



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

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SENT WITH PRELIMINARY AGENDA 2/14/86

Council minutes of 2/4/86.

Planning Comm. minutes of 2/10/86.

Applications of Catherine Howard & Caroline Carlson
for Human Relations Comm.

Application of Jane Elsen for Planning Comm.

Unapproved excerpt from P & R Adv. Comm. of 2/5/86.

Applications of Gail Gove and Robert Langerud for
Env. Quality Comm.

Resignation of John Malnati from Planning Comm.

Appli. of St. Raphael's Church for gambling lic.
from State of Minnesota.

Appli.; report of Sanitarian of 2/10; letter to
neighbors; petition--re private kennel lic. for
7024 - 46th Place. N.

Memo from City Engr. of 2/13 re reducing surety
for Bassett Creek Townhouses.

Staff report from Admin. Ass't. re exercise room.

Unapproved excerpt from P & R Adv. Comm. minutes
re possible frolics carnival location.

P & R Adv. Comm. minutes of 1/8/86.

P & R Dept. January monthly report.

Letter from N.W. Henn. Human Services Council of
2/4 re addn'l. repr. from Crystal.

Letter from Speaker Jennings dated 2/6 re State
financial situation.

Code book pages.

Estimated expense sheet blanks for Washington Trip.

Memo from City Attny. of 2/10 re Parties, Inc. vs.
City and copy of Order for Dismissal.

Action Alert re Fed. Tax Reform Restrictions.

Announcement of 1986 LMC Annual Conference.

COUNCIL AGENDA

February 18, 1986

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

✓ Langsdorf
✓ Leppa
✓ Rygg
✓ Herbes
✓ Aaker
✓ Moravec
✓ Smothers

Staff

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

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

The City Council considered the minutes of the regular Council meeting of February 4, 1986.

Moved by Councilmember H and seconded by Councilmember Sm to (approve) (approve, making the following exceptions: _____) to the minutes of the regular Council meeting of February 4, 1986.

Motion Carried.

CONSENT AGENDA

- ✓ 1. The City Council considered changing the regular Council meeting date of March 18, 1986, to accommodate precinct caucus. P 19

Posted

Consent Agenda (continued)

2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, March 19, 1986, as the date and time for the public hearing at which time the City Council will consider tentative approval of proposed plat Anderson's Gardendale Acres, 3443 Douglas Drive.
3. Set 7:00 P.M., or as soon thereafter as the matter may be heard, March 4, 1986, as the date and time for the public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Mark W. Olson for a variance to Section 515.07, Subd. 5d) to allow an air conditioner condenser to be located in the side yard at 4231 Hampshire Avenue North as requested in Variance Application #86-1.

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

Motion Carried.

Moved by Councilmember M and seconded by Councilmember Ry to approve the Consent Agenda.

Motion Carried.

REGULAR AGENDA

1. The City Council considered the First Reading of an ordinance to rezone property from an I-2 District to B-4 District, located at 5200 Douglas Drive, as requested by Northwest Family Physicians. (5 votes needed for approval)

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

ORDINANCE NO. 86-

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

and further, that the second and final reading be held on March 4, 1986.

Motion Carried.

2. The City Council considered the application of Jane Elsen for the Planning Commission (Ward 4 - Section II).

*Letter sent
2/19/86*

Moved by Councilmember H and seconded by Councilmember S to appoint Jane Elsen to the Planning Commission for a term expiring December 31, 1988.

Motion Carried.

3. The City Council considered the applications of Catherine Howard and Caroline Carlson for the Human Relations Commission (2 vacancies). *Howard & C. resp. etc.*

*Letters sent
2/19/86*

Moved by Councilmember H and seconded by Councilmember S to appoint C. H. and C. C. to the Human Relations Commission for terms ending December 31, 1987.

Motion Carried.

4. The City Council considered the recommendation of the Park and Recreation Advisory Commission to appoint Marty Gates as their representative to the Long-Range Planning Commission for the year 1986.

notified

Moved by Councilmember *M* and seconded by Councilmember *S* to appoint *mb* as the Park and Recreation Advisory Commission representative to the Long-Range Planning Commission for the year 1986.

Motion Carried.

5. The City Council considered the applications of Gail R. Gove and Robert A. Langerud for the Environmental Quality Commission (6 vacancies). *6L*

*send -
Thurs. mty.*

Letters sent

Moved by Councilmember *H* and seconded by Councilmember *S* to appoint *Bob* and _____ to the Environmental Quality Commission for terms expiring December 31, 1988.

Motion Carried.

6. The City Council considered the resignation of John Malnati from the Planning Commission.

Letter sent

Moved by Councilmember *H* and seconded by Councilmember *Ry* to accept the resignation of John Malnati from the Planning Commission and to direct the City Manager to send him a letter of thanks and appreciation.

Motion Carried.

7. The City Council considered a request from St. Raphael's Church for a gambling license from the State of Minnesota. *noted*

8. The City Council considered a private kennel license for Vicki Lechelt and Ray Baylor at 7024 - 46th Place North.

*Issued
2/19/86*

Moved by Councilmember *Sm* and seconded by Councilmember *H* to (approve) (deny) (continue until _____ the discussion of) a request for a private kennel license for Vicki Lechelt and Ray Baylor at 7024 - 46th Place North. Motion Carried.

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

*Sent for
publishing
2/19/86*

Moved by Councilmember *Sm* and seconded by Councilmember *La* 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 this be the second and final reading.

Motion Carried.

10. The City Council considered BRW's presentation of final plans for Becker Park.

11. The City Council considered reduction in surety from \$37,000 to \$12,000 for Bassett Creek Townhouses.

Moved by Councilmember Ry and seconded by Councilmember H. to reduce surety from \$37,000 to \$12,000 for Bassett Creek Townhouses as recommended by City Engineer.

Motion Carried.

12. The City Council considered a logo proposal by a Crystal resident.

Kirby Patterson

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

As = or 1 Initial 12
or 12 Initial 12

February 18, 1986

13. The City Council discussed the proposed exercise room and the staff report concerning the matter.

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O O Belle Alvin
in every

14. The City Council discussed a possible location of the Crystal Frolics Carnival.

City Council discussed a possible location of the Crystal Fronies Carnival.

Sm =

(0,) carnival

#3 (0,) be (2, 3) 22, photo

60/6000000

H = 5000000 (P5 C₃) - 5350'

part

b-

15. The City Council discussed the request of the Crystal Lions Club to waive the fees and allow the erection of off-premise signs to advertise their Pancake Breakfast at the following locations on March 14, 15, and 16, 1986: Louie's Liquor, 4920 West Broadway; St. Raphael's Church; Residence at 5844 Orchard Avenue; and Crystal Liquors, 5924 West Broadway.

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= #

2716
Greg Peppin, Lamp Lighter Lane, 20, PG, P. 1-12-

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

Motion Carried.

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

Motion Carried.

APPLICATIONS FOR LICENSE
FEBRUARY 18, 1986

FOOD ESTABLISHMENT - Itinerant (Exempt)

Neill Elementary School, Boy Scout Troop #289
pancake breakfast, one day only, March 2, 1986

Cub Scout Pack #163, Pancake Breakfast, K.C. Hall, Feb 23, 1986
VENDING - Nonperishable (\$8.75 1st mach. + \$4.50 ea.
addnl machine in same location)

Coca Cola Bottling Midwest at Apollo Moving, 3300 Winpark

FOOD ESTABLISHMENT - Special Food Handling (\$220.00)
Honor Snacks

Schaupp Vending, operate Honor Snacks in Crystal

FOOD ESTABLISHMENT - Church (Exempt)

Church of Jesus Christ of Latter Day Saints,
2801 Douglas Drive

TREE TRIMMING: (\$55.00 per yr.)

Canopy Tree Care

PLUMBING - (\$30.25)

William L. Gadtke Plumbing, Inc.
Midwestern Mechanical
Tery Sturm Plumbing & Heating

GAS FITTERS - (\$30.25)

Commercial Air Conditioning, Inc.
Hayes Contractors, Inc.
Midwestern Mechanical
Quality Refrigeration & Mechanical
United Heating & Air Conditioning

APPLICATIONS FOR LICENSE
FEBRUARY 18, 1986

SIGN LICENSES:

	\$	Exempt
Alliance Church of Open Door		
Arnold's Hamburger Grill	55.50	
Athletic Shoe Factory	18.75	
Auto Parts Pro	45.00	
Aveyron Center	15.00	
The Barbers (Willow Bend)	15.00	
The Barbers (Vera Cruz)	15.00	
Beaver Machine & Tool, Inc.	15.00	
Becklund Jewelers	15.00	
Beek's Pizza	30.00	
Benchmark Industries, Inc.	15.00	
Big Top Balloons	15.00	
Care Cleaners (56th Ave. N.)	15.00	
Care Cleaners (Douglas Drive)	15.00	
Carpet Remnant King	41.70	
Chalet Bowl	45.00	
Champion Auto Stores, Inc.	45.00	
Colvin Insurance Agency	15.00	
Crystal Business Machines	15.00	
Crystal Doctors Park	30.00	
Crystal Liquors	45.00	
Crystal Motel	86.40	
Crystal Super Valu	56.46	
D & B Hair Design	15.00	
Dairy Queen/Mister Donut	90.00	
Douglas Terrace Apts.	15.00	
Duke's Auto Body	81.10	
E-Z Serv	15.00	
Embers	69.70	
G.I. Joe Surplus	15.00	
Hit or Miss	45.00	
Hitchin Post Liquor Store	15.00	
Insty Print	30.00	
Inter-City Oil	22.50	
Jewelry Plus	30.00	
Jim's Union 76	30.00	
Jonathan Dental	15.00	
Kidsmart	45.00	
Leo's "136" Restaurant	15.00	
Lou Ann Terrace Apartments	15.00	
McLaughlin Tax Service	34.50	
Minnesota Fabrics	15.00	
Navarre Corporation	15.00	
North Hennepin Montessori School	15.00	
Old Fashioned Donut Shop	15.00	
Panache Coat Factory	15.00	

APPLICATIONS FOR LICENSE
FEBRUARY 18, 1986

SIGN LICENSES CONTINUED:

Panto-Gravers, Inc.	15.00
Payless Shoe Company	15.00
Pedal Power Bike Shop	15.00
Dr. Perendy	30.00
Quality Auto Clean Div. of Duke's Body Shop	15.00
Rax Restaurant	60.00
Red Wing Shoe Store	30.00
Schwinn Bicycle	15.00
Superamerica (36th Ave. North)	15.00
Superamerica (West Broadway)	45.00
Target Stores	114.70
Thunderbird Aviation	90.30
Tom Thumb Superette (56th Ave. North)	50.70
Tri-Town Auto Supply	60.00
The Typewriter Place	15.00
Chas Knaeble VFW Post 494	15.00
Video Hits	15.00
Video Update	30.00
Welcome Furniture	45.00
Rostamo's Inc.	36.09

20

February 14, 1986

Dear Councilmembers:

From the looks of the preliminary agenda, we are back to a near normal meeting with approximately 14 or 15 items, some of which shouldn't take much time at all, but others will need and deserve some discussion.

For the first time in a while, we will have a Consent Agenda consisting of three items. As you can see from the information below, March 18 is precinct caucus night so we are asking you to consider changing the regular Council meeting to the next night, March 19, which has been normal practice for years. The other two items on the Consent Agenda are that of setting public hearings for a proposed plat, and for a requested variance. Both items were heard by the Planning Commission on February 10. If you agree that the Council meeting should be set for March 19, then those hearings should be set for that day.

Consent Agenda

ITEM

SUPPORTING DATA

- | | |
|---|---|
| 1. Consider changing regular Council meeting date of March 18, 1986, to accommodate precinct caucuses. | None. |
| 2. Set Public Hearing to consider tentative approval of proposed plat Anderson's Gardendale Acres, 3443 Douglas Drive. | Planning Commission minutes of 2/10/86, item 3. |
| 3. Set Public Hearing to consider a request from Mark W. Olson for a variance to Section 515.07, Subd. 5 d) to allow an air conditioner condenser to be located in the side yard at 4231 Hampshire Ave. N., as requested in Variance Application #86-1. | Planning Commission minutes of 2/10, item 4. |

The regular meeting agenda goes as follows:

The minutes of the regular meeting of February 4, 1986, are enclosed for your review.

1. Consideration of the First Reading of an ordinance to rezone property from I-2 District to B-4 District, property located at 5200 Douglas Drive, as requested by Northwest Family Physicians, Application #85-47A. Planning Commission minutes of 2/10, item 2.

As you can see from the Planning Commission minutes, they have recommended granting approval. For those of you who don't know, the new Northwest Family Physicians is a merger of Doctors Park and the Northwest Family Physicians, and they intend to expand their facility on Douglas Drive to the south, accommodating the joint merger. This is the clinic that at one point in time was going to purchase the second floor of the south end of Crystal Galleries and establish their clinic there. They decided against that and decided it was better for them to expand at the Doctors Park location.

2. Consideration of a request for a building permit for Olivet Baptist Church for a new addition to existing building at 3415 Louisiana Ave. N. Planning Commission minutes of 2/10, item 6.

The Planning Commission does recommend approval. The quick glance I had at their plans made me realize it would be a substantial addition and looked good to me, but I'll let Don explain it to you Tuesday evening.

3. Consideration of the application of Jane Elsen, 5419 Maryland Ave. N. (Ward 4), for the Planning Commission. Copy of application.

Jane is from the 4th Ward and at the present time there is one vacancy in Ward 3 and one vacancy in Section II. She could occupy the vacancy in Section II. Further down in the agenda, you will consider the resignation of John Malnati who occupies the position from the 4th Ward so really if you want to, Jane could be appointed from either Section II or Ward 4 because there will be a vacancy due to Malnati's moving. As you can see, we still must continue to find applicants.

4. Consideration of the applications of Catherine Howard and Caroline Carlson for the Human Relations Commission (2 vacancies). Copy of applications.

As you can see, there are two vacancies so if you are so disposed, both persons could be appointed.

5. Consideration of the recommendation of the Park & Rec. Adv. Commission to appoint Marty Gates as their representative to the Long-Range Planning Commission for the year 1986. Unapproved excerpt from the Park & Rec. Adv. Comm. minutes of 2/5/86.

6. Consideration of the applications of Gail R. Gove and Robert A. Langerud for the Environmental Quality Commission (6 vacancies). Copy of applications.

As you can see, there are six vacancies on the Environmental Quality Commission so again, if you desire, both persons can be appointed.

7. Consideration of the resignation of John Malnati from the Planning Commission. Copy of resignation dated February 11, 1986.
8. Consideration of a request from St. Raphael's Church for a gambling license from the State of Minnesota. Copy of application.

This is a State issued gambling license that no action is necessary unless you disapprove.

9. Consideration of a private kennel license for Vicki Lechelt and Ray Baylor at 7024 - 46th Place North. Copy of application; report of Sanitarian of 2/10; letter to neighbors; and petition.

As you can see from the report, the Sanitarians don't anticipate any problem if this private kennel license is issued.

10. Consideration of the Second Reading of an ordinance relating to signs. None.

This is merely the Second Reading of the sign ordinance relating to free-standing signs and their requirement to be 10' above ground level.

11. Consideration of BRW's presentation of final plans for Becker Park. None.

This plan has again been sent to the Park & Recreation Advisory Commission and as far as I know, no additional comments have been made which I consider to be their approval.

12. Consideration of reducing surety for Bassett Creek Townhouses from \$37,000 to \$12,000. Memo from City Engineer dated 2/13/86.
13. Consideration of a logo proposal by a Crystal resident. None.

Steve Leppa called me yesterday and said that one of his neighbors had been watching the last Council meeting on T.V. and became interested in the discussion of a logo. He has copies of a proposal he wishes to submit through Steve and asks if the Council would be interested in

13. (Continued)

looking at it if a decision hadn't already been made. Steve asked that same question of me and I told him it hadn't been made. Steve thought it looked pretty good so I am putting it on the agenda so you can consider it if you desire.

14. Discussion regarding exercise room staff report.

Staff report from Administrative Assistant.

As I have been saying all along, there has been a lot of work gone into the consideration of building an exercise room. This report is a culmination of all that investigation. I don't know if you want to take action Tuesday evening.

If you want to continue to consider building the exercise room, it would be necessary to instruct the staff to find the funds to accommodate at least the first year. The same is necessary if you wish to consider paying fees for employees for a health club of their choice. An additional consideration may be paying a portion of those fees when proof is shown that they have actually joined a health club. That seems to me to be the most inexpensive way to handle the situation if indeed you feel it must be handled.

15. Discussion regarding a possible frolics carnival location.

Unapproved excerpt from the Park & Rec. Adv. Comm. minutes.

16. Discussion of the request of the Crystal Lions Club to waive the fees and allow the erection of off-premise signs to advertise their Pancake Breakfast at the following locations, on March 14, 15 and 16, 1986: Louie's Liquor, 4920 West Broadway; St. Raphael's Church; Residence at 5844 Orchard; and Crystal Liquors, 5924 West Broadway.

That should take care of the agenda as we see it now. Monday is a holiday so if there is something which comes in after this writing, we will add it to the agenda and you can decide whether you want to hear it or not talk about it Tuesday evening. We will have no opportunity to get information to you before Tuesday if it don't come in early today.

I have included the following information items and I would like to advise you that we have received confirmation from the National League of Cities that we all have been assigned to the Highland Hotel for the Washington Conference.

Information Items:

1. Park & Recreation Advisory Commission minutes of 1/8/86.
2. Park & Recreation Dept. January monthly report.
3. Letter from N.W. Henn.. Human Services Council of 2/4/86 re additional representative from Crystal.
4. Letter from Speaker of the House Jennings dated 2/6/86 re State financial situation.
5. Code book pages.
6. Estimated expense sheet blanks for Washington trip.
7. Memo from City Attorney dated 2/10/86 re Parties, Inc. vs. City of Crystal and copy of Order for Dismissal.
8. Action Alert re Federal Tax Reform Restrictions.
9. Announcement of 1986 LMC Annual Conference.

That should take care of the agenda for today. Have a nice weekend. See you Tuesday.

J A C K

JTI/da
enc.

P.S. Because we do not presently have estimated costs from Consultants regarding the Norm Nafstad project, Norm has indicated that he will wait to make his presentation until we have those figures so that will not be on the agenda as you can see from the above. We will contact those people who were present at the last meeting and inform them. If any of you have contacted people who we don't know about, please call them and let them know that Nafstad will not be on the agenda, or let us know so we can call them. We will make every effort to inform them.

APPLICATIONS FOR LICENSE
FEBRUARY 18, 1986

FOOD ESTABLISHMENT - Itinerant (Exempt)

Neill Elementary School, Boy Scout Troop #289
pancake breakfast, one day only, March 2, 1986

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

Coca Cola Bottling Midwest at Apollo Moving, 3300 Winpark

FOOD ESTABLISHMENT - Special Food Handling (\$220.00)
Honor Snacks
Schaupp Vending, operate Honor Snacks in Crystal

FOOD ESTABLISHMENT - Church (Exempt)

Church of Jesus Christ of Latter Day Saints,
2801 Douglas Drive

TREE TRIMMING: (\$55.00 per yr.)

Canopy Tree Care

PLUMBING - (\$30.25)

William L. Gadtke Plumbing, Inc.
Midwestern Mechanical
Tery Sturm Plumbing & Heating

GAS FITTERS - (\$30.25)

Commercial Air Conditioning, Inc.
Hayes Contractors, Inc.
Midwestern Mechanical
Quality Refrigeration & Mechanical
United Heating & Air Conditioning

APPLICATIONS FOR LICENSE
FEBRUARY 18, 1986

SIGN LICENSES:

	\$	Exempt
Alliance Church of Open Door		
Arnold's Hamburger Grill	55.50	
Athletic Shoe Factory	18.75	
Auto Parts Pro	45.00	
Aveyron Center	15.00	
The Barbers (Willow Bend)	15.00	
The Barbers (Vera Cruz)	15.00	
Beaver Machine & Tool, Inc.	15.00	
Becklund Jewelers	15.00	
Beek's Pizza	30.00	
Benchmark Industries, Inc.	15.00	
Big Top Balloons	15.00	
Care Cleaners (56th Ave. N.)	15.00	
Care Cleaners (Douglas Drive)	15.00	
Carpet Remnant King	41.70	
Chalet Bowl	45.00	
Champion Auto Stores, Inc.	45.00	
Colvin Insurance Agency	15.00	
Crystal Business Machines	15.00	
Crystal Doctors Park	30.00	
Crystal Liquors	45.00	
Crystal Motel	86.40	
Crystal Super Valu	56.46	
D & B Hair Design	15.00	
Dairy Queen/Mister Donut	90.00	
Douglas Terrace Apts.	15.00	
Duke's Auto Body	81.10	
E-Z Serv	15.00	
Embers	69.70	
G.I. Joe Surplus	15.00	
Hit or Miss	45.00	
Hitchin Post Liquor Store	15.00	
Insty Print	30.00	
Inter-City Oil	22.50	
Jewelry Plus	30.00	
Jim's Union 76	30.00	
Jonathan Dental	15.00	
Kidsmart	45.00	
Leo's "136" Restaurant	15.00	
Lou Ann Terrace Apartments	15.00	
McLaughlin Tax Service	34.50	
Minnesota Fabrics	15.00	
Navarre Corporation	15.00	
North Hennepin Montessori School	15.00	
Old Fashioned Donut Shop	15.00	
Panache Coat Factory	15.00	

APPLICATIONS FOR LICENSE
FEBRUARY 18, 1986

SIGN LICENSES CONTINUED:

Panto-Gravers, Inc.	15.00
Payless Shoe Company	15.00
Pedal Power Bike Shop	15.00
Dr. Perendy	30.00
Quality Auto Clean Div. of Duke's Body Shop	15.00
Rax Restaurant	60.00
Red Wing Shoe Store	30.00
Schwinn Bicycle	15.00
Superamerica (36th Ave. North)	15.00
Superamerica (West Broadway)	45.00
Target Stores	114.70
Thunderbird Aviation	90.30
Tom Thumb Superette (56th Ave. North)	50.70
Tri-Town Auto Supply	60.00
The Typewriter Place	15.00
Chas Knaeble VFW Post 494	15.00
Video Hits	15.00
Video Update	30.00
Welcome Furniture	45.00
Rostamo's Inc.	36.09

DUE DATE: NOON, WEDNESDAY
FEBRUARY 12, 1986

MEMO TO: John T. Irving, City Manager
FROM: Nancy Deno, Administrative Assistant

ACTION NEEDED MEMO: From the February 4, 1986, Council Meeting

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

<u>DEPARTMENT</u>	<u>ITEM</u>
	1. Consideration of a request from the Elk's Club for a gambling license. ACTION NEEDED: No action needed.
BLDG. DEPT.	2. Consideration of a request from Signcrafters for a free-standing sign for Burger King at 3526 Lilac Drive. ACTION NEEDED: Notify applicant of Council denial. ACTION TAKEN: Applicant present at meeting.
CITY MANAGER	3. Consideration of the resignation of Barbara Senden from the Planning Commission. ACTION NEEDED: Send letter of thanks and appreciation. ACTION TAKEN: Letter sent 2-6-86.
CITY MANAGER	4. Consideration of the resignation of Suzanne Smith from the Park and Recreation Advisory Commission. ACTION NEEDED: Send letter of thanks and appreciation. ACTION TAKEN: Letter sent 2-6-86.

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY MANAGER	5.	<p>Consideration of the applications of Russ Rubin and David Anderson for Section I position on the Planning Commission.</p> <p>ACTION NEEDED: Send letter of appointment to David Anderson and copy of letter to Chairperson of the Planning Commission.</p> <p>ACTION TAKEN: Letter sent 2-5-86.</p>
CITY MANAGER	6.	<p>Consideration of the applications of James Barden and George Timmerman for positions on the Planning Commission from Ward III or IV.</p> <p>ACTION NEEDED: Send letter of appointment to George Timmerman and James Barden with copy of letters to Chairperson of the Planning Commission.</p> <p>ACTION TAKEN: Letters sent 2-5-86.</p>
CITY MANAGER	7.	<p>Consideration of the application of Glenda Sims for a position on the Human Relations Commission.</p> <p>ACTION NEEDED: Send letter of appointment to Glenda Sims and to Darla Carlson who requested appointment to Human Relations Commission if not appointed to Park and Recreation Advisory Commission.</p> <p>ACTION TAKEN: Letters sent 2-5-86.</p>
CITY MANAGER	8.	<p>Consideration of the applications of Arlene Pitts, Darla Carlson, John Henry Berg and Roberta Lee Veech for Park and Recreation Advisory Commission.</p> <p>ACTION NEEDED: Send letter of appointment to Roberta Veech and Arlene Pitts with copy of letter to Chairperson of the Park and Recreation Advisory Commission.</p> <p>ACTION TAKEN: Letters sent 2-5-86.</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY MANAGER	9.	<p>Consideration of a Joint Powers Agreement to form a coalition of metropolitan communities.</p> <p>ACTION NEEDED: Notify Joint Powers Agreement cities of Council approval of resolution.</p> <p>ACTION TAKEN: In process of notification.</p>
FINANCE DEPT.	10.	<p>Consideration of a refund for Olivet Baptist Church for a sign license fee.</p> <p>ACTION NEEDED: Refund money to Olivet Baptist Church for sign license fee.</p> <p>ACTION TAKEN: Memo dated 2-5-86 from City Clerk was sent to Finance Director to refund fee.</p> <p>Finance Department - no action?</p>
CITY MANAGER	11.	<p>Consideration of a request from Norm Nafstad regarding development on property in the vicinity of 30th Avenue North.</p> <p>ACTION NEEDED: Proceed to get costs of traffic study and density study from consultants.</p> <p>ACTION TAKEN: In process.</p>
ASST. CITY MGR.	12.	<p>Consideration of First Reading of an ordinance relating to sign clearance on free-standing signs.</p> <p>ACTION NEEDED: Place Second Reading on February 18, 1986 Council Agenda.</p> <p>ACTION TAKEN: Item placed on February 18, 1986 Council Agenda.</p>
CITY MANAGER	13.	<p>Consideration of request for release of surety for Crystal Galleries.</p> <p>ACTION NEEDED: Notify Crystal Gallery of reduction of surety to \$5,000.</p> <p>ACTION TAKEN: Crystal Gallery notified 2-11-86.</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY MANAGER	14.	Consideration of agreement between Local #49 and City Manager. ACTION NEEDED: Notify union of Council approval. ACTION TAKEN: In process of notifying union of agreement.
FINANCE DEPT.		ACTION NEEDED: Apply increases to present salaries. ACTION TAKEN: Finance Department - no action?
ASST. CITY MGR.	15.	Consideration of proposal for City of Crystal logo. ACTION NEEDED: Send back to artist for drawing of logo with a single "C". ACTION TAKEN: In process.
CITY CLERK	16.	Licenses. ACTION NEEDED: Issue licenses. ACTION TAKEN: Licenses issued.



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

FOR BOARD USE ONLY

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

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

Type of Application:

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

Make checks payable to: Minnesota Charitable Gambling Control Board.

