

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

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SENT WITH PRELIMINARY AGENDA 1/3/86

- Council minutes, of 12/17/85; Special meetings of Dec. 30, 1985, and Jan. 2, 1986.
- Planning Commission minutes of 12/9/85.
- Appli., financial statement, insurance cert., lease, certificate of incorporation for Godfather's Pizza, Inc. at 99 Willow Bend.
- Memo of 12/31/85 from Ass't. City Mgr. re increases in pay for firefighters, fire officers and fire inspectors.
- Memo from Redev. Coordinator; notice of public hearing for change in CDBG Program Year XI.
- Letter and traffic counts from City of Golden Valley re 3 th and Kyle stop signs.
- Ordinance adjusting Mayor and Councilmembers' salaries.
- Letter of thanks from United Way dated 12/13/85.
- Memo from Ed Brandeen of 12/10 re donation to City by Elk's Club.
- Memo from Met. Council of 12/19 re Avaition Chapter Public Hearing on 1/21/86.
- Memo from Met. Council dated 12/16 re public meetings on Draft Env. Impact Statement for Hennepin County Reseurce Recovery Project.

Newsletter.

Park & Rec. Adv. Comm. agenda for 1/8/86.

Trip Expense sheet (Seattle) for tom AAKer L Adrian Rygg.

COUNCIL AGENDA

January 7, 1986

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on January 7, 1986, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

Councilmembers	Staff	
Langsdorf	V	Irving
Leppa	V	Kennedy
Rygg		Olson .
Herbes	V	Sherburne
Aaker	V	Peterson
/ Moravec	V	Deno
Smothers	 _ \	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 December 17, 1985 and Special meetings of December 30, 1985 and January 2, 1986 were approved, with the following exceptions:

CONSENT AGENDA

- 1. Reappointment of Gregg Peppin to the Human Relations Commission for a term to expire 12/31/88.
- 2. Reappointment of James Newstrom to the Human Relations Commission Commission for a term to expire 12/31/88.
- 3. Reappointment of Stuart Stockhaus to the Parks and Recreation Advisory Commission for a term to expire 12/31/88.
- 4. Reappointment of Suzanne Smith to the Parks and Recreation Advisory Commission for a term to expire 12/31/88,
- 5. Reappointment of Mark Hoffmann to the Parks and Recreation Advisory Commission for a term to expire 12/31/88.
- 6. Reappointment of Paulette Magnuson to the Planning Commission for a term to expire 12/31/88.
- 7. Reappointment of Gary Joselyn, Citizen Member, to the Long-Range Planning Commission for a term to expire 12/31/86.

Consent Agenda (continued)

- 8. Reappointment of Michael D. Culhane, Citizen Member, to the Long-Range Planning Commission for a term to expire 12/31/86.
- 9. Reappointment of David B. Anderson, Citizen Member, to the Long-Range Planning Commission for a term to expire 12/31/86.
- 10. Reappointment of Elsa Skogerboe as a representative to the Northwest Hennepin Human Services Council for a term to expire 12/31/87.

items,,,,	and seconded by Councilmember	to remove
the Consent Agenda.	M	otion Carried.
Moved by Councilmember method the Consent Agenda.	and seconded by Councilmember	
the Consent Agenda.	M	otion Carried.

REGULAR AGENDA

It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Dallas Development Company for a variance of 12 parking spaces in the required 71 parking spaces at 2960 Winnetka Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning the variances. Those present and heard were: (5 votes needed for approval)

Moved by Councilm	ember Hand sec	onded by Councilm	nember Lato approve
as recommended by and	based on the finding	igs of fact of th	e Planning Commission)
(deny) (continue until		the d	iscussion of) a variance
to grant a variance pursu			
required 71 parking spac	es at 2960 Winnetka	Avenue North a	s requested in Variance
Application #85-46 A.			
			Møtion Carried.

2. The City Council considered a request from Dallas Development Company for approval of Building Permit #7177 for tenant improvements at 2960 Winnetka Avenue North.

Moved by Councilmember and seconded by Councilmember to to (approve) (deny) (continue until the discussion of) the Building Permit #7177 for improvements in the building at 2960 Winnetka Avenue North, subject to standard procedure.

Motion Carried.

3. The City Council considered a request from Godfather's Pizza, Inc. for a tavern license at 99 Willow Bend.

Moved by Councilmember and seconded by Councilmember to (approve) (deny) (continue until the discussion of) a request from Godfather's Pizza, Inc. for a tavern license at 99 Willow Bend.

Motion Carried.

Moved by Councilmember mand seconded by Councilmember as Mayor Pro Tem for 1986. Motion Carr
The City Council considered the designation of the official depository for the Ci Crystal for 1986. (1985 - North Star Bank)
Moved by Councilmember $\frac{1}{1}$ and seconded by Councilmember designate $\frac{1}{1}$ and $\frac{1}{1}$ as the official depository for the Circustal for the year 1986.
Motion Carr
The City Council considered the designation of the official newspaper for the Ci Crystal for 1986. (1985 - North Hennepin Post)
Moved by Councilmember of and seconded by Councilmember designate of the year 1986. Motion Carr
The City Council considered the appointment of liaison to Park and Recreation Adv Commission for the year 1986. (1985 - Councilmember Rygg)
Moved by Councilmember $\#$ and seconded by Councilmember $\#$ to ap
Commission for the year 1986. as liaison to the Park and Recreation Adv

8.	The City Council considered appointment of liaison to the Environmental Quality Commission for the year 1986. (1985 - Councilmember Moravec)
	Moved by Councilmember And seconded by Councilmember to appoint as liaison to the Environmental Quality
	Commission for the year 1986. Motion Carried.
9.	The City Council considered the appointment of liaison to the Human Relations Commission for 1986. (1985 - Councilmember Pieri)
2	
	Moved by Councilmember mand seconded by Councilmember to appoint as liaison to the Human Relations Commission for
	the year 1986. Motion Carried.
10.	The City Council considered appointment of a representative and alternate to the Association of Metropolitan Municipalities for the year 1986. (1985 - Mayor Aaker as representative and Councilmember Rygg as alternate).
	Moved by Councilmember and seconded by Councilmember to appoint as the representative and as the alternate to the Association of Metropolitan Municipalities for the year 1986. Motion Carried.
11.	The City Council considered the appointment of a representative to the Joint Water Commission for the year 1986. (1985 - Councilmember Herbes)
	Moved by Councilmember and seconded by Councilmember to appoint as the representative to the Joint Water
	Commission for the year 1986. Motion Carried.

for the year 1986. (1985 - Councilmember Schaaf)	Twin Lake Study Committee
per mand seconded by Councilmember for appoint as the representative to the Tri-City Twin Lake	2
Motion Carried	Study Committee for the y
the appointment of a representative to the Sewer Service year 1986. (1985 - Councilmember Smothers)	
per Ry and seconded by Councilmember to appoint as alrepresentative to the Sewer Service Area Advisory	
Motion Carried.	Board for the year 1986.
he appointment of representatives to the Northwest Suburbs nission for the year 1986. (1985 - Mayor Aaker and City	
per Am and seconded by Councilmember La to appoint as	a
west Suburbs Cable Communications Commission for the Motion Carried.	representatives to the Nortyear 1986.
the appointment of Council representatives to the Long- or the year 1986. (1985 - Mayor Aaker and Councilmember	
ber and seconded by Councilmember Late appoint as	Moved by Councilmen
e Long-Range Planning Commission for the year 1986. Motion Carried.	Council representatives to

16. The City Council considered the appointment of a representative to the Tri-City Airport Commission. (Vacancy due to resignation of Councilmember John Schaaf)

Moved by Councilmember Ry and seconded by Councilmember M to appoint as a representative to the Tri-City Airport Commission.

Motion Carried.

17. The City Council considered a request for salary adjustments for firefighters, fire officers and fire inspectors. 6/1/62

18. The City Council considered setting a public hearing for a change in Community Development Block Grant Program Year XI.

Moved by Councilmember and seconded by Councilmember to set January 21, 1986, as the date and time for a public hearing at which time the City Council will consider a change in Community Development Block Grant Program Year XI.

Motion Carried

19. The City Council considered a letter from Golden Valley regarding stop signs at 34th & Kyle.

8-8-8-8- 2 BUS & Ser

13-60. 80

20. The City Council considered the Second Reading of an ordinance adjusting City Councilmembers and Mayor salaries for 1987.

Moved by Councilmember $\frac{\mathcal{E}_{\gamma}}{\mathcal{E}_{\gamma}}$ and seconded by Councilmember $\frac{\mathcal{E}_{\gamma}}{\mathcal{E}_{\gamma}}$ to adopt the following ordinance:

ORDINANCE NO. 86-1

AN ORDINANCE RELATING TO THE SALARIES OF THE MAYOR AND CITY COUNCILMEMBERS: APPEALING CRYSTAL CITY CODE, SUBSECTION 210.03

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

Motion Carried.

Sho Day - biggin nowslitter (wrong date?)

1 Civil Durice apening.

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

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

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

Arby's Restaurant, 5629 West Broadway Arnold's Hamburger Grill, 5518 Lakeland Bella's Pizza, 2732 Douglas Drive Burger King, 3526 Lilac Drive Chalet Bowl, 3520 Lilac Drive The Coffee Shop of Crystal, 5640 West Broadway 52 HC? Country Kitchen, 3501 Vera Cruz No. Crystal Dairy Queen, Inc., 6827 56th Ave. No. Elk's Lodge #44, 5410 Lakeland No. Gourmet Pizza, 6023 42nd Ave. No. Ground Round, Inc., 6830 Bass Lake Road The Iron Horse, 5630 Lakeland K. Wong Chow Mein, 5430 Lakeland Ave. No. Keng's Chow Mein, 6121 42nd Ave. No. Knights of Columbus, 4947 West Broadway McDonalds, 5400 West Broadway Mr. Donut, 5303 36th Ave. No. Nicklows Restaurant, 3516 Lilac Drive Old Country Buffet, 5526 West Broadway Old Fashion Donut Shoppe, 2720 Douglas Drive Leo's "136" Restaurant, 3545 Vera Cruz No. Palace Inn, 5607 West Broadway Pickwick Catering, 4611 36th Ave. No. Rax Restaurant, 6817 Bass Lake Road Rostamo's Inc., 6414 Lakeland Ave. No. Steve-O's, 4900 West Broadway Target Store, 5537 West Broadway

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

Crystal Super Valu, 4200 Douglas Drive Superamerica, 7818 36th Ave. No. Superamerica, 5359 West Broadway Tom Thumb Superette #224, 3537 Douglas Drive

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Crystal Liquors, 5924 West Broadway
Grandma's Cupboard, Inc.-snacks on the honor system
Hitchin Post Liquors, 5616 Lakeland No.
M.G.M. Liquor Warehouse, 355 Willow Bend
Palace Inn, 5607 West Broadway
Pier I Imports, 1985 & 1986 Lic. 5590 West Bdwy:
Rostamo's, 6414 Lakeland
Grandma's Cupboard, snacks on Honor System

FOOD VEHICLE - Readily Perishable (\$27.50)

Beek's Pizza, 6408 56th Ave. No. Lil Audrey's Popcorn, Pickwick Catering, 4611 36th Ave. No.

LODGING - 16-35 Units (\$45.00)

Crystal Motel, 5650 Lakeland No.

KENNEL - Private (\$27.50)

Cameron Cleugh, 6534 36th Ave. No.
Melvin Bauck, Jr., 3236 Edgewood No.
James Bauer, 6500 29th Ave. No.
Wade Curtis, 5501 Perry Ave. No.
Wayne Daley, 5204 Louisiana No.
Linda Debner, 3657 Brunswick No.
Linda Dombrock, 4361 Welcome No.
Claudia Ebner, 5924 Perry Ave. No.
Mark Olson & Mary Tierney, 4538 Florida No.
John Piersiak, 5901 Jersey No.
Conrad Engelstad, 6407 61st Ave. No.
Marvin Galiger, 6725 Hill Place No.

> ARA Services, of MN at Crystal Shamrock, 6000 Douglas Drive B & J Vending at Thorson Community Cntr, 7353 58th No. B & J Vending at Crystal City Hall, 4141 Douglas Drive B & R Service Center, 6304 42nd Ave. No. Chalet Bowl, 3520 Lilac Drive Crystal Motel, 5650 Lakeland Crystal Super Valu, 4200 Douglas Drive Dircon Enterprises at Crystal Thunderbird, Crystal Airport Dumarks, Inc., 5240 West Bdwy. Kengs Chow Mein, 6121 42nd Ave. No. Knights of Columbus, 4947 W. Bdwy. M.G.M. Liquor Warehouse, 355 Willow Bend Palace Inn, 5607 West Bdwy. Twin Lake E-Z Serve, 4800 Bass Lake Road Tally-Ho Restaurant, 5216 West Bdwy. Marshalls, 201 Willow Bend Pau Hana Inc. at Vera Slaters Beauty School Royal Crown Beverage at Dean Casting, 5323 Lakeland Royal Crown Beverage at Modern Tool, 5217 Hanson Ct. Royal Crown Beverage at Octopus Car Wash, 5301 Douglas Dr. Royal Crown Beverage at Adventure in Video, 6316 56th Ave. Royal Crown Beverage at Gold Eagle Wash, 5924 56th Ave. Royal Crown Beverage at Crystal Ski & Sport, 5720 Lakeland Royal Crown Beverage at Crystal Collision Cntr, 5108 W. Bdwy. Royal Crown Beverage at Crest Engineering, 3324 Winpark Dr. Royal Crown Beverage at Cosmopolitan Motel, 3431 No. Hwy 100

> A.R.A. Services at N.W. Bell, 4700 Welcome No. A.R.A. Services at Crystal Shamrock, 6000 Douglas Dr. D & J Vending at Crystal City Hall, 4141 Douglas Dr. Chalet Bowl, 3520 Lilac Drive Marshalls, 201 Willow Bend

VENDING - Bulk (\$27.50)

Theisen Vending Company at Tom Thumb, 27th & Douglas Dr. and Crystal Super Valu, 4200 42nd Ave. No. D & B Vending at Timesavers and Modern Tool, Red Rooster. Vendall Bulk Vending Co., at Country Club Mkt, 36th & 103 Willow Bend

AUCTIONEER: (\$220.00 per yr.)

James R. Thompson

BOWLING: (\$10.50 per lane)

Chalet Bowl, 3520 Lilac Drive (24 lanes)

POOL TABLES: (\$10.50 per table)

Knights of Columbus, 4947 W. Broadway (1)

MASSAGE PARLOR: (\$35.00 per yr.)

Fantasia Together Hair Designers, 2756 Douglas Drive

TREE TRIMMING: (\$55.00 per yr.)

Action Tree Stump Removal Service

TAXICAB: (\$30.25 Business + \$18.25 ea. vehicle)

H. C. Bierbrauer dba Town Taxi Co. (19 cabs)

MUSIC BOXES: (\$20.00 ea. box)

Rostamo's, 6014 Lakeland Ave. N. (1) - New, 1985 application

Bella's Pizza & Pasta House, 2732 Douglas Drive (1) Palace Inn, 5607 W. Broadway (1) Rostamo's, 6014 Lakeland Ave. N. (1)

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

Rostamo's, 6014 Lakeland Ave. N. (2) - New 1985 application

Arnold's Hamburger Grill, 5518 Lakeland Ave. B & R Service Center, 6304 42nd Ave. Country Kitchen of Crystal, 3501 Vera Cruz Crystal Liquors, 5924 West Broadway Crystal Motel, 5650 Lakeland Ave. Crystal Super Valu, 4200 Douglas Drive Elk's Lodge #44, 5410 Lakeland Ave. N. The Ground Round, 6830 Bass Lake Road Hitchin'Post Liquors, 5616 Lakeland Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland Knights of Columbus, 4947 West Broadway Leo's "136" Restaurant, 3545 Vera Cruz Ave. N. MGM Liquor Warehouse, 355 Willow Bend Modern Tool, 5217 Hanson Court Mr. Donut, 5303 36th Ave. N. Nicklow's, 3516 North Lilac Drive (4) Palace Inn, 5607 West Broadway (2) Rob's Belt Line 76, 3555 Vera Cruz Ave. N. Rostamo's, 6014 Lakeland Ave. (2) Steven Weisman Industries, Inc. dba Steve-O's, 4900 W. Broadway Superamerica Stn., a division of Ashland Oil, 7818 36th Ave. N. " 5359 W. Broadway Target Stores, a division of Dayton/Hudson, 5537 W. Broadway Tom Thumb Superette #224, 3537 Douglas Drive Twin Lake E-Z Serve, 4800 56th Ave. N.

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

B & R Service Center, 6304 42nd Ave. N. (8 hose conn.)
Maxwell Aircraft Services, Inc., Crystal Airport (2)
Octopus Car Wash, 5301 Douglas Drive (5)
Rapid Oil Change, 5602 Lakeland Ave. N. (5)
Rob's Belt Line 76, 3555 Vera Cruz Ave. (7)
Superamerica, 7818 36th Ave. (26)
Superamerica #4052, 5359 W/ Broadway (12)
Thunderbird Aviation of Crystal, Airport (2)
Twin Lake E-Z Serve, 4800 56th Ave. (8)
Crystal Shamrock, Inc., 6000 Douglas Drive (3)

COIN-OPERATED AMUSEMENT DEVICES: (\$104.50 ea. machine)

Dean's Superior Vending, for Rostamo's, 6014 Lakeland (2) - 1985

Summit Amusement Co. for Bella's Pizza & Pasta House, 2732 Douglas Drive (1)

Theisen Vending Co. for Crystal Super Valu, 4200 Douglas Drive (2) B & K Music & Sales for Doyles Bowling & Lounge, 5000 W. Brdwy (8) Has-Mar, Inc. for Gourmet Pizza, 6023 42nd Ave. (3) Twin City Novelty Co. for Hwy. 52 Embers, 5756 Lakeland (1) Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland (26) Summit Amusement Co. for Knights of Columbus, 4947 W. Brdwy (1) Twin City Novelty Co. for Noble Drug, 4705 36th Ave. (1) Theisen Vending Co. for PDQ Store #223, 7200 56th Ave. (4) Dean's Superior Vending for Rostamo's, 6014 Lakeland Ave. (2) Steven Weisman Industries, Inc. dba Steve-O's, 4900 W. Brdwy (5) D & G Amusements for Tom Thumb Store, 2708 Douglas Drive (1) 3537 Douglas Drive (1) D & G " Thriftway Supermarket, 5717 W. Brdwy (1) D & G Twin City Novelty Co for Waldo's Pizza Joynt, 307 Willow Bend (6)

GAS FITTERS: (\$30.25)

A. Binder & Son, Inc. Advanced Heating & Air Cond. Inc. Chester F. Boedeker dba Boedeker Plumbing & Heating Bowler Company C. O. Carlson Air Cond. Co. Del Air Conditioning, Inc. Ditter, Inc. Flare Heating & Air Conditioning Frank's Heating & Air Cond., Inc. Hutton & Rowe, Inc. Minnegasco, Inc., Donald Amundson Thomas M. Meyer Enterprises dba Minnesota Home Energy Center Northland Mechanical Contrs., Inc. P & D Mechanical Contracting Company Quality Air Inc. William R. Stewart and Royalton Heating Company Standard Heating & Air Cond. Company Fred Vogt & Company Donald Weld Plumbing Ray N. Welter Heating Company

Kenneth Berghorst & Berghorst Plumbing & Heating

PLUMBING: (\$30.25)

Aarons Plumbing Chester F. Boedeker and Boedeker Plumbing & Heating R. W. Bowler and Bowler Company Budget Plumbing Co. Inc. Egan & Sons Company Haeg Plumbing, Inc. Robert LeVahn and LeVahn Bros., Inc. Bill Londer Plumbing, Inc. Daniel Thomas Motzko, Tom Motzko Plumbing & Heating Co. Northland Mechanical Contrs., Inc. P & D Mechanical Contracting Co. Robert Adelmann dba Richfield Plumbing Company Steven Wyner with Roto-Rooter Sewer Drain Service Julius H. Klein and Standard Plbg. & Appliance Co., Inc. Swanson & Schiager Plumbing Donald Weld Plumbing Keith Zimmerman dba Berghorst Plumbing & Heating Co.

