

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

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SENT TO COUNCIL RE CHARTER COMMISSION 11/25/86

Charter Comm. List from Councilmembers 11/24/86.

Information Bulletin 100a.8 dated March, 1974-from League of MN Cities.

Information Bulletin 100c.1 of Oct., 1974 from League.

Info. Bulletin 100a.7 of Jan. 1977 from League.

Info. Bulletin 100a.5 of 1977 edition from League.

Chapter 410 re Charters.

Copy of the Act re holding office by Councilmembers which was enacted for Crystal.

Memo from Ass't. City Mgr. of 4/10/85 re Metropolitan Area Chater Commissions.

Memo from City Attorney of 4/19/84 re Charter Changes.

Memo from Ass't. City Mgr. re Forms of Gov. in Metro. Home Rule and Statutory Cities, dated 4/19/84.

Copy of Res. from City Attny. entitled, "Resolution Requesting the Henn. Cty. Dist. Court to Appoint Charter Comm. Members" which was sent to Council on 5/11/84.

Memo from City Attny. of 1/8/85 re Special Legislation - Charter Amendments.

Memo from City Clerk of 5/9/84 re Members of the original Charter Commission.

This list to this point.

Copy of Councilmembers expenses paid to this date for conferences.

Salary recommendations grouping list and Ass't. City Manager's memo to City Manager regarding salaries.

November 25, 1986

Dear Councilmembers:

As you requested, we have gathered the information we believe you wanted regarding a Charter Commission, and salary recommendations so that you can have them on your trip to San Antonio and in your private moments, you can study them.

Since you made that request, we have received other information regarding your trip which also is enclosed. I believe it is self-explanatory.

I believe Delores has made a list of the Charter Commission information we have enclosed.

In the same packet I have submitted to you my salary recommendations for the year 1987. In putting them together, I had asked John to put together a memorandum rearding salary recommendations and the process that the City has gone through this last year regarding the pay equity plan commonly known as "comp worth". The law requires us to have a pay equity plan in operation by October of 1987. My recommendations will accommodate that mandatory provision of the law, in my opinion.

The Council does, however, have an alternative. They may disregard my recommendations and grant an across-the-board increase, or other increases they deem appropriate and continue to study the requirements of the pay equity plan with an eye to having a plan in operation by October of 1987. If you choose that route, please keep in mind that the adjustments at that time will be much greater than would be appropriate today.

I strongly urge you to consider my recommendation, as I feel it is the best alternative for the City and goes one step further in establishing the goal that I believe the Council set two or three years ago when they advised me that they felt strongly that comparable worth was important and we should do everything in our power to accommodate the concerns raised by comp worth in the market place.

As you can see, I am recommending a two-level salary increase as I did last year. I do this because getting to that level in one jump would put the budget out of focus and expend more money than we have appropriated. The two-step system accommodates the budget and keeps us within its confines.

November 25, 1986 -2-Councilmembers As is indicated in John's memo to me, I am recommending four things. First, that the City Engineer title be changed to Public Works Director because it has been my feeling that we use the City Engineer as a Public Works Director. We pay him for that responsibility and I suggest that the title of his position reflect that responsibility and pay level. In doing so, the next recommendation I have is that we change that position from a #11 pay group to the #12 pay group. As you can see from the pay group chart, that will keep his salary in the pay group salary range. In the case of the Water and Sewer Superintendent, I am recommending that position be changed from pay group 10 to pay group 9. Again, as you can see, his salary level fits within that pay group salary range and puts him on a more even term with the Street Superintendent. The other recommendation I have is that we move the Building Inspector from pay group 7 to pay group 8. Again, his salary is within the pay group salary range of pay group 8 and I do this because in the Control Data evaluation, both he and the Assistant Building Inspector came up with the same pay group position points. It would appear to me that even if there isn't some flaw in the system, the Building Inspector should be at least a pay group ahead of the Assistant Building Inspector. Although in many situations, they do the same or similar work, the Building Inspector has the responsibility of the department and administative responsibilities of that department. I hope you seriously consider these recommendations and come to the same conclusions I have. If you have any questions about my salary recommendations, or the information we have provided for the Charter Commission issue, please feel free to call me from San Antonio. Merely reverse the charges and we will accept the call. You will not have to put out your money to do so. Because we are nearing the end of the year, it is important that you reach some consensus if you want salary adjustments made prior to January 1. If a consensus cannot be reached before January 1, I would suggest that you wait until later meetings to make salary adjustments and make them retroactive to January 1. In the past we have always been able to reach agreement prior to the first of the year. I hope 1986 is not an exception. For those of you who are going, have a good time in San Antonio. will be sending flowers to Jan Smothers in your name. See you upon your return. JACK da I did include a copy of your expenditures to date. Please subtract the dollars you have spent from \$1,900 and you will realize immediately how much you have to spend on this trip. As you can see, some of the things for this trip are already included,

such as, flight and registration.

Council minutes of 11/18/86.

- .Memo from City Engr. w/supporting data re St. James 2nd Add'n. at 4615 Hampshire Ave. N.
 - Memo from City Engr. w/supporting data re variance at 2716 Douglas Drive.
 - Letter to property owners of 12/1 w/attachments re disposition of public property along Twin Lake.
 - Addendum to pounding contract w/Funk Animal Hosp.
 - Letter from City Engr. of 12/3 re release of surety re 3240 Winpark Drive.
 - Letter from City Engr. of 12/3 re release of surety re 4835 West Broadway.
 - Letter from City Engr. of 12/3 re reduction in surety for 5755 W. Broadway.
 - Letter from City Engr. of 12/3 re reduction in surety for 3504-3518 Douglas Drive.
 - Letter from City Engr. of 12/3 re reduction in surety for Crystal Green Addition.
 - Letter from City Engr. of 12/3 re reduction in surety for Rolling Green Addition.
 - Letter from City Engr. of 12/3 re reduction in surety for 3420 Nevada Ave. N.
 - Letter to City Engr. of 11/20; copy of Change Order No. 1 re Bass Lake Road Streetscape.
 - Copy of agreement for criminal prosecution legal services w/Rosenthal, Rondoni, etc. for 1987.
 - Memo from City Engr. re storm sewer improvements in area of Douglas Drive & 55th Ave. N.
 - Memo from Finance Director of 12/3 re misc. fund transfers.
 - Letter & res. re appraisals for 169/10 project.

Zonigg & Code book additions.

- Human Relations Comm. minutes of 11/24/86.
- Summary of Revenues as of 10/31/86.
- Letter of resignation from Harley Bakken from P.C.
- Park & Recreation Adv. Comm. agenda for 12/3/86.

SENT WITH PRELIMINARY AGENDA 12/5/86 (Cont.) ..

Park & Rec. Adv. Comm. minutes of 11/5/86.
Park & Rec. Dept. Nov. 1986 monthly report.

COUNCIL AGENDA

of co Type

December 9, 1986

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on Decembr 9, 1986, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

Councilmembers	Staff
	Irving
	alo_ Kennedy
Rygg	Olson
Herbes	/ Monk
Aaker	
Moravec	
Smothers	Ahmann

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

Keep, 7:01 (

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

			21			200
	Moved	by Councilm	ember	and seconded	by Councilmembe	$\frac{y}{y}$ to
(ap)	prove) (appr	ove, making t	he following	exceptions:		
the	minutes	f the negation	Council man	ting of Novemb	on 10 1006	to)
the	minutes o	the regular	Council lifee	ting of Novemb		on Carried.
					Moci	on Carried.

December 9, 1986

Representatives of Westphal American Legion Post #251 presented a check in the amount of \$5,000 to the City of Crystal for the construction of a Becker Park kiosk.

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REGULAR AGENDA

It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will consider tentative approval of the proposed plat St. James 2nd Addition located at 4615 Hampshire Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning the tentative approval of proposed plat. Those present and heard were:

Tom Kelley 4925-543 are n. y Stanley's oroners of Rick mattern 4609 Hompehine

Moved by Councilmember fy and seconded by Councilmember for to (grant) (deny) (continue until the discussion of) tentative approval of the proposed plat St. James 2nd Addition located at 4615 Hampshire Avenue North.

Motion Carried.

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 Larry and Filinda MacDonald for a conditional use permit to allow a fast-food convenience store in a B-4 District. Also under consideration is a request for a variance of 11 off-street parking spaces in the required 19 parking spaces for a fast-food convenience store at 2716 Douglas Drive. The Mayor asked those present to voice their opinions or ask questions concerning this item. Those present and heard were:

Filinda Mc Donald C J X 110 120 2, Sandwich shop

Moved by Councilmember And seconded by Councilmember to (approve) as recommended by and based on the findings of fact of the Planning Commission) (deny) (continue until the discussion of) conditional use permit #86-31 to allow a fast-food convenience store in a B-4 District, property located at 2716 Douglas Drive.

Moved by Councilmember and seconded by Councilmember to (grant) 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 515.09, Subd. 8v to allow 8 parking spaces for a variance of 11 off-street parking spaces in the required 19 parking spaces at 2716 Douglas Drive as requested in application #86-33.

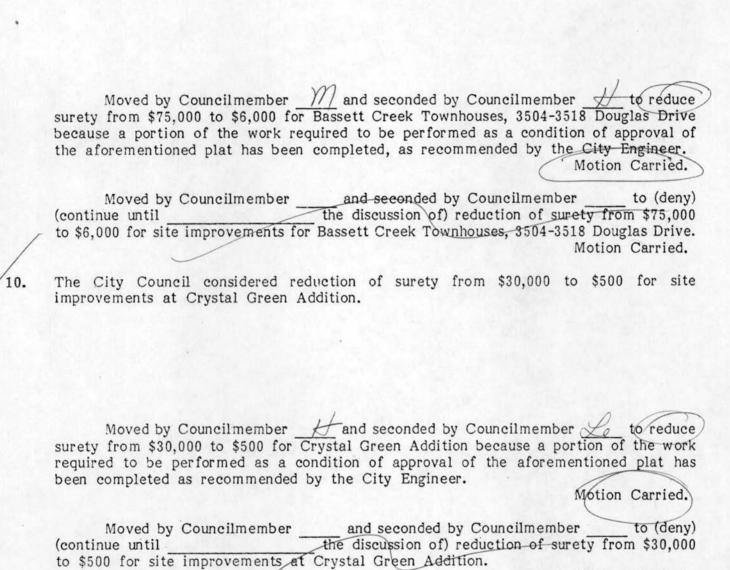
The City Council considered the disposition of public property along Twin Lake.

4.	The City Council considered an addendum to the contract with Funk Animal Hospital.
5.	Moved by Councilmember and seconded by Councilmember to the discussion of) the addendum to the contract with Funk Animal Hospital and the City of Crystal, effective December 9, 1986. The City Council considered a proposal from the Lions Club, as presented by
7	Councilmember Rollie Smothers.
	not considered
/	
6.	The City Council considered surety release in the amount of \$117,000 for site improvements at 3240 Winpark Drive (Winnetka Industrial Center).
	Moved by Councilmember And seconded by Councilmember Anto accept
	the work required as a condition of building permit approval for Winnetka Industrial Center, 3240 Winpark Drive, subject to guarantee provisions of the agreement, effective this date, and that surety in the amount of \$117,000 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 \$117,000 for site improvements at 3240 Winpark Drive.
	Motion Carried.

