



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

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SENT WITH PRELIMINARY AGENDA 10/17/86

Council minutes of 10/2/86 .

Memo from City Attny. of 9/17; resolutions re Est.
an Infrastructure Replacemt. Res. Fund; authori-
zing a levy for it.

Petition for a 4-way stop sign at 37th & Markwood Dr.
Memo from City Engr. re same.

Memo from City Engr. re release surety for 3231 Nev.

Memo to City Mgr.; letter from Patti Hague of 7/7;
copy of agreement for Thorson Comm. Center for
Red Cross mass feeding/shelter area in disaster.

Letter from City Attny's office of 10/2; copy of res.
re sexual harassment policy for the City.

Reso. & grant agreement w/Met. Council for sponsor-
ing 2 performing arts groups at Bekker Dedication.

Agreement dated 9/24/86 from Geo. M. Hansen Co.

Applications from Crystal Lions Club at Rostamos;
MN Therapeutic Camp at Doyle's & Palace Inn; &
MN Lions Eye Bank at Tally Ho Restaurant-gambling.

Letter from Dir. of Pub. Wrks. in Brooklyn Ctr. of
10/3/86 re Twin Lake water levels.

Env. Quality Comm. minutes of 9/18/86.

AMM Legislative Policy Adoption meeting notice for
11/6; proposed 1987-88 Legislative Policy; re-
minder notice of mtg. & Policy Erata of 10/16/86.

United Way pledge cards & memo from M. Johnson.

Letter from League of MN Cities of 10/9 re proposed
policies and policy adoption mtg.; copy of pro-
posed 1987 Policies and Priorities.

Summary of Revenues of 9/30/86.

Planning Commission minutes of 10/6/86.

COUNCIL AGENDA

October 21, 1986

A. B. Jack La
Amm
6:10

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

Councilmembers

☒ Langsdorf
☒ Leppa
☒ Rygg
☒ Herbes
☒ Aaker
☒ Moravec
☒ Smothers

Staff

☒ Irving
☒ Kennedy
☒ Olson
☒ Monk
☒ Peterson
☐ Deno
☒ Ahmann

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

The City Council considered the minutes of the regular City Council meeting of October 7, 1986.

Moved by Councilmember H and seconded by Councilmember Sm to
(approve) (approve, making the following exceptions: _____ to)
the minutes of the regular Council meeting of October 7, 1986.

Motion Carried.

REGULAR AGENDA

1. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Carol and Earl Pettis for a variance of 1,342.7 sq. ft. in the required 7,500 sq. ft. lot area to build a 22' x 24' detached garage at 4921 - 53rd Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning the variance. Those present and heard were: (5 votes needed for approval)

Moved by Councilmember Sm and seconded by Councilmember H 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 515.15, Subd. 2c) 3) i) to allow the construction of a 22' x 24' detached garage at 4921 - 53rd Avenue North as requested in Variance Application #86-32.

Motion Carried.

2. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will consider the following: (A) A Resolution Establishing an Infrastructure Replacement Reserve Fund; Providing for Its Support and Administration; and (B) An Initial Resolution Authorizing a Tax Levy in Support of the Infrastructure Replacement Reserve Fund of the City. *Carried*

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

RESOLUTION NO. 86-48

A RESOLUTION ESTABLISHING AN INFRASTRUCTURE REPLACEMENT RESERVE FUND; PROVIDING FOR ITS SUPPORT AND ADMINISTRATION

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) a resolution establishing an infrastructure replacement reserve fund; providing for its support and administration. Motion Carried.

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

RESOLUTION NO. 86-49 *108/11-11-86*

AN INITIAL RESOLUTION AUTHORIZING A TAX LEVY IN SUPPORT OF THE INFRASTRUCTURE REPLACEMENT RESERVE FUND OF THE CITY

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) an initial resolution authorizing a tax levy in support of the infrastructure replacement reserve fund of the City.

Motion Carried.

3. The City Council considered a petition for a 4-way stop sign at the intersection of 37th Avenue North and Markwood Drive.

u Sm = H 10

Bill ~~Smith~~ Maciej 6701-37th Ave. N. u C 10

u B,

to #12

4. The City Council considered a request from Todd Pallum for a variance of 9.68' in the required 60' lot width and to consider expanding a non-conforming use (said non-conformity being the existing house encroaches 38.4' in the required 40' rear yard setback) to allow the construction of a 20' x 22' attached garage at 5109 - 50th Avenue North. This item was continued from the October 7, 1986 Council meeting and the following motion was on the table:

Todd 5109-50th Ave. E 100' Pallum

2/12, u u 100' 942, 50th Ave. N.

- A. ① Moved by Councilmember Smothers and seconded by Councilmember Leppa to deny the authorization pursuant to Section 515.55 of the Crystal City Code, to vary or modify the strict application of Section 515.15, Subd. 2 a) 1) to grant a variance of 9.68' in the required 60' lot width to allow the construction of a 20' x 22' attached garage at 5109 - 50th Avenue North, as requested in Application #86-17.

~~0 Sm Le~~ u m La Ryn # a, u 21

② u La 1 u 100' 942

Gr C. L. L. 100' 942

0 La Ryn # m a, u B, u Le Sm

1, 3, 7 (1/5-4) (1/5-4) u 100' 942

- B. Moved by Councilmember M and seconded by Councilmember La to (grant, no3 as recommended by and based on the findings of fact of the Planning Commission) (deny) (continue until 9A the discussion of) the authorization pursuant to Section 515.55 of the Crystal City Code, to vary or modify the strict application of Section 515.05, Subd. 2) to allow the expansion of a non-conforming structure to permit the construction of a 20' x 22' attached garage at 5109 - 50th Avenue North as requested in Application #86-18.

Motion Carried.

- C. Moved by Councilmember M and seconded by Councilmember La to (grant, no3 as recommended by and based on the findings of fact of the Planning Commission) (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 515.15, Subd. 2a) 1) to grant a variance of 9.87' in the required 60' lot width to allow the construction of a 28' x 38' house at 5105 - 50th Avenue North as requested in Application #86-19.

Motion Carried.

5. The City Council considered surety release in the amount of \$10,000 for Edward DeJarlais, 3231 Nevada Avenue North.

Moved by Councilmember H and seconded by Councilmember Sm to accept the work required as a condition of building permit approval for Edward DeJarlais, 3231 Nevada Avenue North, subject to guarantee provisions of the agreement, effective this day, and that surety in the amount of \$10,000 be released, subject to said guarantee, as recommended by the City Engineer.

Motion Carried.

6. The City Council considered an agreement with the American Red Cross for use of the facilities at Thorson Community Center for a mass feeding/shelter area in case of a disaster in the northwest Hennepin County area.

Moved by Councilmember Ry and seconded by Councilmember M to (approve) (deny) (continue until the discussion of) the agreement with American Red Cross for use of the facilities at Thorson Community Center for a mass feeding/shelter area in case of disaster in northwest Hennepin County, and further to authorize the Mayor and City Manager to sign such agreement.

Motion Carried.

7. ✓ The City Council considered a resolution adopting a sexual harassment policy for the City of Crystal.

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

RESOLUTION NO. 86-~~50~~ 52

A RESOLUTION ADOPTING A SEXUAL HARASSMENT POLICY
FOR THE CITY OF CRYSTAL

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny)
(continue until _____ the discussion of) a resolution adopting a
sexual harassment policy for the City of Crystal.

Motion Carried.

8. The City Council considered a resolution regarding an agreement with the Metropolitan Council for the use of grant funds for sponsorship of two performing arts groups at the Becker Park Dedication Ceremony.

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

RESOLUTION NO. 86-53

A RESOLUTION AUTHORIZING THE CITY MANAGER TO
APPLY FOR AND EXECUTE ON BEHALF OF THE CITY OF CRYSTAL
A GRANT AGREEMENT WITH THE METROPOLITAN COUNCIL FOR
SPONSORSHIP OF TWO PERFORMING ARTS GROUPS AT
THE BECKER PARK DEDICATION CEREMONY

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) a resolution regarding an agreement with Metropolitan Council for the use of two grant funds for sponsorship of two performing arts groups at the Becker Park Dedication Ceremony.

Motion Carried.

9. The City Council considered an agreement to perform the 1986 Audit.

① Moved by Councilmember Ry and seconded by Councilmember H to (accept) (deny) (continue until _____ the discussion of) an agreement with George M. Hansen Company, P.A. to perform the 1986 Audit.

Motion Carried.

② and M on 7000 - La
om La
in Le Ry H A - 4 1

③ Le Ry H A - 4 1
om

10. The City Council considered the following applications to the State of Minnesota for gambling licenses:

- A. Crystal Lions Club at Rostamos.
B. MN Therapeutic Camp, Inc. at Doyle's and at Palace Inn.
C. MN Lions Eye Bank, Inc. at Tally Ho Restaurant (new license request)

→ H = $\frac{1}{2}mv^2$ \rightarrow $\frac{1}{2}mv^2 = \frac{1}{2}mv^2$

11. The City Council considered changing the first Council meeting in December from December 2, 1986.

$u M 161 - 19 = \text{Jan. } - u B,$

12. The City Council considered a request to enter into an agreement with 10,000 Auto Parts for permission to install a streetscape on their property on Bass Lake Road.

865,500

Loren

Moved by Councilmember H and seconded by Councilmember Ry to (approve) (deny) (continue until _____ the discussion of) entering into an agreement with 10,000 Auto Parts for permission to install a streetscape on their property on Bass Lake Road and further, to authorize the Mayor and City Manager to sign such agreement.

to sign such agreement. ^{Staff}
a) Ser. C 586-7-¹ ² ³ ⁴ ⁵ ⁶ ⁷ ⁸ ⁹ ¹⁰ ¹¹ ¹² ¹³ ¹⁴ ¹⁵ ¹⁶ ¹⁷ ¹⁸ ¹⁹ ²⁰ ²¹ ²² ²³ ²⁴ ²⁵ ²⁶ ²⁷ ²⁸ ²⁹ ³⁰ ³¹ ³² ³³ ³⁴ ³⁵ ³⁶ ³⁷ ³⁸ ³⁹ ⁴⁰ ⁴¹ ⁴² ⁴³ ⁴⁴ ⁴⁵ ⁴⁶ ⁴⁷ ⁴⁸ ⁴⁹ ⁵⁰ ⁵¹ ⁵² ⁵³ ⁵⁴ ⁵⁵ ⁵⁶ ⁵⁷ ⁵⁸ ⁵⁹ ⁶⁰ ⁶¹ ⁶² ⁶³ ⁶⁴ ⁶⁵ ⁶⁶ ⁶⁷ ⁶⁸ ⁶⁹ ⁷⁰ ⁷¹ ⁷² ⁷³ ⁷⁴ ⁷⁵ ⁷⁶ ⁷⁷ ⁷⁸ ⁷⁹ ⁸⁰ ⁸¹ ⁸² ⁸³ ⁸⁴ ⁸⁵ ⁸⁶ ⁸⁷ ⁸⁸ ⁸⁹ ⁹⁰ ⁹¹ ⁹² ⁹³ ⁹⁴ ⁹⁵ ⁹⁶ ⁹⁷ ⁹⁸ ⁹⁹ ¹⁰⁰ ¹⁰¹ ¹⁰² ¹⁰³ ¹⁰⁴ ¹⁰⁵ ¹⁰⁶ ¹⁰⁷ ¹⁰⁸ ¹⁰⁹ ¹¹⁰ ¹¹¹ ¹¹² ¹¹³ ¹¹⁴ ¹¹⁵ ¹¹⁶ ¹¹⁷ ¹¹⁸ ¹¹⁹ ¹²⁰ ¹²¹ ¹²² ¹²³ ¹²⁴ ¹²⁵ ¹²⁶ ¹²⁷ ¹²⁸ ¹²⁹ ¹³⁰ ¹³¹ ¹³² ¹³³ ¹³⁴ ¹³⁵ ¹³⁶ ¹³⁷ ¹³⁸ ¹³⁹ ¹⁴⁰ ¹⁴¹ ¹⁴² ¹⁴³ ¹⁴⁴ ¹⁴⁵ ¹⁴⁶ ¹⁴⁷ ¹⁴⁸ ¹⁴⁹ ¹⁵⁰ ¹⁵¹ ¹⁵² ¹⁵³ ¹⁵⁴ ¹⁵⁵ ¹⁵⁶ ¹⁵⁷ ¹⁵⁸ ¹⁵⁹ ¹⁶⁰ ¹⁶¹ ¹⁶² ¹⁶³ ¹⁶⁴ ¹⁶⁵ ¹⁶⁶ ¹⁶⁷ ¹⁶⁸ ¹⁶⁹ ¹⁷⁰ ¹⁷¹ ¹⁷² ¹⁷³ ¹⁷⁴ ¹⁷⁵ ¹⁷⁶ ¹⁷⁷ ¹⁷⁸ ¹⁷⁹ ¹⁸⁰ ¹⁸¹ ¹⁸² ¹⁸³ ¹⁸⁴ ¹⁸⁵ ¹⁸⁶ ¹⁸⁷ ¹⁸⁸ ¹⁸⁹ ¹⁹⁰ ¹⁹¹ ¹⁹² ¹⁹³ ¹⁹⁴ ¹⁹⁵ ¹⁹⁶ ¹⁹⁷ ¹⁹⁸ ¹⁹⁹ ²⁰⁰ ²⁰¹ ²⁰² ²⁰³ ²⁰⁴ ²⁰⁵ ²⁰⁶ ²⁰⁷ ²⁰⁸ ²⁰⁹ ²¹⁰ ²¹¹ ²¹² ²¹³ ²¹⁴ ²¹⁵ ²¹⁶ ²¹⁷ ²¹⁸ ²¹⁹ ²²⁰ ²²¹ ²²² ²²³ ²²⁴ ²²⁵ ²²⁶ ²²⁷ ²²⁸ ²²⁹ ²³⁰ ²³¹ ²³² ²³³ ²³⁴ ²³⁵ ²³⁶ ²³⁷ ²³⁸ ²³⁹ ²⁴⁰ ²⁴¹ ²⁴² ²⁴³ ²⁴⁴ ²⁴⁵ ²⁴⁶ ²⁴⁷ ²⁴⁸ ²⁴⁹ ²⁵⁰ ²⁵¹ ²⁵² ²⁵³ ²⁵⁴ ²⁵⁵ ²⁵⁶ ²⁵⁷ ²⁵⁸ ²⁵⁹ ²⁶⁰ ²⁶¹ ²⁶² ²⁶³ ²⁶⁴ ²⁶⁵ ²⁶⁶ ²⁶⁷ ²⁶⁸ ²⁶⁹ ²⁷⁰ ²⁷¹ ²⁷² ²⁷³ ²⁷⁴ ²⁷⁵ ²⁷⁶ ²⁷⁷ ²⁷⁸ ²⁷⁹ ²⁸⁰ ²⁸¹ ²⁸² ²⁸³ ²⁸⁴ ²⁸⁵ ²⁸⁶ ²⁸⁷ ²⁸⁸ ²⁸⁹ ²⁹⁰ ²⁹¹ ²⁹² ²⁹³ ²⁹⁴ ²⁹⁵ ²⁹⁶ ²⁹⁷ ²⁹⁸ ²⁹⁹ ³⁰⁰ ³⁰¹ ³⁰² ³⁰³ ³⁰⁴ ³⁰⁵ ³⁰⁶ ³⁰⁷ ³⁰⁸ ³⁰⁹ ³¹⁰ ³¹¹ ³¹² ³¹³ ³¹⁴ ³¹⁵ ³¹⁶ ³¹⁷ ³¹⁸ ³¹⁹ ³²⁰ ³²¹ ³²² ³²³ ³²⁴ ³²⁵ ³²⁶ ³²⁷ ³²⁸ ³²⁹ ³³⁰ ³³¹ ³³² ³³³ ³³⁴ ³³⁵ ³³⁶ ³³⁷ ³³⁸ ³³⁹ ³⁴⁰ ³⁴¹ ³⁴² ³⁴³ ³⁴⁴ ³⁴⁵ ³⁴⁶ ³⁴⁷ ³⁴⁸ ³⁴⁹ ³⁵⁰ ³⁵¹ ³⁵² ³⁵³ ³⁵⁴ ³⁵⁵ ³⁵⁶ ³⁵⁷ ³⁵⁸ ³⁵⁹ ³⁶⁰ ³⁶¹ ³⁶² ³⁶³ ³⁶⁴ ³⁶⁵ ³⁶⁶ ³⁶⁷ ³⁶⁸ ³⁶⁹ ³⁷⁰ ³⁷¹ ³⁷² ³⁷³ ³⁷⁴ ³⁷⁵ ³⁷⁶ ³⁷⁷ ³⁷⁸ ³⁷⁹ ³⁸⁰ ³⁸¹ ³⁸² ³⁸³ ³⁸⁴ ³⁸⁵ ³⁸⁶ ³⁸⁷ ³⁸⁸ ³⁸⁹ ³⁹⁰ ³⁹¹ ³⁹² ³⁹³ ³⁹⁴ ³⁹⁵ ³⁹⁶ ³⁹⁷ ³⁹⁸ ³⁹⁹ ⁴⁰⁰ ⁴⁰¹ ⁴⁰² ⁴⁰³ ⁴⁰⁴ ⁴⁰⁵ ⁴⁰⁶ ⁴⁰⁷ ⁴⁰⁸ ⁴⁰⁹ ⁴¹⁰ ⁴¹¹ ⁴¹² ⁴¹³ ⁴¹⁴ ⁴¹⁵ ⁴¹⁶ ⁴¹⁷ ⁴¹⁸ ⁴¹⁹ ⁴²⁰ ⁴²¹ ⁴²² ⁴²³ ⁴²⁴ ⁴²⁵ ⁴²⁶ ⁴²⁷ ⁴²⁸ ⁴²⁹ ⁴³⁰ ⁴³¹ ⁴³² ⁴³³ ⁴³⁴ ⁴³⁵ ⁴³⁶ ⁴³⁷ ⁴³⁸ ⁴³⁹ ⁴⁴⁰ ⁴⁴¹ ⁴⁴² ⁴⁴³ ⁴⁴⁴ ⁴⁴⁵ ⁴⁴⁶ ⁴⁴⁷ ⁴⁴⁸ ⁴⁴⁹ ⁴⁵⁰ ⁴⁵¹ ⁴⁵² ⁴⁵³ ⁴⁵⁴ ⁴⁵⁵ ⁴⁵⁶ ⁴⁵⁷ ⁴⁵⁸ ⁴⁵⁹ ⁴⁶⁰ ⁴⁶¹ ⁴⁶² ⁴⁶³ ⁴⁶⁴

Motion (Carried.

~~12~~ Loren Butterfield Treas. Cropper 2

② $M_1 = L_1 \rightarrow \sigma_1 - \sigma_2$

720

To # 4

Motion Carried.

APPLICATIONS FOR LICENSE

October 21, 1986

PLUMBING - (\$30.25)

Bredahl Plumbing, 8325 - 46th Ave. N., New Hope, MN 55428
M & D Plumbing, Inc., 11050 - 26 St. N.E., St. Michael 55376

Christmas Tree Lot - (\$30.25)

Willis Almendinger dba PQT Company, 4007 - 58th Ave. N.,
Brooklyn Center, MN 55429 at 6918 - 56th Ave. N.

John Bradley, Architectual Consultants, Inc., 500 B-3rd Str. S.E.,
Osseo, MN 55369 at 5273 West Broadway

GAS FITTERS - (\$30.25)

Farmer's Heating & Cooling, Inc., 9741 Humboldt Ave. S.,
Bloomington, MN 55531

SIGN HANGERS (\$66.00)

Kaufman Sign Co., 315 Washington Ave. N., Mpls.

October 17, 1986

Dear Councilmembers:

With the exception of a couple of public hearings, Tuesday night's meeting is one of those rare housekeeping meetings that crop up from time to time. It is refreshing to have them. Now that I put the kiss of death on the length of the meeting, it should go somewhat as follows:

The minutes of the regular meeting of October 7, 1986, are enclosed for your review.

ITEM

SUPPORTING DATA

- | | |
|---|-------|
| 1. Public Hearing to consider a request from Carol and Earl Pettis for a variance of 1,373 sq. ft. in the required 7,500 sq. ft. lot area to build a 22'x24' detached garage at 4921 - 53rd Ave. N. | None. |
|---|-------|

This is here due to the Schreiber Amendment and has bypassed the Planning Commission. You may recall that the intent of the Schreiber Amendment was to bypass the Planning Commission when only the lot size in any dimension was below today's standards and the owner-occupant wanted to erect a garage on the site. Don will give you more detail Tuesday evening.

- | | |
|--|--|
| 2. Public Hearing to consider the following: (A) A Resolution Establishing an Infrastructure Replacement Reserve Fund; Providing for Its Support and Administration; and (B) An Initial Resolution Authorizing A Tax Levy in Support of the Infrastructure Replacement Reserve Fund of the City. | Copy of resolutions; memo from City Attorney dated 9/17. |
|--|--|

This is the public hearing we explained at the time of the adoption of the budget which may ratify the Council's action in establishing an infrastructure reserve fund. Although it is done by resolution, a public hearing must be held. As I explained at the budget meetings, if the Council for some reason should not approve this fund, the money levied for this activity must be used to reduce the overall levy of the City in the next budget year.

3. Consideration of a petition for a 4-way stop sign at the intersection of 37th Avenue North and Markwood Dr. Copy of petition and memo from City Engineer.

As you can see, Bill Monk has made a report on the request and that is included in the supporting data.

4. Consideration of the variance requests of Todd Pallum for 5105 and 5109 - 50th Ave. N. None.

You may recall at the last Council meeting that action was proposed to deny Mr. Pallum's request and that action was continued until this meeting to give staff an opportunity to meet with Mr. Pallum and suggest ways he could clean up his act prior to any final action by the Council. It is my understanding that Don Peterson has met with Mr. Pallum and made some suggestions.

I drove by the site yesterday and it seemed to me that Mr. Pallum was attempting to clean up some of the concerns of the Council. We will continue to review it until Tuesday and make a report at the Council meeting on what we found. The Council may want to take action one way or the other Tuesday evening, or continue it. The choice is yours. You may want to drop by the site yourself between now and Tuesday evening.

Because there was an action taken (without a vote) to deny, we will put that motion on the agenda. The Council can vote it up or down or amend it because in my opinion, that was the action that was continued. If that is improper parliamentary procedure, I am certain either the Mayor or the City Attorney will correct it Tuesday evening.

5. Consideration of releasing surety in the amount of \$10,000 for Edward De-Jarlais at 3231 Nevada Ave. N. Memo from City Engineer.
6. Consideration of an agreement with the American Red Cross for use of the facilities at Thorson Community Center for a mass feeding/shelter area in case of disaster in northwest Hennepin County. Copy of memo to City Manager; letter from Patti Hague dated 7/7/86; copies of agreement.
7. Consideration of a resolution adopting a sexual harassment policy for the City of Crystal. Copy of letter from City Attorney's office dated 10/2/86; copy of resolution.

We have had a representative of the City Attorney's office hold seminars for all full-time employees of the City explaining the need for a sexual harassment policy and

7. (Continued)

the requirements that the law places on all employees. It is staff's recommendation that the Council adopt this policy, and put it into effect immediately.

8. Consideration of a resolution regarding an agreement with the Metropolitan Council for the use of grant funds for sponsorship of two performing arts groups at the Becker Park Dedication Ceremony. Copy of resolution and grant agreement.

I believe the resolution and the grant agreement are self-explanatory. If you need additional explanation, it will be given Tuesday evening.

9. Consideration of an agreement to perform the 1986 City Audit. Copy of agreement dated 9/24/86 from George M. Hansen Company.

I think Greg's letter is self-explanatory.

10. Consideration of the following applications to the State of Minnesota for gambling licenses: Copy of applications.

- A. Crystal Lions Club at Rostamos.
- B. MN Therapeutic Camp, Inc. at Doyle's and at Palace Inn.
- C. MN Lions Eye Bank, Inc. at Tally Ho Restaurant.

Again, no action is necessary if the Council agrees with these locations. You only respond if you object. Items A and B are licenses that are in effect at the present time. Item C is a new license request.

11. Consideration of changing the first meeting in December from December 2, 1986. None.

On December 2 most of you will be in San Antonio. It would seem to me that most of you are coming back later in the week so you may want to change the meeting to the following week. I am not certain of what your direction will be so staff has not made any recommendation on the date for the meeting.

That should take care of the meeting as we see it now. I have, however, included the following informational items:

- 1. Letter from the Director of Public Works in Brooklyn Center dated 10/3/86 re Twin Lake water levels.
- 2. Environmental Quality Commission minutes of 9/18/86.

October 17, 1986

3. AMM Legislative Policy Adoption Meeting notice for 11/6/86 and proposed 1987-88 Legislative Policy (developed by committees); reminder notice of the policy adoption meeting and Policy Erata dated October 16, 1986.
4. United Way pledge cards to Councilmembers.
5. Letter from League of Minnesota Cities dated 10/9/86 re proposed policies and policy adoption meeting; copy of proposed 1987 Policies and Priorities.

If you have any concerns about any of the policy of either League, please inform me because I am certain somebody will be attending the meeting. I plan at least at this time to attend the AMM meeting. Some of the rest of you may also want to. If you do, please let us know so we can submit the registration fee in your name.

I am not certain whether or not all of you know, but Jan Smothers has returned to the hospital for some corrective surgery on the veins of her legs. We will keep you informed as closely as possible of her progress.

Have a nice weekend. See you Tuesday.

J A C K

da
enc.

6. Summary of Revenues as of 9/30/86
7. Planning Commission minutes of 10/6/86

APPLICATIONS FOR LICENSE

October 21, 1986

PLUMBING - (\$30.25)

Bredahl Plumbing, 8325 - 46th Ave. N., New Hope, MN 55428
M & D Plumbing, Inc., 11050 - 26 St. N.E., St. Michael 55376

Christmas Tree Lot - (\$30.25)

Willis Almendinger dba PQT Company, 4007 - 58th Ave. N.,
Brooklyn Center, MN 55429 at 6918 - 56th Ave. N.

John Bradley, Architectual Consultants, Inc., 500 B-3rd Str. S.E.,
Osseo, MN 55369 at 5273 West Broadway

GAS FITTERS - (\$30.25)

Farmer's Heating & Cooling, Inc., 9741 Humboldt Ave. S.,
Bloomington, MN 55531

Sign Hangers (\$66.00)
Kaufman Sign Co., 315 Washington Ave. N.

DUE DATE: NOON WEDNESDAY
OCTOBER 15, 1986

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

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

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

CONSENT AGENDA

<u>DEPARTMENT</u>	<u>ITEM</u>
CITY CLERK	1. Set first Council meeting in November to Wednesday, November 5, 1986. ACTION NEEDED: Notify newspaper of change. ACTION TAKEN: Notified editor and posted in City Hall.
BLDG. DEPT.	2. Set public hearing for a variance at 4921 - 53rd Avenue North. ACTION NEEDED: Notify affected property owners of hearing on October 21, 1986. ACTION TAKEN: Notice sent 10-7-86.
ASST. CITY MGR.	ACTION NEEDED: Place item on October 21, 1986 Council Agenda. ACTION TAKEN: Item placed on October 21, 1986 Council Agenda.
CITY CLERK	3. Consideration of approval of election judges and polling locations for the November 4, 1986 General Election. ACTION NEEDED: Proceed as authorized by City Council. ACTION TAKEN: Proceeding with notification 10-9-86.

REGULAR AGENDA

<u>DEPARTMENT</u>	<u>ITEM</u>	
BLDG. DEPT.	1a.	<p>Consideration of a variance in front yard setback to build a front entry at 5401 West Broadway.</p> <p>ACTION NEEDED: Notify property owner of Council approval.</p> <p>ACTION TAKEN: Left message with property owner's wife.</p>
CITY ENGINEER	1b, c, & d.	<p>City Council considered setting surety in the amount of \$11,500, accepting surety, and authorizing signing of agreement for work requirements as condition of building permit approval for 5401 West Broadway.</p> <p>ACTION NEEDED: Work with property owner to insure signing of agreement.</p> <p>ACTION TAKEN: Letter of credit on file and agreement executed on 10-8-86.</p>
BLDG. DEPT.	1e.	<p>Consideration of building permit for a 9' x 12' front entry at 5401 West Broadway.</p> <p>ACTION NEEDED: Issue permit upon signing of agreement.</p> <p>ACTION TAKEN: Awaiting construction plans.</p>
CITY ENGINEER	2.	<p>Consideration of the assessments as part of public hearing.</p> <p>ACTION NEEDED: Proceed as authorized by Council to assess for the various projects.</p> <p>ACTION TAKEN: Resolution being prepared by City Clerk. Upon completion resolution and assessment will be filed with Hennepin County by October 10 deadline.</p>
ASST. CITY MGR.	3.	<p>Consideration of the 1987 City of Crystal Budget.</p> <p>ACTION NEEDED: Prepare necessary changes in budget to reflect decrease in Account 4100, Department 19; an increase in Account 4157, Department 15; an increase in Account 4310, Department 32.</p> <p>ACTION TAKEN: Changes in Budget completed.</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
Item 3 (continued)		
CITY CLERK		<p>ACTION NEEDED: Certify tax levy to Hennepin County by October 10, 1986.</p> <p>ACTION TAKEN: Certified and hand-carried to Hennepin County Auditor on October 10, 1986.</p>
CITY ENGR.	4.	<p>Consideration of request by Vernon Bahr, 3818 Douglas Drive, for an additional driveway access.</p> <p>ACTION NEEDED: Inform Mr. Bahr as to the process of applying to Hennepin County for access.</p> <p>ACTION TAKEN: Met with Mr. Bahr on 10-8-86 to review options in detail; Mr. Bahr considering whether to submit variance request or widen existing driveway.</p>
BLDG. DEPT.	5.	<p>Consideration of a request from Todd Pallum for variances at 5109 and 5105 -50th Avenue North.</p> <p>ACTION NEEDED: Work with Mr. Pallum to correct problems as noted by City Council and bring back to Council when problems are corrected.</p> <p>ACTION TAKEN: Meeting with Mr. Pallum on 10-8-86; will follow up; item placed on October 21, 1986 Council Agenda.</p>
BLDG. DEPT.	6.	<p>Consideration of a request from Victor Mastley for a building permit to construct an addition to the office of Maxwell Aircraft Service on Lot 23, Crystal Airport.</p> <p>ACTION NEEDED: Notify builder of Council approval.</p> <p>ACTION TAKEN: Permit issued.</p>
CITY MANAGER	7.	<p>Consideration of a change order for the construction of Becker Park Shelter.</p> <p>ACTION NEEDED: Notify architects of approval of change order.</p> <p>ACTION TAKEN: Notified 10-8-86.</p>
PARK & REC. DIRECTOR	8.	<p>Consideration of a request from North Memorial Medical Center for the use of Bassett Creek Park for a picnic in June of 1987.</p> <p>ACTION NEEDED: Notify North Memorial of Council approval of plan as presented by Park & Recreation Director.</p> <p>ACTION TAKEN: Notified by mail on 10-9-86.</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
ADMIN. ASST.	9.	<p>Consideration of a lease agreement with District 281 for the use of 2 rooms at Thorson Community Center for the Chapter I Program.</p> <p>ACTION NEEDED: Send copies of lease as signed by Mayor and City Manager.</p> <p>ACTION TAKEN: 1 copy sent to District 281; 1 copy kept for files on 10-10-86.</p>
CITY ENGINEER	10.	<p>Consideration of the final plans for the redesign of the intersection of Bass Lake Road and Highway 169.</p> <p>ACTION NEEDED: Notify State of Minnesota of Council approval of plans.</p> <p>ACTION TAKEN: Letter sent to BRW Project Coordinator confirming Council approval and initiating preparation of cooperative funding agreement.</p>
CITY MANAGER	11.	<p>Consideration of a purchase agreement with Gus and Muriel Scheidegger for the purchase of property at 5616 Brunswick Avenue North.</p> <p>ACTION NEEDED: Notify acquisition consultant and attorneys of Council approval.</p> <p>ACTION TAKEN: Action taken?</p>
CITY CLERK	12.	<p>Consideration of Second Reading of an ordinance amending the terms of advisory commission members.</p> <p>ACTION NEEDED: Publish ordinance.</p> <p>ACTION TAKEN: Sent for publishing 10-9-86.</p>
REDEV. COORD.	13.	<p>Consideration of a resolution regarding the transfer of CDBG Year XII Funds and the use of Supplemental CDBG Funds Year XII.</p> <p>ACTION NEEDED: Notify Hennepin County of change.</p> <p>ACTION TAKEN: Notified 10-9-86.</p>
ASST. CITY MGR.	14.	<p>Appearance by Mrs. Nelson, 6329 - 44th Avenue North regarding animals loose in the neighborhood.</p> <p>ACTION NEEDED: Publish leash law in newsletter.</p> <p>ACTION TAKEN: Article published in newsletter.</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY MANAGER	15.	<p>Consideration of sending a letter of commendation to Terry Anderson for receiving the Mike Ackerman Award.</p> <p>ACTION NEEDED: Send letter of commendation from the City Council to Mr. Anderson.</p> <p>ACTION TAKEN: Letter sent?</p>
CITY CLERK	16.	<p>Licenses.</p> <p>ACTION NEEDED: Issue licenses.</p> <p>ACTION TAKEN: Licenses issued.</p>

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
Joseph E. Hamilton
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
Kurt J. Erickson
William R. Skallerud
Rodney D. Anderson
Corrine A. Heine
David D. Beaudoin
Paul E. Rasmussen
Steven M. Tallen

September 17, 1986

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

Re: Infrastructure

Dear Jack:

Enclosed you will find a set of proceedings for establishing an Infrastructure Replacement Reserve Fund under Laws of Minnesota 1986, Chapter 465, Article 2, Section 14.

I misspoke on the telephone the other day when I indicated that an ordinance was required to establish the fund. The statute speaks in terms of an "ordinance or resolution". Proceedings are prepared in the form of a resolution. The adoption of the resolution must be preceded by two weekly publications in the official newspaper with the second publication no later than seven days before the hearing. After the fund is established the tax may be levied, but there is a ten day waiting period after its adoption for a reverse referendum. Thus, it takes about a month and a half to get the thing set up and the tax levied.

Yours very truly,



David J. Kennedy

DJK:caw

Enclosure

RESOLUTION NO. 86-(B)

A RESOLUTION ESTABLISHING AN
INFRASTRUCTURE REPLACEMENT RESERVE
FUND; PROVIDING FOR ITS SUPPORT
AND ADMINISTRATION

BE IT RESOLVED By the City Council of the City of
_____, Minnesota, as follows:

1. Pursuant to the authority granted by Laws of Minnesota 1986, Chapter 465, Article 2, Section 14 (Act) there is established an Infrastructure Replacement Reserve Fund (Fund) as a special fund of the City.
2. There shall be paid into the Fund the proceeds of tax levies made from time to time for the support of the Fund and any other monies properly available and appropriated by this Council for the use of the Fund.
3. There shall be paid out of the Fund the capital costs of the replacement of streets, bridges, curbs, gutters and storm sewers and any other capital improvement authorized by the Act. Payments from the Fund shall be made pursuant to resolution of this Council.
4. The City Manager shall annually, prior to July 1, provide a written report to the City Council (i) detailing the status of the Fund, (ii) containing recommendations for its use in the ensuing fiscal year, (iii) recommending steps to be taken for the support of the Fund including a recommendation for tax levies for that purpose, and (iv) such other information concerning the Fund deemed necessary by the Manager or requested by this Council.

Mayor

Attest:

Clerk

RESOLUTION NO. 86-(C)

AN INITIAL RESOLUTION AUTHORIZING
A TAX LEVY IN SUPPORT OF THE INFRASTRUCTURE
REPLACEMENT RESERVE FUND OF THE CITY

BE IT RESOLVED By the City Council of the City of _____, Minnesota, as follows:

1. The City has, by Resolution No. 86 _____, (Resolution) duly established an Infrastructure Replacement Reserve Fund (Fund) in accordance with Laws of Minnesota, Chapter 465, Article 2, Section 14 (Act).
2. The Act authorizes the City to levy ad valorem property taxes on all taxable property in the City to support the Fund. This Council has found and determined that it is necessary for the sound financial management of the City and the Fund to levy taxes as permitted.
3. There is hereby levied on all taxable property in the City an ad valorem property tax in the amount of \$_____ for collection in the year 1987. Based on 1986 property tax valuations it is estimated that the tax hereby levied will equal approximately _____ mills.
4. The proceeds of the tax levied by paragraph 3 shall be deposited in the Fund pursuant to the Resolution and used only for the purposes of the Fund as authorized by the City Council by resolution from time to time.
5. The Clerk is authorized and directed to publish this resolution once in the official newspaper of the City as required by the Act.
6. This Resolution is effective ten days after its publication. If within the ten day period a petition is filed with the City Clerk requesting an election on the tax levy signed by a number of qualified voters greater than ten percent of the number who voted in the City at the preceding general election, the tax levy will not be effective until it has been approved by a majority of the votes cast on the question at a regular or special election.

Mayor

Attest:

Clerk

1 section 462.426 or the county housing and redevelopment
 2 authority has been created by special law; provided, however,
 3 that any program undertaken pursuant to this section shall be
 4 included in the limitations provided in section 462C.07
 5 subdivision 2 and also shall be is subject to the limitations
 6 of sections 462C.03 and 462C.04 in the case of a single family
 7 housing program, and subject to the limitations of section
 8 462C.05 in the case of a multifamily housing development program.

9 Sec. 13. Minnesota Statutes 1984, section 462C.07,
 10 subdivision 1, is amended to read:

11 Subdivision 1. To finance programs or developments
 12 described in any plan the city may, upon approval of the program
 13 as provided in section 462C.04, subdivision 2, issue and sell
 14 revenue bonds or obligations which shall be payable exclusively
 15 from the revenues of the programs or developments. In the
 16 purchase or making of single family housing loans and the
 17 purchase or making of multifamily housing loans and the issuance
 18 of revenue bonds or other obligations the city may exercise
 19 within its corporate limits, any of the powers the Minnesota
 20 housing finance agency may exercise under chapter 462A, without
 21 limitation under the provisions of chapter 475. The proceeds of
 22 revenue bonds issued to make or purchase single family housing
 23 loans that are jointly issued by two or more cities pursuant to
 24 section 471.59 may be used to make or purchase single family
 25 housing loans secured by homes in any of the cities.

26 Sec. 14. [471.572] [INFRASTRUCTURE REPLACEMENT RESERVE
 27 FUND.]

28 Subdivision 1. [DEFINITIONS.] For purposes of this
 29 section, the following terms have the meanings given:

30 "Reserve fund" means the infrastructure replacement reserve
 31 fund.

32 "City" means a statutory or home rule charter city.

33 Subd. 2. [TAX LEVY.] The governing body of a city may
 34 establish, by a two-thirds vote of all its members, by ordinance
 35 or resolution a reserve fund and may annually levy a property
 36 tax for the support of the fund. The proceeds of taxes levied

1 for its support must be paid into the reserve fund. Any other
2 revenue from a source not required by law to be paid into
3 another fund for purposes other than those provided for the use
4 of the reserve fund may be paid into the fund. A tax levied by
5 the city in accordance with this section is a special levy
6 within the meaning of section 275.50, subdivision 5. Before a
7 tax is levied under this section, the city must publish in the
8 official newspaper of the city an initial resolution authorizing
9 the tax levy. If within ten days after the publication a
10 petition is filed with the city clerk requesting an election on
11 the tax levy signed by a number of qualified voters greater than
12 ten percent of the number who voted in the city at the last
13 general election, the tax may not be levied until the levy has
14 been approved by a majority of the votes cast on it at a regular
15 or special election.

16 Subd. 3. [PURPOSES.] The reserve fund may be used only for
17 the replacement of streets, bridges, curbs, gutters and storm
18 sewers.

19 Subd. 4. [USE OF FUND FOR A SPECIFIC PURPOSE.] If the city
20 has established a reserve fund, it may submit to the voters at a
21 regular or special election the question of whether use of the
22 fund should be restricted to a specific improvement or type of
23 capital improvement. If a majority of the votes cast on the
24 question are in favor of the limitation on the use of the
25 reserve fund, it may be used only for the purpose approved by
26 the voters.

27 Subd. 5. [HEARING; NOTICE.] A reserve fund may not be
28 established until after a public hearing is held on the
29 question. Notice of the time, place, and purpose of the hearing
30 must be published for two successive weeks in the official
31 newspaper of the city. The second publication must be not later
32 than seven days before the date of the hearing.

33 Subd. 6. [TERMINATION OF FUND.] The city may terminate a
34 reserve fund at any time in the same manner as the fund was
35 established. Upon termination of the fund any balance is
36 irrevocably appropriated to the debt service fund of the city to

*Water?
Sanitary
Gul*

1 be used solely to reduce tax levies for or bonded indebtedness
2 of the city or, if the city has no bonded indebtedness, for
3 capital improvements authorized by this section.