SIGN LICENSES

Crystal Travel Service	\$15.00
Glen Haven Memorial Gardens	Exempt
Graphco Securities Inc.	30.00
Knights of Columbus	15.00
Minnesota-Dept. of Economic Security	Exempt
Modern Tool Company	75.00

January 3, 1986 Dear Councilmembers: With the swearing-in ceremonies accomplished last evening, Tuesday night's meeting will be shortened a bit. In a further attempt to shorten the meeting, we have placed on the Consent Agenda portion of the meeting, those reappointments to City commissions where the Commissioner has expressed a desire to continue. In the past, those people who have expressed that desire have been reappointed, so it seems unnecessary to handle each one separately. Keep in mind that if there is some question about the reappointment of any member, that item can be removed from the Consent Agenda and handled separately, as always. With those reappointments, there still remains vacancies in all commissions. The Human Relations Commission will have four vacancies, the Environmental Commission will have six vacancies, the Park & Recreation Advisory Commission will have one vacancy and the Planning Commission will have four. At the present time, staff is advertising these vacancies on Channel 7 of Cable T.V. Next week there will be another story in the Post informing residents of the same vacancies. As you can see from the packet, we are planning to get the Newsletter out in the next week or so. We will be advertising those vacancies . there also. Delores informs me that generally after the Newsletter goes out, she gets calls from residents expressing a desire to be appointed. In her opinion, this has always been the best method of getting applicants. So it seems to me the Council would want to wait until at least the January 21 meeting, or even the first meeting in February before they consider new appointments. As always, if applications are received, we will request their presence for an interview at an early meeting. In the case of the Planning Commission, there appears to be openings in all four wards. That is the only commission that is required by ordinance to have representatives from each official division of the City. If you have any further direction for staff, we will be anxious to hear it Tuesday evening. The minutes of the December 17, 1985 regular meeting and the Special meetings of December 30, 1985 and January 2, 1986 are enclosed for your review. The Consent Agenda should go as follows:

Consent Agenda

SUPPORTING DATA ITEM

1. Reappointment of Gregg Peppin to the Human Relations Commission for a term to expire 12/31/88.

None.

Reappointment of James Newstrom to the Human Relations Commission for a term to expire 12/31/88.

None.

Reappointment of Stuart Stockhaus to the Park & Recreation Advisory Commission for a term to expire 12/31/88. None.

4. Reappointment of Suzanne Smith to the Park & Recreation Advisory Commission for a term to expire 12/31/88.

None.

Reappointment of Mark Hoffmann to the Park & Pecreation Advisory Commission for a term to expire 12/31/88. None.

6. Reappointment of Paulette Magnuson to the Planning Commission for a term to expire 12/31/88.

None.

Reappointment of Gary Joselyn, citizen None. member to the Long-Range Planning Commission for a term to expire 12/31/86.

- Reappointment of Michael Culhane, cit- None, izen member, to the Long-Range Planning
- Commission for a term to expire 12/31/86.
- Reappointment of David B. Anderson, citizen member, to the Long-Range Planning Commission for a term to expire 12/31/86.

Reappointment of Elsa Skogerboe as the representative to the Northwest Hennepin Human Services Council for a term to expire 12/31/87.

None.

The regular meeting will go as follows:

Regular Agenda.

1. Public Hearing to consider a request from Dallas Development Co. for a variance of 12 parking spaces in the required 71 parking spaces at 2960 Winnetka Ave. N.

Planning Commission minutes of 12/9/85, Item #5.

1. (Continued)

I call your attention to the Planning Commission minutes of December 9, item #5. As you can see from that, the Planning Commission has recommended approval. Don and Bill can provide more detailed information, if you desire that, on Tuesday evening.

- Consideration of a request from Dallas Planning Commission minutes 2. Development Company for approval of of 12/9, item #6. building permit #7177 for tenant improvements at 2960 Winnetka Ave. N.
- 3. Consideration of a request from God- Application, financial statement, father's Pizza, Inc. for a tavern li- insurance certificate, lease, cense at 99 Willow Bend.

certificate of incorporation.

As you can see from the enclosed packet, Godfather's Pizza has been purchased by another corporation, and that corporation's incorporation papers are included. The Godfather's Pizza operation will remain the same -- the only thing that is changing is the corporate ownership. Dave Kennedy has reviewed the papers enclosed and recommends its approval. If you have any questions of him, he will be able to answer them Tuesday evening,

- 4. Consideration of the selection of a Mayor Pro Tem for 1986 (Ade Rygg - 1985).
- Consideration of the designation of the official depository for the City of Crystal for 1986 (North Star Bank-1985).
- 6. Consideration of the designation of None. the official newspaper for the City of Crystal for 1986 (North Hennepin Post - 1985).
- None. 7. Consideration of the appointment of the liaison to the Park & Recreation Advisory Commission for the year 1986 (Rygg - 1985).
- 8. Consideration of the appointment of None. a liaison to the Environmental Commission for the year 1986 (Moravec -1985).
- 9. Consideration of the appointment of a liaison to the Human Relations Commission for the year 1986 (Pieri -1985) ..

None.

10. Consideration of the appointment of a Representative and Alternate to the Ass'n. of Metropolitan Municipalities for the year 1986 (Mayor Aaker, Representative; Councilmember Rygg, Alternate - 1985).

None.

11. Consideration of the appointment of a Representative to the Joint Water Commission for the year 1986 (Herbes - 1985).

None.

12. Consideration of the appointment of a Representative to the Tri-Community Twin Lake Study Committee for the year 1986 (Schaaf - 1985).

None.

13. Consideration of the appointment of a Representative to the Sewer Service Area Advisory Board for the year 1986 (Smothers - 1985).

None.

14. Consideration of the appointment of Representatives to the Northwest Suburbs Cable Communications Commission for the year 1986 (Mayor Aaker and City Manager Irving - 1985).

None.

15. Consideration of the appointment of Representatives to the Long-Range Planning Commission for the year 1986 (Aaker and Pieri - 1985).

None.

16. Consideration of the appointment of None. a representative to the Tri-City Airport Commission (Vacancy - Schaaf in '85).

As you can see, Items #4 through #16 are annual appointments made by the City Council. We have indicated in the lead-in in each item the person or organization who held that position in 1985.

17. Consideration of a request for in- Me creases in pay for firefighters, fire officers and fire inspectors.

Memo dated 12/31/85.

I believe the memo from John Olson to me includes all the pertinent data that we received with the Fire Department's budget early last year. The Council did approve the budget which contains funds to accomplish these recommendations, but did not officially approve the salary adjustments. I think John's memo is adequate. I recommend these adjustments be made and made retroactive to January 1, 1986. If you have any questions, we will be prepared to answer them Tuesday evening.

January 3, 1986

Consideration of setting a public Memo from Redevelopment Cohearing for a change in Community Development Block Grant Program Year XI.

ordinator; Notice of Public Hearing.

I think Leslie's memo is self-explanatory. If there is any question, we will have answers for you Tuesday evening.

Consideration of a letter from Copy of letter and traffic Golden Valley regarding stop signs counts. 19. at 34th and Kyle.

You may recall a request for stop signs on Kyle Avenue. When staff indicated that some of the requested stop signs would be in Golden Valley, the Council asked us to request a decision from Golden Valley regarding placement of a stop sign within their corporate limits. The enclosed letter is a response to that request.

You may want to advise staff with further direction, or just drop it at this point. I put it on as a special item on the agenda so that it wouldn't just be forgotten as occasionally happens when we put this kind of information in your packet without providing a specific item for its direction.

20. Consideration of the Second Reading of an ordinance adjusting City Councilmembers and Mayor salaries for 1987.

Copy of ordinance.

As I suggested at the last Council meeting, I would check with the Attorney to see how, or if anything, could be done to speed up the effective date of these salary increases because I thought this had happened in the past. It did happen in the past, but the action of the Council in that instance was before the election and because of that, was able to become effective on the following January 1. In this case, it was done after the election and must stand the test of one election before it becomes effective which will make it effective on January 1, 1987, as the lead-in and the ordinance indicates.

That should take care of the agenda items at this time. I do have one other item and that is the mandatory requirement that municipalities close operation on Martin Luther King Day. The language in the legislation left open a lot of questions which may or may not affect all employees, both non-union and union. I would like to discuss the effects of that legislation on our employees Tuesday evening.

That should take care of the agenda as I see it now. I have supplied some informational items for you. They are as follows:

-6-January 3, 1986 Councilmembers Letter of thanks from United Way dated 12/13/85. Memo from Ed Brandeen dated 12/10 re donation to City by 2. Elk's Club. Memo from Metropolitan Council dated 12/19 re Aviation Chapter Public Hearing on January 21, 1986. Memo from Metropolitan Council dated 12/16 re public meetings on Draft Environmental Impact Statement for Hennepin County Resource Recovery Project. 5. Newsletter. 6. Park & Rec. Adv. Comm. agenda for 1/8/86. Have a nice weekend. See you Tuesday. JACK da enc. Your annual contribution to the coffee fund is always due at P.S. the first regular Council meeting of the year. Delores will be collecting \$2.00 from each of you for that purpose.

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

Arby's Restaurant, 5629 West Broadway Arnold's Hamburger Grill, 5518 Lakeland Bella's Pizza, 2732 Douglas Drive Burger King, 3526 Lilac Drive Chalet Bowl, 3520 Lilac Drive The Coffee Shop of Crystal, 5640 West Broadway Country Kitchen, 3501 Vera Cruz No. Crystal Dairy Queen, Inc., 6827 56th Ave. No. Elk's Lodge #44, 5410 Lakeland No. Gourmet Pizza, 6023 42nd Ave. No. Ground Round, Inc., 6830 Bass Lake Road The Iron Horse, 5630 Lakeland K. Wong Chow Mein, 5430 Lakeland Ave. No. Keng's Chow Mein, 6121 42nd Ave. No. Knights of Columbus, 4947 West Broadway McDonalds, 5400 West Broadway Mr. Donut, 5303 36th Ave. No. Nicklows Restaurant, 3516 Lilac Drive Old Country Buffet, 5526 West Broadway Old Fashion Donut Shoppe, 2720 Douglas Drive Leo's "136" Restaurant, 3545 Vera Cruz No. Palace Inn, 5607 West Broadway Pickwick Catering, 4611 36th Ave. No. Rax Restaurant, 6817 Bass Lake Road Rostamo's Inc., 6414 Lakeland Ave. No. Steve-O's, 4900 West Broadway Target Store, 5537 West Broadway

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

Crystal Super Valu, 4200 Douglas Drive Superamerica, 7818 36th Ave. No. Superamerica, 5359 West Broadway Tom Thumb Superette #224, 3537 Douglas Drive

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Crystal Liquors, 5924 West Broadway
Grandma's Cupboard, Inc.-snacks on the honor system
Hitchin Post Liquors, 5616 Lakeland No.
M.G.M. Liquor Warehouse, 355 Willow Bend
Palace Inn, 5607 West Broadway
Pier I Imports, 1985 & 1986 Lic. 5590 West Bdwy.
Rostamo's, 6414 Lakeland
Grandma's Cupboard, Snacks on Honor System

FOOD VEHICLE - Readily Perishable (\$27.50)

Beek's Pizza, 6408 56th Ave. No. Lil Audrey's Popcorn, Pickwick Catering, 4611 36th Ave. No.

LODGING - 16-35 Units (\$45.00)

Crystal Motel, 5650 Lakeland No.

KENNEL - Private (\$27.50)

Cameron Cleugh, 6534 36th Ave. No.
Melvin Bauck, Jr., 3236 Edgewood No.
James Bauer, 6500 29th Ave. No.
Wade Curtis, 5501 Perry Ave. No.
Wayne Daley, 5204 Louisiana No.
Linda Debner, 3657 Brunswick No.
Linda Dombrock, 4361 Welcome No.
Claudia Ebner, 5924 Perry Ave. No.
Mark Olson & Mary Tierney, 4538 Florida No.
John Piersiak, 5901 Jersey No.
Conrad Engelstad, 6407 61st Ave. No.
Marvin Galiger, 6725 Hill Place No.

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

ARA Services, of MN at Crystal Shamrock, 6000 Douglas Drive B & J Vending at Thorson Community Cntr, 7353 58th No. B & J Vending at Crystal City Hall, 4141 Douglas Drive B & R Service Center, 6304 42nd Ave. No. Chalet Bowl, 3520 Lilac Drive Crystal Motel, 5650 Lakeland Crystal Super Valu, 4200 Douglas Drive Dircon Enterprises at Crystal Thunderbird, Crystal Airport Dumarks, Inc., 5240 West Bdwy. Kengs Chow Mein, 6121 42nd Ave. No. Knights of Columbus, 4947 W. Bdwy. M.G.M. Liquor Warehouse, 355 Willow Bend Palace Inn, 5607 West Bdwy. Twin Lake E-Z Serve, 4800 Bass Lake Road Tally-Ho Restaurant, 5216 West Bdwy. Marshalls, 201 Willow Bend Pau Hana Inc. at Vera Slaters Beauty School Royal Crown Beverage at Dean Casting, 5323 Lakeland Royal Crown Beverage at Modern Tool, 5217 Hanson Ct. Royal Crown Beverage at Octopus Car Wash, 5301 Douglas Dr. Royal Crown Beverage at Adventure in Video, 6316 56th Ave. Royal Crown Beverage at Gold Eagle Wash, 5924 56th Ave. Royal Crown Beverage at Crystal Ski & Sport, 5720 Lakeland Royal Crown Beverage at Crystal Collision Cntr, 5108 W. Bdwy. Royal Crown Beverage at Crest Engineering, 3324 Winpark Dr. Royal Crown Beverage at Cosmopolitan Motel, 3431 No. Hwy 100

VENDING - Perishable (\$22.00 lst mach & \$7.75 ea. addnl mach. in same loc.)

A.R.A. Services at N.W. Bell, 4700 Welcome No. A.R.A. Services at Crystal Shamrock, 6000 Douglas Dr. D & J Vending at Crystal City Hall, 4141 Douglas Dr. Chalet Bowl, 3520 Lilac Drive Marshalls, 201 Willow Bend

VENDING - Bulk (\$27.50)

Theisen Vending Company at Tom Thumb, 27th & Douglas Dr. and Crystal Super Valu, 4200 42nd Ave. No. D & B Vending at Timesavers and Modern Tool, Red Rooster. Vendall Bulk Vending Co., at Country Club Mkt, 36th & 103 Willow Bend

AUCTIONEER: (\$220.00 per yr.)

James R. Thompson

BOWLING: (\$10.50 per lane)

Chalet Bowl, 3520 Lilac Drive (24 lanes)

POOL TABLES: (\$10.50 per table)

Knights of Columbus, 4947 W. Broadway (1)

MASSAGE PARLOR: (\$35.00 per yr.)

Fantasia Together Hair Designers, 2756 Douglas Drive

TREE TRIMMING: (\$55.00 per yr.)

Action Tree Stump Removal Service

TAXICAB: (\$30.25 Business + \$18.25 ea. vehicle)

H. C. Bierbrauer dba Town Taxi Co. (19 cabs)

MUSIC BOXES: (\$20.00 ea. box)

Rostamo's, 6014 Lakeland Ave. N. (1) - New, 1985 application

Bella's Pizza & Pasta House, 2732 Douglas Drive (1) Palace Inn, 5607 W. Broadway (1) Rostamo's, 6014 Lakeland Ave. N. (1)

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

Rostamo's, 6014 Lakeland Ave. N. (2) - New 1985 application

Arnold's Hamburger Grill, 5518 Lakeland Ave. B & R Service Center, 6304 42nd Ave. Country Kitchen of Crystal, 3501 Vera Cruz Crystal Liquors, 5924 West Broadway Crystal Motel, 5650 Lakeland Ave. Crystal Super Valu, 4200 Douglas Drive Elk's Lodge #44, 5410 Lakeland Ave. N. The Ground Round, 6830 Bass Lake Road Hitchin'Post Liquors, 5616 Lakeland Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland Knights of Columbus, 4947 West Broadway Leo's "136" Restaurant, 3545 Vera Cruz Ave. N. MGM Liquor Warehouse, 355 Willow Bend Modern Tool, 5217 Hanson Court Mr. Donut, 5303 36th Ave. N. Nicklow's, 3516 North Lilac Drive (4) Palace Inn, 5607 West Broadway (2) Rob's Belt Line 76, 3555 Vera Cruz Ave. N. Rostamo's, 6014 Lakeland Ave. (2) Steven Weisman Industries, Inc. dba Steve-O's, 4900 W. Broadway Superamerica Stn., a division of Ashland Oil, 7818 36th Ave. N. " 5359 W. Broadway Target Stores, a division of Dayton/Hudson, 5537 W. Broadway Tom Thumb Superette #224, 3537 Douglas Drive Twin Lake E-Z Serve, 4800 56th Ave. N.

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

B & R Service Center, 6304 42nd Ave. N. (8 hose conn.)
Maxwell Aircraft Services, Inc., Crystal Airport (2)
Octopus Car Wash, 5301 Douglas Drive (5)
Rapid Oil Change, 5602 Lakeland Ave. N. (5)
Rob's Belt Line 76, 3555 Vera Cruz Ave. (7)
Superamerica, 7818 36th Ave. (26)
Superamerica #4052, 5359 W/ Broadway (12)
Thunderbird Aviation of Crystal, Airport (2)
Twin Lake E-Z Serve, 4800 56th Ave. (8)
Crystal Shamrock, Inc., 6000 Douglas Drive (3)

COIN-OPERATED AMUSEMENT DEVICES: (\$104.50 ea. machine)

Dean's Superior Vending, for Rostamo's, 6014 Lakeland (2) - 1985

Summit Amusement Co. for Bella's Pizza & Pasta House, 2732 Douglas Drive (1)

Theisen Vending Co. for Crystal Super Valu, 4200 Douglas Drive (2) B & K Music & Sales for Doyles Bowling & Lounge, 5000 W. Brdwy (8) Has-Mar, Inc. for Gourmet Pizza, 6023 42nd Ave. (3) Twin City Novelty Co. for Hwy. 52 Embers, 5756 Lakeland (1) Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland (26) Summit Amusement Co. for Knights of Columbus, 4947 W. Brdwy (1) Twin City Novelty Co. for Noble Drug, 4705 36th Ave. (1) Theisen Vending Co. for PDQ Store #223, 7200 56th Ave. (4) Dean's Superior Vending for Rostamo's, 6014 Lakeland Ave. (2) Steven Weisman Industries, Inc. dba Steve-O's, 4900 W. Brdwy (5) D & G Amusements for Tom Thumb Store, 2708 Douglas Drive (1) 3537 Douglas Drive (1) D & G " Thriftway Supermarket, 5717 W. Brdwy (1) D & G Twin City Novelty Co for Waldo's Pizza Joynt, 307 Willow Bend (6)

GAS FITTERS: (\$30.25)

A. Binder & Son, Inc. Advanced Heating & Air Cond. Inc. Chester F. Boedeker dba Boedeker Plumbing & Heating Bowler Company C. O. Carlson Air Cond. Co. Del Air Conditioning, Inc. Ditter, Inc. Flare Heating & Air Conditioning Frank's Heating & Air Cond., Inc. Hutton & Rowe, Inc. Minnegasco, Inc., Donald Amundson Thomas M. Meyer Enterprises dba Minnesota Home Energy Center Northland Mechanical Contrs., Inc. P & D Mechanical Contracting Company Quality Air Inc. William R. Stewart and Royalton Heating Company Standard Heating & Air Cond. Company Fred Vogt & Company Donald Weld Plumbing Ray N. Welter Heating Company Kenneth Berghorst & Berghorst Plumbing & Heating

PLUMBING: (\$30.25)

Aarons Plumbing Chester F. Boedeker and Boedeker Plumbing & Heating R. W. Bowler and Bowler Company Budget Plumbing Co. Inc. Egan & Sons Company Haeg Plumbing, Inc. Robert LeVahn and LeVahn Bros., Inc. Bill Londer Plumbing, Inc. Daniel Thomas Motzko, Tom Motzko Plumbing & Heating Co. Northland Mechanical Contrs., Inc. P & D Mechanical Contracting Co. Robert Adelmann dba Richfield Plumbing Company Steven Wyner with Roto-Rooter Sewer Drain Service Julius H. Klein and Standard Plbg. & Appliance Co., Inc. Swanson & Schiager Plumbing Donald Weld Plumbing Keith Zimmerman dba Berghorst Plumbing & Heating Co.