Applicant (Official, legal name of organization) St. Raphael Church	
Business Address 7301 Bass Lake Road	
City, State, Zip Crystal, Minnesota 55428	
County Hennepin	
Business Telephone Number (612) 537-8401	Federal I.D. Number 41-0729961
Type of Organization <input type="checkbox"/> Fraternal <input type="checkbox"/> Veterans <input checked="" type="checkbox"/> Religious <input type="checkbox"/> Other Nonprofit Organization	
Type of Organization Charter <input type="checkbox"/> International <input type="checkbox"/> National <input checked="" type="checkbox"/> State	
Number of Years in Existence (in Minnesota) 34	Number of Articles of Incorporation (if incorporated) N/A
Location Where Articles are Filed Secretary of State	
Yes	No
	X
1. Does organization have a dues structure? number of active members 8400	
X	
2. Has organization been previously licensed by the Board? If yes, give date 3-1-86	
	X
3. Has license ever been denied, suspended or revoked? If yes check all that apply: <input type="checkbox"/> Denied <input type="checkbox"/> Suspended <input type="checkbox"/> Revoked	
X	
4. Is organization exempt from payment of U.S. income tax? If yes, attach copy of letter declaring exemption.	
X	
5. Is organization tax exempt from payment of Minnesota tax? If yes, attach copy of letter declaring exemption.	
X	

Site Address 7301 Bass Lake Road	
City, State, Zip Crystal, Minnesota 55428	
County Hennepin	
Yes	No
X	
1. Are all gambling activities conducted at the above site? If no, complete a sepa- rate application form for each site as a separate license is issued for each site.	
X	
2. Is site located within city/town limits?	
X	
3. Does organization own the site where gambling activity will be conducted? If no, attach copy of the lease for the site.	
Lessor Name (if lease or rent)	
Address	
City, State, Zip	
Gambling Manager Name David Hoffmann	
Address 7301 Bass Lake Road	
City, State, Zip Crystal, Minnesota 55428	
The \$10,000 fidelity bond required by Minnesota Statutes 349.09 has been obtained.	
Company Name	
Bond Number	
Archdiocese of St. Paul and Minneapolis	

Name of Organization's Officers and Titles	
a. Archbishop John R. Roach President	c. Msgr. Stanley J. Srnc, Vice-President
b. Fr. Michael J. O'Connell Vice-President	d. J. Charles Hurkman Treasurer

Minnesota Charitable Gambling Control Board

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

GAMBLING SITE AUTHORIZATION

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

BANK RECORDS AUTHORIZATION

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

OATH

I hereby declare that

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

Official, Legal Name of Organization	St. Raphael Church
Signature (Must be signed by Chief Executive Officer)	<i>Stanley J. Dineen</i>
Title	Pastor of St. Raphael Church
Date	29 January 1986

ACKNOWLEDGEMENT OF NOTICE BY LOCAL GOVERNING BODY

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

LOCAL GOVERNING BODY

Name of Local Governing Body	City of Crystal
Signature of Person Receiving Application	<i>Robert Whomian</i>
Date Received (This is date from which the 30 day approval begins)	<i>January 31, 1986</i>

ORGANIZATION

Name of Representative for Gambling License Applicant (serving notice)	St. Raphael Church
--	--------------------

CRYSTAL PARK & RECREATION ADVISORY COMMISSION MEETING - February 5, 1986

The commission discussed possible Frolics Carnival sites. Several sites were mentioned, i.e. Target parking lot, Forest School, Valley Place Park, Bassett Creek Park, and the Babe Ruth field.

Motion: Mr. Genis - Moved to recommend that Welcome Ave. between 46th & 47th Ave. N. be used for the carnival rides and that the area by Welcome #3 be used for booths by service organizations for 1 year.

Second: Mr. Grimes.

Motion carried: Unanimous.

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE

Environmental Quality COMMISSION

Name Gail R. Love Address 2930 Douglas Dr 55422
Phone (home) 544 8064 (Office) _____ Date of birth Aug 16, 1916
Marital Status single Resident of Crystal Since (year) 1984
Occupation Retired RN Employer None
Education: (please indicate highest grade completed or highest degree and major course of study) R.N.

Civic and other activities: (please list past and present civic activities and organizational memberships, particularly those which may be relevant to the appointment you are seeking) Red Cross 4 yrs.

ywcA of St. Paul - Audubon Society - League
of women voters

Comments (please briefly describe other qualifications, experience and other information which you would like the City council to consider or which you believe are particularly relevant to the appointment you are seeking. Use additional pages if necessary.)

I would like to be more informed
about my current community.

David M. Jennings
Speaker of the House
District 29A
Martin-Watonwan Counties



Minnesota House of Representatives

David Jennings

February 6, 1986

Dear City Official:

(Please share this letter with your mayor and council members.)

It was recently announced that our DFL governor, Rudy Perpich, has underestimated state revenue collections by \$734 million. To make up for his error, Governor Perpich has proposed cutting state aid payments to local units of government.

Your city's finances would be seriously impaired if the DFL governor's plans are adopted. Not only would you see your local-government-aid payments reduced, but homestead credits as well. Governor Perpich is leaving locally-elected officials such as yourself with little choice but to raise local real estate taxes. That may solve the state's fiscal dilemma, but it does so by transferring the problem to you at the local level.

The IR House majority intends to fight to protect our cities from bearing the burden of the state's fiscal mismanagement. Your assistance is necessary if we are to persuade the DFL governor and Senate liberals that cities should be spared from cuts. Please take a few minutes to call or write the DFL governor and your local senator, and ask them to support the efforts of House Independent-Republicans to balance the state budget by cutting areas other than local-government aid.

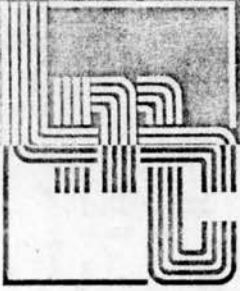
We're going to fight to try and come through this current budget problem without impairing the ability of local governments to serve their citizens.

Sincerely,

David Jennings

David M. Jennings
Speaker of the House

action alert



league of minnesota cities

FEDERAL TAX REFORM RESTRICTIONS THREATEN CITIES: CONTACT SENATORS
DURENBERGER AND BOSCHWITZ DURING CONGRESSIONAL RECESS

ACTION NEEDED

Action taken by the U.S. House of Representatives in late December has effectively shut down the authority of cities to issue municipal bonds. Passage by the House of H.R. 3838, Federal Tax Reform, made restrictions on tax-exempt financing effective January 1, a little over a month ago. As a result, cities have been prevented from issuing even traditional public purpose bonds as well as those issued for economic development and redevelopment activities, housing, wastewater treatment, etc.

CITY OFFICIALS MUST ACT NOW TO URGE SENATORS BOSCHWITZ AND DURENBERGER TO REMOVE TAX-EXEMPT FINANCE RESTRICTIONS DURING SENATE CONSIDERATION OF TAX REFORM LEGISLATION. AS IMPORTANT, URGE SENATORS TO SUPPORT IMMEDIATE ACTION ON A RESOLUTION TO DELAY THE EFFECTIVE DATE OF THOSE RESTRICTIONS (UNTIL JANUARY 1, 1987).

Members of Congress, particularly U.S. Senators, need to hear from elected officials on the proposed tax reform act, H.R. 3838. Senator Durenberger, or a member of the Senate Finance Committee, has an especially critical role in tax legislation.

IT IS ALSO IMPORTANT TO INSIST THAT FULL DEDUCTIBILITY OF STATE AND LOCAL TAXES BE RETAINED AND NOT SACRIFICED TO LOWER FEDERAL INCOME TAX RATES.

H.R. 3838 retained deductibility as a vital ingredient in federal tax policy. There are indications that the Senate Finance Committee will attempt to reduce or eliminate recognition of taxpayers' local tax obligations in an effort to bring in more federal revenue to produce substantially greater federal tax cuts at a time when federal aid to cities is being eliminated or greatly reduced.

Congress will be in recess for one week, beginning February 10. It is an important opportunity to get in touch with both Senators Boschwitz and Durenberger to explain the ways in which proposed federal tax reform is affecting your city.

KEY INFORMATION

For Minnesota, the effects of tax reform are already obvious. Preliminary analysis indicates that state and local government issued at least \$2 billion in tax-exempt bonds in 1985. Tax reform restrictions will leave state and local uses only \$725 million in the volume cap limit for '86, divided 50/50 between state and local uses. In 1985, IDB authority alone was \$620 million. Tax increment financing totalled about \$300 million. Housing bonds for multifamily rental units totalled \$1.3 billion, while allocation of single-family owner-occupied housing bonds was \$200 million.

In 1986, then, state and local government would be left with as little as \$620 million in bonding authority to do what took \$2 billion to do in 1985, less than one-third the capacity used per year.

H.R. 3838 (tax reform legislation approved by the U.S. House) substantially alters and restricts the definition of public purpose bonds, designating a 10 and 5 percent use and benefit test for all municipal bonds and determining that bond issues failing either of those tests will lose their tax-exempt status.

What that means

This new definition curtails the authority of cities to issue traditional general obligation, revenue and tax increment financing bonds. Bonds can only retain tax-exempt status if no more than the lower of 10 percent or \$10 million is used in trade or business by a private person, including 501(c)(3) organizations effectively prevents private management or financing of governmental facilities or operations.

The 5 percent test requires that no more than 5 percent or \$ 5million of bond proceeds (over the life of the bond) be loaned to a non-governmental entity in order for the tax-exempt status to be retained.

In many instances, these restrictions make it impossible to undertake extensions of sewer or water lines to areas where a single private user would receive more than 10 percent of the use of that service.

Another example of the difficulties caused is the effective halting of many management contracts for the operation of governmentally owned facilities.

NEW DEFINITION OF NON-GOVERNMENTAL PURPOSE BONDS

H.R. 3838 arbitrarily determines that projects previously considered public in nature and benefit are now to be considered "nonessential" and therefore provided limited or even denied tax-exempt financing.

Activities that fall into this category include sewage and solid waste facilities, multifamily rental housing, mass commuting facilities, facilities for furnishing water, small issue IDBs, and tax increment

financing bonds. Student loan bonds as well as those for 501(c)(3) organizations such as universities and non-profit hospitals are also included.

Purposes denied tax-exempt status under H.R. 3838 are the following: local electric and gas furnishing plants (serving areas less than 2 contiguous counties); parking facilities (except those at airports); district heating and cooling systems; air or water pollution control equipment for private facilities; and industrial parks.

Tax increment financing bonds for redevelopment are termed "qualified redevelopment bonds" under H.R. 3838, and could only be issued if they meet new tests and have sufficient authority under the volume cap (see below). Such bonds could only be used for the cost of acquiring land to be redeveloped and for relocation costs. New more restrictive definitions of blight, plus a district size requirement of 1/4 square mile would effectively eliminate the use of TIF bonds for at least 85-90 percent of the currently existing TIF projects in the state.

NEW VOLUME LIMITS

A single statewide and state by state volume limitation of \$175 per capita (and \$125 after 1987) would apply to non-governmental bonds and to the "non-governmental" portion of any governmental (public purpose) bond of as little as \$1 million.

In other words, where as little as 1 percent of the benefit of a street improvement, sewer, or other public purpose, G.O., bond could be shown to benefit a private user, that portion of local bond authority would have to receive an allocation under this new volume limitation.

In addition, at least \$25 per capita would be reserved for 501(c)(3) organization use of such bond authority. (The legislature or the governor could raise that limit.)

At least 50 percent of non-governmental bond proceeds would have to be used for single and multifamily housing bonds, unless overridden by the governor or legislature.)

Allocation for tax increment financing bonds limits volume to \$6 per capita under a new restricted definition (see below).

City authority for issuing tax-exempt bonds would be further limited by designating 50 percent of the volume limit to the State.

OTHER TAX REFORM ISSUES FOR CITIES

Limits on advance refunding of bonds will prevent cities from making interest savings when interest rates drop. The bill also does not permit cities to recoup costs of issuing bonds, thereby driving up the cost of tax-exempt financing.

H.R. 3838 says nothing about the tax-exempt status of bonds issued for

certain facilities when those bonds cannot meet the 5 or 10 percent tests mentioned above. Those purposes include: public hospitals, highways, jails and prisons, dog pounds, city halls, city recreational facilities, elementary and secondary schools.

Finally, banks and financial institutions could no longer deduct interest costs incurred in carrying short-term notes or tax-exempt bonds (except in very limited circumstances in the latter case).

Because of the provisions of the bill place increased financial burdens on cities, it clearly is not revenue neutral for local taxpayers. The bill also reduces financial flexibility for cities and increases borrowing costs.

Taken as a whole, tax reform provisions effectively reduce cities' ability to maintain and improve local infrastructure and provide for renewal and development needs.

LeFevere
Lefler
Kennedy
O'Brien &
Drawz

A Professional
Association

2000 First Bank Place West
Minneapolis
Minnesota 55402

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

Clayton L. LeFevere
Herbert P. Lefler
J. Dennis O'Brien
John E. Drawz
David J. Kennedy
John B. Dean
Glenn E. Purdue
Richard J. Schieffer
Charles L. LeFevere
Herbert P. Lefler III
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
Kurt J. Erickson
William R. Skallerud
Rodney D. Anderson
Corrine A. Heine
John R. McDonald, Jr.

February 10, 1986

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

RE: Parties, Inc. v. City of Crystal

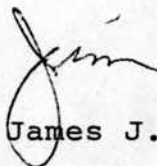
Dear Jack:

Enclosed is a copy of the Order from Judge Minenko dismissing the above matter. The dismissal does not preclude the Plaintiffs from filing a new action if they so choose.

I will let you know if I hear anything further on this matter.

Sincerely,

LeFEVERE, LEFLER, KENNEDY,
O'BRIEN & DRAWZ



James J. Thomson, Jr.

JJT/kjj

Enclosure

STATE OF MINNESOTA
COUNTY OF HENNEPIN

FILED

DISTRICT COURT

FOURTH JUDICIAL DISTRICT

1986 JAN 29 PM 3:33

ies, Inc., d/b/a

yttime and Priscilla Turpin,

BY

HENR. CL. DISTRICT

COURT ADMINISTRATOR

ORDER FOR DISMISSAL

DC File No. 85-13916

Plaintiffs,

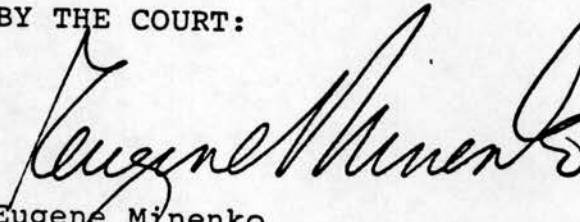
-vs-

City of Crystal,

Defendant.

Based upon plaintiffs' request for voluntary dismissal of its
on pursuant to Rule 41.01 of the Minnesota Rules of Civil Procedure,
IT IS HEREBY ORDERED: That the above-entitled matter is dismissed
out prejudice.

BY THE COURT:



Eugene Minenko
Judge of District Court

: January 29, 1986

* * *



NORTHWEST HENNEPIN HUMAN SERVICES COUNCIL

7323 - 58th Avenue No. Crystal, MN 55428

(612) 536-0327

February 4, 1986

Jack Irving, City Manager
Crystal City Hall
4141 North Douglas Drive
Crystal, MN. 55422

Dear Mr. Irving;

On behalf of the Northwest Hennepin Human Services Council's
Advisory Commission, we are requesting your support in appointing
one additional Crystal resident to serve as an Advisory Commission
representative.

Sincerely,

David A. Wagner
NWHHSC
Planner

DW/vg

February 13, 1986

Honorable Mayor & City Council
City of Crystal, MN

Re: Surety Reduction
Bassett Creek Townhouses
3504-18 Douglas Drive

Dear Councilmembers:

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

It is recommended that the surety currently held in the amount of \$37,000 be reduced to \$12,000.

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

Sincerely,



William L. Sherburne, P.E.
City Engineer

WLS:jrs

Ref.: Letter of Credit 28702
MetroBank Bloomington

SENT WITH PRELIMINARY AGENDA 2/28/86

Council minutes of 2/18/86.

Memo from Redev. Coordinator of 2/7; requests for CDBG funds Year XII; letter from N.W.H.H.S.C. dated 2/25/86.

Planting Plan; Shelter Area & Play Equipment Layout; Shelter Bldg. Plan for Becker Park & park bldg.

Appli. of private kennel lic. for Vicki Lechelt & Mr. Baylor at 7024 - 46th Place N.

Bid specifications for tree removal.

Human Relations Comm. minutes of 2/24/86.

Memo from Ed Brandeen of 2/20 re fees for swimming pool tickets, summary of '85 rates of adjoining cities, financial report on municipal pool for '85

Copies of est. expense sheets for Council Wash. trip

Memorandum of Understanding bew. Union & City Mgr. for Union Local #44.

Letter from senior citizens thanking City for pool table at Thorson.

Copy of ck. rec'd. from Elk's Club for donation to Chamber coffee party.

Brochure on Cedarwood Apts.

Agenda for Feb. meeting of Env. Qual. Comm. & minutes of 1/16/86.

Letter from Peter Timmons of 2/24 re verdict in Swagger vs. City (softball case).

Agenda for Park & Rec. Adv. Comm. mtg. of 3/5.

Letter from Henn. Cty. re hearing on bridge on 27th Ave. (Med. Lk. Rd.)

Letter to citizens re use of Welcome Avenue for carnival.

SENT WITH AGENDA 3/4/86

Resolution re CDBG funds allocation recommended by staff.

Memo from Admin. Ass't re insurance for public officials.

Alert re tax increment finance pot boils.
ter from Sen. Boschwitz' office re appearance.

COUNCIL AGENDA

March 4, 1986

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

✓ Langsdorf
✓ Leppa
✓ Rygg
✓ Herbes
✓ Aaker
✓ Moravec
✓ Smothers

Staff

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

✓ *Brenden*

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

✓ The City Council considered the minutes of the regular Council meeting of February 18, 1986.

Moved by Councilmember M and seconded by Councilmember H to
(approve) (approve, making the following exceptions: _____ to)
the minutes of the regular Council meeting of February 18, 1986.

Motion Carried.

REGULAR AGENDA

1. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Mark W. Olson for a variance to allow an air conditioner condenser to be located in the side yard of a dwelling at 4231 Hampshire Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning the variance. Those present and heard were: (5 votes needed for approval)

March 4, 1986

Item 1 (continued)

Moved by Councilmember Kry and seconded by Councilmember H to (approve) (deny) continue until _____ the discussion of) the authorization to grant a variance pursuant to Section 515.07, Subd. 5d) to allow an air conditioner condenser to be located in the side yard of dwelling at 4231 Hampshire Avenue North as requested in Variance Application #86-1.

Motion Carried.

2. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will consider projects to be developed under Year XII Community Development Block Grant Funds. *W. F. B. E. K. H. Green, C.*

$H = \text{Don}$
 10/12 E 201 10 E 202 44293 - m b
 10 #6 10/12 E 201 10 E 202 44293 - m b
 10 #6 10/12 E 201 10 E 202 44293 - m b

3. BRW, Incorporated representatives appeared before the City Council to present final plans and specifications for Becker Park and Becker Park Building. *Mike Björnberg, BRW*

Harold Ljallstad (22) ~~Harold Ljallstad~~ Steve Wilson 2-3
Brad. Butzer Co. 4 C 10

$u \text{ km} = R_y$ 100 \rightarrow 30 km \rightarrow 100
 $d_{eff} q = H$ ^{John} ^{Bolton}
_{Longacker}
_{Longacker}

Skjelbostad
BRW

March 4, 1986

- ✓ 4. The City Council considered a private kennel license for Vicki Lechelt and Ray Baylor at 7024 - 46th Place North.

Sm - H -
~~Debra Lee~~ Debra Lee - 11 B, -
reaffirm

- ✓ 5. The City Council considered the Second Reading of an ordinance rezoning property at 5200 Douglas Drive from I-2 to B-4. (5 votes needed for approval)

Sent for publishing

Moved by Councilmember Ry and seconded by Councilmember M to adopt the following ordinance:

ORDINANCE NO. 86-3

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

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

Motion Carried.

Moved by Councilmember 7 and seconded by Councilmember 7 to (deny) (continue until 7 the discussion of) an ordinance changing the use classification of certain lands.

Motion Carried.

61 #2

March 4, 1986

- ✓ 6. The City Council considered bid specifications for tree removal for 1986.

6-28-86 Erosion

Moved by Councilmember Don and seconded by Councilmember HF to
(approve) (deny) (continue until _____ the discussion of) the
authorization to advertise for bids for tree removal for 1986.

Motion Carried.

- ✓ 7. The City Council considered insurance renewal for 1986-1987 policy year.

Caring Schleich - Towle Agency -

M - H & J Tudor

790, (1)

1 + 9 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

8. The City Council considered the Attorney's report regarding insurance liability for an exercise facility on city property.

*# M = H, for many 11/12/85 for 1-2
20 B.C. / B.P.K. - 10/1 -*

495 103) 2, 15

9. The City Council considered the recommendation of the Human Relations Commission to appoint Arlene Hanly as their representative to the Long-Range Planning Commission for the year 1986.

Moved by Councilmember M and seconded by Councilmember Sm to appoint Arlene Hanly as the Human Relations Commission representative to the Long-Range Planning Commission for the year 1986.

Motion Carried.

~~only 3 left~~
~~only 18 or 19 left~~

Council Agenda

- 6 -

March 4, 1986

- ✓ 10. The City Council considered a request to increase fees for swimming pool tickets.

only 3 left
only 18 or 19 left
only 3 left
only 18 or 19 left
only 3 left
only 18 or 19 left

Moved by Councilmember _____ and seconded by Councilmember _____ to (approve) (deny) (continue until _____ the discussion of) increasing fees for swimming pool tickets.

Motion Carried.

- ✓ 11. Appearance of Craig C. Ruschmeyer, Field Director, representing Senator Rudy Boschwitz of the United States Senate.

only 3 left
only 18 or 19 left
only 3 left
only 18 or 19 left
only 3 left
only 18 or 19 left

March 4, 1986

12. The City Council reviewed Councilmembers' estimated trip expense sheets for Washington, D.C. in March 1986.

$\mu H = M$

$n \rightarrow b r L u y v$, $\rightarrow b r$

$n \rightarrow b c p A C n z z p d . ? u y v$

$L_5 r h e c o , z c u g x q x b - f l a c o p e r$

$H(C e m i Z u s t N E 6 1983)$

$\rightarrow n Q$

13. The City Council considered the agreement between the City Manager and L.E.L.S. Local #44 (Police Officers Labor Union).

— 2 Sm or 2m, 1 kg —
= H

19 - 500 lbs in 2 cans #44
9 C, 16 r.

Add - Plbg. License
Hanson-Kleven Plbg. Co.

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

Motion Carried.

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

Motion Carried.

APPLICATIONS FOR LICENSE

March 4, 1986

PLUMBING - (\$30.25)

James L. Bjorlin dba J. L. Bjorlin Plumbing Company
Jack Conner dba Conner Plumbing & Heating
Dennis Holmquist dba Denny's Plumbing
The Krumholz Company
Larson Plumbing, Inc.
Plumbing & Heating Economizers, Inc.
Stant Plumbing & Heating, Inc.
Hanson-Kleven Plbg. Co.

GAS FITTERS - (\$30.25)

Stant Plumbing & Heating, Inc.

SIGN LICENSES:

The Church of Jesus Christ of Latter Day Saints	\$ Exempt
General Nutrition Center	22.50
Minnesota Fabrics	15.00
Norling Motors	66.26
United Liquors	30.00
Winnetka Village Apartments	30.00
Morgan Photo, Inc.	60.00

TREE TRIMMING: (\$55.00)

Tim's Tree Service, Inc.

February 28, 1986

Dear Councilmembers:

Tuesday night's meeting should be a normal meeting with a couple of items that may require some discussion, but by and large, most items are routine in nature and the meeting should go as follows: Please note there is no Consent Agenda for this meeting.

The minutes of the February 18 regular Council meeting are enclosed for your review.

ITEM

SUPPORTING DATA

1. Public Hearing to consider a request from Mark W. Olson for a variance to allow an air conditioner condenser to be located in the side yard of a dwelling at 4231 Hampshire Ave. N.

None.

Bill Sherburne or Bill Barber should be able to answer questions regarding this request Tuesday evening. I say Bill Barber because Don Peterson is on vacation and should be somewhere in Florida Tuesday, I think.

2. Public Hearing to consider projects to be funded under Year XII Community Development Block Grant funds.

Memo from Leslie Nerenberg dated 2/7; requests for CDBG funds Year XII; letter from N.W. Hennepin Human Services Council dated 2/25/86.

It is my understanding, based on Elsa's letter, that a Jim Nicholai of the Greater Mpls. Day Care Ass'n., will appear to plead with you for funds similar to those you appropriated last year. I think Elsa's letter explains their position so added comments by me should be unnecessary. Please review staff's recommendation also.

3. An appearance by BRW to present final plans and specifications for Becker Park and Becker Park building.

Planting Plan; Shelter Area and Play Equipment Layout; Shelter Building Plan.

Representatives of BRW will be here at this meeting to explain and answer questions. Their request, of course, will be for authorization to advertise for bids so that the project can be started as early as possible this spring.

3. (Continued)

I think our staff was as much to blame for the miscommunication, or maybe even more so, than they were.

4. Consideration of a private kennel license for Vicki Lechelt and Raymond Baylor at 7024 - 46th Place North. Copy of application.

You may recall that this was on the agenda at the last meeting and you took action to approve. I think some of you expressed concern that no one had appeared. There was reason for that. The notice of hearing went out for March 4. Staff in the Sanitarian Department miscommunicated that information to us and we put it on the agenda in error. We are putting it on this meeting in case somebody should appear. If no one appears in objection to it, it seems to me that the action of the last Council meeting could stand, although Dave should technically advise you on that.

5. Consideration of the Second Reading of an ordinance rezoning property at 5200 Douglas Drive from I-2 to B-4. None.

This is the rezoning for the addition to Doctors Park.

6. Consideration of bid specifications for tree removal for 1986. Copy of bid specifications.

We merely are asking you to review the specs and authorize the advertisement for bids.

7. Consideration of insurance renewal for 1986-87 policy year. Memo to City Manager from Administrative Ass't. dated 2/20 and attached material.

I believe Nancy's memo is self-explanatory, but if not, we will be here Tuesday evening to answer any and all of your questions.

8. Consideration of Attorney's report regarding insurance liability for exercise facility on City property. None.

We do not have Dave's report at this writing, but I suspect he will either have a memo for you Tuesday evening, or make his report verbally which would suffice, in my opinion.

9. Consideration of the recommendation of the Human Relations Commission to appoint Arlene Hanly as their representative to the Long-Range Planning Commission for the year 1986. Human Relations Commission minutes of 2/24/86.

10. Consideration of a request to increase fees for swimming pool tickets.

Memo from Ed Brandeen of 2/20 re fees for swimming pool tickets, summary of '85 rates of adjoining cities, financial report on Municipal Pool for '85.

Ed Brandeen will be present at the meeting to answer questions you may have regarding his recommendations.

11. Review of Council estimated trip expense sheets for Washington, D.C. in March.

Copies of estimated expenses for Councilmembers Leppa, Rygg, Moravec, Herbes, Langsdorf and Mayor Aaker.

12. Consideration of the Agreement between the City Manager and L.E.L.S. Local #44 (police officers labor union).

Copy of Memorandum of Understanding between Union and City Manager.

We have reached agreement with Local #44, the police officers. We have some minor technical language problems, but they are not insurmountable.

I have enclosed a copy of the Union's understanding of our agreement with some minor word changes. I agree and recommend your approval. This reduces the unresolved contracts to two--that of police supervisors and communications clerks. It is very likely both of them will be in agreement by the next Council meeting, but if not, within the next month.

That should take care of the agenda as I see it. I have included the following bits of information for you:

1. Letter from senior citizens thanking the City for pool table at Thorson Community Center.
2. Copy of check received from Elk's Club for Chamber Coffee Party donation.
3. Brochure on Cedarwood Apartments.
4. Agenda for February meeting of Environmental Quality Commission and minutes of 1/16/86.
5. Letter from Peter J. Timmons dated 2/24/86 re verdict in Swagger vs. City (softball case).
6. Agenda for Park & Recreation Advisory Commission meeting of 3/5/86.
7. Letter from Hennepin County regarding hearing on bridge on 27th Avenue (Medicine Lake Road).
8. Copy of letter to citizens regarding use of Welcome Avenue for carnival.

Councilmembers

-4-

February 28, 1986

Have a nice weekend! See you Tuesday.

J A C K

da
enc.

P.S. Delores has updated the membership lists for all City Commissions. They will be permenently attached in your Council meeting folder.

If you want an additional copy so that you have it at home, please make those arrangements with Delores.