4 Sec. 15. Minnesota Statutes 1984, section 471.59,
5 subdivision 11, is amended to read:

6 Subd. 11. [JOINT POWERS BOARD.] Two or more governmental
7 units, through action of their governing bodies, by adoption of
8 a joint powers agreement that complies with the provisions of
9 subdivisions 1 through 5, may establish a joint board to issue
10 bonds or obligations pursuant to any law by which any of the
11 governmental units establishing the joint board may
12 independently issue bonds or obligations and may use the
13 proceeds of the bonds or obligations to carry out the purposes
14 of the law under which the bonds or obligations are issued. A
15 joint board created pursuant to this section may issue
16 obligations and other forms of indebtedness only pursuant
17 to express authority granted by the action of the governing
18 bodies of the governmental units which established the joint
19 board. The joint board established pursuant to this subdivision
20 shall be composed solely of members of the governing bodies of
21 the governmental unit which established the joint board, and the
22 joint board may not pledge the full faith and credit or taxing
23 power of any of the governmental units which established the
24 joint board. The obligations or other forms of indebtedness
25 shall be obligations of the joint board issued on behalf of the
26 governmental units creating the joint board. The obligations or
27 other forms of indebtedness shall be issued in the same manner
28 and subject to the same conditions and limitations which would
29 apply if the obligations were issued or indebtedness incurred by
30 one of the governmental units which established the joint board
31 provided that any reference to a governmental unit in the
32 statute, law, or charter provision authorizing the issuance of
33 the bonds or the incurring of the indebtedness shall be
34 considered a reference to the joint board.

35 Sec. 16. Minnesota Statutes 1984, section 474.01,
36 subdivision 6, is amended to read:

TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: October 16, 1986
RE: Stop Sign Petition for Markwood Drive/37th Avenue
Intersection

Attached for Council consideration is a petition requesting installation of stop signs on all legs of the Markwood Drive/37th Avenue intersection. In reviewing any such request, the following basic criteria should be addressed:

1. Is there a physical restriction to site distance along any access to the intersection (bushes, fences, vertical or horizontal curves, etc.)?
2. Are a leg or legs of the intersection being used as a short cut through a neighborhood and upsetting the normal flow of residential traffic?
3. Is there a public use (playground, school, etc.) adjacent or nearby that requires special consideration for its users?
4. Are traffic volumes or turning conflicts reducing the capacity of the intersection?
5. Are there any special conditions or site characteristics that warrant consideration?

Should any of the above-mentioned situations be answered affirmatively, use of regulatory signs is probably in order, if not required.

In terms of the request for stop signs at the intersection of 37th Avenue and Markwood Drive, installation is recommended given the curvilinear alignment of the intersecting streets in conjunction with the location of the neighborhood playground as noted on the attached map.

Bill Monk

WM:jrs

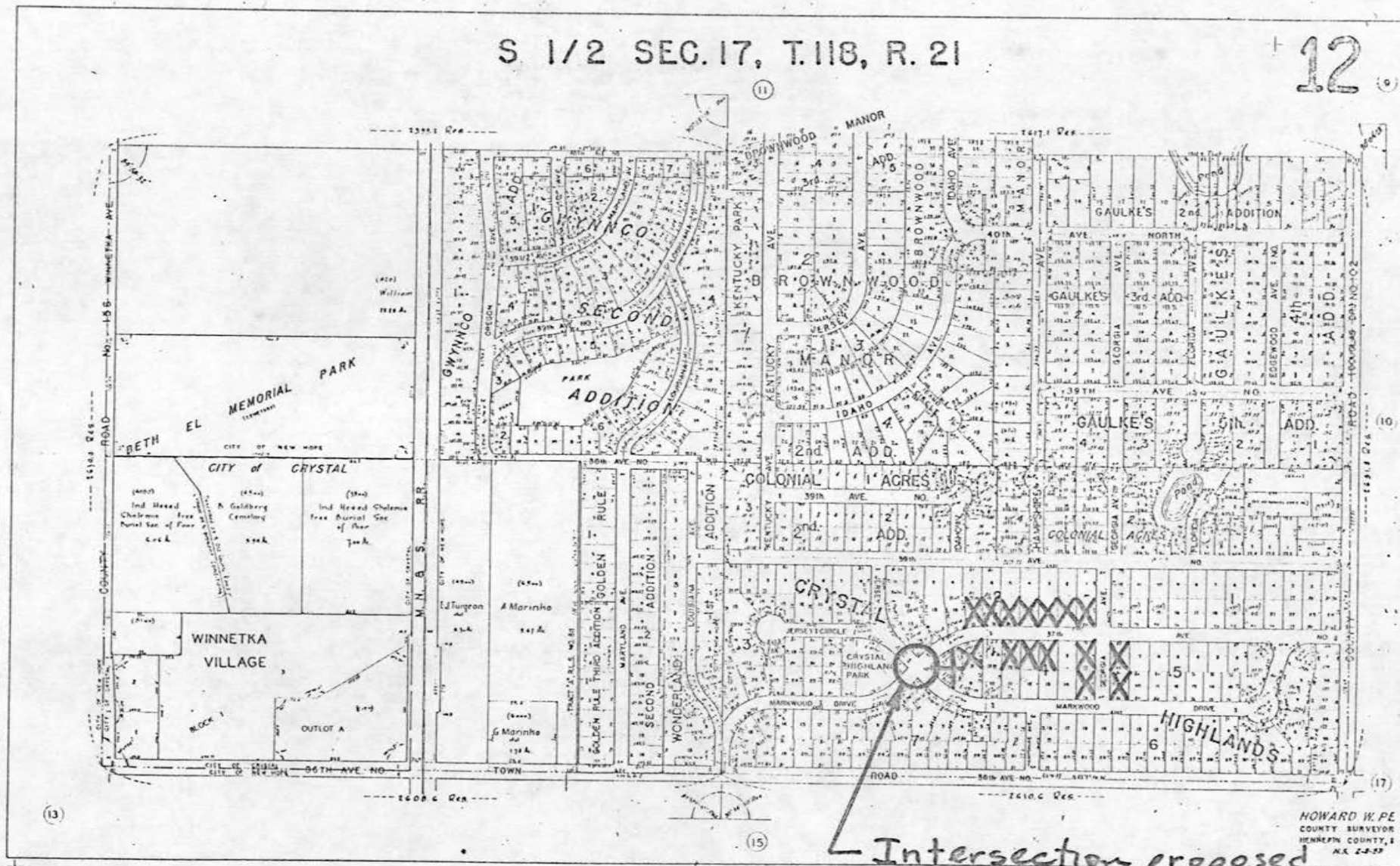
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1 0 1 2 3 4 5 6

ORIGINAL NO.

CLASS

S 1/2 SEC. 17, T. 118, R. 21

12



Intersection proposed
for signage

HOWARD W. PE
COUNTY SURVEYOR
HENNEPIN COUNTY, MN.
N.E. 2-2-27

A
N

October 10, 1986

Honorable Mayor & City Council
City of Crystal, MN

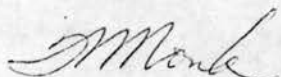
Re: Surety Release
Edward DeJarlais
3231 Nevada Ave. N. (EL-HY-MEC, INC.)

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 Certificate of Deposit No. 12518 in the amount of \$10,000 be released, subject to said guarantee.

Sincerely,



William Monk
City Engineer

WM:jrs

cc: John T. Irving, City Manager
Don Peterson, Building Inspector
Edward Dejarlais,
3231 Nevada Ave. N.,
Crystal, MN 55427

October 10, 1985

Honorable Mayor & City Council
City of Crystal, MN

Re: Improvement Needs
3231 Nevada Ave. N.

Dear Councilmembers:

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

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

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

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

Sincerely,

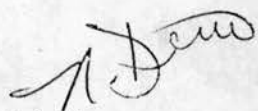


William L. Sherburne, P.E.
City Engineer

WLS:jrs

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

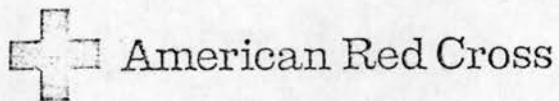
October 15, 1986

TO: John T. Irving, City Manager 
FROM: Nancy Deno, Administrative Assistant
RE: Thorson - Shelter Agreement with Red Cross

Attached for your information is a shelter agreement put together by the American Red Cross for use of Thorson Community Center as a shelter or mass feeding center in case of disaster in the Northwest Hennepin area.

Shelters are needed and opened when the Red Cross needs to feed and/or house more than 10 families due to a disaster.

I recommend that the City Council approve the disaster agreement and once approved, that it be forwarded to School District No. 281 for their approval.



American Red Cross

Greater Minneapolis Area Chapter
11 Dell Place at Groveland Ave.
Minneapolis, Minnesota 55403-3296
(612) 871-7676

July 7, 1986

Nancy Deno
City of Crystal
4141 Douglas Drive
Crystal, MN 55422

Dear Nancy:

Thank you for allowing us to consider using Thorson Community Center as a shelter in case there is a disaster in the NW Hennepin area. Enclosed are two copies of a Statement of Agreement between the Greater Minneapolis Area Chapter of the American Red Cross and the City of Crystal. Once you approve and sign this agreement, Thorson Community Center will be added to our list of approximately 24 approved shelters in this area.

Shelters are opened when we have to feed and/or house more than 10 families due to a disaster. The Red Cross has agreements with many potential shelters throughout the NW Hennepin area so that the best location can be chosen when necessary. We try to keep families in a safe place as close to the disaster as possible. Pre-planning for disasters not only eliminates delay and confusion, but increases the efficiency and coordination of both of our organizations when the stricken community looks to us for leadership and prompt response to the human need.

Please sign and return both copies of the Statement of Agreement. Our Chapter Director will then sign both and one will be returned to you with a shelter agreement certificate that can be displayed at Thorson. Thank you very much for your cooperation with our planning efforts.

Sincerely,

Patti Hague
Branch Manager

Enclosures

pc: Pat Sampson, Assistant Executive Director
Nick Sauro, Director of Emergency Services

Anoka County
Branch Office
2613 2nd Avenue N.
Anoka, MN 55303-2243
(612) 421-3398

Northwest Hennepin
Branch Office
7323 58th Ave. N.
Crystal, MN 55428-3274
(612) 533-3048

South Hennepin
Branch Office
7145 Harriet Avenue S.
Richfield, MN 55423-3063
(612) 861-1888

Scott County
Branch Office
P.O. Box 236
Shakopee, MN 55379-0236



Partner with United Way

Nancy
FYI



American Red Cross

Greater Minneapolis Area Chapter
11 Dell Place at Groveland Ave.
Minneapolis, Minnesota 55403-3296
(612) 871-7676

July 7, 1986

Mr & Mrs. Everson
6515 Barie Road
Box 35296
Edina, MN 55435

Dear Marsh & Mary:

I would like to thank you and Irene Bornhorst for allowing the American Red Cross to use your facilities at the Thorson Community Center in the event of a disaster. Your space would be used if we had to open the Thorson Community Center as a shelter to feed and/or house disaster victims.

An official shelter agreement between the Red Cross and the City of Crystal is attached. It includes language indicating that the Red Cross is liable for any damage or injury that may occur in the event that your facilities are used by the Red Cross as part of a shelter. We understand that we are expected to turn the shelves around to face the wall if we use rooms 101-105 so that the contents of the shelves would be protected.

The Red Cross opens a shelter when we have to feed and/or house more than 10 families due to a disaster. The Red Cross has agreements with 24 potential shelters throughout the NW Hennepin area so that the best location can be chosen when necessary. We try to keep families in a safe place as close to the disaster as possible. Pre-planning for disasters eliminates delay and confusion and increases the efficiency and coordination of disaster services.

Thank you very much for your support of our disaster relief efforts. Irene Bornhorst has been most cooperative. It has been a pleasure to work with her in this planning process.

Sincerely,

Patti Hague
Branch Manager

PH:jj

Anoka County
Branch Office
2013 2nd Avenue N.
Anoka, MN 55303-2243
(612) 421-3308

Northwest Hennepin
Branch Office
7323 58th Ave. N.
Crystal, MN 55428-3274
(612) 533-3048

South Hennepin
Branch Office
7145 Hamlet Avenue S.
Richfield, MN 55123-3065
(612) 861-1888

Scott County
Branch Office
P.O. Box 236
Shakopee, MN 55379-0236



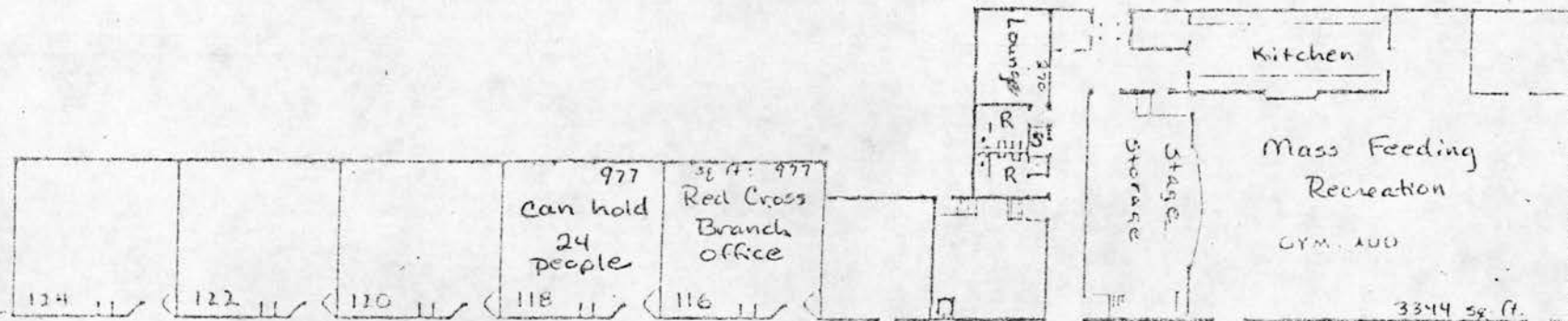
Partner with United Way

Parking

garbage

Parking

Parking



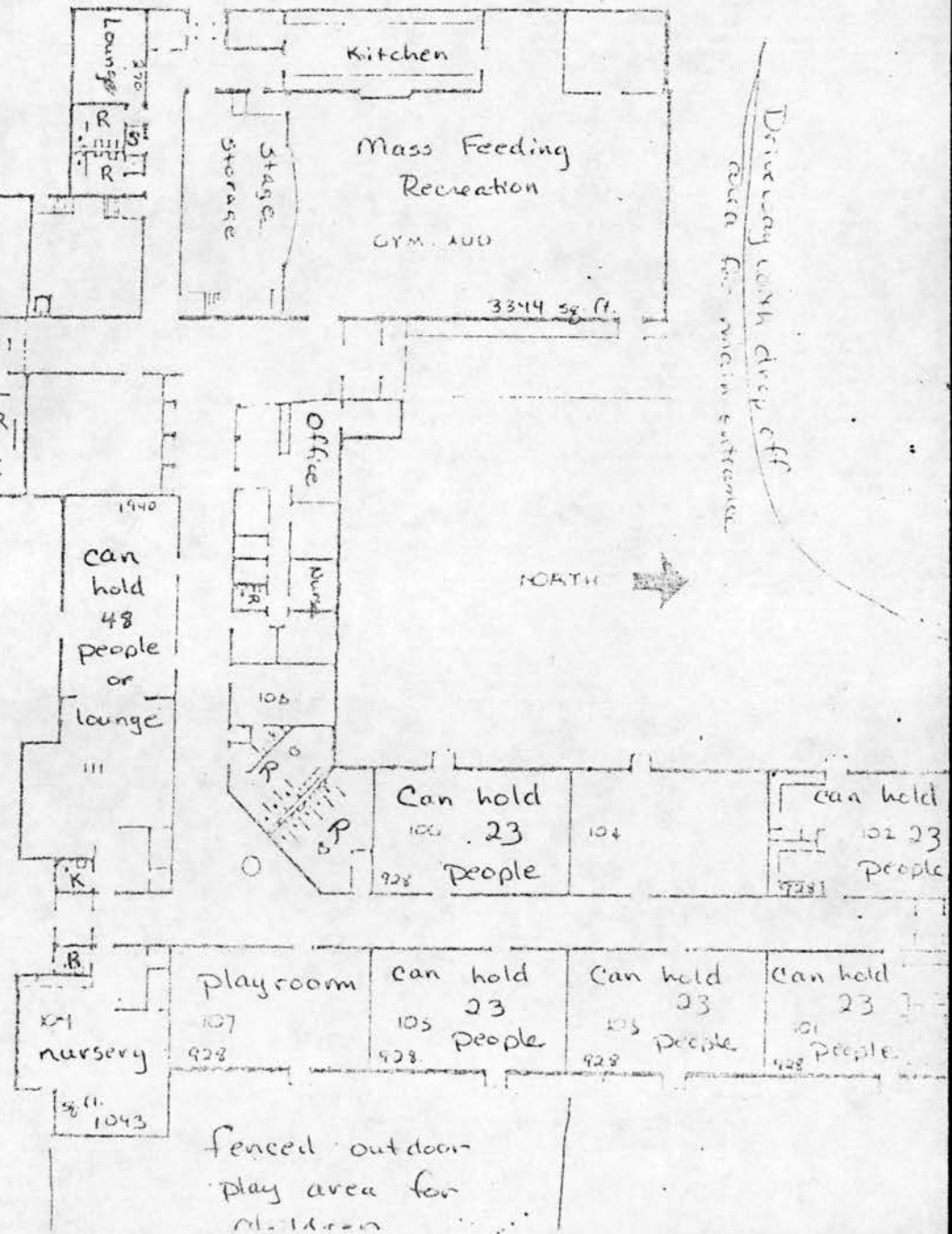
Driving with drop off area for main entrance

NORTH



Thorson School

FLOOR PLAN



fenced outdoor play area for children

1. Name of facility Thorson Community Center^a
 Address 7323 - 58th Avenue N., Crystal, MN 55428
 Person authorizing use: John Irving, City Manager Phone at shelter 533-8421 - Daytime
 Name, Address & Phone of people having keys 533-3048 - Red Cross Office
 A. Deb Radi^d 11101 Louisiana Court West, Champlin, MN 55316 425-0918
 B. Crystal Police & Fire Depts., 4141 Douglas Drive, Crystal, MN 55422 537-8421
 C. (Custodian) Mike Kettner^c 3533 Perry Avenue N. 55422 Home 535-9711 or 537-7151
2. Number of rooms available for ARC use: for sleeping - 11 (118, 117, 101-103, 105-109, Sr. Center)^d
 A. Sleeping capacity (40-60 sq. ft. per person) 220
 B. Gym Feeding/Recrea. Toilets -- Showers --
3. Other areas available Red Cross Office (116), Nurse's Office, Main Office
 A. Storage in gym B. Lounge yes C. Office 116 D. Loading Dock --
4. Handicap/wheel-chair accessibility (with-out assistance) yes
5. Rest-rooms/toilets 1 nurse Male 3 Female 3 Handicap 1 men's, 1 women's
#Stools 17 #Urinals 6 #Sinks 20 #Showers 1
6. Communications & Locations --
#Phones 7^e #C.B. -- #P.A. --
7. Utilities: Electric xx Gas xx Aux. heating oil
8. Heating/cooling Systems: Furnace boiler Air-conditioning central Fans 2 portable -
9. Feeding Facilities f steamer outdoors Sr. Center
 Kitchen: #Stoves 1 #Burners 6 #Grills 1 #Ovens 2 Fuel gas
#Refrigerators 0 #Walk-in-coolers 1 #Freezers 0
#Dishwashers 0 #Garbage-Disposal/cans 6 #Sinks 1 double compartment
#Cooking/Eating Utensils: 0 Quantity 0
Meal capacity/Per Meal 220 Per Day --
Food available for Red Cross use: Yes No xx
Cafeteria in gym Seating 220^g Chairs/Tables -(x-tee) 150 total
 Persons familiar with the kitchen area/keys Custodians, See I.C. above
 Name /
 Address /
 Phone /
- Will they volunteer to help cook & serve meals? no
10. Nursing/Medical: Yes xx No #Rooms 1 Locked/Keys yes Medicine cab./lock safe in main office
#Sinks 2 #Refrigerators 0 #Beds 0 #Cribs 0
11. Child Play Area yes^h Controlled Entrance & Exits yes Nursery yes Toys/Games yes^h
12. Parking Area yes #Capacity 96 #Entrances 1

FLOOR PLAN - Attached

Include garbage & parking area's

Notes:

a - Red Cross NW Hennepin Branch office is located in Room 116 of this building. Phone: 533-3048
 This agreement includes rooms rented by the Montessori School that they agreed to allow Red Cross to use in addition to the rooms used by the City of Crystal.

b - Deb Radi is the Red Cross Program Coordinator for NW Hennepin Branch.

c - Mike Kettner is the night custodian; contact him first.
 The daytime custodian is Mike Sorvick; he has no phone.
 Part-time custodian, Les Osborne, 13460 Balsam Lane, Dayton, MN 55327 427-8760
 The Red Cross will be expected to provide their own custodial service.

d - If we use the Montessori rooms 101-105, we must turn the shelves around to face the wall so that the contents are protected. Montessori has 51 children's cots and blankets that we can use.

e - 4 phones (2 lines) in Red Cross Office, Room 116, 533-3048
 1 phone in Senior Center, 537-3180
 1 phone in Main Office
 1 phone in Kitchen
 The other tenants in the building also have phones.

f - In addition to the main kitchen described above, the Senior Center, Room 111 has an apartment size kitchen: 1 burner, 1 stove, 1 refrigerator, 1 sink. The Montessori school has 2 refrigerators and a microwave oven.

Thorson Community Center , of Hennepin County, Thorson Community Center
(name of facility) (name of facility)

herein after referred to as the "Thorson," and the Minneapolis Area Chapter, American Red Cross hereinafter referred to as "Red Cross,"

RECITALS

Pursuant to the terms of Federal Statutes, the Red Cross conducts relief and rehabilitation activities on behalf of individual and family victims of natural disasters.

Thorson is authorized to permit Red Cross to use buildings, grounds, and equipment for mass feeding/shelter required in the conduct of Red Cross disaster relief activities and wishes to cooperate with the Red Cross for such purposes.

The parties hereto mutually desire to reach an understanding that will result in making the aforesaid facilities of Thorson available to the Red Cross for the aforesaid use.
(name of facility)

NOW, THEREFORE, it is mutually agreed between the parties as follows:

1. Thorson agrees that, after meeting its responsibilities
(name of facility)
to its constituents, it will permit, to the extent of its ability and upon request by Red Cross, the use of its physical facilities by Red Cross as a mass feeding/shelter center for the preparation and distribution of food and/or shelter for the victims of natural disaster during a disaster operation.

2. Red Cross agrees that it shall exercise reasonable care in the conduct of its activities in such facilities and further agrees to replace or reimburse Thorson for any facility supplies that may be used by Red Cross in
(name of facility)
the conduct of its relief activities in the said mass feeding/shelter center.

3. Red Cross agrees to defend, indemnify, and hold harmless Thorson
(name of facility)
against any claim, demand or liability for death or injury to persons or damage to property which may be asserted against Thorson arising out of negligence
(name of facility)
of Red Cross use of said facilities.

IN WITNESS WHEREOF THE governing board of the Thorson
(name of facility)

has caused this agreement to be executed by the President of the governing board, and the Red Cross has caused this agreement to be executed by the Chairman of its Minneapolis Area Chapter, said agreement to become effective and operative upon the affixing of the last signature hereto.

SIGNATURES TO THE AGREEMENT

DATED _____

DATED _____

DATED July 8, 1986

Red Cross Chapter Chair

Authorized representative of facility

Patti Hague
ARC Volunteer/Staff

Patti Hague, NW Hennepin Branch Manager

LeFevere
Lefler
Kennedy
O'Brien &
Drawz

A Professional
Association

October 2, 1986

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
Kurt J. Erickson
William R. Skallerud
Rodney D. Anderson
Corrine A. Heine
David D. Beaudoin
Paul E. Resmussen
Steven M. Tallen

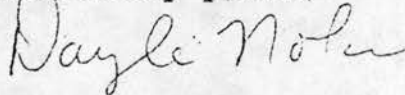
Mr. J. T. Irving
City Manager
City of Crystal
4141 Douglas Drive North
Crystal, MN 55422

Dear Jack:

Enclosed please find a draft copy of a Sexual Harassment Policy that we recommend the City implement. As you know, in each of the training sessions we informed the employees that we were in the process of promulgating such a policy. Therefore, it should be written and finalized to your employees as soon as possible.

If you have any questions, please call me.

Sincerely yours,



Dayle Nolan

DN:kk

Enclosure

SEXUAL HARASSMENT

PURPOSE

It is the City's policy that the work force environment and City employees will be free of sexual harassment and that all individuals will be treated with respect at all times.

POLICY

1. Sexual harassment by City officials and employees toward any member of the public or any other City official or employee is prohibited.

2. This policy will apply to all officials and employees of the City of Crystal.

3. Sexual harassment includes, but is not limited to, unwelcome sexual advances, requests for sexual favors, sexually motivated physical contact, and other verbal, visual or physical conduct of a sexual nature when:

- a. Submission to such conduct is made either implicitly or explicitly a term or condition of an individual's employment;
- b. Submission to or rejection of such conduct by an individual is used as a basis for an employment decision affecting that individual's employment;
- c. Such conduct has a purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment.

4. Behavior which may constitute sexual harassment includes, but is not limited to:

- a. Verbal harassment (e.g., epithets, derogatory remarks, or slurs);
- b. Physical harassment (e.g., touching gestures, assault, impeding or blocking movement, or any physical interference with normal work or movement);
- c. Visual forms of harassment (derogatory posters, letters, poems, graffiti, cartoons, or drawings); and
- d. Requests for sexual favors or unwelcome sexual advances.

5. Any employee who feels he or she is being subjected to sexual harassment in any form, or who believes he or she has witnessed sexual harassment in any form, must contact his or her supervisor, the person assigned to supervise personnel matters, or the City Manager immediately. All supervisors are required to report immediately any allegations to the person assigned to supervise personnel matters or the City Manager.

6. Any complaints which are made will be investigated confidentially and in a timely fashion. All officials and employees shall cooperate in any investigation of such a complaint. If the facts support the allegations, the perpetrator of the sexual harassment will be subject to disciplinary action. Any official or employee found to have made a false complaint of sexual harassment or found to have given knowingly false information during an investigation of such a complaint may also be subject to disciplinary action.

RESOLUTION:

WHEREAS, City of Crystal
(name of organization)

desires to seek a grant from the Metropolitan Council for state funding to
carry out sponsorship of two performing arts groups at the Becker Park
Dedication ceremony.; and
(brief description of project)

WHEREAS, the Metropolitan Council requires that all grantees authorize
and specify by resolution of their governing body the individual to apply for
and execute the grant agreement on behalf of the organization.

NOW THEREFORE, BE IT RESOLVED:

THAT, John T. Irving, City Manager,
(name of individual) (title)

is authorized to apply for and execute on behalf of City of Crystal
(name of
organization) a grant agreement with the

Metropolitan Council for sponsorship of two performing arts group at the
(brief description of program)

Becekr Park Dedication ceremony.

Adopted this 21st day of October, 1986.

Secretary

Chairperson or President

METROPOLITAN COUNCIL
Suite 300 Metro Square Building, Saint Paul, Minnesota 55101
291-6571

REQUEST FOR PAYMENT OF GRANT-IN-AID

Metro Account Number: Crystal Park and Recreation 472 7026
Amount of Grant: \$ 750
Application Number: MD - 05 - 7 - N
Date Contract Sent: _____

Please fill in the information below and return this form and two contracts, signed by an authorizing official, to Louise Robinson at the Metropolitan Council. Verification that the person signing the form and contracts is legally authorized to bind your organization must be included. *If a fiscal agent is being used, checks must be made out to the fiscal agent; therefore, name and address of the fiscal agent must be indicated below.

Make check payable to:

Name City of Crystal
(name of organization)
Address 4141 Douglas Drive North
City Crystal
State MN Zip Code 55422

Project Dates: 6/14/87

Authorizing Official's Signature

Date

DRO447

GRANT AGREEMENT
BETWEEN THE METROPOLITAN COUNCIL
AND
CRYSTAL PARK AND RECREATION

THIS AGREEMENT, entered into this 21st day of October, 1986, by and between the Metropolitan Council, hereinafter referred to as the "Council", and the Crystal Park and Recreation, hereinafter referred to as the "Grantee."

WHEREAS, the Council has received grant funds from the Minnesota Legislature to distribute to applicants for the purpose of stimulating and encouraging the creation, performance, and appreciation of the arts in the Metropolitan Area; and

WHEREAS, the Grantee has applied to the Council for an Arts Assistance Grant; and

WHEREAS, the Council finds that the Grantee's project will stimulate and encourage the creation, performance and appreciation of the arts in the Metropolitan Area and desires to assist the Grantee by the award of an Arts Assistance Grant.

NOW, THEREFORE, the Council and Grantee agree as follows:

I. Grant Amount

- A. The Council shall pay to the Grantee a total grant amount of \$750.00. Grant funds shall be made available to the Grantee immediately upon execution of this agreement.
- B. The Grantee's share of the financial support for the project shall be at least 50 percent of the total project cost as set forth in Grantee's application for grant assistance, Appendix A, attached hereto and made a part hereof. Grantee's share of the financial support shall include actual match items detailed in Appendix A.

II. Authorized Use of Grant Proceeds

- A. The Grantee is only authorized to use the grant funds to carry out the project as described in Appendix A. Grant funds shall only be expended in accord with the specifications contained in Appendix A.
- B. In no event shall the Council pay or reimburse Grantee for costs and expenses incurred in excess of the total grant amount.

III. Accounting

- A. The Grantee agrees to establish and maintain accurate and complete, separate accounts and records relating to the receipt and expenditure of any and all grant funds for the project as set forth in Appendix A. These project accounts and records shall be retained by the grantee during the grant period and for a period of at least three years following completion of the project specified in Appendix A.

may take such action as may be appropriate to protect the Council's interest. Upon a finding by the Council that the Grantee has made an unauthorized use of grant proceeds and a demand by the Council for repayment, the Grantee agrees to promptly repay such amounts to the Council.

- E. Equal Employment Opportunity The Grantee agrees to comply with all applicable laws relating to nondiscrimination and affirmative action. In particular, Grantee agrees not to discriminate against any new employee, applicant for employment, or participant in this project, because of race, color, religion, sex or national origin, and to take affirmative action so that applicants and employees are treated equally with respect to the following: employment, upgrading, demotion, transfer, recruitment, layoff, termination, rates of pay, and other forms of compensation and selection for training.
- F. Publications, Legend The Grantee agrees that the following legend will appear on all programs, graphic material, and publication related to the project:

This activity is made possible in part by a grant provided by the Metropolitan Council from funds appropriated by the Minnesota State Legislature.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed on the day and year first above written by their authorized representatives.

Approved as to legal form

Counsel

By _____
Metropolitan Council

GRANTEE: Crystal Park and Recreation

By _____
Title

LM050A



Charitable Gambling Control Board
Room N-475 Griggs-Midway Building
1821 University Avenue
St. Paul, Minnesota 55104-3383
(612) 642-0555

FOR BOARD USE ONLY

License Number

PAID

AMT.

CHECK#

DATE

GAMBLING LICENSE APPLICATION

INSTRUCTIONS:

- Type or print in ink.
- Take completed application to local governing body, obtain signature and date on all copies, and leave 1 copy. Applicant keeps 1 copy and sends original to the above address with a check.
- Incomplete applications will be returned.

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)
☐ Class D — Fee \$ 25.00 (Raffles only)

Make checks payable to:

Minnesota Charitable Gambling Control Board

- ☒ Yes ☐ No 1. Is this application for a renewal? If yes, give complete license number B - 01668 - 001
☐ Yes ☐ No 2. If this is not an application for a renewal, has organization been licensed by the Board before? If yes, give base license number (middle five digits)

- ☒ Yes ☐ No 3. Have Internal Controls been submitted previously? If no, please attach copy.

4. Applicant (Official, legal name of organization) CRYSTAL LIONS CLUB 5. Business Address of Organization 5707 ROAD L/AND AVE. N.
6. City, State, Zip CRYSTAL MIN. 55428 7. County HEMN. 8. Business Phone Number (612) 537-5064
9. Type of organization: ☐ Fraternal ☐ Veterans ☐ Religious ☐ Other nonprofit* SERVICE
*If organization is an "other nonprofit" organization, answer questions 10 through 13. If not, go to question 14. "Other nonprofit" organizations must document its tax-exempt status.

- ☐ Yes ☐ No 10. Is organization incorporated as a nonprofit organization? If yes, give number assigned to Articles or page and book number: Attach copy of certificate.
☒ Yes ☐ No 11. Are articles filed with the Secretary of State?
☐ Yes ☐ No 12. Are articles filed with the County?
☐ Yes ☐ No 13. Is organization exempt from Minnesota or Federal income tax? If yes, please attach letter from IRS or Department of Revenue declaring exemption or copy of 990 or 990T. I.D. # 41-6145131
☐ Yes ☒ No 14. Has license ever been denied, suspended or revoked? If yes, check all that apply:
☐ Denied ☐ Suspended ☐ Revoked Give date:

15. Number of active members 25 16. Number of years in existence 24 1/2 Note: If less than four years, attach evidence of three years existence.

17. Name of Chief Executive Officer ANTHONY F. KASTANAS 18. Name of treasurer or person who accounts for other revenues of the organization. RAYMOND OLSON
Title Title

- Business Phone Number (612) 537-8461 Business Phone Number (612) 533-1511
PRESIDENT TREASURER

19. Name of establishment where gambling will be conducted KASTANAS 20. Street address (not P.O. Box Number) 6114 LAKELAND AVE. N.

21. City, State, Zip CRYSTAL MIN. 55428 22. County (where gambling premises is located) HEMN.

Gambling License Application

Page 2

Type of Application: ☐ Class A ☐ Class B ☐ Class C ☐ Class D

<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	23. Is gambling premises located within city limits?
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	24. Are all gambling activities conducted at the premises listed in #19 of this application? If not, complete a separate application for each premises (except raffles) as a separate license is required for each premises.
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	25. Does organization own the gambling premises? If no, attach copy of the lease with terms of at least one year.
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	26. Does the organization lease the entire premises? If no, attach a sketch of the premises indicating what portion is being leased. A lease and sketch is not required for Class D applications.
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	27. Amount of Monthly Rent \$ 250 ⁰⁰ / ₁₀₀
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	28. Do you plan on conducting bingo with this license? If yes, give days and times of bingo occasions: Days _____ Times _____

<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	29. Has the \$10,000 fidelity bond required by Minnesota Statutes 349.20 been obtained? Attach copy of bond.		
30. Insurance Company Name STATE FARM INS. CO.		31. Bond Number 93-11-7544	
32. Lessor Name RISTANN'S INC.	33. Address 6014 LAKELAND AVE. N.	34. City, State, Zip CRYSTAL MN. 55429	
35. Gambling Manager Name ROLIE SMITHERS	36. Address 5707 RHOE ISLAND AVE. N.	37. City, State, Zip CRYSTAL MINN. 55429	
38. Gambling Manager Business Phone (612) 537-5064	39. Date gambling manager became member of organization: 5-68		

GAMBLING SITE AUTHORIZATION

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

BANK RECORDS AUTHORIZATION

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

OATH

I hereby declare that:

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

40. Official, Legal Name of Organization CRYSTAL LIONS CLUB	41. Signature (must be signed by Chief Executive Officer) X [Signature]
Title of Signer Rolie Smithers, Gambling Chair.	Date 10/13/76

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.

42. Name of City or County (Local Governing Body) Crystal		If site is located within a township, item 43 must be completed, in addition to the county signature.
Signature of person receiving application X [Signature]		
43. Name of Township		Signature of person receiving application X
Title [Signature]	Date received (30 day period begins from this date)	
44. Name of Person delivering application to Local Governing Body [Signature]		Title

CHARITABLE GAMBLING LEASE AGREEMENT

THIS LEASE AGREEMENT, made as of the 9th day of OCT. 19 86, by and between ROSTAMO'S INC. (herein after referred to as "Lessor"), and CRYSTAL LIONS CLUB (hereinafter referred to as the "Organization"),

WITNESSETH:

WHEREAS, Lessor is a _____ having its principal place of business at 6014 LAKELAND AVE. NO. and maintains a license to sell intoxicating beverages issued by the City of CRYSTAL Minnesota, which license is a ON SALE authorizing sales at 6014 LAKELAND AVE. NO. under the name of ROSTAMO'S INC. and

WHEREAS, the Organization is a SERVICE organization organized under the laws of MINN. having its principal place of business at _____ and which Organization is authorized by the laws of the State of Minnesota to conduct lawful gambling within the State upon issuance of the appropriate gambling license; and

WHEREAS, Lessor desires to lease to the Organization, and the Organization desires to lease from Lessor, certain space for the purpose of conducting lawful gambling;

NOW, THEREFORE, in consideration of the mutual covenants and undertakings contained herein, the parties agree as follows:

1. Lease of Portion of Premises. Lessor, in consideration of the rents and covenants hereinafter described, does hereby demise, lease and let to the Organization, and the Organization does hereby hire and take from the Lessor, the following-described premises located in the County of HENN. State of Minnesota:

Legal Description: UNPLOTED (PLOT) # 54105 PARCEL # # 3260 0511821110031
Street Address: 6014 LAKELAND AVE. NO. CRYSTAL MN. 55428

Demised Portion: CERT. OF SITE PLAN ATTACHED

which demised premises represents a portion of the above business premises as more fully described on the Premises Site Plan attached hereto and incorporated herein by reference as Exhibit A.

2. Term of Lease. The term of this Lease shall begin on the 17th day of NOV. 19 86 subject to the terms and conditions set forth herein. The term of this Lease shall end at midnight on the same calendar date as the beginning date one year thereafter.

3. Lease Conditioned upon Licensure. The duties of Lessor and Organization under this Lease Agreement are expressly conditioned upon the issuance to the Organization of a gambling license by the Minnesota Charitable Gambling Control Board for a Class B License to conduct CHARITABLE

GAMBLING. Unless and until said license is issued to the Organization, the Organization shall have no duty to pay rent. Unless and until said license is issued to the Organization, Lessor shall have no duty to convey to Organization the above-demised premises.

4. Rent. The Organization shall pay to Lessor during the term of this Lease annual rent of \$ \$7,500.00 in monthly payments of \$ \$250.00 each. If the first and last months of the lease term are not complete calendar months, the rent for those months shall be adjusted pro rata. Lessor is not required to send statements for rent to the Organization. Neither party may deduct claims against the other from the rent payments.

5. Payment. The Organization shall pay all monthly rent to Lessor at Lessor's principal place of business. Lessor may from time to time designate in writing another address for the payment of rent.

6. Taxes. Lessor shall pay all real estate taxes. The Organization shall pay all gambling taxes.

7. Liability and Insurance. Lessor will not be liable for injury, death or damage to or loss of personal property occurring upon the above-demised premises, nor to the Organization, its agents, employees or invitees, for injury, death or damage to or loss of personal property occurring within the above-demised premises. The Organization will hold Lessor harmless from any such claims or any other claims or expenses arising out of the Organization's use, alteration or occupation of the demised premises. The Organization will also keep in effect, at its cost, public liability insurance naming both Lessor and the Organization as insureds in the minimum amount of Twenty-Five Thousand and no/100 Dollars (\$25,000.00) combined single-limit for comprehensive general liability.

8. Right to Make Alterations. Lessor may construct or rehabilitate the above-demised premises, alter or replace structural elements and mechanical systems or make other changes in the demised premises without the consent of the Organization, so long as the usefulness of the demised premises is not significantly diminished. The Organization may install at its own expense leasehold improvements and alterations set forth on the Premises Improvement Plan attached hereto and incorporated herein by reference as Exhibit B.

9. Subordination. Lessor shall have the right to sell the above-demised premises or to make this Lease subject to any existing or future mortgages so long as such sale or foreclosure of the mortgage will not terminate this Lease, if the Organization is not then in default. The Organization will execute documents to this effect at Lessor's request.

10. Surrender of the Premises. Whenever the Lease expires or terminates, the Organization will remove all trade fixtures and property belonging to it, its agents or employees (but not leasehold improvements and alterations), repair any damage caused by removing items affixed to the above-demised premises and leave the demised premises in a reasonably orderly condition.

11. Amendments to Lease Agreement. This Agreement may be amended upon mutual, written consent and approval of both parties.

12. Conduct of Gambling. Lessor hereby agrees that it, and any employee or agent of the Lessor shall not participate in the selling, distributing, conduct, assisting or playing of lawful gambling at the demised premises. The Organization agrees to adhere to all ordinances governing gambling in Lessor's municipality and the regulations pertaining to gambling issued by the Minnesota Charitable Gambling Control Board and the laws of the State of Minnesota.

13. Assignment. This Lease may not be assigned by either party except upon mutual written consent and approval of both parties.

14. Interpretations. If any provisions of this Lease are in conflict with any statute, ordinance or rule of law of this State or any municipality wherein it may be sought to be implemented, then such provisions shall be deemed null and void to the extent that they may conflict therewith, but without invalidating the remaining provisions thereof. This Lease shall be governed by the laws of the State of Minnesota. This Lease shall be binding upon Lessor and the Organization and their respective legal representatives, successors and assigns.