SIGN LICENSES

Crystal Travel Service	\$15.00
Glen Haven Memorial Gardens	Exempt
Graphco Securities Inc.	30.00
Knights of Columbus	15.00
Minnesota-Dept. of Economic Security Modern Tool Company	Exempt 75.00

DUE DATE: NOON, TUESDAY DECEMBER 31, 1985

MEMO TO:

John T. Irving, City Manager

FROM:

John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the December 17, 1985, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of December 17, 1985. These items should be taken care of by noon, Tuesday, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

CONSENT AGENDA

DEPARTMENT	ITEM	
CITY ENGINEER	1.	Set public hearing to consider a request for a variance of parking spaces at 2960 Winnetka Avenue North. ACTION NEEDED: Notify affected property owners of public hearing. ACTION TAKEN: Property owners notified?
ASST. CITY MGR.	2.	ACTION NEEDED: Place item on January 7, 1986 Council Agenda.
		ACTION TAKEN: Item placed on January 7, 1986 Council Agenda.

REGULAR AGENDA

DEPARTMENT ITEM

- 1. Appearance by Minnesota Recreation and Park Association regarding Ed Brandeen.
 ACTION NEEDED: No action needed.
- 2. Appearance by a representative of Suburban Hennepin Regional Parks District regarding the park system in Hennepin County.

 ACTION NEEDED: No action needed.

DEPARTMENT	ITEM	
CITY ENGINEER	3.	Consideration of amusement centers as a conditional use in an I-2 Zone. ACTION NEEDED: Review utilization of land now and in the future. ACTION TAKEN: Action taken??
ADMIN. ASST.		ACTION NEEDED: Discuss possible noise problems with Environmental Quality Commission. ACTION TAKEN: In progress. Placed on January Commission Agenda.
CITY ENGINEER	4.	Consideration of a conditional use permit to allow construction of a convenience food establishment in a B-3 District at 6800 - 56th Avenue North. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant present at meeting.
CITY ENGINEER	5.	Consideration of setting surety in the amount of \$20,000 as a condition of building permit approval at 6800 - 56th Avenue North. ACTION NEEDED: Notify applicant of Council's setting of surety. ACTION TAKEN: Applicant present at meeting.
CITY ENGINEER	6.	Consideration of final approval of plat Conservation Systems 2nd Addition located at 5241 West Broadway. ACTION NEEDED: Notify applicant of Council's approval of plat. ACTION TAKEN: Notified; plat picked up 12/18/85.
CITY ENGINEER	7.	Consideration of final approval of plat Roberta Addition located at the northwest corner of 56th & Vera Cruz. ACTION NEEDED: Notify applicant of Council approval of plat. ACTION TAKEN: Notified; plat picked up 12/20/85.

DEPARTMENT	ITEM	
BLDG. INSPECTOR	8.	Consideration of request for sign variance at 5701 Kentucky Avenue North. ACTION NEEDED: Notify applicant of Council's approval. ACTION TAKEN: Action taken??
BLDG. INSPECTOR	9.	Consideration of a monument sign at 7000 - 57th Avenue North. ACTION NEEDED: Notify applicant of Council's approval. ACTION TAKEN: Action taken??
ADMIN. ASST.	10.	Consideration of a contract with Cromer Management for the Employee Assistance Program. ACTION NEEDED: Notify Cromer of Council's approval. ACTION TAKEN: Agreement sent 12/18/85.
CITY MGR.	11.	Consideration of Developer's Agreement with Becker Park Housing, Ltd. for the Senior Housing Project. ACTION NEEDED: Notify Lincoln Companies of Council's approval of agreement. ACTION TAKEN: Notified.
FINANCE DIRECTOR	12.	Consideration of transfers within the 1985 City Budget. ACTION NEEDED: Execute transfers as approved by Council. ACTION TAKEN: Transfers made 12/23/85.
FINANCE DIRECTOR	13.	Consideration of a resolution cancelling certain checks. ACTION NEEDED: Proceed as authorized in resolution approved by Council. ACTION TAKEN: Checks cancelled as of 12/31/85; duplicates sent to R. Halpaus upon his request.

DEPARTMENT ITEM Consideration of the resignation of Steven Leppa from CITY MANAGER 14. the Planning Commission and the Long Range Planning Commission. ACTION NEEDED: Send letter of thanks, and appreciation. ACTION TAKEN: Yet to be written. Consideration of agreement with the State of Minnesota CITY ENGINEER 15. for the storm sewer work near Nicklow Shopping Center. ACTION NEEDED: Notify State of Council approval of agreement. ACTION TAKEN: Resolution certified and hand-carried to State 12/18/85. CITY MANAGER 16. Consideration of 1986 salaries for non-union employees. ACTION NEEDED: Notify employees of salary adjustments. ACTION TAKEN: Employees notified. ACTION NEEDED: Note changes in benefits package FINANCE approved by Council. DIRECTOR ACTION TAKEN: Life Insurance at new amount to be effective 1/1/86; retiree to be notified of hospital insurance change. Consideration of 1987 Mayor and Council salaries. ASST. CITY MGR. 17. ACTION NEEDED: Place Second Reading of ordinance on January 7, 1986 Council Agenda. ACTION TAKEN: Item placed on Council Agenda.

CITY CLERK

18.

Licenses.

ACTION NEEDED: Issue licenses.

ACTION TAKEN: Licenses issued 12/18/85.

The findings of fact are: This will be an improvement to the existing vacant building and no detriment to commercial surrounding properties.

Motion carried.

Doug Sinclair of Taco Bell appeared regarding a building permit to construct a convenience food establishment at 6800 - 56th Ave. N.

Moved by Commissioner Magnuson and seconded by Commissioner Besnett to recommend to the City Council to approve authorization to issue building permit #7173 to construct a convenience food establishment at 6800 - 56th Ave. N., subject to standard procedure.

Motion carried.

4. Consideration of final approval of Conservation Systems 2nd Addition located at 5241 West Broadway.

Moved by Commissioner Magnuson and seconded by Commissioner Christopher to recommend to the City Council to grant final approval of Conservation Systems 2nd Addition which is a replat of Lot 1, Block 1, Conservation Systems Addition.

Motion carried.

(Commissioner Leppa abstained.)

5. Bernie Frey of Dallas Development Company appeared regarding Variance Application #85-46A for variance in the required number of parking spaces at 2960 Winnetka Ave. N.

Moved by Commissioner Thorne and seconded by Commissioner Besnett that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.09, Subd. 8 m) to grant a variance of 12 parking spaces of the required 71 parking spaces at 2960 Winnetka Ave. N., Lot 1, Block 1, Lynn Gardens Second Addition, as requested in Application #85-46A of Bernie Frey.

The findings of fact are: Based on all available information this is a reasonable request. Use of present parking lot is very minimal.

Motion carried.

6. Bernie Frey of Dallas Development Company appeared regarding a building permit to make first floor improvements in the building at 2960 Winnetka for an adolescent chemical dependency clinic.

Moved by Commissioner Besnett and seconded by Commissioner Thorne to recommend to the City Council to approve authorization to issue building permit #7177 for improvements in the building at 2960 Winnetka Ave. N., subject to standard procedure.

Motion carried.





December 11, 1985

Mr. Wm. Sherburne City Engineer City of Crystal 4141 Douglas Drive No. Crystal, MN 55422

RE: Stop Signs @34th Avenue North

Dear Bill:

Attached is a copy of the traffic volumes we found when the intersection was counted on November 5, 1985.

Our policy for installation of stop signs follows the recommended warrants in the traffic control manual. Based on those warrants, we cannot justify installation of stops signs at any of the legs of the intersection at 34th Avenue and Kyle Avenue.

Sincerely,

Lowell E. Odland City Engineer

LEO:kjm

11-5-85

34 TH AVE

35 TH AVE

36 TH AVE

37 TH AVE

38 TH AVE

39 TH AVE

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PORTABLE TRAFFIC RECORDER DATA SHEET

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PORTABLE TRAFFIC RECORDER DATA SHEET

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PORTABLE TRAFFIC RECORDER DATA SHEET

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ORDINANCE NO. 86-1

AN ORDINANCE RELATING TO THE SALARIES OF THE MAYOR AND CITY COUNCILMEMBERS: REPEALING CRYSTAL CITY CODE, SUBSECTION 210.03.5

THE CITY OF CRYSTAL DOES ORDAIN:

- Section 1. <u>Council Salaries</u>. Subdivision 1. <u>Mayor</u>. The salary of the Mayor is \$6,200 per annum until December 31, 1986. Commencing on January 1, 1987 the salary of the Mayor is \$7,068 per annum.
- Subd. 2. <u>Councilmembers</u>. The salary of each member of the Council is \$4,700 per annum until December 31, 1986. Commencing on January 1, 1987 the salary of each member of the Council is \$5,358 per annum.
- Subd. 3. Monthly Payments. The salary of the Mayor and Councilmembers are payable monthly.
- Sec. 2. This ordinance is adopted pursuant to Minnesota Statutes Section 415.11.
 - Sec. 3. Crystal City Code Subsection 210.03 is repealed.
- Sec. 4. This ordinance is effective in accordance with Crystal City Code Subsection 110.11.

	그 보통 아이를 받았다고 된다.	
		Mayor
ATTEST:		
	City Clerk	

COUNCIL AGENDA

January 21, 1986

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on January 21, 1986, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

Councilm	nembers		Staff		
La	angsdorf		Ir	ving	
Le	ерра		. K	ennedy	
R	ygg		~0	lson	
AL H	erbes			herburne	
0 A	aker		VP	eterson	
M	oravec		UD	eno	
Sr	nothers		<u> </u>	hmann	
The Mayor led	the Council and the	audience in the	Pledge	of Allegianc	e to the Flag.
The minutes of the following ex	the regular Council	meeting of Janu		1986 were a	pproved, with
declared this w the City Counc Program Year	o.M., or as soon there was the date and time will consider chan XI. The Mayor ask erning this matter. T	e as advertised f ges in the Com ted those presen	or a pub munity t to vo	olic hearing Development lice their of	at which time t Block Grant
Moved by	y Councilmember esolution, the reading	and seconded of which was dis	by Cour pensed v	ncilmember with by unan	onsent:
	RESOLU	UTION NO. 86-			
	RESOLUTION APPRO MUNITY DEVELOPME ONE PROJECT		NT FUN		
By roll call and no:, carried, resolut	d voting aye:,; at	osent, not voting	<u>, </u>		; voting Motion

	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) a resolution approving transfer of Year XI Community Development Block Grant funds from one project to a new project.
	Motion Carried.
2.	The City Council considered a request for a private kennel license for Bernice Jubert at 4819 Hampshire Avenue North.
	Issued 1/22/86
	Moved by Councilmember mand seconded by Councilmember to the discussion of a private kennel license for Bernice Jubert at 4819 Hampshire Avenue North. Motion Carried.
/3.	The City Council considered a request from Jeffrey Myslicki for a variance to Section 406.13, Subd. 5) of sign ordinance to allow a temporary sign for fifteen weeks (ordinance allows 7 consecutive days three times a year) at Ciao Bella Pizza, 2732 Douglas Drive.
*	c/2000 5000 202 Jan, 1, 156.
1	Moved by Councilmember ## and seconded by Councilmember ## to (approve) (deny) continue until the discussion of) a request from Ciao Bella Pizza for a variance to Section 406.13, Subd. 5) to allow a temporary sign for fifteen (15) weeks at 2732 Douglas Drive. Motion Carried.
4.	The City Council considered a request from the Knights of Columbus for a gambling license from the State of Minnesota at 4947 West Broadway.
S 111.	

5.	The City Council considered final approval of the Emond Addition located at 3448 Hampshire Avenue North.
	Moved by Councilmember ## and seconded by Councilmember ## to adopt the following resolution, the reading of which was dispensed with by unanimous consent:
	RESOLUTION NO. 86-2
	A RESOLUTION APPROVING A PLAT
	By roll call and voting aye:,,,,,,; voting no:,,; absent, not voting:, Motion carried resolution declared adopted.
/	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) consideration of final approval of Emond Addition located at 3448 Hampshire Avenue North. Motion Carried.
6.	The City Council considered surety release in the amount of \$14,000 for Palace Inn, 5607 West Broadway.
	Moved by Councilmember and seconded by Councilmember to accept the work required as a condition of building permit approval for Palace Inn, 5607 West Broadway, subject to guarantee provisions of the agreement, effective this date, and that the surety in the amount of \$14,000 be released, subject to said guarantee as recommended by the City Engineer.
	wiotion Carried.

The City Council considered the Mayor's recommendation for appointment to the Crystal Housing and Redevelopment Authority for a 5-year term, ending February 1, 1991. (John Moravec term ends January 1986).

Moved by Councilmember Ky and seconded by Councilmember to approve the Mayor's recommendation to appoint to the Crystal Housing and Redevelopment Authority for a 5-year term, ending February 1, 1991.

Motion Carried.

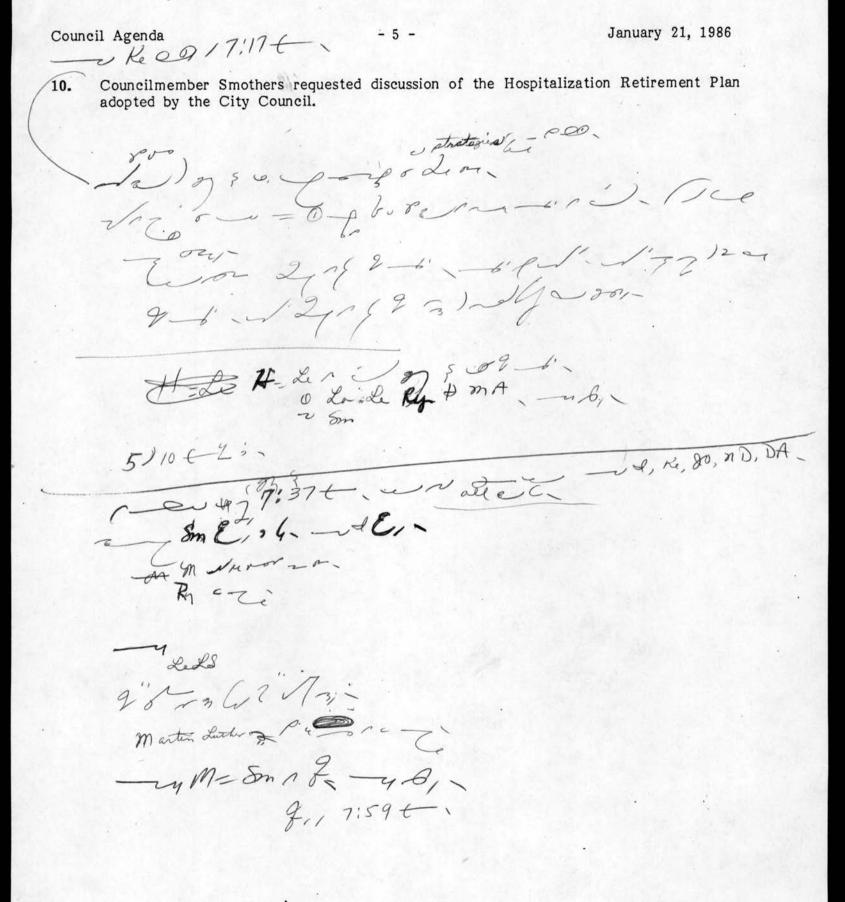
The City Council considered setting a public hearing for the Local Board of Equalization.

Moved by Councilmember $\frac{1}{1}$ and seconded by Councilmember $\frac{1}{1}$ to set 7:00 P.M., or as soon thereafter as the matter may be heard, June 3, 1986, as the date and time for a public hearing at which time the City Council will consider the Local Board of Equalization.

The City Council considered the recommendation of the Environmental Quality Commission to appoint Robert Rasmussen as their representative to the Long Range Planning Commission.

Moved by Councilmember mand seconded by Councilmember to appoint Robert Rasmussen as the Environmental Quality Commission member representative to the Long Range Planning Commission.

Motion Carried.



grow(e 1 h & Olivet & Begten Church 16 90 Sod 27

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

Motion Carried.

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

of LRown A - 450

H-mil-us,

15-65,71256

January 21, 1986

PLUMBING: (\$30.25)

Keith Zimmerman dba Berghorst Plumbing & Heating Co. Galaxy Mechanical Contractor
Groth Water & Sewer
Sanford B. Gruenberg & Horwitz, Inc.
George J. Fredericks dba Minnesota Mechanical, Inc.
Seitz Brothers, Inc.
Sanford B. Gruenberg & United Water & Sewer Company
Donald Voss Plumbing & Heating of Minnesota, Inc.
Stephen W. Fignar dba Bill Fignar Plumbing Company

GAS FITTERS: (\$30.25)

W. J. Egan and Egan & Sons Company
Kenneth Berghorst & Berghorst Plumbing & Heating
Horwitz, Inc.
Minnesota Mechanical, Inc.
D. L. Anderson dba Northeast Sheet Metal
Sedgwick Heating & Air Conditioning Company
Suburban Air Conditioning Company
Thermex Corporation
Lakeview Heating & Air Conditioning Service Inc.
Robert LeVahn and LeVahn Bros., Inc.
Bill Fignar Plumbing Company

LICENSED SIGNS:

A. L. S. Properties Accent Drapery Design		\$	15.00 15.00
Handy Superette Inc. dba Adair Liquors Adventures In Video (56th Ave.)			75.00
Adventures In Video (Douglas Dr. Allied Interstate	ive)		60.00 30.00 30.00
American Council of the Blind Thrift Store			15.00
Anthony's Shopping Center Ejay Corporation dba Arby's Res	taurant		46.10
Barbara's Consignment Apparel Bass Lake Physicians PA Belt Line Pet Hospital			15.00
Beltline Barber Shop Bill's Belt Line "76"			15.00 15.00 60.00
Boyd's Custom Cabinets, Inc. Brunswick Methodist Church			15.00 Exempt
Burger King Corp.			45.00

January 21, 1986

CSI Electric, Inc. \$	15.00
Cardell Florist	15.00
Cavanagh School	Fxempt
Chalet Liquor City U.S.A.	30.00
Ciao-Bella Pizza & Pasta	15.00
Clark's Submarine Sandwich	20.22
The Clothes Exchange	15.00
Cosmopolitan Motel	25.50
Country Club Market	15.00
Crib Diaper Service	30.00
Crystal Assembly of God Church	Exempt
Crystal Auto Parts	16.62
Crystal Auto Service	45.00
Crystal Barbers	30.00
Crystal Cleaners & Launderers	15.00
Crystal Collision Center	30.00
Crystal Gallery	27.42
Crystal K. Wong Chow Mein	45.00
Crystal Marine	30.00
Crystal Mecical Center	105.00
Crystal-New Hope Chiropractic Clinic	15.00
Crystal Shopping Center Assoc.	16.50
Crystal Skyways	30.00
Crystal Square Office Building	15.00
Crystal Square II	15.00
Crystal Vacuums	15.00
Crystal Village Apts.	75.00
Dana's Villa	15.00
DEB Shops Inc.	15.00
Dee's Hair Inc.	15.00
Dentists	15.00
Douglas Court Apartments	15.00
Douglad Drive Family Physciians, P.A.	15.00
Doyle's Bowling	30.00
Eggie's Breakfast Cafe	15.00
El Presidente Apartments	15.00
Fanny Farmer	15.00
Farvue Outdoor Advertising Co.	31.50
Fifty-Seven Hundred Bldg.	18.70
52 Hi Restaurant	30.00
Flower City	15.00
Fournier Accessory Furniture, Inc.	15.00
FrameWorks	15.00
Glen's Dairy Store	45.00
Gold Eagle Laundry	35.22

January 21, 1986

Golden Valley Air Contitioning	30.00
Dr. John Gosche	30.00
Great North Trading Company	15.00
Hair Etcetera, Inc.	15.00
Hennepin County Library	Exempt
Holiday	105.00
I.T.T. Financial Services	15.00
Jin's Chow Mein	45.00
Justice Realty	30.00
Kengs Chow Mein	15.00
Kentucky Fried Chicken	90.00
Kurzswing Ski Shop	15.00
Lamplighter Apartment	15.00
Lamplighter Barber Shop	15.00
Lamplighter Square	15.00
Lesco, Inc.	30.00
Louie's Liquor Inc.	15.00
MGM Liquor	30.00
Market Tire Company	55.26
Mattress Liquidators	30.00
Meineke Mufflers	75.00
Mel Hartmann Building	15.90
Milavetz & Assoc. P.A. Law Offices	15.00
Melrose Floor Company	15.00
Meyers Outdoor Advertising Co.	117.70
Muffler Clinic of Crystal, Inc.	30.00
Naegele Outdoor Advertising Company	480.50
Neill School	Exempt
Nicklow Bros.	95.10
Noble Investment Company	21.30
North Star Bank Minnesota	123.30
North Star Bank Minnesota	90.00
Northside Appliance	15.00
Northside Cleaners	15.00
O.K. Realty and Village Builders	15.00
Office Terrace	49.50
Olan Mills	15.00
Olivet Baptist Church	15.00
PDQ Store	30.00
Paddock Bar & Lounge	64.30
Palace Inn	75.00
Pickwick Discount Books	30.00
Pilgrim Cleaners	45.00
Pro-Air Aviation, Crystal Airport	48.63
Ray's Barber Shop	30.00
Rose-Bo Floral & Gift	30.00
Royal Crown Motel	15.00

January 21, 1986

St. James Lutheran Church St. Raphael's Church & School Sample Mart The Schraeder Building Shinder's Book Store Skip's Auto Repair Stephen's Liquors Suburban Motel Sun HealthSun Shopp Stevenson Edwards & Assoc. Superior Contractors Suttle's Car Wash T. L. Systems Tesch's Hallmark Thriftway, Inc. Timesavers, Inc. Tom Thumb Superette #224 Toy Cellar Toy Mart, Inc. Tri Way Realty Trinity Covenant Church U Haul Uniformly Perfect Virginia Court Apt. Vision World	Exempt Exempt 15.00
	30.00 15.00 15.00 70.90 45.00
Winnetka Industrial Center Woodbridge Apt.	15.00 45.00

APPLICATIONS FOR LICENSE January 21, 1986

FOOD VEHICLE - Nonperishable (\$27.50)

Joe Reitmeier, 5312 Perry Ave. North

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Toy Mart, 311 Willow Bend

FOOD ESTABLISHMENT - Church (Exempt)

Crystal Assemblies of God Church, 4110 Douglas Drive

KENNEL - Commercial (\$36.25)

Alive'n Kicking Pet Shop, 5550 West Broadway

VENDING - Perishable (\$22.00 lst mach. + \$7.75 in same loc.)

