



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

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SENT WITH PRELIMINARY AGENDA 9/27/85

Council minutes of 9/17/85.

Council minutes of Special mtg. of 9/24/85.

Notice of assessment hearing.

Letter from City Attny. of 9/27 re Nafstad Project; Housing Revenue Bond Program; Development Program and Tax Increment Financing Plan.

Corrections to year-to-date revenue report and one page correction for budget document.

Memo from City Treas. of 9/24 re transfer of funds from Emer. Allow. to Brd. of Prisoners Dept. 32.

Copy of lease agreement bet. City and NWHHSC for rental space at Thorson.

Human Relations Comm. minutes of 9/23/85.

Park & Rec. Adv. Comm. agenda for 10/2.

SENT WITH AGENDA 10/1/85

Letter from Betty Harasyn, 4656 Maryland, of 9/26 re Sealcoat 6586.

Memo from Ass't. City Mgr. of 9/23 re 1986 Revenue Sharing appropriation.

Memo from City Engr. of 9/27 re surety release for Noble Drug, 4705 - 36th Ave. N.

Application for fire lane at Bassett Creek Townhomes 3504-18 Douglas Drive.

Letter from League of MN Cities of 9/27 re possible State revenue shortfall.

COUNCIL AGENDA

October 1, 1985

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on October 1, 1985, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

Councilmembers

✓ Schaaf
✓ Smothers
✓ Herbes

✓ Aaker
✓ Moravec
✓ Rygg

Staff

✓ Irving
✓ Kennedy
✓ Olson
✓ Sherburne
✓ ~~Peterson~~ *Smith Barber*
✓ Deno
✓ Ahmann

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

The minutes of the regular Council meeting of September 17, 1985, and the special Council meeting of September 24, 1985, were approved, with the following exceptions: _____

REGULAR AGENDA

1. The City Council considered appointing an eligible person to fill the vacancy in the office of Councilmember Ward 1 in the City of Crystal.

① *Rygg 2nd PL 121 by -*
advising -
by S Rygg ma
in Sm H - by -

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

RESOLUTION NO 85-

RESOLUTION APPOINTING AN ELIGIBLE PERSON TO
FILL THE VACANCY IN THE OFFICE OF COUNCILMEMBER
WARD 1

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) a resolution appointing an eligible person to fill the vacancy in the office of Councilmember Ward 1. Motion Carried.

Mrs. Delores Ahmann, City Clerk, then administered the Oath of Office to Pla, Councilmember Ward 1, after which he/she took his/her seat on the Council.

October 1, 1985

2. It being 7:00 P.M., or as soon thereafter as the matter can be heard, Mayor Aaker declared that this is the time and date as advertised for the public hearing at which time the City Council will consider assessments for projects completed this year. The Mayor asked those present to voice their opinions or ask questions concerning the assessments. Those present and heard were: (simple majority needed for approval)

~~Bill Sundale~~ Mundale
4236 Key.

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

RESOLUTION NO. 85-

RESOLUTION CONFIRMING ASSESSMENTS FOR IMPROVEMENTS INCLUDING STREET REPLACEMENT IMPROVEMENT NO. 6486 (64-D), STREET IMPROVEMENT NO. 6586 (65-A), GRADING AND BASE IMPROVEMENT NO. 6586 (65-B), BLACKTOP IMPROVEMENT NO. 6586 (65-B), CURB AND GUTTER IMPROVEMENT NO. 6586 (65-B), SANITARY SEWER IMPROVEMENT NO. 6586 (65-B), WATER LATERAL IMPROVEMENT NO. 6586 (65-B), SEALCOAT IMPROVEMENT NO. 6586 (65-F), SEALCOAT IMPROVEMENT NO. 6586 (65-D), SEALCOAT ALLEY IMPROVEMENT NO. 6586 (65-D), DISEASED TREE REMOVAL 1986, DELINQUENT WEED CUTTING 1986, DELINQUENT SEWER & WATER UTILITY CHARGES & STREET LIGHTING 1986.

By roll call 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 confirming assessments for improvements in 1985. Motion Carried.

Council Agenda

3. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the time and date as advertised for a public hearing, at which time the City Council will sit as a Board of Adjustments and Appeals, to consider a request from Thomas E. Limond for a variance to expand a non-conforming building (house encroaches 10' in the required 30' front yard setback) to allow the construction of a 19' x 10' three-season porch at 6715 - 45th Place 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) *zzc*

Moved by Councilmember H and seconded by Councilmember Riz (approve) (deny) (continue until _____ the discussion of) the authorization to grant a variance pursuant to Section 515.05, Subdivision 2, to expand a non-conforming building, the nonconformity being the house encroaches 10' in the required 30' required front yard setback, to allow the construction of a 19' x 10' three-season porch at 6715 - 45th Place North as requested in variance application No. 85-41 by Thomas E. Limond. Motion Carried.

4. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the time and date as advertised for a public hearing, at which time the City Council would consider establishment of tax increment district for the Nafstad Housing project. The Mayor asked those present to voice their opinions or ask questions concerning the project. Those present and heard were: (5 votes needed for approval)

Norm Hafstad on 2 of 6/12 - end

(2) - u/hy / A/RP - - B/-
- sm n l y
- ev n / s. 9/10t -
- ev n / b/v 9/22t -

Shirley Lundgren
6307-34th Ave. N.
Mr. ~~Shirley~~ Nessley
5900-29th Pl.
Don Slough (?)
3301 Br.

Rita Friedman
5908 Med Lk Rd

Mike Abrams
6017 N. 29th Pl. N.

① — $\text{any } i.$

R-1 lat of 7-21
3' long on.

Mr. Dechaine
Hones

3160 welcome /

Ira Burkhans (V)
5924-29³ Pl.

Ed McCollum
5908-293 PL

Ray Clint Utzgen
3211 Jane

Kathy ~~Griffin~~ ^{Joan} ~~Griffin~~ ⁵⁰⁷⁰ Smaagaard
3210 Adair. ? ~~Deane~~

Don McDonald
3200 Colo

Jack Price
6012 Med Hk Rd

~~John White~~ W. Worth
5530-32nd Ave N.

October 1, 1985

5. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the time and date as advertised for a public hearing, at which time the City Council would discuss the City of Crystal Budget for 1986 and the Revenue Sharing Budget for 1986. The Mayor asked those present to voice their opinions or ask questions concerning the Budgets. Those present and heard were: **(5 votes needed for approval)** *vr* *cr* *2-3-2* *1-1-12-3*

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

RESOLUTION NO. 85-

A RESOLUTION ADOPTING BUDGETS AND LEVYING TAXES FOR CERTIFICATION TO THE COUNTY AUDITOR

By roll call and voting aye: _____, _____, all praise, _____, _____, _____; voting
no: _____, _____, _____, _____. Motion carried, resolution declared adopted.

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

6. The City Council considered a transfer of funds from Emergency Allowance to Board of Prisoners within Dept. 32. 19

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

RESOLUTION NO. 85-

RESOLUTION TRANSFERRING 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) a resolution transferring funds.
Motion Carried.

- ✓ 7. The City Council considered the recommendation of the Mayor to appoint persons to serve on the Crystal HRA for unexpired terms ending February 1, 1986, and February 1, 1989. *LS JLM*

Moved by Councilmember *Sm* and seconded by Councilmember *L* to approve the recommendation of the Mayor to appoint *Moran* to the Crystal HRA for an unexpired term ending February 1, 1986; and to appoint *Schoof* to the Crystal HRA for an unexpired term ending February 1, 1989.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (disapprove) (continue until _____ the discussion of) the recommendation of the Mayor to appoint persons to serve on the Crystal HRA for unexpired terms ending February 1, 1986, and February 1, 1989.

Motion Carried.

- ✓ 8. The City Council considered a lease agreement between the City of Crystal and Northwest Hennepin Human Services Council for rental of space at Thorson Community Center.

Moved by Councilmember *Ry* and seconded by Councilmember *H* to (approve) (deny) (continue until _____ the discussion of) a lease agreement between the City of Crystal and Northwest Hennepin Human Services Council for rental of space at Thorson Community Center.

Motion Carried.

9. The City Council considered a tree trimming proposal for trimming trees on private property which affect safety on public property or restrict the sight lines for regulatory signs.

Moved by Councilmember H and seconded by Councilmember Sm to (approve) (deny) (continue until _____ the discussion of) a tree trimming proposal for trimming trees on private property which affects safety on public property or restricts the sight lines for regulatory signs. Motion Carried.

10. The City Council considered surety release in the amount of \$18,000 for Noble Drug Complex, 4705-11 - 36th Avenue North.

Moved by Councilmember _____ and seconded by Councilmember _____ to accept the work required as a condition of building permit approval for Noble Drug Complex, 4705-11 - 36th Avenue North, subject to guarantee provisions of the agreement, effective this date, and that the surety in the amount of \$18,000 be released, as recommended by the City Engineer. Motion Carried.

11. The City Council considered the First Reading of an ordinance providing for the sale of certain municipally owned property.

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

ORDINANCE NO. 85-

AN ORDINANCE PROVIDING FOR THE SALE OF
CERTAIN MUNICIPALLY OWNED PROPERTY

And, further, that the second and final reading be held on October 15, 1985.

Motion Carried.

- ✓ 12. The City Council considered an application for a fire lane at Bassett Creek Townhomes, 3504-3518 Douglas Drive.

Moved by Councilmember M and seconded by Councilmember Sm to (approve) (deny) (continue until _____ the discussion of) the authorization to construct a fire lane at Bassett Creek Townhomes, 3504-3518 Douglas Drive, as requested by Glen Rognrud in his application dated September 24, 1985. Motion Carried.

2 of 2
sp (p - c 2 lines 72 x

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

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

APPLICATIONS FOR LICENSE
OCTOBER 1, 1985

FOOD ESTABLISHMENT - Itinerant (Exempt)

Brunswick United Methodist Church, fall boutique, one
day only, November 16, 1985

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

Waste Management, 10050 Naples St. N.E. One addn'l vehicle
Ford #353, YU42033

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

Old Country Buffet, 5526 West Broadway

SIGN HANGERS - (\$66.00)

Kaufman Sign Company, 315 Washington Ave. N., Minneapolis

3.2 BEER - OFF SALE: (42.00)

PD's Foods, Inc. dba Crystal Super Valu - 4200 Douglas Drive

GAS FITTERS - (\$30.25)

Hayes Cntractors, Inc., 1010 Currie Avenue, Minneapolis

September 27, 1985

Dear Councilmembers:

The big item for Tuesday night's meeting is the appointment of a person to fill the vacancy created by Ron Pieri's resignation. As indicated before, we have placed that item first on the agenda so that person, if appointed, could participate in Tuesday night's meeting. Most of the rest of the meeting is a series of public hearings for one issue or another. The meeting should go as follows:

The minutes of the regular meeting of September 17, 1985, and of the Special meeting of September 24, 1985, are enclosed for your review.

ITEM

SUPPORTING DATA

1. Selection of a person to fill the unexpired term of Ronald Pieri as Ward 1 Councilmember. None.

We have contacted the three candidates who did not make an appearance on September 17. We explained the action you took and I don't expect any of them to show up Tuesday evening, expecting an interview.

2. Public Hearing to consider assessments for various public works projects, diseased tree removal, and weed cutting charges. Notice of assessment hearing.

We have not received a great number of calls, but as usual, we expect some appearances. All assessment hearings do attract people, and rightly so.

3. Public Hearing to consider a request from Thomas E. Limond for a variance to expand a non-conforming building (house encroaches 10' in the required 30' front yard setback) to allow the construction of a 19'x10' three-season porch at 6715 - 45th Place North. None.

I think the lead-in is self-explanatory. Don Peterson will explain it in greater detail Tuesday evening.

4. Public Hearing to consider establishment of tax increment district for the Nafstad housing project. None.

As yet, we have not received adequate information from Norm Nafstad. It is our understanding he is going to attempt to bring it for the public hearing. Dave has some items he will be messengering out today. When we get them, we will include them. Some other items, Dave will bring along Tuesday evening.

If sufficient information from Norm Nafstad is not available, we may recommend that you continue the hearing until that information becomes available. At the present time we do not have enough information to proceed much further than the public hearing.

5. Public Hearing to consider the 1986 City of Crystal General Operating Budget and the Revenue Sharing Budget. Corrections to year-to-date revenue report and one page correction for budget document.

The corrections that I have included are the ones that we discussed Tuesday evening. Only one is pertinent to the budget at this time. The one that makes the correction from \$5,000 to \$500,000 has three holes punched in it and you can replace your present sheet in your proposed budget with this new sheet. If you still have some questions, feel free to call us prior to the meeting and we will be prepared to answer any questions you have at the meeting.

6. Consideration of a transfer of funds from Emergency Allowance to Board of Prisoners within Department 32. Memo from City Treasurer dated 9/24/85.

As you can see, the cost of issuing D.W.I. tickets is great. Hopefully, eventually they will not be necessary, at least to this extent. As we indicated Tuesday night, adjustments have been made in the 1986 budget to accommodate this increase.

7. Consideration of a lease agreement between the City and the Northwest Hennepin Human Services Council for rental space at Thorson Community Center. Copy of lease.

As you may recall, we have allowed the N.W.H.H.S.C. to use a portion of Thorson at no expense, hoping that other communities involved would assist us in making that accommodation. None were forthcoming, so we propose to charge them rent just like any other tenant in the building and they have agreed to do so.

8. Consideration of tree trimming proposal for trimming trees on private property which affect safety on public property or restrict the sight lines for regulatory signs. None.

This is the item that Ed Brandeen brought up last Tuesday which was tabled until this meeting. Staff recommends that you approve it so that we may attempt to get a good number of these problems corrected.

That's the Council meeting as we see it now. Although there are only a few items on the agenda, some may take some time.

I have included for your information the Human Relations Commission minutes of September 23, 1985, and the Park & Recreation Advisory Commission agenda for October 2.

As always, if something important comes up between now and Tuesday, we'll add it to the agenda for your consideration.

Ember Reichgott was going to appear at this meeting. We talked her out of it because this could be a lengthy meeting, depending on the appearances for the numerous public hearings. She has agreed to appear at the October 15 meeting.

Have a nice weekend. See you Tuesday.

J A C K

da
enc.

APPLICATIONS FOR LICENSE
OCTOBER 1, 1985

FOOD ESTABLISHMENT - Itinerant (Exempt)

Brunswick United Methodist Church, fall boutique, one
day only, November 16, 1985

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

Waste Management, 10050 Naples St. N.E. One addn'l vehicle
Ford #353, YU42033

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

Old Country Buffet, 5526 West Broadway

SIGN HANGERS - (\$66.00)

Kaufman Sign Company, 315 Washington Ave. N., Minneapolis

3.2 BEER - OFF SALE: (42.00)

PD's Foods, Inc. dba Crystal Super Valu - 4200 Douglas Drive

GAS FITTERS - (\$30.25)

Hayes Cntractors, Inc., 1010 Currie Avenue, Minneapolis

DUE DATE: NOON, WEDNESDAY
SEPTEMBER 25, 1985

MEMO TO: John T. Irving, City Manager
FROM: John A. Olson, Assistant City Manager
ACTION NEEDED MEMO: From the September 17, 1985, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of September 17, 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. INSPECTOR	1. Set public hearing to consider a variance at 6715 - 45th Place North. ACTION NEEDED: Notify affected property owners. ACTION TAKEN: Notice was mailed 9-18-85.
ASST. CITY MGR.	ACTION NEEDED: Place item on October 1, 1985, Council Agenda. ACTION TAKEN: Item placed on October 1, 1985, Council Agenda.

REGULAR AGENDA

<u>DEPARTMENT</u>	<u>ITEM</u>
CITY ENGINEER	1. Public hearing to consider tentative approval of proposed plat Conservation Systems 2nd Addition located at 5421 West Broadway. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant present at meeting. Letter sent 9-19-85.

<u>DEPARTMENT</u>	<u>ITEM</u>
CITY ENGINEER	2. Public hearing to consider tentative approval of proposed plat Emond Addition located at 3448 Hampshire Avenue North. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Letter sent 9-19-85.
BLDG. INSPECTOR	3. Consideration of a request for a building permit to build an addition at 345 Willow Bend, Crystal Shopping Center. ACTION NEEDED: Issue building permit No. 6952. ACTION TAKEN: Plans being reviewed.
BLDG. INSPECTOR	4. Consideration of a request for a building permit for an addition at 4947 West Broadway. ACTION NEEDED: Issue building permit No. 6954. ACTION TAKEN: Plans being reviewed.
CITY ENGINEER	5. Consideration of setting surety in the amount of \$42,000 for Skippers Restaurant at 6230 - 56th Avenue North. ACTION NEEDED: Notify applicant of surety. ACTION TAKEN: Applicant present. Phoned 9-18-85.
BLDG. INSPECTOR	ACTION NEEDED: Issue building permit upon receipt of surety and signed agreement. ACTION TAKEN: Waiting for construction plans.

<u>DEPARTMENT</u>	<u>ITEM</u>
CITY ENGINEER	6. Consideration of a petition for a two-way stop sign at 32nd Place and Yukon Avenue North. ACTION NEEDED: Direct placement of stop sign on 32nd Place at Yukon. ACTION TAKEN: Signs installed 9-19-85.
CITY ATTORNEY	7. Consideration of a request from Fantasia Together Hair Designers for a license for male therapeutic body massages. ACTION NEEDED: Review ordinance and suggest changes, if possible, to allow female masseuses to massage male customers. ACTION TAKEN: In process.
HOUSING & RE-DEVELOPMENT	8. Consideration of a agreement with the Greater Minneapolis Daycare and Hennepin County. ACTION NEEDED: Forward signed agreement to Hennepin County. ACTION TAKEN: Agreement forwarded to Hennepin County.
CITY ENGINEER	9. Consideration of surety release in the amount of \$26,000 for K Wong's Restaurant, 5430 Lakeland Avenue North. ACTION NEEDED: Notify K Wong's of surety release. ACTION TAKEN: Letter sent 9-19-85.
CITY ENGINEER	10. Consideration of setting surety in the amount of \$7,200 for a building permit at 5409 - 56th Avenue North ACTION NEEDED: Notify applicant of setting surety. ACTION TAKEN: Letter sent 9-19-85.

<u>DEPARTMENT</u>	<u>ITEM</u>
CITY MANAGER	11. Consideration of the resignation of Mary Kay Messner from the Environmental Commission. ACTION NEEDED: Send letter of thanks and appreciation. ACTION TAKEN: Letter sent 9-18-85.
CITY MANAGER	12. Consideration of plans for Becker Park Building. ACTION NEEDED: Direct consultants to continue with work for Park Building. ACTION TAKEN: Consultants notified.
CITY CLERK	13. Consideration of a request from Family Plus, Inc. for a gambling license at Iron Horse. ACTION NEEDED: Notify State of no objection by Council. ACTION TAKEN: Notified.
CITY MANAGER	14. Consideration of letter of resignation from Gerald Newton from the Crystal HRA. ACTION NEEDED: Send letter of thanks and appreciation for service. ACTION TAKEN: Letter sent 9-19-85.
	15. Appearance by Senator Ember Reichgott to discuss legislative action with Council. ACTION NEEDED: Did not appear—to be rescheduled at a later date. ACTION TAKEN: To be rescheduled.

DEPARTMENTITEM

ASST. CITY MGR.

16. Interview of applicants of Ward 1 councilmember.
ACTION NEEDED: Place item on October 1, 1985,
Council Agenda.
ACTION TAKEN: Item placed on October 1, 1985,
Council Agenda.

BLDG. INSPECTOR

17. Discussion of property at 5013 - 50th Avenue North.
ACTION NEEDED: Review files to determine if
building permit was issued for addition and check to
see if work meets code.
ACTION TAKEN: Permit issued.

CITY CLERK

18. Licenses.
ACTION NEEDED: Issue Licenses
ACTION TAKEN: Licenses issued.

Sept. 26, 1985

City of Crystal
4141 Douglas Drive
Crystal, Minn. 55422

Gentlemen:

Re: Serboot 6586

A special assessment tax for
street maintenance is protested.
Street maintenance should be
rightly provided ^{for} ~~by~~ the payment
of regularly assessed property taxes.

Sincerely,

Betty A. Harsany
4656 - Maryland Ave. N.
Crystal, Minn. 55428

CITY OF CRYSTAL
NOTICE OF ASSESSMENT HEARING
OCTOBER 1, 1985

NOTICE IS HEREBY GIVEN that the City Council of the City of Crystal, Minnesota, will meet in the Council Chambers at the Crystal City Hall, 4141 Douglas Drive, on Tuesday, October 1, 1985, at 7:00 P.M., or as soon thereafter as the matter may be heard, to consider the assessments to be levied against the abutting properties, or those properties benefited by the following improvements:

STREET REPLACEMENT IMPROVEMENT NO. 6486 (64-D)		<u>COST PER FOOT - \$7.00</u>
Winnetka Ave. - 660 ft. North and South of 59th Ave.		
STREET IMPROVEMENT NO. 6586 (65-A)		<u>COST PER FOOT - \$157.21</u>
Florida Ave. - from 55th Ave. to 56th Ave.		
GRADING & BASE IMPROVEMENT NO. 6586 (65-B)		<u>COST PER FOOT - \$85.12</u>
45th Place - Florida Ave. to 350 ft. East		
BLACKTOP IMPROVEMENT NO. 6586 (65-B)		<u>COST PER FOOT - \$8.94</u>
45th Place - Florida Ave. to 350 ft. East		
CURB & GUTTER IMPROVEMENT NO. 6586 (65-B)		<u>COST PER FOOT - \$8.26</u>
45th Place - Florida Ave. to 350 ft. East		
SANITARY SEWER IMPROVEMENT NO. 6586 (65-B)		<u>COST PER FOOT - \$29.72</u>
45th Place - Florida Ave. to 350 ft. East		Stubs \$360.00 ea. Wyes \$ 30.00 ea.
WATER LATERAL IMPROVEMENT NO. 6586 (65-B)		<u>COST PER FOOT - \$16.60</u>
45th Place - Florida Ave. to 350 ft. East		Stubs \$255.00 ea.
SEALCOAT IMPROVEMENT NO. 6586 (65-F)		<u>COST PER FOOT - \$0.81</u>
33rd Ave. - Boone Ave. to Xylon Ave.		
SEALCOAT IMPROVEMENT NO. 6586 (65-D)		<u>COST PER FOOT -</u>
Brunswick Ave. - 42nd Ave. to 46th Ave.		<u>Streets - \$2.11</u>
Byron Ave. - West Broadway to Lakeland Ave.		<u>Alleys - \$1.41</u>
Edgewood Ave. - 250' South of 43rd to 250' North of 43rd		
Edgewood Ave. - 47th Ave. to Fairview Ave.		
Fairview Ave. - Louisiana Ave. to Douglas Drive		
Fairview Ave. - Vera Cruz Ave. to Lakeland Ave.		
Florida Ave. - 47th Ave. to Fairview Ave.		
Georgia Ave. - 42nd Ave. to 250' North of 43rd Ave.		
Georgia Ave. - 47th Ave. to Fairview Ave.		
Hampshire Ave. - 42nd Ave. to Fairview Ave.		
Idaho Ave. - 48th Ave. to Fairview Ave.		
Jersey Ave. - 43rd Ave. to 47th Ave.		
Jersey Ave. - 48th Ave. to Fairview Ave.		
Kentucky Ave. - 42nd Ave. to 43rd Ave.		
Kentucky Ave. - 48th Ave. to Fairview Ave.		
Lakeside Ave. - Vera Cruz Ave. to Lakeland Ave.		
Louisiana Ave. - 42nd Ave. to Fairview Ave.		
Maryland Ave. - 45th Ave. to Fairview Ave.		
Memory Lane - 43rd Ave. to 250' North		
Vera Cruz Ave. - 270' South of 43rd Ave. to 46th Ave.		
Vera Cruz Ave. - West Broadway to Fairview Ave.		
Welcome Ave. - 47th Ave. to West Broadway		
Xenia Ave. - 47th Ave. to Fairview Ave.		
Yates Ave. - 47th Ave. to Fairview Ave.		
Zane Ave. - 47th Ave. to Fairview Ave.		
36th Ave. - Hampshire Ave. to Georgia Ave.		
36th Ave. - Xenia Ave. to Highway 100		
43rd Ave. - 163' West of Louisiana Ave. to Kentucky Ave.		
43rd Ave. - Jersey Ave. to Douglas Drive		
43rd Ave. - Brunswick Ave. to Vera Cruz Ave.		
44th Ave. - 120' West of Jersey Ave. to Douglas Drive		
44th Ave. - Brunswick Ave. to Vera Cruz Ave.		
45th Ave. - Nevada Ave. to Brunswick Ave.		
45th Place - Hampshire Ave. to Florida Ave.		
46th Ave. - Nevada Ave. to Zane Ave.		
46th Ave. - Welcome Ave. to Vera Cruz Ave.		
47th Ave. - 133' West of Maryland Ave. to Douglas Drive		
47th Ave. - Welcome Ave. to Vera Cruz Ave.		
47th Ave. - Lakeland Ave. to Orchard Ave.		
48th Ave. - 133' West of Maryland Ave. to Douglas Drive		
48th Ave. - Zane Ave. to Lakeland Ave.		
49th Ave. - Vera Cruz Ave. to Lakeland Ave.		

SEALCOAT ALLEY IMPROVEMENT NO. 6586 (65-D)

43rd Ave. to 44th Ave. - between Brunswick & Adair Ave.
43rd Ave. to 44th Ave. - between Adair & Zane Ave.
44th Ave. to 45th Ave. - between Welcome & Vera Cruz Ave.
45th Ave. to 46th Ave. - between Welcome & Vera Cruz Ave.
46th Ave. to 47th Ave. - West of Douglas Drive
47th Ave. to 48th Ave. - between Zane & Yates Ave.
47th Ave. to 48th Ave. - between Yates & Xenia Ave.
47th Ave. to 48th Ave. - between Xenia & Welcome Ave.
48th Ave. to Fairview Ave. - between Yates & Xenia Ave.

DISEASED TREE REMOVAL 1986

5726 Adair Ave. North - P.I.D. #04-118-21-32-0073
3517 Lee Ave. North - P.I.D. #07-029-24-12-0061
3340 Utah Ave. North - P.I.D. #19-118-21-14-0118

All delinquent sanitary sewer, water, street lighting and weed cutting charges will be assessed directly against the property that received the service. The entire amount assessed against any parcel of land for the sanitary sewer, water, street lighting or weed cutting charge will be payable in one installment and only with the general taxes for the year 1985, collectible with such taxes during the year 1986, if they are not prepaid by September 13, 1985.

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

Street Replacement #6486	2 years
Street Improvement #6586	5 years
Grading & Base #6586	10 years
Blacktop #6586	5 years
Curb & Gutter #6586	10 years
Sanitary Sewer #6586	20 years
Water Lateral #6586	20 years
Sealcoat #6586	2 years
Sealcoat Alley #6586	2 years
Diseased Tree Removal 1986	5 years
Delinquent Weed Cutting 1986	1 year
Delinquent Sewer & Water Utility	
Charges & Street Lighting 1986.	1 year

For a period of thirty (30) days after the date of the resolution levying said assessment, the entire amount of the assessment against any parcel of land can be paid without interest. After that date, the entire balance of the assessment may be paid by November 15 of any year, with interest for the year in which payment is made. The first installment will be payable with interest at the rate of seven and one-half percent (7½%) per annum on the entire assessment from the date of the resolution levying said assessment to December 31, 1986, and each subsequent installment shall be paid with one (1) year's interest at said rate on all unpaid installments.


