 6000 56th Ave. Coca Cola Bottling at Universal Steel, 3240 Winpark Blvd. Coca Cola Bottling at Vera Slater Beauty School, 6406 56th Ave.

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

Consumer Vending at Crystal Lounge, 4900 West Bdwy.
Country Squire Barber Shop, 6131 42nd Ave. No.
Eunices Beauty Shoppe, 3536 Douglas Dr.
Knights of Columbus, 4947 West Broadway (2)
M.G.M. Liquor Warehouse, 355 Willow Bend
Miernik Vending at Timesavers, 5270 Hanson Court (3)
Noble Drug, 4705 36th Ave. No.
Norm's Hair Inn, 6210 56th Ave. No.
Tri-Town Auto Supply, 3539 Douglas Drive
Twin City Vending at Crystal Care Center, 3245 Vera Cruz
Tyra's Super Valu, 4200 Douglas Drive (2)
Crystal Auto Service, 5551 Lakeland
VENDING - Bulk (\$27.50)

Theisen Vending Co. at Tom Thumb, 27th & Douglas Drive and Tyra's Super Valu, 4200 42nd Ave.

> Canteen Company at Modern Tool, 5217 Hanson Court (3) Miernik Vending at Timesavers, 5270 Hanson Court (9) Twin City Vending at Crystal Care Center, 3245 Vera Cruz (2)

GAS FITTERS - (\$30.25)

Raymond Knoblauch & Able Mechanical Services
Donal G. Ruden and Air Comfort, Inc.
Chester F. Boedeker dba Boedeker Plumbing & Heating
Dependable Heating & Air Conditioning
Richmond & Sons, Inc. dba Golden Valley Air Conditioning
Donald Brown and Minnegasco, Inc.
Donald Hoglund and Superior Contractors, Inc.
Donald Weld Plumbing

PLUMBING - (\$30.25)

Chester F. Boedeker and Boedeker Plumbing & Heating George C. Ford dba Ford & Sons Plumbing Company Robert LeVahn and LeVahn Bros., Inc. Donald Weld Plumbing Randy Lane & Sons Plumbing

GAMBLING: (\$75.00 per yr.)

Knights of Columbus, 4947 West Broadway

BINGO: (\$30.25 one occa. + \$5.50 ea. addnl. occa./yr.)

Knights of Columbus, 4947 West Broadway (104 occasions)

AUCTIONEER: (\$220.00 per yr.)

James R. Thompson - State License #27-47

AUTO JUNK YARD: (\$220.00 per yr.)

Crystal Auto Parts, 5208 Hanson Court

DEALER IN SECOND HAND GOODS: (\$44.00 per yr.)

American Council of the Blind Enterprises & Services at 4713 36th Ave. N.

MUSIC BOX: (\$20.00 ea. box)

Knights of Columbus, 4947 West Broadway (1)
V.F.W. Post #494, 5222 56th Ave. N. (1)

POOL TABLE: (\$10.50 per table)

Knights of Columbus, 4947 West Broadway (1)

MECHANICAL AMUSEMENT DEVICES: (\$104.50 ea. machine)

Holiday Stationstore, 5521 Lakeland Ave. N. (1)

Theisen Music Co. for Tyra's Super Valu, 4200 Douglas Drive (2)

V.F.W. Post #494, 5222 56th Ave. N. (2)

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

Griffin Dewatering Corp., 5612 Corvallis Ave. (1)

Metropolitan Airports Comm., Crystal Airport (2)

Timesavers, Inc., 5260 Hanson Court (2 w/4 hoses)
Crystal Auto Service & Sales, 5551 Lakeland (1)

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

Crystal Skyways, Inc., Crystal Airport (2)
Holiday Stationstores, Inc., 5521 Lakeland Ave. (12)
Maxwell Aircraft Service, Inc., Crystal Airport (2)
Octopus Car Wash, 5301 Douglas Drive (5)
Superamerica, Div. of Ashland Oil, Inc., 5359 W. Broadway (12)
Superamerica, Div. of Ashland Oil, Inc., 7818 36th Ave. (18)
Crystal Skelly Service, 5626 W. Broadway (4)

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

Arnold's Hamburger Grill, 5518 Lakeland Ave. N. B & R Service Center, 6304 42nd Ave. N. Chalet Liquor City U.S.A., 5301 36th Ave. N. (2 machines) Country Club Market, 5321 36th Ave. N. Country Kitchen of Crystal, 3501 Vera Cruz Ave. N. Eggie's Breakfast, 6418 Bass Lake Road Glen's Purity Dairy Store, 4800 Idaho Ave. N. Holiday Stationstores, Inc., 5521 Lakeland Ave. N. Knights of Columbus, 4947 West Broadway MGM Liquor Warehouse, 355 Willow Bend Medical Center Pharmacy, 5640 West Broadway Noble Drug, 4705 36th Ave. N. Octopus Car Wash, 5301 Douglas Drive P.D.Q. Food Store, 7200 56th Ave. N. Paddock Bar & Lounge, 5540 Lakeland Ave. N. Superamerica Station #52, 5359 West Broadway Superamerica Station, 7818 36th Ave. N. Jim's Tom Thumb Superette #1, 5120 56th Ave. N. Tom Thumb Superette #125, 2708 Douglas Drive Thriftway Supermarket, 5715 West Broadway (2 mach. + over ctr.) Timesaver's, 5270 Hanson Court (2 machines) Tyra's Super Valu, 4200 Douglas Drive V.F.W. Post #494, 5222 56th Ave. N. Waldo's Pizza Joynt, 307 Willow Bend

LAUNDROMAT: (\$30.25 per yr.)

Gold Eagle of Crystal, 6924 56th Ave. N.

December 14, 1984 Dear Councilmembers: Unless some urgent item arises between now and the first of the year, Tuesday night's meeting should be the last for 1984. As usual, I hope it will be unnecessary to call a Special meeting, but with the redevelopment project in process and deadlines nearing, it always remains a possibility that the need for a Special meeting could occur. I foresee none at this writing, however. Tuesday night's Council meeting should go as follows: The minutes of the regular meeting of December 4, 1984, are enclosed for your review. CONSENT AGENDA SUPPORTING DATA ITEM Planning Commission minutes 1. Set Public Hearing to consider ten-- tative approval of proposed plat of 12/10/84, item 8. Neznik 1st Addition located at the northeast quadrant of Corvallis and West Broadway. Planning Commission minutes 2. Set Public Hearing to consider a reof 12/10, item 5. quest from Gordon Nelson for a variance of 15.5' in the required 25.5' side street side yard setback to build a deck at 3001 Hampshire Ave. N. Planning Commission minutes 3. Set Public Hearing to consider a reof 12/10/84, item 4. quest from Marge Buss of Frank's Furniture for a variance in the required number of parking spaces at 5419 Lakeland. 4. Change the Council meeting for the first regular meeting of January from January 1 to January 2, 1985. In Item #1, the Public Hearing should be set for the January 15, 1985, meeting to give staff time to publish the notice. The Public Hearings for items #2 and #3 can be set for the first meeting in January as they need not be published notices.

Consent Agenda (Continued)

The Planning Commission recommends approval of the first three requests and in the case of Item #3, the Long-Range Planning Commission studied the parking requirements of furniture stores and suggested that they could support and make recommendations that the Council amend the parking ordinance and place furniture stores in the same category and parking requirements of warehouses. In recommending approval, the Planning Commission concurs with the recommendation of the Long-Range Planning Commission.

Item #4 was put on the agenda to change the regular first Council meeting in January because the New Year's Day holiday falls on our regular meeting night.

The regular agenda will go as follows:

Regular Agenda

1. Public Hearing to consider a request from William Baker of Volunteers of America for tentative approval of the proposed plat Schweitzer 2nd Addition located at 3245 Vera Cruz.

Planning Commission minutes of 11/13/84, item 4.

The Planning Commission did recommend approval of this plat.

Public Hearing to consider vacation Note from Minnegasco on of Ethel Place and alley from Ethel bottom of Notice. Place to Bass Lake Road.

This vacation is necessary to comply with the plat (HRA 3rd Addition) being proposed by the HRA in conjunction with the redevelopment project and recommends approval.

3. Continue discussion of the request from Sarge's Auto Body East, Inc., for a variance in the required number of parking spaces at 5111 Hanson Court.

-None, Letter from City Engr.

As you will recall, this item was continued from the last Council meeting because it requires five members of the Council to approve, if the variance is to be approved.

4. Consideration of a request from Robert Planning Commission minutes McClun of Superamerica for a building of 12/10, item 1. permit to build a 27'x64' island and canopy addition at 7818 36th Ave. N.

As you can see from the Planning Commission minutes, the Planning Commission did recommend approval.

5. Consideration of setting surety in the amount of \$20,000 as a condition of building permit approval for Northside Property Management at 5231 West Broadway.

Letter from City Engineer dated 12/13/84.

6. Consideration of setting surety in the Letter from City Engineer amount of \$6,800 for improvement needs dated 12/7/84. at Arnold's Hamburger Grill, 5518 Lakeland Ave. N.

7. Consideration of releasing surety in the amount of \$16,300 for Elks' Club at 5410 Lakeland Ave. N.

Letter from City Engineer dated 12/10/84.

8. Consideration of bids for a paint striper.

Letter from City Engineer dated 12/14/84.

As you can see, Items #5, #6, #7, and #8 have letters of recommendation from the City Engineer. They are before the Council because of his recommendations as you can see from the enclosed letters.

9. Consideration of final approval of proposed plat HRA 3rd Addition located at the southeast quadrant of Bass Lake Road and West Broadway.

Planning Commission minutes of 12/10/84, item #9.

This is the HRA 3rd Addition I spoke of in Item #2 of the regular agenda. Dave Kennedy will have to advise you when the plat can be signed as I did think the vacation of Ethel Place and alley are prerequisites to that signing.

10. Consideration of final approval of Planning Commission minutes proposed plat DeVito Addition lo- of 12/10, item 10. cated at 3515-3517 Major Avenue N.

The Planning Commission does recommend approval of this plat.

11. .Consideration of transfers within the 1984 Budget.