Crystal Cleaners, 6016 42nd Avenue North

ITINERANT - (Exempt)

Neill School PTSA, 6600 27th Avenue North, One Day Only Spagetti Dinner, Feb. 6, 1986

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

 Northland Air, Inc., Crystal Airport (2 hose conn.)

 Amoco Station, 5539 West Broadway (8 hose conn.)
- PRIVATE GAS DISPENSING: (\$14.25 lst hose + \$7.25 ea. addnl.)

 Timesaver's, Inc., 5270 Hanson Court (4 hose conn.)

 Glenhaven Memorial Gardens, 5100 Douglas Drive (1 hose conn.)
- CIGARETTES: (\$12.00 ea. machine and/or over counter sales)
 Chalet Bowl, 3520 Lilace Drive
- KENNEL Private (\$27.50) + 50% Penalty \$41.25 total
 Brian Glynn, 5708 W. Broadway
- VENDING Perishable (22.00 lst mach. + \$7.75 ea. addnl mach. in same loc.

Five Star Vending at Time Savers, 5270 Hanson Court

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

Five Star Vending at Time Savers, 5270 Hanson Court

January 21, 1986

FOOD ESTABLISHMENT - Church (Exempt)

Church of the Open Door, 6421 45th Avenue North

Amoco Oil, 5539 West Broadway

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Amoco Oil, 5539 West Broadway

CIGARETTES: (\$12.00 ea. machine and/or over counter sales)
Timesavers, 5270 Hanson Court (2 machines)
Amoco Station, 5539 West Broadway

TREE TRIMMING: (\$55.00 per yr.)

Four Seasons Tree Service

SENT WITH PRELIMINARY AGENDA 1/17/86

Council minutes of 1/7/86.

Planning Commission minutes of 1/13/86

Res. re CDBG Year XI.

Appli; report of Sanitarian of 1/8/86; letter to neighbors; petition; letter from Bernadine Habeck, neighbor--re private kennel lic. at 4819 Hampshire.

Appli. for a sign variance for 2732 Douglas Drive.

Appli. of KC for gambling lic. at 4947 W. Broadway.

Surety release letter of 1/15 re Palace Inn.

Unapproved minutes of 1/16/86 from Env. Comm.

Env. Comm. minutes of 12/19/85; agenda of 1/16/86.

Letter from Bonestroo, Rosene, Anderlick & Assoc. of 12/19/85 to New Hope re Medicine Bake Road (Cty. Rd. 18 to Daghlas Drive).

Park & Rec. Adv. Comm. minutes of 12/4/85.

Park & Rec. Dept. Dec. report.

Zoning book addition.

Action Alert from League of 1/10/86 re Gramm-Rudman Deficit Reduction; copy of regis. form for 1986 Legislative Action Conf. on Feb. 5, 1986.

1986 mill rate breakdown from Assessor of 1/13/86.

Water & Sewer Dept. 1985 Yearly report.

January 17, 1986 Dear Councilmembers: Mr. Irving has asked me to put together the preliminary agenda so that he may take care of the mail and business which accummulated while he was sick this week. The agenda is very short and I will have very few comments on any of the items. I have enclosed the minutes of the regular meeting of January 7, 1986 for your review, and also the Planning Commission minutes of 1/13/86. SUPPORTING DATA ITEM 1. Public Hearing to consider changes in Copy of resolution. the Community Development Block Grant Program Year XI. As you recall, this transfer is necessary to provide funds for the Senior Transportation Program as the resolution indicates. Consideration of a request for a Appli; report of Sanitarian private kennel license for Bernice dated 1/8/86; letter to neighbors; petition; letter from Jubert at 4819 Hampshire Ave. N. Bernadine Habeck, neighbor. 3. Consideration of a request from Jef-Copy of application. frey Myslicki for a variance to Section 406.13, Subd. 5) of the sign or-dinance to allow a temporary sign for 15 weeks (ord. allows 7 consecutive days 3 times a year) at Ciao Bella Pizza, 2732 Douglas Drive. It is my understanding that Mr. Myslicki wishes to have a temporary sign near his business location every month because he believes it increases his business. Consideration of a request from the Copy of application. Knights of Columbus for a gambling license from the State of Minnesota at 4947 West Broadway. As in the past, no action is needed by the Council if you have no objection.

Consideration of final approval of the Emond Addition located at 3448 Hampshire Ave. N.

None.

Consideration of release of surety in the amount of \$14,000 for Palace Inn.

Copy of surety release letter dated 1/15/86.

7. Consideration of the Mayor's recommendation for appointment to the Crystal Housing & Redevelopment Authority for a 5-year term, ending February 1, 1991.

None.

This position is occupied by John Moravec and his term expires at the end of January.

8. Consideration of setting 7:00 P.M., or as soon thereafter as the matter may be heard, June 3, 1986, as the time and date for the local Board of Equalization.

None.

The public hearing must be set now because the County needs to print their forms.

9. Consideration of the recommendation Copy of unapproved minutes of the Environmental Quality Commission to appoint Robert Rasmussen as their representative to the Long-Range Planning Commission.

of January 16, 1986.

That appears to be all for the agenda. If there is any additional item which Mr. Irving wishes to add, we will bring it to your attention.

I have enclosed the following information items:

- 1. Environmental Quality Commission minutes of 12/19/85 and agenda for 1/16/86.
- Copy of letter from Bonestroo, Rosene, Anderlick & Assoc. of 12/19/85 to New Hope re Medicine Lake Road (County Road 18 to Douglas Drive).
- Park & Recreation Advisory Commission minutes of 12/4/85. 3.
- 4. Park & Recreation Department December report.
- Zoning book addition. 5.
- Action Alert from League dated 1/10/86 re Gramm-Rudman Deficit Reduction; copy of registration form for 1986 Legislative Action Conference on February 5, 1986.
- 1986 Mill Rate Breakdown from Assessor dated 1/13/86. 7.
- Water & Sewer Dept. 1985 Yearly Report.

January 21, 1986

PLUMBING: (\$30.25)

Keith Zimmerman dba Berghorst Plumbing & Heating Co. Galaxy Mechanical Contractor
Groth Water & Sewer
Sanford B. Gruenberg & Horwitz, Inc.
George J. Fredericks dba Minnesota Mechanical, Inc.
Seitz Brothers, Inc.
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Stephen W. Fignar dba Bill Fignar Plumbing Company

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D. L. Anderson dba Northeast Sheet Metal
Sedgwick Heating & Air Conditioning Company
Suburban Air Conditioning Company
Thermex Corporation
Lakeview Heating & Air Conditioning Service Inc.
Robert LeVahn and LeVahn Bros., Inc.
Bill Fignar Plumbing Company

LICENSED SIGNS:

A. L. S. Properties Accent Drapery Design Handy Superette Inc. dba	\$	15.00 15.00
Adair Liquors		75.00
Adventures In Video (56th Ave.)		60.00
Adventures In Video (Douglas Drive)		30.00
Allied Interstate		30.00
American Council of the Blind		
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Belt Line Pet Hospital		15.00
Beltline Barber Shop		15.00
Bill's Belt Line "76"		60.00
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Brunswick Methodist Church		Exempt
Burger King Corp.		45.00

January 21, 1986

CSI Electric, Inc. Cardell Florist Cavanagh School Chalet Liquor City U.S.A. Ciao-Bella Pizza & Pasta Clark's Submarine Sandwich The Clothes Exchange Cosmopolitan Motel	\$ 15.00 15.00 Exempt 30.00 15.00 20.22 15.00 25.50
Country Club Market Crib Diaper Service Crystal Assembly of God Church Crystal Auto Parts	15.00 30.00 Exempt 16.62
Crystal Auto Service Crystal Barbers Crystal Cleaners & Launderers Crystal Collision Center	45.00 30.00 15.00 30.00
Crystal Gallery Crystal K. Wong Chow Mein Crystal Marine Crystal Mecical Center	27.42 45.00 30.00 105.00
Crystal-New Hope Chiropractic Clinic Crystal Shopping Center Assoc. Crystal Skyways Crystal Square Office Building	15.00 16.50 30.00 15.00
Crystal Square II Crystal Vacuums Crystal Village Apts. Dana's Villa	15.00 15.00 75.00 15.00
DEB Shops Inc. Dee's Hair Inc. Dentists Douglas Court Apartments Douglad Drive Family Physciians, P.A.	15.00 15.00 15.00 15.00
Doyle's Bowling Eggie's Breakfast Cafe El Presidente Apartments Fanny Farmer	30.00 15.00 15.00
Farvue Outdoor Advertising Co. Fifty-Seven Hundred Bldg. 52 Hi Restaurant Flower City Fournier Accessory Furniture, Inc.	31.50 18.70 30.00 15.00 15.00
FrameWorks Glen's Dairy Store Gold Eagle Laundry	45.00 35.22

January 21, 1986

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January 21, 1986

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Winnetka Industrial Center	15.00
Woodbridge Apt.	45.00

APPLICATIONS FOR LICENSE January 21, 1986

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FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Toy Mart, 311 Willow Bend

FOOD ESTABLISHMENT - Church (Exempt)

Crystal Assemblies of God Church, 4110 Douglas Drive

KENNEL - Commercial (\$36.25)

Alive'n Kicking Pet Shop, 5550 West Broadway

VENDING - Perishable (\$22.00 lst mach. + \$7.75 in same loc.)

Crystal Cleaners, 6016 42nd Avenue North

ITINERANT - (Exempt)

Neill School PTSA, 6600 27th Avenue North, One Day Only Spagetti Dinner, Feb. 6, 1986

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

 Northland Air, Inc., Crystal Airport (2 hose conn.)

 Amoco Station, 5539 West Broadway (8 hose conn.)
- PRIVATE GAS DISPENSING: (\$14.25 lst hose + \$7.25 ea. addnl.)

 Timesaver's, Inc., 5270 Hanson Court (4 hose conn.)

 Glenhaven Memorial Gardens, 5100 Douglas Drive (1 hose conn.)
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- KENNEL Private (\$27.50) + 50% Penalty \$41.25 total
 Brian Glynn, 5708 W. Broadway
- VENDING Perishable (22.00 1st mach. + \$7.75 ea. addnl mach. in same loc.

Five Star Vending at Time Savers, 5270 Hanson Court

Five Star Vending at Time Savers, 5270 Hanson Court

January 21, 1986

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Church of the Open Door, 6421 45th Avenue North

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Timesavers, 5270 Hanson Court (2 machines)
Amoco Station, 5539 West Broadway

TREE TRIMMING: (\$55.00 per yr.)

Four Seasons Tree Service

DUE DATE: NOON, WEDNESDAY JANUARY 15, 1986

MEMO TO:

John T. Irving, City Manager

FROM:

Nancy Deno, Administrative Assistant

ACTION NEEDED MEMO: From the January 7, 1986, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of January 7, 1986. These items should be taken care of by noon, Wednesday, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

CONSENT AGENDA

DEPARTMENT	ITEM	
CITY MANAGER	1-5.	The City Council considered reappointments of commission members. ACTION NEEDED: Notify members of reappointment. ACTION TAKEN: Letters sent 1-13-86.

REGULAR AGENDA

		REGULAR AGENDA
DEPARTMENT	ITEM	
CITY ENGINEER	1.	Public hearing to consider a request from Dallas Development Company for a variance of parking spaces at 2960 Winnetka Avenue North. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant present at meeting.
BLDG. DEPT.	2.	Consideration of a request from Dallas Development Company for approval of building permit for tenant improvements at 2960 Winnetka Avenue North. ACTION NEEDED: Issue Building Permit #7177. ACTION TAKEN: Permit issued.
CITY CLERK	3.	Consideration of a request from Godfather's Pizza, Inc. for a tavern license at 99 Willow Bend. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: License issued.

DEPARTMENT	ITEM	
CITY MANAGER	4.	Consideration of the selection of Mayor Pro Tem for 1986. ACTION NEEDED: Notify Councilmember Rygg of appointment as Mayor Pro Tem for 1986. ACTION TAKEN: Person present at meeting.
CITY MANAGER	5.	Consideration of the designation of the official depository for the City of Crystal for 1986. ACTION NEEDED: Notify Finance Director of Council's designation of North Star Bank Minnesota as the official depository for the City of Crystal for 1986. ACTION TAKEN: Letter sent to bank 1-14-86; copy to Finance Director.
CITY MANAGER	6.	Consideration of the designation of the official newspaper for the City of Crystal for 1986. ACTION NEEDED: Inform department heads of Council's direction to designate the North Hennepin Post as the official newspaper for the City of Crystal for 1986. ACTION TAKEN: Letter sent to Post 1-14-86.
CITY MANAGER	7.	Consideration of the appointment of a liaison to the Park and Recreation Advisory Commission for the year 1986. ACTION NEEDED: Notify Councilmember Smothers of appointment and inform him of the date and time of the monthly meetings for 1986. ACTION TAKEN: Councilmember Smothers present at meeting; recorder sending agenda of next meeting.
CITY MANAGER	8.	Consideration of the appointment of a liaison to the Environmental Quality Commission for the year 1986. ACTION NEEDED: Notify Councilmember Moravec of appointment and inform him of the date and time of the monthly meetings for 1986. ACTION TAKEN: Present at meeting; knows meeting date and time.

DEPARTMENT	ITEM	
CITY MANAGER	9.	Consideration of the appointment of a liaison to the Human Relations Commission for the year 1986. ACTION NEEDED: Notify Councilmember Langsdorf of appointment and inform her of the date and time of the meetings for 1986. ACTION TAKEN: Present at meeting; notified of regular meeting date. Chair of commission was notified of appointment.
CITY MANAGER	10.	Consideration of the appointment of a representative and alternate to the Association of the Metropolitan Municipalities for the Year 1986. ACTION NEEDED: Notify Mayor Aaker as representative and Councilmember Rygg as alternate to the Association of Metropolitan Municipalities for the year 1986 and inform them of the dates and times of the meetings for 1986. ACTION TAKEN: Present at meeting; notified AMM of appointments.
CITY MANAGER	11.	Consideration of the appointment of a representative to the Joint Water Commission for the Year 1986. ACTION NEEDED: Notify Councilmember Leppa of appointment and notify him of the date and times of the meetings for 1986. ACTION TAKEN: Notified Joint Water Commission of appointment.
CITY MANAGER	12.	Consideration of the appointment of a representative to the Tri-City Twin Lake Study Committee for 1986. ACTION NEEDED: Notify Councilmember Leppa of appointment and inform him of the dates and times of the meetings for 1986. ACTION TAKEN: Notified committee of appointment.
CITY MANAGER	13,	Consideration of the appointment of a representative to the Sewer Service Area Advisory Board for 1986. ACTION NEEDED: Notify Councilmember Smothers of appointment and inform him of the dates and times of the meetings for 1986. ACTION TAKEN: Notified board of appointment.

DEPARTMENT	<u>ITEM</u>	
CITY MANAGER	14.	Consideration of the appointment of a representative to the Northwest Suburbs Cable Communications Commission for the year 1986. ACTION NEEDED: Notify Mayor Aaker and City Manager Irving of appointments and inform them of dates and times of the meetings for 1986. ACTION TAKEN: Notified NWSCCC of appointment.
CITY MANAGER	15.	Consideration of the appointment of Council representatives to the Long Range Planning Commission for the year 1986. ACTION NEEDED: Notify Mayor Aaker and Councilmember Rygg of appointments and inform them of the dates and times of the meetings for 1986. ACTION TAKEN: Appointees present at meeting.
CITY MANAGER	16.	Consideration of the appointment of a representative to the Tri-City Airport Commission. ACTION NEEDED: Notify Councilmember Herbes of appointment and inform her of the dates and times of the meetings for 1986. ACTION TAKEN: Notified Tri-City Airport Commission of appointment.
CITY MANAGER	17.	Consideration of a request for salary adjustments for fire fighters, fire officers and fire inspectors. ACTION NEEDED: Notify fire fighters, fire officers, and fire inspectors and Finance Director of Council action. ACTION TAKEN: Finance Director notified of changes.
ASST. CITY MGR.	18.	Consideration of setting public hearing for change in Community Development Block Grant Program Year XI. ACTION NEEDED: Place item on January 21, 1986 Council Agenda. ACTION TAKEN: Item placed on January 21, 1986 Council agenda.

DEPARTMENT	ITEM	
CITY ENGINEER	19.	Consideration of a letter from Golden Valley regarding stop signs at 34th & Kyle. ACTION NEEDED: Notify residents of Crystal who requested the stop signs of the response received from the City of Golden Valley. ACTION TAKEN: No action taken.
CITY CLERK	20.	Consideration of the Second Reading of an ordinance adjusting Councilmembers' and the Mayor's salary for 1987. ACTION NEEDED: Publish ordinance. ACTION TAKEN: Sent for publishing.
	(a)	
CITY MANAGER	21.	Consideration of Martin Luther King, Jr. Day, the third Monday in January. ACTION NEEDED: Inform employees of Council action. ACTION TAKEN: Employees informed 1-13-86.
CITY CLERK	22.	Licenses. ACTION NEEDED: Issue licenses. ACTION TAKEN: Licenses issued.

Dear Councilmembers:

In addition to the enclosed preliminary agenda, the Mayor and Rollie Smothers have asked me to place on the agenda, an item relating to the effect of the action taken by the Council in granting retirement hospitalization until the age of 65 for non-union employees.

Somewhere there has been a misunderstanding by someone. At least Rollie Smothers has indicated that he felt that when approving that recommendation, it covered all of the City employees when, in fact, I was only talking about the non-union employees. In the past, and for the past twenty-two, twenty-three or twenty-four years, the City Council, on my recommendation, has acted on non-union employees' salaries and conditions of employment somewhere before the first of the year. In all union represented employees that action has been approved when the City Manager has recommended a union contract to the Council for their acceptance.

The misunderstanding appears to be that when I discussed the non-union employees at a meeting early in December, I was only talking about the non-union employees where Rollie, and maybe others, thought I was talking about all employees of the City. I did not mention that this excluded union employees because we were only talking about the salaries of non-union employees and those salaries were based on a study directed by the City Council by DCA which only included non-union employees and specifically exempted union employees. The union employee consideration will be given at the time we receive the Control Data report which, at that time, I considered would be available some time in February or March. As of this date, we still have no schedule of delivery for that report.

