



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

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M E M O R A N D U M

TO: John T. Irving, City Manager

FROM: Kristin A. Lee, Public Health Sanitarian ~~A~~

RE: Private Kennel License at 2921 Idaho Avenue North
Crystal, Minnesota, for Linda and Ted Rich

DATE: June 4, 1985

An inspection was made May 31, 1985 of the Rich property at 2921 Idaho Avenue North, Crystal, Minnesota.

Ted and Linda Rich own two dogs and one cat. The dogs spend most of their time indoors. When the dogs do go out they are leashed or put into a 6 foot square chain link fenced enclosure.

Feces are removed from this pen area three times each week which appears to be sufficient.

The cat is kept indoors and has a litter box in the basement. If the cat does go outside it stays in the yard.

There does not appear to be any type of sanitation problem at this address.

The animals were all clean and appeared healthy. Dogs were very friendly and did not bark at all in my presence.

KAL:jt

CITY OF CRYSTAL
4141 Douglas Drive
Crystal, Minnesota 55422

APPLICATION FOR KENNEL LICENSE

1. Applicant's Name Linda Pimlott-Rich
2. Applicant's Address 2921 Iriquo Ave No
Crystal
3. Applicant's Telephone Number 545-4317
4. Kennel Name _____
5. Kennel Address _____
6. Kennel Telephone Number _____ Business #: _____
7. Type of Kennel (Check one): Commercial _____ Private ☒
8. Zoning Classification of Land _____
9. Adjacent Property Uses: North _____
East RESIDENTIAL
South _____
West _____
10. Nature and/or extent of kennel operation including number of animals on the premise 3 - 2 dogs, 1 cat
11. Kennel Layout and Construction HOME
12. If Private Kennel, provide copies of rabies certificates for both dogs and/or cats and Crystal license numbers for dogs.
☒ 1985 Cat rabies tag issued by Crystal visually inspected by Kris Lee on 5/31/85
13. APPLICANT'S SIGNATURE X Linda Pimlott-Rich DATE 5/23/85

LETTERS ALSO SENT TO: Bill Erager, 2927 Idaho
Al Schroepfer, 2915 Idaho
Dan Gustafson, 2932 Jersey
Gary Szumylo, 2920 Idaho
Gaylord Johnson, 2914 Idaho

June 6, 1985

Mr & Mrs. Gary Szumylo
2920 Idaho Avenue North
Crystal, MN 55427

Dear Mr. & Mrs. Szumylo:

This letter is being sent to inform you that the Crystal City Council will be considering the application for a Private Kennel license at 2921 Idaho Avenue North, Crystal, Minnesota. The meeting will be held on June 18, 1985 at the Crystal City Hall, 4141 Douglas Drive, in the Council Chambers.

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

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

Sincerely,

Kristin A. Lee
Public Health Sanitarian
Crystal Health Department

KAL:jt

It is agreed that we, the undersigned, consent to the residence at 2921 Idaho Ave No, Crystal, Minnesota, having 3 ~~or more~~ animals in their home (no more than 5 animals).

NAME

ADDRESS

PHONE

* Mr and Mrs Bill Enager
2927 Idaho Ave North
Mpls., Minnesota 55427
545-7338

* Mr & Mrs Gary O. Szumylo
2920 Idaho Ave N.
Crystal, Minn.
55427 Phone 546-0683

* Mr & Mrs Taylor Johnson
2914 Idaho Ave No.
Crystal, Minn. 55427 544-1403

* Mr + Mrs Al Schnaeppel
2915 Idaho Ave
Mpls. 55427 Ph 5453448

CITY OF CRYSTAL

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

Date: 6-12-85

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

Street Location of Property: 5419 Lakeland Ave. N.Legal Description of Property: Auditors Sub #328 Lot 31

Property Identification Number: _____

Owner: Castonia-Buss Properties
(Print Name)5101 Lakeland Ave. N.
(Address)533-2468
(Phone No.)Applicant: Marge Buss
(Print Name)5101 Lakeland Ave. N.
(Address)533-2468
(Phone No.)

DESCRIPTION OF REQUEST: Sign Ordinance Section 406.19 - The total area
of all wall signs and projecting signs shall not exceed 15 percent
of the area of the wall it is on, up to a maximum of 250 square feet.

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

Due to the massive expansion of raked concrete panels, we feel it
important that the only signage we have be proportionate to the building
size. The sign on one wall only would be aesthetically more
pleasing than multiple wall signage

NOTE: Attach plan or survey of proposal.

THIS PROPERTY IS:

TORRENS / (ABSTRACT)
(Circle one)Marge Buss
(Applicant's Signature)Frank J. Buss
(Owner's Signature)

(Office Use Only)

FEE: \$ 75.00DATE RECEIVED: 6/12/85RECEIPT # 24882

(Approved) (Denied) - Planning Commission

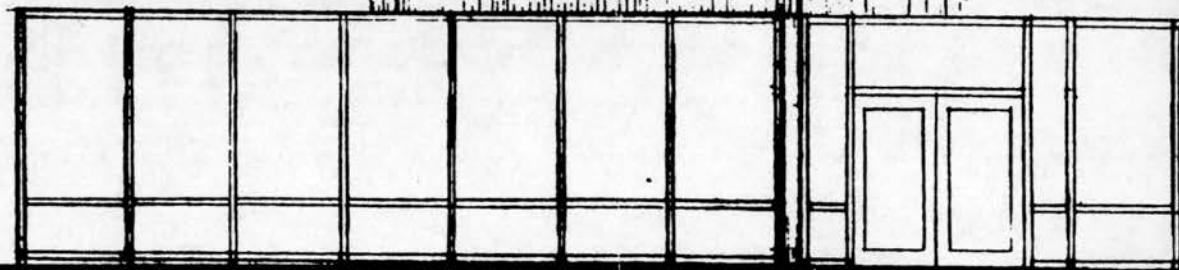
(Date)

(Approved) (Denied) - City Council

(Date)

C.J. FRANK'S

Quality Discount Furniture



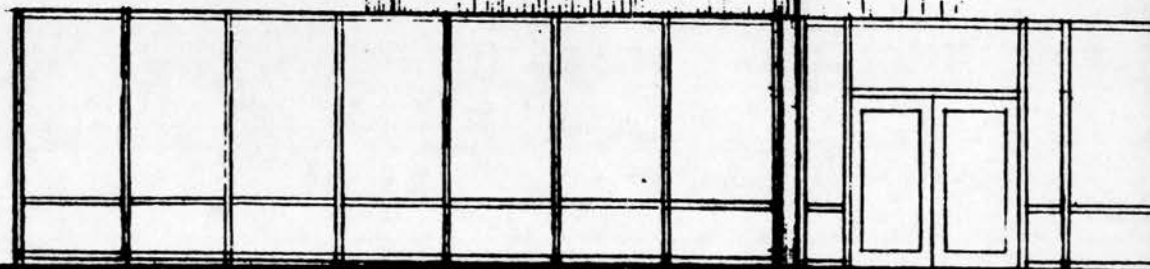
Requires
Var -

{ INDIVIDUALLY ILLUMINATED 4'-0" LETTERS
NON-ILLUMINATED INDIVIDUAL 2'-4" LETTERS

1'-9" 3'-0"

C.J. FRANK'S

Quality Discount Furniture



Conforms to Ord { INDIVIDUALLY ILLUMINATED 3'-0" LETTERS
NON-ILLUMINATED INDIVIDUAL 1'-9" LETTERS } Conforms

OVERFLOW
SCUPPER

FINISHED FLOOR ELEVATION 100.0'

SLOPE →

← SLOPE

A

A

Location
Proposed
Signage

NEW GR. TO BURE

OVERFLOW
SCUPPER

ROOF
HATCH

15 SPACES @ 9'-0" = 135'-0"

LANDSCAPING TR.
ENTR.

24' x 12' CEMENT
@ 10' = 240'

8 SPACES @ 9'-0" = 72'-0"

15 SPACES @ 9'-0" = 135'-0"

99.4'

2'

2

3

4

5

278.5'

CRYSTAL PLANNING COMMISSION MINUTES

JUNE 10, 1985

The regular meeting of the Crystal Planning Commission convened at 7:58 p.m. with the following present: Feyereisen, Leppa, Magnuson, Melich and Thorne; the following were absent: Bakken, Besnett, Christopher, Malnati and Senden; also present were Building Inspector Peterson, City Engineer Sherburne and Recording Secretary Scofield. The Chairman declared a quorum was not present. A recess was declared. Commissioner Besnett arrived at 8:14 p.m., and the Chairman reconvened the meeting.

Moved by Commissioner Thorne and seconded by Commissioner Melich to approve the minutes of the May 13, 1985 meeting.

Motion carried.

1. Chairman Feyereisen declared this was the time and the place as advertised for a public hearing to consider Application #85-30 as submitted by City of Crystal HRA to rezone from I-1 District (warehousing and light industrial) to R-4 District (high density residential) property located between Douglas Drive and Burlington Railroad at 55th Avenue. No one appeared.

Moved by Commissioner Thorne and seconded by Commissioner Magnuson to recommend to the City Council to approve Application #85-30, as submitted by City of Crystal HRA, to rezone from I-1 District (warehousing and light industrial) to R-4 District (high density residential) that part of Lot 1, Block 1, TexSota Addition lying east of the west 167.07' thereof; and rezone from B-4 District (community commercial) to R-4 District (high density residential) the southerly 20.91' of that part of Lot 12, St. Denis Acres lying east of the west 170.07' thereof.

Motion carried.

2. Shrin Murthy of American Dairy Queen Corporation appeared regarding a building permit for remodeling the existing building at 6827 - 56th Ave. N. (Golden Skillet).

Moved by Commissioner Magnuson and seconded by Commissioner Leppa to recommend to the City Council to approve authorization to issue building permit #6615 to American Dairy Queen Corporation for remodeling the existing building located at 6827 - 56th Ave. N., Lot 1, Block 1, Crystal Shopping Center Addition, subject to standard procedure.

Motion carried.

3. James Thompson and Miller Smith of Target Stores appeared regarding a building permit to construct 2 screening walls at 5537 West Broadway.

Moved by Commissioner Leppa and seconded by Commissioner Besnett to recommend to the City Council to approve authorization to issue building permit #6613 to Target Stores to build 2 screening walls at 5537 West Broadway, Lot 1, Block 1, Cardinal Court, subject to standard procedure. (This is not a solution to the problem but is merely recommending approval for building permit.)

Motion carried.

June 10, 1985 - continued

4. Lenard J. Braun asked that his Variance Application #85-23T be continued until the Planning Commission meeting on July 8, 1985, as his drainage plan is not ready.

Moved by Commissioner Magnuson and seconded by Commissioner Melich to continue Variance Application #85-23T consideration until July 8, 1985, contingent upon receiving a satisfactory drainage plan 2 weeks prior to the July 8 meeting.

Motion carried.

5. Consideration of Variance Application #85-32T requested by Don Adams to build a deck on the house which will encroach in the required 30' side street side yard setback at 5334 Fairview Ave. N.

Moved by Commissioner Thorne and seconded by Commissioner Magnuson that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.13, Subd. 3 a) 2) ii), to grant a variance of 20' in the required 30' side street side yard setback for a 12' x 20' deck on the existing house, Lot 1, Block 1, Don Adams Addition, at 5334 Fairview Ave. N., as requested in Application #85-32T of Don Adams.

The findings of fact are: Addition would not be a detriment to the neighbors, property on a busy street and a pleasant addition to the house.

Motion carried.

6. Consideration of final approval of Schweitzer 2nd Addition located at 3245 Vera Cruz Ave. N.

Moved by Commissioner Magnuson and seconded by Commissioner Besnett to recommend to the City Council to grant final approval of Schweitzer 2nd Addition which is a replat of Lot 1, Block 1, Schweitzer Addition and Lot 7, Block 6, Rosedale Acres.

Motion carried.

7. Consideration of tentative approval of proposed plat Roberta Addition located at 5601 Vera Cruz Ave. N.

Moved by Commissioner Leppa and seconded by Commissioner Besnett to recommend to the City Council to grant tentative approval of Roberta Addition which is a plat of P.I.D. #04-118-21-31-0005 and #04-118-21-34-0001.

Motion carried.

8. Discussion of off-street parking ordinance. Further information was requested with a one-page graph comparing the various communities' ordinances.

June 10, 1985 - continued

Moved by Commissioner Magnuson and seconded by Commissioner Leppa
to adjourn.

Motion carried.

Chairman Feyereisen

Secretary Magnuson

CRYSTAL PLANNING COMMISSION MINUTES

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Motion carried.

Chairman Feyereisen

Secretary Magnuson

06/14/85

PAGE 001

ACTIVITY CD	ACTIVITY CD	DATE REPORT	TIME RECV	DISPOSITION
00001300	ASSAULT	040485	2227	AA
00001300	ASSAULT	040585	0100	AR
00001300	ASSAULT	041285	0123	AR
00001300	ASSAULT	042985	2120	AA
00001300	ASSAULT	051985	1440	AR
00002300	LARCENY	051285	0158	AR
00002300	LARCENY	051685	0011	AR
00003500	NARCOTICS	052385	2310	AA
00004100	LIQUOR LAW	040685	2210	TT
00004100	LIQUOR LAW	041785	2209	TT
00004100	LIQUOR LAW	060585	1912	TT
00005300	PUBLIC PEACE	050985	0058	AA
00005300	PUBLIC PEACE	051185	2244	AA
00005300	PUBLIC PEACE	051285	0016	AA
00005400	DWI/DUI	041285	2324	AA
00005400	DWI/DUI	041485	0016	AA
00005400	DWI/DUI	052985	0145	AA
00009200	DAR/DAS/DAC	040485	2045	AA
00009202	OTH DL VIOL	041185	2328	TT
00009202	OTH DL VIOL	042085	2128	JA
00009448	H&R P,D, ACC	042785	1318	AR
00009448	H&R P,D, ACC	050985	0110	AR
00009800	ALL OTH PUBS	053185	0226	SS
00009801	DOMESTIC	051185	2319	SS
00009805	ALARM	040785	0249	FA
00009807	LOCK OUT	040485	1848	SS
00009807	LOCK OUT	042185	2316	SS
00009807	LOCK OUT	051285	1827	SS
00009807	LOCK OUT	052285	1202	SS
00009807	LOCK OUT	060585	0113	SS
00009807	LOCK OUT	060985	2247	SS
00009807	LOCK OUT	061385	1544	SS
00009808	SUSP/INFO	041085	2319	GG
00009808	SUSP/INFO	041185	0117	WW
00009808	SUSP/INFO	041385	2223	UU
00009808	SUSP/INFO	041785	1935	SS
00009808	SUSP/INFO	051285	2203	SS
00009808	SUSP/INFO	060285	2216	SS
00009811	FIGHT	040985	0047	UU
00009900	ALL OTH(OFF)	061185	0120	SS

June 5, 1985

TO: Art Quady, Fire Chief/Marshal
FROM: David Weis, Fire Inspector
SUBJECT: Iron Horse

Attached, are the results of three late evening inspections of the Iron Horse. Also, a fire inspection was made at the Horse on May 8, 1985.

If you desire any further information or clarification, on any of the attached information, please do not hesitate to ask.

DW/mc

att.

IRON HORSE

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>First Floor</u>	<u>Basement</u>
3-08-85	Friday	22:20	275	125
4-19-85	Friday	22:45	210	125
5-31-85	Friday	23:05	295	135
		Allowed:	300	150

Fire Inspection of the Iron Horse:

On Wednesday, May 8, 1985, a fire safety inspection was made at the Iron Horse. The following order was written:

Fire Extinguishers are due for recharge.

Otherwise, in my opinion, everything else meets the Uniform Fire Code.

June 11, 1985

TO: John T. Irving, City Manager

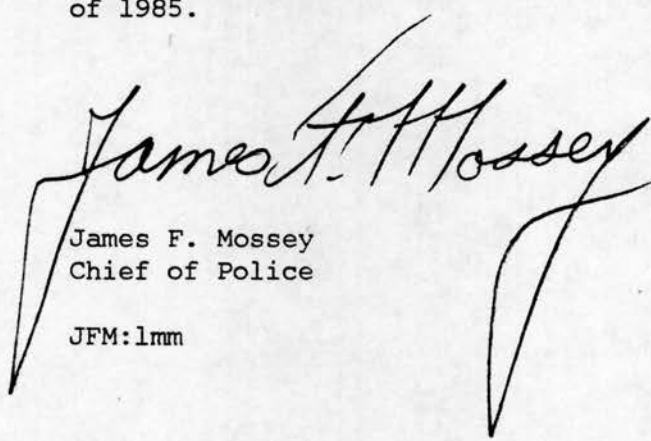
FROM: James F. Mossey, Chief of Police

SUBJECT: PROPOSAL FOR THE POSTING OF PARKING REGULATIONS
INFORMATIONAL SIGNS

According to William Sherburne, City Engineer, the cost of erecting the Parking Regulations Information sign would be as follows:

	<u>Each</u>	<u>Quantity</u>	<u>Total</u>
Signs & posts	\$140.00	15	\$2100.00
Labor for installation	30.00	15	\$ 450.00
Total cost.....			\$2550.00

It is recommended that the cost for the purchase and installation of the signs be taken from the P.I.R. fund, to be reimbursed from any monies left over from the Police Department budget at the end of 1985.