List of transfers from Finance Director.

As you can see from the list provided by Miles, most of the items are merely housekeeping year-end transfers, although the last four do come from the Emergency Allowance and are items not necessarily under the control of City staff. I recommend the approval of all these transfers.

12. Consideration of a resolution regarding Commercial Development Revenue bonds for Crystal Gallery.

Copy of resolution and Dave's cover letter.

December 14, 1984 Councilmembers -4-12. (Continued) As you can see from Dave's cover letter, we recommend the approval of this and the timing is important as bonds must be sold prior to the first of the year for this development. That should take care of the meeting as we see it, with the following informational items inclosed: 1. Park & Recreation Advisory Commission minutes of 11/7/84. 2. Park & Recreation Department November, 1984, report. Have a nice weekend. See you Tuesday evening. JACK da enc. P.S. I included a report Phil Eder sent to me. It is a report that Barton-Aschman Associates, Inc., prepared for him. I am not sure at this point what you want to do with it. Read it and you may want to discuss it Tuesday evening.

APPLICATIONS FOR LICENSE DECEMBER 18, 1984

FOOD ESTABLISHMENT - Restaurant (\$110.00 lst fac. + \$27.50 each. addnl facility)

V.F.W. #494, 5222 56th Ave.
Arby's Restaurant, 5629 West Broadway
Arnold's Hamburger Grill, 5518 Lakeland
Clark's Submarine Sandwich, 5358 West Broadway
Country Kitchen, 3501 Vera Cruz
Crystal Care Center, 3245 Vera Cruz
Eggies Breakfast, 6418 Bass Lake Road
52 High Coffee Shop, 5640 West Broadway (1984)
Gourmet Pizza, 6023 42nd Ave.
Knights of Columbus, 4947 West Broadway (5)
McDonalds, 5400 West Broadway
Embers Restaurant, 5756 Lakeland
Perkins Cake & Steak, 5420 West Broadway
Rax Restaurant, 6817 Bass Lake Road
Waldo's Pizza Joynt, 307 Willow Bend
Pickwick Catering, 4611 36th Ave.

FOOD ESTABLISHMENT - Retail (\$82.50 lst fac. + \$27.50 each addnl fac.)

Jim's Tom Thumb, 5120 56th Glen's Dairy Store, 4800 Idaho Ave. No. Noble Drug, 4705 36th Ave. North

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Paddock Bar & Lounge, 5540 Lakeland Chalet Liquor City, USA, 5301 36th Ave. No. M.G.M. Liquor Warehouse, 355 Willow Bend Medical Center Pharmacy, 5640 W. Bdwy. Spa Petite, 111 Willow Bend

FOOD ESTABLISHMENT - Retail (Exempt)

North Suburban Emergency Assistance Response (N.E.A.R.) 7323 58th Avenue North

FOOD ESTABLISHMENT - Church (Exempt)

Brunswick Methodist Church, 6122 42nd Ave. No.
Church of Jesus Christ of Latter Day Saints, 2900 Douglas Dr.
Church of the Open Door, 6421 45th Ave. No.
Trinity Covenant Church, 3733 Vera Cruz
PERISHABLE FOOD VEHICLE (\$27.50)

Tyra's Super Valu, 4200 Douglas Drive Pickwick Catering, 4611 36th Ave. KENNEL - Private (\$27.50)

> Wayne Daley, 5204 Louisiana Avenue North Bryan Glynn, 5708 West Broadway

FOOD ESTABLISHMENT - Retail (\$82.50 lst fac. + \$27.50 ea. addnl fac.)

Superamerica, 7818 36th Avenue North Superamerica, 5359 West Broadway #52 Thriftway Market, 5715 West Bdwy. (4) Tyra's Super Valu, 4200 Douglas Drive (3)

KENNEL - Commercial (\$36.25)

Pirate's Cove Dog Grooming, 6504 56th Ave. No.

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

Bill's Vending at Octopus Car Wash, 5301 Douglas Drive Canteen Co. at Modern Tool, 5217 Hanson Court Coca Cola Bottling at Auto Pro, 5333 Lakeland Coca Cola Bottling at B. & R. Service Center, 42nd & Douglas Dr. Coca Cola Bottling at Cavanagh School, 5400 Corvallis Coca Cola Bottling at Chalet Liquor, 5301 36th Ave. Coca Cola Bottling at Citgo Petro, 5539 W. Bdwy. Coca Cola Bottling at Crystal Marine, 5712 Lakeland Coca Cola Bottling at Crystal Skyways, Crystal Airport Coca Cola Bottling at Douglas Drive Clinic, 3501 Douglas Drive Coca Cola Bottling at E.Z. Stop, 4800 56th Ave. No. Coca Cola Bottling at Ford Aviation Tower, Crystal Airport Coca Cola Bottling at Forest Elementary, 6800 47th Ave. Coca Cola Bottling at Fournier Furniture, 7301 32nd Ave. No. Coca Cola Bottling at Gourmet Pizza, 6023 42nd Ave. No. Coca Cola Bottling at Hauglands for the Young, 325 Willow Bend Coca Cola Bottling at Holiday Station, 5521 Lakeland Coca Cola Bottling at Jewelry Plus, 5563 Lakeland Coca Cola Bottling at Lou Ann Terrace Apts, 7201 36th Ave. No. Coca Cola Bottling at Maxwell Aircraft, Crystal Airport Coca Cola Bottling at Midas Muffler, 5701 West Broadway Coca Cola Bottling at Minn. Ohio Corp, 3550 Douglas Drive Coca Cola Bottling at Neill School, 6600 27th Ave. No. Coca Cola Bottling at Nicklow's Restaurant, 3516 Lilac Dr. Coca Cola Bottling at Palace Liquor, 5607 West Bdwy. Coca Cola Bottling at Perkins, 5420 West Bdwy. Coca Cola Bottling at Rapid Oil, 5602 Lakeland Coca Cola Bottling at Royal Crown Motel, 6000 Lakeland Coca Cola Bottling at St. James Lutheran Church, 46th Place No. Coca Cola Bottling at Sinclair Station, 5557 W. Bdwy. Coca Cola Bottling at Sinclair Station, 5417 36th Ave. Coca Cola Bottling at Suttles Car Wash, 5160 W. Bdwy. Coca Cola Bottling at Twin City Exteriors, 6000 56th Ave. Coca Cola Bottling at Universal Steel, 3240 Winpark Blvd. Coca Cola Bottling at Vera Slater Beauty School, 6406 56th Ave.

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

Consumer Vending at Crystal Lounge, 4900 West Bdwy.
Country Squire Barber Shop, 6131 42nd Ave. No.
Eunices Beauty Shoppe, 3536 Douglas Dr.
Knights of Columbus, 4947 West Broadway (2)
M.G.M. Liquor Warehouse, 355 Willow Bend
Miernik Vending at Timesavers, 5270 Hanson Court (3)
Noble Drug, 4705 36th Ave. No.
Norm's Hair Inn, 6210 56th Ave. No.
Tri-Town Auto Supply, 3539 Douglas Drive
Twin City Vending at Crystal Care Center, 3245 Vera Cruz
Tyra's Super Valu, 4200 Douglas Drive (2)
Crystal Auto Service, 5551 Lakeland
VENDING - Bulk (\$27.50)

Theisen Vending Co. at Tom Thumb, 27th & Douglas Drive and Tyra's Super Valu, 4200 42nd Ave.

> Canteen Company at Modern Tool, 5217 Hanson Court (3) Miernik Vending at Timesavers, 5270 Hanson Court (9) Twin City Vending at Crystal Care Center, 3245 Vera Cruz (2)

GAS FITTERS - (\$30.25)

Raymond Knoblauch & Able Mechanical Services
Donal G. Ruden and Air Comfort, Inc.
Chester F. Boedeker dba Boedeker Plumbing & Heating
Dependable Heating & Air Conditioning
Richmond & Sons, Inc. dba Golden Valley Air Conditioning
Donald Brown and Minnegasco, Inc.
Donald Hoglund and Superior Contractors, Inc.
Donald Weld Plumbing

<u>PLUMBING</u> - (\$30.25)

Chester F. Boedeker and Boedeker Plumbing & Heating George C. Ford dba Ford & Sons Plumbing Company Robert LeVahn and LeVahn Bros., Inc. Donald Weld Plumbing Randy Lane & Sons Plumbing

GAMBLING: (\$75.00 per yr.)

Knights of Columbus, 4947 West Broadway

BINGO: (\$30.25 one occa. + \$5.50 ea. addnl. occa./yr.)

Knights of Columbus, 4947 West Broadway (104 occasions)

AUCTIONEER: (\$220.00 per yr.)

James R. Thompson - State License #27-47

AUTO JUNK YARD: (\$220.00 per yr.)

Crystal Auto Parts, 5208 Hanson Court

DEALER IN SECOND HAND GOODS: (\$44.00 per yr.)

American Council of the Blind Enterprises & Services at 4713 36th Ave. N.

