



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

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SENT WITH PRELIMINARY AGENDA 2/15/85

Planning Comm. minutes of 2/11/85.

Appli. of Mary Kay Messner-Env. Comm.

Appli. of John Malnati-Planning Comm.

Appli. of Burton Genis-Park & Rec. Adv. Comm.

Appli. of Arlene Hanly-Human Relations Comm.

Appli. of Pam Hanly-Env. Comm.

Appli. of Elmer Carlson-Park & Rec. Adv. Comm.

Agreement of tax increment bew. HRA & City Council.

Packet from Springsted, Inc. re bond sale.

Appli. of Signcrafters for sign var. at Arby's.

Appli. of Signcrafters for sign var. at McDonald's.

Letter from Paul Rosenthal re their activities.

Memo from City Engr. re surety reduction for
Rolling Green of Crystal.

Memo from City Engr. re release of surety for
Boyd's Cabinets.

Feasibility report for drainage project-ditch at
Nicklow's.

Letter from Ed Brandeen re Crystal Frolics.

Memo from John Olson of 2/13 re sound system for
Council Chambers.

Report from City Engr. re street name signs.

Police Relief Ass'n. financial statement for 1984
(only Council members & City Manager).

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

Park & Rec. Dept. Jan. '85 report.

1984 Year-end Program Regis. Report.

Thorson Senior Center year-end report.

SENT WITH AGENDA 2/19/85

Letter from Dave Kennedy of 2/18 re commercial dev.
Rev. Bonds of 1985 (Crystal Linoleum & Carpet
Project) & res.

Letter from Dave Kennedy of 2/18 re \$5,865,000 Gen.
Oblig. Tax Increment Bonds Series 1985A. & res.

COUNCIL AGENDA

February 19, 1985

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

Councilmembers

____ Schaaf
____ Smothers
all present
____ Herbes
____ Pieri
____ Aaker
____ Moravec
____ Rygg

Staff

____ ✓ Irving
____ ✓ Kennedy
____ ✓ Olson
____ ✓ Sherburne
____ ✓ Peterson
____ Deno
____ ✓ Ahmann

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

CONSENT AGENDA

1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, March 5, 1985, as the time and date for the public hearing at which time the City Council will consider the vacation of certain easements in the Rolling Green Addition.
2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, March 5, 1985, as the date and time for the public hearing at which time the City Council will consider a request from Duane D. Johnson of Welcome Furniture for a variance in the required number of off-street parking spaces at 4835 West Broadway (required 62 spaces; requested 40 spaces).

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

John Mahanti 4927-53rd Ave. N.

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

REGULAR AGENDA

- ✓ 1. The City Council considered the application of Mary Kay Messner for appointment to the Environmental Commission (4 openings).

Eq 1986

*Letter sent
2/20/85*

Moved by Councilmember M and seconded by Councilmember Ry to (approve) (deny) (continue until the discussion of) the application of Mary Kay Messner for appointment to the Environmental Commission. Motion Carried.

- ✓ 2. The City Council considered the application of John Malnati, 4927 - 53rd Avenue North, for appointment to the Planning Commission for a term ending December 31, 1987 (1 opening from Ward 4).

*Letter sent
2/20/85*

Moved by Councilmember S and seconded by Councilmember Sm to (approve) (deny) (continue until the discussion of) the application of John Malnati, 4927 - 53rd Avenue North for appointment to the Planning Commission. Motion Carried.

- ✓ 3. The City Council considered the application of Burton Genis for appointment to the Park & Recreation Advisory Commission (2 openings).

~~1987~~ 1987

*Letter sent
2/20/85*

Moved by Councilmember C and seconded by Councilmember M to (approve) (deny) (continue until the discussion of) the application of Burton Genis for appointment to the Park & Recreation Advisory Commission. Motion Carried.

4. The City Council considered the application of Arlene Hanly to the Human Relations Commission (5 openings).

1986

Letter sent
2/20/85

Moved by Councilmember H and seconded by Councilmember DrP to (approve) (deny) (continue until _____ the discussion of) the application of Arlene Hanly to the Human Relations Commission.

Motion Carried.

5. The City Council considered the application of Pam Hanly to the Environmental Commission (4 openings).

Eq 1986

Letter sent
2/20/85

Moved by Councilmember Ry and seconded by Councilmember Dr to (approve) (deny) (continue until _____ the discussion of) the application of Pam Hanly to the Environmental Commission.

Motion Carried.

6. The City Council considered the application of Elmer Carlson for appointment to the Park & Recreation Advisory Commission (2 openings).

1986

Letter sent
2/20/85

Moved by Councilmember H and seconded by Councilmember Sm to (approve) (deny) (continue until _____ the discussion of) the application of Elmer Carlson for appointment to the Park & Recreation Advisory Commission.

Motion Carried.

7. The City Council considered a tax increment agreement for the Bass Lake Road/Becker Park Redevelopment area between the City of Crystal Housing and Redevelopment Authority and the City Council.

7 2, 5, 11, 12

Moved by Councilmember _____ and seconded by Councilmember _____ to approve the tax increment agreement for the Bass Lake Road/Becker Park Redevelopment area and to authorize the Mayor and City Manager to sign such agreement.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) approval of tax increment agreement for the Bass Lake Road/Becker Park Redevelopment area.

Motion Carried.

8. Robert Pulscher of Springsted, Inc., appeared before the City Council to discuss authorization to sell bonds for the Bass Lake Road/Becker Park Redevelopment area.

4 5 = 0 10 11 12

4 6

85-13

2 DK

7 2, 5, 11, 12

9. Phil Carruthers, Area Representative on the Metropolitan Council, appeared before the City Council to discuss Metropolitan Council activities.

Handwritten notes:
 6/28/85
 560-5515
 338-1931

10. The City Council considered a request from Signcrafters for a variance to the sign ordinance to expand a non-conforming sign at Arby's, 5629 West Broadway. (5 votes needed for approval)

Jack Lawrence, Signcrafters

Moved by Councilmember H and seconded by Councilmember Am to (approve) (deny) (continue until _____ the discussion of) (pursuant to Section 406.31, Subd. 2), a variance in the sign ordinance to expand a non-conforming sign at Arby's, 5629 West Broadway as stated in Variance Application #S85-1. Motion Carried.

11. The City Council considered a request from Signcrafters for a variance to the sign ordinance to alter a non-conforming sign at McDonald's, 5400 West Broadway. (5 votes needed for approval).

Moved by Councilmember Ry and seconded by Councilmember H to (approve) (deny) (continue until _____ the discussion of) (pursuant to Section 406.31, Subd. 1), a variance to the sign ordinance to alter a non-conforming sign at McDonald's, 5400 West Broadway, as requested in Variance Application #S85-2. Motion Carried.

12. The City Council considered approval of a conditional use permit for outside parking of vehicles and open and outdoor storage at 5612 Corvallis Avenue North, Application #84-60T. Tom Hagen

Moved by Councilmember M and seconded by Councilmember Sm to (approve) (deny) (continue until _____ the discussion of) Application #84-60T for a conditional use for outside parking of vehicles and open and outdoor storage at 5612 Corvallis Avenue North (P.I.D. 09-118-21-24-0003). Motion Carried. Tom Hagen

13. The law firm of Rosenthal & Rondoni, Ltd. appeared before the City Council to report on activities. Frank Rondoni Peter McIntully

14. BRW, Inc. appeared before the City Council to discuss the streetscape proposals for the Bass Lake Road/Becker Park Redevelopment Project.

*on 8:15 - 8:25 -
Harold Gels?*

curvilinear design

Moved by Councilmember P and seconded by Councilmember H to (approve) (deny) (continue until _____ the discussion of) the streetscape proposals for the Bass Lake Road/Becker Park Redevelopment Project. *curved* Motion Carried.

15. The City Council considered the Second Reading of an ordinance rezoning property at 5419 Lakeland Avenue North from B-3 to B-4. (5 votes needed for approval)

Marge Bass C,

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

ORDINANCE NO. 85-~~2~~

AN ORDINANCE RELATING TO ZONING: CHANGING THE CLASSIFICATION OF CERTAIN LANDS

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

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) the Second Reading of an ordinance rezoning property at 5419 Lakeland Avenue North from B-3 to B-4 as requested by Frank's Furniture. Motion Carried.

16. The City Council considered bids for tree trimming for 1985.

Mr. Duretski, owner, Midwest Storms Removal. Tim Hagen E.

② Sol, 1M 11
③ [unclear]

① Moved by Councilmember A and seconded by Councilmember M to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 85-

RESOLUTION AWARDING A CONTRACT

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

Moved by Councilmember A and seconded by Councilmember M to (deny) (continue until June 1, 1985) the discussion of) consideration of bids for tree trimming for 1985. Motion Carried.

17. The City Council considered the Planning Commission's recommendation for appointment of Steven Leppa, Paulette Magnuson, and Francis Feyereisen to the Long-Range Planning Commission for the year 1985.

Moved by Councilmember H and seconded by Councilmember P to (approve) (deny) (continue until _____ the discussion of) the appointment of Steven Leppa, Paulette Magnuson, and Francis Feyereisen to the Long-Range Planning Commission for the year 1985. Motion Carried.

18. The City Council considered reduction in surety from \$90,000 to \$20,000 for Rolling Green of Crystal.

Moved by Councilmember H and seconded by Councilmember M to (approve) (deny) (continue until _____ the discussion of) reducing surety from \$90,000 to \$20,000 for Rolling Green of Crystal. Motion Carried.

Certified

19. The City Council considered surety release in the amount of \$2,500 for Boyd Cabinets, 5153 Idaho Avenue North.

Moved by Councilmember Ry and seconded by Councilmember Sm to (approve) (deny) (continue until _____ the discussion of) releasing surety in the amount of \$2,500 for Boyd Cabinets, 5153 Idaho Avenue North. Motion Carried.

20. The City Council considered requesting a feasibility report for a drainage project to eliminate the drainage ditch on the east frontage road of Highway 100 from 35th Avenue to 36th Avenues North.

Moved by Councilmember Ry and seconded by Councilmember M to (approve) (deny) (continue until _____ the discussion of) the request for a feasibility report for a drainage project to eliminate drainage ditch on the east frontage road of Highway 100 from 35th Avenue North to 36th Avenue North. Motion Carried.

21. The City Council considered accepting a feasibility report for a drainage project to eliminate the drainage ditch on the east frontage road of Highway 100 from 35th Avenue to 36th Avenue North.

69460-

9 Nicklow's 3 391

Moved by Councilmember H and seconded by Councilmember Sm to (approve) (deny) (continue until _____ the discussion of) a feasibility report for a drainage project to eliminate the drainage ditch on the east frontage road of Highway 100 from 35th Avenue to 36th Avenue North.

Motion Carried.

22. The City Council discussed the Crystal Frolics.

— in N side = M
 at 1.60/2 zone — 47' zone — B's 3-
 — in B, —

19. 60/1 reg to 2 zone — 126' zone 10
 47' zone 90'

23. The City Council considered authorizing the purchase of a sound system for the Council Chambers.

— in A = 1/2 of 100, 2 E 5 ~~5~~ 5 miles
 = H — in B, —

— in 100 1/2 — 100
 microphones 2 E — 1 E

24. ✓ The City Council considered a report from the City Engineer regarding street name signs.

u sm = P 1 2 3 4 5 6 7 8 9 10 11 12
0 sm # P a
u S Ry m - u B / -

- ✓ 25. Consideration of a resolution calling a public hearing relating to Commercial Development Revenue Bonds of 1985 (Crystal Linoleum & Carpet Project).

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

RESOLUTION NO. 85-

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

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny)
(continue until _____ the discussion of) a resolution calling a public
hearing relating to Commercial Development Revenue Bonds of 1985 (Crystal Linoleum
& Carpet Project). Motion Carried.

26. The City Council discussed possible Charter changes.

A = 82 100 - 02
7 12 100 - 02

Return
vote
Ry M
0 - 100 - 02

EF Anderson 8 - 0 - 02
17,514.90 -

— 4 H = 0
0 Ry 0 H 0 A
— m 100 - 02 — 4 6 -

APPLICATIONS FOR LICENSE

February 19, 1985

PLUMBING - (\$30.25)

Backdahl & Olson Plumbing & Heating Company
Richard June dba June Plumbing & Heating
Tom Motzko Plumbing & Heating Company
Seitz Brothers, Inc.
Sanford B. Gruenberg dba Horwitz, Inc.
North St. Paul Plumbing

GAS FITTERS - (\$30.25)

C. O. Carlson Air Conditioning Company
Del Air Conditioning, Inc.
Marsh Heating & Air Conditioning, Inc.
Suburban Heating & Air Conditioning

SIGN LICENSES

Accent Drapery Design	\$ 15.00
Arby's Restaurant	113.50
Crown Oil Company	15.00
Crystal Motel	86.40
Dairy Queen	30.00
Getty Service Station	15.00
Grobe's Cafe	15.00
Ground Round	62.34
Insty Print, Inc.	30.00
J's Pizza	45.00
Jewelry Plus	30.00
Jim's Union 76	30.00
Justaratchet Corporation	15.00
Korean Karate Institute	15.00
Marshall's Inc.	79.25
McDonalds Drive In	103.10
Minnesota Mini Storage	46.86
Northern States Lighting Fixtures	21.70
Northside Appliance	15.00
"136" Restaurant	15.00
Old Fashioned Donut Shop	15.00
Pickwick Discount Books	30.00
Red Wing Shoe Store	30.00
Royal Flea Market	15.00
Sarge's Auto Body	15.00
Spa Petite	30.00
The Spool Cabinet	15.00

APPLICATIONS FOR LICENSE

February 19, 1985

FOOD ESTABLISHMENT - Itinerant (Exempt)

Charles Knaeble #494 Auxiliary Bake Sale, One Day Only-
April 17, 1985, 5222 56th Ave. No.

FOOD ESTABLISHMENT - Restaurant (\$110.00 1st fac. + \$27.50
ea. addnl fac.)

Crystal Dairy Queen, 6918 56th Avenue North

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Spa Petite, 111 Willow Bend

HEAT BATHING ROOM - (\$165.00)

Spa Petite, 111 Willow Bend

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

Snyder's Drug Store, 103 Willow Bend

TREE TRIMMING: (\$55.00)

Berry's Tree Service

United Tree Service, Div. of Davey Tree Expert Co.

SIGN LICENSES Continued

Dr. Duane Sween	\$ 15.00
Propper Oil Co. dba 10,000 Auto Parts	119.68
Thunderbird Aviation	90.30
Tile Factory Outlet, Inc.	24.54
Tom Thumb Superette (Douglas Drive)	30.00
Tri-Town Auto Supply	60.00
Twin Lake North Condominium Assoc.	30.00
Don Rowe & Assocs./The Typewriter Place	15.00
Waterbed Room	45.00

February 15, 1985

Dear Councilmembers:

As you can see, there are a large number of items for Tuesday night's meeting. Some, of course, are just housekeeping, but others may take time. Please note that the minutes for the February 5 meeting are not enclosed. They will not be available on Tuesday night because we are having difficulty providing a proper resolution for one item and we want it correct before you approve them.

Regardless of that, the Council meeting should go somewhat as follows:

Consent Agenda

ITEM

SUPPORTING DATA

- | | |
|--|---|
| 1. Set Public Hearing to consider the vacation of certain easements in the Rolling Green Addition. | None. |
| 2. Set Public Hearing to consider a request from Duane D. Johnson of Welcome Furniture for a variance in the required number of off-street parking spaces at 4835 W. Broadway (required 62 spaces; requested 40 spaces). | Planning Commission minutes of 2/11/85, item 4. |

The two items for the Consent Agenda are merely setting public hearings--one for a vacation of certain easements, and the other for a variance of parking requirements because of an addition to Welcome Furniture on 48th and West Broadway. The request of 40 parking spaces instead of 62 exceeds the warehouse parking requirements that was agreed to for Frank's Furniture.

The regular agenda starts out with your interviewing six applicants for various commissions and will go as follows:

Regular Agenda

- | | |
|---|----------------------|
| 1. Consideration of the application of Mary Kay Messner for appointment to the Environmental Commission (4 openings). | Copy of application. |
|---|----------------------|

2. Consideration of the application of John Malnati, 4927 - 53rd Ave. N., for appointment to the Planning Commission for a term ending Dec. 31, 1987 (1 opening-from Ward 4). Copy of application.
3. Consideration of the application of Burton Genis for appointment to the Park & Recreation Advisory Commission (2 openings). Copy of application.
4. Consideration of the application of Arlene Hanly to the Human Relations Commission (5 openings). Copy of application.
5. Consideration of the application of Pam Hanly to the Environmental Commission (4 openings). Copy of application.
6. Consideration of the application of Elmer Carlson for appointment to the Park & Recreation Advisory Commission (2 openings). Copy of application.

We have given you the number of openings on each Commission at the end of the item.

7. Consideration of a tax increment agreement between the HRA and the City Council. Copy of agreement.

Basically, what the agreement does is assure that the HRA will pay over to the City sufficient funds from the increment they receive from Hennepin County to pay off the City's General Obligation Tax Increment Bonds. It is my understanding that this is a requirement of the Federal Government and Dave Kennedy will be prepared to answer any questions you may have on it Tuesday evening.

By the way, the HRA did act to approve and authorize the signing at last night's HRA meeting.

8. Appearance of Robert Pulscher of Springsted, Inc., to discuss authorization to sell bonds for the Bass Lake Road Redevelopment project. Packet from Springsted, Inc.

Bob Pulscher has indicated to me that he will deliver by 1 o'clock today a packet and, of course, be present to explain what he has sent and answer any of your questions, and requests setting the bond sale for the middle of March. I can't comment on what his packet will consist of because I have not seen it, so we will leave it to Bob to describe it in his presentation Tuesday evening.

8. (Continued)

The final resolution, authorizing the sale, is not here at this time either. Dave will be bringing that for your consideration on Tuesday evening.

9. Appearance by Phil Carruthers, Area Representative on the Metropolitan Council, to discuss Metropolitan Council activities. None.

Phil Carruthers asked for some time on the agenda to meet with the Council and discuss the Metropolitan Council activities.

10. Consideration of a request from Signcrafters for a variance to the sign ordinance to expand a non-conforming sign at Arby's, 5629 West Broadway. Copy of application.
11. Consideration of a request from Signcrafters for a variance to the sign ordinance to expand a non-conforming sign at McDonald's, 5400 W. Broadway. Copy of application.

I will let Don Peterson explain Signcrafter's requests on Tuesday evening. I am sure a representative of Signcrafters will be here to answer questions also.

12. Appearance by the law firm of Rosenthal & Rondoni, Ltd., to report to the Council on activities. Letter from Paul Rosenthal.

I think Paul's letter to me explains in sufficient detail what he proposes to do on Tuesday evening.

13. Appearance by BRW, Inc., to discuss the streetscape proposals for the Bass Lake Road project. None.

Representatives of BRW will be present with a model and they will be looking for concept approval on streetscape for the Bass Lake Road project. They made an appearance last night before the HPA and did receive their concept approval. In my opinion it is also necessary to receive the approval of the City Council.

14. Consideration of the Second Reading of an ordinance rezoning property at 5419 Lakeland Ave. N. from B-3 to B-4. None.

This received First Reading approval at the Feb. 5 meeting and action was taken at the request of Frank's Furniture.

15. Consideration of bids for tree trimming for 1985. Copy of bid tabulation.

Bids are being tabulated by staff and if that is completed and a recommendation possible when this goes out, it will be enclosed. If not, we will make a recommendation Tuesday night, if possible.

16. Consideration of the Planning Commission's recommendation for appointment of Steven Leppa, Paulette Magnuson and Francis Feyereisen to the Long-Range Planning Commission for the year 1985. Planning Commission minutes of 2/11, item 8.
17. Consideration of a surety reduction from \$90,000 to \$20,000 for Rolling Green of Crystal. Memo from City Engineer dated 2/13/85.

I believe Bill Sherburne's memo is self-explanatory.

18. Consideration of surety release in the amount of \$2,500 for Boyd Cabinets, 5153 Idaho Ave. N. Memo from City Engineer dated 2/6/85.

Again, I believe Bill's letter is self-explanatory.

19. Consideration of requesting a feasibility report for a drainage project to eliminate the drainage ditch on the east frontage road of Highway 100 from 35th Ave. to 36th Avenue. None.
20. Consideration of accepting a feasibility report for a drainage project to eliminate the drainage ditch on the east frontage road of Highway 100 from 35th Ave. to 36th Avenue. Copy of feasibility report dated 2/12/85.

This is necessary in preparation for the public hearing which is set for March 5. I inadvertently failed to ask you to request the feasibility report at the last meeting when the public hearing was discussed.

21. Discussion of the Crystal Frolics. Letter from Ed Brandeen with suggested events for the 1985 Frolics.
22. Consideration of authorizing the purchase of a sound system for the Council Chambers. Memo from John Olson dated 2/13/85.

23. Consideration of a report from the City Engineer regarding street name signs. Copy of report.
24. Discussion concerning City Charter. None.

As I indicated at the last meeting, I will continue to add this to the agenda until you find time to discuss it. Please bring along Tom Aaker's memo for discussion purposes.

That should take care of the agenda as we see it at this time. As usual, if anything pertinent comes up between now and then, we will see that it is added to the agenda, although those chances are fairly remote because Monday is a holiday.

I have added some informational items for your review, and Delores has asked me to request that you bring along \$2 for the coffee fund which she will collect at the meeting Tuesday evening.

The informational items are:

1. Police Relief Ass'n. financial statement for 1984.
2. Park & Recreation Advisory Commission minutes of 1/2/85.
3. Park & Recreation Dept. January 1985 report.
4. 1984 Year-end Program Registration Report.
5. Thorson Senior Center year-end report.

Have a nice weekend. See you Tuesday.

J A C K

da
enc.

APPLICATIONS FOR LICENSE

February 19, 1985

PLUMBING - (\$30.25)

Backdahl & Olson Plumbing & Heating Company
 Richard June dba June Plumbing & Heating
 Tom Motzko Plumbing & Heating Company
 Seitz Brothers, Inc.
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GAS FITTERS - (\$30.25)

C. O. Carlson Air Conditioning Company
 Del Air Conditioning, Inc.
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Arby's Restaurant	113.50
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Grobe's Cafe	15.00
Ground Round	62.34
Insty Print, Inc.	30.00
J's Pizza	45.00
Jewelry Plus	30.00
Jim's Union 76	30.00
Justaratchet Corporation	15.00
Korean Karate Institute	15.00
Marshall's Inc.	79.25
McDonalds Drive In	103.10
Minnesota Mini Storage	46.86
Northern States Lighting Fixtures	21.70
Northside Appliance	15.00
"136" Restaurant	15.00
Old Fashioned Donut Shop	15.00
Pickwick Discount Books	30.00
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Royal Flea Market	15.00
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Berry's Tree Service
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SIGN LICENSES Continued

Dr. Duane Sween	\$ 15.00
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Tri-Town Auto Supply	60.00
Twin Lake North Condominium Assoc.	30.00
Don Rowe & Assocs./The Typewriter Place	15.00
Waterbed Room	45.00

February 13, 1985

Honorable Mayor & City Council
City of Crystal, MN

Re: Surety Reduction
Rolling Green of Crystal

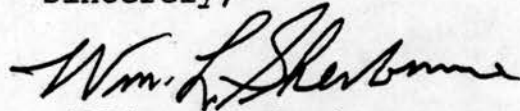
Dear Councilmembers:

A portion of the work required to be performed as a condition of approval of the above-captioned plat has been completed.

It is recommended that the surety currently held in the amount of \$90,000 be reduced to \$20,000.

The work completed to date appears to be satisfactory, however, final acceptance and commencement of the guarantee period will not take place until all of the required work has been completed and found acceptable.

Sincerely,

A handwritten signature in dark ink, appearing to read "Wm. L. Sherburne". The signature is fluid and cursive, with a long horizontal stroke at the end.

William L. Sherburne, P.E.
City Engineer

WLS:jrs

Ref.: Letter of Credit 84-46
First Bank Robbinsdale

February 5, 1985

John T. Irving
City Manager
City of Crystal, MN

Re: Bids - Street Name Sign
Plates & Brackets

Dear Mr. Irving:

Sealed bids were received for the purchase of street name sign plates and brackets and were checked for completeness and compliance with the specifications.


The tabulation is as follows:

Earl F. Andersen & Associates	29 ③ \$17,514.90
Gopher Sign Co.	39 14,196.00*

*Does not meet specifications.

It is recommended that the contract be awarded to Earl F. Andersen & Associates in the amount of \$17,514.90.

Sincerely,


William L. Sherburne, P.E.
City Engineer

WLS:jrs



February 15, 1985

Honorable Mayor & City Council
City of Crystal, MN

Re: Street Name Signs

Dear Councilmembers:

Interest was expressed at the meeting of 2/5/85 with using a different color background on street name signs to designate the direction a street runs. Minneapolis, St. Paul and Newport use a color system.

I spoke to the traffic engineer in Minneapolis regarding the coding designation and of the effectiveness and acceptance of the coding. Minneapolis uses a green background on the N-S streets, brown background on E-W streets and blue background on snow emergency routes. The feedback they have received on the coloring pertains only to the snow emergency routes which serves as a reminder during snow plowing operation. If it is the desire to follow the Minneapolis coding system, the colors are available at no additional charge, when ordered in the quantities set forth in our bid.

The "Uniform Manual of Traffic Control Devices" stipulates that street name signs should be white reflectorized lettering on a green background. The UMTCD is a national standard and has been adopted by the State of Minnesota.

The question also was asked regarding the placement of the block numbering on the street signs. The Crystal Police Department recently completed a program in the City which required house numbers to be displayed in a visible and readable manner. The individual street sign becomes customized to an absolute location with the addition of block numbers, making replacements a drawn out and inefficient process. Preliminary information indicates that the cost will increase approximately \$2,500. The length of the sign will need to increase in increments of 6 inches, and thereby being more prone to vandalism of twisting and bending the sign faces.

It is my recommendation that the street name signs be of white reflectorized raised letters on a green background and omit the block numbering system.

Sincerely,



William L. Sherburne, P.E.
City Engineer

WLS:jrs

February 12, 1985

Honorable Mayor & City Council
City of Crystal, MN

Re: Feasibility Report
County Ditch #18
Improvement 65-C

Dear Councilmembers:

Investigation has been made of a proposed drainage project which would consist of eliminating the ditch drainage system abutting the east frontage road of Highway 100 from 35th Avenue to 36th Avenue by the placement of pipe to carry the runoff.

The primary construction item would be the placement of a 48" diameter pipe from the existing 78" pipe at 35th Avenue to the end of the culvert that crosses under 36th Avenue coming from Robbinsdale. The ditch would be filled in and sodded.

The need for the improvement is to eliminate the hazard potential of motorists driving into the ditch, the removal of an attractive nuisance at times of high water in the ditch and the elimination of the unsightly drainage ditch.

Construction obstacles considered are the removal of two floodlight standards at the south entrance to the shopping center. The alignment of the pipe and trench excavation will necessitate their removal. The standards presently encroach in the right of way. Disruption of access to the shopping center will occur during construction, however, work can be programmed such that only one driveway at a time will be closed.

The placement of the pipe will be at a deeper elevation than the present ditch bottom thereby facilitating the drainage of the parking lot in the vicinity of the proposed Burger King development.

Additional pipe capacity will be needed in the future at such time that an upgrading of the 36th Avenue/Highway 100 intersection takes place.

This report considers the elimination of the entire ditch section rather than only in front of the Nicklow Restaurant and Burger King sites because of the nuisance and hazard features and the completion of the segment of the work.

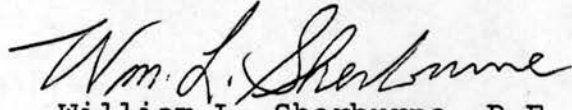
The total estimated cost of the work as set forth is approximately \$145,000. Mn DOT has indicated that they would participate at 45.2% of the cost; Robbinsdale had offered \$10,000 towards construction rather than their contributing percentage of flow (17.8%); the remaining cost of \$69,460 would be recovered by special assessment against the abutting property and appropriation by the City of Crystal in a proportion to be determined by the City Council.

February 12, 1985
Re: Reasibility Report
County Ditch #18
Improvement 65-C

The Mn DOT has offered to be the lead agency for construction.
It is recommended that the offer be accepted.

The project is feasible to construct.

Sincerely,

A handwritten signature in cursive script, reading "Wm. L. Sherburne".

William L. Sherburne, P.E.
City Engineer

WLS:jrs

February 6, 1985

Honorable Mayor & City Council
City of Crystal, MN

Re: Surety Release
Boyd Cabinets
5153 Idaho Ave. N.

Dear Councilmembers:

The work required to be performed as a condition of building permit approval for the above-captioned development has been completed to conform to the standards of the City of Crystal.

It is recommended that the work be approved by the City of Crystal subject to the guarantee provisions of the agreement effective this date, and that the surety of First Bank Robbinsdale No. 78-32 in the amount of \$2,500 be released, subject to said guarantee.

Sincerely,



William L. Sherburne, P.E.
City Engineer

WLS:jrs

cc: John T. Irving, City Manager
Don Peterson, Building Inspector
Boyd L. Annis
5153 Idaho Ave. N.
Minneapolis, MN 55428

C I T Y O F C R Y S T A L

4141 DOUGLAS DRIVE NORTH
Crystal, MN 55422
Phone: 537-8421

Date: February 5, 1985

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

Street Location of Property: 5629 W Broadway

Legal Description of Property:

Property Identification Number:

Owner: Franchise Associates (ARBY'S)
(Print Name)

5401 Gamble Drive Suite 204 Parkdale 1 Mpls MN 55416
(Address)

546-3391
(Phone No.)

Applicant: Signcrafters Outdoor Display, Inc.
(Print Name)

7775 Main St NE Fridley MN 55432
(Address)

571-2995
(Phone No.)