James F. Mossey
Chief of Police

JFM:lmm

City of Crystal
PARKING Regulations

Red

No PARKING ON ANY
Street Between

3:00 AM AND 6:00 AM

No PARKING ON ANY

Street when Snow

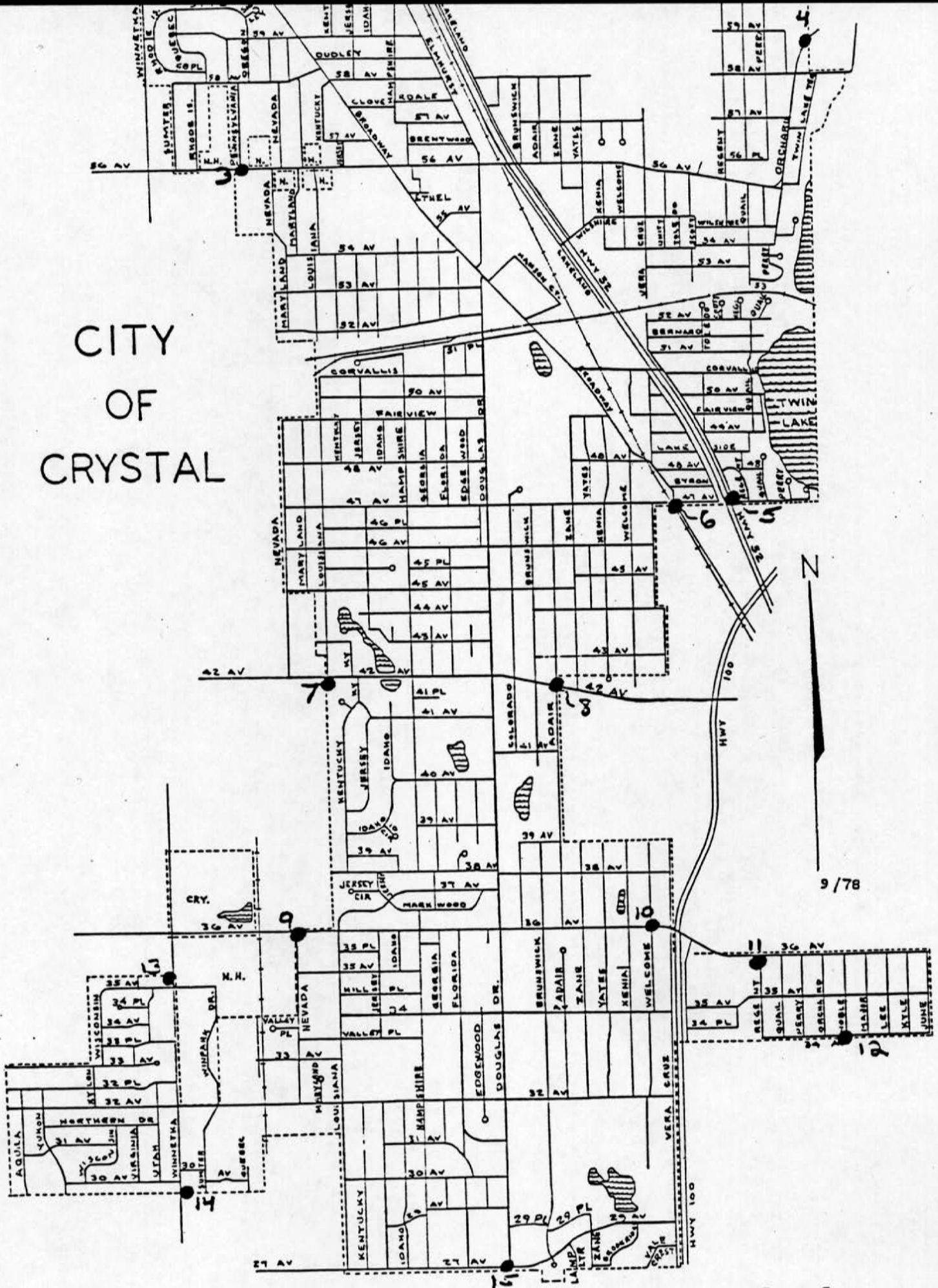
Exceeds 1 1/2 inches

until Plowed

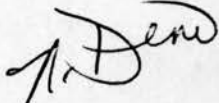
PROPOSED LOCATIONS

1. Southbound US 169 at approximately 62nd Ave.
2. Southbound Co. Rd. 8 at approximately 60th Ave.
3. Eastbound Co. Rd. 10 at Pennsylvania Ave.
4. Westbound Co. Rd. 10 between 58th and 59th Aves.
5. Northbound US 169 at 47th Ave.
6. Northbound Co. Rd. 8 at 47th Ave.
7. Eastbound Co. Rd. 9 at Louisiana Ave.
8. Westbound Co. Rd. 9 at Adair Ave.
9. Eastbound 36th Ave. at Nevada Ave.
10. Westbound 36th at Vera Cruz Ave.
11. Eastbound 36th Ave. at Lilac Drive or Regent
12. Northbound Noble Ave. at 34th Ave.
13. Southbound Co. Rd. 156 at 35th Ave.
14. Northbound Co. Rd. 156 between 30th and 29th Aves.
15. Northbound Co. Rd. 102 at 27th Ave.

CITY OF CRYSTAL



June 10, 1985

TO: John T. Irving, City Manager 
FROM: Nancy Deno, Administrative Assistant
RE: Lease Renewal, Thorson - Minnesota Waste Management Board

Attached is a copy of a sub-lease renewal for Minnesota Waste Management Board with the City of Crystal - Thorson Community Center.

Listed below are the changes from last years agreement.

1. First page - second paragraph "term commencing May 1, 1982". This date was changed to correlate with the City of Crystal's updated lease agreement with School District 281.
2. First page - second to last paragraph "for the term of one (1) year commencing on July 1, 1985 and continuing through June 30, 1986". This is the updated lease for the State of Minnesota fiscal year.
3. Section 23 - added. This shows interest in continued rental of Thorson after June 30, 1986 with a provision for rental increase.

No other changes are noted in the sub-lease agreement. I recommend the Council accept this lease agreement with Minnesota Waste Management Board for rental of Space at Thorson Community Center.

LEASE

Expenditure Authorization

To be Completed by Department

☐ Original (A40 & 44) ☐ Increase (A41 & 44) ☐ Decrease (A45) ☐ Prior Year Encumbrance or Encumbrance Increase (A46)

Trn. No.	Account I.D.	Organization	F.Y.	Requisition No.	Vendor Number	Type	Terms	Source	S. Act	Task	S. Task
A4											

Cost, Job or Client Code	Amount	Suffix	Object	SEND

TYPE OF TRANSACTION ☐ A40 ☐ A41 _____ Date _____ Number _____ Entered by _____

☐ A44 ☐ A45 ☐ A46 _____ Date _____ Number _____ Entered by _____

TOTAL AMOUNT \$38,382.96
(Annual)

SUB-LEASE NO. 8061

THIS SUB-LEASE is made by and between the City of Crystal, City Hall, Crystal, Minnesota 55428 hereinafter referred to as Sub-Lessor, and the State of Minnesota, Department of Administration, hereinafter referred to as Sub-Lessee, acting for the benefit of the Waste Management Board.

WHEREAS the City is Lessee under a certain lease (hereinafter called the "Lease") for a term commencing May 1, 1982 and continuing through December 31, 1994, with Independent School District No. 281 as Lessor (hereinafter called the "Lessor"), under which lease the City has leased the following described premises:

The school building, school property and fixed equipment at 7323 - 58th Avenue North, Crystal, Minnesota, known as the Thora Thorson Elementary School, and legally described as:

the northerly 897.6 feet of the west half of Lot 32, of Auditor's Subdivision No. 226, Hennepin County, Minnesota

WHEREAS the City has, in accordance with paragraph 16 of the Lease, obtained Lessor's necessary prior written consent to this sublease, including the rentals provided for herein:

WITNESSETH: The Sub-Lessor and the Sub-Lessee, in consideration of the rents, covenants, and considerations hereinafter specified, do hereby agree each with the other as follows:

1. The Sub-Lessor grants and the Sub-Lessee accepts a Lease of the following described premises located in the City of Crystal, County of Hennepin, Minnesota to-wit:

Approximately Five Thousand Eight Hundred Sixty (5,860) square feet of office space in rooms 120, 121, 122, 123, 124, and 125 in the Thora Thorson Elementary School Building located at 7323 - 58th Avenue North, Crystal, as shown on the attached Exhibit "A",

for the term of One (1) Year commencing on July 1, 1985 and continuing through June 30, 1986 to be used as office space.

2. Sub-Lessor represents and warrants that it is solely entitled to all rents payable under the terms of this Agreement and that Sub-Lessee shall have the quiet enjoyment of the premises during the full term of this Agreement and any extension or renewal thereof.

3. As rent for the above described premises, and in consideration for all covenants, representations, and conditions of this Agreement, Sub-Lessee agrees to pay to the Sub-Lessor the sum of Thirty Eight Thousand Three Hundred Eighty-two and 96/100 Dollars (\$38,382.96) per year, such amount to be paid in the following manner: Three Thousand One Hundred Ninety-eight and 58/100 Dollars (\$3,198.58) per month, each monthly payment shall become due and payable on the last day of each rental month.

4. Adjustment to Rent

On or after each June 30th of this Sub-Lease, the Sub-Lessor shall have the right, upon thirty (30) days prior written notice to Sub-Lessee, to impose one increase of the rentals herein in the amount by which the Sub-Lessor's average monthly expenses on the Sub-Leased premises shall have increased during the preceeding 12 month period. The Sub-Lessor's operating expenses are defined to include heating and electrical costs, custodial salaries, cleaning equipment and supplies, ad valorem taxes and special assessments, if any, and all other reasonable and necessary expenses incurred by the Sub-Lessor in the performance of its regular maintenance and utility obligations under this Sub-Lease.

5. Acceptance of Premises

5.1 The Sub-Lessor represents that it has the full right, power and authority to enter into this Sub-Lease for the term herein granted and that the sub-leased property may be used by Sub-Lessee during the term and for the purposes herein specified.

5.2 Sub-Lessor covenants that it will deliver the premises to Sub-Lessee in clean and sanitary condition, with all services and appurtenances included within the scope of this Agreement in effect and in good running order.

5.3 The Sub-Lessor represents that it is not aware of any substantial defect in the leased premises. Sub-Lessee represents that it has examined the leased property and accepts it in its present condition except as hereinafter provided and except that the Sub-Lessee does not waive any rights against the Sub-Lessor with respect to concealed defects that may now exist.

6. Use of Premises

The Sub-Lessee may use the leased premises for governmental and non-profit community purposes. The Sub-Lessee shall not use or knowingly permit any part of the subleased property to be used for any unlawful purpose. Additionally, the Sub-Lessee shall not use or occupy or permit the subleased property to be used or occupied, and shall not permit anything to be done in or on the leased property, in a manner which will make it impossible to obtain fire or other insurance required to be furnished hereunder or under the Lease, or which will cause or be likely to cause structural damage to the building or any part thereof, or which will constitute a public or private nuisance, and shall not use or occupy or permit the leased premises to be used or occupied in any manner which will violate any present or future laws or regulations of any governmental authority, and the Sub-Lessee hereby represents that it is a governmental agency, a non-profit corporation, or a non-profit association, or otherwise is an organization described in Section 515.19, Subd. 4(c) of the Crystal City Code, Appendix I (Zoning).

7. Directives of Governmental Agencies

The parties shall both have duties and responsibilities as to compliance with the orders of all governmental agencies having jurisdiction over the leased premises.

7.1 Sub-Lessee shall, however, at its own expense, comply with such orders which relate to the use and condition thereof, the issuance of which is primarily occasioned by the purpose to use the leased premises. The Sub-Lessor shall also, at its own expense, comply with such orders which relate to Sub-Lessee's improvements and betterments.

7.2 If the Sub-Lessor is directed by any governmental agency to make substantial alterations in the structure of the building, or if it becomes necessary to maintain, repair or replace all structural members, walls, footings, roofs, floors and doorways, or to replace plumbing, electrical, heating, ventilating, and utility metering equipment and facilities necessitated by ordinary wear and tear, and the Sub-Lessor, in its sole discretion, finds that such obligations will impose a financial hardship upon the Sub-Lessor, the Sub-Lessor shall have the option not to make such structural alterations or repairs or replacements of services and may terminate this Sublease. Sub-Lessee hereby waives any claims or causes of action against the Sub-Lessor by reason of the Sub-Lessor's election not to make such alterations and repairs. In addition, the Sub-Lessee acknowledges that a provision similar to the foregoing is contained in Article 7.B of the Lease, and the Sub-Lessee hereby agrees that if Lessor elects to terminate the Sub-Lessor's Lease pursuant to the terms thereof or pursuant to any other provision of the Lease granting Lessor the right to terminate the Lease, then upon Sub-Lessor's notification to the Sub-Lessee thereof, this sub-lease shall also terminate, and Sub-Lessee hereby waives any causes of action which may lie against the Sub-Lessor arising out of Lessor's election to terminate the Lease.

8. Maintenance, Repair, or Replacement

The Sub-Lessor and Sub-Lessee hereby allocate responsibilities for the maintenance, repair, or replacement of the leased premises or of the property of which the leased premises are a part as follows:

8.1 Sub-Lessee shall maintain the leased premises and keep them in the same general condition as they were at the commencement of this sub-lease.

8.2 Sub-Lessee shall replace all broken glass in the leased premises with glass of the same quality.

8.3 The Sub-Lessor shall perform routine maintenance and repair to the plumbing, electrical, heating, ventilating and utility metering equipment and facilities and shall replace plumbing, electrical, heating, ventilating and utility metering equipment and facilities if replacement is necessary by ordinary wear and tear.

8.4 The Sub-Lessor shall maintain and repair all parking areas, driveways and walkways and shall remove snow and ice from the sidewalks and parking area, and shall mow the grass on the site surrounding the premises.

8.5 All maintenance, repairs and replacements shall be made promptly and in a good and workmanlike manner and so that the defective parts of the leased premises are put in good, tenable and sanitary condition.

8.6 If it should be necessary to repair, maintain or replace any of the structural members of the building, its walls, footings, roof, floors or doorways, the Sub-Lessor, at its sole discretion, may decline to do so, and the Sub-Lessor shall not be liable to the Sub-Lessee or any of its sub-tenants or assigns for its decision not to do so. If the Sub-Lessor elects not to repair, maintain or replace any of the structural members of the building, either party may terminate this sub-lease forthwith.

8.7 The Sub-Lessor shall, at its own expense, make any and all necessary alterations and repairs to the leased premises to comply with the barrier-free requirements of any federal or state, or municipal law, except that any such compliance measures necessitated by permitted alterations of the leased premises made or caused to be made by Sub-Lessee shall be tenant's responsibility.

9. Alterations and Improvements

The Sub-Lessee, at its own expense, may make changes or alterations to the leased premises subject to the following conditions:

9.1 No change or alteration shall be made without first obtaining the written consent of the Sub-Lessor.

9.2 No change or alteration shall at any time be made which shall impair the structural soundness of the building on the subleased property.

9.3 No change or alterations shall be undertaken until the Sub-Lessee shall have procured and paid for all lawful and applicable municipal and other governmental permits and authorizations of the various municipal departments and governmental subdivisions having jurisdiction.

9.4 All work done in connection with any change or alteration shall be done in good and workmanlike manner and in compliance with the building and zoning laws and all other laws, ordinances, orders, rules and requirements of all state and municipal governments.

9.5 The Sub-Lessee shall hold the Sub-Lessor and the property of which the leased premises are a part harmless against all claims and demands of every kind and character which result from or arise out of making such alterations and improvements.

9.6 Any alteration, addition, and improvement placed upon the subleased property by the Sub-Lessee, as well as fixtures, shall immediately become the property of the Sub-Lessor and at the end of the termination of this sublease shall be surrendered to the Sub-Lessor, provided, however, that the movable furniture, movable personal property, air-conditioner units and demountable partitions put in at the expense of the Sub-Lessee may be removed by the Sub-Lessee at its expense at or before the expiration or similar termination of this sublease and shall not be deemed to be the property of, nor surrendered to, the Sub-Lessor. Sub-Lessee shall repair damages caused by removal of said movable personal property and movable trade fixtures.

10. Utilities

The parties shall have the following duties and responsibilities as to the supply of utilities for use in the leased premises:

10.1 The Sub-Lessor shall supply at its own expense fuel for heating.

10.2 The Sub-Lessor shall supply at its own expense water and sewage disposal.

10.3 The Sub-Lessor shall supply at its own expense electric power.

10.4 Sub-Lessee shall supply at its own expense telephone service.

10.5 Sub-Lessee shall supply at its own expense gas other than gas used for heating fuel.

10.6 The Sub-Lessor will keep in operation in the building necessary and customary heating apparatus for use during such periods as may be necessary.

10.7 Sub-Lessee agrees to observe reasonable precautions to prevent waste of heat, electricity, water, air-conditioning or any other utility or service whether such is furnished by Sub-Lessor, or obtained and paid for by Sub-Lessee.