The City Council considered surety release in the amount of \$51,000 for Welcome Furniture, 4835 West Broadway.

Moved by Councilmember and seconded by Councilmember to accept the work required as a condition of building permit approval for Welcome Furniture, 4835 West Broadway, subject to guarantee provisions of the agreement, effective this date, and that surety in the amount of \$51,000 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 \$51,000 for Welcome Furniture, 4835 West Broadway. Motion Carried.
The City Council considered reduction of surety from \$35,000 to \$1,000 for Crystal Apartments, 5755 West Broadway.
Moved by Councilmember and seconded by Councilmember to reduce surety from \$35,000 to \$1,000 for Crystal Apartments, 5755 West Broadway because a portion of the work required to be performed as a condition of approval of the aforementioned plat has been completed, as recommended by the City Engineer. Motion Carried.
Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) reduction in surety from \$35,000 to \$1,000 for site improvements at Crystal Apartments, 5755 West Broadway. Motion Carried.

Motion Carried.



The City Council considered reduction of surety from \$75,000 to \$6,000 for site

improvements for Bassett Creek Townhouses, 3504-3518 Douglas Drive.

V11.

12.

improvements for Rolling Green Addition.

The City Council considered reduction in surety from \$20,000 to \$500 for site

Motion Carried.

Moved by Councilmember and seconded by Councilmember to reduce surety from \$20,000 to \$500 for Crystal Green Addition because a portion of the work required to be performed as a condition of approval of the aforementioned plat has been completed as recommended by the City Engineer. Motion Carried. and seconded by Councilmember Moved by Councilmember to (deny) the discussion of) reduction in surety from \$20,000 (continue until to \$500 for site improvements for Rolling Green Addition. Motion Carried. The City Council considered reduction in surety from \$53,000 to \$3,000 for site improvements for Olivet Baptist Church at 3420 Nevada Avenue North. Moved by Councilmember and seconded by Councilmember to reduce surety from \$53,000 to \$3,000 for Olivet Baptist Church, 3420 Nevada Avenue North because a portion of the work required to be performed as a condition of approval of the aforementioned plat has been completed, as recommended by the City Engineer. Motion Carried. Moved by Councilmember and seconded by Councilmember the discussion of) reduction in surety from \$53,000 to \$3,000 for site improvements for Olivet Baptist Church at 3420 Nevada Avenue North.

Rondoni and MacMillan, Ltd. for legal services (prosecution) for the year 1987.

the discussion of) an agreement with Rosenthal,

Motion Carried.

Moved by Councilmember

(continue until

Moved by Councilmember and seconded by Councilmember to (deny)

(continue until

funds within the 1986 City of Crystal Budget.

the discussion of) a resolution transferring

Motion Carried.

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

RESOLUTION NO. 86-

A RESOLUTION CERTIFYING PETITIONERS APPROVED APPRAISALS OF VALUE: PADDOCK, ET. AL. PROPERTY

By roll call and voting aye:,,,,,,, _
Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) a resolution regarding the appraisals for the Highway 169/County Road 10 project. Motion Carried.
The City Council considered the procedure to initiate the City of Crystal Charter Commission.
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Council Agenda

- 11 -

December 9, 1986

19. The City Council considered the 1987 salary schedule program.

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

Motion Carried.

Moved by Councilmember ## and seconded by Councilmember & adjourn the meeting.

Motion Carried.

APPLICATIONS FOR LICENSE DECEMBER 9, 1986

BULK STORAGE, GASOLINE & OIL: (\$72.75 each location)

Sipe & Gray Oil Company, Crystal-Soo Tracks (2 locations)

PRIVATE GASOLINE DISPENSING: (\$14.25 lst hose + \$7.25 each addn'1)

U-Haul Company, 5465 Lakeland Ave. N. (1 hose) Glenhaven Memorial Gardens, 5100 Douglas Dr. (1 hose) Robbinsdale Transfer, Inc., 5232 Hanson Court (1 hose)

DEALER IN SECOND HAND GOODS: (\$44.00 per year)

Barbaras' Consignment Apparel, 6418 Bass Lake Road American Council of the Blind Enterprises & Services, 4713 36th Ave. The Clothes Exchange, 2712 Douglas Drive

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

Northland Air, Inc., at Crystal Airport (2 hoses) Holiday Stationstores, 5521 Lakeland Ave. N. (12 hoses) Crystal Skelly Service, 5626 W. Broadway, (4 hoses)

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

Advance Carter for Steve O's, (8)

" " Paddock Bar (8)

" " Chalet Bowl (7)

" " Holiday Stationstores (1)

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

Paddock Bar & Lounge, 5540 Lakeland Ave. N. Doyle's Bowling & Lounge, 5000 W. Broadway V.F.W. Post #494, 5222 56th Ave. North Octopus Car Wash, 5301 Douglas Drive Modern Tool, 5217 Hanson Court Thriftway Supermarket, 5715 W. Broadway MGM Liquor Warehouse, 355 Willow Bend Holiday Stationstores, 5521 Lakeland Ave. N. Adair Liquors, 6001 42nd Ave. N. Noble Drug, 4705 - 36th Ave. N. Snyder Drug, 103 Willow Bend Country Club Market #16, 5321 36th Ave. N. Shinder's, 5546 W. Broadway Eggie's Breakfast, 6418 Bass Lake Road Tom Thumb Food Markets, Inc. #233, 4711 - 36th Ave. N. Medical Center Pharmacy, 5640 W. Broadway Glen's Purity Dairy Store, 4800 Idaho Ave. N.

APPLICATIONS FOR LICENSE December 9, 1986

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

Country Kitchen, 3501 Vera Cruz Ave. No.
Eggies North, 6418 56th Ave. No.
Jin's Chow Mein, 129 Willow Bend
K. Wong Chow Mein, 5430 Lakeland North
Keng's Chow Mein, 6121 42nd Ave. No.
Doyles Bowling & Lounge, 5000 West Broadway (2)
Kentucky Fried Chicken, 6624 56th Ave. No.
Rax Restaurant, 6817 56th Ave. No.

FOOD ESTABLISHMENT - Restaurant (Exempt)

City of Crystal at Senior Citizens Center, 7323 58th Ave. No. Park & Rec. Dept. at Municipal Pool, 4848 Douglas Drive Park & Rec. Dept. at Valley Place, 3200 Louisiana Ave. No. Volunteers of America at Congregate Dining, 7323 58th Ave. No.

FOOD ESTABLISHMENT - Retail (\$82.50 lst fac. + \$27.50 ea. addnl McGlynn Bakeries, 5537 W. fac.) Bdwy.

Country Club Market, 5321 36th Ave. No.
Holiday Stationstores, 5521 Lakeland Ave. No.
Noble Drug, 4705 36th Avenue North
P.D.Q. 7200 56th Avenue North
Thriftway Market, 5715 West Bdwy (4)
Glen's Dairy Store, 4800 Idaho No.
No. Sub. Emerg. Assist. Response, 7323 58th Ave. No.
Tom Thumb #233, 4711 36th Ave. No.
FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Adair Liquor, 6001 42nd Avenue North
M.G.M. Liquor Warehouse, 355 Willow Bend
Shinders, 5546 West Broadway
Snyders Drug, 103 Willow Bend
Medical Center Pharmacy, 5640 West Bdwy.
L.J.D., Inc. dba Paddock Bar & Lounge, 5540 Lakeland

FOOD ESTABLISHMENT - Churches (Exempt)

Brunswick Methodist Church, 6122 42nd Ave. No. Church of Jesus Christ of Latter Day Saints, 2801 Douglas Dr. St. James Lutheran Church, 6700 46th Place North St. Raphael's Catholic Church, 7301 56th Ave. North Trinity Covenant Church, 3733 Vera Cruz No.

LODGING - (\$45.00 16-35 units)

Cosmpolitan Motel, 3431 Vera Cruz Ave. No. Suburban Motel, 5454 Lakeland Ave. No.

APPLICATIONS FOR LICENSE DECEMBER 9, 1986

LODGING - (\$36.25 1-15 units)

Royal Crown Motel, 6000 Lakeland Ave. No.

KENNEL - Private (\$27.50)

James Corbett, 6410 Corvallis Ave. No. Linda Debner, 3657 Brunswick Ave. No.

KENNEL - Commercial (\$36.25)

Alive N Kicking, 5550 West Broadway

FOOD ESTABLISHMENT - Itinerant (Exempt)

Cub Scouts Pack #163, pancake breakfast at Knights of Columbus Hall, 4947 West Broadway, One Day Only, February 22, 1987.

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

The Bank Crystal, 7000 56th Ave. No.
Twin City Vending, at Crystal Care Center, 3245 Vera Cruz
Keng's Chow Mein, 6121 42nd Ave. No.
Bill's Vending at Octopus Car Wash, 5301 Douglas Drive, candy

VENDING - Perishable (\$22.00 1st mach + \$7.75 ea. addnl mach in same loc.)

The Bank Crystal, 7000 56th Ave. North
Twin City Vending at Crystal Care Center, 3245 Vera Cruz

FOOD ESTABLISHMENT - Schools or Institutions (Exempt)

Robbinsdale School Dist. #281 at Neill School, 6600 27th Ave. Robbinsdale School Dist. #281 at Forest School, 6800 47th Ave.

APPLICATIONS FOR LICENSE DECEMBER 9, 1986

BOWLING ALLEYS: (\$10.50 per lane)

Doyle's Bowling & Lounge, 5000 West Broadway (32 lanes)

MUSIC BOX: (\$20.00 each box)

Doyle's Bowling & Lounge, 5000 West Broadway (1) Paddock Bar, 5540 Lakeland Ave. N. (1)

TRANSIENT MERCHANT: (\$5.00/day)

Dale C. Peterson dba Terrybear at 5602 Lakeland Ave. N. December 14, 1986 and December 21, 1986

PLUMBING: (\$30.25)

Chester F. Boedeker and Boedeker Plumbing & Heating McGuire Mechanical Services, Inc.
P & D Mechanical Contracting Company

GAS FITTERS: (\$30.25)

Donal G. Ruden and Air Comfort, Inc.
Chester F. Boedeker dba Boedeker Plumbing & Heating
Richmond & Sons, Inc. dba Golden Valley Air Conditioning
Maple Grove Heating & Air Conditioning, Inc.
Donald Hoglund and Superior Contractors, Inc.
Yale, Incorporated

SIGN HANGERS: (\$66.00)

Crosstown Sign, Incorporated

December 5, 1986 Dear Councilmembers: I hope you are all back, rested and over the colds you have contacted in San Antonio. As you can see, the meeting has a lot of items, but if you read them in detail, a great number of them are housekeeping in nature. There are, however, two or three items that might take some discussion. In spite of that, the Council meeting should go pretty much as follows: A. Presentation by representatives of Westphal American Legion Post #251 of a check of \$5,000 for construction of a Becker Park kiosk. Commander Jerry Walker, Ralph and Alice Anderson, and a Dennis Sculthorp intend to be here to make a presentation of a check in the amount of \$5,000 for the construction of a kiosk at the Becker Park shelter. You have been aware of this gift for some time, but the Legion has been unable to find a convenient time to make the presentation. The kiosk is started, but not completed. After that presentation, we will start with the regular meeting. The minutes of the regular meeting of November 18, 1986, are enclosed for your review. SUPPORTING DATA ITEM 1. Public Hearing to consider tentative Memo from City Engineer with approval of the proposed plat St. supporting data. James 2nd Addition located at 4615 Hampshire Ave. N. I believe Bill Monk's memo is self-explanatory. As usual, if there are any questions, we should be able to answer them Tuesday evening. Memo from City Engineer 2. Public Hearing to consider a request with supporting data. from Larry and Filinda MacDonald for a variance of 11 off-street parking spaces in the required 19 parking spaces for a fast-food convenience store at 2716 Douglas Drive. Also under consideration is a request for a conditional use permit to allow a fast-food convenience store in a B-4 District.