I have no doubt that somewhere in the proposal that I will recommend to you there will be a similar proposal for both the Police unions and Local 49 who represents all maintenance employees for the City of Crystal, but at this time I'm not certain what that recommendation will be. If you are to grant, or consider granting, that kind of an adjustment in wages or conditions of employment, it seriously hampers the negotiation process.

For your information I have included the Police union's request for 1986. This request includes 18 items. Now added to that 18 items is the area of retirement benefits as they relate to hospitalization. It puts legitimate negotiations in great jeopardy if the Council would agree to something beyond which is also already agreed to for non-union employees prior to any settlement between myself and the union representatives. I plead with you to allow the normal process to proceed. I seriously believe you will all be satisfied when the process is completed. If you are not satisfied, the time to reject my proposal, or any proposal, is at the time it is presented to you. Discussing this item on live T.V. only adds fuel to the fire for the union process.

It is my understanding that there are a great number of employees in the Police Department who are not willing to accept this package that seems to be the focal point of this additional consideration. Be that as it may, I believe there are people who would love it, but I wish that the process would be allowed to continue. The negotiator

and I are continuing to meet. He is well aware of what we have done for the non-union employees, and he will not let me rest until I have agreed either amiably, or through arbitration, to grant these kinds of concessions to his employees. Whether it be through arbitration or otherwise, I think there are some things that the Union should be willing to give up for this consideration—things above and beyond what other employees of the City of Crystal presently get, such as, longevity, college incentive, uniform allowance, additional holidays. There has been no problem in the past when the Union employees received greater benefits than the non-union employees, and I am certain that was agreed upon in a fair manner. But I do, however, think that discussing this in public on T.V., does damage to the negotiation process. As you know, I agree that I have no voice in this other than my persuasiveness. The final decision of course is yours, but again I urge you to let the process proceed unemcumbered and I think a mutual agreement will be reached.

December 31, 1985

TO: John T. Irving, City Manager

John A. Olson, Assistant City Manager

FROM: Leslie Nerenberg, Redevelopment Coordinator

RE: Amendment to CDBG Year XI Program

The City Council has already endorsed the Five Cities Senior Transportation Program which has now been in operation since November 1, 1985. Each city agreed to contribute equally for the personnel and bussing cost necessary for operation of the program.

I would recommend that the City reallocate \$10,000 from its Year XI Community Development Block Grant Commercial Loan Program to this Senior Transportation Project. The Commercial Loan Program currently has a balance of \$61,000 which I believe is more than will be required to implement the program. The transfer of funds would enable the City to utilize CDBG funds to finance this important transportation service for Crystal's elderly.

A description of the project as well as resolution #86- authorizing the program changes is attached. It is necessary that the Council act on the resolution at its January 21 meeting so that the County will make the changes.

REQUEST FOR FUNDING YEAR XI (1985) URBAN HENNEPIN COUNTY CDBG PROGRAM PROJECT PROPOSAL

	2	THIS SECTION WILL BE COMPLETED BY HENNEPIN COUNTY	
Pr		tus: Status	date date
Α.	5 7 1 C 7 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C	ERAL INFORMATION City of Crystal Community:	
	2.	Project Name: Senior Transportation	
	3.	Contact Person: Leslie Nerenberg :	
В.	PRO	JECT DATA	
	1.	Location: Census Tract/s Ci	ty Wide X
		Street Address (Attach map, if applicable)	
	2.	Description Describe the project and all necessary component activities. as possible. (Add sheet if necessary.)	Be as detailed
		SEE ATTACHMENT 1	
	3.	Is this a multi-year project: yes _X _no, if yes pl	ease indicate
		CDBG Year Started, Project Number	

ATTACHMENT 1

The cities of Brooklyn Center, Crystal, Golden Valley, New Hope, and Robbinsdale will form a joint powers organization to jointly sponsor a program offering transportation to their adult population, age 60 and over.

The program objectives will be to serve seniors who participate in:

- *Recreational and social service programs sponsored by the five cities.
- *Congregate dining,
- *Major shopping excursions, and
- *Other special events.

The transportation services will be provided through a contract with a transportation vendor through a variable fixed route system. In the beginning people will be transported from known areas of high senior residence, such as apartment complexes, to recreation activities, congregate dining, and shopping areas, either in a transit bus or a mini-bus, depending on numbers of people. Through outreach, the program coordinator will be able to identify seniors who live on or near the bus route so that they may be serviced. One possibility for the future for the people living in more isolated areas may be for the program coordinator to add a car-pooling component to the program. It is the cities' intention to serve handicapped people, if at all possible, while working in close conjunction with Metro Mobility. One important factor will be to look to contract with a providor with buses equipped to transport the handicapped.

The per ride fare system will be on a donation basis with 50¢ per one-way ride recommended. The actual cost will be identified for the users. People who cannot pay the fare will not be turned away.

4. Identify the local community development need that the project is intended to meet and explain how the project will make substantial improvements. The cities of Brooklyn Center, Crystal, Golden Valley, New Hope and Robbinsdale are inner-ring suburbs of Minneapolis. As the demographics show, the percentage of senior adult population is growing in the five cities. As the Northwest Hennepin Human Services Council Task Force on the Needs of the Elderly found, transportation is considered the greatest unmet service for older people in Hennepin County.

- 5. State the accomplishments the project is meant to achieve in a quantifiable manner. (For example, the rehabilitation of 10 houses for low and moderate income families)
 - * Provide approximately 608 hours or bus services in 1985

* Transport at least 5,840 people in 1985

- * Service each community with at least 15% of the resources available for this senior transportation program
- * Coordinate the provision of service with other providers to avoid duplication of effort
- * Develop program publicity by April 15 for area residents
- 6. Implementation Schedule.

Note: The Urban Hennepin County Joint Cooperation Agreement requires the expenditure of funds within eighteen months of the grant award date.

- a. Identify projected starting date, completion date. Starting Date - 7/1/85 Completion Date - 1/1/87
- b. If not available, please explain.
- c. Major milestones, if applicable.

7. Fundability

a. This project will: (check one and provide requested information)

X Principally benefit low and moderate income persons

State any special considerations you have given to benefit low and moderate income persons, the number of persons directly benefiting, and how they will benefit.

Remove	٠,	ums	and	hì	ight
VEIIIOAE		LUINS	4114	01	1 911

Describe the blight and indicate whether your local government has officially designated the area as blighted or when it plans to do so. :

X Meet a Particular Urgent Need

Describe the nature of the need and the time at which it originated.

The demographics within the needs assessment show that the percentage of the population of older people is growing and that a number of households with older people have no vehicle available, making those people isolated and dependent on others for whatever transportation they receive. Identify which element of the Urban Hennepin County Statement of Objectives

8. the project addresses:

Citation:	D. L. 1.2 - C	
CILACION.	Public Services	

9. Budget

Using the following budget lines, please list the amount budgeted for each component of the project.

a.	Acquisition of Real Property	a. \$	
ь.	Senior Centers	b. \$	
c.	Parks and Playgrounds Development	c. \$	
d.	Street Improvements/Sidewalks	d. \$	
e.	Streets/Sidewalks Special Assessments	e. \$	
f.	Water and Sewer	f. \$	
f. g. h.	Water/Sewer Special Assessments	g. \$	
h.	Clearance Activities	h. \$	
i.	Diseased Tree Removal	i. \$	
j.	Relocation Assistance	j. \$	
j. k.	Removal of Architectural Barriers	k. \$	
1.	Rehabilitation of Private Single Family Property	1. \$	
m.	Rehabilitation of Public Residential Structures	m. \$	
n.	Rehabilitation of Rental Property	n. \$	
0.	Planning	0. \$	
p.	Administration (general program overview)	p. \$	
q.	Public Service	q. \$]0,000
r.	Contingency	r. \$	
s.	Other - please explain	s. \$	

TOTAL BUDGET

\$ 10.000.

^{*} The cost of administering a funded project is to be included within the proposed project budget and not on line "p".

RESOLUTION NO. 86-

RESOLUTION APPROVING TRANSFER OF YEAR XI COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM ONE PROJECT TO A NEW PROJECT

WHEREAS, The City of Crystal had allocated \$61,000 from Year XI Community Development Block Grant funds for Commercial Loan Program, and

WHEREAS, this amount of funding is not necessary in this project category, and

WHEREAS, The City of Crystal would like to create a new project for funding with \$10,000 of these Year XI funds, and

WHEREAS, The City of Crystal sees a need to fund the Five Cities Senior Transportation Program currently in operation, which provides bus service to elderly people in Crystal,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal that \$10,000 be reallocated to the Five Cities Senior Transportation Program.

CITY OF CRYSTAL 4141 Douglas Drive Crystal, Minnesota 55422

APPLICATION FOR KENNEL LICENSE

	Applicant's Name Johnice & whent
	Applicant's Address 48/9 Hampiline avenue. n
	Christal minnesta 5549
	Applicant's Telephone Number 533-2006
	Kennel Name
.0	Kennel Address
	Kennel Telephone Number 533-200 b Business #
	Type of Kennel (Check one): Commercial Private X
	Zoning Classification of Land nessential
	Adjacent Property Uses: North '1
	East
	South
	West /,
	Nature and/or extent of kennel operation including number of
	Nature and/or extent of kennel operation including number of
	Nature and/or extent of kennel operation including number of animals on the premise 2 days + 1 conf Kennel Layout and Construction
	Nature and/or extent of kennel operation including number of animals on the premise
	Nature and/or extent of kennel operation including number of animals on the premise 2 days + 1 conf
	Nature and/or extent of kennel operation including number of animals on the premise
	Nature and/or extent of kennel operation including number of animals on the premise

It is agreed that we, the undersigned, consent to the residence at 4819-Hampshue, Crystal, Minnesota, having 3 or more animals in their home (no more than 5 animals).

NAME Bornie Thech ADDRESS 4813 Ilmeshic PHONE 5372408 Lynne Brace Aleda Blext 4801 Dampshire 533-3086 537-4713 Sarb Henning 4849 Hamphire 533-4604 Dervae Inducen. 4848 Hampshire 533-5244 I huly Frowen 4824 Hampshie 537-7349 , Vetu Lidhery 533-1222 4833 Hompshin Ven Blist 537-4713 4841 - Hampshine No V Die Tellette 513-1733 4006 Koupshing 537-6759 V Glen Schleif 4800 Idaho N. 535-1369 4818 Adah N Bank Vasal 575-1.840 4820 Folaho W Apro Engelma 4840 Hampshue N 535-3871 a Wazlahowsky 4832 Hampshire N. 5325 Mortoun 537-7577 4837 Ichoho M. No hade at jundal 4812 Hampshing 533-2967 Bothin 536.0616 4825 Hamy Shine In Jum \$ 1825 Hampshire fre 536 - Class Era Many

To whom it may concern, Mrs. Bernice Julets pets do not disturb me in any way. The does not leave them outside to back for periods of time, so it would be impossible for them to disturb any neighbore, in fel. They are outside for very short periods of time) She has a very high proving fence on all sides, so they are well beruned from neighbors yards. Bernedine S. Lakeck

City of Crystal

4141 DOUGLAS DRIVE NORTH
CRYSTAL, MINNESOTA 55422

ADMINISTRATIVE OFFICE

Lynn Brace

4801 Hampshire No.

LETTERS SENT TO: Chas. Mundall, 4832 Idaho,

Aleda Blixt, 4841 Hampshire Barb Henning, 4849 Hampshire Gervae Anderson, 4848 Hampshire

January 8, 1986

Shirley Knowen, 4824 Hampshire
Peter Lidbery, 4833 Hampshire

Bill Schlieter, 4806 Hampshire Glen Schleif, 4800 Idaho No. Frank Nasal, 4818 Idaho No.

Crystal, MN 55422 Chris Engelman, 4820 Idaho
Dear Ms. Brace: A. Wazlahowsky, 4840 Hampshire

Curt Oien, 4832 Hampshire

This letter is being sent to inform you that the Crystal City Council will be considering the application for a Private Kennel license at 4819 Hampshire Ave. North The meeting will be held on Jan. 21, 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 3 dogs and 1 cat which necessitates their request.

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

Sincerely,

Kristin A. Lee Public Health Sanitarian Crystal Health Department

KAL: jt

MEMORANDUM

TO: John T. Irving, City Manager

FROM: Kristin A. Lee, Public Health Sanitarian

RE: Private Kennel License for Bernice Jubert, 4819 Hampshire Avenue North, Crystal, MN.

DATE: January 8, 1986

An inspection was made January 7, 1986, of the Jubert residence at 4819 Hampshire Avenue North, Crystal, Minnesota.

The Juberts have four (4) animals living at their home. Two dogs and one cat belong to the property owner. A third dog is staying with the Juberts while his owners are rebuilding their fire-damaged home.

The breeds of the dogs are Chihuahua, Terrier-Schnauser cross and Spanial cross. The cat is a long haired nonpurebread. All of the animals are spayed or neutered.

All of the animals are kept indoors most of the time. They are let into the backyard daily to deficate and exercise. The backyard is entirely fenced by a 5 foot privacy fence.

Feces are removed from the fenced enclosure weekly during the summer and when weather allows during the winter. The family was ordered to begin weekly removal of feces in winter so as to keep the accumulation to a minimum. The present cleaning schedule was not sufficient.

There did not appear to be any type of sanitation problem within the dwelling at this address.

The Police files show \underline{no} \underline{record} of any animal complaints against this address.

I do not foresee any major problems if the kennel license is approved.

KAL:jt

CITY OF CRYSTAL

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

Date: 1-19-	84
TYPE OF REQUEST: () Rezoning () Conditional Use Pe	rmit
() Variance (.) Plat Approval	
(\(\sign \) Sign Variance () Other	
Street Location of Property: 2732 Douglas DR C	PYSTA!
Legal Description of Property:	
	544-0916
Property Identification Number:	
Owner: TEFFREY J. MUSLICKI Ciao-Bella (Print Name)	
	-2
(Address) AU. N. BROOKLYN. CTO. S	(Phone No.)
Applicant: SAME (Print Name)	
(Print Name)	
(222222)	(D) N- \
	(Phone No.)
DESCRIPTION OF REQUEST: Voy lee 406:13 Subd 5	
Temp sign	
- Party Aberry	
APPLICANT'S STATEMENT WHY THIS REQUEST SHOULD BE APPROVED: (attach additional sheets if necessary)	
IT SEEMS TO BE THE BEST OR AT LEAST ONE	ONE
OF THE BEST WAYS TO REACH DEODIE WITH MY	
Or the See vongs to people conting	277-33139-1
NOTE: Attach plan or survey of proposal.	
MUTC DRODERMY TC.	
THIS PROPERTY IS: TORRENS / ABSTRACT Office of the control of th	`
	ure).
(Circle one)	46.41.24
Quiffung O Mochabe (Owner's Signature)	
	a a eg
(Office Use Only)	
FEE: \$ 75.00 DATE RECEIVED: 1/14/86 RECEIPT #2	8109:
	11/
(Approved) (Denied) - Planning Commission (Date)	
(Approved) (Denied) - City Council	* **
(Date)	



Charitable Gambling Control Bd Rm N-475 Griggs-Midway Bldg 1821 University Avenue St. Paul, MN 55104-3383

Class A - Fee \$100.00 (Bingo, Raffles, Paddlewheels, Tipboards, Pull-Tabs)

FOR	BOARD	USE	ONLY	
		i,		

GAMBLING LICENSE APPLICATION

(Class A, B, or C)

INS	TO	110	7 7 0	ALC -
INA	1 14	111.		N > *

Type of Application:

- 1. PRINT OR TYPE.
- 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.

Changes in application information must be submitted within 10 days after the change.

	lass B	B - Fee \$ 50.00 (Raffles, Paddlewheels, Tipboard	is, Pull	-Tabs)
		C - Fee \$ 50.00 (Bingo only) s payable to: Minnesota Charitable Gambling Cor	ntrol Bo	ard.	
Appli	cant ((Official, legal name of organization) of Columbus - Council #3656	Site	Addre	ss est Broadway
Busin	ess Ac	ddress st Broadway			e, Zip 1, MN 5 <i>5</i> +29
Cry	stal,	e, Zip , MN 55429	Count He	nnep:	in
	nepir	n elephone Number Federal I.D. Number	Yes	No	1. Are all gamb the above si rate applica
(612	.) 537	7-1492 41-0969839			separate lic
₩ Fr	raterna	1 Veterans	Х		2. Is site loca
Type o	nterna	ganization Charter		х	3. Does organiz gambling act no, attach c
		(in Minnesota) Number of Articles of Incorporation (if incorporated)			site. (if lease or re William Blum
Locat	ion Wh	nere Articles are Filed	Addres	ss	st Broadway
Yes X	No	1. Does organization have a dues structure? number of active members 1345			, Zip , MN 55429
Х		2. Has organization been previously licensed by the Board? If yes, give date 3/1/85			nager Name Haasken
	Х	3. Has license ever been denied, suspended or revoked? If yes check all that apply: ☐ Denied ☐ Suspended ☐ Revoked	Addres 51 City,	24 -	52nd Ave. N.
х		4. Is organization exempt from payment of U.S. income tax? If yes, attach copy of	Cr The \$1	ystal 10,000	fidelity bond
X		letter declaring exemption. 5. Is organization tax exempt from payment of Minnesota tax? If yes, attach copy of		Comp	9.09 has been ob any Name crety Co.
		letter declaring exemption.	1000		2003 00.

rol Bo	ard.		
Site 49	Addre:	est Broadway	The state of the s
Cr	ysta	e, Zip 1, MN 5 <i>5</i> 429	
County	nnep:	in	
Yes	No	the above site rate applicati	ng activities conducted at ? If no, complete a sepa- on form for each site as a se is issued for each site.
х		2. Is site locate	d within city/town limits?
	х	gambling activ	ion own the site where ity will be conducted? If y of the lease for the
·Fath	ner	(if lease or rent William Blum Ho st Broadway	-0.
		, Zip MN 55429	
Gambli	ng Ma	nager Name Haasken	THE TENTH PROPERTY AND THE PERSON OF THE PER
	24 -	52nd Ave. N.	
City, Cry	State ystal	, Zip ., MN 55429	
			uired by Minnesota
Statut		9.09 has been obta	
Stat		any Name rety Co.	RBS 231 977

Name of Organization's Officers and Titles					
a. Joseph Weishaar, Grand Knight	c. William Hanvik, Chancellor				
b. Ronald M-rchand, Deputy Grand Knight	d. Robert Abrahamson, Financial Secretary				

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.

DATH

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 Knights of Columbus - Council #3656

Signature (Must be signed by Chief Executive Officer)

x asept a - Weishaan

Title

Grand Knight

Date

1/2/86

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.

Name of Local Governing Body
City of Crystal
Signature of Person Receiving Application
Date Received (This is date from which the 30 day Name

ORGANIZATION

Name of Representative for Gambling License Applicant (serving notice)

George Haasken

CG-00001-01 (12/84)

approval begins)

muari

White - Board

January 15, 1986

Honorable Mayor & City Council City of Crystal, MN

Re: Surety Release
Brisky's Palace Inn, Inc.
5607 West Broadway

Dear Councilmembers:

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

It is recommended that the work be approved by the City of Crystal subject to the guarantee provisions of the agreement effective this date, and that the surety of United Fire and Casualty Co. No. 54-20798 in the amount of \$14,000 be released, subject to said guarantee.

Sincerely,

Um L. Sherburne, P.E.

City Engineer

WLS:jrs

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

Brisky's Palace Inn, Inc.

ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

January 16, 1986 7:30 P.M. Crystal City Hall

Grapproved

The meeting was called to order by Chairperson Bob Rasmussen at 7:38 P.M. Those in attendance were: Bob Rasmussen, Pam Hanly, Marquerite Novak, Gerald Shoultz. Also in attendance was Nancy Deno, Administrative Assistant, and William Garber. Member absent was: John Moravec.

A motion was made by Marquerite Novak and seconded by Pam Hanly to approve the minutes of the December 19, 1985 meeting.

Motion Carried.

The Commission discussed election of a chairperson. Bob Rasmussen stated that he approved of being elected chairperson.

The Commission discussed refuse hauling. The modified garbage and refuse ordinance was reviewed at this time. Items that should be considered and inserted in the ordinance are: 1) billing responsibilities and 2) a map of zones. It was the consensus of the Commission to re-form the subcommittee to meet before the February meeting. It was approved that the subcommittee meet on February 3, 1986. The subcommittee consists of Pam Hanly, Bob Rasmussen, Gerald Shoultz and Bill Garber. The subcommittee will research this topic and bring the information back to the Commission on February 20, 1986.