10.8 In the event the Sub-Lessor does not install central air-conditioning in the building, Sub-Lessee shall have the right, at its expense to institute, operate and meter window air-conditioning units in the demised premises. Any electrical power costs attributable to such air-conditioner operation shall be borne by Sub-Lessee.

11. Janitorial Service

11.1 Sub-Lessor shall provide janitor service and supplies for the daily cleaning of the leased rental area.

11.2 Sub-Lessor shall provide the premises with a means or system of waste or trash disposal.

12. Waiver of Claim

Sub-Lessee shall be solely responsible for all accidents or injuries to persons or property caused by its operations on the premises and shall hold the Sub-Lessor harmless against any claims for damages or injuries to persons or property resulting from the carelessness, negligence or improper conduct of Sub-Lessee, its agents or employees.

13. Insurance

13.1 It shall be the duty of Sub-Lessor to insure the building against damage from fire, tornado, civil disorder, or any cause whatsoever. It is expressly understood that Sub-Lessee assumes by this Agreement no liability for such damages except as may be attributed to Sub-Lessee's negligence by a court of law.

13.2 Sub-Lessee agrees that Sub-Lessor assumes by this Agreement no liability for loss of Sub-Lessee's personal property resulting from fire, tornado, civil disorder, theft or any cause whatsoever except as may be attributed to Sub-Lessor's negligence by a court of law.

13.3 It is understood that the Sub-Lessee is self insured in accordance with Minnesota Statutes 1984, Section 3.376.

14. Damage or Destruction

14.1 If the leased premises, or any part thereof, or any part of the improvements of which they form a part, are damaged or destroyed by the willful or negligent conduct of Sub-Lessee or its agents, employees or independent contractors, Sub-Lessee shall promptly repair such damage or replace such improvements so destroyed; provided that, if such damage or destruction is or would be covered by insurance required to be procured and maintained by the terms of this Agreement, then to the extent that the cost of repairing or replacing such damage or destruction does not exceed the applicable proceeds of such insurance, Sub-Lessee shall be relieved from any obligation to pay for such repair or replacement.

14.2 If the premises shall be destroyed or damaged by fire, tornado, flood, civil disorder, or any cause whatsoever, so that the premises become untenable, the rent shall be abated from the time of such damage and the Sub-Lessee shall have the option of terminating this Agreement immediately or allowing Sub-Lessor such amount of time as the Sub-Lessee deems reasonable to restore the damaged premises to tenable condition.

15. Assignment

Sub-Lessee shall not assign, sublet, or otherwise transfer his interest in this Agreement without the prior written consent of Sub-Lessor.

16. Sub-Lessor Entry

Sub-Lessee shall allow access to the premises by Sub-Lessor or his authorized representatives at any reasonable time during the life of this Agreement for any purpose within the scope of this Agreement.

17. Termination

17.1 Sub-Lessee covenants that at the termination of this Sub-Lease by lapse of time or otherwise, it shall remove its personal property and vacate and surrender possession of the leased premises to Sub-Lessor in as good condition as when Sub-Lessee took possession, ordinary wear and damage by the elements excepted. Alterations or fixtures attached to the leased premises shall remain a part thereof and shall not be removed unless Sub-Lessor elects to permit removal.

17.2 Pursuant to Minnesota Statutes 1984, Section 16B.24, Subdivision 6, this Lease is subject to cancellation upon thirty (30) days written notice by the State for any reason except rental of other land or premises for the same use.

18. Parking

Sub-Lessor shall provide parking on an availability basis for the use of the Sub-Lessee, its invitees, licensees and guests.

19. Sign

Sub-Lessor agrees to provide at its expense, a sign on the grounds of the building indicating the names of the Sub-Lessees occupying the building.

20. Use of Auditorium and Community Rooms

Sub-Lessor agrees to provide to Sub-Lessee the use of the Thora Thorson School auditorium and the two rooms known as the community rooms, on an availability basis. Sub-Lessee agrees to notify the Sub-Lessor one (1) week in advance of the need for the use of any of the above described rooms. Sub-Lessor agrees to provide for the set-up of tables and chairs in the auditorium and clean up of the auditorium as needed for said use by the Sub-Lessee. In the event a charge for the use of the auditorium is enacted by Sub-Lessor, Sub-Lessee agrees to pay said charge within thirty (30) days of receipt of billing by Sub-Lessor.

21. Severability

If any provisions of this Sub-Lease shall be declared invalid or unenforceable, the remainder of the Sub-Lease shall continue in full force and effect.

22. Non-Discrimination

Sub-Lessee agrees that it will not discriminate in employment, in its programs or in any other respect against any person on the grounds of race, religion, age, sex, handicap, marital status, public assistance status or national origin, and no person who is protected by applicable Federal or State Laws against discrimination shall be otherwise subjected by tenant to discrimination. Sub-Lessee agrees to comply with all applicable Federal, State, County and Municipal regulations and orders for purposes of investigation to ascertain compliance with such rules, regulations and orders.

23. Lessor and Lessee, upon mutual agreement, may extend this Lease Agreement for a one (1) year period commencing July 1, 1986 and continuing through June 30, 1987 at the same terms and conditions as this Agreement except as provided for in Clause 4.

IN WITNESS WHEREOF, the parties have set their hands on the date(s) indicated below
intending to be bound thereby.

APPROVED:
STATE OF MINNESOTA
WASTE MANAGEMENT BOARD

By _____
Title _____
Date _____

SUB- LESSOR: CITY OF CRYSTAL

By _____
Title _____
Date _____
By _____
Title _____
Date _____

Above signature(s) attested to by:

As to form and execution this

_____ day of _____, 19

HUBERT H. HUMPHREY, III, ATTORNEY GENERAL

By _____
LEGAL ASSISTANT

DEPARTMENT OF FINANCE:

By _____
Date _____

LESSEE:
STATE OF MINNESOTA
DEPARTMENT OF ADMINISTRATION
SANDRA J. HALE, COMMISSIONER

By _____
REAL ESTATE MANAGEMENT
Date _____



4401 Xylon Avenue North New Hope, Minnesota 55428 Phone: 533-1521

June 10, 1985

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

SENIOR TRANSPORTATION PROJECT: REVISED JOINT POWERS AGREEMENT

Enclosed you'll find the Five Cities Senior Transportation Project Joint Powers Agreement that has been revised after study by the various city attorneys. Changes include the addition in section 2.2 of: "Appointment to the Committee shall be evidenced by a certified copy of a resolution of the governing body of each City, filed with the City Manager of the City of New Hope". Section 3.32 was also changed to read "on or before July 1 of each year...." the budget for the following year shall be prepared. The last page has also been corrected for proper signatures.

Please let me or Shari French know when your Councils have approved this agreement. The RFP is still on the back burner at our attorney's office pending final agreement of this document.

Dan Donahue
City Manager

enc.



JOINT POWERS AGREEMENT FOR THE ESTABLISHMENT
OF THE FIVE CITIES SENIOR TRANSPORTATION PROJECT

This AGREEMENT is being made and entered into as of the ____ day of _____, 1985, by and between the cities of Brooklyn Center, Crystal, Golden Valley, New Hope, and Robbinsdale, all municipal corporations of the State of Minnesota, (hereinafter referred to collectively as the Five Cities and individually as City).

WHEREAS, the Five Cities lie in close proximity to each other; and

WHEREAS, each of the Five Cities have determined that their respective populations age 60 and older have unmet transportation needs; and

WHEREAS, each of the Five Cities currently sponsor and support programs for their populations age 60 and older pursuant to Minn. Stat. section 471.15, et. sec.; and

WHEREAS, it would be a benefit to each and all of the Five Cities to combine resources for the purpose of providing a senior transportation program on a limited basis and have determined that it is in their best interests to undertake this project as a joint and cooperative project under Minn. Stat. section 471.59; and

WHEREAS, the program would meet specific needs for the populations of 60 years and older and would complement existing transportation programs provided by other area agencies; and

WHEREAS, an executive committee, consisting of the City Managers from the Five Cities, or representatives of the City

Manager, would administer the Senior Transportation Program; and

WHEREAS, each of the Five Cities would have equal representation on the committee; and

WHEREAS, each of the Five Cities would receive a minimum of 15% of the availability of the Senior Transportation Program services for its residents.

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties to this Agreement agree as follows:

SECTION 1

GENERAL PURPOSE

It is the general purpose of the parties to this Agreement to jointly and cooperatively plan, provide, and administer a senior transportation program in order to reduce to the greatest practical extent the public expenditures necessary to provide such a program.

SECTION 2

FIVE CITIES SENIOR TRANSPORTATION EXECUTIVE COMMITTEE

2.1 Establishment. There is hereby established the "Five Cities Senior Transportation Executive Committee" (Committee) whose membership shall be appointed in accordance with the provisions of this section and whose duties shall be to carry out the purposes contained herein.

2.2 Membership; Appointment. The governing body of each of the Cities shall appoint their City Manager and one additional representative as members of the Committee to administer the Senior Transportation Program. Each member shall have one vote. Appointment to the Committee shall be evidenced by a certified

copy of a resolution of the governing body of each City, filed with the City Manager of the City of New Hope.

2.3 Lead City. A Lead City will be determined by a majority vote of the Committee. The Lead City shall assume the responsibility for fiscal management and daily operations of the Senior Transportation Program pursuant to the by-laws established by the Committee.

2.4 Term. Members of the Committee shall not have a fixed term but serve at the pleasure of the governing body of the City appointing the member.

2.5 Vacancies. A vacancy on the Committee shall be filled by the City whose representative position on the Committee is vacant. A vacancy on this Committee shall occur by reason of any events specified in Minn. Stat. Section 351.04 or by action of a City removing the member from this Committee.

2.6 Compensation and Expenses. Committee members shall not be entitled to compensation or reimbursement for expenses incurred in attending meetings, except to the extent that the City appointing a member determines to compensate or reimburse the expenses of the member in which case the obligation to make such payments shall be that of the City and not that of the Committee.

2.7 Officers. The Committee shall elect from its membership a chair, vice-chair, a secretary and a treasurer and such other officers as it deems necessary to reasonably carry out the purposes of this Agreement. All officers shall hold office for a term of one year or until their successors have been elected by the Committee. An officer may serve only while a duly

appointed member of the Committee and may be re-elected to an office. A vacancy in an office shall be filled from the membership of the Committee by election for the remainder of the unexpired term of such office.

2.8 Quorum. A majority of the Committee shall constitute a quorum, but less than a quorum may adjourn a scheduled meeting and from time to time.

2.9 Meeting. Regular meetings of the Committee shall be held at least once per year on a day selected by the Committee. Special meetings will be held at the call of the chair or by any three members by giving not less than 48-hours written notice of the time, place and purpose of the special meeting delivered or mailed to the residences of the Committee members.

SECTION 3

COMMITTEE POWERS AND DUTIES

3.1 Employment. The Committee may contract for services, may utilize, upon consent of the City and upon such terms as may be agreed upon by the Committee and the City, existing staff of a City, and may employ such other persons as it deems necessary. Where staff services of a City are utilized, such services shall not reduce the financial commitment of such City to the the Committee.

3.2 By-Laws. The Committee shall adopt by-laws for conducting its business, including but not limited to the establishment of sub-committees and their duties, the duties and responsibilities of the officers, the detailing of meeting

procedures, the notice thereof, and preparation of minutes and other related staff functions.

3.3 Financial Matters.

3.31 Method of Operation. The Committee may collect and receive money and services subject to the provisions of this Agreement from the Five Cities and from any other sources approved by the Committee and it may incur expenses and make expenditures and disbursements necessary and incidental to effect the purposes of this Agreement. Funds may be expended by the Committee in accordance with procedures established herein. Order-checks and drafts shall be signed by the treasurer and either the chair or vice-chair or delegated to the Lead City. If this responsibility is delegated to the Lead City, the procedures of the Lead City for approving such expenditures shall be followed. Other legal instruments shall be executed on behalf of the Committee by the chair and secretary.

3.32 Operating Funds. On or before July 1 of each year, the Committee shall prepare an operating budget for the following year for the purpose of providing funds to operate the Committee's business. The budget shall be recommended and referred to the City for ratification only upon 2/3rds of approval of all members of the Committee. After approval, the secretary shall certify the recommended budget to each City on or before September 1 of each year, together with a statement showing the amounts due from each City. Each City shall pay over to the Committee the amount owing in two equal installments, the first on or before January 31 and the second on or before July 31 of the following year.

3.4 Audit and Annual Reports. The Committee shall cause to be made an annual audit of its books and accounts and shall make and file an annual report to the Five Cities once each year. The audit shall include the following information:

- a. the financial condition of the Committee;
- b. the status of all Committee projects;
- c. the business transacted by the Committee and other matters which affect the interests of the Committee.

Copies of the annual report shall be transmitted to the clerk of each City. All of the Committee's books, reports and records shall be available for and open to examination by any member or to an official of a City at all reasonable times.

3.5 Gifts, Grants, Loans. The Committee may, within the scope of this Agreement, accept gifts, apply for and use grants or loans of money or other property from the United States, the State of Minnesota, a unit of government or other governmental unit or organization, or any person or entity for the purposes described herein; may enter into any reasonable agreement required in connection therewith; may comply with any laws or regulations applicable thereto; and may hold, use and dispose of such money or property in accordance with the terms of the gift, grant, loan or agreement relating thereto.

3.6 Contracts. The Committee may make such contracts and enter into any such agreements as it deems necessary to make effective any power granted to it by this Agreement in accordance with the Joint Exercise of Powers Act, Minn. Stat. Section 471.59 and Uniform Municipal Contracting Act, Minns. Stat. Section 471.345.

3.7 Level of Service. The level of Senior Transportation Program service in the Five Cities and in each City shall be determined by the Committee, but in no event shall any City receive less than 15% (as determined by the by-laws) of the total transportation service provided by the Committee.

SECTION 4

TERMINATION, WITHDRAWAL

This Agreement may be terminated by action of four Cities occurring within a ninety (90) day period commencing with the action of any one City. Withdrawal of any member may be accomplished by filing written notice with the Committee chair and City managers of the other Cities. Withdrawal shall become effective 60-days after proper notice has been given. No withdrawal from this Agreement shall be effective until the withdrawing member has met its full financial obligations to the Committee for the year of withdrawal and prior years. The withdrawal of four Cities constitutes termination of the Committee and this Agreement.

SECTION 5

DISSOLUTION OF COMMITTEE

The Committee shall be dissolved by termination of this Agreement or upon unanimous agreement of all members.

Upon dissolution, all personal property of the Committee shall be sold and the proceeds thereof, together with monies on hand after payment of all obligations, shall be distributed to the Cities. Such distribution of assets shall be made in

proportion to the total contributions to the Committee for such costs made by each City. All payments due and owing from a City for operating costs or other unfilled financial obligations, shall continue to be the lawful obligation of the City. The withdrawal of Four Cities constitutes a termination of the Committee and this Agreement.

SECTION 6

AMENDMENT

The Committee may recommend and refer amendments to this Agreement to the Cities. Any amendments to this Agreement shall be approved by unanimous vote of the Five Cities and shall be acted upon by the members within 90-days of referral and failure of a City to approve an amendment within the 90-day period is deemed a disapproval by that City. Action on amendments shall be evidenced by appropriate resolutions of the members filed with the Committee and if approved shall become effective as of the date all such filings have been completed unless a different effective date is otherwise stated in the amendment.

SECTION 7

COUNTERPARTS

This Agreement and any amendment may be executed in several counterparts and all so executed shall constitute one Agreement or amendment, binding on all of the parties hereto notwithstanding that all of the parties are not signatory to the original of the same counterpart.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day of completed execution hereof by the parties.

CITY OF BROOKLYN CENTER

By _____

Seal:
Dated: _____

City Manager

CITY OF CRYSTAL

By _____

Seal:
Dated: _____

City Manager

CITY OF GOLDEN VALLEY

By _____

Seal:
Dated: _____

City Manager

CITY OF NEW HOPE

By _____

Seal:
Dated: _____

City Manager

CITY OF ROBBINSDALE

By _____

Seal:
Dated: _____

City Manager

June 13, 1985

TO: John T. Irving, City Manager
FROM: John A. Olson, Assistant City Manager
RE: Lighting for City Council Chambers

I have received two (2) bids for lighting for the City Council Chambers. The lighting is necessary for cable casting the Council meetings.

Attached are the bids from the two companies. You will note that one is substantially more expensive than the other. I have asked each company to indicate to me how much increase in foot candles would be accomplished by their proposal. Only CSI has returned the information that I requested.

I have had the lighting checked in the Council Chambers and depending on location, the light levels are from 20 to 50 foot candles. The CSI proposal would increase the lighting by 50 foot candles, thereby, making the light levels 70 to 100 foot candles, depending on location. Mayer Electric proposal does not specifically indicate foot candle levels, however, the sales representative recalls that it is 200 foot candles.

The CSI proposal essentially doubles the light levels in the Council Chambers. The Mayer Electric proposal would be four times the present level.

I would presume it would be up to the City Council to determine how much light they would wish to have on them during the meetings. Storer Cable has indicated that for best quality production, 200 foot candles is required for cable casting. I would suspect that this light level is for studio productions and I do not know if we want that amount of light in the Council Chambers.