IN WITNESS WHEREOF, and intending to be bound hereby, the Organization has caused this Lease to be executed by a duly authorized person as of the day and year first above written, and Lessor has accepted the same as set forth below.

ACCEPTED by Lessor as of the 9th day of Oct. 19 86

LESSOR:

ROSTAMO'S INC.

By: Richard C. Rostamo

As: OWNER - PRESIDENT

ORGANIZATION:

crystal lions club

By: R. L. (Rollie) Smoters (GAMBLING CHAIR)

As: R. L. (Rollie) Smoters (Gambling Chair)



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

FOR BOARD USE ONLY

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

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

Type of Application:

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

Make checks payable to: Minnesota Charitable Gambling Control Board.

Applicant (Official, legal name of organization) <u>Minnesota Therapeutic Camp, Inc.</u>	
Business Address <u>1777 Hwy #18 East</u>	
City, State, Zip <u>Brainerd, Mn. 56401</u>	
County <u>Crow Wing</u>	
Business Telephone Number <u>(218) 828-2344</u>	Federal I.D. Number <u>4-098-5513</u>
Type of Organization <input type="checkbox"/> Fraternal <input type="checkbox"/> Veterans <input type="checkbox"/> Religious <input checked="" type="checkbox"/> Other Nonprofit Organization	
Type of Organization Charter <input type="checkbox"/> International <input type="checkbox"/> National <input checked="" type="checkbox"/> State	
Number of Years in Existence (in Minnesota) <u>18</u>	Number of Articles of Incorporation (if incorporated) <u>B-30,517</u>
Location Where Articles are Filed <u>Mn. Secretary of State</u>	
Yes	No
	X
1. Does organization have a dues structure? number of active members <u>25</u>	
	X
2. Has organization been previously licensed by the Board? If yes, give date _____	
	X
3. Has license ever been denied, suspended or revoked? If yes check all that apply: <input type="checkbox"/> Denied <input type="checkbox"/> Suspended <input type="checkbox"/> Revoked	
X	
4. Is organization exempt from payment of U.S. income tax? If yes, attach copy of letter declaring exemption.	
X	
5. Is organization tax exempt from payment of Minnesota tax? If yes, attach copy of letter declaring exemption.	

Site Address <u>5000 W. Broadway</u>	
City, State, Zip <u>Brainerd, Mn. 56401</u>	
County <u>Crow Wing</u>	
Yes	No
X	
1. Are all gambling activities conducted at the above site? If no, complete a sepa- rate application form for each site as a separate license is issued for each site.	
X	
2. Is site located within city limits?	
	X
3. Does organization own the site where gambling activity will be conducted? If no, attach copy of the lease for the site.	
Lessor Name (if lease or rent) <u>Doyle's</u>	
Address <u>5000 W. Broadway</u>	
City, State, Zip <u>Brainerd, Mn. 56401</u>	
Gambling Manager Name <u>John C. Campbell</u>	
Address <u>5000 W. Broadway</u>	
City, State, Zip <u>Brainerd, Mn. 56401</u>	
The \$10,000 fidelity bond required by Minnesota Statutes 349.20 has been obtained.	
Company Name <u>Minnesota Therapeutic Camp, Inc.</u>	
Bond Number <u>557401-001</u>	

Name of Organization's Officers and Titles

a. George Hanson - <u>Chairman</u>	c. Reed Campbell - <u>Treasurer</u>
b. Nick Adams - <u>V-Chairman</u>	d. Bobie Niemala - <u>Secretary</u>

Minnesota Charitable Gambling Control Board

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

GAMBLING SITE AUTHORIZATION

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

BANK RECORDS AUTHORIZATION

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

OATH

I hereby declare that

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

Official, Legal Name of Organization
Signature (Must be signed by Chief Executive Officer)
Title
Date

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
Signature of Person Receiving Application
Date Received (This is date from which the 30 day approval begins)

ORGANIZATION

Name of Representative for Gambling License Applicant (serving notice)
--

This Agreement, made and entered this 26 day of SEPT - 1986
by and between DOYLE STEINHALL (Owner) doing business at the address
of DOYLES LANES 5000 W. BROADWAY (Bar and Address) in the City/County of
CRYSTAL, MN., hereinafter called FIRST PARTY, and
CAMP CONFIDENCE (Organization), EAST OAK ST.
(Street & Box Number), BRAINERD (City), Minnesota, hereinafter
called SECOND PARTY,

WITNESSETH:

1. First Party, being the owner of operator of business premises, for and in consideration of the sum of \$ 300⁰⁰ per month and other consideration hereinafter recited, the receipt of which is hereby acknowledged does hereby grant to Second Party for the period of 11-1-86 through 10-1-87 the right to locate on the business premises games of chance devices consisting of those legal in the state of Minnesota such devices to be located on the business premises where designated by First Party. First Party shall have no interest in the outcome of such games of chance.
2. Second Party shall pay First Party a monthly rental fee, which shall be a sum sufficient to provide for adequate rental of space. Either party may notify the other if said party wishes to renegotiate the existing rental fee. Negotiation of rental fees shall in no way reflect upon the variance of monthly gross proceeds of the games of chance but shall be contingent upon actual space usage incurred by the games of chance and the patrons thereof. Any amendments to this lease must be furnished to the Charitable Gambling Control Board at least 10 days prior to the effective date of the change. If said amendment would cause loss of license, it shall be negated.

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

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

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

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

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

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

FIRST PARTY:

7/26/86
(Date)

A. H. Steinhilber

(Date)

SECOND PARTY:

9/26/86
(Date)

D. J. Brightsill



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

FOR BOARD USE ONLY

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

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

Type of Application:

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

RENEWAL

License number

Make checks payable to: Minnesota Charitable Gambling Control Board.

Applicant (Official, legal name of organization) <u>MN. THERAPEUTIC CAMP, INC.</u>	
Business Address <u>EAST OAK ST.</u>	
City, State, Zip <u>BRAINERD, MN. 56401</u>	
County <u>CROW WING</u>	
Business Telephone Number <u>(218) 828-2344</u>	Federal I.D. Number <u>4-098-5513</u>
Type of Organization <input type="checkbox"/> Fraternal <input type="checkbox"/> Veterans <input type="checkbox"/> Religious <input checked="" type="checkbox"/> Other Nonprofit Organization	
Type of Organization Charter <input type="checkbox"/> International <input type="checkbox"/> National <input checked="" type="checkbox"/> State	
Number of Years in Existence (in Minnesota) <u>17</u>	Number of Articles of Incorporation (if incorporated) <u>B-30-517</u>
Location Where Articles are Filed <u>MN. SEC. OF STATE</u>	
Yes	No
	<input checked="" type="checkbox"/>
1. Does organization have a dues structure? number of active members <u>250</u>	
	<input checked="" type="checkbox"/>
2. Has organization been previously licensed by the Board? If yes, give date <u> </u>	
	<input checked="" type="checkbox"/>
3. Has license ever been denied, suspended or revoked? If yes check all that apply: <input type="checkbox"/> Denied <input type="checkbox"/> Suspended <input type="checkbox"/> Revoked	
	<input checked="" type="checkbox"/>
4. Is organization exempt from payment of U.S. income tax? If yes, attach copy of letter declaring exemption.	
	<input checked="" type="checkbox"/>
5. Is organization tax exempt from payment of Minnesota tax? If yes, attach copy of letter declaring exemption.	
	<input checked="" type="checkbox"/>

Site Address <u>5607 W. BROADWAY</u>	
City, State, Zip <u>CRYSTAL, MN.</u>	
County <u>HENNEPIN</u>	
Yes	No
<input checked="" type="checkbox"/>	
1. Are all gambling activities conducted at the above site? If no, complete a sepa- rate application form for each site as a separate license is issued for each site.	
<input checked="" type="checkbox"/>	
2. Is site located within city limits?	
	<input checked="" type="checkbox"/>
3. Does organization own the site where gambling activity will be conducted? If no, attach copy of the lease for the site.	
Lessor Name (if lease or rent) <u>PALACE INN</u>	
Address <u>5607 W. BROADWAY</u>	
City, State, Zip <u>CRYSTAL, MN. 55429</u>	
Gambling Manager Name <u>DAVID P. SAYOIE</u>	
Address <u>5625 ALDRICH SO</u>	
City, State, Zip <u>MPLS. MN. 55419</u>	
The \$10,000 fidelity bond required by Minnesota Statutes 349.20 has been obtained.	
Company Name <u> </u> Bond Number <u> </u>	
<u>AUTO OWNERS INS-857106-08621406</u>	

Name of Organization's Officers and Titles

a. <u>GEORGE HANSON - CHAIR</u>	c. <u>REED CHAMPBELL - TRS.</u>
b. <u>NICK ADAMS - V. CHAIR</u>	d. <u>BOBIE NIEMALA - SEC.</u>

Minnesota Charitable Gambling Control Board

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

GAMBLING SITE AUTHORIZATION

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

BANK RECORDS AUTHORIZATION

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

OATH

I hereby declare that

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

Official, Legal Name of Organization
<i>Minnesota Therapeutic Learning Inc</i>
Signature (Must be signed by Chief Executive Officer)
<i>[Signature]</i>
Title
<i>C.E.O.</i>
Date

ACKNOWLEDGEMENT OF NOTICE BY LOCAL GOVERNING BODY

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LOCAL GOVERNING BODY

Name of Local Governing Body	
<i>City of Crystal</i>	
Signature of Person Receiving Application	
<i>[Signature]</i>	
Date Received (This is date from which the 30 day approval begins)	
<i>10/10/86</i>	
	ORGANIZATION
	Name of Representative for Gambling License Applicant (serving notice)
	<i>D. J. BRIGHTBILL</i>

RENTAL AGREEMENT

This Agreement, made and entered this 30TH day of SEPTEMBER 1986

by and between JERRY DATKIEWICZ (Owner) doing business at the address of PALACE INN of 5607 W. BROADWAY (Bar and Address) in the City/County of CRYSTAL, hereinafter called FIRST PARTY, and CAMP CONFIDENCE (Organization), EAST OAK ST. (Street & Box Number), BRainerd (City), Minnesota, hereinafter called SECOND PARTY,

WITNESSETH:

1. First Party, being the owner of operator of business premises, for and in consideration of the sum of \$ 110⁰⁰ per month and other consideration hereinafter recited, the receipt of which is hereby acknowledged, does hereby grant to Second Party for the period of 12-8-86 through 12-7-87 the right to locate on the business premises games of chance devices consisting of those legal in the state of Minnesota, such devices to be located on the business premises where designated by First Party. First Party shall have no interest in the outcome of such games of chance.

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

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

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

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

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

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

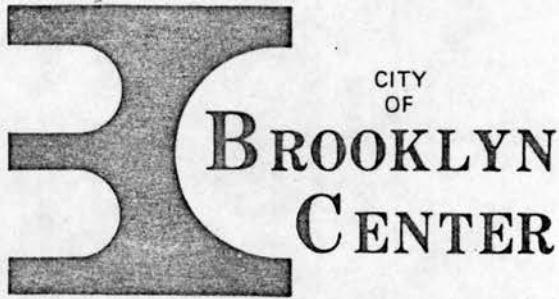
IN WITNESS WHEREOF, the parties hereto have set their hand the day and year first above written.

FIRST PARTY: _____
(Date)

(Date)

SECOND PARTY: _____
(Date)

Jerry Brightbill



6301 SHINGLE CREEK PARKWAY
BROOKLYN CENTER, MINNESOTA 55430
TELEPHONE 561-5440
EMERGENCY - POLICE - FIRE
911

TO: Gerald G. Splinter, City Manager
FROM: Sy Knapp, Director of Public Works
DATE: October 3, 1986
RE: Twin Lake Water Levels

Attached hereto is an updated summary of the water level history on the Twin Lakes chain:

The first page shows the highest water level measured at each of the listed locations each year since 1976, and the month in which those high levels occurred.

The second page shows all water level readings recorded during 1985.

The third page shows all water level readings recorded to date in 1986.

I wish to make the following observations:

- All readings continue to indicate that the water levels on the Twin lakes is controlled by the France Avenue culvert (i.e. on any specific date, all readings upstream from this culvert are within one or two tenths of a foot (1 to 2 inches) of the reading at "France Avenue - West".
- The most recent set of readings taken on September 22, 1986 indicate that the present level of Twin Lakes is the highest recorded in the 10 years during which Brooklyn Center survey crews have monitored these levels.
- On September 22nd, our survey crew also measured the elevation of the lowest point in the flooded parking lot West of the Twin Lake Condos. This survey showed that the elevation of that low point is 851.70 while the water level that day was 853.03 - resulting in 1.33 feet (16 inches) of water standing in the parking lot.

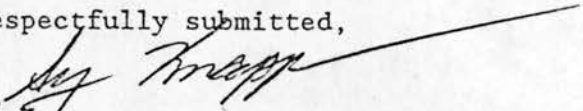
In preliminary discussions regarding changes at the France Avenue culvert we have considered an overflow weir elevation of 851.35. It is noted that this level would be 0.35 feet (4 inches) lower than the parking lot elevation. In my opinion, that parking lot should still be raised (even if the France Avenue culvert is modified) because (a) it would still be very near to the lake water level even when the lakes are at 851.35 and

"The Something More City"

(b) the lake levels will continue to rise above that control elevation after every rain and during extended wet cycles. (However, the fluctuation will be considerably less than the current fluctuation.)

All of this reinforces my belief that the proposal to modify the France Avenue culvert is a proper one which should be implemented as soon as possible.

Respectfully submitted,


Sy Knapp
Director of Public Works

cc: Walt Fehst, Robbinsdale City Manager
Jack Irving, Crystal City Manager
Lee Gustafson, Robbinsdale City Engineer
Bill Monk, Crystal City Engineer
Bill Wiedenbacher, E.A. Hickok & Associates
File: Flood - Twin Lakes Area

SK:jn

TWIN LAKES WATER LEVELS
Annual High Water Summary

	RYAN LAKE	FRANCE AVE (EAST)	FRANCE AVE (WEST)	MIDDLE TWIN LAKE LAKEBREEZE & TWIN LAKE	UPPER TWIN LAKE 53RD & TWIN LAKE (ELEV ROD IN WATER)	57TH AVENUE WEST OF MAJOR AVENUE	COUNTY ROAD #10	TWIN LAKE CONDOS
CULVERT INVERT	849.10	851.35	851.35	850.17		850.38	849.07	--
CULVERT TOP	852.35	857.17	857.12	853.08		855.51	857.00	--
		top conc cap	top conc cap			top conc cap	top conc cap	
=====								
HIGH WATER ELEVATIONS								
1976 (MARCH)	849.30		852.20	852.10	852.20		852.40	
1977 (APRIL)	846.30			850.50	850.40		850.70	
1978 (JULY)	851.30		852.90	853.90	854.00		854.20	
1979 (JULY)	849.60		852.30	852.30	852.40		852.40	
1980	(6-80)848.10		(8-80)851.90	(7-80)852.00	(4-80)851.90		(9-80)852.00	
1981	(6-81)847.10		(7-81) DRY	(7-81)851.10	(7-81)851.30		(7-81)851.40	
1982 (APRIL)	846.60		851.70	851.60	851.80		851.90	
1983 (APRIL)	849.30		852.20	852.30	852.30		852.40	
1984 (MAY)	850.20		852.70	852.70	852.70		852.70	
1985 (OCTOBER)	850.33	851.61	852.66	852.79	852.75	852.75	852.75	852.75
1986 (SEPTEMBER)	850.35	851.67	852.93	852.97	852.97	852.97	852.75	853.03 **

TWIN LAKES WATER LEVELS
1985 Readings

	RYAN LAKE	FRANCE AVE (EAST)	FRANCE AVE (WEST)	MIDDLE TWIN LAKE LAKEBREEZE & TWIN LAKE	UPPER TWIN LAKE 53RD & TWIN LAKE (ELEV ROD IN WATER)	57TH AVENUE WEST OF MAJOR AVENUE	COUNTY ROAD #10	TWIN LAKE CONDOS
CULVERT INVERT	849.10	851.35	851.35	850.17		850.38	849.07	--
CULVERT TOP	852.35	857.17	857.12	853.08		855.51	857.00	--
		top conc cap	top conc cap			top conc cap	top conc cap	
1985 DATE:								
MAY 15	849.80	851.41	852.26	852.30	852.30	852.36	852.45	852.45
MAY 22	849.70	851.38	852.17	852.22	852.17	852.21	852.25	852.30
MAY 30	849.60	851.36	852.08	852.13	852.05	852.06	852.15	852.15
JUNE 5	849.70	851.46	852.12	852.23	852.15	852.14	852.20	852.25
JUNE 11	849.60	851.31	852.01	852.18	852.10	852.10	852.10	852.15
JUNE 19	849.70	851.31	852.12	852.18	852.15	852.21	852.24	852.22
JUNE 26	849.55	851.32	852.03	851.33	852.10	852.13	852.13	852.15
JULY 3	849.36	851.21	851.85	851.93	852.00	852.00	852.00	852.00
JULY 10	849.01	851.21	851.60	851.71	851.70	851.75	851.75	851.75
JULY 17	849.01	851.13	851.50	851.68	851.70	851.67	851.70	851.70
JULY 26	849.00	851.27	851.91	851.98	852.00	852.00	852.01	852.03
JULY 31	849.00	851.22	851.75	851.88	851.85	851.87	851.87	851.85
AUGUST 7	849.00	851.14	851.55	851.60	851.65	851.67	851.69	851.65
AUGUST 14	849.16	851.48	852.32	852.38	852.45	852.48	852.50	852.45
AUGUST 23	849.61	851.40	852.15	852.13	852.18	852.20	852.23	852.35
AUGUST 28	849.55	851.34	852.05	852.05	852.10	852.11	852.12	852.10
SEPTEMBER 4	849.73	851.46	852.34	852.33	852.30	852.38	852.40	852.40
SEPTEMBER 11	849.90	851.61	852.45	852.38	852.35	852.46	852.50	852.50
SEPTEMBER 18	849.62	851.32	852.05	852.08	852.05	852.15	852.15	852.15
SEPTEMBER 26	849.84	851.46	852.27	852.29	852.24	852.25	852.25	852.30
OCTOBER 2	849.93	851.41	852.25	852.33	852.40	852.45	852.45	852.45
OCTOBER 11	850.33	851.61	852.66	852.79	852.75	852.75	852.75	852.75
OCTOBER 15	850.21	851.52	852.42	852.53	852.55	852.55	852.55	852.55
OCTOBER 23	850.19	851.61	852.32	852.28	852.30	852.35	852.35	852.35
OCTOBER 30	849.82	851.42	852.10	852.09		852.17	852.16	852.12
NOVEMBER 6	849.63	851.40	852.02	851.98	852.00	852.04	852.05	852.05
NOVEMBER 14		851.32	851.87	851.84	851.86	851.91	851.91	851.92
NOVEMBER 22	849.43	851.40	851.84	851.84 Ice		851.89	851.92 Ice	851.98 Ice

TWIN LAKES WATER LEVELS
1986 Readings (to-date*)

	RYAN LAKE	FRANCE AVE (EAST)	FRANCE AVE (WEST)	MIDDLE TWIN LAKE LAKEBREEZE & TWIN LAKE	UPPER TWIN LAKE 53RD & TWIN LAKE (ELEV ROD IN WATER)	57TH AVENUE WEST OF MAJOR AVENUE	COUNTY ROAD #10	TWIN LAKE CONDOS
CULVERT INVERT	849.10	851.35	851.35	850.17		850.38	849.07	--
CULVERT TOP	852.35	857.17	857.12	853.08		855.51	857.00	--
		top conc cap	top conc cap			top conc cap	top conc cap	
1986 DATE:	APRIL 3	850.50	851.68	852.90	852.83	852.90	852.93	852.95
	JUNE 20	849.27	851.21	851.76	851.79	851.82	851.87	851.94
	JUNE 23	850.22	852.63	852.75	852.78	852.80	852.82	852.85
	JULY 21	849.80	851.38	852.17	852.20	852.23	852.23	852.30
	SEPTEMBER 4	849.50	851.33	852.05	852.05	852.08	852.16	852.30
	SEPTEMBER 18	849.72	851.33	852.05	852.05	852.15	852.20	852.20
	SEPTEMBER 22	850.35	851.67	852.93	852.97	852.97		853.03 **

** WATER LEVEL 9/22
ELEVATION OF PARKING LOT

853.03
851.70

1.33 FEET DEEP

* Date of this report: 9/22/86

ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

September 18, 1986

7:30 P.M.

Crystal City Hall

The meeting was called to order by Chairperson Bob Rasmussen at 7:37 P.M. Those in attendance were: Gerald Shoultz, Bob Rasmussen, Pam Hanly, Gail Gove, Correne LaMee. Also in attendance was Nancy Deno, Administrative Assistant. Members absent were: Marquerite Novak, Robert Langerud, and John Moravec, Councilmember.

A motion was made by Pam Hanly and seconded by Gerald Shoultz to approve the minutes of the May 15, 1986 meeting.

Motion Carried.

The Commission discussed the refuse hauling ordinance. Bob Rasmussen gave a brief review of the Council meeting of June 3, 1986, in which the refuse haulers were invited to appear before the City Council to discuss the proposed ordinance change. It was the consensus of the Commission to invite Crystal residential haulers to the October 16, 1986 meeting at 7:00 P.M. in the Council Chambers to discuss the proposed ordinance. The Commission also discussed obtaining citizen input concerning the new ordinance. It was the consensus of the Commission to gather questions and send questions out to residents of the City of Crystal in the winter newsletter to prompt citizen response. Pam Hanly stated she would get the questions into a working and readable form and present the questions to the Environmental Quality Commission at the next meeting.

The Commission discussed recycling. Gerald Shoultz, a member of the recycling sub-committee, reported that there is no new news regarding this item.

The Commission discussed vehicle emissions. No new news was reported on this item. The Commission agreed that this item should be brought up at the next meeting and that possibly a position statement should be made to our local state representatives about the concern of vehicle emissions.

The Commission discussed lawn spray companies. Correne LaMee stated she would check with state offices to see if there are any regulations concerning lawn spraying companies and the chemicals they use and would report her findings to the Commission at the next regularly scheduled meeting.

The Commission discussed the organized collection workshop. Nancy Deno and Gail Gove attended the workshop that was sponsored by the Metropolitan Council. Information concerning this workshop was given to all commission members. The concerns of the haulers at the organized collection workshop was that competitive bidding may drive the small hauler out of business.

The Commission welcomed new member Correne LaMee to its group. It was the consensus of the Commission to search out and find new members and invite them to apply to be members of the Environmental Quality Commission.

Bob Rasmussen stated that he will be moving out of the City of Crystal and will have to resign from the Commission on December 1, 1986. He stated he would write his formal letter to the City Manager in the near future.

A motion was made by Gerald Shoultz and seconded by Gail Gove to adjourn the meeting at 9:15 P.M.

CITY OF CRYSTAL

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

Date: 10-21-86

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 EAST 9 FEET OF THE WEST 38.15 FEET OF THE NORTH 25 FEET OF LOT 14, EXCEPT ROAD, BLOCK 5, KENSEY MANOR, HENNEPIN COUNTY, MN.

Property Identification Number: 85-118-21 41 0096

Owner: PROPPER PROPERTIES
(Print Name)

6984 OXFORD STREET ST. LOUIS PARK, MN. 55426-4558 925-5430
(Address) (Phone No.)

Applicant: PROPPER OIL COMPANY AKA 10,000 AUTO PARTS
(Print Name)

6984 OXFORD STREET ST LOUIS PARK, MN- 55426-4558 925-5430
(Address) (Phone No.)

DESCRIPTION OF REQUEST: ALLOW THE INSTALLATION OF INDIVIDUAL CABINET NEON LETTERS ON NEWLY INSTALLED COLORGLASS FACIA. TOTAL LENGTH INCLUDING REQUIRED SPACING 37' X 5' = 185 SQ. FT. ONE ALLOWS 108 SQUARE FEET.

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

THIS INSTALLATION IS EXTREMELY IMPORTANT TO REPLACE PREVIOUSLY EXISTING FREE STANDING NEON SIGN TAKEN IN CONDEMNATION.

NOTE: Attach plan or survey of proposal.

THIS PROPERTY IS:

TORRENS / ABSTRACT
(Circle one)

PROPPER OIL COMPANY
James R. Butterfield, Treasurer
(Applicant's Signature)

PROPPER PROPERTIES
James R. Butterfield, Controller
(Owner's Signature)

(Office Use Only)

FEE: \$ 75.00 DATE RECEIVED: 10/21/86 RECEIPT # 32332

(Approved) (Denied) - Planning Commission

(Date)

(Approved) (Denied) - City Council

GMHCo

GEORGE M. HANSEN COMPANY, P.A.

A Professional Corporation of Certified Public Accountants

September 24, 1986

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

Dear Jack:

Enclosed is our proposal regarding the 1986 audit of the City.

The 1986 fee is a \$300 increase from 1985, approximately 2%.

Included in the proposal is our fee for the work necessary to comply with the "Legal Compliance Audit Guide" from the Office of the State Auditor.

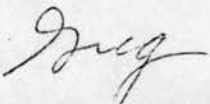
The "Guide" is required to be incorporated into all 1985 and subsequent audits of governmental units. The sixty page guide focuses on: depositories, investments, conflicts of interest, indebtedness, bid laws, claims and disbursements.

If our actual time is less than the estimate, we will reduce our fee accordingly.

Please call me if you have any questions.

Very truly yours,

GEORGE M. HANSEN COMPANY, P.A.



J. Gregory Murphy
JGM:iac
Enclosure

September 24, 1986

City Council
City of Crystal

Dear Council Members:

This letter will confirm our understanding of the arrangements covering our audit work for the City of Crystal, Minnesota for the year ending December 31, 1986.

We will examine the general purpose financial statements as of and for the year ending December 31, 1986. Our examination will be made in accordance with generally accepted auditing standards and will include such tests of the accounting records and such other auditing procedures as we consider necessary in the circumstances. The objective of our examination is to express an unqualified opinion on the financial statements, although it is possible that facts or circumstances encountered may require us to express a less than unqualified opinion.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, tests of the physical existence of inventories and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected customers, creditors, legal counsel and banks. At the conclusion of our examination, we will request certain written representations from your staff about the financial statements and matters related thereto.

The fair presentation of financial position and results of operations in conformity with generally accepted accounting principles is management's responsibility. Management is responsible for the development, implementation and maintenance of an adequate system of internal accounting control and for the accuracy of the financial statements. Although we may advise you about appropriate accounting principles and their application, the selection and method of application are responsibilities solely of management.

Our engagement is subject to the inherent risk that material errors, irregularities or illegal acts, including fraud or defalcations, if they exist, will not be detected. However, we will inform you of any such matters that come to our attention.

City Council
City of Crystal

September 24, 1986
Page 2

Fees for our services are based on our regular per diem rates, plus out-of-pocket expenses, all of which will be billed as our work progresses. Our fee for this engagement will not exceed \$14,100. This fee includes the audit of Federal programs in accordance with applicable regulations and the work necessary for the "Legal Compliance Audit Guide". Should any situation arise that would increase this estimate, we will of course, advise you.

Whenever possible, we will attempt to use your personnel. This effort could reduce our time requirements and help you hold down audit fees.

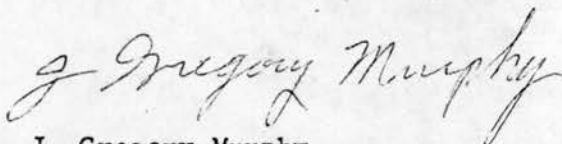
During the course of our work, we may observe opportunities for economy in or improved controls over your operations. We will bring such matters to the attention of the appropriate level of management, either orally or in writing.

Please indicate your agreement to these arrangements by signing the attached copy of this letter and returning it to us.

We appreciate your confidence in retaining us as your certified public accountants and look forward to working with you and your staff.

Very truly yours,

GEORGE M. HANSEN COMPANY, P.A.



J. Gregory Murphy
JGM:iac
Enclosure

Approved by:

City of Crystal, Minnesota

Date

CRYSTAL HIGHLANDS NEIGHBORHOOD

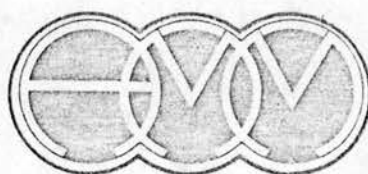
THE FOLLOWING REQUEST A 4-way
STOP SIGN AT THE INTERSECTION
OF 37th Ave North and MARKWOOD DRIVE
FOR THE SAFETY OF ALL CONCERNED.

NAME	Address
1. Dana Neigen	6617 31 th Ave N
2. Robert Macies	6701 37 Ave ab.
3. Terry Neigen	6617 - 37 Ave NO.
4. Linda Macies	6701 37 th Ave No.
5. Lynell Gordon	6710 37 th Ave. N.
6. John R. Merkel	6625 37 th Ave N
7. Joyce L. Merkel	6625 - 37 th Ave. N.
8. Kirby A. Winick	3631 Georgia Ave N.
9. Laverne Svitak	6719 - 37 th Ave No.
10. Colette McConville	6702 - 37 th Ave. No.
11. Margaret Meier	3640 - Georgia N.
12. Gail Johnson	3703 Georgia Ave
13. Johnson	" " "
14. Bill Gordon	6710 37 th Ave NO.
15. Jean Luntson	6712 37 th Ave N.
16. Paul McConville	6702 - 37 th Ave N.
17. Darley Greenberg	3630 Georgia Ave.
18. Laverne Dorrff	6818 - 37 th Ave. No.
19. Donald Dorrff	6818 - 37 Ave N,
20. Homer Meier	3640 GEORGIA AV. N.
21. Patricia Guillet	3641 Georgia Ave No.
22. Michael Guillet	3641 Georgia Ave N.

CRYSTAL HIGHLANDS NEIGHBORHOOD

THE FOLLOWING REQUEST A 4-WAY
STOP SIGN AT THE INTERSECTION
OF 37th AVE NORTH AND MARKWOOD DRIVE
FOR THE SAFETY OF ALL CONCERNED.

23. *Leroy M. Shultz* 6610 37th Ave. N.
24. *Imogene B. Shultz* 6610 37th Ave. N.
25. *Don E. Shultz* 6719 - 37th Ave N.
- 26-27 *Anthony & Mary Kalin* 6730 Markwood Dr.
28. *Mark Windland* 3631 GEORGIA AVE. N.
29. *Tam Chandler* 6626 37th AVE. No.
30. *Doyle Hersch-Chandler* 6626 37th Ave. No.



association of
metropolitan
municipalities

Board of Directors

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Robert D. Thistle
Coon Rapids

Vice President

Neil W. Peterson
Bloomington

Past President

James A. Scheibel
St. Paul

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Maplewood

Larry Bakken
Golden Valley

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New Brighton

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Orono

Nancy Enright
Lakeville

Walter Fehst
Robbinsdale

Edward Fitzpatrick
Fridley

Kevin Frazell
Mendota Heights

Carol Johnson
Minneapolis

James Lacina
Woodbury

Gerald Marshall
Brooklyn Park

Eldon Reinke
Shakopee

William Saed
Inver Grove Heights

Leslie C. Turner
Edina

Maureen Warren
St. Paul

Executive Director
Vern Peterson

October 16, 1986

TO: AMM Member City Officials

FROM: Robert Thistle, President

RE: AMM LEGISLATIVE POLICY ADOPTION MEETING

Meeting Reminder

Date: Thursday, November 6, 1986

Time: 5:30 P.M. (Complimentary Social Hour)

6:30 P.M. (Dinner - Cost: \$13.00 per person)

7:30 P.M. Business Meeting

Location: Fox & Hounds Restaurant
I-35E & Larpenteur Ave.
Maplewood, Minnesota

DINNER RESERVATIONS TO CAROL WILLIAMS (227-5600) BY
MONDAY, NOVEMBER 3, 1986 ARE A MUST FOR THOSE PLANNING TO
HAVE DINNER!

POLICY ERATA

The proposed policy recommendations from the committees were mailed prior to AMM Board approval to allow for more time for individual review. Subsequent to that mailing, the Board of Directors has met and modified and approved the policies as required by the AMM By-Laws. Please make the corrections, insertions and deletions to the policies as indicated on the attached erata sheets since the policies as modified by the Board will be the version to be considered on November 6th. As always, member officials may move to delete, amend or add policy from the floor.

DISTRIBUTION NOTE:

This reminder notice has been mailed to Mayors, Designated Delegates and Managers/Administrators. Copies of the erata sheets have been mailed to Managers or Administrators only. Please distribute to Mayors and Councilmembers.

POLICY ERATA

Policy changes approved by the Board of Directors.

SECTION I. MUNICIPAL REVENUE AND TAXATION

1. Policy I-G-3 Fiscal Disparity Formula Modifications.

Strike page 10, paragraph 6 beginning 'THE LEGISLATURE SHOULD EXAMINE THE INTERACTION....' and insert the following: 'PRE 1979 TIF DISTRICT VALUE FOR EXISTING PROJECTS SHOULD BE INCLUDED FOR FISCAL DISPARITY CONTRIBUTION WHEN FUNDS ARE AVAILABLE TO RETIRE THE DEBT. ALL NEW TIF PROJECTS IN NEW OR EXISTING TIF DISTRICTS SHOULD CONTRIBUTE TO FISCAL DISPARITIES'.

SECTION II. GENERAL LEGISLATION

2. Policy II-A Labor Relations Issues. (Pages 13 and 14).

Move all explanatory language to beginning. Change explanatory paragraph A-2, sentence 2, to read; 'specifically constraints and artificial time lines...and replace 'eliminated' with 'amended'. Change explanatory paragraph A-5, line 1 by replacing 'endorse' with 'encourage'.

Page 13, A-1 paragraph 3, strike 'UNDER A COLLECTIVE BARGAINING PROVISION OR STATUTORY PROVISION' and insert 'THE EMPLOYEE'.

Page 13, A-1 paragraph 4, replace 'ELIMINATED' with 'AMENDED'.

Page 14, A-2 last paragraph, line 4, strike everything after 'THE RIGHT TO STRIKE'.

Page 14, A-3 changed to read; 'NO PUBLIC EMPLOYEE SHOULD BE GIVEN THE RIGHT TO REFUSE TO CROSS A PICKET LINE'.

Page 14, A-4, strike the second sentence.

Page 14, A-6 changed to read: 'THE LEGISLATURE SHOULD PROMOTE IMPROVED COMMUNICATION AND COOPERATION BETWEEN EMPLOYERS AND EMPLOYEES BY ENACTING A STATE LABOR-MANAGEMENT PROGRAM WITHIN THE STATE BUREAU OF INFORMATION SERVICES'.

SECTION III. HOUSING. (No Changes).

SECTION IV. METROPOLITAN AGENCIES.

3. Policy IV-I Metropolitan Infrastructure Fund.
(page 33 and 34)

Delete policy.

4. Policy IV-K Uniform Rate Structure for the MWCC.
(page 35).

Delete policy.

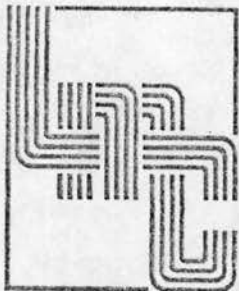
5. Policy IV-0-1 Consolidation of Solid Waste
Management Responsibilities (page 38).

Insert after 'PROJECTS' on line 3, 'WHERE A CITY IS NOT MEETING THE COUNTY ESTABLISHED GOALS'.

SECTION V. TRANSPORTATION.

6. Policy V-I Taxi Cab Regulations (page 46 and 47).

Delete policy.



league of minnesota cities

October 9, 1986

TO: Mayors, Managers, and Clerks
FROM: Donald A. Slater, Executive Director
RE: Proposed policies and the policy adoption meeting

Enclosed with this letter is a copy of the League of Minnesota Cities' 1987 Proposed City Policies and Priorities. Please consider them carefully and share them with other officials in your city.

We are sending them out now, so you will have time to take formal action on them at a council meeting prior to the League's Policy Adoption Meeting on November 20, 1986.

The Policy Adoption Meeting is in addition to the League's Legislative Conference which will be held on March 10, 1987. The League Board requested the change to boost participation in the policy adoption process and to give League lobbyists more time to prepare legislation before the session begins.

The timing for policy adoption is only one of the changes in the process this year. The other major change was to bring up policy issues at the League's regional meetings so city officials could discuss the policies, offer comments, and express their opinions. League staff then took this information back to the policy committees for consideration.

This gave more city officials a chance to mold the policies during the early stages of policy development. And, from the comments on the regional meeting surveys, League members appreciated this opportunity.

Again, please study the enclosed policies, and plan to attend the Policy Adoption Meeting on November 20, 1986 to vote on them. Remember, each city has a vote at that meeting. The Policy Adoption Meeting will be at the Sheraton-Midway Hotel in St. Paul, beginning at 10:00 am. (Registration opens at 9:00 am -- See attached information for details.)

Policy Adoption Meeting

NOV. 20

We're doing things differently this year . . .

What: The League will adopt legislative policies in November this year, instead of at the beginning of the legislative session.

Why: Adopting policies earlier will give League members and lobbyists an opportunity to contact legislators and draft legislation concerning policies before the session begins.

Where: The Policy Adoption Meeting will be at the Sheraton Midway-St. Paul off of Hwy. 94 (400 N. Hamline Ave.).

When: Thursday, Nov. 20, 1986 at 9 a.m.

Who: All member cities should try to attend. Each city has a vote.

Cost: There is no fee for this meeting.

Agenda

9-10 a.m.

Registration (coffee and rolls)

9:15-9:45 a.m.

Pre-conference policy briefing

10 a.m.

Policy adoption

. . . lunch on your own . . .
There is no fee for this meeting.

Policy Adoption Registration Form

Legislative policy adoption meeting
Thursday, November 20, 1986
Sheraton Midway St. Paul
400 North Hamline
St. Paul, MN 55104

City: _____	Contact Person: _____	Telephone #: _____
P		A.C.
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Name	Title	Address
		Zip Code

Send registration to Gayle Brodt, League of Minnesota Cities, 183 University Ave. East, St. Paul, MN 55101

Hotel Registration Form


Sheraton Midway-St. Paul
400 North Hamline, St. Paul, Minnesota 55104
(612) 642-1234

League of Minnesota Cities
November 20, 1986

To insure space/rate availability, please respond prior to November 1, 1986.

Name _____

Representing _____

Address _____

City _____ State _____ Zip _____

Please Specify:

_____ \$56.00 + Tax Single (One Person)

_____ \$56.00 + Tax Double (Two People)

MONTH	DAY	YEAR

ARRIVAL DATE

ARRIVAL TIME	

MONTH	DAY	YEAR

DEPARTURE DATE

I will arrive after 4:00 P.M. Please guarantee the reservation with:

(Credit Card) _____ Number and Expiration Date _____

() _____ Telephone # _____

CHECK IN TIME 3:00 PM
CHECK OUT TIME 1:00 PM

SENT WITH PRELIMINARY AGENDA 10/31/86

Council minutes of 10/21/86.

Memo from Redev. Coord. dated 10/28/86 re CDBG Program transfer Year XI.

Memo from Redev. Coord. of 10/21 re CDBG Program transfer Year XII.

Memo from Canvassing Board of 11/5/86 w/Certification from City Clerk dated 11/5/86.

Cons. petitions for blacktop alley & storm sewer for alley betw. Welcome & Xenia from 44th to 45th; alley betw. Welcome and Xenia from 45th to 46th.

Memo from City Engr. dated 10/24 re above.

Memo from City Engr. of 10/24 re petition for curb and gutter on Yates from 56th to 57th.

Memo from City Engr. of 10/24 re release of surety for Country Kitchen.

Letter from City of Eagan of 10/14; copy of draft ord. re proposed gambling ord. for that City.

Mayor Aaker's letter of 3/25/84 re City Charter.

Thank-you from Leo Schmock family.

Human Relations Comm. minutes of 10/27.

Park & Rec. Adv. Comm. agenda of 11/5/86.

Memo from Dick ASleson re Fiscal Disparities action possible to be taken at Nov. 6 AMM legis. mtg.

SENT WITH AGENDA 11/5/86

Gambling lic. appl. for Lions Club at Palace Inn.

Memo from City Attorney of 11/4 re Eagan Gambling ord.

Certificate of Returns of 11/4/86 election from City Clerk

Planning Comm. Agenda for 11/10/86 mtg.

November 5, 1986

Councilmembers

Staff

Motion Carried.

CONSENT AGENDA

1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, November 18, 1986, as the date and time for a public hearing at which time the City Council will consider an amendment to Community Development Block Grant Program Year XI to transfer funds from Commercial Rehabilitation Loans to Senior Housing Developer Subsidy.
2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, November 18, 1986, as the date and time of the public hearing at which time the City Council will consider an amendment to Community Development Block Grant Program Year XII to transfer funds from Blighted Housing to Senior Transportation.

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

Motion Carried.

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

Motion Carried.

REGULAR AGENDA

1. Mayor Aaker declared this was the time and date for the official canvass of the results of the General Municipal Election held on November 4, 1986. The City Clerk presented to the Council the certification of the returns of the election.

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

RESOLUTION NO. 86-

A RESOLUTION CANVASSING THE VOTE AND DECLARING
THE RESULTS OF THE REGULAR MUNICIPAL ELECTION

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) the resolution canvassing the vote and declaring the results of the regular municipal election.