December 5, 1986

2. (Continued)

I believe, although this is an appropriate variance, I am not too certain we have used this method in all cases where change of use in an established shopping center would change the necessary parking stalls. If we have, I stand corrected. But if this variance is approved, a simultaneous conditional use permit should be approved.

Consideration of the disposition of Copy of letter to property public property along Twin Lake.

owners dated 12/1/86 and attachments.

We do have some maps prepared for your review Tuesday evening. It is my understanding that Dave Kennedy will have some additional information -- maybe not all that is necessary for you to make an informed decision, but I will let Dave inform you of that Tuesday evening unless he gets information to me prior to this information going out.

We have sent letters to the eight property owners along the lake at your request, advising them that you will be discussing this item Tuesday evening. It is my under-standing that most of them will appear and there may be some people away from the lake who have an interest and will be in attendance. Should a hearing be established, and by that I mean, an official hearing, it is my understanding that we will very likely have to inform everyone in the plat and that the plat extends westward to the westerly side of Highway #169. We will have whatever information we have gathered for you Tuesday evening.

Consideration of an addendum to the pounding contract with Funk Animal Hospital.

Copy of Addendum.

This is an addendum to the present Dr. Funk contract and the only changes would be that the cost of euthanasia will raise from \$10 to \$12 and the disposal of dead animals will raise from \$7 to \$9. The other terms of the present contract will remain in effect and the effective date of these new changes will be the date that you approve the addendum.

5. Consideration of a proposal from the None. Lions Club, as presented by Councilmember Rollie Smothers.

> It is my udnerstanding that the Lions Club proposes to purchase a float trailer and dedicate it to the City with the condition that they can use it for their parades and such. We will be required to store it, as I understand, and I do now understand that they are requesting we store it

5. (Continued)

under cover. The best I can offer at this time is that if putting a tarp over it is sufficient, we can accommodate that, but we do not have any inside storage at this time without putting some of our own equipment, that should have storage, outside.

My last conversation with Rollie indicated he would check if a tarp would be sufficient. We do not have anything budgeted for a tarp, but as usual, if the Council wants the City to pay for the tarp, we will make every effort to find funds for that use. The Lions Club may consider furnishing the tarp themselves.

Consideration of release of surety in the amount of \$117,000 for site improvements at 3240 Winpark Drive (Winnetka Industrial Center).

Letter from City Engineer dated 12/3/86.

7. Consideration of release of surety Letter from City Engineer in the amount of \$51,000 for site im- dated 12/3/86. provements at 4835 West Broadway (Welcome Furniture).

Consideration of a reduction in Letter from City Engineer surety for site improvements from dated 12/3/86. \$35,000 to \$1,000 at 5755 West Broadway.

9. Consideration of a reduction in surety for site improvements from \$75,000 to \$6,000 at 3504-3518 Douglas Drive (Bassett Creek Townhouses).

Letter from City Engineer dated 12/3/86.

10. Consideration of a reduction in surety from \$30,000 to \$500 for site dated 12/3/86. improvements at Crystal Green Addition.

Letter from City Engineer

11. Consideration of a reduction in surety from \$20,000 to \$500 for site dated 12/3/86. improvements for Rolling Green Addition.

Letter from City Engineer

12. Consideration of a reduction in surety for site improvements from \$53,000 to \$3,000 at 3420 Nevada Ave. North (Olivet Baptist Church).

Letter from City Engineer dated 12/3/86.

As you can see, items #6 and #7 are releases of surety and #8 through #12 are reductions in surety for certain site improvements. Bill Monk's memo on each item, in my opinion, is self-explanatory. Should you have further questions, Bill will be able to answer them Tuesday evening.

December 5, 1986

12. (Continued)

You may want to consider the possibility of staff putting all items like this on the Consent Agenda so you can act on them at one time. If you think that is a reasonable approach, please inform staff Tuesday evening.

My reason for separating them is that you may have differing opinions from staff, or amongst yourselves regarding the size of reductions where reductions are recommended. Generally you agree with staff on all these items. If that were to continue, my recommendation to put them on a Consent Agenda has some merit.

Consideration of Change Order No. 1 Copy of letter to City Enfor the construction of the Bass Lake gineer dated 11/20/86; copy Road Streetscape.

of Change Order No. 1.

As you can see from Bill Monk's memo, most of these changes were unforeseen and needed to be handled at the time they occurred.

Consideration of an agreement to per- Copy of agreement. form criminal prosecution legal services for the City of Crystal from Rosenthal, Rondoni, and MacMillan, Ltd., for the year 1987.

> If you read the agreement, you can see there is no change at this time in the agreement.

15. Consideration of authorizing prepara- Memo from City Engineer. tion of a feasibility study for storm sewer improvements in the area of Douglas Drive and 55th Avenue N.

This is one of the items that I suggested may take some time to discuss. Staff feels it is extremely important that storm sewer bypass, which has been started some time ago, be completed because of the most recent addition of underground parking which has occurred in the Brutger buildings, John Paulson's buildings and very likely will be in the new senior housing building when it is constructed.

Up to this point, there has been no direct assessment against benefited property, but this final stage would require the normal public hearings and assessments over the full drainage area. I will let Bill explain this proposal to you Tuesday evening.

16. Consideration of miscellaneous fund transfers.

Memo from Finance Director dated 12/3/86.

December 5, 1986

nese are merely
suspect there

16. (Continued)

As you can see from the memo from Miles, these are merely routine end of the year fund transfers. I suspect there will be another list of transfers before the end of the year. There generally is.

17. Consideration of a resolution regard- Copy of letter and resolution. ing the appraisals for the Highway 169/ County Road 10 project.

I find one problem with the enclosed resolution. I will attempt to correct that between now and Tuesday and advise you about its appropriateness at that time.

- 18. Consideration of procedure to initiate None. the Charter Commission.
- 19. Consideration of the 1987 salary None. schedule program.

Regarding Items #18 and #19, the information I had was sent to you prior to your trip to San Antonio. I also sent a copy to Ade Rygg, who didn't attend that conference so the information you received you should bring with you.

I very likely will have additional changes to the pay grouping proposals as I have had a chance to further study it while you were away. My recommendations that I made in the previous narrative and those that I may make Tuesday evening would not affect my salary recommendations. We will be having some employees appealing their point totals.

For that reason, I am suggesting that you make the salary adjustments because they are reasonably close to the survey, and a step closer to having pay equity which we are required to have by law. Minor adjustments in point totals or pay grouping should not affect that at this time.

That should take care of the agenda as I see it now. I have, however, included some informational items which are listed below.

Because of the change in the meeting date, the Planning Commission meeting will be held the night prior to the Council meeting. I have enclosed a copy of that agenda for your review. There may be some items on that agenda that of necessity will be added to the Council agenda for Tuesday evening. Generally we try to keep that at a minimum, but there are some items that just must turn around that fast.

Informational Items included:

1. Zoning and Code book additions.

2. Human Relations Commission minutes of 11/24/86.

3. Summary of Revenues as of 10/31/86.

December 5, 1986 Councilmembers Informational Items (Continued) 4. Letter of resignation from Harley Bakken from the Planning Commission dated 11/12/86. 5. Park & Recreation Advisory Commission agenda of 12/3/86. 6. Park & Recreation Advisory Commission minutes of 11/5/86. 7. Park & Recreation November 1986 monthly report. That should take care of what I have for you now. Have a nice weekend. I may see some of you at the Christmas party tonight, or at the flag raising Sunday. JACK da enc.

APPLICATIONS FOR LICENSE DECEMBER 9, 1986

BULK STORAGE, GASOLINE & OIL: (\$72.75 each location)

Sipe & Gray Oil Company, Crystal-Soo Tracks (2 locations)

U-Haul Company, 5465 Lakeland Ave. N. (1 hose)
Glenhaven Memorial Gardens, 5100 Douglas Dr. (1 hose)
Robbinsdale Transfer, Inc., 5232 Hanson Court (1 hose)

DEALER IN SECOND HAND GOODS: (\$44.00 per year)

Barbaras' Consignment Apparel, 6418 Bass Lake Road American Council of the Blind Enterprises & Services, 4713 36th Ave. The Clothes Exchange, 2712 Douglas Drive

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

Northland Air, Inc., 6225 34th Ave. N. (2 hoses)

Holiday Stationstores, 5521 Lakeland Ave. N. (12 hoses)

Crystal Skelly Service, 5626 W. Broadway, (4 hoses)

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

Advance Carter for Steve O's, (8)

" " Paddock Bar (8)

" " Chalet Bowl (7)

" " Holiday Stationstores (1)

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

Paddock Bar & Lounge, 5540 Lakeland Ave. N.
Doyle's Bowling & Lounge, 5000 W. Broadway
V.F.W. Post #494, 5222 56th Ave. North
Octopus Car Wash, 5301 Douglas Drive
Modern Tool, 5217 Hanson Court
Thriftway Supermarket, 5715 W. Broadway
MGM Liquor Warehouse, 355 Willow Bend
Holiday Stationstores, 5521 Lakeland Ave. N.
Adair Liquors, 6001 42nd Ave. N.
Noble Drug, 4705 - 36th Ave. N.
Snyder Drug, 103 Willow Bend
Country Club Market #16, 5321 36th Ave. N.
Shinder's, 5546 W. Broadway
Eggie's Breakfast, 6418 Bass Lake Road
Tom Thumb Food Markets, Inc. #233, 4711 - 36th Ave. N.
Medical Center Pharmacy, 5640 W. Broadway
Glen's Purity Dairy Store, 4800 Idaho Ave. N.

APPLICATIONS FOR LICENSE December 9, 1986

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

Country Kitchen, 3501 Vera Cruz Ave. No. Eggies North, 6418 56th Ave. No. Jin's Chow Mein, 129 Willow Bend K. Wong Chow Mein, 5430 Lakeland North Keng's Chow Mein, 6121 42nd Ave. No. Doyles Bowling & Lounge, 5000 West Broadway (2) Kentucky Fried Chicken, 6624 56th Ave. No. Rax Restaurant, 6817 56th Ave. No.