DESCRIPTION OF REQUEST: To erect 42" x 12' reader board on each side
of existing sign

Expand Non Conforming Sign - 406.31 SUBD 2

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

We are allowed to erect an additional ground sign, it would
look better to erect reader board on existing sign other than
putting up a double face pylon sign

NOTE: Attach plan or survey of proposal.

THIS PROPERTY IS:

TORRENS / ABSTRACT
(Circle one)

Charles Pugh
(Applicant's Signature)

C. Haller
(Owner's Signature)

(Office Use Only)

FEE: \$ 75.00

DATE RECEIVED: 2/6/85

RECEIPT # 23304

(Approved) (Denied) - Planning Commission

(Date)

(Approved) (Denied) - City Council

(Date)

CITY OF CRYSTAL

4141 DOUGLAS DRIVE NORTH
Crystal, MN 55422
Phone: 537-8421

Date: 2-5-85

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

Street Location of Property: 5400 W. Broadway

Legal Description of Property: _____

Property Identification Number: _____

Owner: McDonalds
(Print Name)

(Address)

(Phone No.)

Applicant: Sagmeister
(Print Name)

7775 Main St. N.E.
(Address)

571-2995
(Phone No.)

DESCRIPTION-OF REQUEST: Replace sign with smaller
sign Expand Max Cont Sign - 406.31 Sqft 1

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

Its a smaller sign

NOTE: Attach plan or survey of proposal.

THIS PROPERTY IS:

TORRENS / ABSTRACT
(Circle one)

Charles Beugh
(Applicant's Signature)

(Owner's Signature)

(Office Use Only)

FEE: \$ 75.00

DATE RECEIVED: 2/6/85

RECEIPT # 23384

(Approved) (Denied) - Planning Commission

(Date)

(Approved) (Denied) - City Council

(Date)

**CITY OF CRYSTAL
HOUSING AND REDEVELOPMENT AUTHORITY OF CRYSTAL
BASS LAKE ROAD-BECKER PARK REDEVELOPMENT
TAX INCREMENT AGREEMENT**

THIS AGREEMENT, made and entered into this 19th day of February, 1985, by and between the City of Crystal, Minnesota, a municipal corporation organized and existing under and by virtue of its charter and the Laws of the State of Minnesota (the City) and the Housing and Redevelopment Authority in and for the City of Crystal, Minnesota, a public body corporate and politic formed and existing under the Laws of the United States of America and the State of Minnesota (the Authority).

WITNESSETH:

WHEREAS, the Authority has approved a Redevelopment Plan and Tax Increment Financing District (TIF District) described in that certain document entitled "Bass Lake Road-Becker Park Redevelopment and Tax Increment Financing Plan, City of Crystal, Minnesota, August 16, 1983" on file with the City Clerk and incorporated herein by reference (Project), and has by appropriate action established the TIF District and applied to the City Council of the City for approval of the Project and related Tax Increment Financing Plan (Plan); and

WHEREAS, the City has by resolution adopted _____, 1984, duly approved the Project, the Plan, and the TIF District; and

WHEREAS, Minnesota Statutes, Section 273.77 authorizes and requires tax increment agreements between the Authority and the City prior to the issuance of general obligations by the City to finance Project costs;

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter contained, it is hereby agreed by and between the parties hereto as follows:

1. The Authority hereby expressly agrees that all tax increment payments made to the Authority by the Hennepin County Auditor (Director of Property Taxation) from the Project shall be and are hereby pledged and assigned to the City for the purpose of paying principal of, interest on and redemption premium (if any) on any and all general obligation bonds of the City issued for the financing of public redevelopment costs of the Project; provided, however, that so much of such tax increments as are needed by the Authority to reimburse itself for its expenditures for the public development costs of the Project (as identified in the Plan) may be retained by the Authority. The pledge made herein is expressly subject to the provisions of Minnesota Statutes, Section 273.75, Subdivision 2.

2. The City agrees that it will from time to time and at the request of the Authority issue its general obligation bonds in separate series of bonds to finance development costs in the TIF District in accordance with the Plan or and duly adopted modification thereof.

3. The City hereby acknowledges the request of the Authority to authorize and issue the City's general obligation tax increment bonds (Bonds) in the aggregate principal amount of not to exceed \$6,000,000, and agrees that it will authorize and issue such bonds.

4. All series of bonds issued pursuant to this Agreement shall be on a parity, one with the other, and the tax increments shall be used solely for the purposes specified in this Agreement.

5. The parties hereby mutually agree that it is the express intent and purpose of this Agreement to utilize the provisions of Minnesota Statutes, Sections 273.71 to 273.78, the Minnesota Tax Increment Financing Act, (Act), to finance the development costs of the Project described in the Plan, and, subject to the provisions of Section 273.75 of the Act that all tax increments received with respect to the Project Area shall be segregated by the Authority in a special account on its official books until the development costs of the Project, including interest on all money borrowed therefor, has been fully paid, and the City has been fully reimbursed from the tax increments for all principal and interest on the Bonds and any other bonds similarly issued and sold by the City which the City has issued in aid of the Project and any modification thereto, and any deficiency in such principal and interest which the City has paid from taxes levied on other property within the City.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their duly authorized officers on the day and year first above written.

CITY OF CRYSTAL

(SEAL)

Mayor

ATTEST:

City Manager

Clerk

HOUSING AND REDEVELOPMENT AUTHORITY
IN AND FOR THE CITY OF CRYSTAL,
MINNESOTA

Chairman

(SEAL)

Executive Director

DATE: January 10, 1985

MEMO TO: Jack Irving, City Manager

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

RE: Suggested Events for the 1985 Crystal Frolics

Following through with our discussion earlier about the Crystal Frolics, I would like to make the following suggestions and recommendations concerning the various scheduled events:

<u>EVENT</u>	<u>RECOMMENDED LOCATIONS</u>	<u>STATUS?</u>
Kiddie Parade	*Bassett Creek	Continue in 1985
Frolics Parade	(Route) Forest School to Douglas, north to Fire Station (approximate route)	Continue in 1985
Band Concert	*Pool parking lot or Bassett Cr.	Continue in 1985
Fireworks	*Valley Place or Bassett Cr.	Continue in 1985
Pool Fun day	Municipal Pool	Continue in 1985
Frolics Fun Run	Bassett Creek	Continue in 1985
Senior Citizen Bridge Tourney	Thorson	Continue in 1985
500 Tournament	Thorson	Continue in 1985
Tennis Tournament	All Tennis Courts	Continue in 1985
Street Dance	?	Discontinue for 1985
**Softball Tournament	Valley Place, Welcome, B.C.	Continue for 1985
***Frolics Carnival, etc.	?	Discontinue in present format for 1985

*Moved from Becker

**See Comments

***See Comments

COMMENTS ON ABOVE LIST

**Softball Tournament - I would recommend that the tournament be continued at all the fields except Becker Park. The firemen would derive some income from beer & food sales at all sites and the continuity of the tournament would continue. I also feel the finals could be held at Valley Place on a Sunday with some disturbance to the neighborhood, but Valley Place provides more off-street parking than Welcome. Another possibility would be to eliminate the Classic Division and just go with the Recreational Division which would diminish crowds.

continued . . .

1/10/85 Frolics Memo

p. 2.

***Frolics Carnival, Etc. - I would recommend discontinuing this event in its present format for 1985. We do have the park space and possibly suitable land, but the neighborhood disruption would cause many problems of a political nature. At the present time I can't recommend another site that may be suitable for these activities in its present format.

A possible solution might be to suggest to the firemen to run a smaller version of the Frolics similar to Duk Duk days in New Hope. They offer smaller kiddie rides such as a ferris wheel, chair swings, merry-go-round, etc. These types of rides cater to smaller children and families. These smaller attractions could either be offered at Valley Place or Bassett Creek. Also offered are bingo and beer concessions. All these activities are featured at Northwood Park, 39th & Boone Ave.

February 13, 1985

TO: John T. Irving, City Manager
FROM: John A. Olson, Assistant City Manager
Re: City Council Chambers Sound System

I have received two (2) bids for the installation of a sound system in the Council Chambers.

The first bidder, Blumberg Communications, Inc., included in their bid, nine (9) low profile microphones and associated equipment with two (2) column speakers to be installed on the ends of the wall behind the Council table.

The second bidder, Audio Engineers, bid the same type of equipment, however, they bid five (5) microphones, one for the Mayor and one to be shared by two Councilmembers, for a total of five (5) microphones. Their bid included a centrally located speaker to be attached to the center of the wall behind the Council table at the ceiling. Because of the difference in microphones used, I asked Audio Engineers to give me a price which would include a microphone for each councilmember and the necessary additional equipment.

The bids then, were as follows:

Blumberg Communications, Inc.	\$10,159
Audio Engineers	\$ 9,534

I think the major difference between the two companies is the speakers used and I am not that knowledgeable to know whether one system is better than another. Both systems use an automatic cut-off microphone which only is activated when the person speaks. I am not sure whether a microphone shared by two persons will be enough but that can be tested when the system is installed.

I think the Council should be made aware of the cost of the sound system and give their authorization to proceed since the amount for the sound system is more than the amount remaining in the Council Chambers renovation.

ROSENTHAL & RONDONI, LTD.
ATTORNEYS AT LAW
SUITE 120
7600 BASS LAKE ROAD
MINNEAPOLIS, MINNESOTA 55428-3891

PAUL W. ROSENTHAL
FRANCIS J. RONDONI
PETER A. MACMILLAN

January 30, 1985

AREA CODE 612
533-4938

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

Re: Crystal City Attorney
Prosecution

Dear Jack:

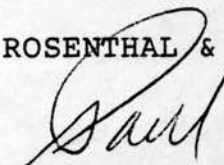
Our firm has been prosecuting for the City of Crystal for ten months now. As promised at the outset, we have provided periodic written reports to the City, and we have conducted two up-date sessions with the members of the Police Department. However, we feel it would be of mutual interest and benefit for us to make a report to the Council and to respond to any questions or concerns that members of the Council may have with regard to prosecution.

Accordingly, we would appreciate being placed on the Agenda for the February 19, 1985 meeting. If that is agreeable with you, we would appreciate receiving confirmation and a copy of the Agenda.

Thank you for your cooperation and assistance.

Sincerely,

ROSENTHAL & RONDONI, LTD.


Paul W. Rosenthal

PWR/jk
cc: Hon. Thomas Aaker, Mayor

SENT WITH AGENDA ON 3/1/85

Council minutes of 2/5 & 2/19.

Planning Comm. minutes of 2/11/85.

Notice of public hearing re Impr. 65-C.

Notice of public hearing re Impr. 65-B.

Appli. of Burke Hilden for Human Relations Comm.

Private kennel lic. appli. for Marvin Galiger, 6725 Hill Pl.; sanitarian report, etc.

Memo from City Eng. re surety at 4835 W. B'way.

Appli. & police report, etc. for Rostamo's, Inc. for liquor lic. appli. for 6014 Lakeland (Mr. Bob's).

Memo from City Engr. re bid for metal storage shed.

Memo from Ass't. City Mgr. & Park & Rec. Director re bids for tree trimming for 1985 for City.

Letter from Local 49 business agent re labor contract.
Grant request for Police Dept. for bicycle safety project grant.

Information from bidders re sound system for Chambers.

Env. Comm. minutes of 1/17.

Estimated trip expense forms.

Human Relations Comm. minutes of 2/25.

Civil Service Comm. minutes of 12/5/84, 1/2/85 & 2/5/85.

Letter from Willison Deblon, Planning Coordinator, City of Robbinsdale dated 2/26 re Comprehensive Plan amendment request.

Letter from City Attny's office of 2/26 re Henn. Cty. Solid Waste Advisory Committee.

Letter from Henn. Cty. Park Reserve Dist. of 2/20 & draft for proposed revision in the Henn. Cty. Park Reserve District ordinance.

Park & Rec. Adv. Comm. agenda for 3/6/85.

SENT WITH AGENDA 3/5/85

Letter from Lester's Of Minnesota of 3/1/85 re their bid on metal storage shed.

Letter from A Citizen re name of new fire station.

1. n ~~CP#16 = 2/13 - 2~~
10-14

② ~~#14 retro - x~~
~~#15 - 2 - 2 - 1~~
~~1-4~~

COUNCIL AGENDA

March 5, 1985

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

Councilmembers

____ Schaaf
abs. Smothers
____ Herbes
____ Pieri
____ Aaker
____ Moravec
____ Rygg

Staff

____ Irving
____ Kennedy
all Olson
____ Sherburne
____ Peterson
____ Deno
____ Ahmann

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

The minutes of the regular Council meeting of February 5, 1985 and February 19, 1985 were approved, with the following exceptions: _____.

CONSENT AGENDA

1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, March 19, 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 to enlarge a non-conforming building (garage encroaches 10' in the required 30' setback — wishes to add a 20' x 20' addition) at 4925 - 52nd Avenue North as requested by Paul Ewoldt.
2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, March 19, 1985, as the date and time for the public hearing at which time the City Council will consider the Community Development Grant Application for Year XI.
3. The City Council considered a request from Ladies Auxiliary of VFW Post 494 for a charitable gambling license from the State of Minnesota.
4. Reset the time and date for the public hearing at which time the City Council will consider the vacation of certain easements in Rolling Green Addition to 7:00 P.M., or as soon thereafter as the matter may be heard, March 19, 1985.

CONSENT AGENDA (continued)

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

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

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 Duane D. Johnson of Welcome Furniture for a variance in the required number of off-street parking spaces (62 spaces required; 40 spaces requested) at 4835 West Broadway. The Mayor asked those present to voice their opinions or ask questions concerning the variance. Those present and heard were: (5 votes needed for approval).

Moved by Councilmember S and seconded by Councilmember T to approve, as recommended by and based on the findings of fact of the Planning Commission, the authorization pursuant to Section 515.09, Subd. 8 U), to grant a variance of 22 parking spaces in the required 62 parking spaces at 4835 West Broadway as requested in Variance Application #85-5. Motion Carried.

Moved by Councilmember S and seconded by Councilmember S to (deny) (continue until _____ the discussion of Variance Application #85-5. Motion Carried.

March 5, 1985

- ✓ 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 consider Storm Sewer Improvement No. 65-C, Lilac Drive, 35th Avenue to 36th Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning Improvement No. 65-C. Those present and heard were: (6 votes needed for approval).

\$35/0 →) - 16 = - , (87 -

Moved by Councilmember H and seconded by Councilmember M to approve Improvement No. 65-C, storm sewer improvement on Lilac Drive, 35th to 36th Avenue. Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) Storm Sewer Improvement No. 65-C. Motion Carried.

- ✓ 3. 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 Improvement No. 65-B, grading, drainage, base and blacktop, curb and gutter, sanitary sewer, and water lateral on 45th Place - Florida Avenue to 350' east. The Mayor asked those present to voice their opinions or ask questions concerning Improvement No. 65-B. Those present and heard were: (6 votes needed for approval).

Mr. Van Housen 6406-450 - Mr. Liljetrom 4532 - Fla.
Mrs. B. Jacobson 4520 2la.

Moved by Councilmember G and seconded by Councilmember M to approve Improvement No. 65-B, grading, drainage, base and blacktop, curb and gutter, sanitary sewer, and lateral on 45th Place - Florida avenue to 350' east.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) Improvement No. 65-B. Motion Carried.

- ✓ 4. A member of the Crystal Frolics Committee appeared before the City Council to discuss the Crystal Frolics for 1985. *John Taone 8325-32nd Pl, Y 16-*

— y P-M 1 2 3 — y B-

- ✓ 5. The City Council considered the application of Burke Hilden for appointment to the Human Relations Commission. *— Hilden C 3838 Hilden Ave*

Moved by Councilmember H and seconded by Councilmember P to (approve) (deny) (continue until _____ the discussion of) the application of Burke Hilden for appointment to the Human Relations Commission. Motion Carried.

- ✓ 6. The City Council considered a request for a private kennel license from Marvin Galiger, 6725 Hill Place. *Roll*

License issued

Moved by Councilmember M and seconded by Councilmember Ry to (approve) (deny) (continue until _____ the discussion of) a request for a private kennel license from Marvin Galiger, 6725 Hill Place.

Motion Carried.

- ✓ 7. The City Council considered setting surety in the amount of \$51,000 as a guarantee of faithful performance of certain requirements as a condition of building permit approval for Welcome Furniture, 4835 West Broadway.

Moved by Councilmember H and seconded by Councilmember S to set surety in the amount of \$51,000 as a guaranty of faithful performance of certain work requirements as a condition of building permit approval for Welcome Furniture, 4835 West Broadway.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) setting surety in the amount of \$51,000 for Welcome Furniture, 4835 West Broadway.

Motion Carried.

March 5, 1985

8. The City Council considered the First Reading of an ordinance providing for conditional use for contractor storage in an I-1 and I-2 zone. (5 votes needed for approval)

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

ORDINANCE NO. 85-

~~AN ORDINANCE RELATING TO ZONING: CHANGING THE USE CLASSIFICATION OF CERTAIN LANDS~~

and further, that the second and final reading be held on March 19, 1985.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) the first reading of an ordinance changing the use classification of certain lands.

Motion Carried.

9. Jeff Hamiel of the Metropolitan Airports Commission appeared before the City Council regarding the Crystal Airport. *Jeff Hamiel*

Aviation Resources Group, Inc.
Tim Callister
Gary Schmidt
Greg Stiles
Stessen?
Mr. Kimson
Mr. Stiles
Mr. Stiles
Mr. Stiles

u B = H 1 2 3 4 5 6 7 8 9 10 11 12
u B, -
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- ✓ 10. The City Council considered a request from Rostamo's, Inc., dba Rostamo's for on-sale, off-sale and Sunday sale of liquor at 6014 Lakeland Avenue North and simultaneously cancelling the same licenses of Mary & Nancy's, Inc., dba Mr. Bob's.

Mr. Rostamo & Mr. Enell C. 10/

*Mike Whalen vs Rostamo's
Whalen*

*Licenses issued &
certified to
Liquor Control
Commission
3/6/85*

- ✓ A. Moved by Councilmember P and seconded by Councilmember H to (approve) (deny) (continue until _____ the discussion of) the application from Rostamo's, Inc., dba Rostamo's, for an on-sale liquor license at 6014 Lakeland Avenue North, and simultaneously cancelling the same license of Mary & Nancy's, Inc., dba Mr. Bob's, effective 10 (A.M.) (P.M.) Thurs. 3/7/85, 1985. Motion Carried.

- ✓ B. Moved by Councilmember P and seconded by Councilmember H to (approve) (deny) (continue until _____ the discussion of) the application from Rostamo's, Inc., dba Rostamo's, for an off-sale liquor license at 6014 Lakeland Avenue North, and simultaneously cancelling the same license of Mary & Nancy's, Inc., dba Mr. Bob's, effective 10 (A.M.) (P.M.) 3/7/85, 1985. Motion Carried.

- ✓ C. Moved by Councilmember P and seconded by Councilmember H to (approve) (deny) (continue until _____ the discussion of) the application from Rostamo's, Inc., dba Rostamo's, for a Sunday liquor license at 6014 Lakeland Avenue North, and simultaneously cancelling the same license of Mary & Nancy's, Inc., dba Mr. Bob's, effective 10 (A.M.) (P.M.) 3/7/85, 1985. Motion Carried.

- ✓ 11. The City Council considered bids for a metal storage shed.

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

RESOLUTION NO. 85-

RESOLUTION AWARING A CONTRACT

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) consideration of bids for a metal storage shed. Motion Carried.

- ✓ 12. The City Council considered the Human Relations Commission's recommendation of Susan Moravec for appointment to the Long-Range Planning Commission for 1985.

Moved by Councilmember Q and seconded by Councilmember R to (approve) (deny) (continue until _____ the discussion of) the appointment of Susan Moravec to the Long-Range Planning Commission. Motion Carried.

- ✓ 13. The City Council considered bids for tree trimming for 1985.

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

RESOLUTION NO. 85- *Tim's*

RESOLUTION AWARDING A CONTRACT

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ (the discussion of) consideration of bids for tree trimming for 1985. Motion Carried.

me C, m.

11.24 HDO
10.76 LB-6
25/02/12 5/-r

Council Agenda

- 9 -

March 5, 1985

- ✓ 14. The City Council considered the approval of a labor contract with Local Union #49.

Moved by Councilmember H and seconded by Councilmember S to
(approve) (deny) (continue until _____ the discussion of) the labor
contract with Local Union #49. Motion Carried.

Retros - Jan 1, 1985

- ✓ 15. The City Council considered a request of a grant for the Police Department for bicycle safety project grant.

2-10-6

my no 85-20

Moved by Councilmember Ry and seconded by Councilmember m to
(approve) (deny) (continue until _____ the discussion of) a grant
for the Police Department for bicycle safety project grant.

Motion Carried.

45 mikes ✓ 0.5 mikes 500 ✓

Council Agenda

- 10 -

March 5, 1985

- ✓ 16. The City Council considered authorizing the purchase of a sound system for the Council Chambers.

6-2 m/-
S = P on Blumberg - 10 mikes
8' + 2' for 10 & 4' 4' - mikes
5 = 7600/-
Audio 99' - 4455
S. H. B. R. a - 48/

Moved by Councilmember M and seconded by Councilmember _____ to (approve) (deny) (continue until _____ the discussion of) the purchase of a sound system for the Council Chambers. **OK** Motion Carried.

- ✓ 17. The City Council discussed possible Charter changes.

c. p. l. #21 1996
u s = # 1 b l d - 4 6, from Home
o s k e. - 5 1 2, - 0 i n f o - 2 7 8 -
—

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

Moved by Councilmember H and seconded by Councilmember S to adjourn
the meeting. Motion Carried.

APPLICATIONS FOR LICENSE

March 5, 1985

GAS FITTERS - (\$30.25)

Cronstroms Heating & Air Conditioning

PLUMBING - (\$30.25)

Hoff Plumbing, Inc.
Bill Londer Plumbing, Inc.
Steven Wyner with Roto-Rooter Sewer Drain Service

SIGN LICENSES

Crystal Rentals	\$ 114.75
Chalet Bowl	45.00
Douglas Terrace Apts.	15.00
Embers	104.55
Hit or Miss	67.50
Royal Crown Motel	22.50
Superamerica (5359 West Broadway)	45.00
Superamerica (7818 36th Ave.)	15.00
The Great Northwestern Hair Co.	22.50
Twin Cities Cleaners & Launderers	33.75

FOOD ESTABLISHMENT - Restaurant (\$110.00 1st fac. + \$27.50
each addnl fac.)

Gourmet Pizza, 6023 42nd Ave. North
Rostamo's Inc., 6014 Lakeland Ave.No.

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Rostamo's Inc., 6014 Lakeland Ave. No.

FOOD ESTABLISHMENT - Itinerant (Exempt)

Neill Elementary School, Boy Scout Troop #289 Pancake
Breakfast, one day only, March 10, 1985

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

Coca Cola Bottling Midwest, Inc. at U-Haul, 5465 Lakeland

APPLICATIONS FOR LICENSE

March 5, 1985

MUSIC BOX: (\$20.00 ea. box)

Rostamo's, Inc. dba Rostamo's - 6014 Lakeland Ave. N. (1)

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

Rostamo's, Inc. dba Rostamo's - 6014 Lakeland Ave. N.

TAVERN: (\$522.50)

Rostamo's, Inc. dba Rostamo's - 6014 Lakeland Ave. N.

TREE TRIMMING: (\$55.00)

Peter M. Vagovich dba Reliable Tree Service
Tom Tindall dba Woodland Tree

March 1, 1985

Dear Councilmembers:

Tuesday night's meeting seems full of public hearings and presentations, some of which may be lengthy--others probably not. But the Council meeting should go pretty much as follows:

The minutes of the regular meeting of February 5, 1985 and the regular meeting of February 19, 1985, are enclosed for your review.

Consent Agenda

ITEM

SUPPORTING DATA

- | | |
|---|-------|
| 1. Set Public Hearing to consider a request from Paul Ewoldt for a variance to enlarge a non-conforming building (garage encroaches 10' in the required 30' setback--wishes to add a 20'x20' addition) at 4925 - 52nd Ave. N. | None. |
| 2. Consideration of a request from the Ladies Auxiliary of VFW Post 494 for a charitable gambling license from the State of Minnesota. | None. |
| 3. Consideration of resetting a public hearing to consider the vacation of certain easements in Rolling Green Addition to 7:00 P.M., or as soon thereafter as the matter may be heard, March 19, 1985. | None. |

There are three items on the Consent Agenda, none of which are controversial. One item is setting a public hearing; one is resetting a public hearing; and one is considering a request for a charitable gambling license. The resetting of the public hearing only indicates that sufficient time was not available to advertise a public hearing between the time it was set and the time it was set for. We just believe the additional action is necessary so that the public hearing is legally ordered.

The regular agenda will go reasonably close to this order:

REGULAR AGENDA

1. Public Hearing to consider a request from Duane D. Johnson of Welcome Furniture for a variance in the required number of off-street parking spaces at 4835 West Broadway (62 spaces required; 40 spaces requested). Planning Commission minutes of 2/11/85, item 4.

The Planning Commission has recommended approval and this does exceed the parking requirements of a warehouse which was used in the case of Frank's Furniture.

2. Public Hearing to consider Storm Sewer Notice of Public Hearing. Improvement No. 65-C, Lilac Drive, 35th Ave. to 36th Avenue.

This is the public hearing on the ditch and I would be surprised if anybody appeared.

3. Public Hearing to consider Improvement No. 65-B, Grading, Drainage, Base and Blacktop, Curb and Gutter, Sanitary Sewer, and Water Lateral on 45th Place - Florida Avenue to 350 ft. east. Notice of Public Hearing.

This item is the public hearing on the total improvement of 45th Place east of Florida. I suspect there will be some people in unless Tom VanHousen has, in fact, settled his differences with Mrs. Jacobson and Chuck Hillstrom. It seems to me it would be up to him and those two to answer the questions.

4. Appearance by the Crystal Frolics Committee to discuss the Frolics. None.

The Crystal Frolics Committee will be in to request permission to use a portion of Bassett Creek Park for the Frolics carnival. It became apparent late last week that the possibility exists that it would cost the Fire Relief Association \$30,000 to cancel the contract with Kline's. I have not seen that documented, but have no reason to doubt those people who informed me late Thursday that that was the case. Representatives of the Frolics Committee will be in to discuss that issue with you.

5. Consideration of the appointment of Burke Hilden to the Human Relations Commission. Copy of application.

6. Consideration of a private kennel license for Marvin Galiger, 6725 Hill Place.

Copy of application, petition, letter to adjacent neighbors, proof of rabies vaccination, report of Sanitarian.

I believe the comments by the Sanitarian are self-explanatory. If you have any questions, try to call us prior to the meeting and we'll try to get the answers for you.

7. Consideration of setting surety in the amount of \$51,000 for work requirements at 4835 W. Broadway (Welcome Furniture).

Letter from City Engineer dated 2/28/85.

8. Consideration of the First Reading of an ordinance providing for conditional use for contractor storage in an I-1 and I-2 zone.

Planning Commission minutes of 2/11, item 2.

It is my understanding that the Planning Commission has reviewed this amendment and does recommend its approval.

9. Discussion of Jeff Hamiel of the Metropolitan Airports Commission regarding the Crystal Airport.

None.

At this writing, we are anticipating Jeff to be present to make his presentation. As yet, we have not received a copy of the report. We intend to contact him today to make certain everything is in order and as I indicated before, we will get you a copy of the written report as quickly as we can after we receive it. There is still a possibility that Jeff will bring it with him Tuesday evening, but we will attempt to verify that today too.

10. Consideration of a request from Rostamo's, Inc. dba Rostamo's for on-sale, off-sale and Sunday sale of liquor at 6014 Lakeland Ave. N. and simultaneously cancelling the same licenses of Mary & Nancy's, Inc. dba Mr. Bob's.

Copy of application and report from the Police Department.

As you can see, we have quite a bit of information regarding this application for on - sale, off-sale and Sunday sale of on-sale liquor licenses. As always, I suggest you read it thoroughly because of its importance.

You may note if you read it, there were some questions raised by the Police Dept. report regarding one of the applicants. I want to call this to your attention so that you make every effort to find time to read it prior to Tuesday evening.

11. Consideration of awarding a bid for a metal storage shed. Letter from City Engr. of 2/27/85.

I think Bill's letter is self-explanatory. It certainly seems fortunate to have three such close bids. It makes you feel like you are getting the best price available.

12. Consideration of the Human Relations Commission's recommendation of Susan Moravec for appointment to the Long-Range Planning Commission for 1985. None.

Although under supporting data we list "none", I call your attention to the Human Relations Commission minutes of 2/25/85, which are enclosed for your information.

13. Consideration of the bids for tree trimming for 1985. Memo from Ass't. City Manager, and from Park & Rec. Director and bid tabulations.

With the three reports prepared by staff, I think you should have sufficient information to make a decision irregardless of what some of the bidders are saying. At the last Council meeting, I recommended that we award the contract to Tim's Tree Service. I still make that recommendation, based on the information that Ed and John have been able to put together. It seems to me it is the best contract for the City and will accomplish most efficiently the goals we are attempting to reach.

14. Consideration of the approval of a labor contract with Local #49. Copy of letter from Local 49 business agent.

I believe Tim Connors' letter is self-explanatory and details the agreement we reached in our negotiations. I recommend the Council approve this settlement.

15. Consideration of a request of a grant for the Police Department for bicycle safety project grant. Copy of grant request.

I believe the application explains the grant request in sufficient detail. Should there be any questions, we will attempt to answer them Tuesday evening.

16. Consideration of a sound system for City Council Chambers. Information from bidders.

At this writing John has only received additional information from one bidder. We will enclose that and should we get the information from the second bidder today, we will also enclose that. If we do not receive that, we will have it for your information Tuesday evening. That, of course, is if it is available.