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

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

By Order of the City Council
Delores Ahmann, City Clerk

(Published in The North Hennepin Post September 12, 1985)

September 24, 1985

TO: John T. Irving, City Manager
FROM: Miles D. Johnson, City Treasurer 
SUBJECT: Workhouse Costs (01-4425-000-32)

Before the end of October, 1985, this account will be overspent. It is my estimate that we will need an additional \$28,000.00 for the balance of 1985. We presently have a balance in our emergency allowance of \$40,000.00 as of 8-31-85. I request permission to make this transfer.

MDJ/mc

SUBLEASE

This sublease (hereinafter called the "sublease") is made this _____ day of _____, 198__, by and between the CITY OF CRYSTAL, MINNESOTA (hereinafter called the "City"), and North West Hennepin Human Services Council _____ (hereinafter called the "tenant") and provides as follows:

WHEREAS the City is lessee under a certain lease (hereinafter called the "lease") for a term commencing January 1, 1980, with Independent School District No. 281 as lessor (hereinafter called the "lessor"), under which lease the City has leased the followed 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:

NOW, THEREFORE, the City and the tenant agree as follows:

1. Premises: the City hereby subleases and demises to tenant the following portion of the above-described property:- 494 Square feet, Room 114

In addition, tenant shall have the right to use such parking facilities as are made available at the school site together with common hallways and restrooms.

2. Term: This sublease shall be for a term of 12 months, commencing the 1st day of January, 1986, and automatically renewable on a year-to-year basis thereafter, unless terminated on the anniversary date of the lease, which date is January 1, in any year during the term hereof by giving three months' notice by registered mail of the intention of either the City or the tenant to so terminate this sublease.

3. Rent. The rent shall be \$ 290.23 per month, payable 30 days in advance on the first day of each month of the term of this sublease, except that on or after each anniversary date of this sublease, the City shall have the right, upon 30 days' prior written notice to tenant, to impose one increase of the rentals herein in the amount by

which the City's average monthly expenses on the subleased premises shall have increased during the preceeding 12 month period. The City's operating expenses are defined to include heating and electrical costs, custodian salaries, cleaning equipment and supplies, ad valorem taxes and special assessments, if any, and all other reasonable and necessary expenses incurred by the City in the performance of its regular maintenance and utility obligations under this sublease.

Tenant shall deposit \$ -0- with the City, receipt of which is hereby acknowledged, as security for the performance of tenant's obligations under this sublease, but the existence of such a deposit shall neither excuse tenant from the performance of any of its obligations hereunder nor impose any obligations whatsoever upon the City necessarily to see to the performance of the same should tenant be in default thereof. This security deposit, or so much thereof as is not needed by the City to satisfy tenant's obligations hereunder, shall be returned to tenant upon the expiration or termination of this sublease.

4. Purpose. The tenant may use the demised premises for non-profit community pruposes. The tenant shall not use or knowingly permit any part of the subleased property to be used for any unlawful purpose. Additionally, the tenant 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 tenant 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).

5. Maintenance, repair, or replacement. The City and tenant hereby allocate responsibilities for the maintenance, repair, or replacement of the demised premises or of the property of which the demised premises are a part as follows:

- A. Tenant shall maintain and repair the demised premises and keep them in the same general condition as they were at the commencement of this sublease.
- B. Tenant shall replace all broken glass in the demised premises with glass of the same quality.
- C. The City 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.
- D. The City 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.

- E. All maintenance, repairs and replacements shall be made promptly and in a good and workmanlike manner and so that the defective parts of the demised premises are put in good, tenable and sanitary condition.
- F. 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 City, at its sole discretion, may decline to do so, and the City shall not be liable to the tenant or any of its subtenants or assigns for its decision not to do so. If the City elects not to repair, maintain or replace any of the structural members of the building, either party may terminate this sublease forthwith.
- G. The City shall, at its own expense, make any and all necessary alterations and repairs to the demised 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 demised premises made or caused to be made by tenant shall be tenant's responsibility.

6. Utilities. The parties shall have the following duties and responsibilities as to the supply of utilities for use in the demised premises:

- A. The City shall supply at its own expense fuel for heating.
- B. The City shall supply at its own expense water and sewage disposal.
- C. The City shall supply at its own expense electric power.
- D. Tenant shall supply at its own expense telephone service.
- E. Tenant shall supply at its own expense gas other than gas used for heating fuel.

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

7. Initial condition of premises. The City represents that it is not aware of any substantial defect in the demised premises. Tenant represents that it has examined the demised property and accepts it in its present condition except as hereinafter provided and except that the tenant does not waive any rights against the City with respect to concealed defects that may now exist.

8. The City's representations of leaseable interests and of permissible use. The City represents that it has the full right, power and authority to enter into this sublease for the term herein granted and that the subleased property may be used by tenant during the term and for the purposes herein specified.

9. 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 demised premises.

- A. Tenant 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 for which the tenant uses or proposes to use the demised premises. The City shall also, at its own expense, comply with such orders which relate to tenant's improvements and betterments.
- B. If the City 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 City, in its sole discretion, finds that such obligations will impose a financial hardship upon the City, the City shall have the option not to make such structural alterations or repairs or replacements of services and may terminate this sublease as provided in paragraph two. Tenant hereby waives any claims or causes of action against the City by reason of the City's election not to make such alterations and repairs. In addition, the tenant acknowledges that a provision similar to the foregoing is contained in paragraph 7.B. of the lease, and the tenant hereby agrees that if lessor elects to terminate the City'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 the City's notification to the tenant thereof, this sublease shall also terminate, and tenant hereby waives any causes of action which may lie against the City arising out of lessor's election to terminate the lease.

10. Hazard insurance. The City shall at all times during the term of this lease procure and maintain, at its own expense, fire insurance with an extended coverage endorsement insuring the building and contents owned by the lessor located on the demised premises to the extent of 90% of the insurable value thereof or the amount set out in the co-insurance clause of the policy, whichever is greater. tenant shall at all times during the term of its sublease procure and maintain at tenant's expense fire insurance with an extended coverage endorsement, insuring the improvements, betterments, fixtures and merchandise owned or installed by tenant in the demised premises with the City named as additional insured.

11. Damage or destruction caused by tenant. If the demised 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 tenant or its agents, employees or independent contractors, tenant 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, tenant shall be relieved from any obligation to pay for such repair or replacement.

12. Waiver of claim. Tenant shall be solely responsible for all accidents or injuries to persons or property caused by its operations on the premises and shall hold the City harmless against any claims for damages or injuries to persons or property resulting from the carelessness, negligence or improper conduct of tenant, its agents or employees.

13. Terminal condition of premises. At the expiration of this sublease by lapse of time or otherwise, tenant shall return the demised premises in as good condition as when tenant took possession.

14. Public liability and property damage insurance. Tenant shall at all times during the term of this sublease procure and maintain, at tenant's expense, general public

liability insurance with the City named as an additional insured and provide evidence of insurance to the City. This insurance policy shall cover the claims for personal injuries, wrongful death, and property damage occurring in or from the premises demised for tenant's use. Such insurance is to afford protection to a limit of not less than \$300,000 in respect to injuries or death for any one event and to a limit of not less than \$50,000 in respect to property damage.

15. Indemnification and release. Tenant shall indemnify and save harmless the City against and from any and all claims by or on behalf of any person or persons for personal injuries, wrongful death, loss of use, or property damage arising out of any act or occurrence committed or happening in or from the demised premises during the term of this sublease.

Indemnification required by the terms hereof shall include, but not by way of limitation, all costs, counsel fees, expenses, and liabilities incurred in connection with the defense of such claims.

16. Quiet enjoyment. The tenant, upon the payment of the rent and upon the performance of all the terms of this sublease, shall at all times during the lease term, and during any extension or renewal term, peaceably and quietly enjoy the subleased premises without any disturbance from the City or from any other person claiming through the City.

17. Restriction on tenant. Tenant shall not, without the prior written consent of the City, sublease all or any part of the demised premises.

18. Alterations and improvements. The tenant, at its own expense, may make changes or alterations to the demised premises subject to the following conditions:

- A. No change or alteration shall be made without first obtaining the written consent of the City.
- B. No change or alteration shall at any time be made which shall impair the structural soundness of the building on the subleased property.
- C. No change or alterations shall be undertaken until the tenant 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.
- D. 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.
- E. The tenant shall hold the City and the property of which the demised 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.
- F. Any alteration, addition, and improvement placed upon the subleased property by the tenant, as well as fixtures, shall immediately become the property of the City and at the end of the termination of this sublease shall be surrendered to the City, provided, however, that the movable furniture, movable personal property and movable trade fixtures put in at the expense of the tenant may be removed by the tenant 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 City. Tenant shall repair damages caused by removal of said movable personal property and movable trade fixtures.

19. Severability. If any provisions of this sublease shall be declared invalid or unenforceable, the remainder of the sublease shall continue in full force and effect.

20. Non-Discrimination. Tenant 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. Tenant 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.

21. Acknowledgement. The undersigned hereby acknowledge that they are duly authorized to and do execute this sublease on behalf of the parties hereto, respectively.

CITY OF CRYSTAL

By _____
Its Mayor

By _____
Its City Manager

By _____
Its Chairperson

By Mary Canyon
Its Director

City of Crystal



4141 DOUGLAS DRIVE NORTH
CRYSTAL, MINNESOTA 55422

FIRE DEPARTMENT

CHAPTER 56.17
ORDINANCE 71.20

APPLICATION FOR FIRE LANE

APPLICATION DATE September 24th, 1985

NAME OF APPLICANT Glen Dennis Rognrud

TITLE Partner

NAME OF BUSINESS Bassett Creek Townhomes

TYPE OF BUILDING a 8 unit townhouse building

ADDRESS OF BUILDING 3504 thru 3518 Douglas Drive North Crystal, Minn.

NAME OF OWNER Bassett Creek Townhomes 7101 - 12th Ave. So. Mpls. Minn. 55423

DATE APPLICATION APPROVED BY FIRE MARSHAL 10-1-85

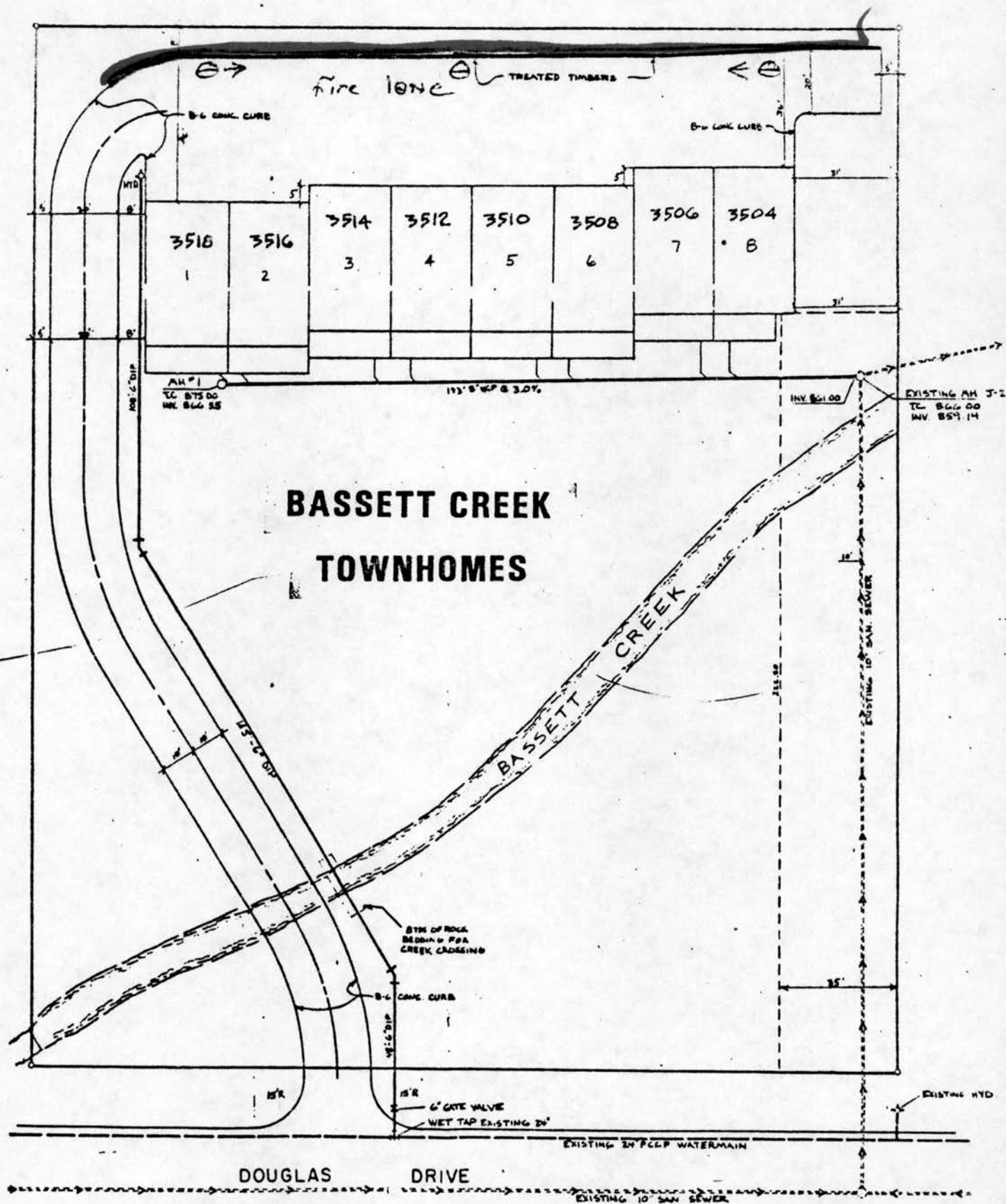
APPROVED A. R. Quady

DATE APPLICATION APPROVED BY COUNCIL _____

APPROVED _____

PLEASE SUBMIT OR ATTACH DRAWING, PLAT, SKETCH OF DESIRED LANE BELOW.





September 27, 1985

MEMO TO: John T. Irving, City Manager
FROM: John A. Olson, Assistant City Manager
SUBJECT: Summary of Revenues for August 31, 1985

Attached is the revised Summary of Revenues as of August 31, 1985.

The estimated revenues from Current Ad Valorem Taxes have been revised to reflect the correct amount.

In addition, the last page of the Estimated Revenues for the 1986 Budget has been revised to note the \$500,000 prior year's Fund Balance in 1985.

JAO/lr

Enclosure

Acct. No.	Other Services (Cont'd)	1983 Actual	1984 Actual	1985 Adopted	1986 Estimated
3599	Interest Earned	\$138,294.88	\$152,701.52	\$140,000.00	135,000.00
3610	Court Fines	147,106.80	202,506.65	145,000.00	175,500.00
3630	Forfeited Bail	1,973.00	3,050.00	---	---
3590	Reimbursement from (HRA \$9,000.00) (Comm. Dev. \$5,000.00) (W&S \$55,000.00) (St. Light. \$5,500.00)	79,330.22	74,936.48	74,500.00	74,500.00
3590	Civil Defense Reimbursement	---	---	---	---
3580	Swim Pool Receipts	29,092.92	30,654.78	32,000.00	33,570.00
3582	Non-Budgeted Activities	.00	(353.28)	.00	.00
	<u>Previous Year Fund Balance</u>	<u>.00</u>	<u>.00</u>	<u>500,000.00</u>	<u>510,000.00</u>
	Subtotal	\$ 689,629.11	774,359.84	\$1,131,464.00	\$1,218,982.00
	GRAND TOTAL	<u>\$3,710,843.99</u>	<u>\$4,061,825.90</u>	<u>\$4,634,040.00</u>	<u>\$5,008,712.00</u>

SUMMARY OF REVENUES AS OF AUGUST 31, 1985
Normal Percentage = 66.7%

GENERAL FUND 01

Acct. No.	TAXES	Estimated Revenue	Receipts Current Mo.	Receipts Yr. to Date	Percentage Received
3011	Current Ad Valorem Taxes	1,840,987.00	87,671.57	803,485.01	44.7
3012	Deliq. Ad Valorem Taxes	.00	.00	56,719.08	
3013	Penalties & Interest	6,000.00	.00	5,955.52	99.3
3014	Forfeited Tax Sale	.00	.00	2,979.65	
3015	Prepaid Special Assessment	.00	.00	.00	.0
	Sub Total	1,846,987.00	87,671.57	869,139.26	48.2
	<u>LICENSES & PERMITS</u>				
3111	Liquor Licenses, On Sale 6/30*	49,500.00	.00	27,500.00	55.6
3112	Liquor Licenses, Off Sale 6/30*	2,200.00	.00	2,083.35	94.7
3113	Beer & Tavern Licenses 6/30*	6,500.00	.00	6,999.00	107.7
3114	Club Licenses 6/30*	2,100.00	.00	2,620.00	124.8
3115	Garbage & Refuse Licenses 6/30*	1,600.00	.00	1,567.50	98.0
3116	TaxiCab Licenses	400.00	.00	.00	
3117	Music Box, Misc. Licenses	12,000.00	.00	4,247.50	35.4
3118	Food Handling Licenses	12,000.00	267.25	3,451.01	28.8
3119	Gas Pump & Station Licenses	2,200.00	.00	647.33	29.4
3121	Bowling Alley Licenses	580.00	.00	.00	
3123	Cigarette Licenses	900.00	4.00	173.50	19.3
3124	Misc. Licenses	3,000.00	.00	277.81	9.3
3125	Billboard, Sign Hangers Licenses	900.00	.00	756.75	84.1
3126	Plumbing, Gas Licenses & Cards	5,000.00	60.50	3,182.50	63.7
3127	Sign Licenses 5/15*	11,200.00	.00	9,824.25	87.7
3128	Tree Trim Licenses	600.00	55.00	495.00	82.5

* Due date if other than 12/31

SUMMARY OF REVENUES AS OF AUGUST 31, 1985 (continued)

Page 2

Acct. No.	TAXES	Estimated Revenue	Receipts Current Mo.	Receipts Yr. to Date	Percentage Received
3150	Dog Licenses & Pound Fees 5/31*	7,000.00	402.00	6,052.50	86.5
3151	Building Permits	65,000.00	8,631.29	95,133.38	146.4
3153	Plumbing Permits	9,000.00	1,740.25	9,798.50	108.9
3154	Sewer Permits	1,000.00	255.00	1,875.00	187.5
3155	Water Permits	1,200.00	285.00	1,965.00	163.8
3157	Driveway Permits	300.00	195.00	1,395.00	465.0
3158	Street Excavation Permit	3,000.00	.00	5,384.00	179.5
3159	Misc. Permits	.00	18.00	18.00	
3161	Gas Permits	5,500.00	505.50	5,243.50	95.3
3162	Burglar Alarm Permits 5/15*	1,900.00	.00	1,518.00	79.9
3163	Mechanical Permits	10,000.00	1,038.04	10,335.04	103.4
3164	Sign Permits	2,200.00	179.20	1,492.57	67.8
3165	Parking Permits	.00	10.00	60.00	
3166	Restaurant Hoods	.00	75.00	700.00	.0
	Sub Total	216,780.00	13,721.03	204,795.99	94.5
	<u>STATE SHARED TAXES</u>				
3350	Local Government Aid	1,388,809.00	231,468.14	462,936.28	33.3
3351	State Aid Streets	50,000.00	.00	66,212.10	132.4
3352	Machinery Tax Replacements	.00	.00	.00	.0
	Sub Total	1,438,809.00	231,468.14	529,148.38	36.8

* Due date if other than 12/31

SUMMARY OF REVENUES AS OF AUGUST 31, 1985 (continued)

Page 3

Acct. No.	OTHER SERVICES	Estimated Revenue	Receipts Current Mo.	Receipts Yr. to Date	Percentage Received
3500	Misc. Receipts	8,000.00	268.44	2,170.55	27.1
3501	NWSCCC and CAC	.00	20.87-	2,473.77	
3511	Spec. Rezoning Appli. Chge.	6,500.00	75.00	3,900.00	60.0
3512	Sale of Maps, Documents, etc.	200.00	25.50	125.89	62.9
3513	Engineering & Clerical Fees	35,000.00	.00	.00	
3514	Weed Cutting Charges	1,000.00	251.04	522.08	52.2
3515	Filing Fees	.00	.00	35.00	
3516	License Investigation	1,000.00	200.00	1,125.00	
3517	Jail & Breathalyzer Test	1,500.00	.00	.00	
3568	Accident Reports	700.00	138.50	819.50	117.1
3569	Special Assessment Searches	2,200.00	380.00	3,045.00	138.4
3570	Sanitarian Cost & Reimbursements	75,000.00	.00	20,924.27	27.9
3580	Recreation Program Receipts	127,564.00	4,271.83	93,075.73	73.0
3581	Crystal Facilities Used	.00	.00	182.70	
3582	Non-Budget Activities	300.00	3,365.00-	138.29	46.1
3590	Refunds & Reimbursements	74,500.00	.00	13,289.04	17.8
3592	Misc. Land & Equipment Sales	10,000.00	23,058.05	28,226.55	282.3
3593	Miscellaneous Transfers	.00	.00	.00	
3594	Building Sub-Rental	500.00	120.00	690.00	138.0
3595	Waste Oil Revenues	2,500.00	.00	1,266.10	50.6
3599	Interest Earned	140,000.00	.00	.00	
3610	Court Fines	145,000.00	.00	168,999.45	116.6
3630	Forfeited Bail	.00	.00	2,935.00	
	Previous Year Fund Balance	500,000.00	.00	500,000.00	.0
	Sub Total	631,464.00	25,312.49	343,943.92	54.5
	FUND TOTALS	4,634,040.00	358,173.23	2,447,027.55	47.6

* Includes a prior month correction

SUMMARY OF REVENUES AS OF AUGUST 31, 1985 (continued)

Page 4

Acct. No.		Estimated Revenue	Receipts Current Mo.	Receipts Yr. to Date	Percentage Received
<u>FUND #83 THORSON SCHOOL</u>					
3500	Miscellaneous Receipts	.00	.00	5.00	
3580	Recreation Program Receipts	13,862.00	240.00	4,161.25	30.0
3582	Non-Budgeted Activities	.00	200.00-	181.84-	
3770	Office Rental	106,470.00	12,185.58	59,363.66	55.8
3771	Gym Rental	200.00	.00	5,643.49	821.7
	TOTALS	120,532.00	12,225.58	68,991.56	57.2
<u>FUND #81 UTILITY FUND</u>					
3500	Miscellaneous Receipts	.00	211.42	211.42	
3580		.00	.00	156.00	
3739	Misc. Income - Water	2,000.00	53.55	592.58	29.6
3740	Water Sales	680,000.00	91,676.05	459,891.64	67.6
3741	Penalties Earned - Water	12,000.00	1,065.27	8,417.91	70.1
3742	Sale of Meters	8,000.00	3,190.60	10,516.55	131.5
3744	Metro Waste Reimbursement	5,000.00	.00	.00	
3759	Misc. Income - Sewer	1,000.00	89.25	42,312.08	231.2
3760	Sewer Service Revenue	845,324.00	88,941.23	652,190.92	66.5
3761	Penalties Earned - Sewer	14,000.00	935.56	10,921.51	78.0
	TOTALS	1,579,324.00	186,162.93	1,101,889.41	69.8
<u>FUND #82 STREET LIGHTING</u>					
3764	Street Lighting Revenue	97,455.00	10,268.57	67,041.28	68.8
3765	Penalties Earned	1,500.00	125.46	1,284.36	69.0
	TOTALS	98,955.00	10,394.03	68,325.64	69.0

Oct 1, 1985

To the City of Crystal,

We are opposed to any proposal or action by any person or persons to build additional apartment building(s) in the area subject to the hearings. (31st + Brunswick)

The area is saturated with apartment buildings in the Douglas Drive and Medicine Lake Blvd. vicinity. To put additional buildings in the area would put a strain on the traffic in the area.

Right now the traffic is tolerable on Brunswick. If additional apartments are built we're afraid of ^{the} excessive congestion and noise it would create.

Also we're afraid our home values will decrease - reflective on apartments for low income families in the proximity of higher bracket homes.

Another factor to consider the additional noise that would be created with more buildings. More people - more noise. In the summer

months there is quite a bit of
noise from the existing apartments.
We don't want the problem compounded.
A quiet atmosphere was one reason
why we chose to move in this area.
Please retain the nature of our
neighborhood by not allowing more
apartments in the vicinity.

Thank you,
Mr. & Mrs. Gregory Hammes
5932 29th Place N.

September 23, 1985

MEMO TO: John T. Irving, City Manager
FROM: John A. Olson, Assistant City Manager
SUBJECT: 1986 Revenue Sharing Appropriation

In the past, the Office of Revenue Sharing had sent us a preliminary number for revenue sharing when they sent out their allocation data. However, this year they did not do so because of the uncertainty concerning the future of revenue sharing. Therefore, we do not know the amount we are to receive in 1986.

However, the various pieces of materials sent to us indicate that we can expect an amount similar to 1985, which was approximately \$109,000. For budgetary purposes, I will use \$100,000:

Election Computer - \$40,000
Economic Development - \$60,000

JAO/ljs

City of Crystal



4141 DOUGLAS DRIVE NORTH
CRYSTAL, MINNESOTA 55422

ADMINISTRATIVE OFFICE

Dear Owner or Occupant:

According to our Sewer, Water and Street Lighting records, we show an outstanding delinquent utility bill owing on the addressed property in the amount of the enclosed bill.

Pursuant to the laws of the State of Minnesota and in accordance with applicable City Ordinances, any unpaid Sewer and Water and Street Lighting bills shall be added to the 1985 taxes payable in 1986 if unpaid in the allotted time.

Delinquent payments will be accepted until Friday, September 13, 1985. After that date, unpaid balances will be added to your taxes payable in 1986 with a 7½% interest charge.

If you are not the present owner of this property, please forward this letter and bill to the proper person or business establishment.

Written or oral objections to the assessment of unpaid Street Lighting bills will be considered at the Assessment Hearing on October 1, 1985, at City Hall. An owner may appeal an assessment to District Court pursuant to Minnesota Statutes Section 429.081 by serving notice of the appeal upon the Mayor or City Clerk within 30 days after the adoption of the assessment and filing such notice with the District Court within 10 days after service upon the Mayor or City Clerk. No such appeal as to the amount of an assessment on a specific parcel of land may be made unless the owner has either filed a signed, written objection to that assessment with the City Clerk prior to the Hearing or has presented the written objection to the presiding officer at the Hearing.

For further information regarding this bill, please call the Utility Billing Clerk at 537-8421, extension #114.

Yours truly,

Miles D. Johnson
Miles D. Johnson
City Treasurer

MDJ/mc
encl.