FOOD ESTABLISHMENT - Restaurant (Exempt)

City of Crystal at Senior Citizens Center, 7323 58th Ave. No. Park & Rec. Dept. at Municipal Pool, 4848 Douglas Drive Park & Rec. Dept. at Valley Place, 3200 Louisiana Ave. No. Volunteers of America at Congregate Dining, 7323 58th Ave. No.

FOOD ESTABLISHMENT - Retail (\$82.50 lst fac. + \$27.50 ea. addnl McGlynn Bakeries, 5537 W. fac.) Bdwy.

Country Club Market, 5321 36th Ave. No.
Holiday Stationstores, 5521 Lakeland Ave. No.
Noble Drug, 4705 36th Avenue North
P.D.Q. 7200 56th Avenue North
Thriftway Market, 5715 West Bdwy (4)
Glen's Dairy Store, 4800 Idaho No.
No. Sub. Emerg. Assist. Response, 7323 58th Ave. No.
Tom Thumb #233. 4711 36th Ave. No.

Tom Thumb #233, 4711 36th Ave. No. FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Adair Liquor, 6001 42nd Avenue North
M.G.M. Liquor Warehouse, 355 Willow Bend
Shinders, 5546 West Broadway
Snyders Drug, 103 Willow Bend
Medical Center Pharmacy, 5640 West Bdwy.
L.J.D., Inc. dba Paddock Bar & Lounge, 5540 Lakeland

FOOD ESTABLISHMENT - Churches (Exempt)

Brunswick Methodist Church, 6122 42nd Ave. No. Church of Jesus Christ of Latter Day Saints, 2801 Douglas Dr. St. James Lutheran Church, 6700 46th Place North St. Raphael's Catholic Church, 7301 56th Ave. North Trinity Covenant Church, 3733 Vera Cruz No.

LODGING - (\$45.00 16-35 units)

Cosmpolitan Motel, 3431 Vera Cruz Ave. No. Suburban Motel, 5454 Lakeland Ave. No.

APPLICATIONS FOR LICENSE DECEMBER 9, 1986

LODGING - (\$36.25 1-15 units)

Royal Crown Motel, 6000 Lakeland Ave. No.

KENNEL - Private (\$27.50)

James Corbett, 6410 Corvallis Ave. No. Linda Debner, 3657 Brunswick Ave. No.

KENNEL - Commercial (\$36.25)

Alive N Kicking, 5550 West Broadway

FOOD ESTABLISHMENT - Itinerant (Exempt)

Cub Scouts Pack #163, pancake breakfast at Knights of Columbus Hall, 4947 West Broadway, One Day Only, February 22, 1987.

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

The Bank Crystal, 7000 56th Ave. No.
Twin City Vending, at Crystal Care Center, 3245 Vera Cruz
Keng's Chow Mein, 6121 42nd Ave. No.
Bill's Vending at Octopus Car Wash, 5301 Douglas Drive, candy

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

The Bank Crystal, 7000 56th Ave. North
Twin City Vending at Crystal Care Center, 3245 Vera Cruz

FOOD ESTABLISHMENT - Schools or Institutions (Exempt)

Robbinsdale School Dist. #281 at Neill School, 6600 27th Ave. Robbinsdale School Dist. #281 at Forest School, 6800 47th Ave.

APPLICATIONS FOR LICENSE DECEMBER 9, 1986

BOWLING ALLEYS: (\$10.50 per lane)

Doyle's Bowling & Lounge, 5000 West Broadway (32 lanes)

MUSIC BOX: (\$20.00 each box)

Doyle's Bowling & Lounge, 5000 West Broadway (1) Paddock Bar, 5540 Lakeland Ave. N. (1)

TRANSIENT MERCHANT: (\$5.00/day)

Dale C. Peterson dba Terrybear at 5602 Lakeland Ave. N. December 14, 1986 and December 21, 1986

PLUMBING: (\$30.25)

Chester F. Boedeker and Boedeker Plumbing & Heating McGuire Mechanical Services, Inc.
P & D Mechanical Contracting Company

GAS FITTERS: (\$30.25)

Donal G. Ruden and Air Comfort, Inc.
Chester F. Boedeker dba Boedeker Plumbing & Heating
Richmond & Sons, Inc. dba Golden Valley Air Conditioning
Maple Grove Heating & Air Conditioning, Inc.
Donald Hoglund and Superior Contractors, Inc.
Yale, Incorporated

SIGN HANGERS: (\$66.00)

Crosstown Sign, Incorporated

DUE DATE: NOON WEDNESDAY DECEMBER 3, 1986

MEMO TO:

John T. Irving, City Manager

FROM:

John A. Olson, Assistant City Manager

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

The items listed below are the actions requested by the City Council at its regular Council meeting of November 18, 1986. These items should be taken care of by noon, Wednesday, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

CONSENT AGENDA

		CONSENT AGENDA
DEPARTMENT	ITEM	
ASST. CITY MGR.	1.	Set public hearing for tentative approval of proposed plat St. James 2nd Addition located at 4615 Hampshire Avenue North. ACTION NEEDED: Place item on December 9, 1986 Council Agenda. ACTION TAKEN: Item placed on December 9, 1986 Council Agenda.
CITY ENGINEER		ACTION NEEDED: Notify affected property owners. ACTION TAKEN: Published in official newspaper and owner notified.
ASST. CITY MGR.	2.	Set public hearing to consider a request for a variance in the required number of parking places for a fast food convenience store at 2716 Douglas Drive. ACTION NEEDED: Place item on December 9, 1986 Council Agenda. ACTION TAKEN: Item placed on December 9, 1986

Council Agenda.

Consent Agenda - Item 2 (continued)

DEPARTMENT ITEM

CITY ENGINEER

ACTION NEEDED: Notify affected property owners. ACTION TAKEN: Property owners within 350' of site notified of hearing.

REGULAR AGENDA

DEPARTMENT ITEM

1.

2.

REDEV. COORD.

Consideration of an amendment to the Community Development Block Grant Program to transfer funds from Year XI Commercial Rehabilitation Loans to Year XII, new program called SAC For Elderly Housing.

ACTION NEEDED: Send copy of resolution to Hennepin County regarding change.

ACTION TAKEN: Resolution certified and sent to Hennepin County 11-20-86.

REDEV. COORD.

Public hearing to consider amendment to Community Development Block Grant Program to transfer funds from Acquisition of Blighted Housing to Senior Transportation Project in Year XII in the amount of \$8,000.

ACTION NEEDED: Send copy of resolution to Hennepin County.

ACTION TAKEN: Resolution certified and sent to Hennepin County 11-20-86.

CITY CLERK

3. Consideration of the official canvass of the recount for Councilmember, Section II.

ACTION NEEDED: Note canvass in files.

ACTION TAKEN: Certified and filed in permanent abstract files.

HEALTH DEPT.

 Consideration of an application for a private kennel license from Arlene DuChene, 4747 Lakeland Avenue North.

ACTION NEEDED: Issue license as approved by Council. ACTION TAKEN: License issued to applicant.

DEPARTMENT ITEM Consideration of an application for a private kennel HEALTH DEPT. 5. license from Sharon Grant, 8008 - 32nd Place North. ACTION NEEDED: Issue license as approved by Council. ACTION TAKEN: License issued to applicant. CITY ATTORNEY Consideration of the raising of rabbits at 5301 Idaho 6. Avenue North. ACTION NEEDED: Prepare amendment to ordinance to allow up to 24 rabbits on a private kennel license as long as they are caged, screened from view and free from objectionable smell. ACTION TAKEN: Action taken? CITY CLERK 7. Consideration of application for gambling license to the State of Minnesota for Church of All Saints at the Paddock, Minnesota Therapeutic Camp at the Paddock, Knights of Columbus Council #3656 at 4947 West Broadway. ACTION NEEDED: No action needed for Minnesota Therapeutic Camp and Knights of Columbus Council, however, contact Church of All Saints to determine if they wanted a Class "A" license. ACTION TAKEN: Contacted church and resolved situation. CITY ENGINEER 8. Consideration of a resolution authorizing County Land Officer to sell certain properties in the City of Crystal. ACTION NEEDED: Send copy of resolution to Hennepin County. ACTION TAKEN: Resolution certified and forwarded to Hennepin County. 9. HEALTH DEPT. Consideration of a 3-community recycling program.

ACTION NEEDED: Prepare application for grant.

ACTION TAKEN: Action taken?

Item 9 (continued)

DEPARTMENT ITEM

CITY MANAGER

ACTION NEEDED: Enter into contract with Goodwill Industries for recycling services.
ACTION TAKEN: Action taken?

ASST. CITY MGR.

10. Consideration of a proposal from the Lions Club as submitted by Councilmember Smothers.

ACTION NEEDED: Place item on December 9, 1986 Council Agenda.

ACTION TAKEN: Item placed on December 9, 1986 Council Agenda.

CITY MANAGER

11. Consideration of approval of the purchase of Crystal Auto for the Highway 169/County Road 10 Improvement Right-of-Way and temporary lease.

ACTION NEEDED: Sign agreement and notify attorneys to proceed with closing.

ACTION TAKEN: Agreement signed and attorneys notified.

CITY CLERK

12. Consideration of a Charter Commission.

ACTION NEEDED: Consolidate names as submitted by councilmembers for December 9, 1986 meeting.

ACTION TAKEN: Names placed on consolidated list for Council consideration.

CITY CLERK

ACTION NEEDED: Send out publications noted by Council at meeting, League publications and Chapter 410 of State Statutes.

ACTION TAKEN: Material sent on 11-26-86.

CITY CLERK

13. Licenses.

ACTION NEEDED: Issue licenses.

ACTION TAKEN: Licenses issued.

TO: Planning Commission

FROM: Bill Monk, City Engineer

DATE: November 3, 1986

RE: Subdivision for St. James 2nd Addition

It is my understanding that the applicants and their representative have been in contact with the church concerning the redevelopment possibilities discussed by the Commission at its last meeting. Further, that the subdivision request as detailed in the last packet remains unchanged based on the results of those discussions. The Stanleys and Mr. Kelley will be in attendance to present the item in further detail.

WM:jrs

MMont

Encl

11/26/86 UPDATE:

The City Council has scheduled a public hearing for December 9 to review the preliminary plat of the St. James 2nd Addition. Pertinent data is attached including Planning Commission minutes for three meetings at which this item was considered.

TO: Planning Commission

FROM: Bill Monk, City Engineer

DATE: September 30, 1986

RE: Subdivision for St. James 2nd Addition

The applicant proposes to resubdivide Lot 1, Block 1 of the St. James Addition into two single family lots as noted on the attached plan. The existing lot contains 13,291 sq. ft. and meets all City ordinance requirements for lot area and dimensions. The proposed lots, however, do not adhere to ordinance requirements for lot depth, 99.18 ft. instead of 100 ft., and lot area, 6,645 sq. ft. instead of 7,500 sq. ft. For that reason two variances must be considered as a part of this subdivision request.

To assist in the Commission's review of this item, the buildable area of proposed lot 1 has been shown on the attached map for a structure facing Hampshire Ave. It is quite evident that a dwelling unit could be located to meet all zoning setback requirements without the need for further variances.