The Commission discussed the recommendation of a member to the Long Range Planning Commission. A motion was made by Marguerite Novak and seconded by Pam Hanly to recommend to the Council that Bob Rasmussen serve as the Environmental Quality Commission member representative of the Long Range Planning Commission.

Motion Carried.

Marguerite Novak left at 8:07 P.M.

The Commission discussed recycling. No new information was brought up on this topic. Bob Rasmussen will call Ms. Hughes, member of Brunswick Church, to see if the church is interested in a cooperative effort for recycling.

The Commission discussed fertilizers in Twin Lake. No new information was brought forth at this time. Nancy Deno will check to see if any City commissions are working on this topic.

The Commission discussed membership. It was the consensus of the Commission to work to obtain more members.

The Commission discussed Go Karts - noise. It was the consensus of the Commission to recommend to the Council that if a Go Kart track is built behind Johnson Equipment Company that the following apply:

Go Karts fall into the section of outdoor power equipment 645.05, Subd. 2, the Crystal City Noise Ordinance. Hours of operation should be that of outdoor power equipment. Go Kart operation should be between the hours of 7:00 a.m. and 10:00 p.m., Monday through Friday and 9:00 a.m. and 9:00 p.m. on Saturday, Sunday or holidays.

- b) Noise barriers 6' fencing be installed on three sides of the Go Kart track; the east, south and west ends. It is recommended that this wall be a 6' solid wall and maintained.
- c) The Commission recommends that the noise end of the property (the marsh area) remain as it is; to not disrupt the integrity of the natural area.
- d) The Commission also recommends that if Go Kart business goes out of business that the structures or track on that property be removed and property be returned to its natural state within three years of closing.

A motion was made by Gerald Shoultz and seconded by Pam Hanly to recommend items "a" through "d" be considered by the Council before the Go Kart track is approved.

Motion Carried.

The Commission discussed snow removal. Bob Rasmussen stated that he had received a call from Stu Stockhaus of the Park and Recreation Advisory Commission. Park and Recreation Advisory Commission is concerned about snow being dumped on Bassett Creek Park and would like the Environmental Commission to look into this matter. Bob Rasmussen stated he will call the Department of Natural Resources to see what type of findings they have.

A motion was made by Pam Hanly and seconded by Gerald Shoultz to adjourn the meeting at 8:55 P.M.

Motion Carried.



December 20, 1985

TO:

Environmental Quality Commission

FROM:

Nancy Deno, Administrative Assistant

RE:

Meeting of January 16, 1986

The next regular meeting of the Environmental Quality Commission is Thursday, January 16, 1986, at 7:30 P.M. in the City Hall. The agenda appears to be as follows:

AGENDA

- 1. Approval of the December 19, 1985 meeting minutes.
- 2. Old Business
 - a. Election Discussion of Chairperson position
 - b. Refuse hauling ordinance
 - c. Recycling Brunswick Church
 - d. Fertilizers in Twin Lake status report
 - e. Membership status report
- 3. New Business
 - a. Noise Ordinance go-carts
- 4. Other Business
- Adjournment

Enclosure

We need a quorum!!! Please attend.

If you cannot attend please call me at 537-8421.

ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES December 19, 1985 7:30 P.M. Crystal City Hall

The meeting was called to order by Chairperson Bill Garber at 7:35 P.M. Those in attendance were: Bill Garber, Pam Hanly, Marquerite Novak. Also in attendance was Nancy Deno, Administrative Assistant. Members absent were: Steve Schoff, Gerald Shoultz, Robert Rasmussen, and John Moravec.

A motion was made by Marguerite Novak and seconded by Pam Hanly to approve the minutes of the November 21, 1985 meeting.

Motion Carried.

The Commission discussed refuse hauling. Bill Garber stated that he had worked on incorporating the section on Approved Refuse Haulers into the existing Garbage and Refuse Ordinance. This rough draft of an ordinance with approved haulers and refuse zones was passed out to commission members at this time. It was the consensus of the Commission to look over the rough draft of the garbage and refuse hauling ordinance and bring comments and suggestions for changes or additions to the next Commission meeting.

The Commission discussed recycling. No new information was brought forward at this time concerning recycling and Brunswick Church.

The Commission discussed a name change. Nancy Deno reported that the name change from Environmental Commission to Environmental Quality Commission had formally gone through the second reading of an ordinance and the name change from Environmental Commission to Environmental Quality Commission is complete.

The Commission discussed fertilizers in Twin Lake. Pam Hanly stated that she had talked to Greg Peterson from North Hennepin Community College concerning this matter. She has also spoken with the University of Minnesota and found that they have been checking lakes similar to Twin Lake. Pam Hanly also stated that the concern about Howe, Incorporated and run-off into Twin Lake is not a concern since the stream that runs from Twin Lake past Howe Fertilizer runs in the direction from Twin Lake to Howe Fertilizer and not from Howe Fertilizer into Twin Lake. Pam Hanly will continue checking on this topic to see if there is any other information she can bring to the Commission.

The Commission discussed membership. Nancy Deno stated Mike Schoff is officially off the Commission and Steven Schoff will not renew his membership as of January 1, 1986. Also, William Garber has served three full terms with the Environmental Quality Commission and his membership cannot be renewed by the first of the year. It was the consensus of the Commission to continue to look for new members for the Environmental Quality Commission.

A motion was made by Pam Hanly and seconded by Bill Garber to nominate Bob Rasmussen as the Chairperson for the Environmental Quality Commission beginning January, 1986.

Motion

Carried.

It was the consensus of the Commission to call or write Bob Rasmussen and inform him of this motion before he receives the minutes for the meeting in January.

A motion was made by Marguerite Novak and seconded by Pam Hanly to express gratitude and appreciation to William Garber for all his years of service and his time spent working on the Environmental Quality Commission. The Commission is very grateful and thankful to have worked with Bill Garber as their Chairperson.

Motion Carried.

A motion was made by Pam Hanly and seconded by Marquerite Novak to adjourn the meeting at 8:12 P.M. Motion Carried.

Glenn R. Cook, I Keith A. Gordon, Thomas F. Nover

Bonestroo, Rosene, Anderlik & Associates, Inc.

Consulting Engineers

2335 W. Trunk Highway 36 St. Paul, Minnesota 55113 Phone: 612-636-4600 Otto G. Bonestroo, P.E. Robert W. Rosene, P.E. Joseph C. Anderlik, P.E. Bradford A. Lemberg, P.E. Richard E. Turner, P.E. James C. Olson, P.E. Glenn R. Cook, P.E. Keith A. Gordon, P.E. Thomas E. Noves, P.E. Richard W. Foster, P.E. Robert G. Schunicht, P.E. Marvin L. Sorvala, P.E. Donald C. Burgordi, P.E. Jerry A. Bourdon, P.E. Mark A. Hanson, P.E. Ted K. Field, P.E. Michael T. Rautmann. P.E. Robert R. Pfefferie, P.E. David O. Loskora, P.E. Charles A. Erickson Leo M. Pawelsky Harlan M. Olson

December 19, 1985

City of New Hope 4401 Xylon Avenue No. New Hope, MN 55428

Attn: Mr. Dan Donahue

Re: Medicine Lake Road (Co.Rd. 18 to Douglas) Our File No. 3474

Dear Dan,

The status of the above project is that Project Development Report (PDR) has been completed by our office. It was submitted to the State Aid and Federal Aid office for their review and comment. Some revisions were required and these revisions were made by our office and the PDR was resubmitted.

During this time a court hearing was scheduled for December 12 relative to removing the bridge at the railroad crossing in an attempt to construct an at grade crossing. The hearing however has been rescheduled at the request of the County for March 4, 1986. The hearing was rescheduled because the County felt they needed more time to prepare for the hearing. The County staff is very adament that the bridge be removed to improve the site distance at Nevada Avenue. They have also retained two outside consultants to assist them with the hearing. One being an attorney and the other being a former railroad employee who is familiar with these types of hearings and the railroad process. As you know, the PDR was prepared assuming the bridge would be removed.

In addition the Feds have verbally indicated to the County and State that an at grade crossing will not be allowed. Therefore the PDR is apparently on its way back to our office with this change and some additional comments. Apparently these comments are the result of a different individual reviewing the PDR. In any event, the biggest concern we have relative to the bridge is the additional cost to the project and who pays. Presently, we are not sure if the Feds would allocate additional monies to construct a new bridge which is estimated at \$750,000 or if this cost would have to be shared by the respective committies. We are also not sure if the Feds are even in a position to make this judgement.

Re: File No. 3474

Therefore once the PDR is returned to this office, we will be in touch with the Feds to discuss the changes and comments and hopefully put the PDR in a form they approve. It should be noted that the hearing scheduled for March 4, 1986 will proceed and will have a great impact on the project. The County has indicated they will still actively pursue the removal of the bridge at the hearing regardless of what the Feds desire.

If you have any questions, please contact this office.

Yours very truly,

ach Hanse

BONESTROO, ROSENE, ANDERLIK & ASSOCIATES, INC.

Mark A. Hanson

MAH:li

MEMORANDUM

TO: John T. Irving, City Manager

FROM: Kenneth C. Bjorn, City Assessor

SUBJECT: 1986 Mill Rate Breakdown

DATE: January 13, 1986

I have now received figures from the county relative to the 1986 mill rate for Crystal. The overall mill rate is 114.221 mills (up from 109.396 mills in 1985).

The breakdown is as follows: (with change % from 1985 in parenthesis.)

County Misc. City Vo.School 29.688 (+1.46) 5.878 (+13.45) 17.670 (+1.77) 1.535 (+3.02)

<u>S.D.#281</u> <u>Total</u> 59.450 (+5.97) 114.221 (+4.41)

The net effect on taxes for homestead properties in 1986 will be a slight increase in taxes for properties under \$65,000 in value and a slight decrease in taxes for those over \$65,000. This effect is caused by a combination of the millrate change and a change in homestead percentages (18% of the first \$64,000 of value and 29% of value over \$64,000) plus a raise in the maximum homestead credit from \$650 to \$700.

CITY OF CRYSTAL

WATER & SEWER DEPT.

1985

Yearly Report

Attn: Director of Public Works

Sewer Data:		1983	1	1984	1985
Sewage Back up call		. 148		87	77
Main Line Blockages	3	24		10	6
Miles of Sanitary Sewers Jet Cleaned		23.7		37.2	66.0

Water Data:

Water pumped from Crystal Reservoir into System:

1983 = 1,397,630,600 gallons 1984 = 1,362,615,300 gallons 1985 = 1,488,683,500 gallons

Month with highest pumpage into System:

1983 = July 204,878,700 gallons 1984 = July 211,870,800 gallons 1985 = July 239,085,600 gallons

Month with lowest pumpage into System: 1983 = November 66,300,300 gallons 1984 = April 57,158,100 gallons 1985 = February 85,106,400 gallons

Day with highest pumpage into System: 1983 = July 13 13,266,900 gallons 1984 = July 8 9,952,200 gallons 1985 = July 8 14,030,400 gallons

Day with lowest pumpage into System: 1983 = December 25 1,257,300 gallons 1984 = February 3 1,051,200 gallons 1985 = September 1 1,812,000 gallons

> Submitted by: Leonard Zuehl Water & Sewer Supt

Water & Sewer Supt.

SENT WITH PRELIMINARY AGENDA 1/31/86

- Council minutes of 1/21/86 & exec. session 1/21/86
- Resignation of Barbara Senden from Planning Comm.
- Resignation of Suzanne Smith from Park & Rec. Comm.
- Applications of Russ Rubin & David B. Anderson for Planning Comm.
- Applications of Catherine Howard & Glenda Sims for Human Relations Comm.
- Appli. of Darla J. Carlson for Park & Rec. Adv. Comm
- Joint Powers Agreement for forming coalition of metro. communities.
- Letter from City Attny. & copy of sign ord. re 10' clearance on free-standing signs.
- Letter from Lincoln Dev. of 1/21 re Cert. of Completion for Crystal Galleries.
- Memo from City Mgr. of 1/31/86 re agreement w/Local #49.
- Letter from Olivet Baptist Church requesting refund for sign permit fee.
- Action Alert memo of 1/23 re Governor's Budget.
- Notice of Hearing re Dispersal of Group Homes 1/10.
- Letter from MN. Housing Finance Agency of 1/27 re proposed policy to increase const. of Ascessory Apts.
- Notice from League re Legislative Action Conf. 2/5.
- Congressional Alert re Tax Reform Plan.
- Memo re Revenue Sharing Allocation dated 1/27.
- Letter to businesses & residences re the impr. of Hye. 169 & 10.
- Letter to businesses on Bass LakerRoad re strettscape and other amenities.
- Park & Rec. Adv. Comm. agenda for 2/5/86.

SENT WITH AGENDA 2/4/86

Appli. of James Barden for Plann. Comm.

SENT WITH AGENDA 2/4/86

Present list of Commission members.

Planning Comm. "Makeup" drawing.

Applications of James Barden & George Timmerman for Planning Comm.

Applications of Arlene Pitss, John Henry Begg & Roberta Lee Veech for Park & Recreation Adv. Comm.

COUNCIL AGENDA

February 4, 1986

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on February 4, 1986, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

Councilmembers	Staff
Langsdorf	Irving
Leppa	Kennedy
alo Rygg	Olson
Herbes	Sherburne
Aaker	Peterson
also, Moravec	Deno
Smothers	Ahmann

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

The minutes of the regular Council meeting and the Executive Session of January 21, 1986 were approved, with the following exceptions:

REGULAR AGENDA

-4 8m 01 - 6 = H 1-

The City Council considered a request from the Elk's Lodge #44 for a gambling license from the State of Minnesota.

Jyu.	-1.50.100
2.	The City Council considered a request from Signcrafters for a variance to Section 406.17 (only one free-standing sign per business property) to erect a free-standing sign for Burger King at 3526 Lilac Drive. Charlie bengh - hignerafters Thicke Nordstrom The Day of the Land of th
-	Moved by Councilmember and seconded by Councilmember to the discussion of) a request from Signcrafters for a variance to Section 406.17 to erect a free-standing sign for Burger King at 3526 Lilac Drive. Motion Carried.
3.	The City Council considered the resignation of Barbara Senden from the Planning Commission.
	Moved by Councilmember 4 and seconded by Councilmember 5 to accept the resignation of Barbara Senden from the Planning Commission, and to direct the City Manager to send her a letter of thanks and appreciation.
/	Motion Carried.
4.	The City Council considered the resignation of Suzanne Smith from the Park and Recreation Advisory Commission. **Advisory Commission.** **Advisory Commission.**
	Moved by Councilmember mand seconded by Councilmember to accept the resignation of Suzanne Smith from the Park and Recreation Advisory Commission, and to direct the City Manager to send her a letter of thanks and appreciation. Motion Carried.

Council	Agenda - 3 - 1 Cordary 1, 1000
A	the City Council considered the applications of Russ Rubin (Ward 1) and David B. Inderson (Ward 1) for a position on the Planning Commission. (1 vacancy - can be from Wards 1 or 2)
√6. T T b	Moved by Councilmember Jand seconded by Councilmember L to appoint to the Crystal Planning Commission For an unexpired mending 12-31-87. Motion Carried.
V7. T	Moved by Councilmember And seconded by Councilmember to appoint to the Crystal Planning Commission for terms ending 12-31-88. The City Council considered the application of Glenda Sims for membership on the Human Relations Commission. (4 vacancies)
8. 7	Moved by Councilmember And seconded by Councilmember to appoint to the Human Relations Commission for a term expiring Motion Carried. The City Council considered the applications of Arlene Pitts (Ward 4), Darla J. Carlson Ward 3), John Henry Berg (Ward 3), and Roberta Lee Veech (Ward 2), for membership on the Park and Recreation Advisory Commission. (2 vacancies)
de la company	Moved by Councilmember $\frac{L}{and}$ and seconded by Councilmember $\frac{M}{the}$ to appoint Recreation Advisory Commission for a terms expiring 12-31-88. Motion Carried. The standard of the second of the park and Motion Carried. The standard of the second of the second of the park and Motion Carried.

9. The City Council considered a Joint Powers Agreement to form a coalition of metropolitan communities and to cancel the previous agreement.

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

RESOLUTION NO. 86-

A RESOLUTION APPROVING A JOINT POWERS AGREEMENT TO FORM A COALITION OF METROPOLITAN COMMUNITIES

/	By roll call and voting aye: ,, , , ,; voting no:,, absent, not voting:,, Motion carried, resolution declared adopted.
	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) a Joint Powers
/	Agreement to form a coalition of metropolitan communities and to cancel the previous agreement. Motion Carried.
	The City Council considered a refund for Olivet Baptist Church for a sign license fee.
	Theres to refuse \$15
-	Moved by Councilmember and seconded by Councilmember to the discussion of a refund of \$15.00 for Olivet Baptist Church for a sign license fee. Motion Carried.

S.

Norm Nafstad appeared before the Crystal City Council to discuss a proposal for apartment development on property he owns in the vicinity of 30th Avenue North between Brunswick and Douglas Drive.

1. The.

The City Council considered the First Reading of an ordinance relating to the sign ordinance regarding a 10' clearance on free-standing signs.

arlene Pitts E,

Moved by Councilmember <u>La</u> and seconded by Councilmember <u>A</u> to adopt the following ordinance:

ORDINANCE NO. 86-

AN ORDINANCE RELATING TO SIGNS: REPEALING CRYSTAL CITY CODE, SUBSECTION 406.17, SUBDIVISION 2, CLAUSE (D)

and further, that the second and	d final reading be held on February 18, 1986.
	Motion Carried,
Moved by Councilmember	and seconded by Councilmember to (deny)
(continue until	the discussion of) First Reading of an
ordinance relating to the sign ord	linance regarding a 10' clearance on free-standing signs.
	Motion Carried.

The City Council discussed the granting of a completion certificate for Lincoln Development regarding Crystal Galleries, and the possibility of a reduction of surety.

The City Council discussed an agreement reached with Local #49 and the City Manager.

14. -4 #=18 = dm dunt, Ezg Gce 4-2? 15. The City Council discussed and reviewed proposals for a City of Crystal logo.

- m= Am 10. 2"C"/2 101,

CEN. Son Trout or 6600 xe V C. 7. 7. Dies Gene co Z. 7. [I=21. Det (106)] 1818 182280 C.

Moved by Councilmember $\frac{H}{}$ and seconded by Councilmember $\frac{M}{}$ to approve the list of license applications.

Moved by Councilmember + and seconded by Councilmember + to adjourn the meeting.

APPLICATIONS FOR LICENSE

FEBRUARY 4, 1986

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

Remme Vending Services at Fournier Furniture 7301 32nd Ave. N. Alan G. Wright at Duke's Body Shop, 5170 W. Broadway Alan G. Wright at Crystal Collision, 5108 West Broaway

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

Remme Vending Services at Fournier Furniture, 7301 32nd No.

TREE TRIMMING: (\$55.00)

United Tree Service, Division of Davey Tree Expert Co.

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

Highway 52 Embers, 5756 Lakeland Ave. N. Perkins Restaurant, 5420 West Broadway

PLUMBING: (\$30.25)

Thorlief Andresen dba Andresen Plumbing Company
Hayes Contractors, Inc.
Hyser Plumbing
Key Plumbing & Heating, Inc.
Robert McLellan dba McLellan Plumbing Company
North St. Paul Plumbing
Quality Rooter Plumbing, Sewer, & Drain

GAS FITTERS: (\$30.25)

Thorlief Andresen dba Andresen Plumbing Company Central Air Conditioning & Heating Company Cronstroms Heating & Air Conditioning Dean's Heating & Air Conditioning Inc. Economy Gas Installers Hoffman's Inc. Heating & Air Conditioning Kraemer Heating Pierce Refrigeration

FOOD ESTABLISHMENT - Restaurant (\$110.00 lst fac. + \$27.50 ea. addn1 fac.)

Top of the Club Cafe, 5222 56th Ave. No.