9/10/85.
Enclosed &
my check for \$24.00.
Paid under protest.
Please send me a
receipt to
Judge Dan Swenson
Court House,
Buffalo, Minn.
55313

JUDGE GLEN W. SWENSON
505 - 4TH AVE., NW.
BUFFALO, MN 55313

2114

PAY TO THE
ORDER OF

City of Crystal
Twenty-four and no/100
\$ 24.00
DOLLARS



Buffalo National Bank
Buffalo, MN 55313


MEMO

9/11/84
57TH AVE N.

Glen Swenson

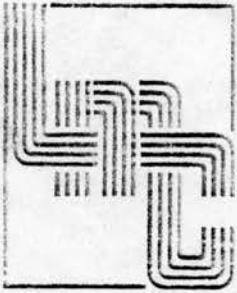
CITY OF CRYSTAL
UTILITY BILL

FOR: 6604 57TH AVE N R

CODES SEE BACK	AMOUNT	ACCOUNT NUMBER
AR	24.00	
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BILLING PERIOD		
FROM TO		
9/19/84		
METER READING		
PREVIOUS PRESENT		
USAGE		
TOTALS		
24.00		
THIS AMOUNT NOW DUE		THIS AMOUNT DUE AFTER

537-8421

FINAL NOTICE
DELINQUENT UTILITY BILL
KEEP THIS STUB FOR YOUR RECORDS



league of minnesota cities

September 27, 1985

TO: Mayors, managers, and clerks

RE: POSSIBLE STATE REVENUE SHORTFALL

The state Finance Department's estimates of state revenues show a likely budget shortfall. The possible range of the shortfall is presently calculated to be anywhere from about \$300 to \$800 million for the biennium. This potential shortfall could affect 1986 local government aids, and possibly other aids and credits received by cities. Cities should take this possibility into account in preparing their 1986 budgets and in certifying the tax levy to the county auditor.

The current state budget includes a \$450 million reserve, against the possibility of a revenue shortfall. However, revenue collections to date have been about \$100 million below the estimates used in preparing the budget, so the actual reserve remaining is closer to \$350 million.

Legislative leaders have indicated that if it does become necessary to cut back expenditures, the first cuts will be made in state agency budgets. The next area to be cut would be local government aids (possibly including homestead and other credits). The last area to be cut would be school aids. Leaders in both parties in both houses are at this time unwilling to consider tax increases to deal with the revenue shortfall.

Unfortunately, at this time there is no way to predict or estimate the likely amount of any reduction in local government aids, or even how likely it is that a reduction will be necessary. The League will keep cities informed of developments.

SENT WITH PRELIMINARY AGENDA 10/11/85

Council minutes of 10/1/85.

Planning Comm. minutes of 10/7/85.

Sanitarian's report; appli. letter to neighbors; petition, etc. re private kennel lic., 6500 29th.

Sanitarian's report; appli. letter to neighbors; petition, etc. re private kennel lic. 6407 61st.

Petition to store snow against south side of 29th.

Petition for two-way stop sign, 35th & Kyle.

Letter from Carolyn Carringer of 10/10 re waiving lic. fee until end of year for Dairy Queen.

Memo from City Engr. of 10/10 re ~~setting~~ surety for 3231 Nevada.

Letter from City Atny. of 10/9; copy of res. re bond for PBM Associates.

Applis. & leases for gambling lic. for Northern MN Therapeutic Camp for Doyle's & Paddock.

Letter of 10/11 from City Attny's office; Dev. Program and Tax Increment Financing Plan; Housing Rev. Bond Program; Res. of approval of Dev. Program & Tax Increment Financing Plan for Dev. District No. 1 & establishment of same; Res. re issuance of Bonds; Letter from Springsted of 10/11 re schedule of bonds.

Engineer's memo of 9/27/85 re release of surety for Noble Investments.

Engineer's memo re release of surety for North Star Bank of 10/10.

Appli. for fire lane for Crystal Galleries.

Memo from Ass't. City Manager of 10/10 re continuance of televising Council meetings.

Letter from NSP of 9/30 re electrical rates increase. Memo re City expenses of Crystal Projects.

Letter from League of 10/7 re tax increment.

Letter from Env. & Energy dated 10/3.

Or. re delivery of mixed municipal solid waste.

Newsletter

Letter from Regional Transit Brd. of 10/1 re mtg.

Letter from Metro Council of 10/7 re hearing.

P & R minutes of 9/4 & monthly report for Sepp.

Appli. & lease for Lions Club gambling at Rostamo's. Letter from Met Council of 10/4 accepting Amendment to Comprehensive Plan. Memo re Jan Smothers & Flowers sent

COUNCIL AGENDA

October 15, 1985

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on October 15, 1985, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

Councilmembers

____ Schaaf
____ Smothers
____ Herbes
____ Langsdorf
____ 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 regular Council meeting of October 15, 1985 were approved, with the following exceptions: _____

REGULAR AGENDA

1. The City Council considered a request from Merle Mattson for a building permit to remodel the interior of a building at 4725 - 36th Avenue North. *Merle Mattson C/S*

Moved by Councilmember S and seconded by Councilmember Sm to approve as recommended by the Planning Commission) (deny) (continue until the discussion of) Building Permit #7028 for interior remodeling at 4725 - 36th Avenue North.

Motion Carried.

October 15, 1985

2. The City Council considered a request from James and Marianna Bauer for a private kennel license at 6500 - 29th Avenue North. *Jim Bauer C 10/15*

02/10/85 - 11/15/85 (6500-29)
 Moved by Councilmember H and seconded by Councilmember La to
 (approve) (deny) (continue until _____ the discussion of) the
 request for a private kennel license at 6500 - 29th Avenue North. *02/10/85 - 11/15/85*

Motion Carried.

3. The City Council considered a request from Mr. & Mrs. Conrad Engelstad for a private kennel license at 6407 - 61st Avenue North. *Conrad Engelstad*

4461, 51st Ave. N. 11/15/85
02/10/85 - 11/15/85
 Moved by Councilmember H and seconded by Councilmember Sm to
 (approve) (deny) (continue until _____ the discussion of) the request
 for a private kennel license at 6500 - 29th Avenue North.

Motion Carried.

4. The City Council considered a petition to store snow plowed on 29th Avenue North between Douglas and Hampshire against the south side of 29th Avenue.

Chester Pietzke, 6516-29th Ave. N.

10/15/85 - 11/15/85
6516-29th Ave. N.
516 Douglas - 16/
917 92 (2-11-85) - Sm -
4/6/85

October 15, 1985

- ✓ 5. The City Council considered a request for a two-way stop sign going north and south at 35th and Kyle and/or a three-way stop sign at 34th and Kyle.

*Jill Acholz 3506 Kyle - Roy Maki
3501 Kyle*

*M = Sm
42 135 Kyle - 81*

12 34 & Kyle & Kyle

28

Moved by Councilmember _____ and seconded by Councilmember _____ to (approve) (deny) (continue until _____ the discussion of) the placement of a stop sign at _____.

Motion Carried.

- ✓ 6. The City Council considered a request from Caroline Carringer to waive the requirement of a license fee for the remaining part of 1985 under a new establishment.

u c c 1%

Moved by Councilmember S and seconded by Councilmember M to (approve) (deny) (continue until _____ the discussion of) the request to waive the license fee for the Crystal Dairy Queen at 6827 Bass Lake Road.

Motion Carried.

*0 S Sm & Roy M
- v Lm A*

- ✓ 7. The City Council considered setting surety in the amount of \$9,800 as a guarantee of faithful performance of a building permit to construct a storage building at 3231 Nevada Avenue North.

*Alfred Gibson & Ed deJarlais
3800 yates*

Moved by Councilmember Riz and seconded by Councilmember H to set surety in the amount of \$9,800 as a guarantee of faithful performance of a building permit to construct a storage building at 3231 Nevada Avenue North.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) setting surety in the amount of \$9,800 for a storage building at 3231 Nevada Avenue North. Motion Carried.

*— S = M C. O. O.
m 9/12/85, 10/14/85 — u B, —*

8. The City Council considered accepting a bond in the amount of \$42,000, entering into agreement, and issuing a building permit for Skipper's Restaurant located at 6230 - 56th Avenue North.

A. Moved by Councilmember M and seconded by Councilmember R to accept surety in the amount of \$42,000 from Skipper's Restaurant, as a guarantee of faithful performance of certain work requirements as a condition of issuance of a building permit for 6230 - 56th Avenue North. Motion Carried.

B. Moved by Councilmember A and seconded by Councilmember R to enter into agreement with Skipper's Restaurant, for the purpose of guaranteeing faithful performance of certain work requirements as a condition of issuance of a building permit for a restaurant, and further, to authorize the Mayor and City Manager to sign such agreement. Motion Carried.

C. Moved by Councilmember S and seconded by Councilmember M to approve the authorization to issue Building Permit No. 6962 for a restaurant at 6230 - 56th Avenue North, subject to standard procedure, as recommended by the Planning Commission. Motion Carried.

9. The City Council considered a \$780,000 industrial revenue bond for PBM Associates Crystal Project.

S = M
may 85 - 86

- ✓ 10. The City Council considered a request from Northern Minnesota Therapeutic Camp to the State of Minnesota for a gambling license at the Paddock Bar and at Doyle's Bowling Lanes. *n o n -*

- ✓ 11. The City Council considered a request from Crystal Lions Club to the State of Minnesota for a gambling license at Rostamo's. *n o n -*

October 15, 1985

12. The City Council considered accepting bond in the amount of \$112,000, entering into agreement and issuance of building permit for a retail-office building at 5430 Douglas Drive, as requested by J. B. Swedenborg Construction Company (Crystal Linoleum).

A. Moved by Councilmember H and seconded by Councilmember Don to accept surety in the amount of \$112,000 from J. B. Swedenborg Construction Company, as a guarantee of faithful performance of certain work requirements as a condition of issuance of a building permit for 5430 Douglas Drive. Motion Carried.

B. Moved by Councilmember M and seconded by Councilmember La to enter into agreement with Ronco, Inc. for the purpose of guaranteeing faithful performance of certain work requirements as a condition of issuance of a building permit for a retail-office building, and further, to authorize the Mayor and City Manager to sign such agreement. Motion Carried.

C. Moved by Councilmember J and seconded by Councilmember H to approve the authorization to issue Building Permit #6883 for a retail-office building at 5430 Douglas Drive, to J. B. Swedenborg, subject to standard procedure, as recommended by the Planning Commission. Motion Carried.

- ✓ 13. The City Council considered a request from Norman Nafstad for tax increment financing for an apartment complex proposal. *SK*

7:48 ~~Alfred Smith~~ 3016 Fla.
Burt Lewis - 5941-29th Pl.
M Elaine ~~Thomas~~ 2900 DD
Mary ~~Wiley~~ 3505 Br.
Shirley Lundgren - 6307-34th Ave.
Paulette Magnuson 3159 Jersey
Mildred Miller 3313 Br
Joe Thorne 6802-36th Ave
- ~~Del Henry~~ ^{Tracy} 3043 Hampshire
on Kathy ~~Ameg~~ 3210 Osborn
Don Slough 3301 Br
Terry Moriarity 3232 Yates
Mike Abrams - 6017-29th Pl. n.
Jan Carlson 3240 Yates

Barry Nafstad of Y. Norm Nafstad -
418 units - 270 elderly
\$550 rent & up -

3, 7:45t - 5:19.58t

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 or repeated
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~~Sweet~~ ^{L.} L. P. C. V. C. / Nov 90
David H. B. 3242 Br.
~~Late Lindholm~~

14. The City Council considered the release of surety in the amount of \$18,000 from Noble Investments as part of work requirements for building permit approval.

② 940

① Moved by Councilmember H and seconded by Councilmember La to (accept) (deny) (continue until _____ the discussion of) the work required as a condition of building permit approval for Noble Drug Complex, 4705-11 - 36th Avenue North, subject to guarantee provisions of the agreement effective this date, and that the surety in the amount of \$18,000 be released as recommended by the City Engineer. Motion Carried.

15. The City Council considered surety release in the amount of \$6,000 for North Star Bank.

Moved by Councilmember M and seconded by Councilmember Ry to (accept) (deny) (continue until _____ the discussion of) the work required as a condition of building permit approval for North Star Bank, 7000 Bass Lake Road, subject to guarantee provisions of the agreement effective this date, and that the surety in the amount of \$6,000 be released as recommended by the City Engineer. Motion Carried.

- ✓ 16. The City Council considered the Second Reading of an ordinance providing for the sale of certain municipally owned property.

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

ORDINANCE NO. 85-15

AN ORDINANCE PROVIDING FOR THE SALE OF
CERTAIN MUNICIPALLY OWNED PROPERTY

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

Motion Carried.

- ✓ 17. The City Council considered an application for a fire lane from Kraus Anderson for Crystal Gallery Retail Center.

Moved by Councilmember JS and seconded by Councilmember Sm to (approve) (deny) (continue until _____ the discussion of) the authorization to construct a fire lane at Crystal Gallery as requested by Kraus Anderson in the application dated October 3, 1985.

Motion Carried.

1st Reading - 10 -

18. The City Council considered the Planning Commission recommendation regarding off-street parking.

→ M = Ry 1st ✓, L.P.C. -
→ B, -

- ✓ 19. The City Council considered the setting of a date for an assessment hearing on sidewalk repair Improvement Project No. 65-E.

Moved by Councilmember M and seconded by Councilmember S to set 7:00 P.M., December 3, 1985 as the time and date for an assessment hearing on sidewalk repair Improvement Project No. 65-E.

Motion Carried.

October 15, 1985

20. The City Council considered the continuance of televising the City Council meetings.

3300 (in 17)

S. h.

① $\Sigma m = 6'2" - 5'$
~~6'2" - 5'~~ = 1'2"

→ M = La Saye - sec, 6-6.
Don Slough

① Run M A S La
→ H Sm → B, -

21. The City Council considered changing the regular meeting date of November 5, 1985 to November 6, 1985.

$$\longrightarrow \mathcal{S}_m = \mathbb{H} \longrightarrow \mathcal{B}_1$$

APPLICATIONS FOR LICENSE

October 15, 1985

FOOD ESTABLISHMENT - Itinerant (Exempt)

Forest School, One Day Only, Pancake Breakfast, November 24, 85
PTA

GARBAGE AND REFUSE HAULER - One Addn'l Vehicle (\$16.50)

Hilger Transfer, Maple Grove, Minnesota

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

Pau Hana, Inc. at Vera Slater's Beauty School (sparkling water)
canned

GAS FITTERS - (\$30.25

Hoff Plumbing, Inc.

AUCTIONEER: (\$18.25 per day)

Gregory J. Christian dba Quickie Auction at Mann's Hardware
6024 42nd Ave. N. (one day only, 10/19/85)

Christmas Tree Lot - (\$30.25)

Willis Almendinger dba PQT Company (lot to be located at 6918
56th Avenue North)

October 11, 1985

Dear Councilmembers:

If I suggest that you all pack a lunch for Tuesday night's meeting, the meeting may be shortened because in the past, every time I predicted a short meeting, they would become long. When I predict a long meeting, they become short, but looking at the agenda as I see it, it could be a longer than average meeting.

The meeting should go as follows: The minutes of the regular meeting of October 1, 1985, are enclosed for your review.

ITEM

SUPPORTING DATA

- | | |
|---|---|
| 1. Consideration of a request from Merle Mattson for a building permit to remodel the interior of the building at 4725 - 36th Ave. N. | Planning Commission minutes of 10/7/85, item 3. |
|---|---|

The Planning Commission did recommend approval and Don Peterson will explain in more detail and answer any questions that you may have.

- | | |
|--|--|
| 2. Consideration of a request from James and Marianna Bauer for a private kennel license at 6500 - 29th Avenue North. | Copy of Sanitarian's report; appli.; letter to neighbors; petition, letter from City re hearing to adjacent neighbors. |
| 3. Consideration of a request from Mr. & Mrs. Conrad Engelstad for a private kennel license at 6407 - 61st Avenue North. | Copy of Sanitarian's report; appli.; petition of 9/85; letter to adjacent neighbors; petition of 10/7/85. |

I call your attention to the Sanitarian's reports. You may want to read them in detail so that you will be better prepared to make a decision Tuesday evening.

- | | |
|---|-------------------|
| 4. Consideration of a petition to store snow plowed on 29th Avenue between Douglas and Hampshire against the south side of 29th Avenue. | Copy of petition. |
|---|-------------------|

I think the Council should look at this very seriously. If granted, it may establish a costly precedent. There are

4. (Continued)

other situations in the City that are similar to this and it would be difficult for me at this time to forecast the additional costs to accommodate the many requests we get for pushing snow to the opposite side of the street where there is an open field or at least area without driveways. I think this request should be thoroughly considered and discussed prior to a decision being made.

5. Consideration of a request for a two-way stop sign going north and south at 35th & Kyle and/or a three-way stop sign at 34th & Kyle. Copy of petition.
6. Consideration of a request from Carolyn Carringer to waive the requirement of a license fee for the remaining part of 1985 on her new establishment. Letter from Carolyn Carringer of 10/10/85.

Again, I believe the City Council should weigh the ramifications of this request. To the best of my knowledge, it has never been waived in the time I have been Manager and many times it has been requested, both by people moving into the City, and people moving from one site to another site within the City. It seems to me that the license fee is a very minuscule part of the cost of establishing a business at a new location and should be considered as one of those costs.

7. Consideration of setting surety in the amount of \$9,800 as a guarantee of faithful performance of a building permit to construct a storage building at 3231 Nevada Ave. N. Planning Commission minutes of 10/7, item 4; letter from City Engineer of 10/10/85.

I call your attention to the Planning Commission minutes of October 7 and the Engineer's letter of October 10. It is my understanding that the bond is not in at this time but Mr. DeJarlais, who will be out of town Tuesday night, would like to ask for the standard authorization for a building permit upon receipt of bond and signed agreement within 14 days.

8. Consideration of accepting bond in the amount of \$42,000, entering into agreement and issuance of a building permit for Skipper's Restaurant located at Elmhurst and Bass Lake Road. None.

9. Consideration of a \$780,000 Industrial Revenue Bond for PBM Associates Crystal Project (Crystal Linoleum). Letter from Dave Kennedy of 10/9/85; copy of resolution.

If Dave Kennedy's letter does not explain it in great enough detail, he will be here Tuesday evening to answer any questions you may have regarding this.

10. Consideration of a request of Northern Minnesota Therapeutic Camp to the State of Minnesota for a gambling license at the Paddock Bar and at Doyle's Bowling Lanes. Copy of applications, leases and drawings of space to be used.

I call your attention to the fact that if you have no objection, no action is necessary. The only time action is necessary is when you object to one or all of the requests.

11. Consideration of a request of Crystal Lions Club to the State of Minnesota for a gambling license at Rostamo's. Copy of application and lease.

The same thing applies to this item as in Item #10.

12. Consideration of accepting bond in the amount of \$112,000, entering into agreement, and issuance of building permit for an office building at 5430 Douglas Drive, as requested by J. B. Swedenborg Construction Co. None.

13. Consideration of a request from Norman Nafstad for tax increment financing for an apartment complex proposal.

Letter of 10/11/85 from City Atty's office; None. Dev. Program & Tax Increment Financing Plan Housing Rev. Bond Program; Res. of approval of Dev. Program & Tax Increment Financing Plan for Dev. Dist. No. 1 & 2, same; Res. re issuance of Bonds; Letter from approved of 10/11 of schedule of funds.

Dave Kennedy will have the necessary resolutions and actions if you should decide to approve this on Tuesday evening. If you don't approve it, it would seem to me that it would be rather difficult for the rezoning to occur in time to sell bonds to accommodate the project. I would have a more positive statement if Dave Kennedy would be in town. That may be something you may want to ask Dave at the meeting Tuesday evening. Keep in mind that it takes a minimum of six weeks to accomplish a rezoning. I suspect it would take three weeks to a month to accomplish a bond sale, but I'll let Dave Kennedy advise you on that Tuesday night if you want that information prior to making any kind of a decision.

14. Consideration of release of surety in the amount of \$18,000 from Noble Investments as part of work requirements for building permit approval. Copy of Engineer's memo of 9/27/85.

15. Consideration of release of surety in the amount of \$6,000 for North Star Bank. Letter from City Engineer of 10/10/85.
16. Consideration of the Second Reading of an ordinance regarding municipally-owned property. None.

This is the ordinance which would allow us to sell property that we acquired for storm sewer easement to a party on 40th and Douglas so that he can use it for off-street parking and we will still retain these rights over the property.

17. Consideration of an application for a fire lane from Kraus Anderson for Crystal Galleries. Copy of application.
18. Consideration of the First Reading of an ordinance regarding off-street parking. Planning Commission minutes of 10/7/85, item 2.

I call your attention to Item #2 of the Planning Commission minutes of 10/7/85. You may want to discuss with Bill the decisions of the Planning Commission before you make any changes.

19. Consideration of setting a date for the assessment hearing on sidewalk repair Improvement Project No. 65-E. None.

The date recommended by staff is December 3, 1985. That will give staff ample time to notify those benefitted properties.

20. Consideration of the continuance of televising the City Council meetings. Memo from Assistant City Manager dated 10/10/85.

You may recall when we started televising Council meetings live, it was determined to do it on a six-months' trial basis. As John's memo suggests, the six-month period is over. Staff is asking Council if they want to continue. If so, the second paragraph of John's memo will be implemented.

21. Consideration of changing the regular meeting date of November 5 to November 6, 1985. None.

As you all know, Election Day is November 5. We cannot meet on that day while the polls are open. We generally change the meeting to the day after and the Council canvasses the votes the following day which is permissible under the law.

That looks like the agenda for now.

October 11, 1985

I have sent along some informational items and the proposed Newsletter. If we hear no objections by Council meeting time Tuesday evening, it will go to the printers Wednesday morning.

The items are as follows:

1. Letter from NSP dated 9/30 re electrical rates increase.
2. Memo from Finance Dept. dated 10/3 re City expenses of Crystal Frolics.
3. Letter from League of MN Cities dated 10/7 re tax increment financing study.
4. Letter from Dept. of Environment and Energy dated 10/3/85.
5. Draft of ordinance re delivery of mixed municipal solid waste.
6. Newsletter.
7. Letter from Regional Transit Board of Oct. 1 re meeting on Oct. 17 at 7:30 P.M. at New Hope City Hall..
8. Letter from Metro Council of 10/7 re hearing on Nov. 4.

9. *P.L.R. minutes of Sept 4 1985*
10. *" " " monthly report for Sept.*
Have a nice weekend, and a reminder that City offices will be closed Monday in celebration of Explorers Day.

See you Tuesday.

J A C K

da
enc.

P.S. It would appear that Parties, Inc. etal (Virg Miller) is pursuing the lawsuit regarding the nudity ordinance. The City has been served with Interrogatories, answers to which are being prepared by staff and Jim Thomson of Kennedy's office. The attorney for Parties, Inc. is, again, Brian Flakne.

APPLICATIONS FOR LICENSE

October 15, 1985

FOOD ESTABLISHMENT - Itinerant (Exempt)

Forest School, One Day Only, Pancake Breakfast, November 24, 85
PTA

GARBAGE AND REFUSE HAULER - One Addn'l Vehicle (\$16.50)

Hilger Transfer, Maple Grove, Minnesota

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

Pau Hana, Inc. at Vera Slater's Beauty School (sparkling water)
canned

GAS FITTERS - (\$30.25

Hoff Plumbing, Inc.

AUCTIONEER: (\$18.25 per day)

Gregory J. Christian dba Quickie Auction at Mann's Hardware
6024 42nd Ave. N. (one day only, 10/19/85)

Christmas Tree Lot - (\$30.25)

Willis Almendinger dba PQT Company (lot to be located at 6918
56th Avenue North)

DUE DATE: NOON, WEDNESDAY
OCTOBER 9, 1985

MEMO TO: John T. Irving, City Manager

FROM: John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the October 1, 1985, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of October 1, 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.

REGULAR AGENDA

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY CLERK	1.	Consideration of the appointment of a person to the office of Councilmember Ward 1. ACTION NEEDED: Place Pauline Langsdorf on all Council mailing lists and other lists. ACTION TAKEN: Noted.
CITY ENGINEER	2.	Consideration of the assessments for various projects in 1985. ACTION NEEDED: Assessments approved. Proceed as authorized to certify assessments. ACTION TAKEN: Filed 10-7-85.
BLDG. INSPECTOR	3.	Public hearing to consider a request for variance at 6715 - 45th Place North. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Present at meeting.

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY ENGINEER	4.	<p>Public hearing to consider establishment of tax increment district for the Nafstad housing project at 32nd and Brunswick.</p> <p>ACTION NEEDED: Place item on Planning Commission Agenda for development proposal consideration and rezoning.</p> <p>ACTION TAKEN: Item placed on Planning Commission Agenda for review and comments of TISF District.</p>
ASST. CITY MGR.		<p>ACTION NEEDED: Place item on October 15, 1985, Council Agenda.</p> <p>ACTION TAKEN: Item placed on October 15, 1985 Council Agenda.</p>
FINANCE DIRECTOR	5.	<p>Public hearing to consider 1986 Budget.</p> <p>ACTION NEEDED: Certify levy to Hennepin County.</p> <p>ACTION TAKEN: Certification sent 10-7-85.</p>
ASST. CITY MGR.		<p>ACTION NEEDED: Adjust changes in Budget and proceed to print Budget books.</p> <p>ACTION TAKEN: Budget adjustments made.</p>
FINANCE DIRECTOR	6.	<p>Consideration of transfer of some of Emergency Allowance to Board of Prisoners within Dept. 32.</p> <p>ACTION NEEDED: Transfer funds as authorized.</p> <p>ACTION TAKEN: Funds transferred.</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY MANAGER	7.	<p>Consideration of the appointment of persons to serve the HRA.</p> <p>ACTION NEEDED: Notify HRA of the appointment of John Moravec to to serve until February 1, 1986, and John Schaaf to serve until February 1, 1989.</p> <p>ACTION TAKEN: HRA notified.</p>
REDEVELOPMENT COORDINATOR		<p>ACTION NEEDED: Place members on mailing list for HRA materials.</p> <p>ACTION TAKEN: Members placed on mailing list 10-2-85.</p>
ADMIN. ASST.	8.	<p>Consideration of the lease agreement between the City of Crystal and Northwest Hennepin Human Services Council for rental of space at Thorson Community Center.</p> <p>ACTION NEEDED: Notify the Human Services Council of approval of lease agreement.</p> <p>ACTION TAKEN: Lease mailed to NWHHSC 10-3-85.</p>
PARK & REC DIRECTOR	9.	<p>Consideration of a tree trimming proposal for trees on private property in 1985.</p> <p>ACTION NEEDED: Proceed as authorized by City Council.</p> <p>ACTION TAKEN: Tree trimming in process.</p>
	10.	<p>Consideration of surety release for Noble Drug at 4705-11 - 36th Avenue North.</p> <p>ACTION NEEDED: No action needed at this time.</p> <p>ACTION TAKEN: No action needed.</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
ASST. CITY MGR.	11.	<p>Consideration of First Reading of ordinance providing for the sale of certain municipally owned property.</p> <p>ACTION NEEDED: Place Second Reading on October 15, 1985, Council Agenda.</p> <p>ACTION TAKEN: Item placed on October 15, 1985 Council Agenda.</p>
FIRE CHIEF	12.	<p>Consideration of application for a fire lane at Bassett Creek Townhomes, 3504-3518 Douglas Drive.</p> <p>ACTION NEEDED: Notify applicant of Council approval.</p> <p>ACTION TAKEN: Applicant notified 10-2-85. Signs are posted.</p>
CITY MANAGER	13.	<p>Consideration of a request from Councilmember Smothers for total cost of the Crystal Frolics to the City.</p> <p>ACTION NEEDED: Compile costs and present to Council at next meeting.</p> <p>ACTION TAKEN: Finance report to be given to Council 10-15-85.</p>
CITY CLERK	14.	<p>Licenses.</p> <p>ACTION TAKEN: Issue Licenses.</p> <p>ACTION TAKEN: Licenses issued 10-2-85.</p>

CRYSTAL PLANNING COMMISSION MINUTES

October 7, 1985

The regular meeting of the Crystal Planning Commission convened at 7:30 p.m. with the following present: Bakken, Christopher, Feyereisen, Leppa, Magnuson, Malnati, Melich and Thorne; the following were absent: Besnett and Senden; also present were Building Inspector Peterson, City Engineer Sherburne and Recording Secretary Scofield.