Should the Commission act to approve the resubdivision with said depth and lot area variances, a condition should also be included requiring dedication of a 5 ft. wide utility easement along the west property line of both lots as requested by NSP.

WM:jrs

19771.

Encls

Flanning Commission Minutes November 10, 1986 - continued rezoning is necessary to allow reasonable use of the property. Motion carried. 2. Tom Kelley representing William Stanley appeared regarding located at 4615 Hampshire Ave. N.

tentative approval of proposed plat St. James 2nd Addition

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. 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 ll a.m. to 10 p.m. during week and ll 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

Planning Commission Minutes October 6, 1986

The following voted age: Anderson, Bakken, Christopher, Feyereisen and Elsen. The following voted no: Barden.

Motion carried 5-1.

 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 Barden and seconded by Commissioner Christopher to table for further study until November 10, 1986, tentative approval of St. James 2nd Addition, which is a replat of Lot 1, Block 1, St. James Addition; and requested Mr. Kelley to contact the church to see if they would be willing to sell 15 ft. of property from their parking lot to make two 60 ft. lots, or if the church is unwilling to sell, what would be their reaction to the variances necessary to build two houses on non-conforming lots.

Motion carried.

 Victor Mastley of Mastley Construction appeared regarding a building permit to construct an addition to the office of Maxwell Aircraft Service at Lot 23 Crystal Airport.

Moved by Commissioner Christopher and seconded by Commissioner Barden to recommend to the City Council to approved authorization to issue building permit #7747 for construction of a 32'x24' addition to the existing office of Maxwell Aircraft Service located at Lot 23 Crystal Airport, P.I.D. #04-118-21-24-0011, subject to standard procedure.

Motion carried.

4. Kelley Monroe of Auto Parts Pro appeared regarding a building permit for interior and exterior remodeling to the existing building at 5401 West Broadway.

Moved by Commissioner Christopher and seconded by Commissioner Bakken to recommend to the City Council to approve authorization to issue building permit #7813 to Kelley Monroe for interior and exterior remodeling to the existing building at 5401 West Broadway, P.I.D. #05-118-21-44-0029, subject to standard procedure.

Motion carried.

5. Larry MacDonald appeared regarding Conditional Use Permit Application #86-31 for a fast food convenience store in a B-4 District and Variance #86-33 for parking at 2716 Douglas Drive.

Moved by Commissioner Bakken and seconed 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, Monday, November 10, 1986, to consider the Planning Commission Minutes

September 8, 1986 - continued

4. Tom Kelly representing William Stanley appeared regarding tentative approval of proposed plat St. James 2nd Addition located at 4615 Hampshire Ave. N. There was discussion regarding platting the property into two non-conforming lots (square footage and depth).

Moved by Commissioner Anderson and seconded by Commissioner Elsen to table for further study tentative approval of St. James 2nd Addition which is a replat of Lot 1, Block 1, St. James Addition.

By roll call and voting aye: Anderson, Barden and Elsen. Voting no: Bakken and Magnuson.

Motion carried 3 to 2.

5. Donald Human of SuperAmerica appeared regarding a building permit for interior and exterior remodeling to the existing building at 5359 West Broadway.

Moved by Commissioner Bakken and seconded by Commissioner Barden to recommend to the City Council to approve authorization to issue building permit #7751 to SuperAmerica for interior and exterior remodeling to the existing building at 5359 West Broadway, P.I.D. #08-118-21-11-0008, subject to standard procedure.

Motion carried.

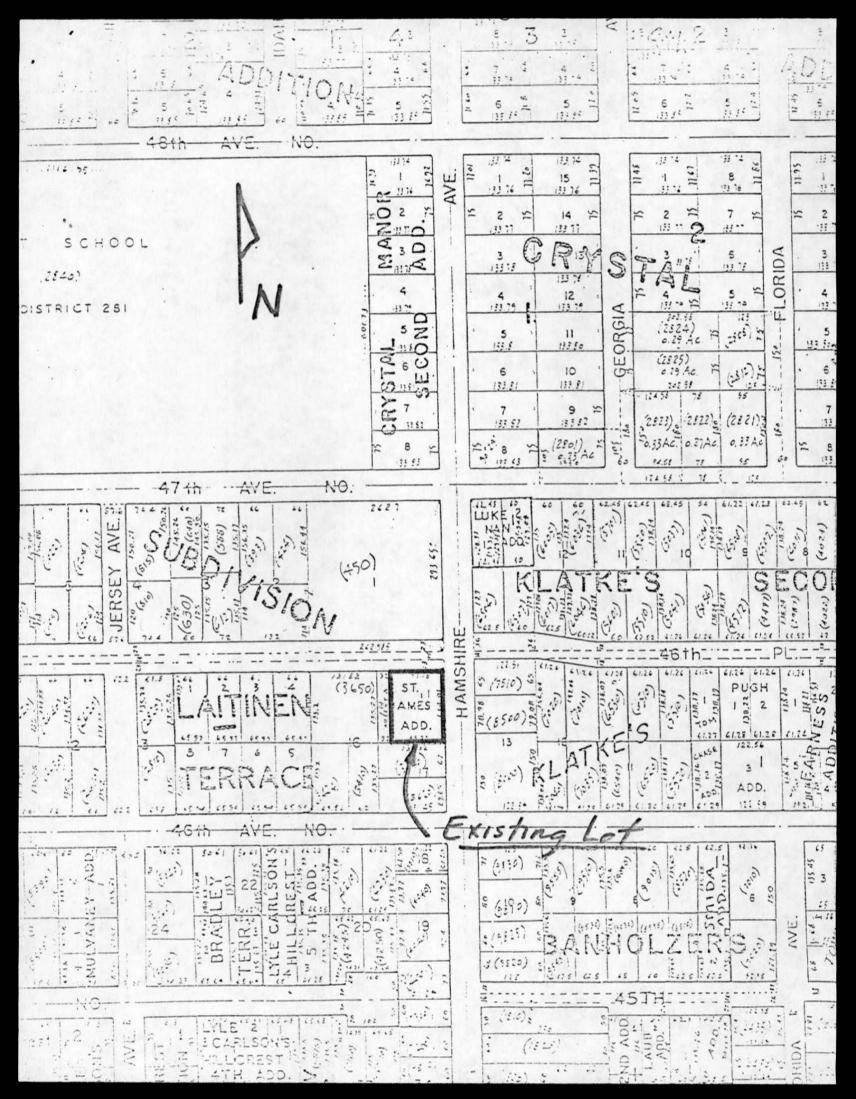
6. Reed Banet of Paster Enterprises appeared regarding a building permit for an addition to the Marshall Store, 201 Willow Bend, Crystal Shopping Center.

Moved by Commissioner Barden and seconded by Commissioner Elsen to recommend to the City Council to approve authorization to issue building permit #7759 to Advance Construction Co. for a 30'x203' addition at 201 Willow Bend, Crystal Shopping Center, subject to standard procedure.

Motion carried.

7. Kelley Monroe appeared regarding Variance Application #86-30T to expand a non-conforming building (front yard setback) to build a 9'x12' front entry at 5401 West Broadway.

Moved by Commissioner Elsen and seconded by Commissioner Barden that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.05, Subd. 2, to allow the expansion of a non-conforming building to permit a 9'x12' front entry to be constructed at 5401 West Broadway, Tract B, Registered Land Survey #794, as requested in Application #86-30T of Kelley Monroe.





HAMPSHIRE

(dan)

99.18 50' oment 50' SIDEWALK 0.10 134.00-134.01 15' 99.25 5.71 349 28.2 OUE STORY 5 40 14.0 44.3 10.19 67.0 CONC 1.92 28.2 J GARAGE J DEMINAGE EASEMENT 99.32

60

SUBD.

314

515.15. Area and Building Size Regulations. Subdivision 1. Purpose. This Sub-Sectionidentifies minimum area and building size requirements to be provided for in zoning districts.

Subd. 2. Lot Areas. Lot dimensions and area shall not be less than the following:

a)	Width				
	1) R-1	60	feet		
	2) R-2	100	feet		
	3) R-3, R-4	75	feet		
p)	Depth				
,	1) R-1, R-2, R-3, R-4, R-0, B-1a, B-1	100	reet		
c)	Square Feet Minimum				
	1) Computations for lot area shall not include land				
	beyond a depth of 150 feet on lots having less th	an			
	100 foot frontage.				
	2) Lots greater than 100 foot frontage may use depth	S			
	not exceeding one and one-half times the frontage				
	in computing lot area.				4
	3) Lot Size Requirement i) R-1, B-1a, B-1				-
	ii) R-2		square		
	iii) R-3, R-4, R-0	12,500	square	feet	
6)	Lot sees now unit (The let and and the	14,500	square	feet	
4/	Lot area per unit. (The lot area per unit requirement for townhouses, condominiums and planned unit				
	developments shall be calculated on the basis of the				
	total area in the project and as controlled by single				
	or joint ownership.)				
	1) R-1				
	i) Single family	7 500	square	foot	
	2) R-2	1,000	square	Teer	
	i) Single family	7.500	square	feet	
	ii) Two family	6.250	square	feet	
	3) R-3	0,200	oqualic	1000	
	i) Townhouse	5.000	square	feet	
	ii) Multiple family	9.500	square	feet	for
	the first two units, and	2,500	square	feet	101
	for each unit over two.		-1		
	4) All other districts				
	i) Townhouse	5,000	square	feet	
	ii) Multiple family	9,500	square	feet	for
	the first two units, and	2.500	square	feet	
	for each unit over two				
	iii) Elderly (senior citizen) housing	1,250	square	feet	
		6 /		E CONTRACTOR	

Subd. 3. <u>Useable Open Space</u>. Except for elderly housing, each multiple family dwelling site shall contain at least 600 square feet of useable open space as defined by Sub-Section 515.03, Subd. 175 of this Code for each dwelling unit contained thereon.

CITY OF CRYSTAL

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

			Date: August 20, 1	1986
TYPE OF REQUEST:	() Rezoning()() Sign Variance	(x)	Conditional Use Plat Approval Other	Permit
Street Location o	f Property: 46th Pla	ce and Har	npshire	
Legal Description	of Property: Lot 1	, Block 1	St. James Addition	
4615 Hampshire Ave	e. No.			
Property Identifi	cation Number: 08118	21430134		
Owner: William	n Stanley (Print Name)			
/0/1 V				
4941 Y	(Address)			533-3883 (Phone No.)
Applicant:	(Print Name)	-		
	(Address)			(Phone No.)
	QUEST: Subdivide above			intent .
		4 .		
	MENT WHY THIS REQUES 1 sheets if necessar		BE APPROVED:	
Shortage of build	able lots in Crystal. Ci	ty could	collect taxes on 2 pro	operties
instead of 1. Be	cause of church parking l	ot just to	o the West of these 1	ots,
does not infringe	on any other residences.			
NOTE: Attach pla	n or survey of propo	sal.	7c 6	ze 74.
THIS PROPERTY IS:		Willen	in E. Alm	7
	STRACT	(Applicant's Signa	ture)
(Circle o	ne)			

TO: Planning Commission

FROM: Bill Monk, City Engineer

DATE: November 4, 1986

RE: Conditional Use Permit and Parking Variance for 2716

Douglas Drive, Lamplighter Square

The attached application requests establishment of a convenience food business within a B-4 zoning district as a conditional use. Additionally, a variance is required to allow for the difference in parking needs between the general retail and convenience food uses which amounts to eleven (11) spaces. Staff will be prepared to present both the conditional use permit and variance issues for Commission consideration on Monday night.