Motion Carried.

2. The City Council considered petitions for blacktop alley and storm sewer improvement to (A) alley between Welcome and Xenia Avenue from 44th to 45th; (B) alley between Welcome and Xenia Avenues from 45th to 46th.

A. Moved by Councilmember Am and seconded by Councilmember Le to accept the petition and request a feasibility report for the blacktop alley and storm sewer improvement to the alley between Welcome and Xenia Avenues from 44th to 45th.
Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) a petition for blacktop alley and storm sewer improvement to the alley between Welcome and Xenia Avenue from 44th to 45th Avenue North.

Motion Carried.

B. Moved by Councilmember H and seconded by Councilmember Am to accept the petition and request a feasibility report for blacktop alley and storm sewer improvement for the alley between Welcome and Xenia Avenues from 45th to 46th.
Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) a petition for blacktop alley and storm sewer improvement for the alley between Welcome and Xenia Avenues North from 45th to 46th.

Motion Carried.

3. The City Council considered a petition for curb and gutter improvement on Yates Avenue from 56th to 57th Avenue.

Moved by Councilmember Ry and seconded by Councilmember La to accept the petition and request a feasibility report for curb and gutter improvements on Yates Avenue from 56th to 57th Avenue.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) a petition for curb and gutter improvement on Yates Avenue from 56th to 57th Avenue.

Motion Carried.

November 5, 1986

4. The City Council considered surety release in the amount of \$4,400 for Country Kitchen, 3501 Vera Cruz Avenue North.

Moved by Councilmember H and seconded by Councilmember M to accept the work required as a condition of building permit approval for Country Kitchen, 3501 Vera Cruz Avenue North, subject to guarantee provisions of the agreement, effective this date, and that surety in the amount of \$4,400 be released, subject to said guarantee, as recommended by the City Engineer.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) surety release in the amount of \$4,400 for Country Kitchen, 3501 Vera Cruz Avenue North.

Motion Carried.

- ✓ 5. The City Council discussed park land on Twin Lake.

The City Council discussed park land on Twin Lake.
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Mary Kay Summers
4934 Quail

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- ✓ 6. The City Council considered the proposed gambling ordinance from the City of Eagan.

✓ tip boards & pull-take

✓
1/17/86

0 H 1/17/86

✓

✓

✓

✓

- ✓ 7. The City Council considered the following applications to the State of Minnesota for gambling licenses:

- a. Crystal Lions Club at Rostamos and at Palace Inn
- b. Minnesota Therapeutic Camp, Inc. at Doyle's and at Palace Inn
- c. Minnesota Lions Eye Bank, Inc. at Tally Ho Restaurant (new license request)

November 5, 1986

8. The City Council discussed the City Charter.

The City Council discussed the City Charter.

2 pages of 1/2" -

~~COP = 95.72~~
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511. $G \rightarrow H$ 1/4 - 1/8

TO # 5

Add Gas Fitters Lic.

Bryan Bergman dba
Bergman Htg. & Air Cond.
9072 Taylor St. N.E.
Blaine MN 55434

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

1/2 J
Motion Carried.

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

Motion Carried.

APPLICATIONS FOR LICENSE

November 5, 1986

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

Perkins Cake and Steak, 5420 West Broadway

Crystal's Child's Play, 5510 West Broadway

Delores

October 31, 1986

Dear Councilmembers:

From time to time things turn out the way they should. Most of you will either be tired Wednesday night from campaigning for a long time or from helping someone else campaign. Tuesday evening candidates' parties also tend to tire people out. The length of Wednesday night's Council meeting is just long enough so that you can get home early if you want to. As you can see there are not a lot of items on the agenda. Some may require considerable discussion but that is something you can limit if you want to. The meeting should go pretty much as follows:

The minutes of the regular meeting of October 21, 1986, are enclosed for your review.

CONSENT AGENDA

ITEM

SUPPORTING DATA

- | | |
|--|---|
| 1. Set public hearing to consider amendment to Community Development Block Grant Program Year XI to transfer funds from Commercial Rehabilitation Loans to Senior Housing Developer Subsidy. | Copy of memo from Redevelopment Coordinator dated 10-28-86. |
| 2. Set public hearing to consider amendment to Community Development Block Grant Program Year XII to transfer funds from Blighted Housing to Senior Transportation. | Memo from Redevelopment Coordinator dated 10-21-86. |

The Consent Agenda, as you can see, merely consists of setting public hearings for amendments for Community Development Block Grant programs. In both cases it is shifting money to an area that will be a great advantage to programs that now exist and if not shifted, the possibility of us having to return money to the County exists. Staff recommends approval of both actions when the time comes.

The regular meeting is as follows:

REGULAR AGENDA

ITEM

SUPPORTING DATA

- | | |
|---|---|
| 1. Canvass of votes of the November 4, 1986 local election. | Memo from the Canvassing Board dated 11-5-86. |
|---|---|

First and always after a local election, the City Council must canvass the votes and establish the winners. Good luck to all of you that are running!

ITEMSUPPORTING DATA

2. Consideration of petitions for blacktop alley and storm sewer improvement to (A) alley between Welcome and Xenia Avenue from 44th to 45th; (B) alley between Welcome and Xenia Avenues from 45th to 46th.

Memo from City Engineer dated 10-24-86.

I believe Bill's memo is self-explanatory. The necessary action would be to accept the petition and direct preparation of feasibility report for both improvements.

3. Consideration of a petition for curb and gutter improvement on Yates Avenue from 56th to 57th Avenue.

Memo from City Engineer dated 10-24-86.

Again, Bill's memo is self-explanatory and the action necessary would be the same as Item #2; to accept the petition and direct feasibility report to be prepared.

4. Consideration of a release of surety for site improvements at Country Kitchen, 3501 Vera Cruz Avenue North.

Memo from City Engineer dated 10-24-86.

I believe Bill's memo on this item is also self-explanatory.

5. Discussion of park land on Twin Lake.

None

From time to time concern is shown by the Council regarding the piece of City property that lies between the lake and approximately 6 to 10 properties on Twin Lake. Also, from time to time, the Council suggests to me that they should talk about the possibility of selling that property back to the abutting property owners at some reasonable fee if that is legally possible. It has again come to staff's attention when one of the staff received a call from a resident of the area asking questions about the City-owned property and in some cases, private facilities and private docks being erected on private property. As I understand it, that person raised sufficient interest so that staff people came to me to ask direction. It seems to me that the Council should take some time to discuss this issue and direct staff to make some studies that may lead to some City direction established by the Council. This problem seems to crop up every few years without any practical solution established. Staff will investigate and prepare alternatives if you so desire. We will await your direction Wednesday evening.

6. Consideration of the proposed gambling ordinance from the City of Eagan.

Letter from City of Eagan dated 10-14-86; copy of their draft ordinance.

As you recall, this item came up at the last Council meeting and staff was directed to review a letter and a draft ordinance from the City of Eagan and review the State Statutes concerning these gambling events. It is my understanding that at this writing Dave has not completed his study but may do so by Wednesday evening. At the last Council meeting you continued action on three applications pending some resolution of

the questions asked. It is my understanding that if no action is taken on those three applications by this meeting they will go into effect by default. I also want to inform you that if action is taken on an ordinance, the soonest the ordinance could be in effect is 6 to 7 weeks if everything went smoothly and the 30-day commenting period would long be over. You may want to let that happen and let the ordinance adoption take its natural course if that is what your desire will ultimately be. At this writing I am not sure if allowing it to happen will still give you the opportunity to revoke an already established license through the ordinance method. Dave will have to inform you of that Wednesday evening.

7. Consideration of the following applications to the State of Minnesota for gambling licenses: (a) Crystal Lions Club at Rostamos (b) Minnesota Therapeutic Camp, Inc. at Doyle's and at Palace Inn (c) Minnesota Lions Eye Bank, Inc. at Tally Ho Restaurant.

None

See comments on Item #6.

8. Discussion of City Charter.

Copy of Mayor Aaker's letter of 3-25-84 regarding City Charter.

This item is on the agenda at your request from the last Council meeting. We have included for your information and reference, Mayor Aaker's memo of March 25, 1984.

This should take care of the agenda as we see it now. As always, if something important comes up between now and then we will make every effort to get the information to you and put the items on the agenda.

I have for your information included the following:

1. Thank you from the Leo Schmock family.
2. Human Relations Commission minutes of 10-27-86.
3. Park & Recreation Advisory Commission Agenda of 11-5-86.
4. Memo from Dick Asleson regarding Fiscal Disparities action that may be taken at the November 6 AMM legislative meeting.

Have a nice weekend! Good luck to those of you that are running! See you Wednesday night.

J A C K

APPLICATIONS FOR LICENSE

November 5, 1986

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

Perkins Cake and Steak, 5420 West Broadway

Crystal's Child's Play, 5510 West Broadway

DUE DATE: NOON WEDNESDAY
OCTOBER 29, 1986

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

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

The items listed below are the actions requested by the City Council at its regular Council meeting of October 21, 1986. These items should be taken care of by noon, Wednesday, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

REGULAR AGENDA

<u>DEPARTMENT</u>	<u>ITEM</u>
BLDG. DEPT.	1. Consideration of a request for a variance at 4921 - 53rd Avenue North. ACTION NEEDED: Notify property owners of Council approval and continue with building permit procedure. ACTION TAKEN: Applicant present at meeting.
CITY CLERK	2. Consideration of resolutions regarding the infrastructure replacement reserve fund. ACTION NEEDED: Publish resolution (B) in the official newspaper. ACTION TAKEN: Published on October 30, 1986.
CITY ENGINEER	3. Consideration of a petition for a 4-way stop sign at the intersection of 37th & Markwood. ACTION NEEDED: Install stop sign as approved. ACTION TAKEN: Installed 10-23-86.
BLDG. DEPT.	4. Consideration of a request for variances at 5109 - 50th Avenue North and 5105 - 50th Avenue North. ACTION NEEDED: Notify applicant of Council approval of variances with condition that all other parts of the existing house at 5109 be brought up to code. ACTION TAKEN: Applicant present at meeting.

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY ENGINEER	5.	Consideration of surety release in the amount of \$10,000 for Edward DeJarlais, 3231 Nevada Avenue North. ACTION NEEDED: Notify property owner of Council release of surety. ACTION TAKEN: Property owner notified of action and surety released to close active file.
ADMIN. ASST.	6.	Consideration of an agreement with the American Red Cross for use of the facilities at Thorson Community Center for a mass feeding/shelter area in case of a disaster. ACTION NEEDED: Notify American Red Cross of approval of agreement. ACTION TAKEN: Agreement sent to District 281 for their final approval before it will be sent to Red Cross on 10-23-86.
CITY MANAGER	7.	Consideration of a resolution adopting a sexual harassment policy for the City of Crystal. ACTION NEEDED: Notify all employees of sexual harassment policy and procedures to follow. ACTION TAKEN: Employees to be notified on 10-31-86.
PARK & REC. DIRECTOR	8.	Consideration of a resolution regarding the agreement with Metropolitan Council for use of grant funds for the sponsorship of two performing arts groups at Becker Park. ACTION NEEDED: Forward copy of resolution to Metropolitan Council. ACTION TAKEN: Copy of resolution mailed 10-27-86.
FINANCE DIRECTOR	9.	Consideration of an agreement to perform the 1986 Audit. ACTION NEEDED: Notify George M. Hansen Company of Council approval of agreement. ACTION TAKEN: No action taken?

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY ATTORNEY	10.	<p>Consideration of the application to the State of Minnesota for gambling licenses.</p> <p>ACTION NEEDED: Review Eagan ordinance for application at the City of Crystal for discussion at the next meeting.</p> <p>ACTION TAKEN: Eagan ordinance placed on November 5 Council Agenda.</p>
CITY CLERK	11.	<p>Consideration of changing the first Council meeting in December from December 2.</p> <p>ACTION NEEDED: Notify newspaper of Council's change to December 9 for first meeting in December and post notice.</p> <p>ACTION TAKEN: Post notified and notice posted.</p>
BLDG. DEPT.	12.	<p>Consideration of an agreement with 10,000 Auto Parts to install streetscape on the property.</p> <p>ACTION NEEDED: Notify property owner of Council approval.</p> <p>ACTION TAKEN: Applicant present at meeting.</p>
CITY MANAGER		<p>ACTION NEEDED: Complete agreement with 10,000 Auto Parts.</p> <p>ACTION TAKEN: Agreement being completed with payment.</p>
BLDG. DEPT.		<p>Consideration of request for a variance to the sign ordinance for the installation of a wall sign at 10,000 Auto Parts.</p> <p>ACTION NEEDED: Notify property owner of Council denial.</p> <p>ACTION TAKEN: Applicant present at meeting.</p>
CITY ENGINEER	13.	<p>Consideration of a change in the time limit for loading in the alley behind businesses on the north side of Bass Lake Road.</p> <p>ACTION NEEDED: Change signs to read "30 minute loading only".</p> <p>ACTION TAKEN: New sign will be sent in about 2 weeks and will be installed when received.</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
ASST. CITY MGR.	14.	<p>Request to place discussion of Charter Commission on next agenda.</p> <p>ACTION NEEDED: Place item on next agenda and copy material from Mayor to distribute to councilmembers.</p> <p>ACTION TAKEN: Item placed on Council Agenda.</p>
CITY CLERK	15.	<p>Licenses.</p> <p>ACTION NEEDED: Issue licenses.</p> <p>ACTION TAKEN: Licenses issued.</p>

October 28, 1986

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

FROM: Leslie Nerenberg, Redevelopment Coordinator

RE: Amendment to CDBG Year XI Program

The City had allocated \$51,000 from Year XI Community Development Block Grant funds for commercial rehabilitation loans for properties on North Bass Lake Road. Since it is necessary that Year XI activities be completed and billed by December 31, 1986, and there has been no demand for this commercial loan money, I recommend that we revise our budget to create a new project. Only \$26,000 of the \$51,000 is available for rebudgeting because the other \$25,000 was discretionary account funding which cannot be reprogrammed if not utilized for the purpose for which the funds were awarded.

I recommend we fund sewer and water access charges for the elderly housing project. This is an eligible activity and it would be a way for the City to subsidize the developer of the senior housing project. According to Don Peterson, SAC/WAC charges would be \$380 per dwelling unit or approximately \$30,400 for an 80 unit building. Therefore, I recommend we transfer all of the remaining \$26,000 into a new program for Year XII called SAC/WAC for Elderly Housing.

Resolution No. 86- authorizing the program changes is attached. It is necessary that the Council act on the resolution at its November 18 meeting so that the County will make the changes.

RESOLUTION NO. 86-

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

WHEREAS, the City of Crystal had allocated \$51,000 from Year XI Community Development Block Grant funds for Commercial Rehabilitation Loans, and

WHEREAS, this funding has not been utilized and will be lost by December 31, 1986 if not reprogrammed, and

WHEREAS, the City of Crystal would like to create a new project for funding with \$26,000 of these Year XI funds, and

WHEREAS, the City of Crystal would like to fund the SAC and WAC charges for the elderly housing development to be built in the Bass Lake Road/Becker Park project area,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal that \$26,000 be reallocated to Year XII SAC/WAC For Elderly Housing program.

October 21, 1986

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

FROM: Leslie Nerenberg, Redevelopment Coordinator

RE: Amendment to CDBG Year XII Program

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

I would recommend that the City reallocate \$8,000 from its Year XII Community Development Block Grant Acquisition of Blighted Housing to this Senior Transportation Project. The Acquisition of Blighted Housing Program currently has a balance of \$68,599 which I believe is more than will be required to implement the program. The transfer of funds would enable the City to utilize CDBG funds to finance this important transportation service for Crystal's elderly.

A description of the project as well as resolution #86 - authorizing the program changes is attached. It is necessary that the Council act on the resolution at its November 18 meeting so that the County will make the changes.

RESOLUTION NO. 86-

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

WHEREAS, the City of Crystal had allocated \$68,599 from Year XII Community Development Block Grant funds for Acquisition of Blighted Housing, and

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

WHEREAS, The City of Crystal would like to create a new project for funding with \$8,000 of these Year XII funds, and

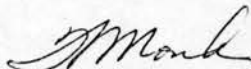
WHEREAS, The City of Crystal sees a need to fund the Five Cities Senior Transportation Program currently in operation, which provides bus service to elderly people in Crystal,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal that \$8,000 be reallocated to the Five Cities Senior Transportation Program.

TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: October 24, 1986
RE: Petition for Alley Improvements

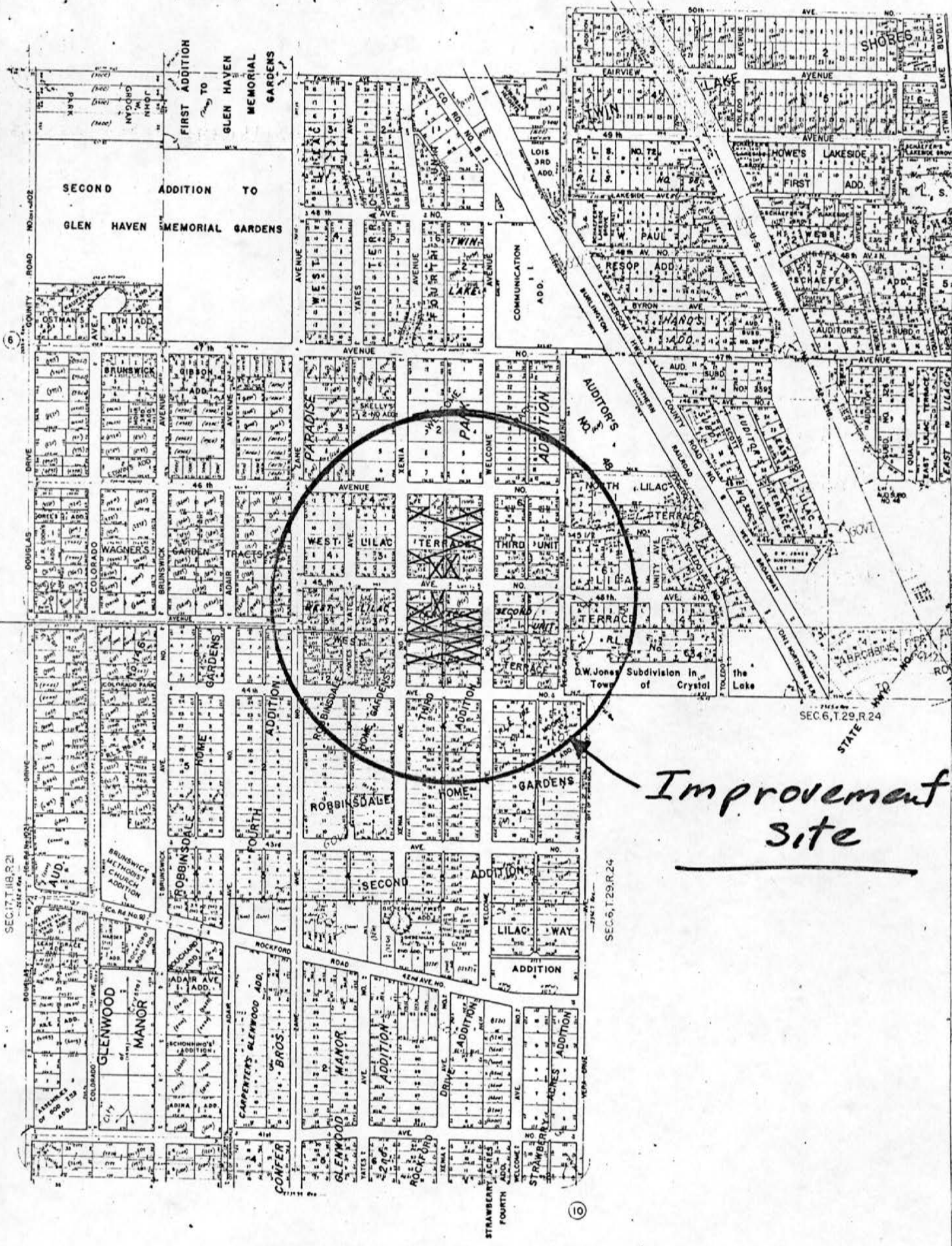
Attached are copies of two petitions requesting blacktop and storm sewer improvements to alleys between Welcome and Xenia Avenues. The first alley runs from 44th to 45th Avenue while the second is from 45th to 46th Avenue as noted on the attached map. Both alleys at present have a gravel surface with a very flat grade that inhibits proper drainage.

The petitions appear in order and the improvements requested would undoubtedly benefit the adjacent properties. It is the recommendation of this office that the City Council accept the petitions and authorize the Engineering Department to prepare a feasibility study detailing the estimated cost and potential assessments associated with these improvements. Separate motions on each petition would be in order.



WM:jrs

Encls



BE SURE TO READ BEFORE SIGNING

P E T I T I O N

We, the undersigned, being owners of property within the area in the City of Crystal, hereinafter mentioned, do hereby petition the Honorable City Council of said City to improve the said property with Blacktop Alley including Storm Sewer and that the cost thereof be assessed against the abutting property benefited thereby. We also agree that in the event it is necessary to obtain easements for public access to the properties in order to proceed with the improvements herein requested, that such easements will be freely given when requested.

Location: Between Welcome & Xenia Avenues, 44th to 45th

SIGNATURE OF HUSBAND
AND WIFE INDIVIDUALLY

ADDRESS

LEAVE BLANK

1.	James W. Schwaen	5625 45th AVEN	9-34-43	116.44
1.	Brigitte R. Schwaen	5625-45 Ave. No.		
2.	Diana M. Schubert	4430 XENIA AVE N	34-42	70.0
	Jim R. Schubert	4430 XENIA AVEN.		
3.	John J. Suster	4438 Xenia Av. N.	34-44	15.0
4.	Judith K. Burg	4433 Welcome Ave. N.	34-40	57.68
	Mark T. Burg	4433 Welcome Ave N.		
5.	James R. Bruckelmyer	4427 Welcome Ave No.	34-41	57.68
	Joyce D. Bruckelmyer	4427 Welcome Ave No		
6.	Charles A. Clasen	4413 Welcome Ave. N.	16-21-137	50.0
	Kathleen A. Clasen	4413 Welcome Ave No.		
7.	Judith E. Rogers	4411 Welcome Ave. No.	16-21-137	50.0
8.	William E. Kersch	4416 XENIA AVE NO	16-21-139	45.69
	Phyllis Y. Kersch	4416 Xenia Ave. No.		
9.	Becki Boecker Sald	4408 Xenia Ave. N.	16-21-137 11 1/2 3	50.0
10.	Bret Bursley	4417 Welcome AVE N.	16-21-132	45.75
				558.24

I, the undersigned, having circulated the above petition hereby attest that the signatures thereto are genuine, to the best of my knowledge and belief.

558.24

909.7 = 61.4%

(Signature)

Phone No. 537-4640

Date 9/30/86

WK. 929-0081

P E T I T I O N

Location: Between Welcome & Xenia Avenues, 45th to 46th

ADDRESS

LEAVE BLANK

LEAVE BLANK			
1.	^{09.34-76} J. Pomeroy	5624 45th Ave N. Crystal	100.0
	³⁴⁻⁶⁹ Dorothy C. Pomeroy	5624 45th Ave N. Crystal	
2.	Marcia Nilan	4521 Welcome Ave No. Crystal	67.68
	^{09.34-72} Walter J. Nilan	4521 Welcome Ave No.	
3.	³⁴⁻⁷⁵ John M. Roberts	5616-45th Ave N. Crystal	110.0
4.	³⁴⁻⁶⁵ Valore W. (Jacobs)	4506 Xenia Ave No. Crystal	35.37
	Carol W. Jacobs	4506 Xenia Ave No. Crystal	
5.	³⁴⁻⁷⁹ Marilyn M. Hanby	4527 Welcome Ave No. Crystal	15.0
	³⁴⁻⁰⁷⁰ John M. Dunn	4527 Welcome Ave No. Crystal	
6.	Nancy Dunn	4524 Xenia Ave N. Crystal	29.28
7.	³⁴⁻⁰⁷⁰ Donald A. Gonnella	4515 Welcome Ave N. Crystal	67.68
	Arlene G. Gonnella	4515 Welcome Ave N. Crystal	
			425.01

$$\frac{425,01}{800,08} = 53.1\%$$

(Signature)

Phone No. 537-4640 Date 9/30/50

Wk. 929-0081

TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: October 24, 1986
RE: Petition for Curb & Gutter Improvements

Attached is a petition requesting curb and gutter improvements on Yates Avenue between Bass Lake Road and 57th Avenue. The work includes some bituminous removal to accommodate the installation of the concrete curb and gutter. The street grade allows for positive drainage, and adequate storm sewer already exists in the area. It should be noted that based on the findings of the recently completed Midwest Pavement Management Report, structural repair to the bituminous surface is not needed at this time. However, the street surface will be reviewed in further detail as a part of any engineering report associated with this petition.

The petition appears in order with over 70 percent of the owners with affected frontage having signed. It is recommended the Council accept the petition and authorize the Engineering Department to prepare a feasibility study detailing the scope, estimated cost and potential assessments associated with the proposed improvements.



WM:jrs

Encls

+ 2

Improvement^①
Site



HOWARD W. PERKINS
County Surveyor
Hennepin County, Minn.

AP 9-83 Checked by:
C. R. 11

1-82

SERIES NO.

BE SURE TO READ BEFORE SIGNING

P E T I T I O N

We, the undersigned, being owners of property within the area in the City of Crystal, hereinafter mentioned, do hereby petition the Honorable City Council of said City to improve the said property with

curb & gutter

and that the cost

thereof be assessed against the abutting property benefited thereby. We also agree that in the event it is necessary to obtain easements for public access to the properties in order to proceed with the improvements herein requested, that such easements will be freely given when requested.

Location: Yates Ave. N. from 56th to 57th Ave.

SIGNATURE OF HUSBAND
AND WIFE INDIVIDUALLY

ADDRESS

LEAVE BLANK

Joseph R. Whelan	5724-56 th Ave N. ⁰⁴⁻³¹⁻¹⁰⁷	E-423	91.2
Carolyn L. Whelan	5724-56 th Ave N.		
Shirley A. Huffer	5611 Yates N. ³¹⁻⁰⁰²⁰	1-0	60
Cathy Huffer	5611 Yates N.		
Edith Germundson	5802-56 th Ave N. ³¹⁻⁰⁰²¹	2-0	40.4
Lorraine Germundson	5802 56 th Ave N.		
Gertrude J. Stuck	5649 Yates Ave N. ³¹⁻⁰⁰⁴⁸	5-11	60
Walter L. Bergsdal	5642 Yates ³¹⁻⁰⁰⁵²	3-11	60
Marilyn I. Bergsdal	5642 Yates Ave N.		
Harold Hegard	5643 Yates Ave N. ³¹⁻⁰⁰⁴⁷	4-11	64.05
Helen Hegard	5643 Yates Ave N.		
Mrs. James Norman	5639 Yates Ave N. ³¹⁻⁰⁰¹⁷	2-0	60
Mr & Mrs Jack Zerbe	5635 Yates Ave N. ³¹⁻⁰⁰¹⁶	1-0	60
Mrs. James Norman	5639 Yates Ave N. ³¹⁻⁰⁰¹⁷		
Helen Werman	5617 Yates Ave N. ³¹⁻⁰¹⁰⁹	E-423	60
Carl Werman	5617 Yates Ave N.		
Jim Williamson	5618 Yates Ave N. ³¹⁻¹⁰⁴	E-423	60
Richard D. Thompson	5624 Yates Ave N. ³¹⁻¹⁰³	A-423	60

I, the undersigned, having circulated the above petition hereby attest that the signatures thereto are genuine, to the best of my knowledge and belief.

$$\frac{799.7}{1128.94} = 70.8\%$$

Joseph R. Whelan
(Signature)

Phone No. 533-6400

Date 5/15/86

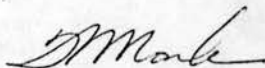
Petition continued on other side

Petition continued from other side

[illegible]

TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: October 24, 1986
RE: Surety Release for Improvements at Country Kitchen

The site improvements required to be performed as a condition of building permit approval for Country Kitchen located at 3501 Vera Cruz Avenue have been completed in accordance with the construction standards of the City of Crystal. It is therefore recommended that said work be approved by the City Council subject to the guarantee provisions of the development agreement. Also that Letter of Credit No. 512 with the Wayzata Bank & Trust Co. in the amount of \$4,400.00 be released.



WM:jrs

cc: Richard Thompson
3502 Vera Cruz Avenue
Crystal, MN 55422

Honorable Mayor & City Council
City of Crystal, MN

May 14, 1986

Re: Improvement Needs
Country Kitchen II
3501 Vera Cruz Ave N

Dear Councilmembers:

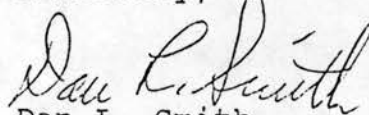
A study was made of the improvement needs as they pertain to the above-captioned site.

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

- Close 1 driveway opening in curb and repair street adjacent.
- 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 2 handicap parking stall signs.
- Area lighting shall conform to Section 515.07, Subd. 10, of the Crystal City Code.
- Landscape all open areas.
- Provide all lot irons in place and to grade at the time of final acceptance.

It is recommended that the above work be required as a condition of issuance of a building permit; that the work be completed prior to issuance of an occupancy permit but not later than August 1, 1986; that the work be unconditionally guaranteed for a period of one year from date of final acceptance of all the work; and that surety in the amount of \$4,400 be required as a guarantee of the faithful performance of the above construction and requirements.

Sincerely,



Dan L. Smith
Assistant City Engineer

DLS:jrs

cc: John T. Irving, City Manager
Don Peterson, Building Inspector
Richard G. Thompson, Country Kitchen

Encls



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

FOR BOARD USE ONLY

GAMBLING LICENSE APPLICATION

(Class A, B, or C)

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

Type of Application:

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

RENEWAL

License number B*)01 668*03

Make checks payable to: Minnesota Charitable Gambling Control Board.

Applicant (Official legal name of organization) CRYSTAL LIONS CLUB	
Business Address 5707 RHODE ISLAND AVE. NO ,CRYSTAL MN.	
City, State, Zip 55428	
County HENN.	
Business Telephone Number (612) 537 5064	Federal I.D. Number 41*614-5131
Type of Organization N6 <input type="checkbox"/> Fraternal <input checked="" type="checkbox"/> Veterans SERVICE <input type="checkbox"/> Religious <input checked="" type="checkbox"/> Other Nonprofit Organization	
Type of Organization Charter <input checked="" type="checkbox"/> International <input type="checkbox"/> National <input type="checkbox"/> State	
Number of Years in Existence (in Minnesota) 24 1/2 YEARS	Number of Articles of Incorporation (if incorporated) I*731
Location Where Articles are Filed THE BANK NORTH CRYSTAL	
Yes X	No 1. Does organization have a dues structure? number of active members 25
Yes Y	No 2. Has organization been previously licensed by the Board? If yes, give date 12-7-85
Yes Y	No 3. Has license ever been denied, suspended or revoked? If yes check all that apply: <input type="checkbox"/> Denied <input type="checkbox"/> Suspended <input type="checkbox"/> Revoked
Yes Y	No 4. Is organization exempt from payment of U.S. income tax? If yes, attach copy of letter declaring exemption. 41614 5131
Yes Y	No 5. Is organization tax exempt from payment of Minnesota tax? If yes, attach copy of letter declaring exemption.

Site Address 5607 WEST BROADWAY	
City, State, Zip CRYSTAL MN. 55428	
County HENN.	
Yes N	No 1. Are all gambling activities conducted at the above site? If no, complete a separate application form for each site as a separate license is issued for each site.
Yes Y	No 2. Is site located within city limits?
Yes N	No 3. Does organization own the site where gambling activity will be conducted? If no, attach copy of the lease for the site.
Lessor Name (if lease or rent) PALACE INN BROADWAY PIZZA	
Address 5607 WESTBROADWAY	
City, State, Zip CRYSTAL MN. 55428	
Gambling Manager Name R,L.(ROLLIE) SMOTHERS	
Address 5707 RHODE ISLAND AVE NO.	
City, State, Zip CRYSTAL MN. 55428	
The \$10,000 fidelity bond required by Minnesota Statutes 349.20 has been obtained. Company Name STATE FARM INS. Bond Number 93-II-7544	

Name of Organization's Officers and Titles	
a. TONY KASTONAS PRES. <i>Tony Kastonas</i>	c. raymond olson TREA. <i>Raymond Olson</i>
b. R.L.(SMOTHERS SECT. <i>R.L. Smothers</i>	d.

Minnesota Charitable Gambling Control Board

GAMBLING LICENSE APPLICATION
(Class A, B or C)

GAMBLING SITE AUTHORIZATION

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

BANK RECORDS AUTHORIZATION

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

OATH

I hereby declare that

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

Official, Legal Name of Organization
CRYSTAL LIONS CLUB

Signature (Must be signed by Chief Executive Officer)
TONY KASTONAS PRES, *Tony Kastonas*

Title
RAYMOND OLSON TREA, *Raymond Olson*

Date
NOVEMBER 1st 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

CRYSTAL LIONS CLUB

Name of Local Governing Body
City of Crystal

Signature of Person Receiving Application
Delores A. Ahmann

ORGANIZATION

Date Received (This is date from which the 30 day approval begins)
November 4, 1986

Name of Representative for Gambling License Applicant
(serving notice)
R.L. (ROLLE) SMOTHERS GAMBLING CHAIRMAN

CHARITABLE GAMBLING LEASE AGREEMENT

THIS LEASE AGREEMENT, made as of the 1st day of NOVEMBER, 19 86, by and between PALACE INN BROADWAY PIZZA (herein after referred to as "Lessor"), and THE CRYSTAL LIONS CLUB (hereinafter referred to as the "Organization"),

WITNESSETH:

WHEREAS, Lessor is a RESTURANT, having its principal place of business at 5607 WEST BROADWAY and maintains a license to sell intoxicating beverages issued by the City of CRYSTAL, Minnesota, authorizing sales at 5607 WEST BROADWAY CRYSTAL MN. 55128, under the name of THE CRYSTAL LIONS CLUB having either (Circle One) applied for or obtained from the city of CRYSTAL a gambling site license (Circle One) Class A, Class B, Class C; and

WHEREAS, the Organization is a SERVICE organization organized under the laws of MINNESOTA, having its principal place of business at 5607 WEST BROADWAY, and which Organization is authorized by the laws of the State of Minnesota to conduct lawful gambling within the State upon issuance of the appropriate gambling license; and

WHEREAS, Lessor desires to lease to the Organization, and the Organization desires to lease from Lessor, certain space for the purpose of conducting lawful gambling;

NOW, THEREFORE, in consideration of the mutual covenants and undertakings contained herein, the parties agree as follows:

1. **Lease of Portion of Premises.** Lessor, in consideration of the rents and covenants hereinafter described, does hereby lease and let to the Organization, and the Organization does hereby hire and take from the Lessor, the following-described premises located in the County of HENRY, State of Minnesota:
Legal Description: LOT #1-BLOCK #1 - PALACE INN EDITION
Street Address: 5607 WEST BROADWAY CRYSTAL MN. 55128
Demised Portion: 1x6 WEST OF MAIN BAR, SITE PLAN ATTACHED
which demised premises represents a portion of the above business premises as more fully described on the Premises Site Plan attached hereto and incorporated herein by reference as Exhibit A.

2. **Term of Lease.** The term of this Lease shall begin on the 7th day of NOVEMBER, 19 86, subject to the terms and conditions set forth herein. The term of this Lease shall end at midnight on the same calendar date as the beginning date one year thereafter. Lessor shall retain the right to terminate the lease if the organization is found guilty of any violation of Federal, State, or Local gambling statutes, ordinances or rules and regulations.

3. **Lease Conditioned upon Licensure.** The duties of Lessor and Organization under this Lease Agreement are expressly conditioned upon the issuance to the Organization of a gambling license by the Minnesota Charitable Gambling Control Board for a Class B License to conduct CHAIRITABLE GAMBLING. Unless and until said license is issued to the Organization, the Organization shall have no duty to pay rent. Unless and until said license is issued to the Organization, Lessor shall have no duty to convey to Organization the above-demised premises.

4. **Rent.** The Organization shall pay to Lessor during the term of this Lease annual rent of \$ 3000.00 monthly payments of \$ 250.00 each. If the first and last months of the lease term are not complete calendar months, the rent for those months shall be adjusted pro rata. Lessor is not required to send statements for rent to the Organization. Neither party may deduct claims against the other from the rent payments.

5. **Payment.** The Organization shall pay all monthly rent to Lessor at Lessor's principal place of business. Lessor may from time to time designate in writing another address for the payment of rent.

6. **Taxes.** Lessor shall pay all real estate taxes. The Organization shall pay all gambling taxes.

7. **Liability and Insurance.** Lessor will not be liable for injury, death or damage to or loss of personal property occurring upon the above-demised premises, nor to the Organization, its agents, employees or invitees, for injury, death or damage to or loss of personal property occurring within the above-demised premises. The Organization will hold Lessor harmless from any such claims or any other claims or expenses arising out of the Organization's use, alteration or occupation of the demised premises. The Organization will also keep in effect, at its cost, public liability insurance naming both Lessor and the Organization as insureds in the minimum amount of Twenty-Five Thousand and no/100 Dollars (\$25,000.00) combined single-limit for comprehensive general liability.

8. **Right to Make Alterations.** Lessor may construct or rehabilitate the above-demised premises, alter or replace structural elements and mechanical systems or make other changes in the demised premises without the consent of the Organization, so long as the usefulness of the demised premises is not significantly diminished. The Organization may install at its own expense leasehold improvements and alterations set forth on the Premises Improvement Plan attached hereto and incorporated herein by reference as Exhibit B, upon written approval of Lessor.

9. **Subordination.** Lessor shall have the right to sell the above-demised premises or to make this Lease subject to any existing or future mortgages so long as such sale or foreclosure of the mortgage will not terminate this Lease, if the Organization is not then in default. The Organization will execute documents to this effect at Lessor's request.

10. **Surrender of the Premises.** Whenever the Lease expires or terminates, the Organization will remove all trade fixtures and property belonging to it, its agents or employees (but not leasehold improvements and alterations), repair any damage caused by removing items affixed to the above-demised premises and leave the demised premises in a reasonably orderly condition.

11. **Amendments to Lease Agreement.** This Agreement may be amended upon mutual, written consent and approval of both parties.

12. **Conduct of Gambling.** Lessor hereby agrees that it, and any employee or agent of the Lessor shall not participate in the selling, distributing, conduct, assisting or playing of lawful gambling at the demised premises. The Organization agrees to adhere to all ordinances governing gambling in Lessor's municipality and the regulations pertaining to gambling issued by the Minnesota Charitable Gambling Control Board and the laws of the State of Minnesota.

13. **Agreement.** This Lease may not be assigned by either party except upon mutual written consent and approval of both parties.

14. **Interpretations.** If any provisions of this Lease are in conflict with any statute, ordinance or rule of law of this State or any municipality wherein it may be sought to be implemented, then such provisions shall be deemed null and void to the extent that they may conflict therewith, but without invalidating the remaining provisions thereof. This Lease shall be governed by the laws of the State of Minnesota. This Lease shall be binding upon Lessor and the Organization and their respective legal representatives, successors and assigns.

IN WITNESS WHEREOF, and intending to be bound hereby, the Organization has caused this Lease to be executed by a duly authorized person as of the day and year first above written, and Lessor has accepted the same as set forth below.

ACCEPTED BY Lessor as of the 1st day of NOVEMBER, 19 86.