Based on the cost involved, the amount of lighting shown at this time, I would recommend the proposal from CSI. I believe doubling the light levels would be sufficient for production and still not make it uncomfortable for the City Council.



CSI ELECTRIC, INC.

ELECTRICAL CONTRACTORS

5241 West Broadway • Minneapolis, MN 55429 • 612-533-3344
2019

March 7, 1985

City of Crystal
4141 North Douglas Drive
Crystal, MN 55422

Attn: Mr. John Olson

Re: Trac Lighting - Council Chamber

Dear Mr. Olson:

This is to confirm our proposal for the installation of trac lighting. We will perform the following:

1. Supply and install 24' of trac in 4' segments with flexible joiners between sections. Our purpose for using 4' sections is to follow the curve of the dome as close as possible.
2. Supply 6-200W #T345-W fixtures with 200W PAR 46/3 lamps.
3. To help reduce glare we are also supplying a filter holder #T580 and a louver-eggcrate #T589 with each fixture.
4. We will modify the existing bank of switches to accommodate another switch for the trac lighting.
5. A 150W bullet fixture with an extension stem will be installed into an existing recessed fixture to light the podium.
6. All taxes and permit included.

Total \$1,725.00

If you have any questions regarding this proposal, please call me.

Sincerely,

CSI ELECTRIC, INC.

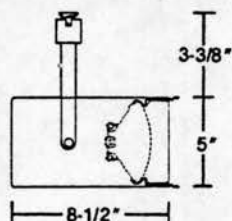
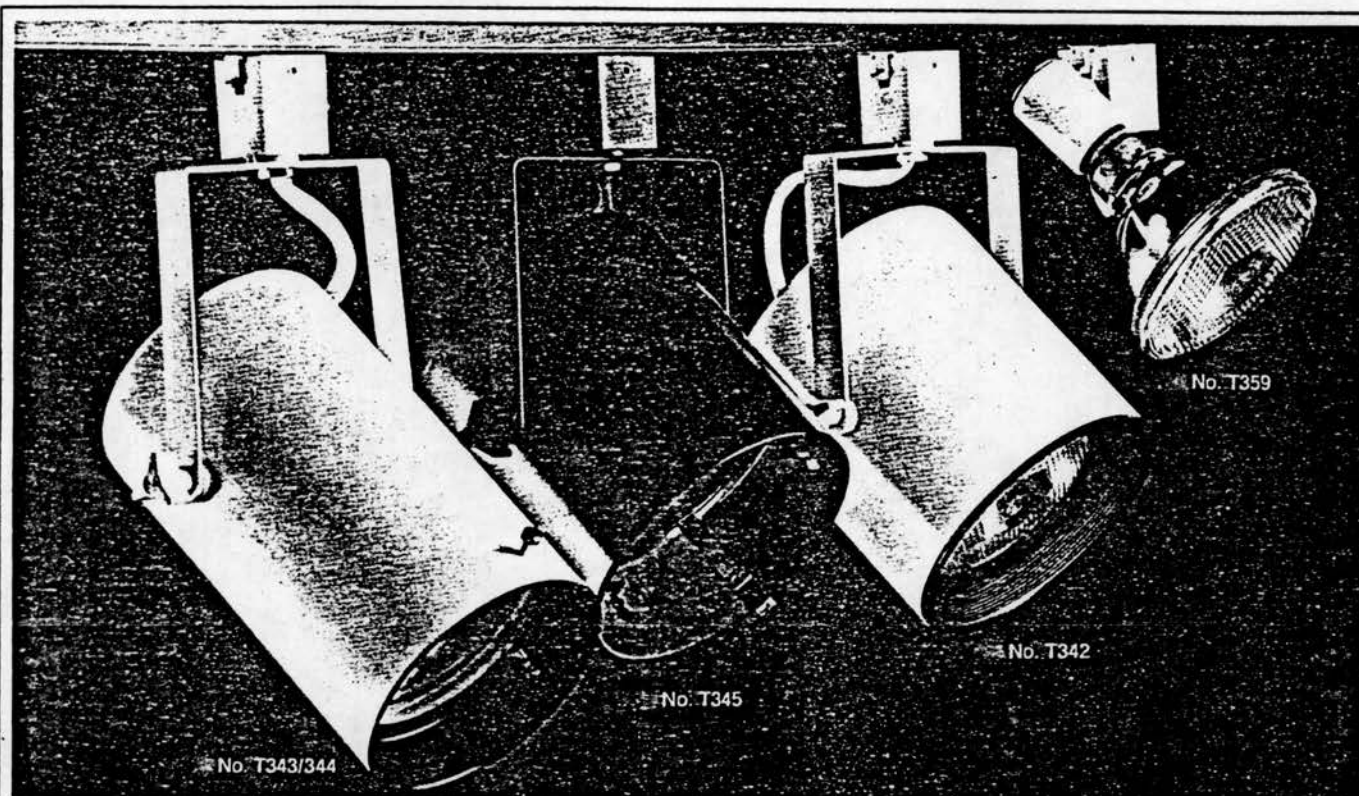
Raymond A. Bonifas
Engineering Sales

RAB/gl

Electrical Systems for Commercial-Industrial Buildings
Design and Installation

Special application spotlights

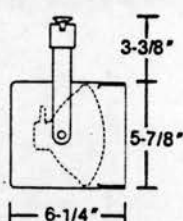
Each of the following spotlights satisfy a different lighting need. Long throw with high intensity, low voltage pin spots, or condensed size fixtures are pictured below.



No. T343 - Pin Spot
12 Volt, pin spot using 25/50 W PAR 36 Lamp. The lamp is available in 3 distributions, narrow spot, wide flood, and very wide flood. Regressed black baffle and switch provided.

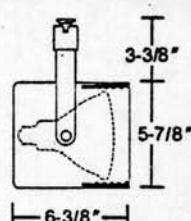
No. T344 - Pin Spot
Same as T343 except uses 5.5 Volt transformer for 25 W PAR 36 (GE# 4515) lamp. This lamp produces virtually a parallel beam of 30,000 candlepower with extremely low wattage.

Finishes: "WH" - White
"BL" - Black



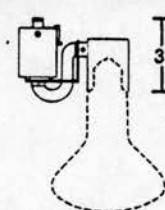
No. T345 - HI-Intensity
Oval beam is produced, using the 200 W PAR 46/3 side prong lamp producing candlepower values of 31,000. Regressed black baffle reduces glare and provides easy relamping. Switch provided, accommodates barn door No. T73 and filter holder T580.

Finishes: "WH" - White
"BL" - Black



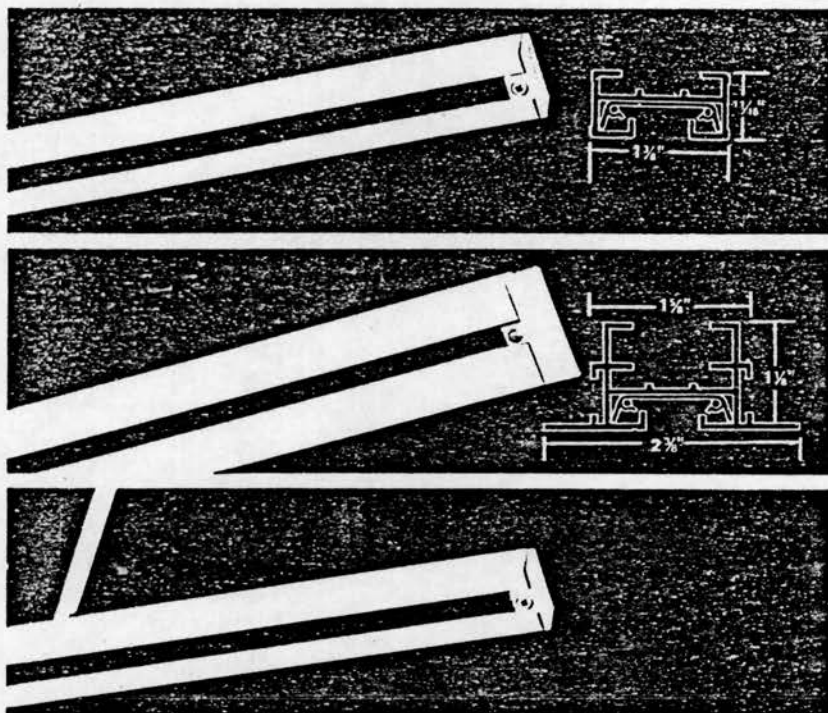
No. T342 - Squat PAR 38
This compact spotlight combines shallow dimensions with black phenolic baffle and efficient 75/150 W PAR 38 lamp. Switch provided, accommodates barn door No. T73 and filter holder T580.

Finishes: "WH" - White
"BL" - Black



No. T359 - Mini Swivel
30 W R20 to 150 W R40 Where space is tight and dimensions are critical, the T359 is ideal. Use as a valance wall wash or in a display window. Fully adjustable.

Finishes: "WH" - White



Surface Trac

No. T2 - 2' Trac—actual length 20-1/8"
Finishes: WH, BL, BZ, CH, AB, PB, TW

No. T4 - 4' Trac—actual length 44-1/8"
Finishes: WH, BL, BZ, CH, AB, PB, TW

No. T8 - 8' Trac—actual length 92-1/8"
Finishes: WH, BL, BZ, CH, AB, PB, TW

No. T12 - 12' Trac—actual length 140-1/8"
Finishes: WH, BL, BZ

Includes dead end and mounting hardware.

Recessed Trac (straight runs only)

No. T14 - 4' Trac—actual length 44-1/8"

No. T18 - 8' Trac—actual length 92-1/8"

No. T121 - Feed end connector with wiring box.

No. T123 - Joiner—Joins two trac sections.
Finish: WH

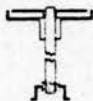
Pendant Trac

The pendant system uses standard surface trac and connectors. Feed at end using No. T38, or at joiners using No. T24/T25/T26. Stem kits and electrical feed kits must also be ordered. (see below).

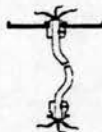
PENDANT ACCESSORIES



No. T50 T-Bar Stem Kit
Clamps to bottom of T-Bar. Includes T-Bar clamp and stem. Use one for every 4' of trac (min. two for each trac section). Stem 18" long. Finishes: WH, BL

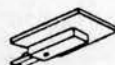


No. T51 Rigid Ceiling Stem Kit
Attaches to outlet box, concrete, plaster, etc. Includes mounting strap, canopy and stem. Use one for every 4' of trac. Stem 18" long. Finishes: WH, BL



No. T55 Electrical Wiring Kit
Includes 4' flexible cable, both end connectors & surface canopy. One required for every circuit. Finishes: WH, BL

ELECTRICAL END FEEDS



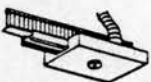
No. T21 Feed End Connector and Outlet Box Cover. For outlet box feed. Includes: Outlet box cover, fixture strap and ground washer. Finishes: WH, BL



No. T38 Live End Feed Connector. Feed trac from above with flexible conduit, BX, etc., and for end feed in Pendant systems. Use standard 1/2" connector. Finishes: WH, BL



No. T34 Conduit Adapter. For surface wiring. Uses standard 1/2" connector. Finishes: WH, BL



No. T36 T-Bar End Feed. Wiring compartment contains standard 1/2" K.O.'s. Feeds surface trac from above, when T-Bar is directly above trac. Finishes: WH, BL



No. T22 Cord and Plug Connector. Comes with 15' 2-wire white cord and includes surface wire retainers and in-line switch. Maximum capacity 10 amps. Finishes: WH, BL

No. T122 Same as above, but with 3-wire cord. No switch. Finishes: WH, BL

ELECTRICAL JOINER FEEDS



No. T27 Outlet Box Cover. Use with No. T24/T25/T26, for outlet box electrical feed. Includes nipple, locknut and ground washer. Finishes: WH, BL



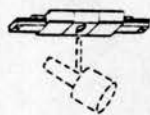
No. T35 T-Bar Adjustable Joiner Feed. Joins two trac sections to make 90° angle or straight run. Wiring compartment contains standard 1/2" K.O.'s. Feeds from above when T-Bar is directly above trac. Finishes: WH, BL

ELECTRICAL FLOATING FEED



No. T29 Floating Electrical Feed. Permits mounting any point of trac under outlet box. Includes floating connector and outlet box cover plus extra trac dead end. Finishes: WH, BL

Trac joiners & accessories



No. T19 Mono-Point Joiner. Joins two trac sections (same electrical circuit) but permits attaching one trac light to the No. T19 and wiring with 2nd circuit being fed through trac wireway.

Use for 2 circuit or 2 switch wiring.
Finishes: WH, BL



No. T20 Accordion Adjustable Joiner. Can flex to 90° angle to left, right, up or down. Joins two trac sections.
Finishes: WH, BL



No. T23 Miniature Straight Connector. Joins two trac sections end to end.
Finishes: WH, BL



No. T24 Adjustable Connector. Joins two trac sections to make a 90° angle or straight run. Straight and right angle covers supplied. For outlet box feed No. T27 cover plate also required. Finishes: WH, BL



No. T25 "T" Connector. Joins three trac sections. For outlet box feed No. T27 cover plate also required. Finishes: WH, BL



No. T26 "X" Connector. Joins four trac sections at 90° angles. For outlet box feed No. T27 cover plate also required. Finishes: WH, BL



No. T31 Pendant Adapter. Adapts swag or chain-hung fixtures to trac.
Finish: WH



No. T32 Planter or Utility Hook.
Finishes: WH, BL



No. T33 Outlet Adapter. Provides electrical receptacle. Finish: WH



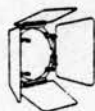
No. T37 T-Bar Attachment Clip. To attach trac to inverted tee ceiling. Use two for 4' trac and three for 8' or 12' trac.



No. T37X Same as above with extra long bolt and spacer for ceilings using drop tiles.

No. T39 Trac Wireway Cover. 4' long thermoplastic extrusion, covers wire carried in trac wireway. Use one for 4' trac, two for 8' trac and three for 12' trac.

SYSTEM ACCESSORIES:



Barn Doors:

Adjustable black baffles control glare. Fitting clamps to spotlight. Finish: BL

No. T71 - 3-1/2" dia. — Accepts

No. T561 Series Filters

No. T72 - 4-1/2" dia. — Accepts

No. T571 Series filters

No. T73 - 6" dia. — Accepts **No. T581 Series Filters**



Filter Holders:

Fitting clamps to spotlight. Finish: BL

No. T560 - 3-1/2" dia. — Accepts

No. T561 Series Filters

No. T570 - 4-1/2" dia. — Accepts

No. T571 Series Filters

No. T580 - 6" dia. — Accepts **No. T581 Series Filters**



Lamps:

No. T514 - 25 Watt R14 lamp (bulb). Intermediate screw base.



No. T516 - 50 Watt PAR 16 lamp (bulb). Intermediate screw base.