Moved by Commissioner Thorne and seconded by Commissioner Magnuson to approve the minutes of the September 9, 1985, meeting.

Motion carried.

1. The next regular Planning Commission meeting falls on November 11, 1985, which is a legal holiday (Veterans Day).

Moved by Commissioner Thorne and seconded by Commissioner Christopher that the next regular Planning Commission meeting will be held at 7:30 p.m., Tuesday, November 12, 1985.

Motion carried.

2. Chairman Feyereisen declared this was the time and the place as advertised for a public hearing to consider an amendment to the zoning ordinance relating to off-street parking.

Moved by Commissioner Thorne and seconded by Commissioner Bakken to recommend to the City Council to approve an amendment to the zoning ordinance relating to off-street parking to read as follows:

Section 515.09, Subd. 4) h) 1) Parking Space Size. Each parking space shall be not less than 9 feet wide and 20 feet in length exclusive of access aisles, and each space shall be served adequately by access aisles.

Section 515.09, Subd. 8 cc) Furniture store. At least 1 off-street parking space for each 300 sq. ft. of floor area.

Section 515.09, Subd. 8 dd) Motor vehicle sales lots. At least 5 off-street parking spaces in addition to storage and display areas.

Motion carried.

3. Merle Mattson appeared regarding a building permit to remodel the interior of the building at 4725 - 36th Ave. N.

Moved by Commissioner Leppa and seconded by Commissioner Malnati to recommend to the City Council to approve authorization to issue building permit #7028 for interior remodeling at 4725 - 36th Ave. N., Lot 1, Block 1, Noble Drug Complex, subject to standard procedure.

Motion carried.

52
October 7, 1985 - continued

4. Edward DeJarlais appeared regarding a building permit to construct a storage building at 3231 Nevada Ave. N.

Moved by Commissioner Magnuson and seconded by Commissioner Christopher to recommend to the City Council to approve authorization to issue building permit #7050 for construction of a storage building at 3231 Nevada Ave. N., Lot 2, Block 1, Robbinsdale Gardens 2nd, subject to standard procedure.

Motion carried.

5. Consideration regarding changes in the flood plain ordinance.

Moved by Commissioner Melich and seconded by Commissioner Magnuson to set a public hearing before the Planning Commission at 7:30 p.m., or as soon thereafter as the matter may be heard, November 12, 1985, to consider changes in the flood plain ordinance.

Motion carried.

Commissioner Thorne recommended a letter be sent to the home owners involved, explaining the change.

6. The City Council referred to the Planning Commission for their comments and review consideration of creating a tax increment finance district of the Nafstad Development. Boundaries will be lying roughly between 30th and 32nd Avenues and between Douglas and Brunswick. The following were heard:

Dave Kennedy, City Attorney
John Moravec, City Council Member
Burt Genis, 5949 - 29th Place
Shirlie Lundgren, 6307 - 34th Ave N
Mike Abrams, 6017 N. 29th Place
Sheldon Friedman, 5908 Medicine Lake Road
Gary Bell, 6109 Medicine Lake Road
Doris Slough, 3301 Brunswick Ave N

Moved by Commissioner Thorne and seconded by Commissioner Bakken to advise the Council that the Planning Commission does not favor a tax increment finance district be formed for this project.

Motion carried.

Moved by Commissioner Magnuson and seconded by Commissioner Melich that if the City Council is to consider and proceed with the tax increment finance district, the Council should request a study of the impact on the neighborhood which would address topics of traffic, density and flooding.

Motion carried.

October 7, 1985 - continued

7. Ron Billstrom appeared regarding a building permit to build an airplane hangar at Lot #7B-1 Crystal Airport.

Moved by Commissioner Leppa and seconded by Commissioner Christopher to recommend to the City Council to approve authorization to issue building permit #7026 to build a 40' x 154' airplane hangar at Lot #7B-1 Crystal Airport, subject to standard procedure.

Motion carried.

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

Motion carried.

Chairman Feyereisen

Secretary Magnuson

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 Application for:
James and Marianna Bauer, 6500-29th Avenue North
Crystal, Minnesota

DATE: September 30, 1985

An inspection was made September 26, 1985, of the Bauer residence at 6500 - 29th Avenue North, Crystal, Minnesota.

You may recall that the Bauers applied for a Private Kennel License in June, 1985, but withdrew their request when neighbors expressed concern about barking by the dogs. Since the initial license application, one of the original dogs, a Springer Spaniel, has been removed. The Bauers now own three (3) animals, two (2) dogs and one (1) cat.

One dog is a chocolate Laborador who spends most of his time in a kennel. The kennel is made of chain-link fencing and consists of a run attached to the garage with access to a dog house inside the garage. When the dog is out of his kennel, he is leashed. Feces are removed and the kennel floor is hosed down daily.

The second dog is a white miniature Poodle which stays inside the house. This dog is outside only under the supervision of one of its owners.

The cat also stays inside and is never allowed to roam.

All of the animals appeared healthy and were friendly and well cared for.

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

Police files show no record of any animal-related complaints at this address.

The Bauers plan to keep the kennel license as long as they have three (3) animals, but will not get additional animals. If one of their pets should die or become lost, they will not replace it and will maintain only two (2) animals.

A letter stating the above intentions was circulated with the petition to all neighbors (Enclosure #1).

I do not foresee any major problems if the Private Kennel License is approved at this address.

KAL:jt

CITY OF CRYSTAL
4141 Douglas Drive
Crystal, Minnesota 55422

APPLICATION FOR KENNEL LICENSE

1. Applicant's Name James A. Bauer
2. Applicant's Address 6500 29th Ave N
Crystal, MN. 55427
3. Applicant's Telephone Number 544-4679
4. Kennel Name _____
5. Kennel Address Same.
6. Kennel Telephone Number _____ Business #: _____
7. Type of Kennel (Check one): Commercial _____ Private X
8. Zoning Classification of Land _____
9. Adjacent Property Uses: North residence
East residence
South school yard
West Residence
10. Nature and/or extent of kennel operation including number of animals on the premise 3 Total 2 in kennel
11. Kennel Layout and Construction 5' x 22' patio block
a rock with housing in garage.
12. If Private Kennel, provide copies of rabies certificates for both dogs and/or cats and Crystal license numbers for dogs.
see attached info.
13. APPLICANT'S SIGNATURE James A. Bauer DATE 5/6/85

Dear Neighbor:

As you are probably aware, we have been working with the city of Crystal in an attempt to resolve our having too many pets at 6500 29th Ave. North. The city allows a maximum of two animals at a single residence without a private kennel license.

We have in the past few months put in our application for this private kennel license. However, before a private kennel license can be issued, a person needs to work with their neighbors to be sure that everything is okay with them. When we talked to several of you, we found that some asked that we not obtain the kennel license as that allows up to five animals at one residence. With this in mind, we asked that our hearing on the private license be delayed.

After receiving the requested delay, we gave one of our dogs away and now have two dogs and one cat. What we are trying to do at this time is to arrive at a satisfactory solution with both the city and all of our neighbors. What we are proposing to the city is that we be granted a private kennel license with the stipulation that when one of the three remaining pets goes for any reason (dies, becomes lost etc.,) that the pet not be replaced and that we then stay with two pets per city requirements. This will allow us to keep our pets and still show good faith in working within the city requirements.

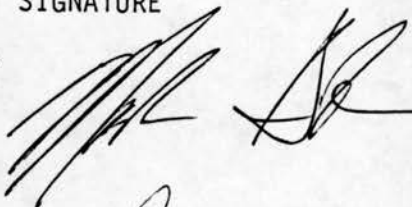
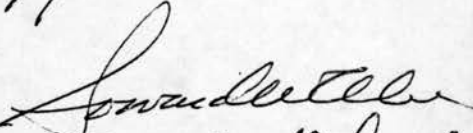

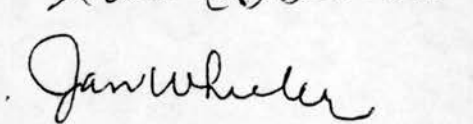


After a review with the City Health Department, we would appear before the city council to have them review our plans and give their decision. We would greatly appreciate your looking over the above plan and then signing the attached petition so that we can present it to the city. If you judge that you cannot sign, we would like to know your reason if at all possible so that we can correct anything we may be doing that is not in your best interest.

Thank you very much for your time and consideration.

Jim and Marianna Bauer
6500 29th Ave. No.
Crystal, MN 55427

10-7-85

We the undersigned do hereby consent to the private kennel license for 6500 29th Ave. N. with the stipulation that when and however the number of pets is decreased from the present three to two that the number not be increased but will remain at the number that is in accordance with the City of Crystal.

NAME	ADDRESS	SIGNATURE
Nick & Raynette Scannell	2917 Florida Ave. No.	
Mack Austin	6518 29 AVE N	
Chester L. Pritzgack	6516-29 ave, N.	
Howard W. Abel	2909 FLORIDA AV N	
Ronald Schuff	2908 FLORIDA AVEN	
Al & Jan Wheeler	6400-29th av. N.	

Letters also sent to: Michael Scannel, 2917
Florida

Howard.W. Abel, 2909 Florida
Timothy Auslin, 6418 29th Ave.
Ronald Schmidt, 2908 Florida
Edward Armit, 2916 Florida

September 30, 1985

Chester Pietrzak
6516 29th Avenue North
Crystal, MN 55427

Dear Mr. Pietrzak:

This letter is being sent to inform you that the Crystal City Council will be considering the application for a Private Kennel License at 6500 29th Avenue North. The meeting will be held on October 15, 1985, at the 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.

Enclosed is a copy of a letter handed out when Mr. Bauer had the petition signed by his neighbors.

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

Encl.

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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 K

RE: Private Kennel License Application for Mr. & Mrs.
Conrad Engelstad, 6407 - 61st Avenue North

DATE: October 1, 1985

An inspection was made September 26, 1985 of the Engelstad property at 6407 - 61st Avenue North, Crystal, Minnesota.

At this time the Engelstad's have five animals, one very old dog (17 years), and four adult cats.

The dog is so old that she does not move around very much. She is allowed out in the yard to defecate and feces are removed from the yard twice daily. The cat litter box is kept in the kitchen and feces are cleaned out daily.

The animals have food and clean water available at all times.

The house was very clean at the time of the kennel inspection; however, a strong cat urine odor permeates the residence.

The City became involved with the Engelstads after the Health Department received a report September 11, 1985, regarding a foul odor and questionable sanitation practices at 6407 - 61st Avenue North.

An inspection of the property September 13, 1985, by K. Lee, Sanitarian, and W. Cody, Animal Warden, showed that the Engelstads had been keeping the one dog and over 20 cats on the premises. The family was ordered to remove all animals except two or to apply for a kennel license and keep a maximum of five animals. They were also ordered to clean the house and eliminate the odor problem.

As previously mentioned, although the house has been thoroughly cleaned, an odor persisted at the time of the kennel inspection. I believe that the odor results from the large number of animals that were kept in the house. The odor had decreased since the time of my first inspection and I feel that it will continue to disapeate with time.

Therefore, I recommend provisional approval of the kennel license on the condition that the home be maintained in a clean and sanitary manner. License approval would allow us to monitor the home at regular intervals.

The Police Department complaint files show no record of animal-related complaints against this address.

KAL:jt

CITY OF CRYSTAL
4141 Douglas Drive
Crystal, Minnesota 55422

APPLICATION FOR KENNEL LICENSE

1. Applicant's Name Conrad A. Engelstad
2. Applicant's Address 6407 - 61 Ave. No.
3. Applicant's Telephone Number 532-77-74
4. Kennel Name _____
5. Kennel Address 6407 - 61 Ave. No.
6. Kennel Telephone Number 532-7774 Business # _____
7. Type of Kennel (Check one): Commercial _____ Private X
8. Zoning Classification of Land Residential
9. Adjacent Property Uses: North Residential
East _____
South _____
West _____
10. Nature and/or extent of kennel operation including number of animals on the premise 5 - 4 cats
1 dog Husky X
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.
Dog lic # 434 See attached copies
13. APPLICANT'S SIGNATURE Conrad A. Engelstad DATE 7-16-85

It is agreed that we, the undersigned, consent to the residence at 6407-61st Ave. No Crystal, Minnesota, having 3 or more animals in their home (no more than 5 animals).

NAME	ADDRESS	PHONE
✓ Philip Steman	6400-61st Ave.	535-3353
✓ Ed Lentz	6416 Lombardy St	537 3445
✓ Mr & Mrs Paul Olson	6413 61st Ave No	537-1926
✓ Bud Hirsch	6406-61st Ave No.	535-6825
✓ Mary J. Nelson	6401 - 61st Ave. No.	537-1186

LETTERS SENT TO: Ed Lentz, 6416 Lombardy Lane
Mr. & Mrs. Paul Olson, 6413 61st Ave. No.
Bill Hirsch, 6406 61st Ave. No.
Cheryl Nelson, 6401 61st Ave. No.

October 1, 1985

Philip Steman
6400 61st Avenue North
Crystal, MN 55428

Dear Mr. Steman:

This letter is being sent to inform you that the Crystal City Council will be considering the application for a Private Kennel License at 6407 61st Avenue North. The meeting will be held on October 15, 1985, at the 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 one dog and four cats. 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

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Received 10/9/85
Lahmann

We, the residents of 29th Avenue North between Douglas Avenue North and Hampshire Avenue North, respectfully petition the city of Crystal that the snow plowing of 29th Avenue North between Douglas Avenue North and Hampshire Avenue North be done in such a way that all or a majority of the snow be plowed against the south side of 29th Avenue North. The reason is that there are no residences on the south side of 29th Avenue North.

NAME

ADDRESS

- | | |
|---------------------------------|--------------------------------------|
| 1. Jim & Marianne Bauer | 6500-29 ave. n. |
| 2. Chester & Margaret Pritzgall | 6516-29 th ave n. Crystal |
| 3. Al & Jan Wheeler | 6400-29 ave. No. Crystal |
| 4. Regina Mirowski | 6300 29th Ave N. |
| 5. Albert & Carol Kuplock. | 2901 Georgia ave no crystal |
| 6. Wayne Hamke | 2900 Edgewood Dr. N. Crystal |
| 7. Gregory W. Musgrave | 2902 Georgia Av. N. CRYSTAL |
| 8. Helene Wenzel | 2902 Hampshire Ave N Crystal |
| 9 Mark Lustik | 6418 29 AVE N CRYSTAL |

10007 Proprietors

Submitted by
Chester L. Pritzgall
6516-29th ave. n.
Crystal Minn. 55437
546-8471

September 26, 1985

Dear Council of Crystal:

The purpose of this petition is to obtain a two-way stop sign on the corners of 35th and Kyle running North and South and/or a three-way stop sign on 34th and Kyle.

Cars are frequently exceeding the speed limit on Kyle Avenue North. There are no stop signs from 36th Avenue North and Kyle to 29th Avenue North and Kyle. We feel this deters cars from going the speed limit, and encourages the use of Kyle as a through street for those who live farther South on Kyle instead of going Noble Avenue North. There are many small children living on the 3400-3500 blocks of Kyle and we fear for their safety with the amount and speeds of the cars traveling on Kyle Avenue North, Crystal. Thirty-five hundred Kyle is also a site for five bus stops throughout the day. A child could easily be hit by a car with the speeds the cars are presently traveling. There have already been several close calls.

For these reasons we feel a two-way stop sign is necessary on 35th and Kyle, North-South intersections and/or a three-way stop sign on 34th and Kyle.

Signed:

<u>Name</u>	<u>Address</u>	<u>Phone</u>
1 Jim & Dale Schulz	3506 Kyle Av.	522-6399
1 Kathy & Steve Cook	3448 Kyle Ave.	588-3272
1 Kathy & Mike McClure	3432 Kyle Ave	529-3392
2 Pam Bullman	3524 June Ave.	529-3884 (Children at bus stop)
2 Donna Jorgenson	3520 Kyle av.	522-7696
2 Her Jorgenson	3520 Kyle ave.	522-7696
Barbara Samways	3524 Kyle Av	521-7272
Ayn Samways	3524 Kyle Av	521-7272
Dr. Ronyak	3521 Kyle Ave	588-6926
3 Bob Haugen	3534 Kyle Ave.	522-4710
Donna Haugen	" " "	"
Concetta Donato	3548 Kyle	529-2395
4 Kathy Munn	3552 Kyle	529-0243
Mr. & Mrs. Walter Lalo	3556 Kyle Ave N.	588-1

NAMEADDRESSPHONE

4 Lori Gounson 3545 Kyle 522-6378
 Mrs. Mrs. D. MacGugan 3541 - Kyle 588-2694

Mrs Adeline H Lee
 3535 - Kyle Ave No 588-7920

DAVID CARL Bruce Fox 3523 Kyle Ave No 588-8337

Mr. & Mrs. Charles Benner 3505 Kyle N. 588-1090

Mr & Mrs. Roy Thaki - 3501 KYLE AVE. NO
 CRYSTAL, MN.

2 Mr & Mrs Lail Stefaniol 3509 Kyle Ave No
 529-6269

2 Mr & Mrs. Daniel Nare 3513 Kyle Ave N.
 588-5742

2 Mr & Mrs. Thomas Sunfel 3440 Kyle Ave No (2)
 529-9368

2 Mr & Mrs Circle Gulbranson 3436 Kyle Ave No
 588-9133

Mr. & Mrs. Daniel Sanborn 3420 Kyle Ave. No.

Joe Lumbue 3412 Kyle 521-2161
 588-6660

Mr & Mrs Bill Nelson 3423 Kyle Ave No.
 529-7307

Mr & Mrs Ernest Taylor 3433 Kyle Ave No. 529-9042

1 Mr & Mrs Paul Fairchild 3544 Kyle Ave N 588-0377

Mr & Mrs Gerald Clasen 3452 Kyle Ave N 522-1729

Mr & Mrs. Paul Engren 3459 Kyle Ave N 893-0771
 (job)

Brian Sporny 3453 KYLE AVE N 572-4094

Don & Martha Schifer 3449 Kyle Ave N 588-9646

Name	Address	Phone
Annette S. Master	3445 Kyle Ave No	
George M. Master		588-2091
Marilyn Brink		521-2673 3441 Kyle Ave N
G. Thomas Brink		
Al Eull	522-7195 3517 Kyle Ave No	
Lou Eull	522 7195 3517 Kyle Ave No	
Evelyn Kinken	588 4936 3500 Kyle Ave N	
Sherman Rinken	588 4936 3500 Kyle Ave N	
Douglas Johnson	521-9917 3437 KYLE AVE. N.	
James Clark	3429 Kyle N	588-9209
Etta Irving	3417-Kyle	522-7626
Harold Irving		
Mrs Mrs Ray Krafty	3413-Kyle	588-2684
Joyce + Harvey Howard	3409-Kyle N	588-1666
Carol + Ole Henderson	3405 Kyle Ave No	588-9659
* Marcia Sayler	3542 Kyle no.	521-5731
MR + MS. BEFENT BADNEY	3553 KYLE NO.	522-9221
Judith M. Bulan	3557 Kyle ave, Crystal, mn.	

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To: Jack Irving

Thursday, Oct-10, 1985

Carolyn Carringer
Crystal Dairy Queen
6918 Bass Lake Road currently at

would like to request time on the agenda
for the upcoming Council meeting Oct. 15th
to waive the city code requirement of
a non-transferable food license
for the 2 month period of November
and December 1985 for my
new location -

I make this request in light of
the fact that I have been granted
a food license in Crystal for
14 years, and that I have
been consulting periodically with
Tom Heenan of the Health Dept.
in the development of my
new facility -

Respectfully,

Carolyn Carringer

October 10, 1985

Honorable Mayor & City Council
City of Crystal, MN

Re: Improvement Needs
3231 Nevada Ave. N.

Dear Councilmembers:

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

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

- Construct V6 cast-in-place concrete barrier curb per approved plot plan.
- Construct parking area, access aisles and drives with a minimum of 6" Class 5 base and 2" bituminous surface.
- Area lighting shall conform to Section 515.07, Subd. 10, of the Crystal City Code.
- Landscape all open areas.
- Provide all lot irons in place and to grade at the time of final acceptance.

It is recommended that the above work be required as a condition of issuance of a building permit; that the work be completed prior to issuance of an occupancy permit but not later than July 1, 1986; that the work be unconditionally guaranteed for a period of one year from date of final acceptance of all the work; and that surety in the amount of \$9800 be required as a guarantee of the faithful performance of the above construction and requirements.

Sincerely,



William L. Sherburne, P.E.
City Engineer

WLS:jrs

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

LeFevere
Lefler
Kennedy
O'Brien &
Drawz

A Professional
Association

2000 First Bank Place West
Minneapolis
Minnesota 55402

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

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

October 9, 1985

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

Re: \$780,000 Industrial Development Revenue Bond
(PBM Associates Crystal Project)
City of Crystal, Minnesota

Dear Jack:

Enclosed you will find 11 copies of an extract of minutes showing adoption of the resolution awarding the sale of the above bonds. I will talk to Delores after the meeting and complete the resolutions for execution and filing.

All of the underlying documents for the transaction have been reviewed by the parties and basically agreed on and I will make sure that draft copies of all of them are on file with Delores on Tuesday evening.

As is usually the case in these matters, there will be a number of certificates and documents to be signed by yourself, the Mayor and Delores prior to the closing and delivery of the bonds which should take place early in the week of October 21.

The structure of the transaction is basically the same as was earlier explained to the Council. The bond (which is in effect a mortgage note) is being purchased directly by First National Bank of Minneapolis, although First Bank Robbinsdale will in fact have a 100% participating interest in the bond. Proceeds of the sale of the bond will be loaned by the City to First National Bank of Minneapolis pursuant to a Loan Agreement under which the developers agree to make monthly payments under the term of the bond directly to the bank. The City's interest in the Loan Agreement is then assigned by the Pledge Agreement to the bank and the City virtually steps out of the transaction. The

Mr. John T. Irving
October 9, 1985
Page 2

bond is secured by the Assignment of the Loan Agreement, by a first mortgage on the project, and by the personal guarantees of each of the partners of PBM Associates Crystal. The bond proceeds are held in escrow by Title Insurance Company and disbursed directly to the company as work proceeds on the project. The project is expected to be completed on March 31, 1986.

If you or the Councilmembers have any questions about this matter I would be happy to explain further at the Council meeting.

Yours very truly,

David J. Kennedy

DJK:caw
Enclosure

cc: Tim Stoltman
Gary Lechko
Paul Rosenthal
Greg Nielson

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

Pursuant to due call and notice thereof a regular meeting of the City Council of the City of Crystal, Hennepin County, Minnesota, was held at the City Hall in said City on Tuesday, October 15, 1985, commencing at 7:00 o'clock P.M.

The following members were present:

and the following were absent:

The following resolution was then presented by Councilmember _____ who moved its adoption the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 85

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$780,000 INDUSTRIAL DEVELOPMENT REVENUE BOND OF 1985
(PBM ASSOCIATES CRYSTAL PROJECT)
PURSUANT TO MINNESOTA STATUTES, CHAPTER 474

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

WHEREAS, the City has made the necessary arrangements with PBM Associates Crystal, a Minnesota general partnership (Company), for the

acquisition and construction by the Company of a commercial facility (Project), which will be of the character contemplated by and will accomplish the purposes provided by the Act; and

WHEREAS, it has been determined that a bond in the principal amount of \$780,000 should be issued, sold and delivered to provide proceeds for a loan to be made to the Company to pay a part or all of the cost of the Project; and

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

Section 1. Definition, Exhibits and General Provisions.

1.01. Definitions. In this Resolution the following terms have the following respective meanings unless the context hereof clearly requires otherwise:

1.02. Act: the Minnesota Municipal Industrial Development Act, Minnesota Statutes, Chapter 474, as amended;

1.03. Assignment: the Assignment of Rents and Leases between Company and Bank;

1.04. Bond Register: the register maintained by the City pursuant to Section 4.02 hereof;

1.05. City: the City of Crystal, Minnesota, its successors and assigns;

1.06. Disbursing Agreement: the Escrow and Disbursing Agreement among Bank, City, Company and Title Services, Inc.

1.07. Guaranty: the personal Guaranties given by Dennis Person and Heinz Becker to the Bank.

1.08. Holder: the Registered Holder of the Bond;

1.09. Loan Agreement: the Loan Agreement between the City and the Company and any amendments or supplements thereto;

1.10. Mortgage: that certain Mortgage, Security Agreement and Fixture Financing Statement by the Company to the Bank;

1.11. Bond: the Industrial Development Revenue Bond of 1985 (PBM Associates Project) in the aggregate principal amount of \$780,000, to be issued by the City pursuant to this Resolution.

1.12. Payment Date: a date on which an installment of interest or of principal and interest is due on the Bond;

1.13. Pledge Agreement: the Pledge Agreement by which the City assigns to Purchaser certain of its rights under the Loan Agreement as security for the Bond;

1.14. Purchaser: First National Bank of Minneapolis, Minneapolis, Minnesota (sometimes referred to as "the Bank");

1.15. Resolution: this Resolution, including any amendment thereto.

Section 2. Approval of Documents: General Provisions Relating to the Bond.

2.01. Authorization. The City is authorized by the Act to issue revenue bonds and loan the proceeds thereof to business enterprises to finance the acquisition and construction of projects as defined in the Act, and to make all contracts, execute all instruments, and do all things necessary or convenient in the exercise of such authority.

2.02. Preliminary City Approval: Approval by the Energy and Economic Development Authority. By resolution duly adopted by this Council on April 2, 1985, the Council gave preliminary approval to the sale of revenue bonds and the loan of proceeds to the Company for the construction of the Project, and authorized the preparation of such documents as may be appropriate to the Project and the issuance and sale of the Note. The Project has received approval from the Minnesota Energy and Economic Development Authority on August 28, 1985.

2.03. Approval of Documents. Pursuant to the above, there have been prepared and presented to this Council copies of the following documents, all of which are now, or shall be placed on file in the office of the City Clerk, and which are approved substantially in the form presented, subject to such modifications as are acceptable to the parties and the City Attorney:

- (a) the Loan Agreement;
- (b) the Pledge Agreement;
- (c) the Disbursing Agreement;
- (d) the Bond;
- (e) the Mortgage;
- (f) the Assignment; and
- (g) the Guaranty.