17. Consideration of Charter changes. None.

Again, if time presents itself, please bring your copy of Tom's letter as a starting point for discussion. If you have mislaid it, we will have some copies with us for you Tuesday evening.

That should take care of the meeting as we see it. I have, however, included for your information a list of items which are detailed below. You may or may not want to comment on Items 5, 6 and 7, which does ask for comment if you feel so disposed. As always, no comment in my opinion, is a statement of at least tacid approval.

Please note that we have included for your use, trip expense forms. Please remember that all Councilmembers going to Washington must present them to the Council for tentative approval by the March 19 meeting. Should you need any help filling it in, give us a call.

The informational items are:

1. Environmental Commission minutes of 1/17/85.
2. Estimated trip expense form.
3. Human Relations Commission minutes of 2/25.
4. Civil Service Commission minutes of 12/5/84, 1/2/85 and 2/5/85.
5. Letter from Willison S. Deblon, Planning Coordinator, City of Robbinsdale, dated 2/26 re Comprehensive Plan amendment request.
6. Letter from City Attorney's office of 2/26 re Hennepin County Solid Waste Advisory Committee.
7. Letter from Henn. County Park Reserve Dist. of 2/20 and draft for proposed revision in the Henn. County Park Reserve District ordinance.
8. Park & Recreation Advisory Commission agenda for 3/6/85.

That should take care of it. Have a nice weekend.

J A C K

da
enc.

APPLICATIONS FOR LICENSE

March 5, 1985

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Cronstroms Heating & Air Conditioning

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March 5, 1985

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TREE TRIMMING: (\$55.00)

Peter M. Vagovich dba Reliable Tree Service
Tom Tindall dba Woodland Tree

February 27, 1985

John T. Irving
City Manager
City of Crystal, MN

Re: Bids - Post Frame Type,
Metal Clad, Cold Storage
Building Addition

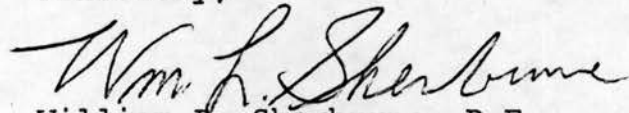
Dear Mr. Irving:

The sealed bids received on February 27, 1985, were checked
for completeness and accuracy. The results are as follows:

Tom Demuth Construction ²³ ³	\$36,800.00 ¹⁰
Lester's Inc.	37,472.00
Fullerton Lumber Co.	38,965.00

It is recommended that the contract be awarded to the low
bidder, Tom Demuth Construction, in the amount of \$36,800.00.

Sincerely,


William L. Sherburne, P.E.
City Engineer

WLS:jrs

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE SUBMISSION OF THE GRANT
APPLICATION AND EXECUTION OF THE AGREEMENT
MINNESOTA COMMUNITY BICYCLE SAFETY PROJECT/CRYSTAL BICYCLE SAFETY
ACCIDENT REDUCTION PROGRAM

WHEREAS, the State of Minnesota will make grant funds available for Community bicycle safety programs to begin April 15, 1985 and end September 30, 1985, and

WHEREAS, the City of Crystal is desirous of providing a coordinated bicycle safety program,

THEREFORE, BE IT RESOLVED that the City of Crystal act as a grantee for the project titled Minnesota Community Bicycle Safety Project/Crystal Bicycle Safety-Accident Program. The Minnesota Community Bicycle Safety Project/Crystal Bicycle Safety-Accident Reduction Program is to be conducted in the City of Crystal by the Crystal Police Department during the period April 15, 1985 through September 30, 1985. James F. Mossey, Chief of Police, is hereby authorized to apply to the State of Minnesota Department of Public Safety for funding of the project and execute such agreements as are necessary to implement the project on behalf of the Crystal City Council.

March 1, 1985

Honorable Mayor & City Council
City of Crystal, MN

Re: Improvement Needs
Welcome Furniture
4835 West Broadway

Dear Councilmembers:

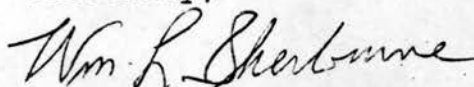
A study was made of the improvement needs as they pertain to the above-captioned site.

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

- Prepare and record plat of property.
- Construct B618 concrete curb and gutter adjacent to site and repair street.
- Widen roadway between existing surface and proposed curb and gutter.
- Construct 5' wide concrete sidewalk adjacent to site.
- Construct V6 cast-in-place concrete barrier curb per approved plot plan.
- Construct parking area, access aisles and drives with a minimum of 6" Class 5 base and 2" bituminous surface.
- Stripe parking stalls with white paint.
- Erect 1 handicap parking stall sign.
- Construct storm sewer and appurtenances to collect and dispose of all surface water on the site.
- Erect "No Parking" signs on street adjacent to the site.
- Disconnect 1 abandoned water service at the main.
- Prepare and submit "as built" utility plans.
- Area lighting shall conform to Section 515.07, Subd 10, of the Crystal City Code.
- Landscape all open areas.
- Provide all lot irons in place and to grade at the time of final acceptance.

It is recommended that the above work be required as a condition of issuance of a building permit; that the work be completed prior to issuance of an occupancy permit but not later than September 1, 1985; that the work be unconditionally guaranteed for a period of one year from date of final acceptance of all the work; and that surety in the amount of \$51,000 be required as a guarantee of the faithful performance of the above construction and requirements.

Sincerely,



William L. Sherburne, P.E.
City Engineer

WLS:jrs

cc: ✓ John T. Irving, City Manager
Don Peterson, Building Inspector
Duane Johnson, Welcome Furniture

Encls

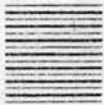
March 1, 1985

TO: John T. Irving, City Manager
FROM: John A. Olson, Assistant City Manager
RE: Sound System Bids

I have asked the two bidders on the sound system for the Council Chambers to provide us with the information as requested by the City Council at the last meeting.

Attached to this memo is first, the base bid from each company and second, a letter explaining what changes they would make and their reasoning behind their bid.

I have not included any of the brochure material on the types of equipment but I will have that available at the Council meeting on Tuesday.



BLUMBERG COMMUNICATIONS INC.

SALES/RENTAL/SERVICE • SINCE 1963

525 No. Washington Avenue • Minneapolis, MN 55401 • 612-333-1271

Other Offices:
Bloomington, MN
Ft. Lauderdale, FL
Orlando, FL
Tampa, FL

February 5, 1985

John Olson
Crystal City Hall
4141 North Douglas Drive
Crystal, MN 55422

Mr. John Olson:

Enclosed please find specifications and prices of equipment for your Council Chambers sound system.

A. Shure Automatic Microphone System

- 9 - Shure AMS-22 Low Profile Microphone
- 1 - Shure AMS-26 Probe Microphone
- 1 - Shure AMS-8000 Mixer
- 1 - Shure AMS-4000 Mixer
- 1 - TOA EQ910 Graphic Equalizer
- 1 - TOA P906 Amplifier
- 1 - TOA MB931A Rack Mount
- 1 - TOA MB922 Rack Mount
- 1 - TOA MP932 Monitor Panel
- 1 - Waber 911CB Power Panel
- 1 - Ramko P-35/6m-RM Audio Distribution Amplifier Rack Mount
- 1 - Soundolier WA1000-61-05 Equipment Cabinet
- 2 - Atlas C66 Sound Columns with Soundolier HT82 Transformer
- 1 - Soundolier S-501-130 Microphone Jack Plates
- 1 - BCI Microphone Jack Plate with 9 Jacks

Hardware, Connectors, Engraved Tags	\$8113.00
& Patch Cords	
Expenses and Labor	<u>\$2046.00</u>
 Grand Total	 \$10159.00

The Shure Automatic Microphone System turns microphones on and off, greatly reducing the reverberant sound quality and feedback problems often associated with the use of multiple microphones. The special AMS microphones are gated on only by sounds arriving from the front within their acceptance angle of 120 degree.

Other sounds outside the 120 degree angle, including background noise, will not gate the microphones on, regardless of level. In addition, the AMS adjusts gain automatically to prevent feedback as the number of "on" microphones increases.

The resulting sound is clearer than that of conventional multiple microphone speech reinforcement and recording systems--and free of the clipped and missed words, clicks and pops, and noise pumping often associated with other "automatic mixer" systems. Besides its major advantages of simple setup and unmanned operation, the Automatic Microphone System operates over an extremely wide dynamic range without the possibility of threshold-setting misadjustments.

B. Conventional Microphone Mixer System

- 10 - Shure 588SBLC Microphone
- 2 - TOA M900 Mixer
- 10 - TOA H-01M Microphone Modules
- 9 - Atlas DS-14 Table Stand
- 1 - TOA EQ910 Graphic Equalizer
- 1 - TOA P-906 Amplifier
- 1 - TOA MB-931A Rack Mount
- 1 - TOA MB-922 Rack Mount
- 2 - TOA MB-921A Rack Mount
- 1 - TOA MP-932 Monitor Panel
- 1 - Ramko P-35/6MRM Audio Distribution Amplifier Rack Mount
- 1 - Soundolier WA100-61-05 Equipment Cabinet
- 2 - Atlas C66 Sound Column with Soundolier HT82 Transformer
- 1 - Soundolier S-501-14C Microphone Jack Panel
- 1 - BCI Microphone Jack Plate with 9 Jacks
- Microphone and Speaker Cable
- Hardware, Connectors, Engraved Tags
- and Patch Cords

Total Equipment	\$3851.60
Expenses and Labor	<u>\$1776.00</u>
Grand Total	\$5627.60

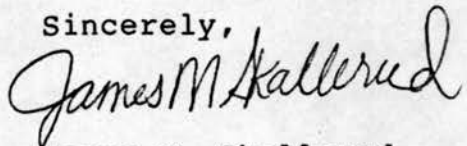
I would recommend the "B" Conventional Microphone Mixer System only if it was impossible to work the Automatic System into the budget. Your Council Chambers will have a feedback problem because of the glass walls and because we cannot get into the ceiling for overhead speakers.

All our installations have a one year warranty.

John, these are some of the city halls that we have installed sound systems in: Arden Hills Council Chambers, Little Canada City Chambers, Oakdale City Hall, Vadnais Heights City Hall.

If you have any questions, please don't hesitate to call me. You can reach me at 333-1271.

Sincerely,

A handwritten signature in dark ink, reading "James M. Skallerud". The signature is written in a cursive, flowing style with a large, prominent "J" and "S".

James M. Skallerud
District Sales Manager

JMS:bas

cc: Mr. Gene Fritz
Service Manager
Blumberg Communications Inc.



BLUMBERG COMMUNICATIONS INC.

SALES/RENTAL/SERVICE • SINCE 1963

525 No. Washington Avenue • Minneapolis, MN 55401 • 612-333-1271

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February 27, 1985

Crystal City Hall
4141 North Douglas Drive
Crystal, Minnesota 55422

Attn: John Olson

Dear Mr. Olson,

We chose the Shure automatic microphone system and sound columns for your sound system because of the feedback problems you could have in your council chambers.

Sound columns are designed for sound reinforcement in theatres, auditoriums and arenas where it is necessary to cover a large area with a minimum number of speakers.

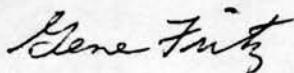
The arrangement of the speakers in the column is such that their acoustic output adds up in the forward direction, so that the effective throw of the sound column far exceeds that of the individual cone speakers. The effective throw or maximum distance at which sound from the column is distinctly audible, is usually between 100 and 200 feet, because of its configuration.

We recommend using one microphone for each person to help prevent feedback. Each person will be closer to the microphone. If you use one microphone for two people, the seating should be as per drawing 7A in the enclosed blue data sheet.

If we change the microphones on the council table to five, we can eliminate 4 each AMS-22 microphones, 1 each AMS-4000 mixer, some jacks, plugs and cable.

The total reduction in equipment price would be \$2,365.00 The total labor reduction would be \$180.00. The new grand total on the Shure AMS system would be \$7,614.00. If you have any questions, please call.

Thank You,



Gene Fritz
Service Manager

GF/km
enclosure

Technology For Better Communications

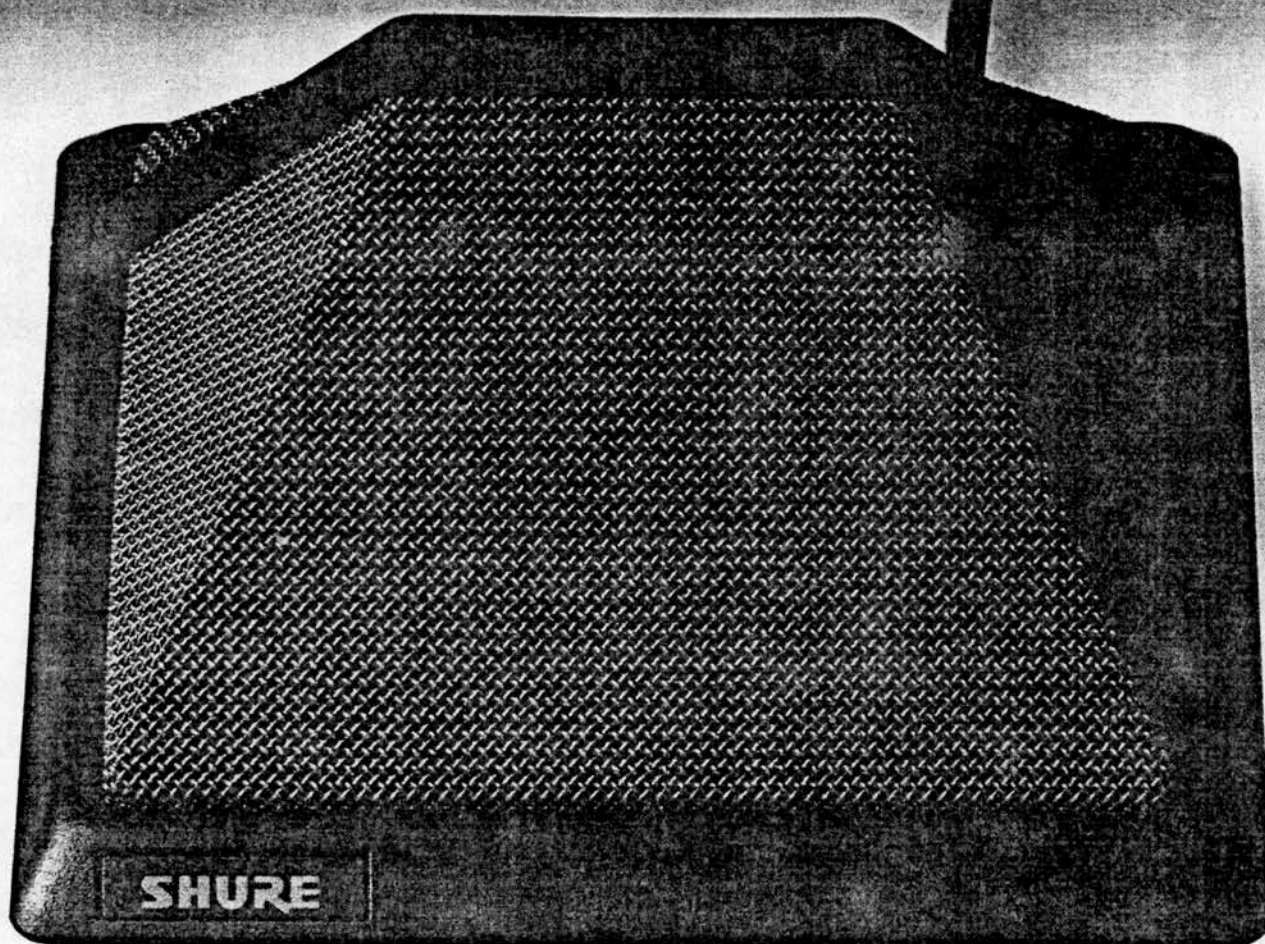
March 5, 1985

TO: John T. Irving, City Manager
FROM: John A. Olson, Assistant City Manager
RE: Council Sound System

Councilmember John Moravec requested a price from Audio Engineers for additional microphones. Four (4) additional microphones plus a mixer necessary to handle the increased number of microphones would cost \$1,900.50 (including labor).

Mr. Moravec also asked for a description of the microphone and I have attached a copy of a picture of the AMS-22 microphone.

INTRODUCING THE SMART MIC* SYSTEM



**The world's first and only
Automatic Microphone System.
From Shure.**

*Microphones and Intelligent Circuitry

January 30, 1985

Mr. John Olson
City of Crystal
4141 Douglas Drive
Crystal, MN 55422

Dear Mr. Olson:

Audio Engineers proposes the following sound system
for your city council chambers:

BASIC SYSTEM

The basic system will provide high quality sound reinforcement of council proceedings and an audio feed to your tape recording and closed circuit TV equipment. Sound in the council chambers will be distributed by an Electro-Voice FR12-2 loudspeaker installed on the center of the back wall of the council chamber at ceiling height. The combination of the FR12-2 and the central installation location provides several very important performance and cost benefits.

First, the sound level will be uniform throughout the listening area, with no "hot" or "dead" spots.

Second, this approach properly utilizes the psycho-acoustic benefit of amplified sound originating in physically close proximity to the person speaking, thus directing instead of distracting listeners' attention.

Third, the sound quality (fidelity) of this method is better than would be easily obtainable by any other option.

Fourth, it is very cost-effective compared with other methods, especially in view of certain installation problems presented by the physical construction of the room.

We decided on this method after considering available options. Each of the others was discarded for specific reasons, as follows:



612-338-6949

Ceiling speakers installed in round baffles are more costly to install, especially in the case of a solid ceiling sprayed with acoustical material. There is no easy way to determine access or structural barriers in advance; thus cost is hard to predict. In addition, when a multiplicity of speakers is used, each speaker must be inexpensive to keep within a reasonable budget, and this limits sound quality. Finally, sound coming from directly overhead is psycho-acoustically undesirable.

Small boxed speakers distributed around the periphery of the room have most of the same drawbacks. The savings in installation cost is usually negated by the expense of providing attractive enclosures and mounting brackets.

Placement of two column speakers, one on either side of the front table, causes some listeners to be very near a speaker and others to be comparatively far from it. This would lead to great disparity in sound level experienced by listeners. It would also be difficult to avoid audio feedback (howl) from the microphones nearest the column speakers. Second, column speakers have a very narrow coverage angle in the vertical dimension, which would fail to cover some listeners. Third, in a large room, two sound sources cause unfocussed and interfering sound pattern effects. Fourth, sound columns consist of a multiplicity of speakers. Again, inexpensive speakers must therefore be used and this limits sound quality.

It would be possible to place a speaker or speakers on the front of the table, but this would cause listeners seated in the front rows to be hit in the face with sound. On the other hand, the sound would not reach the back rows very well. For this approach to work, the front table must be raised well above the floor, and the first row of seats must be a good distance from the loudspeaker. An elevated and more distant version of front-table placement, in this case, would put the speaker on the rear wall at ceiling height - which is what we have proposed.

AUTOMATIC MICROPHONE SYSTEM

The primary problem in this multiple microphone sound system is the number of microphones that may be active at once. When a person speaks, only the nearest microphone picks up his or her voice. All active microphones, however, pick up ambient noise and reflected sound from the sound system's own output. Thus, a multiple-microphone system discriminates against desired sound and in favor of undesired sound by a factor equal to the number of microphones.

In the proposed system, six microphones are specified. This would result in a six-to-one advantage for undesired sound pickup, as compared to the desired sound - the voice of the person speaking.

Another important factor is the recording or broadcasting of proceedings. The six-to-one advantage given to ambient sound greatly reduces speech clarity, and in severe cases can lead to an echo-chamber effect.

The way to make such a system work best is to turn on only one microphone at a time. This eliminates the six-to-one favoring of ambient sound, and thus permits an approximate six-to-one increase of available gain before feedback occurs. It also greatly improves the clarity of broadcasts or recordings of the proceedings.

From our experience with other council chambers, the members themselves cannot be depended on to switch their microphones. They have other things on their minds, and will usually forget to turn their microphones off again. Soon all six microphones will be active.

Use of a human operator is both expensive and unsatisfactory. If strict rules of order are followed, the operator will be able to turn microphones on and off as needed. In more informal meetings, however, the operator will have a difficult time anticipating which microphones will be needed each moment.

In situations where two or more microphones need to be active at once (such as in fast-paced debate) the overall system gain must be reduced to prevent feedback. Such situations challenge any human operator's abilities.

To combat these problems, a number of automatic microphone switching systems have been developed. Electronic circuitry can sense the presense of sound and turn on a microphone with no significant lag time. Of course, most of these have been "dumb" systems, in that a loud sound will activate all the microphones.

The recently introduced Shure AMS system is the first "intelligent" automatic microphone switcher. The AMS is an integrated system including mixer/switcher and several microphones. An AMS microphone senses not only the presence of sound, but also the direction it's coming from. The microphone will activate only if the person speaking is seated in front of it, within its specified acceptance-

angle. Sound coming from any other direction, no matter how loud, will not activate the microphone. Moreover, when one person speaks, the sound reaching other microphones from outside their acceptance angle will make them less likely to turn on. Thus the Shure AMS system is not only automatic and intelligent, but "polite" as well.

If desired, one microphone can be given precedence. This is sometimes done to the chairperson's microphone to permit control of meetings where debate tends to get out of hand.

Shure AMS microphones are small and inconspicuous, and easy to use. People not accustomed to microphones seldom feel threatened by them.

In short, the Shure AMS is the first and only system to completely solve the many problems inherent in council-chamber type sound systems. This system was specifically developed by Shure for the U.S. Congress, to improve upon the Shure system installed there a decade ago.

In the proposed system, two stand-mounted AMS 26 microphones will be provided; one for the chairperson and one for speakers at the podium location. Due to the construction of the podium, the microphone must be mounted on a separate floor stand to avoid picking up vibration and mechanical noise. Four low-profile AMS 22 microphones will also be provided for council members. One microphone is required for every two members.

The AMS 8000 mixer, Electro-Voice 2230 equalizer, and Bogen MT60C amplifier will be mounted in a locking steel wall cabinet adjacent to the television equipment. The master power on-off switch will be mounted on the outside of the cabinet; controls will be set so that no operator adjustments are necessary.

EQUIPMENT

- 1 - Shure AMS 8000 Automatic Microphone Mixer
- 4 - Shure AMS 22 Microphones
- 2 - Shure AMS 26 Microphones
- 1 - Electro-Voice 2230 27-Band Equalizer
- 1 - Electro-Voice FR12-2 Constant Directivity Loudspeaker

- 6 - Switchcraft G4MS Microphone Jacks
- 1 - Atlas DS-7 Microphone Desk Stand
- 1 - Atlas MS20 Microphone Floor Stand
- 1 - Atlas PB-1X Microphone Boom (modified)
- 1 - Microphone and speaker cables as required
- 1 - Soundolier 300 Series wall-mounted
steel equipment rack
- 1 - Bogen MT60C Power Amplifier

TOTAL INSTALLED PRICE \$6,443.00

OPTION 1: MANUAL MICROPHONE MUTE SWITCHES

To permit private conferencing, this option provides a momentary pushbutton at each microphone location except the podium. Pushing this button disables the microphone; releasing it restores it to normal operation.

TOTAL INSTALLED PRICE OF OPTION 1 \$340.00

OPTION 2: MEDIA OUTPUTS

This option provides two audio output connection points for tape recording by media, one at each end of the front table. Each output will provide low impedance microphone, low impedance line, and high impedance line outputs. Isolation will be provided so that a piece of defective equipment plugged into one of these outputs will not affect the sound at any other output or the main system.

TOTAL INSTALLED PRICE OF OPTION 2: \$322.00

TERMS AND CONDITIONS OF SALE:

Pricing for options listed above applies only if installation of selected options is scheduled in conjunction with installation of the main system. Any option selected for installation at a later date may require an adjusted price.

All equipment shall be installed in a neat and professional manner by qualified technicians employed by Audio Engineers. Our technicians are covered by Workers Compensation, liability, and general coverage insurance policies.

One instruction session will be held at an agreed upon time, where Audio Engineers will train designated city personnel in the proper operation of the system.

Audio Engineers guarantees that the system will perform satisfactorily. In the event that satisfactory operation is not provided, Audio Engineers will correct the problem or remove the system and restore the room to original condition at no cost to the city.

The entire system shall be guaranteed for a period of one year including parts and labor. This guarantee begins on the invoice date. Beyond the expiration of guarantee, service shall be performed on an "on call" basis at prevailing rates. A service person shall arrive on premises within 24 hours of your call, not including Saturdays, Sundays, or holidays unless requested.

Customer must provide an AC power (115 volts 60 Hz) wall receptacle within 6 feet of the equipment location. This should be a 15 amp circuit with no other load requirement.

Payment: 1% 10 days - net 30 days

Any alteration or deviation from the above specifications involving extra costs will be executed only on written orders and will be charged in addition to the above proposal.

All agreements are contingent upon strikes, accidents, or delays beyond our control.

Audio Engineers has designed and installed sound systems similar to the system proposed for the City of Crystal in the following locations:

METROPOLITAN COUNCIL	Saint Paul
SAINT PAUL PORT AUTHORITY	Saint Paul
CITY OF BLAINE	Blaine
CITY OF MINNETONKA	Minnetonka
CITY OF SHAKOPEE	Shakopee

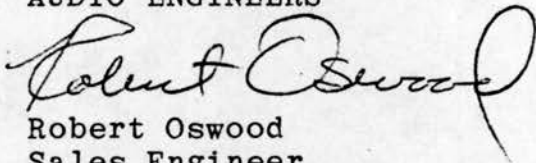
City of Crystal - Page 7

We will provide a detailed reference list upon request.

Thank you for consulting Audio Engineers.

Submitted By:

AUDIO ENGINEERS

A handwritten signature in dark ink, appearing to read "Robert Oswood", is written over the typed name.

Robert Oswood
Sales Engineer

RO:hca
Enclosures

This proposal is valid until March 30, 1985.

PROPOSAL NUMBER 850130-02

March 1, 1985

Mr. John Olson
City of Crystal
4141 Douglas Drive
Crystal, MN 55422

Dear Mr. Olson:

I am writing to you in response to your request for further information supporting the choice of a central constant directivity loudspeaker in preference to two column speakers for your council chambers.

As a preface to the discussion, let us state specifically the criterion for success in a sound reinforcement system: When someone speaks, it is desirable that every person in the room be able to hear and understand what is being said. This would happen to a reasonable degree without a sound reinforcement system. Therefore, a sound reinforcement system is a success if it facilitates this process; it is a failure if, through design error, it interferes with this process. Note that a sound reinforcement system can amplify the sound and still be a failure if the resulting sound is harder to understand than before.

A sound system should be designed based on the way people hear, rather than on the way test equipment measures. If one were to review the current literature on Psychoacoustics (the study of sound perception) one would discover several very important perception mechanisms that affect the success of a sound system design. First of all, in a listening environment where the listeners will hear both direct sound from the person speaking and reinforced sound from a PA system - i.e. the condition in your council chambers - the reinforced sound must reach the listeners' ears within a critical time window to produce best intelligibility. This acceptable time window is from zero (exactly the same time) to minus 30/1000 second (sound from P.A. system arrives 30 milliseconds after direct sound). If reinforced sound arrives at the listeners' ears before or after this time window it will be perceived as a separate competing voice.



612-338-6949

(Crystal II page 2)

In practice this means that, when the distance between the listener and the loudspeaker is compared to the distance between the listener and the person speaking, the following relationship should exist. The distance from the listener to the loudspeaker should be maintained from zero to 33 feet longer than the distance from the person speaking to the listener. The central loudspeaker location I have proposed meets this requirement at all seating locations in the council chamber. It is not possible to meet this requirement at any other speaker location.

Secondly, people have an innate ability to perceive which direction a sound is coming from. Since our psycho-acoustic mechanism is set up this way, we most easily understand speech when it originates from a specific location. When the location is clearly defined, competing environmental noise can be easily ignored. You have probably noticed this at a party when an interesting conversation has caught your attention.

When a single loudspeaker system is installed in a location that meets the previously discussed time window requirement the listener will perceive the sound's origin to be that of the person speaking. This makes full use of the listener's innate ability to ignore "offstage" environmental noise, and directs his attention to the person speaking. The use of two speakers, on the other hand, makes a speaking person's voice come from three places - his lips, offstage left, and offstage right. This works against intelligibility and distracts rather than concentrates the listener's attention.

So far we have discussed the situation as it applies to a listener seated in the center of the center of the room. In your council chambers, the audience sits in a wide arc and some listeners are quite far off to the side. Let us examine the results of the two approaches as it affects them.

To the listener seated far to one side, the two-speaker approach causes distinct problems. Sound power varies inversely with the square of distance - in other words, if you stand at a certain distance from a loudspeaker, then move twice as far away, the sound level will be reduced to one fourth the original sound level. In your council chambers, listeners seated far to one side would be at least three times nearer one speaker than someone seated at the back of the room. It can be assumed that the system will be adjusted so that a person at the back of the room

(Crystal II page 3)

hears an adequate sound level. The listener seated very near one of the speakers will hear a level nine times louder, which is annoying at the least. By comparison, a centrally located speaker system is the same distance from an average listener whether he is seated in the center or far to one side.

The only way to avoid the loudness problem with two speakers is to mount them high enough so that most of the sound goes over the head of listeners seated very close to one of the speakers. In this case, these listeners will hear sound about equally from the near speaker and from the other one, across the "stage", which is more than thirty feet distant. In this case we run into the "time window" problem already discussed. In such cases, listeners seated to the side usually find that they can hear better when the system is turned off. A central speaker system again has no such problem.

We should also mention that the diffusion and diffraction effects of two-speaker systems also affect the council members sitting in front. They hear the reinforced sound coming from the speakers from their far left or right, and as reflections from the room. This diffusion can be very annoying. With a central speaker system, on the other hand, the sound comes from over the stage so naturally that the person speaking perceives it as the sound of his own voice in the room.