LESSOR:

GERALD F. BOTHIEWICZ

By: Gerald F. Bothiewicz

Its: DBA - PALACE INN + BROADWAY - PIZZA

ORGANIZATION:

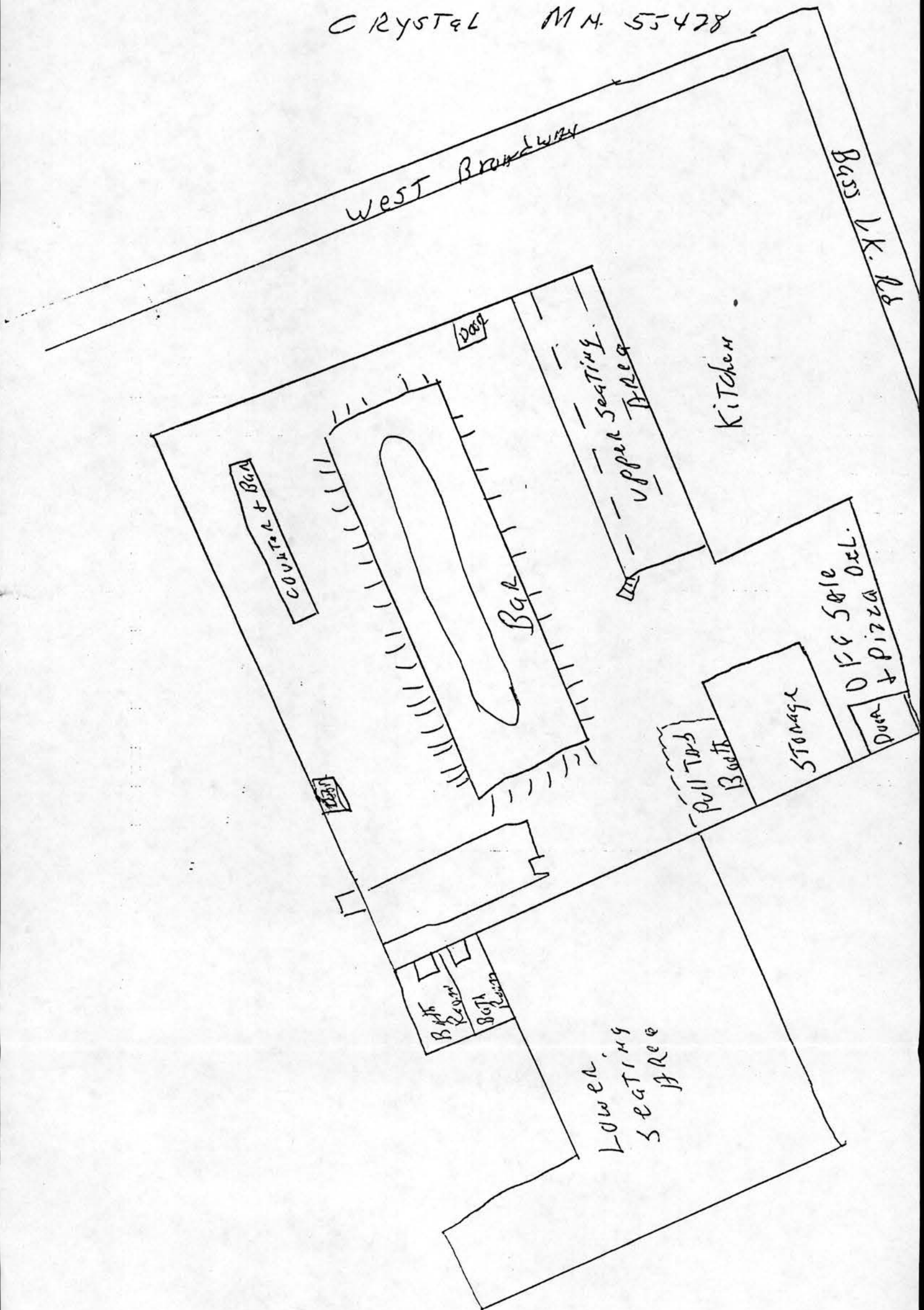
THE CRYSTAL LIONS CLUB

By: R.L. (ROLLIE) SMOTHERS

Its: R.L. (Rollie) Smothers

Palace Inn (site sketch)

5607 West Broadway
Crystal MN 55428



DATE: October 29, 1986

TO: Association of Metropolitan Municipalities Cities who are Fiscal Disparities Net Gainers

FROM: Richard G. Asleson, City Administrator, City of Apple Valley

SUBJ: Fiscal Disparities

The Association of Metropolitan Municipalities (AMM) will be holding a general membership meeting on 11-6-86 to vote on its 1987 legislative policy package, including proposals that will be advocated to the legislature for significant changes in the fiscal disparities law.

The fiscal disparities law was enacted by the legislature in 1971. It's commonly understood purpose is to share commercial/industrial (CI) assessed valuation in the metropolitan area to minimize variations in property tax rates between taxing jurisdictions. Fiscal disparities is a redistribution of tax base to recognize the metropolitan area as one community versus the numerous communities that actually exist. It does not provide any taxing jurisdiction with any more or any less money to spend.

The current concern over fiscal disparities is really a concern by some over the appropriate level of redistribution of CI value. The contribution rate has been 40% since the law was enacted. Apparently, it was an arbitrarily selected amount. Would not changing the 40% to some other number be just as arbitrary? Would a different amount be more appropriate? As a member of the AMM committee that has spent in excess of two years looking at various elements of fiscal disparities, I can absolutely state that the committee was never presented with data that justified a contribution rate different from the already arbitrary 40%.

The green enclosure lists the 39 communities (24 AMM members) who are net contributors. Please note their average assessed value per capita of \$9,649. The pink enclosure lists the 149 communities (39 AMM members) that are net gainers. Please note their average assessed value per capita of \$5,955. The metro average assessed value per capita is \$7,768. AMM member cities on both lists are noted with an asterisk. Finally, the yellow enclosure is the proposed AMM policy.

The impetus for major modifications to the law has come primarily from the green list cities, many of which have assessed values per capita considerably above the metropolitan average. To be blunt, if the proposed policy were to become law, the "haves" will have more and the "have nots" will wonder what happened.

Our city opposes the phase-in of the pre-1971 CI base (although such a phase-in would benefit us) and strongly opposes any change in the 40% to 25% contribution rate. We do support the other elements of the proposed AMM policy, including the sales ratio phase-in for contributions (although this would have a negative impact on us).

In the shorter run, phasing in the pre-1971 base will be partially offset by the reduction in the contribution rate. In the longer run, sharing 25% of all CI value will mean a shared pool considerably smaller than sharing 40% of post-1971 value.

If you believe fiscal disparities sharing should remain at 40%, exercise your right to vote at the November 6 AMM membership meeting and vote NO on at least this element of the fiscal disparities policy.

Please telephone me (432-0750) or Charles Darth at Brooklyn Park (424-8000), if you desire further information.

Yellow

PROPOSED
AMM FISCAL DISPARITIES POLICY
Board Adopted

I-G FISCAL DISPARITIES

G-1 TAX BASE SHARING PROGRAM

The basic premise for the need for a tax base sharing or tax base redistribution system in this Metropolitan Area, is that much commercial and industrial (C/I) development occurs based on location and/or availability of land or particular services. If the seven county Metropolitan Area were one political and economic unit, such as the Houston or Omaha areas, the growth of C/I development in any part would benefit the whole equally and tax base sharing would be unnecessary. However, in this area with 139 cities plus many townships and school districts that is not the case. Thus, there are many cities that because they are fully developed with no room for expansion, or they are located away from the center of activity without appropriate services, or have space but are inconvenient from major transportation facilities cannot attract C/I development. Whereas, others, more favorably located or serviced cannot keep C/I development away. This creates a situation, in general, where the tax base value per area, per household, or per capita is higher, and the taxing ability of the governmental unit greater, allowing a lower tax rate or collection of more dollars to provide service. This, also, creates a situation where two identical C/I facilities could have a large disparity in their property tax rates.

1. THE AMM SUPPORTS A PROGRAM OR PROGRAMS WHICH CONSTRAIN TAX RATE DISPARITIES IN THE METROPOLITAN REGION WITHIN A REASONABLE RANGE WITHOUT STIFLING LOCAL INITIATIVES OR UNIQUE COMMUNITY NEEDS.

G-2 OPPOSE DRASTIC CHANGE

To compensate for these disparities, the 1971 legislature passed the Fiscal Disparities Act, with a rather complicated formula, whereby 40% of all C/I development and inflation growth from 1971 on is contributed to a Metropolitan Pot and redistributed based on population and fiscal capacity. After 15 years of operation, the magnitude of distribution values both in terms of net value decrease and net value increase is significant for many cities. If fiscal disparities were repealed in total with no replacement or adjustments, property taxes in many cities would increase very significantly just as they would decrease in others.

2. BECAUSE THE MAGNITUDE OF FISCAL DISPARITY DISTRIBUTION IN TERMS OF NET VALUE INCREASE AND DECREASE TO MANY CITIES IS SIGNIFICANT, THE AMM SUGGESTS THAT NO CHANGES BE MADE THAT WOULD CAUSE DRASTIC SINGLE YEAR SHIFTS IN PROPERTY TAXES.

G-3 FORMULA MODIFICATIONS

The Association of Metropolitan Municipalities has spent two years of committee work studying the fiscal disparities formula and the affects of various modifications to that formula. There are basically two major policy issues that need to be dealt with in a package to accommodate the

majority of cities. The first is a fairness or equity question that deals with issues such as the 1971 Base value exemption, equalization of the contribution, minimum distribution, etc. The second policy issue is the rate of contribution. The AMM feels that 40% is too great especially if the base against which it is applied is expended. Each variable factor has a major impact on a certain subset of cities and thus changes must be done carefully.

3. THE AMM MEMBERSHIP SUPPORTS MODIFICATION OF THE FISCAL DISPARITIES FORMULA THROUGH INCLUSION OF SEVERAL FACTORS AS A WHOLE. ANY CHANGES OTHER THAN THOSE REFERENCED IN AMM GENERAL FISCAL DISPARITIES POLICIES OR SPECIFIED HEREIN OR ANY DELETION OR SIGNIFICANT MODIFICATION OF A SPECIFIC FACTOR LISTED HEREIN WILL RESULT IN THE AMM OPPOSING ANY FISCAL DISPARITY LEGISLATION UNLESS OTHERWISE AUTHORIZED BY THE BOARD OF DIRECTORS.

FORMULA FACTORS:

4. - PHASE IN 1971 BASE VALUE AT 5% PER YEAR FOR TWENTY YEARS FOR CONTRIBUTION PURPOSES. THE BASE VALUE FOR SOUTH ST. PAUL SHOULD BE THE CURRENT VALUE.
5. - PRE-1979 TIF DISTRICT VALUE FOR EXISTING PROJECTS SHOULD BE INCLUDED FOR FISCAL DISPARITY CONTRIBUTION WHEN FUNDS ARE AVAILABLE TO RETIRE THE DEBT. ALL NEW TIF PROJECTS IN NEW OR EXISTING TIF DISTRICTS SHOULD CONTRIBUTE TO FISCAL DISPARITIES.
6. - EXEMPT ALL VACANT LAND FROM CONTRIBUTION.
7. - CONTRIBUTION VALUES SHOULD BE EQUALIZED TO 85% BY INCREASING THE PREVIOUS YEAR'S RATIO BY UP TO 3% OR THE CURRENT RATIO WHICHEVER IS GREATER.
8. - THE SALES RATIO FACTOR SHOULD BE BASED ON A SAMPLE WHICH IS STATISTICALLY SOUND TO REFLECT ACCURATELY THE REALISTIC LEVEL OF ASSESSMENT. THIS MAY INCLUDE USING A COUNTY WIDE AVERAGE IF AN APPROPRIATE NUMBER OF SALES HAS NOT OCCURRED LOCALLY. USE OF THE MEDIAN RATHER THAN AGGREGATE RATIO SHOULD BE ADOPTED SINCE THIS MEASURE IS GENERALLY MORE REFLECTIVE OF LOCAL ASSESSING PRACTICES AND IS LESS SUBJECT TO WIDE VARIATIONS OF SALES.
9. - REDUCE THE CONTRIBUTION RATE BY 3% PER YEAR FOR 5 YEARS UNTIL 25% HAS BEEN REACHED. ALL CONTRIBUTIONS THEREAFTER WILL BE AT THE RATE OF 25%.
10. - THE FISCAL CAPACITY FACTOR SHOULD BE MODIFIED TO INCLUDE MANUFACTURED HOUSING AND UTILITY VALUE.
11. - THE POPULATION AND TIMES TWO MULTIPLIER SHOULD BE REMOVED FROM THE DISTRIBUTION FORMULA AS MINIMUM DISTRIBUTION FACTORS.
12. - THE TWO DIFFERENT POPULATION YEARS USED TO CALCULATE THE PER CAPITA MARKET VALUE AND DISTRIBUTION SHOULD REMAIN AS THEY ARE CURRENTLY WITHIN THE FORMULA.

FISCAL DISPARITIES REVIEW

NET CONTRIBUTORS

October 24, 1986

NAME	4-01-86 METRO POPULAT	1986 ASSESSED VALUE	1986 CONTRIBUTED VALUE	1986 DISTRIBUTION VALUE	1986 ADJUSTED VALUE	1986 ASSESSED VALUE PER CAP	1986 ADJUSTED VALUE PER CAP	1986 PER CAP GAIN (LOSS)
1 Arden Hills	9,162	106,006,364	16,673,351	4,357,613	93,690,626	11,570	10,226	(1,344)
2 Benton	954	10,096,301	701,458	281,098	9,675,941	10,583	10,142	(441)
3 Bloomington	* 84,289	898,363,237	86,903,977	39,844,333	851,303,593	10,658	10,100	(558)
4 Brooklyn Center	* 30,267	220,314,122	22,990,820	20,893,287	218,216,589	7,279	7,210	(69)
5 Burnsville	* 42,583	369,219,361	40,857,552	20,437,612	348,799,421	8,671	8,191	(480)
6 Denmark	1,212	10,733,330	540,569	421,943	10,614,704	8,856	8,758	(98)
7 Eagan	* 35,311	253,940,476	28,614,340	15,311,565	240,637,701	7,192	6,815	(377)
8 Eden Prairie	* 26,214	365,001,702	50,091,923	8,980,051	323,889,830	13,924	12,356	(1,568)
9 Edina	* 45,523	711,408,696	51,834,996	14,222,975	673,796,675	15,627	14,801	(826)
10 Fridley	* 29,423	246,040,695	29,730,694	18,296,235	234,606,236	8,362	7,974	(388)
11 Gem Lake	406	6,197,969	836,724	141,437	5,502,682	15,266	13,553	(1,713)
12 Golden Valley	* 21,541	288,906,301	30,265,187	8,739,194	267,380,308	13,412	12,413	(999)
13 Greenwood	653	9,226,103	225,646	208,604	9,209,061	14,129	14,103	(26)
14 Hopkins	* 15,211	144,716,998	12,172,253	8,149,479	140,694,224	9,514	9,250	(264)
15 Inver Grove Hts	* 19,549	119,470,218	13,370,600	13,054,199	119,153,817	6,111	6,095	(16)
16 Lilydale	480	7,478,094	355,128	127,234	7,250,200	15,579	15,105	(474)
17 Little Canada	8,231	57,670,734	6,834,090	5,358,619	56,195,263	7,007	6,827	(180)
18 Long Lake	1,955	16,139,520	1,407,418	1,077,938	15,810,040	8,256	8,087	(169)
19 Louisville	859	6,101,628	678,853	477,867	5,900,642	7,103	6,869	(234)
20 Maplewood	* 28,775	268,115,800	39,572,494	16,368,198	244,911,504	9,318	8,511	(807)
21 Medina	2,867	30,329,521	1,833,171	1,051,307	29,547,657	10,579	10,306	(273)
22 Mendota Heights	* 8,195	84,710,056	5,755,412	3,101,548	82,056,192	10,337	10,013	(324)
23 Minneapolis	* 360,000	3,196,202,578	270,141,712	222,584,767	3,148,645,633	8,878	8,746	(132)
24 Minnetonka	* 42,636	533,737,277	63,876,281	16,910,569	486,771,565	12,518	11,417	(1,101)
25 New Hope	* 22,770	166,845,768	18,478,542	15,756,292	164,123,518	7,327	7,208	(119)
26 Oak Park Heights	3,392	49,887,034	3,156,410	1,188,305	47,918,929	14,707	14,127	(580)
27 Plymouth	* 41,207	424,706,017	47,558,298	18,191,193	395,338,912	10,307	9,594	(713)
28 Rogers	708	7,641,383	1,558,427	360,693	6,443,649	10,793	9,101	(1,692)
29 Rosemount	* 6,548	47,051,142	4,959,050	3,505,738	45,597,830	7,186	6,964	(222)
30 Roseville	* 35,178	366,532,473	43,685,296	17,697,644	340,544,821	10,419	9,681	(738)
31 Savage	* 6,400	42,947,185	4,123,257	3,137,647	41,961,575	6,710	6,556	(154)
32 Shakopee	* 11,236	107,300,152	17,645,494	5,970,229	95,624,887	9,550	8,511	(1,039)
33 Shoreview	22,560	158,153,885	12,425,398	12,394,654	158,123,141	7,010	7,009	(1)
34 Spring Park	* 1,474	15,337,067	1,176,445	755,710	14,916,332	10,405	10,120	(285)
35 St Louis Park	* 42,713	427,272,050	36,463,758	20,328,131	411,136,423	10,003	9,626	(377)
36 Vadnais Heights	8,090	54,141,362	6,340,423	5,057,104	52,858,043	6,692	6,534	(158)
37 Watertown T	1,480	10,338,818	1,198,105	705,113	9,845,826	6,986	6,653	(333)
38 Wayzata	* 3,654	62,377,159	3,725,772	1,059,296	59,710,683	17,071	16,341	(730)
39 Woodbury	* 14,520	117,576,399	9,110,773	6,241,267	114,706,893	8,098	7,900	(198)
	1,038,226	10,018,234,975	987,870,097	552,746,688	9,583,111,566	9,649	9,230	(419)

FISCAL DISPARITIES REVIEW

NET GAINERS

October 24, 1986

NAME	4-01-86 METRO POPULAT	1986 ASSESSED VALUE	1986 CONTRIBUTED VALUE	1986 DISTRIBUTION VALUE	1986 ADJUSTED VALUE	1986 ASSESSED VALUE PER CAP	1986 ADJUSTED VALUE PER CAP	1986 PER CAP GAIN (LOSS)
1 Afton	2,570	22,282,310	781,924	1,134,749	22,635,135	8,670	8,807	137
2 Andover	11,281	49,568,819	1,736,036	8,492,419	56,325,202	4,394	4,993	599
3 Anoka	* 15,950	88,550,840	6,872,702	12,361,514	94,039,652	5,552	5,896	344
4 Apple Valley	* 28,538	152,215,649	6,068,261	17,859,794	164,007,182	5,334	5,747	413
5 Bayport	* 2,820	18,839,155	2,252,111	2,372,173	18,959,217	6,681	6,723	42
6 Baytown	878	6,172,080	330,851	443,839	6,285,068	7,030	7,158	128
7 Belle Plaine	3,091	11,470,877	454,874	2,732,274	13,748,277	3,711	4,448	737
8 Belle Plaine T	776	6,369,923	56,331	250,917	6,564,509	8,209	8,459	250
9 Bethel	276	831,128	57,523	336,726	1,110,331	3,011	4,023	1,012
10 Birchwood	1,031	8,449,051	16,633	458,042	8,890,460	8,195	8,623	428
11 Blaine-A	34,632	157,416,320	16,273,507	29,989,031	171,131,844	4,545	4,941	396
12 Blakely	507	3,649,684	40,473	196,177	3,805,388	7,199	7,506	307
13 Brooklyn Park	* 51,424	288,507,427	17,813,758	38,848,358	309,542,027	5,610	6,019	409
14 Burns	2,160	8,653,692	26,641	1,385,370	10,012,421	4,006	4,635	629
15 Camden	929	7,361,745	80,682	280,210	7,561,273	7,924	8,139	215
16 Carver	697	2,941,104	96,110	552,136	3,397,130	4,220	4,874	654
17 Castle Rock	1,428	9,229,732	315,133	567,522	9,482,121	6,463	6,640	177
18 Cedar Lake	1,614	9,870,609	63,421	736,181	10,543,369	6,116	6,532	416
19 Centerville	1,017	4,398,966	204,659	811,042	5,005,349	4,325	4,922	597
20 Champlin	* 11,642	48,893,206	1,249,274	9,088,347	56,732,279	4,200	4,873	673
21 Chanhassen-C	* 7,853	66,642,989	2,918,254	3,479,107	67,203,842	8,486	8,558	72
22 Chaska	* 9,582	54,044,648	6,259,096	7,281,034	55,066,586	5,640	5,747	107
23 Chaska T	209	993,157	17,783	130,785	1,106,159	4,752	5,293	541
24 Circle Pines	4,653	18,588,122	402,146	3,803,110	21,989,086	3,895	4,726	731
25 Coates	198	1,099,524	107,998	134,039	1,125,565	5,553	5,685	132
26 Cologne	603	2,469,196	211,182	499,763	2,757,777	4,095	4,573	478
27 Columbia Heights	* 19,426	115,222,399	4,407,361	14,264,696	125,079,734	5,931	6,439	508
28 Columbus	3,542	14,655,061	337,028	2,596,459	16,914,492	4,138	4,775	637
29 Coon Rapids	* 42,900	213,763,444	13,357,070	34,637,211	235,043,585	4,983	5,479	496
30 Corcoran	4,802	26,431,142	859,389	2,899,749	28,471,502	5,504	5,929	425
31 Cottage Grove	* 20,753	100,535,876	5,382,424	15,729,661	110,883,113	4,844	5,343	499
32 Credit River	2,707	12,570,012	142,920	1,620,605	14,047,697	4,844	5,189	545
33 Crystal	* 24,628	131,015,863	5,229,979	18,755,757	144,541,641	5,320	5,869	549
34 Dahlgren	1,299	9,116,813	281,300	491,774	9,327,287	7,018	7,180	162
35 Dayton	4,251	18,450,310	618,437	3,245,352	21,077,225	4,340	4,958	618
36 Deephaven	* 3,671	45,430,240	808,298	1,295,715	45,917,657	12,375	12,508	133
37 Dellwood	784	14,112,031	229,079	230,796	14,113,748	18,000	18,002	2
38 Douglas	620	5,732,904	75,902	183,454	5,840,456	9,247	9,420	173
39 East Bethel	7,541	29,637,159	737,148	6,470,880	35,370,891	3,930	4,690	760
40 Elko	296	984,822	36,143	310,392	1,259,071	3,327	4,254	927
41 Empire	1,400	8,567,693	244,864	589,123	8,911,952	6,120	6,366	246
42 Eureka	1,362	10,400,383	162,213	468,398	10,706,568	7,636	7,861	225
43 Excelsior	* 2,601	22,081,683	1,182,279	1,370,575	22,269,979	8,490	8,562	72
44 Falcon Heights	* 5,412	31,518,424	1,567,606	4,047,222	33,998,040	5,824	6,282	458
45 Farmington	5,010	25,152,536	1,418,291	3,459,579	27,193,824	5,020	5,428	408
46 Forest Lake	5,360	33,963,862	3,601,486	3,724,107	34,086,483	6,337	6,359	22

FISCAL DISPARITIES REVIEW

NET GAINERS

October 24, 1986

NAME	4-01-86 METRO POPULAT	1986 ASSESSED VALUE	1986 CONTRIBUTED VALUE	1986 DISTRIBUTION VALUE	1986 ADJUSTED VALUE	1986 ASSESSED VALUE PER CAP	1986 ADJUSTED VALUE PER CAP	1986 PER CAP GAIN (LOSS)
47 Forest Lake T	5,680	32,252,142	509,139	3,291,807	35,034,810	5,678	6,168	490
48 Grant	3,364	26,125,269	872,706	1,462,302	26,714,865	7,766	7,941	175
49 Greenfield	1,504	9,656,435	441,588	780,269	9,995,116	6,421	6,646	225
50 Greenvale	669	6,042,194	188,890	198,248	6,051,552	9,032	9,046	14
51 Grey Cloud	340	2,888,180	134,905	155,936	2,909,211	8,495	8,557	62
52 Ham Lake	8,875	37,837,923	1,851,705	7,452,060	43,438,278	4,263	4,894	631
53 Hamburg	488	1,577,649	52,246	462,776	1,988,179	3,233	4,074	841
54 Hampton	322	1,578,397	80,876	230,500	1,728,021	4,902	5,367	465
55 Hampton T	936	6,473,705	104,704	312,167	6,681,168	6,916	7,138	222
56 Hancock	415	3,758,706	23,654	124,275	3,859,327	9,057	9,300	243
57 Hanover	242	1,169,137	13,376	169,842	1,325,603	4,831	5,478	647
58 Hassen	1,910	11,169,745	796,302	1,048,940	11,422,383	5,848	5,980	132
59 Hastings-D	* 13,837	65,774,444	3,277,799	10,253,869	72,750,514	4,754	5,258	504
60 Helena	1,240	8,738,634	144,768	515,741	9,109,607	7,047	7,346	299
61 Hilltop	805	3,174,584	311,778	1,292,460	4,155,266	3,944	5,162	1,218
62 Hollywood	1,146	6,913,919	76,082	445,910	7,283,747	6,033	6,356	323
63 Hugo	3,976	21,995,768	1,382,578	2,642,619	23,255,809	5,532	5,849	317
64 Independence	2,684	18,499,164	270,329	1,259,320	19,488,155	6,892	7,261	369
65 Jackson	1,487	5,044,286	413,220	1,681,855	6,312,921	3,392	4,245	853
66 Jordan	2,871	10,187,456	660,061	3,097,998	12,625,393	3,548	4,398	850
67 Lake Elmo	* 5,935	35,124,032	1,529,203	3,726,770	37,321,599	5,918	6,288	370
68 Lakeland	1,995	11,105,600	330,806	1,248,964	12,023,758	5,567	6,027	460
69 Lakeland Shores	185	1,863,048	27,960	69,239	1,904,327	10,071	10,294	223
70 Laketown	2,430	10,815,438	182,479	1,484,790	12,117,749	4,451	4,987	536
71 Lakeville	* 17,865	99,883,567	7,972,059	11,871,515	103,783,023	5,591	5,809	218
72 Landfall	653	940,934	78,928	2,441,411	3,303,417	1,441	5,059	3,618
73 Lauderdale	2,231	14,127,078	709,920	1,551,070	14,968,228	6,332	6,709	377
74 Lexington	2,278	7,605,868	331,190	2,692,033	9,966,711	3,339	4,375	1,036
75 Lino Lakes	6,766	27,350,937	929,569	4,877,201	31,298,569	4,042	4,626	584
76 Linwood	3,239	12,119,494	156,930	2,575,155	14,537,719	3,742	4,488	746
77 Loretto	345	2,011,283	186,038	248,550	2,073,795	5,830	6,011	181
78 Mahtomedi	* 4,291	25,482,871	353,726	2,383,712	27,512,857	5,939	6,412	473
79 Maple Grove	* 30,969	188,901,093	10,448,089	16,643,674	195,096,678	6,100	6,300	200
80 Maple Plain	1,622	10,745,109	896,443	1,000,709	10,849,375	6,625	6,689	64
81 Marine on St Croix	550	4,932,979	69,306	217,777	5,081,450	8,969	9,239	270
82 Marshan	1,712	10,820,240	525,266	858,089	11,153,063	6,320	6,515	195
83 May	2,276	17,475,456	130,009	929,695	18,275,142	7,678	8,030	352
84 Mayer	389	1,381,503	41,308	348,562	1,688,757	3,551	4,341	790
85 Medicine Lake	407	4,245,710	29,560	169,842	4,385,992	10,432	10,776	344
86 Mendota	223	1,232,554	81,226	166,292	1,317,620	5,527	5,909	382
87 Miesville	176	997,293	57,258	107,705	1,047,740	5,666	5,953	287
88 Minnetonka Beach	575	10,885,279	138,516	171,618	10,918,381	18,931	18,988	57
89 Minnetrista	3,446	34,856,772	273,822	1,253,402	35,836,352	10,115	10,399	284
90 Mound	* 9,742	58,956,289	794,031	6,422,649	64,584,907	6,052	6,630	578
91 Mounds View	* 12,928	59,775,460	3,282,587	11,936,316	68,429,189	4,624	5,293	669
92 New Brighton	* 23,310	150,844,853	10,358,686	16,233,567	156,719,734	6,471	6,723	252

FISCAL DISPARITIES REVIEW

NET GAINERS

October 24, 1986

NAME	4-01-86 METRO POPULAT	1986 ASSESSED VALUE	1986 CONTRIBUTED VALUE	1986 DISTRIBUTION VALUE	1986 ADJUSTED VALUE	1986 ASSESSED VALUE PER CAP	1986 ADJUSTED VALUE PER CAP	1986 PER CAP GAIN (LOSS)
93 New Germany	375	1,070,206	25,536	411,587	1,456,257	2,854	3,883	1,029
94 New Market	311	979,592	22,552	305,657	1,262,697	3,150	4,060	910
95 New Market T	1,865	11,135,663	237,479	882,648	11,780,832	5,971	6,317	346
96 New Scandia	3,077	17,879,286	365,160	1,678,896	19,193,022	5,811	6,238	427
97 New Trier	118	331,823	9,881	147,946	469,888	2,812	3,982	1,170
98 Newport	* 3,526	25,161,390	2,150,219	2,212,982	25,224,153	7,136	7,154	18
99 Nininger	826	4,901,712	45,160	407,740	5,264,292	5,934	6,373	439
100 North Oaks	3,121	49,407,677	398,149	908,391	49,917,919	15,831	15,994	163
101 North St. Paul	* 12,210	59,336,470	2,487,538	9,912,409	66,761,341	4,860	5,468	608
102 Norwood	1,286	5,032,565	343,310	1,254,290	5,943,545	3,913	4,622	709
103 Oak Grove	4,452	20,012,942	164,027	3,088,825	22,937,740	4,495	5,152	657
104 Oakdale	* 14,168	68,761,048	2,008,954	10,480,819	77,232,913	4,853	5,451	598
105 Orono	* 7,172	100,331,833	1,631,125	2,077,167	100,777,875	13,989	14,052	63
106 Osseo	* 2,801	18,317,884	1,320,458	2,201,738	19,199,164	6,540	6,854	314
107 Pine Springs	419	3,631,852	27,171	158,599	3,763,280	8,668	8,982	314
108 Prior Lake	* 9,710	59,453,597	1,588,159	5,145,280	63,010,718	6,123	6,489	366
109 Ramsey	* 11,395	48,603,324	3,192,626	9,502,597	54,913,295	4,265	4,819	554
110 Randolph	357	1,083,588	37,163	376,967	1,423,392	3,035	3,987	952
111 Randolph T	426	3,493,357	159,302	168,363	3,502,418	8,200	8,222	22
112 Ravenna	1,816	7,618,728	113,879	1,318,202	8,823,051	4,195	4,859	664
113 Richfield	* 36,891	232,085,335	6,259,084	24,068,216	249,894,467	6,291	6,774	483
114 Robbinsdale	* 14,212	83,026,353	2,280,630	9,264,995	90,010,718	5,842	6,333	491
115 Rockford	395	1,331,402	189,331	692,389	1,834,460	3,371	4,644	1,273
116 S St. Paul	20,489	97,105,619	0	15,005,316	112,110,935	4,739	5,472	733
117 San Francisco	714	4,368,933	7,914	278,435	4,639,454	6,119	6,498	379
118 Sand Creek	1,560	8,769,399	177,695	827,316	9,419,020	5,621	6,038	417
119 Scotia	265	2,354,099	14,724	76,932	2,416,307	8,883	9,118	235
120 Shorewood	* 4,788	50,700,422	1,420,050	1,934,251	51,214,623	10,589	10,696	107
121 Spring Lake	2,767	14,293,344	145,672	1,576,813	15,724,485	5,166	5,683	517
122 Spring Lake Park-A	* 6,773	32,264,237	2,117,638	5,781,745	35,928,344	4,764	5,305	541
123 St Anthony-H	* 7,641	62,266,531	3,707,934	4,190,730	62,669,327	8,149	8,202	53
124 St Bonifacius	1,053	5,735,962	429,362	773,168	6,079,768	5,447	5,774	327
125 St Croix Beach	1,177	4,849,906	46,513	958,397	5,761,790	4,121	4,895	774
126 St Francis	* 1,810	8,504,756	583,194	1,208,722	9,130,284	4,699	5,044	345
127 St Lawrence	400	2,710,531	113,942	169,842	2,766,431	6,776	6,916	140
128 St Mary's Point	351	2,592,920	12,625	186,708	2,767,003	7,387	7,883	496
129 St Paul	* 267,000	1,759,779,612	108,064,116	194,093,842	1,845,809,338	6,591	6,913	322
130 St Paul Park	* 4,797	20,159,425	1,614,172	4,378,030	22,923,283	4,203	4,779	576
131 Stillwater	* 13,116	76,125,857	5,039,841	8,890,099	79,976,115	5,804	6,098	294
132 Stillwater T	1,872	13,803,892	9,739	762,812	14,556,965	7,374	7,776	402
133 Sunfish Lake	356	6,666,138	38,455	100,604	6,728,287	18,725	18,900	175
134 Tonka Bay	1,436	19,526,944	331,166	471,949	19,667,727	13,598	13,696	98
135 Vermillion	520	1,906,959	70,917	467,807	2,303,849	3,667	4,430	763
136 Vermillion T	1,164	7,851,909	208,265	453,604	8,097,248	6,746	6,956	210
137 Victoria	1,998	17,865,805	508,335	823,470	18,180,940	8,942	9,100	158
138 W St Paul	18,134	122,348,683	7,940,117	11,158,413	125,566,979	6,747	6,924	177

FISCAL DISPARITIES REVIEW

NET GAINERS

October 24, 1986

NAME	4-01-86 METRO POPULAT	1986 ASSESSED VALUE	1986 CONTRIBUTED VALUE	1986 DISTRIBUTION VALUE	1986 ADJUSTED VALUE	1986 ASSESSED VALUE PER CAP	1986 ADJUSTED VALUE PER CAP	1986 PER CAP GAIN (LOSS)
139 Waconia	3,177	19,964,994	1,074,966	1,913,539	20,803,567	6,284	6,548	264
140 Waconia T	1,429	9,719,572	122,302	625,517	10,222,787	6,802	7,154	352
141 Waterford	483	3,930,175	152,145	161,262	3,939,292	8,137	8,156	19
142 Watertown	2,085	7,443,380	509,147	2,233,399	9,167,632	3,570	4,397	827
143 West Lakeland	1,383	9,502,423	336,927	681,441	9,846,937	6,871	7,120	249
144 White Bear Lake T	7,574	43,251,923	1,020,214	4,525,976	46,757,685	5,711	6,173	462
145 White Bear Lake-R	22,992	128,499,187	6,313,074	16,904,060	139,090,173	5,589	6,050	461
146 Willernie	670	2,414,627	127,408	703,633	2,990,852	3,604	4,464	860
147 Woodland	* 500	11,341,663	6,950	150,905	11,485,618	22,683	22,971	288
148 Young America	1,361	4,850,092	228,208	1,329,446	5,951,330	3,564	4,373	809
149 Young America T	1,001	7,559,438	245,223	317,197	7,631,412	7,552	7,624	72
	1,077,818	6,418,208,071	324,784,044	759,907,448	6,853,331,475	5,955	6,359	404

SENT WITH PRELIMINARY AGENDA 11/14/86

Council minutes of 11/5/86.

Planning Commission minutes of 11/10/86.

Memo from Redev. Coord. of 10/28 re Year XI BDBG Funds.

Memo from Redev. Coord. of 10/21 re Year XII CDBG Funds.

Report of recount of votes for Sec. II Council-member from City Clerk/Recount Official.

Appli; Sanitarian's report; petition; letter to adjacent neighbors re kennel lic. at 4747 Lakeland.

Appli; Sanitarian's report; petition; letter to adjacent neighbors re kennel lic. at 8008 32nd Place.

Memo from Sanitarian of 10/23; copy of inspection report of 10/6/86; copy of memo to Mr. Wurst of 10/30/86 re raising of rabbits at 5301 Idaho.

Solid Waste Master Plan draft.

Copy of applications; copy of lease agreements re applis. for gambling lic. from Church of All Saints at the Paddock & MN Therapeutic Camp at the Paddock.

Memo and suggested res. dated 11/14 from the City Engr. re authorizing the selling of certain properties in the City.

Memo from City Attny. of 4/19/84 re City Charter.

Letter from Westphal Post #251 of 11/14 re donation of \$5,000 for Becker Park Kiosk.

Park & Rec. Adv. Comm. minutes of 10/1/86.

Park & Rec. Dept. Oct. monthly report.

SENT WITH AGENDA 11/18/86

Appli. of Knights of Col. Council for gambling.

Purchase Agmt. betw. Jerome Gustafson & City.

Lease agmt. between City & Earl Simmons.

Memo from Tom Heenan of 10/17/86 re recycling program; copy of proposed budget; copy of Res. for appli. for grant; copy of agrmt. resolution; copy of contract.

COUNCIL AGENDA

November 18, 1986

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on November 18, 1986, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

Councilmembers

☒ Langsdorf
☒ Leppa
☒ Rygg
☒ Herbes
☒ Aaker
☒ Moravec
☒ Smothers

Staff

☒ Irving
☒ Kennedy
☒ Olson
☒ Monk
☒ Peterson
☐ Deno
☒ Ahmann

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

The City Council considered the minutes of the regular City Council meeting of November 5, 1986.

Moved by Councilmember H and seconded by Councilmember Sm to
(approve) (approve, making the following exceptions: _____ to)
the minutes of the regular Council meeting of November 5, 1986.

Motion Carried.

✓ CONSENT AGENDA

1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, December 9, 1986, as the date and time for a public hearing at which time the City Council will consider tentative approval of proposed plat St. James 2nd Addition located at 4615 Hampshire Avenue North.
2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, December 9, 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 for a variance in the required number of parking places (11 requested; 19 required) for a fast-food convenience store located at 2716 Douglas Drive.

Moved by Councilmember H and seconded by Councilmember Don ^{approve} to remove items and from the Consent Agenda.

Motion Carried.

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

Motion Carried.

REGULAR AGENDA

- ✓ 1. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will consider an amendment to the Community Development Block Grant Program Year XI to transfer \$26,000 from Year XI Commercial Rehabilitation Loans to Year XII New Program Called SAC For Elderly Housing. The Mayor asked those present to voice their opinions or ask questions concerning the amendment to the Community Development Block Grant Program. Those present and heard were:

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

RESOLUTION NO. 86-

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

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

Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) a resolution approving transfer of Year XI Community Development Block Grant funds from one project to a new project.

Motion Carried.

2. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will consider an amendment to the Community Development Block Grant Program Year XII to transfer funds from Acquisition of Blighted Housing to Senior Transportation Project in the amount of \$8,000. The Mayor asked those present to voice their opinions or ask questions concerning the amendment to the Community Development Block Grant Program Year XII. Those present and heard were: *unc*

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

RESOLUTION NO. 86-

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

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny)
(continue until _____ the discussion of) a resolution approving
transfer of Year XII Community Development Block Grant funds from one project to
a new project.

Motion Carried.

3. Mayor Aaker declared this was the time and date for the official canvass of the recount results of the votes for Councilmember, Section II, from the General Municipal Election held on November 4, 1986. The City Clerk presented to the Council the certification of the returns of the recount.

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

RESOLUTION NO. 86-

A RESOLUTION CANVASSING THE RECOUNT OF VOTES
FOR COUNCILMEMBER, SECTION II OF THE REGULAR
MUNICIPAL ELECTION AND DECLARING THE RESULT THEREOF

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) the resolution canvassing the
recount of the votes for Councilmember, Section II and declaring the result thereof.
Motion Carried.

4. The City Council considered an application for a private kennel license from Arlene DuChene, 4747 Lakeland Avenue North. Walt Relac

Moved by Councilmember Le and seconded by Councilmember Ly to
(approve) (deny) (continue until _____ discussion of) the private
kennel license for Arlene Duchene, 4747 Lakeland Avenue North.

Motion Carried.

7. The City Council considered an application for a gambling license to the State of Minnesota for:

- a. Church of All Saints at the Paddock *ACR*
 - b. Minnesota Therapeutic Camp at the Paddock
 - c. Knights of Columbus Council #3656 at 4947 West Broadway
- not 4 or 2*

8. The City Council considered a resolution authorizing the County Land Officer to sell certain properties in the City of Crystal.

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

RESOLUTION NO. 86-

CONVEYANCE OF TAX FORFEITED LANDS

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) a resolution authorizing the County Land Officer to sell certain properties in the City of Crystal.

Motion Carried.

9. The City Council considered a 3-community recycling program.

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

RESOLUTION NO. 86-59

RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS
AND ENTERING INTO AN AGREEMENT FOR LANDFILL ABATEMENT

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny)
(continue until _____ the discussion of) resolution authorizing the
submission of grant applications and entering into agreement for landfill abatement.
Motion Carried.

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

RESOLUTION NO. 86-

RESOLUTION RELATING TO A CONTRACT FOR
RECYCLING SERVICES

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny)
(continue until _____ the discussion of) resolution relating to a
contract for recycling services.

Motion Carried.

10. The City Council discussed a proposal from the Lions Club submitted by Rollie Smothers.

[Handwritten signature]

- ✓ 11. Consideration of the approval of the purchase of Crystal Auto for Highway 169/County Road 10 Improvement Right-of-Way and authorize the Mayor and City Manager to sign purchase agreement and temporary rental lease.

[Handwritten signature]

12. The City Council discussed a Charter Commission.

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The City Council discussed a Charter Commission.

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The City Council discussed a Charter Commission.

Handwritten notes:
The City Council discussed a Charter Commission.

Christmas Party

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

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

APPLICATIONS FOR LICENSE

November 18, 1986

PLUMBING - (\$30.25)

Burkhardt Plumbing, 1923 Grand Street N.E., Mpls. 55418

November 14, 1986

Dear Councilmembers:

Tuesday night's meeting should be another one like the last meeting--not many items, but a couple that may require some lengthy consideration.

Before I get into the agenda, please find enclosed expense forms for those of you who are going to San Antonio. You may recall that at staff's recommendation, you eliminated the requirement of making estimates prior to going to a conference or seminar outside of the metropolitan area. These forms are for your use while you are at the conference and for your application for reimbursement when you return. I believe they are self-explanatory. If you have trouble with them, staff will help you fill them out.

The meeting should go somewhat as follows:

The minutes of the regular meeting of November 5, 1986, are enclosed for your review.