APPLICATIONS FOR LICENSE

March 4, 1986

PLUMBING - (\$30.25)

James L. Bjorlin dba J. L. Bjorlin Plumbing Company
Jack Conner dba Conner Plumbing & Heating
Dennis Holmquist dba Denny's Plumbing
The Krumholz Company
Larson Plumbing, Inc.
Plumbing & Heating Economizers, Inc.
Stant Plumbing & Heating, Inc.

GAS FITTERS - (\$30.25)

Stant Plumbing & Heating, Inc.

SIGN LICENSES:

The Church of Jesus Christ of Latter Day Saints	\$ Exempt
General Nutrition Center	22.50
Minnesota Fabrics	15.00
Norling Motors	66.26
United Liquors	30.00
Winnetka Village Apartments	30.00
Morgan Photo, Inc.	60.00

TREE TRIMMING: (\$55.00)

Tim's Tree Service, Inc.

DUE DATE: NOON, WEDNESDAY
FEBRUARY 26, 1986

MEMO TO: John T. Irving, City Manager
FROM: Nancy Deno, Administrative Assistant

ACTION NEEDED MEMO: From the February 18, 1986, Council Meeting

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

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY CLERK	1.	Consideration of changing the regular meeting from March 18, 1986 to March 19, 1986. ACTION NEEDED: Notify newspaper of change of meeting date. ACTION TAKEN: In process; to be posted.
CITY ENGINEER	2.	Set public hearing for tentative approval of proposed plat Anderson Gardendale Acres, 3443 Douglas Drive. ACTION NEEDED: Notify affected property owners. ACTION TAKEN: To be published March 6, 1986.
ASST. CITY MGR.		ACTION NEEDED: Place item on March 19, 1986 Council Agenda. ACTION TAKEN: To be placed on March 19, 1986 Council Agenda.
BLDG. DEPT.	3.	Public hearing to consider a request for a variance to allow an air conditioner condenser in the side yard at 4231 Hampshire Avenue. ACTION NEEDED: Notify affected property owners. ACTION TAKEN: Property owners notified 2-20-86.
ASST. CITY MGR.		ACTION NEEDED: Place item on March 4, 1986 Council Agenda. ACTION TAKEN: Item placed on March 4, 1986 Council Agenda.

REGULAR AGENDA

<u>DEPARTMENT</u>	<u>ITEM</u>	
ASST. CITY MGR.	1.	<p>Consideration of the First Reading of an ordinance rezoning property at 5200 Douglas Drive.</p> <p>ACTION NEEDED: Place item on March 4, 1986 Council Agenda.</p> <p>ACTION TAKEN: Item placed on March 4, 1986 Council Agenda.</p>
CITY MANAGER	2.	<p>Consideration of the application of Jane Elsen for the Planning Commission.</p> <p>ACTION NEEDED: Send letter of appointment to Mrs. Elsen and notify Chairperson of the Planning Commission.</p> <p>ACTION TAKEN: Letter sent 2-19-86.</p>
CITY MANAGER	3.	<p>Consideration of the applications of Catherine Howard and Caroline Carlson to the Human Relations Commission.</p> <p>ACTION NEEDED: Send letters of appointment to Ms. Howard and Ms. Carlson with copies of the letters to the Chairperson of the Human Relations Commission.</p> <p>ACTION TAKEN: Letters sent 2-19-86.</p>
CITY MANAGER	4.	<p>Consideration of the recommendation to appoint Marty Gates to the Long Range Planning Commission for 1986.</p> <p>ACTION NEEDED: Send letter to Ms. Gates notifying her of appointment as the Park and Recreation Advisory Commission representative to the Long Range Planning Commission for 1986.</p> <p>ACTION TAKEN: Notified 2-20-86.</p>
CITY MANAGER	5.	<p>Consideration of the application of Gail Gove and Robert Langerud to the Environmental Quality Commission.</p> <p>ACTION NEEDED: Notify applicants of appointment and send letter to Chairperson of the Environmental Quality Commission.</p> <p>ACTION TAKEN: Letter sent 2-19-86.</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY MANAGER	6.	<p>Consideration of the resignation of John Malnati from the Planning Commission.</p> <p>ACTION NEEDED: Send letter of thanks and appreciation.</p> <p>ACTION TAKEN: Letter sent 2-19-86.</p>
	7.	<p>Consideration of a request from St. Raphael's Church for a gambling license from the State of Minnesota.</p> <p>ACTION NEEDED: No action needed.</p>
HEALTH DEPT.	8.	<p>Consideration of a private kennel license for Vicki Lechelt and Ray Baylor, 7024 - 46th Place North.</p> <p>ACTION NEEDED: Issue license for a private kennel.</p> <p>ACTION TAKEN: Issued; hearing scheduled for 3-4-86.</p>
CITY CLERK	9.	<p>Consideration of Second Reading of an ordinance relating to the sign ordinance and a 10' clearance on free-standing signs.</p> <p>ACTION NEEDED: Publish ordinance.</p> <p>ACTION TAKEN: Sent for publishing.</p>
BLDG. DEPT.		<p>ACTION NEEDED: Institute ordinance provisions thirty (30) days after publication.</p> <p>ACTION TAKEN: Noted.</p>
ASST. CITY MGR.	10.	<p>Consideration of BRW's presentation on Becker Park.</p> <p>ACTION NEEDED: Did not appear - scheduled for March 4, 1986.</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY ENGINEER	11.	Consideration of reduction in surety from \$37,000 to \$12,000 for Bassett Creek Townhouses. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Letter sent 2-26-86.
ASST. CITY MGR.	12.	Consideration of a logo proposal by Crystal resident. ACTION NEEDED: Contact artist concerning need for drawings by March 19, 1986. ACTION TAKEN: Artist contacted and is proceeding.
CITY ATTORNEY	13.	Consideration of an exercise room and staff report. ACTION NEEDED: Review the insurance ramifications of an exercise room on City property. ACTION TAKEN: Action taken?
CITY MANAGER	14.	Consideration of a possible location for the Crystal Frolics Carnival. ACTION NEEDED: Notify residents around Welcome Park concerning discussion to be held at second meeting in March. ACTION TAKEN: In process.
BLDG. DEPT.	15.	Consideration of a request for signs and waiver of fee for off-premise signs by the Crystal Lions Club. ACTION NEEDED: Issue license and waive fee for signs at locations approved. ACTION TAKEN: Permits not applied for.
CITY CLERK	16.	Licenses. ACTION NEEDED: Issue licenses. ACTION TAKEN: Licenses issued.

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RESOLUTION NO. 86-

RESOLUTION APPROVING PROPOSED PROGRAM FOR YEAR XII
URBAN HENNEPIN COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT FUNDS AND AUTHORIZING ITS SUBMITTAL

WHEREAS, the City of Crystal has executed a Joint Cooperation Agreement with Hennepin County establishing participation in the Urban Hennepin County Community Development Block Grant program, and

WHEREAS, the City has developed a proposal for the use of Urban Hennepin County CDBG funds made available to it, and

WHEREAS, the proposed use of Community Development Block Grant funds by the City has been developed consistent with the Urban Hennepin County Statement of Objectives and the Housing and Community Development Act of 1974, as amended,

61 BE IT RESOLVED that the City Council of the City of Crystal approves the following proposed program for use of Year XII Urban Hennepin County Community Development Block Grant funds by the City and authorizes submittal of the proposal to Hennepin County for consideration, ^{for the City of Crystal Administration Committee} for inclusion in the Year XII Urban Hennepin County Community Development Block Grant Statement of Objectives and Projected Use of Funds:

32 Housing Rehabilitation - \$40,000

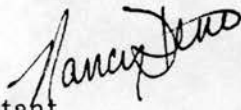
Property Acquisition - \$54,293

Sliding Fee Day Care Program - \$10,000 19 38

By roll call and voting aye:

March 4, 1986

TO: John T. Irving, City Manager
FROM: Nancy Deno, Administrative Assistant
RE: Public Officials' Insurance Coverage
March 14, 1986 - March 14, 1987



I have just received another quote from our agent concerning Public Officials' Insurance for 1986-1987. The quote is from our current carrier, Tudor Insurance Company.

Tudor quoted Public Officials' Insurance in two manners. For a liability limit of \$500,000 the cost of insurance from Tudor is \$11,000. For liability limit of \$1,000,000 the cost of insurance is \$14,000.

Public Officials' Insurance is on a "claims made" basis. This means that claims must occur within the policy year in order for coverage of that claim to be made. If we stay with Tudor Insurance we will have coverage back to at least 1982 if claims do come in for previous years. If we switch to The League Program, we start out with new coverage in the area of Public Officials' Insurance to begin March 14, 1986 and if past claims are made due to occurrences in 1985, 1984, etc., we will not have coverage for those claims.

Our agent checked with The League of Minnesota and asked if it was possible to have retroactive coverage to cover past claims made. The League of Minnesota Insurance Trust Program stated it cannot offer retroactive coverage but if it was possible, Public Officials' Insurance coverage for the amount of \$500,000 would be approximately \$13,000.

Due to the "claims made" policy and ability to obtain limits of Public Officials' Insurance to \$1,000,000, I recommend that we accept the quote from Tudor Insurance for Public Officials' Coverage up to \$1,000,000 at a cost of \$14,000.

February 20, 1986

TO: John T. Irving, City Manager
FROM: Nancy Deno, Administrative Assistant
RE: Insurance Renewal 1986-1987

Nancy Deno

Attached is a summary of cost proposals for Insurance for the City of Crystal 1986-1987. In working directly with our Agent Cary Shaich, we were able to obtain two proposals: League of Minnesota, and Home Insurance Company (current carrier). Also, for your review I have attached a summary of past years' premiums paid, claims paid, worker's compensation experience modification and past insurance carriers. The last attached item is from the League of Minnesota. This attachment will give you a general idea where the League stands in the way of its Insurance Program.

Summary: Proposed Insurance Costs 1986-1987

	League of Minnesota	Home Insurance	1986 Budget
General Liability:	\$135,581 Insurance to include property, general liability, crime and bonds.	Insurance Denied Insurance denied by local branch due to the large value of City Property, and to several large past claims paid.	\$115,000
Auto Insurance:	\$ 35,955 Insurance to include auto and inland marine (heavy equipment).	\$ 75,000 Insurance to include auto and inland marine (heavy equipment).	\$ 47,000
Worker's Compensation:	\$134,509	\$222,015	\$200,000

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Total:	\$306,099	\$297,000 (does not include general liability)	\$362,000
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Additional Insurance Costs

League of Minnesota: \$16,956 Reserve Assessment
This is a mandatory one-time charge by the league to build a reserve fund to pay out claims. Cost to be added to general liability.

 \$ 6,681 Public Officials' Insurance
Public Officials' Insurance is necessary coverage for officials involved in decision making. We are presently working to obtain another quote from our previous insurer. Cost to be added to general liability.

 \$? Ski Hill Insurance
I am currently working with our agent to obtain quotes from several companies concerning Ski Hill Insurance. I do not have a cost estimate at the time of writing this memo. Cost for Ski Hill Insurance would be added to general liability.

=====

For the second year in a row it is a "seller's market" for insurance, especially in the case of municipalities. The City of Crystal was one of the few "lucky" cities able to obtain two quotes. Our current carrier, Home Insurance Company, quoted us Insurance in the areas of Auto Insurance and Worker's Compensation, but denied coverage of General Liability Insurance. Home Insurance is quoting very few municipalities this year, and as you can see from their premium price quotes, they will insure the City at very high premium rates. The other quote we were able to obtain was from the League of Minnesota. In order to obtain a quote from the League of Minnesota you must be a member of the League of Minnesota Cities. Over 240 cities have entered the League Program since June 1, 1980. In comparing premium price quotes, the League premiums are much lower than Home Insurance, and fall within the total 1986 Budget figure.

In order to obtain quotes for insurance, months of paperwork must be completed as requested by the Insurance Carrier. For 1986-1987 March renewal, I began gathering information such as financial reports, vehicle schedules and valuations, property schedules and valuations, contractor's equipment schedules and valuations, worker's compensation payroll estimates, and numerous insurance forms in October for submittal to possible carriers by mid-December. The process of obtaining quotes for insurance premiums is very time consuming and does not always ensure premium quotes from insurance companies that receive renewal information.

Due to the high cost of auto insurance, worker's compensation insurance and denial of coverage of general liability insurance by our past carrier, Home Insurance Company, I recommend that the City of Crystal accept the League of Minnesota Insurance Proposals.

CITY OF CRYSTAL

PREMIUM SUMMARY

	<u>Package</u>	<u>Automobile</u>	<u>Worker's Compensation</u>	<u>Experience Mod.</u>
1985-6	\$59,619	\$30,647	\$143,506	1.12
1984-5	\$29,379	\$22,917	\$ 79,474	1.34
1983-4	\$26,565	\$23,032	\$108,583	1.34
1982-3	\$29,732	\$20,629	\$106,985	1.25
1981-2	\$34,544	\$22,200	\$ 93,364	1.22
1980-1	\$46,026	\$38,285	\$108,609	1.49
1979-80				1.47

(1979-March 1986 - Home Insurance Company)

CLAIMS SUMMARY

	<u>Package</u>	<u>Automobile</u>	<u>Worker's Compensation</u>	<u>Work Comp. Incurred</u>
1985-6	\$ 2,150	\$ 2,536	\$ 2,061	\$ 3,823
1984-5	\$ 7,058	\$ 4,366	\$ 1,535	\$ 2,000
1983-4	\$33,160	\$12,854	\$ 45,395	\$ 45,395
1982-3	\$39,769	\$ 5,198	\$ 2,734	\$ 2,734
1981-2	\$ 2,730	\$ 4,640	\$ 87,999	\$116,634
1980-1	\$ 5,232	\$22,302	\$315,765	\$329,758

Public Officials Coverage

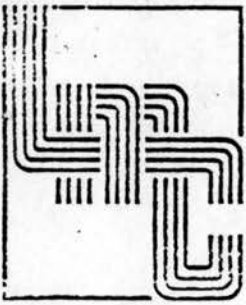
1985-6	\$5,500	Tudor Insurance Company
1984-5	\$3,002	Western World Insurance Company
1983-4	\$2,471	Western World
1982-3	\$3,600	Western World Insurance Company

Ski Hill Coverage

4-1-85 to 4-1-86	\$ 1,500	Pine Top Ins. Co.
1-18-85 to 4-1-85	\$ 750	Pine Top Ins. Co.
1-13-84 to 1-13-85	\$ 485	Pine Top Ins. Co.

Umbrella Coverage

1985-1986	\$14,000	Mission National Ins. Co.
1984-1985	\$ 2,750	Chicago Ins. Co.



LEAGUE OF MINNESOTA CITIES INSURANCE TRUST
PROPERTY AND LIABILITY PROGRAM

league of minnesota cities

The League of Minnesota Cities Insurance Trust (LMCIT) property and liability program is a joint self-insurance plan designed and administered by North Star Risk Services and operated through local insurance agents. Over 240 cities have entered the program since it began June 1, 1980.

HOW IT WORKS

Each participating city pays a premium to LMCIT, which in turn pays the local agent's commission and pays an administrative fee to North Star Risk Services. LMCIT also purchases both specific and aggregate reinsurance to protect against catastrophic and abnormal losses. The remaining funds are available to pay member cities' claims.

WHAT DOES IT COVER?

The basic LMCIT program provides property coverage up to a \$500,000 limit. If the city's property values exceed \$500,000, additional coverage is available through a special arrangement with Travelers. Automotive physical damage and liability, and comprehensive general liability are provided, with a combined single limit of \$600,000. Public officials errors and omission coverage is available as an option. Many broadening endorsements which expand the property and liability coverage are available. (If the coverage forms already available don't meet cities' needs, cities are encouraged to alert LMCIT to the problems they see, so that new or revised forms can be designed to meet the problem if possible).

The program administrator is also available to assist the local agent in placing specialty coverages, such as umbrella liability, airports, bonds, liquor liability, or boiler and machinery coverage. LMCIT also has available a joint self-insured workers' compensation program, administered by the EBA company, which has been very successful in reducing cities' workers' compensation costs.

CLAIMS

LMCIT has contracted with GAB to provide claims adjusting services through its offices around the state. GAB works in close cooperation with North Star and LMCIT's own defense staff assure efficient, accurate and uniform claims handling. LMCIT employs a full-time attorney and support staff to defend many liability claims and to assist outside counsel in defending others. This reduces LMCIT's defense costs substantially.

ADVANTAGES OF THE PROGRAM

Stability LMCIT's purpose is to provide coverage for cities. Unlike a private carrier who may or may not continue to write city coverage, and who may or may not charge a reasonable price, LMCIT will continue to provide coverage at a cost directly related to the actual loss experience and program expenses as long as cities continue to support the program. For 1985, LMCIT's reinsurance costs have increased dramatically; obviously, these costs must be reflected in the premiums charged to cities.

Recently, many insurance companies have stopped writing insurance for cities. The few still writing city coverage have raised premiums drastically. These developments demonstrate the importance of LMCIT in assuring that cities have a place to go for coverage.

155 University Avenue East, St. Paul, Minnesota 55101 (612) 227-5600

City Control LMCIT is governed by a Board of Trustees, who are city officials appointed by the League's Board of Directors.

Non-profit structure Any surplus funds beyond what is needed to pay losses and expenses remain in LMCIT's account. The only things LMCIT can do with this money are to return it to the participants or to retain it as a reserve to help reduce further premiums. Either way a direct savings to cities results.

Investment income The funds which LMCIT holds to pay claims are invested, and the investment income accrues to the benefit of the program. This provides another substantial source of income to help further reduce the cost to cities.

REINSURANCE

Reinsurance is provided by three foreign reinsurance companies: Aneco Re, Hanseatic/Eagle Pacific, and Kansa. For property coverage, the reinsurance pays on each occurrence any loss exceeding \$100,000, up to the \$500,000 limit. For liability coverage, the reinsurance pays on each occurrence any losses in excess of \$200,000, up to the \$600,000 coverage limit. The reinsurance also provides aggregate protection. If the total claims in a year exceed 90% of premium, the aggregate reinsurance provides up to an additional \$900,000 to cover claims. In addition to the reinsurance, each city pays along with its premium a "reserve assessment" equal to 10% of its premium. This provides LMCIT with an additional reserve against the possibility of unexpectedly high losses. LMCIT expects to be able to discontinue this reserve assessment after one year.

Programs win PRIMA awards

SAN DIEGO—Three innovative and money-saving programs won risk management achievement awards at the Public Risk & Insurance Management Assn.'s annual conference last month in San Diego.



Ms. Emmert

Rockland County, N.Y., received the risk-financing award for saving \$5.8 million since 1977 under a program that included raising the county's deductible for general liability claims to \$100,000, self-funding workers compensation risks and convincing employee unions to accept a self-insured health plan.

Public schools in Jefferson County, Ky., received the safety and loss prevention award for a school bus driver training program. The \$80,000 program, which features annual in-service training and an obstacle course driving competition, netted a 39.3% average yearly reduction in insurance premiums, a 36.3% average yearly reduction in workers

compensation loss costs and a 22.3% reduction in total accidents.

The Virginia Housing Development Authority received the employee benefits award for developing a 401(k) savings plan.

The awards were presented on behalf of the more than 900 members of the PRIMA organization, who represent more than 6,000 public entities either directly or as pools.

Officers also were installed. Succeeding Allen F. Hyman as president of PRIMA is Mary Lou Emmert, risk and benefits manager for Monterey County, Calif.

Joining Ms. Emmert on the board of directors as new vps are: Mary DeCamp, risk manager for Alexandria, Va.; Terry Bone of Colorado Counties Inc. in Denver; and Gary Kuekel, city manager of Coldwater, Mich.

Continuing on the board as vps are Mark Ferraro, risk manager for Dallas; Gary Martin, risk manager for Manhattan Beach, Calif.; and Howard Taylor, risk manager for Lakeland, Fla.

Governments should use 'streetwise strategies' in fighting liability claims

By MEG FLETCHER

SAN DIEGO—Local governments that adopt streetwise strategies to fight liability claims can improve the odds that they won't be the subject of another liability horror story.

Adopting policies governing the operations of jails and police departments to prevent claims, and promptly investigating and defending against claims that are filed, are especially important maneuvers.

This advice came from three attorneys and an insurance expert who spoke at seminars sponsored by the Public Risk & Insurance

Management Assn. during its sixth annual conference last month.

"Juries are notoriously generous with government money," warned John W. Witt, city attorney for San Diego.

Mr. Witt described as the "most shocking" case the \$9.5 million verdict trebled to \$28.5 million that Grayslake, Ill., was ordered to pay in an antitrust case because it denied a sewer tie-in to a developer (BI, Aug. 13, 1984).

That verdict prompted federal legislation to protect local governments from similar suits, and Grayslake has filed post-trial motions asking that the new protection be extended to it (BI, Oct. 1, 1984; Oct. 22, 1984).

The worst police horror story involved South Tucson, Ariz., which was ordered to pay more than \$3 million to a police officer who was paralyzed after being shot (BI, May 17, 1982).

The city responded to the judgment by filing for bankruptcy, but ultimately agreed to fund a settlement package by selling bonds and some city property, Mr. Witt said.

And now, every coastal city in California is "scared witless" about a \$6 million judgment in 1984 against Newport



Mr. Chapman

Beach, Cal., in connection with a swimmer's paralysis, Mr. Witt said.

Cited as precedent in that case was San Diego's \$25,000 settlement with survivors of a woman who drowned in a rip tide off a public beach. The plaintiff's attorney argued that San Diego had a duty to inform swimmers of the natural hazard because it provided lifeguards during the swimming season, although the accident occurred before the season began, he said.

Many of a public entity's most serious claims concern police, the speakers observed.

Jails and lockups generate the greatest number of claims against police, said James W. Chapman, resident vp of Marke, Schirott & Associates, P.C., a managing general agent and broker that specializes in coverages for police and public officials.

For instance, at least one suicide has been committed in about 50% of the 4,000 jails in the United States, according to statistics cited by attorney James R. Schirott of Schirott & Associates of Lasca, Ill.

Streetwise governments will prevent suicides in their jails by training jailers to detect warning signs and to take precautions, Mr. Schirott advised.

All prisoners should be within the jailers' sight or earshot. And, those who threaten suicide should be put into a cell and constantly monitored by camera.

Liability claims also can be spurred when prisoners harm one another. Protecting prisoners from one another can be difficult because commonplace items can be made into weapons. A tightly rolled magazine can become a club; a stick deodorant melted into a cup can become a Molotov cocktail.

A "surprising" number of jails do not separate prisoners by age or the seriousness of their charge, Mr. Schirott said. "You must segregate," he emphasized.

While jails create the most claims, the costliest claims come from police activities in the street.

Continued on page 12

Business Insurance

Directory of Corporate Buyers of Insurance, Benefit Plans and Risk Management Services

ROUTE TO:
— CFO
— VP FINANCE
— RISK MANAGER
— BENEFITS MANAGER
— DIR. COMPENSATION
— VP HUMAN RESOURCES
— PENSIONS/RETIREMENT
— DIRECTOR, SAFETY
— CLAIMS MANAGER
— VP INDUSTRIAL REL.
— INSURANCE MANAGER
— LIBRARY

Amid the many reference tools available, there is one unique source book that identifies the major buyers in the commercial insurance industry.

The 1985 Business Insurance Directory of Corporate Buyers of Insurance, Benefit Plans and Risk Management Services, which features listings on more than 2,000 U.S. corporations, will be available in August.

The BI Directory provides an expanded list of the major buyers by name and title — plus corporate address and phone, information on company sales volume and employee population. Access to data is easy with complete alphabetical listings and condensed indexes by size of company and geographic region.

Buyers and sellers alike use the BI Directory. As a buyer, the directory helps you identify your corporate counterparts; and as a seller, you can pinpoint these influential buyers and reach them easily.

Avoid commercial insurance gridlock—order your 1985 BI Directory today. After all...

the BI Directory is the route to take.

Business Insurance Directory
Single Copy Sales, 740 Rush Street, Chicago, IL 60611

BI 7/1

Please send me _____ copies of the Business Insurance Directory of Corporate Buyers of Insurance, Benefit Plans and Risk Management Services \$50 each; \$40 each for 5 or more

Bill me _____ plus \$5 additional charge for handling: ☐ Payment Enclosed; ☐ Visa; ☐ Mastercard

Account # _____ Exp. Date _____ Signature _____

Name _____ Title _____

Company _____

Address _____

City _____ State _____ Zip _____ Telephone () _____

business insurance

S I G N A L MINNESOTA INSURANCE INFORMATION CENTER

VOL.1 NO.1

OCTOBER 1, 1985

STORM SIGNALS ARE FLYING

When MIIC decided to launch this newsletter, the idea of sending information on current issues reminded us of storm warnings and the signal flag format. The cartoon by artist Dick Stuck portrays our Good Ship Insurance in a heavy weather scene. We agree. While the storm is on the Property-Casualty side of our universe, at the moment, we will address life and health issues. The nautical theme, we trust, is in keeping with the historical traditions of Lloyd's of London. Replication or duplication of this newsletter, or its contents, is encouraged. —MIIC Staff

Glossary

Capacity—The finite ability of an insurance company to issue coverage. The rule of thumb in determining capacity is a ratio of premium to assets of less than 3 to 1.

Guaranty Associations—Organizations established by state statute to assure the payment of claims if an insurer becomes insolvent. Funds needed to pay the claims are raised by assessing the state's solvent insurers in direct proportion to their writings, by line in the state.

Lloyd's Of London—Established in the 17th Century to provide insurance protection to shippers. It is an organization of individuals who agree to accept a certain percentage of a specific risk. The individual signs a contract agreeing to pay a specified portion of a loss, if one should occur. Lloyd's operates worldwide.

Reinsurance—A contract between an insurance company and other insurers to protect itself against excessive loss. The insurance company retains a specified amount of each individual risk and passes the balance of the risk onto other insurers.

Underwriting—The process used by insurers to determine if a proposed insurance risk is acceptable to that company. The process includes the determination of the amount of premium that should be assigned to the policy to assure future payment of anticipated losses.

Underwriting Profit Or Loss—The profit or loss experienced after deducting from earned premiums the incurred losses and expenses of doing business. This is calculated before any provision of federal income tax. This includes any investment transactions.

Earned Premium—The part of the total policy premium earned by the insurance company. It is similar to a magazine subscription paid in advance. When copy is mailed that portion of the subscription is said to be "earned."

BACKGROUNDER:

Stress on the Property/Casualty Insurance Markets In Minnesota For Commercial Lines

INDICATION OF THE PROBLEM

During the past several months, the availability of some commercial lines of insurance has tightened and prices have increased significantly. Consumers, agents, company underwriters and industry experts have shared their perceptions of the current market problems with the Minnesota Insurance Information Center. The issues behind the problem are complex, countrywide and will take time to resolve. Background information available indicates to MIIC staff that "affordability" of coverage for many businesses is far more widespread and stressful than "availability." The immediate impact on business consumers and their customers is the increased cost of insurance protection.

Many things affect the price and availability of insurance and the financial security supporting the promises made in the insurance policy. Beginning in mid-1984, prices for commercial insurance products, those types of insurance purchased by businesses, professionals, municipalities and other private, public and non-profit organizations, began increasing materially. At about the same time, the availability of coverages of some kinds of insurance began to shrink. The rise in the cost of commercial insurance and availability problems continued to sharpen during 1985. This first newsletter published by the Minnesota Insurance Information Center explains why.

NATURE OF THE PROBLEM

Growth of Liability Insurance

One major factor is the growth of liability insurance in the total insurance spectrum. Thirty years ago, liability was a minor portion of the insurance cost factor in our society. Today, it's the major factor. There has been an escalation of liability protection requirements to guard assets in all lines, particularly in the business field. Many experts on civil justice matters are quick to blame the tort system. Other scholars and authorities say the problem is that our society doesn't know what it wants (or is willing to pay for) from the existing reparations system. There are experts who say that once the personal injury liability genie was let out of the bottle, it could never be returned. The level of one civil action per fifteen people, per year, in America suggests a healthy genie.