For all of these reasons, the single central speaker system design has been recognized since the 1930's as the best approach. Continuing research and the advancing state of the art has only reinforced this conclusion. A bibliography of appropriate professional source material will be supplied on request.

As we said, it is quite possible to design a system that, though making speech louder, also makes it less understandable. The practice of placing a speaker on either side of the stage has fallen into disfavor for just this reason.

Finally, the two-speaker approach is more expensive. If you insist on a two-speaker system, we will certainly install it; it will cost \$525.00 more than the original proposed system to install two ElectroVoice LR4B Line Radiator speakers in place of one FR12-2 central speaker system. We do not consider any other column-type speaker acceptable, since most column speakers are so far from properly designed that they simply do not work as claimed.

(Crystal II page 4)

We are in the business of installing sound reinforcement systems for profit, and would certainly have proposed the more expensive two-speaker system if we did not feel that the central speaker system is far superior and the only really correct approach.

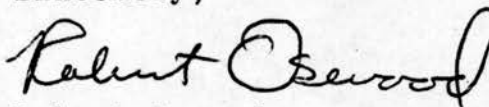
All of this raises the question, "If central speakers are so superior, why are so many systems done with two column speakers?" This type of system is usually installed in tall churches, where the cost of hanging a central system is prohibitive or the central system would have to be placed in front of a stained glass window. In the council chamber, the latter consideration does not apply, and price comparison will show that the former does not apply either.

We wish to address one other concern which may have been raised: the possibility that a central speaker located above the microphones will cause feedback. The best current speaker designs feature a very precisely controlled coverage pattern. The FR12-2 specified, introduced in 1984, has an unprecedented precision in this aspect. This, together with the carefully tailored directional characteristics of the Shure AMS microphones, and the use of a 1/3-octave graphic equalizer, will effectively prevent the problem.

We should mention that one of the factors leading to feedback - great amounts of amplification - will not be needed. Most systems amplify too much in an attempt to overcome the intelligibility problems designed into the system. In a properly designed system the amplification can be set just high enough to enhance clarity; ideally, listeners should be unaware that it is operating.

Your request for more information indicates a concern that the system be properly designed. We share your concern. If the above information does not fully answer your questions, I would be happy to attend a meeting to discuss these issues further.

Sincerely,



Robert Oswood
Sales Engineer

RO:ke
enclosures

APPLICATION FOR MINNESOTA COMMUNITY BICYCLE SAFETY PROJECT GRANT

Minnesota Department of Public Safety & 4-H Youth Development, Ag. Extension Service,
University of Minnesota.

I. APPLICANT AGENCY City of Crystal

Address 4141 Douglas Drive

City Crystal State MN Zip 55422

Phone (612) 537-8421

II. PROJECT TITLE Bicycle Safety - Accident Reduction Program

III. PROJECT ABSTRACT _____

IV. TOTAL AMOUNT REQUESTED \$4,650.00

It is understood and agreed by the undersigned that a grant received as a result of this application is subject to applicable State and Federal Laws, Rules and Regulations.

V. PROJECT DIRECTOR (Responsible for implementation of project and accountability of funds).

Name James F. Mossey

Signature _____

Title Chief of Police

Phone (612) 537-8421, ext. 170

Address (if different from applicant agency) _____

VI. FISCAL OFFICER (Responsible for fiscal accounting).

Name Miles Johnson

Signature _____

Title Treasurer

Phone (612) 537-8421, ext. 110

VII. AUTHORIZING OFFICIAL (Chief executive of applicant agency).

Name John T. Irving

Signature _____

Title City Manager

Phone (612) 537-8421, ext. 130

Do not write below this line

Project Approval

Authorization to proceed with this highway safety project is hereby granted subject to the limitations imposed by Public Law 89-564 and all amendments thereto, and applicable Federal and State Rules, Regulations and Laws.

Name _____

Title _____

Signature _____

Phone () _____

Address _____

Date Received _____

Reviewed by _____

Date Approved _____

Amount _____

Grant Period _____

Contract Approved Date _____

VIII. NEED STATEMENT

There have been 30 bicycle related accidents during the past 2 years, as well as numerous bicycle injuries. The City of Crystal Police Dept. doesn't have the manpower to actively attack this problem with adequate enforcement programs. We currently have active educational programs with the elementary schools in our City, as well as, a local sponsored bike safety rodeo each summer. We would intend to reach the 8 to 15 year old age group with all progrms. We also experience a high number of bicycle thefts each year. Our department has only been able to issue 66 citations during the last 2 years.

IX. OBJECTIVES

The program we propose would reduce the motor vehicle/bicycle traffic accidents by 10% as well as the related bicycle injuries through a more vigorous educational and enforcement program. We also believe that by vigorous bicycle patrolling a higher percentage of bicycles would become registered through our contacts. This would also deter many bicycle thefts. We also would increase citations by 100% during this period.

X. PROJECT DESCRIPTION

The Crystal Bicycle Safety/Accident Reduction Program would be operated by the Crystal Police Dept. This program would provide education, enforcement, and adjudication procedures. The project would begin with full-time police personnel (all ready on staff) visiting the local elementary schools with bicycle safety programs, thus reaching each student in our area. Bicycle safety as well as registration is stressed at this time. We would sell licenses during this period at each school as we have in the past. Our regular police patrol would be supplemental with 60 hours per week of additional bicycle patrolling provided by three part-time employees (project provided). This additional patrol would be in effect from approximately May 15, 1985, through August 15, 1985. The part-time personnel would provide the needed patrol on bicycles in known problem areas. The City of Crystal will provide the full-time personnel to administer the program and also to assist in seminars for violators. The City would also provide training for part-time personnel with existing personnel and equipment.

XI. BUDGET *

			Total Amount	Local Funding	Grant Request
-01 Salaries					
Position Title	Term of Employment	% Time			
Police Officer Program Supervisor	Full-time, permanent at \$21.25 per hour approx. 270 hours		\$5,800	\$5,800	
-12 Fringe Benefits					
Position Title	Term of Employment	% Time			
3 Bicycle Safety Patrol Persons (20 hrs.per week each)	Approx. 5-15-85 through 8-15-85 at \$5.00 per hour		\$3,600		\$3,600
-07 Travel (in MN only)					
-02 Supplies (list by categories: printed materials, uniforms, bicycles, postage, etc.).					
3 bicycles			600		600
6 uniform shirts			150		150
Printing (warning letters, tags, etc.)			300		300
Postage			100	100	
Totals			10,550.00	\$5,900.00	\$4,650.00

*Round to nearest dollar.

XII. EVALUATION

Reporting on the project will show numbers of accidents, citations, warnings, and related contacts. A 1985 Minnesota Community Bicycle Safety Program report will be filed by October 15, 1985.



Minnesota (Toll free) 1-800-552-1192

ENGINEERED BUILDING SYSTEMS

Minneapolis (612) 445-6740

Outstate (Toll free) 1-800-328-5860

Lester Prairie, Minnesota 55354-9989

Local (612) 395-2531

March 1, 1985

Honorable Mayor and City Council
4141 Douglas Drive
Crystal, MN. 55422

Gentlemen:

The results of your recent bid letting on a 60 x 120 Post Framed addition was brought to my attention by our Mr. DeRoyce Monroe. Our formal bid turned out to be \$672. over the low bid. Less than 2% differential!!

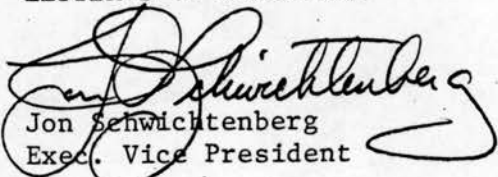
This writing is not our normal approach to these matters, but with the small difference, and knowing something about the "low bidder", I thought it would be appropriate. You have after all, no specific obligation to accept the low bid. Some points:

1. I will only "suggest" you carefully check the qualifications of the "low bidder" as a priority item.
2. Lester's constructed your original building in 1982, performed as promised and I believe you were well satisfied. We naturally are in a good position to "match" the configuration, the steel type, color etc.
3. We have the financial strength to be around to service future problems. This strength, plus our reputation, suggests we will back our exclusive written five year warranty.
4. It is also my understanding Mr. Monroe verbally promised Dan Smith that Lester's would replace some existing damaged sheets. Fixing these equipment scares would further offset the difference. We would do that, and could be justification if needed.

I will not take more of your time with further elaboration. Should you desire Mr. Monroe to attend your Tuesday meeting, please give either of us a call.
Thank you.

Sincerely,

LESTER'S OF MINNESOTA


Jon Schwichtenberg
Exec. Vice President



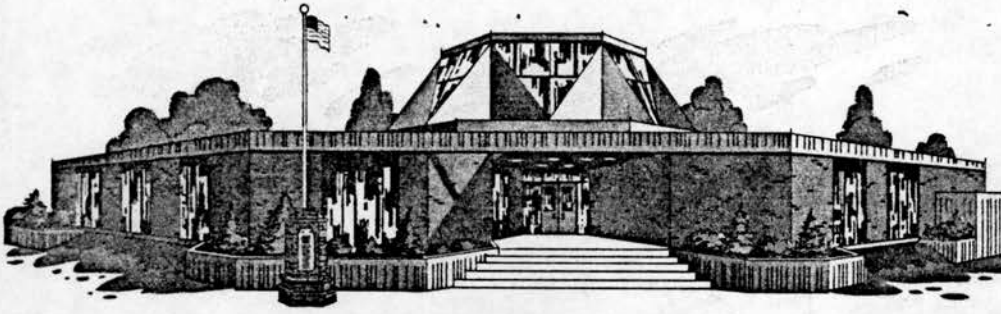
ENGINEERED BUILDING SYSTEMS

Serving You Since 1947

DeROYCE F. MONROE
TERRITORY MANAGER

CORP. OFFICE
Lester Prairie, MN 55354
Phone: 612-395-2531

Box 432
Lester Prairie, MN 55354
Home Phone: 612-395-2623
Mpls. Phone: 612-445-6740



CITY OF ROBBINSDALE



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

TO: Sandra Gardebring, Chair, Metropolitan Council
Dale Ackmann, Hennepin County Administrator
Perry Thorvig, Director, City of Minneapolis Planning Dept.
Neil Johnson, Chairman, Shingle Creek Watershed District
Dr. Donna Carter, Superintendent of School District #281
Jerry Splinter, City Manager, City of Brooklyn Center
Jack Irving, City Manager, City of Crystal
Bill Joynes, City Manager, City of Golden Valley

FROM: William S. Deblon, Planning Coordinator *Deblon*

DATE: February 26, 1985

RE: Comprehensive Plan Amendment Request

A request has been received by the City of Robbinsdale for an amendment to the Robbinsdale Comprehensive Plan concerning the land use designation of the property located on the northeast quadrant of TH 80 and County Road 9. Information regarding this action is contained in Attachment A.

This notice, along with the attached information describing the request, is being forwarded to you for your review and comment in compliance with the requirements of the Metropolitan Land Planning Act.

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

INFORMATION SUBMISSION
COMPREHENSIVE PLAN AMENDMENTS

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

I. GENERAL INFORMATION

- A. Sponsoring governmental unit City of Robbinsdale
Name of local contact person William S. Deblon
Address 4221 Lake Road, Robbinsdale, MN 55422
Telephone 537-4534
- B. Attach a copy of the proposed amendment, including a map showing the location of the proposed change, the current plan map, and the proposed plan map. Indicate which section(s) of the original plan is (are) being amended.
- C. What is the official local status of the proposed amendment?
(Check one or more as appropriate.)
- ☒ Acted upon by planning commission (if applicable) on 1/17/85
- ☒ Approved by governing body, contingent upon Metropolitan Council review, on 3/5/84.
- ☐ Considered but not approved by governing body on _____
- ☐ Other _____
- D. Summarize the reasons for the proposed amendment. LAND USE
Change from single family to multiple dwelling to accommodate a 24
unit handicapped apartment
- E. Provide a list of all local units and all jurisdictions affected by the change (school districts, watershed districts, etc.) that have been sent copies of this worksheet and plan amendment and the dates copies were sent to them.

School District #281, Crystal, Brooklyn Center, Minneapolis, Golden Valley, Hennepin County, Shingle Creek Watershed District.

II. LAND USE

A. Describe the following, as appropriate:

- o Size of area in acres 1.
- o Proposed type(s) of land use Handicapped Apartment
- o Number of residential dwelling units 24.
- o Proposed density 24 units/acre.
- o Proposed square footage of commercial, industrial, or public buildings - 0 -.

B. Population, Household and Employment Forecasts

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

 No/Not applicable.

X Yes/Not sure. If yes or not sure, show below the expected changes:

<u>Year</u>	<u>Forecast Based on Previous Plan</u>			<u>Forecast Based on Plan Amendment</u>		
	<u>Pcp.</u>	<u>Hsq.</u>	<u>Empl.</u>	<u>Pcp.</u>	<u>Hsq.</u>	<u>Empl.</u>
1990	14,950	6,100	4,700	14,985*	6,124	4,700
Interim Stages						
19 <u>85</u>	none contained in plan			N/A	N/A	N/A
19 <u> </u>						

C. Changes to Timing and Staging of Urban Service Area

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

X No/Not applicable.

 Yes. Be sure Section I contains a map of these changes, measurements of the land area involved, and designation of new timing and staging.

*Based on assumption that the 24 units will have 1.5 people per household.

D. Housing

Will this change have an effect on the community's ability or intent to achieve the long-term goals for low- and moderate-income and modest-cost housing opportunities contained in the original plan?

☐ No/Not applicable.

☒ Yes. Describe effect this action will provide 24 housing units for low and moderate income households as well as providing barrier free housing

III. IMPLEMENTATION PROGRAM

A. Official Controls

Will the proposed amendment require a change to zoning, subdivision, or on-site sewer ordinances?

☐ No.

☒ Yes. Please describe. Property will be rezoned from R-1 to R-3. Replatting will also be necessary.

B. Capital Improvement Program

Will the proposed amendment require a change to the CIP?

☒ No. A service road detachment that is consistent with the plan may be done in conjunction with the project.

☐ Yes. Please describe.

IV. SUMMARY OF FINDINGS AND CONCLUSIONS (Optional)

You may add comments stating your conclusions about the effects of the proposed amendment on metropolitan plans. Check the statements that apply.

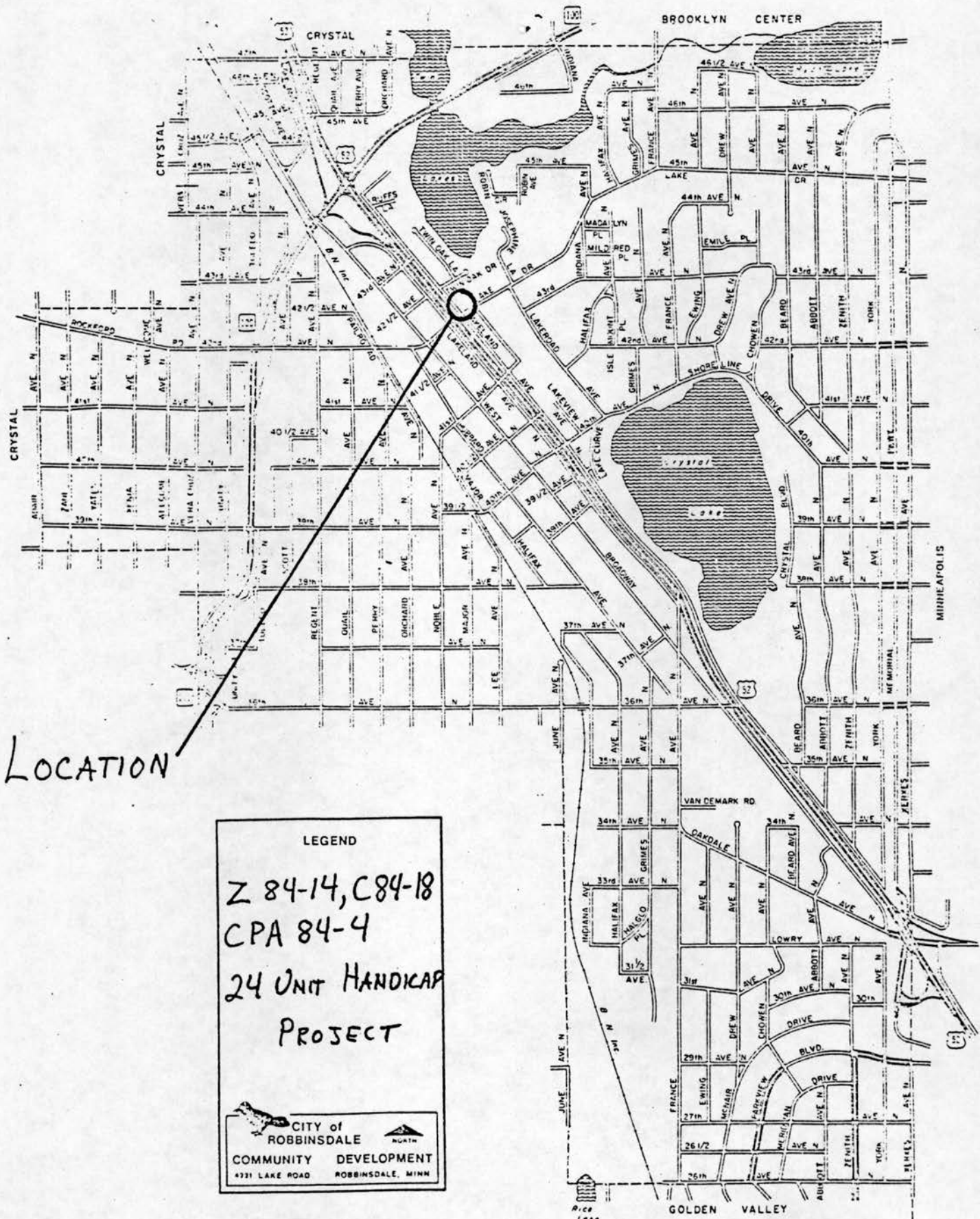
☐ A metropolitan system is potentially affected by the proposed amendment but the proposed change is minor or inconsequential. A review period of less than 90 days is appropriate.

☐ A metropolitan system is potentially affected by the proposed amendment, and a 90-day review should take place.

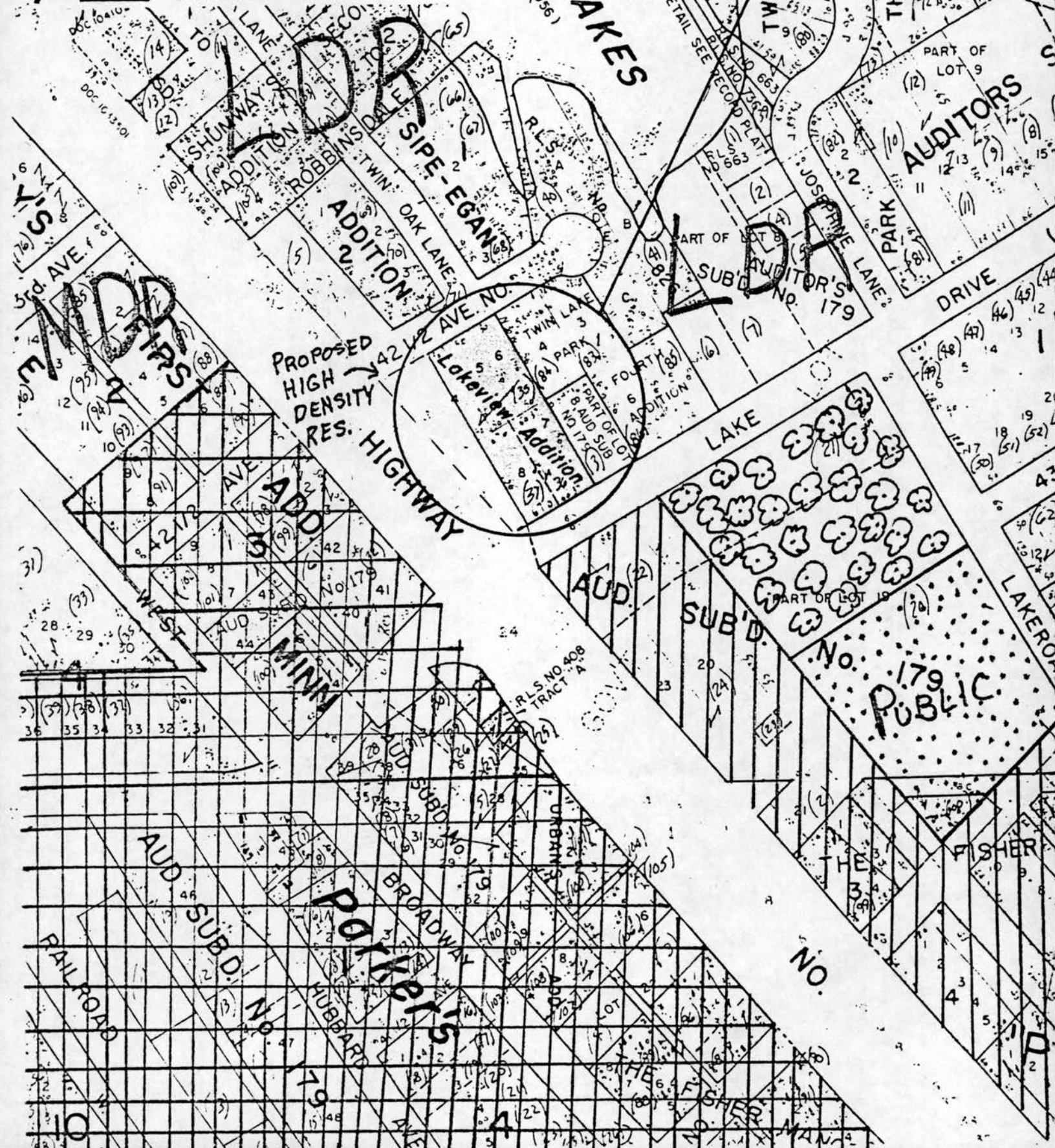
☒ No metropolitan system is potentially affected by the proposed amendment.

☐ No metropolitan system is potentially affected by the proposed amendment and waiver of Council comment and review is recommended.

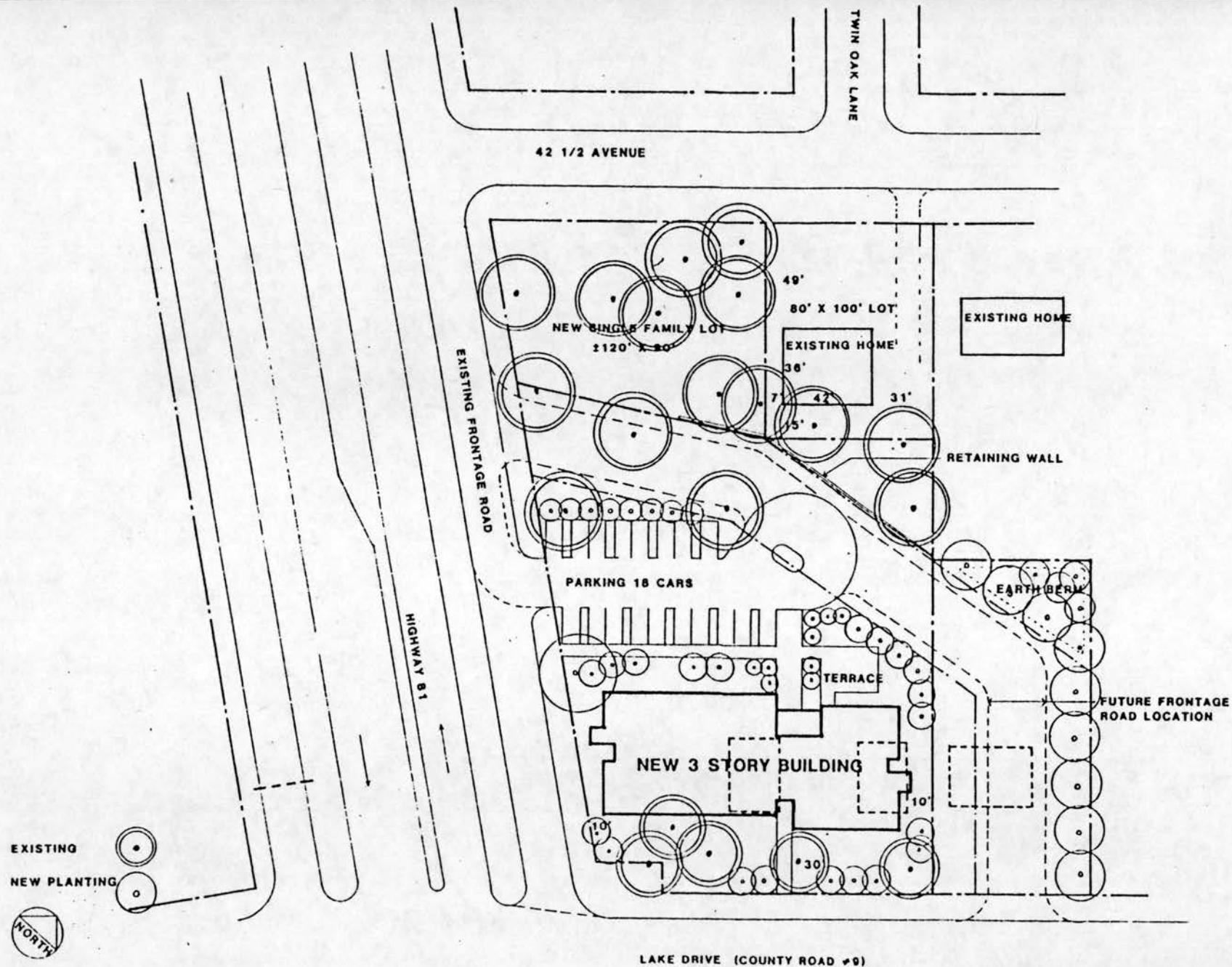
☐ Other: _____



LOCATION







LANDSCAPING PLAN
SCHEME C

SITE DEVELOPMENT PLAN



Trossen/Wright
& Associate Architects

181 East Main Avenue
St. Paul, MN 56118
612/455 2990

24 UNITS ROBBINSDALE
NATIONAL HANDICAP HOUSING INSTITUTE, INC.

March 1, 1985

To Whom It May Concern,

I am writing this letter in reference to the new fire station at the intersection of West Broadway and Douglas Drive.

The facility itself is a very attractive building and certainly an asset to our community and I am anxiously awaiting the open house in order to see the inside.

I am, however, extremely upset about the naming of the fire station. It is my understanding that traditionally stations are given a number or named after a deceased firefighter. In view of the dedication and service we receive from our firefighters, I feel very strongly that the dedication of a station should go to someone within the fire department itself.

Thank You,

A Citizen of Crystal

February 25, 1985

TO: John T. Irving, City Manager
FROM: John A. Olson, Assistant City Manager
RE: 1985 Tree Removal Bids

I believe the memo to you dated February 15, 1985 explaining the process of analyzing the tree removal bids, is self-explanatory. The method of determining low bid was explained in each case. This memo will hopefully answer the questions raised by the two tree contractors. I will respond to the questions raised in the letter from Midwest Stump Removal first.

Question A: It is difficult to determine who the two companies referred to in this question talked with at the time they asked about the number of trees to be removed in this category.

In the 1985 Park Maintenance Budget it is explained that approximately 200 trees will be removed to thin out the trees at Bassett Creek Park. Ed Brandeen knew this and it seems apparent that he discussed this matter with Ceres Tree Company because as the letter states, they were told approximately 200 to 250 trees would be removed in this category.

We do not know who Midwest talked to other than looking at the contract materials presented with the bid. Further, we do not know whether Tim's Tree Service nor Precision Tree were aware of the program removal of trees.

If, in fact, the quantity does have a direct bearing on the unit prices as claimed by Midwest Stump removal, then Ceres Tree Company being the only one directly told that there were 200 to 250 trees being removed in this category, should be the low bidder. It is not - it is the third from the low bidder.

Question B: According to Mr. Brandeen, he told anyone who asked that between 300 and 400 trees would be trimmed. Midwest makes the statement in its letter, "Low bidder in the past years has been determined by using the public tree removal prices only, disregarding the trimming prices in the tree removal prices."

During the time the City employed a full-time forester, more weight was given to the public elm and oak removal because that is where the work was being done. During the years that I have been involved with the tabulation of the bids (5 years), we have considered the prices in the other categories.

In the past few years, since the tree removal program has had a part-time forester, I have been tabulating the bids for tree removal. When we have had competitive bids, I have used the prices given to us and compared them in all categories. In the past I had also weighted the removal bids toward the removal of elm and oak on public property.

However, this year because contractors were told after the bids were sent out that there would be 200 to 250 trees removed in the public tree (other) category and approximately 400 trees trimmed, I did not weight the elm and oak removal.

In its letter, Ceres Tree Company questions the determination of the low bidder basing its questions on paragraph 8 on page 5 of the bid specifications. I believe the method by which I determined low bidder was explained in the February 15, 1985 memo.

Ceres questions the categories which are weighted comparing them to the figures presented in the bid proposal, however, paragraph 8 indicates that if a weighting was given that the weighting would be given to trees in the 10" to 25" category. The bid proposal indicates that of the 109 trees removed last year, 77 trees in those categories were removed.

If you examine the figures outlined in the February 15 memo you will find that Tim's Tree Service was low bidder in two categories (removal of public property trees - elm & oak, and removal of public property trees - other). In the three remaining categories (trimming, removal of private property - elm & oak, and removal of public property - other) Midwest Stump Removal was low bidder.

It is my impression that the two companies questioning the bid process are questioning it based on an assumption that only the removal of elm and oak would be used as a determinate for the low bidder.

It was not and as stated in the February 15 memo if the Council wishes to split the bid between two companies, Tim's Tree Service should be given the bid for the removal of public trees - elm & oak and other, and Midwest Stump Removal should be given the bid for trimming and private property removal.