Documents (e), (f) and (g) are not to be executed by the City.

2.04. Form and Authorized Amount. The Bond shall be issued substantially in the form set forth in Exhibit A attached to the Loan Agreement,

with such appropriate variations, omissions and insertions as are permitted or required by this Resolution, and in accordance with the further provisions of this Article and Article Three. The total principal amount of the Bond to be delivered hereunder is expressly limited to \$780,000.

2.05. Execution. The Bond may be in typewritten form and shall be executed on behalf of the City by the manual signatures of the Mayor and the City Manager, shall have the official seal of the City affixed or imprinted thereon. In case any officer whose signature appears on the Bond shall cease to be such officer before the delivery of the Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until delivery.

2.06. Mutilated, Lost and Destroyed Bond. In case the Bond shall become mutilated or be destroyed or lost, the City shall, if not then prohibited by law, cause to be executed and delivered, a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of such mutilated Bond or in lieu of and in substitution for such Bond destroyed or lost, upon the Holder's paying the reasonable expenses and charges of the City in connection therewith, and, in case of a Bond destroyed or lost, its filing with the City evidence of such loss or destruction satisfactory to it together with the indemnity required by Section 475.70 of the Act. If the mutilated, destroyed or lost Bond has already matured or been called for redemption in accordance with its terms it shall not be necessary to issue a new Bond prior to payment.

2.07. Redemption. The Bond is subject to redemption and prepayment without premium in whole or in part, in multiples of \$100,000, by the City at the direction of the Obligor on any Payment Date. The Bond may also be prepaid in whole but not in part at the option of the Obligor upon certain conditions involving damage to or destruction of the Project or taking of the Project by eminent domain. The Bond is also further subject to redemption in whole but not in part by the City at the direction of the Holder upon certain events specified in Article 5 of the Loan Agreement.

2.08. Cancellation. When the Bond has been redeemed or otherwise paid in full, it shall be cancelled by the City and shall not be reissued. The Holder shall deliver to the City either the cancelled Bond or a certificate of a responsible officer of the Holder certifying as to the destruction thereof.

2.09. Registration: Securities Act. The Bond has not been registered under the Securities Act of 1933, as amended, or under any state securities laws for initial distribution, and the Bond has been sold initially only to the Bank pursuant to the investment representation of the Bank as Purchaser.

2.10. Registration of Transfer. The City will cause to be kept at the office of the City Clerk a Bond Register in which, subject to such reasonable regulations as it may prescribe, the City shall provide for the registration of transfers of ownership of the Bond. The Bond shall be transferable only upon the Bond Register by the the Registered Holder thereof in person or by its attorney duly authorized in writing, upon surrender of the Bond together with a written instrument of transfer

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

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

Section 3. Authorization and Sale: Terms and Conditions of the Bond.

3.01. Approval of Terms. The City shall forthwith issue and sell the Bond the principal amount of \$780,000. The Bond shall be in substantially the form set forth in Exhibit A to the Loan Agreement, which terms and provisions are hereby approved and incorporated herein. Principal and interest shall be payable at First National Bank of Minneapolis, Minneapolis, Minnesota 55402.

3.02. Sale of Bond. The offer of the Bank to purchase the Bond at a price of \$780,000 in accordance with the terms of the Loan Agreement is hereby found to be reasonable and is accepted.

3.03. Delivery of the Bond. The Bond shall be delivered to the Bank upon payment of the purchase price on the Closing Date as defined in the Loan Agreement, and upon compliance with all conditions of Article 3 of the Loan Agreement relating to closing and delivery.

Section 4. Approvals and Authorization: Limitations of City Obligation.

4.01. Authorization: Authentication of Transcript. Upon the execution of the documents approved in Section 2 hereof, the Mayor and City Manager are authorized and directed to execute the Bond on behalf of the City and to deliver it to the Bank, and to execute such other certifications, documents or instructions as may be required by the Loan Agreement, or as bond counsel or counsel for the Bank shall require, and all such certifications, recitals and representations of the City, including any heretofore furnished, shall constitute a representation of the City as to the accuracy of all statements contained therein. Upon delivery of the

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

4.02. Registration Records. The City Clerk, as bond registrar, shall keep a bond register in which the City shall provide for the registration of the Bond and for transfers of the Bond. The principal of and interest on the Bond shall be paid to the Bank for the account of the Holder entitled thereto in Federal or other immediately available funds. The City Clerk is authorized and directed to deliver a certified copy of this Bond Resolution to the Director of Property Taxation of Hennepin County, together with such other information as said officers may require, and to obtain the certificates as to entry of the Bond on the bond register as required by the Act and Minnesota Statutes, Section 475.63

4.03. Limitation of the City's Obligations. Notwithstanding anything contained in the Bond or the Loan Agreement or any other documents relating thereto, the Bond shall not constitute a debt of the City within the meaning of any constitutional, statutory, or charter limitation, and shall not be payable from or charged upon any funds other than the revenue pledged to the payment thereof, and the City shall not be subject to any liability thereon, and no holder of the Bond shall ever have the right to compel any exercise of the taxing power of the City to pay the Bond or the interest thereon, or to enforce payment thereof against any property of the City, and the Bond shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City. The agreement of the City to perform the covenants and other provisions contained in the Bond and the Loan Agreement shall be subject at all times to the availability of revenues furnished by the Company sufficient to pay all costs of such performance or the enforcement thereof, and neither the City nor any of its officials, officers, agents or employees shall be subject to any personal liability thereon.

4.04. Execution and Delivery. The Mayor, the Manager, the Clerk and the City Attorney are authorized and directed to take all actions necessary to carry out the provisions of this Resolution relating to the execution and delivery of the Bond and the other documents described herein.

Adopted by the Council this 15th day of October, 1985.

Mayor

Attest:

City Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember _____, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

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

I, _____, being the duly qualified and acting Clerk of the City of Crystal, Hennepin County, Minnesota, do hereby certify that the foregoing is a true and exact copy of the council minutes of October 15, 1985, as they relate to \$780,000 Industrial Development Revenue Bonds (PBM Associates Crystal Project); and that the same is on file and of record in my office.

Given under my hand and seal this ____ day of _____, 1985.

City Clerk
City of Crystal
Hennepin County, Minnesota

STATE OF MINNESOTA

COUNTY OF HENNEPIN

DIRECTOR OF PROPERTY TAXATION'S
CERTIFICATE AS TO
REGISTRATION WHERE NO
AD VALOREM TAX LEVY

I, the undersigned Director of Property Taxation of Hennepin County, Minnesota, hereby certify that a resolution adopted by the City Council of the City of Crystal, Minnesota, on September 3, 1985, relating to Industrial Development Revenue Bond (PBM Associates Project), in the amount of \$780,000, dated as of date of delivery to the purchaser, has been filed in my office and said obligations have been registered on the register of obligations in my office.

WITNESS My hand and official seal this ____ day of _____,
1985.

Director of Property Taxation
Hennepin County, Minnesota

(SEAL)



Minnesota Charitable Gambling Control Board
900 Summit State Bank Building
310 4th Avenue South
Minneapolis, MN 55415
(612) 341-7676

FOR BOARD USE ONLY

GAMBLING LICENSE APPLICATION (Class A, B, or C)

- INSTRUCTIONS: 1. PRINT OR TYPE.
2. Bring completed application to local governing body, obtain signature and date on all copies, and leave goldenrod copy. Applicant keeps pink copy and sends remaining copies to above address.
3. Changes in application information must be submitted within 10 days after the change.

Type of Application:

- ☐ Class A - Fee \$100.00 (Bingo, Raffles, Paddlewheels, Tipboards, Pull-Tabs)
☒ Class B - Fee \$ 50.00 (Raffles, Paddlewheels, Tipboards, Pull-Tabs)
☐ Class C - Fee \$ 50.00 (Bingo only)

Make checks payable to: Minnesota Charitable Gambling Control Board.

Applicant (Official, legal name of organization) <i>Northwestern Minnesota Therapeutic Camp</i>	
Business Address <i>East Oak St</i>	
City, State, Zip <i>Brainerd, Minn.</i>	
County <i>Crow Wing</i>	
Business Telephone Number <i>(218) 828-2344</i>	Federal I.D. Number <i>4-09F-5513</i>
Type of Organization <input type="checkbox"/> Fraternal <input type="checkbox"/> Veterans <input type="checkbox"/> Religious <input checked="" type="checkbox"/> Other Nonprofit Organization	
Type of Organization Charter <input type="checkbox"/> International <input type="checkbox"/> National <input checked="" type="checkbox"/> State	
Number of Years in Existence (in Minnesota) <i>16</i>	Number of Articles of Incorporation (if incorporated) <i>x 1 B-30-522</i>
Location Where Articles are Filed <i>First American Bank</i>	
Yes	No
	<i>X</i>
1. Does organization have a dues structure? number of active members _____	
	<i>X</i>
2. Has organization been previously licensed by the Board? If yes, give date _____	
	<i>X</i>
3. Has license ever been denied, suspended or revoked? If yes check all that apply: <input type="checkbox"/> Denied <input type="checkbox"/> Suspended <input type="checkbox"/> Revoked	
<i>X</i>	
4. Is organization exempt from payment of U.S. income tax? If yes, attach copy of letter declaring exemption.	
<i>X</i>	
5. Is organization tax exempt from payment of Minnesota tax? If yes, attach copy of letter declaring exemption.	

Site Address <i>5540 Lakeland</i>	
City, State, Zip <i>Crystal Minn. 55429</i>	
County <i>Hennepin</i>	
Yes	No
<i>X</i>	
1. Are all gambling activities conducted at the above site? If no, complete a separate application form for each site as a separate license is issued for each site.	
<i>X</i>	
2. Is site located within city/town limits?	
	<i>X</i>
3. Does organization own the site where gambling activity will be conducted? If no, attach copy of the lease for the site.	
Lessor Name (if lease or rent) <i>Joseph Hartington</i>	
Address <i>5540 Lakeland</i>	
City, State, Zip <i>Crystal Minn. 55429</i>	
Gambling Manager Name <i>David P. Savioff</i>	
Address <i>5625 Aldrich Ln</i>	
City, State, Zip <i>Mpls. Minn. 55419</i>	
The \$10,000 fidelity bond required by Minnesota Statutes 349.09 has been obtained.	
Company Name	
Bond Number <i>Auto-Owners Ins 857106-0621406</i>	

Name of Organization's Officers and Titles

a. Joel Bachuel - Chairman	c. Reed Campbell - Treasurer
b. George Hanson - V-Chairman	d. Bobbie Niemela - Sec

GAMBLING SITE AUTHORIZATION

By my signature below, local law enforcement officers or agents of the Board are hereby authorized to enter upon the site, at any time gambling is being conducted, to observe the gambling and to enforce the law for any unauthorized game or practice.

BANK RECORDS AUTHORIZATION

By my signature below, the Board is hereby authorized to inspect the bank records of the General Gambling Bank Account whenever necessary to fulfill requirements of current gambling rules and law.

OATH

I hereby declare that

1. I have read this application and all information submitted to the Board;
2. All information submitted is true, accurate, and complete;
3. all other required information has been fully disclosed;
4. I am the chief executive officer of the organization;
5. I assume full responsibility for the fair and lawful operation of all activities to be conducted;
6. I will familiarize myself with the laws of the State of Minnesota respecting gambling and rules of the Board and agree, if licensed, to abide by those laws and rules, including amendments thereto.

Official, Legal Name of Organization

Northern Minnesota Therapeutic Center

Signature (Must be signed by Chief Executive Officer)

Title

Executive Director

Date

10/10/85

ACKNOWLEDGEMENT OF NOTICE BY LOCAL GOVERNING BODY

I hereby acknowledge receipt of a copy of this application. By acknowledging receipt, I admit having been served with notice that this application will be reviewed by the Charitable Gambling Control Board and if approved by the Board, will become effective 30 days from the date of receipt (noted below), unless a resolution of the local governing body is passed which specifically disallows such activity and a copy of that resolution is received by the Charitable Gambling Control Board within 30 days of the below noted date.

LOCAL GOVERNING BODY

Name of Local Governing Body

City of Crystal

Signature of Person Receiving Application

Dolores Ahmann

Date Received (This is date from which the 30 day approval begins)

October 10, 1985

ORGANIZATION

Name of Representative for Gambling License Applicant (serving notice)

David P. Saville

RENTAL AGREEMENT

This Agreement, made and entered this 10 day of October 1985
by and between Joseph Hartinger (Owner) doing business at the address
of 5540 Lakeland (Bar and Address) in the City/County of
Crystal, Henn, hereinafter called FIRST PARTY, and
Northern Minn Therapeutic Camp (Organization), East Oak St.
(Street & Box Number), Beaumont (City), Minnesota, hereinafter
called SECOND PARTY,

WITNESSETH:

1. First Party, being the owner of operator of business premises, for
and in consideration of the sum of \$ 1.00 per month and other con-
sideration hereinafter recited, the receipt of which is hereby acknowledged,
does hereby grant to Second Party for the period of Nov 1, 1985
through Oct 30, 1986 the right to locate on the business premises
games of chance devices consisting of those legal in the state of Minnesota,
such devices to be located on the business premises where designated by
First Party. First Party shall have no interest in the outcome of such
games of chance.

2. Second Party shall pay First Party a monthly rental fee, which shall
be a sum sufficient to provide for adequate rental of space. Either
party may notify the other if said party wishes to renegotiate the ex-
isting rental fee. Negotiation of rental fees shall in no way reflect upon
the variance of monthly gross proceeds of the games of chance but shall
be contingent upon actual space usage incurred by the games of chance
and the patrons thereof. Any amendments to this lease must be furnished
to the Charitable Gambling Control Board at least 10 days prior to the
effective date of the change. If said amendment would cause loss of
license, it shall be negated.

3. Both parties will comply with all Federal, State, and Local Laws pertaining to the conduct of games of chance.

4. First Party agrees that only one eligible organization at a time may operate on the above stated premises and that this premises shall be subject to rules adopted by the Charitable Gambling Control Board of Minnesota.

5. This agreement may be terminated upon the giving of thirty (30) days notice by either party, said notice to be in writing.

6. Brief description of the general area leased by the Second Party:

See attached sheet

7. The signing of this agreement signifies nullification of any previous agreements made by and between First and Second Party or by and between First Party and any other eligible organization for the purposes of conducting games of chance.

IN WITNESS WHEREOF, the parties hereto have set their hand the day and year first above written.

FIRST PARTY:

10/10/85
(Date)

(Date)

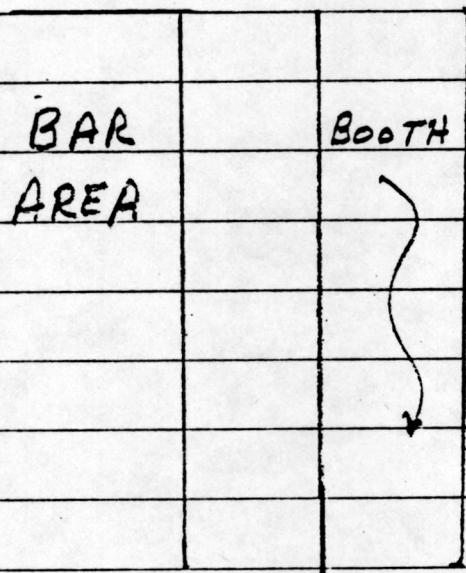
SECOND PARTY:

10/10/85
(Date)

Joseph Lertinger

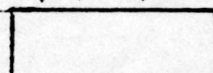
R. E. Ender

Paddock



FRONT
ENTRANCE

GAME
AREA





Minnesota Charitable Gambling Control Board
900 Summit State Bank Building
310 4th Avenue South
Minneapolis, MN 55415
(612) 341-7676

FOR BOARD USE ONLY

GAMBLING LICENSE APPLICATION (Class A, B, or C)

- INSTRUCTIONS: 1. PRINT OR TYPE.
2. Bring completed application to local governing body, obtain signature and date on all copies, and leave goldenrod copy. Applicant keeps pink copy and sends remaining copies to above address.
3. Changes in application information must be submitted within 10 days after the change.

Type of Application:

- ☐ Class A - Fee \$100.00 (Bingo, Raffles, Paddlewheels, Tipboards, Pull-Tabs)
☒ Class B - Fee \$ 50.00 (Raffles, Paddlewheels, Tipboards, Pull-Tabs)
☐ Class C - Fee \$ 50.00 (Bingo only)

Make checks payable to: Minnesota Charitable Gambling Control Board.

Applicant (Official, legal name of organization) <u>Northern Minnesota Therapeutic Camp</u>	
Business Address <u>EAST OAK ST</u>	
City, State, Zip <u>Brainerd MN 56901</u>	
County <u>Crow Wing</u>	
Business Telephone Number <u>(218) 828-2344</u>	Federal I.D. Number <u>4-098-5513</u>
Type of Organization <input type="checkbox"/> Fraternal <input type="checkbox"/> Veterans <input type="checkbox"/> Religious <input checked="" type="checkbox"/> Other Nonprofit Organization	
Type of Organization Charter <input type="checkbox"/> International <input type="checkbox"/> National <input checked="" type="checkbox"/> State	
Number of Years in Existence (in Minnesota) <u>16</u>	Number of Articles of Incorporation (if incorporated) <u>1-1330 522</u>
Location Where Articles are Filed <u>First American Bank</u>	
Yes	No
<input checked="" type="checkbox"/>	<input type="checkbox"/>
1. Does organization have a dues structure? number of active members _____	
<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Has organization been previously licensed by the Board? If yes, give date _____	
<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Has license ever been denied, suspended or revoked? If yes check all that apply: <input type="checkbox"/> Denied <input type="checkbox"/> Suspended <input type="checkbox"/> Revoked	
<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Is organization exempt from payment of U.S. income tax? If yes, attach copy of letter declaring exemption.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Is organization tax exempt from payment of Minnesota tax? If yes, attach copy of letter declaring exemption.	

Site Address <u>Doyle Lanes - 5000 W. Broadway</u>	
City, State, Zip <u>Crystal, MN 55429</u>	
County <u>Hennepin</u>	
Yes	No
<input checked="" type="checkbox"/>	<input type="checkbox"/>
1. Are all gambling activities conducted at the above site? If no, complete a separate application form for each site as a separate license is issued for each site.	
<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Is site located within city/town limits?	
<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. Does organization own the site where gambling activity will be conducted? If no, attach copy of the lease for the site.	
Lessor Name (if lease or rent) <u>Doyle Lanes</u>	
Address <u>5000 W. Broadway</u>	
City, State, Zip <u>Crystal MN 55429</u>	
Gambling Manager Name <u>Donald P. Spaulding</u>	
Address <u>5625 Aldrich Dr.</u>	
City, State, Zip <u>Minneapolis MN 55419</u>	
The \$10,000 fidelity bond required by Minnesota Statutes 349.09 has been obtained.	
Company Name	Bond Number
<u>Auto-Owners Ins</u>	<u>857106-0621906</u>

Name of Organization's Officers and Titles

a. <u>John Oxley - Chairman</u>	c. <u>Paul Campbell - Treas</u>
b. <u>Gene Anderson - Sec</u>	d. <u>Paul H. Harkins - Sec</u>

GAMBLING SITE AUTHORIZATION

By my signature below, local law enforcement officers or agents of the Board are hereby authorized to enter upon the site, at any time gambling is being conducted, to observe the gambling and to enforce the law for any unauthorized game or practice.

BANK RECORDS AUTHORIZATION

By my signature below, the Board is hereby authorized to inspect the bank records of the General Gambling Bank Account whenever necessary to fulfill requirements of current gambling rules and law.

OATH

I hereby declare that

1. I have read this application and all information submitted to the Board;
2. All information submitted is true, accurate, and complete;
3. all other required information has been fully disclosed;
4. I am the chief executive officer of the organization;
5. I assume full responsibility for the fair and lawful operation of all activities to be conducted;
6. I will familiarize myself with the laws of the State of Minnesota respecting gambling and rules of the Board and agree, if licensed, to abide by those laws and rules, including amendments thereto.

Official, Legal Name of Organization

North Star Minnesota Therapeutic Center

Signature (Must be signed by Chief Executive Officer)

[Signature]

Title

Camp Director

Date

10/10/85

ACKNOWLEDGEMENT OF NOTICE BY LOCAL GOVERNING BODY

I hereby acknowledge receipt of a copy of this application. By acknowledging receipt, I admit having been served with notice that this application will be reviewed by the Charitable Gambling Control Board and if approved by the Board, will become effective 30 days from the date of receipt (noted below), unless a resolution of the local governing body is passed which specifically disallows such activity and a copy of that resolution is received by the Charitable Gambling Control Board within 30 days of the below noted date.

LOCAL GOVERNING BODY

Name of Local Governing Body

City of Crystal

Signature of Person Receiving Application

Delores Ahmann

Date Received (This is date from which the 30 day approval begins)

October 10, 1985

ORGANIZATION

Name of Representative for Gambling License Applicant (serving notice)

David P. Smolke

RENTAL AGREEMENT

This Agreement, made and entered this 9 day of OCT 1985
by and between DOYLE STEINHAGE (Owner) doing business at the address
DOYLES LANE
of 5000 W. BROADWAY (Bar and Address) in the City/County of
CRYSTAL, MN, hereinafter called FIRST PARTY, and
CAMP CONFIDENCE (Organization), EAST OAK ST.
(Street & Box Number), BRAINERD (City), Minnesota, hereinafter
called SECOND PARTY,

WITNESSETH:

1. First Party, being the owner of operator of business premises, for
and in consideration of the sum of \$ 1.00 per month and other con-
sideration hereinafter recited, the receipt of which is hereby acknowledged,
does hereby grant to Second Party for the period of 11/1/85
through 10/1/86 the right to locate on the business premises
games of chance devices consisting of those legal in the state of Minnesota,
such devices to be located on the business premises where designated by
First Party. First Party shall have no interest in the outcome of such
games of chance.

2. Second Party shall pay First Party a monthly rental fee, which shall
be a sum sufficient to provide for adequate rental of space. Either
party may notify the other if said party wishes to renegotiate the ex-
isting rental fee. Negotiation of rental fees shall in no way reflect upon
the variance of monthly gross proceeds of the games of chance but shall
be contingent upon actual space usage incurred by the games of chance
and the patrons thereof. Any amendments to this lease must be furnished
to the Charitable Gambling Control Board at least 10 days prior to the
effective date of the change. If said amendment would cause loss of
license, it shall be negated.

3. Both parties will comply with all Federal, State, and Local Laws pertaining to the conduct of games of chance.

4. First Party agrees that only one eligible organization at a time may operate on the above stated premises and that this premises shall be subject to rules adopted by the Charitable Gambling Control Board of Minnesota.

5. This agreement may be terminated upon the giving of thirty (30) days notice by either party, said notice to be in writing.

6. Brief description of the general area leased by the Second Party:

SEE ATTACHED DRAWING

7. The signing of this agreement signifies nullification of any previous agreements made by and between First and Second Party or by and between First Party and any other eligible organization for the purposes of conducting games of chance.

IN WITNESS WHEREOF, the parties hereto have set their hand the day and year first above written.

FIRST PARTY: 10/9/85
(Date)

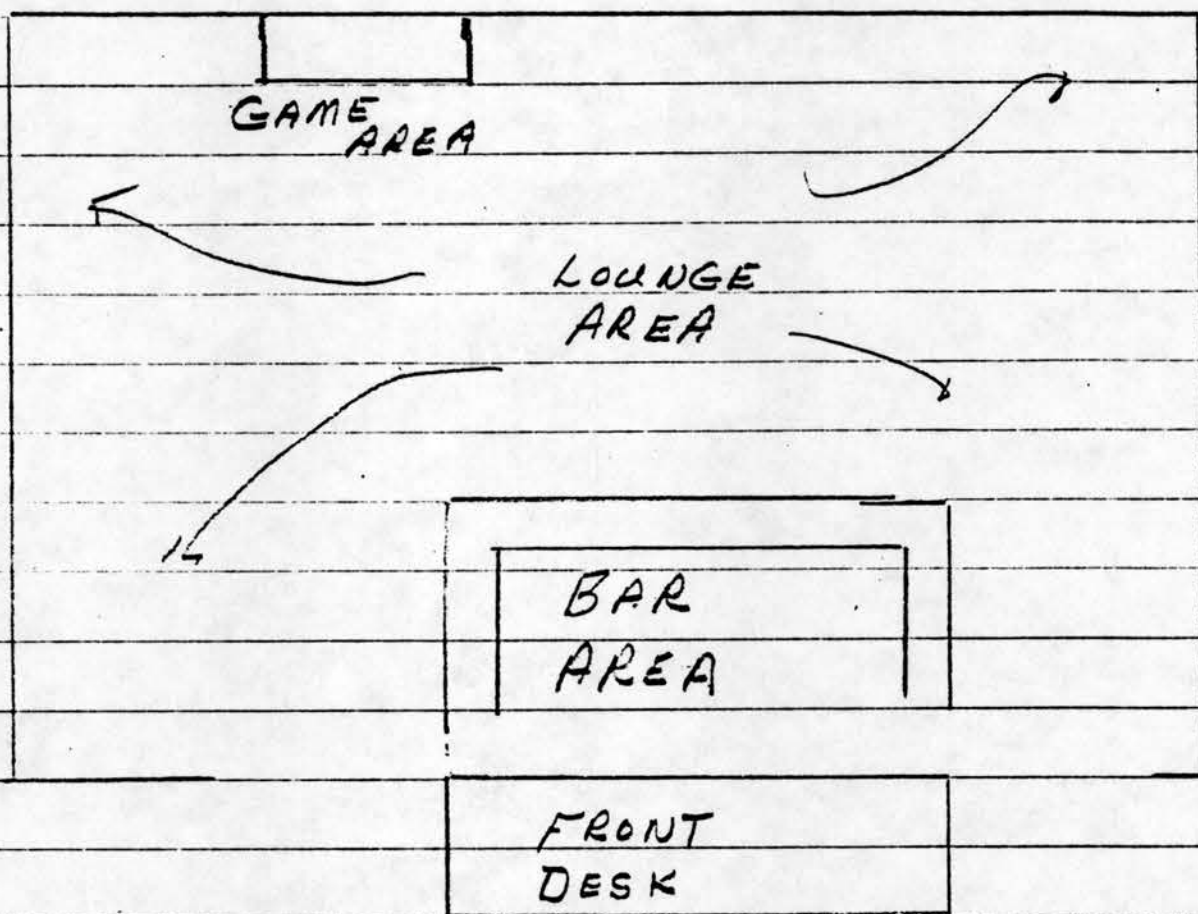
Doyle A. Steinhous

(Date)

SECOND PARTY: 10/10/85
(Date)

TR Enter

DOYLE'S



FRONT
ENTRANCE



SIDE
ENTRANCE



SETTEE AREA

BOWLING LANES



Minnesota Charitable Gambling Control Board
900 Summit State Bank Building
310 4th Avenue South
Minneapolis, MN 55415
(612) 341-7676

FOR BOARD USE ONLY

GAMBLING LICENSE APPLICATION (Class A, B, or C)

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2. Bring completed application to local governing body, obtain signature and date on all copies, and leave goldenrod copy. Applicant keeps pink copy and sends remaining copies to above address.
3. Changes in application information must be submitted within 10 days after the change.