Reinsurance

Just as the public spreads its financial risks by buying insurance, insurers who sell to the public spread their risk by buying "reinsurance." By reinsuring some of the risks it accepts when it sells insurance, an insurer assures itself of the availability of funds to pay for unusually large losses or an unusually large number of smaller claims.

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Municipal liability

Continued from page 10
including pursuit cases, Mr. Chapman observed.

And, problems also surface for police in regard to the hiring, training and supervising of subordinates, Mr. Schirotz said.

Only 2% of U.S. counties require psychological testing of jailers, according to a survey by a national sheriffs association. Meanwhile, the other 98% of U.S. counties are exposing themselves to unnecessary liability, he said.

A job applicant can be screened with the help of psychological tests and lie detectors for about \$100. "It's just crazy not to do it," Mr. Schirotz said.

Prospective employers should also thoroughly check the background of police applicants, he said.

Once hired, police personnel can generally be fired at will as long as the reason is other than political, Mr. Schirotz noted.

Streetwise municipalities will adopt reasonable and workable policies—especially in regard to pursuing suspects, using force and weapons and training jail personnel—as the best risk control.

Documenting training of jailers and their receipt of a policy manual may help reduce the size of a judgment in a liability case, Mr. Chapman said.

A recent U.S. Supreme Court decision made municipalities optimistic that courts would be reasonable in assessing training programs. The court ruled that an employee's misconduct in an isolated incident could not be considered proof that a training program was inadequate.



Mr. Witt

Police reports can create problems for municipalities, warned Jay S. Judge of the Park Ridge, Ill., law firm of Judge & Knight Ltd.

Police officers tend to include opinions and draw conclusions, rather than merely present facts, he said. As a result, "every accident report done by police may be your next lawsuit," Mr. Judge warned.

Once a claim is filed, streetwise municipalities can control the liability cost with early investigation of the claim and a well-controlled defense.

And, the claims should be reported promptly to insurers to ensure coverage.

Mr. Chapman cited the approach used by Ken Edens, risk manager of Topeka, Kan., who said he begins prompt in-house review of cases that could become potential

claims upon reading the reports.

The city attorney immediately sends him a letter asking him to do the investigation, so the information is protected by attorney-client privilege and cannot be used against the city later.

Municipalities should employ an aggressive defense attorney who argues for reason in interpreting statutes, Mr. Judge advised.

He also urged public officials to negotiate with defense counsel so it can defend nuisance suits without overspending.

In most police cases, defense costs are the main liability, with \$3 out of every \$4 going to defense attorneys, Mr. Chapman said.

When an insurance company wants to settle a case and the city does not, the city should accept the insurance company's settlement, release the insurer from additional responsibility and fight the case tooth and nail, Mr. Judge suggested.

Whether the subject of the suit is the police or another public official, a "substantial" exposure is to punitive damages, said Mr. Schirotz.

A public official acting in his official capacity, who is successfully sued for punitive damages must be indemnified by his employer, according to a recent decision by the 7th U.S. Circuit Court of Appeals, which has jurisdiction over Illinois, Indiana and Wisconsin, he added.

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Finding coverage tougher for public entities: Panel

By MEG FLETCHER

SAN DIEGO—Public entities' special handicaps can put liability insurance out of their reach when commercial insurance is difficult to buy.

Consequently, public entities must work harder to grab the insurance that is available.

That was the assessment offered by three panelists who spoke last month at the sixth annual Public Risk & Insurance Management Assn. conference.

The conference was called "The Turning Tide," a reference to changing conditions in the commercial marketplace.

Public entities are handicapped by two characteristics, according to Michael P. Vaughan-Fowler, a London-based director of the North American Division of broker J.H. Miner Co. Ltd.:

- They have high visibility, which results in an attitude of entitlement by plaintiffs and high claims frequency.

- Public entities often seek competitive bids from insurers, even in a sellers' market. This makes them unattractive to insurers, especially those in London that attach a great deal of importance to loyalty.

The bidding problem is compounded further when public entities send out several brokers seeking the same coverages.

Then, a single insurer may receive duplicate submissions from different brokers.

It is better to choose one broker that has access to all markets, Mr. Vaughan-Fowler explained.

"It is incongruous to have insurance purchased on the same basis as paper clips," he quipped.

Municipalities should not be surprised by big premium increases, advised a consultant.

"Frankly, a 100% increase should be considered a major coup by a risk manager," according to H. Felix Kloman, principal and associate director of the consulting firm Tillinghast Nelson & Warren. Mr. Kloman is based in Darien, Conn.

One town that Mr. Kloman declined to name was quoted a premium 1.069% higher than last year's—\$695,000 compared with \$65,000—for \$1 million in liability insurance in excess of a \$150,000 self-insured retention, he said.

Following the discussion, Mr. Kloman said he is still continuing to work to find coverage for that town, which had a problem with inadequate loss information.

"Dramatically" higher premiums is only one of several characteristics of what Mr. Kloman termed the "anti-market" of 1985.

Other characteristics include: fewer insurers, dwindling underwriting capacity, increased underwriting selectivity, higher retentions by policyholders and policy restrictions and modifications.

A major factor in the tighter market conditions is the reduction of reinsurance available to primary insurers, noted James G. Smith, vp of broker Johnson & Higgins in its Houston office.

He said he expects "constant" and "steep" price increases for the next two years.

He also predicts that, as of Jan. 1, there will not be any sudden and accidental pollution coverage available. Coverage for police will be available primarily on a claims-made basis, unless there are major tort changes, and there will be almost no coverage for prior acts under a claims-made form.

In this marketplace, public entity risk managers must work harder, the panelists advised.

The panelists recommended short-term strategies of: improving risk assessment and data collection, developing better contacts with underwriters by personalizing submissions, educating governing boards and finance committees, considering collective purchasing, funding higher retention levels and revising agent/broker remuneration to a fee rather than commission basis.

Much of this reinsurance is purchased in the "London market," i.e. Lloyds of London and other reinsurers operating from England. But much also is purchased from reinsurance companies operating in other countries and the U.S.

Just as insurers sustained huge underwriting losses over the last several years, the reinsurers which backed them up also sustained very large losses. Their capital was eroded. In addition, reinsurers operating from other countries are very concerned and critical of the U.S. civil justice system. They believe it's close to being out of control, compensating people for events that really weren't anyone's fault or over-compensating for some events.

As a result of the above, there's less reinsurance available, particularly to cover commercial general liability insurance, and what is available is expensive.

The bad experience (high losses) in the reinsurance markets (worldwide) is probably the most critical and immediate factor to the current situation. The reinsurance market suffered profound losses because its customers, the "primary" insurers, incurred increasingly large underwriting deficits in 1983-84. The price of reinsurance, particularly in liability lines, worldwide, has escalated in the last year. In some instances, this price escalation has been 300%. There are those who believe it should be 600%. (Reinsurance is the wholesaling of protection on large risks. Each company, based on its size and assets, determines how much of a particular risk it will retain and how much it will cede to a reinsurer. In addition to individual risks, aggregate type of losses in a given year, are reinsured through arranged "treaties." The price of reinsurance has a direct link to current rates.)

Deregulation

The deregulation of the transportation and financial services industries in America has been underway since the late '70s. Deregulation has had a profound impact on the financial services industry—banks and insurance and on the trucking and airline industry. There have been failures of players due to increased competition, and price cutting to retain market share. Insurance is no less competitive than other businesses, and with price deregulation, companies were forced to hold the line or reduce prices to retain their customers. The resulting red ink has closed some companies and reduced the ability of others to write new business.

Guaranty Associations

Many states have guaranty associations to pick up the losses to policyholders if an insurance company fails. Minnesota has one for life and health companies and one for property/casualty companies, too. There are many industry experts deeply concerned about guaranty associations and the damper they place on the open, competitive market. For example, Company A cuts its rates and captures business from Company B. When Company A fails, Company B has to contribute to make up Company A's obligations to its policyholders, claimants and other creditors losses, in addition to having lost its own business to that company. Further, policyholders taking the lower price may suffer no penalty while those staying with the higher price company now have to subsidize the people who took the bargain route.

SOLVENCY/CAPACITY

The ability of an insurance company to remain solvent is the primary requirement of supervision or regulation at the state level. There have been numerous financial problems at the company level due to more dollars going out in claims and loss adjustment costs than came in via premiums and investment income. For example, in 1984, according to one reliable source, (ISO), insurance companies paid out \$152 for every \$100 they took in for liability insurance. This represents a major drain on a specific company's ability to accept more risks (sell more policies). Like our Metrodome, once the game is sold out, there is no more seating capacity. Same for an insurance company, if they exceed

a 2½ to 3½ to 1 ratio of premiums to assets, they generally shouldn't accept any new business. (The reason for this "rule" is to prevent companies from extending their liability beyond their capacity to pay future losses.

BEST'S RATING

The A. M. Best Company is in the insurance publication business. Each year, it rates all property/casualty and all life companies. The higher the rating, the stronger the company. The current changes downward in Best's rating property/casualty companies, reflects the impact of the financial disaster that has transpired. According to A. M. Best Company 171 property/casualty companies lost their A+ ratings, and there were 118 ratings omitted and 62 deferred. "The single biggest one year drop in the history of the insurance business," according to one industry source.

WHAT WILL HAPPEN?

1. Is the insurance market place competitive in Minnesota? Yes. Is a competitive market place a wholesome situation? Yes. But some say competition is not the best way to determine price and quality in the insurance field. Others note that competition is the backbone of U. S. private enterprise and serves the consumer best. If the competitive market place is to survive, deregulation will have to be given a reasonable opportunity to prove its validity. The major step, to experts in the insurance, finance and economic fields is the time factor necessary to bring about financial stability in the world reinsurance market and our domestic primary insurance market place. Already in 1985 several billion dollars of new capital has been attracted. If there is a financial opportunity and market need, corrective action will follow, according to investment sources.

2. Changes to meet new conditions in business liability are occurring and should stabilize costs and broaden the availability of insurance. One basic change proposed is in the Commercial General Liability policy. It includes a shift to a "claims made" approach, similar to the common coverage in the medical malpractice field. Experts believe this step will go a long way in alleviating the availability and pricing problems in business coverages. This added stability could be a major step in the attraction of capital and reinsurance necessary to a growing and demanding market, for liability-type protection.

3. Changes in the Civil Justice System. Many groups, organizations and experts suggest a variety of changes in our Civil Justice System. Insurance and tort experts agree that *our society must determine the kind of reparations system it wants as well as the price it is willing to pay for that system.* One step being suggested by many experts in civil justice is improved public understanding of how the current system of liability actually operates.

Summary

The current situation has created problems for small businesses, insurance agents and the insurance market place. Unfortunately, the bad news of higher costs or worse—no coverage available, represents the insurance industry as the messenger boy with bad news. The agent is the first line of contact and bears the brunt of consumer criticism at point blank range. One challenge will be the patience required to allow the competitive market place to operate, and regain its traditional stability.

Fortunately, the current availability and pricing problems in commercial lines of insurance have not spilled over into the homeowners or automobile side, often called the personal lines field. Problems in personal lines coverage, are for more directly entwined in, and sensitive to, political solutions. We expect, that as the commercial insurance market problems are being resolved, the personal lines market place will retain its current competitors, availability and stable price features.

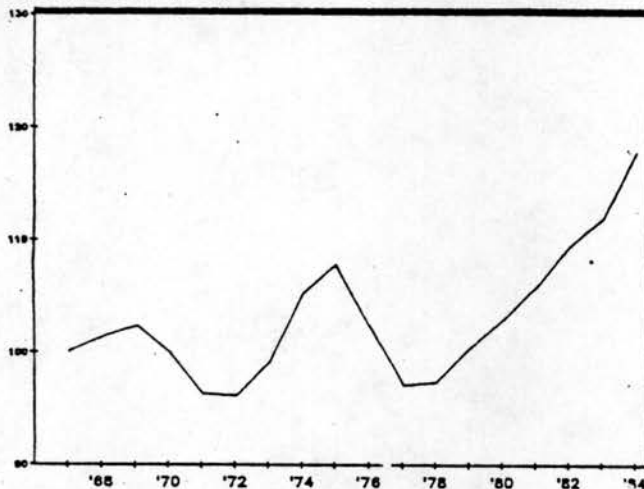
Combined Ratios

The combined ratio (also called the trade ratio) is defined as the ratio of incurred losses and loss adjustment expenses and policyholder dividends to earned premiums, plus the ratio of underwriting expenses to written premiums. It is the most widely quoted measure of underwriting results.

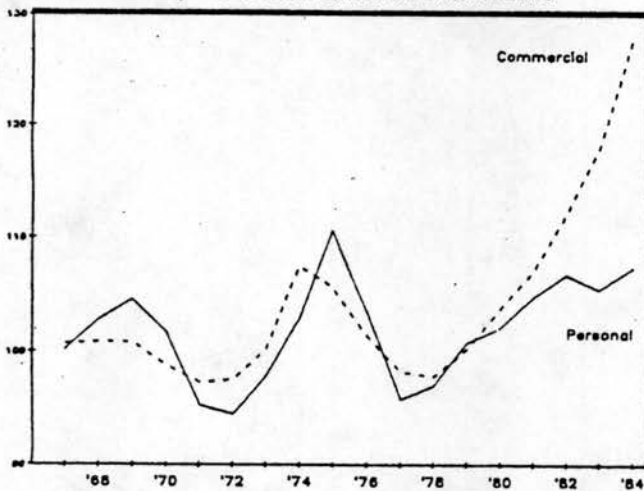
In the charts below, combined ratio trends since 1967 are displayed for all lines and for personal vs. commercial lines for the entire industry, as well as for reinsurers. In all cases, the 1984 year end combined ratio is either at or near record high levels. Results for the commercial lines and for reinsurers are of particular concern.

12

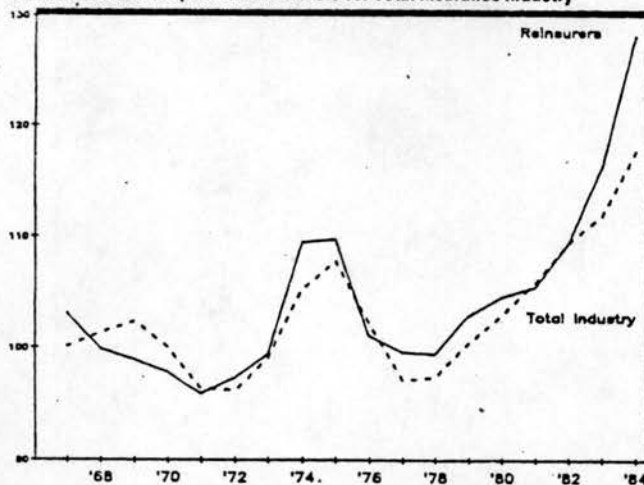
Combined Ratios: All Lines



Combined Ratio Comparison: Personal Lines vs. Commercial Lines



Combined Ratio Comparison: Reinsurers vs. Total Insurance Industry



Industry underwriting performance has worsened continuously since 1977. Combined ratios for all lines of business, countrywide, have exceeded 100 in each of the most recent six years. Most alarming is that between 1983 and 1984, the growth of the combined ratio was the largest since 1973-1974. It should be noted that the 1973 ratio was 99 and rose to 105 in 1974, while the 1983 combined ratio already stood at the ominous level of 112 before leaping to an unprecedented 118 in 1984.

This trend undermines the fundamental base of the private risk-financial business. An underwriter who entered the business in 1967 has experienced only five years in which underwriting costs have not exceeded premiums. Moreover, a return to profitability will require years of sustained improvement in underwriting results. Industry analysts project only marginal improvement in this key performance index during 1985.

Historically, personal and commercial lines results have closely paralleled each other. Between 1967 and 1982, the difference between the combined ratios never exceeded 6 points. As recently as 1981, the ratios were only 2 points apart. Then in 1983, the gap grew to 12.5 points. In 1984, it expanded to over 20 points. These high ratios are of even greater concern. Industry analysts agree that the commercial lines combined ratio is understated due to reserve inadequacy. Since many companies write mostly commercial lines business, the combined ratios for these insurers are much worse than they are for the industry as a whole.

For the past two decades, reinsurer results have closely paralleled those of the property/casualty industry as a whole. The gap between the combined ratios never exceeded 4½ points, except for the 6-point gap in 1965, the year of Hurricane Betsy. As recently as 1982, the two combined ratios were only 1/10 of a point apart. The gap grew to 6 points in 1983 and then to 10 points in 1984. Reinsurers' heavy concentration in the commercial lines has made this underwriting cycle a particularly traumatic one for them.

Source: ISO
Reprinted with permission.

Commerce Department effectively regulating insurance, auditor finds

By Joe Blade
Staff Writer

The legislative auditor has concluded that the Minnesota Commerce Department is regulating the insurance industry effectively. The auditor's report also said that problems of rising rates and scarcity in commercial insurance are not caused by insurance companies making excessive profits.

The report disagrees with one legislative proposal being made by Commerce Commissioner Michael Hatch but supports his suggestion that the state make certain lines of insurance available if they can't be bought in the open market.

The auditor felt that intervention to prevent "excessive" rates from being charged for certain lines of insurance, as Hatch has proposed, would be difficult to achieve and could drive insurance companies out of the state. That would worsen the problems of availability, the report said.

Hatch responded that he thought such action could hold down some rates and that he still intends to seek legislative approval.

In a seven-month study, the auditor found that the Commerce Department spends much less money than insurance regulators in most other states. Minnesota's insurance budget is 51 cents per state resident a year, the auditor found, while the average state insurance department spends 82 cents per resident. That ranks Minnesota 38th among 44 states that regulate insurance.

The average consumer complaint in a sample studied was settled in 34 days, said the report. No backlog has developed even though the department handled 7,087 consumer complaints in fiscal 1983, 6,555 in fiscal 1984 and 7,088 from July 1984 to May 1985. In the sample, 37 percent of the complaints were resolved in favor of the consumer, and the median refund was \$604.

But, the auditor said, the department needs to provide better public infor-



Michael Hatch

mation and operate a toll-free telephone number to accept complaints from outstate residents. Hatch responded that his department had no money in its budget for a public information officer. Furthermore, he said, he thinks it already distributes more consumer information than any other state agency.

The auditor's report also suggested that the department mount more "market conduct examinations," in which examiners would visit insurance company offices and check their records to determine whether they are meeting regulatory requirements.

Hatch disagreed. Such examinations would reduce the time that his examiners must spend studying the finances of insurance companies, he said. Consumer complaints provide an effective indicator of insurance companies that are violating regulations, he said.

The report complimented the Commerce Department for lengthening the time interval for financial examinations of sound insurance companies so more time could be spent monitoring companies suffering financial difficulties. And, the auditor said, the department has acted reasonably in placing various restric-

tions on about 60 insurance companies that are in some degree of financial trouble. The rate of failure among Minnesota-based insurance companies has been only about 1 percent over the last 15 years, compared with at least 3 percent for the country as a whole, according to the report.

Hatch disagreed with a suggestion that the department monitor unusually low premium rates as an indicator of future financial troubles. Low rates are usually offered by the soundest companies, he said.

The department's computer systems are inadequate for its needs, the auditor concluded. Hatch agreed and said the agency had begun buying new computers before the audit began.

"On the whole, there is no conclusive evidence that the current availability crisis for commercial liability insurance is the result of excessive rates and profiteering," the report concluded.

"To a large extent, the current availability crisis for commercial liability insurance has resulted from a period of rising claims, diminished profitability and greater perceived risks in those lines."

When insurance companies must cut back because of losses that reduce their capacity to sell coverage, they focus on areas that show "increased losses, reduced predictability and increased risk," the report says.

It is unclear whether there is adequate price competition in some specialized lines of insurance, the auditor said. Because of the absence of information, the report says, no conclusions can be drawn as to whether insurers are charging excessive rates for those types of coverage. Losses for some lines have increased more in Minnesota than in the rest of the U.S., the auditor found. Commercial multi-peril policies have experienced losses (including reserves set aside to cover estimated future losses) that rose from 56 cents per premium dollar in 1980 to 96 cents in 1984. For the country as a whole, the

actively r finds

rise was from 55 cents in 1980 to 87 cents in 1984.

Liability insurance for municipalities had a loss ratio of \$1.92 for Minnesota and \$2.10 across the country in 1983, indicating a need for much higher premiums, the report said.

Discrepancies between the state's experience and that of the entire country were found for dram-shop and day-care insurance. Dram-shop had a high loss ratio in Minnesota (\$1.04) but low in the rest of the U.S. (42 cents).

Day care was the reverse: Loss ratios were 16 cents per dollar in Minnesota and \$1.33 nationwide. However, so little day-care coverage was sold in Minnesota, said the report, that a single large claim would greatly increase the state's loss ratio.

In another matter involving Hatch and the Commerce Department, an Independent-Republican "investigation" of how DFLer Hatch has run the Commerce Department apparently is over. A subcommittee of the Senate Economic Development and Commerce Committee probably won't meet again. The group was established last spring at the request of Sen. Duane Benson, IR-Lanesboro.

The subcommittee's chairman, Sen. Michael Freeman, DFL-Richfield, said he asked Benson and the other Independent-Republicans on the five-member subcommittee whether they wanted any meetings during the 1986 legislative session. Neither was interested, Freeman said.

In the subcommittee's only meeting, Benson and Sen. William Belanger, IR-Bloomington, castigated Hatch for misspellings and slight errors in the names of insurance companies in a report he prepared. Hatch also bested Benson in an earlier debate at a meeting of the full committee.

Benson had challenged Hatch's handling of matters that included the failure of a St. Paul bank, dram-shop insurance and reimbursement for investors in annuities issued by bankrupt Baldwin-United Corp.



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ROUTE TO KEY PERSONNEL

Volume 21

February 17, 1986

On Wednesday, the House Financial Institutions and Insurance began hearings on the issue of general liability and municipal liability reform. House File 1776 (Representative Sally Olsen - St. Louis Park) proposes several changes in general civil liability and municipal liability and damages which was hotly debated for two hours. The bill, which is supported by the PIA & IIAM as well as most business groups and trade associations, was strongly opposed by the Minnesota Trial Attorneys' Association. This was the second hearing on the bill and the committee is expected to bring H.F. 1776 up for a vote next week. If the bill is recommended to pass, it would have to go to the House Judiciary Committee for its review and action.

House File 1776 proposes substantial changes in liability limits for municipalities and general civil liability and damage awards as highlighted below:

Municipal Liability - The bill proposes adding "joint powers boards" to the definition of municipality and adds the following exceptions to municipal liability:

- 1.) accumulations of snow and ice on public sidewalks
- 2.) the condition of appurtenances to unimproved real property
- 3.) the construction, operation or maintenance of parks and recreation areas
- 4.) any action that is exempt from liability if taken by the state
- 5.) failure of a licensee to meet standards of licenser

General Civil Liability and Damages - The bill:

- 1.) abolishes the collateral source rule and requires offsetting a verdict by amounts paid by collateral
- 2.) mandates periodic payments of future damages exceeding \$100,000 and mandates procedures for calculating, paying and securing payment for future damages
- 3.) exempts awards for future damages from prejudgement interest
- 4.) abolished punitive damages in Minnesota civil suits
- 5.) limits an award of non-economic damages to \$250,000
- 6.) repeals joint and several liability

While the House Financial Institution and Insurance Committee was debating general liability or civil justice reform, its counterpart in the Senate, the Senate Economic Development and Commerce Committee, began hearings on the Commerce Department's 1986 Insurance Bill. Senate File 1593 (Senator Bill Luther - Brooklyn Park) proposes re-regulation of the insurance industry. Commissioner Hatch presented the bill and the Committee took testimony from proponents of the bill, primarily individuals who have experienced difficulties in locating liability insurance. Opponents of the bill are scheduled to testify next week and the bill is expected to be voted upon at that time.

OPINION

THE OPINION PAGE

Does the state belong in the insurance business?

By Tim Claire

AS THE traditional media continues to rail about the current business insurance crisis, the story begins to get terribly homogenized. The protagonists can now be divided into three camps: insurance companies blaming lawyers' greed, lawyers blaming insurance companies' greed and the state innocently offering to fix the problem by going into the insurance business.

The first two groups will probably remain locked in mortal combat, never admitting the truth — that they have both been overly greedy and both contributed to the problem. This does not bode well for any meaningful resolution of the problem. Meanwhile, a number of legislators and elected or appointed officials are getting great political mileage out of bashing either or both groups.

Businesspeople in general and the small businessperson in particular are in such desperate straits that they are beginning to believe the siren's song coming out of the Commerce Department. There is no question that the state could be more help, probably needs tougher regulatory powers and has to lead the discussions of ways to resolve the short-term problems. I am of the belief, however, that there is no way the state should be in the business of providing insurance.

The question that I ask myself is: How can you expect an institution that turned a record surplus into a \$750 million deficit in one year to take a speculative risk that, in the past, has rocked the largest financial institutions in this country? On what basis of experience or commercial success are we willing to trust our tax dollars to this sort of venture?

I'll admit it's easy to be a nay-sayer; however, there are meaningful things that can and should be done, and the state's insurance department needs to be both the leader and the enforcer. Insurance companies are hopelessly lost in trying to correct their own problems. They are too busy kowtowing to the Wall Street stockbrokers and manipulating their result to satisfy stockholders and justify stock prices to look at the hard-core, long-term problems of providing a stable insurance market. It reminds me of the motto of the automakers in the '60s and '70s: Be concerned only about the next quarter; long-term is the year-end statement.

Through the force of moral leadership, current licensing procedures and new regulations, if necessary, the state can push the insurance industry to offer the types of insurance necessary to protect its citizens and economy. It probably needs tougher rules to begin to eliminate the number juggling and get accurate, realistic results to stop profiteering. Three important elements are: 1) the inclusion of investment income into operations (who doesn't make money on their cash flow these days?), 2) a standardized method of valuing company assets (especially stocks and bonds) and 3) a standardized method of evaluating claims reserves.

These tools will especially help state regulators protect against more bankruptcies and liquidation. As difficult as high prices or no coverages are, they pale compared to a situation in which you think you have coverage, pay the premium and then find out you are uncovered for existing claims. In addition, bankruptcies contribute hysteria to the overall capacity problem.

Businesspeople as insurance buyers need to get smarter. Nobody deluged the insurance department with complaints when pricing got so ridiculously low that premiums could not possibly cover expected claims. Many of today's problems also are caused by reissuers who are beyond the reach of any regulator. We do not need to ask the state to increase its bureaucracy to solve a problem that will be gone in two or three years.

Insurance companies are suffering many of the same problems that banks and other industries have gone through. Old ways must be discarded and new ways found to have an institution worthy of the reliance that our society places on it. Insurance is a tool, not a panacea, and more thought and discussion are in order before we rush into solutions we may soon regret.



Editorial Toward shaping a better PUC

THE PUBLIC Utilities Commission (PUC) has taken its licks during the past few weeks, and with good reason, as local papers have revealed that some members and former members of the commission have accepted free tickets to athletic events, plane rides and jobs from the utilities the PUC regulates.

We think that behavior is totally unacceptable for PUC commissioners, who sit as judge and jury on utility matters. We think some of the practices may constitute bribery and influence peddling, and we urge government authorities to pursue the matter to discover if laws have indeed been broken.

We also encourage stockholders in telephone and utility companies to hold their management accountable for any action that looks like tinkering with the rate-setting process. Utilities representatives should not wine and dine commissioners, chat about jobs with them while they're on the PUC or talk business with them outside of official rate-setting proceedings.

Minnesotans deserve a PUC that makes decisions on utility rates objectively, and we don't think commissioners who accept favors and jobs are capable of that objectivity.

As utility users, both in our homes and businesses, we have had to pay the rates the PUC sets — rates that have been dramatically the past few light of the recent revelations. The question that is left with is: Are we paying high utility rates because some commissioners may have taken our utility bills to repay them for favors they've received from the companies?

To its credit, the PUC has adopted rules that say commissioners cannot accept jobs from companies within a year of their public post. And a rule prohibits commissioners from accepting anything of value from a utility representative outside a room.

Rep. David Gruenes, IR-1, and other legislators worry that the commission's new rules will not stand up to legitimate debate and lobbying efforts. We do think legislators must realize that utility companies have no right to influence PUC commissioners more than plaintiffs or defendants in a legal dispute have a right.