The Consent Agenda consists of two public hearings on the recommendation of the Planning Commission. Detailed information will be given when necessary. The items are as follows:

Consent Agenda

ITEM

SUPPORTING DATA

- | | |
|--|--|
| 1. Set Public Hearing to consider tentative approval of proposed plat St. James 2nd Addition located at 4615 Hampshire Ave. N. | Planning Commission minutes of 11/10/86, item 2. |
| 2. Set Public Hearing to consider a request for a variance in the required number of parking places (11 requested; 19 required) for a fast-food convenience store located at 2716 Douglas Drive. | Planning Commission minutes of 11/10/86, item 4. |

The regular meeting shall go somewhat as follows:

- | | |
|---|---|
| 1. Public Hearing to consider an amendment to the Community Development | Memo from Redevelopment Coordinator dated 10/28/86. |
|---|---|

1. (Continued)

Block Grant Program Year XI to transfer \$26,000 from Year XI Commercial Rehabilitation Loans to Year XII new program called SAC for Elderly Housing.

As I explained in the previous memo, staff is recommending that \$26,000 from the Year XI Commercial Rehabilitation Loans be used to pay the SAC charges required if and when the elderly housing construction commences. This money will go a long way to assist a developer in providing low and moderate income elderly housing so needed in the City of Crystal and may otherwise be required to be returned to Hennepin County because of non use in the redevelopment area.

2. Public Hearing to consider an amendment to the Community Development Block Grant Program Year XII to transfer funds from Acquisition of Blighted Housing to Senior Transportation Project in the amount of \$8,000.00. Memo from Redevelopment Coordinator dated 10/21/86.

It is being recommended by staff to accommodate and facilitate the five community elderly busing program that has existed for one year in the City of Crystal and for other communities jointly.

3. Canvass of votes of the recount for Councilmember Section II. Report of recount of votes for Section II Councilmember from City Clerk/Recount Official.

For those of you that do not already know, the recount was held yesterday morning. The vote count was confirmed with no votes being changed. The original count was confirmed and will stand upon your official canvass.

4. Consideration of an application for a private kennel license from Arlene Duchene, 4747 Lakeland Ave. N. Application; Sanitarian's report; petition; letter to adjacent neighbors.
5. Consideration of an application for a private kennel license from Sharon Grant, 8008 - 32nd Place N. Application; Sanitarian's report; petition; letter to adjacent neighbors.

I believe in items #4 and #5 the Sanitarian's report is self-explanatory.

6. Appearance by Wilfred Wurst, 5301 Idaho Ave. N., regarding the raising of rabbits. Memo from Sanitarian of 10/23; copy of inspection report of 10/6/86; copy of memo to Mr. Wurst dated 10/30/86.

6. (Continued)

This item has been hanging for approximately a month, but Mr. Wurst was unavailable for the last meeting and asked to have it held to this meeting.

It has been inferred that this is a neighborhood problem because two neighbors do not get along, but staff gets in between them when there is a violation of the ordinance. I believe you all should understand, the ordinance prohibits what's happening at Mr. Wurst's home. You may want to consider a change in the ordinance if you wish to accommodate him. It seems to staff that the easiest ordinance to enforce is the one we presently have.

- | | |
|--|--|
| 7. Consideration of an application for a gambling license to the State of Minnesota for (a) Church of All Saints at the Paddock and (b) Minnesota Therapeutic Camp at the Paddock. | Copy of applications; copy of lease agreements. |
| 8. Consideration of a resolution authorizing the County Land Officer to sell certain properties in the City of Crystal. | Memo and suggested resolution dated 11/14/86 from the City Engineer. |
- I think Bill's information will be self-explanatory, although I haven't had an opportunity to read it.
- | | |
|--|--------------------------------|
| 9. Consideration of a three-community recycling program. | Solid Waste Master Plan draft. |
|--|--------------------------------|

Yesterday, at the request of the City Manager of Brooklyn Park, the Managers of Brooklyn Park, Brooklyn Center, and Crystal met to discuss Hennepin County's Ordinance #13 regarding solid waste. From that meeting, I received the enclosed copy of Hennepin County's Solid Waste Master Plan draft dated October 3, 1986. As you can see, some of the pertinent points in that executive summary are underlined. You may want to read that in detail before Tuesday night.

At the meeting yesterday, the City Manager of Brooklyn Park requested that the other two cities consider a joint project for recycling, using the Goodwill Industries and their program for recycling. There are funds available at the Metropolitan Council level to support this kind of program. If we have tentative agreement either Tuesday night, or by the next Council meeting, Brooklyn Park will apply for approximately \$15,000.00 which will be necessary to provide the facilities in which the Goodwill Industries will operate in our area.

Tentative plans, at least in Brooklyn Park's mind, is to get the permission of Cub Stores along Highway 169 to establish the recycling center at that location. They

9. (Continued)

do not feel strongly about that so that if another community has a site they would like to promote, they would have no objection to that. The three managers agreed tentatively, at least, that would be a reasonable site because of its size and access.

No joint powers agreements would be necessary at this time, as we all share the same Public Health service through our sanitarians and it would be Brooklyn Park's recommendation that we assign this task, at least for the interim, to that department. This, in effect, will allow us to get approximately \$15,000.00 of 1986 money so that we can get started. It would appear at the outset that municipal funds would not be necessary, except on an in-kind basis, using our staffs to work with the Goodwill people to accommodate the facility. This will provide us some time in studying the whole solid waste program and come up with another approach, if necessary, or if that's the desire of any one of the three communities. It does provide us buying time to accommodate that kind of consideration and may accommodate the mandatory requirement by the State Legislature and Hennepin County to reduce the solid waste in the amount of 16 percent by January 1, 1988. We are not certain that this can be accomplished but it is certainly a stopgap until other plans, if necessary, can be agreed upon.

I will be giving you further information on Tuesday evening. Hopefully, you will agree with this so that we can get to the Metropolitan Council and request funds. Hopefully, I'll be able to answer any questions you may have Tuesday evening.

10. Consideration of the City Charter.

Memo from City Attorney
dated 4/19/84.

As I suggested at the last meeting, I had a copy of Dave Kennedy's memo of 1984 regarding a charter commission. I have enclosed that for your review.

I have included for your information, the following items and call your attention to Item #1, the letter from Westphal American Legion Post #251 in which they agreed to donate \$5,000.00 to build the kiosk at Becker Park. There was a kiosk provided for in the plan. They are going to add lights, glass covers for the areas where postings are made, and pay for the whole thing, including the amount committed to by contract. I am calling your attention to this because I am sure you will want to thank them on live T.V. If possible, I will try to get someone from that organization in attendance. If that works out, we will put this item as an action item earlier in the agenda.

1. Letter from Westphal Legion Post #251 dated 11/14/86 re donation of \$5,000.00 for Becker Park Kiosk.

Councilmembers

-5-

November 14, 1986

2. Park and Recreation Advisory Commission minutes of 10/1/86.
3. Park and Recreation Department October monthly report.

This is all we have at the present time. Have a nice weekend. See you Tuesday.

J A C K

da
enc.

APPLICATIONS FOR LICENSE

November 18, 1986

PLUMBING - (\$30.25)

Burkhardt Plumbing, 1923 Grand Street N.E., Mpls. 55418

DUE DATE: NOON WEDNESDAY
NOVEMBER 12, 1986

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

ACTION NEEDED MEMO: From the November 5, 1986, Council Meeting

The items listed below are the actions requested by the City Council at its regular Council meeting of November 5, 1986. These items should be taken care of by noon, Wednesday, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

<u>DEPARTMENT</u>	<u>ITEM</u>
CITY MANAGER	1. ACTION NEEDED: Prepare letter of thanks from Mayor to Crystal Lions Club for contribution for the plaque at Becker Park and for the exercise path at North Lions Park. ACTION TAKEN: Letter prepared for Mayor's signature on 11-6-86.

CONSENT AGENDA

<u>DEPARTMENT</u>	<u>ITEM</u>
ASST. CITY MGR.	1. Set public hearing for amendment to CDBG Program Year XI. ACTION NEEDED: Place item on November 18, 1986 Council Agenda. ACTION TAKEN: Item placed on November 18, 1986 Council Agenda.
ASST. CITY MGR.	2. Set public hearing for amendment to CDBG Program Year XII. ACTION NEEDED: Place item on November 18, 1986 Council Agenda. ACTION TAKEN: Item placed on November 18, 1986 Council Agenda.

REGULAR AGENDA

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY CLERK	1.	<p>Consideration of the canvass of results of the General Municipal Election of November 4, 1986.</p> <p>ACTION NEEDED: Note and record the results as approved by the City Council.</p> <p>ACTION TAKEN: Noted and recorded.</p>
CITY ENGINEER	2.	<p>Consideration of petitions for blacktop alley and storm sewer improvement to alley between Welcome and Xenia from 44th to 45th and from 45th to 46th.</p> <p>ACTION NEEDED: Prepare feasibility reports for the two projects.</p> <p>ACTION TAKEN: Petitioners contacted and notified of Council action; staff work initiated on study preparation.</p>
CITY ENGINEER	3.	<p>Consideration of a petition for curb and gutter improvement on Yates between 56th and 57th.</p> <p>ACTION NEEDED: Prepare feasibility report.</p> <p>ACTION TAKEN: Petitioners contacted and notified of Council action; staff work initiated on study preparation.</p>
CITY ENGINEER	4.	<p>Consideration of release of surety in the amount of \$4400 for Country Kitchen, 3501 Vera Cruz Avenue North.</p> <p>ACTION NEEDED: Notify owner of release of surety.</p> <p>ACTION TAKEN: Owner notified of Council action and surety returned to complete site improvement file.</p>
CITY ASSESSOR	5.	<p>Consideration of park land on Twin Lake.</p> <p>ACTION NEEDED: Prepare values for property in consultation with City Engineer.</p> <p>ACTION TAKEN: Action taken?</p>
CITY ATTORNEY		<p>ACTION NEEDED: Prepare legal information regarding property and if possible, have ready for the first meeting in December.</p> <p>ACTION TAKEN: Action taken?</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
#5 Continued -		
CITY MANAGER		ACTION NEEDED: Notify affected property owners of meeting on December 9, 1986. ACTION TAKEN: Action taken?
CITY ATTORNEY	6.	Consideration of the proposed gambling ordinance from the City of Eagan. ACTION NEEDED: Review City ordinance or prepare guidelines to be used by Council in reviewing applications for charitable gambling licenses. ACTION TAKEN: Action taken?
	7.	Consideration of the applications to the State of Minnesota for gambling licenses. ACTION NEEDED: No objection by the Council - no action needed.
CITY ATTORNEY	8.	Consideration of City Charter. ACTION NEEDED: Forward copy of previous memo to Council. ACTION TAKEN: Previous memo copied to be distributed for 11-18-86 meeting.
CITY CLERK	8.	Licenses. ACTION NEEDED: Issue licenses. ACTION TAKEN: Licenses issued.

October 28, 1986

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

FROM: Leslie Nerenberg, Redevelopment Coordinator

RE: Amendment to CDBG Year XI Program

The City had allocated \$51,000 from Year XI Community Development Block Grant funds for commercial rehabilitation loans for properties on North Bass Lake Road. Since it is necessary that Year XI activities be completed and billed by December 31, 1986, and there has been no demand for this commercial loan money, I recommend that we revise our budget to create a new project. Only \$26,000 of the \$51,000 is available for rebudgeting because the other \$25,000 was discretionary account funding which cannot be reprogrammed if not utilized for the purpose for which the funds were awarded.

I recommend we fund sewer access charges for the elderly housing project. This is an eligible activity and it would be a way for the City to subsidize the developer of the senior housing project. According to Don Peterson, SAC charges would be \$380 per dwelling unit or approximately \$30,400 for an 80 unit building. Therefore, I recommend we transfer all of the remaining \$26,000 into a new program for Year XII called SAC for Elderly Housing.

Resolution No. 86- authorizing the program changes is attached. It is necessary that the Council act on the resolution at its November 18 meeting so that the County will make the changes.

RESOLUTION NO. 86-

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

WHEREAS, the City of Crystal had allocated \$51,000 from Year XI Community Development Block Grant funds for Commercial Rehabilitation Loans, and

WHEREAS, this funding has not been utilized and will be lost by December 31, 1986 if not reprogrammed, and

WHEREAS, the City of Crystal would like to create a new project for funding with \$26,000 of these Year XI funds, and

WHEREAS, the City of Crystal would like to fund the SAC charges for the elderly housing development to be built in the Bass Lake Road/Becker Park project area,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal that \$26,000 be reallocated to Year XII SAC For Elderly Housing program.

October 21, 1986

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

FROM: Leslie Nerenberg, Redevelopment Coordinator

RE: Amendment to CDBG Year XII Program

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

I would recommend that the City reallocate \$8,000 from its Year XII Community Development Block Grant Acquisition of Blighted Housing to this Senior Transportation Project. The Acquisition of Blighted Housing Program currently has a balance of \$68,599 which I believe is more than will be required to implement the program. The transfer of funds would enable the City to utilize CDBG funds to finance this important transportation service for Crystal's elderly.

A description of the project as well as resolution #86 - authorizing the program changes is attached. It is necessary that the Council act on the resolution at its November 18 meeting so that the County will make the changes.

RESOLUTION NO. 86-

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

WHEREAS, the City of Crystal had allocated \$68,599 from Year XII Community Development Block Grant funds for Acquisition of Blighted Housing, and

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

WHEREAS, The City of Crystal would like to create a new project for funding with \$8,000 of these Year XII funds, and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal that \$8,000 be reallocated to the Five Cities Senior Transportation Program.

CRYSTAL PLANNING COMMISSION MINUTES

November 10, 1986

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

Moved by Commissioner Barden and seconded by Commissioner Anderson to approve the minutes of the October 6, 1986, meeting.

Motion carried.

1. Chairman Feyereisen declared this was a continuation of the public hearing to consider Application #86-29A as submitted by Jerome Halek to rezone from R-1 District (Single Family Residential) to B-3 District (Auto-Oriented Commercial) property located at 6000 Lakeland Ave. N. The proponent, Jerome Halek, presented the following: Had shown Business Development Systems' Projections to neighbors without comment from them and Hertz Car Rental had approached him regarding an interest in the three residential sites.

Staff responded to the Planning Commission's previous inquiries regarding drainage. Specifically that from the data supplied drainage could be worked out and would be presented in detail at site plan review. Additionally, it was clarified that the City code does not limit the term of an occupancy at a motel.

The following were heard:

Debbie Heinen, 6321 Lombardy Lane
Pat Deutscher, 6401 Lombardy Lane
Mike LaBerge, 6400 Lombardy Lane
Richard Deutscher, 6401 Lombardy Lane

Moved by Commissioner Magnuson and seconded by Commissioner Elsen to continue until the meeting in April, 1987, (requested by Mr. Halek) the discussion of Application #86-29A, as submitted by Jerome Halek, to rezone from R-1 District (Single Family Residential) to B-3 District (Auto-Oriented Commercial) the property at 6000 Lakeland Ave. N., P.I.D. #05-118-21-11-0032, except the easterly 180 ft. and the part lying within 242 ft. of the northeasterly line of U.S. Highway 169, after Mr. Halek has talked with the Building Inspector and City Engineer and brings some plans to the Planning Commission.

The findings of fact are: More detailed development plans are required before it can be determined whether the

November 10, 1986 - continued

rezoning is necessary to allow reasonable use of the property.

Motion carried.

2. Tom Kelley representing William Stanley appeared regarding tentative approval of proposed plat St. James 2nd Addition located at 4615 Hampshire Ave. N.

Moved by Commissioner Timmerman and seconded by Commissioner Elsen to recommend to the City Council to grant tentative approval of St. James 2nd Addition, which is a replat of Lot 1, Block 1, St. James Addition.

The following voted aye: Barden, Elsen and Timmerman. The following voted no: Anderson, Feyereisen and Magnuson.

Motion tied 3-3.

Chairman Feyereisen had to leave to attend another meeting.

3. Vice Chair Magnuson declared this was the time and place as advertised for a public hearing to consider Application #86-31 as submitted by Larry & Filinda MacDonald for a conditional use permit to allow a fast food convenience store in a B-4 District (Community Commercial) property located at 2716 Douglas Drive. The proponents presented the following: Business would be 98% take out and some eat in, franchise requires 11 a.m. to 2 a.m. hours but probably would make an exception for Minneapolis and hours would be 11 a.m. to 10 p.m. during week and 11 a.m. to 12 or 1 a.m. on week ends.

The following was heard:

John Myslicki representing his son who leases 2732 Douglas Drive (Ciao-Bella Pizza and Pasta House) presented a petition in opposition from some of the lessees in Lamplighter Square because of a parking problem.

Moved by Commissioner Timmerman and seconded by Commissioner Anderson to recommend to the City Council to approve Application #86-31, as submitted by Larry & Filinda MacDonald, for a conditional use permit to allow a fast food convenience store in a B-4 District (Community Commercial) property located at 2716 Douglas Drive, P.I.D. #21-118-21-33-0039.

The findings of fact are: A take-out store will be a desirable addition to shopping center.

Motion carried.

4. Filinda MacDonald appeared regarding Variance Application #86-33 to grant a variance in the required number of

94
November 10, 1986 - continued

parking spaces for a fast food convenience store at 2716 Douglas Drive.

Moved by Commissioner Elsen and seconded by Commissioner Timmerman that pursuant to Section 515.55 of the Crystal

City Code to recommend to the City Council to vary or modify the strict application of Section 515.09, Subd. 8 v) and approve 11 parking spaces in lieu of the required 19 parking spaces at 2716 Douglas Drive, P.I.D. #21-118-21-33-0039, as requested in Application #86-33 of Larry & Filinda MacDonald.

The findings of fact are: Business application desirable addition to the City. Parking problem not sufficient to deny the use on this site.

Motion carried.

5. Consideration of Application #86-34T for rezoning property from R-1 District to P-2 District at 3505 Douglas Drive, as requested by Dr. Merle Mark of Douglas Drive Family Physicians.

Moved by Commissioner Barden and seconded by Commissioner Elsen to set a public hearing before the Planning Commission at 7:30 p.m., or as soon thereafter as the matter may be heard, Monday, December 8, 1986, to consider the request of Douglas Drive Family Physicians to rezone from R-1 District (Single Family Residential) to P-2 District (Off-Street Parking - Residential) at 3505 Douglas Drive, and described as P.I.D. #20-118-21-11-0004, Lot 1, Block 1, Douglas Plaza.

Motion carried.

6. Consideration of Application #86-35 for rezoning property from B-4 District to B-3 District and Application #86-36 for a conditional use permit to allow rental service at 5264 West Broadway as requested by John Aarestad of Crystal Rentals.

A. Moved by Commissioner Elsen and seconded by Commissioner Anderson to set a public hearing before the Planning Commission at 7:30 p.m., or as soon thereafter as the matter may be heard, December 8, 1986, to consider the request of John Aarestad to rezone from B-4 District (Community Commercial) to B-3 District (Auto-Oriented Commercial) property at 5264 West Broadway, P.I.D. #09-118-21-22-0034, Lot 16, Block 2, Hanson's Addition.

Motion carried.

November 10, 1986 - continued

- B. Moved by Commissioner Elsen and seconded by Commissioner Timmerman to set a public hearing before the Planning Commission at 7:30 p.m., or as soon thereafter as the matter may be heard, December 8, 1986, to consider the request of John Aarestad for a conditional use permit to allow rental service at

Crystal Rentals, 5264 West Broadway, as described above.

Motion carried.

Moved by Commissioner Timmerman and seconded by Commissioner Anderson to adjourn.

Motion carried.

Chairman Feyereisen

Secretary Bakken

November 13, 1986

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

Re: Recount; Office of Resident Councilmember, Section II,
City of Crystal, Minnesota

The recount of votes for the Office of Resident Councilmember for Section II of the City of Crystal was conducted pursuant to Minnesota Statutes Section 204C.36 and the Rules of the Minnesota Secretary of State promulgated thereunder, Minnesota Rules 1985, Chapter 8235.

The recount was conducted by the undersigned in the Council Chambers, City Hall, 4141 Douglas Drive, Crystal, Minnesota on Thursday, November 13, 1986, commencing at 9 o'clock A.M. and continued until it was completed. The recount procedure was open to the public.

Attached is a copy of the results of the recount and it is hereby submitted to you for the canvass of votes to be held by the City Council at 7 P.M. at its regular meeting on Tuesday, November 18, 1986.

Yours very truly,

Delores Ahmann

Mrs. Delores Ahmann CMC
City Clerk and Recount Official

C.C. - City Manager

Ward 3, Precinct 1:

FOR SECTION II COUNCILMEMBER

Elmer Q. Carlson 380
R. L. (Rollie) Smothers 278

Spoiled Ballots 6

Ward 3, Precinct 3:

FOR SECTION II COUNCILMEMBER

Elmer Q. Carlson 198
R. L. (Rollie) Smothers 139

Total Ward 3:

Elmer Q. Carlson 1026
R. L. (Rollie) Smothers 846

Spoiled Ballots 12

Ward 4, Precinct 1:

FOR SECTION II COUNCILMEMBER

Elmer Q. Carlson 371
R. L. (Rollie) Smothers 467

Spoiled Ballots 6

Total Ward 4:

Elmer Q. Carlson 743
R. L. (Rollie) Smothers 947

Spoiled Ballots 13

TOTAL SECTION II:

Elmer Q. Carlson 1769
R. L. (Rollie) Smothers 1793

Spoiled Ballots 25

Ward 3, Precinct 2:

FOR SECTION II COUNCILMEMBER

Elmer Q. Carlson 448
R. L. (Rollie) Smothers 429

Spoiled Ballots 6

Ward 4, Precinct 2:

FOR SECTION II COUNCILMEMBER

Elmer Q. Carlson 372
R. L. (Rollie) Smothers 480

Spoiled Ballots 7

M E M O R A N D U M

TO: John T. Irving, City Manager

FROM: Kristin A. Lee, Public Health Sanitarian K

RE: Private Kennel License for Arlene DuChene
4747 Lakeland Avenue North

DATE: August 21, 1986

An inspection was made August 13, 1986, of the DuChene residence at 4747 Lakeland Avenue North, Crystal, Minnesota.

Mrs. DuChene has three animals, a Sheltie dog, and two purebred Siamese cats. None of these animals are neutered or spayed.

All of the animals spend most of their time indoors. The dog and cats are let out into the yard only while under the supervision of a member of the owner's family.

The yard is nearly an acre in size and is not fenced. Feces are removed from the yard at least weekly, which appears to be sufficient.

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

The Police files show no record of animal-related complaints at this address. The homeowner came into the Health Department on her own to inquire about the requirements for licensing.

It should also be noted that one of the cats is male and the other female. It is probable that there will be some kittens in the future.

The homeowner is aware that the Private Kennel license limits to five (5) the number of animals over three months of age that may be kept on the premises. Mrs. DuChene expressed no desire to keep any kittens her female cat might have, any longer than a month or two.

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

KAL:jt
Encl.

CITY OF CRYSTAL
4141 Douglas Drive
Crystal, Minnesota 55422

APPLICATION FOR KENNEL LICENSE

1. Applicant's Name Arlene DuChene
2. Applicant's Address 4747 Lakeland Ave. No.
Crystal, Minn. 55429
3. Applicant's Telephone Number 537-8946
4. Kennel Name _____
5. Kennel Address 4747 Lakeland Ave. No.
6. Kennel Telephone Number _____ Business # _____
7. Type of Kennel (Check one): Commercial _____ Private ☒
8. Zoning Classification of Land _____
9. Adjacent Property Uses: North _____
East _____
South _____
West _____
10. Nature and/or extent of kennel operation including number of animals on the premise 3 animals at present
Breeding of Siamese cats
11. Kennel Layout and Construction _____

12. If Private Kennel, provide copies of rabies certificates for both dogs and/or cats and Crystal license numbers for dogs.
Dog Lic # 357 Shelby
13. APPLICANT'S SIGNATURE Arlene DuChene DATE July 16, 1986

It is agreed that we, the undersigned, consent to the residence at 4747 Lakeland Ave. No. Crystal, Minnesota, having 3 or more animals in their home (no more than 5 animals).

NAME	ADDRESS	PHONE
Jackie Zachay	5239 48th Ave.	533-2823
Tom Stenberg	4725 Lakeland	535-5951
Kris Elanpeten	5240 48th Ave. No.	537-2447

Letters sent to:

Tom Stoneberg, 4725 Lakeland No.

Letta Sweideliuss, 5234 Byron No.

Terrell R. Hanson, 5200 48th Ave. No.

Jackie Zachay, 5239 48th Ave. No.

November 7, 1986

Kris Elseupeter
5240 48th Ave. No.
Crystal, MN 55429

Dear Ms. Elseupeter:

This letter is being sent to inform you that the Crystal City Council will be considering the application for a Private Kennel license at 4747 Lakeland Avenue North Crystal, Minnesota. The meeting will be held on Nov. 18, 86 at the City Hall, 4141 Douglas Drive, in the Council Chambers.

The meeting will begin at 7:00 P.M. The City Code requires that, in any household containing more than two animals, a Private Kennel license is required. The applicants, in this case, have 1 dogs, 2 cats which necessitates their request.

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

Sincerely,

Kristin A. Lee
Public Health Sanitarian
Crystal Health Department

KAL:jt

M E M O R A N D U M

TO: John T. Irving, City Manager

FROM: Kristin A. Lee, Public Health Sanitarian K

RE: Private Kennel License for Sharon Grant,
8008 32nd Place North, Crystal, Minnesota

DATE: October 10, 1986

An inspection was made October 9, 1986, of the Grant residence at 8008 32nd Place North, Crystal, Minnesota.

The Grants own three (3) dogs. All three of the animals are white German Shepherds-Wolves. There are two (2) male and one female dog ranging in age from one to three years. The female is spayed, one of the males is neutered and the other male will be neutered in the near future.

The animals spend most of their time in the house. They are allowed to run in the backyard, which is entirely enclosed by 4' chain-link fencing, only when one of the owners is home.

Fecal matter is removed from the yard at least once a week. I suggested more frequent clean-up to prevent odor and fly problems in the warmer months.

There does not appear to be any type of sanitation problem at this address. The dogs appeared to be healthy and were very well mannered.

The Police files show no record of animal-related complaints at this address. However, the family just moved into Crystal, September 15, 1986. Mrs. Grant approached the Health Department on her own to inquire about the need for a Kennel license.

I do not foresee any major problems if a Kennel license is approved at this address.

KAL:jt

CITY OF CRYSTAL
4141 Douglas Drive
Crystal, Minnesota 55422

APPLICATION FOR KENNEL LICENSE

1. Applicant's Name MRS SHARON M GRANT
2. Applicant's Address 8008 32nd PLACE NORTH
CRYSTAL MN 55427
3. Applicant's Telephone Number H- 593-1762 W- 593-0300
4. Kennel Name _____
5. Kennel Address 8008 32nd PLACE NORTH
6. Kennel Telephone Number _____ Business # _____
7. Type of Kennel (Check one): Commercial _____ Private ☒
8. Zoning Classification of Land residential
9. Adjacent Property Uses: North ✓ residential
East ✓ " "
South " "
West ✓ " "
10. Nature and/or extent of kennel operation including number of animals on the premise 3 DOGS - all white German Shepherds.
11. Kennel Layout and Construction Fenced yard - 4' Capline Wire.
12. If Private Kennel, provide copies of rabies certificates for both dogs and/or cats and Crystal license numbers for dogs.
enclosed # 424 Kodak
rabid dogs - # 425 Koko
426 Koko
13. APPLICANT'S SIGNATURE Mrs Sharon M Grant DATE September 16, 1986

6 signatures

It is agreed that we, the undersigned, consent to the residence at 8008-32nd Place N., Crystal, Minnesota, having 3 or more animals in their home (no more than 5 animals).

NAME David J. Hutz ADDRESS 8017 33rd AVE N. PHONE 545-6981

Roy & Ray Guyard

8016 32nd place 546-9727

Diana Hanson

8023-32nd place N. 545-5311

Carl A. Olson

8033 33rd AVE N 545-4661

Judy Weeks

3235 Utah Ave N. 546-0217

Melva E. Lee

8000 No. 32nd Place 546-1644

LETTERS SENT TO NEIGHBORS FROM PETITION:

Judy Weeks, 3235 Utah No.
David Hintz, 8017 33rd Ave. No.
Carl Olson, 8033 33rd Ave. No.
Diana Hanson, 8023 32nd Place No.
Yuzna Raymond, 8016 32nd Pl. No.

November 6, 1986

Medora Else
8000 32nd Place North
Crystal, MN 55427

Dear Ms. Else:

This letter is being sent to inform you that the Crystal City Council will be considering the application for a Private Kennel license at 8008 32nd Place North, Crystal, Minnesota. The meeting will be held on at the City Hall, 4141 Douglas Drive, in the Council Chambers.

The meeting will begin at 7:00 P.M. The City Code requires that, in any household containing more than two animals, a Private Kennel license is required. The applicants, in this case, have 3 dogs, 0 cats which necessitates their request.

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

Sincerely,

Kristin A. Lee
Public Health Sanitarian
Crystal Health Department

KAL:jt

M E M O R A N D U M

TO: John T. Irving, City Manager

FROM: Kristin A. Lee, Public Health Sanitarian *K*

RE: Raising of Rabbits by Wilfred Wurst,
5301 Idaho Avenue North, Crystal, Minnesota

DATE: October 23, 1986

On October 2, 1986, the Health Department received a complaint about the rabbits kept by Wilfred Wurst at 5301 Idaho Avenue North, Crystal, Minnesota. The complaint was from Councilman, Rollie Smothers, and stated that Mr. Wurst created a nuisance with odors and mess as a result of raising and butchering the rabbits.

On October 6, 1986, I conducted an investigation of the complaint. No one was home at the Wurst residence during my inspection. It was noted that the back yard was very neat and orderly. A fenced enclosure (completely screened from neighboring properties) was located just north of the garage. The enclosure is approximately 10 feet by 12 feet in size. I believe that this enclosure is also covered.

Several dozen cages, many of which contained rabbits could be seen within this enclosure. There was no odor emanating from the rabbit area; however, the inspection was conducted on a relatively cool day when odors would not be such a problem. The enclosure was clean and no fecal matter could be seen accumulating on the ground below the cages.

Orders were sent to Mr. Wurst requiring that he remove the animals from the property since keeping rabbits outdoors is a violation of Section 910.35 of the Crystal Animal Code (Enclosure #1).

Mr. Wurst received the orders and called me October 15, 1986 to explain that he has 22 rabbits which he raises for show. He also claimed that he does not do any butchering of the animals. He stated that he began raising the rabbits at his home in Crystal around 1965.

The Health Department garbage and animal complaint files show no record of complaints against this property (we checked back through 1979).

The Police files were also checked and showed no history of animal or nuisance complaints since the computer records were started in 1983.

Animal Warden, Pat Brady, looked back through the records of animal complaints, citations and warning notices issued since 1983. No violations on record for 5301 Idaho Avenue North.

KAL:jt

cc: Tom Heenan, Supervising Sanitarian

ENVIRONMENTAL, PUBLIC HEALTH, AND SAFETY INSPECTION REPORT

DATE 10-6-86

WILFRED WURST

5301 IDAHO

CRYSTAL, MN.

On 10-6-86 this office conducted an inspection at 5301 IDAHO AVE N. The following deficiencies were noted. These must be corrected prior to 11-6-86 unless otherwise noted. We ask your cooperation so that referral to the City Attorney is not required.

The inspection of your property was made after the Health Dept. received a complaint about the odor and mess associated with the raising and butchering of rabbits at 5301 IDAHO AVE N.

Investigation of the complaint showed that there were indeed numerous rabbit hutches in a fenced enclosure North of the garage.

Crystal Zoning Ordinance 910.35 prohibits "the keeping of any animal or fowl except dogs, cats, and similar "household" pets within any area of the City Zoned residential, unless such an activity has been carried on continuously at an address since March 3, 1959."

Therefore, unless you can prove that you have been keeping rabbits since 1959, ~~at~~ the animals must be removed from your property by the date above.

If you have any questions regarding this matter, please call me at 537-8421.

RECEIVED BY: _____

SANITARIAN: Kristin Rie

October 30, 1986

Wilfred Wurst
5301 Idaho Avenue North
Crystal, MN 55428

Dear Mr. Wurst:

Several attempts to reach you by phone have been unsuccessful. This note serves to remind you that you have been placed on the November 18, 1986, City Council agenda to discuss the matter of keeping your rabbits.

The meeting starts at 7:00 P.M. and your agenda item will be discussed sometime after that. An exact time cannot be set, so it would be best if you were there at 7:00 P.M. and just waited your turn.

If you have any questions regarding this matter, please call me at 537-8421.

Sincerely,

Kristin A. Lee
Public Health Sanitarian
Crystal Health Department

KAL:jt



Charitable Gambling Control Board
Room N-475 Griggs-Midway Building
1821 University Avenue
St. Paul, Minnesota 55104-3383
(612) 642-0555

FOR BOARD USE ONLY

License Number

PAID

AMT

CHECK#

DATE

GAMBLING LICENSE APPLICATION

INSTRUCTIONS:

- A. Type or print in ink.
B. Take completed application to local governing body, obtain signature and date on all copies, and leave 1 copy. Applicant keeps 1 copy and sends original to the above address with a check.
C. Incomplete applications will be returned.

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)
☐ Class D — Fee \$ 25.00 (Raffles only)

Make checks payable to:
Minnesota Charitable Gambling Control Board

- ☒ Yes ☐ No 1. Is this application for a renewal? If yes, give complete license number B - 00691 - 011
☐ Yes ☐ No 2. If this is not an application for a renewal, has organization been licensed by the Board before? If yes, give base license number (middle five digits)
☐ Yes ☐ No 3. Have Internal Controls been submitted previously? If no, please attach copy.
4. Applicant (Official, legal name of organization) MN THERAPEUTIC CAMP 5. Business Address of Organization 1777 HWY 18 E
6. City, State, Zip BRAINERD, MN 56401 7. County BECK 8. Business Phone Number (218) 828-2344
9. Type of organization: ☐ Fraternal ☐ Veterans ☐ Religious ☒ Other nonprofit*
*If organization is an "other nonprofit" organization, answer questions 10 through 13. If not, go to question 14. "Other nonprofit" organizations must document its tax-exempt status.
☒ Yes ☐ No 10. Is organization incorporated as a nonprofit organization? If yes, give number assigned to Articles or page and book number: Attach copy of certificate.
☒ Yes ☐ No 11. Are articles filed with the Secretary of State?
☐ Yes ☒ No 12. Are articles filed with the County?
☒ Yes ☐ No 13. Is organization exempt from Minnesota or Federal income tax? If yes, please attach letter from IRS or Department of Revenue declaring exemption or copy of 990 or 990T.
☐ Yes ☒ No 14. Has license ever been denied, suspended or revoked? If yes, check all that apply:
☐ Denied ☐ Suspended ☐ Revoked Give date:
15. Number of active members 250 16. Number of years in existence 19 Note: If less than four years, attach evidence of three years existence.

17. Name of Chief Executive Officer K.E. ENDERS 18. Name of treasurer or person who accounts for other revenues of the organization. LUCILLE LIND
Title C.E.O. Title OFFICE MGR.
Business Phone Number (218) 828-2344 Business Phone Number (218) 828-2344
19. Name of establishment where gambling will be conducted PADDUCK 20. Street address (not P.O. Box Number) 5540 LAUREL AVE. N.
21. City, State, Zip CRYSTAL MN 22. County (where gambling premises is located) HENNEPIN

Gambling License Application

Page 2

Type of Application: ☐ Class A ☒ Class B ☐ Class C ☐ Class D

☐ Yes ☐ No 23. Is gambling premises located within city limits?

☒ Yes ☐ No 24. Are all gambling activities conducted at the premises listed in #19 of this application? If not, complete a separate application for each premises (except raffles) as a separate license is required for each premises.

☐ Yes ☒ No 25. Does organization own the gambling premises? If no, attach copy of the lease with terms of at least one year.

☐ Yes ☒ No 26. Does the organization lease the entire premises? If no, attach a sketch of the premises indicating what portion is being leased. A lease and sketch is not required for Class D applications.

27. Amount of Monthly Rent
\$ 800.00

☐ Yes ☒ No 28. Do you plan on conducting bingo with this license? If yes, give days and times of bingo occasions:
Days _____ Times _____

☒ Yes ☐ No 29. Has the \$10,000 fidelity bond required by Minnesota Statutes 349.20 been obtained? Attach copy of bond.

30. Insurance Company Name AUTO INS. 31. Bond Number 857-106-08621404

32. Lessor Name MN. THERAPEUTIC CAMP 33. Address 1777 E. HWY 18 34. City, State, Zip BRAINERD, MN 56401

35. Gambling Manager Name DAVID SAYOIE 36. Address 5625 ALDRICH SO. 37. City, State, Zip MPLS, MN

38. Gambling Manager Business Phone (612) 861-5036 39. Date gambling manager became member of organization: 1976

GAMBLING SITE AUTHORIZATION

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

BANK RECORDS AUTHORIZATION

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

OATH

I hereby declare that:

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

40. Official, Legal Name of Organization MN. THERAPEUTIC CAMP 41. Signature (must be signed by Chief Executive Officer) X R. S. Smith

Title of Signer C.E.O. Date 11-3-86

ACKNOWLEDGEMENT OF NOTICE BY LOCAL GOVERNING BODY

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

42. Name of City or County (Local Governing Body) City of Crystal If site is located within a township, item 43 must be completed, in addition to the county signature.

Signature of person receiving application X [Signature] 43. Name of Township _____

Title City Clerk Date received (30 day period begins from this date) Nov 6, 1986 Signature of person receiving application X

44. Name of Person delivering application to Local Governing Body R. S. Smith Title _____

RENTAL AGREEMENT

This Agreement, made and entered this 3 day of NOVEMBER 1986
by and between ^{STEVEN}HARTINGER (Owner) doing business at the address
of THE PADDOCK
5540 LAKELAND AVE N. (Bar and Address) in the City/County of
CRYSTAL, hereinafter called FIRST PARTY, and
CAMP CONFIDENCE (Organization), 1777 E. Hwy 18
(Street & Box Number), BRAINERD (City), Minnesota, hereinafter
called SECOND PARTY,

WITNESSETH:

1. First Party, being the owner of operator of business premises, for
and in consideration of the sum of \$ 800⁰⁰ per month and other con-
sideration hereinafter recited, the receipt of which is hereby acknowledged
does hereby grant to Second Party for the period of 12-4-86
through 12-3-87 the right to locate on the business premises
games of chance devices consisting of those legal in the state of Minnesota
such devices to be located on the business premises where designated by
First Party. First Party shall have no interest in the outcome of such
games of chance.

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

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

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

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

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

SEE ATTACHED

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

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

FIRST PARTY:

Nov 4-86
(Date)

Steve L. Hartz

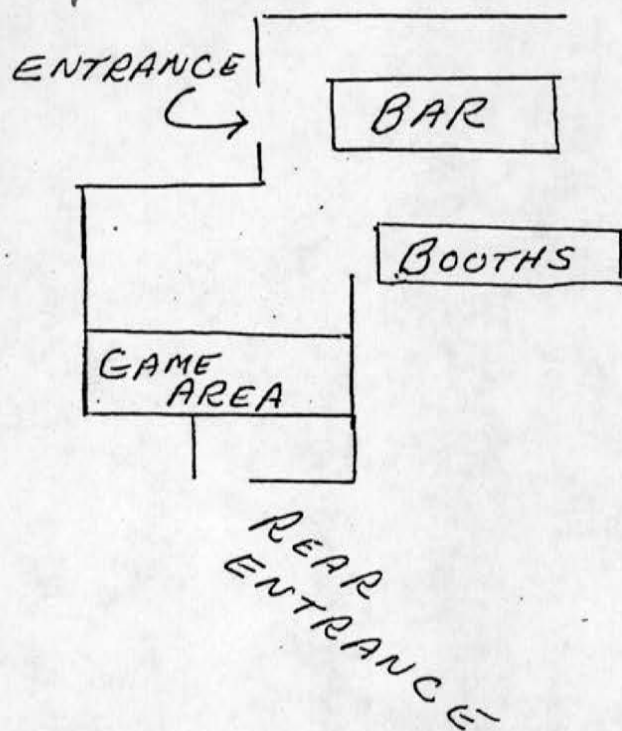
(Date)

SECOND PARTY:

11-4-86
(Date)

D. J. Bicottello

Paddock





Charitable Gambling Control Board
Room N-475 Griggs-Midway Building
1821 University Avenue
St. Paul, Minnesota 55104-3383
(612) 642-0555

FOR BOARD USE ONLY

License Number

PAID

AMT

CHECK#

DATE

GAMBLING LICENSE APPLICATION

INSTRUCTIONS:

- A. Type or print in ink.
B. Take completed application to local governing body, obtain signature and date on all copies, and leave 1 copy. Applicant keeps 1 copy and sends original to the above address with a check.
C. Incomplete applications will be returned.

