

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

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## SENT WITH PRELIMINARY AGENDA 6/27/86

Council minutes of 6/17/86.

Appli. for gambling licenses from St. Rapheel's Church; VFW Post #494 Ladies Aux.; Crystal Gazers VFW Post #494.

Planning Comm. minutes of 6/9/86.

Letter from Dan Smith of 6/27 re Park Place.

Letter from Allan Pint (St. Raphael's of 6725) re temporary signs for Festival.

Petition for 2-way stop sign at Welcome & Wilshire.

Memo from Ass't. City Engr. re bids for Sidewalk & Curb Repair Project No. 66-D.

Application #S86-6 for a sign variance at 5640 W. B'way--Medical Center Pharmacy.

Ord. amendment re Sec. 515.59, Subd. 1 (enforce-ment of zoning ord.).

Memo from Adm. Ass't. of 6/26; memo from Dennis Taylor; copy of lease for Waste Management.

Memo from Ass't. City Engr. re Octopus Car Wash.

Letter of thanks from Animal Humane Soc. of 6/17.

Off-sale liq. lic. appli. of Hitchin Post & police report.

Human Relations Comm. minutes of 6/16.

Letter from Suburban Rate Authority of 6/25.

Letter from Dave Durenberger of 6/20 re nuclear waste sites.

Letter from Dave. Kennedy re Multi-City Joint Rental Housing Program (Brutger Project).

## COUNCIL AGENDA

July 1, 1986

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on July 1, 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:

Coun	cilmembers	Staff	
P	Langsdorf	P	Irving
P	_ Leppa	P	Kennedy
P	Rygg	P	Olson
P	Herbes	P	Smith
P	Aaker	P	Peterson
P	Moravec	P	Deno
P	Smothers	P	George

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

lanr	Moved	by Counciln	nember Smath	es and	seconded	by Cou	ncilmember	Morane to
		f the regular						to)
the	illinates o	i the regular	Council in	setting of	buile 11,		Motion	Carried.

#### CONSENT AGENDA

- Consideration of a request for a gambling license for St. Raphael's Church at 7301
  Bass Lake Road.
- Consideration of a request for a gambling license for the VFW Post 494 Ladies Auxiliary at 5222 - 56th Avenue North.
- 3. Consideration of a request for a gambling license for Crystal Gazers VFW Post 494 at 5222 56th Avenue North.
- 4. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 15, 1986, as the date and time for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Girard Glasemann to build a 24' x 26' detached garage at 3452 Kyle Avenue North.

items , and from the Consent Agenda.

		Motion Carried.
	Moved by Councilmember Herber and seconded by Council	0 #
tho	Moved by Councilmember <u>Merher</u> and seconded by Councille Consent Agenda.	member smalker to approve
uie	Consent Agenda.	Motion Carried.

Moved by Councilmember \_\_\_\_ and seconded by Councilmember \_\_\_\_ to remove

## 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 Ed Altman for a variance of 7' in the required 17.29' side street side yard setback to build an 8' x 22' addition to the existing garage at 6600 - 32nd Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning the variance. Those present and heard were: (5 votes needed for approval)

Moved by Rygg and seconded by Langedorf to grant

(deny) (continue until pursuant to Section 515.55 of the Crystal City Code, to vary or modify the strict application of Section 515.13, Subd. 3a) 2) ii), to vary 7' in the required 17.29' side street side yard setback for an 8' x 22' addition to the existing garage at 6600 - 32nd Avenue North as requested in application #86-15.

Ay: Leppa, Herbes, Smathers

Miller

Moved by Councilmember Leppa and seconded by Councilmember Im. to (grant) the discussion of) the authorization pursuant to Section 515.55 of the Crystal City Code, to vary or modify the strict application of Section 515.13, Subd. 3a) 2) ii), to vary 7' in the required 17.29' side street side yard setback for an 8' x 22' addition to the existing garage at 6600 - 32nd Avenue North as requested in application #86-15.

Ay: Leppa, Merbes, Smathers

Motion Garried.

Maker

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 Laurel Higgins for a variance of 10' in the required 40' rear yard setback to build a 10' x 12' deck at 5201 Xenia 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)

Laurel Higgins appeared

Moved by Councilmember method and seconded by Councilmember ducked to (grant) (deny) (continue until the discussion of) the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.13, Subd. 4a) to vary 10' in the required 40' rear yard setback for a 10' x 12' deck at 5201 Xenia Avenue North as requested in application #86-16T.

Motion Carried.

3.	The	City	Cou	ncil	consider	ed :	a re	quest f	rom	Steve	O's,	4900	West	Bros	adway	y, to	hold	a
					parking the lot		on	August	16,	1986	, wit	h cu	stome	rs b	eing	allo	wed	to

Mayed by Councilmember mitture and seconded (approve) (deny) (continue until	by Councilmember Ryag to
(approve) (deny) (continue until	the discussion of) the
request extending limits, relating to the on-sale liquor	
Industries, of the licensed premises to include the parking	g lot at Steve O's, 4900 West
Broadway, for one day on August 16, 1986.	
	Motion Carried.

4. The City Council considered surety release in the amount of \$112,000 for Park Place, 5430-48 Douglas Drive.

Moved by Councilmember the work required as a condition of Douglas Drive, subject to guarantee	f building permit approva	l for Park Place, 5430-48
and that surety in the amount of recommended by the Assistant City	\$112,000 be released, sub	ject to said guarantee, as
		Motion Carried.
Moved by Councilmember(continue until	the discussion	cilmember to (deny) of) surety release in the
amount of \$112,000 for Park Place	, 5430-48 Douglas Drive.	Motion Carried.

Motion Carried.

Place, 5430-48 Douglas Drive.

5.	The City Council considered release of surety of letter of credit in the amount \$30,000 as part of the Developer's Agreement and guaranteed construction of Pa	o rl
*1	Place, 5430-48 Douglas Drive.	
		_
	Moved by Councilmember fugg and seconded by Councilmember fulles to releasurety of letter of credit in the amount of \$30,000 as part of the Developer's Agreement	n
	and guaranteed construction of Park Place, 5430-48 Douglas Drive, subject to guarant	e
2	provisions of the agreement, effective this date, and surety in the amount of \$30,0	00
	be released.  Motion Carried	1.
	Moved by Councilmember and seconded by Councilmember to (der	ıy
	(continue until the discussion of) release of surety of lett	
	of credit as part of the Developer's Agreement and guaranteed construction of Pa	ır

6. Dennis Persons appeared before the City Council to discuss the Park Place project.

He thanked the Council, City Steff and all involved in the project.

7. The City Council considered requests from St. Raphael's Church for a permit for temporary signs and a waiver of fee; a request for a 3.2 beer stand; and a request for a carnival license for their festival on August 1, 2 and 3, 1986 at 7301 Bass Lake Road.

al Pint appeared for St. Raphael' Church

Moved by Councilmember Merbes and seconded by Councilmember Smathey to (approve) (deny) (continue until the discussion of) a permit for temporary signs and a waiver of fee for St. Raphael's Church for their festival on August 1, 2, and 3, 1986 at 7301 Bass Lake Road. July 25th - to put signs up. Motion Carried. Moved by Councilmember Morauce and seconded by Councilmember Rugge to B. the discussion of) a (approve) (deny) (continue until request for a 3.2 beer stand for St. Raphael's Church for their festival on August 1,2, and 3, 1986 at 7301 Bass Lake Road. Motion Carried. Moved by Councilmember mathes and seconded by Councilmember Links to C. (approve) (deny) (continue until the discussion of) a carnival license for St. Raphael's Church for their festival on August 1, 2 and 3, 1986 at 7301 Bass Lake Road. Motion Carried.

8. The City Council considered a petition for a 2-way stop sign on Welcome Avenue at the corner of Welcome and Wilshire Avenue North.

Ron Wojeik - 5436 Welcome avenue appeared

for the installation of a 2-way stop sign on Welcome avenue at the Corner of Welcome and Welchine avenues Morth.

Mation Carried.

9.	The City Council considered a request for a variance to the sign ordinance for a reader board at 5640 West Broadway for Medical Center Pharmacy.
	Lob Benedict appeared
	Moved by Councilmember Smaller and seconded by Councilmember feether to
	(approve) (deny) (continue until the discussion of) a variance of Section 406.17, Subd. 2) c to allow a reader board at 5640 West Broadway
	as requested in variance application #S86-6.
,	Motion Carried.
10.	The City Council considered awarding bids for Sidewalk and Curb Repair Project No. 66-D.
	Moved by Councilmember Morane and seconded by Councilmember matter adopt the following resolution, the reading of which was dispensed with by unanimous consent:
	RESOLUTION NO. 86-
	RESOLUTION AWARDING A CONTRACT
	By roll call and voting aye: Langelof, Legen, Herbes, Pagg, Caker, Moraul 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 regarding bids for Sidewalk and Curb Repair Project No. 66-D.
/	Motion Carried.
15.	To a+ & Cement Co, low bidder at #15, 520.

11.	The City Council considered a proposal for a cat licensing ordinance.
	Tom Heenan appeared
	com seenan appeared
	Moved by Councilmember Manuecand seconded by Councilmember Leconto adopt
	the following ordinance:
	the following of diffarect
	ORDINANCE NO. 86-
	AN ORDINANCE RELATING TO ANIMALS: REQUIRING
	LICENSING OF CATS: AMENDING CRYSTAL CITY CODE,
	SUBSECTIONS 910.01, 910.03, 910.05, 910.07, 910.13, 910.17 AND 910.19
	$\alpha$ .
	and further, that the second and final reading be held on July 15, 1986.  Motion Carried.
	Motion Carried.
	Moved by Councilmember and seconded by Councilmember to (deny)
	(continue until the discussion of) a proposal for a cat
	licensing ordinance. Motion Carried.
	Motion Carried.
12.	The City Council considered the second reading of an ordinance amending the use of
	portable signs. Jon Finn of Lincoln Properties - Crystal Gallery
	입니다 사람이 하는 항상 이렇게 되었다. 그 없는 사람들은 사람들이 되었다. 그렇게 되었다면 그렇게 되었다.
	그리고 하는 사람들은 사람들은 살이 되었다. 그는 그 그는 그 그는 그는 그를 가는 것이 되었다면 살아갔다.
	Moved by Councilmember flerbes and seconded by Councilmember Leggato adopt
	the following ordinance:
	ORDINANCE NO. 86-
	AN ORDINANCE RELATING TO SIGNS: AMENDING CRYSTAL CITY CODE,
	SUBSECTION 406.13, SUBDIVISION 5
	and further, that this be the second and final reading.  Motion Carried.
	diotion Carried.
	Moved by Councilmember and seconded by Councilmember to (deny)
	(continue until the discussion of) the second reading of
	an ordinance amending the use of portable signs.
*	Motion Carried.  Motion Carried.
1	Moved by Smothers and seconded by Kygg to reconsider the
	mation.
	aye: all . Malion Carried in
	A AP

Moved by Herbes and seconded by Smothers to continue de on July 15 th meeting so that City attorney would have time to reword the ordinance. To include only portable signs in the restriction. motion Cauried

13.

The City Council considered the Second Reading of an ordinance amending Section

	100.07 of the Crystal City Code.
	Moved by Councilmember Seppa and seconded by Councilmember Large to adopt the following ordinance:
	ORDINANCE NO. 86-11 Sent to hing
	AN ORDINANCE RELATING TO STATE LAWS AND CODES; AMENDING CRYSTAL CITY CODE, SUBSECTION 100.07  and further, that this be the second and final reading.  Motion Carried.
	and further, that this be the second and final reading.  Motion Carried.
	Moved by Councilmember and seconded by Councilmember to (deliv) (continue until the discussion of) the Second Reading of
	(continue until the discussion of) the Second Reading of an ordinance amending Section 100.07 of the Crystal City Code.  Motion Carried.
14.	The City Council considered the Second Reading of an ordinance adopting the Hennepin County Food Code.
	Moved by Councilmember and seconded by Councilmember to adopt the following ordinance:
	ORDINANCE NO. 86-
	AN ORDINANCE REPEALING SECTION 610 OF THE CITY ORDINANCES RELATING TO FOOD SANITATION AND ADOPTING A NEW FOOD SANITATION CODE
	and further, that this be the second and final reading.  Motion Carried.
	Moved by Councilmember Internal seconded by Councilmember Legesto (deny) the discussion of) the Second Reading of
	an ordinance adopting the Hennepin County Food Code.  (Rove didn't have the ordinance)  Motion Carried.

15.	The City Council considered the First Reading of an ordinance amending Crystal City	7
	Code, Appendix I (Zoning), Section 515.59, Subdivision 1 regarding the enforcement of	f
	the Zoning Code. (5 votes needed for approval)	

Moved by Councilmember Manuel and seconded by Councilmember Lange to adopt the following ordinance:

## ORDINANCE NO. 86-

AN ORDINANCE RELATING TO ZONING: AMENDING CRYSTAL CITY CODE, APPENDIX I (ZONING), SECTION 515.59, SUBDIVISION 1

	Motion Carried.
	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) the First Reading of
	an ordinance amending Crystal City Code, Appendix I (Zoning).
	Motion Carried.
16.	The City Council considered a lease renewal and additional room rental for Room 119 at Thorson Community Center for Waste Management Board.
	등 마리 및 그런 그리고 불어왔다면 그 그는 그는 그는 그는 그를 다 가지 않는데 하면 하는데 되었다.
	Moved by Councilmember Rygg and seconded by Councilmember Institute to (approve) (deny) (continue until the discussion of) lease
	renewal and additional room rental for Room 119 at Thorson Community Center for Waste Management Board.
	(Motion Carried.)

7.			
	The City Council considered surety release in Wash, 5301 Douglas Drive.	the amount of \$21,00	0 for Octopus Car
	Moved by Councilmember with and second the work required as a condition of building 5301 Douglas Drive, subject to guarantee product, and that surety in the amount of \$21,000 as recommended by the Assistant City Engine	permit approval for C ovisions of the agreem O be released, subject	Octobus Car Wash, ent effective this
8.	The City Council considered setting a date for	or the Assessment Hea	ring.
	and only obtained construction bottom, a date to		6.
	Moved by Councilmember Action and se October 7, 1986, as the date and time for the	econded by Councilment e Assessment Hearing,	mber Lygg to set  Motion Carried,
			Motion Carried.
9.	The City Council considered a resolution regar Program (Brutger Project) authorizing the exe	ding the Multi-City Jo cution of certain docu	int Rental Housing ments.
	Moved by Councilmember Kerkes and sec		
	the following resolution, the reading of which v	conded by Councilmem was dispensed with by	per <u>Smithe</u> to adopt unanimous consent:
	the following resolution, the reading of which we RESOLUTION NO	was dispensed with by	per <u>Smatte</u> to adopt unanimous consent:
	the following resolution, the reading of which v	vas dispensed with by to 86- OTA MULTI-CITY JO R PROJECT) AUTHO	unanimous consent:
	the following resolution, the reading of which we resolution no resolution relating to minnes rental housing program (brutge the execution of certal	vas dispensed with by the second with by the second with both second with by the second with both second with both second with both second with both second with	INT RIZING
	the following resolution, the reading of which we RESOLUTION NO RESOLUTION RELATING TO MINNES RENTAL HOUSING PROGRAM (BRUTGE	vas dispensed with by the second with by the second with both second with by the second with both second with both second with both second with both second with	INT RIZING
	RESOLUTION NO  RESOLUTION RELATING TO MINNES RENTAL HOUSING PROGRAM (BRUTGE THE EXECUTION OF CERTA  By roll call and voting aye: Largely, Luga, Lyno:  , , , , , , , , , , , , , , , , , , ,	vas dispensed with by the second with both with the second with by the second with both with a second with both with a second with both with a second with a second with both with a second wit	INT RIZING  rest, Smiller, voting Motion  er to (deny)

20. The City Council discussed accessory buildings and their permit requirements. Building Code)

Staff to supply Council with copy of UBC and City Codes:

21. The City Council discussed the National League of Cities conference.

tom aaker-1 Rollie - 2 Xlerbes - 1 Leppa - 1 Delares: The only one he Rallie was maybe with the fact the fact the going the best the should church I asked is the should church I asked is the should show single. It he he thinks single only one going only one going

Jack informed the Council of City's apportunity to sourchase graperty where Little League Field is located. They advised to go ahead with appraisale, etc.

Rallie brought up excessive alarm calls pat Alitchin Post. Staff to survey other cities to see what their regulations are.

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

With addition of Kramer Michanical & Medium Mechanical. Motion Carried.

Moved by Councilmember Audiend seconded by Councilmember Inthe adjourn the meeting.

Motion Carried.

8:50 p.m.

### APPLICATIONS FOR LICENSE July 1, 1986

## FOOD ESTABLISHMENT - Itinerant (Exempt)

Lion's Club for Crystal Frolics July 25 through July 27, 1986 mini donut wagon.

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

Crystal Merchants, Assoc. for Crazy Daze at Crystal Shopping Center. July 14 through July 19, 1986, food truck.

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

Fannie May Candies, 5524 West Broadway

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

A & E Rubbish, Minnetonka, MN
Baldy Sanitation, Maple Plain, MN
Countrywide Sanitation, Montrose, MN
Hilger Transfer, Maple Grove, MN
Art Willman & Son, Inc., Minneapolis, MN

## 3.2 BEER - OFF-SALE (\$42.00)

P.D.Q. Food Stores of MN, Inc., 7200 56th Ave. N. Noble Drug Co., 5705 36th Ave. N.

## TREE TRIMMING (\$55.00)

Don Lawrence dba Design Tree Service Don Lawrence dba Arbor Tree Service

#### OFF-SALE LIQUOR (\$200.00)

Thomas H. Olsen dba Hitchin Post Liquors, 5616 Lakeland Ave. N.

#### SIGN HANGERS (\$66.00)

Schad Tracy Signs, Inc., 325 Minnesota Ave. N., Oronoco, MN

#### GAS FITTERS (\$30.25)

Rouse Mechanical, Inc., 11348 K-Tel Drive, Minnetonka

#### PLUMBING (\$30.25)

Alden Plumbing, Inc., Route #1, Box 163A, Monticello Gerry's Plumbing, 6445 County Road 26, Mound, MN Kramer Mechanical Glumbing & Healing, 7860 Fawn Lake Drive. N.E. Stary, Mm. 55079 Mc Luire Mechanical Services, Inc., P.O. Box 219, Lakewille, Mm. 55044

June 27, 1986

Dear Councilmembers:

It looks like we're back to a normal Council meeting with only 18 items, but one never can tell what items generate the most interest and discussion. Most of them are what I term to be housekeeping items, but there are a few that go deeper than that.

The Consent Agenda will be as follows:

## ITEM SUPPOPTING DATA

- Consideration of a request for a gambling license for St. Raphael's Church at 7301 Bass Lake Road
- Copy of application.
- Consideration of a request for a gambling license for the VFW Post #494 Ladies Auxiliary at 5222 - 56th Ave. N.
- Copy of application.
- 3. Consideration of a request for a gambling license for Crystal Gazers VFW Post #494 at 5222 56th Ave. N.
- Copy of application.
- 4. Set Public Hearing to consider a re- None. quest from Girard Glasemann to build a 24'x26' detached garage at 3452 Kyle.

As you can see, there are three gambling licenses and one request for a variance. The request for a variance came to you directly because of the so-called Schreiber Amendment. As you can see, it is merely setting a public hearing. If you need any more detailed information on that item, Don will provide it Tuesday night.

The regular agenda will go somewhat as follows:

The minutes of the regular meeting of June 17, 1986, are enclosed for your review.

1. Public Hearing to consider a request Planning Commission minutes from Ed Altman for a variance of 7' of 6/9/86, item 2. in the required 17.29' side street side yard setback to build an 8'x22' addition to existing garage at 6600 32nd Ave. N.

June 27, 1986

1. (Continued)

I believe the lead-in explains the basics of the request. The Planning Commission does recommend approval. Don will be ready to answer any questions Tuesday night.

Public Hearing to consider a request Planning Commission minutes from Laurel Higgins for a variance of of 6/9, item 1. 10' in the required 40' rear yard setback to build a 10'x12' deck at 5201 Xenia Ave. N.

The Planning Commission does recommend approval. Don will be ready to answer any questions Tuesday night.

3. Consideration of a request from Steven Copy of letter. Weisman of Steve O's for the annual pig roast on August 16, 1986.

> This is Steve's annual request. His letter does not request authorization to drink in the parking lot which he has asked for and received the last two or three years. To the best of my knowledge, we have had no complaints whatsoever on his annual pig roast and I informed him that I think the Council probably thinks the same way as I do, that as long as there is no trouble, we en-

- Consideration of a request to accept Letter from Assistant City the work required as a condition of Engineer dated 6/27/86 building permit approval for Park Place, 5430-48 Douglas Drive, and release surety in the amount of \$112,000.
- 5. Consideration of release of surety of None. letter of credit in the amount of \$30,000 as part of the Developers Agreement and quaranteed construction of Park Place, 5430-48 Douglas Drive.
- 6. Appearance of Dennis Persons to discuss the Park Place project with the Council.

It is my understanding that Denny wanted this opportunity to be on the agenda to thank the Council for their cooperation he received in putting his package together as a part of the redevelopment project in the Bass Lake Road/ Becker Park area.