Letters

Tuned In to "Time"

I have enjoyed receiving copies of *CityBusiness* over the past year. I particularly enjoyed Peter Rogers' "Time" column (1/22/86).

I am in the executive recruiting business, and we strongly believe that service business like ours, the quality of our product has to do with every aspect of its delivery, from the person who answers the phone all the way to our man — whose success is due in large part to his extraordinary single-mindedness requiring a Nate-like profession from everyone in the organization.



4625 Louisiana Avenue North
Crystal, MN 55428
February 25, 1986

Mr. Jack Irving, City Manager
City of Crystal
4141 Douglas Drive North
Crystal, MN 55422

Re: Child Care/CBDG funds

Dear Mr. Irving:

As an advocate for human service concerns in Crystal, I am requesting again that Crystal continue its financial support of \$10,000 to the Sliding Fee Day Care Program through funding available in the Community Development Block Grant funds. For the past two years Crystal has been a leader in this area in providing assistance for child care services.

As you may remember, the targeted population consists of Crystal residents with young children whose gross income falls between 60% of the State Median Income and the Section VIII H.U.D. income eligibility cut-off guidelines by family size. Applicants must be working, or in training, or a combination, for a minimum of 20 hours a week. This group consists of parents whose income is too high for them to be eligible for total child care subsidy under Hennepin County, but far too low for them to be able to afford the full cost of licensed child care.

Two years ago full cost of licensed child care a year averaged \$4,500 for an infant and \$3,450 for a child under 30 months. Today these costs average \$500 a year more. Today it costs a minimum of \$15 a day for an infant in family day care or \$22.84 a day for an infant in a day care center. For a preschooler, family day care costs \$14.45 a day and \$16.08 in a day care center.

1980 census figures showed that Crystal had 1130 female heads of household - no husband present. The CDBG funds are the last sources of parent subsidy for child care costs.

In re-evaluating an allocation please keep a couple points in mind. The subsidy is a way of helping people keep their job. A sliding fee scale enables people to bridge the gap between full subsidy and full cost as they move up the economic ladder. It allows them to accept raises without jeopardizing their child care support, and thus encourages upward mobility on the job.

A 1981 Minnesota study demonstrated that parents on a sliding fee scale subsidy paid more in taxes per year than they received in child care assistance.

Mr. Jack Irving
Page 2
February 25, 1986

I just checked with the Greater Minneapolis Day Care Association which administers those funds and was told that eight Crystal families have received assistance from last year's grant.


As Crystal's representative in the Northwest Hennepin Human Service Advisory Commission, I applaud all the assistance you have given to transportation needs in our area. All our surveys and assessment studies show transportation as another high priority need along with child care particularly for single parent families.

I respectfully request that Crystal continue its financial support of the child care sliding fee program. Should the full \$10,000 be impossible, I would hope a minimum of \$7,500 could be granted.

Mr. James Nicholai of the Greater Minneapolis Day Care Association plans to attend the March 4th Council meeting to address this request and answer any questions the Council may have. I am sorry I cannot attend.

Thank you for your consideration and attention to this ever present great need in our community.

Sincerely yours,


Elsa Skogerboe

PETE V. DOMENICI, NEW MEXICO, CHAIRMAN

WILLIAM L. ARMSTRONG, COLORADO
NANCY LONDON KASSEBAUM, KANSAS
RUDY BOSCHWITZ, MINNESOTA
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DONALD W. RIEGLE, JR., MICHIGAN
DANIEL PATRICK MOYNIHAN, NEW YORK
J. JAMES EXON, NEBRASKA
FRANK R. LAUTENBERG, NEW JERSEY

United States Senate

COMMITTEE ON THE BUDGET
WASHINGTON, DC 20510

STEPHEN BELL, STAFF DIRECTOR
RICHARD N. BRANDON, MINORITY STAFF DIRECTOR

February 28, 1986

The Honorable Thomas Aaker
Mayor of Crystal
4141 Douglas Drive N.
Crystal, Minnesota 55422

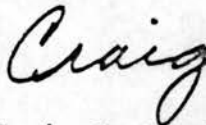
Dear Mayor Aaker:

Per your recent telephone conversation with Jan Haugen, this letter will confirm my plans to visit with you on Tuesday, March 4, at 8:15 p.m. in the Council Chamber.

In order to avoid any confusion, I would like to make it clear that Senator Boschwitz will not be joining me, although he does hope to be able to visit your community in the future.

Should you have any questions, please feel free to call me or Jan at 612/221-0904 or (toll free) 800/652-9771. I look forward to meeting with you.

Sincerely,



Craig C. Ruschmeyer
Field Director

RB/ch
cc: J.T. Irving

February 7, 1986

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

FROM: Leslie Nerenberg, Redevelopment Coordinator

RE: Year XII Community Development Application

The Year XII Community Development Block Grant allocation for the City of Crystal is \$94,293. This is one-third less than the Year XI allocation. The reduction in CDBG funds is the result of federal budget changes and all cooperating units received 33% reduction in entitlement for Year XII.

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

<u>ACTIVITY</u>	<u>BUDGET</u>
Housing Rehabilitation	\$40,000
Property Acquisition	\$54,293

The Housing Rehabilitation Program has been funded for several years now and I believe does not need explanation.

Funds for the Property Acquisition Program would be used to acquire a property necessary for the reconstruction of the intersection of Bass Lake Road and Highway #169.

Attached to this memo is a list of the activities and the amounts allocated for those activities beginning with Year I of the program. The City has recieved a total of \$2,614,081 since the beginning of the CDBG program.

Because the application for Year XII must be submitted by March 20, 1986, I would recommend that the Council, when it holds its public hearing on Tuesday, March 4th, hear recommendations from the staff and public and make a decision as to what should be funded. I would recommend the two items listed above.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

YEAR I

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

YEAR II

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

YEAR III

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

YEAR IV

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

YEAR V

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

YEAR VI

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

YEAR VII

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

YEAR VIII

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

YEAR IX

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

YEAR X

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

YEAR XI

Child Care Subsidy	\$ 10,000
Community Rehabilitation Revolving Loan	61,000
Land Acquisition/Scattered Site Program	46,000
Rehabilitation of Private Property	48,736
	<u>\$165,736</u>

REQUEST FOR CDBG FUNDING

please indicate with an X which funds you are applying for:

A. Year XII CDBG X
B. 1986 Discretionary Funds

THIS SECTION WILL BE COMPLETED BY HENNEPIN COUNTY

ER Status: _____ / _____ date _____
 Project Number: _____ / _____ date _____
 Project Eligibility: _____ / _____ date _____

A. GENERAL INFORMATION

1. Community:	City of Crystal
2. Project Name:	Housing Rehabilitation
3. Contact Person:	Leslie Nerenberg

B. PROJECT DATA

1. Funding Source: CDBG X Other _____

2. Is this a multi-year project? (Check one) X yes _____ no
a. If yes, please indicate CDBG Year Started I, Project Number 020,
b. Total CDBG \$ programmed/expended since start of project \$758,545 / 709,809

3. Location: Census Tract/s _____ City Wide X
Attach map.

4. Description

Describe the project in as much detail as possible. Provide a statement of:
1) community need for project; 2) how project will address need and the anticipated results; 3) identify all components of the project in the order they will occur during implementation (i.e. administration, construction, acquisition, consultant, public service subcontract).

- 1) There are several homes in the City in disrepair and homeowners without the resources to make the repairs.
- 2) The program will provide grants and loans for single family housing rehab to qualified persons based on income. We would attempt to make improvements in five homes.
- 3) The City Building inspector would specify repairs. The homeowners would then solicit bids for the work. The work would be inspected upon completion.

- | Component | Costs | Source of Funds |
|----------------------|-----------------|-----------------|
| <u>Home repairs</u> | <u>variable</u> | <u>CDBX</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| Total Project Budget | <u>\$40,000</u> | |
| Total CDBG Budget | <u>\$40,000</u> | |

REQUEST FOR CDBG FUNDING

Please indicate with an X which funds you are applying for:

- A. Year XII CDBG X
B. 1986 Discretionary Funds _____

=====

THIS SECTION WILL BE COMPLETED BY HENNEPIN COUNTY

ER Status: _____ / _____ date _____
 status Environmental Review Specialist
Project Number: _____ / _____ date _____
 number Financial Manager
Project Eligibility: _____ / _____ date _____
 citation Hennepin County

=====

A. GENERAL INFORMATION

1. Community: City of Crystal
2. Project Name: Property acquisition-Hwy 169 & Bass Lake Road
3. Contact Person: Leslie Nerenberg

B. PROJECT DATA

1. Funding Source: CDBG X Other _____
2. Is this a multi-year project? (Check one) _____ yes X no
 a. If yes, please indicate CDBG Year Started _____, Project Number _____,
 b. Total CDBG \$ programmed/expended since start of project \$ _____ / _____
3. Location: Census Tract/s _____ City Wide _____
 Attach map.
4. Description
 Describe the project in as much detail as possible. Provide a statement of:
 1) community need for project; 2) how project will address need and the anticipated results; 3) identify all components of the project in the order they will occur during implementation (i.e. administration, construction, acquisition, consultant, public service subcontract).

 1) The acquisitions of several retail businesses are necessary for the City, Hennepin County, and the Minnesota Department of Transportation to improve the intersection of Hwy 169 & Bass Lake Road.

 2) The funding will be used to acquire a property that is needed. The new construction that will occur as a result of the acquisition will make a substantial *improvement* to the community.

 3) The city will identify a site, follow all real property acquisition procedures ^{which} are federally required, and purchase the property with CDBG funds.

Component	Costs	Source of Funds
Acquisition	\$50,293	CDBG
Total Project Budget	\$50,293	
Total CDBG Budget	\$50,293	

M E M O R A N D U M

TO: John T. Irving, City Manager
FROM: Kristin A. Lee, Public Health Sanitarian 4
RE: Private Kennel License for:
Raymond Baylor and Vicki Lechelt
7024 - 46th Place North
Crystal, MN 55428
DATE: February 10, 1986

An inspection was made February 6, 1986, of the Baylor/Lechelt residence at 7024 - 46th Place North, Crystal, Minnesota.

This household keeps three (3) dogs. All three dogs are pure-bred Llasa Apso.

These animals spend most of their time indoors. They are allowed into the fenced back yard to exercise and deficate.

The fence surrounds the entire back yard and is made of four foot chain link material. Feces are removed from this fenced area at least two times weekly, which appears to be sufficient.

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

Police files show that there is no record of any complaints against these residents at this address.

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

KAL:jt

Encl.

CITY OF CRYSTAL
4141 Douglas Drive
Crystal, Minnesota 55422

APPLICATION FOR KENNEL LICENSE

1. Applicant's Name RAY BAYLOR, VICKI LECHLT
2. Applicant's Address 7024-46th ^{PLACE} No
CRYSTAL, MINN. 55428
3. Applicant's Telephone Number 537-1093
4. Kennel Name _____
5. Kennel Address 7024-46th PLACE No.
6. Kennel Telephone Number 537-1093 Business # 553-2063
7. Type of Kennel (Check one): Commercial _____ Private X
8. Zoning Classification of Land Res.
9. Adjacent Property Uses: North _____
East _____
South _____
West ↓
10. Nature and/or extent of kennel operation including number of animals on the premise 3 house pets.
11. Kennel Layout and Construction HOUSE PETS.
7 foot chain link fence.
Indoor pens
12. If Private Kennel, provide copies of rabies certificates for both dogs and/or cats and Crystal license numbers for dogs.
Holly Rabies shots Dog tag #
12-19-84 # 538
BRUNO 10-29-85 # 539
NARLEY 12-19-84 # 540 [Signature]
13. APPLICANT'S SIGNATURE X Vicki Lechelt DATE 1/30/86

City of Crystal



ADMINISTRATIVE OFFICE

February 14, 1986

Tamberly Austin, 7025 47th Ave. No.
Sharon Wikstrom, 4633 Louisiana
Norris Skogerboe, 4625 Louisiana
Scot Salonek, 7018 46th Place No.
Paul Breyer, 4620 Louisiana

A. Kathryn Peterson
4641 Louisiana Avenue North
Crystal, MN 55428

Dear Ms. Peterson:

This letter is being sent to inform you that the Crystal City Council will be considering the application for a Private Kennel license at 7024 46th Place No. The meeting will be held on March 4, 1986, 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 0 cats which necessitates their request.

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

Sincerely,

Kristin A. Lee
Public Health Sanitarian
Crystal Health Department

KAL:jt

It is agreed that we, the undersigned, consent to the residence at 7024-46th Place No. Crystal, Minnesota, having 3 or more animals in their home (no more than 5 animals).

NAME	ADDRESS	PHONE
<u>4649</u> Dick Stuckert	LOUISIANA	537-5918
A Kathryn Peterson	4641 Louisiana	537-4499
Timberly Austin	7025 47 th Ave No.	535-8682
Sharon Wikstrom	4633 Louisiana N.	533-3132
Norris Skogstrom	4625 Louisiana	537-6911
Scott Salvick	7018-46 th Pl.	533-3823
Paul Breyer	4620 Louisiana	535-4957

ok'd with
Assessing
Dept.



Mr Jack Irving:-

City of Crystal Park recreation dept,

all the senior citizen of Thorson center
Wish to thank the city for the wonderful
gift of our pool table all of us who
play pool are very grateful to the city
so please convey ~~our~~ thank you to
all concerned at the City Hall.

Jim Mahoney

Written by

Si Spanier

Emma H Spanier for
all who play pool

John Bradtke

Edward Joppert Glen Wagoner

Ray Mathews

ARTHUR HOLTER

El Law

John Norlunger

Bob Jatten

John Beckey

Bill Morris

George Menzies

Dick Mason



Bill Billigmeier



MINNEAPOLIS LODGE No. 44, B. P. O. ELKS
5410 LAKELAND AVENUE
CRYSTAL, MINNESOTA 55429



City of Crystal
Tom Aaker
4141 Douglas Dr N
Crystal, MN 55422

	MINNEAPOLIS LODGE NO. 44 BPOE ACTIVITIES ACCOUNT 5410 LAKELAND AVE. CRYSTAL, MN 55429	No. 1050
		2-5 86 75-1662/910
Pay to the order of	City of Crystal	\$ 25.00
		DOLLARS
North Star Bank Minnesota Formerly Crystal State Bank 7800 BASS LAKE ROAD, CRYSTAL, MN 55428		
MEMO donation-coffee break		
		
Col Dornbush Arthur E. Fors Steven L. Dornbush		

LAW OFFICES
MOSS & BARNETT
A PROFESSIONAL ASSOCIATION

1200 PILLSBURY CENTER
200 SOUTH SIXTH STREET
MINNEAPOLIS, MINNESOTA 55402

TELEPHONE (612) 339-8551

February 24, 1986

VERNE W. MOSS
J. BRAINERD CLARKSON
HERMAN J. KATLE
PATRICK F. FLAHERTY
JAMES H. HENNESSY
FREMONT C. FLETCHER
WAYNE A. VANDER VORT
DONALD E. WISE
HOWARD S. COX
PAUL VAN VALKENBURG
STANLEY R. STASEL
MICHAEL L. FLANAGAN
W. SCOTT HERZOG
WAYNE A. HERGOTT
JAMES E. O'BRIEN
RICHARD S. ZIEGLER
JOHN F. STONE
PAUL G. NEIMANN
EDWARD L. WINER

WILLIAM A. HAUG
CHARLES A. PARSONS, JR.
PHILIP A. PFAFFLY
MARK P. KOVALCHUK
RICHARD J. JOHNSON
ROBERT J. LUKES
J. MICHAEL HIRSCH
EDWARD J. BLOMME
MARGO S. STRUTHERS
ANN K. NEWHALL
MICHAEL J. AHERN
MAHER J. WEINSTEIN
PHILLIP GAINESLEY
JEFFREY L. WATSON
ROBERT B. FERING
THOMAS J. SHROYER
THOMAS C. CUTSHALL
DALE M. WAGNER
BARBARA G. STUART

DAVID F. JENDRZEJEK
DANIEL J. GOLDBERG
CURTIS D. SMITH
PETER J. TIMMONS
DAVE F. SINGER
GREGORY D. PETERSON
JONATHAN J. OVIATT
LOUIS J. SPELTZ
MITCHELL H. COX
LAURA L. HOTZ
MATTHEW B. NEWMAN
JULIE A. WRASE

OF COUNSEL
HORACE VAN VALKENBURG
RALPH H. COMAFORD
HOMER A. CHILDS
GERALD G. DEDERICK

L. GLENN FASSETT (1907-1975)
ABBOTT L. FLETCHER (1889-1976)
FRANK J. WARNER (1914-1976)
ROBERT W. BARNETT (1921-1983)

SUBURBAN OFFICE
SUITE 235
5701 KENTUCKY AVENUE NORTH
CRYSTAL, MINNESOTA 55428
(612) 533-0147

TELECOPIER
(612) 339-6686

Mr. Edward Brandeen
City of Crystal
4141 Douglas Drive North
Crystal, Minnesota 55422

Re: Swagger v. The City of Crystal
Our File No. B0019.6806

Dear Mr. Brandeen:

I realize that it has been sometime since we spoke about what is known in our office as "the softball case."

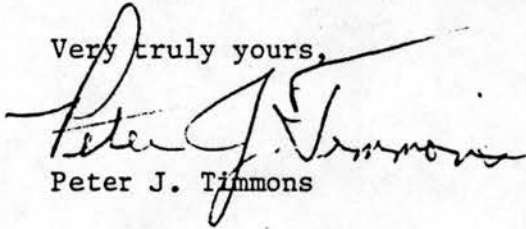
As you recall, the Judge granted our motion for judgment notwithstanding the verdict and gave judgment to the defendant. An appeal followed to the Court of Appeals and the Court of Appeals agreed that the Judge had granted the appropriate order. The Swaggers then petitioned the Minnesota Supreme Court for review of that decision of the Court of Appeals. I am pleased to report to you that the Supreme Court has denied their petition for review. Consequently, the judgment for the defendant, The City of Crystal, has been affirmed and will stand.

I thought you might appreciate this information because of your intimate involvement with the case. I also thought the City of Crystal might appreciate the information on the assumption that the case may have given them some problems in obtaining municipal liability insurance.

Please give me a call if you have any questions about the decision.

Best regards.

Very truly yours,


Peter J. Timmons

PJT/nbb



DEPARTMENT OF TRANSPORTATION
320 Washington Av. South
Hopkins, Minnesota 55343-8468



935-3381
TTY 935-6433

February 25, 1986

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

PUBLIC HEARING FOR SOO LINE RR CROSSING
ON CR 70 (MEDICINE LAKE ROAD)

Dear Mr. Irving:

This letter is to inform you that the scheduled Administrative Hearing on March 4, 1986, regarding the Hennepin County petition to establish an at-grade crossing and remove the bridge at the subject location, is hereby continued to a later date.

An official date has not been determined as yet, but tentatively is being considered the last week in March or the first week in April. I will notify you as soon as possible when a new date is scheduled.

Please notify appropriate personnel regarding this change.

Thank you for your cooperation.

Sincerely,

Theodore J. Hoffman, P.E.
Chief Design Division

BMP:mak

cc: Vern Genzlinger, Associate County Administrator and County Engineer
Steve Bahler, FHWA
Ronald F. Mattson, Mn/DOT

HENNEPIN COUNTY

an equal opportunity employer

Phone: 537-8421

City of Crystal



ADMINISTRATIVE OFFICE

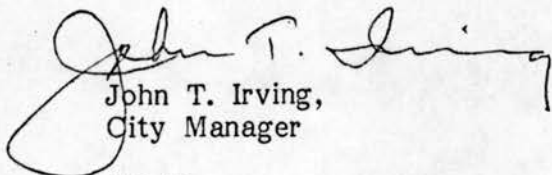
March 3, 1986

Dear Resident:

At its meeting of March 19, 1985, the City Council will consider a request to hold the carnival for the Crystal Frolics (July 25, 26 and 27, 1986) at Welcome Park. The request is to have the carnival placed on Welcome Avenue between 46th and 47th Avenues (the portion of Welcome Avenue between the two sections of park).

The City Council requested that I inform residents around the park that prior to making any decision, they wish to have the views of the residents. The meeting starts at 7:00 P.M. at the Crystal City Hall, 4141 Douglas Drive. If you wish to be heard about this matter please come to the meeting at 7:00 P.M., March 19th.

Yours truly,


John T. Irving,
City Manager

JTI:djg

DATE: February 20, 1986

TO: Jack Irving, City Manager

FROM: Edward Brandeen, Park & Recreation Director

RE: Increase of Season Ticket Prices and Daily Fees at the Crystal Municipal Pool

I would like to recommend that the single, family and daily admission rates be increased at the Crystal Municipal Pool for 1986:

In the budget, I projected the following:

	<u>1985</u>	<u>1986 Proposed</u>
✓ Family season	\$30.00	\$32.00 (increase of \$2.00)
✓ Single Season	15.00	18.00 (increase of \$3.00)
✓ Daily	1.50	1.75 (increase of \$.25)

This increase should provide approximately \$5,000 additional income over 1985 based on 1985 attendance figures.

The recommendation is based upon the fact that our 1985 operating expenses have increased by nearly \$4,000 over the previous year. In 1986, I look for smaller increases in insurance and less money being spent on repairs than in 1985. Utilities should be about the same as last year.

Attached for your information is a survey of pool rates in neighboring cities.

The last increase in pool rates was in 1983. Although the inflation rate has stabilized, increases have occurred in insurance, utilities and pool repair over this period.

We will also continue the economy swim tickets, which is 10 swims for \$15.00. This has been quite successful the past few years. Also, one-half price day will again be offered (Thursdays) to stimulate interest in the pool. \$1.00 (Thursday)

The Park & Recreation Advisory Commission was informed of this proposed increase at budget time.

For the past several years, we have had expenses of approximately \$50,000-\$52,000, but due to insurance increases, repairs (because pool is getting older) and utilities increases, the costs just escalated during 1985. The insurance figure is not a budget item in this department, but I thought I would show it, as we are paying for this to operate and maintain the pool.

SUMMARY OF 1985 SWIMMING POOL RATES OF ADJOINING CITIES

<u>CITY</u>	<u>RESIDENT FAMILY</u>	<u>NON RES. FAMILY</u>	<u>RESIDENT SINGLE</u>	<u>NON RES. SINGLE</u>	<u>DAILY RATE</u>
Edina	\$37.00 (1985) (\$40.00 proposed for 1986)	\$42.00 (1985) (\$45.00 proposed for 1986)	\$22.00 (1985) (\$25.00 proposed for 1986)	\$27.00 (1985) (\$30.00 proposed for 1986)	\$2.50 (proposed same for 1986)
Richfield	\$35.00 (2 people) (same in 1986)	same	\$25.00 (same in 1986)	same	\$2.00 \$1.75
New Hope	\$32.00 (same in 1986)	\$32.00 (same in 1986)	\$20.00 (same in 1986)	\$20.00 (same in 1986)	\$2.00 (same in 1986)
Bloomington	\$13.00 & \$7.00 for each swimmer (same in 1986)	\$13.00 & \$7.00 for each swimmer (same in 1986)	\$16.00 (same in 1986)	\$16.00 (same in 1986)	\$1.50 (same in 1986)
Crystal	\$30.00 (1985) 32.00 (proposed)	\$30.00 (1985) \$32.00 (proposed)	\$15.00 (1985) \$18.00 (proposed)	\$15.00 (1985) \$18.00 (proposed)	\$1.50 (1985) \$1.75 (proposed)
St. Louis Park	\$31.00 (same in 1986)	\$31.00 (same in 1986)	\$17.00 (same in 1986)	\$17.00 (same in 1986)	\$1.25 (same in 1986)

CRYSTAL MUNICIPAL POOL

Financial Report

December 31, 1985

4130	Personnel	\$28,427.66	\$28,186.84
4210	Office Supplies	00.00	
4220	Misc. Operating Supplies	460.02	
4223	Cleaning Supplies	226.47	
4226	Chemicals & Chemical Products	2,875.94	
4230	Repair & Maint. Supplies	3,816.30	
4231	Equipment Repair	33.04	
4233	Building Repair	55.60	
4235	Landscape Materials & Supplies	12.35	
4238	Recreation Equip. Supplies	135.03	
4239	Concession Supplies	2,997.36	
4243	Tissue & Toweling	<u>24.57</u>	
			\$10,636.63
4321	Postage	30.00	
4322	Telephone & Telegraph	<u>534.97</u>	
			564.93
4350	Printing	<u>65.34</u>	
			65.34
4361	General Liability Insurance (\$2,500 in 1984; \$4,100 in 1985) (However not a budgetted item)		
4371	Electric Service)	3,243.78	
4372	Gas Heat) (\$10,600 in 1984)	9,699.04	
4376	Rubbish Removal)	<u>78.00</u>	
			13,020.82
4383	Bldg. Repair	<u>398.90</u>	
			398.90
4402	Machinery & Equipment Rental	<u>00.00</u>	
			00.00
4414	Licenses & Taxes	<u>128.32</u>	
			128.32
4553	Misc. Capital Outlay	<u>3,002.00</u>	
			3,002.00
	1985 Expenditures		\$56,000.00
	1985 Income		30,741.54
	1984 Expenditures		52,880.68
	1984 Income		31,069.10

February 28, 1986

Councilmembers:

The attached copies are two versions of the Agreement reached between myself and the business agent of the Local #44. Police employees voted on the version which is headed by the words "Tentative Agreement". After that occurred, I asked the business agent to put what he felt the Agreement said in writing so that I would have something for you to review.

The language of the ultimate Agreement will be somewhere between that entitled "Tentative Agreement" and that with the letterhead of Law Enforcement Labor Services, Inc.

I have circled some of the language that I intend to change and I don't see any real problem with any of it.

What I am recommending is that you approve the overall Agreement and we'll work out the fine details before the Mayor and I sign the contract. As usual, if there is any great disagreement, we will be back to you with clarification.

da
enc.

J A C K

TENTATIVE AGREEMENT

1. Eight (8)^{hrs/-} days at premium - 1½ - Cash or applicable towards pay back at employee's choice during each payroll period.

New Year's Day
President's Day
Memorial Day
Independence Day
Labor Day
Veteran's Day
Thanksgiving Day
Christmas Day
2. Vacation maximum of twenty-four (24) days.
3. 4.5% increase in salaries.
4. \$10.00^{increase in insurance/month} all employees or former employees who are participating in group hospitalization who retire or have retired shall have single hospitalization paid by City. (same as other City employees but includes retirement from Crystal Police Relief Association)
5. New employees hired after execution date of contract not eligible for educational incentive.
6. One (1) extra holiday (Martin Luther King's Birthday), twelve holidays.
7. \$120.00 over Top Patrol Officer for Investigators.
8. Include power dog shift in Court Time^{3 hour} minimum.

RJ2
pending ratification



Law Enforcement Labor Services, Inc.

10800 LYNDALE AVENUE SO. • BLOOMINGTON, MINN. 55420

Phone: 612/881-5005

February 24, 1986

Mr. Jack Irving
City Manager
CITY OF CRYSTAL
4141 Douglas Drive
Crystal, Minnesota 55422

Dear Jack:

Below is the tentative agreement we have reached for the Patrol Officers unit, L.E.L.S. Local No. 44. (Changes are underlined).

1. Amend Article B-4 to read:

*8/21/01
56
smo -H*

"All police personnel covered under this Contract, scheduled to work New Year's Day, President's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, or Christmas Day shall be compensated at one and one-half [1½] times for all hours worked on those days. Payment shall be in the form of cash or credited towards hours owed under 'payback', at the employee's choice during each payroll period in which the holiday occurs. All police personnel covered under this Contract shall have twelve [12] holidays each year. Twelve [12] holidays are figured into the schedule to fulfill the 2,080 hours requirement for the year."

2. Amend the Vacation Schedule in Article B-3 to read:

0 - 5 years of service - 12 days/year
6 - 10 years of service - 17 days/year
Over 10 years of service - One [1] additional day per year, not to exceed 24 days.