Type of Application:

- ☐ Class A - Fee \$100.00 (Bingo, Raffles, Paddlewheels, Tipboards, Pull-Tabs)
☒ Class B - Fee \$ 50.00 (Raffles, Paddlewheels, Tipboards, Pull-Tabs)
☐ Class C - Fee \$ 50.00 (Bingo only)

Make checks payable to: Minnesota Charitable Gambling Control Board.

Applicant (Official, legal name of organization)

CRYSTAL LION'S CLUB

Business Address

5707 Rhode Island Ave. No.

City, State, Zip

CRYSTAL MN. 55428

County

Henn.

Business Telephone Number Federal I.D. Number

(612) 537-5064

Type of Organization

- ☐ Fraternal ☐ Veterans ☒ Service
☐ Religious ☒ Other Nonprofit Organization

Type of Organization Charter

- ☒ International ☐ National ☐ State

Number of Years in

Existence (in Minnesota)

CRYSTAL LION'S
CLUB INCORP. 5/62

Number of Articles of

Incorporation (if incorporated)

I 731

Location Where Articles are Filed

NORTH STAR BANK CRYSTAL MN.

Yes No

X 1. Does organization have a dues structure?

number of active members 22

X 2. Has organization been previously licensed by the Board? If yes, give date

X 3. Has license ever been denied, suspended or revoked? If yes check all that apply:

☐ Denied ☐ Suspended ☐ Revoked

X 4. Is organization exempt from payment of U.S. income tax? If yes, attach copy of letter declaring exemption. FORM 990

X 5. Is organization tax exempt from payment of Minnesota tax? If yes, attach copy of letter declaring exemption.

Site Address

6014 Lakeland Ave.

City, State, Zip

CRYSTAL MN

County

Henn.

Yes

No

X 1. Are all gambling activities conducted at the above site? If no, complete a separate application form for each site as a separate license is issued for each site.

X

2. Is site located within city/town limits?

X

3. Does organization own the site where gambling activity will be conducted? If no, attach copy of the lease for the site.

Lessor Name (if lease or rent)

Rostame's

Address

6014 Lakeland Ave.

City, State, Zip

CRYSTAL MN 55429

Gambling Manager Name

ROLAND LEONARD SMOTHERS

Address

5707 Rhode Island Ave. No.

City, State, Zip

CRYSTAL MN. 55428

The \$10,000 fidelity bond required by Minnesota Statutes 349.09 has been obtained.

Company Name

UNITED FIRE &
CASUALTY CO

Bond Number

51-58022

Name of Organization's Officers and Titles

a. Ted GREENWALDT PRES.

c. Raymond OLSON TREA.

b. DAVID NELSON Sec.

d.

Minnesota Charitable Gambling Control Board

GAMBLING LICENSE APPLICATION
(Class A, B, or C)

GAMBLING SITE AUTHORIZATION

By my signature below, local law enforcement officers or agents of the Board are hereby authorized to enter upon the site, at any time gambling is being conducted, to observe the gambling and to enforce the law for any unauthorized game or practice.

BANK RECORDS AUTHORIZATION

By my signature below, the Board is hereby authorized to inspect the bank records of the General Gambling Bank Account whenever necessary to fulfill requirements of current gambling rules and law.

OATH

I hereby declare that

1. I have read this application and all information submitted to the Board;
2. All information submitted is true, accurate, and complete;
3. all other required information has been fully disclosed;
4. I am the chief executive officer of the organization;
5. I assume full responsibility for the fair and lawful operation of all activities to be conducted;
6. I will familiarize myself with the laws of the State of Minnesota respecting gambling and rules of the Board and agree, if licensed, to abide by those laws and rules, including amendments thereto.

Official, Legal Name of Organization	LION'S CLUB OF CRYSTAL
Signature (Must be signed by Chief Executive Officer)	
Title	President
Date	10-15-85

ACKNOWLEDGEMENT OF NOTICE BY LOCAL GOVERNING BODY

I hereby acknowledge receipt of a copy of this application. By acknowledging receipt, I admit having been served with notice that this application will be reviewed by the Charitable Gambling Control Board and if approved by the Board, will become effective 30 days from the date of receipt (noted below), unless a resolution of the local governing body is passed which specifically disallows such activity and a copy of that resolution is received by the Charitable Gambling Control Board within 30 days of the below noted date.

LOCAL GOVERNING BODY

Name of Local Governing Body	LION'S CLUB OF CRYSTAL
Signature of Person Receiving Application	
Date Received (This is date from which the 30 day approval begins)	
City of Crystal Helmut Ahmann October 15, 1985	ORGANIZATION Name of Representative for Gambling License Applicant (serving notice) Roland L. Smith

This Agreement, made and entered this 14th day of OCT. 19 85
by and between Richard L. Rostamo (Owner) doing business at the address of
Rostamo's 6014 Lake Lane N.E. (Bar and Address) in the City/County of
CRYSTAL MN. HENH., hereinafter called FIRST PARTY, and Roland L. Smith
(Organization), LEON'S CLUB CRYSTAL (Street & Box Number), 5707 Rhode Island
(City), Minnesota, hereinafter called SECOND PARTY.

WITNESSETH:

1. First Party, being the owner or operator of business premises, for and in consideration of the sum of \$ 1.00 per month and other consideration hereinafter recited, the receipt of which is hereby acknowledged, does hereby grant to Second Party for the period of NOV. 15th 1985 through NOV 14th 1986 the right to locate on the business premises games of chance devices consisting of those legal in the state of Minnesota, such devices to be located on the business premises where designated by First Party. First Party shall have no interest in the outcome of such games of chance.
2. Second Party shall pay First Party a monthly rental fee, which shall be a sum sufficient to provide for adequate rental of space. Either party may notify the other if said party wishes to renegotiate the existing rental fee. Negotiation of rental fees shall in no way reflect upon the variance of monthly gross proceeds of the games of chance but shall be contingent upon actual space usage incurred by the games of chance and the patrons thereof. Any amendments to this lease must be furnished to the Charitable Gambling Control Board at least 10 days prior to the effective date of the change. If said amendment would cause loss of license, it shall be negated.
3. Both parties will comply with all Federal, State, and Local Laws pertaining to the conduct of games of chance.
4. First Party agrees that only one eligible organization at a time may operate on the above stated premises and that this premises shall be subject to rules adopted by Charitable Gambling Control Board of Minnesota.
5. This agreement may be terminated upon the giving of thirty (30) days notice by either party, said notice to be in writing.
6. Brief description of the general area leased by the Second Party:

4' BY 4' AREA JUST OFF DANCE FLOOR

7. The signing of this agreement signifies nullification of any previous agreements made by and between First and Second Party or by and between First Party and any other eligible organization for the purposes of conducting games of chance.

IN WITNESS WHEREOF, the parties hereto have set their hand the day and year first above written.

FIRST PARTY: 10/14/85
(Date)

SECOND PARTY: 10/14/85
(Date)

Richard Rostamo

ROSTAMO'S INC

Roland L. Smith
Crystal Leon's Club

LeFevere
Lefler
Kennedy
O'Brien &
Drawz

A Professional
Association

2000 First Bank Place West
Minneapolis
Minnesota 55402

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

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

October 11, 1985

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

RE: Nafstad Project


Dear John:

Enclosed is a revised version of the Development District Program and TIF Plan for the Nafstad project. It contains the new numbers based on our latest meeting with the developer. I have also included a revised housing plan which reflects the larger number of units planned for the development.

In addition, please find enclosed copies of two resolutions for adoption by the city council on October 15th. One of the resolutions adopts the TIF Plan and District and the other approves the issuance of housing revenue bonds. Dave MacGillivray from Springsted will be sending you some additional financial information on the sale of the bonds.

If you have any additional questions, please give me a call.

Sincerely,


Ronald H. Batty

RHB:lr
Enc.

DEVELOPMENT PROGRAM,
DEVELOPMENT DISTRICT NO. 1

and

TAX INCREMENT FINANCING PLAN,
TAX INCREMENT FINANCING DISTRICT NO. 1-1

for

CITY OF CRYSTAL, MINNESOTA

October 10, 1985

Prepared by:

LeFevere, Lefler, Kennedy,
O'Brien & Drawz
2000 First Bank Place West
Minneapolis, MN 55402
(612) 333-0543

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SECTION I. DEVELOPMENT PROGRAM FOR
DEVELOPMENT DISTRICT NO. 1

A. Statutory Authority.

The City of Crystal, Minnesota (the City), determines that it is necessary, desirable and in the public interest to establish, designate, develop and administer a development program (the Program) for development district no. 1 (the Development District) in the City of Crystal, pursuant to the provisions of Minnesota Statutes Chapter 472A (the Development District Act). The City also determines that the funding of the necessary activities and improvements in the Development District shall be accomplished through tax increment financing (TIF) in accordance with Minnesota Statutes, Sections 273.71 through 273.78 (the TIF Act).

B. Statement of Public Purpose.

The City has determined that there is a need to provide additional housing opportunities, including housing opportunities for individuals and families of low and moderate income and for the elderly. The City finds that property exists within the City which is vacant, open and undeveloped and which would provide an area suitable for the construction of decent, safe and sanitary housing. It is further found and declared that many of these real properties are susceptible of providing persons of low and moderate income with housing, with appropriate governmental subsidies and assistance. In order to alleviate the housing shortage; in order to foster development and use of vacant, open and undeveloped real property; in order to provide low and moderate income persons with housing; in order to provide housing for the elderly; and in order to insure the sound growth, development and financial stability of the City there is a need for the City to exercise the powers granted in the Development District Act and said powers are public uses and purposes for which private property may be acquired, public money spent and other such powers exercised.

C. Statement of Objectives.

The City seeks to achieve the following objectives through the development Program:

1. promote and secure the prompt development of property within the Development District in a manner consistent with the City's comprehensive plan and with minimal adverse impact on the environment;
2. encourage the development of underutilized and vacant property;

3. promote and secure additional employment opportunities within the Development District and the City for residents of the City and the surrounding area;
4. secure the increase of property subject to taxation by the City, the school district, the county and other taxing jurisdictions in order to better enable such entities to pay for public improvements and governmental services and programs required to be provided by them;
5. provide funds for the cost of activities or improvements within the Development District which are necessary for the orderly and beneficial development of the District; and
6. encourage the construction of multi-family housing within the City, including housing for the elderly and for persons of low and moderate income.

D. Description of Development District.

A legal description of the Development District is included as Attachment A, which is made a part hereof. A map showing the approximate boundaries of the Development District is included as Attachment B, which is made a part hereof.

E. Public Facilities to be Constructed.

The developer intends to construct a large multi-family residential development on a site containing approximately 15.5 acres. Public funds will be expended to construct public utilities for the development. In addition, portions of the development site have poor soils and corrective work will be necessary in order to allow use of those areas for housing. Public money will be used for the soil correction work. The City proposes to acquire an adjacent 80,000 square foot parcel and to convey it to the developer for inclusion within the project.

F. Public Actions Required to Carry Out the Project.

The City has or will undertake the following in order to facilitate the project:

1. The property will be rezoned from R-1 and B-4 to R-0 to allow multifamily residential development. In addition, a conditional use permit will be granted for the elderly portion of the development.
2. The property will be platted in conformance with the development plan.
3. The project will be reviewed to assure compliance with the City's comprehensive plan and housing plan.

4. A TIF District will be established.

5. The City will consider adoption of a housing program and the sale of housing revenue bonds in an approximate amount of \$18,000,000.

G. Open Space to be Created.

Any open space within the Development District will be created in accordance with the development controls of the City.

H. Environmental Controls.

It is anticipated that the proposed project within the Development District will not present major environmental problems. All public improvements and private development will be carried out in a manner which will ensure compliance with applicable environmental regulations. Due to the size of the development, an environmental assessment worksheet will be prepared.

I. Proposed Reuse of Private Property.

The reuse of private property within the Development District will be in accordance with the development Program and in compliance with the development controls of the City.

It is proposed that the property identified for acquisition in Section II, subsection O hereof will be sold to the project developer as the site for additional housing.

J. Development District Financing.

Within the Development District the City plans to create a TIF district. The TIF district will enable the City to capture the increase in assessed taxable value of private improvements to be constructed within the Development District.

K. Relocation.

Pursuant to Minnesota Statutes, Sections 117.50 through 117.56, the City accepts its responsibility for providing relocation benefits for all persons and businesses which may be displaced. However, no relocation is anticipated to be needed.

L. Administration and Maintenance of Development District.

Maintenance and operation of the public improvements in the Development District will be the responsibility of the city manager or such other person as the city council may designate as development district administrator, and will be accomplished pursuant to the provisions of section 472A.10 of the Development District Act. Each year the administrator shall submit to the city council the maintenance and operation budget for the

following year. The powers of the administrator shall be exercised at the direction of the city council and no action taken by the administrator pursuant to these powers shall be effective without authorization by the city council.

The City does not anticipate the need to create an advisory board to advise the city council on the planning, construction and implementation of the activities and improvements outlined in the development program.

SECTION II. TAX INCREMENT FINANCING PLAN
FOR TAX INCREMENT FINANCING DISTRICT NO. 1-1

A. Statutory Authority.

The City of Crystal, Minnesota (the City) seeks to establish a tax increment financing district (the TIF District) pursuant to Minnesota Statutes, Sections 273.71 through 273.78 (the TIF Act). In accordance with Minnesota Statutes, Chapter 472A (the Development District Act) and the TIF Act, the City will adopt a development district program (the Program) and TIF plan (the Plan).

B. Statement of Objectives.

The City seeks to achieve the following objectives through the development Program and TIF Plan:

1. preserve and enhance the tax base of the City;
2. provide employment opportunities within the City;
3. provide the maximum opportunity, consistent with the needs of the City, for development by private enterprise; and
4. encourage the construction of multi-family housing, including housing for the elderly and for low and moderate income persons, which is consistent with the City's comprehensive plan and housing plan.

C. Statement of Public Purpose.

In adopting the development Program and TIF Plan, the City makes the following findings:

1. The proposed development would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future and, therefore, the use of TIF is deemed necessary. The developer could not economically construct the proposed multi-family development without public intervention in the form of land acquisition and write down, soil correction and construction of public utilities.
2. The TIF Plan will afford maximum opportunity, consistent with the sound needs of the City as a whole, for development of the District by private enterprise.
3. The TIF Plan conforms to plans for development of the City, including the City's comprehensive plan and housing plan, and will result in the construction of a

needed housing, including housing for the elderly and for persons of low and moderate income.

D. Development Program.

The City intends to create a Development District in an area of the City which contains vacant and underutilized land. The developer proposes to construct 418 units of multi-family housing. Portions of the site contain unsuitable soils and corrective work will be necessary in order to fully utilize the site. Public monies will be used for the soil correction work and for the installation of public utilities. In addition, the City will acquire an 80,000 square foot parcel and write down the land cost.

The project will be constructed in two phases. The first building will be completed by September, 1986 and the second building will be finished by mid 1987. Both structures will be 3-stories with underground parking. The one bedroom units will contain 750-850 square feet and the two bedroom apartments will have between 975 and 1,050 square feet of space. Monthly rents will range from \$550 to \$650. It is estimated that 64.5 percent of the units will be reserved for the elderly while the remainder will be available for the general market.

The developer has requested the City to sell housing revenue bonds to assist in financing the project. The City will consider selling its bonds in an amount not to exceed \$18,000,000. If housing revenue bonds are used in financing the project, the developer will be required to set aside at least 20 percent of the units for occupancy by persons of low and moderate income.

E. Description of TIF District.

A legal description of the TIF District is included as Attachment C, which is made a part hereof. A map of the TIF District is included as Attachment D, which is made a part hereof.

F. Development District Contracts.

The City has not entered into any contracts for work within the Development District at the present time. It is anticipated that contracts may be entered into after approval of the Program and TIF Plan. Development contracts with developers of the property in the TIF District will be entered into in accordance with Section 273.75, Subd. 5 of the TIF Act.

G. Classification of TIF District.

In determining the need to create a TIF District in accordance with the TIF Act, the City finds that the District to be established is a housing TIF District pursuant to Section 273.73, subd. 11 of the TIF Act. The TIF District will contain a project

intended for occupancy in part by persons of low and moderate income.

H. Modification of TIF Plan.

The TIF Plan may be modified by the City, provided that any reduction or enlargement of geographic area of the TIF District, increase in amount of bonded indebtedness to be incurred, including a determination to capitalize interest on the debt if that determination was not a part of the original plan, or to increase or decrease the amount of interest on the debt to be capitalized, increase in the portion of the captured assessed value to be retained by the City, increase in total estimated tax increment expenditures or designation of additional property to be acquired by the City shall be approved upon the notice and after such discussion, public hearing and findings as required for approval of the original Plan.

I. Use of Tax Increment.

Pursuant to Section 273.75, Subd. 4 of the TIF Act, all revenues derived from the TIF District shall be used in accordance with the TIF Plan. The revenues shall be used to finance or otherwise pay the capital and administrative costs of the TIF District as identified in the TIF Plan.

J. Excess Tax Increment.

Pursuant to Section 273.75, Subd. 2 of the TIF Act, in any year in which the increment exceeds the amount necessary to pay the costs authorized by the TIF Plan, the City shall use the excess amount to do any of the following in the order determined by the City:

1. prepay the outstanding bonds;
2. discharge the pledge of tax increment therefor;
3. pay into an escrow account dedicated to the payment of bonds; or
4. return the excess amount to the county auditor who shall distribute the excess amount to the City, county and school district in direct proportion to their respective mill rates.

K. Limitation of Increment.

1. No increment shall be paid to the City from the TIF District after three years from the date of certification of the original assessed value of the taxable real property in the District by the county auditor unless within the three year period (a) bonds have been issued pursuant to Section 273.77 of the TIF Act, or (b) the

City has acquired property within the TIF District, or (c) the City has constructed or caused to be constructed public improvements within the TIF District.

2. If, after four years from the date of certification of the original assessed value of the TIF District, no demolition, rehabilitation, or renovation of property or other site preparation, including improvement of a street or right-of-way adjacent to a parcel but not installation of underground utility service, including sewer or water systems, has been commenced on a parcel located within the TIF District by the City, or by the owner of the parcel in accordance with the TIF Plan, no additional increment may be taken from that parcel, and the original assessed value of that parcel shall be excluded from the original assessed value of the TIF District. If these activities subsequently commence, the City shall so certify to the county auditor, and the assessed value of the property as most recently certified by the commissioner of revenue may be added to the TIF District.
3. No tax increment shall in any event be paid to the City from a housing TIF District after twenty-five years from the date of receipt by the City of the first increment.

L. Limitation on Administrative Expenses.

Pursuant to Section 273.75, Subd. 3 of the TIF Act, no increment shall be used to pay any administrative expenses for a project in excess of ten percent of the total tax increment expenditures authorized by the TIF Plan or the total tax increment expenditures for the project, whichever is less.

M. Limitation on Boundary Changes.

The geographic area of a TIF District may be reduced, but shall not be enlarged after five years following the date of certification of the original assessed value by the county auditor.

N. Relocation.

Pursuant to Minnesota Statutes, Sections 117.50 through 117.56, the City accepts its responsibility for providing relocation benefits for all persons and businesses which may be displaced. However, no relocation is anticipated to be needed.

O. Parcel to be Acquired Within TIF District.

A legal description of the parcel to be acquired by the City within the TIF District is included as Attachment E and is made a part hereof.

P. Notification of Prior Planned Improvements.

The City shall accompany its request for certification to the county auditor with a list of all properties within the TIF District for which building permits have been issued during the eighteen month period immediately preceding approval of the TIF Plan by the City. The county auditor shall increase the original assessed value of the TIF district by the assessed valuation of the improvements for which the building permits were issued, excluding the assessed valuation of improvements for which building permits were issued during the three month period immediately preceding the date of approval of the TIF Plan by the City.

After due and diligent search of its records, the City has found no building permits which were issued for properties within the TIF District within the eighteen months preceding approval of the TIF Plan by the City.

Q. TIF Account.

The increments received with respect to the TIF District shall be segregated by the City in a special account on its official books and records and held by a trustee for the benefit of holders of the bonds.

R. Estimate of Costs and Sources of Revenue.

Estimated Development District costs

Property acquisition (Gale)	\$ 100,000
Public improvements	212,000
Site clearance and preparation	330,000
Engineering and contingency	135,000
Professional services	13,000
Administrative costs	84,800
Capitalized interest*	178,832
Bond discount	<u>15,975</u>

Total Costs \$1,068,807

Estimated revenue sources

Interest on investments	<u>3,807</u>
-------------------------	--------------

Net Costs \$1,065,000

Net Development District costs will be met through the annual collection of increments.

*The amount of capitalized interest will be equal to the amount needed to pay interest on the bonds from the date of issue until the date of collection of sufficient increment to meet scheduled interest payments, not to exceed three years. Pre-

dicting capitalized interest prior to issuance of the bonds is difficult because it is a function of interest rates, construction schedules and tax timing. The above figure therefore is only an estimate of capitalized interest and is subject to change.

The estimated amount of bonded indebtedness to be incurred is \$1,065,000.

S. Relationship to Chapter 473F.

The City has the option of having a portion of captured commercial and industrial assessed value shared with other taxing jurisdictions in proportion to the fiscal disparity ratio for the City. However, since the project involves only residential development there will be no application of Minnesota Statutes, Chapter 473F.

T. Original Assessed Value.

In accordance with Section 273.76, Subd. 1 of the TIF Act, the original assessed value of all taxable real property within the TIF district is estimated to be \$69,269, based on valuations established in 1984.

Each year the county auditor will measure the amount of increase or decrease in the total assessed value of the property in the TIF District to calculate the increment payable to the City. In any year in which there is an increase in total assessed valuation in the TIF District above the adjusted original assessed value an increment will be payable. In any year in which the total assessed value of the TIF District declines below the original assessed valuation no increment will be payable.

The county auditor shall certify each year after the date the original assessed value was certified the amount the original assessed value has increased or decreased as a result of a change in the tax exempt status of property within the TIF District, reduction or enlargement of the geographic boundaries of the district or any change due to stipulations, adjustments or negotiated or court ordered abatements.

U. Estimate of Captured Assessed Value.

Pursuant to Sections 274.74, Subd. 1 and 273.76, Subd. 2 of the TIF Act, the estimated captured assessed value in the TIF District as of January 2, 1987, will be \$1,669,000. The estimated captured assessed value in the TIF District as of January 2, 1988 will be \$4,967,000. The full value of the project is expected to be in place by January 2, 1988. The estimated annual captured assessed value is determined in the following manner:

Assessed value upon development completion (1/88)	\$5,036,269
Original assessed value	69,269
Captured assessed value	4,967,000

V. Duration of TIF District.

In accordance with Section 273.75, Subd. 1 of the TIF Act, the City may continue to receive increments until twenty-five years from the date of the receipt of the first increment. It is thus estimated that the TIF District will terminate no later than twenty-five years from the date of receipt of the first increment.

W. Estimate of Impact on Other Taxing Jurisdictions.

It is anticipated that \$543,370 in tax increments will be captured annually within the District. This increment amount is based upon completion of the project by January 2, 1988 for taxes payable in 1989. The composite mill rate for the affected property was 109.396 in 1985. The City of Crystal levied 17.363 mills or 15.9% of the mill rate. Independent School District No. 281 levied 56.1 mills or 51.3% of the mill rate. Hennepin County levied 29.262 mills or 26.7% of the mill rate. A mill rate of 109.396 has been utilized throughout the cash flow analysis employed in the TIF Plan. Applying the percentage of the total mill rate by each taxing jurisdiction to the projected mill rate and the annual tax increment of \$543,370 reveals the annual tax dollars "lost" by each jurisdiction if it is assumed that the development would have occurred without TIF. The assumed amount of tax dollars foregone by each jurisdiction is listed in the table below.

Table I:

Percent of Tax Increment Attributable
to Various Taxing Jurisdictions

<u>Taxing Jurisdiction</u>	<u>Estimated Mills</u>	<u>Percent of Total Mills</u>	<u>Estimated Tax Loss (\$)</u>
City of Crystal	17.363	15.87	86,232
Independent School District No. 281	56.1	51.28	278,640
Hennepin County	29.262	26.75	145,351

Table II represents the additional mills which would have to be levied to compensate for the loss of tax dollars in estimated tax increments for each taxing jurisdiction. Although the

increase in assessed value due to the development will not be available for application to the mill levy for the duration of the TIF District, the new assessed value will eventually permit a mill levy decrease. The table below represents the estimate of how much the mill levy for property outside the TIF District would have to be increased to raise the same amount of tax dollars.

Table II:
Increase in Mills by
Various Taxing Jurisdictions

<u>Taxing Jurisdiction</u>	<u>Current Assessed Value (\$)</u>	<u>Estimated Tax Loss (\$)</u>	<u>Mill Increase Required</u>
City of Crystal	137,183,253	86,232	.63
Independent School District No. 281	681,852,940	278,640	.41
Hennepin County	8,044,844,074	145,351	.02

X. Annual Disclosure Requirements.

Pursuant to Section 273.74, Subd. 5 of the TIF Act, the City must file an annual disclosure report regarding the TIF District. The report shall be filed with the school board, the county board and the Minnesota commissioner of energy, planning and development. The report to be filed by the City shall include the following information:

1. the amount and source of revenue in the tax increment account;
2. the amount and purpose of expenditures from the account;
3. the amount of any pledge or revenues, including principal and interest, on any outstanding bond indebtedness;
4. the original assessed value of the TIF District;
5. the captured assessed value retained by the City;
6. the captured assessed value shared with other taxing jurisdictions;
7. the tax increment received; and

8. any additional information needed to demonstrate compliance with the TIF Plan.

Section 273.74, Subd. 5 of the TIF Act, also provides that an annual statement showing the increments received and expended in that year, the original assessed value, captured assessed value, amount of outstanding bonded indebtedness and any additional information the City deems necessary shall be published in a newspaper of general circulation in the City.

Y. Assessment Agreements.

The City may enter into a written assessment agreement in recordable form with the developer of property within the TIF District which establishes a minimum market value of the land and improvements until a specified termination date, which date shall not be later than the duration of the TIF District. The assessment agreement shall be presented to the county assessor, who shall review the plans and specifications for the improvements to be constructed. If it is the opinion of the county assessor that the minimum market value contained in the agreement is reasonable, the county assessor shall certify the minimum market value contained in the agreement.

Z. Cash Flow Assumptions and Analysis

The following are assumptions upon which the estimated amount of tax increment available annually during the duration of the TIF District is based:

1. Original assessed value is estimated to be \$69,269 at the time of certification of the TIF District by the county auditor.
2. Captured assessed value is estimated to be \$4,967,000 at the time of completion of the project.
3. The mill rate has been estimated at an aggregate of 109.396 mills for all taxing jurisdictions.
4. The project timing is estimated to include certification by the TIF District by the county by November 1, 1985, transfer of property to the developer by December 31, 1985, commencement of construction by December 31, 1985, and completion of the development by January 2, 1988.
5. Receipt of the first tax increment is expected in 1989.
6. The sale of bonds is scheduled to occur by December 31, 1985.
7. Interest on invested funds is estimated at 7.5 percent.