Copy of letter of 6/25/86 from 7. Consideration of a request from St. Raphael's Church for a permit for tem- Allan Pint. porary signs and a waiver of fee; a request for a 3.2 beer stand; and a carnival license for their Festival on Aug. 1, 2, 3, 1986 at 7301 Bass Lake Road.

June 27, 1986

request in
Raphael's

-3-

7. (Continued)

I think the letter and the lead-in explain the request in great enough detail. A representative from St. Raphael's will be present Tuesday evening to answer any questions you may have.

 Consideration of a petition for a 2-way stop sign on Welcome Avenue at the corner of Welcome and Wilshire.

Copy of petition

9. Consideration of a request for a variance to the sign ordinance for a reader board at 5640 West Broadway for Medical Center Pharmacy.

Copy of application #S86-6

10. Consideration of awarding bids for Sidewalk and Curb Repair Project No. 66-D.

Copy of memo from Ass't. City Engineer.

11. Consideration of an ordinance regard- None. ing cat licensing in the City of Crystal.

You may recall that this came before you at the last Council meeting and you asked that it be delayed until staff had an opportunity to inform the public that you would be considering this. You may have seen the article on the front page of the Post.

12. Consideration of an amendment to the None ordinance governing the use of portable signs in the City of Crystal.

You may recall that you had the First Reading of this ordinance on June 17. No changes have been made since that time.

13. Consideration of the Second Reading None. of an ordinance amending Section 100.07 of the Crystal City Code.

As you can see, this is the Second Reading of our standard amendment that brings our Code Book into conformance with any changes made by the Legislature in its last session.

14. Consideration of the Second Reading of None. an ordinance adopting the Hennepin .
County Food Code.

This is the Second Reading, as you can see, and Tom Heenan explained this to you at the last meeting.

15. Consideration of a First Reading of an Copy of ordinance amendment. ordinance amending Crystal City Code, Appendix I (Zoning), Section 515.59, Subd. 1 regarding the enforcement of the Zoning Code.

#### 15. (Continued)

This is the First Reading of an ordinance amendment that I explained at the last Council meeting which will eliminate the problem of enforcement that is seen by some of the municipal judges and our prosecuting attorney.

Consideration of a lease renewal and Memo from Adm. Assit. of additional room rental for Room 119 6/26/86; memo from Dennis at Thorson Community Center for Waste Taylor; copy of lease. Management Board.

> This is a renewal of a letter for the Waste Management Board with one additional room. They feel they need more room at the site. We're happy to accommodate them. The lease renewal is in order. We recommend you approve it.

- Memo from Ass't. City Engr. 17. Consideration of accepting the work required as a condition of building permit approval for Octopus Car Wash, 5301 Douglas Drive, and release surety in the amount of \$21,000.
- 18. Consideration of setting the date None. for the Assessment Hearing.

At the present time, it would appear that setting the assessment hearing for the regular meeting of October 7 would be all right. Staff will sit down, re-evaluate that recommendation and if necessary, change it on Tuesday evening.

Unless something unforeseen comes up at our meeting, it would appear that the only things we will be assessing will be seal coating, weed cutting, delinquent sewer and water bills, and sidewalk repair. The regular meeting could and would accommodate that.

That should take care of the agenda as we see it at this time. I have however, included the following list of informational items for your consideration:

- 1. Letter of thanks from Animal Humane Society of 6/17/86.
- 2. Off-sale liquor license application of Thomas Olsen dba Hitchin Post Liquor; copy of police report.

  3. Human Relations Commission minutes of 6/16/86.
- 4. Letter from Suburban Rate Authority of 6/25 re Results of Intervention in 1985 NSP Electric Rate Case.
- 5. Letter from Dave Durenberger of 6/20/86 re nuclear waste possible sites.
- 6. City Newsletter (if completed on time).

Have a nice weekend! See you Tuesday.

JACK

June 27, 1986 Councilmembers As you can see from the list of licenses, the Hitchin Post Liquors finally came in with all the necessary information. The present license expires June 30, so of necessity, they will have to close until Wednesday morning, which will be July 2, so if you approve, they will be closed for one day. If you don't approve, I think you know the answer to that. Delores has checked with the State and there is no problem as far as they are concerned with the lateness of his application. Just now I received in the mail the enclosed letter from P.P.S. Dave Kennedy regarding Multi-City Joint Rental Housing Program (Brutger Project) Authorizing the Execution of Certain Documents. I will add this on to the agenda and Dave will be in a position Tuesday evening to answer any questions you may have.

## APPLICATIONS FOR LICENSE July 1, 1986

## FOOD ESTABLISHMENT - Itinerant (Exempt)

Lion's Club for Crystal Frolics July 25 through July 27, 1986 mini donut wagon.

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

Crystal Merchants, Assoc. for Crazy Daze at Crystal Shopping Center. July 14 through July 19, 1986, food truck.

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

Fannie May Candies, 5524 West Broadway

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

A & E Rubbish, Minnetonka, MN
Baldy Sanitation, Maple Plain, MN
Countrywide Sanitation, Montrose, MN
Hilger Transfer, Maple Grove, MN
Art Willman & Son, Inc., Minneapolis, MN

## 3.2 BEER - OFF-SALE (\$42.00)

P.D.Q. Food Stores of MN, Inc., 7200 56th Ave. N. Noble Drug Co., 5705 36th Ave. N.

## TREE TRIMMING (\$55.00)

Don Lawrence dba Design Tree Service Don Lawrence dba Arbor Tree Service

## OFF-SALE LIQUOR (\$200.00)

Thomas H. Olsen dba Hitchin Post Liquors, 5616 Lakeland Ave. N.

#### SIGN HANGERS (\$66.00)

Schad Tracy Signs, Inc., 325 Minnesota Ave. N., Oronoco, MN

#### GAS FITTERS (\$30.25)

Rouse Mechanical, Inc., 11348 K-Tel Drive, Minnetonka

#### PLUMBING (\$30.25)

Alden Plumbing, Inc., Route #1, Box 163A, Monticello Gerry's Plumbing, 6445 County Road 26, Mound, MN

# DUE DATE: NOON, WEDNESDAY JUNE 25, 1986

MEMO TO:

John T. Irving, City Manager

FROM:

John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the June 17, 1986, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of June 17, 1986. These items should be taken care of by noon, Wednesday, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

#### CONSENT AGENDA

DEPARTMENT	ITEM	
BLDG. INSPECTOR	1.	Set public hearing to consider a request for a variance at 6600 - 32nd Avenue North.  ACTION NEEDED: Notify affected property owners.  ACTION TAKEN: Notices mailed 6-20-86.
ASST. CITY MGR.		ACTION NEEDED: Place item on July 1, 1986 Council
		Agenda. ACTION TAKEN: Item placed on July 1, 1986 Council Agenda.
BLDG. INSPECTOR	2.	Set public hearing to consider a request for a variance at 5201 Xenia Avenue North.  ACTION NEEDED: Notify affected property owners.  ACTION TAKEN: Notices mailed 6-20-86.
ACCT OTTY MOD		ACTION NEEDED: Place item on July 1 1006 Council
ASST. CITY MGR.		ACTION NEEDED: Place item on July 1, 1986 Council Agenda.
		ACTION TAKEN: Item placed on July 1, 1986 Council Agenda.

## Consent Agenda (continued)

		Consent Agenda (continued)
DEPARTMENT	ITEM	
ASST. CITY ENGR.	3.	Set public hearing to consider tentative approval of proposed plat Welcome Way Addition located at 4835 West Broadway.  ACTION NEEDED: Notify affected property owners.  ACTION TAKEN: Notified 6-23-86.
ASST. CITY MGR.		ACTION NEEDED: Place item on July 15, 1986 Council Agenda.
		ACTION TAKEN: To be placed on July 15, 1986 Council Agenda.
CITY CLERK	4.	Consideration of a request for a gambling license from the VFW Post at the Paddock Bar. ACTION NEEDED: Notify State of no objection from
		the City. ACTION TAKEN: No notification means approval.
		REGULAR AGENDA
DEPARTMENT	ITEM	

DEPARTMENT	ITEM	
ASST. CITY ENGR.	1.	Public hearing to consider tentative approval of proposed plat Northwest Properties addition located at 5200 Douglas Drive.
		ACTION NEEDED: Notify property owners of Council approval.
		ACTION TAKEN: Owners notified 6-18-86.

ASST. CITY ENGR. 2. Consideration of agreement regarding Bassett Creek Project.

ACTION NEEDED: Forward the resolution to Bassett Creek Water Management Commission.

ACTION TAKEN: Agreement sent to Minneapolis.

DEPARTMENT	ITEM	
PARK & REC. DIRECTOR	3.	Appearance by John Post, 2956 Aquila regarding Yunkers Park. ACTION NEEDED: Item continued; Mr. Post to appear at next Park & Recreation Advisory Commission to talk about improvements in Yunkers Park. ACTION TAKEN: Item placed on Park & Recreation Advisory Commission Agenda.
ASST. CITY MGR.		ACTION NEEDED: Place item on the agenda when Mr. Post has appeared before the Park & Recreation Advisory Commission and they have a recommendation.  ACTION TAKEN: Awaiting action by Park & Recreation Advisory Commission.
ASST. CITY MGR.	4.	Consideration of a letter from Robert Breen regarding a possible barricade near their house.  ACTION NEEDED: Item continued; place item on agenda when Mr. Breen can appear.  ACTION TAKEN: Will await Mr. Breen's indication he can appear.
ASST. CITY ENGR.	5.	Consideration of a request by Ms. Lori Anderson for a "Blind Child" sign on Quail near 5825 Quail Avenue North. ACTION NEEDED: Place "Blind Child" signs on block of 5825 Quail Avenue North. ACTION TAKEN: Signs ordered; expecting two to three week delivery.
CITY CLERK	6.	Consideration of a request for a peddler's license from Austin Diversified Products.  ACTION NEEDED: Notify applicant of Council denial of request.  ACTION TAKEN: Applicant notified 6-18-86.
CITY MANAGER	7.	Consideration of bids for Bass Lake Road Streetscape Project.  ACTION NEEDED: Notify consultant of acceptance of bid minus Alternative #2.  ACTION TAKEN: Consultant present at meeting.

DEPARTMENT	ITEM	
BLDG. INSPECTOR	8.	Consideration of a request to allow the existing sign to remain at 6600 - 56th Avenue North.  ACTION NEEDED: Notify applicant of Council denial.  ACTION TAKEN: Applicant present at meeting.
CITY CLERK	9.	Consideration of Second Reading of an ordinance allowing amusement centers in an I-2 zone.  ACTION NEEDED: Publish ordinance.  ACTION TAKEN: Sent for publishing.
CITY CLERK	10.	Consideration of agreement and resolution regarding condominium #585 Bass Lake Road Business Center. ACTION NEEDED: Forward resolution regarding amendment to attorneys. ACTION TAKEN: In process.
ASST. CITY MGR.	11.	Consideration of the First Reading of an ordinance amending Section 100.07 of the Crystal City Code. ACTION NEEDED: Place Second Reading on July 1, 1986 Council Agenda. ACTION TAKEN: Second Reading placed on July 1, 1986 Council Agenda.
ASST. CITY MGR.	12.	Consideration of adopting the Hennepin County Food Code. ACTION NEEDED: Place Second Reading on July 1, 1986 Council Agenda. ACTION TAKEN: Item placed on July 1, 1986 Council Agenda.
ASST. CITY MGR.	13.	Consideration of a proposal regarding cat licensing. ACTION NEEDED: Continue item until next meeting. ACTION TAKEN: Item placed on July 1, 1986 Council Agenda.

DEPARTMENT	ITEM	
ASST. CITY MGR.	14.	Consideration of an amendment to the sign ordinance. ACTION NEEDED: Place item on July 1, 1986 Council Agenda. ACTION TAKEN: Item placed on July 1, 1986 Council Agenda.
ASST. CITY ENGR.	15.	Consideration of final approval of Larson's Rolling Green Addition.  ACTION NEEDED: Notify applicant of Council approval.  ACTION TAKEN: Resolution certified; plat signed; applicant notified.
ASST. CITY ENGR.	16.	Consideration of final approval of Schweitzer 2nd Addition, accepting surety and entering into agreement. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Resolution certified; plat signed; applicant notified.
ASST. CITY ENGR.	17.	Consideration of surety release in the amount of \$30,000 for Swenson Apartments, 5601-07 Vera Cruz Avenue North.  ACTION NEEDED: Notify applicant of Council release of surety.  ACTION TAKEN: Motion of action certified; applicant notified.
CITY CLERK	18.	Consideration of Second Reading of an ordinance relating to bicycles.  ACTION NEEDED: Publish ordinance.  ACTION TAKEN: Sent for publishing.
REDEV. COORD.	19.	Consideration of an appointment to the Advisory Board for Community Development Block Grant Program. ACTION NEEDED: Council empowered Mayor to appoint someone if someone is interested. Once appointment is made by Mayor, forward name to Hennepin County. ACTION TAKEN: Will call County 6-30-86 if no one is appointed.

DEPARTMENT	ITEM	
REDEV. COORD.	20.	Consideration of a resolution redirecting CDBG funds Year XI from Scattered Site Housing to Housing Rehabilitation.  ACTION NEEDED: Forward copy of resolution to Hennepin County.  ACTION TAKEN: Forwarded copy of resolution to County on 6-25-86.
CITY CLERK	21.	Consideration of a change in the polling place for Ward 3, Precinct 1. ACTION NEEDED: Notify residents of the precinct of the change in polling place. ACTION TAKEN: In process.
CITY CLERK	22.	Consideration of Second Reading of an ordinance regarding building construction.  ACTION NEEDED: Publish ordinance.  ACTION TAKEN: Sent for publishing.
CITY MANAGER	23.	Consideration of a letter of resignation from Ken Retzlaff from the Human Relations Commission.  ACTION NEEDED: Send letter of thanks and appreciation.  ACTION TAKEN: Letter sent 6-23-86.
ASST. CITY ENGR.	24.	Consideration of a resolution regarding bonds and state aid money.  ACTION NEEDED: Forward certified copy of resolution to Commissioner of Transportation.  ACTION TAKEN: Resolution certified; in process of forwarding to Commissioner of Transportation.
ASST. CITY ENGR.	25.	Consideration of accepting surety, entering into agreement and issuing building permit for Octopus Car Wash.  ACTION NEEDED: Notify applicant of Council acceptance of surety and entering into agreement.  ACTION TAKEN: Applicant notified.

DEPARTMENT ITEM Issue building permit #7460 upon BLDG. INSPECTOR ACTION NEEDED: receipt of signed agreement. ACTION TAKEN: Permit issued. CITY CLERK 26. Consideration of Second Reading of an ordinance relating to streets, changing the name of a certain street. ACTION NEEDED: Publish ordinance. ACTION TAKEN: Sent for publishing. Consideration of a contract with Hennepin County REDEV. COORD. 27. regarding a Day Care Program. ACTION NEEDED: Forward copy of resolution regarding Day Care Program to Hennepin County. ACTION TAKEN: Resolution certified; forwarded copy of resolution to County on 6-25-86. CITY MANAGER 28. Consideration of a request for the Crystal Frolics parade. ACTION NEEDED: Notify Frolics Committee of Council approval of use of streets for parade on July 25, 1986. ACTION TAKEN: Applicant present at meeting. BLDG. INSPECTOR 29. Consideration of change in ordinance regarding accessory buildings. ACTION NEEDED: Review ordinance for possible revision and forward to City Attorney. ACTION TAKEN: No action taken at this time. CITY CLERK 30. Licenses. ACTION NEEDED: Issue licenses. ACTION TAKEN: Licenses issued.

June 25, 1986

John T. Irving City Manager City of Crystal, MN

Re: Bids -

Sidewalk and Curb & Gutter Repair No. 66-D

Dear Mr. Irving:

The sealed bids received on June 25, 1986, were checked for completeness and accuracy. The results are as follows:

A & J Cement Co. \$15,520.00

Adcon Inc. 16,428.75

Gunderson Brothers Co. Inc. 16,660.00

Independent Curb Contractors, Inc. 18,770.00

It is recommended that the contract be awarded to the low bidder, A & J Cement Co., in the amount of \$15,520.00.

Sincerely,

Dan L. Smith

Assistant City Engineer

DLS:jrs

ORDINANCE NO. 86-\_\_\_\_\_\_\_

AN ORDINANCE RELATING TO ZONING:
AMENDING CRYSTAL CITY CODE, APPENDIX I
(ZONING) SUBSECTION 515.59, SUBDIVISION 1.

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. Crystal City Code, Appendix I (Zoning)
Subsection 515.59, Subdivision 1, is amended to read:

"515.59. Enforcement and Penalties. Subdivision
1. This Code shall be administered and enforced
by the City Manager exercising the Manager's
authority as enforcement officer pursuant to
Section 6.02, Subdivision 2 of the City Charter
and by the Building Inspector who is hereby
designated as the Zoning Administrator. The
Building Inspector or the City Manager may
institute in the name of the City of Crystal any
appropriate actions or proceedings against a
violator as provided by statute, charter or code."

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

	Mayor	
Attest:		
Clerk		

June 27, 1986

Honorable Mayor & City Council City of Crystal, MN

Re: Surety Release

Park Place

5430-48 Douglas Drive

Dear Councilmembers:

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

It is recommended that the work be approved by the City of Crystal subject to the guarantee provisions of the agreement effective this date, and that the surety of Universal Surety Co. Bond No.991315 in the amount of \$112,000 be released, subject to said guarantee.

Sincerely,

Dan L. Smith

Assistant City Engineer

DLS:jrs

CC: John T. Irving, City Manager
Don Peterson, Building Inspector
Dennis Persons, 5430 Douglas Drive
J. B. Swedenborg Constr., Inc.
7685 Corporate Way, Eden Prairie

## CITY OF CRYSTAL

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

			Date: 6-26-86	
TYPE OF REQUEST:	( ) Rezoning	( )		Permit
	(. j) ;		Plat Approval	
	(X) Sign Variance	( )	Other	
Street Location o	f Property: 5640 Wes	t Broad	way	
Legal Description	of Property:			
			w e a	
Property Identifi	cation Number:			
Owner: Medical Cer	ter Pharmacy (Print Name)			
5640 West B				
. <u>3040 West 1</u>	(Address)			(Phone No.)
Applicant: c	fters Outdoor Display			
Mpg12came. Signers	(Print Name)	, Inc.		
7775 Ma	in Street NE - Fridle	V		571-2995
	(Address)			(Phone No.)
Voy le 40 Reg. pe  ( Vorince )  APPLICANT'S STATE	QUEST: Erect readerbox  6.17 Subs a (  8 bock W/stad  74/8"  MENT WHY THIS REQUEST  1 sheets if necessary	shouli	to allow se	20' set back
	does not identify the		of the tenants of	the
building. The re	staurant needs this t	ype of	sign so they can	compete
with the other re	staurants. Also, the l	orug st	ore needs to be a	ble to
show what they of	fer like HPO Share, et	tc.		
NOTE: Attach pla	n or survey of propos	al.		
THIS PROPERTY IS:  TORRENS / AE  (Circle o	STRACT	har	Applicant's Sign  Owner's Signatur	tel
	(Office Use	Only)		
FEE: \$ 75.00	DATE RECEIVED: 6/	26/86	RECEIPT #	30397.
	ed) - Planning Comm	ission		
			(Date)	
(Approved) (Deni	ed) - City Council		,	
			(Date)	

June 20, 1986

Honorable Mayor & City Council City of Crystal, MN

Re: Surety Release Octopus Car Wash 5301 Douglas Drive

Dear Councilmembers:

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

It is recommended that the work be approved by the City of Crystal subject to the guarantee provisions of the agreement effective this date, and that the surety of First Bank Robbinsdale Letter of Credit No. 83-69 in the amount of \$21,000 be released, subject to said guarantee.

Sincerely,

Dan L. Smith

Assistant City Engineer

DLS:jrs

cc: John T. Irving, City Manager
Don Peterson, Building Inspector
William Jurkens, 5301 Douglas Drive
Crystal 55429

June 26, 1986

TO: John T. Irving, City Manager

FROM: Nancy Deno, Administrative Assistant

RE: Lease Renewal

Thorson - Minnesota Waste Management Board

Attached is a copy of a lease concerning the City of Crystal, Thorson Community Center, and Minnesota Waste Management Board. The lease has been reviewed by the City Attorney, Dave Kennedy.

Presently Waste Management Board rents six (6) rooms, Rooms 120 through 125, at Thorson. In this lease renewal Minnesota Waste Management Board requests rental of an additional room, Room 119. I see no problem in renting this additional room to Minnesota Waste Management Board.

The Minnesota Waste Management Board lease runs July 1, 1986 through June 30, 1987. The expiration on their present lease is June 30, 1986. I request that this item go before the Council and that Council authorizes lease renewal to Waste Management Board.