3. Amend Appendix A as follows:

1. Wage Rates

	<u>1986</u>	<u>1987</u>
Start	\$1,667/month	\$1,742/month
After 6 Months	\$1,794/month	\$1,875/month
After One [1] Year	\$2,050/month	\$2,142/month
After Two [2] Years	\$2,306/month	\$2,410/month
After 36 Months of Continuous Employment	\$2,562/month	\$2,677/month

2. Change to one hundred twenty dollars (\$120.00) per month.

4. Amend Article XVII., "Insurance" as follows:

"The Employer will contribute up to a maximum of one hundred sixty-five dollars [\$165.00] per month per employee in 1986, and one hundred seventy-five dollars [\$175.00] per month per employee in 1987, toward health, life, and long-term disability insurance. In 1986 and 1987, up to ten dollars [~~\$10.00~~] of the maximum amount may be used for dental insurance. Employees may elect to participate in the health care expense account.

Flexible Benefit Act

All employees who retire after January 1, 1986, under a full, unreduced retirement benefit from the Public Employees Retirement Association or the Crystal Police Relief Association and all present retirees, who are currently members of the City of Crystal group hospitalization insurance plan, who have retired under a full, unreduced retirement benefit from the Public Employees Retirement Association or the Crystal Police Relief Association, shall have the option of retaining membership in the City of Crystal's group hospitalization insurance plan for which the City will pay the single person premium until such time as the retiree is eligible for Medicare coverage, and further, if the retiree desires to continue family coverage, the additional cost for family coverage shall be paid monthly by the retiree to the City of Crystal."

5. Employees hired after the execution date of this Agreement shall not be eligible for Educational Incentive Pay under Article XXI.

278 10/11

6. Article XIV, Court Time, add after 7:00 a.m.:

"or 5:00 p.m. to 3:00 a.m. shift."

Sincerely yours,

Roland J. Miles

Roland J. Miles
Business Agent

SENT WITH PRELIMINARY AGENDA 3/14/86

Council minutes of 3/4/86.

Planning Commission minutes of 3/10/86.

Proclamation for Campfire Birthday Week in Crystal.

Excerpt of P & R Adv. Comm. minutes of 2/5; memo from Ed Brandeen re location of carnival at Welcome Park dated 2/18; letter from John Shuster, 4438 Xenia re carnival.

Letter from Attorney of 2/27; copy of ord.; letter from Twila Donley of 9/6/85, all re massage ord.

Letter from Commission; District One Henn. Cty. Parks dated 1/30; copy of memo from Ed Brandeen of 3/6 re appt. of Mark Hoffman to French Park Advisory Council.

Recommendation & bid tabulation dated 3/13/86 for tree removal and tree trimming for 1986.

Notice of appt. of Assistant Weed Inspector for '86.

Police & Fire Dept. reports on Iron Horse and other liquor establishments.

Memo from Bill Sherburne re bids from planners re Norm Nafstad project.

Letter of appreciation for funds for Day Care.

Minutes of Park & Rec. Adv. Comm. mtg. of 2/5/86.

Park & Rec. Dept. February report.

New code book pages.

1986 budget books (given out next Wed.).

Action Alert re tax increment financing.

~~Petition from Sherburne Construction re excavating case
X mention lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000~~

Handout of 3/19/86

Letter from Dept. of Transportation of 3/7 and 3/14 re public hearing for Soo Line RR crossing on CR 70 (Medicine Lake Road)

Public Packet

COUNCIL AGENDA

March 19, 1986

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

P Langsdorf
P Leppa
P Rygg
P Herbes
P Aaker
P Moravec
P Smothers

Staff

P Irving
P Kennedy
P Olson
P Sherburne
P Peterson
P Deno
P George

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

The City Council considered the minutes of the regular Council meeting of March 4, 1986.

Moved by Councilmember Herbes and seconded by Councilmember Smathers to (approve) (approve, making the following exceptions: _____ to) the minutes of the regular Council meeting of March 4, 1986.

Motion Carried.

CONSENT AGENDA

1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, April 1, 1986, as the time and date for the public hearing at which time the City Council will sit as a Board of Adjustments and Appeals, to consider a request from Richard G. Thompson of Country Kitchen for a variance of 17 parking spaces in the required 81 parking spaces at 3501 Vera Cruz Avenue North.
2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, April 15, 1986, as the time and date for the public hearing at which time the City Council will consider tentative approval of proposed plat Emma S. Phillips Addition located at 6911 Corvallis Avenue North.
3. Set 7:00 P.M., or as soon thereafter as the matter may be heard, April 15, 1986, as the time and date for the public hearing at which time the City Council will consider a petition from Harold and Keith Shermer of Shermer Construction, requesting the vacation of the east 5' of the west 30' easement of Lots 1 and 2, Block 2, Rolling Green of Crystal.

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

Motion Carried.

Moved by Councilmember Morales and seconded by Councilmember Herbes to approve the Consent Agenda.

Motion Carried.

~~to perform a flag ceremony~~
REGULAR AGENDA

~~The~~ Second and fourth grade Campfire Groups from Sonnesyn Elementary School appeared before the City Council. Mayor Aaker then proclaimed Campfire Birthday week - March 16-22, 1986, as

1. It being 7:00 P.M., or as soon thereafter as the matter could be heard, Mayor Aaker declared this was the time and date as advertised for the public hearing at which time the City Council will consider tentative approval of the proposed plat Anderson's Gardendale Acres, located at 3443 Douglas Drive. The Mayor asked those present to voice their opinions or ask questions concerning the proposed plat.

Moved by Councilmember Herbes and seconded by Councilmember Leppa to (grant) (deny) continue until _____ the discussion of) tentative approval of proposed plat Anderson's Gardendale Acres, located at 3443 Douglas Drive.

Motion Carried.

March 19, 1986

2. The City Council considered using Welcome ~~Park~~ ^{Avenue Between 46th + 47th Avenues N.} as a site for the Crystal Frolics carnival.

These ~~who were~~ ^{present and} heard were:

Debbie and Tim Robertus, 4430 Xenia
 Marlene Altendorf, N.W. Bell, 4700 Welcome
 Mary + Cyril Soukup, 4736 Xenia Ave. No.
 Don Roaves, Crystal Fire Dept.
 Bob Trombley, 4501 Vera Cruz
 John Berg, 4500 Welcome Ave.
 Mike Adams, 4534 Welcome Ave.
 John Larson, 4321 Welcome Ave.
 Gloria Lunnell, Crystal Police Reserves
 Sharon Scheiller, 4614 Zane
 Jay Ingman, 4514 Welcome
 Tom Karnauski, 4532 Douglas Drive
 Ron Billstrom, 7816-58th Place
 Harold Austin, 4641 Xenia
 Steve Harrison, 4522 Welcome

Moved by Councilmember Herber and seconded by Councilmember Smathers to hold the Crystal Frolics carnival ~~at~~ ^{on} Welcome Avenue between 46th and 47th Avenue ^{for 1 year} with restrictions to be recommended to the City Council by the Crystal Frolics Committee, Park and Recreation Advisory Commission, Police Chief, and City Engineer.

Motion Carried

3. The City Council considered the First Reading of an ordinance rezoning property at 5755 West Broadway from R-4 (high density residential) to R-O (residential-office). (5 votes needed for approval)

John R. Paulson appeared.

Moved by Councilmember Smathers and seconded by Councilmember Herkes to adopt the following ordinance:

ORDINANCE NO. 86-

AN ORDINANCE RELATING TO ZONING

and further, that the second and final reading be held on April 15, 1986.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) the First Reading of an ordinance relating to zoning.

Motion Carried.

4. The City Council considered the First Reading of an ordinance relating to the practice of massage.

Moved by Councilmember Smathers and seconded by Councilmember _____ to adopt the following ordinance:

Failed for lack of a second.

ORDINANCE NO. 86-

AN ORDINANCE RELATING TO THE PRACTICE OF MASSAGE;
AMENDING CRYSTAL CITY CODE, SUBSECTION 1170.07,
1170.09; REPEALING SUBSECTION 515.37, SUBDIVISION 4.f) 1)

and further, that the second and final reading be held on April 15, 1986.

M.F.F.L.O.A.S.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) the First Reading of an ordinance relating to the practice of massage.

Motion Carried.

② Moved by Councilmember Moravec and seconded by Councilmember Smathers to amend the motion to state that license is not transferable.

Aye - Smathers, Moravec, Herkes, Langedorf, Aaker No: Pygg, Leppa

Motion Carried

*for this
is the
massage*

① Moved by Herkes and seconded by Smathers to adopt the first reading of nontransferable license.

Aye: Herkes, Smathers, Aaker

No: Langedorf, Moravec, Leppa, Pygg Motion failed.

March 19, 1986

5. The City Council considered a request from Randy Bedell for a conditional use permit to allow the construction and operation of a 4-bay self-service car wash at 3201 Douglas Drive. (5 votes needed for approval)

Moved by Morawec to table the item until April 15th. Motion failed for lack of a second.

Moved by Smathers and seconded by Herber to continue the item until

Moved by Councilmember Smathers and seconded by Councilmember Herber to (approve, as recommended by and based on the findings of fact of the Planning Commission) (~~deny~~) (continue until April 15th, 1986 the discussion of) conditional use permit #86-4T to allow the construction and operation of a 4-bay self-service car wash at 3201 Douglas Drive, Lot 3, Block 1, Clark Oil Addition. ~~By roll call~~

voting

Aye: Langsdorf, Leppa, Rygg, Herber, Aaker, Smathers No: Morawec

Motion Carried.

6. The City Council considered the recommendation from the Park & Recreation Advisory Commission to appoint Mark Hoffman, 3307 Zane Avenue North, to the French Park Advisory Council.

Moved by Councilmember Rygg and seconded by Councilmember Smathers to appoint Mark Hoffman, 3307 Zane to the French Park Advisory Council.

Motion Carried.

7. The City Council considered bids for tree removal and tree trimming for 1986.

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

RESOLUTION NO. 86-

A RESOLUTION AWARING A CONTRACT

By roll call and voting aye: Langedorf, Lippa, Rygg, Herber, Aaker, Marauer, Smother; voting no: _____; absent, not voting: _____. Motion carried, resolution declared adopted.

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

Motion Carried.

8. The City Council considered the Planning Commission recommendation for appointments of Jane Elsen, Dave Anderson and Paulette Magnuson to the Long-Range Planning Commission.

Moved by Councilmember Marauer and seconded by Councilmember Langedorf to appoint Jane Elsen, Dave Anderson and Paulette Magnuson to the Long-Range Planning Commission for terms the year expiring December 31, 1986.

Motion Carried.

9. The City Council considered the appointment of an Assistant Weed Inspector for 1986.

Moved by Councilmember Herber and seconded by Councilmember Smathers to (approve) (deny) (continue until _____ the discussion of) the appointment of Nancy Sene as Assistant Weed Inspector for 1986. Motion Carried.

10. The City Council considered police and fire reports concerning the Iron Horse and other liquor establishments.

By common consent,
Directed staff to continue to make quarterly reports for Police & Fire reports of liquor establishments

11. The City Council considered informal bids from planners regarding ^{the} Norm Nafstad project.

Moved by Morawiec and seconded by Herber to take no further action until an ^{amended} proposal is brought ^{to the Council} by Mr. Nafstad.
Aye: Langsdorf, Leppa, Rygg, Herber, Smathers, Morawiec No: Aaker
Motion Carried.

Moved by Councilmember Herbes and seconded by Councilmember Smalters to approve the list of license applications. *with the addition of sign license for Crystal Little League with a waiver of fee.* Motion Carried.

Moved by Councilmember Morales and seconded by Councilmember Herbes to adjourn the meeting. Motion Carried.

APPLICATIONS FOR LICENSE

March 18, 1986

FOOD ESTABLISHMENT - Restaurant (\$110.00 for fac. + \$27.50
each fac.)

Chee Peng Chinese Restaurant, 6800 Bass Lake Road

FOOD ESTABLISHMENT - Itinerant (Exempt)

Lion's Club, pancake breakfast at VFW 5222 56th Ave. No.
one day only, March 16, 1986

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

Bauermeister Vending, Inc. at Dakota, Inc., 5448 Douglas Dr.

PLUMBING - (\$30.25)

Backdahl & Olson Plumbing & Heating Company, Inc.
Hoff Plumbing, Inc.
Robert J. Stolp dba Prairie Plumbing Company

GAS FITTERS - (\$30.25)

Backdahl & Olson Plumbing & Heating Company, Inc.

SIGN LICENSES:

Crystal Little League
Burns & Rezac, Inc.

The Great Northwestern Hair Co.

Northern States Lighting Fixtures

Fee Exempt
\$ 15.00
22.50
32.55

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

Aero Sales & Supplies, Inc. Crystal Airport (2 hose connection)

TREE TRIMMING

Allstate Tree Service

March 14, 1986

Dear Councilmembers:

Although there are not a lot of items for Wednesday night's meeting, it may be a little more lengthy than usual. You probably all remember that we notified a substantial number of citizens regarding your discussion about using Welcome Avenue for the Frolics carnival. We haven't had a lot of response from residents, but we have had some. It is my opinion that there will be people there to discuss the issue with you.

For that reason, we will very likely convene the meeting in the Community Room downstairs. In the past, we have started the meeting in the Council Chambers and if the crowd grew too large, we moved to the Community Room. Because we are on live T.V. and it takes an inordinate amount of time to move all the equipment, we cannot use that past-used procedure. To be on the safe side, we have determined we should meet downstairs.

We are making some purchases and providing more testing so that the T.V. should be better than it was during the filming of our last meeting down there. Staff will test it out as thoroughly as possible to give us the best reception we can.

The meeting should go somewhat as follows. As always, if some minor housekeeping item comes up between now and Wednesday, we will add it on and you can decide whether you want to act on it or not.

Before I go into the agenda, I want to remind you that the meeting is Wednesday night, rather than Tuesday night. You are probably aware that Tuesday night is caucus night and I suspect all of you will be involved in that.

The minutes of the regular meeting of March 4, 1986, are enclosed for your review.

Consent Agenda

ITEM

SUPPORTING DATA

1. Set Public Hearing to consider a request from Richard G. Thompson of Country Kitchen for a variance of 17 parking spaces in the required 81 parking spaces at 3501 Vera Cruz Ave. N.

Planning Commission minutes of 3/10/86, item 4.

2. Set Public Hearing to consider tentative approval of proposed plat Emma S. Phillips Addition located at 6911 Corvallis Ave. N. Planning Commission minutes of 3/10/86, item 5.

As you can see, both items are merely setting public hearings, but one should be set for April 1 and the other should be set for April 15.

The regular meeting should go as follows:

Regular Agenda

1. Appearance by 2nd and 4th grade Campfire Groups from Sonnesyn Elementary School. Copy of proclamation.

There will be a group in from Sonnesyn School. They will perform a short flag ceremony and ask Mayor Aaker to proclaim March 16 to March 22 as Campfire Birthday Week in Crystal.

2. Consideration of using Welcome Park as a site for the Crystal Frolics Carnival. Excerpt of Park & Rec. Adv. Comm. minutes of 2/5; memo from Ed Brandeen re location of carnival at Welcome Park dated 2/18; letter from John Shuster, 4438 Xenia, re carnival.

I have received a request by phone from somebody (I don't recall the name) to have a summary of police calls relating to previous Frolics. I will have that for your review if you want it, or if you feel it is necessary Wednesday evening.

As I indicated before, I anticipate some people being there, although we have not had a great number of calls.

3. Consideration of the First Reading of an ordinance rezoning property at 5755 West Broadway from R-4 (high density residential) to R-O (residential office). Planning Commission minutes of 3/10, item 1 - A.

This is the property on West Broadway, north of the apartment behind Triftway. There now exists the old Schuette farm house there. It is my understanding that John Paulson proposes to build market rate senior housing on this site. His present plans meet the requirements of the ordinance, as far as I have been advised.

4. Consideration of the First Reading of an ordinance realting to the practice of massage. Letter from Attorney of 2/27; copy of ord.; letter from Twila Donley of 9/6/85.

4. (Continued)

You may remember asking Dave to investigate the possibility of accommodating Twila Donley and her request that massages be provided by either sex for either sex. Dave prepared an ordinance that may accomplish that. I have advised Twila Donley that it will be on this agenda, so I suspect she will be present.

5. Consideration of a request from Randy Bedell for a conditional use to allow the construction and operation of a 4-bay self-service car wash at 3201 Douglas Drive. Planning Commission minutes of 3/10, item 2.

The petitioner, Randy Bedell, has asked Bill Sherburne to ask the Council to continue this item for one month and hear it on April 15. Under normal circumstances, he would have been able to be at the meeting if the meeting were held on Tuesday night, but because it was changed to Wednesday, he will be unable to attend because he is leaving for California on Wednesday morning.

I left this on the agenda because some of the people who were at the Planning Commission may plan to attend and it is next to impossible to inform all the people concerned of a change in date. It seems reasonable that his request be granted and this would seem a likely way to inform those people who are concerned enough to be present at Wednesday's meeting.

6. Consideration of the recommendation from the Park & Rec. Adv. Commission to appoint Mark Hoffman, 3307 Zane Ave. N., to the French Park Advisory Council. Copy of letter from Commission; District One Hennepin County Parks dated 1/30; copy of memo from Ed Branden of 3/6.

I believe this item is self-explanatory if you read the letter from District One Hennepin County Parks. All appointments like this should be made by the Council and in this case, on the advice and recommendation of the Advisory Commission.

7. Consideration of bids for tree removal and tree trimming for 1986. Copy of recommendation and bid tabulation dated 3/13/86.

I believe John's memo and the tabulation of bids is self-explanatory. As you can see, we only received one bid, and that happens to be the same contractor who did the work since we started taking bids. John's comments indicate that this year's bid is either equal or less than last year's bid regarding costs per unit.

8. Consideration of the Planning Commission recommendation for appointments to the Long-Range Planning Commission. Planning Commission minutes of 3/10, item 6.

As you can see from the Planning Commission minutes, they have recommended the appointment of Jane Elsen, Dave Anderson and Paulette Magnuson. In the case of Dave Anderson, he is already a member of the Long-Range Planning Commission as a citizen member so with this appointment, it will leave a vacancy in the citizen members. I urge you to find someone who will replace Dave in that capacity. We also will attempt to get the Post to run the story again regarding vacancies in those commissions where they presently exist.

9. Consideration of the appointment of an Assistant Weed Inspector for 1986. Notice of appointment

As you may or may not know, the Administrative Assistant has always been named Assistant Weed Inspector because by law, the Mayor is the Weed Inspector. In this case, Nancy will control the activities whether they be on contract, or whether we hire a part-time weed inspector and cutter.

10. Consideration of the police and fire reports on the Iron Horse and other liquor establishments. Police and Fire Department reports.

Rollie Smothers asked a few weeks ago if we would make this report to the Council. We waited until the end of the quarter before doing so.

11. Consideration of informal bids from planners regarding Norm Nafstad project. Memo from Bill Sherburne regarding bids.

You will probably want to review these bids before you talk to Norm Nafstad or his son. We will make them aware of the fact that you received them and give them a copy of Bill's memo so they will know what to expect.

That is the agenda as I see it now. There is a possibility that we will have an item on the agenda setting surety as a condition of building permit approval for Olivet Baptist Church on 3415 Louisiana Ave. We thought we would have the necessary information at this time, but as yet, they have not brought in the information so that Bill can figure the bond requirements. If that does happen, it is possible that we would add it to the agenda. Otherwise, it will wait until the next agenda or whenever we receive it.

I have included some informational items. They are as follows:

1. Letter of appreciation for Greater Minneapolis Day Care funds from a recipient dated 3/3/86.
2. Minutes of the Park & Recreation Adv. Comm. meeting of 2/5.
3. Park & Rec. Dept. February report.
4. New Code book pages.
5. 1986 budget books (to be distributed Wednesday).

As you can see, we will be distributing the 1986 budget books for your information. We put them together a little differently this year than we have in the past. In making that change, we felt it might be easier to make changes in the budget as the year goes by, with this format. This budget is accurate as of this date. It does not include salary adjustments for ten members of the City, namely, those who are represented by L.E.L.S. Local #56 Police Supervisors and Teamsters Local #320 Communications Clerks. When those contracts are agreed upon, we will make the adjustments on the appropriate pages and you can insert them where they belong.

If it becomes necessary, due to State and Federal cutbacks, to adjust the adopted budget, the same procedure will be followed when approved cuts are made.

Regarding new Code pages, as always, we ask you to insert them in their proper place in the Code books you have at home.

Have a nice weekend! See you Wednesday.

J A C K

da
enc.

APPLICATIONS FOR LICENSE
March 18, 1986

FOOD ESTABLISHMENT - Restaurant (\$110.00 for fac. + \$27.50
each fac.)

Chee Peng Chinese Restaurant, 6800 Bass Lake Road

FOOD ESTABLISHMENT - Itinerant (Exempt)

Lion's Club, pancake breakfast at VFW 5222 56th Ave. No.
one day only, March 16, 1986

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

Bauermeister Vending, Inc. at Dakota, Inc., 5448 Douglas Dr.

PLUMBING - (\$30.25)

Backdahl & Olson Plumbing & Heating Company, Inc.
Hoff Plumbing, Inc.
Robert J. Stolp dba Prairie Plumbing Company

GAS FITTERS - (\$30.25)

Backdahl & Olson Plumbing & Heating Company, Inc.

SIGN LICENSES:

Burns & Rezac, Inc.	\$ 15.00
The Great Northwestern Hair Co.	22.50
Northern States Lighting Fixtures	32.55

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

Aero Sales & Supplies, Inc. Crystal Airport (2 hose connection)

DUE DATE: NOON, WEDNESDAY
MARCH 12, 1986

MEMO TO: John T. Irving, City Manager

FROM: John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the March 4, 1986, Council Meeting

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

<u>DEPARTMENT</u>	<u>ITEM</u>
BLDG. DEPT.	1. Public hearing to consider a request for a variance at 4231 Hampshire Avenue North. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant notified.
REDEV. COOR.	2. Public hearing to consider uses for Community Development Block Grant funds in Year XII Community Development Program. ACTION NEEDED: Forward certified resolution to County with change to include Greater Minneapolis Day Care - \$10,000; decrease Acquisition. ACTION TAKEN: Given to County 3-7-86.
CITY CLERK	ACTION NEEDED: Certify resolution. ACTION TAKEN: Resolution certified 3-7-86.
CITY MANAGER	3. Consideration of plans and specifications for Becker Park. ACTION NEEDED: Notify consultants of Council approval and direct them to proceed; review Fire Department Building. ACTION TAKEN: Consultants notified.
CITY CLERK	4. Consideration of private kennel license for Vicki Lechelt and Ray Baylor, 7024 - 46th Place North. ACTION NEEDED: Issue license. ACTION TAKEN: License issued.

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY ENGINEER	5.	<p>Consideration of Second Reading of an ordinance rezoning property at 5200 Douglas Drive.</p> <p>ACTION NEEDED: Notify applicant of Council approval.</p> <p>ACTION TAKEN: Letter sent 3-6-85.</p>
CITY CLERK		<p>ACTION NEEDED: Publish ordinance.</p> <p>ACTION TAKEN: Sent for publishing 3-5-86.</p>
ASST. CITY MGR.	6.	<p>Consideration of bid specifications for tree removal for 1986.</p> <p>ACTION NEEDED: Specifications approved. Send to tree company list.</p> <p>ACTION TAKEN: Specifications sent and bids advertised.</p>
ADMIN. ASST.	7.	<p>Consideration of insurance renewal for 1986-87 policy year.</p> <p>ACTION NEEDED: Notify State League of Council decision to participate in program and secure public official liability insurance as approved by Council.</p> <p>ACTION TAKEN: Minnesota League and Tudor notified 3-5-86.</p>
ADMIN. ASST.	8.	<p>Consideration of Attorney's report regarding insurance liability for an exercise facility on City property.</p> <p>ACTION NEEDED: Notify area clubs concerning programs for companies; check wellness programs of neighboring cities.</p> <p>ACTION TAKEN: In process of contacting area clubs and checking on wellness programs.</p>
CITY MGR.	9.	<p>Consideration of the appointment of Arlene Hanly as the Human Relations Commission representative to the Long Range Planning Commission for 1986.</p> <p>ACTION NEEDED: Send letter to Ms. Hanly regarding meeting times and dates.</p> <p>ACTION TAKEN: Letter sent 3-5-86.</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
PARK & REC. DIRECTOR	10.	Consideration of a request to increase fees for Swimming Pool tickets. ACTION NEEDED: Increase approved; proceed as authorized by Council. ACTION TAKEN: No action taken.
	11.	Appearance by Craig Ruschmeyer, Senator Rudy Boshwitz's office. ACTION NEEDED: No action needed at this time.
CITY MGR.	12.	Review estimated trip expense sheets for Washington, D.C. ACTION NEEDED: No action needed on expense sheets.
CITY MGR.		ACTION NEEDED: No estimates necessary on subsequent trips. ACTION TAKEN: Noted.
CITY MGR.	13.	Consideration of an agreement between the City Manager and L.E.L.S. for Police Officers. ACTION NEEDED: Agreement approved; proceed for contract signature. ACTION TAKEN: Contract being drafted.
CITY CLERK	14.	Licenses. ACTION NEEDED: Issue licenses. ACTION TAKEN: Licenses issued.
Actions not completed:		
Park & Rec.	10.	Consideration of a request to increase fees for Swimming Pool tickets.

4 MARCH 1986

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on March 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: Langsdorf, Leppa, Rygg, Herbes, Aaker, Moravec, Smothers. Also present were the following staff members: John T. Irving, City Manager; Dave Kennedy, City Attorney; John Olson, Assistant City Manager; Ed Brandeen, Director of Parks & Recreation; William Sherburne, City Engineer; Bill Barber, Assistant Building Inspector; Nancy Deno, Administrative Assistant; and Delores Ahmann, City Clerk.

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

The City Council considered the minutes of the regular meeting of February 18, 1986.

Moved by Councilmember Moravec and seconded by Councilmember Herbes to approve the minutes of the regular Council meeting of February 18, 1986. Motion Carried.

It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the time and date as advertised for the public hearing at which time the City Council would sit as a Board of Adjustments and Appeals to consider a request from Mark W. Olson for a variance to allow an air conditioner condenser to be located in the side yard of a dwelling at 4231 Hampshire Ave. N. The Mayor asked those present to voice their opinions or ask questions concerning the variance.

Moved by Councilmember Rygg and seconded by Councilmember Herbes that pursuant to Section 515.55 of the Crystal City Code, to approve the authorization, as recommended by and based on the findings of fact of the Planning Commission, to vary or modify the strict application of Section 515.07, Subd. 5 d), to allow an air conditioner condenser to be located in the side yard of the dwelling at 4231 Hampshire Ave. N., as requested in Application #86-1 of Mark W. Olson.

Motion Carried.

Mike Bjornberg and Harold Skjelbostad, representatives of BRW, Inc., appeared before the Council to present final plans and specifications for Becker Park and the Becker Park building. Steve Wilson, of the Brutger Companies; Steve Longaecker and John Bobleter of the Crystal Fire Relief Association; were also present and heard.

Moved by Councilmember Smothers and seconded by Councilmember Rygg to accept the final plans and specifications for Becker Park and the Becker Park building, as presented by BRW, Inc., a copy of which is on file in the office of the City Clerk, and further, to authorize the City Manager to cause notice of advertisement for bids to be published according to law for the construction of Becker Park, Bass Lake Road parking lots, and the Becker Park building.

Motion Carried.

4 MARCH 1986

By common consent staff was directed to review the plans for a building proposed by the Crystal Fire Relief Association and Fire Department for Becker Park.

The City Council considered a private kennel license for Vicki Lechelt and Ray Baylor at 7024 - 46th Place North. Debra Lee, representing the proponents, was present and heard.

Moved by Councilmember Smothers and seconded by Councilmember Herbes to approve the private kennel license for Vicki Lechelt and Ray Baylor at 7024 - 46th Place N. Motion Carried.