MUSIC BOX: (\$20.00 ea. box)

Knights of Columbus, 4947 West Broadway (1) V.F.W. Post #494, 5222 56th Ave. N. (1)

POOL TABLE: (\$10.50 per table)

Knights of Columbus, 4947 West Broadway (1)

MECHANICAL AMUSEMENT DEVICES: (\$104.50 ea. machine)

Holiday Stationstore, 5521 Lakeland Ave. N. (1)
Theisen Music Co. for Tyra's Super Valu, 4200 Douglas Drive (2)
V.F.W. Post #494, 5222 56th Ave. N. (2)

PRIVATE GASOLINE DISPENSING DEVICES: (\$14.25 lst hose + \$7.25 ea. addn1)

Griffin Dewatering Corp., 5612 Corvallis Ave. (1) Metropolitan Airports Comm., Crystal Airport (2) Timesavers, Inc., 5260 Hanson Court (2 w/4 hoses) Crystal Auto Service & Sales, 5551 Lakeland (1)

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

Crystal Skyways, Inc., Crystal Airport (2)
Holiday Stationstores, Inc., 5521 Lakeland Ave. (12)
Maxwell Aircraft Service, Inc., Crystal Airport (2)
Octopus Car Wash, 5301 Douglas Drive (5)
Superamerica, Div. of Ashland Oil, Inc., 5359 W. Broadway (12)
Superamerica, Div. of Ashland Oil, Inc., 7818 36th Ave. (18)
Crystal Skelly Service, 5626 W. Broadway (4)

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

Arnold's Hamburger Grill, 5518 Lakeland Ave. N. B & R Service Center, 6304 42nd Ave. N. Chalet Liquor City U.S.A., 5301 36th Ave. N. (2 machines) Country Club Market, 5321 36th Ave. N. Country Kitchen of Crystal, 3501 Vera Cruz Ave. N. Eggie's Breakfast, 6418 Bass Lake Road Glen's Purity Dairy Store, 4800 Idaho Ave. N. Holiday Stationstores, Inc., 5521 Lakeland Ave. N. Knights of Columbus, 4947 West Broadway MGM Liquor Warehouse, 355 Willow Bend Medical Center Pharmacy, 5640 West Broadway Noble Drug, 4705 36th Ave. N. Octopus Car Wash, 5301 Douglas Drive P.D.Q. Food Store, 7200 56th Ave. N. Paddock Bar & Lounge, 5540 Lakeland Ave. N. Superamerica Station #52, 5359 West Broadway Superamerica Station, 7818 36th Ave. N. Jim's Tom Thumb Superette #1, 5120 56th Ave. N. Tom Thumb Superette #125, 2708 Douglas Drive Thriftway Supermarket, 5715 West Broadway (2 mach. + over ctr.) Timesaver's, 5270 Hanson Court (2 machines) Tyra's Super Valu, 4200 Douglas Drive V.F.W. Post #494, 5222 56th Ave. N. Waldo's Pizza Joynt, 307 Willow Bend

LAUNDROMAT: (\$30.25 per yr.)

Gold Eagle of Crystal, 6924 56th Ave. N.

DUE DATE: NOON, WEDNESDAY DECEMBER 12, 1984

MEMO TO:

John T. Irving, City Manager

FROM:

John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the December 4, 1984, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of December 4, 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.

DEPARTMENT ITEM

CITY ENGINEER

Public hearing to consider vacation of Edgewood north from 34th Avenue.

ACTION NEEDED: Work with Ms. Perlick regarding variance for parking and for agreement to build a driveway next year.

ACTION TAKEN: Not completed.

BLDG. INSPECTOR

2.

3.

Public hearing to consider a request for a variance at 5744 Adair Avenue North.
ACTION NEEDED: Notify applicant of Council approval for enlargement of living room.
ACTION TAKEN: Applicant present at meeting.

CITY ENGINEER

Public hearing to consider a request for a variance at 5518 Lakeland Avenue North.

ACTION NEEDED: Notify applicant of Council approval for variance to build a vestibule.

ACTION TAKEN: Letter sent 12-6-84.

BLDG. INSPECTOR

Public hearing to consider a request for variances at 3043 Hampshire Avenue North.
ACTION NEEDED: Notify applicants of Council approval of variance in side yard setback and allowance for curb cuts.
ACTION TAKEN: Applicant present at meeting.

DEPARTMENT ITEM Public hearing to consider a request for a variance at ASST. CITY MGR. 5. 5111 Hanson Court. ACTION NEEDED: Item continued. Place on December 18, 1984 Council Agenda. ACTION TAKEN: Item placed on December 18, 1984 Council Agenda. CITY ENGINEER 6. Public hearing to consider a request for a variance at 5225 Hanson Court. ACTION NEEDED: Notify applicant of Council approval of variance to delete requirement for V6 cast-in-place concrete barrier curb on the perimeter of the parking area. ACTION TAKEN: Applicant present at meeting. Public hearing to consider tentative approval of the 7. CITY ENGINEER proposed plat HRA 3rd Addition. ACTION NEEDED: Notify HRA of approval by Council. ACTION TAKEN: In progress. Request for a private kennel license at 4538 Florida HEALTH DEPT. 8. Avenue North. ACTION NEEDED: Notify applicant of Council approval; issue license. ACTION TAKEN: License issued; sent 12-10-84. Consideration of release of surety in the amount of CITY ENGINEER 9. \$103,000 for JHS Building, 7301 - 32nd Avenue North. ACTION NEEDED: Notify applicant of Council release of surety. ACTION TAKEN: Certified copy sent 12-6-84.

DEPARTMENT	ITEM	
CITY ENGINEER	10.	Consideration of release of surety in the amount of \$10,000 for an office building at 6308 - 34th Avenue North. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Certified copy sent 12-6-84.
CITY ENGINEER	11.	Consideration of a reduction in surety from \$89,500 to \$5,000 for Village Builders for Nevada Court. ACTION NEEDED: Notify applicant of Council reduction in surety. ACTION TAKEN: Certified copy sent 12-6-84.
CITY MANAGER	12.	Consideration of Second Reading of an ordinance regarding newsracks. ACTION NEEDED: Place item on Council Agenda when attorneys have reached an agreement on wording of ordinance. ACTION TAKEN: To be placed on agenda when attorneys agree.
CITY CLERK	13.	Consideration of Second Reading of an ordinance regarding fee for a massage license. ACTION NEEDED: Publish ordinance on massage license fee and also on ordinance regarding election day. ACTION TAKEN: Sent for publishing 12-5-84.
CITY MANAGER	14.	Consideration of appointing a committee to study the affirmative action program. ACTION NEEDED: Notify chairpersons of the Human Relations Commission and Civil Service Commission that they are members of a committee to study the Affirmative Action Program. ACTION TAKEN: Notified.

DEPARTMENT ITEM Consideration of allowing any councilmembers to attend the City Congressional Conference in March. CITY MANAGER 15. ACTION NEEDED: Take reservations from councilmembers who wish to attend the conference. ACTION TAKEN: In progress. CITY CLERK 16. Licenses. ACTION NEEDED: Issue licenses. ACTION TAKEN: Licenses issued.

EXTRACT OF MINUTES OF MEETING OF THE CITY COUNCIL OF THE CITY OF CRYSTAL, HENNEPIN COUNTY, MINNESOTA

Pursuant to due call and notice thereof a regular meeting of the City Council of the City of Crystal, Hennepin County, Minnesota, was held at the City Hall in said City on Tuesday, December ____, 1984, commencing at 7:00 o'clock P.M.

The following members were present:

and the following were absent:

The following resolution was then presented by Councilmember

who moved its adoption, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 84-

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$6,000,000 COMMERCIAL DEVELOPMENT REVENUE BOND OF 1984 (CRYSTAL GALLERY PROJECT)
PURSUANT TO MINNESOTA STATUTES, CHAPTER 474

WHEREAS, the City of Crystal (the "City") is authorized by the Minnesota Municipal Industrial Development Act, as amended, (the "Act") to issue its revenue bonds and to make secured or unsecured loans to finance the acquisition of real property and the acquisition or construction of buildings and improvements on such real property and the installation of machinery and equipment of any and all kinds and any other personal properties deemed necessary in connection with a project, as defined in the Act; and

WHEREAS, the City has made the necessary arrangements with Crystal Gallery Developers, a Minnesota general partnership (the "Company"), for the acquisition and improvement of land and the construction and equipping thereon of a retail shopping facility (the "Project"), which will be of the character contemplated by and will accomplish the purposes provided by the Act; and

WHEREAS, it has been determined that bonds in the principal amount of \$6,000,000 should be issued, sold and delivered to provide proceeds for a loan to be made to the Company to pay a part or all of the cost of the Project; and

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

Section 1. DEFINITION, EXHIBITS AND GENERAL PROVISIONS.

- 1.01. <u>Definitions</u>. In this Resolution the following terms have the following respective meanings unless the context hereof clearly requires otherwise:
- 1.02. Act: the Minnesota Municipal Industrial Development Act, Minnesota Statutes, Chapter 474, as amended;
- 1.03. Assignment of Rents and Leases or Assignment: the Assignment of Rents and Leases by Borrower in favor of Lender assigning Borrower's interests in the rents and leases of the Project as additional security for the Bond.
- 1.04. <u>Bond</u>: the Commercial Development Revenue Bond of 1984 (Crystal Gallery Project) in the aggregate principal amount of \$6,000,000, to be issued by the City pursuant to this Resolution.
- 1.05. Bond Register: the register maintained by the City pursuant to Section 4.02 hereof;
- 1.06. <u>City</u>: the City of Crystal, Minnesota, its successors and assigns;
- 1.07. <u>Disbursing Agreement</u>: the Disbursing Agreement among Bank, City, Company and Title Insurance Company of Minnesota as the Disbursing Agent.
- 1.08. <u>Guaranty</u>: the Guaranty executed by the Guarantors (Thomas P. DuFresne and James W. Lupient) by which Guarantors unconditionally guarantee the prompt and full payment of all principal of, redemption premium, if any, and interest on the Bond.
 - 1.09. Holder: the Registered Holder of the Bond;
- 1.10. Loan Agreement: the Loan and Bond Purchase Agreement between the City, the Bank and the Company and any amendments or supplements thereto;

- 1.11. Mortgage: that certain Combination Mortgage, Security Agreement and Fixture Financing Statement by the Company to the Bank;
- 1.12. Payment Date: a date on which an installment of interest or of principal and interest is due on the Bond;
- 1.13. Pledge Agreement: the Pledge and Assignment Agreement by which the City assigns to Purchaser certain of its rights under the Loan Agreement as security for the Bond;
- 1.14. Purchaser: The First National Bank of Saint Paul, St. Paul, Minnesota (sometimes referred to as "the Bank");
 - 1.15. Resolution: this Resolution, including any amendment thereto.
- Section 2. APPROVAL OF DOCUMENTS: GENERAL PROVISIONS RELATING TO THE BOND.
- 2.01. Authorization. The City is authorized by the Act to issue revenue bonds and loan the proceeds thereof to business enterprises to finance the acquisition and construction of projects as defined in the Act, and to make all contracts, execute all instruments, and do all things necessary or convenient in the exercise of such authority.
- 2.02. Preliminary City Approval: Approval by the Energy and Economic Development Authority. By resolution duly adopted by this Council on June 19, 1984, the Council gave preliminary approval to the sale of revenue bonds and the loan of proceeds to the Company for the construction of the Project, and authorized the preparation of such documents as may be appropriate to the Project and the issuance and sale of the Bond. On August 22, 1984 the Project received approval from the Minnesota Energy and Economic Development Authority.
- 2.03. Approval of Documents. Pursuant to the above, there have been prepared and presented to this Council copies of the following documents, all of which are now, or shall be placed on file in the office of the City Clerk, and which are approved substantially in the form presented, subject to such modifications as are acceptable to the parties and the City Attorney:
 - (a) the Loan Agreement;
 - (b) the Pledge Agreement:
 - (c) the Disbursing Agreement (not to be executed by the City);
 - (d) the Assignment (not to be executed by the City);
 - (e) the Mortgage (not to be executed by the City); and
 - (f) the Guaranty (not to be executed by the City).