# STATE OF MINNESOTA WASTE MANAGEMENT BOARD

123 THORSON COMMUNITY CENTER 7323 58TH AVENUE NORTH CRYSTAL, MINNESOTA 55428

METRO AREA (612) 536-0816 MN TOLL FREE, 1-800-652-9747



June 9, 1986

City of Crystal 4141 Douglas Drive Crystal, MN 55422

Attn: Nancy Deno

Dear Nancy:

As per the lease submitted for City approval, I am requesting authority to include Room 119 in our lease for the lease period beginning July 1, 1986. Note also that we intend to carpet that room in the same color and style as the carpet installed in five of the six rooms we currently lease. Carpeting will be at Waste Management Board expense, or course, and will remain in the room when we vagate the premises.

Sincerely,

Dennis D. Taylor

Administrative Manager

ORIGINAL

# LEASE

Expenditure Authorization  Original (A40 & 44)  Increase (A41 &			To be Completed by Department			
		rease (A41 & 44)	☐ Decre	ase (A45)	Prior Year Encu Encumbrance I	
Trn. No. Accoun	nt I.D. Organization F.Y.	Requisition No.	endor Number	Type Terms	Source S. Ac	t Task S. Task
	Cost, Job or Client Code	/ A	mount ///	Suffix O	bject /// \$END	
TYPE OF TRA	NSACTION A40 A41	Date	Number	_ Entered by		
	A44 A45 A46	Date	Number	_ Entered by		
	TOTAL AMOUNT_	\$48,198,00 (Annual)	SUB-	LEASE NO	8419	

THIS SUB-LEASE is made by and between the <u>City of Crystal</u>, <u>4141 Douglas Drive North, Crystal</u>, <u>Minnesota</u> <u>55422</u> hereinafter referred to as Sub-Lessor, and the State of Minnesota, Department of Administration, hereinafter referred to as Sub-Lessee, acting for the benefit of the <u>Waste Management Board</u>.

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

The school building, school property and fixed equipment at 7323 - 58th Avenue North, Crystal, Minnesota 55428,, known as the Thora Thorson Elementary School, and legally described as:

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

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

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

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

Approximately Six Thousand Eight Hundred Thirty-seven (6,837) square feet of office space in rooms 119, 120, 121, 122, 123, 124, and 125 in the Thora Thorson Elementary School Building located at 7323 - 58th Avenue North, Crystal, as shown on the attached Exhibit "A",

for the term of One (1) Year commencing on July 1, 1986 and continuing through June 30, 1987 to be used as office space.

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

3. As rent for the above described premises, and in consideration for all covenants, representations, and conditions of this Agreement, Sub-Lessee agrees to pay to the Sub-Lessor the sum of Forty Eight Thousand One Hundred Ninety-eight Dollars (\$48,198.00) for the Lease term, such amount to be paid in the following manner: Four Thousand Sixteen and 50/100 Dollars (\$4,016.50) per month, each monthly payment shall become due and payable on the last day of each rental month.

#### 4. Lease Extension:

- 4.1 The Lessor further grants and the Lessee accepts the right to one rental option for a period of <u>One (1) Year</u> at the same terms, conditions, and rental rate as this Agreement, except as provided in Clause 5 of this Lease.
- 4.2 To exercise the above noted option, the Lessee must indicate in writing its intent to exercise said option thirty (30) days prior to the expiration date of this Agreement.

#### 5. Adjustment to Rent

In the event Lessee exercises its option rights pursuant to Clause 4 of this Lease, The Sub-Lessor shall have the right, upon thirty (30) days prior written notice to Sub-Lessee, to impose one increase of the rentals herein in the amount by which the Sub-Lessor's average monthly expenses on the Sub-Leased premises shall have increased during the preceeding 12 month period. The Sub-Lessor's operating expenses are defined to include heating and electrical costs, custodial salaries, cleaning equipment and supplies, ad valorem taxes and special assessments, if any, and all other reasonable and necessary expenses incurred by the Sub-Lessor in the performance of its regular maintenance and utility obligations under this Sub-Lease.

#### 6. Acceptance of Premises

- 6.1 The Sub-Lessor represents that it has the full right, power and authority to enter into this Sub-Lease for the term herein granted and that the sub-leased property may be used by Sub-Lessee during the term and for the purposes herein specified.
- 6.2 Sub-Lessor covenants that it will deliver the premises to Sub-Lessee in clean and sanitary condition, with all services and appurtenances included within the scope of this Agreement in effect and in good running order.
- 6.3 The Sub-Lessor represents that it is not aware of any substantial defect in the leased premises. Sub-Lessee represents that it has examined the leased property and accepts it in its present condition except as hereinafter provided and except that the Sub-Lessee does not waive any rights against the Sub-Lessor with respect to concealed defects that may now exist.

#### Use of Premises

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

#### 8. Directives of Governmental Agencies

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

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

#### 9. Maintenance, Repair, or Replacement

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

- 9.1 Sub-Lessee shall maintain the leased premises and keep them in the same general condition as they were at the commencement of this sub-lease.
- 9.2 Sub-Lessee shall replace all broken glass in the leased premises with glass of the same quality.
- 9.3 The Sub-Lessor shall perform routine maintenance and repair to the plumbing, electrical, heating, ventilating and utility metering equipment and facilities and shall replace plumbing, electrical, heating, ventilating and utility metering equipment and facilities if replacement is necessary by ordinary wear and tear.
- 9.4 The Sub-Lessor shall maintain and repair all parking areas, driveways and walkways and shall remove snow and ice from the sidewalks and parking area, and shall mow the grass on the site surrounding the premises.
- 9.5 All maintenance, repairs and replacements shall be made promptly and in a good and workmanlike manner and so that the defective parts of the leased premises are put in good, tenantble and sanitary condition.

- 9.6 If it should be necessary to repair, maintain or replace any of the structural members of the building, its walls, footings, roof, floors or doorways, the Sub-Lessor, at its sole discretion, may decline to do so, and the Sub-Lessor shall not be liable to the Sub-Lessee or any of its sub-tenants or assigns for its decision not to do so. If the Sub-Lessor elects not to repair, maintain or replace any of the structural members of the building, either party may terminate this sub-lease forthwith.
- 9.7 The Sub-Lessor shall, at its own expense, make any and all necessary alterations and repairs to the leased premises to comply with the barrier-free requirements of any federal or state, or municipal law, except that any such compliance measures necessitated by permitted alterations of the leased premises made or caused to be made by Sub-Lessee shall be tenant's responsibility.

#### 10. Alterations and Improvements

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

- 10.1 No change or alteration shall be made without first obtaining the written consent of the Sub-Lessor.
- 10.2 No change or alteration shall at any time be made which shall impair the structural soundness of the building on the subleased property.
- 10.3 No change or alterations shall be undertaken until the Sub-Lessee shall have procured and paid for all lawful and applicable municipal and other governmental permits and authorizations of the various municipal departments and governmental subdivisions having jurisdiction.
- 10.4 All work done in connection with any change or alteration shall be done in good and workmanlike manner and in compliance with the building and zoning laws and all other laws, ordinances, orders, rules and requirements of all state and municipal governments.
- 10.5 The Sub-Lessee shall hold the Sub-Lessor and the property of which the leased premises are a part harmless against all claims and demands of every kind and character which result from or arise out of making such alterations and improvements.
- 10.6 Any alteration, addition, and improvement placed upon the sub-leased property by the Sub-Lessee, as well as fixtures, shall immediately become the property of the Sub-Lessor and at the end of the termination of this sublease shall be surrendered to the Sub-Lessor, provided, however, that the movable furniture, movable personal property, air-conditioner units and demountable partitions put in at the expense of the Sub-Lessee may be removed by the Sub-Lessee at its expense at or before the expiration or earlier termination of this sublease and shall not be deemed to be the property of, nor surrendered to, the Sub-Lessor. Sub-Lessee shall repair damages caused by removal of said movable personal property and movable trade fixtures.

#### ll. <u>Utilities</u>

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

- 11.1 The Sub-Lessor shall supply at its own expense fuel for heating.
- 11.2 The Sub-Lessor shall supply at its own expense water and sewage disposal.
- 11.3 The Sub-Lessor shall supply at its own expense electric power.
- 11.4 Sub-Lessee shall supply at its own expense telephone service.
- 11.5 Sub-Lessee shall supply at its own expense gas other than gas used for heating fuel.
- 11.6 The Sub-Lessor will keep in operation in the building necessary and customary heating appartus for use during such periods as may be necessary.
- 11.7 Sub-Lessee agrees to observe reasonable precautions to prevent waste of heat, electricity, water, air-conditioning or any other utility or service whether such is furnished by Sub-Lessor, or obtained and paid for by Sub-Lessee.
- 11.8 In the event the Sub-Lessor does not install central air-conditioning in the building, Sub-Lessee shall have the right, at its expense to install, operate and meter window air-conditioning units in the demised premises. Any electrical power costs attributable to such air-conditioner operation shall be borne by Sub-Lessee.

#### 12. Janitorial Service

- 12.1 Sub-Lessor shall provide janitor service and supplies for the daily cleaning of the leased rental area.
- 12.2 Sub-Lessor shall provide the premises with a means or system of waste and trash disposal.

#### 13. Waiver of Claim

Sub-Lessee shall be solely responsible for all accidents or injuries to persons or property caused by its operations on the premises and shall hold the Sub-Lessor harmless against any claims for damages or injuries to persons or property resulting from the carelessness, negligence or improper conduct of Sub-Lessee, its agents or employees, to the extent and limitations of Minnesota Statutes, Section 3,736 (Tort Claims).

#### 14. Insurance

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

#### 15. Damage or Destruction

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

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

#### 16. Assignment

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

## 17. Sub-Lessor Entry

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

#### 18. Termination

18.1 Sub-Lessee covenants that at the termination of this Sub-Lease by lapse of time or otherwise, it shall remove its personal property and vacate and surrender possession of the leased premises to Sub-Lessor in as good condition as when Sub-Lessee took possession, ordinary wear and damage by the elements excepted. Alterations or fixtures attached to the leased premises shall remain a part thereof and shall not be removed unless Sub-Lessor elects to permit removal, subject to the provisions of Clause 10.6.

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

#### 19. Parking

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

#### 20. <u>Sign</u>

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

#### 21. Use of Auditorium and Community Rooms

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

#### 22. Severability

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

#### 23. Non-Discrimination

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

24. Lessor and Lessee, upon mutual agreement, may extend this Lease Agreement for a one (1) year period commencing July 1, 1986 and continuing through June 30, 1987 at the same terms and conditions as this Agreement except as provided for in Clause 5.

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

a) attested to by:
) attested to by:
A
INISTRATION
COMMISSIONER
GEMENT
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June 30, 1986

TO:

City of Crystal Councilmembers

FROM:

John T. Irving, City Manager

RE:

City Council Agenda Item

We inadvertently forgot to place on the agenda, Steve Leppa's request for discussion on accessory buildings and their permit requirements.

We will place it last on the agenda so that we can discuss it if you desire.

#### SENT WITH PRELIMINARY AGENDA 6/13/86

Board of Equalization minutes of 6/3/86.

Council minutes of 6/3/16.

Planning Commission minutes of 6/9/86.

Appli & lease of VFW for gambling at Paddock Bar.

Letter from Rob't. Breen, 5062 Quail, re possible barricade near their house.

Letter from Lori Anderson of 6/12 re Blind Child sign at 5825 Quail.

Appli & police report of Austin Diversified Products for peddler's license.

Bid letter from BRW for Bass Lake Rd. streetscape.

Appli. for sign permit at 6600 56th Ave. N.

Ord. allowing amusement centers in I-2 zone.

Letter from City Attny of 6/12 and First Amendment to Declaration re Skipper's Restaurant.

Memo from City Attny of 6/5; ord. re annual updating of changes in legislative session to SEc. 100.07

Memo from Sanitarian of 7/10; ord. of Henn. Cty. Food Code.

Ord. re licensing cats.

Ord. re portable signs.

Letter from Ass't. City Engr. of 6/11 re release of surety at 5601-07 Vera Cruz.

Memo from Redev. Coordinator of 6/10 re redirecting CDBG Year XI funds.

Memo from City Clerk of 6/10; letter from KC of 5/7; letter from Attny. Genrl's. Offic of 4/10 re change of polling place location for Ward 3, Precinct 1.

Ord. amending Sec. 400.07 re bldg. construction.

Letter of resignation from Ken Retzlaff from HRC.

Res. requesting Comm. of Trans. to certify amt. from Crystal's State Aid to Comm. of Finance to cover bonds sold by City for impr. of state aid streets.

Agreement re Bassett Creek project.

Agreement with Octopus Car Wash, 5301 Douglas Drive.

#### SENT WITH PRELIMINARY AGENDA 6/13/86 (Continued

- Contract with Hennepin County re Day Care Program.
- Memo ffrom League of MN. Cities of 5/22 re vacancies in multi-member state agencies.
- Park & Rec. Adv. Comm. minutes of 5/7/86.
- Park & Rec. monthly report for May, 1986.
- TwinWest Chamber Fundraiser announcement for 7/31 at Canterbury Downs.
- Off-sale appli. & police report of Chalet Liquors, Inc.
- On-sale applications and police reports.
- Reminder announcement of Neal Robinson's retirement party.

#### SENT WITH AGENDA 6/17/86

- Memo from Redev. Coordinator of 6/17/86 re CDBG Year XI scattered site program.
- Res. with new figures for State Aid funds to be transferred (certified) to Comm. of Finance to cover bonds sold by City.

#### COUNCIL AGENDA

June 17, 1986

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on June 17, 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	<u>Staff</u>
Langsdorf	Irving
Leppa	Kennedy
Rygg	all X Olson
als, Herbes	Smith
Aaker	Peterson
Moravec	Deno
Smothers	Ahmann
The City Council considered the minutes	of the Board of Equalization and the regular
Council meeting of June 3, 1986.	
Moved by Councilmember Moved by Councilmember experience (approve) (approve, making the following experience)	and seconded by Councilmember to xceptions:
the minutes of the Board of Equalization an	nd the regular Council meeting of June 3, 1986.
	Motion Carried
Mayor Aaker presented the City of Crysta	al Human Relations Award to Elsa Skogerboe.

#### CONSENT AGENDA

- 1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 1, 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 Ed Altman for a variance of 7' in the side street side yard setback at 6600 32nd Avenue North.
- 2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 1, 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 Laurel Higgins for a variance of 10' in the required 40' rear yard setback at 5201 Xenia Avenue North.
- 3. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 15, 1986, as the date and time for the public hearing at which time the City Council will consider tentative approval of proposed plat Welcome Way Addition located at 4835 West Broadway.
- 4. Consideration of a request for a gambling license from the State of Minnesota for the VFW Post #494 at the Paddock Bar.

	Moved by Councilmember	and seconded by Councilmember from the Consent Agenda.	to remove
items	,, and		Motion Carried.
			0
the (	Moved by Councilmember Consent Agenda.	And seconded by Councilmember	to (approve)
ule C	Jonsent Agenda.		Motion Carried.

#### REGULAR AGENDA

Crystal

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 consider tentative approval of proposed plat Northwest Properties Addition located at 5200 Douglas Drive. The Mayor asked those present to voice their opinions or ask questions concerning the proposed plat. Those present and heard were:

Moved by Councilmember &m and	seconded by Councilmember de to (grant)
(dense) (continue until	the dispussion of tentative approval
of proposed plat Northwest Properties Ad	dition located at 5200 Douglas Drive.  Motion Carried.
The City Council considered an agreement	

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

#### RESOLUTION NO. 86-22

RESOLUTION APPROVING AGREEMENT ENTERED INTO PURSUANT TO PROVISIONS OF THE JOINT POWERS AGREEMENT ESTABLISHING THE BASSETT CREEK WATER MANAGEMENT ORGANIZATION, RELATING TO THE CONSTRUCTION OF AN IMPROVEMENT PROJECT IN COOPERATION WITH THE U.S. CORPS OF ARMY ENGINEERS

By roll call and voting aye:,; absent, carried, resolution declared adopted.	not voting:		,; voting Motion
(continue until	seconded by the	Councilmember discussion of)	to (deny)
regarding the Bassett Creek Project.		Λ	Motion Carried.

John Post, 2956 Aquila Avenue North, appeared before the City Council regarding Yunkers Park. Vine - 2 Cot of 29 detag Is with g (ARdre). 15000 -m-1 90, 7 × 65 - Cg - w, 7 m 16 70 mg n: 10 600 de 20 - B, 

The City Council considered a letter from Robert Breen, 5062 Quail Avenue North, regarding a possible barricade near their house.

The construction of the construction

V5.

The City Council considered a request by Ms. Lori Anderson, 5825 Quail Avenue North for a "Blind Child" sign on Quail Avenue. Mark arderson / 20 mi. . . .

-4 Ry G = La (b)" -16.

6. A representative of Austin Diversified Products appeared before the City Council concerning a peddler's license.

Moved by Councilmember Lyand seconded by Councilmember to to (approve) (deny) (continue until the discussion of) a peddler's license for Austin Diversified Products.

(Motion Carried)

V

Counc	n Agenda
7.	The City Council considered bids for Bass Lake Road Streetscape project.
.01	- De = Run O O ( Zu & ma & Ry m.
	Hardrines 478, 576 Vatternate #
	Moved by Councilmember $M$ and seconded by Councilmember $M$ to adopt the following resolution, the reading of which was dispensed with by unanimous consent:
	RESOLUTION NO. 86-23
	RESOLUTION AWARDING A CONTRACT
	By roll call and voting aye:,,,,,,,,,,,,,,,,,,,
	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) bids for Bass Lake
,	Road Streetscape project.  Motion Carried.
8.	The City Council considered a request from Propper Oil Company to allow existing sign to remain after the work is done on Bass Lake Road at 6600 - 56th Avenue North (10,000 Auto Parts). Warman Butterfield Loren Butterfield, Trees -
	Moved by Councilmember and seconded by Councilmember to (approve) (deny) (continue until the discussion of) sign variance application #S86-5 to allow existing sign to remain after work is done on Bass Lake Road at 6600 - 56th Avenue North (10,000 Auto Parts).  Motion Carried.
	Motion Carried.

Motion Carried.

The City Council considered the Second Reading of an ordinance allowing amusement centers in an I-2 Zone. (5 votes needed for approval) mike Fisher Gd. Shu Scharf, 4908 Quail. Moved by Councilmember M and seconded by Councilmember La to adopt the following ordinance: ORDINANCE NO. 86-65 8 AN ORDINANCE RELATING TO ZONING: AMENDING ANTICLE CRYSTAL CITY CODE (APPENDIX I-ZONING),
SUBSECTION 515.41, SUBDIVISION 4 BY ADDING A CLAUSE and further, that this be the second and final reading. Motion Carried. Moved by Councilmember and seconded by Councilmember the discussion of) Second Reading of an (continue until ordinance allowing amusement centers in an I-2 Zone. Motion Carried. The City Council considered the agreement concerning the First Amendment to Declaration regarding Condominium #585, Skipper's Restaurant.

As Lotter Buff = 1 fame of the condominium #585, Skipper's Restaurant. Moved by Councilmember  $\mathcal{M}$  and seconded by Councilmember  $\mathcal{K}_{\mathcal{A}}$  to adopt the contents of the following resolution, the reading of which was dispersed with by unanimous consent: RESOLUTION NO. 86- 24 RESOLUTION REGARDING CONDOMINIUM #585 BASS LAKE ROAD BUSINESS CENTER, A CONDOMINIUM FIRST AMENDMENT TO DECLARATION By roll call and voting aye: carried, resolution declared adopted. Moved by Councilmember \_\_\_\_ and seconded by Councilmember the discussion of) the First Amendment (continue until

(2) 9:03t 110 -or

to Declaration regarding Condominium #585, Skipper's Restaurant.

Motion Carried.

Hennepin County Food Code.

The City Council considered the First Reading of an ordinance amending Section 100.07 of the Crystal City Code. Moved by Councilmember and seconded by Councilmember to adopt the following ordinance: ORDINANCE NO. 86-AN ORDINANCE RELATING TO STATE LAWS AND CODES; AMENDING CRYSTAL CITY CODE, SUBSECTION 100.07 and further, that the second and final reading be held on July 1, 1986. Motion Carried. Moved by Councilmember and seconded by Councilmember \_ the discussion of) First Reading of (continue until an ordinance amending Section 100.07 of the Crystal City Code. Motion Carried. The City Council considered adopting the Hennepin County Food Code. Moved by Councilmember M and seconded by Councilmember to adopt the following ordinance: ORDINANCE NO. 86-AN ORDINANCE REPEALING SECTION Section of THE CITY ORDINANCES RELATING TO FOOD SANITATION AND ADOPTING A NEW FOOD SANITATION CODE and further, that the second and final reading be held on July 1, 1986. Motion Carried. Moved by Councilmember and seconded by Councilmember the discussion of) adopting the (continue until

Council Agenda

13. The City The City Council considered a proposal for a cat licensing ordinance.

the	Moved by Councilmember and seconded by Councilmember to adopt following ordinance:
	ORDINANCE NO. 86-
	AN ORDINANCE RELATING TO ANIMALS: REQUIRING LICENSING OF CATS: AMENDING CRYSTAL CITY CODE, SUBSECTIONS 910.01, 910.03, 910.05, 910.07, 910.13, 910.17 AND 910.19
and	further, that the second and final reading be held on July 1, 1986.  Motion Carried.
((con	Moved by Councilmember and seconded by Councilmember to (deny) tinue until the discussion of) a proposal for a cat
/ licer	nsing ordinance.  Motion (Carried.)
-	City Council considered an amendment to the portable sign ordinance.
the	Moved by Councilmember $4m$ and seconded by Councilmember $4$ to adopt following ordinance:
	ORDINANCE NO. 86-
	AN ORDINANCE RELATING TO SIGNS: AMENDING CRYSTAL CITY CODE, SUBSECTION 406.13, SUBDIVISION 5
and	further, that the second and final reading be held on July 1, 1986.  Motion Carried.
9	
	Moved by Councilmember and seconded by Councilmember to (deny) tinue until the discussion of) an amendment to the table sign ordinance.