APPLICATIONS FOR LICENSE

FEBRUARY 4, 1986

SIGN LICENSES:

Amoco Oil Company B & R Transmission Bill's Economy Glass C. J. Frank's Furniture Carl's Tire Service Country Kitchen Crystal Care Center	\$	15.00 15.00 15.00 18.13 105.00 30.66 15.00
Crystal Lounge	7	51.00
Crystal Plaza Building		31.90
Dumarks Garage		15.00
Eunice's Beauty Shoppe		15.00
Fantasia Together		30.00
1st Federal Savings & Loan		45.00 15.00
Gallery Hair Studio For Men Godfather's Pizza		30.00
Carol Thomas Corp. dba Gourmet Pizza		60.00
Greatclips, Inc.		15.00
Ground Round		62.34
Harold Herman Furniture		53.50
Ideal Kitchens		15.00
Industrial Stainless		15.00
Iron Horse		48.66
Jerry's Barber Shop		15.00
Jiffy Lube		45.00
Kinney Shoes		15.00
Liberty Garment Manufacturing Co.		47.46
McDonalds Drive In		103.10
Jim Martin Insurance Agency		30.00
Justaratchet Corp.		15.00
Maxwell Aircraft Service, Inc.		61.50
Mayer Electric		30.00
Melford Olson Honey Company Midas Muffler		30.00 49.50
Midway Uniform		30.00
Minneapolis Elks Lodge #44		30.00
Mister Donut		30.00
Motor Parts		60.00
Nevada Court Condominium Assoc. Inc.		15.00
Noble Drug		15.00
Norcostco, Inc. (Douglas Drive)		15.00
Norcostco, Inc. (Vera Cruz)		42.42
Norm's Hair Inn		15.00
Northwestern Bell (Welcome Ave.)		15.00
Northwestern Bell (Lakeside)		30.00

APPLICATIONS FOR LICENSE

FEBRUARY 4, 1986

SIGN LICENSES CONTINUED:

Octupus Car Wash	\$ 110.90
Old Country Buffet	30.00
Orbit Glass Company	45.00
Perkins Restaurants, Inc.	30.78
Pier I Imports	30.00
Rapid Oil Change	30.00
Radio Shack	30.30
Reno's Hardware	30.00
Royal Flea Market	15.00
Sarge's Auto Body & Sales, Inc.	30.00
Sinclair Marketing, Inc.	110.90
Snyder Drug	30.00
The Spool Cabinet	15.00
Dr. Duane Sween	15.00
Tally Ho Cafe	43.30
Temp's Litho	30.00
10,000 Auto Parts	119.68
Texaco	15.00
Thompson Air Inc.	15.00
Tile Factory Outlet, Inc.	24.54
Tom Thumb Superette #125	15.00
Tom Thumb Superette #233	30.00
Twin Lake North Condominium Assoc.	30.00
Twin Oaks Realty	15.00
Union 76	30.00
Vera Slater Beauty School	30.00

January 31, 1986 Dear Councilmembers: Tuesday night's meeting started out with about five items. Since that time, it has increased to 13 and may increase more before Tuesday. As you can see from the enclosed, most of the items relate to either resignations from or applications to City commissions. We are getting some reaction from the Newsletter as we anticipated. We hope by Tuesday, there will be even more. If we do get more and the people can appear on Tuesday night, we will add them to the agenda because all commissions are in desperate need of members. The minutes of the regular meeting of January 21, 1986 and the Executive Session of January 21, 1986, are enclosed for your review. The meeting itself should go as follows: SUPPORTING DATA ITEM 1. Consideration of a request from the Copy of application. Elks Lodge No. 44 for a gambling license from the State of Minnesota, This is merely a renewal of the gambling license approved for the Elks Club last year. 2. Consideration of a request from Signcrafters for a variance to Section 406.17 (only 1 free-standing sign per business property) to erect a freestanding sign for Burger King at 3526 Lilac Drive. This item may take your serious consideration. There is a pole already erected. It is my understanding that it may have been placed there last fall. It is also my understanding that it is in a wrong location. I'll have to have someone else explain that to you Tuesday evening. The reason why I say this will take serious consideration is some of you may recall a few years ago the donut shop erected an additional free-standing sign and at the Council's direction, it was removed to conform with the City ordinances. If this variance were granted, it would seem to me that it would only renew the problem with the donut shop if they still desire additional signage. It is a decision you'll have to make.

January 31, 1986

3. Consideration of the resignation of Barbara Senden from the Planning Commission, and sending a letter of thanks and appreciation.

Copy of resignation.

4. Consideration of the resignation of Suzanne Smith from the Park & Recreation Advisory Commission and sending a letter of thanks and appreciaton.

Copy of resignation.

I think their letters of resignation explain their reasons for resigning.

5. Consideration of the following appli- Copy of applications. cants for the Planning Commission: Russ Rubin, 2709 Brookridge Ave. N., and David B. Anderson, 2949 Hampshire Ave. N.

Our Planning Commission ordinance requires that each ward of the City has two representatives and each section of the City has one. Both of these applicants are from Ward 1. Ward 1 already has two members, but Section I has no members so one of these applicants can be appointed. It is unfortunate that the applications that we received to date both come from the same ward because we so desperately need members for the Planning Commission so that they can continue to meet.

There are some very important issues for them to consider and make recommendations to you. One major medical clinic development is being held up because of lack of a quorum. I suspect because this is winter-time, it is not all that important, but pretty soon, time will be running out for them.

As I indicated earlier, if we get more applications, we will get them on the agenda.

6. Consideration of the application of Catherine Howard, 3500 Zane Ave. N., for the Human Relations Commission.

Copy of application.

Consideration of the application of Glenda Sims, 6213 - 34th Ave. N., for the Human Relations Commission.

Copy of application.

Consideration of the application of Darla J. Carlson, 5332 48th Ave. N. for the Park & Recreation Advisory Commission.

Copy of application.

With regard to Items #6, #7, and #8, if the Council agrees that these people would be good commissioners, you can appoint all three of them because there are vacancies that they could fill.

January 31, 1986

Consideration of a Joint Powers Agree- Copy of Agreement. ment to form a coalition of metropolitan communities and to cancel the previous agreement.

> Some of you may recall that you already approved this Joint Powers Agreement, but attorneys representing some of the communities raised some objection to the language in the first Joint Powers Agreement, and recommended some changes to the group. Those changes have been incorporated in this new Joint Powers Agreement, which changes, I understand, clarify the language regarding associate member. It is my understanding that it would be read in the original agreement to allow organizations other than municipalities to join the organization. That would be illegal, as I understand it.

We also added language that would terminate the organization when desired. I recommend you approve the new Agreement. The Mayor may have something to add, but it is my understanding he's in agreement with the changes also.

Appearance of Norm Nafstad to discuss None. a proposal for apartment development on property he owns in the vicinity of 30th Ave. N. between Brunswick and Douglas.

> It is my understanding that Norm will be in to discuss what might be necessary for his project to proceed and to make some offers of assistance to the City financially and otherwise, to accommodate the needs and requests of the City and its residents.

Consideration of an amendment to the Copy of letter from City sign ordinance regarding a 10' clear- Attorney and copy of sign ance on free-standing signs.

ordinance.

It is my understanding at a previous Council meeting that the Council suggested that the staff review methods of eliminating the 10' clearance, if possible, on free-standing signs. Don Peterson and Dave Kennedy have accommodated that request.

Discuss the granting of the requested Letter from Lincoln De-Certificate of Completion for Lincoln velopment dated 1/21/86. Development regarding Crystal Galleries.

> I have been attempting to get in contact with Chuck DuFresne and have been unable to do so. They have made this request, but there are two items left--one is as-built plans for the utilities they provided on and off their property, and the other is a verification that the lot irons are in place at this time.

January 31, 1986

12. (Continued)

A \$150,000 Letter of Credit seems like an awful lot to be holding for those two items and suggest that if Lincoln Properties are not able to provide the as-builts or provide that the lot irons are in, that the \$150,000 Letter of Credit be reduced to \$5,000 until such time as those two items are accomplished.

13. Discuss agreement reached with Local Memo from City Manager dated January 31, 1986.

I believe my memo is self-explanatory and I will be able to answer any questions that you have Tuesday evening. Again, I recommend your approval.

- 14. Consideration of a refund for Olivet Letter from Olivet Baptist Church for a sign permit fee. Church.
- 15. Discuss and review of logo proposal. None.

We will provide pictures of the choices for the proposed logo for your review Tuesday evening.

That should take care of the agenda as we see it at this writing. As I indicated before, if more applicants come in, we will add them to the agenda.

I have included a list of items for your information. You may want to read them and discuss some of them or all of them Tuesday evening.

- 1. Action Alert memo of 1/23 re Governor's Budget Proposal.
- 2. Notice of Hearing re Dispersal of Group Homes dated 1/10.
- Letter from Minnesota Housing Finance Agency of 1/27 re Proposed Policy to Increase Construction of Accessory Apts.
- 4. Notice from League of Cities of Legislative Action Conf. 2/5.
- 5. Congressional Action Alert re Tax Reform Plan.
- 6. Memo re Revenue Sharing Allocation dated 1/27/86.
- 7. Letter to businesses and residences re the improvement of Hye. 169 & 10.
- 8. Letter to businesses on Bass Lake Road re streetscape and other amenities.
- 9. Park & Rec. Adv. Comm. agenda for 2/5/86.
 The letter to the businessmen and residents regarding Bass Lake Road and #169 and #10 are your invitation to attend those meetings also.
 As I indicated before, we will tape them so that if you can't attend and want to hear what went on, you'll have that opportunity. We will have representatives from BRW, State Highway Department, and the County for the meeting on #169 and #10, and BRW and the attorney's office and the appraiser at the meeting for streetscape on Bass Lake Road.

Have a nice weekend. See you Tuesday. .

APPLICATIONS FOR LICENSE

FEBRUARY 4, 1986

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

Remme Vending Services at Fournier Furniture 7301 32nd Ave. N. Alan G. Wright at Duke's Body Shop, 5170 W. Broadway Alan G. Wright at Crystal Collision, 5108 West Broaway

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

Remme Vending Services at Fournier Furniture, 7301 32nd No.

TREE TRIMMING: (\$55.00)

United Tree Service, Division of Davey Tree Expert Co.

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

Highway 52 Embers, 5756 Lakeland Ave. N. Perkins Restaurant, 5420 West Broadway

PLUMBING: (\$30.25)

Thorlief Andresen dba Andresen Plumbing Company Hayes Contractors, Inc.
Hyser Plumbing
Key Plumbing & Heating, Inc.
Robert McLellan dba McLellan Plumbing Company
North St. Paul Plumbing
Quality Rooter Plumbing, Sewer, & Drain

GAS FITTERS: (\$30.25)

Thorlief Andresen dba Andresen Plumbing Company Central Air Conditioning & Heating Company Cronstroms Heating & Air Conditioning Dean's Heating & Air Conditioning Inc. Economy Gas Installers Hoffman's Inc. Heating & Air Conditioning Kraemer Heating Pierce Refrigeration

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

Top of the Club Cafe, 5222 56th Ave. No.

APPLICATIONS FOR LICENSE

FEBRUARY 4, 1986

SIGN LICENSES:

Amoco Oil Company B & R Transmission Bill's Economy Glass C. J. Frank's Furniture Carl's Tire Service Country Kitchen Crystal Care Center Crystal Lounge Crystal Plaza Building Dumarks Garage Eunice's Beauty Shoppe Fantasia Together lst Federal Savings & Loan Gallery Hair Studio For Men Godfather's Pizza Carol Thomas Corp. dba Gourmet Pizza Greatclips, Inc. Ground Round Harold Herman Furniture	\$ 15.00 15.00 15.00 18.13 105.00 30.66 15.00 51.00 31.90 15.00 30.00 45.00 15.00 30.00 60.00 15.00
Ideal Kitchens	15.00
Industrial Stainless	15.00
Iron Horse Jerry's Barber Shop	48.66
Jiffy Lube	45.00
Kinney Shoes	15.00
Liberty Garment Manufacturing Co.	47.46
McDonalds Drive In	103.10
Jim Martin Insurance Agency	30.00
Justaratchet Corp.	15.00
Maxwell Aircraft Service, Inc. Mayer Electric	61.50
Melford Olson Honey Company	30.00
Midas Muffler	49.50
Midway Uniform	30.00
Minneapolis Elks Lodge #44	30.00
Mister Donut .	30.00
Motor Parts	60.00
Nevada Court Condominium Assoc. Inc.	15.00
Noble Drug Norcostco, Inc. (Douglas Drive)	15.00
Norcostco, Inc. (Vera Cruz)	42.42
Norm's Hair Inn	15.00
Northwestern Bell (Welcome Ave.)	15.00
Northwestern Bell (Lakeside)	30.00

APPLICATIONS FOR LICENSE

FEBRUARY 4, 1986

SIGN LICENSES CONTINUED:

Octupus Car Wash Old Country Buffet Orbit Glass Company Perkins Restaurants, Inc. Pier I Imports Rapid Oil Change Radio Shack Reno's Hardware Royal Flea Market	110.90 30.00 45.00 30.78 30.00 30.00 30.30 30.00 15.00
Sarge's Auto Body & Sales, Inc.	30.00
Sinclair Marketing, Inc.	110.90
Snyder Drug	30.00
The Spool Cabinet	15.00
Dr. Duane Sween	15.00
Tally Ho Cafe	43.30
Temp's Litho	30.00
10,000 Auto Parts	119.68
Texaco	15.00
Thompson Air Inc.	15.00
Tile Factory Outlet, Inc.	24.54
Tom Thumb Superette #125	15.00
Tom Thumb Superette #233 Twin Lake North Condominium Assoc.	30.00
Twin Oaks Realty	15.00
Union 76	30.00
Vera Slater Beauty School	30.00
vera bracer beauty benoon	30.00

DUE DATE: NOON, WEDNESDAY JANUARY 29, 1986

MEMO TO:

John T. Irving, City Manager

FROM:

Nancy Deno, Administrative Assistant

ACTION NEEDED MEMO: From the January 21, 1986, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of January 21, 1986. 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

DEPARTMENT	ITEM	
REDEV. COORD.	1.	Public hearing to consider changes in Block Grant Program Year XI. ACTION NEEDED: Resolution approved. Notify Hennepin County of change. ACTION TAKEN: Resolution certified and sent to County 1-22-86.
HEALTH DEPT.	2.	Consideration of a request for a private kennel license from Bernice Jubert at 4819 Hampshire Avenue North. ACTION NEEDED: Notify applicant of Council approval. Issue license. ACTION TAKEN: License issued 1-22-86.
BLDG. INSPECTOR	3.	Consideration of a request from Jeffrey Myslicki for a variance to the sign ordinance for Ciao Bella Pizza, 2732 Douglas Drive. ACTION NEEDED: Notify applicant of Council denial of request. ACTION TAKEN: Applicant notified of Council denial.
		Consideration of a second for a numbling linear for

4. Consideration of a request for a gambling license for Knights of Columbus at 4947 West Broadway.

ACTION NEEDED: No action needed by Council.

DEPARTMENT ITEM CITY ENGINEER 5. Consideration of final approval of Emond Addition located at 3448 Hampshire Avenue. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Resolution certified, plat signed and applicant notified 1-22-86. CITY ENGINEER 6. Consideration of surety release in the amount of \$14,000 for Palace Inn, 5607 West Broadway. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Certified letter sent 1-24-86. CITY MANAGER 7. Consideration of Mayor's recommendation appointment to the Crystal Housing and Redevelopment Authority. ACTION NEEDED: Notify chairperson of appointment of John Moravec for a term ending February ACTION TAKEN: Chair notified and John Moravec notified. CITY ASSESSOR Consideration of setting public hearing for Board of 8. Equalization. ACTION NEEDED: Notify County of Council's setting of hearing. ACTION TAKEN: County notified 1-22-86. ASST. CITY MGR. ACTION NEEDED: Note item to be placed on June 3, 1986 Council Agenda. ACTION TAKEN: Item noted for June 3, 1986 Council

Agenda.

DEPARTMENT	ITEM	
CITY CLERK	9.	Consideration of appointment of Robert Rasmussen as the Environmental Quality Commission representative to the Long Range Planning Commission. ACTION NEEDED: Place name on mailing list and notify of meetings. ACTION TAKEN: Letter sent 1-27-86.
CITY MANAGER	10.	Consideration of discussion of hospitalization retirement plan. ACTION NEEDED: Proceed as authorized by City Council. ACTION TAKEN: Action taken in Executive Session.
CITY CLERK	11.	Licenses. ACTION NEEDED: Issue licenses. ACTION TAKEN: Licenses issued.
CITY CLERK		ACTION NEEDED: Call Olivet Baptist Church concerning waiver of fee for a sign license. ACTION TAKEN: Church called; awaiting return call.

Fragenda 2-4-86

JOINT POWERS AGREEMENT TO FORM A COALITION OF METROPOLITAN COMMUNITIES

1986, by	THIS AGREEMENT, made and e y and between the cities an			
hereinaf	fter referred to as "Agencie	oe "		
ner e mai	The Agencies hereto agree		an organization	to be known as
the	The Agencies hereso agree		ote transportati	

Any other public entity may become an agency upon approval by a majority of the then Agencies.

Minnesota Statutes Section 471.59 authorizes two or more governmental

Minnesota Statutes Section 471.59 authorizes two or more governmental units to enter into an agreement for the joint and cooperative exercise of any power common to the contracting parties. Whereas, improvements to transportation systems serve the Agencies by promoting the public's health, safety and general welfare and economic development enhances the local tax base thereby enabling Agencies to provide needed municipal services at acceptable tax rates.

NOW, THERFORE, pursuant to the authority granted by Minnesota Statutes Section 471.59, the parties hereto do agree as follows:

1) BOARD OF DIRECTORS. The governing body of the coalition shall be its Board of Directors. Each agency shall be entitled to two (2) directors. Each director shall have one (1) vote. Each agency shall appoint two (2) directors, one (1) of whom shall be the City Manager or Administrator or other designee.

A majority of the Board of Directors shall constitute a quorum of the Board.

- 2) MEETINGS. The coalition shall meet on call of the president or by the Operating Committee.
- 3) OPERATING COMMITTEE. The Board of Directors shall appoint an Operating Committee. The Operating Committee shall have authority to manage the affairs and business of the coalition between coalition meetings, but at all times, shall be subject to the control and direction of the Board.

The Operating Committee shall meet as needed at a time and place to be determined by the Operating Committee.

4) FINANCIAL MATTERS. Coalition funds may be expended by the Board. Other legal instruments shall be executed with the authority of the Board. The Board shall have no authority to expend funds in excess of the coalition funds or incur any debt.

The financial contributions of the Agencies in support of the coalition shall be per capita for full members. Each of the Agencies shall, by February 2nd of each year, pay to the coalition an amount as annually determined by the coalition based on the most recent metropolitan council population estimates. The Board may authorize changes in the per capita charge for all members upon majority vote. The annual assessment levy shall be determined by October 1st of the preceeding year.

The Board may receive financial contributions from private associations, entities or financial institutions. Such associations, entities or instutitions shall then become honorary associate members. Honorary associate members may send representives to board meetings, but shall not be entitled to representation on the Board or have any voting rights.

- 5) WITHDRAWAL. Any agency may withdraw from this agreement effective on January 1 of any year by giving notice prior to October 15 of the preceeding year.
- 6) TERMINATION. The coalition shall be dissolved if less than three (3) Agencies remain, or by mutual signed agreement of all of the Agencies. Upon termination, remaining assets of the coalition shall be distributed to the full members still remaining at the time of termination, pro rated according to their respective contributions.
- 7) NOTICES. All notices or other communications required herein shall be sufficiently given and shall be deemed given when delivered or mailed by registered or certified mail, postage prepaid, addressed to the following parties: President, Board of Directors, and Chairman, of the Operating Committee.
- 8) AMENDMENTS. This agreement may be amended only by written agreement entered into by a majority of the then full member Agencies to this agreement.
- 9) MULTIPLE EXECUTION. This Joint Powers Agreement may be executed simultaneously in any number of counterparts, each of which counterpart shall be deemed to be an original and all such counterparts shall constitute but one and the same instrument. An originally executed counterpart shall be filed with Charles Darth, City of Brooklyn Park. Each of the participating Agencies shall also file a certified copy of a resolution of its governing body authorizing the execution of this agreement.

10) EFFECTIVE DATE. This agreement shall be in full force and effect upon receipt by Charles Darth, City of Brooklyn Park, of fully executed counterparts and resolutions from six (6) Agencies.

CITY OF

By:

CITY OF

By:

CITY OF

By:

CITY OF

By:

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By:

By:

CITY OF

By:

OLIVET BAPTIST CHURCH

Kenneth E. Kolmodin Senior Pastor Randall Berg **Assistant Pastor**



Don Peterson City of Crystal 4141 Douglas Drive No. Crystal, MN. 55422

Dear Mr. Peterson:

Please enter our request for exemption for sign fees for Olivet Baptist Church which we understand can be granted.
We already have paid \$15.00 for 1986 fees and would appreciate

the return of that payment if it is in order.