WM:jrs

1/11/2 6

Encls

11/26/86 UPDATE:

The City Council has scheduled a public hearing for December 9 to consider the request for a variance to the City's parking regulations. Both the parking variance and the convenience food conditional use will be considered by the Council simultaneously at that time. Minutes of the Planning Commission's consideration of these items are attached for Council review.

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

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.

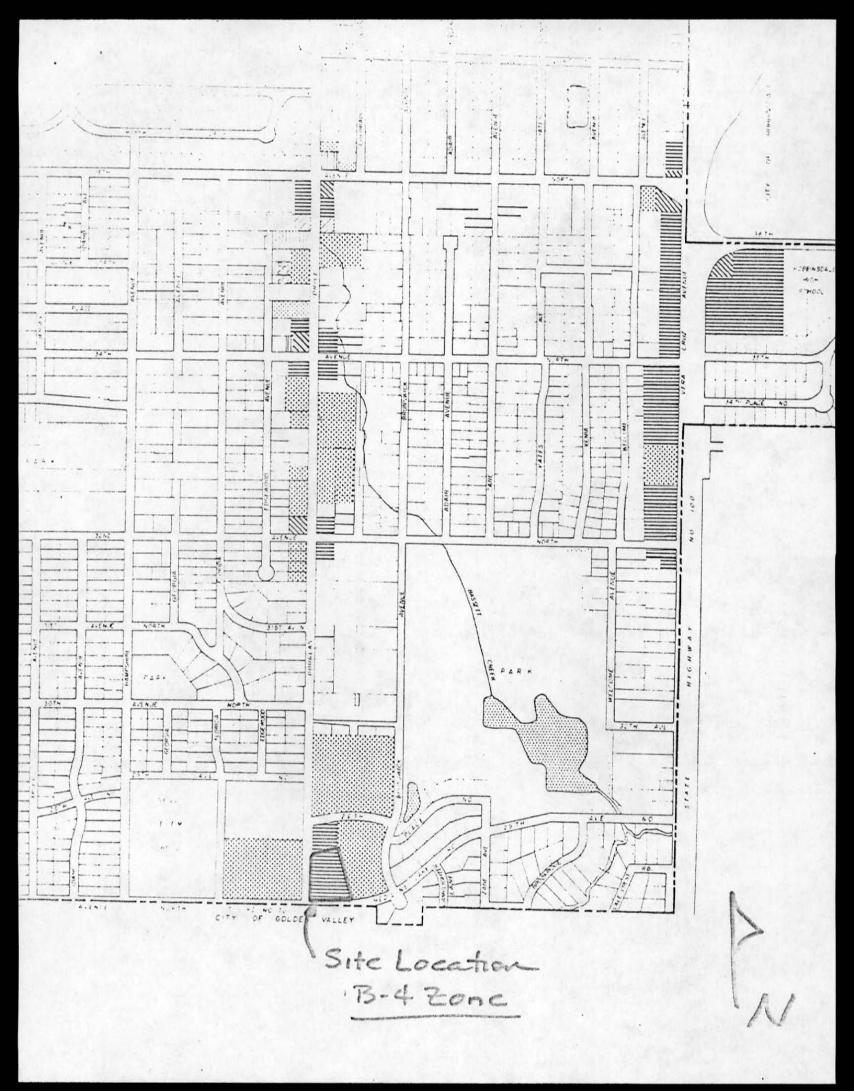
5. Consideration of Application #86-34T for rezoning property from R-1 District to P-2 District at 3505 Douglas Drive, as requested by Dr. Merle Mark of Douglas Drive Family Physicians.

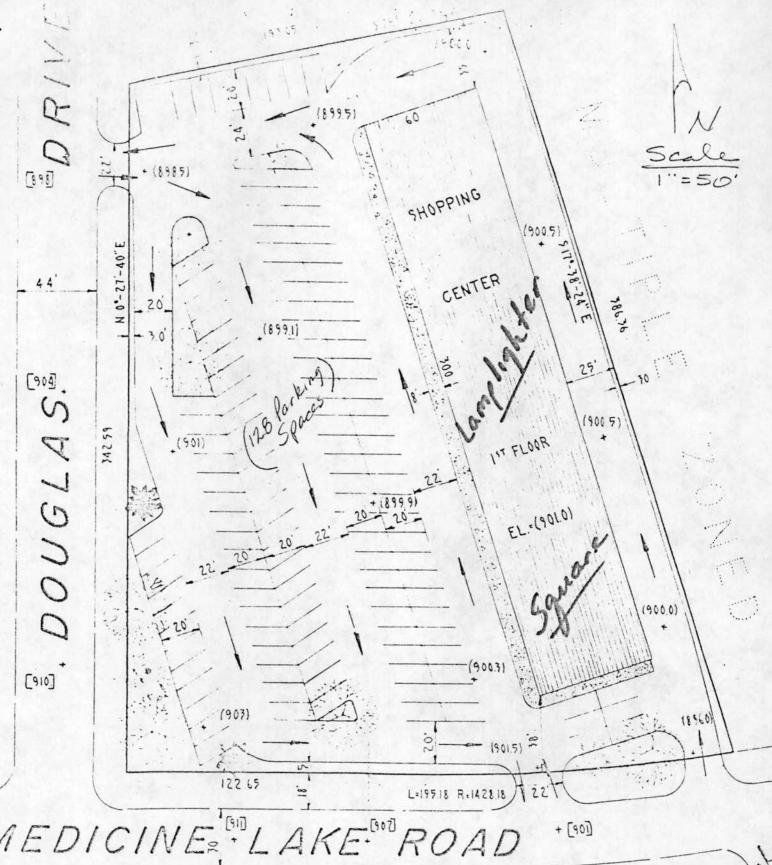
Moved by Commissioner Barden and seconded by Commissioner Elsen to set a public hearing before the Planning Commission at 7:30 p.m., or as soon thereafter as the matter may be heard, Monday, December 8, 1986, to consider the request of Douglas Drive Family Physicians to rezone from R-l District (Single 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.





CITY OF CRYSTAL 4141 DOUGLAS DRIVE NORTH

APPEAL FOR A VARIANCE TO THE ZONING ORDINANCE

No.	0	6	100
 10-1-8	6		

CRYSTAL, MN 55422
Phone: 537-8421 Date: 1

Street Location of Property: 2716 Douglas Drive	
Legal Description of Property:	
Property Identification Number:	
Applicant: Larry and Filinda MacDonald	
(Print Name) 1125 Quebec Ave. No. Golden Valley, Mn. 55427	545-6093
(Address) Owner: Normark Corp.	(Phone No.)
(Print Name) 1710 E. 78th St. Richfield, Mn.	869-3291
(Address)	(Phone No.)
REQUEST: Applicant requests a variance on the above-described of the Zoning Ordinance, as amended, who	
thirty more parking spaces to operate a fast food convi	enience along with the present
retail stores.	
State exactly what is intended to be done on, or with the party with the Zoning Ordinance. A plot plan drawn to scale show mitted with the application.	
Explain in detail wherein your case conforms to the following	ng requirements:
 That the strict application of the provisions of the Zor practical difficulties or unnecessary hardships (other its general purpose and intent. 	than economic) inconsistent with
· No more parking is available. The parking that is	available is rarely, if ever,
used to its full extent. We feel the parking presently	
ficient to accommodate ours and the current tenants need	
 That there are exceptional circumstances or conditions a volved or to the intended use or development of the pro- ally to other property in the same zone or neighborhood 	perty that do not apply gener-
Peak business hours of all the tenants will in all	likelihood never occur
during the same period.	
3. That the granting of a variance will not be materially fare or injurious to the property or improvement in such the property is located. There are consistently approximately 60 or more span	h zone or neighborhood in which
그는 아이들에 나를 가는 것이 되었다. 그는 사람들이 되었다면 하는 것이 되었다면 하는데	000 U.E.I.E.O. N 1200 BQ.I.C.
retail space could not come close to filling the lot.	
NOTE: The Planning Commission is required to make a writter showing applicant makes that all three of the above-enumeral addition thereto must find that the granting of such variant objectives of the Comprehensive Plan.	ted conditions exist and in
E ONLOX	Filinds Mac Donald
THIS PROPERTY IS: (Applicant)	Signature)
TORRENS / ABSTRACT Range man	lovel by history one
(Circle one) (Owner's Si	gnature) management agent
(Office Use Only)	2002 ACQUAR - 1882 (1882)
and the second s	DECRIPE # 3/799
FEE: \$ 75.00 DATE RECEIVED: /6//8 6	RECEIPT # 3//
(Approved) (Denied) - Planning Commission (Date)	
(Approved) (Denied) - City Council (Date)	

CRYSTAL

4141 DOUGLAS DRIVE NORTH Orystal, MM 55422 Phone: 537-8421

TYPE OF RECUEST: () Rezonin	c (ZA) Conditional Use Permit
()	() Plat Approval
() Sign Va	
	1,000,000,000,000,000,000,000,000,000,0
Street Location of Property: 2	716 Douglas Drive
Legal Description of Property: _	Lot 2, Block 1, Lamplighter Square 5th Addn
Property Identification Number:	#21-118-21-33-0039
Owner: Normark Corporation	
(Print Name)	
1710 East 78th Stree	t Mpls., Mn. 55423 & 69-3292
(Address)	(Phone No.)
Applicant: Larry and Filinda M	s cTropa ld
Applicant: Lerry and Filinda M (Print Name)	act of the contract of the con
1125 Quebec Ave. No. M	pls., Mn. 55427 545-6093
(Address)	(Phone No.)
	(Finale No.)
DESCRIPTION OF REQUEST: Request	ing a special use permit for a fast food
convenience store at the abo	ve location. SECTION 5/5.87
. 17	
$(2\pi i \pi, 9/4)$	
APPLICANT'S STATEMENT WHY THIS (attach additional sheets if ne	
NOTE: Attach plan or survey of	proposal.
THIS PROPERTY IS:	-1 1-6-6-6-1-1-1-1-1
MODDENG / ADCHDAGE	(Applicant's Signature)
TORRENS / ABSTRACT	(Applicant's Signature)
(Circle one)	Months Andrew
	Cowner's Signature
	Mapale The Calle
. (Offi	ce Use Only)
FEE: \$ 75.00 DATE RECEIVE	D: 4/23/86 RECEIPT # 31764
(Approved) (Denied) - Planni	
	(Date)
(Approved) (Denied) - City C	ouncil
	(Date)

We, Larry and Filinda MacDonald, have purchased a franchised specialty sandwich and salad business. The copyright name is SUBWAY. We wish to locate the business at 2716 Douglas Drive, Crystal. We intend to offer a product which we feel the residents and employees of the neighboring community would welcome and appreciate.