15. The City Council considered final approval of Larson's Rolling Green Addition.

Certified & South Colling Green & Rolling Crystal

Moved by Councilmember  $\frac{\partial}{\partial n}$  and seconded by Councilmember  $\underline{\underline{\mathcal{M}}}$  to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

# RESOLUTION NO. 86-25

# RESOLUTION APPROVING PLAT

By roll call and voting aye:  no: carried, resolution declared adopted	absent, not voting:,, woting
Moved by Councilmember (continue until	and seconded by Councilmember to (deny) the discussion of) final approval of
Larson's Rolling Green Addition.	Motion Carried.

Coun	cil Agenda		- 11 -		June 17, 1986
16.	The City Council surety in the amount	considered final a unt of \$9,500 and	approval of plat entering into a	Schweitzer 2nd A greement.	ddition; accepting
			control 98)	oneric	ers of Facilities
A.	Moved by C the following resol	ouncilmember Kution, the reading	and seconded	by Councilmemb	er by to adopt
		RESOL	UTION NO. 86-	26	
		RESOLUTIO	N APPROVING	PLAT	
	By roll call and v	oting aye:; a	bsent, not voting.	ıg:,	,; voting , Motion
	Moved by C (continue until Schweitzer 2nd Ac		and seconded the	by Councilmembe discussion of) fina	er to (deny)
В.	surety in the amorequirements as a	unt of \$9,500 as a condition of issue	a guarantee of fa	aithful performance	Motion Carried. er to accept ce of certain work Care Center, 3245
	Vera Cruz Avenue		$\circ$		Motion Carried.
Le.	entering into agr faithful performan Crystal Care Cer	eement with Cry ce for certain wo ter, 3245 Vera	stal Care Cente ork requirements Cruz Avenue No	er for the purpos as a condition of	member to the discussion of) e of guaranteeing plat approval for to authorize the
/	Mayor and City M	lanager to sign s	uch agreement.		Motion Carried.
17.	The City Council Apartments, 5601-			e amount of \$30	0,000 for Swenson
	work required as a 07 Vera Cruz Aver	a condition of build nue North, subject at surety in the	ding permit appr to guarantee pr amount of \$30,	oval for Swenson ovisions of the ag 000 be released,	er to accept Apartments, 5601 reement, effective as subject to said
					ourrous

The City Council considered the Second Reading of an ordinance relating to bicycles.

	Moved by Councilmember Mand seconded by Councilmember to adopt the following ordinance:
	ORDINANCE NO. 86-27
	AN ORDINANCE RELATING TO BICYCLES; REPEALING CRYSTAL CITY CODE, SUBSECTION 1325.01-1325.13
	and further, that this be the second and final reading.  Motion Carried.
	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) the Second Reading of
1	an ordinance relating to bicycles.  Motion Carried.
19.	The City Council considered an appointment to the Advisory Board for the Community Development Block Grant Program.
	-um = 6 and to fold 12 2 2 2 Vor
	The City Council considered an appointment to the Advisory Board for the Community Development Block Grant Program.  (empowered for the Community of the Commun
**	Moved by Councilmember and seconded by Councilmember to appoint to the Advisory Board for the Community
	Development Block Grant Program.  Motion Carried.

20. The City Council considered a resolution redirecting CDBG funds Year XI from Scattered Site Housing Projects to Housing Rehabilitation Loan Program.

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

RESOLUTION NO. 86- ≈7

# RESOLUTION APPROVING TRANSFER OF YEAR XI COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM ONE PROJECT TO ANOTHER

0	By roll call and voting aye:,,,,,; voting no:,,,,,,, _
X	Moved by Councilmember and seconded by Councilmember to (deny)  (continue until the discussion of) resolution approving transfer of Year XI CDBG funds from Scattered Site Housing Projects to Housing Rehabilitation
	Loan Program.  Motion Carried.
•	The City Council considered a change in the polling place location for Ward 3, Precinct 1.
	Moved by Councilmember and seconded by Councilmember to to the discussion of)
,	a change in the polling place location for Ward 3, Precinct 1.  Motion Carried.

Motion Carried.

The City Council considered the Second Reading of an ordinance amending Section 400.07 regarding building construction.

Moved by Councilmember Ryand seconded by Councilmember Leto adopt the following ordinance:

# ORDINANCE NO. 86-9

AN ORDINANCE RELATING TO BUILDING CONSTRUCTION; AMENDING CRYSTAL CITY CODE, SUBSECTION 400.07

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

and randon, man and re-		Mot	tion (Carried.
Moved by Councilm	ember and seconded	by Councilmember	to (deny)
(continue until	the	discussion of) Second	Reading of an
ordinance amending Section	on 400.07 regarding building	ng construction.	

The City Council considered a letter of resignation from Ken Retzlaff from the Human Relations Commission.

Moved by Councilmember Ky and seconded by Councilmember to accept the resignation of Ken Retzlaff from the Human Relations Commission, and to direct the City Manager to send him a letter of thanks and appreciation.

Motion Carried.

The City Council considered a resolution requesting the Commissioner of Transportation to certify an annual amount from Crystal's State Aid allotment to the Commissioner

of Finance to cover bonds sold by the City for construction or improvement of state aid streets within the City.

M= Segment of State

19 (pin - 3 B) (pin - 3 B) (pin - 3 B)

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

## RESOLUTION NO. 86-29

A RESOLUTION REQUESTING THE COMMISSIONER OF TRANSPORTATION TO CERTIFY AN ANNUAL AMOUNT FROM CRYSTAL'S STATE AID ALLOTMENT TO THE COMMISSIONER OF FINANCE TO COVER BONDS SOLD BY THE CITY FOR CONSTRUCTION OR IMPROVEMENT OF STATE AID STREETS WITHIN THE CITY

By roll call and voting aye:	; absent, not v		,; voting . Motion
carried, resolution declared adop	ted.	otnig:,	Motion
Moved by Councilmember	and secon	ded by Councilme	mber to (deny)
(continue until requesting the Commissioner of	_ /	the discussion	of) a resolution
Crystal's State Aid allotment to	the Commission	er of Finance to	cover bonds sold by
the City for construction or imp	rovement of sta	ite aid streets wit	Motion Carried.

25.	The City Council considered accepting surety in the amount of \$15,00 agreement and issuance of building permit #7460 for Octopus Car Was Drive.	00, entering into th, 5301 Douglas
A.	Moved by Councilmemberand seconded by Councilmember surety in the amount of \$15,000 as a guarantee of faithful performs work requirements as a condition of issuance of building permit for Octoor Douglas Drive.	etopus Car Wash,
/		Motion Carried.
В.	Moved by Councilmember and seconded by Councilment the entering into agreement with Octopus Car Wash for the purpose of guar performance of certain work requirements as a condition of issuance of #7460 for Octopus Car Wash, 5301 Douglas Drive, and further, to authorize the seconded by Councilment to the entering into agreement with Octopus Car Wash for the purpose of guar performance of certain work requirements as a condition of issuance of the entering into agreement with Octopus Car Wash, 5301 Douglas Drive, and further, to authorize the entering into agreement with Octopus Car Wash for the purpose of guar performance of certain work requirements as a condition of issuance of the entering into agreement with Octopus Car Wash for the purpose of guar performance of certain work requirements as a condition of issuance of the entering into agreement with Octopus Car Wash for the purpose of guar performance of certain work requirements as a condition of issuance of the entering into agreement with Octopus Car Wash for the purpose of guar performance of certain work requirements as a condition of issuance of the entering into agreement with Octopus Car Wash, 5301 Douglas Drive, and further, to authorize the entering into agreement with Octopus Car Wash.	e discussion of) canteeing faithful f building permit
	and City Manager to sign such agreement.	
/		Motion Carried
c.	Moved by Councilmember and seconded by Councilmember (approve) (deny) (continue until the authorization to issue building permit #7460 for Octopus Car Wa	ember motor to the discussion of) sh, 5301 Douglas
. /	Drive, subject to standard procedure.	Motion Carried.
26.	The City Council considered the Second Reading of an ordinance rechanging the name of a certain street.	temp to streets;
	Moved by Councilmember <u>La</u> and seconded by Councilmember the following ordinance:  ORDINANCE NO. 86-617	or Ry to redopt
	ORDINANCE NO. 86-67	T.
	AN ORDINANCE RELATING TO STREETS; CHANGING THE N OF A CERTAIN STREET	
	and further, that this be the second and final reading.	Motion Carried.
	Moved by Councilmember and seconded by Councilmember (continue until the discussion of) Second ordinance relating to streets; changing the name of a certain street.	nd Reading of an
300	ordinance relating to streets; changing the name of a certain street.	Motion Carried.

27. The City Council considered a contract with Hennepin County concerning a Day Care Program.

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

# RESOLUTION NO. 86-30

# A RESOLUTION APPROVING CDBG YEAR XII DAY CARE PROGRAM WITH HENNEPIN COUNTY

	By roll call and voting aye:,,,; voting
	no: , , , ; absent, not voting:, Motion carried, resolution declared adopted.
	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) a contract with Hennepin County concerning a Day Care Program.
	Motion Carried.
28.	The City Council considered a request for the Crystal Frolics Parade to be held on July 25, 1986.  47 I Adahs 7 - G/2-47(1)DD  J-D 12 G/8 - 47(1)DD  J-D 12 G/8 - 47(1)DD  148 41 12 - 3016
	= La -y-b/

Le = C, Go) regoledo, Goo, SC. offer, Joy Le P) La Tumbrio'x12', 2 (1, 1/2) (2 de re 1018, Co e re 90 20 (2 de re 1018, Co e re 90 20 (2 de re 1018, Co e re 90 20) yard C, Jogs 801

add: Jas Fitters: Comfort Mechanical, Am., 4721-33rd ave. n., Mpls.

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

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

#### APPLICATIONS FOR LICENSE

June 17, 1986

#### FOOD ESTABLISHMENT - Itinerant (Exempt)

Crystal Fire Department at Welcome Park, Crystal Frolics
July 25 through July 27, 1986 snacks
Crystal Women of Today, Pepsi pop truck at Crystal Frolics
July 25 through July 27, 1986, pop, hots dogs, candy, coffee.

VENDING - Nonperishable (\$8.75 lst mach + \$4.50 ea. addnl machine in same location)
Coca Cola Bottling Midwest at Target 5537 West Broadway
Coca Cola Bottling Midwest at Snyder Drug, 6801 56th Ave. No.

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

Peikert Sanitation, Monticello, MN Robbinsdale Transfer, Crystal, MN

#### GAS FITTERS - (\$30.25)

ARI Mechanical Services, Inc., 9420 Lyndale Ave. S., Bloomington Loop, Belden, Porter, Inc., 315 Royalston Ave. N., Minneapolis Marsh Heating & Air Conditioning, Inc., 6248 Lakeland Ave. N., Brooklyn Park

#### SIGN HANGERS - (\$66.00)

Naegele Outdoor Advertising Co. of the Twin Cities, Inc., 1700 West 78th Street, Minneapolis Signcrafters Outdoor Display, Inc., 7775 Main Street N.E., Fridley

# APPLICATIONS FOR LICENSE June 17, 1986

#### OFF-SALE LIQUOR (\$200.00)

Chalet Liquors, Inc. dba Chalet Liquors, Inc., 5301 - 36th Ave. N.

#### ON-SALE LIQUOR (\$5,500.00)

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

#### TAVERN (\$522.50)

Godfather's Pizza, Inc. dba Godfather's Pizza, 99 Willow Bend Myslicki Enterprises, Inc. dba Ciao Bella's, 2732 Douglas Drive Sellman Enterprises, Inc. dba Chalet Bowl, 3520 Lilac Drive The Nicklow Corporation dba Nicklow's, 3516 Lilac Drive Steven Weisman Industries, Inc. dba Steve O's, 4900 W. B'way. L.J.D., Inc. dba Paddock Bar & Lounge, 5540 Lakeland Ave. N. Dorian Enterprises, Inc. dba The Iron Horse Ground Round, Inc. dba The Ground Round, 6830 - 56th Ave. N. Doyle's Bowling & Lounge, Inc. dba Doyle's Bowling & Lounge, Inc., 5000 West Broadway Palace Inn Pizza, Inc. dba Palace Inn Pizza, 5607 West Broadway Rostamo's, Inc. dba Rostamo's, Inc., 6014 Lakeland Ave. N.

# SUNDAY ON-SALE LIQUOR (\$200.00)

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

#### 3.2 BEER OFF-SALE (\$42.00)

Wallace Pettit dba Tom Thumb Superette, 2708 Douglas Drive Palace Inn Pizza, Inc., dba Palace Inn Pizza, Inc., 5607 W. B'way. Glen's Dairy Store, 4800 Idaho Ave. N. Country Club Market, Inc., 5319 - 36th Ave. N. Steven Weisman Industries, Inc. dba Steve O's, 4900 W. B'way.

# APPLICATIONS FOR LICENSE June 17, 1986

# 3.2 BEER OFF-SALE (\$42.00)

SuperAmerica Stations, Inc. dba SuperAmerica Stations, Inc., 7818 - 36th Ave. N.

Jim's Tom Thumb Superette dba Jim's Tom Thumb Superette, 5120 - 56th Ave. N.

June 13, 1986 Dear Councilmembers: It looks like we got another long meeting, although I don't feel we have the controversial items we had at the last meeting. Please find enclosed, as usual, the minutes of previous meetings and prior to the beginning of the meeting, you will be making the Human Rights Award to Else Skogerboe. It is my understanding the plaque will be available. Elsa has indicated she will be present and we

have notified the Human Relations Commission members that the award will be made that evening, should they want to be in attendance.

Also find in your packet, the police reports for all the on-sale liquor licensees and the police report for the off-sale liquor license of Chalet Liquors, Inc. There were some problems with dates in the Chalet Liquors corporate minute books. We had that corrected prior to presenting it to you for your consideration. This should take care of the liquor license renewals, with the exception of the Hitchin Post.

Delores has contacted Mr. Olsen on several occasions over the last two months or so, reminding him that he must get the information in. He continues to make promises, but has not delivered anything as yet. He has been informed if his license is not renewed in time, he will have to close his operation at the close of the day on June 30, and he has indicated to Delores that he understands that.

As I indicated before, we have a lot of items for your consideration Tuesday night, but as we go through them, I think you will find most of them are not controversial in nature and should not take too long.

The Consent Agenda has four items -- two setting hearings for variance requests; one to set a hearing for the tentative approval of a plat and then a consideration of a gambling license for the V.F.W. at the Paddock Bar. Of course, the variance hearings will be set for July 1, 1986, but the public hearing for the plat approval will be set for July 15. That should take care of the Consent Agenda which is as follows:

#### ITEM

1. Set Public Hearing to consider a request from Ed Altman for a variance of 7' in the side street side yard setback at 6600 - 32nd Ave. N.

#### SUPPORTING DATA

Planning Commission minutes of 6/9/86, item #2.

Set Public Hearing to consider a request from Laurel Higgins for a variance of 10' in the required 40' rear yard setback at 5201 Xenia Ave. N.

Planning Commission minutes of 6/9, item #1

 Set Public Hearing to consider tentative approval of proposed plat Welcome Way Addition located at 4835 W. B'way.

None.

4. Consideration of a request for a gambling license from the State of Minnesota for the VFW Post #494 at the Paddock Bar. Application and lease.

#### Regular Agenda

 Public Hearing to consider tentative approval of proposed plat Northwest Properties Addition located at 5200 Douglas Drive.

None.

This is the combining of properties on 52nd and Douglas Drive to accommodate the expansion of Doctors Park which will accommodate the merger of Doctors Park Medical Clinic and Family Physicians, which is now located on 42nd Avenue in Robbinsdale.

 Appearance by John Post, 2956 Aquila None. regarding Yunkers Park.

Mr. John Post will be in attendance to discuss a letter he wrote to the Mayor some time ago. I had made a copy of that letter to give to Ed Brandeen so that he can make a study of the problems mentioned by Mr. Post, and report back to me. Ed is on vacation and we have been unable to find that copy. If the Mayor brings his copy to the meeting, we will make copies so that you can all see the content. If we find Ed's copy before this goes out to you, we will copy it and send it along.

. 3. Consideration of a letter from Robert Copy of letter dated 6/1/86. Breen, 5062 Quail Ave. N., regarding a possible barricade near their house.

This is the site of the motorcycle accident that took the lives of two young people. In the letter Mr. Breen mentions a second accident at that site. I have not been able to find a record of the other accident he refers to. In the last couple of years there have been seven police calls to this property, none of which were the second accident.

I would suggest that you all go look at the site and you may be able to come up with a method of barricading, as he suggests. I have reviewed it and I think it would be difficult to do and very likely would not have prevented what happened to the two motorcyclists.

June 13, 1986 Letter from Mark & Lori Anderson dated 6/12/86.

Councilmembers

4. Consideration of a request by Ms. Lori Anderson, 5825 Quail Ave. N. for a "Blind Child" sign on Quail Avenue.

> John talked to this lady. She indicated she would have a letter to us so that I could send it to you. As yet, we have not received that letter. If it comes before this goes out, we will include it for your information. If not, we will have it for your consideration Tuesday evening.

Appearance by a representative of Aus- Copy of application and police tin Diversified Products for a ped- report. dler's license.

I call your attention to the police report. It is my understanding that these people from time to time have been selling in the City and have been warned by the police. It is also my understanding that this is the same organization that Neil Murray has talked about on his program, On Your Behalf, (on Channel 5).

Delores has made a couple of efforts to contact the people to inform them that their request would be on the agenda. She has been unable to contact them and we are wondering if Neil Murray's program has scared them off, although from time to time we hear rumors that they are still selling in town. As you can see, the police recommend denial.

6. Consideration of bids for Bass Lake Copy of bid letter from Road streetscape project.

BRW, Inc.

Harold Sjkelbostad and Jim Lasher of BRW will be in to explain and answer any questions you may have regarding these bids.

7. Consideration of a request from Propper Oil Company to allow existing sign to remain after the work is done on Bass Lake Road at 6600 - 56th Ave. North (10,000 Auto Parts).

Copy of application.

10,000 Auto Parts, as you can see, is asking for a variance so that they can retain the big sign. It would seem to me that if this were allowed, it would almost be senseless to provide the beautification in the whole streetscape that is provided in the whole development. If the whole development is to be successful and dress up that part of the City, it would seem to me that the City would be better served if they disallowed this variance and accepted the responsibility of paying the necessary costs for condemning that sign. 10,000 Auto Parts can put up an alternative wall sign as they have in so many of their

June 13, 1986

#### 7. (Continued)

other locations in the metropolitan area. It is not necessary, in my opinion, that they have that large free-standing sign. Again, I state this is my opinion. Certainly it is your decision to make, but I urge you to strongly consider it. We are spending a half million dollars to improve the streetscape. It doesn't follow then that we should leave that sign, in my opinion, in the middle of it.

8. Consideration of the Second Reading of an ordinance allowing amusement centers in an I-2 zone.

Copy of ordinance amendment.

Enclosed please find a copy of the ordinance amendment.

Consideration of the First Amendment Copy of letter from John Dean to Declaration regarding Condominium #585, Skipper's Restaurant.

dated 6/12/86; First Amendment to Declaration.

I believe John Dean's letter adequately describes what he is attempting to do with the attorney representing the landowners.

The condominium laws are such, in my opinion, that the City does lose control. With this agreement, we retain a control I think you want regarding parking and allows them to split the taxes through the County rather than billing them out to the separate parcel owners in the condominium.

My greatest concern with John was that we retain control over the necessary required parking. I believe John has negotiated that successfully and the owners of the land are in agreement with our proposal.

10. Consideration of an amendment to Sec- Memo from City Attorney dated tion 100.07 of the Crystal City Code. 6/5/86 and copy of ord.

This is the amendment that is annually adopted, bringing our City Code in agreement with any changes made by the Legislature in the past legislative session.

11. Consideration of adopting the Hen- Memo from Tom Heenan 7/10/84; nepin County Food Code.

copy of ord.

Consideration of a proposal for a cat Copy of ordinance. licensing ordinance.

> Tom Heenan will be present to explain his reasons for making these recommendations. I would advise you to look thoroughly at the cat licensing ordinance. It seems to me that you would want to discuss this with some of your constituents before you make any drastic changes in an ordinance such as this. It may be what you want ultimately, but I think some advance publicity should be made prior to a thorough or serious consideration.

13. Consideration of an amendment to the Copy of ordinance.

portable sign ordinance.