- 2.04. Form and Authorized Amount. The Bond shall be issued substantially in the form set forth in Exhibit A attached to the Loan Agreement, with such appropriate variations, omissions and insertions as are permitted or required by this Resolution, and in accordance with the further provisions of this Section and Section 4. The total principal amount of the Bond to be delivered hereunder is expressly limited to \$6,000,000.
- 2.05. Execution. The Bond may be in typewritten form and shall be executed on behalf of the City by the manual signatures of the Mayor and the City Manager, shall have the official seal of the City affixed or imprinted thereon. In case any officer whose signature appears on the Bond shall cease to be such officer before the delivery of the Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until delivery.
- 2.06. Mutilated, Lost and Destroyed Bond. In case the Bond shall become mutilated or be destroyed or lost, the City shall, if not then prohibited by law, cause to be executed and delivered, a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of such mutilated Bond or in lieu of and in substitution for such Bond destroyed or lost, upon the Holder's paying the reasonable expenses and charges of the City in connection therewith, and, in case of a Bond destroyed or lost, its filing with the City evidence of such loss or destruction satisfactory to it together with the indemnity required by Section 475.70 of the Act. If the mutilated, destroyed or lost Bond has already matured or been called for redemption in accordance with its terms it shall not be necessary to issue a new Bond prior to payment.
- 2.07. Redemption. The Bond is subject to redemption and prepayment at the direction of the Company in accordance with its terms.
- 2.08. <u>Cancellation</u>. When the Bond has been redeemed or otherwise paid in full, it shall be cancelled by the City and shall not be reissued. The Holder shall deliver to the City either the cancelled Bond or a certificate of a responsible officer of the Holder certifying as to the destruction thereof.
- 2.09. Registration: Securities Act. The Bond has not been registered under the Securities Act of 1933, as amended, or under any state securities laws for initial distribution, and the Bond has been sold initially only to the Bank pursuant to the investment representation of the Bank as Purchaser.
- 2.10. Registration of Transfer. The City will cause to be kept at the office of the City Clerk a Bond Register in which, subject to such reasonable regulations as it may prescribe, the City shall provide for the registration of transfers of ownership of the Bond. The Bond shall be transferable only upon the Bond Register by the the Registered Holder thereof in person or by its attorney duly authorized in writing, upon surrender of the Bond together with a written instrument of transfer satisfactory to the City Clerk and the City Attorney, duly executed by the Registered Holder or its duly authorized attorney. Upon such transfer the City shall note the date of registration and the name and address of the new registered owner in the Bond Register and in the registration blank

appearing on the Bond. Alternatively, the City shall, at the request and expense of the registered Holder, issue a new Bond in aggregate outstanding principal amount equal to that of the bond surrendered, and of like tenor except as to principal amount, and registered in the name of the registered Holder or such transferee as may be designated by the registered Holder. The City may deem and treat the person in whose name the Bond is last registered in the Bond Register and by notation on the Bond as the absolute owner thereof, whether or not the principal balance or any part thereof is overdue, for the purpose of receiving payment of or on account of the principal balance, redemption price or interest and for all other purposes. The Bond shall be initially registered in the name of the Bank.

shall cease on its payment in full. If the Bond is not presented for payment when due, and if funds sufficient to pay the Bond shall have been paid to the Holder, (i) all obligations of the City for payment of the Bond shall forthwith cease and (ii) the Holder of the Bond/shall thereafter have no rights with respect thereof except to receive payment therefor.

Section 3. AUTHORIZATION AND SALE: TERMS AND CONDITIONS OF THE BOND.

- 3.01. Approval of Terms. The City shall forthwith issue and sell the Bond in the principal amount of \$6,000,000. The Bond shall be in substantially the form set forth in Exhibit A to the Loan Agreement, which terms and provisions are hereby approved and incorporated herein.
- 3.02. Sale of Bond. The offer of the Bank to purchase the Bond at a price of 6,000,000 in accordance with the terms of the Loan Agreement is hereby found to be reasonable and is accepted.
- 3.03. Delivery of the Bond. The Bond shall be delivered to the Bank upon payment of the purchase price, and upon compliance with all conditions of Article 3 of the Loan Agreement and the Disbursing Agreement relating to closing and delivery.

Section 4. APPROVALS AND AUTHORIZATION: LIMITATIONS OF CITY OBLIGATION.

4.01. Authorization: Authentication of Transcript. Upon the execution of the documents approved in Section 2 hereof, the Mayor and City Manager are authorized and directed to execute and deliver the Bond, the Loan Agreement, the Disbursing Agreement and the Pledge Agreement in substantially the form now on file but with such changes therein as may be approved by the officers executing the same with the approval of the city attorney, on behalf of the City and to deliver it to the Bank, and to execute such other certifications, documents or instructions as may be required by the Loan Agreement, or as bond counsel or counsel for the Bank shall require, and all such certifications, recitals and representations of the City, including any heretofore furnished, shall constitute a representation of the City as to the accuracy of all statements contained therein. Upon delivery of the Bond, the proceeds thereof shall be disbursed to the Company pursuant to the Loan Agreement and the Disbursing Agreement.

Execution of any instrument or document by one or more appropriate officers of the City shall constitute, and shall be deemed the conclusive evidence of, the approval and authorization by the City and the Council of the instrument or document so executed. In the event of the absence or disability of the Mayor or City Manager, officers of the City as, in the opinion of the City Attorney, may act in their behalf, shall without further act or authorization of the Council do all things and execute all instruments and documents required to be done or executed by such absent or disabled officials.

- 4.02. Registration Records. The City Clerk, as bond registrar, shall keep a bond register in which the City shall provide for the registration of the Bond and for transfers of the Bond. The principal of and interest on the Bond shall be paid to the Bank for the account of the Holder entitled thereto in Federal or other immediately available funds. The City Clerk is authorized and directed to deliver a certified copy of this Bond Resolution to the Director of Property Taxation of Hennepin County, together with such other information as said officer may require, and to obtain the certificates as to entry of the Bond on the bond register as required by the Act and Minnesota Statutes, Section 475.63
- 4.03. Limitation of the City's Obligations. Notwithstanding anything contained in the Bond or the Loan Agreement or any other documents relating thereto, the Bond shall not constitute a debt of the City within the meaning of any constitutional, statutory, or charter limitation, and shall not be payable from or charged upon any funds other than the revenue pledged to the payment thereof, and the City shall not be subject to any liability thereon, and no holder of the Bond shall ever have the right to compel any exercise of the taxing power of the City to pay the Bond or the interest thereon, or to enforce payment thereof against any property of the City, and the Bond shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City. The agreement of the City to perform the covenants and other provisions contained in the Bond and the Loan Agreement shall be subject at all times to the availability of revenues furnished by the Company sufficient to pay all costs of such performance or the enforcement thereof, and neither the City nor any of its officials, officers, agents or employees shall be subject to any personal liability thereon.
- 4.04. Execution and Delivery. The Mayor, City Manager, City Clerk and the City Attorney are authorized and directed to take all actions necessary to carry out the provisions of this Resolution relating to the execution and delivery of the Bond and the other documents described herein.
- 4.05. Capital Expenditures Election. The City elects to have the Ten Million Dollar (\$10,000,000) limitation set forth in Section 103(b)(6)(D) of the Internal Revenue Code of 1954, as amended from time to time (the "Code"), applicable to the Bond in lieu of the One Million Dollar (\$1,000,000) limitation set forth in Section 103(b)(6)(A) of the Code. The City Manager shall execute and file, in the name and on behalf of the City, the form of election required by Section 103(b)(6)(D) of the Code and shall provide the information required pursuant to the regulations promulgated thereunder.

Adopted by the Council this day of	December, 1984.
Attest: Mayor	
City Clerk	
The motion for the adoption of the fo	oregoing resolution was duly
seconded by Councilmember, and up	oon vote being taken thereon,
the following voted in favor thereof:	
and the following voted against:	
whereupon said resolution was declared	duly passed and adopted.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)
CITY OF CRYSTAL)

I, Delores Ahmann, being the duly qualified and acting Clerk of the City of Crystal, Hennepin County, Minnesota, do hereby certify that the foregoing is a true and exact copy of the council minutes of December 18, 1984, and that the same is on file and of record in my office.

Given under my hand and seal this ____ day of December, 1984.