COLOR FILTERS/LOUVERS



3-3/4"
Size

4-11/16"
Size

5-5/8"
Size

Med. Pink

T561

T571

T581

Warm Red

—

T572

T582

Daylight Blue

—

T573

T583

Med. Blue

T564

T574

T584

Med. Amber

T565

T575

T585

Med. Green

T566

T576

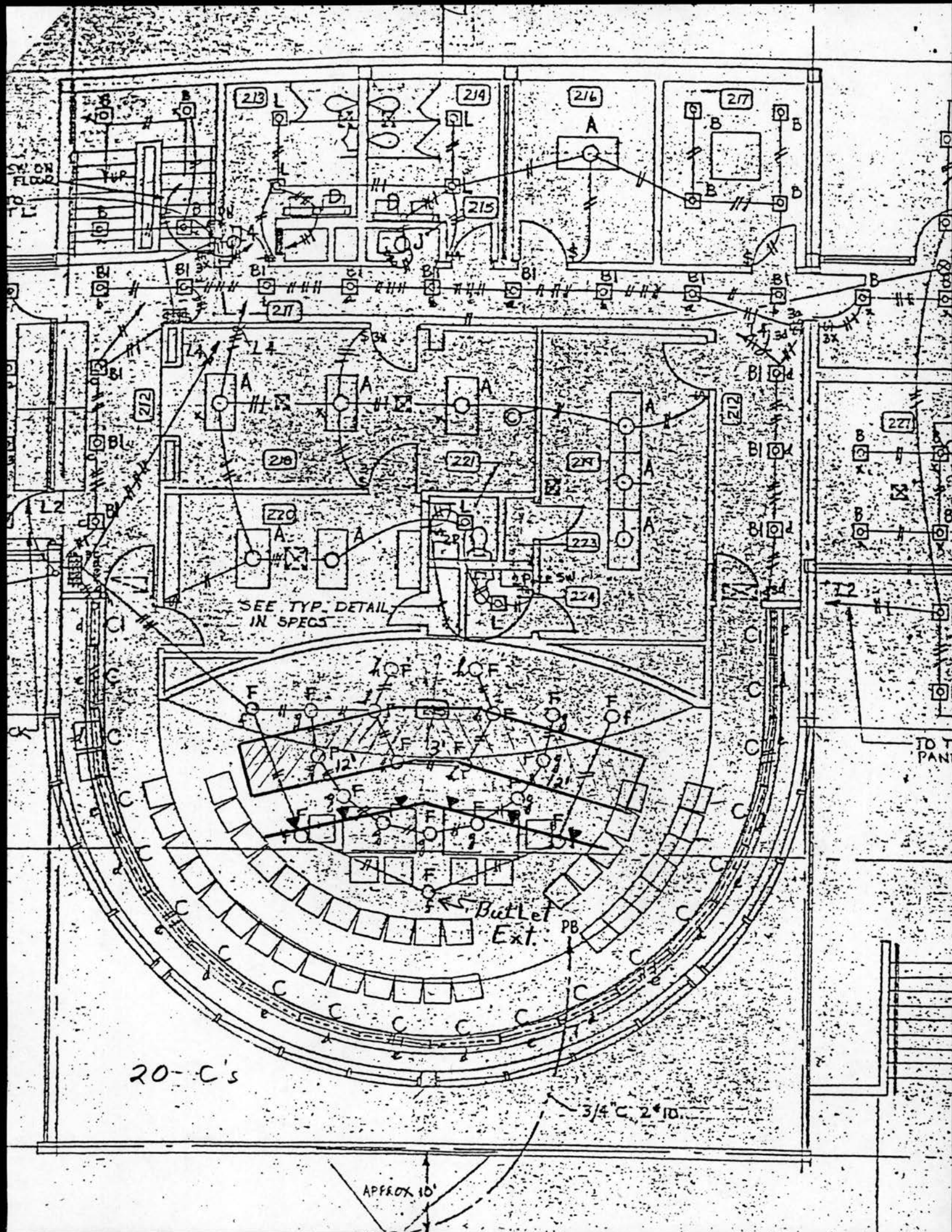
T586

Louver-Eggcrate

T569

T579

T589



Mayer Electric Corporation

5128 HANSON COURT
MINNEAPOLIS, MINNESOTA 55429
(612) 537-9357

April 9, 1985

City of Crystal
4141 Douglas Drive
Crystal, MN 55422

RE: City Council Chamber Lighting

Dear Sir:

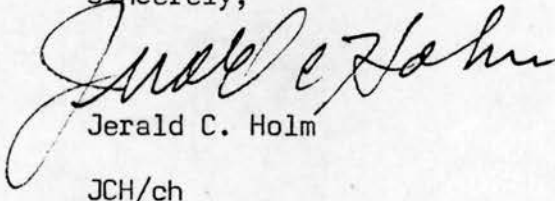
FOR THE SUM OF\$ 4,500.00

We propose to furnish labor and material to install lighting
to increase the footcandle level in the City Council chambers
as follows:

8 Track sections
24 Track fixtures
Lot Trapeze type suspension system
* Single pole switching
* Electrical permit

Thank you for inviting our quotation.

Sincerely,


Jerald C. Holm
JCH/ch

June 13, 1985

John T. Irving
City Manager
City of Crystal, MN

Re: BIDS - Street Maintenance Materials
Bituminous Patching Mixture

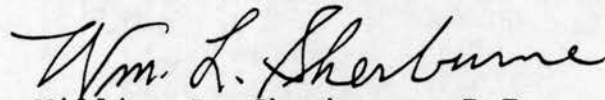
Dear Mr. Irving:

Sealed bids were received on April 10, 1985, for the above
referenced materials:

	<u>5.0% Oil</u>	<u>5.5% Oil</u>
Bury & Carlson, Inc.	\$22.60/ton	\$24.25/ton

It is recommended that the contract be awarded to Bury & Carlson,
Inc. for Bituminous Patching Mixture: 5.0% Oil @ \$22.60/ton and
5.5% Oil @ \$24.25/ton.

Sincerely,


William L. Sherburne, P.E.
City Engineer

WLS/mb

June 13, 1985

Honorable Mayor & City Council
City of Crystal, MN

Re: Surety Release
Nevada Court

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 Letter of Credit of Norwest Bank Camden, No. 383, in the amount of \$5,000 be released, subject to said guarantee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Wm. L. Sherburne". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

William L. Sherburne, P.E.
City Engineer

WLS/mb

cc: John T. Irving, City Manager
Don Peterson, Building Inspector
Ed Kauffmann

PRELIMINARY COST ESTIMATES

BASS LAKE ROAD/HIGHWAY 169
CITY OF CRYSTAL, MINNESOTA

MAY, 1985

SEGMENT	PARTICIPANT	RIGHT-OF-WAY ACQUISITION COST	RELOCATION COST	DEMOLITION COST	ESTIMATED CONSTRUCTION COST	ASSOCIATED PROJECT COST (25%)	ESTIMATED IMPROVEMENT COST	TOTAL ESTIMATED PROJECT COST
Bass Lake Road Hampshire Ave. N. to Western R/W BN R/R	Crystal Hennepin Co. Mn/DOT Total	\$1,000,000 - 0 - - 0 - \$1,000,000	Not Applicable	\$30,000	\$292,500 \$292,500 - 0 - \$585,000	\$ 73,000 \$ 73,000 - 0 - \$146,000	\$ 365,500 \$ 365,500 - 0 - \$ 731,000	\$1,395,500 \$ 365,500 - 0 - \$1,761,000
Bass Lake Road Western R/W BN R/R to Ctr. BN Tracks	Crystal Hennepin Co. Mn/DOT Total	- 0 - - 0 - - 0 - - 0 -	- 0 -	- 0 -	- 0 - \$ 38,000 - 0 - \$ 38,000	- 0 - \$ 10,000 - 0 - \$ 10,000	- 0 - \$ 48,000 - 0 - \$ 48,000	- 0 - \$ 48,000 - 0 - \$ 48,000
Hwy. 169 and Bass Lake Road Ctr. BN Tracks to Eastern Hwy. R/W	Crystal Hennepin Co. Mn/DOT Total	\$ 195,000 - 0 - - 0 - \$ 195,000	\$20,000 - 0 - - 0 - \$20,000	\$20,000 - 0 - - 0 - \$20,000	- 0 - - 0 - - 0 - \$203,000	- 0 - - 0 - - 0 - \$ 51,000	- 0 - - 0 - - 0 - \$ 254,000	\$ 235,000 - 0 - - 0 - \$ 489,000
Bass Lake Road Eastern Hwy. R/W to Connection East of Adair Ave. N.	Crystal Hennepin Co. Mn/DOT Total	\$ 117,000 - 0 - - 0 - \$ 117,000	\$10,000 - 0 - - 0 - \$10,000	\$ 5,000 - 0 - - 0 - \$ 5,000	- 0 - \$196,000 - 0 - \$196,000	- 0 - \$ 49,000 - 0 - \$ 49,000	- 0 - \$ 245,000 - 0 - \$ 245,000	\$ 132,000 \$ 245,000 - 0 - \$ 377,000
Northeast Frontage Road	Crystal Hennepin Co. Mn/DOT Total	\$ 365,000 - 0 - - 0 - \$ 365,000	\$45,000 - 0 - - 0 - \$45,000	\$25,000 - 0 - - 0 - \$25,000	\$ 22,000 - 0 - - 0 - \$ 87,000	\$ 6,000 - 0 - - 0 - \$ 22,000	\$ 28,000 - 0 - - 0 - \$ 109,000	\$ 463,000 - 0 - - 0 - \$ 109,000
Southeast Frontage Road	Crystal Hennepin Co. Mn/DOT Total	\$ 85,000 - 0 - - 0 - \$ 85,000	- 0 -	\$ 2,000 - 0 - - 0 - \$ 2,000	\$ 7,000 - 0 - - 0 - \$ 68,000	\$ 2,000 - 0 - - 0 - \$ 17,000	\$ 9,000 - 0 - - 0 - \$ 85,000	\$ 96,000 - 0 - - 0 - \$ 85,000
Signals Bass Lake Road and Hwy. 169	Crystal Hennepin Co. Mn/DOT Total	- 0 - - 0 - - 0 - - 0 -	- 0 -	- 0 -	- 0 - \$ 55,000 \$ 55,000 \$110,000	- 0 - \$ 14,000 \$ 14,000 \$ 28,000	- 0 - \$ 69,000 \$ 69,000 \$ 138,000	- 0 - \$ 69,000 \$ 69,000 \$ 138,000
BN Railroad Crossing and Signals	Crystal Hennepin Co. Mn/DOT Total	- 0 - - 0 - - 0 - - 0 -	- 0 -	- 0 -	- 0 - \$110,000 \$110,000 \$220,000	- 0 - \$ 28,000 \$ 28,000 \$ 56,000	- 0 - \$ 138,000 \$ 138,000 \$ 276,000	- 0 - \$ 138,000 \$ 138,000 \$ 276,000
TOTAL ESTIMATED PROJECT COST BLR/Hwy. 169 Inter- section (excludes BLR west of BN R/R R/W	Crystal Hennepin Co. Mn/DOT Total	\$ 762,000 - 0 - - 0 - \$ 762,000	\$75,000 - 0 - - 0 - \$75,000	\$52,000 - 0 - - 0 - \$52,000	\$ 29,000 \$399,000 \$523,000 \$951,000	\$ 8,000 \$101,000 \$132,000 \$241,000	\$ 37,000 \$ 500,000 \$ 655,000 \$1,192,000	\$ 926,000 \$ 500,000 \$ 655,000 \$2,081,000

9290
248,000

RESOLUTION NO. 85-

RESOLUTION REQUESTING "OFF SYSTEM" STATE AID FUNDS

WHEREAS it has been deemed advisable and necessary for the City of Crystal to participate in the cost of reconstruction of the intersection of Highway 169 and County Road 10, (MSAP 116-010-05 R/W)

WHEREAS the City of Crystal, County of Hennepin and State of Minnesota have agreed to reconstruct the intersection of Highway 169 and County Road 10, and

WHEREAS County Road 10 is a County Municipal State Aid Highway and is eligible for on system State Aid funding, and

WHEREAS Highway 169 construction would be an off system project under cooperative agreement with the Minnesota Department of Transportation, and

WHEREAS the cost sharing agreement provides that the City of Crystal furnish all right of way needed for the revision.

NOW THEREFORE BE IT RESOLVED that the City of Crystal does hereby appropriate from our Municipal State Aid Street Fund, an amount of \$900,000 to apply toward the purchase of right of way, and to request the Commissioner of Transportation to approve this authorization.

CRYSTAL PARK AND RECREATION ADVISORY COMMISSION

May 1, 1985

The regular meeting of the Crystal Park and Recreation Advisory Commission was called to order at 7:07 p.m. by Vice Chairperson Garry Grimes. Members present were: Mr. Stockhaus, Mr. Genis, Mr. Hoffmann, Mr. Carlson, Mr. Okeson, Ms. Reid, Ms. Gates and Mr. Karnowski. Also present were: Mr. Rygg, council liaison, and Mr. Brandeen and Ms. Hackett from the department staff.

Mr. Genis was introduced to the Commission members.

The minutes were approved as sent.

Ms. Hackett reviewed the monthly report highlighting major activities. Ms. Gates and Mr. Stockhaus suggested checking into additional Senior training for the senior exercise instructor. Mr. Stockhaus suggested that George Scarborough (at the School District) be contacted regarding working with the school administration on the Teen Program.

Committee meetings were held.

Long-Range Planning/Facilities: Suggested that money be placed in the 1986 budget request to construct a fitness course at North Lions Park. They also would like to do a videotape of Bassett Creek Park and the variety of activities that people participate in.

Motion - Ms. Gates: Moved to recommend to the City Council that the Parks and Recreation Department budget monies in the 1986 Budget Request to develop a fitness course at North Lions Park.

Public Relations/CATV: Will Film "Life. Be In It." Day and prepare a tape on demonstrating the Bassett Creek Fitness Course. Mr. Brandeen reported that there may be some Cable TV grant money to do some informational programming.

Special Events: "Life. Be In It." Day was reviewed and approved. Commission members will be assigned to work at various tasks.

Ms. Gates reported that the city's Long Range Planning Commission is still working on the format for Street/Sewer repair and Satellite Shopping Areas.

The next Commission meeting will be held at Broadway Park at 7:00 p.m. Mr. Grimes will distribute flyers. Mr. Stockhaus requested that Mr. Brandeen ask the Police Department to increase patrolling the park areas - especially Iron Horse and Lee. He said that vandalism seems to be the main complaint from residents. Mr. Rygg asked Commissioners to take time to do some picking up when they visit the parks. Mr. Genis suggested that a police officer attend our neighborhood park meeting on the 5th.

Park & Recreation Advisory Commission
May 1, 1985
P. 2

Mr. Brandeen announced that Olivet Baptist Church donated \$100 to the Department. The money will be used towards a purchase of a color TV for the Senior Center.

Mr. Brandeen reported that the District #281 Parks and Recreation Departments are submitting a proposal to contract with the School District to run the Elementary Intramural Program. He also mentioned that the \$5 permit fee may be abolished.

Mr. Hoffmann and Mr. Genis suggested some type of safety light at the Brunswick parking lot at Bassett Creek Park. Mr. Brandeen will check into the cost of this.

The meeting was adjourned at 9:02 p.m.

Respectfully submitted,

Gene Hackett
Recorder

CRYSTAL PARK & RECREATION DEPARTMENT
MONTHLY REPORT
May 1985

*All numbers are individual registrations unless noted.

ON GOING PROGRAMS: May start

1. Senior Center Activities
-Membership is: 424. Daily attendance is 40-50.
2. Men's Softball League (Adult/weekday evenings)
-39 teams (1984:40 teams)/3 skill levels of play.
3. Women's Softball League (Adult/weekday evenings)
-25 teams (1984:25 teams)/3 skill levels of play.
4. Co-Rec Softball League (Adult/weekday evenings)
-8 teams (1984:5 teams)/1 level of play/league plays with 14" softball.
5. Women's Golf League/Senior Golf League (Adult/weekday morning)
-33 registered (1984:25)/weekly play at Elm Creek.
6. Men's Tennis League (Adult/weekday evening)
-16 registered (1984:17)/Advanced and intermediate skill levels/weekly play.
7. Women's Tennis League (Adults/weekday eveing)
-11 registered (1984:12)/Intermediate skill level/weekly play

ON GOING PROGRAMS

1. Senior Center Activities
Out-to-Lunch Bunch - 42 attended outing to Lavender Inn
Cribbage - 8
Hiking - 18
Book Talkers - 10
500 (day) - 40
500 (evening) - 44
Stitch & Chat - 8
Scrapbook - 6
Poker for Fun - 18
Bridge (day) - 40
Bridge (evening) - 32
Brunch Bunch - 20 attended/Speaker from the YMCA on exercise
Shuffleboard Group - 6
Horseshoe Group - 4
Special Events
 Open House/Band Concert - 142 attended
 55/Alive Driving Class - 18 registered(co-sponsored with District 281)
2. Adult Activities
Men's Open Basketball
Men's Open Volleyball
Co-Rec Open Volleyball

Walk 80

Jazz Exercise -- 8 registered for May/June session (1984:n/a)

Painting

Slimnastics - 24 registered for May/June session (1984:n/a)

3. Youth Activities

Gymnastics

Pre-School Gym & Crafts

4. Other Activities (*Co-Sponsored with other agencies)

*TMR - EMR

*Trippers - Twins Game

132 - Total/34 - Crystal

*Getaway - Chanhassen

50 total/25 Crystal

*Bike Rodeo - North location: 119 registered/200 attended

South location: 196 registered/300 attended

Softball Practice permits: 286

Picnic Permits: 9

PROGRAMS COMPLETED

1. Walk Program 1984-85 - 23 registered. 1983-84 - n/a.

Objective: To provide an indoor facility for walking exercise.

Successes: Very well received; participants enjoyed the opportunity to walk during the winter months

Problems: None encountered

Recommendations: Use Sandburg location only as it was the highest attendance. Run program from mid - November to April 1. Continue incentives

2. Men Open Volleyball 1984 -85 - 25 registered

1983 -84 - 25 registered

Objective: Provide an opportunity for "pick-up" play

Successes: High level of interest continues in this program

Problems: None encountered

Recommendations: Continue program

3. Men Open Basketball 1984 - 85 - 25 registered

1983 - 84 - 30 registered

Objective: To provide an opportunity for low organized play.

Successes: Interest continues in this activity

Problems: Shower facilities not available as they were in the past. Participants would prefer a secondary school for their use, however nothing is available at this time.

Recommendations: Keep format.

4. Co-Rec Open Volleyball 1984-85 - 20 registered
1983-84 - n/a

Objective: To offer an open, low key program of volleyball play.

Successes: Participants enjoyed the program - well attended.

Problems: Several times were full and resulted in several people having to wait as Thorson only has one gym for use.

Recommendations: Offer next year. Possible expand to Sundays and use #281 facilities if available.

5. Gymnastics 1984-85 - 242 registered
1983-84 - 233 registered

Objective: To provide instruction in the fundamentals and skills of gymnastics.

Successes: Quality of instruction is high; classes remain popular.

Problems: Equipment storage and moving takes extra staff time.

Recommendations: Retain staff, keep program format.

6. Pre-School Gym and Crafts 1985 - 17 registered
1984 - 25 registered

Objective: To give children ages 3½-5 an opportunity to learn and play with other children.