We do not have this amendment in writing yet. Dave Kennedy is coming out to another meeting this afternoon and has suggested he will bring that proposed amendment along with him. If that does happen, we will insert it for your consideration.

14. Consideration of final approval of None.
Larson's Rolling Green Addition.

Dan or Don will explain this addition. It seems to me it is two of the small lots in Rolling Green Addition being combined into one larger lot.

15. Consideration of final approval of None. plat Schweitzer 2nd Addition; accepting surety in the amount of \$9,500 and entering into agreement.

This is a combination of two lots into one for Crystal Care Center on Vera Cruz and 32nd. You may recall approximately a year ago they asked for approval of this plat. Staff suggested that a condition of this approval be the completion of the parking lot on the second lot. They are doing this and indicate they will be completing it some time in October, but have submitted surety in the amount of \$9,500 and have signed the agreement. Staff now recommends that the Council grant final approval to the plat, accept surety, and enter into agreement.

16. Consideration of release of surety Letter from Assistant City for property at 5601-07 Vera Cruz. Engineer dated 6/11/86.

This is the quad development on Vera Cruz and Bass Lake Road on the old Don Swenson property. Dan's letter is self-explanatory.

- 17. Consideration of the Second Reading None, of an ordinance relating to bicycles.
- 18. Consideration of an appointment to the None.
  Advisory Board for the Community Development Block Grant program.

As you may recall, this is Crystal's opportunity to make an appointment to the Advisory Board. Should you not have anybody interested, another community will merely make a recommendation of a new member.

19. Consideration of redirecting CDBG funds Year XI from Scattered Site Housing Projects to Housing Rehabilitation Loan Program.

Memo from Redevelopment Coordinator dated 6/10/86.

June 13, 1986

Councilmembers

19. (Continued)

I believe Leslie's memo is self-explanatory. If you have any questions, we will answer them Tuesday evening.

20. Consideration of a change in the polling place location for Ward 3, Precinct 1 (presently Welcome Park Shelter Building).

Copies of memo from City Clerk dated 6/10/86; letter from Knights of Columbus dated 5/7/86; letter from Attorney General's Office of 4/10/86.

Delores will be in a position to answer any questions you may have Tuesday evening.

Copy of ordinance. 21. Consideration of the Second Reading of an ordinance amending Section 400,07 regarding building construction.

> I believe Don and Dave have gotten together in the language regarding the time limit for completion and it is in good order.

Consideration of a letter of resig- Copy of letter dated 6/1/86. nation from Ken Retzlaff from the Human Relations Commission.

Again, we will advertise this vacancy. When applications are received, we will put them on the agenda for your consideration.

Consideration of a resolution re-Copy of resolution. 23. questing the Commissioner of Transportation to certify an annual amount from Crystal's State Aid allotment to the Commissioner of Finance to cover bonds sold by the City for construction or improvement of state aid streets within the City.

> As you can see, there are some blanks in the resolution. Miles Johnson is to fill those numbers in, but has been on vacation or conference for the last two or three weeks. He will return Monday and has indicated to Delores that he will have the numbers exactly prior to Tuesday evening. We will have them for you then.

I believe Bill's memo (attached to resolution) is selfexplanatory. If you have any questions, we will answer them for you. This is an attempt by staff to get upfront money for the reconstruction of 169 and 10 intersection. This is a method of borrowing on our upcoming state aid construction funds so the job can be accomplished in a timely fashion.

June 13, 1986 Councilmembers -7-Consideration of an agreement regard- Copy of agreement. ing the Bassett Creek project. We will be meeting with Len Kremer today to get more details about this agreement. Either he or we will be able to answer your questions Tuesday, if you have any. Copy of agreement. 25. Consideration of accepting surety in the amount of \$15,000 and entering into agreement with Octopus Car Wash and issuance of building permit #7460 at 5301 Douglas Drive. This surety and building permit is for an addition to Octopus Car Wash for a waxing and cleaning facility. I believe this was described to you last fall or early spring by Bill Sherburne and Don Peterson. It is now coming to a contract and construction will start. Consideration of the Second Reading of None. 26. an Ordinance Relating to Streets; Changing the Name of a Certain Street. 27. Consideration of a Day Care Program Copy of contract. contract with Hennepin County. Consideration of a request for the None. 28. Crystal Frolics parade to be held on July 25, 1986. Rollie will explain this request and the parade route Tuesday evening. That should take care of the agenda as I see it. We have included the following items for your information: 1. Memo from League of Minnesota Cities dated 5/22/86 re vacancies in the multi-member state agencies. 2. Park & Recreation Advisory Commission minutes of 5/7/86. Park & Recreation monthly report for May 1986. TwinWest Chamber of Commerce Fund Raiser announcement for July 31, 1986 at Canterbury Downs. Off-sale application: and police report of Chalet Liquors, Inc. 5. On-sale applications and police reports. Have a nice weekend. See you Tuesday. JACK da enc. Delores has enclosed a reminder announcement of Neal Robinson's retirement party, if any of you want to attend.

#### APPLICATIONS FOR LICENSE

June 17, 1986

#### FOOD ESTABLISHMENT - Itinerant (Exempt)

Crystal Fire Department at Welcome Park, Crystal Frolics
July 25 through July 27, 1986 snacks
Crystal Women of Today, Pepsi pop truck at Crystal Frolics
July 25 through July 27, 1986, pop, hots dogs, candy, coffee.

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

Coca Cola Bottling Midwest at Target 5537 West Broadway

Coca Cola Bottling Midwest at Snyder Drug, 6801 56th Ave. No.

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

Peikert Sanitation, Monticello, MN Robbinsdale Transfer, Crystal, MN

#### GAS FITTERS - (\$30.25)

ARI Mechanical Services, Inc., 9420 Lyndale Ave. S., Bloomington Loop, Belden, Porter, Inc., 315 Royalston Ave. N., Minneapolis Marsh Heating & Air Conditioning, Inc., 6248 Lakeland Ave. N., Brooklyn Park

#### SIGN HANGERS - (\$66.00)

Naegele Outdoor Advertising Co. of the Twin Cities, Inc., 1700 West 78th Street, Minneapolis Signcrafters Outdoor Display, Inc., 7775 Main Street N.E., Fridley

#### APPLICATIONS FOR LICENSE June 17, 1986

#### OFF-SALE LIQUOR (\$200.00)

Chalet Liquors, Inc. dba Chalet Liquors, Inc., 5301 - 36th Ave. N.

#### ON-SALE LIQUOR (\$5,500.00)

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

#### TAVERN (\$522.50)

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#### SUNDAY ON-SALE LIQUOR (\$200.00)

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

#### 3.2 BEER OFF-SALE (\$42.00)

Wallace Pettit dba Tom Thumb Superette, 2708 Douglas Drive Palace Inn Pizza, Inc., dba Palace Inn Pizza, Inc., 5607 W. B'way. Glen's Dairy Store, 4800 Idaho Ave. N. Country Club Market, Inc., 5319 - 36th Ave. N. Steven Weisman Industries, Inc. dba Steve O's, 4900 W. B'way.

## APPLICATIONS FOR LICENSE June 17, 1986

## 3.2 BEER OFF-SALE (\$42.00)

SuperAmerica Stations, Inc. dba SuperAmerica Stations, Inc., 7818 - 36th Ave. N.

Jim's Tom Thumb Superette dba Jim's Tom Thumb Superette, 5120 - 56th Ave. N.

#### DUE DATE: NOON, WEDNESDAY JUNE 11, 1986

MEMO TO:

John T. Irving, City Manager

FROM:

John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the June 3, 1986, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of June 3, 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.

#### BOARD OF EQUALIZATION

DEPARTMENT	ITEM	
CITY ASSESSOR	1.	Board of Equalization.  ACTION NEEDED: Proceed to forward names of persons appearing at hearing to the County.  ACTION TAKEN: Sent to County 6-4-86.

#### REGULAR AGENDA

DEPARTMENT	ITEM	
CITY MANAGER	1.	Consideration of awarding bids for bond advance refunding.  ACTION NEEDED: Notify bond company to proceed as authorized with bond advance refunding.  ACTION TAKEN: Company present at meeting; proceeding as authorized.

BLDG. INSPECTOR 2. Consideration of a request for a variance at 5725 - 34th Avenue North.

ACTION NEEDED: Notify applicant of Council approval.

ACTION TAKEN: Applicant present at meeting.

DEPARTMENT	ITEM	
BLDG. INSPECTOR	3.	Consideration of a request for a variance at 5600 Regent Avenue North.  ACTION NEEDED: Notify applicant of Council approval.  ACTION TAKEN: Applicant notified.
BLDG. INSPECTOR	4.	Consideration of a request for variances at 5359 West Broadway. ACTION NEEDED: Notify applicant of Council denial. ACTION TAKEN: Applicant notified.
ASST. CITY ENGR.	5.	Consideration of a request for a conditional use permit at 5359 West Broadway. ACTION NEEDED: Notify applicant of Council denial. ACTION TAKEN: Applicant notified.
CITY CLERK	6.	Consideration of a gambling license form from the Cystic Fibrosis Foundation.  ACTION NEEDED: Notify State of no objection by Council.  ACTION TAKEN: State notified.
CITY CLERK	7.	Consideration of application of VFW Post 494 for a gambling license at 5222 - 56th Avenue North.  ACTION NEEDED: Notify State of no objection by Council.  ACTION TAKEN: State notified.
CITY CLERK	8.	Consideration of a gambling license at Welcome Park for July 25, 26 and 27, 1986 from the Crystal Jaycees.  ACTION NEEDED: Notify State of no objection by Council.  ACTION TAKEN: State notified.

ITEM DEPARTMENT Consideration of a request for pull tabs for one day, CITY CLERK 8a. July 26, at the Crystal Frolics for Father William Blum Council #3656. Notify State of no objection by ACTION NEEDED: Council. ACTION TAKEN: State notified. Consideration of a petition for 4-way stop signs at the ASST. CITY ENGR. 9. intersection of 45th and Florida. ACTION NEEDED: Install stop signs as authorized by Council. ACTION TAKEN: Installed 6-6-86. Consideration of an amendment to the garbage collection 10. ADMIN. ASST. ordinance. ACTION NEEDED: Refer item to Environmental Quality Commission to discuss comments from meeting. ACTION TAKEN: Item will be discussed at July 17, 1986 regular meeting. Appearance by Walter Ranik concerning a change in the 11. animal control ordinance. ACTION NEEDED: No action needed. Consideration of a request for an ordinance amending ASST. CITY MGR. 12. zoning code to allow amusement centers as a conditional use in an I-2 zone. ACTION NEEDED: Place Second Reading on June 17, 1986 Council Agenda and provide information regarding use of property concerned. ACTION TAKEN: Second Reading placed on June 17,

1986 Council Agenda.

DEPARTMENT	ITEM	
CITY CLERK	13.	Consideration of Second Reading of an ordinance amending City Zoning Code allowing day care as a permitted use in a B-4 district.  ACTION NEEDED: Publish ordinance.  ACTION TAKEN: Sent for publishing.
ASST. CITY MGR.	14.	Consideration of an amendment to the City Code regarding the bicycle ordinance.  ACTION NEEDED: Place Second Reading on June 17, 1986 Council Agenda.  ACTION TAKEN: Item placed on June 17, 1986 Council Agenda.
ASST. CITY MGR.	15.	Consideration of an appointment to the Advisory Board for Community Development Block Grant Program. ACTION NEEDED: Item continued until next meeting; place item on June 17, 1986 Council Agenda. ACTION TAKEN: Item placed on June 17, 1986 Council Agenda.
ADMIN. ASST.	16.	Consideration of amending the Wellness Program to include Police Reserve/Civil Defense.  ACTION NEEDED: Include these persons when and if attorney indicates they can be included.  ACTION TAKEN: Waiting for direction from City Manager and Attorney to approve or not approve Police Reserve.
ASST. CITY ENGR.	17.	Consideration of release of surety in the amount of \$22,000 from Meineke Muffler. ACTION NEEDED: Notify applicant of release of surety. ACTION TAKEN: Applicant noitified.

DEPARTMENT	ITEM	
ASST. CITY ENGR.	18.	Consideration of accepting surety in the amount of \$53,000 and entering into agreement with Olivet Baptist Church as a condition of building permit approval.  ACTION NEEDED: Notify applicant of Council acceptance of surety and approval of agreement.  ACTION TAKEN: Sent copy of agreement to applicant.
BLDG. INSPECTOR		ACTION NEEDED: Issue permit upon signed agreement. ACTION TAKEN: Permit issued.
CITY MANAGER	19.	Consideration of a resolution renaming Florida Avenue Sherburne Avenue North. ACTION NEEDED: Proceed as authorized by resolution. ACTION TAKEN: In process.
CITY CLERK	20.	Licenses. ACTION NEEDED: Issue licenses. ACTION TAKEN: Licenses issued.



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

FOR	BOARD	USE	ONLY	
1				

#### GAMBLING LICENSE APPLICATION

(Class A, B, or C)

100		200	-		 -	-		-	
IN	10	т	D I	11	T 1	n	N	C	٠

- 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.

<ol> <li>Changes in application information must be submitted wit</li> </ol>	hin 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)	We Have an existing Cl A Lic.A-00155-001 at Our Fost Home (Different Address)
Make checks payable to: Minnesota Charitable Gambling Control Board.	(Dillerent Address)

Applicant (Officia VFW Post #4	1, legal name of organization) 494
Business Address 5222-56th A	Ave No.
City, State, Zip Crystal., MN	v. 55429
County Hennepin	
(612) 537-991	
Type of Organizati ☐ Faternal ☐ Religious	on    Veterans   Other Nonprofit Organization
Type of Organizati  International	☐ National ☐ State
Number of Years in Existence (in Minn 55	Number of Articles of desota) Incorporation (if incorporated) 2510220
Location Where Art North Star	icles are Filed r BkSafety Deposit Box
V	s organization have a dues structure? yes, number of active members
2. Has	organization been previously licensed the Board? If yes, give date
10	revoked? If yes check all that apply: Denied Suspended Revoked
4. Is U.S	organization exempt from payment of . income tax? If yes, attach copy of ter declaring exemption.
5. Is of	organization tax exempt from payment Minnesota tax? If yes, attach copy of ter declaring exemption.

	Addres	ss To Lakeland Ave	
City,	State	, Zip 1.,MN. 55429	
County	y nnep	in	
Yes	No	1. Are all gambling activities condu- the above site? If no, complete rate application form for each si- separate license is issued for each	a sepa- te as a
Х		2. Is site located within city/town 1	limits?
	х	3. Does organization own the site who gambling activity will be conducted no, attach copy of the lease for the site.	ed? If
Pade	dock	(if lease or rent) Bar	
Addres 554		Lakeland Ave	
City, Cry	State stal	, Zip .,MN. 55429	
		nager Name ·	
592		Quail Ave	
	State	, Zip III. 55429	
The \$3	10,000	fidelity bond required by Minnesota 9.09 has been obtained.	
Jeacut		any Name Bond Number	
(Lead)	ansa	merica Ins Co. #53641804-	.320.

	Name of Organization's Officers and Titles					
a.	Clifford Dormanen-C.E.).; Cmdr.	c.	Donald L Gagnon-Financial Officer; ON			
ь.	Farold Lemke-Gambling Mgr.; Asst. QM	d.	John Hawk-Gambling Designee; Post			

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

#### GAMBLING SITE AUTHORIZATION

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

#### BANK RECORDS AUTHORIZATION

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

#### DATH

I hereby declare that

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

Official, Legal Name of Organization

VFW Post #494

Signature (Must be signed by Chief Executive Officer)

Fill Dormanen

Title V

Chief Executive Officer-Commander

Date

6 June, 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 Curatel	
Signature of Person Receiving Application	The same of the sa
Oto leves almoun	ORGANIZATION
Date Received (This is date from which the 30 day	Name of Representative for Gambling License Applicant
approval begins) 6/12/86	(serving notice) John Hawk

CG-00001-01 (12/84)

White - Board

Canary - Board (data entry) Pink - Applicant

Goldenrod - Governing

Body

The LANDLORD(S) agrees to lease and rent to the TENANT(S), in consideration of rent paid and promises made by the TENANT(S), and the TENANT(S) agrees to rent and lease from the LANDLORD(S) the premises described below, located in the County of	LEASE—General Form (Revised 10-1-83)	the state of the state of	Walter S. Booth Co
herein called LANDLORD(S), and VF3 Post #494  herein called TENANT(S). The LANDLORD(S) agrees to lease and rent to the TENANT(S), in consideration of rent paid and promises made by the TENANT(S), and the TENANT(S) agrees to rent and lease from the LANDLORD(S) the premises described below, located in the County of Eennepln and State of Minnesota:  To use and occupy the premises just as they are, without any liability or obligation on the part of the LANDLORD(S), to make any alterations, improvements or repairs of any kind on or about the premises for and during the full term of 13 Month from and after the day of June 19.86 for the following purposes: To conduct the selling of Pull-Tabs on a continuing basis-(During Bar opening hours-Monday thru, Saturday)  The TENANT(S) agree to pay to the LANDLORD(S) as rent the sum of dollars for an dollars for an dollars for this lease:  IT IS FURTHER MUTUALLY AGREED between the parties as follows:  QUIET ENJOYMENT. The LANDLORD(S) promises that on paying the rent and performing the promises contained in this agreement, the TENANT(S) shall peacefully and quietly have, hold and enjoy the described above, in whole or in part, without first obtaining the LANDLORD(S) written consent.  SURRENDER OF PREMISES. At the expiration of the lease term, the TENANT(S) shall vacate ansurrender the premises to the LANDLORD(S) in as good condition and repair as they were at the commence ment of this lease, reasonable use and wear excepted.  VIOLATION OF AGREEMENT. If the TENANT(S) fails to make any payments mentioned in this agreement contained in this agreement for the full term of the lease. Or, the LANDLORD(S) may a	THIS LEASE AGREEMENT, Made this 6th	hday ofJune	
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		- 10	THE WALL TO SEE

#### JOHN A. POST 2956 AQUILA AVENUE NORTH CRYSTAL, MINNESOTA 55427 TEL.: (612) 544-8303

May 27, 1986

Crystal City Offices 4141 Douglas Drive Crystal, MN 55422 Attn.: Mayor Tom Aaker

Dear Mayor Aaker,

I am writing you in regards to the condition of Yunkers Park, which is adjacent to my property, and on behalf of a few of my neighbors.

In June of 1984, we received a notice from the Crystal Park Board, advising us of a local meeting concerning Yunkers Park. We were thrilled that someone was thinking of us. During the meeting several issues were brought up, concerning the condition of the park. One major issue was the wetness.

A holding pond was developed some years ago, that we also had to pay for, to protect a couple of houses from flooding during heavy rain periods. This pond was rarely supposed to be wet... There is standing water for days after a rain fall. The play ground area is usually wet too. The ground resembles a sponge more than a playing surface. Our children come back from playing in the park all wet and many times muddy. You can imagine how the bugs thrive in this habitat!

During this June meeting, we were informed that the parks were being upgraded, two, maybe three per year. Although our park was not on the schedule this year, the park board felt either in '85 or '86 something would be done. When asked what would be done, we were told that a sand bottom was planned with plenty of drainage tile, similar to several New Hope Parks, along with some new equipment.

So we waited ... and waited ... Last year they took down the merry-go-round, because it was unsafe. One neighbor who was present, mentioned to us, that he was then told to expect it back within a couple of weeks. To date it is still not there. About 6 weeks ago I called Mr. Brandeen up, to find out where they stood with the remodeling on Yunkers Park. To my surprise, Mr. Brandeen, wanted to know what was wrong with our park! And then went on to explain that nothing was ever planned for our Park. You can imagine my disappointment and dismay.

I contacted the city manager and requested the minutes of

the June meeting, which are attached to this letter. I showed these minutes to several neighbors, who were present at the 1984 meeting. All were astonished to the wording of point 6, which was the biggest issue. We did not ask about putting sand under the playground area, but were told this is what would be done.

Needless to say, the city manager told us that nothing was in the budget for 1986 and that a redevelopment was never brought to the City Council meeting by the Park Board for approval. I invited Ms. Pauleen Langsdorf over to inspect the park. She graciously came, prepared with old gym shoes. Since then I have spoken with Ms. Ann Rest and Ms. Ember Reichgott. They all have suggested writing you.

I hope this letter will spur some action towards the redevelopment of Yunkers Park. Since the holding pond was put in, all organized ball has stopped, the equipment has deteriorated and the park is going down hill fast. The bugs use the park more than anyone.

If Crystal has an open microphone at the Council meetings, I would enjoy voicing my opinions to the entire board. Although I am a green horn at political issues, I feel very strongly about our park.

Sincerely,

John Post

Sid Hughes 3000 Aquila

Vickie Stiller 8616 315± Ave. N.

Mrs. Edward Stiller Mr. Edward Stilles 8616 31+ oue n. Keith C. Daltation

Glaire M. Barnard 3006 Agnila

Carolyn Raesler ) 2948 Aginla One n. Received 6/5/86

To Whom It May Concern:

We are the resident of 5062 Quail Ave, No. Crystal. The house that was hit by two teens on a motor cycle that caused both of them to die. Jana Marie Trafton and Charlie Dauphinais. We feel that the city should put up a baracade, stop sign, and a T sign at the end of the road in front of the house. this resident has been hit twice by moving vechicles in the past couple of years. If this was done then there maybe would not be anymore accidents. We will give you a two week waiting period concering this matter. Or we will have to take further legal action on this.