City Clerk City of Crystal Hennepin County, Minnesota

CITY OF CRYSTAL FUND TRANSFERS

MDANGEED BOOM	mpa.uanan ma	COUNCIL APPROVAL DATE 1:	2-18-84	
TRANSFER FROM CODE	TRANSFER TO CODE	EXPLANATION	AMOUNT	
Impr. #60 D Const.	General	Douglas Dr C & G - Engr.	\$ 9,030.49	
46-4310-489-32	01-3513	Legal & Clerical		
Impr. #60 D Const.	General	Douglas Dr. Sidewalk - Engr.		
46-4310-489-32	01-3513	Legal & Clerical	1,571.85	
Impr. #63 D Const.	General	Nevada C & G - Engr., Legal,	1,004.02	
41-4310-491-32	01-3513	& Clerical		
Impr. #63 D Const.	General	Nevada St. Impr Engr., Legal	1,252.80	
41-4310-492-32	01-3513	& Clerical		
Impr. #63 D Const.	General	Nevada St. Impr City Labor	2,143.41	
41-4100-492-32	01-3513			
Impr. #63 D Constr.	Eq. Res.	Nevada St. Impr City Eqpmt.	1,284.00	
41-4393-492-32	72-3590			
Impr. #63 C Const.	General	#63C C & G - Engr., Legal &	641.40	
41-4310-490-32	01-3513	Clerical		
Impr. #64 C Sealcoat	General	Sealcoat - Engr., Legal &	12,217.47	
42-4310-496-32	01-3513	Clerical		
Impr. #64 C Sealcoat	General	Sealcoat - City Labor	18,887.02	
42-4100-496-32	01-3513			
Impr. #64 C Sealcoat	Eq. Res.	Sealcoat - City Equipmt.	16,043.50	
42-4393-496-32	72-3590			
Impr. #59 A Storm Swr.	General	Storm Sewer - Engr., Legal &	26,035.85	
45-4310-430-32	01-3513	Clerical		

2/6 3/0 47 2/5

CITY OF CRYSTAL FUND TRANSFERS

TRANSFER FROM CODE	TRANSFER TO CODE	COUNCIL APPROVAL DATE 12 EXPLANATION	AMOUNT
W & S Operating	General	⅓ of 1984 Administrative	\$27,500.00
81-4990-000-23	01-3590	overhead costs	
W & S Operating	General	½ of 1984 Administrative	27,500.00
81-4990-000-24	01-3590	overhead costs	
Street Lighting	General	Billing Costs for 1984	5,500.00
82-4990-000-32	01-3590		
Emergency Allowance	Prisoner Costs	Additional Prisoner Workhouse	29,500.00
01-4990-000-32	01-4425-000-32	Costs above 1984 Budget Estimate	
Emergency Allowance	City Postage	Additional Postage Requirements	3,500.00
01-4990-000-32	01-4321-000-11	for Newsletter & Parking Notices	
Emergency Allowance	Delivery Expense	Additional Cost for Delivery	500.00
01-4990-000-32	01-4324-000-11	of Newsletter	
Emergency Allowance	Postage, Election	n Excess Mailing Costs	300.00
01-4990-000-32	01-4321-000-29		

NOTICE OF PUBLIC HEARING

TO VACATE A PUBLIC STREET AND A PUBLIC ALLEY

CITY OF CRYSTAL, MINNESOTA 55422

NOTICE IS HEREBY GIVEN that the City Council of the City of Crystal, Minnesota, will meet on Tuesday, December 18, 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, for the consideration of vacating a public street and a public alley described in detail as follows:

Ethel Place from the NEly line of West Broadway to the east line of Lot 12, Block 1, Fergus J. McArdle's Crystal Manor Add. extended.

Also: the alley as dedicated in Block 1, Fergus J. McArdle's Crystal Manor Add., Hennepin County, Minnesota, from the south line of Bass Lake Road to the north line of Ethel Place.

All persons interested in the vacation of said public street and public alley, or in having the City retain the present street and alley as described above, are notified to be present at this hearing and make their statements for or against the vacation of said public street and public alley.

DATED: November 20, 1984

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

(Published in The North Hennepin Post 11/29/84.)

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

Administrator - Real Estate

SENT WITH PRELIMINARY AGENDA 12/28/84

Council minutes of 12/18/84.

Planning Comm. minutes of 12/10, items 4 & 5.

Letter from Noble Drug of 12/11 re parking on Noble.

Application & police report re tavern license for Godfather's Pizza at 99 Willow Bend.

Resolution & map showing parcel of certain tax delinquent proprty.

Letter of thanks from recipient of CDBG funds.

Letter from Metro Council of 12/14 re public hearing on new Regional Solid Waste Management Dev. Guide/ Policy Plan.

Letter from Pastor Dave Olson re advertisement in minority papers for employment opportunities.

Park & Rec. Adv. Comm. agenda of 1/2/85.

Newsletter.

SENT WITH AGENDA 1/2/85

Letter from City Engr. re surety release for 3200 Winpark Drive, Building "C".

818,1

COUNCIL AGENDA

January 2, 1985

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on January 2, 1985, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

Herbes Rygg Schaaf Pieri Aaker Moravec Smothers	Irving Kennedy Olson Sherburne Peterson Deno Ahmann
Schaaf () Pieri Aaker Moravec	Olson Sherburne Peterson Deno
Schaaf () Pieri Aaker Moravec	Sherburne Peterson Deno
Aaker Moravec	Peterson Deno
Moravec	Deno
Smothers	Ahmann
the following exceptions:	

Reappointment of Liz Reid to the Parks and Recreation Advisory Commission for a Letter sent to expire 12/31/87

Reappointment of Marty Gates to the Parks and Recreation Advisory Commission for

1.

2.

3.

4.

5.

term to expire 12/31/87.

a term to expire 12/31/87.

	Consent Agenda (continued)
6.	Reappointment of Steven C. Leppa to the Planning Commission for a term to expire 12/31/87.
7.	Reappointment of Barbara Senden to the Planning Commission for a term to expire 12/31/87.
8.	Reappointment of Cyril Soukup to the Civil Service Commission for a term to expire 12/31/87.
	Moved by Councilmember \longrightarrow and seconded by Councilmember \longrightarrow to remove items $_$, $_$, $_$, $_$, $_$, $_$, and $_$ from the Consent Agenda.
1	REGULAR AGENDA
1.	It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker 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 Gordon Nelson for a variance of 15.5' in the required 25.5' side street side yard setback to build a deck at 3001 Hampshire Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning the variance. Those present and heard were: (5 votes for approval)
	Moved by Councilmember and seconded by Councilmember 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 515.13, Subd. 3a) 2) ii) to allow a variance of 15.5' in the required 25.5' side street side yard setback to build a deck at 3001 Hampshire Avenue North as requested in Variance Application #84-59. Motion Carried.
	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) Variance Application Motion Carried.

2. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker 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 Marge Buss of Frank's Furniture for a variance of 84 parking spaces in the required 180 parking spaces at 5419 Lakeland Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning the variance. Those present and heard were: (5 votes for approval) — Bussel A

	Moved by Councilmember and seconded by Councilmember 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. 8U) to allow a variance of 84 parking spaces in the required 180 parking spaces at 5419 Lakeland Avenue North as requested in Variance Application #84-58A. Motion Carried.
	Moved by Councilmember and seconded by Councilmember to (deny) (continue until #84-58A. Motion Carried.
3.	Robert Baranick, 8001 - 34th Place appeared before the City Council regarding the parking ordinance.
4.	The City Council considered a request from Noble Drug to allow parking on Noble Avenue.
5.	The City Council considered a tavern license for Godfather's Pizza, 99 Willow Bend, Crystal Shopping Center.

Moved by Councilmember and seconded by Councilmember to the discussion of a tavern license for Godfather's Pizza, 99 Willow Bend, Crystal Shopping Center, subject to receipt of Certificate of Occupancy.

Motion Carried

/_	moved by CO	uneilmember 8	s Mayor Pro Tem for	ncilmember <u>O</u> to appoin 1985. Motion Carried.
	he City Council or Crystal for 1985.	eonsidered the de	signation of the officia	al depository for the City o
h				Letter sent
	Moved by (Councilmember S	Am and seconded by	y Councilmember <u>#</u> t
d	esignate	CVI	as the official Crystal State Bank).	l depository for the City o
	he City Council or Crystal for 1985.	considered the de	signation of the officia	al newspaper for the City o
				Letter pent
d	esignate	Councilmember	as the officia	y Councilmember M to the City of
1	Crystal for the year	ar 1985. (1984 4	North Hennepin Post).	Motion Carried.
	The City Council commission for the		ointment of liaison to F	Park and Recreation Advisor
			0	
	Moved by Co	ouncilmember 💋		uncilmember to appoint
7	Commission for the	e year 1985. (198	4 - Councilmember Ry	

The City Council considered appointment of liaison to the Environmental Commission for the year 1985.

	Moved by Councilmember Ry and seconded by Councilmember 1 to appoint as liaison to the Environmental Commission for
/	the year 1985. (1984 - Councilmember Moravec). Motion Carried.
11.	The City Council considered the appointment of liaison to the Human Relations Commission for 1985.
	Moved by Councilmember and seconded by Councilmember to appoint as liaison to the Human Relations Commission for
/	the year 1985. (1984 - Councilmember Pieri). Motion Carried.
12.	The City Council considered appointment of a representative and alternate to the Association of Metropolitan Municipalities for the year 1985.
	Letterpent 3/85
	Moved by Councilmember and seconded by Councilmember Ly to appoint as the representative and
1	Municipalities for the year 1985. (1984 - Mayor Meintsma as representative and Councilmember Rygg as alternate). Motion Carried.
13.	The City Council considered the appointment of a representative to the Joint Water Commission for the year 1985.
	Letter sent
i e	Moved by Councilmember and seconded by Councilmember to appoint as a representative to the Joint Water Commission
	for the year 1985. (1984 - Councilmember Herbes). Motion Carried.

	The City Council considered the appointment of a representative to the Tri-City Twin take Study Committee for the year 1985.
	take Study Committee for the year 1985. Letter 7-85
	Moved by Councilmember and seconded by Councilmember to appoint as the representative to the Tri-City Twin Lake
S	tudy Committee for the year 1985. (1984 - Councilmember Schaaf). Motion Carried.
	The City Council considered the appointment of representatives to the Northwest Suburbs Cable Communications Commission for the year 1985.
	Moved by Councilmember and seconded by Councilmember to appoint as
r	epresentatives to the Northwest Suburbs Cable Communications Commission for the year 1985. (1984 - Councilmember Aaker and City Manager Irving). Motion Carried.
	The City Council considered the appointment of Council representatives to the Long-Range Planning Commission for the year 1985.
	Moved by Councilmember and seconded by Councilmember to appoint as
0	Council representatives to the Long-Range Planning Commission for the year 1985. 1984 - Mayor Aaker and Councilmember Pieri). Motion Carried.
	The City Council considered the appointment of a representative to the Sewer Service Area Advisory Board for the year 1985.
	Moved by Councilmember mand seconded by Councilmember to appoint as a representative to the Sewer Service Area
A	Advisory Board for the year 1985. (1984 - Councilmember Smothers). Motion Carried.