The City Council considered the Second Reading of an ordinance rezoning property at 5200 Douglas Drive from I-2 to B-4.

Moved by Councilmember Rygg and seconded by Councilmember Moravec to adopt the following ordinance:

ORDINANCE NO. 86-3

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

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

Motion Carried.

It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the time and date as advertised for the public hearing at which time the City Council would consider projects to be developed under Year XII Community Development Block Grant funds. The Mayor asked those present to voice their opinions or ask questions concerning the use of the funds. Katie Greer, of the Greater Minneapolis Day Care Association, was present and heard.

Moved by Councilmember Herbes and seconded by Councilmember Smothers to adopt the following resolution:

RESOLUTION NO. 86-4

RESOLUTION APPROVING PROPOSED PROGRAM FOR YEAR XII URBAN HENNEPIN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND AUTHORIZING ITS SUBMITTAL

WHEREAS, the City of Crystal has executed a Joint Cooperation Agreement with Hennepin County establishing participation in the Urban Hennepin County Community Development Block Grant Program, and

WHEREAS, the City has developed a proposal for the use of Urban Hennepin County CDBG funds made available to it, and

WHEREAS, the proposed use of Community Development Block Grant funds by the City has been developed consistent with the Urban Hennepin County Statement of Objectives and the Housing and Community Development Act of 1974, as amended,

4 MARCH 1986

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Crystal approves the following proposed program for use of Year XII Urban Hennepin County Community Development Block Grant funds by the City and authorizes submittal of the proposal to Hennepin County for consideration by the Citizen Advisory Committee for inclusion in the Year XII Urban Hennepin County Community Development Block Grant Statement of Objectives and Projected Use of Funds:

Housing Rehabilitation	- \$40,000
Property Acquisition	- \$44,293
Sliding Fee Day Care Program	- \$10,000

By roll call and voting aye: Langsdorf, Leppa, Rygg, Herbes, Moravec, Smothers, Aaker. Motion carried, resolution declared adopted.

Mayor

ATTEST:

City Clerk

The City Council considered bid specifications for tree removal for 1986. John Olson, Assistant City Manager, explained how the bids are tabulated.

Moved by Councilmember Smothers and seconded by Councilmember Herbes to approve the authorization to advertise for bids for tree removal for 1986. Motion Carried.

The City Council considered insurance renewal proposals for the 1986-1987 policy year. Nancy Deno, Administrative Assistant, explained the proposals. Cary Schaich, of the Towle Agency, was also present and heard.

Moved by Councilmember Moravec and seconded by Councilmember Herbes to accept the proposal of Tudor Insurance Company for Public Officials' Coverage up to \$1,000,000, and to accept the League of Minnesota Cities Insurance Trust proposal for General Liability, Workers Compensation, and Automobile Liability, as presented by staff. Motion Carried.

The City Council considered the City Attorney's report regarding insurance liability for an exercise facility on City property.

Moved by Councilmember Moravec and seconded by Councilmember Herbes to direct staff to study other options regarding insurance liability for exercise facilities for City employees, also checking with surrounding communities. Motion Carried.

The City Council considered the recommendation of the Human Relations Commission to appoint Arlene Hanly as their representative to the Long-Range Planning Commission for the year 1986.

4 MARCH 1986

Moved by Councilmember Moravec and seconded by Councilmember Smothers to appoint Arlene Hanly as the representative of the Human Relations Commission to the Long-Range Planning Commission for the year 1986.
Motion Carried.

The City Council considered a request to increase fees for swimming pool tickets. Ed Brandeen, Director of Parks and Recreation, was present and heard.

Moved by Councilmember Smothers and seconded by Councilmember Rygg to set the fees for swimming pool tickets as follows:

Family season	- \$32.00
Single Season	- \$18.00
Daily	- \$ 1.75
10 swims	- \$15.00
Dollar Day	- \$ 1.00 (Thursdays)

Motion Carried.

Mr. Craig C. Ruschmeyer, Field Representative to Senator Rudy Boschwitz, appeared before the Council to discuss current issues and concerns with the Council.

The City Council reviewed Councilmembers' estimated trip expense sheets for Washington, D. C. in March, 1986.

Moved by Councilmember Herbes and seconded by Councilmember Moravec to eliminate the requirement that Crystal elected officials submit a copy of estimated expenses to the full Council prior to a convention or workshop, as set forth in the "Principles or Guidelines for Travel by Crystal Elected Officials" adopted on September 6, 1983.
Motion Carried.

The City Council considered the agreement between the City Manager and L.E.L.S. Local #44 (Police Officers labor union).

Moved by Councilmember Smothers and seconded by Councilmember Herbes to approve the agreement with L.E.L.S. Police Officers' Labor Union, Local #44, as presented to the City Council by the City Manager, in a memo to the Council dated February 28, 1986, a copy of which is made a part of this motion as though set forth in full herein.
Motion Carried.

Moved by Councilmember Moravec and seconded by Councilmember Leppa to approve the list of license applications, as submitted by the City Clerk to the City Council in the preliminary agenda, a copy of which is on file in the office of the City Clerk, with the addition of the plumbing license for Hanson-Kleven Plumbing Company, and further, that such list be incorporated into and made a part of this motion as though set forth in full herein.

Motion Carried.

4 MARCH 1986

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

Motion Carried.

Mayor

ATTEST:

City Clerk

66
CRYSTAL PLANNING COMMISSION MINUTES

March 10, 1986

The regular meeting of the Crystal Planning Commission convened at 7:30 p.m. with the following present: Anderson, Bakken, Barden, Elsen, Feyereisen, Magnuson and Timmerman; the following was absent: Christopher; also present were Building Inspector Peterson, City Engineer Sherburne, Assistant City Engineer Smith and Recording Secretary Scofield.

Jane A. Elsen was sworn in as a commissioner.

Moved by Commissioner Magnuson and seconded by Commissioner Bakken to approve the minutes of the February 10, 1986, meeting.

Motion carried.

1. Chairman Feyereisen declared this was the time and the place as advertised for a public hearing to consider Application #86-2 to rezone from R-4 District (High Density Residential) to R-O District (Residential Office) and Application #86-3 for a conditional use permit to allow the construction of Elderly (senior citizen) Housing as submitted by John R. Paulson, property located at 5755 West Broadway. The proponent presented the following: Proposes to build a 3-story, 38-unit, 1 and 2-bedroom Elderly Housing building, facing Kentucky Ave. N. with private financing. The following was heard: Irene Cook, 5751 West Broadway.

- A. Moved by Commissioner Magnuson and seconded by Commissioner Bakken to recommend to the City Council to approve Application #86-2, as submitted by John R. Paulson, to rezone from R-4 District (High Density Residential) to R-O District (Residential Office) property described as Lot 1, Block 1, Tschudy Addition.

The findings of fact are: This is a reasonable request and an asset to the City.

Motion carried.

- B. Moved by Commissioner Bakken and seconded by Commissioner Magnuson to recommend to the City Council to approve Application #86-3, as submitted by John R. Paulson, for a conditional use permit to allow the construction of Elderly (senior citizen) Housing, property described as Lot 1, Block 1, Tschudy Addition.

The findings of fact are: Asset to the City and the City needs the unit.

Motion carried.

2. Chairman Feyereisen declared this was the time and the place as advertised for a public hearing to consider Application

March 10, 1986 - continued

#86-4T for a conditional use permit to allow the construction and operation of a 4-bay self-service car wash at 3201 Douglas Drive, as submitted by Randy Bedell. The proponents (Randy Bedell; Larry Kirk, representative of manufacturer of equipment; Terry Landeen, representative of Specialty Products and Douglas Preston, resident from Golden Valley) presented the following: room for 18 stacking cars; hours of operation from 7 a.m. to 9 p.m., 7 days per week; will be attended to including policing of area 2-4 times per day; estimated 9-10 cars per hour; a chain link faced with redwood fence on two sides and believes to be a needed facility in the area.

The following were heard:

Dr. Rodger Ginsberg, 3200 Edgewood Ave. N.
 Rod Wald, 3120 Georgia Ave. N.
 Harold Marcotte, 3156 Edgewood Ave. N.
 Shirlye Lundgren, 6307 - 34th Ave. N.
 Mike Halek, 3141 Douglas Drive

Moved by Commissioner Timmerman and seconded by Commissioner Bakken to recommend to the City Council to approve Application #86-4T, as submitted by Randy Bedell of Spotless Carwash of Crystal, Inc., for a conditional use permit to allow the construction and operation of a 4-bay self-service car wash at 3201 Douglas Drive, Lot 3, Block 1, Clark Oil Addition.

The findings of fact are: Presently the corner is an eyesore so would be an improvement, no increase in traffic over a gas station and large enough lot for this operation.

Moved by Commissioner Bakken and seconded by Commissioner Timmerman to amend the main motion to include the hours of 7 a.m. to 9 p.m. be made a condition.

Moved by Commissioner Magnuson and seconded by Commissioner Bakken to amend the proposed amendment to provide 9 a.m. to 9 p.m. hours on weekends and that an attendant be on duty 6 hours minimum per day on weekends.

The following voted aye on the amendment: Anderson, Bakken, Barden, Magnuson and Elsen. The following voted no: Feyereisen and Timmerman.

Motion carried 5-2.

The following voted aye on the main motion: Bakken, Timmerman and Elsen. The following voted no: Anderson, Barden, Feyereisen and Magnuson.

Motion lost 4 to 3.

3. Michael Fischer appeared regarding reconsidering an amendment to the zoning code establishing amusement centers as a conditional use in the I-2 District (Heavy Industrial).

March 10, 1986 - continued

Moved by Commissioner Magnuson and seconded by Commissioner Bakken to continue until April 14, 1986, to provide opportunity for newer commissioners to become familiar with the issue.

Motion carried.

4. Richard G. Thompson of Country Kitchen appeared regarding Variance Application #86-6A for variance in the required number of parking spaces at 3501 Vera Cruz Ave. N.

Moved by Commissioner Magnuson and seconded by Commissioner Barden 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 v) to grant a variance of 17 parking spaces of the required 81 parking spaces at 3501 Vera Cruz Ave. N., Lot 1, Block 1, Graceview Addition, as requested in Application #86-6A of Richard G. Thompson.

The findings of fact are: This is a reasonable request for the amount of parking variance for this facility, nice addition and no detriment to surrounding property.

Motion carried.

5. Arlon W. Lindner, realtor, appeared regarding tentative approval of proposed plat Emma S. Phillips Addition located at 6911 Corvallis Ave. N.

Moved by Commissioner Magnuson and seconded by Commissioner Bakken to recommend to the City Council to grant tentative approval of Emma S. Phillips Addition which is a replat of Lot 10, including the N $\frac{1}{2}$ of the vacated alley, Russ Second Addition to Crystal Village, Minnesota and that part of Lot 11, Russ Second Addition to Crystal Village, Minnesota, lying East of the West 140.55 feet including the N $\frac{1}{2}$ of the vacated alley.

Motion carried.

6. Consideration of appointments to the Long Range Planning Commission for 1986.

Moved by Commissioner Bakken and seconded by Commissioner Timmerman to recommend to the City Council that Commissioner Anderson, Commissioner Magnuson and Commissioner Elsen be appointed to the Long Range Planning Commission for 1986.

Motion carried.

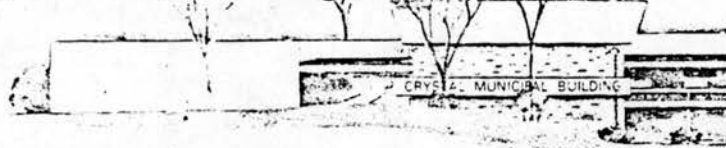
Moved by Commissioner Magnuson and seconded by Commissioner Bakken to adjourn.

Motion carried.

Chairman Feyereisen

Secretary Bakken

City of Crystal



4141 DOUGLAS DRIVE NORTH
CRYSTAL, MINNESOTA 55422

ADMINISTRATIVE OFFICE

PROCLAMATION

WHEREAS, Camp Fire, Inc., the national youth organization, will be celebrating its 76th birthday on March 17, 1986, and

WHEREAS, the Camp Fire Council in the City of Crystal offer our young people the opportunity of informal educational programs which combine group activities with the development of individual talents, as well as offering flexible programming focused on encouraging life skills education for young people to age twenty-one; and

WHEREAS, as a community organization, Camp Fire is concerned with preserving the environment, adapting to social change, the application of democratic standards and stimulating and guiding young people; and

WHEREAS, in Camp Fire, recognition of accomplishments is combined with the encouragement to use developing skills to serve others in the community; and

WHEREAS, Camp Fire is commended for the opportunities its programs offer to young people in the City of Crystal and throughout the nation and for the many services these young people perform for their communities as Camp Fire members;

NOW, THEREFORE, I, Thomas Aaker, Mayor of the City of Crystal, do hereby proclaim March 16 to March 22, 1986, to be

CAMP FIRE BIRTHDAY WEEK

in the City of Crystal.

Mayor

Date

CRYSTAL PARK & RECREATION ADVISORY COMMISSION MEETING - February 5, 1986

The commission discussed possible Frolics Carnival sites. Several sites were mentioned, i.e. Target parking lot, Forest School, Valley Place Park, Bassett Creek Park, and the Babe Ruth field.

Motion: Mr. Genis - Moved to recommend that Welcome Ave. between 46th & 47th Ave. N. be used for the carnival rides and that the area by Welcome #3 be used for booths by service organizations for 1 year.

Second: Mr. Grimes.

Motion carried: Unanimous.

February 18, 1986

MEMO TO: Jack Irving, City Manager

FROM: Edward Brandeen, Park and Recreation Director

RE: Location of Crystal Frolics Carnival at Welcome Park

I would like to recommend that the Crystal Frolics carnival not be held on Welcome Avenue between 46th and 47th at Welcome Park for the following reasons:

1. Lack of adequate off-street parking around park property.
2. Excessive noise for extended hours in the neighborhood. Distraction to players, umpires and spectators between the two fields.
3. Possible damage to private and park property by patrons and possible lack of control of litter blowing onto private property.
4. Closing of an emergency north-south street for the entire weekend.
5. Possible damage to blacktop.
6. Lack of parking for carnival equipment, low-boys for carnival rides, house trailers, etc.
7. Possible safety problems with too much squeezed into too small a space.

I would further recommend that before the council approves such a request that they consider the following:

1. Is there enough space for all the events? A detailed lay out of carnival rides as well as other events should be completed before such permission is given.
2. Will the neighborhood sanction such an event in a residential setting?



JOHN CHUSTER
4158 Maple Ave. No.
Minneapolis, MN 55422

3/11/86

Dear Mr Irving;

Thank you for your letter informing us residents — (and requesting our feelings) regarding having the Crystal Frolics carnival in Welcome Park.

Since I will not be able to attend the March 19 meeting, I wish to go on record being against having "the frolics" at Welcome Park.

I am, of course, not against "the frolics" but I do feel that the congestion and possibility for "illegal frolicking" (e.g. damage to property, neighborhood peace, etc.) would be unfair to us nearby residents.

In the past, the softball tournaments cause enough congestion, noise, etc. I, as a homeowner, request that the Crystal Frolics be located elsewhere.

Thank you for considering these feelings.

Respectfully,
John Chuster

Fantasia Together

A full service salon for the entire family

HAIR DESIGNERS

September 6, 1985

Mr. Jack Irving
City of Crystal

Dear Mr. Irving,


We are experiencing an increased interest in male Therapeutic Body Massages. Inquiries are coming via Chiropractic referrals, women who are requesting massage for their husbands and increased inquiries by male cliental, etc.

We would like you to consider issuing us a special use permit or license or whatever the city deems necessary, either directly to Fantasia Together Hair Designers or Sharlene Feickert for this purpose (if this could be done at no additional cost).

This is strictly a professional Therapeutic Massage. I feel this is a very reasonable request as I have been a reputable business owner in the Crystal area for 18 years, and our only motive is to expand our services to the community in the health and beauty field..

Thank you for your cooperation and immediate consideration on this matter.

Sincerely,



Twila Donley
Owner

tw/rro

PROFESSIONAL PROFILE

SHARLENE PEICKERT

11168 Church Street N.E.
Hanover, Minnesota 55341
Phone: (612) 498-7133

SUMMARY OF QUALIFICATIONS

Possesses over 15 years of study in various aspects of the Holistic Health field. She has studied and worked with nutrition and herbology throughout that period of time.

STUDIES INCLUDE-

Therapeutic Massage	Healing Rays Center
Lymph Detoxification Massage	Linny Seams
Reflexology	International Institute of Reflexology
Shiatsu (Acupressure)	Larry Stember
Swedish Massage	Arnold Maanum
Touch for Health	Karen Sorenson
Biokiniesiology (muscle testing)	Biokiniesiology Institute (Michigan Branch)

REFERENCES

Furnished upon request.

LeFevere
Lefler
Kennedy
O'Brien &
Drawz

A Professional
Association

2000 First Bank Place West
Minneapolis
Minnesota 55402

February 27, 1986

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

Clayton L. LeFevere
Herbert P. Lefler
J. Dennis O'Brien
John E. Drawz
David J. Kennedy
John B. Dean
Glen E. Purdue
Richard J. Schieffer
Charles L. LeFevere
Herbert P. Lefler 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
Kurt J. Erickson
William R. Skallerud
Rodney D. Anderson
Corrine A. Heine
John R. McDonald, Jr.

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

Re: Massage Ordinance

Dear Jack:

Enclosed find a draft ordinance relating to massage which permits "opposite sex" massage after the third year of such licensed activity at a given location. The approach taken is the same as embodied in the council's approval of reduced license fees for massage after two years of operation and is based on the theory that after a period of time during which the license has demonstrated compliance the restriction may be reduced.

Three other changes are made by the draft. First, the reference to the State registration system, no longer in effect, is removed; second, a requirement that the licensed premises have a conditional use permit is added (to comply with actual practice in the City); and third, a provision in the Zoning Code prohibiting massage in physical culture and health studios (for which a conditional use is required by B-4 Districts) is repealed.

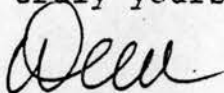
The net effect of all this is that opposite sex massage would be permitted in physical culture and health studios after three years of operation by the same licensee at the same location.

I have not found any City which specifically permit opposite sex massage; but many existing ordinances do not specifically prohibit it. I think the approach taken by

Mr. John T. Irving
February 27, 1985
Page 2

the draft ordinance is unique, and I know the Council is aware of the risks involved.

Very truly yours,

A handwritten signature in cursive script, appearing to read "D. Kennedy", written in dark ink.

David J. Kennedy

DJK/md

ORD. 86-_____

An ordinance
relating to the practice of massage;
amending Crystal City Code,
Subsection 1170.07, 1170.09;
repealing Subsection 515.37, Subdivision 4.f) 1)

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. Crystal City Code, Subsection 1170.07 is amended to read:

"1170.07. Application; Procedure. Any A person desiring such a license shall apply to the City Council upon forms supplied ~~therefor~~ by the City Clerk. which The said application shall contain the true name and address of the person making application, the location of the premises to be used, the name of the manager if other than the applicant, and ~~shall contain~~ a short summary of the business or occupation of the applicant for the preceding ten years. ~~Such application shall be accompanied by the registration of the applicant to perform the practice of massage as required by Minnesota Statutes Section 148.35 through Section 148.37.~~ No license shall be granted to any person who is not of good repute ~~and who is not registered as hereinbefore required.~~ Upon receipt of an application the City Council shall refer the same to the ~~Police Department, Health Department, Building Department or any other person in the City's services,~~ City Manager for investigation and report.

Sec. 2. Crystal City Code, Subsection 1170.09, is amended to read

"1170.09 Practice of Massage. Subdivision 1. General rule. Except as provided in Subdivision 2 it is unlawful for a masseur to practice massage on any person except a male and for a masseuse to practice massage on any person except a female.

Subd. 2. Exception. Subdivision 1 does not apply to the practice of massage during the third license term and license terms thereafter by the same licensee at the same licensed premises.

Subd. 3. Location. The practice of massage may be conducted only at an establishment which has been issued a conditional use permit under Subsection 515.37 of the Zoning Code.

Sec. 3. Crystal City Code, Appendix I - Zoning, Subsection 515.37, Subdivision 4, clause f) 1) is repealed.

Sec. 4. This ordinance is effective in accordance with Crystal City Code, Subsection 110.11

DATE: March 6, 1986
MEMO TO: Jack Irving, City Manager
FROM: Edward C. Brandeen, Park & Recreation Director *E.C.B.*
RE: Appointment to Hennepin County Park Advisory Council

The following is a motion relative to the appointment to the Hennepin County Park Advisory Council:

Motion: Ms. Gates - Moved to recommend that Mark Hoffmann, 3307 Zane Ave. N., Crystal, MN, 55422 (Home Phone: 536-0385 - Work Phone: 347-7659) be appointed to the Hennepin County Park Advisory Council.

Second - Ms. Reid.

Motion carried - Unanimous.

HENNEPIN PARKS

January 30, 1986

Suburban Hennepin Regional Park District

12615 County Road 9
P.O. Box 41320
Plymouth, MN 55441
Telephone (612) 559-9000

Board of Commissioners

David Latvaaho
Chair
Golden Valley

Shirley A. Bonine
Vice Chair
Maple Plain

Judith S. Anderson
Bloomington

William H. Boynton
St. Louis Park

Nicholas Eclaff
Robbinsdale

George B. Hickey
Golden Valley

Neil Weber
Mound

Vern J. Hartenburg
Superintendent &
Secretary to the
Board

Mayor Thomas Aaker
Crystal City Hall
4141 N. Douglas Dr.
Crystal, MN 55422

Dear Mayor Aaker:

The Suburban Hennepin Regional Park District is initiating a program to increase the amount of citizen involvement in its decision-making process. One of the primary components of this program is the development of Park Advisory Councils for certain of the Park District's facilities. French Regional Park has been designated by the Board of Commissioners to have the first such Council. Enclosed you will find a summary of the Council's purpose, membership and meeting schedule.

If our program of citizen involvement is to be effective, it is necessary that we have the best possible people to serve on our Advisory Councils. It is for that reason that I am writing you and requesting that you appoint a representative from your City Council or Park and Recreation Advisory Commission to serve on the French Park Advisory Council. I believe your participation will be of great benefit to us in this new program.

I would appreciate your contacting Bob Wicklund, Central Division Manager at 476-4666 with your response to my request or should you have any questions. I hope to be hearing from you very soon.

Sincerely,

Shirley Bonine
Commissioner, District One

SB/nm

March 13, 1986

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

Tree removal bids were received until 2:00 P.M. on Thursday, March 13, 1986, and only one bid was received. This bid was from Tim's Tree Service (copy of bid attached), met all the requirements and has prices that were the same as or less than last year's bid prices from Tim's Tree Service.

I do not believe we would receive additional bids if we readvertised for tree removal. Therefore, I would recommend that the City award tree removal and tree trimming for 1986 to Tim's Tree Service, Incorporated.

BID PROPOSAL

TRIMMING OR REMOVAL OF TREES AND STUMPS
ON PUBLIC AND PRIVATE PROPERTY
IN THE CITY OF CRYSTAL

PROPOSAL OF TIM'S TREE SERVICE, INC.ADDRESS 5612 Corvallis Ave. No. Crystal, MN 55429

Bids are due at the office of the City Clerk, City Hall, Crystal, Minnesota, on or before 2:00 p.m., March 13, 1986.

The undersigned, having examined the specifications and proposal form, hereby agrees to furnish all labor, equipment, material, skills, and tools necessary to remove trees and stumps designated in accordance with the above mentioned contract documents and any subsequent addenda issued thereto at the following prices bid.

A. Removal of Public Property Trees (Elm and Oak)

* Please quote the Total removal cost per diameter class for any size tree within the given diameter class. For the diameter class of 40" +, please quote the removal cost on a per inch basis.

<u>DIAMETER CLASS</u>	<u>TREE AND STUMP</u>	<u>STUMP ONLY</u>	<u>BY CITY CONTRACTOR-1985</u>
0" - 5.9"	<u>5.00</u>	<u>.25</u>	5
6" - 9.9"	<u>10.00</u>	<u>.25</u>	7
10" - 15.9"	<u>41.00</u>	<u>1.00</u>	11
16" - 19.9"	<u>91.00</u>	<u>1.25</u>	29
20" - 23.9"	<u>115.00</u>	<u>1.25</u>	18
24" - 29.9"	<u>150.00</u>	<u>1.25</u>	13
30" - 35.9"	<u>70.00</u>	<u>1.25</u>	2
36" - 39.9"	<u>70.00</u>	<u>1.25</u>	1
40" +	<u>3.00</u> \$/in.	<u>2.00</u> \$/in.	0

TOTAL \$555.00

Measurements will be taken before tree is removed at diameter breast height (dbh) i.e., 4½ feet above the ground.

A-1. Removal of Public Property Trees (Other)

* Please quote the Total removal cost per diameter class for any size tree within the given diameter class. For the diameter class of 40" +, please quote the removal cost on a per inch basis.

<u>DIAMETER CLASS</u>	<u>TREE AND STUMP</u>	<u>STUMP ONLY</u>	<u>BY CITY CONTRACTOR - 1985</u>
0" - 5.9"	<u>9.00</u>	<u>.25</u>	0
6" - 9.9"	<u>15.00</u>	<u>.25</u>	4
10" - 15.9"	<u>60.00</u>	<u>1.00</u>	10
16" - 19.9"	<u>90.00</u>	<u>1.25</u>	10
20" - 23.9"	<u>125.00</u>	<u>1.25</u>	3
24" - 29.9"	<u>170.00</u>	<u>1.25</u>	2
30" - 35.9"	<u>200.00</u>	<u>1.25</u>	3
36" - 39.9"	<u>200.00</u>	<u>1.25</u>	2
40" +	<u>6.00</u> \$/in.	<u>2.00</u> \$/in.	2

TOTAL \$855.00

Measurements will be taken before tree is removed at diameter breast height (dbh) i.e., 4½ feet above the ground.

A-2. Trimming of Public Property Trees

Trimming of designated trees and removal of debris, in accordance with Section 6, a through d, of technical specifications.

<u>DIAMETER CLASS</u>	<u>TRIMMING COST</u>	<u>WORK ESTIMATED IN FOLLOWING SIZES FOR 1986</u>
0" - 5.9"	<u>5.50</u>	0" - 5.9" 4
6" - 9.9"	<u>14.50</u>	6" - 9.9" 15
10" - 15.9"	<u>35.00</u>	10" - 15.9" 46
16" - 19.9"	<u>40.00</u>	16" - 19.9" 69
20" - 23.9"	<u>50.00</u>	20" - 23.9" 80
24" - 29.9"	<u>55.00</u>	24" - 29.9" 40
30" - 35.9"	<u>30.00</u>	30" - 35.9" 3
36" - 39.9"	<u>30.00</u>	36" - 39.9" 0
40" +	<u>30.00</u>	40" + 2
		259

All prices bid shall be compensation in full for removal of trees and/or stumps, or for removal of trees and/or stumps, or for trimming of trees as indicated in the specifications.

B. Removal of Private Property Trees (Elm and Oak)

<u>DIAMETER CLASS</u>	<u>TREE AND STUMP</u>	<u>STUMP ONLY</u>	<u>NO. OF TREES REMOVED BY CONTRACTOR-1985</u>
0" - 5.9"	20.00	1.50	0
6" - 9.9"	60.00	1.50	0
10" - 15.9"	125.00	2.00	0
16" - 19.9"	170.00	2.00	4
20" - 23.9"	225.00	2.00	2
24" - 29.9"	270.00	2.00	4
30" - 35.9"	370.00	2.00	3
36" - 39.9"	390.00	2.00	0
40" +	470.00	2.00	0

Measurements will be taken before tree is removed at diameter breast height (dbh) i.e., 4½ feet above the ground.