Sincerely, Mr. Robert M. Breen 5062 Quail Ave, No. Crystal, Mn. 55429 533-7662

# City Council -

I am writing to request that the city erect I "blind Child" Digno on our block of 5825 Quail Au N. We request that a sign be placed on both Dides of the Street. She is now 31/2 yes & we feel these are now recessary for her protection.

Respectfully
Mark & Loui anderson





BENNETT, RINGROSE, WOLSFELD, JARVIS, GARDNER, INC. • THRESHER SQUARE • 700 THIRD STREET SOUTH • MINNEAPOLIS, MN 55415 • PHONE 612/370-0700

June 12, 1986

Honorable Mayor and City Council City of Crystal 4141 Douglas Drive North Crystal, Minnesota 55422

RE: Bass Lake Road Streetscape

Honorable Mayor and City Council:

Bids were received on this project on June 3, 1986. We have reviewed and tabulated the bids which are enclosed. The two low bids are as follows:

Hardrives, Inc.

\$478,576.00

C.S. McCrossan Construction Co.

\$486,152.50

Upon review of the bids, we recommend award of this project to Hardrives, Inc. in the amount of \$481,576.00. This amount includes bid alternate No. 2 at an additional cost of \$3,000.00.

Sincerely,

BENNETT-RINGROSE-WOLSFELD-JARVIS-GARDNER, INC.

Lasher

Jamels

JL/ar

# CITY OF CRYSTAL

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

Date: 6-10-86	
TYPE OF REQUEST: ( ) Rezoning ( ) Conditional Use Permit	
( ) Plat Approval	
(X) Sign Variance ( ) Other	
Street Location of Property: 6600 Bass Lake Road	
Legal Description of Property: Lot 13 and the West 29.15 feet of Lot 14 and Eas feet of the West 38.15 feet of the North 25 feet of Lot 14, except road Block 5, Kensey Manor, Hennepin County, MN	t 9 ,
Property Identification Number: 05-118-21 41 0096	
Owner: Propper Properties (Print Name)	
6984 Oxford Street, St. Louis Park, MN 55426-4558 925-5430 (Address) (Phone	
Applicant: Propper Oil Company DBA 10,000 Auto Parts (Print Name)	
6984 Oxford Street, St. Louis Park, MN 55426-4558 925-5430 (Address) (Phone	
DESCRIPTION OF REQUEST: Allow free standing pylon sign (18' X 18' face mounted	on
two poles 14' 6" from ground level to bottom of face) to remain in size and position	
after City of Crystal's property taking or allow repositioning of same next to build	
and in parking lot.	
APPLICANT'S STATEMENT WHY THIS REQUEST SHOULD BE APPROVED: (attach additional sheets if necessary)	
This pylon sign is an extremely important and valuable asset to our business. The	
exposure and attention drawn by this pylon is needed for 10,000 Auto Parts identification	ation.
NOTE: Attach plan or survey of proposal.	
PROPER OU COMPANY	
THIS PROPERTY IS:	
TORRENS / ABSTRACT (Applicant's Signature)	-
(Circle one) PROPERTIES	
form of Outticheld Controller	
(Owner's Signature)	
(Office Use Only)	-
FEE: \$ 75.00 DATE RECEIVED: 6/1/86 RECEIPT # 3020/	
(Approved) (Denied) - Planning Commission	
(Date)	
(Approved) (Denied) - City Council	

(Date)

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.

David D. Beaudoin

May 27, 1986

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

Re: Zoning Ordinances

Dear Jack:

Enclosed you will find a draft ordinance permitting daycare services in a B-4 district as approved on first reading by the Council the other evening.

The second is an ordinance which makes amusement centers a conditional use in I-2 districts as recommended by the Planning Commission at their meeting of April 14th. I neglected to get this later one to Dan Smith earlier, and I hope you will forward it to him quickly so he can insure that the conditions I have inserted are proper.

Yours yery truly,

David J. Kennedy

DJK: caw

Enclosures

ORDINANCE NO. 86-

AN ORDINANCE RELATING TO ZONING:

AMENDING CRYSTAL CITY CODE

(APPENDIX I - ZONING), SUBSECTION

515.41, SUBDIVISION 4, BY ADDING A CLAUSE.

THE CITY COUNCIL OF CRYSTAL DOES ORDAIN:

Section 1. Crystal City Code (Appendix I - Zoning), Subsection 515.41, Subdivision 4, is amended by adding a clause to read:

- b) Amusement centers, as defined in Section 1101 of the City Code provided that:
  - 1) the use is licensed pursuant to and operated in conformity with Section 1101 of the City Code;
  - 2) the use does not include or is not accessory to activity licensed by Sections 610, 1135, 1200, or 1215 of the City Code;
  - 3) food service is limited to soft drinks and candy by vending machines only;
  - 4) no part of the use, building or structure may be located within 300 feet of land in an R zoning district classification;
  - must be surrounded by a chain link fence of at least six feet in height;
  - 6) ten parking stalls plus a number of additional stalls determined on the basis of 1/3rd the theoretical capacity of the structure must be provided;
  - 7) pedestrian access to the use must be clearly marked;
  - 8) toilet facilities must be installed and connected to City water and sewer facilities;
  - 9) the provisions of Subsection 515.53, Subdivision 1 of this code are complied with and satisfactorily met.

18/10/16

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

Mayor

Attest:

City Clerk

00110D02.F16

LeFevere Lefler Kennedy O'Brien & Drawz

A Professional Association

2000 First Bank Place West June 12, 1986 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.

David D. Beaudoin

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

Condominium Number 585, Bass Lake Road Business RE: Center, a Condominium (Formerly Lot 2, Blakeborough Addition)

Dear Jack:

As you know, some while ago the City Council approved the issuance of a building permit (with stipulations) to construct a Skippers restaurant upon a portion of the above-referenced property. At that time a second structure was also located on a portion of the property. Part of that structure was subsequently removed. One of the concerns of the Council at the time of the issuance of the building permit was the fact that the issuance of the permit would result in two principal structures on one parcel of land.

Following the issuance of the building permit, the owners of Lot 2, Block 1, Blakeborough condominiumized the parcel. The resulting condominium, in effect, divides the former single lot into three condominium units and two common elements. I have enclosed a copy of the floor plan for the condominium. One of the units covers the Skippers restaurant site, one unit covers the site of the existing building and the third unit covers land generally at the north end of the property. The owner appears to have fully complied with all applicable laws with regard to establishing the condominium.

Subsequent to establishment of the condominium, the owners conveyed Unit No. 2 (the Skippers site) to the operator of the restaurant. The owners are now requesting that the City approve a tax split so that separate tax statements can be sent to the owners of the individual units.

I am informed that the City, in acting upon the issuance of the building permit, expected that the parcel would remain a single lot and that off-street parking for the

John T. Irving Page 2 June 12, 1986

commercial establishments would be available throughout the parcel and in conformity to City regulations. I am also informed that the owner believed the City was expecting that the parcel would be condominiumized with cross parking easements between units.

It appears that the condominium form of ownership does not adequately preserve the ability of the City to enforce its off-street parking requirements on a parcel-wide basis. For example, the owner of Unit No. 1 could claim parking on other units with which the owner has a cross easement even though the parking spaces which that owner was claiming were already being used by other owners.

In an effort to resolve that concern, the owner has proposed an amendment to the Declaration. The proposed amendment is also enclosed. The purpose of the amendment is to allow for computation of off-street parking on a parcel-wide basis. Thus, if there are a total of 50 off-street parking spaces on the entire site, no unit may be developed or expanded if the additional parking generated thereby would, when added to the parking required for the existing establishments, exceed 50 spaces. We have reviewed the amendment and believe that it would give the City the control over off-street parking to an extent substantially similar to the control available if the establishments were all located on a single parcel (such as might be the case with a shopping center).

In summary, the owner is requesting that the Council approve the tax split and is willing to execute the amendment to the Declaration as an inducement to such action.

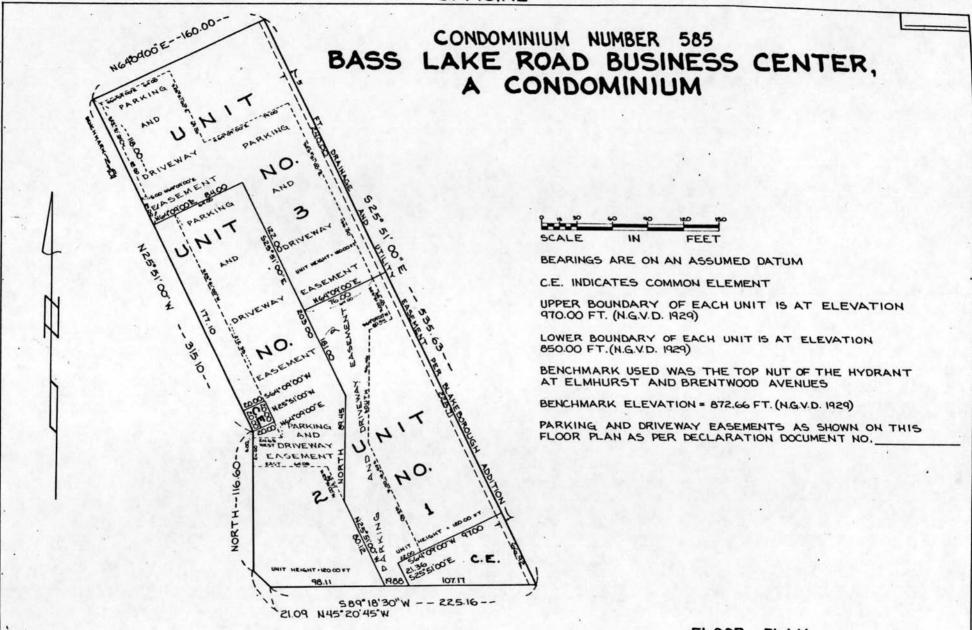
Representatives of the owner will be present at the meeting.

Respectfully yours,

John B. Dean

JBD:1r

cc: N. Walter Graff, Esq.



FLOOR PLAN

# Condominium Number 585 BASS LAKE ROAD BUSINESS CENTER, A CONDOMINIUM FIRST AMENDMENT TO DECLARATION

THIS AMENDMENT is made this \_\_\_\_ day of \_\_\_\_\_, 1986,
by LANCE SERVICE, INC., a Minnesota corporation (hereinafter
referred to as "Declarant"), and SKIPPER'S, INC., a Washington
corporation (hereinafter referred to as "Skipper's"), pursuant
to the provisions of the Minnesota Uniform Condominium Act,
Chapter 582, Session Laws of Minnesota for 1980, Minnesota
Statutes Sections 515A.1-101 to 515A.4-117 (hereinafter referred
to as the "Act").

#### WITNESSETH THAT:

WHEREAS, on December 23, 1985, Declarant executed a certain Declaration entitled "Condominium Number 585, Declaration for Condominium, Bass Lake Road Business Center, A Condominium" together with Exhibits attached thereto (hereinafter referred to as the "Declaration"), which Declaration together with the Site Plan, Floor Plans and By-Laws were filed for record in the office of the Registrar of Titles in and for Hennepin County, Minnesota, respectively as Document No. \_\_\_\_\_ (Declaration), Document No. \_\_\_\_\_ (By-Laws), and Document No. \_\_\_\_\_ (Site Plan and Floor Plans); and

WHEREAS, this Condominium consists of 3 units, and Declarant is the owner of Units 1 and 3, and Skipper's is the owner of Unit 2; and

WHEREAS, the Declarant and Skipper's now wish to amend the Declaration in certain respects; and

WHEREAS, the general procedure for amendment of the condominium Declaration is set forth at Section 515A.2-119 of the Act, and particularly Subsections 515A.2-119(a) and (b) thereof; and

WHEREAS, there are no other requirements for amendments in the Declaration; and

WHEREAS, each and all of the first mortgagees of units (each mortgagee having one vote per unit financed) have executed a separate Consent and Joinder to this First Amendment attached hereto.

NOW, THEREFORE, said Declarant and Skipper's hereby amend the Declaration by adding a new paragraph "Q" as follows:

"Q. From and after the date of this First
Amendment, no new retail, office or other
building shall be erected on the Real Estate,
nor any addition in floor area be made to any
existing building on the Real Estate, unless,
after such erection or addition, the number
of available parking spaces in the Unit in

which the new construction takes place, and in the Real Estate as a whole, shall meet or exceed the minimum number of parking spaces then required by applicable ordinances of the City of Crystal. This paragraph Q may not be amended or deleted without the written assent of the City of Crystal, which shall be recorded with any such amendment."

Except as hereby expressly amended, said Declaration continues in full force and effect as originally executed.

IN WITNESS WHEREOF, Declarant and Skipper's have caused this First Amendment to Declaration to be executed the day and year first above written.

By:	
Its:	
CATABLE INC.	. Washington
corporation	, a Washington
Ву	
74	

LANCE SERVICE, INC., a Minnesota

STATE OF MINNESOTA )	
COUNTY OF) SS.	
The foregoing instrument was acknowledged before methis day of, 1986, by the of Lance Service, Inc., a Minneso corporation, on behalf of the corporation.	ie ta
Notary Public	
STATE OF MINNESOTA )  OUNTY OF )  SS.	
The foregoing instrument was acknowledged before methis day of, 1986, by Skipper's, Inc., Washington corporation, on behalf of the corporation.	e a
Notary Public	

THIS INSTRUMENT WAS DRAFTED BY:
N. Walter Graff
Best & Flanagan
3500 IDS Center
Minneapolis, MN 55402

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.

David D. Beaudoin

June 5, 1986

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

Re: Annual Ordinance Amendment

Dear Jack:

Enclosed find a draft of an ordinance amending Subsection 100.07 of the Code to bring the statutory references up-to-date.

I would appreciate this being placed on the next Council agenda.

Yours very truly,

David J. Kennedy

DJK: caw

Enclosure

ORDINANCE NO. 86-

AN ORDINANCE RELATING TO STATE LAWS AND CODES; AMENDING CRYSTAL CITY CODE, SUBSECTION 100.07.

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. Crystal City Code, Subsection 100.07 is amended to read:

"100.07. Official Statutes; Codes, Regulations; and Ordinances. References in this Code to Minnesota Statutes are to Minnesota Statutes 1984, Minnesota Statutes, 1985 Supplement, and Laws of Minnesota 1985 1986 unless otherwise provided in this Code. References in this Code to Rules and Regulations of state agencies, codes, and ordinances of other municipalities are to those documents in effect on August-1,-1985 July 1, 1986, unless otherwise provided."

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

		Mayor		
Attest:				
Clerk	•			
			Ki	

00110D01.F16

#### MEMORANDUM

TO: John T. Irving, City Manager

FROM: Thomas L. Heenan, Supervising Sanitarian TUH

RE: New Food Code

DATE: July 10, 1984

Attached is the revised Food Code adopting the Hennepin County Food Code. Brooklyn Park and Brooklyn Center have adopted this Code and this change would give all three cities in the Joint Powers Group similar ordinances.

This change basically would update our Code to current practices and make it conform to State regulations. It will not cause any new requirements from our license holders.

TLH:jt

#### CITY OF CRYSTAL

ORDINANCE	

AN ORDINANCE REPEALING OF THE CITY ORDINANCES RELATING TO FOOD SANITATION AND ADOPTING A NEW FOOD SANITATION CODE

THE CITY COUNTIL OF THE CITY OF CRYSTAL DOES ORDAIN AS FOLLOWS:

Section 610, Food Handling and Vending of the Ordinances is hereby repealed.

Crystal, Section 610, Food Protection Code, is hereby adopted by adding the underlined material:

Section 1. Hennepin County Ordinance No. 3, Food
Protection Ordinance for Hennepin County, is hereby adopted by
reference and shall be a part of this Ordinance as if set out
in full, except Section II, Scope; Section IV. License and
Administration; Section V, Administration and inspection,
Subdivision 1; and Section VI, Food Sources and Supplies,
Subdivision 1 thereof. All references in Ordinance No. 3 to
"County", "County Board," or "Health Authority" shall be read
to refer to the City of Crystal, its City Council, and its
Sanitarian, Health Department, or other designated agent.

Section 2. For the purpose of this Ordinance, the following terms shall have the meanings given to them.

Subd. 1. "Quality Assurance Plan" shall mean a written plan for the prevention of food borne illness which includes a self-inspection program. This plan shall meet the criteria of The University of Minnesota Extension Service Special Report #61, which is hereby incorporated and made a part of this Ordinance as if set out in full.

Section 3. Licenses.

Subd. 1. Licenses Required. No person shall operate a food establishment or engage in the business of operating any of the following types of enterprises within the corporate limits of

this municipality unless a license for the current year of the applicable type described herein and listed below shall have obtained therefor pursuant to this ordinance from the Clerk:

Bakery food vehicle
Catering food vehicle
Food establishment
Itinerant food establishment
Readily-perishable food vehicle
Vending machine vendor
Special food handling.

- Subd. 2. Exemption from Second License. Where the business consists only of a bakery food vehicle, catering food vehicle, itinerant food establishment, readily-perishable food vehicle, or vending machine, a food establishment license shall not be required in addition.
- Subd. 3. Readily-perishable Food Vehicle Fleet License. When more than five readily-perishable food vehicles are operated by the same person in the same business in the City, he may obtain a fleet license therefore in lieu of a separate license for each vehicle. If such fleet license is suspended or revoked, such suspension or revocation shall affect every vehicle licensed thereunder.
- Subd. 4. Special Food Handling License. When the only food sold or offered for sale in a food establishment is wrapped or packaged candy, or bottled or canned soft drinks, a food establishment license shall not be required; however, a special food handling license shall be required.
- Subd. 5. Display of License. Such license shall be conspicuously displayed at all times in all licensed food establishments. All food vehicles shall be identified with a decal, license plate or other means supplied by the Clerk displayed in a conspicuous place thereon designated by the Clerk.
- Section 4. Fee Exemptions, License Required. Food service in or operated by governmental subdivisions, charitable institutions, houses of worship, child-care homes, schools, charitable and non-profit hospitals, itinerant food establishments operated by a social or service agency and employee coffee rooms shall be required to apply for and obtain a license and shall be subject to all requirements of this ordinance, but shall not be charged a fee for such license.
- shall be in the amount set forth by the Council from time to time for Bakery Food Vehicles, Catering Food Vehicles, Food Establishments, Itinerant Food Establishments, Readily-perishable Food Vehicles, Vending Machines and Special Food Handling Licenses.

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ORDINANCE	NO.

Section 6. Administration. The application for such licenses shall be made on forms furnished by the Clerk and shall set forth the general nature of the business, the location and such other information as the Clerk shall require.

Section 7. Temporary Suspension of License. The Health Authority with the approval of the City Manager shall immediately suspend the license of any food establishment for the violation of any terms of this section if such violations constitute an imminent public health hazard. Upon notification by the Health Authority of a temporary suspension of license, the licensee shall forthwith cease operation. The licensee may appeal the temporary suspension in writing to the City Council. Upon notification in writing by the licensee to the Health Authority that all violations have been corrected for which temporary suspension was invoked, the Health Authority shall reinspect the food establishment within a reasonable period of time. If all violations constituting the grounds for the temporary suspension have been corrected, the Health Authority shall immediately terminate the suspension. The Health Authority and the City Manager may not suspend a license if the violation or violations which constitute an imminent public health hazard can be eliminated or removed by embargo or condemnation.

Section 8. Transport or Sale, Noise Prohibited. No person licensed under this ordinance, shall call attention to his business or to his goods, wares or merchandise, by crying them out, by blowing a horn or by any loud or unusual noise.

Section 9. Food Sources. All food in all food establishments shall be clean, wholesome, free from spoilage, adulteration, and misbranding, and shall be prepared, processed, handled, packaged, transported and stored so as to be protected from contamination and spoilage and shall be safe for human consumption. No home-prepared foods shall be kept or used in any food establishment except that home-prepared foods other than readily-perishable foods may be kept or used in schools and houses of worship. All food received or used in all food establishments shall be from sources approved by the Health Authority.

Section 10. Vending Machines.

Subd. 1. Each vending machine licensed under this Ordinance shall be constructed and maintained as follows:

a. Each machine shall be filled only with wholesome ingredients which have been manufactured and packaged under sanitary conditions and transported to the machine in sanitary containers or vehicles.