CITY OF CRYSTAL HOUSING REVENUE BOND PROGRAM

H. NORMAN NAFSTAD PROJECT

Pursuant to Minnesota Statutes, Chapter 462C (the Act), together with Minnesota Statutes, Sections 273.71 through 273.78 (the TIF Act), the city of Crystal (the City) has been authorized to develop, plan and administer programs for making construction and long-term financing loans to finance multi-family housing developments located within its boundaries, under the circumstances and within the limitations set forth in the Act. Section 462C.07 of the Act provides that such programs for multi-family housing developments may be financed by revenue bonds issued by the City.

In creating its multi-family housing finance program (the Program), the city council of Crystal has found and determined that the preservation and enhancement of the high quality of life in Crystal is dependent upon the maintenance and provision of adequate, decent, safe and sanitary housing stock; and that accomplishing the provision of such housing stock is a public purpose and will benefit the citizens of Crystal; that a need exists within Crystal to provide in a timely fashion additional and affordable housing to persons residing and expected to reside in the City; that a need exists for mortgage credit to be made available for the new construction of additional multi-family housing; and that a need exists for locating middle income households in generally developed areas of the City.

The City proposes to issue TIF bonds and housing revenue bonds (Bonds) for the Project. The TIF Bonds will be issued to pay the costs of acquisition of a portion of the land, soil correction work and public utilities.

The proposed Project will be constructed by H. Norman Nafstad (the Developer). The Project will consist of 418 multi-family residential dwelling units. The Project will be located on property legally described on Attachment A, which is made a part hereof. The one bedroom units will contain 750-850 square feet and the two bedroom apartments will have approximately 975-1,050 square feet. Monthly rents will range from \$550 to \$650. It is currently anticipated that 64.5 percent of the units will be rented to elderly persons. (One building containing 270 units will be reserved for the elderly while the second building containing 148 units will be rented to the general market.)

The Project will be constructed in two phases. Construction of the first building will begin by December 31, 1985 and will be completed in September, 1986. The second building will be completed by mid 1987. Both buildings will be three story construction with underground parking.

The Developer has requested public assistance with the Project in the form of tax increment financing (TIF). It is anticipated that TIF funds will be used to write down the cost of a portion of the land, perform soil correction work and install public utilities.

A regulatory agreement will be signed with the Developer which will specify the efforts which must be made by the Developer to meet the goal regarding low and moderate income tenants. The agreement will require that the low and

moderate income goals be maintained for a period of at least 10 years from the date the Project is at least 50 percent rented. The agreement will also allow the City to monitor compliance with all applicable regulations and agreements.

The City believes that the Project will assist Crystal in addressing its housing needs by increasing the supply of multi-family rental housing. By providing additional opportunities for persons of low and moderate income, the Project will contribute to meeting Crystal's fair share of housing for those of low and moderate income. The City also believes, based on the representations of the Developer, that the Project is not economically feasible and would not be constructed without housing revenue Bond financing.

It is proposed that the housing revenue Bonds either be sold publicly through an underwriter or privately placed, depending upon the condition of the bond market at the time of issuance of the Bonds.

The City, in establishing this Program, has considered generally available information regarding conditions in the housing industry and the information contained in the City's housing plan, including particularly (i) the availability and affordability of other government housing programs; (ii) the availability and affordability of private market financing for the acquisition of land for and construction of multi-family housing units; (iii) an analysis of population and employment needs; (iv) the recent housing trends and future housing needs of the City; and (v) an analysis of how the program will meet the needs of persons and families residing and expected to reside in the City.

The City, in adopting the Program, has further considered (i) the amount, timing and sale of Bonds to finance the estimated amount of construction and mortgage loans to be made under the Program, to fund the appropriate reserves and to pay the cost of issuance; (ii) the method of monitoring and implementation of the Program to ensure compliance with the City's housing plan and its objectives; (iii) the method of administering, servicing, and supervising the Program; (iv) the cost to the City, including future administrative expenses; (v) the restrictions on the multi-family development to be financed under the Program; and (vi) certain other limitations.

The City, in adopting the Program, has considered the potential financing impact of Bond issuance on affected public agencies. In addition, the City has reviewed the method of marketing the Program. Such review examined the equal opportunity for participation by (i) minorities; (ii) households with incomes at the lower end of the range that can be served by the Program; (iii) households displaced by public and private actions; (iv) families with children; and (v) accessibility to the handicapped.

The Project will be constructed pursuant to Subdivision 2 of Section 462C.05 of the Act.

Subsection A. Definitions.

The following terms used in the Program have the following meanings, respectively:

(01) "Act" means Minnesota Statutes, Sections 462C.01 through 462C.07, inclusive, as currently in effect and as the same may be from time to time amended.

(02) "Adjusted Gross Income" means gross family income, less \$750 for each adult in the family, to a maximum of two adults, and less \$500 for each other dependent in the family.

(03) "Agency" means the Minnesota housing finance agency, or any successor to its functions.

(04) "Bonds" means the TIF bonds and housing bonds to be issued by the City to finance the Program and includes any and all other obligations payable as provided hereunder.

(05) "City" means the city of Crystal, Minnesota.

(06) "Developer" means H. Norman Nafstad.

(07) "Housing Plan" means the City of Crystal's housing plan prepared pursuant to Section 462C.03 of the Act and adopted in June, 1985.

(08) "Housing Unit" means any one of the apartment units located in the Project, occupied by one person or family, and containing complete living facilities.

(9) "Land" means the real property upon which the Project is situated.

(10) "Program" means the program for the financing of the Project pursuant to the Act.

(11) "Project" means the 418 unit multi-family project to be developed by H. Norman Nafstad.

(12) "TIF Act" means Minnesota Statutes, Sections 273.71 through 273.78, inclusive, as currently in effect and as the same may be from time to time amended.

Subsection B. Program for Financing the Project.

The City hereby establishes a program to make loans for construction financing and permanent mortgage financing for multi-family housing developments, including the Project. In establishing and carrying out such program, the City may exercise, within its corporate limits, any of the powers the Minnesota housing financing agency is authorized to exercise under the provisions of Minnesota Statutes, Chapter 462A.

The City will hire no additional staff for the administration of the Program. If required for the sale of the Bonds, the City will select a trustee for the programs and the bondholders which is experienced in trust management and has a large corporate trust portfolio. The trustee will administer and maintain the Bonds sold to finance the Program. The City will, however, incur

certain costs for administration, including an estimated \$1,000 for preparation of reports.

The city council hereby authorizes and directs the city manager to monitor all negotiations between the various parties taking part in the Program to ensure that the documents of the Program is consistent with the City's housing plan and the requirements of the City as set forth in this section. Prior to the adoption of the resolution authorizing the sale of Bonds to finance the Program, the city manager shall report to the city council his findings as to the consistency of the documents of the Program with the housing plan and the policies of the City contained in this section.

It is contemplated that the housing revenue Bonds shall have a maturity of 30 years and will be priced to the market at the time of issuance. The Bonds will not be general obligation bonds of the City, but are expected to be paid from revenues and properties pledged to the payment thereof, which may include a credit enhancement item such as insurance or a letter of credit, or a mortgage or other encumbrance on the Program. In the case of the TIF Bonds, tax increments from the Project will be used to retire the Bonds.

Subsection C. Local Contributions to the Program.

It is not contemplated that any additional financing or contributions will be needed for the completion of the Project or for the operation of the Program other than the housing revenue Bond issue described above in subsection C and the tax increment financing Bond issue described in subsection F.

Subsection D. Standards and Requirements Relating to the Financing of the Project Pursuant to the Program.

The following standards and requirements shall apply with respect to the operation of the Project by the Developer pursuant to this Program:

(01) Substantially all of the proceeds of the sale of the issue of housing Bonds will be used to provide funds for the construction of the Project, which will include a total of 418 residential units. The proceeds of the housing Bonds will be made available to the Developer pursuant to the terms of the Bond offering, which may include certain covenants to be entered into between the City and the Developer.

(02) The Developer or owner or the Project will not arbitrarily reject an application from a proposed tenant because of race, color, creed, religion, national origin, sex, marital status, or status with regard to public assistance or disability.

(03) Each Housing Unit within the Project must be used primarily for residential purposes.

(04) No Housing Unit may be in violation of applicable zoning ordinances or other land use regulations, including any urban renewal plan or development district plan, and including the state building code as set forth under Minnesota Statutes, Section 16.83, et seq.

(05) The Project shall be designed to be affordable by persons and families with an adjusted gross income not exceeding the income limits set forth in Section 462C.03, Subdivision 3 of the Act and by other persons and families determined to be necessary to further the policies of economic integration stated in Minnesota Statutes, Section 462A.02, Subdivision 6. At least 20 percent of the Housing Units will be held for occupancy by families or individuals with an adjusted gross income not in excess of 80 percent of the median family income as estimated by the United States department of housing and urban development for the Minneapolis-St. Paul standard metropolitan statistical area.

Subsection E. Evidence of Compliance.

The City may require from the Developer or such other persons deemed necessary at or before the issuance of the Bonds, evidence satisfactory to the City of the ability and intention of the Developer to complete the Project, and evidence satisfactory to the City of compliance with the standards and requirements for the making of the financing established by the City, as set forth herein; and in connection therewith, the City or its representatives may inspect the relevant books and records of the Developer in order to confirm such ability, intention and compliance. In addition, the City may periodically require certification from either the Developer or such other persons deemed necessary concerning compliance with various aspects of the Program.

Subsection F. Issuance of Bonds.

To finance the Program authorized herein, the City may, by resolution, authorize, issue and sell TIF Bonds and housing revenue Bonds, in an aggregate principal amount presently estimated not to exceed \$19,200,000. The amount of the TIF Bond issue is not expected to exceed \$1,200,000 and the amount of the housing revenue Bond issue is not expected to exceed \$18,000,000. In issuing the housing Bonds, the City may exercise, within its corporate limits of the City, any of the powers of Minnesota housing finance agency is authorized to exercise under the provisions of Minnesota Statutes, Chapter 462A, without limitation under the provisions of Minnesota Statutes, Chapter 475.

Subsection G. Severability.

The provisions of the Program are severable and if any provisions, sentences, clauses or paragraphs shall be held unconstitutional, contrary to statute, exceeding the authority of the City or otherwise illegal or inoperative by any court of competent jurisdiction, the decision of such court shall not affect or impair any of the remaining provisions of the Program.

Subsection H. Amendment.

The City shall not amend the Program to the detriment of the holders of the Bonds while such Bonds as are authorized herein are outstanding.

RESOLUTION NO. _____

RESOLUTION APPROVING A DEVELOPMENT
PROGRAM AND TAX INCREMENT FINANCING
PLAN FOR DEVELOPMENT DISTRICT NO. 1;
ESTABLISHING DEVELOPMENT DISTRICT NO. 1;
AND ESTABLISHING TAX INCREMENT FINANCING
DISTRICT NO. 1-1

WHEREAS, the City Council of the City of Crystal desires to promote development of an area of the City generally located east of Douglas Drive, north of 30th Avenue North, west of Brunswick Avenue and south of 32nd Avenue North; and

WHEREAS, the City Council is of the opinion that proper development of the area in accordance with the City's comprehensive plan is essential to the economic viability of the area and the orderly development of the City as a whole; and

WHEREAS, the City Council has ordered the preparation of a development program (the Program) for the area in accordance with Minnesota Statutes, Chapter 472A (the Development District Act) and of a tax increment financing plan (the Plan) for a portion of the area in accordance with Minnesota Statutes, Sections 273.71 through 273.78 (TIF Act); and

WHEREAS, the Program and the Plan are contained in a document entitled "Development Program, Development District No. 1 and Tax Increment Financing Plan, Tax Increment District No. 1-1", dated October 10, 1985, now on file with the City Clerk; and

WHEREAS, the City Council has consulted with the City's Planning Commission and has determined that the Program and Plan are consistent with the general plan for development of the City as a whole; and

WHEREAS, the City Council proposes to establish Development District No. 1 (the Development District) and TIF District No. 1-1 (the TIF District) for the purpose of financing public improvements, land acquisition and soil correction work, and encouraging private investment in the area; and

WHEREAS, the City Council has forwarded copies of the TIF Plan to Hennepin County and to Independent School District No. 281; and

WHEREAS, the City Council has this date conducted the required public hearing on the Program and Plan, at which hearing the views of all interested parties were heard; and

WHEREAS, the City Council has fully reviewed the contents of the Program and Plan.

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

1. There is a need for new development within the area to provide employment opportunities for residents of the City and surrounding communities, to improve the tax base of the City and to improve the general economy of the state.
2. It is found that the area of the Development District is currently characterized by underdeveloped land, poor soil conditions and a lack of adequate municipal services.
3. It is necessary for the orderly and beneficial development of the area to ensure the construction and provide moneys for the payment of the cost of certain public improvements within the Development District, including site acquisition, soil correction and public utilities.
4. It is determined that implementation of the Program is essential to the economic well-being of the City and its citizens.
5. It is necessary for the sound and orderly development of the area and of the City as a whole and for the protection and preservation of the public health, safety and general welfare, that the powers authorized by the Development District Act and the TIF Act be exercised by the City to provide public financial assistance to the area.
6. It is the opinion of the City Council that development within the TIF District cannot reasonably be expected to occur solely through private investment in the reasonably foreseeable future and that the use of tax increment financing is necessary.
7. It is found that the Program and Plan conform to the plans for the development of the City as a whole, including the City's comprehensive plan and housing plan.
8. It is determined that the Plan will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the development of the area by private enterprise.
9. It is declared to be the intent of the City to use the powers granted to it by the Development District Act and TIF to achieve the objectives of the Acts.
10. The Development District Program is approved and Development District No. 1 is established.

11. The TIF Plan is approved and TIF District No. 1-1 is established.
12. The TIF District will be a housing TIF District, as defined by Minnesota Statutes, Section 273.73, Subd. 11.
13. The geographic boundaries of the Development District and TIF District are as described in the Development District Program and TIF Plan, which documents are adopted herein by reference.
14. The City Clerk is authorized and directed to transmit a certified copy of this resolution together with a copy of the Development Program and TIF Plan to the Auditor of Hennepin County with a request that the original assessed valuation of the TIF district be certified to the City pursuant to Section 273.76, Subd. 1 of the TIF Act and to file a copy of the Development Program and TIF Plan with the Minnesota Commissioner of Energy and Economic Development.
15. The City Council shall at the appropriate time take action to issue and sell its general obligation bonds pursuant to the TIF Act to finance the public costs identified in the TIF Plan.

DATED: _____

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 85 _____

RESOLUTION RELATING TO THE ISSUANCE OF REVENUE
BONDS PURSUANT TO MINNESOTA STATUTES,
CHAPTER 462C, FOR THE PURPOSE OF FINANCING
A MULTIFAMILY HOUSING DEVELOPMENT; GIVING
PRELIMINARY APPROVAL TO THE DEVELOPMENT;
ADOPTING A MULTIFAMILY HOUSING PROGRAM AND
AUTHORIZING SUBMISSION OF THE HOUSING PROGRAM
TO THE MINNESOTA HOUSING FINANCE AGENCY FOR
REVIEW AND APPROVAL

BE IT RESOLVED by the City Council of the City of Crystal,
Minnesota (the City), as follows:

Section 1. Recitals.

1.01. Under Minnesota Statutes, Chapter 462C, as amended (the Act), the City is authorized to plan, administer, issue and sell revenue bonds or obligations to make or purchase loans to finance one or more multifamily housing developments within its boundaries.

1.02. The Act provides that the City may plan, administer and make or purchase loans to finance one or more developments of the kinds described in Subdivisions 2, 3, 4 and 7 of Section 462C.05 of the Act upon adoption of a program setting forth the information required by Subdivision 6 of Section 462C.05 of the Act, after a public hearing held thereon and after approval thereof by the Minnesota Housing Finance Agency, as provided in Section 462C.01 of the Act on the basis of the considerations stated in Section 462C.01 of the Act.

1.03. H. Norman Nafstad (the Developer) has advised this Council of his desire to acquire certain land located in the City and to construct a multifamily rental housing development consisting of 418 units. One building, containing 270 units, will be reserved for the elderly. The second building will contain 148 units and will be rented to the general market. At least 20 percent of the units will be reserved for tenants whose incomes are not greater than 80 percent of the median income for the Twin Cities metropolitan area. Development and financing costs of the Project are presently estimated by the Developer to be approximately \$18,000,000.

1.04. The Developer has requested that the City issue revenue bonds or obligations (the Bonds) pursuant to the Act in such aggregate principal amount as may be necessary to finance all or a portion of the costs of the Project and make the proceeds of the Bonds available to the Developer for the acquisition, construction and equipping of the Project, subject to agreement by the Developer, or other persons or institutions, to

promptly pay the principal of, premium, if any, and interest on the Bonds.

1.05. The City has been advised by the Developer that conventional commercial financing of the costs of the Project is available only on a limited basis and at such high costs of borrowing that the nature and extent of the Project and the economic feasibility of operating the Project would be significantly affected, but with the aid of municipal financing the Project can be constructed as designed and its operation made more economically feasible.

1.06. The Developer has agreed to pay all fees and expenses in connection with the Project.

1.07. Neither the full faith and credit nor the taxing powers of the City will be pledged to the payment of the Bonds.

Section 2. Approval and Authorization.

2.01. It is hereby found and determined that it would be in the best interest of the City to issue the Bonds under the provisions of the Act to finance the costs of the Project; the aggregate principal amount of the Bonds is not to exceed \$18,000,000.

2.02. The City hereby authorizes the issuance of the Bonds to finance the Project and to take all actions necessary or desirable in connection therewith.

2.03. The Project is hereby given preliminary approval by the City and the issuance of the Bonds for such purpose is hereby approved. The Bonds shall not be issued until the housing program described below has been reviewed and approved as required by the Act and until the City, the Developer and the purchaser of the Bonds have agreed upon the details of the Bonds and the provisions for their payment. The principal of, premium, if any, and interest on the Bonds, when, as and if issued, shall be payable solely from property pledged to the payment thereof and shall not constitute a debt of the City. The City Attorney and other officers and employees of the City are authorized in cooperation with bond counsel to initiate preparation of such documents as may be appropriate to the financing of the Project, setting forth the detailed terms of the Bonds, the security therefor and the provisions for payment of the principal of, premium, if any, and interest on the Bonds in compliance with applicable state and federal statutes and regulations.

2.04. The City has caused to be prepared a program for the proposed development (the Program) which has been presented to this Council, and which contains information demonstrating the need for the Project, stating the method of financing proposed and that the development is to be acquired, constructed and equipped pursuant to Subdivision 2, Section 462C.05 of the Act.

On October 15, 1985, after notice duly published, a public hearing was held on the Program. The Program is hereby adopted by the City pursuant to Section 462C.05, Subdivision 5 of the Act. The Mayor and other officers and employees of the City are hereby authorized to prepare and execute the required certifications and submit the Program to the Minnesota Housing Finance Agency for review and approval in accordance with Section 462.05, Subdivision 5 and Section 462C.04, Subdivision 2 of the Act.

2.05. Under Section 462C.07, Subdivision 1 of the Act, the City may exercise, within its corporate limits, in the making of the loan to finance the acquisition, construction, and equipment of the Project and in the issuance of the Bonds, any of the powers the Minnesota Housing Finance Agency may exercise under Minnesota Statutes, Chapter 462A, without limitation under the provisions of Minnesota Statutes, Chapter 475.

2.06. The Developer has agreed to pay any and all costs incurred by the City in connection with the Project and its financing regardless of whether the Program is approved by the Minnesota Housing Finance Agency, the Project is completed or the Bonds are issued.

2.07. The resolution of September 3, 1985 calling for a public hearing on the Program is reaffirmed in all respects.

Mayor

ATTEST:

City Clerk

**SPRINGSTED
INCORPORATED
PUBLIC FINANCE
ADVISORS**

11 October 1985

Mr. John Olson, Assistant City Manager
City of Crystal
4141 Douglas Point North
Crystal, Minnesota 55422

Mr. Ronald Batty
LeFevere, Lefler, Kennedy, O'Brien & Drawz
2000 First Bank Place West
Minneapolis, Minnesota 55402

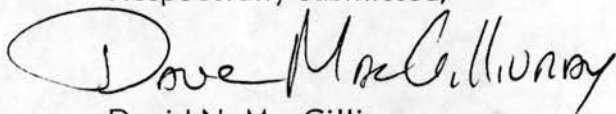
Re: TIF (Nafstad) Project

Dear John and Ron:

Enclosed is the proposed schedule for the City's issuance of \$1,065,000 General Obligation Tax Increment Bonds, Series 1985B. This schedule is referenced in the Development Program, and should be included when such document is presented to the City Council.

We will be contacting the City prior to the City Council's Tuesday meeting on the recommended actions for setting the sale of the issue.

Respectfully submitted,



David N. MacGillivray
Senior Financial Analyst

Enclosure

CITY OF CRYSTAL, MINNESOTA
\$1,065,000 GENERRAL OBLIGATION
TAX INCREMENT BONDS, SERIES 1985B

PREPARED OCTOBER 11, 1985
BY SPRINGSTED INCORPORATED

SCHEDULE A

DATED: 12/ 1/1985
MATURE: 2/ 1

LEVY	MATURE	PRINCIPAL	7.750% ANNUAL INTEREST	TOTAL	LEVY (105%)	INCREMENT INCOME	ANNUAL SURPLUS/ (-DEFICIT)	CUMULATIVE SURPLUS	ANNUAL LEVY
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1985	1987	0	96,294	96,294	96,294	96,294*	0	0	0
1986	1988	0	82,538	82,538	82,538	82,538*	0	0	0
1987	1989	75,000	82,538	157,538	165,415	182,582	17,167	17,167	0
1988	1990	400,000	76,725	476,725	500,561	543,370	42,809	59,976	0
1989	1991	400,000	45,725	445,725	468,011	543,370	75,359	135,335	0
1990	1992	190,000	14,725	204,725	214,961	543,370	328,409	463,744	0
TOTALS:		\$1,065,000	\$398,545	\$1,463,545	\$1,527,780	\$1,991,524	\$463,744		\$0

BOND YEARS: 5,143
AVERAGE MATURITY: 4.83
AVG. ANNUAL RATE: 8.061%

ANNUAL INTEREST COST: \$398,545
DISCOUNT (PREMIUM): \$15,975
TOTAL INTEREST COST: \$414,520

*INCLUDES CAPITALIZED
INTEREST OF \$178,832
(EXEMPT FROM OVERLEVY)

September 27, 1985

Honorable Mayor & City Council
City of Crystal, MN


Re: Surety Release
Noble Drug Complex
4705 - 11 36th Ave. N.

Dear Councilmembers:

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

It is recommended that the work be accepted by the City of Crystal subject to the guarantee provisions of the agreement effective this date, and that the letter of credit drawn on First Bank Robbinsdale No. 82-95 in the amount of \$18,000 be released, subject to said guarantee.

Sincerely,


William L. Sherburne, P.E.
City Engineer

WLS:jrs

cc: John T. Irving, City Manager
Don Peterson, Building Inspector
Merle Matson
Noble Drug
4705 - 36th Ave. N.
Crystal, MN 55422

October 10, 1985

Honorable Mayor & City Council
City of Crystal, MN

Re: Surety Release
North Star Bank MN
7000 - 56th Avenue North

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 North Star Bank Minnesota No. 0072 in the amount of \$6,000 be released, subject to said guarantee.

Sincerely

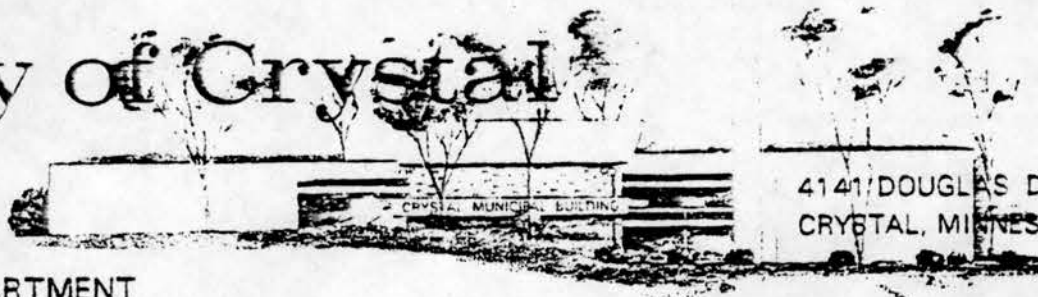


William L. Sherburne, P.E.
City Engineer

WLS:jrs

cc: John T. Irving, City Manager
Don Peterson, Building Inspector
James R. Cook
North Star Bank MN
7000 - 56th Avenue North
Crystal, MN 55428

City of Crystal



4141 DOUGLAS DRIVE NORTH
CRYSTAL, MINNESOTA 55422

FIRE DEPARTMENT

CITY CODE
SECTION 905.33

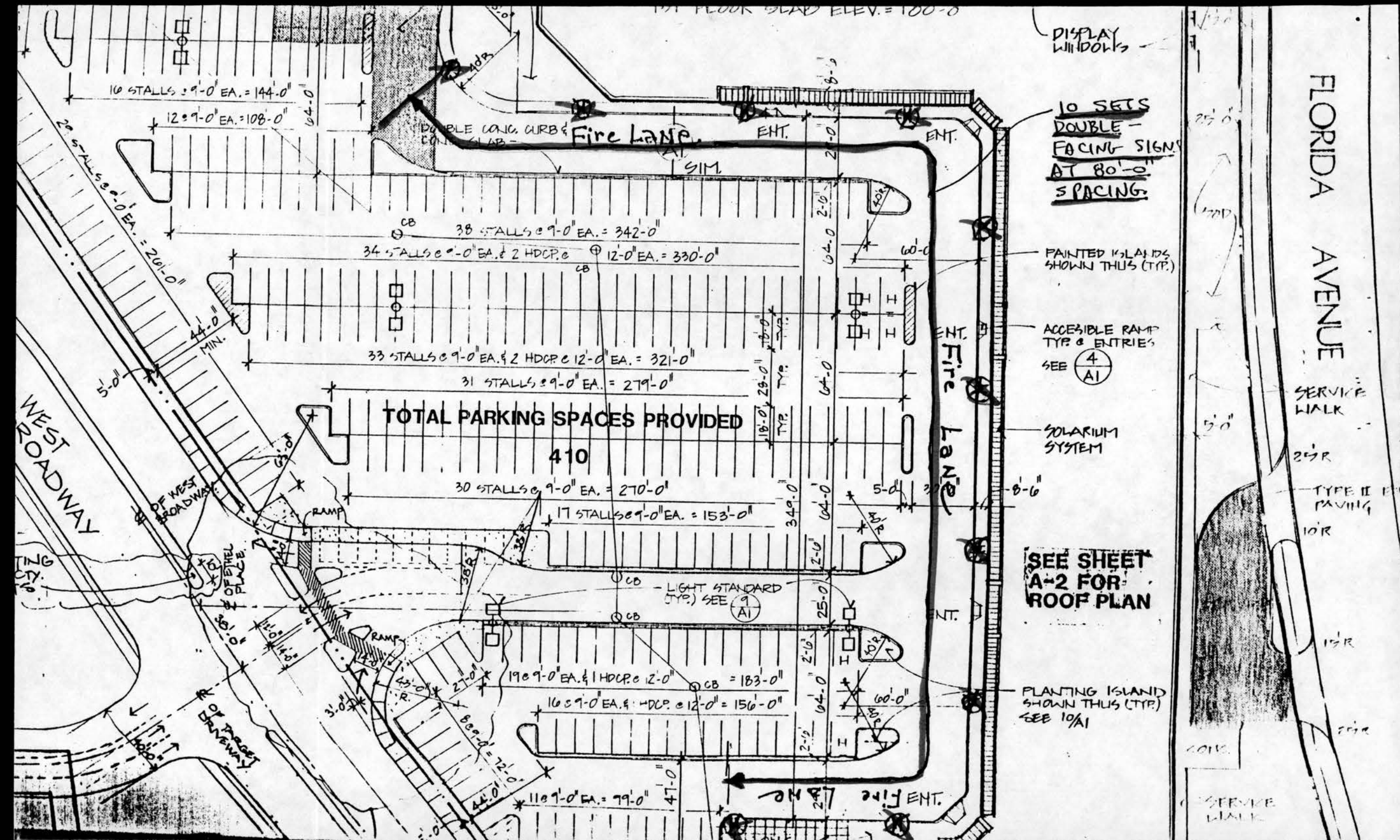
APPLICATION FOR FIRE LANE

APPLICATION DATE OCT. 3, 1985
 NAME OF APPLICANT ROBERT SHEEHY
 TITLE PROJECT MANAGER
 NAME OF BUSINESS KRAUS-ANDERSON CONST. Co.
 TYPE OF BUILDING SHOPPING CENTER
 ADDRESS OF BUILDING 5510-5594 W. BROADWAY
 NAME OF OWNER LINCOLN COMPANIES (CRYSTAL GALLERY DEVELOPERS)
 DATE APPLICATION APPROVED BY FIRE MARSHAL OCT. 7 1985
 APPROVED A. R. Quady
 DATE APPLICATION APPROVED BY COUNCIL _____
 APPROVED _____

PLEASE SUBMIT OR ATTACH DRAWING, PLAT, SKETCH OF DESIRED LANE BELOW.