Successes: Instructor of program is excellent! Special interest classes were most popular.

Problems: Decline in registration from last year.

Recommendations: Offer seasonal special interest classes (ie. - fall nature, Xmas crafts, spring crafts) in addition to regular class.

June 14, 1985

MEMO TO: The City Council

FROM: John T. Irving, City Manager

For your information, I received signed copies of the Joint Powers Agreement, allowing us to use \$800,000 of Brooklyn Center's IRB's entitlement.

You may recall, you passed a resolution either at the last Council meeting, or the Council meeting before, requesting Brooklyn Center to do so. This money will assist the Crystal Linoleum people in developing their part of the redevelopment area.

As I said, Brooklyn Center agreed and signed the Joint Powers Agreement.

da

SENT WITH PRELIMINARY AGENDA 6/14/85

Board of Equal. meeting minutes of 6/4/85.

Council minutes of ~~6/4/85~~ ^{6/14/85}

Proposed park layout and landscape plans for Becker.

Appli.; Sanitarian's report; letter to neighbors;
copy of petition re private kennel lic. 4361 Welcom

Planning Comm. minutes of 6/10/85.

Quarterly report from Police & Fire Dept. re Iron
HORSE.

Memo from Police Dept. re parking ord. signs at
entrances to City.

Copy of lease; memo to City Mgr. from Adm. Ass't.
re agreement w/Waste Mgement. Brd. renewal-Thorson.

Letter from New Hope & agreement re Senior Trans-
portation Program.

Memo dated 6/13; copy of bids re additional lights
for Council Chambers.

Memo from City Engr. re release of surty-Nev. Court.

Memo from City Engr. re bids for bituminous patching
mixture--Bury Carlson.

Proposed estimated cost breakdown for impr. of Hwye.
169 and County Road 10.

Memo from City Clerk re Code book changes.

On-sale liq. lic. applis and police reports.

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

Park & Rec. Dept. May report.

Memo from City Manager re \$800,000 I.R. funds for
Crystal Linoleum Project.

Invitation to Carl Ryhti's retirement party.

SENT WITH AGENDA 6/18/85.

Appli.; Sanitarian's report; letter to neighbors;
copy of petition re private kennel lic. at 2921
Idaho Ave. N.

Resolution re "Off System" State Aid Funds.

Letter from Animal Humane Society of 5/20/85 re
request for funds.

COUNCIL AGENDA

June 18, 1985

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on June 18, 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.

The minutes of the Board of Equalization and the minutes of the regular Council meeting of June 4, 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, July 2, 1985, as the date the time for the public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Darrell Holm for a variance to the side street setback to build a 12' x 14' deck at 5801 Quail Avenue North.
2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 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 request from Don Adams for a variance to encroach 20' in the side street setback to build a 12' x 20' deck at 5334 Fairview Avenue North.
3. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 16, 1985, as the date and time for the public hearing at which time the City Council will consider tentative approval of Roberta Addition, located at 5601 Vera Cruz Avenue North.

CONSENT AGENDA (continued)

Moved by Councilmember [Signature] and seconded by Councilmember [Signature] to remove items _____, _____, and _____ from the Consent Agenda.

Motion Carried.

Moved by Councilmember [Signature] and seconded by Councilmember [Signature] 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 date and time 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 Ronald E. Schutz for a variance of 12' in the required 40' rear yard setback to build a 13' x 12' 3-season porch on the existing house at 5420 Fairview Avenue North. 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) [Signature]

Moved by Councilmember [Signature] and seconded by Councilmember [Signature] to (approve) (deny) (continue until _____ the discussion of) the authorization to grant a variance pursuant to Section 515.13, Subd. 4a) to allow a variance of 12' in the required 40' rear yard setback to build a 13' x 12' 3-season porch on the existing house at 5420 Fairview Avenue North as requested in Variance Application #85-31T.

Motion Carried.

2. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing, at which time the City Council will sit as a Board of Adjustments and Appeals, to consider a request from John Schaaf for a variance to expand a non-conforming use to build a 14' x 14' screened porch at 4908 Quail Avenue North. 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 P and seconded by Councilmember M to (approve) (deny) (continue until _____ the discussion of) the authorization to grant a variance pursuant to Section 515.05, Subd. 2 to expand a non-conforming use to build a 14' x 14' screened porch at 4908 Quail Avenue North as requested in Variance Application #85-33. 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 date and time as advertised for a public hearing, at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from John Schaaf for a variance to allow the building of a 26' x 30' detached garage in the front half of the lot at 4908 Quail Avenue North. 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 H and seconded by Councilmember J to (approve) (deny) (continue until _____ the discussion of) the authorization to grant a variance pursuant to Section 515.07, Subd. 5c) 1) to build a 26' x 30' detached garage in the front half of the lot at 4908 Quail Avenue North as requested in Variance Application #85-34. Motion Carried.

- ✓ 7. The City Council considered a request from Linda Dombrock for a private kennel license at 4361 Welcome Avenue North. *on C.*

Moved by Councilmember H and seconded by Councilmember M to (approve) (deny) (continue until _____ the discussion of) the private kennel license for Linda Dombrock, 4361 Welcome Avenue North. Motion Carried.

- ✓ 8. The City Council considered a request from Ted and Linda Rich for a private kennel license at 2921 Idaho Avenue North. *on C.*

Moved by Councilmember H and seconded by Councilmember P to (approve) (deny) (continue until _____ the discussion of) the private kennel license for Ted and Linda Rich, 2921 Idaho Avenue North. Motion Carried.

- ✓ 9. *sh move to Queen*
The City Council considered a request from American Dairy Queen Corporation, for a building permit for remodeling the existing building at 6827 - 56th Avenue North. *6827 - 56th*

Moved by Councilmember A and seconded by Councilmember D to (approve) (deny) (continue until _____ the discussion of) the issuance of Building Permit #6615 to American Dairy Queen Corporation for remodeling the existing building located at 6827 - 56th Avenue North, subject to standard procedure. *6827 - 56th*

Motion Carried.

8:40
8:50

~~Ron Cabelon~~

Council Agenda

- 7 -

June 18, 1985

13. Greg Fries, Manager of the Crystal Airport, appeared before the City Council to discuss Crystal Airport operations.

- ✓ 14. The City Council considered the quarterly report of activity at the Iron Horse Restaurant. *2, 3, 4*
Mr. Eder & Jay, Samuelson, of the Iron Horse;
Ron Griebel,
5632 Brunswick
dumping truck 4 or 4:30 a.m. -
Ron O'Leary
5640 Br 6, 130 - 2, 150 in
Ron Wroblewski
CR

- ✓ 15. The City Council considered final approval of Schweitzer 2nd Addition, located at 3245 Vera Cruz Avenue North. *in file*

1st Reading 6/18/85
Motion Carried
2nd Reading 6/18/85
Motion Carried

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

RESOLUTION NO. 85-

RESOLUTION APPROVING A PLAT

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) final approval of Schweitzer 2nd Addition, located at 3245 Vera Cruz Avenue North.

Motion Carried.

- ✓ 16. The City Council considered the Second Reading of an ordinance vacating utility easement in the Tex-Sota Addition. (5 votes needed for approval)

Ready to send for publishing after effective date
Sent for publishing
5500 D.D.
1st Reading 6/18/85

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

ORDINANCE NO. 85-10

AN ORDINANCE VACATING UTILITY EASEMENTS WITHIN THE CITY OF CRYSTAL

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

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) an ordinance vacating utility easement in the Tex-Sota Addition. Motion Carried.

19. The City Council considered a resolution regarding an agreement with Minnesota Waste Management for lease renewal at Thorson Community Center.

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-

A RESOLUTION RELATING TO AGREEMENT WITH
THE WASTE MANAGEMENT BOARD

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
an agreement with The Waste Management Board. Motion Carried.

20. The City Council considered a Joint Powers Agreement for the Five City Senior Transportation Project.

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

RESOLUTION NO. 85-

A RESOLUTION RELATING TO A JOINT POWERS AGREEMENT
FOR THE ESTABLISHMENT OF THE FIVE CITY
SENIOR TRANSPORTATION PROJECT: APPOINTING
THE CITY MANAGER AND ONE REPRESENTATIVE
AS MEMBERS OF THE COMMITTEE TO ADMINISTER
THE SENIOR TRANSPORTATION PROGRAM.

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 Joint Powers Agreement
for the establishment of the Five City Senior Transportation Project.

Motion Carried.

- ✓ 21. The City Council considered additional lights for the City of Crystal Council Chambers.

— u A = P
or ESI — 9 — (if if)
— u 6,

22. The City Council considered awarding a contract to Bury Carlson for bituminous patching mixture.

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

23. The City Council considered release of surety in the amount of \$5,000 for Nevada Court development.

Moved by Councilmember H and seconded by Councilmember Ry to accept the work required as a condition of building permit approval for Nevada Court, subject to guarantee provisions of the agreement, effective this date, and that surety in the amount of \$5,000 be released, subject to said guarantee, as recommended by the City Engineer. Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) surety release in the amount of \$5,000 for Nevada Court development. Motion Carried.

M/P-e

- ✓ 24. The City Council considered the improvement of the intersection of Highway #169 and County Road #10 (Bass Lake Road).

M + B + R + E +

- ✓ A. Moved by Councilmember Ry and seconded by Councilmember H to (approve) (deny) (continue until _____ the discussion of) authorizing the City Manager to proceed with the plans for the construction of the Highway #169 and County Road #10 intersection. Motion Carried.

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

RESOLUTION NO. 85-56

RESOLUTION REQUESTING "OFF SYSTEM" STATE AID FUNDS

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 requesting "Off System" State Aid Funds. Motion Carried.

- 14 -

June 18, 1985

C. L. 120219-CC. 11 L 85 cc 949

$$k_2 = 1.4 \times 10^{-4}$$

③ $\mu_{Ry} = \int \sin \theta \, d\theta \cos \theta \sin \theta \, d\phi$

② $\rightarrow P = S$ \rightarrow Dorian \rightarrow \rightarrow \rightarrow

① $4 \text{ km} = 4 \text{ G}$ \rightarrow Co. Division
 ② $4 \text{ km} = 4 \text{ G}$ \rightarrow m. Ry. A. \rightarrow m. Ry. B.

Filings open July 16 - close July 30, 1985.

① Moved by Councilmember Sm and seconded by Councilmember H to approve the list of license applications. o f u Down Motion Carried.

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

1687 Mar - Apr 1900

602-5022

APPLICATIONS FOR LICENSES

June 18, 1985

ON-SALE LIQUOR (\$5,500)

The Nicklow Corporation dba Nicklow's, 3516 Lilac Drive
Doyle's Bowling & Lounge, Inc. dba Doyle's Bowling & Lounge,
5000 West Broadway
Rostamo's, Inc. dba Rostamo's, Inc., 6014 Lakeland
Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland
Palace Inn Pizza, Inc. dba Palace Inn Pizza, Inc., 5607
West Broadway
L.J.D., Inc. dba Paddock Bar & Lounge, 5540 Lakeland
Howard Johnson Company dba The Ground Round, 6830 - 56th Ave. N.
Steven Weisman Industries, Inc. dba Steve O's, 4900 W. Broadway
Sellman Enterprises, Inc. dba Chalet Bowl, 3520 Lilac Drive

TAVERN (\$522.50)

The Nicklow Corporation dba Nicklow's, 3516 Lilac Drive
Doyle's Bowling & Lounge, Inc. dba Doyle's Bowling & Lounge,
5000 West Broadway
Rostamo's, Inc. dba Rostamo's, Inc., 6014 Lakeland
Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland
Palace Inn Pizza, Inc. dba Palace Inn Pizza, Inc., 5607
West Broadway
L.J.D., Inc. dba Paddock Bar & Lounge, 5540 Lakeland
Howard Johnson Company dba The Ground Round, 6830 - 56th Ave. N.
Steven Weisman Industries, Inc. dba Steve O's, 4900 W. Broadway
Sellman Enterprises, Inc. dba Chalet Bowl, 3520 Lilac Drive

OFF-SALE LIQUOR (\$200)

WJW, Inc. dba Stephens Liquor Store, 2728 Douglas Drive

SUNDAY ON-SALE (\$200)

The Nicklow Corporation dba Nicklow's, 3516 Lilac Drive
Doyle's Bowling & Lounge, Inc. dba Doyle's Bowling & Lounge,
5000 West Broadway
Rostamo's, Inc. dba Rostamo's, Inc., 6014 Lakeland
Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland
Palace Inn Pizza, Inc. dba Palace Inn Pizza, Inc., 5607
West Broadway
Howard Johnson Company dba The Ground Round, 6830 - 56th Ave. N.
Steven Weisman Industries, Inc. dba Steve O's, 4900 W. Broadway
Sellman Enterprises, Inc. dba Chalet Bowl, 3520 Lilac Drive

3.2 BEER OFF-SALE (\$42)

Palace Inn Pizza, Inc., 5607 West Broadway
Steven Weisman Industries, Inc. dba Steve O's, 4900 W. Broadway
Country Club Market, 5319 - 36th Ave. N.
Thriftway Super Market, 5715 West Broadway
Glen's Dairy Store, 4800 Idaho Ave. N.
Noble Drug Company, 4705 - 36th Ave. N.

APPLICATIONS FOR LICENSE
June 18, 1985

FOOD ESTABLISHMENT - Itinerant (\$27.50 1st day + \$11.00 ea. addnl day)

Crystal Marine, 5712 Lakeland Ave. No., One Day Only
June 23, 1985, Promotion

GARBAGE & REFUSE HAULER (\$27.50 Co. Lic. + \$16.50 ea. vehicle)

A & E Rubbish, Minnetonka, MN
Bautch Disposal, Blaine, MN
Bergstrom Trucking, Brooklyn Park, MN
Hilger Transfer, Inc., Maple Grove, MN
Midwest Grease Buyers, Redwood Falls, MN
Peikert Sanitation, Monticello, MN
Robbinsdale Transfer, Inc., Crystal, MN
Fragrance Trucking, Coon Rapids, MN

GASOLINE STATION - (\$36.25 Station + \$7.25 ea. hose connection)

Superamerica Station, 7818 36th Ave. N. (4 addnl. pumps, 8 Hose
connections)

GAS FITTERS - (\$30.25)

Richard V. Punchard dba Key Metalcraft

PLUMBING - (\$30.25)

Doc's Emergency Plumbing

June 14, 1985

Dear Councilmembers:

From the looks of the tentative preliminary agenda, we are back to normal Council meetings. There is a sufficient number of items, some of which may be time-consuming, but nothing, in my opinion, would be abnormally so.

The meeting should go pretty much as follows:

The minutes of the Board of Equalization meeting of June 4, 1985, and the minutes of the regular Council meeting of June 4, 1985, are enclosed for your review.

Consent Agenda

ITEM

SUPPORTING DATA

- | | |
|--|-------|
| 1. Set Public Hearing to consider a request from Darrell Holm for a variance to the side street setback to build a 12'x14' deck at 5801 Quail Ave. N. | None. |
| 2. Set Public Hearing to consider a request from Don Adams for a variance to encroach 20' in the side street setback to build a 12'x20' deck at 5334 Fairview. | None. |
| 3. Set Public Hearing to consider tentative approval of Roberta Addition, located at 5601 Vera Cruz Ave. N. | None. |

There are three items as you can see on the Consent Agenda. All three are for setting public hearings, two of which are for variances--one for tentative approval of a plat. The first two public hearings will be set for July 2; the third for July 16.

The regular agenda should go as follows:

Regular Agenda

- | | |
|--|-------|
| 1. Public Hearing to consider a request from Ronald E. Schutz for a variance to encroach 12' in the rear yard setback to build a 13'x12' three-season porch at 5420 Fairview Ave. N. | None. |
|--|-------|

2. Public Hearing to consider a request from John Schaaf for a variance to expand a non-conforming use to build a 12'x12' screen porch at 4908 Quail. None.
3. Public Hearing to consider a request from John Schaaf for a variance to build a 26'x30' detached garage on the front half of the lot at 4908 Quail. None.
4. Public Hearing to consider tentative approval of proposed plat HRA 4th Addition. None.
5. Public Hearing to consider tentative approval of proposed plat Palace Inn Addition located at 5607 Bass Lake Road. None.

I believe the lead-ins of the above five items give you some descriptions of the requests. Don or Bill will have pictures and detail for you Tuesday evening.

6. Presentation of the proposed Becker Park plan by Harold Skjelbostad of BRW, Inc. Proposed park layout and landscape plans.

Last night the HRA reviewed the plans and had a presentation made to them by Harold Skjelbostad. I have been advised that they are suggesting no changes and recommend approval. Ron will be in a better position to advise you on Tuesday evening as I was not at the HRA meeting last night.

7. Consideration of a request from Linda Dombrock for a private kennel license at 4361 Welcome Ave. N. Copy of application; Sanitarian's report; letter to neighbors; copy of petition.
8. Consideration of a request from American Dairy Queen Corp. for a building permit for remodeling the existing building at 6827 - 56th Ave. N. (Golden Skillet). Planning Commission minutes of 6/10/85, item 2.

As you can see from the enclosed minutes of the Planning Commission, they recommend approval. It is my understanding that there is a possibility that the yellow roof will change in this remodeling and the yellow frying pan will also change. This may satisfy some Council reaction of the past.