- vending machines shall, whenever requested, make provision for the Health Authority to have access, either in company with an employee or otherwise, to the interior of all vending machines operated by him.
- each vending machine in a clean, wholesome and sanitary condition at all times.
- d. Each machine must be so designed as to protect against infestation of insects, vermin, rodents, and to protect against the entrance of dust, dirt, rain, overnead leakage, or other sources or contamination, and shall be so constructed and operated as not to create a rodent harborage. The machine location shall be such as to minimize the potential for contamination of the food, shall be well lighted, easily cleanable, and the surroundings shall be so maintained as not to create an unsanitary or unsigntly condition.
- e. Each machine shall be so designed that it may be readily cleaned. The walls, floors, ceiling, covers, lids and other physical features shall be of such construction as to withstand repeated cleaning.
- parts of the vending machine shall be so designed and constructed as to be readily cleaned in place or removable for cleaning operations, and shall be kept clean. All food contact surfaces of the machine shall be smooth, non-toxic in themselves or in combination with food, corrosion resistant, and relatively non-absorbent material, and shall be capable of withstanding repeated cleaning and sanitizing by normal procedures.
- g. Each vending machine shall be so constructed that it may be opened and all parts thereof made available for inspection purposes by the Health Authority.
- h. Each vending machine that vends a cup to receive food from such machine shall have the dispensing opening protected from dust and insect infestation by means of a manual or mechanical opening device.
- i. The temperature of all vending machines which dispense perishable unfrezen food shall be maintained at a temperature of 40 degrees F., or below, or 150 degrees F., or above, whichever is applicable. Where frozen food is being vended, the temperature shall be maintained at 5 degrees F., or below at all times; provided that exceptions may be made for (a) the actual time required to load or otherwise service the machine and for a maximum recovery period of 30 minutes following completion of loading or servicing operation; and (b) in the case of hot load vending machines, a maximum of 120 minutes to heat food through the 40 degree F. to 150 degree F. temperature zone.

In hot food vending machines which are not equipped with refrigerated storage, there shall be no time delay to preclude heat from being applied to perishable food immediately after it is loaded or placed in the machine. Perishable food once heated to, or held at, a temperature of 150 degrees F. or above shall be maintained at such temperature until served or discarded.

j. Vending machines dispensing perishable food shall be provided with adequate refrigeration or heating units, or both, and thermostatic controls which ensure the maintenance of applicable temperatures at all times. Such vending machines shall also have controls which prevent the machine from vending perishable food until serviced by the operator, in the event of power failure or other condition which results in non-compliance with temperature requirements in the food storage compartment. Not food vending machines designed to heat food through the 40 degree F. to 150 degree F. temperature range shall also be equipped automatic controls which render the machine incapable of vending perishable food until serviced by the operator in the event that heating through this temperature range is not accomplished in 120 minutes or less.

Perishable food which has failed to conform to the time-temperature requirements of this section shall be removed from the vending machine and not made available for sale unless inspected and approved by the Health Authority as safe for human consumption. Vending machines dispensing perishable food shall be provided with one or more thermometers which, to an accuracy of plus or minus 2 degrees F., indicates the air temperature of the warmest part of the refrigerated food storage compartment, or the coldest part of the heated food storage compartment, whichever is applicable.

- Subd. 2. Water Supply. All water used in vending machines shall be drawn from a safe water supply. Vending machines shall be so designed, constructed, installed and operated as to prevent the production of toxic substances in the water or the back-siphonage of liquids or gases into the supply line.
- Subd. 3. Identification. Each vending machine shall have posted thereon a label or sign stating the name, address and telephone number of the person responsible for its operation.

June 17, 1986

TO: John T. Irving, City Manager

John A. Olson, Assistant City Manager

FROM: Leslie Nerenberg, Redevelopment Coordinator

RE: CDBG Year XI Scattered Site Program

We have had \$44,317 set aside in the Year XI Scattered Site project. The County has sent a memo stating that Year XI funds must be committed by December 1986. Last year we were unable to use the funds because home buyers must be eligible under Section 8 income limits and we found that persons with Section 8 incomes can rarely qualify for a mortgage at the bank. Therefore, it is necessary that we use the funding for a different purpose.

My recommendation is that we find an existing home to purchase, rehabilitate, and resell. If it is not possible to find one cheap enough to buy, rehab, and sell to a Section 8 income eligible family, I recommend we reprogram this money to the Housing Rehabilitation Loan Program.

### RESOLUTION NO. 86-

## RESOLUTION APPROVING TRANSFER OF YEAR XI COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM ONE PROJECT TO ANOTHER

WHEREAS, the City of Crystal had allocated \$44,317 from Year XI Community Development Block Grant (CDBG) Funds for Land Acquisition/Scattered Site Activity, and

WHEREAS, it is doubtful the City of Crystal will be able to utilize this money since homebuyers must be eligible under Section 8 income limits, and

WHEREAS, all Year XI CDBG activities must be committed by December, 1986, and

WHEREAS, the City of Crystal can use this \$44,317 for its Housing Rehabilitation Loan Program already in existence,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal that the \$44,317 be reallocated to the Housing Rehabilitation Loan Program Project No. 21021, and be utilized as best as possible by December 31, 1986.

#### ORDINANCE NO. 86-

AN ORDINANCE RELATING TO BUILDING CONSTRUCTION; AMENDING CRYSTAL CITY CODE, SUBSECTION 400.07

THE CITY OF CRYSTAL DOES ORDAIN;

Section 1. Crystal City Code, Subsection 400.07 is amended to read:

400.07. Permits. Subdivision 1. General Rule. It is unlawful for any person to perform work subject to the Building Code for which a permit is required without having obtained such permit and paid the fees required by Chapter X of this Code. The Building Inspector shall establish a system for the issuance of required permits in accordance with the Building Code and Chapter X.

Subd. 2. Time Limits. If the construction or alteration for which a building permit was issued is not commenced within 180 days after the date of the issuance of the permit or by January 1, 1987, whichever date is later, the permit shall expire. Construction in R-1 and R-2 Zoning Districts must be completed as to the exterior appearance within 12 months of the date of issuance of a permit or by July 1, 1987, whichever date is later.

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

	Mayor	
ATTEST:		

June 1, 1986 Mr John Lrvey City Marge 414 1 Douglas Dive Crystal Sir: Because of conflicts with my work Schedule and the inability to give the Time needed to the Crystal Thuman Relations Commission, I must regretfull, resign from the Commission Lincold June 11, 1986

Honorable Mayor & City Council City of Crystal, MN

Re: Surety Release

Swenson Apartments

5601-03-05-07 Vera Cruz Ave. N.

Dear Councilmembers:

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

It is recommended that the work be approved by the City of Crystal subject to the guarantee provisions of the agreement effective this date, and that the surety of Crystal State Bank Letter of Credit No. 59 in the amount of \$30,000 be released, subject to said guarantee.

Sincerely,

Dan L. Smith

Assistant City Engineer

DLS:jrs

CC: John T. Irving, City Manager
Don Peterson, Building Inspector
Donald Swenson, 5440 Douglas Dr., Crystal, MN 55429
Don Mannstedt, 7724 Tessman Dr., Brooklyn Park, MN

55445

### EXHIBIT "A"

## AGREEMENT

THIS AGREEMENT made by and between the City of Crystal, a municipal corporation in the State of Minnesota, hereinafter called the City, the first party, and WILLIAM SURKENS, hereinafter called the second party,

WHEREAS, second party has requested that the City Council approve the issuance of a building permit.

WHEREAS, as a prerequisite to the approval of said permit, the City Council requires the construction of certain improvements for the orderly development of the property known as Octopus Car Wash, 5301 Douglas Drive.

NOW THEREFORE, in consideration of the granting of said permit, said second party agrees and covenants as follows:

- Grade boulevards to conform to Crystal standards.
- Construct V6 cast-in-place concrete barrier curb per approved plot plan.
- Construct parking area, access aisles and drives with a minimum of 6" Class 5 base and 2" bituminous surface.
- Stripe parking stalls with white paint.
- Erect 1 handicap parking stall sign.
- Construct storm sewer and appurtenances to collect and dispose of all surface water on the site.
- Disconnect 2" abandoned water service at the main.
- Area lighting shall conform to Section 515.07, Subd. 10, of the Crystal City Code.
- Landscape all open areas.
- Provide all lot irons in place and to grade at the time of final acceptance.
- Prepare and record plat of property.

That the second party warrants and guarantees all work done under the agreement against any defect in workmanship, materials, or otherwise that may occur within one year from the date of final acceptance by the City of all said work and other requirements.

That construction work be completed prior to issuance of the occupancy permit but not later than October 1, 1986.

To hold the City harmless from any and all claims which may arise from third parties for any loss or damage sustained resulting from pursuance of the above described work.

That all just claims incurred in the completion of aforementioned work requirements shall be paid in full by said second party to all persons doing work or furnishing skill, tools, machinery, services, materials, equipment, supplies or insurance.

All work pursuant hereto shall be in compliance with existing laws, ordinances, pertinent regulations, standards, specifications of the City of Crystal, and subject to approval of the City Engineer.

In the event that said second party has not completed any or all of the aforementioned work and requirements on the completion date as set forth herein, then in that event said second party shall be considered to be in default. Should said second party be in default, then said second party authorizes said City, its officers, its employees or its authorized agents to enter upon said second party's property and to complete any or all such uncompleted or improperly performed work or other requirements in conformity with this agreement.

That surety be deposited with the City in the amount of \$15,000 to insure the faithful performance of the above construction work and requirements, said surety to be in the form and manner as prescribed by law.

IN WITNESS WHEREOF we have	hereunto set our hands this
day of	
	CITY OF CRYSTAL
SEAL	
ATTEST:	MAYOR
CITY CLERK	
	CITY MANAGER
IN THE PRESENCE OF:	William July SECOND PARTY
Daniel & Suriel	
- Access to the	SECOND PARTY

June 12, 1986

TO: John T. Irving, City Manager

FROM: Leslie Nerenberg, Redevelopment Coordinator

RE: CDBG Year XII Day Care Program

As was done in previous years, Hennepin County has forwarded a Day Care Assistance Contract to us for execution so that we can continue the program through Year XII.

It is necessary for the Council to approve the contract and authorize its execution at its meeting of June 17, 1986.

## Public Services Agreement/Daycare

This agreement made and entered into by and between the City of

Crystal , hereinafter referred to as the "City" and

Greater Minneapolis Day Care, a public service agency, hereinafter
referred to as the "Agency",

#### WITNESSETH:

WHEREAS, the City is an authorized cooperating unit in the Urban Hennepin County Community Development Block Grant program by virtue of a joint cooperation agreement executed between the City and Hennepin County pursuant to MSA 471.59, and

WHEREAS, the City has allocated Urban Hennepin County Community
Development Block Grant funds in program year XII for the purpose of
supporting the Child Care Sliding Fee program administered by the
Agency,

NOW THEREFORE, in consideration of the mutual covenants and promises contained in this Agreement, the parties hereto mutually agree to the following terms and conditions:

T

The City agrees to provide 10,000 dollars from the Urban Hennepin County Community Development Block Grant to the Agency in support of the Child Care Sliding Fee program.

The City reserves the right to assign its administrative responsibility, pursuant to the requirement of the Urban Hennepin County Community Development Block Grant program, to any other cooperating unit.

II

The Agency agrees to provide the City:

- 1. Affidavit of Agency service fee schedule.
- 2. A financial statement for the past full year.
- 3. A statement of public revenue sources for the period June 1, 1985 through June 1, 1986.

III

The Agency agrees to award funds to eligible applicants residing in the City on a first come first served basis with maintenance of a waiting list of eligible applicants.

## IV

The Agency agrees to allocate funds to eligible recipients based on the State of Minnesota Department of Public Welfare Sliding Fee Scale with U.S. Department of Housing and Urban Development Section 8 income limits used as a ceiling cutoff for eligibility.

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The Agency provides assurance that it will comply with:

- 1. Administrative reporting requirements of the County.
- Title VI of the Civil Rights Act of 1964 (PL88-352). (Nondiscrimination in program or activities receiving Federal financial assistance.)
- Section 109 of the Housing and Community Development Act of 1974 as amended. (Nondiscrimination in any program or activity subject to provision of the HCDA.)
- 4. OMB Circular A-102 Attachment O, Section 14, paragraph (h) by assuring the grantee, federal grantor agency, the Comptroller General of the United States or any duly authorized representative access to all records directly pertinent to this contract for the purpose of making audit examinations, excerpts, and transcriptions.
- 5. OMB Circular A-102 Attachment C (2), and maintain all required records for a period of three years after receiving final payment.

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The Agency, prior to financial reimbursement, shall provide the City or its assignee with:

- Individual Data Confidentiality form.
- Listing of clients, their addresses, and amount of assistance per client.

### VII

This Agreement is effective as of July 1, 1986, and shall continue in full force and effect until all funds made available under this Agreement have been expended in accordance with paragraphs I-VI, but no later than December 31, 1987.

IN TESTIMONY WHEREOF, the parties hereto have set their hands and affixed their seals this day of , 19 .

Upon proper execution, this Agreement will be legally valid and binding.

GREATER MINNEAPOLIS DAY CARE ASSOCIATION	CITY OF STATE OF MINNESOTA	
By Its	By Mayor	
and Its	and City Manager	

AGREEMENT ENTERED INTO PURSUANT TO PROVISIONS OF THE JOINT POWERS AGREEMENT ESTABLISHING THE BASSETT CREEK WATER MANAGEMENT ORGANIZATION, RELATING TO THE CONSTRUCTION OF AN IMPROVEMENT PROJECT IN COOPERATION WITH THE U. S. CORPS OF ARMY ENGINEERS

THIS AGREEMENT, made and entered into this 17th day of June , 1986, by and between the City of Minneapolis, Minnesota, hereinafter referred to as "Minneapolis", and the City of Crystal , Minnesota, hereinafter referred to as "Crystal ",

WHEREAS, the Cities of Crystal, Golden Valley, Medicine Lake, Minneapolis, Minnetonka, New Hope, Plymouth, Robbinsdale, and St. Louis Park entered into a Joint Powers Agreement in 1968 creating the Bassett Creek Flood Control Commission, and that Agreement was updated and reapproved in 1983 creating the Bassett Creek Water Management Organization pursuant to Chapter 509, Minnesota Laws of 1983, and

WHEREAS, since those dates the Bassett Creek Commission has been funded by the nine member Cities (the "Members") and has conducted extensive engineering studies and adopted on May 18, 1972, a watershed management plan, and after that date the Commission has worked extensively with the Corps of Engineers and the cities, and

WHEREAS, the Commission has coordinated its effort to implement the watershed management plan by working with the United States Corps of Army Engineers and has compiled a complete plan for the entire watershed, which plan was presented by the United States Corps of Army Engineers and the Commission to all

Members and members of the public and which plan has been approved by the Commission, and

WHEREAS, the plan for flood control in the Bassett Creek Watershed was authorized by the 95th Congress, Second Session, by Section 173 of the Water Resources Development Act of 1976 (Public Law 587, 94th Congress), and

WHEREAS, the Commission and its Members have proceeded with the planning process and the Minnesota State Department of Transportation constructed an outfall by digging a storm tunnel in the City of Minneapolis which will receive waters from Bassett Creek and act as the outfall into the Mississippi River, and

WHEREAS, the costs of the outfall are being funded by the Minnesota Department of Transportation with the understanding that the United States Corps of Army Engineers will reimburse the Minnesota Department of Transportation when the United States Congress appropriates money for the construction of this tunnel, and

WHEREAS, in 1979 the Bassett Creek Cities entered into an agreement to construct upstream improvements in the Cities of Golden Valley and Crystal and entered into a 215 Agreement with the U. S. Corps of Army Engineers which Agreement provides that if and when funded, the Corps of Army Engineers would reimburse the Bassett Creek Member Cities and each Member City adopted the Agreement and has paid their proportionate share to Golden Valley, and

WHEREAS, on May 22, 1986, the Commission held a public hearing pursuant to Article VII, Subd. 5, of the Joint Powers

Agreement, and the Commission ordered the improvements (the "Improvements") set forth below:

Construction of flood storage in recreational and open space areas throughout the Bassett Creek Watershed; and construction of a tunnel under the City of Minneapolis. The flood storage will generally consist of increased temporary inundation on existing courses, parks, and open space. The outlet tunnel is a cooperative venture with the Minnesota Department of Transportation and the Corps of Army Engineers. The project consists of approximately 2.2 miles of tunnel (12 to 13 feet in diameter), six flood control structures, five earth embankments, two bridge removals, one railroad bridge replacement, one railroad modification, one low-head dam removal and replacement, nine culvert replacements, one culvert removal, 5000 linear feet of channel improvement and bank protection, 157,000 cubic yards of storage area excavation, and flood proofing of five private residences,

and

WHEREAS, the Federal Government will reimburse Golden Valley for the construction completed under a contract executed under Section 215 of Public Law 90-483, and

WHEREAS, the Commission has appointed the City of Minneapolis as the member of the Commission who will contract with the U. S. Corps of Army Engineers and will enter into a Local Cooperative Agreement with the United States of America to provide rights-of-way, maintenance, and other provisions, and it is deemed necessary that Minneapolis have contracts with each of the eight other Members indicating the method of proceeding to be followed in constructing this work and further agreeing that Minneapolis will receive the cooperation of each of the other Member Cities and this Commission and that each Member shall

provide rights-of-way and will provide their proportionate share pursuant to the public hearing held on May 22, 1986, and the provisions of the Joint Powers Agreement, and

WHEREAS, Minneapolis is desirous of having a commitment from the other eight Members that each of the Member Cities will pay to Minneapolis their proportionate share of the monies required to fund the local cost share of this joint local-federal flood control project, and

WHEREAS, at the public hearing held on May 22, 1986, the total cost of the project was estimated to be \$3,867,000, and the allocation of these costs was established by the Commission on the basis of percentages and dollar amounts into which are incorporated land costs and land credits (and therefore the percentages and the land costs and credits are not necessarily the same), and

WHEREAS, the allocation of costs set forth by the Bassett Creek Water Management Commission is as follows:

Municipality	Percent	Estimated Cost Including Land Cost and Land Credits
Crystal	4.19%	\$162,000
Golden Valley	37.94%	1,467,200
Medicine Lake	0.79%	30,500
Minneapolis	16.30%	630,000
Minnetonka	0.8	0
New Hope	.2.60%	100,500

Plymouth	30.00%	1,160,200
Robbinsdale	2.69%	104,000
St. Louis Park	5.49%	212,300

and

WHEREAS, the Member Cities have been advised that the final costs may be lower than those previously stated if the federal government agrees to give additional credits for certain lands and the Bassett Creek Water Management Commission has pledged to aggressively seek said credits, and

WHEREAS, Minnesota Statutes Section 471.59 and Chapters 429 and 475 provide that two or more governmental units may enter into a cooperative agreement for the exercise of any power common to the contracting parties and the parties hereto do have power to construct flood walls, provide drainage of surface waters, construct, reconstruct, extend and maintain dikes and other flood control works, and to finance the same, and Minneapolis plans to enter into contracts with each of the other Members affected by these storm, surface, and flood waters and with the U. S. Corps of Army Engineers:

NOW, THEREFORE, IT IS MUTUALLY AGREED By and between the parties hereto as follows:

1. Minneapolis shall be designated as the local sponsor representing the interests of the nine Member Cities who form the Bassett Creek Water Management Commission for the construction of the flood control project as designed by Bassett Creek Water Management Commission and the United States Corps of Army

Engineers, which project has been approved by the U. S. Congress and will be funded by federal funds and local funds under a Congressionally mandated cost sharing formula.

- 2. The construction of the entire project contemplated herein shall be under the supervision and direction of U. S. Corps of Army Engineers in consultation with the Bassett Creek Water Management Commission and the City of Minneapolis acting as the local sponsor for all Members of the Commission who have entered into a similar contract with Minneapolis.
  - 3. (a) The City of Crystal hereby agrees to pay to the City of Minneapolis its proportionate share of said costs as payments become due. Each of the Members will pay all costs of right-of-way acquisition and shall receive credit in accordance with the aforeadopted formula which provides credits in the amount of \$4,000 per acre. Land acquisition which includes structures shall have the value of the structures included as a capital cost of this project.
  - (b) The final costs of the Improvement shall be apportioned and divided between the nine Members of the Commission in the percentage ratios stated above and as approved after a duly called and held public hearing held on May 22, 1986, by the Commission. The final computation of costs shall be calculated by Barr Engineering Co. pursuant to the approved formula including land acquisition costs and land

credits being attributed to each Member of the Commission.

- (c) It is further agreed that the cost estimate of Three Million Eight Hundred Sixty-Seven Thousand (\$3,867,000) is an estimate of the total cost of the Improvement and that the actual costs will not be determined until the final credits have been worked out with the Corps of Army Engineers and the construction has been completed by the Corps of Army Engineers and final statements have been submitted to Minneapolis by the Corps of Army Engineers. The City of Crystal agrees to pay to Minneapolis its percentage share within 30 days of the time billed by Minneapolis.
- (d) Land acquisition costs shall be calculated on the basis of \$4,000 per acre of credit plus inclusion of the total capital costs to the project for any structures acquired by any Member of the Commission which are necessary to construct this project.
- 4. All Members of the Bassett Creek Water Management Commission agree to provide without cost to the other Members of the Commission any permits necessary for Minneapolis or the Corps of Engineers to enter into any public right-of-way under the respective jurisdiction of any Member City if the consent of said parties is required for construction and maintenance of these improvements. It is further understood and agreed that each Member City of the Bassett Creek Water Management Commission will

obtain all necessary construction, slope, storm sewer, drainage, or other easements to cross private property within its corporate boundaries. The acquisition costs shall be borne by the acquiring municipality who shall receive credit pursuant to the aforestated formula.