Very Truly Yours,

Willis Johnston Church Treasurer Olivet Baptist Church 3415 Louisiana Ave. No. Crystal, MN. 55427

WJ/ds

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. Lefier III James J. Thomson, Jr. Thomas R. Galt Dayle Nolan Brian F. Rice John G. Kressel Lorraine S. Clugg James M. Strommen Ronald H. Batty William P. Jordan Susan Dickel Minsberg Kuri J. Erickson William R. Skallerud Rodney D. Anderson Corrine A. Heine John R. McDonald, Jr.

January 29, 1986

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

Re: Sign Ordinance Amendment

Dear Jack:

Enclosed you will find an ordinance relating to signs for first reading. The ordinance removes the ten foot clearance requirement for freestanding signs.

Yours very truly,

David J. Kennedy

DJK:caw Enclosure

cc: Don Peterson

ORDINANCE NO. 86

AN ORDINANCE RELATING TO SIGNS: REPEALING CRYSTAL CITY CODE, SUBSECTION 406.17, SUBDIVISION 2, CLAUSE (d)

THE CITY OF CRYSTAL DOES ORDAIN:

Clerk

Section 1. Crystal City Code, Subsection 406.17, Subdivision 2, Clause (d) is repealed.

Sec. 2. The ordinance is effective in accordance with Crystal City Code, Subsection 110.11.

		Mayor	
Attest:			

Lincoln Development

7205 Ohms Lane Edina, Minnesota 55435 (612) 893-9000

January 21, 1986

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

RE: CRYSTAL GALLERY/CERTIFICATE OF COMPLETION

Dear Jack:

Pursuant to Section 4.4 of the Contract For Private Development, dated December 18, 1984, by and between the HRA for the City of Crystal, and Crystal Gallery Developers, notice is hereby given as to the completion of the Crystal Gallery project. Relative to completion we are requesting a Certificate of Completion, in recordable form, to be forwarded to the undersigned at your earliest possible convenience.

Please be further advised that once the Certificate of Completion has been recorded, the Letter of Credit for \$150,000 will not be renewed.

Very truly yours,

Charles W. DuFresne

President

CWD:sdl

NOTICE OF HEARING REGARDING DISPERSAL OF GROUP HOMES

To: Municipal Officials

This Notice is being sent to Mayors, Managers, and other administrative staff of municipalities in Hennepin County. It is an invitation to attend a meeting on February 19, 1986 at the Plymouth City Center. The meeting will be held in two periods, from 3:30 P.M. to 5:00 P.M. and from 6:30 P.M. to 8:00 P.M. so all interested parties can attend. The address is 3400 Plymouth Boulevard which is the second stop light west of I-494 on Highway 55.

The purpose of the meeting is to gather input from municipal officials about the Hennepin County Plan regarding Concentration of Group Homes. That document which was passed by the Hennepin County Board in April, 1985 is based upon Chapter 617 of the 1984 Session Laws. The law requires counties to plan for dispersal of residential facilities to under-served areas and it prohibits the siting of such facilities in over-concentrated areas.

The Hennepin County Plan includes a component to seek information from the communities to help the county, the cities, and providers, better understand what neighbors want and need to know about group homes and how best to provide that information.

Two members of the Task Force are Ann Perry the Minnetonka City Planner, and Blair Tremere, Plymouth Community Development Director. They will be at this meeting along with other members of the Task Force who hope to gain meaningful input from municipal officials.

Attached are a series of questions which you may wish to use and copies of the plan were sent to cities last year. These should be reviewed along with the State law; copies of the plan may be obtained from the Hennepin County Community Services Department (348-4108). Questions or comments for the Task Force also may be directed to Annor Blair, especially if you are unable to attend the meeting.

I hope you will take the opportunity to either attend the meeting and provide input or submit your comments to the Task Force by that date. It is in the interest of all municipalities to work with and through this Task Force to assure proper and effective implementation of the State law.

Sincerely,

Mary Anderson, Mayor

City of Golden Valley, Minnesota

Paris anderson

QUESTIONS FOR MUNICIPAL OFFICIALS

- 1. Are you familiar with Chapter 617, laws of Minnesota, 1984, regarding Dispersal of Group Homes? Are you familiar with the Hennepin County plan regarding over-concentration of group homes? Are you familiar with recent court decisions related to siting of group homes?
- 2. How does your community view the siting of group homes as a matter of land use planning and regulation?
- 3. Are you or staff members in your community familiar with group home regulations, licensing, and other controls? Can you describe characteristics of a group home that would be considered a "good neighbor"?
- 4. Can you describe characteristics of a group home that would be considered a "bad neighbor"?
- 5. Can you recount actual experiences you and/or your community have had with group homes?
- 6. Would you share your ideas about what would be an effective education program for municipal decision makers, and community residents relative to group homes and the intent of the law requiring dispersal?
 - 7. What events or persons have influenced your attitudes and position regarding group homes in your community?
 - 8. How can public agencies and private providers work effectively with neighborhoods and municipalities before a group home locates in a community and after it locates in a community?
 - 9. What information could you and/or your community use about disabled persons and residential facilities for the disabled?



T0:

City Clerks

FROM:

James J. Solem

Executive Directo

DATE:

January 27, 1986

SUBJECT: Proposed Policy to Increase Construction of Accessory Apartments

Enclosed is the text of a notice that appeared in the January 20, 1986 State Register. The notice seeks opinions regarding a proposed change in the Minnesota Housing Finance Agency's Home Improvement Loan Program that would permit making low-interest loan funds available for construction of a single apartment in single-family, owner-occupied homes. The expected effect of this policy change would be to make the construction of these kinds of apartments more widespread.

Construction of apartments in single-family homes is an inexpensive method of providing affordable rental units in a community. It is also a means to meet the special housing needs of certain segments of the population, such as children who wish to house their elderly parents.

The Agency realizes, however, that construction of these "accessory apartments" is new to some communities. That is why we are seeking your opinions regarding this proposed policy change.

The Agency would appreciate your reviewing the enclosed notice and making your comments in writing, or by telephone, to Greg Baron, the Accessory Apartment Program Coordinator.

Thank you for your assistance.

Housing Finance Agency

Outside Opinion Sought Concerning Changes To The Home Improvement Loan Program

Notice is hereby given that the Minnesota Housing Finance Agency is considering language to amend its Home Improvement Loan Program procedural manual to allow for the construction of accessory apartments.

The Minnesota Housing Finance Agency is authorized to make accessory apartment loans by MS 462A.05, Subd. 14. Rules pertaining to accessory apartment loans are contained in MCAR, Chapter 4900, Parts .0581 through .0584.

In its present structure, the Accessory Apartment Loan Program enables the Agency to purchase loans made to owner-occupants of single-family dwellings for the purpose of creating an apartment within the structure. To insure that the apartment meets local building and zoning codes and ordinances, the program presently requires the participation of a local government.

The proposed changes to the Home Improvement Loan Program procedural manual would make accessory apartments an eligible improvement in that program. If this change is adopted, the Agency will not require the participation of local government. Instead, the borrower will be required to produce evidence that the appropriate local official reviewed and approved the proposed improvements to insure that local building and zoning codes and ordinances were being met. It is expected that the proposed change will result in an increase in the number of apartments being constructed in single-family structures.

All interested or affected persons or groups may submit information on this subject. Statements of information or comment may be made orally or in writing. All statements of information and comment shall be accepted until February 21, 1986. Written statements should be addressed to:

Greg Baron, Coordinator
Accessory Apartment Loan Program
Minnesota Housing Finance Agency
Suite 300
400 Sibley Street
St. Paul, MN 55101

Oral statements will be received during regular business hours over the telephone at 297-3123 or, toll-free, by dialing 1-800-652-9747 and asking for "Rehab".

CONGRESSIONAL ACTION ALERT

Unless you act now your ability to issue tax exempt bonds will be severely cut by the Federal Government!

The Tax Reform Plan (H.R. 3838) that was passed out of the House of Representatives, if enacted, will place wide ranging restrictions on the issuance of municipal bonds. Some local officials may not be aware of the major implications that the proposed changes have for tax exempt financing. The Tax Plan does not just deal with Industrial Development Revenue Bonds (IDB's) or tax increment financing. It is clear that the Tax Plan, as now written, will have serious negative impacts on almost every type of tax exempt bonds.

The Senate Finance Committee will be holding hearings on January 28-29 and February 4-6 to discuss the Tax Reform Plan. The Senate has decided that only those items that have a hearing are important enough for further study. The Public Securities Association (PSA) has requested a hearing to point out the serious implications of the Tax Plan relating to municipal bond financing, but no hearing has been granted. If this issue does not receive a hearing, then the Senate will adopt the provisions contained in the House Plan.

Why should you be concerned?

- The House Plan would eliminate an estimated 45% of all tax exempt bonds.
- Local governments' ability to refinance high interest cost bond issues would be significantly restricted.
- Local governments' ability benefit from arbitrage income would be greatly cut back requiring more capitalized interest and larger bond issues.
- State and local taxes will increase because of higher interest rates and borrowing costs.

These are just a few of the reasons we feel that it is critical that all local officials immediately contact their Senators and ask that the Public Securities Association be given an opportunity for a hearing before the Senate Finance Committee. We urge you to take a few moments to call or send a letter. These impacts on your community will become reality unless tax exempt financing receives a hearing.

Unless local government and those of us in public finance join together and act quickly we will suffer these disastrous consequences for many years to come. Please contact us if you would like more specific information to pass on to your Senators.

With regards,





OFFICE OF THE SECRETARY OF THE TREASURY WASHINGTON, D.C. 20226

DIRECTOR
OFFICE OF REVENUE SHARING
2401 E STREET, N.W.
COLUMBIA PLAZA

January 27, 1986 RAS-17

Dear Chief Executive:

Enclosed is your Recipient Account Statement (RAS) form for Entitlement Period 17 (October 1, 1985-September 30, 1986). Your Period 17 entitlement amount reflects the recent legislation (P.L. 99-160) which reduced Revenue Sharing funding for Period 17 by \$381.7 million from the amount available for EP 16. Further, in accordance with the requirements of this legislation, the reduction has been subtracted from the fourth quarter payment scheduled for distribution in October 1986. It is anticipated that no further funds will be appropriated to the Revenue Sharing Trust Fund; therefore, no further payments are anticipated after Period 17. Because of the pending termination of the Program, additional adjustments to your quarterly payments may be necessary during Period 17. Your government will be notified if any adjustments are required.

The RAS provides the following information on your government's Revenue Sharing account status, data elements, and payment activity during the current and prior periods.

- Section 1 Entitlement Summary: This block contains allocation and payment information. Each item is identified by a code in the first column. A detailed explanation of each item in this block appears on the reverse side of the Statement. The "Amount" column displays the actual amount of each item. (For example: if your government received an EP 17 initial allocation of \$1,000, the "Amount" column for Item J contains "\$1,000.") The last column, "Cumulative Balance," reflects the beginning balance (Item A) and ending balance (Item L) for your government's Revenue Sharing account as well as balance changes because of activity during the prior period. Following the Entitlement Summary block, further information concerning the payment status of your government for EP 17 is displayed.
- Section 2 Data Elements Used To Calculate Allocations: This block displays the four data elements which were used to calculate allocation amounts for the current period and adjustment amounts for prior periods.
- Section 3 Revenue Sharing Payment Summary: This block contains information on payments made to your government since January 1, 1984. NOTE: This information may be submitted to your auditors to assist in verifying the Revenue Sharing payments.

Please review the enclosed RAS carefully and retain this letter and the RAS in your Revenue Sharing files. If you have any questions or need additional information concerning your account or data elements, contact our Intergovernmental Relations Division at the letterhead address or call (202) 634-5200.

Sincerely,

Michael F. Hill

Much J. Jhum

Revenue Sharing



RECIPIENT ACCOUNT STATEMENT



OFFICE OF REVENUE SHARING 2401 E STREET, N.W. COLUMBIA PLAZA HIGHRISE WASHINGTON, D.C. 20226

AS OF NOVEMBER 26, 1985

CRYSTAL CITY CITY CLERK 4141 DOUGLAS DRIVE CRYSTAL MINN 55422

Account Number: 24 2 027 005

CODE		DESCRIPTION	AMOUNT	BALANCE
Α	EP	1-15 Balance Forward		198
D	EP	16 Interim/1 Allocation	107,954	108,152
F	EP	16 Payments Issued	108,152	0
I	EP	16 Balance		0
J	EP	17 Initial Allocation	97,303	97,303
L	EP	17 ENTITLEMENT	>	97,303
			CA CONTRACTOR	

Your computed EP 17 ENTITLEMENT (Code L) will be paid in quarterly payments which began in January 1986, provided your government had met all reporting/compliance requirements. The scheduled payments are as follows:

QTR1: 26,544

QTR2: 26,544

QTR3: 26,544

QTR4: 17,671

Data Element		EP 15 Final	EP	16 Interim/2	E	P 17 Initial
	Yr	Number/Amount	Yr	Number/Amount	Yr	Number/Amount
Population	80	25,543	82	25,068	84	24,630
Per Capita Income	79	8,672	81	10,391	83	11,337
Adjusted Taxes	82	1,231,669	83	1,327,220	84	1,472,723
Intergovt Transfers	82	2,096,988	83	2,602,269	84	2,141,097

ay Reference No.	Pay Date	Amount	Comments
00108445	01/09/84	26,900	
00109765	04/06/84	26,900	
00109917	07/09/84	26,900	
00109982	10/05/84	26,901	
00109583	01/08/85	27,289	
00109813	04/05/85	27,289	
00109930	07/08/85	26,787	
00109929	10/07/85	26,787	

Users Guide to Recipient Account Statement

SECTION 1 - ENTITLEMENT SUMMARY

- A. BALANCE FORWARD: Your government's Revenue Sharing account balance (based on the total allocations, waivers, and payments) for the entitlement periods indicated.
- *B. FINAL ALLOCATION ADJUSTMENT: A final adjustment to your government's allocation of Revenue Sharing funds for the indicated entitlement period, based on data elements available as of October 1, 1985.
- *C. RESERVE DISTRIBUTION: When funds are distributed from the State Reserves, your government's share of the distribution will be indicated.
- D. INTERIM/1 ALLOCATION: Your government's share of Revenue Sharing funds for the entitlement period indicated, based on data elements available as of April 2, 1985.

*E. WAIVED FUNDS:

- (+) Funds credited to your account because of a voluntary and/or constructive waiver of funds by jurisdictions in your county for the period indicated.
- (-) Funds transferred from your account because of a voluntary or constructive waiver by your government for the period indicated.
- F. PAYMENTS ISSUED: The amount of Revenue Sharing funds paid to your government during the entitlement period indicated.
- *G. FUNDS RETURNED TO ORS: The amount of Revenue Sharing funds returned to ORS from the recipient government during the entitlement period indicated (e.g., overpayment).
- *H. INTERIM/2 ALLOCATION ADJUSTMENT: A second interim adjustment to your government's allocation (see amount in code D) of Revenue Sharing funds for the indicated entitlement period based on data elements available as of October 1, 1985.
- BALANCE: Your government's Revenue Sharing account balance for the entitlement period indicated.
- J. INITIAL ALLOCATION: Your government's share of Revenue Sharing funds based on initial data elements for the entitlement period indicated.

*K. WAIVED FUNDS:

- (+) Funds credited to your account because of the voluntary and/or constructive waiver of funds by jurisdictions in your county for the period indicated.
- (-) Funds transferred from your account because of a voluntary or constructive waiver by your government for the period indicated.
- ENTITLEMENT: The Revenue Sharing funds payable to your government in the entitlement period indicated.
 - **OVERPAYMENT:** The excess amount your government has received based on your computed share of the Revenue Sharing Trust Fund.

SECTION 2 — DATA ELEMENTS USED TO CALCULATE ALLOCATIONS

For an explanation of the following Data Elements, Population, Per Capita Income, Adjusted Taxes, and Intergovernmental Transfers, refer to the notice entitled, "Data Definitions for Allocations to Local Governments Entitlement Period 17, Oct. 1, 1985 - Sept. 30,1986" published in the <u>Federal</u> Register, Vol. 50, No. 154, August 9, 1985, pp 32378 — 32384.

SECTION 3 — REVENUE SHARING PAYMENT SUMMARY

This block contains information on all payments made to your government from January 1, 1984 through the "As of" date indicated at the top of the form.

If you have any questions or need additional information, contact the ORS Intergovernmental Relations Division, 2401 E Street, N.W., Washington, D.C. 20226 or call 202-634-5200. Be sure to include your account number in any correspondence with this Office.

^{*}This item is optional and is only printed on your statement if the amount is other than zero.

Meeting notice sent to Bass Lake Road Business and Property Owners:

January 27, 1986

Dear :

As you may already be aware, the City of Crystal and Hennepin County are planning to undertake a major redevelopment project in 1987 at the intersection of Highway 169 and Bass Lake Road. The intersection will be reconstructed to widen Bass Lake Road and improve traffic circulation.

We would like you to join us at an informational meeting to discuss the status of this project and its potential impact on your property. The meeting will be held on . Wednesday, February 5, 1986 at 8:30 a.m. in the Council Chambers of the City of Crystal Municipal Building.

Please contact Leslie Nerenberg to tell her whether or not you will be attending the meeting. Leslie is our Redevelopment Coordinator and can be reached by calling 537-8421, extension 111. Homeowners who have difficulty attending an 8:30 a.m. meeting but would like to further discuss this project, please contact Leslie to reschedule an additional meeting time.

Thank you for your cooperation.

Sincerely,

John T. Irving, City Manager

JTI:djg

Meeting notice sent to Bass Lake Road Business and Property Owners:

January 30, 1986

Dear :

The Crystal City Council has recently approved a streetscape plan for Bass Lake Road which, when implemented, has an affect on your property.

The major components of the plan are construction of new parking facilities, rebuilding of the street (Bass Lake Road), and creation of a system of pedestrian spaces and walkways.

To implement this plan, the City proposes to obtain an easement from you entitling the City to construct sidewalk, planters, and other ammenities on a portion of your property.

You are invited to attend a special meeting to discuss the streetscape plan, its impact on your property, and what the City intends to do to maintain adequate parking for you. The meeting will be held on Tuesday, February 11, 1986, at 8:30 A.M. at Crystal City Hall. Shortly after the meeting date you will be contacted by Mr. William Von Klug who the City has retained to assist in obtaining easements.

If I can answer any questions prior to the meeting please contact me or call Leslie Nerenberg, Redevelopment Coordinator, at 537-8421, ext. 111.

Sincerely,

John T. Irving, City Manager

JTI:djg

January 31, 1986

TO: City of Crystal Councilmembers

FROM: John T. Irving, City Manager

RE: Contract Negotiation and Agreement

Dear Councilmembers:

Since the last Council meeting I have met with the Business Representative of Local #49 and discussed contract settlement with him. We did, early this week, reach an agreement.

I also have met, via the telephone, with the representative of the police union and we are continuing to negotiate. We have some problems with some management practice rates the police personnel would like to acquire in contract language and I feel that it would put the City in an impossible position, but we will continue to negotiate that. All other items that were discussed at our Executive Session seem to be in order at this time. Hopefully by the next meeting we will have an agreement.

The agreement with Local #49, the union representing all of the maintenance people, would add in wages forty-five cents (45¢) per hour to all classifications that we have; that means Heavy Equipment Operator, Light Equipment Operator, Park Keeper, and Water & Sewer Maintenance persons. It also adds ten dollars (\$10) per month to the City's contribution towards Group Health and Life Insurance.

In addition to those two basic items we will write in the contract language that will effectuate the action you took regarding Martin Luther King, Jr. Day. We will put language in which will accommodate the Flexible Benefit Program For Medical Expenses which every other employee of the City benefits from at this time. The effective date of this item will be March 1, 1986 because this benefit cannot be retroactive and the earliest that it can be put into action is March 1, 1986, per Miles Johnson.

We will also be granting them the Retirement Benefit Program that you granted all non-organized employees a few weeks ago.

All items with the exception of the Flexible Benefit Plan will be retroactive to January 1, 1986. I strongly urge that you approve this agreement as it will put our Local #49 employees in parity with other employees of the City and other employees in their union.