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)
☐ Class D — Fee \$ 25.00 (Raffles only)

Make checks payable to:

Minnesota Charitable Gambling Control Board

<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 1. Is this application for a renewal? If yes, give complete license number <u>00200</u> - <u>001</u>	
<input type="checkbox"/> Yes <input type="checkbox"/> No 2. If this is not an application for a renewal, has organization been licensed by the Board before? If yes, give base license number (middle five digits) <u> </u>	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No 3. Have Internal Controls been submitted previously? If no, please attach copy. (revised copy attached)	
4. Applicant (Official, legal name of organization) <u>Knights of Columbus - Council #3656</u>	5. Business Address of Organization <u>4947 West Broadway</u>
6. City, State, Zip <u>Crystal, MN 55429</u>	7. County <u>Hennepin</u>
8. Business Phone Number <u>(612) 537-1492</u>	
9. Type of organization: <input type="checkbox"/> Fraternal <input type="checkbox"/> Veterans <input type="checkbox"/> Religious <input type="checkbox"/> Other nonprofit* *If organization is an "other nonprofit" organization, answer questions 10 through 13. If not, go to question 14. "Other nonprofit" organizations must document its tax-exempt status.	
<input type="checkbox"/> Yes <input type="checkbox"/> No 10. Is organization incorporated as a nonprofit organization? If yes, give number assigned to Articles or page and book number: <u> </u> Attach copy of certificate.	
<input type="checkbox"/> Yes <input type="checkbox"/> No 11. Are articles filed with the Secretary of State?	
<input type="checkbox"/> Yes <input type="checkbox"/> No 12. Are articles filed with the County?	
<input type="checkbox"/> Yes <input type="checkbox"/> No 13. Is organization exempt from Minnesota or Federal income tax? If yes, please attach letter from IRS or Department of Revenue declaring exemption or copy of 990 or 990T.	
<input type="checkbox"/> Yes <input type="checkbox"/> No 14. Has license ever been denied, suspended or revoked? If yes, check all that apply: <input type="checkbox"/> Denied <input type="checkbox"/> Suspended <input type="checkbox"/> Revoked Give date: <u> </u>	
15. Number of active members <u>1379</u>	16. Number of years in existence <u>33</u>
Note: If less than four years, attach evidence of three years existence.	
17. Name of Chief Executive Officer <u>Ronald Marchand, Grand Knight</u>	18. Name of treasurer or person who accounts for other revenues of the organization <u>Robert Abrahamson</u>
Title <u>Grand Knight</u>	Title <u>Financial Secretary</u>
Business Phone Number <u>(612) 537-1492</u>	Business Phone Number <u>(612) 537-1492</u>
19. Name of establishment where gambling will be conducted <u>Knights of Columbus - Council #3656</u>	20. Street address (not P.O. Box Number) <u>4947 West Broadway</u>
21. City, State, Zip <u>Crystal, MN 55429</u>	22. County (where gambling premises is located) <u>Hennepin</u>

Gambling License Application

Page 2

Type of Application: ☐ Class A ☐ Class B ☐ Class C ☐ Class D

<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	23. Is gambling premises located within city limits?
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	24. Are all gambling activities conducted at the premises listed in #19 of this application? If not, complete a separate application for each premises (except raffles) as a separate license is required for each premises.
<input type="checkbox"/> Yes <input type="checkbox"/> No	25. Does organization own the gambling premises? If no, attach copy of the lease with terms of at least one year.
<input type="checkbox"/> Yes <input type="checkbox"/> No	26. Does the organization lease the entire premises? If no, attach a sketch of the premises indicating what portion is being leased. A lease and sketch is not required for Class D applications.
27. Amount of Monthly Rent \$ 3,200.00	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	28. Do you plan on conducting bingo with this license? If yes, give days and times of bingo occasions: Days: Sunday 1:00 and 7:00 p.m. Tuesday 2:30 p.m.
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	29. Has the \$10,000 fidelity bond required by Minnesota Statutes 349.20 been obtained? Attach copy of bond.
30. Insurance Company Name State Surety Co.	
31. Bond Number BR-wel977	
32. Lessor Name Father Wm. Blum Home Assn., Inc.	33. Address 4947 West Broadway
34. City, State, Zip Crystal, MN 55429	35. Gambling Manager Name George Haasken
36. Address 5124 - 52nd Ave. N.	37. City, State, Zip Crystal, MN 55429
38. Gambling Manager Business Phone (612) 537-1492	39. Date gambling manager became member of organization: June, 1974

GAMBLING SITE AUTHORIZATION

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

BANK RECORDS AUTHORIZATION

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

OATH

I hereby declare that:

- I have read this application and all information submitted to the Board;
- All information submitted is true, accurate and complete;
- All other required information has been fully disclosed
- I am the chief executive officer of the organization;
- I assume full responsibility for the fair and lawful operation of all activities to be conducted;
- 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.

40. Official, Legal Name of Organization Knights of Columbus - Council #3656	41. Signature (must be signed by Chief Executive Officer) X <i>Robert E. Marshall</i>
Title of Signer Grand Knight	Date Nov. 14, 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.

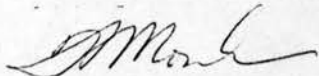
42. Name of City or County (Local Governing Body) <i>City of Crystal</i>	If site is located within a township, item 43 must be completed, in addition to the county signature.
Signature of person receiving application X <i>Delores Ahmann</i>	43. Name of Township
Title <i>City Clerk</i>	Signature of person receiving application X
Date received (30 day period begins from this date) <i>11/17/86</i>	Title
44. Name of Person delivering application to Local Governing Body <i>J. R. E. Larson</i>	

TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: November 14, 1986
RE: Tax Forfeited Land

The Hennepin County Department of Property Taxation has contacted Crystal concerning the proposed sale of five tax forfeited parcels within the City. By law the City has ninety (90) days from time of notification (mid-October) to take one of the following actions or the sale is deemed approved:

1. Approve the public sale of the parcels without condition,
2. Approve the non-public sale to adjoining property owners,
3. Request conveyance to the City for public use,
4. Request the parcels be withheld from sale and retained by the State due to special circumstances.

All five parcels have been reviewed by this office with maps and descriptions attached to assist with the Council's review. Also attached is a resolution stating the action recommended for each parcel.



WM:jrs

Encls

RESOLUTION NO. 86-

CONVEYANCE OF TAX FORFEITED LANDS

WHEREAS, the City of Crystal has been informed by the Hennepin County Department of Property Taxation that certain lands within the City have been forfeited for non-payment of real estate taxes, and

WHEREAS, the City of Crystal wishes to restrict and condition the sale of several of the forfeited lands to bring them into conformance with City ordinances and land use requirements consistent with provisions of Chapter 282 of MN Statutes, and

WHEREAS, all special assessments cancelled as a part of the forfeiture process may be reassessed as the property reverts to private ownership if not collected as a part of said sale, and

WHEREAS, no special assessments have been levied on any of the tax forfeited properties since said forfeiture occurred.

NOW, THEREFORE, BE IT RESOLVED that the Crystal City Council hereby requests that the Hennepin County Board of Commissioners:

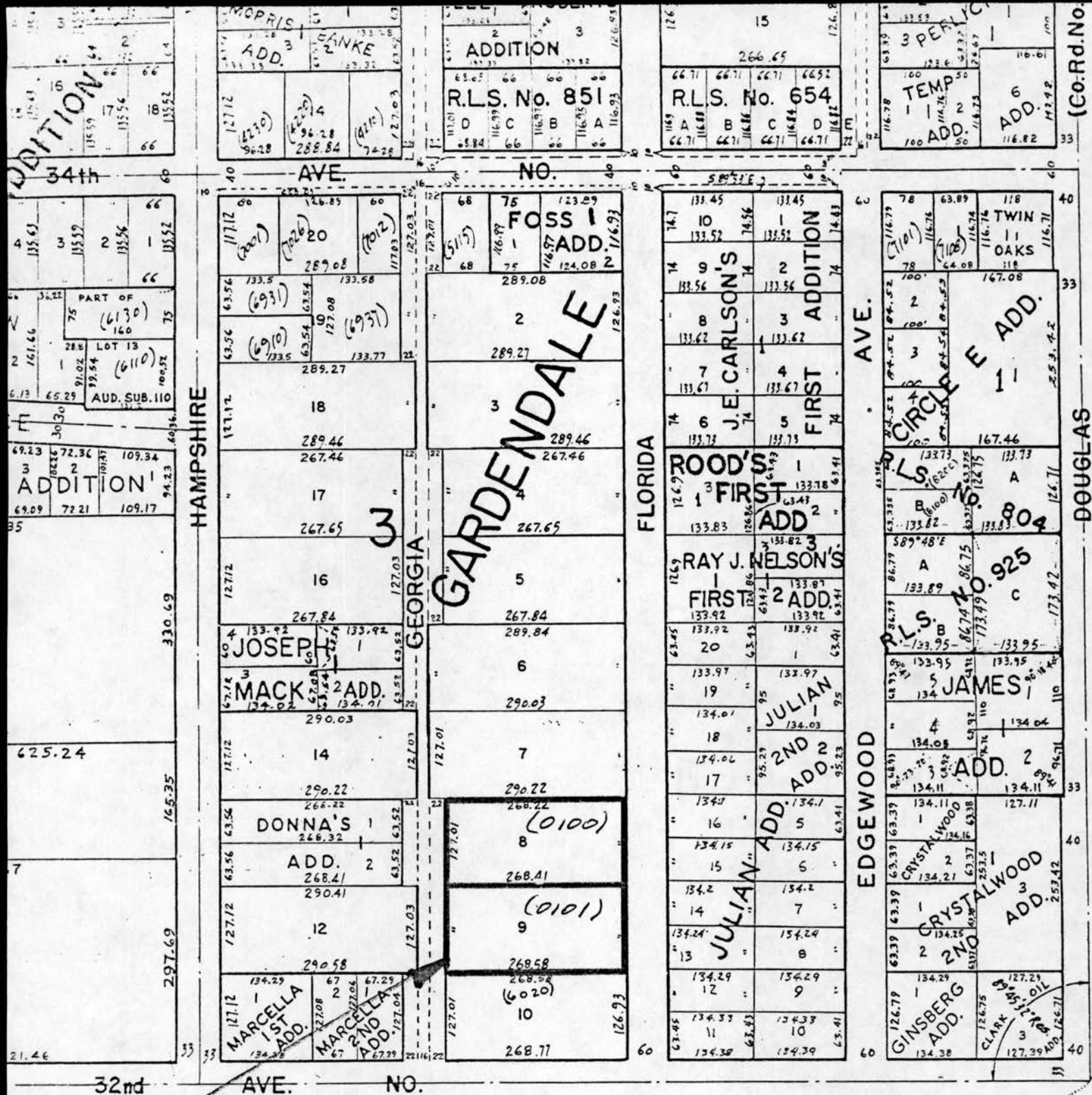
1. Conduct the public sale of the following described parcels without condition:
20-118-21-14-0100
20-118-21-14-0101
2. Conduct a non-public sale of the following parcels for conveyance to adjoining lands as said parcels are undersized lots as defined by City ordinances and regulations:
20-118-21-24-0115
05-118-21-41-0110
09-118-21-41-0078

By roll call and voting aye:

ATTEST:

Mayor

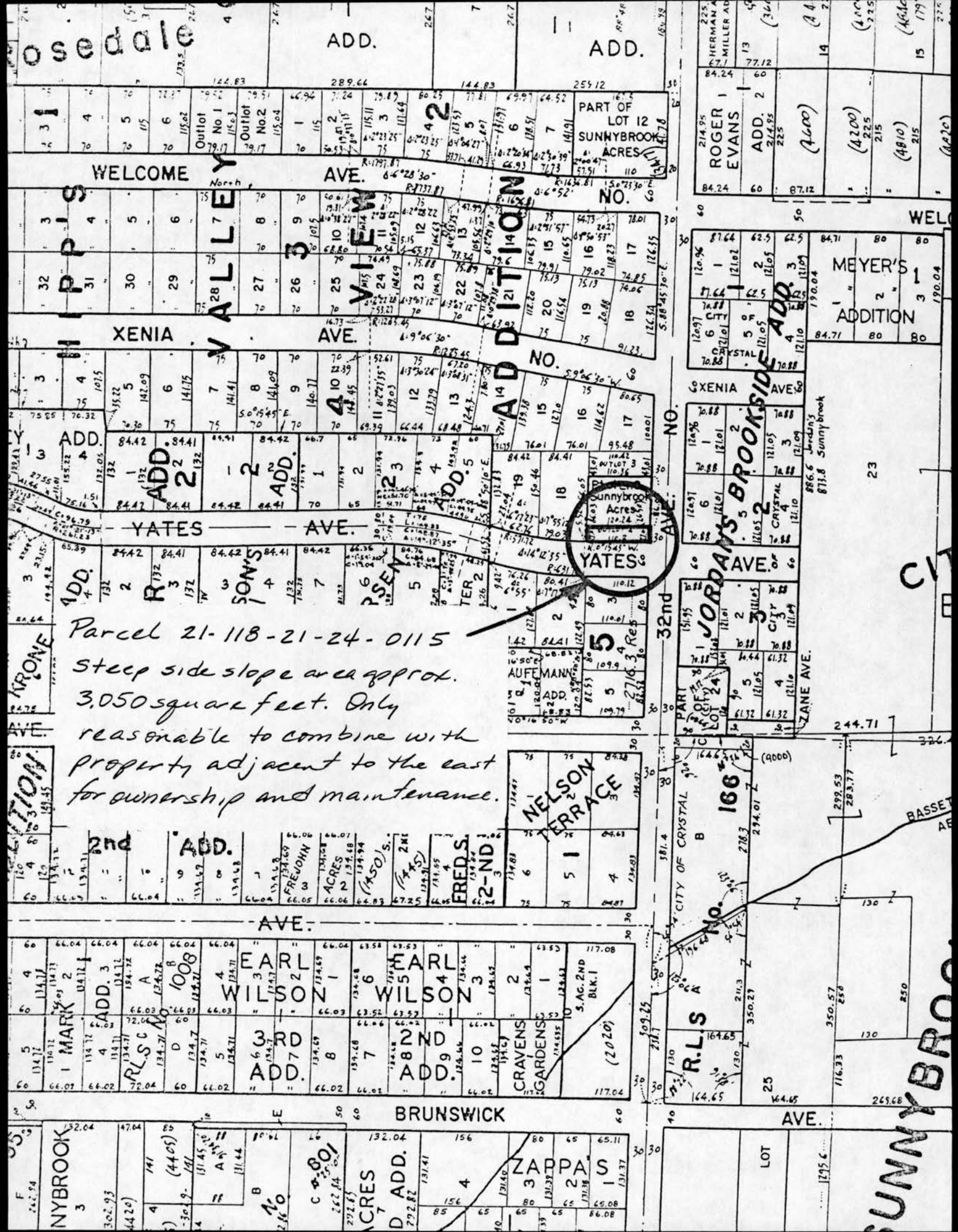
City Clerk



Parcels 20-118-21-14-0100 and 0101.
Each parcel is 36,860 square feet in area. Presently exists as low lying marsh area. Not needed as part of City's drainage system so sale appears appropriate.

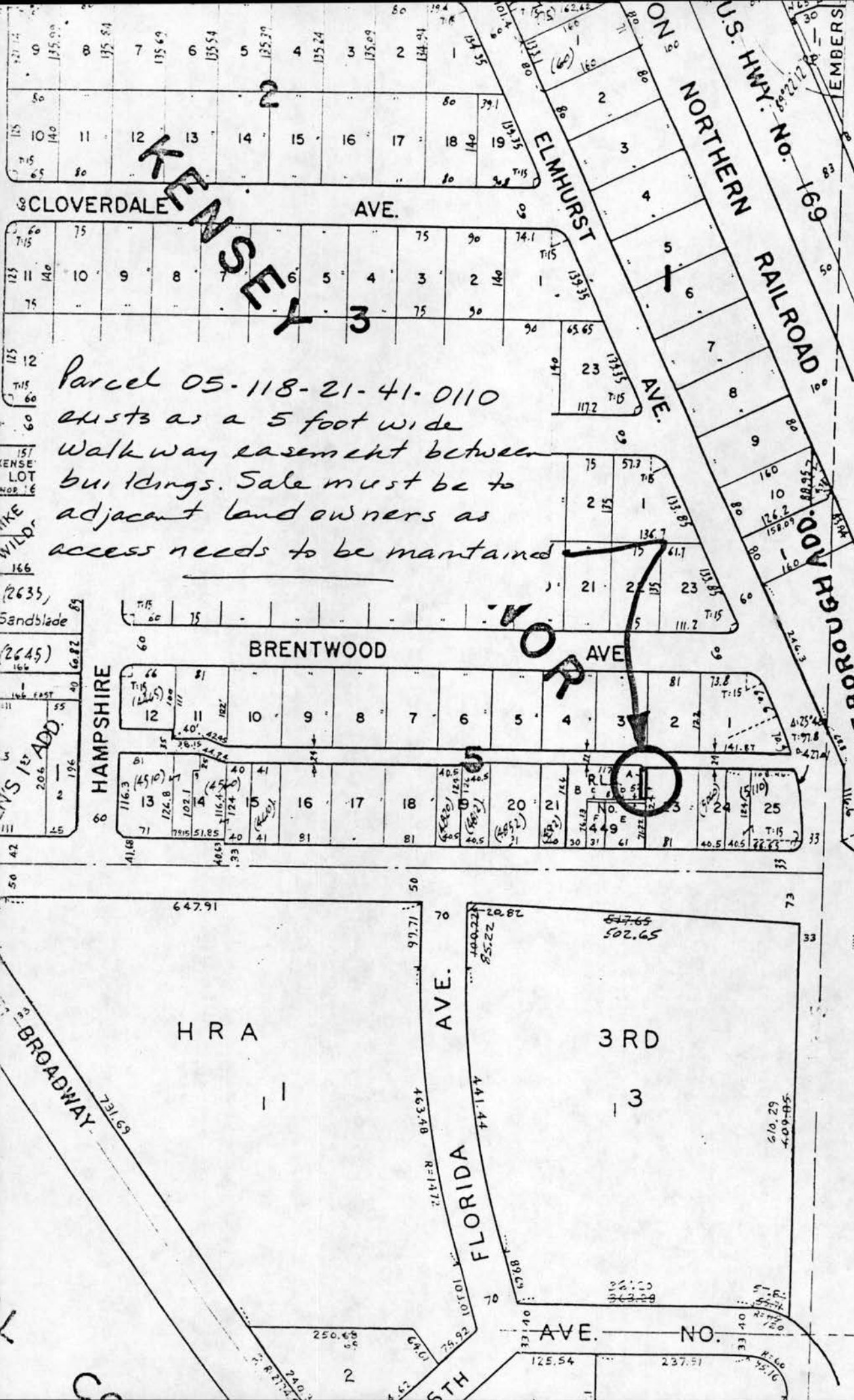
HOWARD W. PERKINS
COUNTY SURVEYOR
HENNEPIN COUNTY, MINN

B.L. 4/58 CHKD. BY J.S.



Parcel 21-118-21-24-0115
steep side slope area approx.
3,050 square feet. Only
reasonable to combine with
property adjacent to the east
for ownership and maintenance.

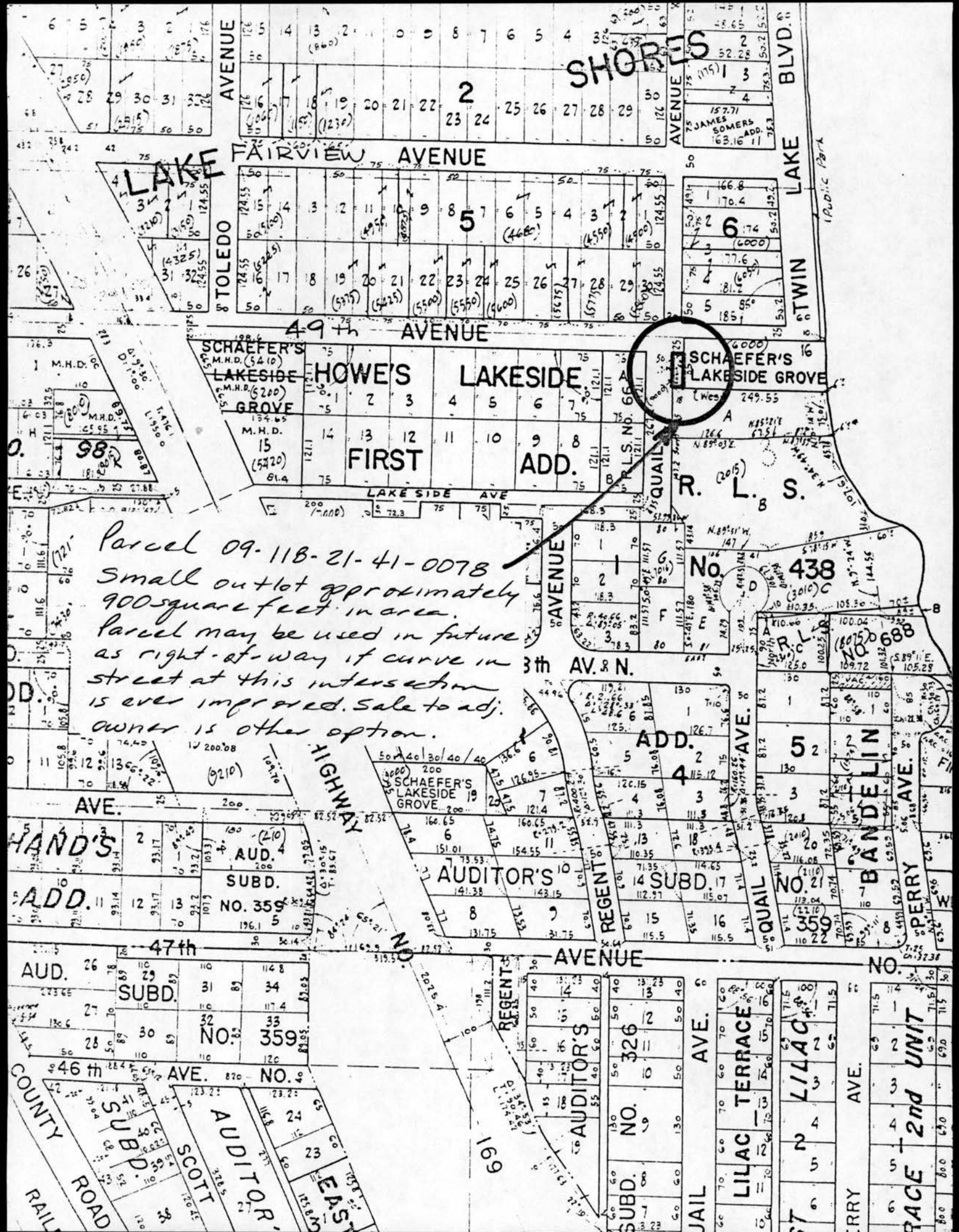
KENSEY



Parcel 05-118-21-41-0110
exists as a 5 foot wide
walkway easement between
buildings. Sale must be to
adjacent land owners as
access needs to be maintained

BLAKEBOROUGH
SEC. 4, T. 18, R. 21

Parcel 09-118-21-41-0078
 Small outlot approximately
 900 square feet in area.
 Parcel may be used in future
 as right-of-way if curve in
 street at this intersection
 is ever improved. Sale to adj.
 owner is other option.



entitled to such redemption money as owner thereof, and a warrant demanded for such money, the affiant shall, on demand, refund the same to the treasurer.

History: RL s 962 (2176)

281.39 TIME FOR REDEMPTION FROM TAX SALE EXTENDED IN CERTAIN CASES.

Whenever at the time fixed by law for absolute forfeiture of any parcel of land heretofore or hereafter bid in for the state there shall be pending, in the United States district court, proceedings in eminent domain affecting such parcel, and such eminent domain proceedings shall have been pending more than two years prior to the date of forfeiture, the time of the forfeiture of such parcel shall be and is postponed and continued until the expiration of one year after the final determination of such eminent domain proceedings; and the owner of such parcel, regardless of whether such parcel is included within the boundaries of any game preserve, reforestation project or conservation area, or any person having an interest therein, may discharge the delinquent taxes and assessments against such parcel and redeem such parcel, or portion thereof, from such sale to the state within such period, as so extended, upon payment of the portion of such unpaid taxes and assessments permitted by any law in effect during the pendency of such condemnation proceedings. Such redemption and discharge of delinquent taxes and assessments may be so made regardless of any or no determination of the value or other action by the county board or the commissioner of revenue.

History: 1933 c 274 s 1; 1975 c 582 s 3; 1983 c 342 art 15 s 29 (2176-1)

281.40 MAY REDEEM PART OF TRACT.

When any tract less than the whole parcel designated for taxation and bid in for the state shall be taken or encumbered by such eminent domain proceedings, the tract so taken or encumbered may be redeemed and the delinquent taxes and assessments thereon discharged, as provided in sections 281.39 and 281.40, without redeeming or discharging the delinquent taxes and assessments on the entire parcel so bid in for the state. When only such portion or fraction of the parcel bid in for the state shall be redeemed and discharged from taxes and assessments, the amount to be paid for such redemption and discharge from delinquent taxes and assessments shall be computed by the auditor of the county wherein such lands are situated, and shall be such a part or proportion of the amount designated by any such law permitting redemption and discharge on payment of a fraction or percentage of the total amount due, as provided in sections 281.39 and 281.40, as the tract taken or encumbered by the proceedings and so redeemed bears to the value of the entire parcel bid in for the state, and of which it forms a part. Any party interested in such computation and determination of value, and aggrieved thereby, may, within ten days following the filing thereof, appeal to the district court of the county wherein such land is situated, by filing written notice of such appeal and proof of service thereof, with the clerk of such court.

History: 1933 c 274 s 2 (2176-2)

281.41-281.67 [Unnecessary]

CHAPTER 282

TAX-FORFEITED LAND SALES

CLASSIFICATION OF LAND

- 282.01 Tax forfeited lands
- 282.011 Non-agricultural lands, classification, sale, conditions
- 282.012 Prior owner may purchase, conditions
- 282.013 Placed in auxiliary forest by purchaser
- 282.014 Completion of sale and conveyance
- 282.015 Proceeds of sale
- 282.016 Prohibited purchasers
- 282.017 Conveyance of interests in tax-forfeited lands to state and federal governments
- 282.018 Tax-forfeited land, meandered lakes, sale, exception
- NON-CONSERVATION AREA
- 282.02 List of lands offered for sale
- 282.021 Notification of sale
- 282.03 Limitations in use of lands
- 282.038 Veteran's credit for land in agricultural use
- 282.039 Veteran's credit application
- 282.04 Timber sale, tax-forfeited lands, lease, partition, easements
- 282.05 Proceeds to be apportioned
- 282.06 Exemption of certain lands
- 282.07 Auditor to cancel taxes
- 282.08 Apportionment of proceeds
- 282.09 Forfeited tax sale fund
- 282.10 Reimbursement of purchase price in certain cases
- 282.12 All minerals reserved
- 282.13 Land commissioner, duties, compensation, land exchanges
- 282.131 Certain powers and duties may be delegated
- 282.132 Timber defined
- CONSERVATION AREA
- 282.14 Classification of forfeited lands
- 282.15 Sales of forfeited lands
- 282.151 Commissioner authorized to sell certain lands

- 282.16 Public sale, notice
- 282.17 Cancellation of contracts
- 282.171 Contracts, members of armed forces, cancellation
- 282.18 County auditor to lease lands
- 282.19 County treasurer to collect payments
- 282.20 Mineral rights reserved
- 282.21 Conveyance
- 282.22 Non-agricultural lands to be reserved
- 282.221 Forfeited lands
- 282.222 Sale
- 282.223 Taxes canceled
- 282.224 Conveyance
- 282.225 Mineral rights reserved
- 282.226 Funds collected
- 282.23 Sale of certain lands forfeited for taxes in 1924 and 1927
- 282.241 Repurchase after forfeiture for taxes
- 282.251 Special assessments reinstated upon repurchase
- 282.261 Terms of repurchase
- 282.271 Notice of payments due
- 282.281 Repurchase subject to existing leases
- 282.291 Payments, where made
- 282.301 Receipts for payments
- 282.311 Exceptions
- 282.321 Limitations
- 282.322 Forfeited lands list
- 282.323 Capital areas
- 282.324 When right of repurchase vests
- 282.33 Lost or destroyed deeds
- 282.341 Reinstatement of tax-forfeited certificate
- 282.36 Fees payable to repurchaser
- 282.37 Lands bordering lakes and streams, easement to state
- 282.38 Timber development funds
- 282.40 Cancellation of installment sale contracts by state

CLASSIFICATION OF LAND

282.01 TAX-FORFEITED LANDS.

Subdivision 1. **Classification; use; exchange.** It is the general policy of this state to encourage the best use of tax-forfeited lands, recognizing that some lands in public ownership should be retained and managed for public benefits while other lands should be returned to private ownership. All parcels of land becoming the property of the state in trust under the provisions of any law now existing or hereafter enacted declaring the forfeiture of lands to the state for taxes, shall be classified by the county board of the county wherein such parcels lie as conservation or nonconservation. Such classification shall be made with consideration, among other things, to the present use of adjacent lands, the productivity of the soil, the character of forest or other growth, accessibility of lands to established roads, schools, and other public services, their peculiar suitability or desirability for particular uses and the suitability of the forest resources on the land for multiple use, sustained yield management. Such classification, furthermore, shall aid to encourage and foster a mode of land utilization that will facilitate the economical and adequate provision of transportation, roads, water supply, drainage, sanitation, education, and recreation; to facilitate reduction of governmental expenditures; to

conserve and develop the natural resources; and to foster and develop agriculture and other industries in the districts and places best suited thereto.

In making such classification the county board may make use of such data and information as may be made available by any office or department of the federal, state, or local governments, or by any other person or agency possessing information pertinent thereto at the time such classification is made. Such lands may be reclassified from time to time as the county board may deem necessary or desirable, except as to conservation lands held by the state free from any trust in favor of any taxing district.

If any such lands are located within the boundaries of any organized town, with taxable valuation in excess of \$20,000, or incorporated municipality, the classification or reclassification and sale shall first be approved by the town board of such town or the governing body of such municipality insofar as the lands located therein are concerned. The town board of the town or the governing body of the municipality will be deemed to have approved the classification or reclassification and sale if the county board is not notified of the disapproval of the classification or reclassification and sale within 90 days of the date the request for approval was transmitted to the town board of the town or governing body of the municipality. If the town board or governing body desires to acquire any parcel lying in the town or municipality by procedures authorized in this subdivision, it shall, within 90 days of the request for classification or reclassification and sale, file a written application with the county board to withhold the parcel from public sale. The county board shall then withhold the parcel from public sale for one year.

Any tax-forfeited lands may be sold by the county board to any organized or incorporated governmental subdivision of the state for any public purpose for which such subdivision is authorized to acquire property or may be released from the trust in favor of the taxing districts upon application of any state agency for any authorized use at not less than their value as determined by the county board. The commissioner of revenue shall have power to convey by deed in the name of the state any tract of tax-forfeited land held in trust in favor of the taxing districts, to any governmental subdivision for any authorized public use, provided that an application therefor shall be submitted to the commissioner with a statement of facts as to the use to be made of such tract and the need therefor and the recommendation of the county board. The deed of conveyance shall be upon a form approved by the attorney general and shall be conditioned upon continued use for the purpose stated in the application, provided, however, that if the governing body of such governmental subdivision by resolution determines that some other public use shall be made of such lands, and such change of use is approved by the county board and an application for such change of use is made to the commissioner, and approved by him, such changed use may be made of such lands without the necessity of the governing body conveying the lands back to the state and securing a new conveyance from the state to the governmental subdivision for such new public use.

Whenever any governmental subdivision to which any tax-forfeited land has been conveyed for a specified public use as provided in this section shall fail to put such land to such use, or to some other authorized public use as provided herein, or shall abandon such use, the governing body of the subdivision shall authorize the proper officers to convey the same, or such portion thereof not required for an authorized public use, to the state of Minnesota, and such officers shall execute a deed of such conveyance forthwith, which conveyance shall be subject to the approval of the commissioner and in form approved by the attorney general, provided, however, that a sale, lease, transfer or other conveyance of such lands by a housing and redevelopment authority as authorized by sections 462.411 to 462.705 shall not be an abandonment of such use and such lands shall not be reconveyed to

the state nor shall they revert to the state. A certificate made by a housing and redevelopment authority referring to a conveyance by it and stating that the conveyance has been made as authorized by sections 462.411 to 462.705 may be filed with the county recorder or registrar of titles, and the rights of reverter in favor of the state provided by this subdivision will then terminate. No vote of the people shall be required for such conveyance. In case any such land shall not be so conveyed to the state, the commissioner of revenue shall by written instrument, in form approved by the attorney general, declare the same to have reverted to the state, and shall serve a notice thereof, with a copy of the declaration, by certified mail upon the clerk or recorder of the governmental subdivision concerned, provided, that no declaration of reversion shall be made earlier than five years from the date of conveyance for failure to put such land to such use or from the date of abandonment of such use if such lands have been put to such use. The commissioner shall file the original declaration in his office, with verified proof of service as herein required. The governmental subdivision may appeal to the district court of the county in which the land lies by filing with the clerk of court a notice of appeal, specifying the grounds of appeal and the description of the land involved, mailing a copy thereof by certified mail to the commissioner of revenue, and filing a copy thereof for record with the county recorder or registrar of titles, all within 30 days after the mailing of the notice of reversion. The appeal shall be tried by the court in like manner as a civil action. If no appeal is taken as herein provided, the declaration of reversion shall be final. The commissioner of revenue shall file for record with the county recorder or registrar of titles, of the county within which the land lies, a certified copy of the declaration of reversion and proof of service.

Any city of the first class now or hereafter having a population of 450,000, or over, or its board of park commissioners, which has acquired tax-forfeited land for a specified public use pursuant to the terms of this section, may convey said land in exchange for other land of substantially equal worth located in said city of the first class, provided that the land conveyed to said city of the first class now or hereafter having a population of 450,000, or over, or its board of park commissioners, in exchange shall be subject to the public use and reversionary provisions of this section; the tax-forfeited land so conveyed shall thereafter be free and discharged from the public use and reversionary provisions of this section, provided that said exchange shall in no way affect the mineral or mineral rights of the state of Minnesota, if any, in the lands so exchanged.

Subd. 2. **Conservation lands under supervision of county board.** Lands classified as conservation lands, unless reclassified as non-conservation lands, sold to a governmental subdivision of the state, designated as lands primarily suitable for forest production and sold as hereinafter provided, or released from the trust in favor of the taxing districts, as herein provided, will be held under the supervision of the county board of the county within which such parcels lie.

The county board may, by resolution duly adopted, declare lands classified as conservation lands as primarily suitable for timber production and as lands which should be placed in private ownership for such purposes. If such action be approved by the commissioner of natural resources, the lands so designated, or any part thereof, may be sold by the county board in the same manner as provided for the sale of lands classified as non-conservation lands. Such county action and the approval of the commissioner shall be limited to lands lying within areas zoned for restricted uses under the provisions of Laws 1939, Chapter 340, or any amendments thereof.

The county board may, by resolution duly adopted, resolve that certain lands classified as conservation lands shall be devoted to conservation uses and may submit such resolution to the commissioner of natural resources. If, upon investigation, the

commissioner of natural resources determines that the lands covered by such resolution, or any part thereof, can be managed and developed for conservation purposes, he shall make a certificate describing the lands and reciting the acceptance thereof on behalf of the state for such purposes. The commissioner shall transmit the certificate to the county auditor, who shall note the same upon his records and record the same with the county recorder. The title to all lands so accepted shall be held by the state free from any trust in favor of any and all taxing districts and such lands shall be devoted thereafter to the purposes of forestry, water conservation, flood control, parks, game refuges, controlled game management areas, public shooting grounds, or other public recreational or conservation uses, and managed, controlled, and regulated for such purposes under the jurisdiction of the commissioner of natural resources and the divisions of his department. In case the commissioner of natural resources shall determine that any tract of land so held by the state and situated within or adjacent to the boundaries of any governmental subdivision of the state is suitable for use by such subdivision for any authorized public purpose, he may convey such tract by deed in the name of the state to such subdivision upon the filing with him of a resolution adopted by a majority vote of all the members of the governing body thereof, stating the purpose for which the land is desired. The deed of conveyance shall be upon a form approved by the attorney general conditioned upon continued use for the purpose stated in the resolution. All proceeds derived from the sale of timber, lease of hay stumpage, or other revenue from such lands under the jurisdiction of the natural resources commissioner shall be paid into the general fund of the state. The county auditor, with the approval of the county board, may lease conservation lands remaining under the jurisdiction of the county board and sell timber and hay stumpage thereon in the manner hereinafter provided, and all proceeds derived therefrom shall be distributed in the same manner as provided in section 282.04.

Subd. 3. **Sale of nonconservation lands.** All parcels of land classified as nonconservation, except those which may be reserved, shall be sold as provided, if it is determined, by the county board of the county in which the parcels lie, that it is advisable to do so, having in mind their accessibility, their proximity to existing public improvements, and the effect of their sale and occupancy on the public burdens. Any parcels of land proposed to be sold shall be first appraised by the county board of the county in which the parcels lie. The parcels may be reappraised whenever the county board deems it necessary to carry out the intent of sections 282.01 to 282.13. In an appraisal the value of the land and any standing timber on it shall be separately determined. No parcel of land containing any standing timber may be sold until the appraised value of the timber on it and the sale of the land have been approved by the commissioner of natural resources. The commissioner shall base his review of a proposed sale on the policy and considerations specified in subdivision 1. The decision of the commissioner shall be in writing and shall state the reasons for it. The county may appeal the decision of the commissioner in accordance with chapter 14.

In any county in which a state forest or any part of it is located, the county auditor shall submit to the commissioner at least 30 days before the first publication of the list of lands to be offered for sale a list of all lands included on the list which are situated outside of any incorporated municipality. If, at any time before the opening of the sale, the commissioner notifies the county auditor in writing that he finds standing timber on any parcel of such land, the parcel shall not be sold unless the requirements of this section respecting the separate appraisal of the timber and the approval of the appraisal by the commissioner have been complied with. The commissioner may waive the requirement of the 30-day notice as to any parcel of land which has been examined and the timber value approved as required by this section.

If any public improvement is made by a municipality after any parcel of land has been forfeited to the state for the nonpayment of taxes, and the improvement is assessed in whole or in part against the property benefited by it, the clerk of the municipality shall certify to the county auditor, immediately upon the determination of the assessments for the improvement, the total amount that would have been assessed against the parcel of land if it had been subject to assessment, or if the public improvement is made, petitioned for, ordered in or assessed, whether the improvement is completed in whole or in part, at any time between the appraisal and the sale of the parcel of land, the cost of the improvement shall be included as a separate item and added to the appraised value of the parcel of land at the time it is sold. No sale of a parcel of land shall discharge or free the parcel of land from lien for the special benefit conferred upon it by reason of the public improvement until the cost of it, including penalties, if any, is paid. The county board shall determine the amount, if any, by which the value of the parcel was enhanced by the improvement and include the amount as a separate item in fixing the appraised value for the purpose of sale. In classifying, appraising, and selling the lands, the county board may designate the tracts as assessed and acquired, or may by resolution provide for the subdivision of the tracts into smaller units or for the grouping of several tracts into one tract when the subdivision or grouping is deemed advantageous for the purpose of sale. Each such smaller tract or larger tract must be classified and appraised as such before being offered for sale. If any such lands have once been classified, the board of county commissioners, in its discretion, may, by resolution, authorize the sale of the smaller tract or larger tract without reclassification.

Subd. 4. **Conduct of sale.** The sale shall be conducted by the county auditor at the county seat of the county in which the parcels lie, provided that, in St. Louis and Koochiching counties, the sale may be conducted in any county facility within the county, and the parcels shall be sold for cash only and at not less than the appraised value, unless the county board of the county shall have adopted a resolution providing for their sale on terms, in which event the resolution shall control with respect thereto. When the sale is made on terms other than for cash only a payment of at least ten percent of the purchase price must be made at the time of purchase, thereupon the balance shall be paid in no more than ten equal annual instalments. No standing timber or timber products shall be removed from these lands until an amount equal to the appraised value of all standing timber or timber products on the lands at the time of purchase has been paid by the purchaser; provided, that in case any parcel of land bearing standing timber or timber products is sold at public auction for more than the appraised value, the amount bid in excess of the appraised value shall be allocated between the land and the timber in proportion to the respective appraised values thereof, and no standing timber or timber products shall be removed from the land until the amount of the excess bid allocated to timber or timber products has been paid in addition to the appraised value thereof. The purchaser is entitled to immediate possession, subject to the provisions of any existing valid lease made in behalf of the state.

For sales occurring on or after July 1, 1982, the unpaid balance of the purchase price is subject to interest at the rate determined pursuant to section 549.09. The interest rate is subject to change each year on the unpaid balance in the manner provided in section 549.09 for rate changes on judgments. Interest on the unpaid contract balance on sales occurring before July 1, 1982, is payable at the rate applicable to the sale at the time that the sale occurred.