Approximately \$40,000 plus will be required to construct and equip the premises to the franchises specifications. Franchise required floor tiles, wallpaper, color coordinated counter and table tops, and backlit menu are some of the items we will be using to create a credible, clean, and pleasing atomsphere to purchase and enjoy our products.

We are flexible and willing to work with the Planning Commission and City Council to achieve our goals and ask that our request be approved.

Thank You

Enera 537 841

City of Crystal

4141 DOUGLAS DRIVE NORTH CRYSTAL, MINNESOTA 55422

ADMINISTRATIVE OFFICE

December 1, 1986

Dear Property Owner:

On December 9 the City Council is scheduled to review land ownership and use issues associated with property located at the east end of Twin Lake Shores as noted on the attached map. Although the review at this point is preliminary in nature, your property is directly adjacent to the public land in question and your input would be very useful during this factfinding process. The item is to be reviewed as a part of the Council's regular agenda on December 9 at City Hall, sometime after 7:00 p.m.

Sincerely,

William Monk City Engineer

WM: jrs

Encl

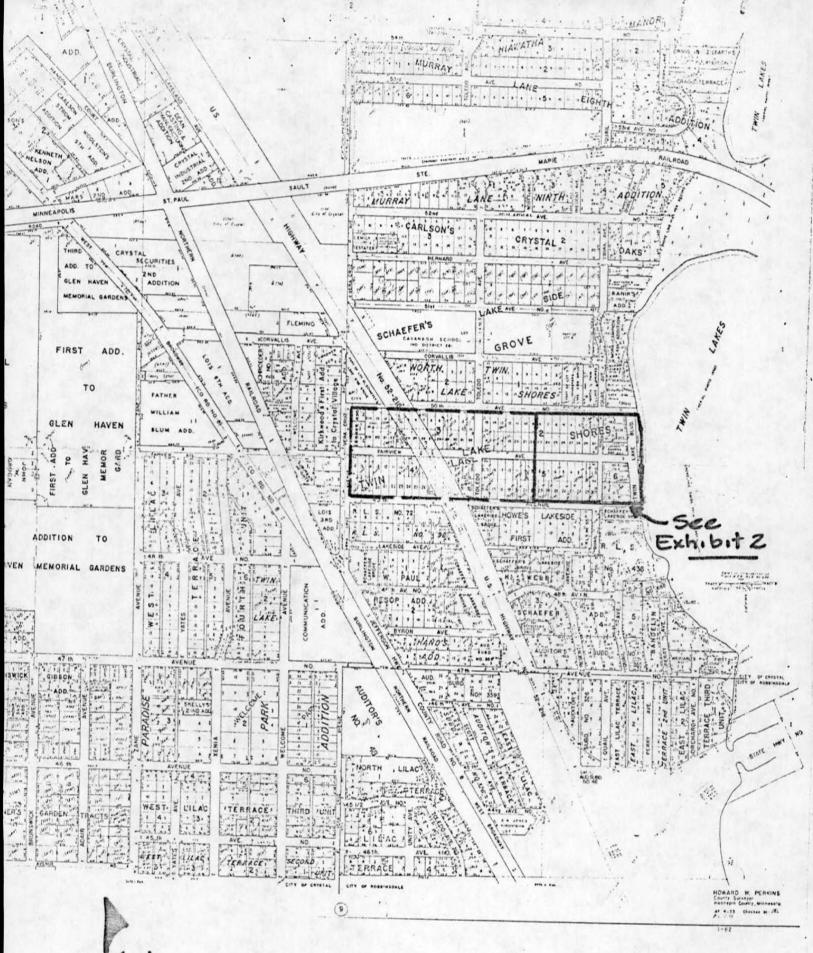
Sample- As sent to the sample - As sent to the sent times property about times property owners.



Location Map

· Public Access or Beach

PN



North (Scale approximates 1"=60")

Exhibit 1

Twin Lake Shores

Unused Public Right-of-Way 50 224 225 226 227 328 26 327 328 Es.line Lot 13 /

North Scale - 1"=101

Exhibit 2

the parantility

Si

1/NN.

Budd. Cir. Engr.

Shoreline Conditions as

of 10/23/86

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49th AVE.															
1320 I S. line Lot 13) Iron Mon. 5															

LAND & STRUCTURE VALUE

OWNER/ADDRESS	EXISTING	LAKESHORE	ANNUAL TAX DIFFERENCE*
H. L. Halmers 4900 Quail Ave. N. 09-118-21-41-0073	\$ 55,600	\$ 71,900	\$351.67
John R. Schaaf, Jr. 4908 Quail Ave. N. 09-118-21-41-0072	100,600	125,600	828.10
Wilby M. Arnold 4916 Quail Ave. N. 09-118-21-41-0071	56,500	81,300	654.52
Florence B. Kolb 4924 Quail Ave. N. 09-118-21-41-0070	51,700	67,700	249.44
James R. Somers 4934 Quail Ave. N. 09-118-21-14-0047	82,900	104,800	725.42
Lawrence E. Okeson 4948 Quail Ave. N. 09-118-21-14-0032	73,200	96,200	761.85
E. S. Trunnell or L. F. Trunnell 4952 Quail Ave. N. 09-118-21-14-0031	69,100	84,500	510.11
Jerome C. Fluth 4958 Quail Ave. N 09-118-21-14-0030	74,900	93,100	602.86

^{*}Figures based on properties with homestead designation

ADDENDUM - TO BE RE-NEGOTIATED ANNUALLY FEES AND CHARGES PAYBLE BY THE CITY TO THE POUNDKEEPER

Daily fee for each animal boarded (not to exceed six (6) days on unclaimed animals)	4.75
Humane destruction and disposal of each animal	12.00
Disposal of each already-dead carcass	9.00
Administrative fees and charges per month	110,00
Emergency After-hours Veterinary Services supplied by Affiliated Emergency Veterinary Service Hospital - flat rate per animal	45.00

FOR FUNK ANIMAL HOSPITAL

FOR CITY OF CRYSTAL

Dr. William D. Funk

MAYOR

CITY MANAGER

TO: John T. Irving, City Manager

FROM: Bill Monk, City Engineer

DATE: December 3, 1986

RE: Site Improvement Surety Release for Winnetka

Industrial Center

The site improvements required as a part of building permit issuance for the second phase of the Winnetka Industrial Center at 3240 Winpark Drive, as outlined in the attached letter, have been completed. All work conforms to City standards. It is recommended said improvements be approved and the surety in the amount of \$117,000 be released by the City subject to the guarantee provisions of the development agreement.

WM:jrs

RECEIVED
SEP 17 1980 September 15, 1980
M-M DEVELOPMENT

Honorable Mayor & City Council City of Crystal, MN

Re: Improvement Needs
M-M Dev. Office-Warehouse "B"
3240 Winpark Drive

Dear Council Members:

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:

Grade boulevards to conform to Crystal standards.

Construct concrete driveway apron across boulevard.

Construct 1 curb opening at driveway 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 4 handicap parking stall signs.

Construct storm sewer and appurtenances to collect and dispose of all surface water on the site.

Erect stop signs at exits from parking area.

Prepare and submit "as built" utility plans.

Designate and sign fire lanes.

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 September 1, 1981; that the work be unconditionally guaranteed for a period of one year from date of final acceptance of all the work; and that a bond in the amount of \$117,000 be required as a guarantee of the faithful performance of the above construction and requirements.

Very truly yours,

Mm. L. Sherburne William L. Sherburne, P.E.

City Engineer

WLS/mb

cc: John T. Irving, City Manager
Don Peterson, Building Inspector
M-M Development Co.

Encl.

N.1/2 SEC.20,T.118,R.21 LOU-ANN L ADDITION BETH KUSMAUL ADD. -2. 131 ROBBINSOALE WINNETKA INDUSTRIAL ADDITION INTE CENTER Industrial Center

complete to beat to se

TO: John T. Irving, City Manager

FROM: Bill Monk, City Engineer

DATE: December 3, 1986

RE: Site Improvement Surety Release for Welcome Furniture

The site improvements required as a part of building permit issuance for the expansion of Welcome Furniture at 4835 West Broadway, as noted in the attached letter, have been completed. All work has been performed in accordance with the approved plans and City standards. It is recommended said improvements be approved, and the surety in the amount of \$51,000 be released subject to the guarantee provisions of the development agreement.

WM:jrs

Encl

March 1, 1985

Honorable Mayor & City Council City of Crystal, MN

> Re: Improvement Needs Welcome Furniture 4835 West Broadway

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:

- Prepare and record plat of property.

- Construct B618 concrete curb and gutter adjacent to site and repair street.

- Widen roadway between existing surface and proposed curb and

gutter.

- Construct 5' wide concrete sidewalk adjacent to site.

- Construct V6 cast-in-place concrete barrier curb per approved plot plan.

- Construct parking area, access aisles and drives with a minimum of 6" Class 5 base and 2" bituminous surface.

- Stripe parking stalls with white paint.

- Erect 1 handicap parking stall sign.

- Construct storm sewer and appurtenances to collect and dispose of all surface water on the site.
- Erect "No Parking" signs on street adjacent to the site.
- Disconnect 1 abandoned water service at the main.

- Prepare and submit "as built" utility plans.
- 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 September 1, 1985; 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 \$51,000 be required as a guarantee of the faithful performance of the above construction and requirements.

Sincerely,

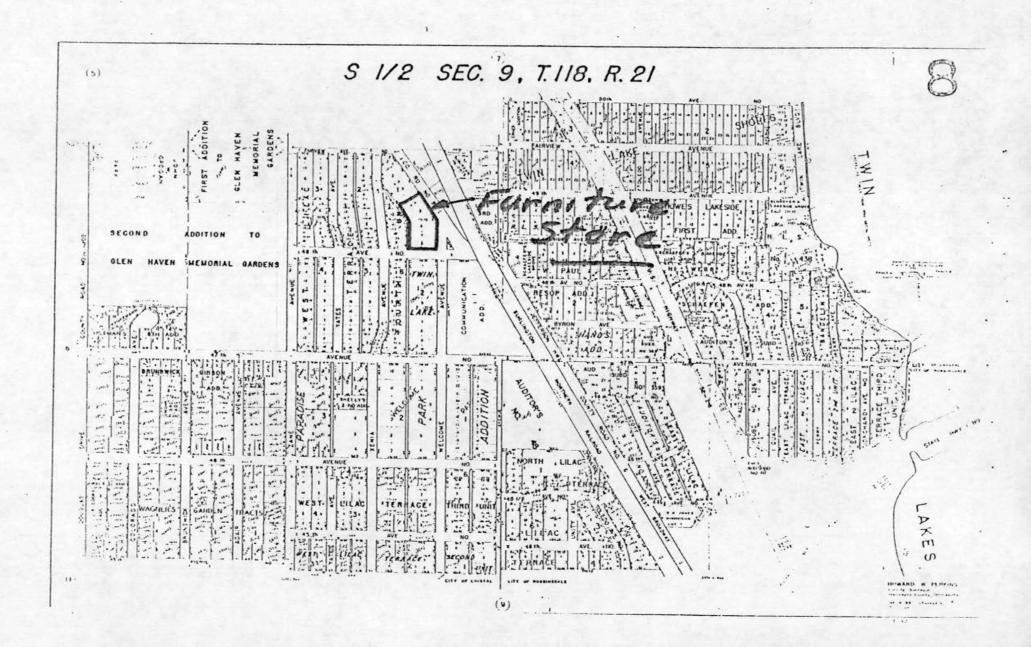
William L. Sherburne, P.E.