11-17



October 11, 1985

TO: John T. Irving, City Manager
FROM: John A. Olson, Assistant City Manager
RE: Cablecasting the City Council meetings

In January the City Council approved cablecasting the City Council meetings for a six-month trial basis. We began actual live broadcasts in April and have completed the six-month trial program.

We have applied for and have been given a matching grant to hire persons on a part time basis to help with the camera work at the Council meetings. I will begin the process of hiring these persons if the Council wishes to continue with the cablecasting of the Council meetings. Therefore, I am requesting that the Council consider whether it wishes to continue. If so, then I will begin hiring camera operators.

Northern States Power Company
Law Department

Raymond A. Halk
Senior Vice President & General Counsel
David G. McGannon
Director—Law

Writer's Direct Dial Number

330-6648

414 Nicollet Mall
Minneapolis, Minnesota 55401
Telephone (612) 330-6600

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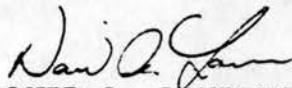
September 30, 1985

TO MUNICIPALITIES AND COUNTIES IN NSP'S
ELECTRIC SERVICE TERRITORY:

Re: Minnesota Public Utilities Commission
Docket No. E-002/GR-85-558

On August 1, 1985, Northern States Power Company (NSP) filed for an electric rate increase with the Minnesota Public Utilities Commission (PUC). The Commission has referred this filing to the Office of Administrative Hearings for evidentiary and public hearings.

A prehearing conference has been scheduled for 9:30 a.m., October 18, 1985, before Judge Bruce D. Campbell, at the American Center Building, 7th Floor, Kellogg and Robert Streets, St. Paul, Minnesota 55101, Tel. (612) 341-7604. The prehearing conference and other procedural matters are discussed in the PUC's Notice and Order for Hearing which is enclosed. Also enclosed is NSP's Notice of Application for Rate Increase. If there are questions, feel free to call the undersigned.


DAVID A. LAWRENCE
414 Nicollet Mall
Minneapolis, MN 55401
(612) 330-6648

Notice to Counties and Municipalities
Under Minn. Stat. S 216B.16(1)

BEFORE THE
MINNESOTA PUBLIC UTILITIES COMMISSION
STATE OF MINNESOTA

In the Matter of the Application)	
of NORTHERN STATES POWER COMPANY,)	<u>NOTICE OF APPLICATION</u>
Minneapolis, Minnesota, for)	<u>FOR RATE INCREASE</u>
Authority of Change Its Schedule)	
of Electric Service for Retail Customers)	Docket E002/GR-85-558
Within the State of Minnesota)	

On August 1, 1985, Northern States Power Company (NSP) filed a notice of an increase in its electric rates with the Minnesota Public Utilities Commission pursuant to Minnesota Statutes S 216B.16. The company proposed a schedule of new rates to take effect on September 30, 1985.

If the final rate level is less than the interim rate level, NSP will refund the difference to customers, with interest.

The Commission has approved an interim increase of 9.29% (\$89 million), which applies to the electricity all customers use from September 30, 1985, to the time the PUC makes its decision and final rates are put into effect. By law, the PUC must issue an order on final rates by June 1, 1986. Under the Company's proposal, rates to public authorities will increase 16% and street and highway lighting 9%. The overall percentage increase the Company's requested is 13.44% (\$128.9 million.)

Examples of the effect of these increases on typical bills are as follows:

Average Monthly Bills

Residential Service

<u>Use</u>	<u>Present</u>	<u>Interim</u>	<u>Proposed</u>
250 KWH	\$ 14.31	\$ 15.64	\$ 16.43
500 KWH	\$ 32.11	\$ 35.09	\$ 37.35
750 KWH	\$ 46.41	\$ 50.72	\$ 53.78
1000 KWH	\$ 60.71	\$ 66.35	\$ 70.20

Small General Service

500 KWH	\$ 32.86	\$ 35.91	\$ 38.30
1000 KWH	\$ 61.46	\$ 67.17	\$ 71.15
2000 KWH	\$118.68	\$129.71	\$136.85

The Department of Public Service is examining NSP's books and records. NSP will notify individual customers, municipalities and counties when hearings are scheduled.

The public may examine the proposed rate schedules and a comparison of present, interim and proposed rates during normal business hours at the Department of Public Service, 790 American Center Building, 160 East Kellogg Boulevard, St. Paul and at Northern States Power Company offices located at 414 Nicollet Mall, Minneapolis; 2302 Great Northern Drive, Fargo; 421 Wabasha St., St. Paul; 825 Rice St., St. Paul; 1700 E. County Road E, White Bear Lake; 3000 Maxwell Ave., Newport; 2763 First Ave. N.W., Faribault; 3930 Pepin Ave., Red Wing; 3515 Third St. N., St. Cloud; 5050 Service Drive, Winona; 500 W. Russell St., Sioux Falls; 4501 68th Ave. N., Brooklyn Center; 5309 W. 70th St., Edina; 210 Lime St., Mankato; 5505 County Road 19, Shorewood; and 1505 Washington Ave., Montevideo.

If you wish to intervene or testify in this case, contact the Office of Administrative Hearings, Room 400, Summit Bank Building, 310 4th Avenue, South, Minneapolis, MN 55415, telephone (612) 341-7604.

BEFORE THE MINNESOTA PUBLIC UTILITIES COMMISSION

Cynthia A. Kitlinski
Leo G. Adams
Harry Seymour Crump
Terry Hoffman
Robert J. O'Keefe

Chair
Commissioner
Commissioner
Commissioner
Commissioner

In the Matter of the Petition of
Northern States Power Company for
Authority to Change Its Schedule
of Rates for Electrical Utility
Service for Customers Within the
State of Minnesota

DOCKET NO. E-002/GR-85-558

NOTICE AND ORDER FOR HEARING

FINDINGS AND CONCLUSIONS

I. JURISDICTION

On August 1, 1985, Northern States Power Company (NSP or the Company) filed a petition with the Minnesota Public Utilities Commission (the Commission) for an increase in electric rates pursuant to Minn. Stat. § 216B.16 (1984). On September 18, 1985, the Commission issued its Order Accepting Filing and Suspending Rates.

The Commission finds that a hearing is necessary in the above matter to determine the reasonableness of the electric rate changes proposed by NSP. The Commission is authorized to conduct such a hearing by Minn. Stat. § 216B.16 (1984).

II. PROPOSED RATES

The rates proposed by NSP would generate additional annual revenues of approximately \$129,000,000. The effect of the proposed rates is summarized as follows:

Calculated Revenues (000's)

<u>Customer Class</u>	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>	<u>Percent Increase</u>
Residential	337,762	388,325	50,563	14.97 %
Commercial & Industrial	592,323	665,526	73,203	12.36 %
Other Sales to Public Authorities	11,042	12,819	1,777	16.09 %
Street & Area Lighting	14,348	15,636	1,288	8.98 %
Service Connection & Late Payment Revenue	<u>3,995</u>	<u>6,097</u>	<u>2,102</u>	
Total Revenues	959,470	1,088,403	128,933	13.44 %

A copy of the Company's requested rates is on file in the offices of the Minnesota Department of Public Service, 790 American Center Building, 160 E. Kellogg Boulevard, St. Paul, MN 55101 and is open for public inspection during normal office hours. Copies are also available for public inspection at the Company's offices located at:

414 Nicollet Mall
Minneapolis, MN

1505 Washington Avenue
Montevideo, MN

421 Wabasha Street
St. Paul, MN

2302 Great Northern Drive
Fargo, ND

825 Rice Street
St. Paul, MN

1700 E. County Road E
White Bear Lake, MN

3000 Maxwell Avenue
Newport, MN

2763 First Avenue N.W.
Faribault, MN

3930 Pepin Avenue
Red Wing, MN

3515 Third Street N.
St. Cloud, MN

5050 Service Drive
Winona, MN

500 W. Russell Street
Sioux Falls, SD

4501 68th Avenue N.
Brooklyn Center, MN

5309 W. 70th Street
Edina, MN

210 Lime Street
Mankato, MN

5505 County Road 19
Shorewood, MN

III. PROCEDURAL OUTLINE

The public and evidentiary hearings on the Company's petition will be conducted by an Administrative Law Judge appointed by the Chief Administrative Law Judge of the State of Minnesota and will be held in compliance with the applicable laws relating to the Public Utilities Commission, the contested case provision of the Administrative Procedure Act (Minn. Stat. Ch. 14), the Rules of the Office of Administrative Hearings, Minnesota Rules, parts 1400.5100 - 1400.8400, and the Rules of Practice of the Public Utilities Commission, Minnesota Rules, parts 7830.0100 - 7830.4400, to the extent that they have not been superseded by the Rules of the Office of Administrative Hearings.

These rules may be purchased from the Documents Section of the Department of Administration, 117 University Avenue, St. Paul, Minnesota 55155, 612/297-3000.

The rules provide generally for the procedural rights of the parties including: rights to advance notice of witnesses and evidence, right to a prehearing conference, rights to present evidence and cross-examine witnesses, and rights to purchase a record or transcript. Parties are entitled to issuance of subpoenas to compel witnesses to attend and produce documents and other evidence pursuant to Minnesota Rules, part 1400.7000.

Interested persons or groups may petition to intervene as formal parties in the case to present expert testimony and submit briefs. The Administrative Law Judge will hold evidentiary hearings for the presentation of expert testimony by the Company, the Minnesota Department of Public Service, and other agencies, persons, or groups who have formally intervened. Parties are advised to bring to the hearing all documents, records, and witnesses they need to support their position. During the evidentiary hearings, all parties may present evidence and argument regarding the issues and may cross-examine witnesses.

Any person intending to intervene as a formal party to these hearings must submit a Petition for Leave to Intervene to the Administrative Law Judge and serve the petition on all existing parties. The petition must state how the Petitioner's legal rights, duties or privileges may be determined or affected by the Commission's decision in the matter and shall set forth the grounds and purposes for which intervention is sought, and shall indicate the Petitioner's statutory right to intervene, if one exists. All parties have the right to be represented by an attorney, by themselves, or by a person of their choice if not otherwise prohibited as the unauthorized practice of law.

A Notice of Appearance (ATTACHMENT A) must be filed with the Administrative Law Judge within 20 days of the date of service of this Order if any party intends to appear at the hearing. The Notice of Appearance is not required if the hearing date is less than 20 days from the issuance of this Order.

Potential intervenors shall attend the prehearing conference scheduled below with information which will facilitate the scheduling of hearings permitting all of the parties to present their evidentiary views in a manner and within a time frame which would be as fair and expeditious as possible. Matters which may be discussed include: the reasonable time period required to prepare direct testimony for filing on all issues; recommended areas for hearings to receive public input regarding the petition; time required for parties to prepare for depositions and other discovery; and other matters that will facilitate full and fair hearings on the petition.

If persons have good reason for requesting a delay of any hearing, the request must be made in writing to the Administrative Law Judge at least five days prior to the hearing. A copy of the request must be served on the Commission and all parties.

Failure to appear at the hearing may result in the issues set out herein being deemed proven. A possible result is that the rates and rate design proposed by NSP may be accepted by the Commission.

Following the contested hearing, the Commission may approve all or any part of the proposed rate increase but may not approve an overall increase greater than that proposed by the Company. However, the Commission may adjust rates for classes of customers to levels greater than those proposed by the Company and make other rate adjustments based upon the testimony of other parties. If no person contests the proposed rate increase at the hearing, the rates may be approved as proposed.

Any question concerning informal disposition of this matter pursuant to Minnesota Rules, part 1400.5900 or discovery of information pursuant to Minnesota Rules, parts 1400.6700 and 1400.6800, should be addressed to Karl W. Sonneman, Special Assistant Attorney General, 780 American Center Building, 160 E. Kellogg Boulevard, St. Paul, Minnesota 55101, 612/296-0410.

Parties are advised that if not public data is admitted into evidence it may become public data unless a party objects and asks for relief under Minn. Stat. § 14.60, subd. 2 (1984).

All other questions concerning this hearing should be addressed to the Administrative Law Judge assigned:

Bruce D. Campbell
Office of Administrative Hearings
400 Summit Bank Building
310 S. Fourth Avenue
Minneapolis, Minnesota 55415
612/341-7602

The lobbying provisions of Minn. Stat. Chapter 10A apply to general rate cases. If the document that a person files pertains to ratemaking, rulemaking, certificates of need for large energy facilities or contested case rate proceedings, the person may be required to register with the Minnesota Ethical Practices Board under the lobbying provisions of Minn. Stat. Ch. 10A. Lobbying includes attempting to influence administrative action in rulemaking proceedings, certificate of need cases or contested ratemaking cases. An individual who is engaged for pay or authorized by another individual or association to spend money and who spends more than five hours in any month or more than \$250 in a year to influence administrative action must register with the Board and report disbursements for lobbying purposes, including preparation and distribution of lobbying materials, telephone, postage, media advertising, travel, and lodging. The statute provides certain exemptions, including an exception applicable to expert witnesses delivering testimony. Persons are encouraged to telephone the Board at 612/296-1720 for additional information.

ORDER

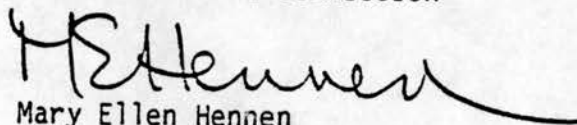
1. A contested case hearing concerning this matter shall be held commencing with a Prehearing Conference at 9:30 a.m. on Friday, October 18, 1985 in 715/Large Hearing Room, 7th Floor, American Center Building, 160 E. Kellogg Boulevard, St. Paul, Minnesota 55101. Hearing dates will be set by Order of the Administrative Law Judge.
2. The Company shall facilitate in every reasonable way the investigation of the Department of Public Service. All parties shall furnish adequate responses within 10 days to all reasonable information requests from other parties.
3. This Order shall be served on the Company who shall mail copies of the same to all municipalities and counties in its service area and to such other persons as the Department of Public Service may request.

4. Public hearings shall be held at locations within the service area of the Company.
5. In addition to the individual customer notification ordered by the Commission on September 18, 1985, the Company shall submit to the Commission for its approval two proposed notices of the evidentiary and public hearings for this matter. One notice shall be for individual customer notification and shall be included as a bill insert. It must provide information on the time and place of the hearings and must be served at least 10 days prior to the public hearings.

The Company shall also publish notice of the evidentiary and public hearings in the form of newspaper display ads, at least 10 days prior to the dates of their commencement, in newspapers of general circulation in towns within the Company's service territory. The heading on the display ad, RATE INCREASE NOTICE, must be set in 30 point, or larger, bold face type.

6. This Order shall become effective immediately.

BY ORDER OF THE COMMISSION


Mary Ellen Hennen
Executive Secretary

SERVICE DATE:
MEH/RL/djs
(0379B)

SEP 27 1985

(S E A L)

BEFORE THE MINNESOTA OFFICE OF ADMINISTRATIVE HEARINGS
400 Summit Bank Building
310 South Fourth Avenue
Minneapolis, Minnesota 55415

FOR THE MINNESOTA PUBLIC UTILITIES COMMISSION
780 American Center Building
160 East Kellogg Boulevard
St. Paul, Minnesota 55101

In the Matter of the Petition of
Northern States Power Company for
Authority to Change Its Schedule
of Rates for Electrical Utility
Service for Customers Within the
State of Minnesota

MPUC Docket No. E-002/GR-85-558
OAH Docket No. PUC-86-004-BC

NOTICE OF APPEARANCE

Date of Hearing:

Name and Telephone Number of Administrative Law Judge:

Bruce D. Campbell
Office of Administrative Hearings
400 Summit Bank Building
310 South 4th Avenue
Minneapolis, MN 55415
612/341-7602

TO THE ADMINISTRATIVE LAW JUDGE:

You are advised that the party named below will appear at the above
hearing.

NAME OF PARTY:

ADDRESS:

PARTY'S ATTORNEY OR OTHER REPRESENTATIVE:

OFFICE ADDRESS:

TELEPHONE NUMBER:

SIGNATURE OF PARTY OR ATTORNEY: _____

DATE: _____

M E M O R A N D U M

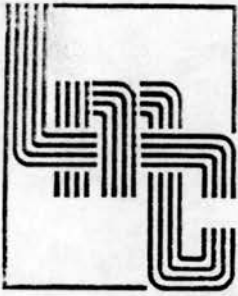
TO: John T. Irving, City Manager

FROM: Finance Department

RE: Cost of Crystal Frolics, City Expenses Only

DATE: October 3, 1985

American Fireworks Display	Fireworks	\$ <u>3,690.00</u>
Rollie Smothers	Miscellaneous	63.89
Knights of Columbus	Parade Pop	93.50
Tally Ho	Food	318.11
Brooklyn Park Roaring Lions	Parade	100.00
Antique Stage Coach	Parade	500.00
K-9 Drill Team	Parade	75.00
Minn. Renaissance Festival	Parade	50.00
Zurrah Antique Cars	Parade	200.00
Zurrah Funsters	Parade	200.00
Minneapolis Body Breakers	Parade	250.00
Rosettes Color Guard	Parade	162.00
Zurrah Cycle Corp.	Parade	450.00
Llama Hitch	Parade	225.00
Suzettes	Parade	25.00
Parkettes	Parade	250.00
Warriors	Parade	800.00
Horse Drawn Wagon	Parade	125.00
Minneapolis Postal Band	Parade	200.00
Crystal Cross Trailers	Parade	75.00
American Legion Clown Club	Parade	50.00
Patches The Clown	Parade	80.00
Elling Jerpseth	Parade	100.00
		\$ <u>4,392.50</u>
	Grand Total (4310)	\$ <u>8,082.50</u>



league of minnesota cities

October 7, 1985

TO: Mayors, Managers, and Clerks
FROM: Donald A. Slater, Executive Director
RE: Tax Increment Finance Study

The staff of the League of Minnesota Cities became concerned about the future integrity of tax increment financing (TIF). There are several reasons for this concern:

- 1) The Legislative Auditor is conducting a study of TIF and is scheduled to report to the legislature in January, 1986.
- 2) The Senate Tax Committee established a special task force on TIF and development tools. This group, under the chairmanship of Senator Larry Pogemiller intends to produce recommendations for changes in the TIF program for consideration during the 1986 session of the legislature.
- 3) The House Tax Committee has established a special subcommittee to study TIF.
- 4) The Citizens League of the Twin Cities/Metropolitan area issued a report on the subject of TIF recommending the abolition of this legislative authority and the replacement of it with an entirely new program.

Over the summer, meetings of interested municipal officials took place in which it was concluded that a more general discussion of this subject should be held. In August, the League invited all cities in Minnesota to a review of the legislative situation and a discussion of the potential courses of action.

At the August meeting, after reviewing information from representatives of the legislature, independent students of this issue, and League staff, League members adopted a resolution directing the League to formulate a joint program to protect and improve TIF and work together with the Minnesota Chapter of the National Association of Housing and Redevelopment Officials (NAHRO). City officials agreed that any extraordinary costs associated with studying or lobbying TIF should be borne by a voluntary assessment of cities participating in TIF.

Meetings of representatives of the League and NAHRO met and reviewed the situation, concluding that it would be necessary to do additional studies of the current state of TIF as well as be prepared to mount a vigorous campaign at the 1986 legislature, as necessary.

These officials concluded that this effort would exceed the capabilities of either organization under current arrangements. It was decided that the League and NAHRO would work out a special voluntary assessment of cities currently utilizing TIF who have a major interest in the preservation of this important development tool. It was also concluded that the League would provide in-kind services to the effort which would represent a contribution from cities throughout the state having an interest in this tool although they are not currently using TIF.

Discussions also suggested that those cities not currently using TIF but desiring to contribute should be encouraged to do so. A direct billing is being computed for cities currently employing TIF as an active development program.

The League Board of Directors reviewed the tax increment situation and the joint program worked out with NAHRO. The Board approved the joint program, recognizing the importance of tax increment to the cities of Minnesota.



DEPARTMENT OF ENVIRONMENT AND ENERGY
A-1603 Government Center
Minneapolis, Minnesota 55487-0163



612-348-6846

October 3, 1985

To: All Municipalities
in Hennepin County

Attached is a draft Hennepin County Ordinance regarding the delivery of mixed municipal solid waste to the solid waste energy recovery and transfer station system being developed by the County.

Also attached is a notice of a public hearing on this ordinance which is scheduled for Thursday, November 7, 1985 at 10:00 a.m. in the County Board room, 24th Floor, Hennepin County Government Center.

Please contact this office if you have any questions about this draft Ordinance.

As the notice indicates, "Anyone wishing to offer testimony, either in written or oral form, should do so at the public hearing or by letter directed to the County Board of Commissioners by November 7, 1985."

Sincerely,

Luther D. Nelson, P.E.
Director

LDN/DGW:df
Enclosure
DELMMSW

HENNEPIN COUNTY

an equal opportunity employer

NOTICE OF PUBLIC HEARING ON THE
SOLID WASTE DESIGNATION ORDINANCE
FOR HENNEPIN COUNTY

Notice is hereby given that the Hennepin County Board of Commissioners will hold a public hearing in the County Board Room, 24th Floor, Hennepin County Government Center, 300 South Sixth Street, Minneapolis, Minnesota 55487, on Thursday, November 7, 1985, at 10:00 a.m.

The purpose of the public hearing is to seek testimony on the adoption of Ordinance Number Twelve - Solid Waste Designation Ordinance for Hennepin County.

The proposed ordinance regulates the flow of solid waste in Hennepin County, Minnesota; defines the geographic area and the types and quantities of solid waste subject to designation; specifies the point or points of delivery of the solid waste; requires that the designated solid waste be delivered to the specified point or points of delivery; establishes procedures and principles to be followed by the County in establishing and amending rates and charges at the designated facility; excepts from the ordinance certain materials; and states additional regulations governing waste collectors and other matters. The foregoing description of the ordinance is only a summary, and the full text of the proposed ordinance is available for public inspection at the Hennepin County Department of Environment and Energy, A-1603 Hennepin County Government Center, 300 South Sixth Street, Minneapolis, Minnesota 55487, weekdays between 8:30 a.m. and 4:30 p.m.

Anyone wishing to offer testimony either in written or oral form should do so at the public hearing or by letter directed to the County Board of Commissioners by November 7, 1985.

By order of the Hennepin County Board of Commissioners.

LDN:dmf
NOTICE



REGIONAL TRANSIT BOARD

270 Metro Square Building
St. Paul, Minnesota 55101
612/292-8789

October 1, 1985

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

Dear Mr. Irving:

As a firm believer in good communication in the public decision-making process, I want to take this opportunity to invite you to a meeting of local officials and legislators from communities in your area to discuss transit issues. The meeting will be held on Thursday, October 17th in the New Hope City Hall, 4401 Xylon Avenue North (two blocks north of County Road 9), beginning at 7:30 p.m.

The meeting will give me a chance to discuss with you some of the more important activities of the Regional Transit Board. Some of the programs and activities include the Transit Service Needs Assessment, the status of special programs, such as Metro Mobility, and transit funding. Most importantly, I want this meeting to be an opportunity for you to express your ideas and concerns about the current and future direction of transit in the metro area. I would also like to use this session as a forum to answer specific questions you may have about transit issues.

Bruce Nawrocki, Metropolitan Transit Commissioner, will also be participating in this meeting to inform you about some of the current activities and operations at the Metropolitan Transit Commission. Both Commissioner Nawrocki and I plan to spend a few minutes explaining the responsibilities and roles of our respective agencies in providing transit service to your community.

I hope you will find time in your busy schedule to attend this meeting on current transit issues. I look forward to meeting with you on October 17th at the New Hope City Hall.

Sincerely,

Elliott Perovich
Chairman

LOCALO



Metropolitan Council
300 Metro Square Building
Seventh and Robert Streets
St. Paul, Minnesota 55101

Telephone (612) 291-6359

October 7, 1985

TO: Metropolitan Area Citizens and Governmental Officials

SUBJECT: Public Hearing to Adopt Amended Guidelines for
Right-of-Way Acquisition Loan Fund

On Monday, November 4, 4:00 p.m., the Metropolitan Council will hold a hearing at its offices to receive public comments on proposed changes to guidelines the Council uses in granting loans to purchase property within planned highway rights-of-way.

The primary change proposed for the guidelines is the addition of procedures for distribution of "hardship" loans.

We encourage you to review these amended guidelines and to attend the hearing to offer your comments. If you wish to speak at the hearing, please contact Ann Braden at 291-6525 by Friday, November 1. Written comments may be sent to her attention at the Metropolitan Council, 300 Metro Square Building, St. Paul, MN 55101. The Council will accept written comments until November 18.

Additional copies of the public hearing draft are available free of charge from the Council's Communications Department, telephone 291-6464.

Sincerely,

A handwritten signature in cursive script, appearing to read "Carol Flynn", followed by a long horizontal line.

Carol Flynn
Chair, Metropolitan Systems Committee

CF/dpf
enclosure