However, if you compare all categories using the number of trees to be removed in the parks and the number of trees to be trimmed in the City in 1985, the total amount of bid shows that Tim's Tree Service is low bidder by \$2,556.

The recommendation of the February 15 memo still remains that if one bidder is to be selected, it should be Tim's Tree Service.

DATE: February 25, 1985
MEMO TO: John Olson, Assistant City Manager
FROM: Edward Brandeen, Park & Recreation Director
RE: Review of Bids for Trimming or Removal of Trees and Stumps

In evaluating the bidding process of the recent tree bid, I find everything in order concerning the bidding for removal of both public and private trees.

In the trimming category, all bidders had the same advantages or disadvantages. All the individuals who called were quoted trimming estimates of 200-300 trees. In checking specifications of other communities, not one stated the number of trees to be trimmed in any written form; however, in Robbinsdale, they quoted verbally what the approximate number would be.

In our bids, we state that the City Council reserves the right to reject any and all bids; to waive irregularities and informalities therein; and further reserves the right to award the contract in the best interest of the city.

I support your recommendation of awarding the contract to the low overall bidder, Tim's Tree Service.

February 15, 1985

TO: John T. Irving, City Manager
FROM: John A. Olson, Assistant City Manager
RE: Tree Removal and Tree Trimming Bids for 1985

The City of Crystal received four (4) bids for removal of public and private property trees and trimming of trees for 1985. The bid specifications were broken down into five (5) categories: removal of public property trees (elm and oak), removal of public property trees (other), trimming of public property trees, removal of private property trees (elm and oak), removal of private property trees (other). The evaluation of the bids will be based on these categories.

Removal of Public Property Trees (elm and oak):

I evaluated the bids in this category by multiplying the 1985 prices per diameter class times the number of trees removed in 1984 by diameter class. The totals of all calsses are as follows:

Precision Landscape and Tree	\$13,350
Midwest Stump Removal	\$10,055
Ceres Tree Company	\$10,756
Tim's Tree Service	\$ 7,030

Removal of Public Property Trees (other):

The evaluation system in this category is the same as the first category (but adding trees proposed to be removed in Bassett Creek Park as described in 1985 budget) with the following results:

Precision Landscape and Tree	\$26,105
Midwest Stump Removal	\$18,440
Ceres Tree Company	\$20,741
Tim's Tree Service	\$16,872

Trimming of Public Property Trees:

The Park Department estimated the number of trees in each category which would need to be trimmed during 1985. I have applied the prices provided by the bidders to those categories to achieve the following amounts:

Precision Landscape and Tree	\$28,741
Midwest Stump Removal	\$10,758
Ceres Tree Company	\$12,415
Tim's Tree Service	\$12,580

The amount placed in the 1985 Budget was \$13,735.

Removal of Private Property Trees (elm and oak):

Based on the number of trees removed in 1984, I have calculated the prices for each of the bidders in 1985 if the same number of trees and the same diameter classes are removed. The results are as follows:

Precision Landscape and Tree	\$2,565
Midwest Stump Removal	\$1,895
Ceres Tree Company	\$2,005
Tim's Tree Service	\$2,005

Removal of Private Property Trees (other):

There were no trees removed in this category in 1984, therefore, I have totaled the bids for each bidder anticipating one tree removed in each category. The results are as follows:

Precision Landscape and Tree	\$2,890
Midwest Stump Removal	\$2,135
Ceres Tree Company	\$2,180
Tim's Tree Service	\$2,240

Combining the five categories as described above, the results are as follows:

	<u>Precision Landscape and Tree</u>	<u>Midwest Stump Removal</u>	<u>Ceres Tree Company</u>	<u>Tim's Tree Service</u>
Public Trees (elm & oak)	\$13,350	\$10,055	\$10,756	\$ 7,030
Public Trees (other)	26,105	18,440	20,741	16,872
Trimming	28,741	10,758	12,415	12,580
Private Property (elm & oak)	2,565	1,895	2,005	2,005
Private Property (other)	<u>2,890</u>	<u>2,135</u>	<u>2,180</u>	<u>2,240</u>
TOTALS:	\$73,651	\$43,283	\$48,097	\$40,727

The three categories in which most of the work will be done will be public trees (elm and oak), public trees (other), and trimming. The low bidders in these categories are Tim's Tree Service and Midwest Stump Removal. Taking the cost of those three categories and combining them into a total cost shows that Midwest Stump Removal would bid \$39,253 and Tim's Tree Service would bid \$36,482. If the City Council wishes to select one tree service to do the entire program based on the total amount of cost as I have shown it and the cost of the three categories in which most of the work is done, Tim's Tree Service would be the apparent low bidder. However, if the Council wishes to split the work between two companies, Tim's Tree Service would be the low bidder for all categories except trimming. The trimming program would then be awarded to the low bidder in that category, which would be Midwest Stump Removal.

Based on the calculations above, I would recommend the City award the contract to one bidder, Tim's Tree Service, provided that this company can guarantee the work prescribed by the City, will be done by the deadlines in the bid specifications and the tree trimming program outlined in the 1985 Budget.

January 24, 1985

Honorable Mayor & City Council
City of Crystal, MN

Re: Feasibility Report
45th Pl. - Florida Ave. to 350' E.
Improvement 65-B

Dear Councilmembers:

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

This project has been considered at two previous public hearings, March 1, 1983 and again on August 16, 1983. The City Council denied the construction both times. The estimated costs of construction considered herein have been increased 10% over the 1983 estimates.

The items of construction considered and included consist of sanitary sewer, watermain, drainage, grading and base, curb & gutter and blacktop.

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

The project is feasible to construct.

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

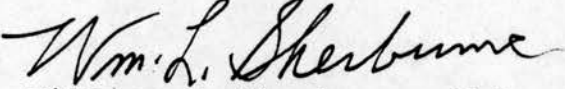
Cost estimates are as follows:

Grading, Drainage, Base and Blacktop Imp. 65-B	\$ 74,237
Cost per assessable front foot-\$118.49.	
Curb & Gutter Imp. 65-B	\$ 10.098
Cost per assessable front foot-\$16.12	
Sanitary Sewer Imp. 65-B	\$ 25,487
Cost per assessable front foot-\$33.09 + stub \$930.00	
Water Lateral Imp. 65-B	\$ 13,748
Cost per assessable front foot-\$14.36 + stub \$618.00	

Total Project Cost....\$123,570

A 70' wide lot on this project would be subject to an estimated special assessment of \$14,292, plus a pro-rata share of right-of-way costs.

Very truly yours,


William L. Sherburne, P.E.
City Engineer

WLS/mb

SENT WITH PRELIMINARY AGENDA 3/15/85

Council minutes of 3/5/85.

Planning Comm. minutes of 3/11/85.

Memo of 3/8 from Ass't. Mgr. re CDBG funds Year XI

Res. re issuance of IR bonds for Crystal Linoleum.

Res.; copy of letter from City Attny. of 3/13 re bids for tax increment financing bonds.

Res. & letter from City Attny. re issuance & sale of \$38,000 in G.O. bonds.

Letter from City Engr. of 3/14 re surety for 5419 Lake land Ave. N. - Frank's Furniture.

Ord. re contractor storage-conditional use in I-1, I-2.

Memo from City Engr. re surety at Octopus Car Wash.

Letter from City Attny. of 3/13; ord. re placement of newsracks in the City of Crystal.

Memo of 3/11 re appt. of 2 resident members to Tri-City Airport Comm.

Letter from Business Agent of #320; survey of wage rates; effects of 8% salary adj. re Comm. Clerks.

Memo from John Dean of 3/14 re conveyance of parcels of property in Bass Lake Rd/Redevelopment.

Res. re compensation for Fire Dept. members.

Ade Rygg's est. expenses for Washington trip.

Park & Rec. Adv. Comm. minutes of 2/6/85.

Park & Rec. Dept. Feb. 1985 report.

HRA minutes of 2/14.

Human Relations Comm. minutes of 3/11.

Env. Comm. agenda for 3/21 & minutes of 2/28.

Action Alert memo of 3/10 re local Gov. Aid.

SENT WITH AGENDA 3/19/85

Appli. of James Kraker for Tri-City Airport Comm.

Minnegasco reply to Notice to vacate storm sewer easements - Rolling Green. No objection.

SENT WITH AGENDA 3/19/85

Emergency Ord. authorizing conveyance of lands
in Bass Lake Road/Becker Park Redevelopment area.
Copies of 5 resolutions re the conveyance of above.
Appli. of James Kraker for Airport Commission.
Expense report of estimated expenses for Wash. trip.
Reply of Minnegasco to notice of public hearing
re vacation of storm sewer easements in Rolling
Green.
Letter of March 18 from concerned citizens of
Crystal re recognition of Michael W. Day of
Target, Crystal for his work in drug prevention.

Pigeon Creek Mntg

COUNCIL AGENDA

March 19, 1985

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

Councilmembers

☒ Schaaf
☒ Smothers
☒ Herbes
☒ Pieri
☒ Aaker
☒ Moravec
abs Rygg

Staff

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

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

The minutes of the regular Council meeting of March 5, 1985 were approved, with the following exceptions: _____

CONSENT AGENDA

1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, April 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 3' in the required 60' lot width to build a 16' x 24' family room addition to the existing house, and a 12' x 24' deck at 4300 Brunswick Avenue North as requested by Ronald Harrington.
2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, April 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 7,500 sq. ft. in the required 22,500 sq. ft. lot area at 5259 Douglas Drive as requested by John J. Day.
3. Set 7:00 P.M., or as soon thereafter as the matter may be heard, April 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 to allow the location of a barrier curb to be 0' from the lot line instead of 5' as required at 5430 Douglas Drive as requested by Dennis Persons.
4. The City Council considered setting May 11, 1985, 12:30 P.M. to 3:30 P.M. at the Crystal City Garage as the date and time for the Rabies Vaccination Clinic for dogs and cats in the City of Crystal.

March 19, 1985

5. Set 7:00 P.M., or as soon thereafter as the matter may be heard, April 16, 1985, as the date and time for a public hearing at which time the City Council will consider a request for tentative approval of proposed plat Soule Addition located at the southeast quadrant of Lombardy Lane and U.S. 169 (Lakeland Avenue), (formerly Mr. Bob's).

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

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

REGULAR AGENDA

- ✓ 1. The City Council considered bids for Tax Increment Financing Bonds.

9.

9.68 - winning
9

Wait for new one from Dave 3/20

Rated Triple A
Continental Illinois
Nat'l Bank of Chicago

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

RESOLUTION NO. 85-~~22~~ 27

RESOLUTION AWARDED THE SALE OF \$5,865,000 GENERAL OBLIGATION TAX INCREMENT BONDS, SERIES 1958A; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) bids for Tax Increment Financing Bonds. Motion Carried.

- Moved by Councilmember A and seconded by Councilmember Don to (approve) (deny) (continue until _____ the discussion of) enlarging a non-conforming building (garage encroaches 10' in the required 30' setback) to allow construction of a 20' x 20' addition to the existing garage at 4925 - 52nd Avenue North as requested in Variance Application #85-7. Motion Carried.

- concerning the Community Development Block Grant
were: Elsa Skogerboe - 7, C - NW #45C - John Olson E, 2, 10/16/80
10/16/80 E 2
In Murphy - recipient - from Crystal
Helen Watkins - Greater St. Paul
5000 48736/ 36
16/8 46000 10/16/80

Moved by Councilmember 7 and seconded by Councilmember H to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

RESOLUTION FOR COMMUNITY DEVELOPMENT BLOCK
GRANT FUNDS, YEAR XI

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) Community Development Block Grant funds, Year XI. Motion Carried.

March 19, 1985

4. ✓ It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will consider vacation of certain easements in the Rolling Green Addition. The Mayor asked those present to voice their opinions or ask questions concerning the vacation of certain easements in the Rolling Green Addition. Those present and heard were: (5 votes needed for approval)

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

ORDINANCE NO. 85-

AN ORDINANCE VACATING STORM SEWER EASEMENTS
WITHIN THE CITY OF CRYSTAL

and further, that the second and final reading be held on April 2, 1985.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) vacation of storm sewer easements within the City of Crystal. Motion Carried.

5. ✓ It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing, at which time the City Council will consider the issuance of industrial revenue bonds for the development of the Crystal Linoleum project located at 5430 Douglas Drive. The Mayor asked those present to voice their opinions or ask questions concerning the industrial revenue bonds. Those present and heard were:

Continue

m = H 1 2, 1985
481

6. ✓ The City Council considered authorizing the issuance and sale of \$38,000 in General Obligation Temporary Improvement Bonds, Special Series.

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

RESOLUTION NO. 85-24

RESOLUTION AUTHORIZING THE PURCHASE OF GENERAL
OBLIGATION TEMPORARY IMPROVEMENT BOND OF 1985,
SPECIAL SERIES (IMPROVEMENT PROJECT NO. 59-A)

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

Moved by Councilmember m and seconded by Councilmember H to (deny)
(continue until April 2, 1985 the discussion of) the issuance and sale of
\$38,000 in General Obligation Temporary Improvement Bonds, Special Series.

Motion Carried.

March 19, 1985

9. ✓ The City Council considered setting surety in the amount of \$53,000 as a guarantee of faithful performance of certain requirements as a condition of building permit approval for Frank's Furniture, 5419 Lakeland Avenue North.

Marge Busse 203 24

② *in Smt by J. J. 11/1986*

- Smt

in Smt by J. J. 203 24

③ *by J. J. 11/1986*

in Smt by J. J.

① Moved by Councilmember S and seconded by Councilmember Smt to set surety in the amount of \$53,000 as a guarantee of faithful performance of certain work requirements as a condition of building permit approval for Frank's Furniture, 5419 Welcome Avenue North. Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) setting surety in the amount of \$53,000 for Frank's Furniture, 5419 Lakeland Avenue North.

Motion Carried.

- ✓ 10. The City Council considered the Second Reading of an ordinance providing for contractor storage as a conditional use in I-1 and I-2 zones.

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

ORDINANCE NO. 85-13

AN ORDINANCE RELATING TO ZONING: CHANGING THE USE CLASSIFICATION OF CERTAIN LANDS

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

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) the Second Reading of an ordinance changing the use classification of certain lands.

Motion Carried.

Sent for publishing 3/20/86

March 19, 1985

11. The City Council considered final approval of Neznik ^{1st} ~~First~~ Addition located at the northeast quadrant of Corvallis and West Broadway.

John Neznik

*certified
3/21/85*

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

RESOLUTION NO. 85- 25

RESOLUTION APPROVING PLAT

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) the final approval of the Neznik ^{1st} ~~First~~ Addition located at the northeast quadrant of Corvallis and West Broadway. Motion Carried.

12. The City Council considered reduction in surety from \$21,000 to \$5,000 for Octopus Car Wash, 5301 Douglas Drive.

Moved by Councilmember H and seconded by Councilmember C to reduce surety from \$21,000 to \$5,000 for Octopus Car Wash, 5301 Douglas Drive, because a portion of the work required to be performed as a condition of approval of the aforementioned plat has been completed, as recommended by the City Engineer. Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) reduction in surety for Octopus Car Wash, 5301 Douglas Drive. Motion Carried.

March 19, 1985

13. The City Council considered final approval of K-Wong Addition located at 5430 Lakeland Avenue North.

2-6-1
James M. Wong
certified
3/21/85

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

RESOLUTION NO. 85-26

RESOLUTION APPROVING PLAT

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) the final approval of K-Wong Addition located at 5430 Lakeland Avenue North. Motion Carried.

14. The City Council considered the Second Reading of an ordinance regarding the placement of newsracks in the City of Crystal.

1st Reading
was 9/18/84

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

ORDINANCE NO. 85-4

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.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) the Second Reading of an ordinance regarding newsracks. Motion Carried.

sent for
publishing
3/21/85

March 19, 1985

15. The City Council considered appointment of 2 resident members to the Tri-City Airport Commission.

Letter sent 3/21/85

Moved by Councilmember H and seconded by Councilmember Sm to appoint Jim Kriker and _____ as the two resident members to the Tri-City Airport Commission. *a member*
Motion Carried.

16. The City Council considered the ratification of contract with Communications Clerks Local #320.

Moved by Councilmember Am and seconded by Councilmember M to (approve) (deny) (continue until _____ the discussion of) the ratification of contract with Communication Clerks Local #320. *sent 3/21/85*
Motion Carried.

17. The City Council considered an emergency ordinance authorizing conveyance of land and also considered conveyance of parcels of property which are part of the Bass Lake Road Redevelopment Project within the Bass Lake Road tax increment district in the City of Crystal.

h-y 2nd 85-5, 85-6
 Moved by Councilmember O and seconded by Councilmember Sm to adopt the following ordinance:

ORDINANCE NO. 85-

EMERGENCY ORDINANCE AUTHORIZING CONVEYANCE OF LAND

and further, that this reading be adopted.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) the emergency ordinance authorizing conveyance of land.
Motion Carried.

h-y 85-5, 85-6

*Res 27
28
29
30
31*

*Both ordinances sent for publishing 3/21/85
Both ordinances certified 3/21/85*

5 - 8:10 + L 8:20 e

Council Agenda

- 11 -

March 19, 1985

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

RESOLUTION NO. 85-28

Certified
3/22/85

RESOLUTION WAIVING SUBDIVISION REQUIREMENT
(The East 330 feet of Tract A, Registered Land Survey No. 516,
Files of Registrar of Titles, County of Hennepin)

By roll call and voting aye: _____; voting
no: _____; absent, not voting: _____. Motion
Carried, resolution declared adopted.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny)
(continue until _____ the discussion of) a resolution waiving
subdivision requirement. Motion Carried.

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

RESOLUTION NO. 85-27

Certified
3/22/85

RESOLUTION WAIVING SUBDIVISION REQUIREMENT
(Lot 1, Block 1, Carl W. Peterson Addition, according to the plat
thereof on file in the Office of the Registrar of Titles,
Hennepin County, Minnesota)

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny)
(continue until _____ the discussion of) a resolution waiving
subdivision requirement. Motion Carried.

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

RESOLUTION NO. 85-29

Certified
3/22/85

44 RESOLUTION WAIVING SUBDIVISION REQUIREMENT
(Lot 6, Block 2, Fergus J. McArdle's Crystal Manor Addition,
Hennepin County, Minnesota, according to the recorded plat
thereof on file in the Office of the Hennepin County Recorder,
Hennepin County, Minnesota)

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

Moved by Councilmember _____ and seconded by Councilmember _____ (deny)
(continue until _____ the discussion of) a resolution waiving
subdivision requirement. Motion Carried.

March 19, 1985

D. 4 Moved by Councilmember br and seconded by Councilmember A to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 85-30

Certified
3/22/85

RESOLUTION WAIVING SUBDIVISION REQUIREMENT
(Lot 14, Block 1, Fergus J. McArdle's Crystal Manor Addition,
Hennepin County, Minnesota, according to the recorded plat
thereof on file in the Office of the Hennepin County Recorder,
Hennepin County, Minnesota)

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny)
(continue until _____ the discussion of) resolution waiving subdivision
requirement. Motion Carried.

E. 5 Moved by Councilmember H and seconded by Councilmember A to adopt
the following resolution, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 85-31

Certified
3/22/85

RESOLUTION WAIVING SUBDIVISION REQUIREMENT
(Lot 6, Block 1, Fergus J. McArdle's Crystal Manor Addition,
Hennepin County, Minnesota, according to the recorded plat
thereof on file in the Office of the Hennepin County Recorder,
Hennepin County, Minnesota)

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny)
(continue until _____ the discussion of) resolution waiving
subdivision requirement. Motion Carried.

18. The City Council considered a resolution relating to compensation for members of the Crystal Volunteer Fire Department. (10Q E)

*--- 1 VS 11 on 1/11/85. Crystal Fire
 11 on 1/11/85. Crystal Fire
 11 on 1/11/85. Crystal Fire*

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- *329*

RESOLUTION RELATING TO THE CRYSTAL VOLUNTEER FIRE
 DEPARTMENT: COMPENSATION

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) a resolution relating to the Crystal Volunteer Fire Department: Compensation.

Motion Carried.

19. The City Council discussed the Crystal Frolics.

Don Toares E.
~~11 on 1/11/85. Crystal Fire~~ *= 2 1/2 1/2*
11 on 1/11/85. Crystal Fire (milk 2 1/2)
11 on 1/11/85. Crystal Fire
11 on 1/11/85. Crystal Fire

20. The City Council discussed possible Charter changes.

h z

21. The City Council considered and reviewed estimated expense vouchers received from councilmembers going to the National League of Cities Conference in Washington.

u O. Sm pr E by 10, - u B, -

Subcommittee
aviation h. 3, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100
3 more
Subs of RS of 1/2 86 + 87 - in P. 100 EDBG

*← Add Standard Htg & Air Cond
 Pass 7/11/85 West 6/11/85*

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

Moved by Councilmember H and seconded by Councilmember S to adjourn the meeting. Motion Carried.

APPLICATIONS FOR LICENSE
March 19, 1985

GARBAGE AND REFUSE HAULER - (\$27.50 Co. lic. + \$16.50 each
vehicle)

Fragrance Trucking, 99 NW 99th Lane, Coon Rapids, MN

GAS FITTERS - (\$30.25)

Centraire, Inc., 7402 Washington Ave. S., Eden Prairie

*Standard Heating & Air Conditioning, 410 West Lake St.
Sngl.*

PLUMBERS - (\$30.25)

Centraire, Inc., 7402 Washington Ave. S., Eden Prairie

Steinkraus Plumbing, 9708 Sandra Lane, Minnetonka

Plumbing & Heating Economisers Inc., 1008 7th Ave. N., Princeton

March 15, 1985

Councilmembers:

Tuesday night's meeting could be a memorable one. If bids are acceptably received Tuesday noon, you will be asked to award a contract for selling bonds to accomplish the City's portion of Bass Lake Road/Becker Park redevelopment and is the kick-off of the project. It is my understanding that Lincoln Properties will be purchasing the land for the retail center near the end of next week and quite possibly, we'll have agreed to the developer's agreement for the senior housing by the same time.

We are getting close with the developer's agreement with Brutger on the family housing and Crystal Linoleum and Tile on the additional office and retail space on the 140' strip north of Timesavers. The pieces seem to be falling into place.

Where we haven't got a signed developer's agreement, such as, the Crystal Gallery, we have received letters of intent from Lincoln, Brutger and Crystal Linoleum and Tile, showing their good faith effort to reach agreement as quickly as possible. It seems to me the many bits and pieces are finally all falling into place. Lincoln Properties' contractor is expected in Monday to make application for a building permit. That, of course, must go on the Planning Commission agenda and back to the Council so early in April you'll be considering that permit.

If you have been by the project recently you know that demolition is all but completed. If anybody ever had any second thoughts about the project getting underway, a view of the site should make those thoughts fade away. I sincerely believe this is a real step forward for the City of Crystal and this type of development very likely will continue in the future, making Crystal really and truly a first-class City of the second class that we always have known it was. End of speech. Now to Tuesday night's meeting.

Consent Agenda

ITEM

1. Set Public Hearing to consider a request from Ronald Harrington for a variance of 3' in the required 60' lot width to build a 16'x24' family room addition to the existing house, and a 12'x24' deck at 4300 Brunswick N.

SUPPORTING DATA

Planning Commission minutes of 3/11/85, item 8.

2. Set Public Hearing to consider a request from John J. Day for a variance of 7,500 sq. ft. in the required 22,500 sq. ft. lot area at 5259 Douglas Drive. Planning Commission minutes of 3/11, item 2.
3. Set Public Hearing to consider a request from Dennis Persons for a variance to allow the location of barrier curb to be 0' from the lot line instead of 5' as required at 5430 Douglas Drive. Planning Commission minutes of 3/11, item 5.
4. Set time and date for rabies vaccination clinic. None.
5. Set Public Hearing to consider a request for tentative approval of proposed plat Soule Addition located at the southeast quadrant of Lombardy Lane and U.S. 169 (Lakeland Avenue) (formerly, Mr. Bob's). Planning Commission minutes of 3/11, item 9.

There are five items on the Consent Agenda, four of which merely set public hearings for the April 2 meeting. The fifth item sets the time and date for the rabies vaccination clinic.

The regular meeting should go as follows:

1. Public Hearing to consider a request from Paul Ewoldt for a variance to enlarge a non-conforming building (garage encroaches 10' in the required 30' setback - wishes to add a 20'x20' addition) at 4925 - 52nd Ave. N. None.

Don Peterson will provide detailed information for your view and information Tuesday evening. The variance does not add or encroach on the already encroachment. The 20'x20' addition will be in a proper location on the lot.

2. Public Hearing to consider application for Community Development Block Grant funds, Year XI. Memo dated 3/8/85.

I believe John's memo is self-explanatory, but he'll be prepared to answer any questions Tuesday evening.

3. Public Hearing to consider vacation of certain easements in the Rolling Green Addition. None.

You may recall Bill informed you that there were some easements in the area of the Rolling Green Addition that were merely for construction and had no date for which they expire. This will clarify those problems.

4. Public Hearing to consider the issuance of industrial revenue bonds for the development of the Crystal Linoleum project located at 5430 Douglas Drive. Resolution.

Because of some irregularities in the public notice of this public hearing, we are asking you to hold the public hearing, but continue it until the following meeting and then if you are so disposed, adopt the resolution at that time. The public hearing did have notice on two occasions, but they fall two or three days short of the required time period so we are suggesting this method of correcting that problem and eliminating any future problems because of lack of proper notice.

5. Consideration of bids for tax increment financing bonds. Resolution; copy of letter from Dave Kennedy of 3/13/85.

The bids on the bonds will be opened here at noon on Tuesday. They will be tabulated and representatives of the bond consultant's office will be in attendance Tuesday evening to present their recommendations to you and at that time you will be asked to award the bids to the proper bidder.

6. Consideration of authorizing the issuance and sale of \$38,000 in General Obligation Temporary Improvement Bonds Special Series. Copy of resolution and letter from Dave Kennedy.

I believe Dave Kennedy's letter is self-explanatory. If you have any further questions Tuesday evening, Dave will be prepared to answer them.

7. Consideration of the First Reading of an ordinance rezoning property at 5259 Douglas Drive from B-4 to B-3. Planning Commission minutes of 3/11, item 1A.

I call your attention to the Planning Commission minutes and ask you to read them in detail. They can provide you with as much or more insight on what went on at the Planning Commission regarding this rezoning request than probably I can. Bill and Don should be able to answer any questions you have Tuesday evening.

8. Consideration of the First Reading of an ordinance rezoning property at 5430 Douglas Dr. from R-4 (high density residential) to PUD (planned unit development), as requested by Dennis Persons. Planning Commission minutes of 3/11, item 4.

I call your attention to the Planning Commission minutes and inform you that this is the development under the redevelopment program for the 140' strip north of Timesavers.

9. Set surety in the amount of \$53,000 as a guaranty of faithful performance of certain work requirements for building permit approval at Frank's Furniture, 5419 Lakeland Ave. N. Letter from City Engineer dated 3/14/85.
10. Consideration of the Second Reading of an ordinance providing for contractor storage as a conditional use in I-1 and I-2 zones. Ordinance.

This is the Second Reading of an ordinance to accommodate the redevelopment of the Griffin Wellpoint site by Tim's Tree Service. We have had contractor storage, in fact, in the City for many, many years on these kinds of sites, but it became apparent when Tim's Tree Service wanted to go on this site that the ordinance didn't accommodate that. This will correct that oversight.

11. Consideration of final approval of Neznik 1st Addition located at the northeast quadrant of Corvallis and West Broadway. Planning Commission minutes of 3/11/85, item 6.
12. Consideration of reduction of surety for Octopus Car Wash at 5301 Douglas Drive from \$21,000 to \$5,000. Memo from City Engineer dated 3/11/85.

I believe Bill Sherburne's letter is self-explanatory.

13. Consideration of final approval of K-Wong Addition located at 5430 Lakeland Ave. N. Planning Commission minutes of 3/11, item 11.
14. Consideration of the Second Reading of an ordinance regarding the placement of newsracks in the City of Crystal. Letter from City Attorney's office dated 3/13/85; copy of ordinance.

Dave informs me that there is a possibility of a minor change in the draft that we are sending you. If that is the case, Dave will explain that Tuesday evening.

15. Consideration of appointment of two resident members to the Tri-City Airport Commission. Copy of memo dated 3/11/85.

So that our representation on the Tri-City Airport Commission is up to full strength, I recommend you consider this request for names over the weekend and hopefully you will be able to make some appointments Tuesday evening, so those persons you appoint will have the opportunity to sit in on the explanation by the consultants of the airport survey done by MAC's consultants.

16. Consideration of ratification of contract with Communications Clerks Local No. 320.

Letter from Bob Weisenburger, Business Agent of Local #320; survey of wage rates; effects of 8% salary adjustment agreed to by staff and Union.

The only substantial change in this contract is the different percentage of increase for this group of employees as opposed to some other groups of employees. The reason for that is some catch-up to get them closer in line with the surrounding communities and because this is normally a man-dominated position and in the City of Crystal, filled by females, a slight answer to the comparable worth question.

The other items are items that have been granted to other employees of the City of Crystal with the exception of guaranteed time for court time for those employees on the dog or midnight watch. Other communities have this additional hour call-in time for that shift because the person serving on that shift and called into court that morning does not have the same opportunity to rest between that call and their normal day and for that reason, they are asking for more pay. Any other court time is paid on the two-hour guarantee at time and one-half.

Item #6 is a condition received by other Union employees of the City. This one is qualified somewhat by the statement that the employer would provide injury on duty pay for employees injured while on duty as a result of an overt act of another person. The reason for that language is that the communication clerk position is generally considered to be part clerical and part dispatcher and normally not exposed to any danger, but from time to time they assist in the jailing of prisoners and are in the vicinity of those prisoners and in all cases, assist in the jailing and searching of female prisoners. Their fear is that they could be injured by a violent person without any real protection from the City. I agree that is a possibility and for that reason, I did agree that I would recommend injury on duty pay for them with the qualified language. You may have caught the change in the language I have just dictated from the original language in Item #6 of Bob Weisenburger's letter. I have clarified my language with Bob and he agrees that it was an omission on his part and would have no problem if the language I am proposing appears in the contract.