9. Consideration of a request from Target Stores for a building permit to construct two screening walls at 5537 West Broadway. Planning Commission minutes of 6/10, item 3.

Again, the Planning Commission recommends approval. You may or may not know, I have been at the State League meeting the

9. (Continued)

latter part of this week. George Hite, from Target, has been trying to contact me those three days I was gone. I returned his call, but he was out. I haven't any idea what he is trying to contact me about, but I think it is regarding their presentation Tuesday night. Some of the Council have expressed some concern about lack of inside storage. The intent of these walls is to conform more closely to our present ordinance which requires screening from busy thoroughfares or residential areas when outside storage is used.

The lawn and garden storage and sale was approved by the Council many years ago and is not in consideration at this time.

You may want to make some conditions on this approval, depending upon how you feel this reasonably affects the ordinance's intent on storage of goods at a retail site.

10. Consideration of a request from Marge Buss for a variance to the sign ordinance to erect a 345 sq. ft. wall sign at 5419 Lakeland Ave. N. None.

We should be providing some supporting data, such as, a picture of the sign and the application. At this time I am not sure that the picture is of a sufficiently reduced size to make it easily insertable in this packet. If not, both the picture and the application will be before you Tuesday evening.

It seems to me that the Council, if this is approved, would be creating a precedent you may not want to start. You may, or may not know, that our ordinance calls for a maximum size wall sign of 250 sq. ft. This request increases that size to almost an additional 100 sq. ft. It is my opinion, and shared by staff, that a 250 sq. ft. sign is the largest that should be approved, except in very extreme extenuating circumstances, and at this writing, I am not certain what those extreme cases would be.

I can only urge the Council to consider this very seriously before you make a decision. We may be forced to live with that decision in other sign requests from this time on.

11. Appearance by John Mork of the Crystal Fire Dept. to request a parade permit for the Crystal Frolics on July 28, 1985. None.

I believe this is self-explanatory and John will make his presentation and answer any questions you have.

12. Appearance of Greg Fries, Manager of the Crystal Airport, to discuss Crystal Airport operations. None.

At your request, Greg Fries will be at the Council meeting to discuss the Crystal Airport operations and answer any questions you may have.

13. Consideration of the quarterly report of the activity at the Iron Horse Restaurant. Quarterly report from the Police Dept. and from the Fire Dept.

I know this is not the end of the quarter, but it only makes sense to me that if you are going to review the operations, you review it prior to renewing the license for that operation, rather than waiting two or three weeks after that renewal process is accomplished.

In your packet, you have the annual police report for all on-sale liquor operations. We have enclosed a quarterly report on the Iron Horse for your review and also an inspection report from the Fire Marshal's Inspectors, per your request.

Phil Eder has been asked to be in attendance and I have received some calls from Linda Fisher, his attorney, and when I have returned them, she has been out. I suspect between now and Tuesday, we will get together on the phone. It is my understanding she may be only asking to review any information we are sending to you regarding this quarterly report. If that's the case, I'll merely give her a copy of the reports we are sending to you. I believe they are public record anyway. If she has other questions, and it is sufficiently important, I will get it to you prior to the Council meeting Tuesday evening in one fashion or another.

You can consider his license at that time or do it with the others in the normal course of the evening. I am certain you will want to compare the number of calls we make to his establishment with the other establishments, but it is only fair to say that by comparison, we still spend an enormous amount of time policing the Iron Horse.

14. Consideration of final approval of Schweitzer 2nd Addition, located at 3245 Verz Cruz Ave. N. Planning Commission minutes of 6/10, item 6.

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

15. Consideration of the Second Reading of an ordinance vacating utility easement in the Tex-Sota Addition. None.

16. Consideration of rezoning property located at 55th Avenue between Douglas Drive and Burlington Northern R.R. from I-1 to R-4. Planning Commission minutes of 6/10, item 1.

This is a rezoning to accommodate the family housing project to be developed by Brutgers in the redevelopment area. As you can see, the Planning Commission does recommend approval.

17. Consideration of placement of parking ordinance signs at entrances to the City. Copy of memo from Police Dept. dated 6/11/85.

I believe the enclosed supporting data is self-explanatory. If you have any further questions, we will be able to answer them Tuesday evening.

18. Consideration of a resolution regarding an agreement with Waste Management Board for lease renewal at Thorson Community Center. Copy of lease; memo to City Manager from Adm. Ass't.

Again, I think the memo from Nancy is self-explanatory. If you have any problems, she or I will be in a position to answer them Tuesday evening.

19. Consideration of a Joint Powers Agreement for a Senior Transportation Program. Letter from City of New Hope and copy of agreement.

Dave Kennedy's office has reviewed this Joint Powers Agreement and made some changes that are already incorporated. They made the changes at the request of the City of Robbinsdale and we concur.

The exact detail of the transportation program is not totally worked out, but the proposal seems to be equitable to all communities and there are escape clauses, if it doesn't work out.

It seems to me that the City of Crystal would want to make an effort to see if this demonstration program will work so that we can better plan this kind of transportation for the citizens of Crystal for the future.

I would recommend you approve the Joint Powers Agreement and we can get on with the project.

20. Consideration of additional lights for the City Council Chambers. Copy of memo dated 6/13/85; copy of bids.

20. (Continued)

I think I'll leave the explanation of these proposals to John. I believe he has explained them in his memo, but if you have any other questions that are unanswered, he will be able to answer them Tuesday evening.

21. Consideration of awarding a contract to Bury Carlson for bituminous patching mixture. Memo to City Engineer dated 6/13/85.

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

22. Consideration of release of surety in the amount of \$5,000 for Nevada Court development. Memo from City Engineer dated 6/13/85.
23. Consideration of the improvement of the intersection of Highway #169 and County Road #10 (Bass Lake Road). Proposed estimated cost breakdown.

Bill and I, with the help of BRW, have been working with the State and County for a long time, trying to get the improvement of Bass Lake Road and #169 intersection moved up to accommodate the redevelopment of the Bass Lake Road/Becker Park area.

For some reason or other, the State has changed their opinion of when that should be accomplished and have proposed to participate financially in its development. The County, as always, has a sincere desire with the City to improve this intersection. I think our negotiations regarding this may go back ten to twenty years. Our problem always has been convincing the State Highway Department to concur. That seems to be accomplished and if approved, will be built in 1987.

I have enclosed a copy of a breakdown of shared costs prepared by BRW and approved by the staffs of all three agencies involved. Bill will explain the configuration of the intersection as it is proposed to be at completion. You may question the size of the City contribution, but it entails a large amount of right-of-way acquisition. A large percentage of our share will come out of State Aid and I am not certain at this writing, exactly how much we would have to come up with, but it's in the area of \$50,000 to \$75,000. All the rest will come from State Aid funds.

It will be necessary for the Council to give tentative approval to this project so that we can get about the business of making a request for State Aid approval. We have been very well assured by those people in the State Highway Department who deal with these things, that we will get approval to the limit of the law.

23. (Continued)

I urge that you grant the approvals necessary so that we can continue to negotiate with the other two agencies in bringing this long, sought-after improvement to a conclusion. A guy could make a career out of these kinds of negotiation processes.

That should take care of the agenda as I see it now. We have, however, enclosed some informational items for your review. They are listed below:

1. Memo from City Clerk re Code Book changes.
2. On-sale liquor license applications and police reports.
3. Park & Recreation Advisory Commission minutes of 5/1/85.
4. Park & Recreation Dept. May report.
5. Memo from City Manager re \$800,000 I.R. funds for Crystal Linoleum project.
6. Invitation to Carl Ryhti's retirement party.

Have a nice weekend. See you Tuesday.

J A C K

da
enc.

APPLICATIONS FOR LICENSES

June 18, 1985

ON-SALE LIQUOR (\$5,500)

The Nicklow Corporation dba Nicklow's, 3516 Lilac Drive
Doyle's Bowling & Lounge, Inc. dba Doyle's Bowling & Lounge,
5000 West Broadway
Rostamo's, Inc. dba Rostamo's, Inc., 6014 Lakeland
Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland
Palace Inn Pizza, Inc. dba Palace Inn Pizza, Inc., 5607
West Broadway
L.J.D., Inc. dba Paddock Bar & Lounge, 5540 Lakeland
Howard Johnson Company dba The Ground Round, 6830 - 56th Ave. N.
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Sellman Enterprises, Inc. dba Chalet Bowl, 3520 Lilac Drive

TAVERN (\$522.50)

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OFF-SALE LIQUOR (\$200)

WJW, Inc. dba Stephens Liquor Store, 2728 Douglas Drive

SUNDAY ON-SALE (\$200)

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Sellman Enterprises, Inc. dba Chalet Bowl, 3520 Lilac Drive

3.2 BEER OFF-SALE (\$42)

Palace Inn Pizza, Inc., 5607 West Broadway
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Country Club Market, 5319 - 36th Ave. N.
Thriftway Super Market, 5715 West Broadway
Glen's Dairy Store, 4800 Idaho Ave. N.
Noble Drug Company, 4705 - 36th Ave. N.

APPLICATIONS FOR LICENSE
June 18, 1985

FOOD ESTABLISHMENT - Itinerant (\$27.50 1st day + \$11.00 ea. addnl day)

Crystal Marine, 5712 Lakeland Ave. No., One Day Only
June 23, 1985, Promotion

GARBAGE & REFUSE HAULER (\$27.50 Co. Lic. + \$16.50 ea. vehicle)

A & E Rubbish, Minnetonka, MN
Bautch Disposal, Blaine, MN
Bergstrom Trucking, Brooklyn Park, MN
Hilger Transfer, Inc., Maple Grove, MN
Midwest Grease Buyers, Redwood Falls, MN
Peikert Sanitation, Monticello, MN
Robbinsdale Transfer, Inc., Crystal, MN
Fragrance Trucking, Coon Rapids, MN

GASOLINE STATION - (\$36.25 Station + \$7.25 ea. hose connection)

Superamerica Station, 7818 36th Ave. N. (4 addnl. pumps, 8 Hose
connections)

GAS FITTERS - (\$30.25)

Richard V. Punchard dba Key Metalcraft

PLUMBING - (\$30.25)

Doc's Emergency Plumbing

DUE DATE: NOON WEDNESDAY
JUNE 12, 1985

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

ACTION NEEDED MEMO: From the June 4, 1985, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of June 4, 1985. These items should be taken care of by noon, Wednesday, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

CONSENT AGENDA

<u>DEPARTMENT</u>	<u>ITEM</u>	
BLDG. DEPT.	1.	Set public hearing to consider a variance at 5420 Fairview Avenue North. ACTION NEEDED: Notify affected property owners and publish notice. ACTION TAKEN: Notice mailed 6-4-85.
ASST. CITY MGR.		ACTION NEEDED: Place item on June 18, 1985 Council Agenda. ACTION TAKEN: Item placed on June 18, 1985 Council Agenda.
BLDG. DEPT.	2.	Set public hearing to consider a request for a variance at 4908 Quail Avenue North. ACTION NEEDED: Notify affected property owners and publish notice. ACTION TAKEN: Notice mailed 6-4-85.
ASST. CITY MGR.		ACTION NEEDED: Place item on June 18, 1985 Council Agenda. ACTION TAKEN: Item place on June 18, 1985 Council Agenda.

<u>DEPARTMENT</u>	<u>ITEM</u>	
BLDG. DEPT.	3.	Set public hearing to consider a request for a variance at 4908 Quail Avenue North. ACTION NEEDED: Notify affected property owners and publish notice. ACTION TAKEN: Notice mailed 6-4-85.
ASST. CITY MGR.		ACTION NEEDED: Place item on June 18, 1985 Council Agenda. ACTION TAKEN: Item placed on June 18, 1985 Council Agenda.
CITY ENGINEER	4.	Set public hearing to consider tentative approval of proposed plat HRA 4th Addition. ACTION NEEDED: Publish notice. ACTION TAKEN: Notice published in North Hennepin Post.
ASST. CITY MGR.		ACTION NEEDED: Place item on June 18, 1985 Council Agenda. ACTION TAKEN: Item placed on June 18, 1985 Council Agenda.
CITY ENGINEER BLDG. INSPECTOR	5.	Houses along Twin Lake. ACTION NEEDED: Review ordinances regarding front yard and rear yard for properties along Twin Lake. ACTION TAKEN: No action taken.

REGULAR AGENDA

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY ENGINEER	1.	Public hearing to consider Seal Coat Project No. 65-D. ACTION NEEDED: Proceed with project as authorized and review concerns expressed by residents at public hearing. ACTION TAKEN: Preparation of specs and advertisement in progress.

<u>DEPARTMENT</u>	<u>ITEM</u>	
BLDG. INSPECTOR	2.	Public hearing to consider a request for a variance at 4324 Brunswick. ACTION NEEDED: Notify applicants of Council approval. ACTION TAKEN: Applicant present; permit issued.
BLDG. INSPECTOR	3.	Public hearing to consider a request for a variance at 7011 Markwood Drive. ACTION NEEDED: Notify homeowner of Council approval. ACTION TAKEN: Permit issued.
ASST. CITY MGR.	4.	Public hearing to consider vacation of drainage and utility easements on the plat of Tex-Sota Addition, located at 5500 Douglas Drive. ACTION NEEDED: Place Second Reading on June 18, 1985 Council Agenda. ACTION TAKEN: Item placed on June 18, 1985 Council Agenda.
CITY ENGINEER	5.	Public hearing to consider a request for a variance of off-street parking spaces at 2960 Winnetka Avenue North. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant present at meeting.
CITY ENGINEER	6.	Consideration of release of surety in the amount of \$55,000 for a building at 2960 Winnetka Avenue North. ACTION NEEDED: Notify applicant of Council release of surety. ACTION TAKEN: Certified copy mailed 6-11-85.

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY CLERK	7.	<p>Second Reading of an ordinance rezoning property at 5430 Douglas Drive from R-4 to PUD.</p> <p>ACTION NEEDED: Publish ordinance.</p> <p>ACTION TAKEN: Sent for publishing 6-5-85.</p>
BLDG. INSPECTOR	8.	<p>Consideration of a request for a building permit to build an airplane storage hangar on leased Lot 80A, Crystal Airport.</p> <p>ACTION NEEDED: Notify Mr. Silberman of Council approval.</p> <p>ACTION TAKEN: Notified.</p>
POLICE CHIEF	9.	<p>Consideration of bids for remodeling Police Department for new radio dispatch system.</p> <p>ACTION NEEDED: Notify low bidder of Council approval of base bid without additions.</p> <p>ACTION TAKEN: Low bidder notified of Council approval.</p>
POLICE DEPT.	10.	<p>Consideration of changes in the Parking Ordinance Operational Guidelines.</p> <p>ACTION NEEDED: Proceed with program as changed.</p> <p>ACTION TAKEN: Changes have been integrated into program.</p>
CITY ENGINEER	11.	<p>Consideration of placing signs regarding City parking regulations.</p> <p>ACTION NEEDED: Investigate cost of such signs and provide information at next meeting.</p> <p>ACTION TAKEN: Cost of signs investigated and report to be made to Council.</p>
CITY MANAGER	12.	<p>Consideration of contract with Police Supervisors for 1985.</p> <p>ACTION NEEDED: Execute contract as authorized by Council.</p> <p>ACTION TAKEN: Contract executed and signed.</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY MANAGER	13.	<p>Consideration of Housing Maintenance Code. ACTION NEEDED: Refer Housing Maintenance Code to HRA and Planning Commission with instructions that the Council must receive information back to it in 2 months. ACTION TAKEN: Item referred to HRA and Planning Commission.</p>
CITY ATTORNEY	14.	<p>Consideration of Joint Powers Agreement with Brooklyn Center regarding industrial revenue bond funds. ACTION NEEDED: Proceed with agreement with Brooklyn Center. ACTION TAKEN: Resolution certified 6-5-85. Agreement signed and hand delivered to Brooklyn Center by City Manager 6-6-85.</p>
CITY CLERK	15.	<p>Licenses. ACTION NEEDED: Issue licenses. ACTION TAKEN: Licenses issued 6-5-85.</p>

Animal Humane Society



Be A Voice For Those Who Cannot Speak

May 20, 1985

845 Meadow Lane N.
Minneapolis, MN 55422
Telephone 612-522-4325

Mr. J. T. Irving, City Manager
City of Crystal
City Hall
4141 Douglas Drive North
Crystal, Mn 55422

Dear Mr. Irving:

In 1973 a state law passed (Minnesota State Statute 343.11) allowing governmental bodies to appropriate funds not to exceed \$4,800 per year for the maintenance and support of humane societies. In the spirit of this State Statute, the Animal Humane Society of Hennepin County wishes to seek a grant in the amount of \$1,012.50 from the City of Crystal.

During 1984 the Animal Humane Society received 20,000 unwanted pets at the Shelter, and 405 of these animals came from the City of Crystal. Specifically, there were 151 dogs, 191 cats, and 63 other animals. This represents a slight decrease over 1983, when 414 animals were received from Crystal. In addition to caring for animals here at the Shelter, the Humane Society visits with over 55,000 students and senior citizens yearly through its humane education programs and pet facilitated therapy visits, and responds to 1,500 cruelty and rescue calls annually in Hennepin County.