Subd. 5. **Sale on terms, certificate.** When sales hereafter are made on terms the purchaser shall receive a certificate from the county auditor in such form, consistent with the provisions of sections 282.01 to 282.13 and setting forth the

terms of sale, as may be prescribed by the attorney general. Failure of the purchaser or any person claiming under him, to pay any of the deferred instalments with interest, or the current taxes, or to comply with any conditions that may have been stipulated in the notice of sale or in the auditor's certificate herein provided for, shall constitute default; and the state may, by order of the county board, during the continuance of such default, declare such certificate canceled and take possession of such lands and may thereafter resell or lease the same in the same manner and under the same rules as other lands forfeited to the state for taxes are sold or leased. When the county board shall have adopted a resolution ordering the cancellation of such certificate or certificates and the cancellation shall have been completed in accord with section 282.40, then a reentry shall be deemed to have been made on the part of the state without any other act or deed, and without any right of redemption by the purchaser or any one claiming under him; and the original purchaser in default or any person claiming under him, who shall remain in possession or enter thereon shall be deemed a willful trespasser and shall be punished as such.

When the cancellation of such certificate has been completed the county auditor shall cancel all taxes and tax liens, delinquent and current, and special assessments, delinquent or otherwise, imposed upon the lands described in the certificate after the issuance thereof by him.

Subd. 6. **Duties of commissioner of revenue; issuance of conveyance.** When any sale has been made by the county auditor under sections 282.01 to 282.13, he shall immediately certify to the commissioner of revenue such information relating to such sale, on such forms as the commissioner of revenue may prescribe as will enable the commissioner of revenue to prepare an appropriate deed if the sale is for cash, or keep his necessary records if the sale is on terms; and not later than October 31 of each year the county auditor shall submit to the commissioner of revenue a statement of all instances wherein any payment of principal, interest, or current taxes on lands held under certificate, due or to be paid during the preceding calendar years, are still outstanding at the time such certificate is made. When such statement shows that a purchaser or his assignee is in default, the commissioner of revenue may instruct the county board of the county in which the land is located to cancel said certificate of sale in the manner provided by subdivision 5, provided that upon recommendation of the county board, and where the circumstances are such that the commissioner of revenue after investigation is satisfied that the purchaser has made every effort reasonable to make payment of both the annual instalment and said taxes, and that there has been no willful neglect on the part of the purchaser in meeting these obligations, then the commissioner of revenue may extend the time for the payment for such period as he may deem warranted, not to exceed one year. On payment in full of the purchase price, appropriate conveyance in fee, in such form as may be prescribed by the attorney general, shall be issued by the commissioner of revenue, which conveyance shall have the force and effect of a patent from the state subject to easements and restrictions of record at the date of the tax judgment sale, including, but without limitation, permits for telephone, telegraph, and electric power lines either by underground cable or conduit or otherwise, sewer and water lines, highways, railroads, and pipe lines for gas, liquids, or solids in suspension.

Subd. 7. **Sales, when commenced, how land offered for sale.** The sale herein provided for shall commence at such time as the county board of the county wherein such parcels lie, shall direct. The county auditor shall offer the parcels of land in order in which they appear in the notice of sale, and shall sell them to the highest bidder, but not for a less sum than the appraised value, until all of the parcels of land shall have been offered, and thereafter he shall sell any remaining parcels to anyone offering to pay the appraised value thereof. Said sale shall continue until all

such parcels are sold or until the county board shall order a reappraisal or shall withdraw any or all such parcels from sale. Such list of lands may be added to and the added lands may be sold at any time by publishing the descriptions and appraised values of such parcels of land as shall have become forfeited and classified as non-conservation since the commencement of any prior sale or such parcels as shall have been reappraised, or such parcels as shall have been reclassified as non-conservation or such other parcels as are subject to sale but were omitted from the existing list for any reason in the same manner as hereinafter provided for the publication of the original list, provided that any parcels added to such list shall first be offered for sale to the highest bidder before they are sold at appraised value. All parcels of land not offered for immediate sale, as well as parcels of such lands as are offered and not immediately sold shall continue to be held in trust by the state for the taxing districts interested in each of said parcels, under the supervision of the county board, and such parcels may be used for public purposes until sold, as the county board may direct.

Subd. 7a. **Alternate sale procedure.** Land located in a home rule charter or statutory city, or in a town described in section 368.01, subdivision 1, which cannot be improved because of noncompliance with local ordinances regarding minimum area, shape, frontage or access may be sold by the county auditor pursuant to this subdivision if the auditor determines that a nonpublic sale will encourage the approval of sale of the land by the city or town and promote its return to the tax rolls. If the physical characteristics of the land indicate that its highest and best use will be achieved by combining it with an adjoining parcel and the city or town has not adopted a local ordinance governing minimum area, shape, frontage, or access, the land may also be sold pursuant to this subdivision. The sale of land pursuant to this subdivision shall be subject to any conditions imposed by the county board pursuant to section 282.03. The governing body of the city or town may recommend to the county board conditions to be imposed on the sale. The county auditor may restrict the sale to owners of lands adjoining the land to be sold. The county auditor shall conduct the sale by sealed bid or may select another means of sale. The land shall be sold to the highest bidder but in no event shall the land be sold for less than its appraised value. All owners of land adjoining the land to be sold shall be given a written notice at least 30 days prior to the sale.

This subdivision shall be liberally construed to encourage the sale and utilization of tax-forfeited land, to eliminate nuisances and dangerous conditions and to increase compliance with land use ordinances.

Subd. 8. **Minerals in tax-forfeited land designated as mining unit or subject to mining permit or lease; procedures.** In case the commissioner of natural resources shall notify the county auditor of any county in writing that the minerals in any tax-forfeited land in such county have been designated as a mining unit as provided by law, or that such minerals are subject to a mining permit or lease issued therefor as provided by law, the surface of such tax-forfeited land shall be subject to disposal and use for mining purposes pursuant to such designation, permit, or lease, and shall be withheld from sale or lease by the county auditor until the commissioner shall notify the county auditor that such land has been removed from the list of mining units or that any mining permit or lease theretofore issued thereon is no longer in force; provided, that the surface of such tax-forfeited land may be leased by the county auditor as provided by law, with the written approval of the commissioner, subject to disposal and use for mining purposes as herein provided and to any special conditions relating thereto that the commissioner may prescribe, also subject to cancellation for mining purposes on three months written notice from the commissioner to the county auditor.

M E M O R A N D U M

TO: John T. Irving, City Manager
FROM: Thomas L. Heenan, Supervising Sanitarian
RE: Recycling Program - Hennepin County Ordinance
DATE: October 17, 1986

Hennepin County has adopted a solid waste ordinance that, in effect, will require us to operate a recycling program. The cities of Brooklyn Center and Brooklyn Park wish to use the existing Health Department Joint Powers Agreement to comply with this requirement. You have indicated that this would be desireable for Crystal.

We have, therefore, drawn up a proposed resolution for the Council's consideration. The Metro Council funding would cover all the capital costs to start a recycling center. The proposed budget for 1987, to operate the center, would be provided by grant monies except for \$72.50 (see attached proposed budget). We would be contracting for this with Goodwill Industries and the figures provided reflect their estimates. The proposed contract with Goodwill is attached.

We, however, must have grant application and contracts signed within the next few weeks to qualify for 1986 funding.

TLH:jt

Encl.

ATTENDED DONATION CENTER FUNDING REQUEST
CAPITAL EXPENSES

TRAILER - Used but still roadworthy refrigerator unit. 40' to 45' unit with cooling compressor removed. Painted to specification and ready to spot/roll. Tax and license	\$ 9,500.00
Lettering and/or Logos	\$ 1,600.00
STEPS - Five-tier steps constructed of steel with railings. 42" high	\$ 300.00
HEATING UNIT - Alvena [r] 15,000 BTU heating system installed. UL and Fire Department approved.	\$ 450.00
PROPANE GAS - Gas for heating trailer for eight months of the year. 100 pounds at \$25.00 per month. (approx.)	\$ 200.00
ANNUAL PREVENTATIVE MAINTENANCE - Trailer check and service of hoses, brake system, lighting, lubrication, tire replacement/repair.	\$ 400.00
CONTAINERS - * #20 Dura-Tainer with 3" casters 48" x 28" x 30" ID. 6 = \$541.50 * #2 DT Jumbo Carts with 5" casters 60" x 36" x 60" ID. 6 = \$1,437.00 * Fiberglass trucks with casters 16 bushel #45-850 3 = \$1,495.50	\$ 3,474.00
TOTAL UNIT MATERIAL COST	\$15,924.00

All of the capital equipment will be invoiced at one time. The other expenses will be invoiced as they are incurred and will be invoiced monthly.

Any of the above costs that can be provided by the city/county to reduce the total budget will be welcomed.

This is the total cost of the recycling center. We have developed a center on as little as \$1,688. Our concept is very flexible and we will work to meet your needs and utilize available funds.

This project can be set up with only several months lead time.

Using household abatement monies, capital expenses can be submitted in 1986 and wages submitted in 1987, assisting with the cash flow.

ATTENDED DONATION CENTER
WAGES AND EXPENSES
SECOND YEAR

Attendant - 8 hours per day, 365 days per year, 2,920 hours x 4.75 per hour including 14% fringe	13,870.00
Additional Attendant - 8 hours per day Saturday and Sunday for the months of May, June, July, August and September. 400 hours x 4.75 per hour including 14% fringe	2,166.00
Management-training, management, public relations and record- keeping. 8.55 per hour x 140 hours	1,197.00
Propane Gas - Gas for heater for eight months of the year. 100 pounds at \$25.00 per month (approx.).	200.00
Annual Preventative Maintenance - Trailer check and service of hoses, brake system, lighting, lubrication, tire replacement/repair.	400.00
Miscellaneous Expenses - Informational signage	325.00
Forms, office equipment used on site	100.00
Scaling (weighing, empty and full) \$5 a weight x 6 per week x 52	1,560.00
TOTAL	<u>19,818.00</u>

PROPOSED BUDGET FOR JOINT ATTENDED DONATION CENTER

Project Started in 1986

Capital expenses		15,924
Household abatement funds 1986		
Brooklyn Center	5,645.50	
Brooklyn Park	9,450.50	
Crystal	<u>4,577.00</u>	<u>19,673</u>
Excess funding available for other projects		3,749

Projects Costs for 1987		19,818
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Wages		
Household abatement funds (1986)		<u>19,673</u>
(Could be higher if households increase)		
Net project cost		145
Hennepin County 50% funds		<u>72.50</u>
Cost of joint project in 1987		72.50

Tons

Estimated Waste Abatement	480 - 600
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Hennepin County 'consultant':
Dan Husklee : Recycling Program 348-3563
He states that State Statute 473-811 Subd. 11
permits expenditures outside the levy
limit.

RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT
APPLICATIONS AND ENTERING INTO AN AGREEMENT FOR LANDFILL
ABATEMENT.

WHEREAS, the Metropolitan Council of the Twin Cities
will make grant funds available for landfill
abatement/recycling to local governments.

WHEREAS, the cities of Crystal, Brooklyn Center and
Brooklyn Park have an existing Joint Powers Agreement for
Environmental Health Services that is capable of handling
recycling program.

NOW, THEREFORE, be it resolved that the City of Crystal
through its Joint Powers Agreement with Brooklyn Center and
Brooklyn Park make application of the Metropolitan Council
of the Twin Cities for landfill abatement funds. The City
Manager is authorized to make application and enter into
agreements for this purpose.

HENNEPIN COUNTY

SOLID WASTE MASTER PLAN

DRAFT

October 3, 1986

Department of Environment and Energy
Hennepin County, Minnesota

HENNEPIN COUNTY SOLID WASTE MASTER PLAN
EXECUTIVE SUMMARY AND POLICIES

EXECUTIVE SUMMARY

This report is Hennepin County's plan for management of solid waste in the planning period between year 1985 and year 2000. This plan is required by Minnesota Statutes. It was prepared with the extensive participation of an advisory committee, and was drafted to be consistent with the Metropolitan Council's "Solid Waste Management Development Guide/Policy Plan" (March 14, 1985).

This report sets forth existing solid waste facilities and estimates waste quantities in the county. It's estimated approximately 960,000 tons per year of solid waste is generated in Hennepin County, and this amount will increase to approximately 1,070,000 tons per year by year 2000. The county's daily solid waste generation ranges between a low of 1,900 tons per day in the winter months to 3,100 tons per day in the spring and fall when there are high volumes of waste leaves and grass.

This report sets forth planned programs and facilities to recycle materials which generally are recyclable and to burn those wastes which are not recyclable. This plan also indicates up to 4% of the waste will be handled by waste reduction programs.

Up to 80 percent, or 770,000 tons per year of the county's waste will be processed in central processing facilities such as waste-to-energy plants. At these plants solid waste would be burned and its energy value recovered in the form of electric power and/or steam for heating buildings or for industrial processes. These facilities include a county-sponsored plant to be built by a qualified private corporation under contract with the county, and a facility proposed by a local company.

The county-sponsored waste-to-energy facility (called the Greyhound plant) to be located at the site of the former Greyhound bus maintenance building near downtown Minneapolis, will burn 365,000 tons of solid waste per year. Electric power generated at this plant will be sold to an electric utility, and steam will be used for heating downtown Minneapolis buildings. Hennepin has signed a construction and operating agreement with a limited partnership, of which Blount Energy Resource Corp. is the general partner. Bonds will be sold in 1986 to finance construction, which is scheduled to start in late 1986. Full operation is scheduled for 1989.

Four transfer stations - in Bloomington, south Minneapolis, Brooklyn Park and at a site in the southwest area of the county - will be built to provide convenient disposal points as part of the waste-to-energy system and to reduce traffic at the Greyhound plant. The county will adopt an ordinance directing that all waste - with several exceptions - be delivered to the transfer stations or the Greyhound plant. The Greyhound plant construction costs will be approximately \$70 million (1985 dollars), and transfer station construction costs will total approximately \$20 to \$25 million.

Another energy-recovery facility proposed to be built by the Reuter Company will handle another 146,000 tons per year of the county's waste. This facility is not sponsored by the county but is being developed and financed independently. Ash from all combustion facilities in the county will be landfilled until uses for this ash can be found.

The county will be investigating other facilities and methods to handle additional volumes of waste generated in the county. These additional facilities are necessary to help meet the county's long-term goal of 100% landfill disposal abatement.

Hennepin
County
Ordinance

The report also specifies plans to recycle approximately 160,000 tons per year (16 percent) of waste generated in the county - the Metropolitan Council's recycling goal for the county. Minnesota Statutes require the county to set specific recycling goals for each city of the first, second, and third class. At the recommendation of the county's advisory committee, the county has set a uniform 16 percent recycling goal for all cities in the county.

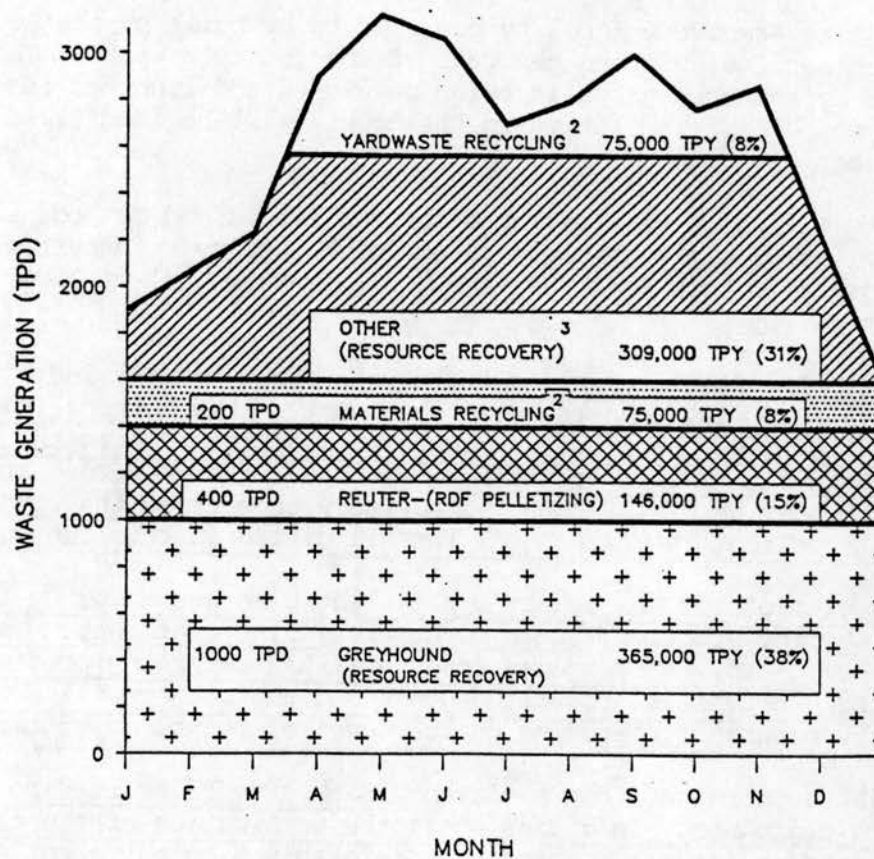
The main elements of the county's recycling plan are a county funding program for local recycling programs, and a county recycling ordinance. Under the funding portion, each city is obligated to establish a recycling program to meet or exceed the county's 16% recycling goals and the county will fund 50% to 80% of these city programs, depending on the level of recycling achieved. (partial payment)

Under the recycling ordinance element, each city is obliged to establish a city recycling ordinance. In cities where the combination of the city recycling ordinance and a recycling program - preferably a curbside collection program - do not achieve city recycling goals, the county recycling ordinance will apply. The county ordinance requires residents to keep cans, glass and newspapers separate from other garbage for separate collection.

The county will also continue its yard-waste-composting program. Commercial recycling will also be important; however, the county's initial focus will be on residential recycling and continuation and expansion of yard-waste composting. Recycling publicity and public education will be a joint effort by the county and cities.

The following figure summarizes the county's daily waste generation, and the waste reduction, recycling, and waste-to-energy programs planned to utilize this waste. This figure also indicates additional facilities will be needed to handle seasonal surges in waste generation to minimize long-term use of sanitary landfills. The county is in the process of planning facilities for these seasonal waste volumes.

HENNEPIN COUNTY SOLID WASTE UTILIZATION¹



1. BASED ON APPROX. 970,000 TPD WASTE GENERATION (1986)
2. RECYCLING PROJECTED AT 16%—1/2 YARDWASTE + 1/2 MATERIALS RECYCLING.
3. OTHER RESOURCE RECOVERY FACILITIES CAN BE SUPPLIED A VARIABLE QUANTITY OF WASTE RANGING FROM ABOUT 350 TPD TO 1,000 TPD DEPENDING ON TIME OF YEAR.

The plan contains strict policies regarding future landfill siting and operations, and favors expansion of existing landfills over start-up of a landfill at a new site.

There are now many monitoring and reporting requirements by Minnesota Statutes and the Metropolitan Council, and this report indicates how the county will monitor programs and facilities. The overall goal of this plan is to end the use of sanitary landfills for unprocessed solid waste by 1990, and at the same time establish, with maximum private industry involvement, safe and effective landfill disposal alternatives.

PRELIMINARY DRAFT

CITIES/GOODWILL RECYCLABLE COLLECTION AGREEMENT

AGREEMENT made this _____ day of _____, 1986, by and among the Cities of Crystal, Brooklyn Center and Brooklyn Park (hereinafter collectively referred to as "the Cities"), and Goodwill Industries, Inc./Easter Seal Society of Minnesota (hereinafter referred to as "the Contractor").

1. AUTHORITY.

This agreement is entered into pursuant to Minn. Stat. @412.221, Subdivisions 22 and 32.

2. INTENT.

It is the intent of the Cities and the Contractor to jointly establish and operate an attended recycling center/yard waste composting facility ("the Facility") for use by the residents of the Cities.

3. DEFINITIONS.

3.1 "Household Items" shall mean usable clothing, books, small appliances, toys, furniture, and other materials as mutually agreed upon by the Cities and Contractor.

3.2 "Recyclable Materials" shall mean newsprint, unsorted glass, unsorted aluminum, and other materials as mutually agreed upon by the Cities and Contractor.

3.3 "City Residents" shall mean individuals who reside within the corporate boundaries of Crystal, Brooklyn Center and Brooklyn Park.

4. DUTIES OF THE CONTRACTOR.

4.1 The Contractor agrees to furnish personnel on the site a minimum of _____ hours per year for the purpose of collecting all usable Household Items and Recyclable Materials and monitoring the delivery of yard wastes to the site.

4.2 The Contractor agrees to accept all usable Household Items and Recyclable Materials which City Residents may deliver to the site and offer as donations. The donated materials immediately become the property of the Contractor and must be placed inside the collection trailer, if at all practical.

4.3 The Contractor shall keep all equipment used in the performance of this Agreement in a condition which is clean, sanitary, mechanically sound.

4.4 The Contractor agrees to maintain the site free of blowing trash and other debris.

4.5 The Contractor agrees to provide to the Cities all receipts and other documentation necessary to process claims for reimbursement from the following programs:

- a. Hennepin County Landfill Abatement Funding Assistance Program;
- b. Metropolitan Council Landfill Abatement Cost Recovery Program;
- c. Metropolitan Council Tonnage Payment Program.

The receipts and other documentation provided by the

Contractor shall, at a minimum, identify:

- a. The recycling contractor, broker or market;
- b. The date the material was weighed or sold to a contractor, broker, or market; and
- c. The weight of the material, or the total price and price per ton received for the material.

4.6 To the extent the recycling/composting facility is supported by funds from the above programs, the Contractor agrees to comply with all guidelines and requirements mandated by the funding programs. Cessation of operation at the Facility may necessitate the return by the Contractor of capital equipment purchased with funds provided by the Metro Council. Such equipment includes, but shall not be limited to, a semi-trailer, VIN Number _____. In such event, the Contractor agrees to comply with the written direction of the Cities for the disposal or return of such capital equipment.

4.7 The Contractor agrees to provide to the Cities full access to all records related to the performance of this Agreement. The Contractor shall retain all documentation related to this Agreement for three (3) years following the termination of this Agreement. Such records shall be made available for audit or inspection at any time upon request of the Cities or their representatives.

4.8 The Contractor agrees to provide advertising and public relations for the Facility in order to promote the

use of the Facility by community residents. Such efforts shall include the formation of a volunteer group of citizens interested in recycling practices which shall engage in promotional activities.

5. DUTIES OF THE CITIES

5.1 The Cities agree to provide basic maintenance services to the site in order to successfully operate the Facility. These services shall include maintaining access to the site and maintaining the compost windrows.

5.2 The Cities agree to assist the Contractor in publicizing the Facility by periodically assisting in the distribution of recycling-related information. The distribution of such information shall be at the option of each individual City. Such information may be distributed via

municipal newsletters, water bill enclosures, general media news releases, and other mutually agreeable communication methods.

5.3 The Cities agree to financially support the Facility with the 1985 and 1986 proceeds from the following programs:

- a. Hennepin County Landfill Abatement Funding Assistance Program;
- b. Metropolitan Council Landfill Abatement Cost Recovery Program;
- c. Metropolitan Council Tonnage Payment Program.

Attachments A and B to this Agreement detail the Cities projected financial contribution to the Facility. Any financial contribution made to support the Facility is contingent upon the Cities receiving full disbursement from the above programs. Attachment A dictates the maximum City-supported expenses which may be incurred in establishing and operating the Facility for the duration of this Agreement. Expenditures above and beyond those listed shall not be incurred in anticipation of City reimbursement unless specifically authorized in writing by each of the Cities. Attachment B to this Agreement outlines the projected cash flow schedule for the Facility for the duration of this Agreement.

6. INSURANCE.

6. The following insurance shall be taken out and maintained by the Contractor:
 - a. Comprehensive general liability insurance against liability imposed by law for bodily injury or death in the sum of not less than \$300,000 each individual, \$600,000 each occurrence, and against liability for property damage of not less than \$50,000 for each occurrence.
 - b. Workers' compensation insurance and employers' liability insurance as required by law.
 - c. Vehicle liability and property damage

insurance, including coverage for non-owned and hired vehicles, in limits as for comprehensive general liability coverage above..

6.2 The Cities shall be named as additional insureds to the above policies for coverage needed only for work as specified in the Agreement. Each policy shall provide that the coverage may not be terminated or changed by the insurer except upon 30 days written notice to the City Clerks of each of the Cities.

6.3 No policy shall contain any provisions for exclusion from liability forming part of the standard basic unamended and unendorsed form of policy, except that no exclusion will be permitted in any event if it conflicts with a coverage expressly required in this Agreement. In addition, no policy shall contain any exclusion from bodily injury to, or sickness, disease or death of any coverage under the contractual liability endorsement of the liability of the Contractor under this Agreement.

6.4 Compliance by the Contractor with the foregoing requirements to carry insurance and furnish certificates shall not relieve the Contractor from liability assumed under any provision of this contract.

7. INDEMNIFICATION.

The Contractor shall indemnify and hold harmless the Cities and their officers, agents, and employees from and against claims, damages, losses or expenses, including

attorney fees, for which it may be held liable, arising out of or resulting from the assertion against them of any claims, debts or obligations arising out of work performed pursuant to this agreement by the Contractor, its employees or agents.

8. NON-DISCRIMINATORY PRACTICES.

Minnesota Statutes @181.59, which prohibits discrimination on account of race, creed or color in the performance of public contracts, is made a part of this agreement with the same force and effect as if set out herein verbatim.

9. TERMINATION.

The Cities or the Contractor shall have the right to terminate this Agreement upon ten (10) days written notice in the event of breach thereof by the other party. A continuing breach shall not be deemed to be waived due to a failure to promptly effect termination. This Agreement shall terminate, and neither the Cities nor the Contractor shall be liable for further performance after such termination, if it shall become invalid by reason of any present or future law or repeal thereof. The Contractor shall retain, maintain, and provide access to the Cities for all records as required by Section 4.8 of this Agreement upon termination.

10. DURATION.

This Agreement shall take effect upon execution, and shall continue in effect through December 31, 1987.

EXECUTED as of the day and year first above written.

CITY OF CRYSTAL

CITY OF BROOKLYN CENTER

MAYOR

MAYOR

CITY MANAGER

CITY MANAGER

CITY OF BROOKLYN PARK

GOODWILL EASTER SEAL OF MINN

MAYOR

JAMES D. WADSWORTH, PRES.

CITY MANAGER

LeFevere
Lefler
Kennedy
O'Brien &
Drawz

A Professional
Association

2000 First Bank Place West
Minneapolis
Minnesota 55402

Telephone 612-333-0543

Clayton L. LeFevere
Herbert P. Lefler
J. Dennis O'Brien
John E. Drawz
David J. Kennedy
John B. Dean
Glenn E. Purdue
Richard J. Schieffer
Charles L. LeFevere
Herbert P. Lefler III
Jeffrey J. Strand
Mary J. Bjorklund
John G. Kressel
Dayle Nolan
Cindy L. Lavorato
Michael A. Nash
Brian F. Rice
Lorraine S. Clugg
James J. Thomson, Jr.
James M. Strommen
Mary C. Nielsen

April 19, 1984

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

RE: Charter Changes

Dear Jack,

The City Council has asked that I advise them in a general way about the procedure for City Charter amendments. The Council will be discussing the matter at a special meeting on Tuesday, April 24.

As I mentioned to the Council, I think the best information on the subject is contained in the League of Minnesota Cities publication: "Home Rule Charter Commission Procedure," and "A Model Charter for Minnesota Cities," and I understand you have supplied copies to the Council. I should add that the LMC has a wide variety of other materials dealing with various substantive charter matters, such as forms of municipal government, elections, finance, ward-at large systems and data on various forms of charter government in effect in Minnesota, together with extensive commentaries on most of the city charters adopted since 1948 (including, I suspect, comments on the present Crystal Charter). I'd like the Council to know, too, that I have had extensive experience in drafting and commenting on charters, as well as working with and interpreting actual city charter provisions of many cities and as a charter commission member in Bloomington.

I think most of the Council's preliminary questions will be answered by a review of the two publications they have. But there are a few basic points I'd like to set out before the meeting:

1. The basic law governing city charters is Minnesota Statutes, Chapter 410. It reads quite

Mr. Jack T. Irving
April 19, 1984
Page 2

well for a statute, and you may wish to make copies available to the Council.

2. There are a number of procedures set out in Chapter 410 for charter amendment, but all of them involve a charter commission, an independent body whose sole function is to prepare, initiate or review charter amendments (and original charters).

3. All procedures for amending a charter involve the charter commission in some capacity. (There is an exception for fourth class cities--below 10,000--not applicable to Crystal.)

4. All procedures for amending a charter involve the voters in some way, either directly or indirectly.

5. The only way a charter provision can be changed or made ineffective is by the procedure in Chapter 410 or by an act of the legislature.

6. A charter provision may not permit what a state law prohibits nor prohibit what a state law permits; nor can a city charter deal with a subject that has been pre-empted (either expressly by legislation or in the view of the courts) by the state.

7. A charter provision on a subject of purely municipal concern (a term that has been given meaning--more and more limited--by the courts over the past 90 years) has the same status as an act of the legislature. This idea underlies our concept of "home rule" in Minnesota.

I think what these general principles show is that a city charter is a document of fundamental law, not unlike state and federal constitutions or corporate articles, which may not be changed without adherence to substantial procedural safeguards which involve the citizens of the city in some degree.

I should mention another point. The appointment of a charter commission is somewhat clouded by the wording of Section 410.05. While original appointments are made by the chief judge of the district court (on voter petition or council resolution), vacancies may be filled by the city council if the court fails to act to fill the vacancy; and the charter commission members hold office

Mr. Jack T. Irving
April 19, 1984
Page 3

until their successors are appointed and qualify. Thus, technically, Crystal still has a charter commission, but I understand that it has not been active since the present charter was adopted. In my judgment, the problem would best be approached by the City's notifying the court that vacancies exist, and if the court declines to make the appointments within the 30 day period specified by the statute, the Council could proceed to do so. By the way, there is no guidance in the statute as to who should be appointed (other than that a member must be a qualified voter and may not be a judge). Normally, the court will appoint from a list of names submitted by the petitioners or the city council.

One final point. A charter commission may initiate charter amendments on its own, and must do so on a proper petition of voters, without council review or approval. The Council must place the matter on the ballot if properly presented to it. The approval requirement in all cases where an amendment is voted on is 51 percent of those voting.

I'll be happy to elaborate on any of these points.

Very truly yours,



David J. Kennedy

DJK:jdn

WESTPHAL POST No. 251

ROBBINSDALE - CRYSTAL AREA

3600 FRANCE AVE. N.

ROBBINSDALE, MINN. 55422



1-1

November 4, 1986

The Honorable Thomas Aaker
Mayor of Crystal
Crystal Administration Office
Crystal, MN 55422

Dear Mayor Aaker:

The proposal for a Becker Park Kiosk was presented to Westphal's Executive Committee on October 7th. The committee was impressed with the proposal. Our Frolics Committee representative, Dennis Sculthorp reported on some of the other features of the new Becker Park. It's an impressive project, especially in this era of tight budgets.

We brought the kiosk proposal to our members at the October meeting. The members were as impressed as the Executive Committee has been. They voted approval of the \$5,000.00 expenditure for the construction of the kiosk.

Even though our post is located in Robbinsdale, do not forget that we are chartered as Robbinsdale-Crystal post 251 of The American Legion. The City of Crystal is part of our service area. We are proud and pleased to be a part of the Becker Park renewal.

We would always be willing to discuss other projects that will enhance the community and improve the quality of life for Crystal residents. When the time comes to dedicate the new Becker Park, we would be proud to provide the services of our color guard, or to join with VFW post 494 for the dedication. Either way, please remember that we are one of Crystal's assets.

Sincerely Yours,

Jerry Walker
Jerry Walker
Commander Post 251

PURCHASE AGREEMENT

This Purchase Agreement made this 15th day of November, 1986, by and between Jerome M. Gustafson Owner(s) and Seller(s) (collectively the "Seller"), and the City of Crystal, Minnesota, "Buyer".

WITNESSETH:

WHEREAS, Seller is the owner of that certain real estate described in paragraph 1 below (the "Subject Property"); and

WHEREAS, Buyer desires to acquire the Subject Property in lieu of condemnation and to own in fee simple for re-development purposes; and

WHEREAS, Seller agrees to sell the Subject Property to Buyer;

NOW, THEREFORE, the parties hereto hereby agree as follows:

1. Earnest Money. That in consideration of the mutual agreements herein contained and the sum of One Dollar and No Cents (\$1.00) ("Earnest Money") paid by the Buyer to the Seller, the receipt of which is hereby acknowledged, the Seller hereby grants unto the Buyer the exclusive right to purchase the following tract or parcel of land (Subject Property) situated in the County of Hennepin, State of Minnesota, to-wit:

See attached Exhibit A

Together with the immoveable fixtures attached to Subject property and identified in Exhibit "B" attached hereto.

2. Purchase Price. The purchase price for the Subject Property shall be One Hundred Seventy Thousand Dollars and No Cents (\$170,000.00) payable by certified check on the Closing Date. The Earnest Money shall be applied as a partial pre-payment thereof. The Buyer, in its discretion and in partial payment of the purchase price, may assume or

take title subject to any existing indebtedness encumbering the Subject Property, in which case the cash to be paid at the time of closing shall be reduced by the then remaining indebtedness.

3. Marketability of Title. The Seller shall, within ten (10) days of the date of this Purchase Agreement, deliver to the Buyer all unrecorded instruments relating to interests in the Subject Property, and an abstract of title or a registered property abstract continued to the date of delivery and including proper searches for judgments, bankruptcies, state and federal tax liens, real estate taxes and special assessments, showing marketable title to the Subject Property in the Seller. After delivery of said abstract or registered property abstract, the Buyer shall have twenty (20) days for the examination thereof, and to deliver written objections, if any, to the Seller. Seller shall permit no additional encumbrances to be made upon the Subject Property between the date of this Purchase Agreement and the Closing Date. In the event that title to the Subject Property is found by the Buyer to be unmarketable, and cannot be made marketable by the Seller by the Closing Date, then, at the option of the Buyer, this Agreement shall be null and void and the Earnest Money shall be refunded forthwith to the Buyer.

4. Closing Date The closing of the sale of Subject Property shall take place fifteen (15) days after the date of this Purchase Agreement, or at such earlier or later date as may be mutually agreed upon by the Seller and Buyer.

5. Deed Delivered at Closing. Seller agrees to give good and marketable title to Subject Property in fee-simple, together with all improvements, hereditaments and appurtenances thereunto belonging and all of the right, title and interest of the Seller in and to any streets or alleys adjoining or

abutting thereon, and to convey the same by warranty deed joined in by all individuals known collectively as Seller herein (and by spouse, if any), and in form acceptable to counsel for Buyer.

6. Seller's Representations and Adjustments. The Seller agrees to free the Subject Property from all real estate taxes due in 1986 and all prior years assessments, leases, liens, and encumbrances and charges of any kind to the date of closing, except that it is agreed all rents, utilities, insurance premiums on transferable policies and other income and expenses relating to the Subject Property, shall be pro-rated to Seller and Buyer as of the Closing Date.

7. Costs to Clear Title and Closing Costs. If the Seller fails to clear title to the extent herein required, or to submit evidence of his ability to do so, and such failure continues for ninety (90) days after the notice of defects, the Buyer may clear title to the extent required and charge the cost of clearing to the Seller. All expenses of examination of title and of recording the Seller's warranty deed shall be paid by the Buyer.

8. Exceptions to Marketable Title. Seller shall convey marketable title to the Subject Property to the Buyer subject only to the following exceptions:

a. Building and zoning laws, ordinances, State and Federal regulations.

b. Reservation of any minerals or mineral rights to the State of Minnesota.

c. Utility and drainage easements.

d. Real estate taxes due and payable in the year 1987.

9. No Broker Involved. The Seller and Buyer represent and warrant to each other that there is no broker involved

in this transaction with whom it has negotiated or to whom it has agreed to pay a broker commission or finders' fee in connection with negotiations for the sale of the Subject Property arising out of any alleged agreement, commitment or negotiation by Seller.

10. Possession and Insurance. Seller shall continue in possession of the Subject Property until November 15, and shall maintain it in its present condition. On the date hereof possession shall be transferred to the Buyer. Risk or loss from casualty or any liability incurred by or as a result of the use or contact with the Subject Property shall be the Seller's until delivery of possession to the Buyer as herein provided.

11. Personal Property. On Closing Date, or vacation date, whichever is later, the Seller shall have removed from the Subject Property any and all personal property belonging to him. The Seller shall hold the Buyer harmless for the disposal of personal property left in or at the Subject Property by the Seller after the date of closing or date of vacation if later.

12. Relocation Costs. The Buyer acknowledges its responsibility and agreement to pay all relocation costs and benefits which will be determined in accordance with Minnesota Statutes, Chapter 117, and paid separately by the Buyer, no part of which is reflected in the purchase price contained in paragraph 2, above.

13. Entire Agreement; Amendments. The Purchase Agreement constitutes the entire agreement between the parties and no other agreement prior to this Purchase Agreement or contemporaneous herewith (excepting only the Agreement to pay reasonable relocation benefits) shall be effective except as expressly set forth or incorporated herein. Any

purported amendment hereto shall not be effective unless it shall be set forth in writing and executed by both parties hereto or their respective successors or assigns.

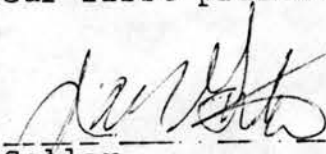
14. Binding Effect; Assignment. This Purchase Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors and assigns. Buyer shall not assign his rights and interest hereunder without notice to Seller except to the State of Minnesota, and Seller shall give notice to Buyer of assignment of its interests in the manner prescribed in paragraph 15 hereof.

15. Notice. Any notice, demand, request or other communication which may or shall be given or served to or on Seller by Buyer or to or on Buyer by Seller shall be deemed to have been given or served on the date the same is deposited in the United States mail, registered or certified, postage prepaid and addressed as follows:

- a. If to Seller: Jerome M. Gustafson
5613 Vera Cruz
Crystal, MN 55429
- b. If to Buyer: John T. Irving, City Manager
City of Crystal
4141 Douglas Drive North
Crystal, MN 55345

16. Specific Performance. This Purchase Agreement may be specifically enforced by the Buyer.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands, the day and year first printed above.

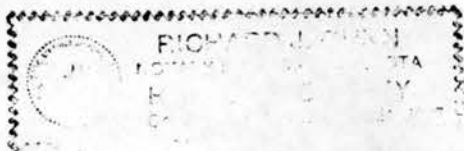


Seller

Seller

STATE OF MINNESOTA)
)SS.
COUNTY OF)

On this the 15th day of November, 1986, before
me, a Notary Public, personally appeared James M. _____
Quigley and _____
known to me to be the persons whose names are subscribed to
the within instrument and who executed the same for the
purpose therein contained as their free and voluntary acts.



Richard J Gurn
Notary Public

Buyer

Buyer

STATE OF MINNESOTA)
)SS.
COUNTY OF)

On this the _____ day of _____, 1986, before me,
a Notary Public, personally appeared _____
and _____
known to me to be the persons whose names are subscribed to
the within instrument and who executed the same for the
purpose therein contained as their free and voluntary act.

Notary Public

EXHIBIT "A"

That part of Lot 38, Auditors Subdivision No. 328, Hennepin County, Minnesota, described as beginning at a point on the northeasterly line of said Lot 38 distant 105.00 feet southeasterly along said northeasterly line from the north line of said Lot 38; thence southeasterly 175.00 feet along said northeasterly line; thence southwesterly at right angle to said northeasterly line 71.95 feet to the southwesterly line of said Lot 38; thence northwesterly 177.20 feet along said southwesterly line to a point distant 123.80 feet southeasterly from the northwest corner of said Lot 38; thence northeasterly 44.45 feet to the point of beginning.

EXHIBIT "B"

Crystal Auto

5551 Lakeland Avenue North, Crystal, MN

Item #	Quantity	Description
1	1	Underground waste oil tank - 265 gal. with connections
2	1	1000 gal. underground gas tank, connections
3	1	Wayne single gas pump - with connections
4	6	Cantilevered yard lites, fluorescent
5	4	Wall mounted flood lights rear area
6	1	Mast head flood light security wall mounted with connections
7	1 Lot	Security cable - 70'
8	1	Wall sign 21' x 24' masonite, painted "Used Cars & Auto Repair 537996"
9	1	Roof sign metal & plastic box sign electrified 16' x 30"
10	1	16000 BTU wall inserted air conditioner
11	1	Ceiling fan - 4'
12	1	ADT burglar system with Molin detectors
13	1	Floor safe in concrete
14	1	Fan belt rack 8' long
15	1 Lot	Built-in wall shelving rear area

16	2	Air compressors, Ingersol Rand 2-stage 5 HRP, 1 VS air compressor 2-stage, 3 HRP with elec. & piping
17	3	Car hoists - 1 single post frame contact, 2 twin post axle contact adjustable
18	2	Tire racks metal wall mounted 24' each
19	1 Lot	Wood shelving wall mounted - 3-tier 16' long metal brackets & standards
20	1	5' x 4' pegboard wall rack with 2-part storage shelves attached
21	1	6' long 4-tier attached wood shelving, 2 standards & 8 brackets
22	4	Overhead air seals
23	1	Overhead hoist system 3 pickup & blower
24	2	Ceiling circulation fans - 30"
25	1	Special use ceiling light

TOTAL