I do recommend that you ratify this agreement.

17. Consideration of conveyance of parcels of property which are part of the Bass Lake Road Redevelopment project.

Memo from John Dean of 3/14.

Dave Kennedy's office will be providing resolutions to accomplish the conveyances of property as suggested in the lead-in and will be in a better position to detail any of those resolutions to you Tuesday evening.

18. Consideration of a resolution relating to compensation for members of the Crystal Volunteer Fire Dept. Copy of resolution.

Because of the question raised by a firefighter, the attorney's office felt that a long-time policy in Section 3 of the enclosed resolution be adopted by the City Council. This policy has been in effect as far as I can recall, at least as long as I have been City Manager and probably before that time, and past practices could be sufficient and would be sufficient to make that policy enforceable. Dave does, however, feel it would be simpler to clarify in this fashion and I wholeheartedly agree with him. This will put that question to rest, I would suspect.

19. Discussion regarding Crystal Frolics. None.

As yet, we have not been able to find time to sit down with the Crystal Frolics Committee. They did have a meeting early this week and I am waiting for a report on that meeting. The Park & Recreation Advisory Commission met this week and discussed the possibilities of a Frolics carnival and have acted to recommend against the use of Bassett Creek Park. I have excerpts of their minutes, but they are not officially approved as yet, but I have been informed by Ed Brandeen that it is in fact what happened.

I am still trying to get some information regarding what took place at the Crystal Frolics Committee meeting and hopefully, we'll have that report Tuesday evening.

20. Discussion regarding City Charter. None.

Again, as I have previously informed you, we will put this on until you tell me to stop, or have the opportunity to discuss it.

21. Consideration and review of estimated expense vouchers received from Council going to National League of Cities Conference in Washington. Ade Rygg's estimated expenses.

Remember, your rules indicate that these estimated expense vouchers should be reviewed by the Council prior to going.

That should take care of the meeting as we see it now. I have, however, sent along some informational items for you. I think they are self-explanatory and if you have any questions regarding any of them, we very likely will be able to answer them Tuesday evening.

They are as follows:

1. Park & Recreation Advisory Commission minutes of 2/6/85.

Councilmembers

-7-

March 15, 1985

2. Park & Recreation Department February, 1985 report.
3. Crystal HRA minutes of 2/14/85.
4. Human Relations Commission minutes of 3/11/85.
5. Environmental Commission agenda for 3/21/85 meeting and minutes of 2/28/85 meeting.
6. Action Alert memo of March 10, 1985 re local government aid.

Have a nice weekend. See you next week.

J A C K

da
enc.

APPLICATIONS FOR LICENSE
March 19, 1985

GARBAGE AND REFUSE HAULER - (\$27.50 Co. lic. + \$16.50 each
vehicle)

Fragrance Trucking, 99 NW 99th Lane, Coon Rapids, MN

GAS FITTERS - (\$30.25)

Centraire, Inc., 7402 Washington Ave. S., Eden Prairie

PLUMBERS - (\$30.25)

Centraire, Inc., 7402 Washington Ave. S., Eden Prairie

Steinkraus Plumbing, 9708 Sandra Lane, Minnetonka

Plumbing & Heating Economisers Inc., 1008 7th Ave. N., Princeton

March 8, 1985

TO: John T. Irving, City Manager
FROM: John A. Olson, Assistant City Manager
RE: Year XI Community Development Application

The Year XI Community Development Block Grant allocation for the City of Crystal is \$140,736. This is \$2,023 less than the Year X allocation.

In the Notice of Public Hearing a proposed list of activities was included as required. This has not been reviewed by the Council but is merely for discussion at the public hearing. Those activities were:

<u>ACTIVITY</u>	<u>BUDGET</u>
Housing Rehabilitation	\$50,736
Scattered Site Acquisition	50,000
Commercial Rehabilitation	40,000

We have used funds for Housing Rehabilitation and Scattered Site Acquisition for several years now. I do not believe this needs explanation.

Funds for the Commercial Rehabilitation program will augment the \$56,000 already set aside for this program. The program involves the provision of loans to businesses on the north side of Bass Lake Road who wish to make improvements to their properties.

Attached to this memo is a list of the activities and the amounts allocated for those activities beginning with Year I of the program. The City has received from Year I through Year X, \$2,448,345 of which \$2,163,795 has been spent.

The application for Year XI Community Development money must be submitted to the County by April 5. The Council when it holds its public hearing on Tuesday, March 19, must hear all recommendations from the staff and public and make a decision as to what should be included in the application. I would recommend those items which are listed above.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

YEAR I

Planning (Housing Plan)	\$ 15,500
Housing Rehabilitation Loans	21,006
Park Development	46,028
Administration	3,000
	<u>\$ 85,534</u>

YEAR II

Planning	\$ 15,000
Rehabilitation Grants	62,274
Valley Place Park	80,000
Administration	20,000
	<u>\$177,274</u>

YEAR III

Rehabilitation Grants	\$ 50,000
Becker Park Development	131,464
Highway 100 Walkway	10,000
Semaphores	80,000
Road Improvement	10,000
Speed Limit Signs	1,700
Administration	9,564
	<u>\$292,728</u>

YEAR IV

Rehabilitation Grants	\$ 75,000
Land Acquisition/Housing	75,000
Handicapped Improvements/City Hall	20,000
Sidewalk Ramps	13,942
Handicapped Accessibility in Parks	60,000
Senior Center	25,000
Comprehensive Plan	20,000
Administration	10,000
	<u>\$288,942</u>

YEAR V

Rehabilitation Grants	\$ 85,000
Senior Citizen Center	100,000
Sidewalk Ramps	10,000
Economic Development	20,000
North Lions Park Shelter	45,000
Handicap Barriers in City Buildings	29,543
Assessment Grants	10,000
Administration	10,000
	<u>\$309,543</u>

YEAR VI

Economic Development	\$ 89,082
Senior Citizen Center	50,000
Rehabilitation Loans and Grants	100,000
Acquisition of Housing/Land	50,000
Sidewalk Ramps	10,000
Assessment Grants	10,000
Handicapped Barriers	15,000
Administration	5,000
	<u>\$329,082</u>

YEAR VII

Housing and Rehabilitation	\$ 95,000
Land Acquisition	67,000
Assessment Grants	4,000
Economic Development	135,000
Administration	2,826
	<u>\$303,826</u>

YEAR VIII

Land Acquisition	\$ 67,000
Economic Development	100,000
Housing Rehabilitation	90,000
Administration	1,222
	<u>\$258,222</u>

YEAR IX

Economic Development	\$ 60,000
Acquisition of Blighted Housing	60,000
Housing Rehabilitation	70,000
Economic Development-Clearance	10,000
Administration	2,906
	<u>\$202,906</u>

YEAR X

Economic Development	\$ 69,759
Special Assessment Grants	3,000
Housing Rehabilitation	61,529
Child Care Assistance Fund	10,000
	<u>\$144,288</u>

July 1984

Planning Area One Contingency	\$ 56,000
Funding	\$ 56,000
Commercial Rehabilitation	

NOTICE OF PUBLIC HEARING
TO VACATE STORM
SEWER EASEMENTS

CITY OF CRYSTAL, MN

NOTICE IS HEREBY GIVEN that the City Council of the City of Crystal will meet on Tuesday, March 19, 1985, at 7:00 p.m., or as soon thereafter as the matter may be heard, at the Crystal Municipal Building, 4141 Douglas Drive in said City, to consider a request to vacate storm sewer easements described as follows:

All that part of Lots 6 through 10, inclusive, Block 2; AND Lots 20 through 29, inclusive, Block 2; AND Lots 21 through 41, inclusive, Block 3, all in Rolling Green of Crystal, according to the recorded plat thereof, described as follows:

Tract 1: The Northerly 20 feet of the Southerly 55 feet of the West 1521 feet, and the Southerly 15 feet of the West 1452 feet, and the Southerly 20 feet of the East 104.85 feet, all a part of the Northeast 1/4, Section 9, Township 118, Range 21, lying North of the Soo Line Railroad right of way and South of Murray Lane 8th Addition to the City of Crystal and West of Quail Avenue, except that part thereof dedicated for utility and drainage purposes on the plat of Rolling Green of Crystal, according to the recorded plat thereof; and

Tract 2: The Northerly 20 feet of the Southerly 35 feet of the West 1521 feet, and the Southerly 15 feet of the East 60 feet of the West 1521 feet, all a part of the Northeast 1/4, Section 9, Township 118, Range 21, lying North of the Soo Line Railroad right of way and South of Murray Lane 8th Addition to the City of Crystal and West of Quail Avenue, except that part thereof dedicated for utility and drainage purposes on the plat of Rolling Green of Crystal, according to the recorded plat thereof.

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

DATED: February 19, 1985

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

(Published in The North Hennepin Post 3/7/85)

*Rec'd 3/13/85
not all by*

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.

Wm R. Schram 3/14/85
William R. Schram
Administrator - Real Estate

March 14, 1985

Honorable Mayor & City Council
City of Crystal, MN

Re: Improvement needs
Frank's Furniture
5419 Lakeland Ave. N.

Dear Councilmembers:

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

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

- Prepare and record plat of property.
- Construct B618 concrete curb & gutter adjacent to site and repair street.
- Construct V6 cast-in-place concrete barrier curb per approved plot plan.
- Construct parking area, access aisles and drives with a minimum of 6" Class 5 base and 2" bituminous surface.
- Stripe parking stalls with white paint.
- Erect 2 handicap parking stall signs.
- Disconnect 4 abandoned water services at the main.
- Prepare and submit "as built" utility plans.
- Area lighting shall conform to Section 515.07, Subd. 10, of the Crystal City Code.
- Landscape all open areas.
- Provide all lot irons in place and to grade at the time of final acceptance.

It is recommended that the above work be required as a condition of issuance of a building permit; that the work be completed prior to issuance of an occupancy permit but not later than October 1, 1985; that the work be unconditionally guaranteed for a period of one year from date of final acceptance of all the work; and that surety in the amount of \$53,000 be required as a guarantee of the faithful performance of the above construction and requirements.

Sincerely,



William L. Sherburne, P.E.
City Engineer

WLS:jrs

cc: John T. Irving, City Manager
Don Peterson, Building Inspector
Marge Buss, c/o Frank's Furniture, 5101 Lakeland

March 11, 1985

Honorable Mayor & City Council
City of Crystal, MN

Re: Surety Reduction
Octopus Car Wash
5301 Douglas Drive


Dear Councilmembers:

A portion of the work required to be performed as a condition of issuance of a building permit for the above-captioned project has been completed.

It is recommended that the surety currently held in the amount of \$21,000 be reduced to \$5,000.

The work completed to date appears to be satisfactory, however, final acceptance, and commencement of the guarantee period will not take place until all of the required work has been completed and found acceptable.

Sincerely,


William L. Sherburne, P.E.
City Engineer

WLS:jrs

Ref.: Letter of Credit 83-69
First Bank Robbinsdale

AN ORDINANCE

AMENDING CRYSTAL CITY CODE APPENDIX I
"ZONING" SUBSECTION 515.39, SUBDIVISION 4,
CLAUSE a)

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. Crystal City Code, Appendix I "Zoning", Subsection 515.39, Subdivision 4, Clause a) is amended to read:

"Subd. 4. The following are conditional uses in an I-1 District: (Requires a conditional use permit based upon procedures set forth in and regulated by Subsection 515.53 of this Code.)

- a) Open and outdoor storage, including storage by a building or other contractor, of equipment used in the contractor's trade or business but not held for sale, as an accessory use provided that:
 - 1) The area is fenced and screened from view of neighboring residential uses or if abutting a residential district in compliance with Subsection 515.07, Subd. 9 of this Code.
 - 2) Storage is screened from view from the public right-of-way in compliance with subsection 515.07, Subd. 9 of this Code.
 - 3) Storage area is grassed or surfaced to control dust.
 - 4) All lighting shall be hooded and so directed that the light source shall not be visible from the public right-of-way or from neighboring residences and shall be in compliance with Subsection 515.07, Subd. 10 of this Code.
 - 5) The provisions of Subsection 515.53, Subd. 1e of this Code are considered and satisfactorily met."

Section 2. This ordinance is effective in accordance
with Crystal City Code Subsection 110.11.

Mayor

Attest:

City Clerk

Adopted
3/17/85

Section 820 - Newsracks
(Ord. No. 85-4)

820.01. Subdivision 1. Definitions. For the purpose of this section the terms defined in this subdivision have the meanings given them.

Subd. 2. "Newsrack" means any self-service or coin-operated box, container, storage unit or other dispenser installed, used, or maintained for the display and sale of newspapers or other news periodicals.

Subd. 3. "Parkway" means that area between the sidewalks and the curb of any street, and where there is no sidewalk that area between the edge of the roadway and property line adjacent thereto.

Subd. 4. "Roadway" means that portion of a street improved, designed, or ordinarily used for vehicular travel.

Subd. 5. "Sidewalk" means any surface ordinarily used for pedestrian travel.

Subd. 6. "Street" means all that area dedicated to public use for public street purposes and shall include, but not be limited to, roadways, parkways, alleys and sidewalks.

820.03. News Racks. General Rules. Subdivision 1. Location in Roadways. No person may install, use or maintain any newsrack which projects onto, into or over any part of the roadway.

Subd. 2. Restrictions of Parkways and Sidewalks. Any newsrack which in whole or in part rests upon, in or over any sidewalk, parkway, or public right-of-way property shall comply with the following standards:

(a) No newsrack shall exceed five feet in height, thirty inches in width, or two feet in depth.

(b) Newsracks placed near the curb shall be placed no less than two feet from the edge of the curb. Newsracks placed adjacent to the wall of a building shall be placed parallel to such wall and not more than six inches from the wall.

(c) No newsrack shall be chained, bolted or otherwise attached to any city owned property. They may be bolted to parkways, provided that the owner of the newsrack shall repair any damage done to parkways when the newsrack is removed.

(d) Newsracks may be chained or otherwise attached to one another; however, no more than three newsracks may be joined together in this manner, and a space of no less than eighteen inches shall separate each group of three newsracks so attached.

(e) No newsrack, or group of attached newsracks allowed under paragraph (d) hereof, shall weigh, in the aggregate, in excess of 350 pounds when empty.

(f) No newsrack shall be placed, installed, used or maintained:

- (1) within five feet of any marked crosswalk;
- (2) within 12 feet of the curb return of any unmarked crosswalk;
- (3) within 15 feet of any fire hydrant, fire call box, police call box or other emergency facility;
- (4) within ten feet of any driveway;
- (5) at any location whereby the clear space for the passageway of pedestrians is reduced to less than five feet unless such passageway is already restricted by a permanent fixture and the placement of the newsrack will not reduce the remaining passageway.
- (6) at a location where the newsrack interferes with or hinders city removal of snow, ice, and debris from the roadway or sidewalk.

(g) No newsrack shall be used for advertising signs or publicity purposes other than that dealing with the display, sale or purchase of the newspaper or news periodical sold therein.

(h) Each newsrack shall be maintained in a clean and neat condition and in good repair at all times.

820.05. Identification. Any person who places or maintains a newsrack on the streets of the City shall have the name, address and telephone number of the owner affixed thereto in a place where such information may be easily seen and shall inform the City Engineer in writing where it has located a newsrack within ten business days after placing the newsrack on a parkway or sidewalk.

820.07. Insurance. Any person placing newsracks in the City shall provide proof of liability insurance in the amounts of \$100,000 for any single accident, and \$10,000 for property damage in which the City shall be named an additional insured. A certificate of insurance shall be delivered to the City Clerk prior to the placement of the newsrack on a sidewalk or parkway.

820.09. Hold Harmless Agreement. Any person placing a newsrack in the City shall furnish a statement to the City Clerk agreeing to defend and hold the City of Crystal harmless from any and all liability, judgments, damages, or expense that may arise or grow out of the installation, maintenance, use, presence, or removal of newsracks.

820.11. Violations. Upon determination by the City Manager that a newsrack has been installed, used or maintained in violation of the provisions of this section, he shall issue a written order to correct the offending condition to

the owner of the newsrack. The order shall specifically describe the offending condition and suggest actions necessary to correct the condition. Failure by the owner to properly correct the offending condition within seven days (excluding Saturdays, Sundays and legal holidays) after the mailing date of the order shall result in the newsrack being summarily removed and processed as unclaimed property under Section 320.

820.13. Appeals. Any person aggrieved by a finding, determination notice or action taken under the provisions of this section may appeal to the City Council. The taking of an appeal to the City Council shall stay the removal of any newsrack until the City Council makes its determination unless in the judgment of the City Manager the newsrack presents a clear and present danger of imminent personal injury or property damage. Nothing contained in this section shall be interpreted to limit or impair the exercise by the city of its police power, in the event of an emergency, to remove any such newsrack.

820.15. Abandonment. In the event a newsrack remains empty for a period of ten continuous days, the newsrack is deemed abandoned and may be treated in the manner as provided in subdivision 6 for newsracks in violation of the provisions of this section.

LeFevere
Lefler
Kennedy
O'Brien &
Drawz

A Professional
Association

*1st Reading
9/18/84*

2000 First Bank Place West
Minneapolis
Minnesota 55402

Telephone (612) 333-0543
Telecopier (612) 333-0540

Clayton L. LeFevere
Herbert P. Lefler
J. Dennis O'Brien
John E. Drawz
David J. Kennedy
John B. Dean
Glenn E. Purdue
Richard J. Schieffer
Charles L. LeFevere
Herbert P. Lefler III
Jeffrey J. Strand
Mary J. Bjorklund
John G. Kressel
Dayle Nolan
Cindy L. Lavorato
Michael A. Nash
Brian F. Rice
Lorraine S. Clugg
James J. Thomson, Jr.
James M. Strommen
Mary C. Nielsen
Terry L. Hall
Ronald H. Batty

March 13, 1985

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

Re: Newsrack Ordinance

Dear Jack:

Enclosed find a copy of our latest draft, and hopefully final one, of the newsrack ordinance. We have modified the ordinance to reflect all of Bill's comments in his memorandum of March 1st except for the request that the newsracks be located 25 feet from a marked crosswalk rather than 5 feet and the increase to 40 feet from the face of the curb on an intersecting street.

Terry Hall and myself have both reviewed the cases on this matter and we feel it would be difficult for the City to present a compelling argument in terms of public safety to justify the restriction imposed by Bill. He refers in his memorandum to the corner visibility ordinance, but I am not sure what that is. I think you will simply have to make a judgement about how you want to proceed, and we would be happy to discuss it with you at any time.

Yours very truly,


David J. Kennedy

DJK:caw
Enclosure
cc: Bill Sherburne

An ordinance relating to
sidewalks and newsracks; amending
Crystal City Code by adding
a section.

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. Crystal City Code, Chapter 800 is amended by adding Section 820 as follows:

Section 820 - Newsracks

820.01. Subdivision 1. Definitions. For the purpose of this section the terms defined in this subdivision have the meanings given them.

Subd. 2. "Newsrack" means any self-service or coin-operated box, container, storage unit or other dispenser installed, used, or maintained for the display and sale of newspapers or other news periodicals.

Subd. 3. "Parkway" means that area between the sidewalks and the curb of any street, and where there is no sidewalk that area between the edge of the roadway and property line adjacent thereto.

Subd. 4. "Roadway" means that portion of a street improved, designed, or ordinarily used for vehicular travel.

Subd. 5. "Sidewalk" means any surface ordinarily used for pedestrian travel.

Subd. 6. "Street" means all that area dedicated to public use for public street purposes and shall include, but not be limited to, roadways, parkways, alleys and sidewalks.

820.03. News Racks. General Rules. Subdivision 1. Location in Roadways. No person may install, use or maintain any newsrack which projects onto, into or over any part of the roadway.

Subd. 2. Restrictions of Parkways and Sidewalks. Any newsrack which in whole or in part rests upon, in or over any sidewalk, parkway, or public right-of-way property shall comply with the following standards:

(a) No newsrack shall exceed five feet in height, thirty inches in width, or two feet in depth.

(b) Newsracks placed near the curb shall be placed no less than ²five feet from the edge of the curb. Newsracks placed adjacent to the wall of a building shall be placed parallel to such wall and not more than six inches from the wall.

(c) No newsrack shall be chained, bolted or otherwise attached to any city owned property. They may be bolted to parkways, provided that the owner of the newsrack shall repair any damage done to parkways when the newsrack is removed.

(d) Newsracks may be chained or otherwise attached to one another; however, no more than three newsracks may be joined together in this manner, and a space of no less than eighteen inches shall separate each group of three newsracks so attached.

(e) No newsrack, or group of attached newsracks allowed under paragraph (d) hereof, shall weigh, in the aggregate, in excess of 350 pounds when empty.

(f) No newsrack shall be placed, installed, used or maintained:

(1) within five feet of any marked crosswalk;

(2) within 12 feet of the curb return of any unmarked crosswalk;

(3) within 15 feet of any fire hydrant, fire call box, police call box or other emergency facility;

(4) within ten feet of any driveway;

(5) at any location whereby the clear space for the passageway of pedestrians is reduced to less than five feet unless such passageway is already restricted by a permanent fixture and the placement of the newsrack will not reduce the remaining passageway.

(6) at a location where the newsrack interferes with or hinders city removal of snow, ice, and debris from the roadway or sidewalk.

(g) No newsrack shall be used for advertising signs or publicity purposes other than that dealing with the display, sale or purchase of the newspaper or news periodical sold therein.

(h) Each newsrack shall be maintained in a clean and neat condition and in good repair at all times.

820.05. Identification. Any person who places or maintains a newsrack on the streets of the City shall have the name, address and telephone number of the owner affixed thereto in a place where such information may be easily seen and shall inform the City Engineer in writing where it has located a newsrack within ten business days after placing the newsrack on a parkway or sidewalk.

820.07. Insurance. Any person placing newsracks in the City shall provide proof of liability insurance in the amounts of \$100,000 for any single accident, and \$10,000 for property damage in which the City shall be named an additional insured. A certificate of insurance shall be delivered to the City Clerk prior to the placement of the newsrack on a sidewalk or parkway.

820.09. Hold Harmless Agreement. Any person placing a newsrack in the City shall furnish a statement to the City Clerk agreeing to defend and hold the City of Crystal harmless from any and all liability, judgments, damages, or expense that may arise or grow out of the installation, maintenance, use, presence, or removal of newsracks.

820.11. Violations. Upon determination by the City Manager that a newsrack has been installed, used or maintained in violation of the provisions of this section, he shall issue a written order to correct the offending condition to

the owner of the newsrack. The order shall specifically describe the offending condition and suggest actions necessary to correct the condition. Failure by the owner to properly correct the offending condition within seven days (excluding Saturdays, Sundays and legal holidays) after the mailing date of the order shall result in the newsrack being summarily removed and processed as unclaimed property under Section 320.

820.13. Appeals. Any person aggrieved by a finding, determination notice or action taken under the provisions of this section may appeal to the City Council.

The taking of an appeal to the City Council shall stay the removal of any newsrack until the City Council makes its determination unless in the judgment of the City Manager the newsrack presents a clear and present danger of imminent personal injury or property damage. Nothing contained in this section shall be interpreted to limit or impair the exercise by the city of its police power, in the event of an emergency, to remove any such newsrack.

10 820.15. Abandonment. In the event a newsrack remains empty for a period of seven continuous days, the newsrack is deemed abandoned and may be treated in the manner as provided in subdivision 6 for newsracks in violation of the provisions of this section.

Sec. 2. This ordinance is effective in accordance with Crystal City Code, Subsection 110.11.

Mayor

Attest:

Clerk

March 8, 1985

TO: John T. Irving, City Manager
FROM: John A. Olson, Assistant City Manager
RE: Year XI Community Development Application

The Year XI Community Development Block Grant allocation for the City of Crystal is \$140,736. This is \$2,023 less than the Year X allocation.

In the Notice of Public Hearing a proposed list of activities was included as required. This has not been reviewed by the Council but is merely for discussion at the public hearing. Those activities were:

<u>ACTIVITY</u>	<u>BUDGET</u>
Housing Rehabilitation	\$50,736
Scattered Site Acquisition	50,000
Commercial Rehabilitation	40,000

We have used funds for Housing Rehabilitation and Scattered Site Acquisition for several years now. I do not believe this needs explanation.

Funds for the Commercial Rehabilitation program will augment the \$56,000 already set aside for this program. The program involves the provision of loans to businesses on the north side of Bass Lake Road who wish to make improvements to their properties.

Attached to this memo is a list of the activities and the amounts allocated for those activities beginning with Year I of the program. The City has received from Year I through Year X, \$2,448,345 of which \$2,163,795 has been spent.

The application for Year XI Community Development money must be submitted to the County by April 5. The Council when it holds its public hearing on Tuesday, March 19, must hear all recommendations from the staff and public and make a decision as to what should be included in the application. I would recommend those items which are listed above.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

YEAR I

Planning (Housing Plan)	\$ 15,500
Housing Rehabilitation Loans	21,006
Park Development	46,028
Administration	3,000
	<u>\$ 85,534</u>

YEAR II

Planning	\$ 15,000
Rehabilitation Grants	62,274
Valley Place Park	80,000
Administration	20,000
	<u>\$177,274</u>

YEAR III

Rehabilitation Grants	\$ 50,000
Becker Park Development	131,464
Highway 100 Walkway	10,000
Semaphores	80,000
Road Improvement	10,000
Speed Limit Signs	1,700
Administration	9,564
	<u>\$292,728</u>

YEAR IV

Rehabilitation Grants	\$ 75,000
Land Acquisition/Housing	75,000
Handicapped Improvements/City Hall	20,000
Sidewalk Ramps	13,942
Handicapped Accessibility in Parks	60,000
Senior Center	25,000
Comprehensive Plan	20,000
Administration	10,000
	<u>\$288,942</u>

YEAR V

Rehabilitation Grants	\$ 85,000
Senior Citizen Center	100,000
Sidewalk Ramps	10,000
Economic Development	20,000
North Lions Park Shelter	45,000
Handicap Barriers in City Buildings	29,543
Assessment Grants	10,000
Administration	10,000
	<u>\$309,543</u>

YEAR VI

Economic Development	\$ 89,082
Senior Citizen Center	50,000
Rehabilitation Loans and Grants	100,000
Acquisition of Housing/Land	50,000
Sidewalk Ramps	10,000
Assessment Grants	10,000
Handicapped Barriers	15,000
Administration	5,000
	<u>\$329,082</u>

YEAR VII

Housing and Rehabilitation	\$ 95,000
Land Acquisition	67,000
Assessment Grants	4,000
Economic Development	135,000
Administration	2,826
	<u>\$303,826</u>

YEAR VIII

Land Acquisition	\$ 67,000
Economic Development	100,000
Housing Rehabilitation	90,000
Administration	1,222
	<u>\$258,222</u>

YEAR IX

Economic Development	\$ 60,000
Acquisition of Blighted Housing	60,000
Housing Rehabilitation	70,000
Economic Development-Clearance	10,000
Administration	2,906
	<u>\$202,906</u>

YEAR X

Economic Development	\$ 69,759
Special Assessment Grants	3,000
Housing Rehabilitation	61,529
Child Care Assistance Fund	10,000
	<u>\$144,288</u>
July 1984	
Planning Area One Contingency	
Funding	\$ 56,000
Commercial Rehabilitation	\$ 56,000

March 1, 1985

TO: John T. Irving, City Manager
FROM: John A. Olson, Assistant City Manager
RE: Sound System Bids

I have asked the two bidders on the sound system for the Council Chambers to provide us with the information as requested by the City Council at the last meeting.

Attached to this memo is first, the base bid from each company and second, a letter explaining what changes they would make and their reasoning behind their bid.

I have not included any of the brochure material on the types of equipment but I will have that available at the Council meeting on Tuesday.

City of Crystal



ADMINISTRATIVE OFFICE

March 22, 1985

TO WHOM IT MAY CONCERN:

Following is an extract of the minutes of the regular meeting of the City Council held on March 19, 1985:

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

RESOLUTION NO. 85-27

44 RESOLUTION WAIVING SUBDIVISION REQUIREMENT

WHEREAS, an application has been received requesting a waiver from the subdivision regulations of the City so as to allow the division of an existing lot of record into two separate parcels described by metes and bounds, and

WHEREAS, the legal description of the existing parcel is described in attached Exhibit A, and

WHEREAS, the legal description of the parcels created by such division is described in attached Exhibit B, and

WHEREAS, the applicant is desirous of conveying the separate parcel described in Exhibit B as Tract 1 to a third party but cannot do so without complying with the requirements of the City's subdivision regulations unless a waiver to such requirements is granted, and

WHEREAS, the City Council, sitting as the Board of Adjustments and Appeals, finds that compliance with the requirements of the subdivision regulations involves an unusual hardship on the land and that failure to comply does not, in this case, interfere with the purposes of the subdivision regulations,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal, Minnesota that pursuant to the City's subdivision regulations and the provisions of Minnesota Statutes Section 462.358 (1984) a waiver is hereby granted to the City's subdivision regulations so as to allow the division of the lands described in Exhibit A into the two separate parcels described in Exhibit B without the need to plat such divided parcels.

Exhibit A

Lot 1, Block 1, Carl W. Peterson Addition, according to the plat thereof on file in the Office of the Registrar of Titles, Hennepin County, Minnesota.