- 5. The improvements constructed pursuant to this Agreement shall become the property of the City wherein the improvement is located and shall be maintained by said City where the improvement is located at the sole cost and expense of the latter. This maintenance requirement may be changed by the Members of the Commission if the authority is extended to the Commission and maintenance is included as a portion of the responsibilities of the Commission and duly ordered by the Commission. All Bassett Creek Water Management Cities agree that the Improvements are available for the drainage of surface waters including the waters flowing to the Improvements from any other Member of the Commission and from lands located within the Bassett Creek Watershed.
- Minneapolis and the U. S. Corps of Army Engineers permission to enter into and upon those portions of public rights-of-way under the jurisdiction of the City of Crystal or under the jurisdiction of Hennepin County or the State of Minnesota if the consent of the City is required, for the purpose of constructing the Improvements. Each Bassett Creek Water Management Commission Member City agrees that it will permit all Members of the Commission, for the purpose of inspection or

review, the right to enter on to all public rights-of-way included within the Improvement for the purpose of inspecting the Improvements.

7. Minneapolis hereby agrees to pay the share of the Improvements which are estimated to be local costs and which are in the estimated amount of \$3,867,000. Each Bassett Creek Water Management Commission Member City agrees to pay to Minneapolis its proportionate share within 30 days after billing by the City of Minneapolis. Each Bassett Creek Water Management Commission Member City agrees to cooperate and jointly urge the funding of this project by the United States of America pursuant to the approved United States Corps of Army Engineers plan for the Bassett Creek Watershed.

TESTIMONY WHEREOF, the parties hereto cause this Agreement to be executed by their respective duly authorized officers as of the day and year first above Written. CITY OF MINNEAPOLIS By Mayor Approved as to form and Execution: Attest Assistant City Clerk Countersigned Assistant City Attorney Finance Officer CITY OF CRYSTAL By Its Mayor Its City Manager

Draft 5/5/86 for land

1: 6/3/86

1: 6/3/86

ORDINANCE NO. 86-

AN ORDINANCE RELATING TO BICYCLES; REPEALING CRYSTAL CITY CODE, SUBSECTIONS 1325.01 THROUGH 1325.13

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. <u>Bicycles - license required</u>. No person may operate or use any bicycle as defined in Minnesota Statutes, section 168C.02 on any street, alley or highway which is not currently registered by the state of Minnesota or which does not display a currently valid license sticker issued by the state of Minnesota. Minnesota Statutes, Chapter 168C is adopted by reference.

- Sec. 2. <u>Destruction of license plate</u>. No person may remove, destroy, mutilate, or alter any bicycle license plate during the effective period of the license.
- Sec. 3. Restrictions on bicycle riding. Traffic rules. The provisions of section 1300, including the state laws adopted by reference therein, apply to bicycles and their operation in the city. Wherever the city has provided sidewalks and bituminous ramps adjacent to streets, such sidewalks and ramps are usable paths for riding bicycles. Whenever any person is riding a bicycle upon a sidewalk, such person shall yield the right of way to any pedestrian and shall give audible signal before overtaking and passing such pedestrian.
- Sec. 4. Impoundment of bicycles. The chief of police may impound bicycles operated or used in violation of subdivision 1 of this section. The chief of police may also impound unregistered bicycles found on or adjacent to any street, alley or highway. A bicycle impounded pursuant to this subsection shall be returned to its owner upon display of a currently valid state registration covering the bicycle.
- Sec. 5. Crystal City Code, Subsections 1325.01 through 1325.13 are repealed.
- Sec. 6. This ordinance is effective in accordance with Crystal City Code, Subsection 110.11.

Attest:	Mayor.	
Clerk		

## URBAN HENNEPIN COUNTY CDBG PROGRAM CITIZEN PARTICIPATION PLAN

The foundation for citizen involvement in the Urban County CDBG Program is the Citizens Advisory Committee. A Citizen Advisory Committee is established as the basis for organizing and coordinating citizen participation with development, implementation and evaluation of housing and community development activities. To further the purposes of citizen participation, and provide a common basis for planning, programming and implementing Urban Hennepin County CDBG activities, cooperating units of local government have been subdivided into four planning areas corresponding generally to their location in the pattern of urban development and commonality of housing and community development needs.

In addition to the Citizen Advisory Committee, three other groups are integral to the Urban Hennepin County CDBG Program organization. They are:

1. Hennepin County Government

2. Cooperating Units of Local Government

Technical Assistance Groups.

The role of each group in the Urban Hennepin County CDBG citizen participation process is defined below. Involvement of the groups serves to insure compliance with Federal regulations and provides for the adequate and meaningful participation of county, local government and citizens.

# Hennepin County Government

The Housing and Community Development Act provides that the Urban Hennepin County CDBG Program is the responsibility of the Hennepin County Board of Commissioners.

The County Board approves the overall citizen participation process, including the establishment of the CAC and authorizes the cooperating units to make appointments to this committee.

The County Board endorses the annual Urban County Statement of Objectives and approves the Projected Use of Funds and authorizes its submittal to HUD and other review agencies as appropriate. The objectives establish the criteria by which the projected use of Urban Hennepin County CDBG funds are to be developed and reviewed.

In addition, the County is responsible for:

 Informing the public of the Urban Hennepin County CDBG allocation for each program year, including annual grant and program income.

- -2. Informing the public of the range of activities which may be undertaken with the funds.
- Holding a public hearing for citizen input on the community development needs of Urban Hennepin County.
- 4. Providing the public with the opportunity to review and comment on the proposed Urban Hennepin County Objectives and Projected Use of Funds.
- 5. Informing the public as to the amount of funds programmed to projects benefitting low and moderate income persons and projects which will result in displacement of persons, indicating plans to minimize same and type and level of assistance planned to such persons.
- 6. Notifying cooperating units of the annual Urban Hennepin County CDBG program development process and schedule.

# Cooperating Units of Local Government

Forty three local governments officially cooperate with Hennepin County in the Urban Hennepin County CDBG program. As integral to the program, each has their own responsibilities and are expected to:

- 1. Make a citizen appointment to the CAC according to schedule.
- Develop their housing and community development activity appropriate to meet the Urban Hennepin County Objectives.
- Hold at least one public hearing on CDBG needs and projected activity.
- Submit proposed housing and community development activity to the CAC for review and comment.
- 5. Approve their proposed housing and community development activity following response to comments by the CAC.
- Submit proposed activity to Hennepin County with CAC comments and response to comments for inclusion in the Urban Hennepin County final Statement of Objectives and Projected Use of Funds.
- 7. Approve any program amendments to their program.

# Citizen Advisory Committee (CAC)

An overall Citizens Advisory Committee is established for Urban Hennepin County. The Citizens Advisory Committee is comprised of eleven members, four from Planning Area One, three from Planning Area Two, and two each from Planning Areas Three and Four. The members' terms will be staggered with five original members serving for one year terms (two from

Planning Area One, one each from Planning Areas Two, Three, and Four) and six original members serving two year terms (two each from Planning Areas One and Two, and one each from Planning Areas Three and Four). From then on, all members' terms shall be two years in length.

The original eleven members will be selected by the Planning Area Citizen Advisory Committes established through the "Urban Hennepin County Citizen Participation Plan," revised 1980. Subsequent appointment to the CAC as members' terms expire or as replacement may become otherwise necessary will be made by the cooperating units by Planning Area on an alphabetical rotation basis within each Planning Area beginning with the start of the alphabet. For example, regardless of which four Planning Area Citizen Advisory Committee members are selected for a term on the CAC from Planning Area One, the first opportunity to appoint a member would be presented to Brooklyn Center, then Crystal, etc.

Every effort shall be made to secure representation on the committee of low-and moderate-income persons, members of minority groups, the elderly and the handicapped.

Listed below are the cooperating units which make up the four planning areas:

Area 1	Area 2	
Brooklyn Center	Brooklyn Park	
Crystal	Champlin	
Edina	Eden Prairie	
Golden Valley	Hopkins	
New Hope	Maple Grove -	
Richfield	Medicine Lake	
Robbinsdale	Minnetonka	
St. Anthony	Osseo	
St. Louis Park	Plymouth	

# Area 3 Area 4 Chanhassen

Dayton Greenfield Hanover Hassan Independence Loretto Maple Plain Medina Rockford Rogers

Deephaven
Excelsior
Greenwood
Minnetonka Beach
Minnetrista
Mound
Orono
Shorewood
Spring Park
St. Bonifacius
Tonka Bay
Wayzata
Woodland

The existing Planning Area Citizen Advisory Committees will be abolished at the conclusion of the initial appointment process for the CAC.

The overall CAC will organize itself; set procedures for their operation and specifically assume responsibility for:

- 1. Developing the Urban Hennepin County Statement of Objectives.
- 2. Reviewing and commenting on the Projected Use of Funds for all Urban Hennepin County cooperating units of government. The review and comment will be conducted in a meeting/s open to the public. The review comments are submitted to the appropriate cooperating unit.
- 3. Serving as a forum for additional public meetings.
- 4. Reviewing and commenting on program amendments.
- Reviewing and recommending to the County Board activities for funding from the Urban County Discretionary Account.
- 6. Reviewing and commenting on Urban County housing and community development performance.
- 7. Reviewing the Citizen Participation Plan annually.

# Technical Assistance Group

The technical assistance group consists of local staff and Urban County staff.

Local responsibilities include:

- Identification, development and collection of data, plans and studies related to housing and community development.
- Advising their governing bodies on matters relating to formulation of development objectives and projected use of funds.
- 3. Administering the CDBG Program, including project management.

Hennepin County staff is generally responsible for overall administration of the Urban Hennepin County program, including:

- Preparation and submittal of the Statement of Objectives and Projected Use of Funds.
- 2. Response to review agencies' comments.
- Assuring that cooperating units comply with HUD regulations for environmental review, labor standards, equal opportunity and all other regulations and contract compliance requirements.
- Program financial management.
- 5. Monitoring housing and community development performance.

- 6. Liaison with cooperating units, HUD, and other agencies as appropriate.
- 7. Staff assistance to the Hennepin County Board.
- 8. Staff assistance to the Citizen Advisory Committee (CAC).
- 9. Technical assistance to cooperating units.

# The Urban Hennepin County Citizens Advisory Committee By-Laws

## Article I - Name and Purpose

Section 1: This Committee shall be known as the Urban Hennepin County Citizens Advisory Committee.

Section 2: The overall purpose of the Committee shall, consistent with the 1985 adopted Department of Urban Hennepin County Community Development Block Grant Program Citizen Advisory Plan, is to be responsible for:

- Developing the Urban Hennepin County Statement of Objectives.
- Reviewing and commenting on the Projected Use of Funds for all Urban Hennepin County cooperating units of government. The review and comment will be conducted in a meeting/s open to the public. The review comments are submitted to the appropriate cooperating unit.
- Serving as a forum for additional public meetings.
- Reviewing and commenting on program amendments.
- 5. Reviewing and recommending to the County Board activities for funding from the Urban County Discretionary Account
- 6. Reviewing and commenting on Urban County housing and community development performance.
- 7. Reviewing the Urban Hennepin County CDBG Program Citizen Participation Plan annually.

## Article II - Membership

Section 1: The Committee shall be comprised of eleven members, four from Planning Area One, three from Planning Area Two, and two each from Planning Area Threes and Four.

Section 2: The members' terms will be staggered with five original members serving until June 30, 1986 (two from Planning Area One, one each from Planning Areas Two, Three and Four) and six original members serving until June 30, 1987 (two each from Planning Areas One and Two, and one each from Planning Areas Three and Four). From then on, all members' terms shall be two years in length, effective on July 1.

Section 3: The original eleven members will be selected by the Planning Area Citizens Advisory Committees established through the "Urban Hennepin County Citizen Participation Plan," revised 1980. Subsequent appointment to the Committee as members' terms expire or as replacement may become otherwise necessary will be made by the cooperating units by Planning Area on an alphabetical rotation basis within each Planning Area beginning with the start of the alphabet as shown in Section V of this Article.

Section 4: Committee members shall not be elected or appointed officials and every effort shall be made to secure representation on the Committee of low-and moderate-income persons, members of minority groups, the elderly and the handicapped.

Section 5: Listed below are the cooperating units which make up the four planning areas:

Area 1

Brooklyn Center Brooklyn Park Crystal Champlin Eden Prairie Edina Golden Valley Hopkins New Hope Maple Grove Medicine Lake Richfield Minnetonka Robbinsdale St. Anthony Osseo St. Louis Park Plymouth

Area 2

Area 3 Area 4

Corcoran Chanhassen Dayton Deephaven Greenfield Excelsion Hanover Greenwood Minnetonka Beach Hassan Minnetrista Independence Loretto Mound Maple Plain Orono Shorewood Medina

> St. Bonifacius Tonka Bay Wayzata Woodland

Spring Park

Section 6: Members will each be allowed three (3) unexcused absences during their term on the Committee. An unexcused absence situation shall occur when the Committee member does not contact either the Chairperson or the County staff prior to the meeting.

Section 7: Committee members shall not have alternates.

Rockford

Rogers

## Article III - Officers and Their Election

Section 1: The Committee shall, from within its membership, nominate and by by majority vote, elect a Chairperson and Vice Chairperson to officiate at its meeting and to serve as signators for Committee correspondence.

Section 2: The Committee Chairperson and Vice Chairperson shall, subsequent to July 30, 1986, each be elected to a one-year term of office commencing annually on July 1.

## Article IV - Voting

Section 1: In order to undertake a Committee action, at least six (6) members must be present. Committee members holding proxy votes shall only be counted as one member for the purpose of establishing quorum.

Section 2: On all actions, a simple majority of those voting present shall determine passage or failure of a motion.

Section 3: Committee shall be able to assign their voting responsibility for a meeting to another Committee member, provided the Chairperson or County staff are informed of the proxy prior to the meeting. Proxy votes shall not be counted in determining if a quorum exists.

## Article V - Meetings

Section 1: Meetings of the Committee shall be held at such times and places as may be determined by the Committee to complete the responsibilities assigned it in the Urban Hennepin County Citizen Participation Plan.

Section 2: Procedures followed at meetings shall be in accordance with Robert's Rules of Order.

Section 3: All meetings shall be open meetings.

Section 4: Individuals or representatives of program participants, interest groups or other agencies not on the meeting's agenda will, at the beginning of each meeting, be provided the opportunity to request a place on the agenda.

Section 5: Non-committee members shall not participate in the Committee's deliberation process.

Section 6: As determined appropriate by the Committee, staff shall invite program participants or other resource persons to make presentations to the Committee.

#### Article VI - Amendments

Section 1: All amendments must be submitted in writing to the Chairperson and staff not less than two weeks prior to the committee meeting at which it is to be considered. Staff will distribute proposed amendments to the Community not less than seven days prior to the meeting.

Section 2: No amendment may be enacted which would alter the Committee's purpose as established in the Urban Hennepin County CDBG Program Citizen Participation Plan, adopted February 19, 1985.

Section 3: A majority vote shall adopt amendments.

## Article VII - Restructure/Dissolution

Section 1:

The Hennepin County Board of Commissioners may, by revision, rescind the Urban Hennepin County CDBG Program Citizen Participation Plan, adopted February 19, 1985 and dissolve or restructure the Committee.

# ELSA SKOGERBOE

- 1. Very active in Grace Circle at St. James Lutheran Church. The circle sponsors children in Korea and uses rooms at the church for counseling unwed mothers (Lutheran Social Services does the counseling).
- · 2. Social worker for Lutheran Social Services for 24 years. Did court work in adoptions, became an expert on the legal aspects of unmarried, pregnant women. Counseled women in this area.
- 3. Attended general and board meetings for the Philips Neighborhood Improvement Association as the representative of Lutheran Social Services. PNIA is an association of people in that neighborhood who try to deal with the problems associated with a high Indian and Hmong population and a large number of halfway houses and homes for the retarded. There are also a great number of absentee landlords who own homes in the area which are rented. This means the area has housing problems for a highly mobile citizenry.
- 4. Active in the Child Abuse and Neglect Association (CANA). CANA is a Minneapolis group that tries to assess the problem of child abuse and what can be done about it.
- 5. Chairperson of the Northwest Hennepin Human Services Advisory Commission. She has been on commission for seven years, chaired it for one. She is also Crystal's representative on the commission. The commission assesses needs in the area and sends recommendations on to the Human Services Council. Elsa is especially concerned about domestic violence, battered women shelters, single parent assistance, chemical dependency treatment, low cost housing, senior citizen needs, child abuse and housing the mentally-ill in our area.
- 6. Crystal Human Relations Commission. She was on commission for about ten years until 1984. She was secretary.
- 7. Elsa represented Lutheran Social Services at neighborhood hospital meetings to discuss joint issues and problems.
- 8. She is on the Community Social Services Act Coordinating Council. The council assesses needs in the social services areas and makes recommendations to the county commissioner. The council is to make recommendations on how service funds should be spent in this area.

Researched by Jim Newstorm 533-8124

## RESOLUTION

#### CITY OF CRYSTAL

WHEREAS, the City of Crystal has issued and sold bonds, dated June 20 \_\_\_, 19\_86\_, in the amount of \$\frac{407,000}{2000} exclusively for the purpose of establishing, locating, relocating, constructing, reconstucting or improving its State-Aid Highways or Streets in accordance with Law.

WHEREAS, said City of Crystal has irrevocably pledged to the sinking fund from which said obligations are payable, that amount of their future State-Aid allotments as is permissable by Law and needed to pay the principal and interest thereon; which principal payments shall be made from the Regular construction account of such State-Aid fund and the interest payments made from their Regular State-Aid maintenance account, all as detailed herein:

Start 6/20/86

			88	
YEAR	DATE	PRINCIPAL	INTEREST	TOTAL DUE
1987	1/20/87	193,013.00	18,994.00	212,007.00
1988	1/20/88	213,987.00	17,119.00	231,106.00

NOW, THEREFORE, BE IT RESOLVED: That the Commissioner of Transportation be and is hereby requested to keep a bond record in his office for the City of Crystal.

BE IT FURTHER RESOLVED: That the Commissioner of Transportation be and is hereby requested upon receipt of this resolution to annually certify to the Commissioner of Finance the sum of money required for the principal and interest on said bonds.

#### CERTIFICATION

I,	, duly a	ppointed and qualified Clerk
in and for the City of Cry	stal, St	ate of Minnesota, do hereby
certify that the above is	a true a	nd full copy of a resolution
		of said City assembled in regular
session on the day of		, 19 .
	(SEAL)	
		City Clerk
		City of Crystal

STATE AID BONDS

# STATUS REPORT OF CASH FLOW OF MUNICIPAL STATE AID CONSTRUCTION FUND FOR PERIOD 5/1/86 to 1/2/89

1.	Unencumbered construction fund balance on hand 5/1/86	\$916,080.60
2.	Crystal share of 116-050-32    (56th Ave Hampshire to BNRR) Estimate of construction cost to Hennepin County Preliminary engineering cost - BRW 10% Unencumbered in 1986 State Aid Balance	-293,833.57 - 29,383.36 592,863.67
3.	Crystal share of 116-050-33  (R/W - US 169 & County Road 10) expected payout in 1986 \$1,000,000. State Aid will only pay on R/W payments. Appraisals, negotiator's fee, legal fees, condemnation commissioners, etc. are all City costs - no State Aid Will need 2-year bond issue for \$407,000 principal (subject to slight revision depending on actual cost of No. 2 above).	-592,863.67
	12/31/86 Construction Balance in State Aid	0.00
	1/2/87 Estimated construction allotment from State Aid	538,877.00
4.	1/20/87 Payment for bonds from State Aid	-212,007.00
	1/21/87 Balance in construction fund	326,870.00
5.	Crystal share of R/W 116-050-30 (Douglas Drive - 27th to 41st) to be billed sometime in 1987. Estimated Crystal share from State Aid at State Aid will allow only direct R/W payments as in No. 3 above.	-180,000.00
	12/31/87 State Aid Construction Fund Balance	146,870.00
	1/2/88 Estimated construction allotment from State Aid	538,877.00
	Balance in State Aid	685,747.00
	1/20/88 Payment for bonds from State Aid	-231,106.00
	1/21/88 Balance in State Aid	454,641.00
6.	Construct 36th Ave Louisiana to Welcome Construction estimate 658,000.00 *R/W estimate 200,000.00 858,000.00 from State Aid 454,641.00	
	Need to bond 18 mos. 403,359.00 (June '88)	-454,641.00
	12/31/88 Balance in State Aid construction	0.00

1/2/89 Construction fund allotment estimate	538,877.00
1/20/89 Payment for bonds State Aid (50% of allotment maximum per year)	-269,438.50
12/31/89 Balance in State Aid construction fund	269,438.50
1/2/90 Construction fund allotment estimate	538,877.00
1/2/90 Balance State Aid construction	808,315.50
1/20/90 Payment to Bonds of No. 6	-162,059.25
1/21/90 Available construction fund	646,256.25

<sup>\*</sup>Do all widening on South side of 36th, wipe out parking lot on North end of Herman building (old drug store), purchase house on West and convert partly for parking lot. If any land left on North end of drug store, there can be no access to it from Douglas, just have to bite the bullet. Houses East of Douglas set back far enough, so impact of widening will be minimal.