The City Council considered the appointment of representatives to the Suburban Police 18. Recruitment Systems for the year 1985. Detern or Garage Line

Moved by Councilmember Ry and seconded by Councilmember And appoint as the director and as the alternate director to the Suburban Police Recruitment Systems for the year 1985. (1984 - Police Chief as director and the City Manager as alternate director).

The City Council considered the Second Reading of an ordinance vacating Ethel Place and the alley from Ethel Place to Bass Lake Road. (5 votes for approval)

Moved by Councilmember Ry and seconded by Councilmember on to adopt the following ordinance: Dec 18

ORDINANCE NO. 85-

AN ORDINANCE VACATING ETHEL PLACE AND THE ALLEY FROM ETHEL PLACE TO BASS LAKE ROAD

(Ethel Place from the NEly line of West Broaday to the east line of Lot 12, Block 1, Fergus J. McArdle's Crystal Manor Add. extended. Also: the alley as dedicated in Block 1, Fergus J. McArdle's Crystal Manor Add., Hennepin County, Minnesota, from the south line of Bass Lake Road to the north line of Ethel Place.)

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

1-909.90. - fet.t.

Motion Carried.

Motion Carried

Counc	an ingenia
20.	The City Council considered a request from the Planning Commission to review permitted uses in an I-1 or I-2 zone to allow a contractor storage yard as a permitted use.
	H-Pn, nocht.
21.	The City Council considered the release of surety in the amount of \$96,000 for the 3200 Winpark Drive Building "C".
	Moved by Councilmember and seconded by Councilmember to (approve) (deny) (continue until the discussion of) releasing surety in the amount of \$96,000 for 3200 Winpark Drive Building "C". Motion Carried.
22.	The City Council considered a resolution approving classification of certain tax-delinquent property.
	Moved by Councilmember and seconded by Councilmember to adopt the following resolution, the reading of which was dispensed with by unanimous consent:
	RESOLUTION NO. 85-
	RESOLUTION APPROVING CLASSIFICATION OF CERTAIN TAX-DELINQUENT PROPERTY
• •	By roll call and voting aye:,,,,,,, _
	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) a resolution approving classification of certain tax-delinquent property.

Council Agenda - 10 - January 2, 1985

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

Moved by Councilmember 4 and seconded by Councilmember 4 motion Carried.

TREE TRIMMING: (\$55.00 per yr.)

Four Seasons Tree Service Action Tree Stump Removal Service Allstate Tree Service

GAMBLING: (75.00 per yr.)

V.F.W. Post #494 Charles R. Knaeble Post, 5222 56th Ave. N.

BOWLING: (\$10.50 per lane)

Doyle's Bowling & Lounge, Inc., 5000 W. Broadway (32 lanes)

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

Citgo Petroleum Corp., 5539 West Broadway (8 hose conn.)
Douglas Drive Servicenter, 3401 Douglas Drive (9)
Minnesota Ohio Oil Corp., 3550 Douglas Drive (12)
Minnesota Ohio Oil Corp., 6000 42nd Ave. N. (6)

PRIVATE GASOLINE DISPENSING: (\$14.25 lst hose + \$7.25 ea. addn'1.)

Glenhaven Memorial Gardens, 5100 Douglas Drive

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

Citgo Petroleum Corp., 5539 W. Broadway
Clark's Submarine Sandwich, 5358 W. Broadway
Douglas Drive Servicenter, 3401 Douglas Drive
Doyles Bowling & Lounge, Inc., 5000 W. Broadway (3 machines)
Minnesota Ohio Oil Corp., 6000 42nd Ave. N.
Minnesota Ohio Oil Corp., 3550 Douglas Drive
Stephen's Liquor Store, Inc., 2728 Douglas Drive
Snyder Drug Stores, Inc. #13, 103 Willow Bend

AMUSEMENT DEVICES: (\$104.50 ea. machine)

Twin City Novelty Co. for Waldo's Pizza Joynt, 307 Willow Bend Twin City Novelty Co., for Hwy 52 Embers, 5756 Lakeland Ave. Twin City Novelty Co., for Noble Drug, 4705 36th Ave. N.

POOL TABLES: (\$10.50 ea.)

Steven Weisman Industries, Inc. dba Crystal Lounge, 4900 W. B'way.

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

ARA Services at N.W. Bell, 4700 Welcome Ave. No. ARA Services at Crystal Shamrock, 6000 Douglas Drive Douglas Drive Service, 3401 Douglas Drive Doyle's Bowling and Lounge, 5000 West Broadway Marshalls, Inc., 201 Willow Bend Vera Slater Beauty School, 6406 Bass Lake Road

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

ARA Services at N.W. Bell, 4700 Welcome Ave. No.
ARA Services at Crystal Shamrock, 6000 Douglas Drive
Crib Diaper Service, 5273 Hanson Court
City of Crystal Employee Assoc. 4141 Douglas Drive
Cosmopolitan Motel, 3431 Vera Cruz Ave. No.
Crystal Motel, 5650 Lakeland Ave. North
Dircon Enterprises at Thunderbird, Crystal Airport
Douglas Drive Service, 3401 Douglas Drive
Doyle's Bowling and Lounge, 5000 West Broadway
Dumark's Inc., 5240 West Broadway
Keng's Chow Mein, 6121 42nd Ave. No.
Marshalls, Inc., 201 Willow Bend
Minn-Ohio Oil Corp, 6000 42nd Ave. No.
Minn-Ohio Oil Corp, 3550 Douglas Drive
Vera Slater Beauty School, 6406 Bass Lake Road

VENDING - BULK (\$27.50)

Vendall Bulk Vending Co. at Snyders, 103 Willow Bend Vendall Bulk Vending Co. at Country Club Mkt, 5301 36th Ave.

FOOD ESTABLISHMENT - School (Exempt)

Crystal/New Hope Montessori Center, 7323 58th Ave. No.

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

Royal Crown Beverage Co. at Modern Tool, 5217 Hanson Ct.
Royal Crown Beverage Co. at Dean Casting, 5323 Lakeland
Royal Crown Beverage Co. at Octopus Car Wash, Douglas Dr. (2)
Royal Crown Beverage Co. at Crest Engineering Winpark Dr.
Royal Crown Beverage Co. at Crystal Ski & Sport, Lakeland
Royal Crown Beverage Co. at Gold Eagle Wash, 56th Ave. No.
Royal Crown Beverage Co. at Cosmopolitan Motel, 34th Ave.
Royal Crown Beverage Co. at Crystal Collision Center, W Bdwy.
Royal Crown Beverage Co. at Skip Auto 5345 Lakeland
D.L. Service Co. at Crystal Marine, 5712 Lakeland

APPLICATIONS FOR LICENSE JANUARY 2, 1985

FOOD ESTABLISHMENT - Restaurant (\$110.00 food est. + \$27.50 each addl fac.)

Doyle's Bowling & Lounge, Inc., 5000 West Broadway
J's Pizza, 2732 Douglas Drive
K. Wong Chow Mein, 5430 Lakeland Ave. No.
Keng's Chow Mein, 6121 42nd Ave. No.
Nankin Express, 6800 Bass Lake Road
Godfather Pizza, 99 Willow Bend
Crystal Lounge, 4900 West Broadway
Golden Skillet, 6827 Bass Lake Road

FOOD ESTABLISHMENT - Retail (\$82.50 lst fac. + \$27.50 ea.
addnl fac.)

General Nutrition Center, 223 Willow Bend Melford Olson Honey Co., 5201 Douglas Drive Minn. Ohio Oil Corporation, 6000 42nd Ave. No. Snyders Drug, 103 Willow Bend

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Citgo Petroleum Corp. #9326, 5539 West Bdwy. Grandma's Cupboard, Inc. Bloomington, MN' Snack Pack, at First Federal Savings 5440 W. Bdwy. Stephen's Liquor, 2728 Douglas Drive Tesch's Hallmark Shop, 221 Willow Bend

LODGING

Cosmopolitan Motel, 3431 Vera Cruz No. 16-35 Units Crystal Motel, 5650 Lakeland North, 16-35 Units Suburban Motel, 5454 Lakeland North, 16-35 Units

KENNEL - Private (\$27.50)

Melvin Bauck, Jr., 3236 Edgewood Ave. North Shirlie Lindner, 8000 Northern Drive Mark Olson & Mary Tierney, 4538 Florida No. Janice Piersiak, 5901 Jersey North Wade Curtis, 5501 Perry Ave. No.

VENDING - BULK (\$27.50)

Forest Lake Vending, at Timesavers, Genuine Parts, Modern Tool and Champion Auto Parts.

PLUMBING - (\$30.25)

Hutton & Rowe, Inc.
Robert McLellan dba McLellan Plumbing Company
R. J. Miller Plumbing & Heating, Inc.
George J. Fredericks dba Minnesota Mechanical, Inc.
Richfield Plumbing Company
Swanson & Schiager Plumbing

Gas Fitters - (\$30.25)

American Burner Service Inc.
Hutton & Rowe, Inc.
Maple Grove Heating & Air Cond., Inc.
Minnesota Mechanical, Inc.
William R. Stewart and Royalton Heating Company

December 28, 1984

Dear Councilmembers:

Hope you all had a happy and exciting Christmas and that the New Year's celebration will be the same.

The agenda for Tuesday night's meeting is, of course, the organizational meeting with a few other items. As you can see by the enclosed tentative agenda, we do have a Consent Agenda which consists of eight appointments. All these people have been contacted and have indicated their willingness and desire to be reappointed. Please keep in mind, however, that if any of you have any objections, you can always remove a specific item from the Consent Agenda and deal with that separately.

The regular agenda, which usually starts with the appointment of the Mayor Pro Tem, has a slightly different format this year because we do have, for the first time in my memory, two public hearings at the first meeting in January. Because of that and the fact that we were having three additional appearances, I put the public hearings and the appearances ahead of the organizational part of the meeting. Near the end of the meeting there are some other items where no appearance is obvious, so we'll let them be at the end of the meeting.