B-1. Removal of Private Property Trees (Other)

<u>DIAMETER CLASS</u>	<u>TREE AND STUMP</u>	<u>STUMP ONLY</u>
0" - 5.9"	20.00	1.50
6" - 9.9"	60.00	1.50
10" - 15.9"	125.00	2.00
16" - 19.9"	170.00	2.00
20" - 23.9"	225.00	2.00
24" - 29.9"	270.00	2.00
30" - 35.9"	370.00	2.00
36" - 39.9"	390.00	2.00
40" +	470.00	2.00

Measurements will be taken before tree is removed at diameter breast height (dbh) i.e., 4½ feet above the ground.

All prices bid shall be compensation in full for removal of trees and/or stumps as indicated in the specifications.

All work shall be completed by December 31, 1986. This bid is to be good for thirty (30) days.

We agree if this proposal is accepted, we will execute a contract for the work involved and will furnish a bond for no less than ten thousand (10,000) dollars. _____

It is understood that the City Council reserves the right to reject any or all bids and to waive informalities and to award the contract in the best interests of the City.

This is to acknowledge receipt of addendums numbered 0. ____.

In guarantee of sincerity of purpose in entering this bid, the undersigned encloses a certified or cashier's check or bidder's bond in the amount of no less than five hundred dollars (\$500) made payable to the City of Crystal, which it is agreed will be forfeited to the City in the event that said contract and bond is not executed as herein stipulated in the event that said proposal is accepted.

SIGNED Tim's Tree Service, Inc. 5612 Corvallis Ave. No. Crystal 535-5839
(Firm Name) (Address) (Phone)

BY: Timothy H. Kego President 3-13-86
(Title) (Date)

BIDDER'S QUALIFICATIONS

1. List of Personnel available for this contract.

 Jim

 Perry

 Les

 Gayle

 Kris

2. Name of person who will supervise this contract and the number of years of experience.

 Tim Hagan 17 years

 James Blanske 9 years

 Perry Rux 3 years

3. List of motorized equipment available for this contract. List type, size, (i.e., 2 ton truck.)

 1985 FORD 55' bucket truck

 1980 GMC 5 ton clam truck

 1976 CHEV 25 yard chipper truck

 1971 FORD 2 ton winch truck

 1972 FORD 12 ton crane

4. List of other available equipment, such as chippers, stumpers, tractors, loaders, power saws, etc.

 1985 665 Vermeer Stumper

 1981 3/4 ton CHEV.

 1977 16" Asplund Chipper

 1969 1 ton CHEV.

 24 various size chain saws

TO THE
CITY OF CRYSTAL

I hereby certify that I am in compliance with Minnesota Statutes Section 363 as amended by Laws of 1969, and (check one of the two below, as applicable):

- ☐ Have a certificate of compliance issued by the Department of Human Rights.
- ☒ Have applied for a certificate of compliance to the Commissioner of Human Rights, which is pending.

Timothy A. Hagan
Signature of Bidder

POSITION President

NAME OF FIRM Tim's Tree Service, Inc.

DATE March 13 1986

AFFIDAVIT AND INFORMATION REQUIRED OF BIDDERS

Affidavit of non-collusion:

I hereby swear (or affirm) under the penalty for perjury;

(1) That I am the bidder (if the bidder is an individual), a partner in the bidder (if the bidder is a partnership), or an officer or employee of the bidding corporation having authority to sign on its behalf (if the bidder is a corporation);

(2) That the attached bid or bids have been arrived at by the bidder independently, and have been submitted without collusion with and without any agreement, understanding, or planned common course of action with any other vendor of materials, supplies, equipment, or services described in the invitation to bid, designed to limit independent bidding or competition;

(3) That the contents of the bid or bids have not been communicated by the bidder or its employees or agents to any person not an employee or agent of the bidder or its surety on any bond furnished with the bid or bids, and will not be communicated to any such person prior to the official opening of the bid or bids; and,

(4) That I have fully informed myself regarding the accuracy of the statements made in this affidavit.

Signed: _____

Firm Name: Tim's Tree Service, Inc.

Subscribed and sworn to before me

this 13th day of March, 19 86.

Thomas M. Babcock
(Notary Public)

My Commission expires 9/18, 19 86.



NOTICE OF APPOINTMENT
OF ASSISTANT WEED INSPECTOR

FOR CITY, VILLAGE OR FOR TOWNSHIP

TO: THE COMMISSIONER OF AGRICULTURE, ST. PAUL, MINNESOTA

In accordance with Minnesota Statutes, 1973, Chapter 18.231, Paragraph 2 and 3,
pertaining to assistant weed inspectors, I, Tom Aaker, Mayor of
(Mayor of Chairman)

City of Crystal
(City, Village or Township)

County, Minnesota, do hereby appoint Mr. Nancy Deno

Address 4141 Douglas Drive Telephone No. 537-8421

to be Assistant Weed Inspector for the period beginning March 19 1986
(Month & Date)

and continuing until such time as the Town Board or Mayor wishes to terminate
said appointment, at a wage of \$ 0 per month, or \$ 0 per day,
or \$ 0 per hour.

This appointment confers on said appointee all the duties, authority and privileges
of any local weed inspector as outlined by law.

Signed: _____
(Mayor)

or

Signed: _____
(Chairman of Township Board)

Date _____ 19 _____

Address _____

SEND: One copy to your County Agricultural Inspector.
One copy to your local clerk.

March 3, 1986

TO: Art Quady, Fire Chief/Marshal
FROM: David Weis, Fire Inspector
SUBJECT: Occupant Load Check

Attached, are the results of occupant load checks of Iron Horse, Paddock Bar and Nicklow's.

A fire inspection was also done at the Iron Horse, on February 28, 1986.

DW/mc

att.

March 3, 1986

IRON HORSE

<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>1st Floor</u>	<u>Basement</u>
February 28, 1986	Friday	22:30	180	100
		Allowed:	300	150

PADDOCK BAR

			<u>1st Floor</u>	<u>2nd Floor</u>
February 28, 1986	Friday	23:00	70	65
		Allowed:	93	70

NICKLOW'S

			<u>2nd Floor</u>
February 28, 1986	Friday	23:30	175
		Allowed:	262

DW/mc

FIRE PREVENTION BUREAU
4101 Douglas Drive 55422
537-8421

1000000

[illegible]

A re-inspection will be made in 10 days to verify compliance.

FIRE INSPECTION

March 14, 1986

MEMO TO: Art Quady, Fire Chief/Marshal
FROM: David Weis, Fire Department
SUBJECT: Reinspection of Iron Horse

A reinspection was made of the Iron Horse on March 14, 1986, and everything was found to be in order.

03/05/86

CALLS FOR SERVICE TO ROSTAND'S BAR (6014 LAKE LAND) FOR THE
PERIOD 10-1-85 TO 12-31-85
7 TOTAL

PAGE 001

ACTIVITY CD	ACTIVITY CD	DATE REPORT	TIME RECV	DISPOSITION
00005400	DWI/DUI	102685	0052	ARREST
00009805	ALARM	102985	0143	ALARM MALF E/E
00009805	ALARM	102985	0417	ALARM MALF E/E
00009806	SUSP/INFO	101785	2136	UNFOUNDED
00009806	SUSP/INFO	102685	0600	GONE ON ARRIVAL
00009901	WARRANT ARR	112385	2014	ARREST
00009905	AST OT AGEND	112285	1915	ARREST

03/05/86

CALLS FOR SERVICE FROM THE PADDOCK BAR (5540 LAKELAND) FOR
10-1-85 TO 12-31-85
6 TOTAL

PAGE 001

ACTIVITY CD	ACTIVITY CD	DATE REPORT	TIME RECV	DISPOSITION
00001300	ASSAULT	102685	0003	ADULT-RPT-TKN
00002900	VANDALISM	101985	0023	ADULT-RPT-TKN
00009800	ALL OTH PUBS	112885	0118	ADVISE/ASSIST
00009807	LOCK OUT	100985	1230	ADVISE/ASSIST
00009811	FIGHT	121885	2313	ADVISE/ASSIST
00009815	HEALTH/WELFA	112085	2016	ADVISE/ASSIST

03/03/86

CALLS FOR SERVICE TO THE IRON HORSE, 5630 LAKELAND

39 TOTAL SELECTED

10-1-85 TO 12-31-85

PAGE 001

ACTIVITY CD	ACTIVITY CD	DATE REPORT	TIME RECV	DISPOSITION
00001300	ASSAULT	121585	0048	AR
00002300	LARCENY	101785	0109	AR
00002300	LARCENY	110985	1424	AR
00002300	LARCENY	112885	0037	AR
00002300	LARCENY	120985	2326	AR
00002300	LARCENY	120985	2353	AR
00002400	M/V THEFT	110785	0054	AR
00004100	LIQUOR LAW	110785	2121	JA
00004100	LIQUOR LAW	122185	2258	AR
00004100	LIQUOR LAW	122885	2248	SS
00005300	PUBLIC PEACE	100385	2256	AR
00005300	PUBLIC PEACE	100485	1930	TT
00005300	PUBLIC PEACE	101785	2344	AR
00005300	PUBLIC PEACE	111085	2143	AR
00005300	PUBLIC PEACE	112985	0016	AR
00005300	PUBLIC PEACE	121485	0040	AR
00005400	GROSS DWI	111085	0211	AR
00009440	PD ACC MV/MV	100585	0123	SS
00009440	PD ACC MV/MV	101585	0118	SS
00009448	H&R P.D. ACC	103185	0113	AR
00009448	H&R P.D. ACC	120585	0118	AR
00009600	ALL OTH PUBS	101285	0016	SS
00009600	ALL OTH PUBS	110885	2343	SS
00009600	ALL OTH PUBS	122485	0502	SS
00009605	ALARM	101285	1051	FA
00009607	LOCK OUT	101285	1054	SS
00009607	LOCK OUT	110985	2212	SS
00009607	LOCK OUT	111285	2209	SS
00009607	LOCK OUT	113085	2317	SS
00009607	LOCK OUT	120585	0138	SS
00009607	LOCK OUT	122185	2238	SS
00009608	SUSP/INFO	111785	0043	SS
00009611	FIGHT	110185	0130	SS
00009611	FIGHT	111285	0108	SS
00009616	HEALTH/WELFA	102485	2232	SS
00009616	HEALTH/WELFA	122685	2303	SS
00009622	INS - ICR	102385	1600	SS
00009622	INS - ICR	110285	2337	SS
00009900	ALL OTH(OFF)	110885	2349	AR

03/05/86

CALLS FOR SERVICE FOR NICKLOW'S (3516 LILAC DR) FOR THE
PERIOD 10-1-85 TO 12-31-85
9 TOTAL

PAGE 001

ACTIVITY CD	ACTIVITY CD	DATE REPORT	TIME ARRIVED	DISPOSITION
00002390	LARCENY	102885	2337	ADULT-RPT-TKN
00009445	H&R P.D. ACC	120785	1441	ADULT-RPT-TKN
00009600	ALL QTH PUBS	122285	0053	ADVISE/ASSIST
00009805	ALARM	102785	0731	ALARM MALF E/E
00009805	ALARM	111285	0348	ALARM MALF E/E
00009807	LOCK OUT	120885	0126	ADVISE/ASSIST
00009807	LOCK OUT	122185	2347	ADVISE/ASSIST
00009808	SUSP/INFO	112685	1757	UNFOUNDED
00009822	INS - ICR	110785	1334	ADVISE/ASSIST

TO: John T. Irving
FROM: William L. Sherburne
DATE: March 7, 1986
RE: Planners' Proposals for Nafstad Development Vicinity
32nd & Brunswick

Four proposals were received regarding the above-captioned development. The planners were asked to submit proposals which would consider traffic impact on the area, density of site utilization and the impact on area schools.

The planners submitted their proposals which encompass the basic study and, in general, propose to study, review and comment on a wider approach, but still related to the essentials.

The costs of each of the proposals are as follows together with the work to be performed:

I. Westwood Planning & Engineering:

\$1,750 (not to exceed) plus cost of meeting attendance and minor revisions if any, estimated \$450.

1. Initial meetings with City and staff to pick up project data and plan sheets.
2. Regulatory review to determine critical determinants which trigger a need for agency approvals outside of municipal approvals. This will include D.N.R., Army Corps, Watershed, Mn PCA, MEQB (EAW or EIS) and Hennepin County.
3. Outline general project impacts for three conditions (no building, proposed project, alternate land use) for the following criteria:
 - a. Traffic (volume, access and routing)
 - b. Schools/Demographic (age distributions)
 - c. Environmental (overview impacts of development)
 - d. Relationship to existing land use patterns (discuss the characteristics of the neighborhood and how use of this site may relate to the neighborhood).
4. Review preliminary report with City staff.

II. Northwest Associated Consultants:

\$2,500 (not to exceed) includes 2 public meetings.

1. General use compatibility with surrounding activities.
2. Density impact upon the area.

RE: Planners' Proposals for Nafstad Development Vicinity
32nd & Brunswick

3. Financial impact:
 - a. City
 - b. School district
 4. School district capability impact:
 - a. Storm water
 - b. Vegetation
 - c. Noise
 - d. Visual
 5. Utility/City service impact:
 - a. Water
 - b. Sanitary sewer
 - c. Police
 - d. Fire
 6. Public recreation facilities impact.
 7. Traffic impact:
 - a. Total and peak hour trip generation
 - b. Traffic routing
 - c. Impact on existing streets and intersection capabilities
 8. Surrounding area property value impact.
 9. Market study/demand analysis.
 10. Site plan evaluation (design):
 - a. Building placement
 - b. Natural/recreation amenities
 - c. Parking/loading
 - d. Buffering/screening/landscaping
- III. Donohue:
\$2,700 lump sum - fixed - no meetings included.
1. Field Investigation
 2. Traffic Data Collection
 3. Traffic Engineering
 4. Traffic Data Analysis
 5. Report Graphics Preparation
 6. Written Report on the Traffic Impacts
- IV. BRW:
Hourly cost estimated at \$9,560 plus expenses.

RE: Planners' Proposals for Nafstad Development Vicinity
32nd & Brunswick

IV. BRW Cont'd

1. Land Use Study

a. Data Collection

- 1) Obtain current development plans
- 2) Collect existing land use data surrounding the proposed development
- 3) Review City zoning ordinances and zoning change proposals

b. Development Analysis

- 1) Prepare and analyze relationships of the Nafstad development to surrounding uses
- 2) Review and document similar existing developments
- 3) Prepare presentation graphics to illustrate existing and proposed conditions
- 4) Prepare recommendations for plan modifications

c. Report

Prepare a report documenting the analysis and recommendations and conclusions

2. Traffic Study

a. Data Collection

- 1) Collect existing street layouts and any proposed street modification plans
- 2) Collect existing peak hour turning movement volumes in the project area
- 3) Collect existing average daily traffic volumes in the project area
- 4) Obtain regional travel forecast information

b. Off-Site Traffic Analysis

- 1) Prepare trip generation figures
- 2) Prepare trip generation and assignment figures
- 3) Develop forecast post-development traffic volumes at key intersections
- 4) Prepare intersection capacity analysis
- 5) Prepare intersection operations analysis
- 6) Develop and test alternative roadway/traffic control device improvements

c. On-Site Traffic Analysis

- 1) Analyze proposed circulation and parking plan
- 2) Analyze entrance locations and access

d. Report

Prepare a report documenting the analysis and recommendations and conclusions.

March 3, 1986

Dear Sir;

I'm writing this letter to let you know how very much I appreciate the the help my son and I have recieved through the Greater Mpls. Day Care Program. And how thankful I am that Crystal participates in this funding.

For our sake and for the other Crystal residents needing this help. I hope the Program continues.

Again thank you Very Much

Sincerely, Sue Holm

5930 W. Broadway
Crystal, Mn. 55428

CRYSTAL PARK & RECREATION ADVISORY COMMISSION
February 5, 1986

The regular meeting of the Crystal Park and Recreation Advisory Commission was called to order at 7:04 p.m. by Chairperson Stuart Stockhaus. Members present were: Mr. Grimes, Mr. Hoffman, Ms. Reid, Mr. Carlson, Ms. Pitts, Ms. Veech, Ms. Gates and Mr. Genis. Also present were: Mr. Smothers, council liason, and Mr. Brandeen and Ms. Fackler from the department staff.

Mr. Brandeen introduced the new commission members - Ms. Pitts and Ms. Veech.

The minutes were approved as sent.

Ms. Fackler reviewed the monthly report, highlighting major activities.

Discussion was held on appointing a member to the Long Range Planning Commission.

Motion: Mr. Genis - Moved to recommend that Marty Gates be appointed to represent the Park and Recreation Commission on the Long Range Planning Commission.

Second - Mr. Grimes

Motion Carried - Unanimous

Ms. Gates reported that the Long Range Planning Commission did not meet in January.

The commission discussed possible Frolics Carnival sites. Several sites were mentioned i.e. Target parking lot, Forest school, Valley Place Park, Basset Creek Park, Babe Ruth Field.

Motion: Mr. Genis - Moved to recommend that Welcome Ave. between 46th and 47th Avenue North be used for the carnival rides and that the area by Welcome #3 be used for booths by service organizations for one year.

Second - Mr. Grimes

Motion Carried - Unanimous

Mr. Brandeen voiced his concerns on the recommended carnival location citing safety hazards, lack of parking, crowd control, and excessive noise.

The commission discussed alternative parking sites during the Frolics i.e. the Little League field, Crystal shopping center, St. Raphael's. It was suggested that the Frolics Committee explore approaching the Crystal Merchants about parking and possibly funding a shuttle bus to the Frolics site.

Discussion then centered on finding a "publicity chair person" for the Frolics. Ms. Reid and Mr. Grimes volunteered to assist but felt more expertise was needed to chair the committee. Mr. Brandeen suggested expanding the Frolics committee to include some business leaders who may have a person on staff to fill the position. Ms. Reid will attend the next Frolics meeting.

The commission set the following dates and locations for the summer meetings:

- June 4 - Cavanagh
- July 2 - Basset Creek Park
- August 6 - tour of MAC Park and meeting at Skyway

Sno - Days was reviewed. Suggestions for next year include adding a Snow Sculpture Contest and Sliding races for ages 6 and under. It was felt that the events could be run closer together time-wise.

Mr. Brandeen reviewed the final drawing of the Becker Park area.

Mr. Stockhaus suggested that the committee meetings be postponed until the March meeting.

Mr. Brandeen reported that Sue Smith has resigned from the commission. Mr. Stockhaus will send a letter to Ms. Smith thanking her for her years of service with the commission.

Ms. Gates reported that the Red Cross will provide staff training on safety and first aid. Mr. Brandeen mentioned that the City's insurance program will also provide training.

Mr. Stockhaus suggested that the March agenda include studying the 5 year plan so that development can continue in the various city parks.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted.

Jeanne Fackler
Recorder

Crystal Park & Recreation Department
MONTHLY REPORT
February 1986

*All numbers are individual registrations unless noted.

ON GOING PROGRAMS: February start.

1. Senior Center Activities
-Senior Center Membership: 493. Daily attendance is 40-50. Transportation program use: 75 one-way rides total; Crystal - 61 one-way trips for six days.
2. Youth Basketball (Youth/Weekday evenings and Saturday)
-146 registered (1985: 182)/Squirts: 6 teams (6); Pee Wees: 5 teams (9); Junior Boys: 3 teams (4)/ League is combined with Golden Valley teams to total: Squirts - 7 teams, Pee Wees - 7 teams, Jr. Boys - 4 teams/Weekly practices and games have started.
3. Over 50 and Fit (Seniors/Weekday mornings)
-5 registered (1985: 7)/Class meets at Thorson.
4. Pre-School Gym and Crafts (Youth/Saturday mornings)
-10 registered (1985: 6)/Class meets at Thorson.
5. Cooking for Kids (Youth/Saturday afternoon)
-9 registered (1985: n/a) Class meets at Thorson
6. Complete Body Workout (Adult/Weekday evenings)
-19 registered (1985: 25) Class meets at Thorson.
7. 8th Grade Party (Teens/Friday evening)
-100 attended (1985: 50) Co-sponsored with Sandburg PTSO.
8. Ski Hill
- 43 Youth Tickets (1985: 143)
- 53 Junior-Adult tickets (1985: 66)
9. Adult Ski Trips (Adults/Wednesdays)
Afton Alps - 26
Welch Village - 35
Spirit Mountain - Cancelled
Afton Alps - Cancelled
Co-sponsored with other communities.

ON GOING ACTIVITIES

Senior Center Activities
Out to Lunch Bunch
Cribbage - 12
Hikers - 12

1. Senior Center Activities - Continued
 - Book Talkers - 10
 - 500 (day) - 44
 - 500 (evening) - not scheduled this month
 - Scrapbook Committee - 6
 - Welcome Committee - 6
 - Poker for Fun - 18
 - Bridge (day) - 48
 - Bridge (evening) - 24
 - Brunch Bunch - 40 attended/speaker on Memory Retention
 - OWL - 12
 - Pool Players - 12
 - Executive Committee - 9
 - Paint Class - 6
2. Adult Activities
 - Men's Volleyball League
 - Women's Volleyball League
 - Co-Rec Volleyball League
 - Walk Program
3. Youth Activities
 - Wrestling
 - Gymnastics
 - Dance
4. Other Events (*Co-sponsored with other agencies)
 - *Trippers - Carmel Quinn at the Chimera
 - 61 total/22 from Crystal
 - *BreakAway - "Twin Cities Live"
 - Cancelled
 - *Family Fare - Beanstalk Puppets
 - *TMH/EMH
 - Senior 500 Class - 12 attended
 - Senior Poker Class - 12 attended

PROGRAMS COMPLETED

1. Skate Lessons - 1986: 31 registered
- 1985: 32 registered

Objective: To provide basic figure skating instruction to youth grades K-3 participating with a parent.

Successes: Good instructor, good hand-outs given out for practice.

Problems: Cold weather forced postponements of lessons. Make-ups were hard to schedule. Better communication needed by instructor on cancellations/make-ups.

Recommendation: Keep present format.

2. Learn to Hockey Skate 1986: 13
1985: 8

Objective: To provide Mites (age 7-8) and Squirts (age 9-10) instruction in the basic skills of hockey skating and stick handling.

Successes: Instructor was good and well-liked by students and parents. Class format was good.

Problems: Some interference with hockey practice. Weather caused some confusion for class cancellations/make-ups.

Recommendations: Keep program format. Work with hockey coaches so conflicts can be kept to a minimum.

3. Boxing 1986: 35 registered
1985: 56 registered

Objective: To provide youths ages 5-14 with instruction in boxing skills, fitness and discipline.

Successes: Instructors were good and well-liked by parents and kids. End of season match was successful and enjoyable.

Problems: Scheduling conflict with youth basketball. Cost of ring rental increased dramatically over budgeted amount.

Recommendations: Keep some program format. Work with instructors to find a cheaper alternative for ring rental.

4. Hockey 1986: 93 registered
1985: 105 registered

Objective: Provide instruction in hockey fundamentals through games and practices. Coaches are volunteers. The program is co-sponsored with Brooklyn Center, Robbinsdale, Golden Valley.

Successes: Crystal coaches were good. The fundamentals were taught. Indoor game facilities were good. Coaches clinic was good. Addition of hockey supervisor was good.

Problems: Some of the other communities' coaches seemed too competitive. Some coaches would like Mite games refereed. Some teams seemed to be rough and referees could not control game.

Recommendations: Continue same format. Suggest to hockey supervisor that one Mite game be refereed.

5. Ski Lessons 1986: 11 registered
1985: 21 registered

Objective: To teach the basic fundamentals of skiing for beginning students.

Successes: Good instruction.

Problems: Low registration.

Recommendations: Better publicity. Check with local ski shops to provide rental for lessons.

6. Skating Rinks 1986: 8,776
1985: 10,906
Total attendance in 1986 season: 1985 in ().

Forest	588 (1,510)	Broadway	1,158 (1,021)
Iron Horse	587 (682)	Yunker	674 (996)
Bassett Creek	803 (1,205)	Crystal Highlands	254 (708)
Welcome	1,236 (1,191)	Valley Place	2,200 (2,193)
Twin Oak	975 (992)	North Lions	301 (468)

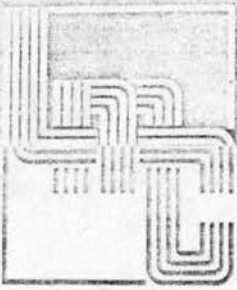
Objective: To provide well-run, clean and safe skating facilities. To provide good supervision of these facilities and to ensure a good experience by the participants.

Successes: Staff was good. Warming House Supervisor performed routine check of all parks. Hours changed at three (5-8 p.m.) and proved successful.

Problems: Cold weather/warm weather caused rinks to close.

Recommendations: Continue with Saturday evening hours until 9:00 p.m. at two locations. Continue boot hockey league. Reduce hours at N. Lions and Crystal Highlands. Offer Senior High boot hockey.

action alert



league of minnesota cities

March 13, 1986

TO: Mayors and Managers

FROM: Donald Slater, Executive Director

TAX INCREMENT IN PERIL

H.F. 2287 (Schreiber) will move through the legislative process as lawmakers scramble to adjourn the 1986 session by March 17. The League has worked hard to respond responsibly to the criticisms of tax increment raised by the Legislative Auditor and brought before the House Taxes Committee. We have worked with the Taxes Committee staff and city officials on all substantive issues which were presented. The bill which emerged from Committee contains a volume limit and a revision of the status of pre-1979 tax increment projects. (See Week in Review, p. 1.) Both of these provisions are unacceptable to the League.

Unfortunately, the question of the merits of these issues are likely to be lost in the adjournment shuffle. It is quite possible that a conference committee on tax increment will become entangled with many other issues and, therefore, subject to trade offs far from the direct issues of the tax increment finance legislation. There is, in fact, no companion bill in the Senate.

It is very important that city officials contact their members of the House of Representatives and object to the two provisions noted above. The League has developed substantive proposals to reform tax increment finance in terms of the "but for" test, the definition of blight, and other legislative provisions; but we must oppose a volume limit which arbitrarily penalizes cities striving to improve their local conditions. Please, too, contact your members of the Senate with the same expressions of concern and urge that Senators prevent the imposition of unacceptable tax increment limitations as the Legislature adjourns.

DS:rmm



DEPARTMENT OF TRANSPORTATION
320 Washington Av. South
Hopkins, Minnesota 55343-8468



935-3381
TTY 935-6433

March 7, 1986

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

PUBLIC HEARING FOR SOO LINE RR CROSSING
ON CR 70 (MEDICINE LAKE ROAD)

Dear Mr. Irving:

This letter is to inform you that the Administrative Hearing regarding the Hennepin County petition to establish an at-grade crossing and remove the bridge at the subject location, is scheduled on March 24, 1986 at 9:00 A.M.

The location is the Office of Administrative Hearings, 400 Summit Bank Building, 310 Fourth Avenue South, Minneapolis, Minnesota. The hearing may continue for two days so plan accordingly.

Please notify appropriate personnel regarding this change.

Thank you for your cooperation.

Sincerely,

Theodore J. Hoffman, P.E.
Chief Design Division

BMP:mak

cc: Vern Genzlinger, Associate County Administrator and County Engineer
Steve Bahler, FHWA
Ronald F. Mattson, Mn/DOT

HENNEPIN COUNTY

an equal opportunity employer



DEPARTMENT OF TRANSPORTATION
320 Washington Av. South
Hopkins, Minnesota 55343-8468



935-3381
TTY 935-6433

March 14, 1986

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

PUBLIC HEARING FOR SOO LINE RR CROSSING
ON CR 70 (MEDICINE LAKE ROAD)

Dear Mr. Irving:

This letter is to inform you that the Administrative Hearing regarding the Hennepin County petition to establish an at-grade crossing and remove the bridge at the subject location, which was scheduled for March 24, 1986, has been postponed. No future hearing date has been set.

Please notify appropriate personnel regarding this change.

Please contact me if you have any questions.

Thank you for your cooperation.

Sincerely,

Theodore J. Hoffman, P.E.
Chief Design Division

BMP:mak

cc: Vern Genzlinger, Associate County Administrator and County Engineer
Steve Bahler, FHWA
Ronald F. Mattson, Mn/DOT

HENNEPIN COUNTY

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