The Animal Humane Society of Hennepin County is a private, non-profit corporation dedicated to the welfare of animals since 1891. Our primary funding comes through adoption fees and contributions. We can leave no stone unturned in looking for funds, and we feel that we are justified in seeking support from the City of Crystal in light of Minnesota State Statute 343.11 and because of the number of animals we receive from Crystal residents.

We are asking that the City of Crystal consider support in the amount of \$2.50 per animal received last year, or \$1,012.50. For your information, we are making this request to other cities in Hennepin County from where significant numbers of animals are received.

Mr. J. T. Irving, City Manager
May 20, 1985
Page 2

Our Development Director, Shelly Stuart, will call you about this request, and I am hoping that you can advise us on how to proceed.

Thank you very much for your time and attention.

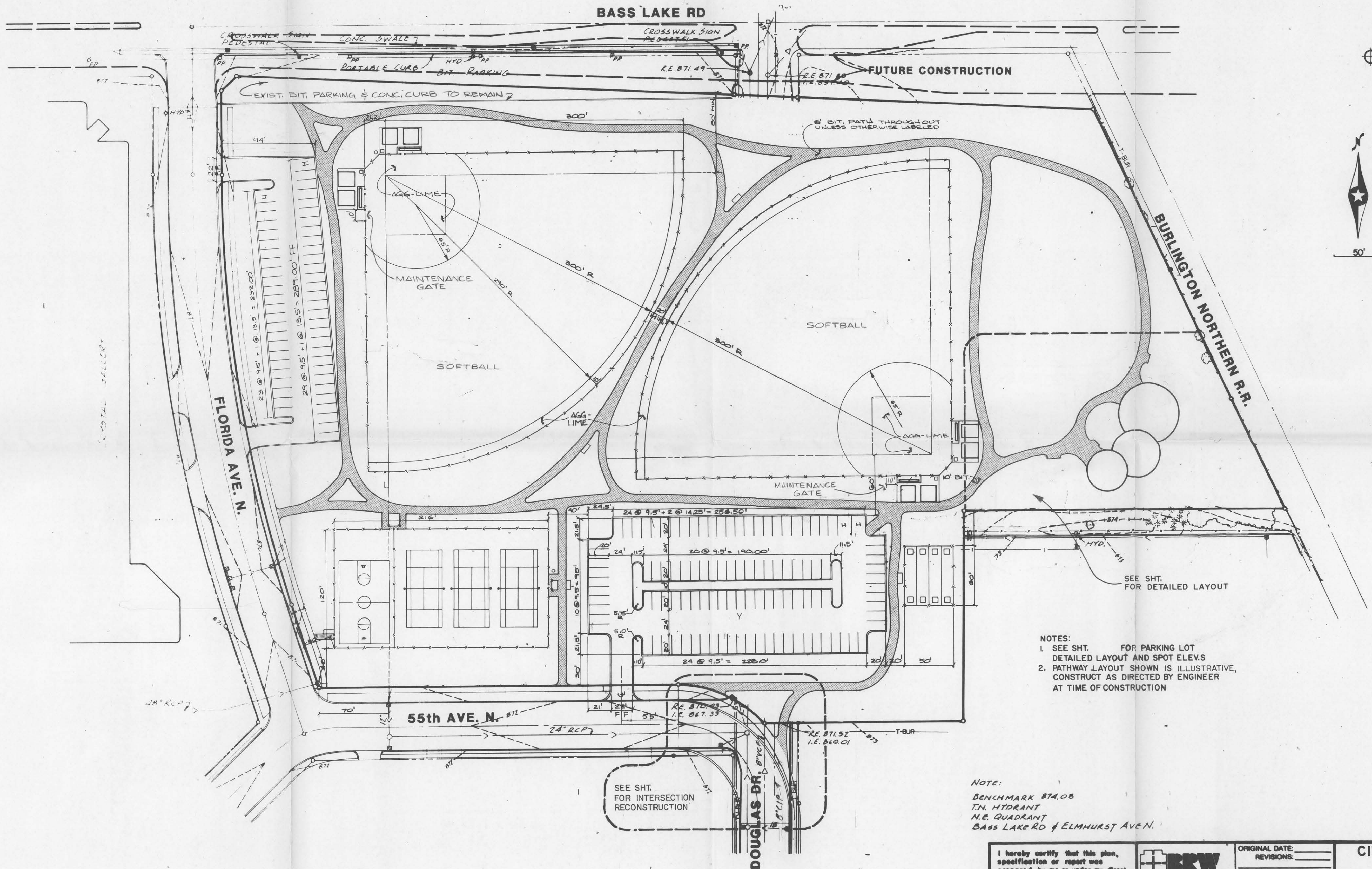
Sincerely,

A handwritten signature in cursive script, appearing to read "Alan T. Stensrud".

Alan T. Stensrud
Executive Director

ATS:ss

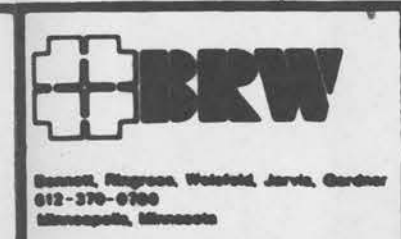
cc: Honorable Mayor Thomas Aaker



- NOTES:
- 1. SEE SHT. FOR PARKING LOT DETAILED LAYOUT AND SPOT ELEV'S
 - 2. PATHWAY LAYOUT SHOWN IS ILLUSTRATIVE, CONSTRUCT AS DIRECTED BY ENGINEER AT TIME OF CONSTRUCTION

NOTE:
BENCHMARK 874.08
T.M. HYDRANT
N.E. QUADRANT
BASS LAKE RD & ELMHURST AVEN.

I hereby certify that this plan, specification or report was prepared by me or under my direct supervision and that I am a duly Registered Professional Engineer under the State of Minn. Statutes Sections 326.02 to 326.16.



DESIGN BY: KWW/EGM
DRAWN BY: CH

ORIGINAL DATE:	
REVISIONS:	
SURVEY BK. NO.	

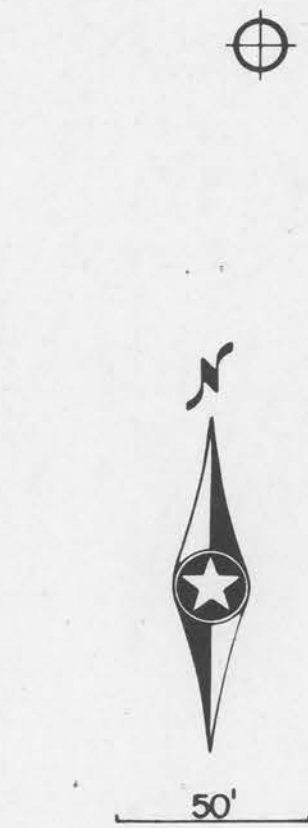
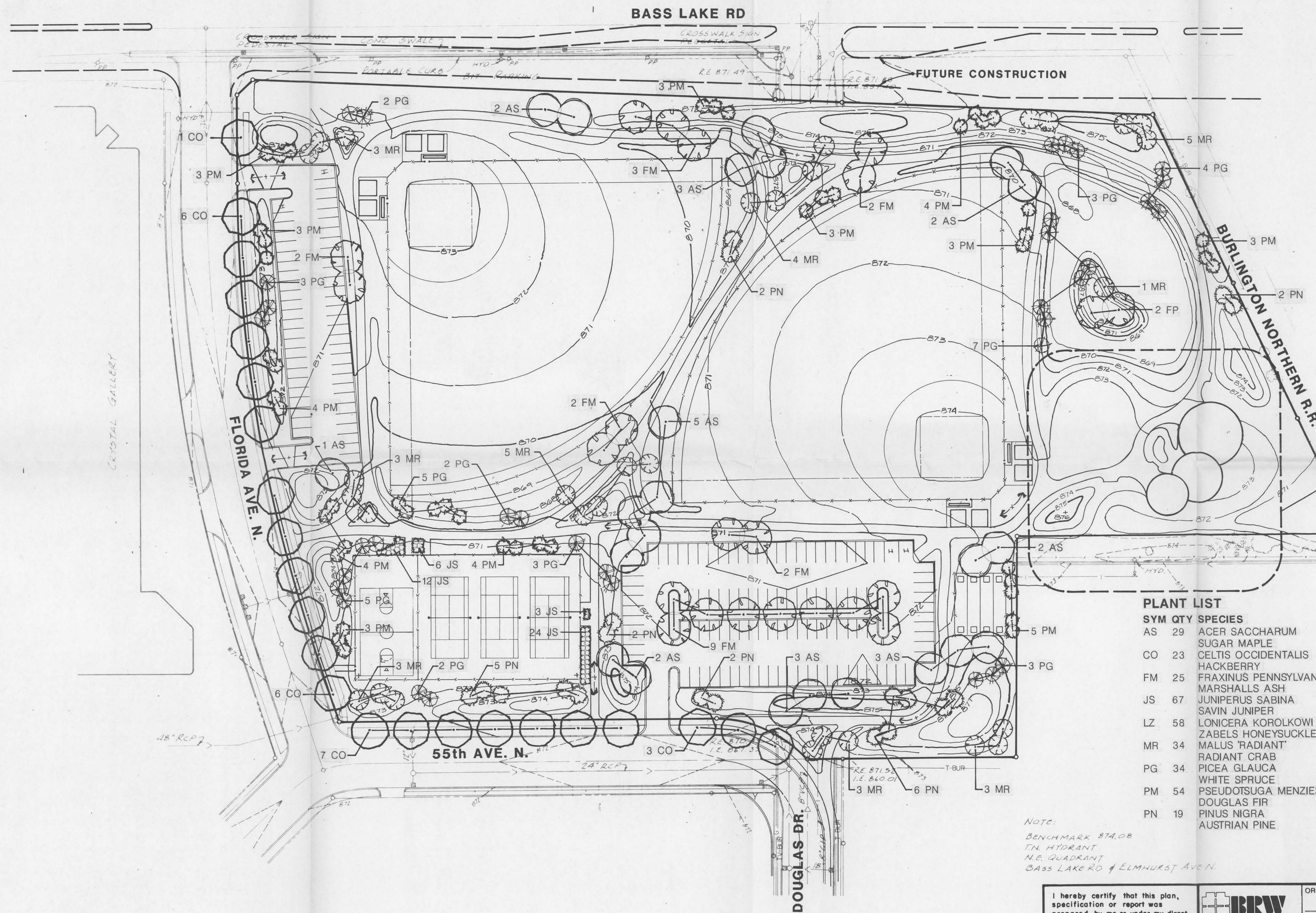
CITY OF CRYSTAL
BECKER PARK
DIMENSION PLAN

Date _____ Minn. Reg. No. _____

S.A.P. NO.

SHEET 2 OF

DESIGN FILE
No. 122521



SEE SHEET FOR PLANTING LAYOUT AND QUANTITIES

PLANT LIST

SYM	QTY	SPECIES	SIZE	ROOT
AS	29	ACER SACCHARUM	3" CAL	BB
CO	23	SUGAR MAPLE	3" CAL	BB
		CELTIS OCCIDENTALIS		
		HACKBERRY		
FM	25	FRAXINUS PENNSYLVANICA LANCEOLATA 'MARSHALL'	3" CAL	BB
		MARSHALLS ASH		
JS	67	JUNIPERUS SABINA	24"-36"	CONT
		SAVIN JUNIPER		
LZ	58	LONICERA KOROLKOWI 'ZABELI'	24"-36"	CONT
		ZABELS HONEYSUCKLE		
MR	34	MALUS 'RADIANT'	2" CAL	BB
		RADIANT CRAB		
PG	34	PICEA GLAUCA	6'-8'	BB
		WHITE SPRUCE		
PM	54	PSEUDOTSUGA MENZIESII	4'-6'	BB
		DOUGLAS FIR		
PN	19	PINUS NIGRA	6'-8'	BB
		AUSTRIAN PINE		

NOTE:
BENCHMARK 874.08
T.M. HYDRANT
N.E. QUADRANT
BASS LAKE RD & ELMHURST AVEN.

I hereby certify that this plan, specification or report was prepared by me or under my direct supervision and that I am a duly Registered Professional Engineer under the State of Minn. Statutes Sections 326.02 to 326.16.

Date _____ Minn. Reg. No. _____



DESIGN BY: _____
DRAWN BY: _____

S.A.P. NO. _____

ORIGINAL DATE: _____
REVISIONS: _____
SURVEY BK. NO. _____

CITY OF CRYSTAL
BECKER PARK
PLANTING PLAN

SHEET 4 OF _____

DESIGN FILE
No. 122501

MEMORANDUM

TO: John T. Irving, City Manager

FROM: Kristin A. Lee, Public Health Sanitarian ✕

RE: Private Kennel License for Linda Dombrock
4361 Welcome Avenue North, Crystal, MN.

DATE: June 10, 1985

An inspection was made June 6, 1985, of Linda Dombrock's property at 4361 Welcome Avenue North, Crystal, Minnesota.

Ms. Dombrock owns three (3) dogs and one (1) cat. Two of the dogs are white German Shepherds, the third dog is a Terrier cross. The cat, which stays inside all of the time, is a Siamese.

The dogs stay indoors except when owner is home. They are let out into a large, fenced enclosure in the back yard. This enclosure is made of 4' wire fencing material and encompasses most of the back yard. Feces are removed from this enclosure on a daily basis. There does not appear to be any type of sanitation problem at this address.

All the animals were very clean, healthy and extremely well behaved. Ms. Dombrock works with her animals and shows them in obedience contests. If all owners were as conscientious about their animals as Ms. Dombrock, we might not need kennel licenses.

Police files show no record of any complaints regarding animals at this address.

KAL:jt

CITY OF CRYSTAL
4141 Douglas Drive
Crystal, Minnesota 55422

APPLICATION FOR KENNEL LICENSE

1. Applicant's Name Linda M Dombrock
2. Applicant's Address 4361 Welcome Ave NW
CRYSTAL Mn 55422
3. Applicant's Telephone Number 535-6339
4. Kennel Name
5. Kennel Address 4361-Welcome Ave. NW
6. Kennel Telephone Number 535-6339 Business #:
7. Type of Kennel (Check one): Commercial Private X
8. Zoning Classification of Land In house
9. Adjacent Property Uses: North
East
South
West
10. Nature and/or extent of kennel operation including number of animals on the premise 4.8 animals - 2 German Shepherds +
PET - OBEDIENCE trained one mixed breed,
1 cat
11. Kennel Layout and Construction Home
12. If Private Kennel, provide copies of rabies certificates for both dogs and/or cats and Crystal license numbers for dogs.
Attached Dog Lic # 228 for Kodi
" " # 226 for Dusty
6/3/85 - rabies shot given " " # 227 for Heidi
2. feline
13. APPLICANT'S SIGNATURE Linda M Dombrock DATE 6/3/85

LETTERS SENT TO: Lowell Norton, 4368 Welcome
Daniel Carvonen, 4355 Welcome
John Nelson 4367 Welcome
Al Holter, 4366 Xenia No.
Lavina Hamann, 4354 Xenia
Elton Hallstrom, 4348 Xenia
Nancy Couillard, 4401 Welcome
Eva DeOtis, 4438 Zane No.
C Cybyske, 4400 Welcome

June 7, 1985

Robert Doering
4362 Welcome Avenue North
Crystal, MN 55422

Dear Mr. Doering:

This letter is being sent to inform you that the Crystal City Council will be considering the application for a Private Kennel license at 4361 Welcome Avenue North. The meeting will be held on June 18, 1985 at the Crystal City Hall, 4141 Douglas Drive, in the Council Chambers.

The meeting will begin at 7:00 P.M. The City Code requires that, in any household containing more than two animals, a Private Kennel license is required. The applicants, in this case, have 3 dogs and 1 cat which necessitates their request.

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

Sincerely,

Kristin A. Lee
Public Health Sanitarian
Crystal Health Department

KAL:jt

Linda M Dombrock Heidi IFN (Cat) Dusty KODI
12 yrs 8 yrs 2 yrs 1 yr:

It is agreed that we, the undersigned, consent to the residence at 4361 Welcome Ave N, Crystal, Minnesota, having 3 or more animals in their home (no more than 5 animals).

6/3/85

NAME	ADDRESS	PHONE
✓ * Robert Doering.	4362 Welcome Ave N.	533-7964
✓ * Lowell Harton	4368 Welcome Ave	533-3574
✓ * Daniel H. Karwonen	4355 Welcome Ave N.	533-8274
✓ * John F. Nelson	4367 Welcome Ave No.	535-9014
✓ * Al Holter	4366 Xenia Ave No	537-1843
* Lavinia R Hamann	4354 Xenia Ave No.	537-6238
✓ Elton Hallstrom	4348 Xenia Ave No	537-9330
✓ Nancy Couillard	4401 Welcome Ave. No.	537-9586
✓ Eva De Otis	4438 - Kane Ave. N.	537-5487
C. Cybyske	4400 Welcome Ave N	537-2839

(VET- NEW HOPE ANIMAL HOSP- DR Heremann 537-5666
K-9 All breed Obedience training - Osseo - Ed Phiffer)