I will only make comments on the regular agenda where I feel it appropriate. It seems unnecessary, with the information we have provided in the tentative agenda, that I add to the appointment process information.

I think the lead-in in #1 of the regular agenda is self-explanatory and as you can see, the Planning Commission did recommend approval. Don can answer any questions for you Tuesday evening.

I think I have explained Item #2 some time before when a request for consideration of change in the required parking for furniture stores was brought before the Long-Range Planning Commission and they suggested that parking for furniture stores should more likely be in keeping with parking requirements for warehouses. For some unknown reason, furniture stores do not need the same kind of parking area as other retail stores, whether they are successful or not. The Long-Range Planning Commission did recommend to the Planning Commission and the Council that this consideration be made.

While this is in the process, Frank's Furniture is proposing to purchase the property which includes all the buildings surrounding Groebe's Restaurant on old Highway 52 or new Highway 169, demolish them and replace them with a new establishment, and

move Frank's Furniture from its present location to this location. As you can see, the Planning Commission did recommend approval of the variance. It is my understanding that they will have in the neighborhood of 100 parking stalls.

Regarding Item #3, Mr. Baranick wants to discuss a recent ticket he received because of the new parking ordinance.

I believe the letter pertaining to the request in #4 is self-explanatory.

In Item #5, if you approve of this license, it should be made effective with the receipt of a Certificate of Occupancy. Then everything as far as the building is concerned will be in order before its effective date.

Items #6 through #18 are appointments and need no further comment from staff.

In Item #19, this, again, is a vacation necessary for the platting of the redevelopment area, as I explained at the last meeting.

Item #20 is a request from staff that the Planning Commission review the permitted uses in I-1 or I-2 zone to allow a contractor storage yard as a permitted use. In reviewing the request of an applicant, Bill Sherburne found that there is no provision in either zone for a contractor's storage yard, although we do have some in town that were grandfathered in when the ordinance was changed. The present ordinance states that if a use is not specifically stated, it is prohibited; hence, the request.

The piece of property referred to in Item #21 has been reviewed by staff and we suggest the Council just pass the resolution approving the classification, as the City has no need for this property.

It was requested that the Council discuss Item #22 at their first meeting so that if they desire to have Council meetings on cable, the Council can give staff proper directions.

I was asked at the last Council meeting to have Item #23 on the agenda for discussion.

Regarding Item #24, the Mayors met at one meeting, and the Managers and Engineers at another meeting regarding Medicine Lake Road improvement between the Cities of Crystal, Golden Valley and New Hope. I would just like to make a status report at Tuesday's meeting.

As far as we understand it now, that should take care of all the items on the agenda for Tuesday evening. I have enclosed for your information, the informational items listed on the tentative agenda.

December 28, 1984 -3-Councilmembers Have a happy weekend and New Year's Eve and New Year's Day. Please remember that the Council meeting is Wednesday night next week. I am sure if you go back through my comments, I've said Tuesday, but be that as it may, the meeting will be held WEDNESDAY EVENING at 7 o'clock. JACK P.S. We have enclosed the Newsletter and it will go to print Thursday morning unless we hear from you.

TREE TRIMMING: (\$55.00 per yr.)

Four Seasons Tree Service Action Tree Stump Removal Service Allstate Tree Service

GAMBLING: (75.00 per yr.)

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Royal Crown Beverage Co. at Skip Auto 5345 Lakeland
D.L. Service Co. at Crystal Marine, 5712 Lakeland

APPLICATIONS FOR LICENSE JANUARY 2, 1985

FOOD ESTABLISHMENT - Restaurant (\$110.00 food est. + \$27.50 each addl fac.)

Doyle's Bowling & Lounge, Inc., 5000 West Broadway J's Pizza, 2732 Douglas Drive
K. Wong Chow Mein, 5430 Lakeland Ave. No.
Keng's Chow Mein, 6121 42nd Ave. No.
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PLUMBING - (\$30.25)

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Robert McLellan dba McLellan Plumbing Company
R. J. Miller Plumbing & Heating, Inc.
George J. Fredericks dba Minnesota Mechanical, Inc.
Richfield Plumbing Company
Swanson & Schiager Plumbing

Gas Fitters - (\$30.25)

American Burner Service Inc.
Hutton & Rowe, Inc.
Maple Grove Heating & Air Cond., Inc.
Minnesota Mechanical, Inc.
William R. Stewart and Royalton Heating Company

TENTATIVE AGENDA

FOR THE JANUARY 2, 1985, COUNCIL MEETING

1. Minutes of the regular meeting of December 18, 1984.

CONSENT AGENDA

<u>ITEM</u>		SUPPORTING DATA	COMMENTS
	of Marguerite Novak to the Commission for a term to	None	None
	of Robert Rasmussen to the Commission for a term to	None	None
	of Donald Fish to the Human hission for a term to expire	None	None
	of Liz Reid to the Parks and isory Commission for a term to	None	None
	of Marty Gates to the Parks and isory Commission for a term to	None	None
	of Steven C. Leppa to the ission for a term to expire	None	None
	of Barbara Senden to the ission for a term to expire	None	None
	of Cyril Soukup to the Civil	None .	None

REGULAR AGENDA

ITE	<u>M</u>	SUPPORTING DATA	COMMENTS
1.	Public hearing to consider a request from Gordon Nelson for a variance of 15.5' in the required 25.5' side street side yard setback to build a deck at 3001 Hampshire Avenue North.	Planning Commission minutes of 12/10/84, Item No. 5.	Planning Commission recommended approval.
2.	Public hearing to consider a request from Marge Buss of Frank's Furniture for a variance in the required number of parking spaces at 5419 Lakeland Avenue North.	Planning Commission minutes of 12/10/84, Item No. 4.	Planning Commission recommended approval.
3.	Appearance by Robert Baranick, 8001 - 34th Place regarding the parking ordinance.	None	None
4.	Request from Noble Drug to allow parking on Noble Avenue.	Letter dated 12/11/84	None
5.	Consideration of a tavern license for Godfather's Pizza, 99 Willow Bend, Crystal Shopping Center.	Application and Police Report	None
6.	The City Council considered the designation of Mayor Pro Tem for 1985.	None	(1984 - Adrian Rygg)
7.	The City Council considered the designation of the official depository for the City of Crystal for 1985.	. 1.	(1984 - Crystal State Bank)
8.	The City Council considered the designation of the official newspaper for the City of Crystal for 1985.		(1984 - North Hennepin Post)
9.	The City Council considered the appointment of a liaison to the Park and Recreation Advisory Commission for 1985.		(1984 - Councilmember Rygg)

ITEM

- 10. The City Council considered the appointment of a liaison to the Environmental Commission for 1985.
- The City Council considered the appointment of a liaison to the Human Relations Commission for 1985.
- 12. The City Council considered appointment of a representative and alternate to the Association of Metropolitan Municipalities for 1985.
- 13. The City Council considered the appointment of a representative to the Joint Water Commission for 1985.
- 14. The City Council considered the appointment of a representative to the Tri-City Twin Lake Study Committee for 1985.
- 15. The City Council considered the appointment of representatives to the Northwest Suburbs Cable Communications Commission for 1985.
- 16. The City Council considered the appointment of Council representatives to the Long-Range Planning Commission for 1985.
- 17. The City Council considered the appointment of a representative to the Sewer Service Area Advisory Board for 1985.
- 18. The City Council considered the appointment of representatives to the Suburban Police Recruitment Systems for 1985.

SUPPORTING DATA

COMMENTS

(1984 - Councilmember Moravec)

(1984 - Councilmember Pieri)

(1984 - Mayor Meintsma as representative; Councilmember Rygg as alternate)

(1984 - Councilmember Herbes)

(1984 - Councilmember Schaaf)

(1984 - Mayor Aaker and City Manager Irving)

(1984 - Mayor Aaker and Councilmember Pieri)

(1984 - Councilmember Smothers)

(1984 - Police Chief as director and City Manager as alternate director)

Tentative Agenda - Page 4

ITEM		SUPPORTING DATA	COMMENTS
19.	Consideration of Second Reading of an ordinance vacating Ethel Place and the alley from Ethel Place to Bass Lake Road.	None	None
20.	Consideration of a request to the Planning Commission to review permitted uses in an I-1 or I-2 zone to allow a contractor storage yard as a permitted use.	None	None
21.	Consideration of a resolution approving classification of certain tax delinquent property.	Copy of resolution and map showing parcel.	None
22.	Consideration of the use of cable at Council meetings.	None	None
23.	Discussion by the Council regarding the Charter Commission.	None	None
24.	Discussion of Medicine Lake Road Improvement.	None	None

INFORMATIONAL ITEMS:

1.

Letter of thanks from a recipient of CDBG funds.

Letter from Metro Council of 12/14/84 regarding public hearing on new Regional Solid Waste Management Development Guide/ 2: Policy Plan.

3. Letter from Pastor Dave Olson regarding advertisement in minority papers for employment opportunities.

Park & Recreation Advisory Commission Agenda of 1/2/85. 4.

Newsletter. 5.

DUE DATE: NOON, WEDNESDAY DECEMBER 26, 1984

MEMO TO:

John T. Irving, City Manager

FROM:

John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the December 18, 1984, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of December 18, 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

		18.
DEPARTMENT	ITEM	
ASST. CITY MGR.	1.	Set public hearing to consider tentative approval of Neznik 1st Addition, located at Corvallis and West Broadway. ACTION NEEDED: Place item on January 15, 1985 Council Agenda. ACTION TAKEN: Item placed on January 15, 1985 Council Agenda.
CITY ENGINEER		ACTION NEEDED: Publish notice. ACTION TAKEN: Notice ready for publication.
ASST. CITY MGR.	2.	Set public hearing to consider a request for a variance at 3001 Hampshire Avenue North. ACTION NEEDED: Place item on January 2, 1985 Council Agenda. ACTION TAKEN: Item placed on January 2, 1985 Council
		Agenda.
BLDG. INSPECTOR		ACTION NEEDED: Notify affected property owners. ACTION TAKEN: Notices sent 12/20/84.