Tract 1:

That part of Lot 1, Block 1, Carl W. Peterson Addition, according to the plat thereof on file in the Office of the Registrar of Titles, Hennepin County, Minnesota, described as follows:

Beginning at the most easterly corner of said Lot 1; thence South 45 degrees 21 minutes 46 seconds West, 27.00 feet along the southeasterly line of said Lot 1; thence North 41 degrees 15 minutes 13 seconds West, 24.93 feet to the north line of said Lot 1; thence North 89 degrees 37 minutes 46 seconds East, 35.65 feet along said northerly line to the point of beginning.

Tract 2:

Lot 1, Block 1, Carl W. Peterson Addition, according to the plat thereof on file in the Office of the Registrar of Titles, Hennepin County, Minnesota, except that part of said Lot 1 described as follows:

Beginning at the most easterly corner of said Lot 1; thence South 45 degrees 21 minutes 46 seconds West, 27.00 feet along the southeasterly line of said Lot 1; thence North 41 degrees 15 minutes 13 seconds West, 24.93 feet to the north line of said Lot 1; thence North 89 degrees 37 minutes 46 seconds East, 35.65 feet along said northerly line to the point of beginning.

TO WHOM IT MAY CONCERN

-2-

March 22, 1985

By roll call and voting aye: Schaaf, Smothers, Herbes, Pieri, Moravec, Aaker; absent, not voting: Pygg. Motion carried, resolution declared adopted.

STATE OF MINNESOTA)

COUNTY OF HENNEPIN) ss

CITY OF CRYSTAL)

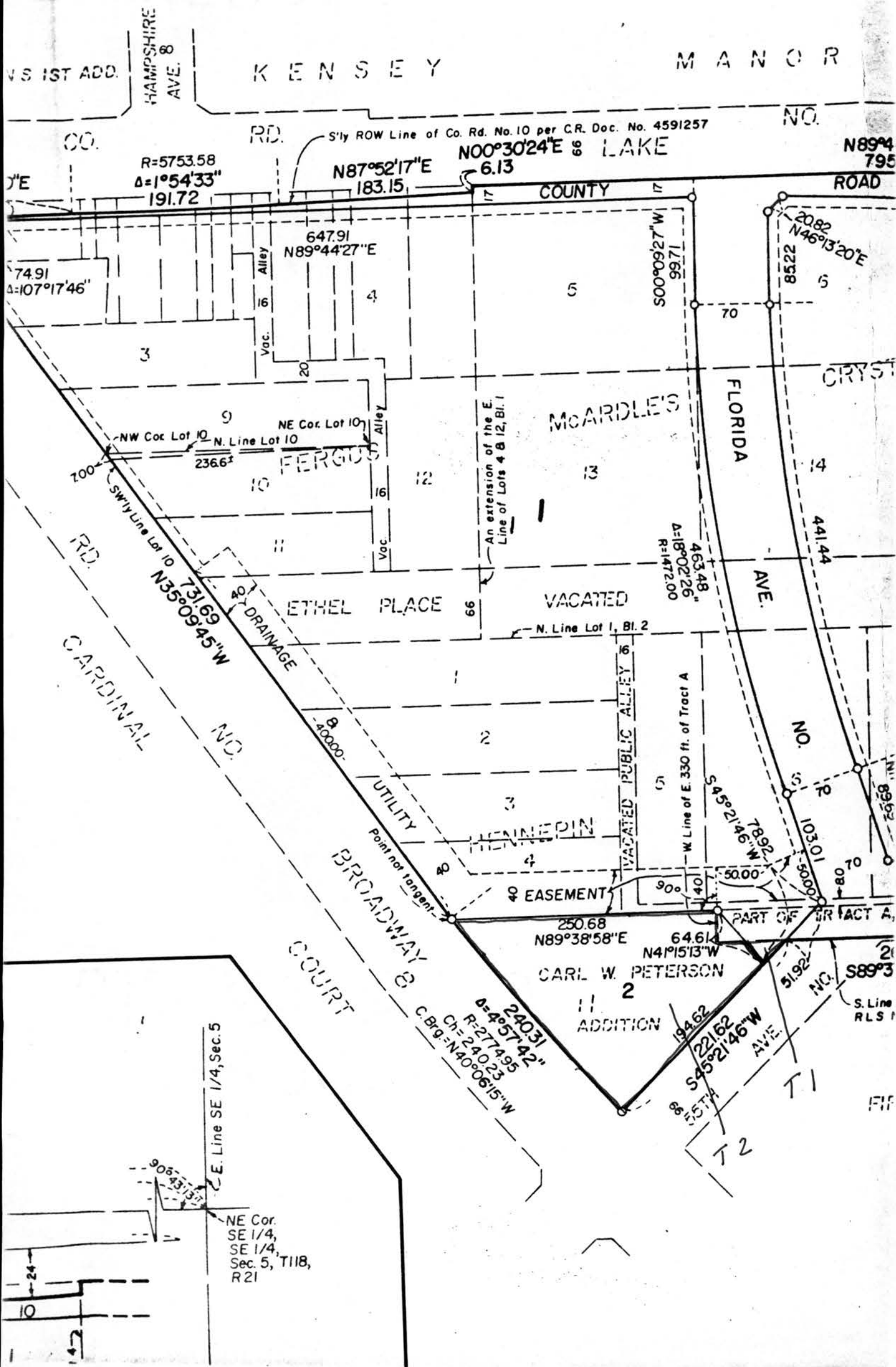
I, Delores Ahmann, duly appointed and qualified City Clerk of the City of Crystal, do hereby certify that I have carefully compared the foregoing copy of minutes of the regular meeting of the Crystal City Council held on March 19, 1985, relating to Resolution No. 85-27, with the original thereof on file in my office and the same is a true and correct copy of said original minutes.

Witness my hand as such City Clerk and the corporate seal of said City of Crystal this 22nd day of March, 1985.

Delores Ahmann CMC
City Clerk

SEAL

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City of Crystal



ADMINISTRATIVE OFFICE

March 22, 1985

TO WHOM IT MAY CONCERN:

Following is an extract of the minutes of the regular meeting of the City Council held on March 19, 1985:

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

RESOLUTION NO. 85-28

RESOLUTION WAIVING SUBDIVISION REQUIREMENT

WHEREAS, an application has been received requesting a waiver from the subdivision regulations of the City so as to allow the division of an existing lot of record into ~~two~~ ^{Three} separate parcels described by metes and bounds, and

WHEREAS, the legal description of the existing parcel is described in attached Exhibit A, and

WHEREAS, the legal description of the parcels created by such division are described in attached Exhibit B, and

WHEREAS, the applicant is desirous of conveying the separate parcel described in Exhibit B as Tracts 1 and 2 to a third party but cannot do so without complying with the requirements of the City's subdivision regulations unless a waiver to such requirements is granted, and

WHEREAS, the City Council, sitting as the Board of Adjustments and Appeals, finds that compliance with the requirements of the subdivision regulations involves an unusual hardship on the land and that failure to comply does not, in this case, interfere with the purposes of the subdivision regulations,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal, Minnesota that pursuant to the City's subdivision regulations and the provisions of Minnesota Statutes Section 462.358 (1984) a waiver is hereby granted to the City's subdivision regulations so as to allow the division of the lands described in Exhibit A into the three separate parcels described in Exhibit B without the need to plat such divided parcels.

Exhibit A

The East 330 feet of Tract A, Registered Land Survey No. 516,
Files of Registrar of Titles, County of Hennepin.

Tract 1:

That part of the East 330.00 feet of Tract A, Registered Land Survey No. 516, Files of the Registrar of Titles, Hennepin County, Minnesota, described as follows:

Beginning at the northwest corner of said East 330.00 feet of Tract A; thence South 41 degrees 15 minutes 13 seconds East, 39.68 feet to the southerly line of said East 330.00 feet of Tract A; thence South 89 degrees 37 minutes 46 seconds West, 26.45 feet along said southerly line to the westerly line of said East 330.00 feet of Tract A; thence North 00 degrees 33 minutes 01 seconds East, 30.00 feet along said westerly line to the point of beginning.

Tract 2:

That part of the East 330.00 feet of Tract A, Registered Land Survey No. 516, Files of the Registrar of Titles, Hennepin County, Minnesota, described as follows:

Beginning at the northwest corner of said east 330.00 feet of Tract A, R.L.S. No. 516; thence easterly, 92.39 feet, along the north line of said Tract A, on an assumed bearing of North 89 degrees 37 minutes 33 seconds East, to the intersection with the northeasterly extension of the southeasterly line of Block 1, Carl W. Peterson Addition, according to the plat thereof on file in the office of the Registrar of Titles, Hennepin County, Minnesota; thence South 45 degrees 21 minutes 46 seconds West, 42.98 feet along said northeasterly extension of said southwesterly line to the intersection with the south line of said Tract A; thence South 89 degrees 37 minutes 33 seconds West, 35.65 feet along said south line of said Tract A; thence North 41 degrees 15 minutes 13 seconds West, 39.68 feet, to the point of beginning.

Tract 3:

That part of the East 330.00 feet of Tract A, Registered Land Survey No. 516, Files of the Registrar of Titles, Hennepin County, Minnesota lying southeasterly of the following described line:

Beginning at the northwest corner of said east 330.00 feet of Tract A, R.L.S. No. 516; thence easterly, 92.39 feet, along the north line of said Tract A, on an assumed bearing of North 89 degrees 37 minutes 33 seconds East, to the intersection with the northeasterly extension of the

southeasterly line of Block 1, Carl W. Peterson Addition, according to the plat thereof on file in the office of the Registrar of Titles, Hennepin County, Minnesota; thence South 45 degrees 21 minutes 46 seconds West, 42.98 feet along said northeasterly extension of said southwesterly line to the intersection with the south line of said Tract A and there terminating.

TO WHOM IT MAY CONCERN

-2-

March 22, 1985

By roll call and voting aye: Schaaf, Smothers, Herbes, Pieri, Moravec, Aaker; absent, not voting: Rygg. Motion carried, resolution declared adopted.

STATE OF MINNESOTA)

COUNTY OF HENNEPIN) ss

CITY OF CRYSTAL)

I, Delores Ahmann, duly appointed and qualified City Clerk of the City of Crystal, do hereby certify that I have carefully compared the foregoing copy of minutes of the regular meeting of the Crystal City Council held on March 19, 1985, relating to Resolution No. 85-28, with the original thereof on file in my office and the same is a true and correct copy of said original minutes.

Witness my hand as such City Clerk and the corporate seal of said City of Crystal this 22nd day of March, 1985.

Delores Ahmann CMC
City Clerk

SEAL

City of Crystal



ADMINISTRATIVE OFFICE

March 22, 1985

TO WHOM IT MAY CONCERN:

Following is an extract of the minutes of the regular meeting of the City Council held on March 19, 1985:

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

RESOLUTION NO. 85-29

RESOLUTION WAIVING SUBDIVISION REQUIREMENT

WHEREAS, an application has been received requesting a waiver from the subdivision regulations of the City so as to allow the division of an existing lot of record into two separate parcels described by metes and bounds, and

WHEREAS, the legal description of the existing parcel is described in attached Exhibit A, and

WHEREAS, the legal description of the parcels created by such division are described in attached Exhibit B, and

WHEREAS, the applicant is desirous of conveying the separate parcel described in Exhibit B as Tract 1 to a third party but cannot do so without complying with the requirements of the City's subdivision regulations unless a waiver to such requirements is granted, and

WHEREAS, the City Council, sitting as the Board of Adjustments and Appeals, finds that compliance with the requirements of the subdivision regulations involves an unusual hardship on the land and that failure to comply does not, in this case, interfere with the purposes of the subdivision regulations,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal, Minnesota that pursuant to the City's subdivision regulations and the provisions of Minnesota Statutes Section 462.358 (1984) a waiver is hereby granted to the City's subdivision regulations so as to allow the division of the lands described in Exhibit A into the two separate parcels described in Exhibit B without the need to plat such divided parcels.

Exhibit A

Lot 6, Block 2, Fergus J. McArdle's Crystal Manor Addition,
Hennepin County, Minnesota, according to the recorded plat
thereof on file in the Office of the Hennepin County Recorder,
Hennepin County, Minnesota.

Tract 1:

That part of Lot 6, Block 2, Fergus J. McArdle's Crystal Manor Addition, Hennepin County, Minnesota, according to the recorded plat thereof on file in the Office of the Hennepin County Recorder lying westerly of the following described line:

Commencing at the northeast corner of said Block 1, Fergus J. McArdle's Crystal Manor Addition, Hennepin County, Minnesota; thence westerly along the northerly line of said Block 1, on an assumed bearing of South 89 degrees 44 minutes 27 seconds West, 587.55 feet to the point of beginning of the line to be described; thence South 00 degrees 09 minutes 27 seconds West, 116.71 feet; thence southeasterly 463.48 feet along a tangential curve concave to the east, central angle 18 degrees 02 minutes 26 seconds, radius 1472.00 feet; thence South 17 degrees 52 minutes 59 seconds East, 120.00 feet, there terminating.

Tract 2:

That part of Lot 6, Block 2, Fergus J. McArdle's Crystal Manor Addition, Hennepin County, Minnesota, according to the recorded plat thereof on file in the Office of the Hennepin County Recorder lying easterly of the following described line:

Commencing at the northeast corner of said Block 1, Fergus J. McArdle's Crystal Manor Addition, Hennepin County, Minnesota; thence westerly along the northerly line of said Block 1, on an assumed bearing of South 89 degrees 44 minutes 27 seconds West, 587.55 feet to the point of beginning of the line to be described; thence South 00 degrees 09 minutes 27 seconds West, 116.71 feet; thence southeasterly 463.48 feet along a tangential curve concave to the east, central angle 18 degrees 02 minutes 26 seconds, radius 1472.00 feet; thence South 17 degrees 52 minutes 59 seconds East, 120.00 feet, there terminating.

TO WHOM IT MAY CONCERN

-2-

March 22, 1985

By roll call and voting aye: Schaaf, Smothers, Herbes, Pieri, Moravec, Aaker; absent, not voting: Rygg. Motion carried, resolution declared adopted.

STATE OF MINNESOTA)

COUNTY OF HENNEPIN) ss

CITY OF CRYSTAL)

I, Delores Ahmann, duly appointed and qualified City Clerk of the City of Crystal, do hereby certify that I have carefully compared the foregoing copy of minutes of the regular meeting of the Crystal City Council held on March 19, 1985, relating to Resolution No. 85-29, with the original thereof on file in my office and the same is a true and correct copy of said original minutes.

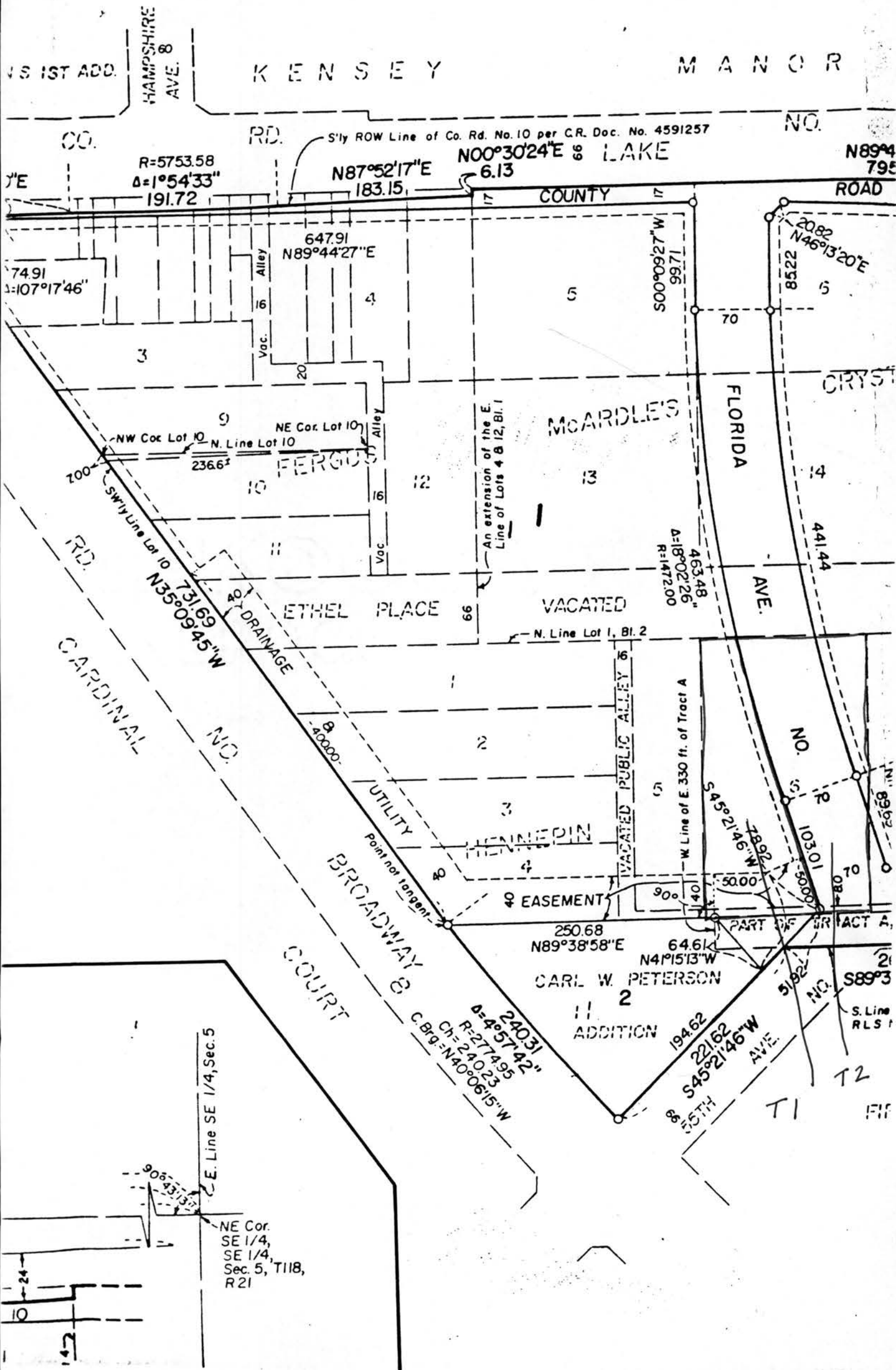
Witness my hand as such City Clerk and the corporate seal of said City of Crystal this 22nd day of March, 1985.

Delores Ahmann CMC
City Clerk

SEAL

RD ADDITION

3



City of Crystal



4141 DOUGLAS DRIVE NORTH
CRYSTAL, MINNESOTA 55422

ADMINISTRATIVE OFFICE

March 22, 1985

TO WHOM IT MAY CONCERN:

Following is an extract of the minutes of the regular meeting of the City Council held on March 19, 1985:

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

RESOLUTION NO. 85-30

RESOLUTION WAIVING SUBDIVISION REQUIREMENT

WHEREAS, an application has been received requesting a waiver from the subdivision regulations of the City so as to allow the division of an existing lot of record into two separate parcels described by metes and bounds, and

WHEREAS, the legal description of the existing parcel is described in attached Exhibit A, and

WHEREAS, the legal description of the parcels created by such division are described in attached Exhibit B, and

WHEREAS, the applicant is desirous of conveying the separate parcel described in Exhibit B as Tract 1 to a third party but cannot do so without complying with the requirements of the City's subdivision regulations unless a waiver to such requirements is granted, and

WHEREAS, the City Council, sitting as the Board of Adjustments and Appeals, finds that compliance with the requirements of the subdivision regulations involves an unusual hardship on the land and that failure to comply does not, in this case, interfere with the purposes of the subdivision regulations,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal, Minnesota that pursuant to the City's subdivision regulations and the provisions of Minnesota Statutes Section 462.358 (1984) a waiver is hereby granted to the City's subdivision regulations so as to allow the division of the lands described in Exhibit A into the two separate parcels described in Exhibit B without the need to plat such divided parcels.

Exhibit A

Lot 14, Block 1, Fergus J. McArdle's Crystal Manor Addition,
Hennepin County, Minnesota, according to the recorded plat
thereof on file in the Office of the Hennepin County Recorder,
Hennepin County, Minnesota.

Tract 1:

That part of Lot 14, Block 1, Fergus J. McArdle's Crystal Manor Addition, Hennepin County, Minnesota, according to the recorded plat thereof on file in the Office of the Hennepin County Recorder lying westerly of the following described line:

Commencing at the northeast corner of said Block 1, Fergus J. McArdle's Crystal Manor Addition, Hennepin County, Minnesota; thence westerly along the northerly line of said Block 1, on an assumed bearing of South 89 degrees 44 minutes 27 seconds West, 587.55 feet to the point of beginning of the line to be described; thence South 00 degrees 09 minutes 27 seconds West, 116.71 feet; thence southeasterly 463.48 feet along a tangential curve concave to the east, central angle 18 degrees 02 minutes 26 seconds, radius 1472.00 feet; thence South 17 degrees 52 minutes 59 seconds East, 120.00 feet, there terminating.

Tract 2:

That part of Lot 14, Block 1, Fergus J. McArdle's Crystal Manor Addition, Hennepin County, Minnesota, according to the recorded plat thereof on file in the Office of the Hennepin County Recorder lying easterly of the following described line:

Commencing at the northeast corner of said Block 1, Fergus J. McArdle's Crystal Manor Addition, Hennepin County, Minnesota; thence westerly along the northerly line of said Block 1, on an assumed bearing of South 89 degrees 44 minutes 27 seconds West, 587.55 feet to the point of beginning of the line to be described; thence South 00 degrees 09 minutes 27 seconds West, 116.71 feet; thence southeasterly 463.48 feet along a tangential curve concave to the east, central angle 18 degrees 02 minutes 26 seconds, radius 1472.00 feet; thence South 17 degrees 52 minutes 59 seconds East, 120.00 feet, there terminating.

TO WHOM IT MAY CONCERN

-2-

March 22, 1985

By roll call and voting aye: Schaaf, Smothers, Herbes, Pieri, Moravec, Aaker; absent, not voting: Rygg. Motion carried, resolution declared adopted.

STATE OF MINNESOTA)

COUNTY OF HENNEPIN) ss

CITY OF CRYSTAL)

I, Delores Ahmann, duly appointed and qualified City Clerk of the City of Crystal, do hereby certify that I have carefully compared the foregoing copy of minutes of the regular meeting of the Crystal City Council held on March 19, 1985, relating to Resolution No. 85-30, with the original thereof on file in my office and the same is a true and correct copy of said original minutes.

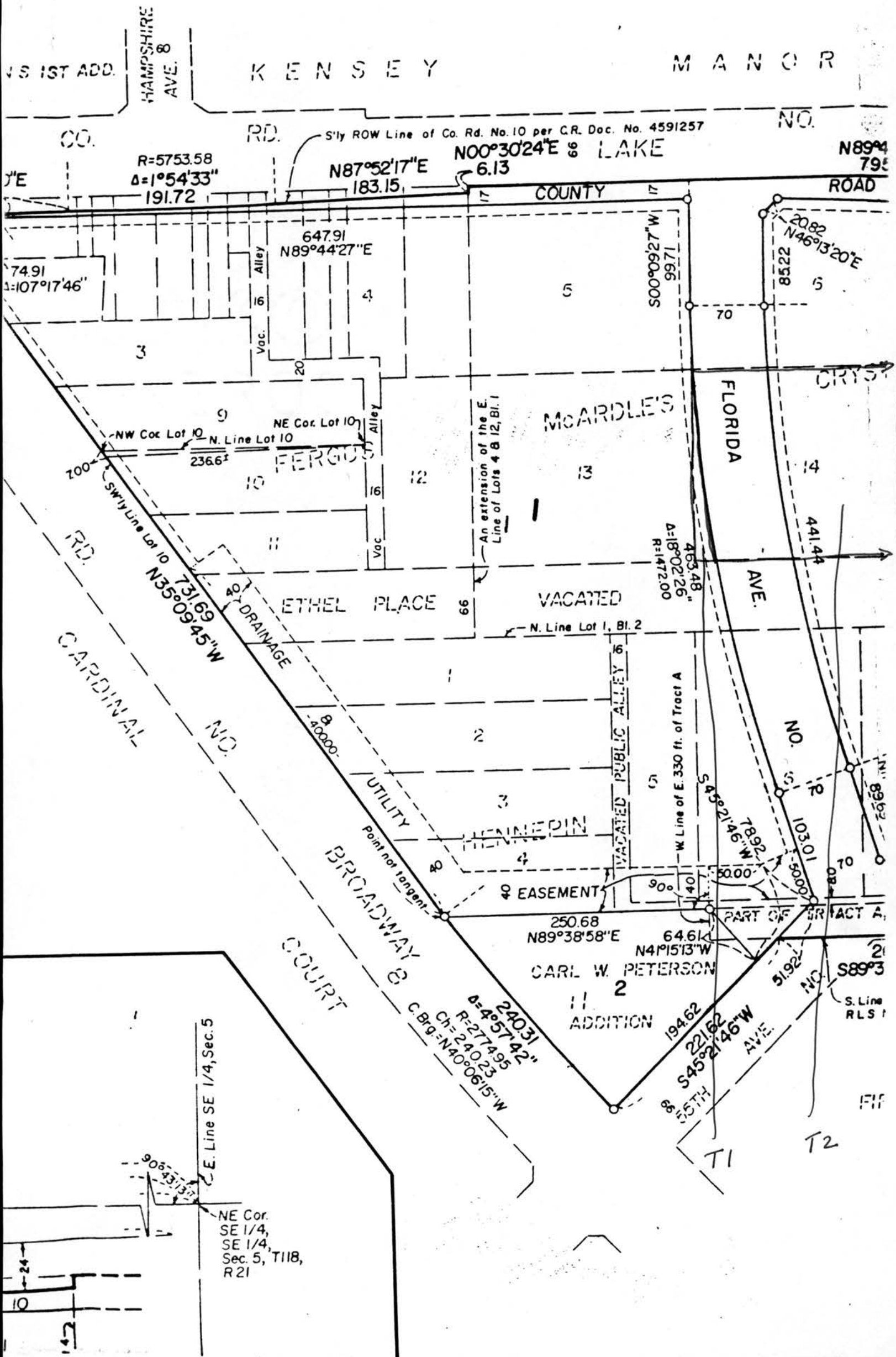
Witness my hand as such City Clerk and the corporate seal of said City of Crystal this 22nd day of March, 1985.

Delores Ahmann CMC
City Clerk

SEAL

RD ADDITION

(4)



City of Crystal



ADMINISTRATIVE OFFICE

March 22, 1985

TO WHOM IT MAY CONCERN:

Following is an extract of the minutes of the regular meeting of the City Council held on March 19, 1985:

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

RESOLUTION NO. 85-31

RESOLUTION WAIVING SUBDIVISION REQUIREMENT

WHEREAS, an application has been received requesting a waiver from the subdivision regulations of the City so as to allow the division of an existing lot of record into two separate parcels described by metes and bounds, and

WHEREAS, the legal description of the existing parcel is described in attached Exhibit A, and

WHEREAS, the legal description of the parcels created by such division are described in attached Exhibit B, and

WHEREAS, the applicant is desirous of conveying the separate parcel described in Exhibit B as Tract 1 to a third party but cannot do so without complying with the requirements of the City's subdivision regulations unless a waiver to such requirements is granted, and

WHEREAS, the City Council, sitting as the Board of Adjustments and Appeals, finds that compliance with the requirements of the subdivision regulations involves an unusual hardship on the land and that failure to comply does not, in this case, interfere with the purposes of the subdivision regulations,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal, Minnesota that pursuant to the City's subdivision regulations and the provisions of Minnesota Statutes Section 462.358 (1984) a waiver is hereby granted the City's subdivision regulations so as to allow the division of the lands described in Exhibit A into the two separate parcels described in Exhibit B without the need to plat such divided parcels.

Exhibit A

Lot 6, Block 1, Fergus J. McArdle's Crystal Manor Addition,
Hennepin County, Minnesota, according to the recorded plat
thereof on file in the Office of the Hennepin County Recorder,
Hennepin County, Minnesota.

Tract 1:

That part of Lot 6, Block 1, Fergus J. McArdle's Crystal Manor Addition, Hennepin County, Minnesota, according to the recorded plat thereof on file in the Office of the Hennepin County Recorder lying westerly of the following described line:

Commencing at the northeast corner of said Block 1, Fergus J. McArdle's Crystal Manor Addition, Hennepin County, Minnesota; thence westerly along the northerly line of said Block 1, on an assumed bearing of South 89 degrees 44 minutes 27 seconds West, 587.55 feet to the point of beginning of the line to be described; thence South 00 degrees 09 minutes 27 seconds West, 116.71 feet; thence southeasterly 463.48 feet along a tangential curve concave to the east, central angle 18 degrees 02 minutes 26 seconds, radius 1472.00 feet; thence South 17 degrees 52 minutes 59 seconds East, 120.00 feet, there terminating.

Tract 2:

That part of Lot 6, Block 1, Fergus J. McArdle's Crystal Manor Addition, Hennepin County, Minnesota, according to the recorded plat thereof on file in the Office of the Hennepin County Recorder lying easterly of the following described line:

Commencing at the northeast corner of said Block 1, Fergus J. McArdle's Crystal Manor Addition, Hennepin County, Minnesota; thence westerly along the northerly line of said Block 1, on an assumed bearing of South 89 degrees 44 minutes 27 seconds West, 587.55 feet to the point of beginning of the line to be described; thence South 00 degrees 09 minutes 27 seconds West, 116.71 feet; thence southeasterly 463.48 feet along a tangential curve concave to the east, central angle 18 degrees 02 minutes 26 seconds, radius 1472.00 feet; thence South 17 degrees 52 minutes 59 seconds East, 120.00 feet, there terminating.

TO WHOM IT MAY CONCERN

-2-

March 22, 1985

By roll call and voting aye: Schaaf, Smothers, Herbes, Pieri, Moravec, Aaker; absent, not voting: Rygg. Motion carried, resolution declared adopted.