ITEM DEPARTMENT Set public hearing to consider a request for a variance ASST. CITY MGR. 3. at 5419 Lakeland Avenue North. ACTION NEEDED: Place item on January 2, 1985 Council Agenda. ACTION TAKEN: Item placed on January 2, 1985 Council Agenda. ACTION NEEDED: Notify affected property owners. CITY ENGINEER ACTION TAKEN: Notices mailed 12/20/84. Consideration of changing the January 1, 1985 meeting CITY CLERK 4. date. ACTION NEEDED: Note change in regular meeting from January 1, 1985 to January 2, 1985 and notify newspaper. ACTION TAKEN: Newspaper notified; new date posted. REGULAR AGENDA ITEM DEPARTMENT Public hearing to consider tentative approval of proposed CITY ENGINEER 1. plat Schweitzer 2nd Addition located at 3245 Vera Cruz Avenue North. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Letter sent 12/19/84. ASST. CITY. MGR. Public hearing to consider vacation of Ethel Place and alley from Ethel Place to Bass Lake Road. ACTION NEEDED: Place Second Reading on January 2, 1985 Council Agenda. ACTION TAKEN: Item placed on January 2, 1985 Council

Agenda.

ITEM DEPARTMENT Public hearing to consider variance of off-street parking CITY ENGINEER 3. places at 5111 Hanson Court. ACTION NEEDED: Notify applicant of Council approval and indicate Council requirement to provide signs to neighboring businesses. ACTION TAKEN: Applicant present at meeting. Consideration of certain requirements as condition of CITY ENGINEER 4. building permit approval at 5111 Hanson Court. ACTION NEEDED: Notify applicant of Council setting of surety and the work requirements. ACTION TAKEN: Applicant present at meeting. Consideration of a request for a building permit to build BLDG. INSPECTOR 5. an island and a canopy addition at 7818 - 36th Avenue ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant present at meeting. CITY ENGINEER Considertion of setting surety in the amount of \$20,000 6. as a guarantee of certain work requirements for building permit approval at 5231 West Broadway. ACTION NEEDED: Notify applicant of Council approval of surety and approval of building permit subject to receipt of bond and signed agreement within 14 days. ACTION TAKEN: Applicant present at meeting. Consideration of setting surety in the amount of \$6800 CITY ENGINEER 7. for improvement needs at Arnold's Hamburger Grill, 5518 Lakeland. ACTION NEEDED: Notify applicant of Council's setting of surety. ACTION TAKEN: Letter sent 12/13/84.

DEPARTMENT	<u>ITEM</u>	
CITY ENGINEER	8.	Considertion of release of surety in the amount of \$16,300 for Elk's Club at 5410 Lakeland. ACTION NEEDED: Notify applicant of Council's release of surety. ACTION TAKEN: Sent certified copy of minutes to Elk's Club.
CITY ENGINEER	9.	Consideration of bids for paint striper. ACTION NEEDED: Notify low bidder of Council approval. ACTION TAKEN: Purchase order issued.
CITY CLERK	10.	Consideration of final approval of plat HRA 3rd Addition. ACTION NEEDED: Certify resolution. ACTION TAKEN: Resolution certified 12/19/84.
CITY ENGINEER		ACTION NEEDED: File plat when signatures received. ACTION TAKEN: They are on "hold".
CITY ENGINEER	11.	Consideration of final approval of plat DeVito Addition located at 3515-3517 Major. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant picked up plat for recording.
FINANCE DIRECTOR	12.	Consideration of transfers within the 1984 Crystal Budget. ACTION NEEDED: Proceed with transfers as approved by Council. ACTION TAKEN: Transfers made 12/21/84. All transfers will show on 12-84 operating statement.

DEPARTMENT	ITEM	
CITY CLERK	13.	Consideration of a resolution regarding Commercial Development Revenue bonds for the Crystal Gallery. ACTION NEEDED: Certify copy of resolution. ACTION TAKEN: Resolution certified.
CITY ATTORNEY	14.	Consideration of inducement resolutions for Family and Senior Housing. ACTION NEEDED: Maintain resolutions for use in future. ACTION TAKEN: Resolutions to be held until appropriate time.
CITY CLERK	15.	Licenses. ACTION NEEDED: Issue licenses. ACTION TAKEN: Licenses issued 12/19/84.



SOUTHEASTERN MINNESOTA DISTRICT IN THE AMERICAN LUTHERAN CHURCH

Lowell O. Ergahl / President

Dec. 17, 1984

Mr. John Olson City of Crystal 4141 Dauglas Drive Mpls., MN 55428

Dear John,

I am a regular reader of the TWIN CITIES COURIER, the Black newspaper.

I noted adverstisments for two positions in the JOBS section of the recent issue. I want to commend you and the city for using this means of providing opportunity to persons of color in our metro area. The COURIER is quite a lively paper, if you have not read it. I expect there are many readers who qualify or know someone who does. The network of the Black community goes beyond those who read this particular paper.

Keep up the good work. I haven't opportunities to work with or see you any more. But I always feel good about our city administration.

Sincerely,

Pastor Dave Olson

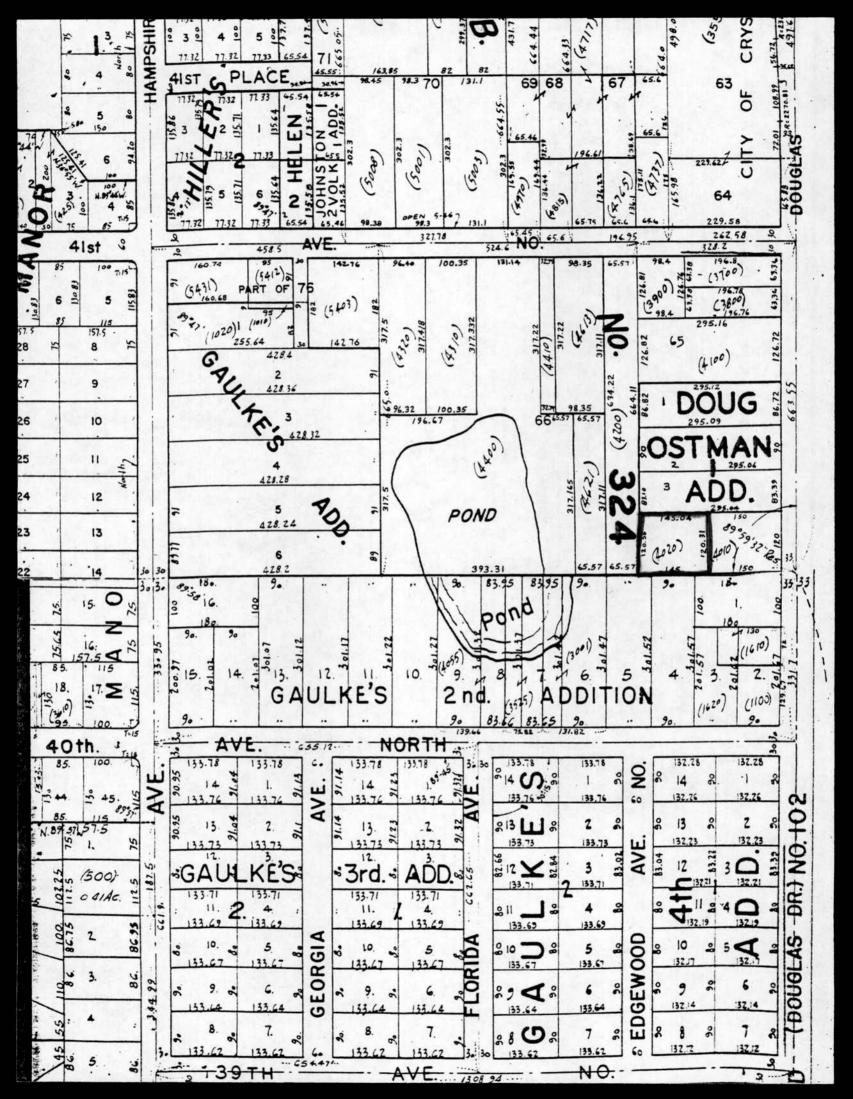
cc. TWIN CITIES COURIER

RESOLUTION APPROVING CLASSIFICATION OF CERTAIN TAX-DELINQUENT PROPERTY

WHEREAS, the City Council of the City of Crystal, has received from the County of Hennepin, a list of lands in said municipality which became the property of the State of Minnesota, for non-payment of real estate taxes, namely: P.I.D. #17-118-21-14-0006, and

WHEREAS, each parcel of land described in said list has heretofore been classified by the Board of County Commissioners of Hennepin County, Minnesota, as non-conservation land and the sale thereof has heretofore been authorized by said Board of County Commissioners,

NOW, THEREFORE, BE IT RESOLVED by said City Council, acting pursuant to Minnesota Statutes 282, that the said classification by said Board of County Commissioners of each parcel of land described in said list as non-conservation land be and the same is hereby approved, and that the sale of each parcel of land be and the same is hereby approved.



NOBLE DRUG CO.

4705 - 36TH AVENUE NORTH MINNEAPOLIS, MINNESOTA 55422 588-9449

12/11/84

Crystal City Council 4141 Douglas Dr. Crystal , Mn 55422

Dear Sirs:

This is to request the deletion of the No Parking requirement from our building permit agreement with the City of Crystal.

In making this agreement I assumed the No Parking clause applied only to 36th Ave No.

Since we have suffered such a severe loss in parking with the installation of curb along Noble Ave. we feel we must have on street parking on Noble.

mulwally

Thank you for your consideration.

Yours truly,

Merle Mattson, Noble Investments

City Counsel members:

RE: CDBG Program

In currently on this program, however on Jan 1, 1985 D will be moving to St. Paul for implayment reasons.

Thank you very much for giving this grant to the community. I have appreciated the extra money in my budget. It has made being a single parent a little easier!

May God Bless each of you this Holiday season and in the new Year! Thank again!

Sincerely, Kathleen Roquette

(PS. Please read at city counsel meeting)