STATE OF MINNESOTA)

COUNTY OF HENNEPIN) ss

CITY OF CRYSTAL)

I, Delores Ahmann, duly appointed and qualified City Clerk of the City of Crystal, do hereby certify that I have carefully compared the foregoing copy of minutes of the regular meeting of the Crystal City Council held on March 19, 1985, relating to Resolution No. 85-31, with the original thereof on file in my office and the same is a true and correct copy of said original minutes.

Witness my hand as such City Clerk and the corporate seal of said City of Crystal this 22nd day of March, 1985.

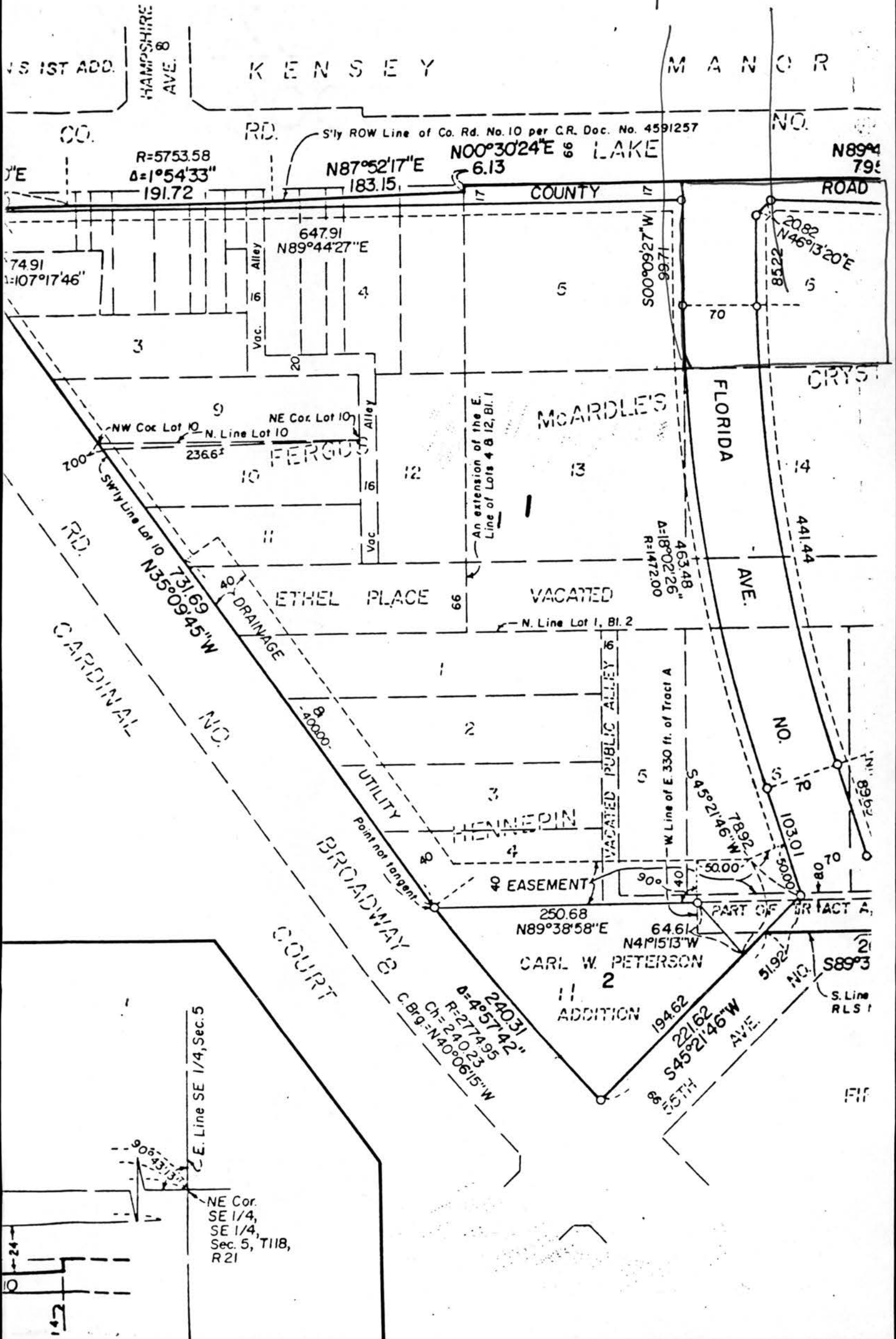
Delores Ahmann CMC
City Clerk

SEAL

RD ADDITION

(5)

T-1 T-2



RESOLUTION NO. 85-____

A RESOLUTION RELATING TO THE CRYSTAL VOLUNTEER
FIRE DEPARTMENT: COMPENSATION

BE IT RESOLVED BY THE CITY OF CRYSTAL:

Section 1. Crystal City Code, Subsection 315.15 provides that the compensation of members of the Crystal Volunteer Fire Department be set by City Council resolution from time to time.

Sec. 2. Compensation of members of the Volunteer Fire Department is as follows:

Firefighter pay	\$ 6.00 per call
Fire Officers pay	7.00 per call
Overtime pay	5.00/hour
Drill pay	5.00 per drill
Stand-by pay	5.00/hour
Salary, Assistant Chief	150.00/month
Salary, Deputy Chief	150.00/month
Assistant Training Officer	92.50/month
Captain	62.00/month
Fire Inspector	8.80/hour

Sec. 3. Compensation for drill pay is determined as follows:

If the Firefighter makes the required twelve regular drills, he receives \$5.00 per regular drill, plus \$5.00 for each extra credit drill.

If the Firefighter does not make the twelve regular drills, he receives one-half pay (\$2.50) for each drill, including extra credit drills.

Extra credit is given at the rate of one drill credit for each four hours spent in training or schools.

Extra credit drills do not replace the twelve regular drills that are required by the Department.

*
Section 4. This resolution applies to compensation paid on and after January 1, 1984.

Mayor

ATTEST:

City Clerk

ORDINANCE NO. 85-5
EMERGENCY ORDINANCE
AUTHORIZING CONVEYANCE
OF LAND

(6)
Passed by
City Council
3/19/85

CITY OF CRYSTAL DOES ORDAIN:

I. FINDING OF EMERGENCY

1. Section 12.05 of the Crystal City Charter requires that the conveyance of real estate owned by the City be by ordinance.
2. The City owns certain lands located within the Bass Lake Road-Becker Redevelopment Project Area.
3. By agreement entitled Contract For Private Development and dated December 18, 1984, it was agreed that certain lands located within the Project Area would be conveyed to the Developer for redevelopment in accordance with the Agreement.
4. The Developer has informed the City that it will need title to such lands by March 22, 1985.
5. There is not sufficient time to adopt an ordinance except as provided by Section 3.06 of the Crystal City Charter.
6. The Council finds that an order to preserve and protect the public welfare and to facilitate redevelopment within the Project Area, the need for an emergency ordinance is hereby declared pursuant to Section 3.06 of the Crystal City Charter.

II. CONVEYANCE AUTHORIZED

The conveyance of the tracts of land described in attached Exhibit A which is made a part hereof as if fully set out at this point is hereby authorized and approved. The Mayor and City Manager are authorized to take such actions and execute such documents as are requires to transfer title to such tracts to Crystal Gallery Developers, a Minnesota general partnership.

Passed by the City Council of the City of Crystal, Minnesota this 19th day of March, 1985.

Thomas Aaker
Mayor

ATTEST:

Delores Ahmann
City Clerk

Exhibit A

That part of the east 330.00 feet of Tract A, Registered Land Survey Number 516, files of the Registrar of Titles, Hennepin County, Minnesota, described as follows:

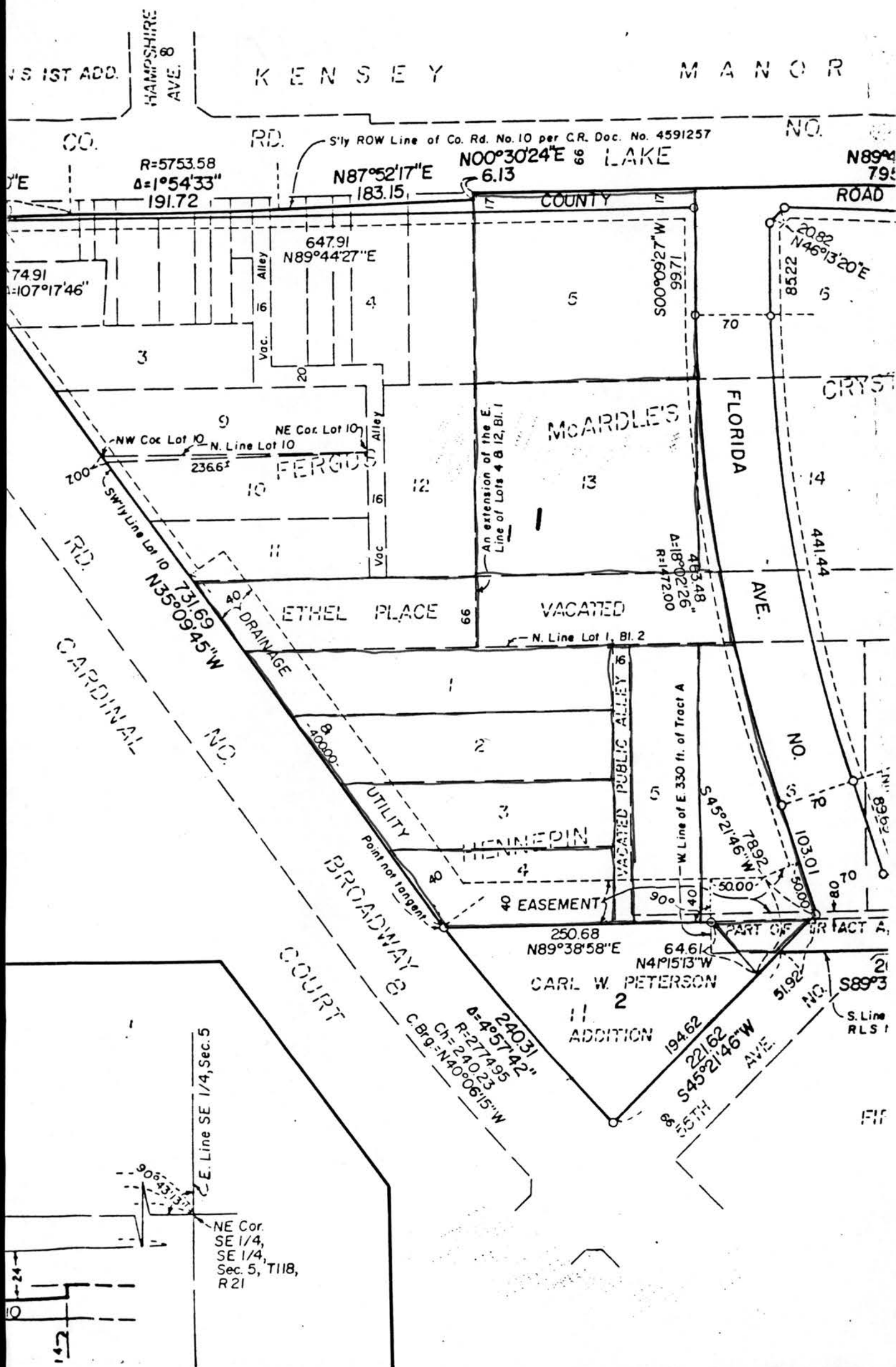
Beginning at the northwest corner of said east 330.00 feet of Tract A, R.L.S. No. 516; thence easterly, 92.39 feet, along the north line of said Tract A, on an assumed bearing of North 89 degrees 37 minutes 33 seconds East, to the intersection with the northeasterly extension of the southeasterly line of Block 1, Carl W. Peterson Addition, according to the plat thereof on file in the office of the Registrar of Titles, Hennepin County, Minnesota; thence South 45 degrees 21 minutes 46 seconds West, 42.98 feet along said northeasterly extension of said southwesterly line to the intersection with the south line of said Tract A; thence South 89 degrees 37 minutes 33 seconds West, 35.65 feet along said south line of said Tract A; thence North 41 degrees 15 minutes 13 seconds West, 39.68 feet, to the point of beginning.

That part of Lots 6 and 14, Block 1, that part of Lot 6, Block 2, that part of vacated Ethel Place and that part of the vacated alley in Block 2, all in Fergus J. McArdle's Crystal Manor Addition, Hennepin County, Minnesota, according to the recorded plat thereof on file in the office of the County Recorder, Hennepin County, Minnesota, lying westerly of the following described line:

Commencing at the northeast corner of said Block 1, Fergus J. McArdle's Crystal Manor Addition, Hennepin County, Minnesota; thence westerly along the northerly line of said Block 1, on an assumed bearing of South 89 degrees 44 minutes 27 seconds West, 587.55 feet to the point of beginning of the line to be described; thence South 00 degrees 09 minutes 27 seconds West, 116.71 feet; thence southeasterly 463.48 feet along a tangential curve concave to the east, central angle 18 degrees 02 minutes 26 seconds, radius 1472.00 feet; thence South 17 degrees 52 minutes 59 seconds East, 120.00 feet, there terminating.

Lots 5 and 13 in Block 1, and Lots 1, 2, 3, 4, 5 in Block 2, all in Fergus J. McArdle's Crystal Manor Addition, Hennepin County, Minnesota, according to the recorded plat thereof on file and of record in the office of the Hennepin County Recorder, Hennepin County, Minnesota.

⑥



(7)

ORDINANCE NO. 85-6

EMERGENCY ORDINANCES
AUTHORIZING CONVEYANCE
OF LAND

Passed By
City Council
3/19/85

CITY OF CRYSTAL DOES ORDAIN:

I. FINDING OF EMERGENCY

1. Section 12.05 of the Crystal City Charter requires that the conveyance of real estate owned by the City be by ordinance.
2. The City owns certain lands located within the Bass Lake Road-Becker Redevelopment Project Area.
3. By agreement entitled Contract For Private Development and dated December 18, 1984, it was agreed that certain lands located within the Project Area would be conveyed to the Developer for redevelopment in accordance with the Agreement.
4. The Developer has informed the City that it will need title to such lands by March 22, 1985.
5. In order to facilitate such conveyance, it is further necessary on or before such date to convey the lands described in attached Exhibit A which is made a part hereof as if fully set out at this point.
6. There is not sufficient time to adopt an ordinance except as provided by Section 3.06 of the Crystal City Charter.
7. The Council finds that an order to preserve and protect the public welfare and to facilitate redevelopment within the Project Area, the need for an emergency ordinance is hereby declared pursuant to Section 3.06 of the Crystal City Charter.

II. CONVEYANCE AUTHORIZED

The conveyance of the tracts of land described in attached Exhibit A which is made a part hereof as if fully set out at this point is hereby authorized and approved. The Mayor and City Manager are authorized to take such actions and execute such documents as are required to transfer title to such lands to Carl W. Peterson and Audrey D. Peterson, husband and wife, as joint tenants.

Passed by the City Council of the City of Crystal, Minnesota this 19th day of March, 1985.

Thomas Aaker
Mayor

ATTEST:

Delores Ahmann
City Clerk

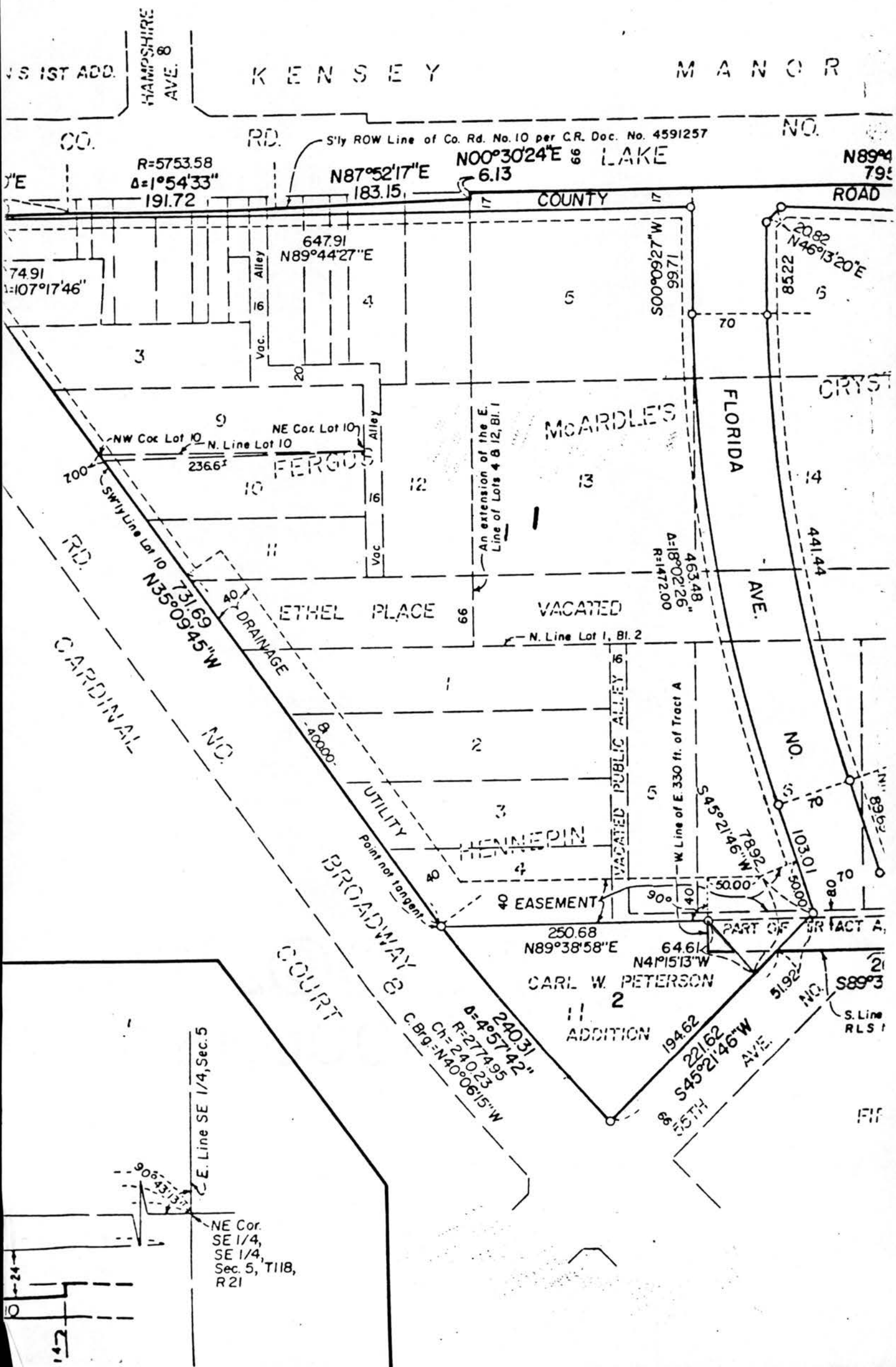
Exhibit A

That part of the East 330.00 feet of Tract A, Registered Land Survey No. 516, Files of the Registrar of Titles, Hennepin County, Minnesota, described as follows:

Beginning at the northwest corner of said East 330.00 feet of Tract A; thence South 41 degrees 15 minutes 13 seconds East, 39.68 feet to the southerly line of said East 330.00 feet of Tract A; thence South 89 degrees 37 minutes 46 seconds West, 26.45 feet along said southerly line to the westerly line of said East 330.00 feet of Tract A; thence North 00 degrees 33 minutes 01 seconds East, 30.00 feet along said westerly line to the point of beginning.

RD ADDITION

7



March 11, 1985

TO: John T. Irving, City Manager
FROM: John A. Olson, Assistant City Manager
RE: Appointments to the Tri-City Airport Commission

As a result of the recent death of Eugene Welter, Crystal has two vacancies for citizen members on the Tri-City Airport Commission. Previous to Mr. Welter's death, Mr. Glen Ferguson, a member of the Commission from Crystal, moved to San Francisco. A replacement for him was not made at the time he resigned, therefore, the City Council should select two (2) members to be on this commission.

At the present time Councilmember Schaaf and myself are representatives. Both Brooklyn Center and Brooklyn Park have appointed or reappointed all four of their representatives to the Commission.

**LOCAL #320 COMMUNICATIONS CLERKS
1985 SALARY ADJUSTMENTS**

	<u>1984</u>	<u>1985</u>	<u>Annual</u>
Start	\$1337	\$1444	\$17,328
After 6 months	\$1390	\$1501	\$18,012
After 12 months	\$1512	\$1633	\$19,596
After 24 months	\$1585	\$1712	\$20,544
After 36 months	\$1657	\$1790	\$21,480

WAGE RATES - DISPATCHERS
Date of Information 2 - 8 - 85

EMPLOYER	MINIMUM	MAXIMUM
ST. LOUIS PARK	1345	1803
EDINA		1902
BROOKLYN CENTER	1430	1810
CRYSTAL		
RICHFIELD (1)	1446	1871
GOLDEN VALLEY	1400	1818
NEW HOPE	1400	1818
MAPLEWOOD (2)	1296	1620
ROBBINSDALE		
HOPKINS		
COTTAGE GROVE (3)	1384	1675
WHITE BEAR LAKE	1313	1643
BURNSVILLE	1380	1761
WEST ST. PAUL		
BLOOMINGTON	1397	1679
APPLE VALLEY	1360	1680
LAKEVILLE		1606

1. Richfield: Longevity of 1% @ 6th and 2% @ 11th year.
2. Maplewood: Longevity of 3%, 5%, 7% and 9% as police.
3. Cottage Grove: Has additional pay for shifts.

From Dave

85-27

RESOLUTION NO. _____

RESOLUTION WAIVING
SUBDIVISION REQUIREMENT

WHEREAS, an application has been received requesting a waiver from the subdivision regulations of the city so as to allow the division of an existing lot of record into two separate parcels described by metes and bounds, and

WHEREAS, the legal description of the existing parcel is described in attached Exhibit A; and

WHEREAS, the legal description of the parcels created by such division are described in attached Exhibit B; and

WHEREAS, the applicant is desirous of conveying the separate parcel described in Exhibit B as Tract 1 to a third party but cannot do so without complying with the requirements of the city's subdivision regulations unless a waiver to such requirements is granted; and

WHEREAS, the city council, sitting as the Board of Adjustments and Appeals, finds that compliance with the requirements of the subdivision regulations involves an unusual hardship on the land and that failure to comply does not, in this case, interfere with the purposes of the subdivision regulations.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal, Minnesota that pursuant to the city's subdivision regulations and the provisions of Minnesota Statutes Section 462.358 (1984) a waiver is hereby granted to the city's subdivision regulations so as to allow the division of the lands described in Exhibit A into the two separate parcels described in Exhibit B without the need to plat such divided parcels.

RESOLUTION NO. 85-28

RESOLUTION WAIVING
SUBDIVISION REQUIREMENT

WHEREAS, an application has been received requesting a waiver from the subdivision regulations of the city so as to allow the division of an existing lot of record into two separate parcels described by metes and bounds, and

WHEREAS, the legal description of the existing parcel is described in attached Exhibit A; and

WHEREAS, the legal description of the parcels created by such division are described in attached Exhibit B; and

WHEREAS, the applicant is desirous of conveying the separate parcel described in Exhibit B as Tracts 1 and 2 to a third party but cannot do so without complying with the requirements of the city's subdivision regulations unless a waiver to such requirements is granted; and

WHEREAS, the city council, sitting as the Board of Adjustments and Appeals, finds that compliance with the requirements of the subdivision regulations involves an unusual hardship on the land and that failure to comply does not, in this case, interfere with the purposes of the subdivision regulations.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal, Minnesota that pursuant to the city's subdivision regulations and the provisions of Minnesota Statutes Section 462.358 (1984) a waiver is hereby granted to the city's subdivision regulations so as to allow the division of the lands described in Exhibit A into the three separate parcels described in Exhibit B without the need to plat such divided parcels.

(3)

85-29
RESOLUTION NO. _____

RESOLUTION WAIVING
SUBDIVISION REQUIREMENT

WHEREAS, an application has been received requesting a waiver from the subdivision regulations of the city so as to allow the division of an existing lot of record into two separate parcels described by metes and bounds, and

WHEREAS, the legal description of the existing parcel is described in attached Exhibit A; and

WHEREAS, the legal description of the parcels created by such division are described in attached Exhibit B; and

WHEREAS, the applicant is desirous of conveying the separate parcel described in Exhibit B as Tract 1 to a third party but cannot do so without complying with the requirements of the city's subdivision regulations unless a waiver to such requirements is granted; and

WHEREAS, the city council, sitting as the Board of Adjustments and Appeals, finds that compliance with the requirements of the subdivision regulations involves an unusual hardship on the land and that failure to comply does not, in this case, interfere with the purposes of the subdivision regulations.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal, Minnesota that pursuant to the city's subdivision regulations and the provisions of Minnesota Statutes Section 462.358 (1984) a waiver is hereby granted to the city's subdivision regulations so as to allow the division of the lands described in Exhibit A into the two separate parcels described in Exhibit B without the need to plat such divided parcels.

RESOLUTION NO. 85-30

RESOLUTION WAIVING
SUBDIVISION REQUIREMENT

WHEREAS, an application has been received requesting a waiver from the subdivision regulations of the city so as to allow the division of an existing lot of record into two separate parcels described by metes and bounds, and

WHEREAS, the legal description of the existing parcel is described in attached Exhibit A; and

WHEREAS, the legal description of the parcels created by such division are described in attached Exhibit B; and

WHEREAS, the applicant is desirous of conveying the separate parcel described in Exhibit B as Tract 1 to a third party but cannot do so without complying with the requirements of the city's subdivision regulations unless a waiver to such requirements is granted; and

WHEREAS, the city council, sitting as the Board of Adjustments and Appeals, finds that compliance with the requirements of the subdivision regulations involves an unusual hardship on the land and that failure to comply does not, in this case, interfere with the purposes of the subdivision regulations.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal, Minnesota that pursuant to the city's subdivision regulations and the provisions of Minnesota Statutes Section 462.358 (1984) a waiver is hereby granted to the city's subdivision regulations so as to allow the division of the lands described in Exhibit A into the two separate parcels described in Exhibit B without the need to plat such divided parcels.

RESOLUTION NO. 85-31

RESOLUTION WAIVING
SUBDIVISION REQUIREMENT

WHEREAS, an application has been received requesting a waiver from the subdivision regulations of the city so as to allow the division of an existing lot of record into two separate parcels described by metes and bounds, and

WHEREAS, the legal description of the existing parcel is described in attached Exhibit A; and

WHEREAS, the legal description of the parcels created by such division are described in attached Exhibit B; and

WHEREAS, the applicant is desirous of conveying the separate parcel described in Exhibit B as Tract 1 to a third party but cannot do so without complying with the requirements of the city's subdivision regulations unless a waiver to such requirements is granted; and

WHEREAS, the city council, sitting as the Board of Adjustments and Appeals, finds that compliance with the requirements of the subdivision regulations involves an unusual hardship on the land and that failure to comply does not, in this case, interfere with the purposes of the subdivision regulations.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal, Minnesota that pursuant to the city's subdivision regulations and the provisions of Minnesota Statutes Section 462.358 (1984) a waiver is hereby granted to the city's subdivision regulations so as to allow the division of the lands described in Exhibit A into the two separate parcels described in Exhibit B without the need to plat such divided parcels.

Excerpts from Park and Recreation Advisory Commission meeting - March 6, 1985


The Park and Recreation Advisory Commission discussed the renaming of Becker Park per the request of Mr. Rollie Smothers. Used as a basis for discussion was the 1978 document "Criteria for establishing the name of Park Facilities in the City of Crystal, Minnesota." Ms. Gates suggested that a clause be added for naming a facility or park for a disaster victim within the city.

Mr. Brandeen mentioned Mr. Hartwig's numerous contributions to youth and adult athletic teams, i.e. softball, baseball, hockey, golf and his wild game dinners for the March of Dimes.

Discussion then centered on initiating an Honor Roll Plaque with a name(s) to be added on yearly of Crystal residents who have donated time and/or money to recreational programs.

After much discussion the Commission suggested to look at a facility within Becker Park to name after Mr. Hartwig.

Ms. Gates was selected to draft a letter to Mr. Smothers thanking him for approaching the Commission, but at the present time Mr. Hartwig does not meet the criteria for renaming park facilities per page three (3) of the document.



Mr. Brandeen passed out the Department's recommendations for 1985 Frolics events and sites. The Council has approved the recommendations.

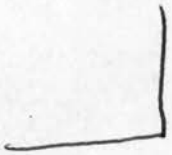
Mr. Rygg informed the Commission that Bassett Creek Park as a site for the Klein Carnival has been tabled until the March 19th meeting.

Motion - Ms. Gates: Moved to recommend that the Klein Carnival not be held in Bassett Creek Park in 1985 while Becker Park is under construction.

Second: Ms. Reid

Motion carried: 5 to 3

Reasons the Commission cited as not to have the carnival at Bassett Creek Park are as follows:

- 1) The impact of parking on the neighborhood
 - 2) Damage to the park property by users
 - 3) Increased amount of time by park personnel needed for clean-up
 - 4) The proximity of neighborhood homes to Bassett Creek Park.
- 

March 18, 1985

Mr JACK IRVING
City Manager
Crystal Minnesota, 55428

Drugs are an Important factor in the Lives of Americans Today And we feel that The City of Crystal should Recognize An important man that has been Active in Drug Prevention and Drug Awareness in our Area. He has given many TALKS for elementary, Junior and Senior High school students, for Senior citizens and PTA groups on Drug Abuse, chemical and Alcohol Abuse, VD and Birth control and on Drugs in General. We were informed that his tips to Law officers have resulted in the ARREST of several people charged with forging prescriptions at one of our Local Businesses (Target crystal). He has Done this on his own time and should be Recognized for his faithful Effort in Drug prevention among our facilities. We as concerned citizens of crystal Minnesota would greatly Appreciate Recognition for this young man.

Michael W. Day
Target Crystal

Sincerely

Concerned citizens of Crystal