City Engineer

WLS: jrs

cc: John T. Irving, City Manager Don Peterson, Building Inspector Duane Johnson, Welcome Furniture

Fnole



TO: John T. Irving, City Manager

FROM: Bill Monk, City Engineer

DATE: December 3, 1986

RE: Site Improvement Surety Reduction for the Crystal

Apartments

A portion of the work required to be performed as a part of building permit issuance for The Crystal apartment complex at 5755 West Broadway, as outlined in the attached letter, has been completed. With only minor landscaping yet to be completed, it is recommended the surety guaranteeing the site improvements be reduced from \$35,000 to \$1,000.

Although the work completed to date appears satisfactory, final acceptance and commencement of the guarantee period will not take place until all work is complete in conformance with City standards.

WM:jrs

Mich

Encl

April 29, 1986

Honorable Mayor & City Council City of Crystal, MN

Re: Improvement Needs
The Crystal

5755 West Broadway

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 5' wide concrete sidewalk adjacent to site (Kentucky only).
- Grade boulevards to conform to Crystal standards.
- Construct concrete driveway apron across boulevard.
- Construct 2 curb openings at driveway and repair street adjacent.
- 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.
- Construct storm sewer and appurtenances to collect and dispose of all surface water on the site.
- Provide screening from adjacent property in accordance with Section 515.07, Subd. 9, of the Crystal City Code, at locations shown on approved plot plan.
- Erect stop signs at exits from parking area.
- Disconnect 1 abandoned water service at the main.
- Prepare and submit "as built" utility plans.
- 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.

Re: Improvement Needs
The Crystal

5755 West Broadway April 29, 1986

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 December 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 \$35,000 be required as a guarantee of the faithful performance of the above construction and requirements.

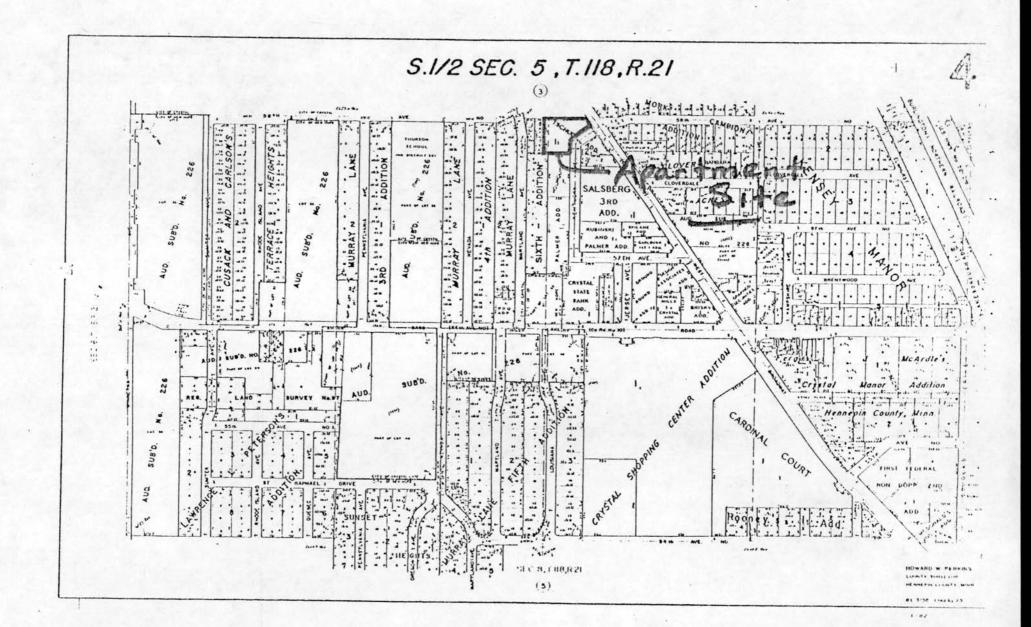
Sincerely,

Dan L. Smith

Assistant City Engineer

DLS:jrs

cc: John T. Irving, City Manager
Don Peterson, Building Inspector
John R. Paulson
320 Edgewood Ave. N.
Golden Valley, MN 55427



TO: John T. Irving, City Manager

FROM: Bill Monk, City Engineer

DATE: December 3, 1986

RE: Site Improvement Surety Reduction for Bassett Creek

Townhouses

A portion of the work required to be performed as a condition of building permit issuance for the Bassett Creek Townhouses at 3504-3518 Douglas Drive, as described in the attached letter, has been completed. With only the bituminous wear course and minor landscaping yet to be completed, it is recommended the surety guaranteeing completion of the site improvements be reduced from \$12,000 to \$6,000.

Although the work completed to date appears satisfactory, final acceptance and commencement of the guarantee period will not take place until all work items are complete in conformance to City standards.

WM:jrs

Monk

Encl

November 28, 1983

Honorable Mayor & City Council City of Crystal, MN

Re: Improvement Needs Crystal Townhouse 3510 Douglas Drive

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:

- Prepare and record plat of property.

- Construct B618 concrete curb & gutter adjacent to site.

- Widen roadway between existing surface and proposed curb & gutter.

- Construct 5' wide concrete sidewalk adjacent to site.

- Grade boulevards to conform to Crystal standards.

- Construct concrete driveway apron across boulevard.

- 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.

- Construct creek crossing in accordance with Bassett Creek Flood Control Commission criteria and guidelines.
- Construct treated timber retaining wall at rear of building per approved site plan.

- Disconnect 2 abandoned water services at the main.

- Prepare and submit "as built" utility plans.

- Designate and sign fire lanes.

- 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 October 1, 1984; 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 \$74,000 be required as a guarantee of the faithful performance of the above construction and requirements.

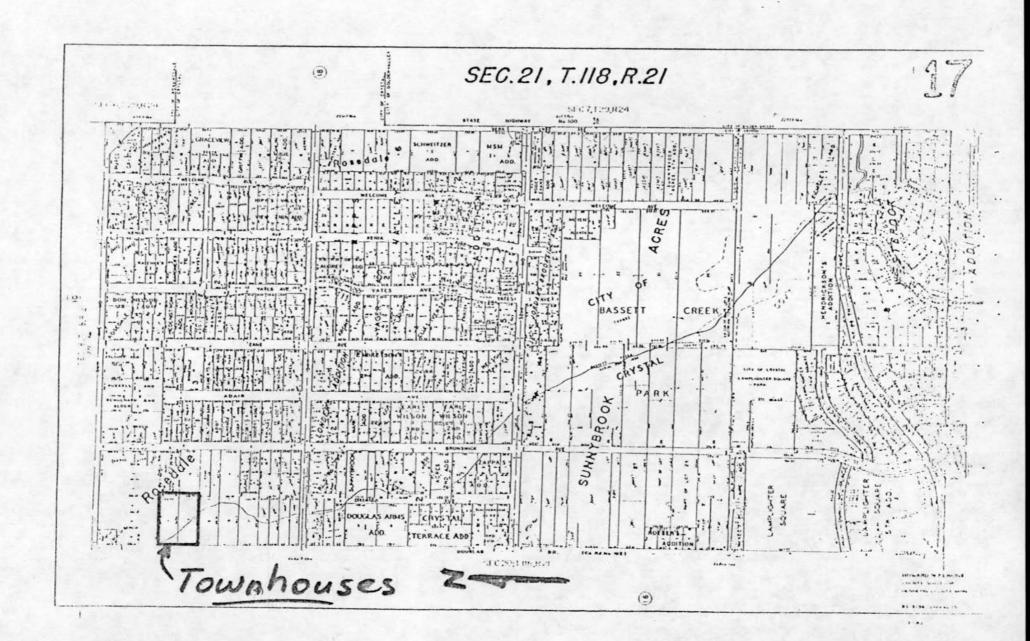
Very truly yours,

Um. L. Sherburne William L. Sherburne, P.E.

City Engineer

WLS/mb Encl.

cc: John T. Irving, City Manager Don Peterson, Building Inspector Dan Rognrud, c/o Ronco, Inc.



TO: John T. Irving, City Manager

FROM: Bill Monk, City Engineer

DATE: December 3, 1986

RE: Site Improvement Surety Reduction for Crystal Green

The major plat improvements for Crystal Green, as described in the attached letter, have been complete for some time. A portion of the original surety has been retained, however, to insure completion of miscellaneous documentation and field work items. Those items, including boulevard sodding, have just currently been completed. It is therefore recommended that the surety in the amount of \$30,000 be reduced to \$500 and held to insure spring growth of all late season plantings.

WM:jrs

Encl

June 26, 1984

Honorable Mayor & City Council City of Crystal, MN

Re: Improvement Needs Crystal Green

Dear Councilmembers:

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

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 sanitary sewer and appurtenances to serve all parcels in accordance with approved plan.
 - Construct watermain and appurtenances to serve all parcels in accordance with approved plan.
 - Construct B618 concrete curb & gutter on all streets.
 - Grade and sod boulevards to conform to Crystal standards.
 - Construct streets with a minimum of 6" Class 5 base and 2" bituminous surface.
 - Construct storm sewer and appurtenances in accordance with approved plan.
 - Erect street name signs.
- Prepare and submit "as built" utility plans.
 - 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 final approval of the plat; that the work be completed not later than September 1, 1985; 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 \$310,000 be required as a guarantee of the faithful performance of the above construction and requirements.

Very truly yours,

William L. Sherburne, P.E.

City Engineer

WLS/mb

cc: John T. Irving, City Manager Mike Halley, c/o Halley Land Corp.

Jack Lynch, c/o Westwood Planning & Engineering



N

TO: John T. Irving, City Manager

FROM: Bill Monk, City Engineer

DATE: December 3, 1986

RE: Site Improvement Surety Reduction for Rolling Green

The improvement situation for Rolling Green is identical to that of Crystal Green. It is recommended that the current \$20,000 surety be reduced to \$500 pending spring growth of all late season plantings.

MMonda WM: jrs

Encl

September 30, 1983

Honorable Mayor & City Council City of Crystal, MN

Re: Improvement Needs

Rolling Green of Crystal

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 sanitary sewer and appurtenances to serve all parcels in accordance with approved plan.
- Construct watermain and appurtenances to serve all parcels in accordance with approved plan.
- Grant easements for walkway.
- Construct B618 concrete curb & gutter on all streets.
- Grade and sod boulevards to conform to Crystal standards.
- Construct streets with a minimum of 6" Class 5 base and 2" bituminous surface.
- Construct storm sewer and appurtenances in accordance with approved plan.
- Erect street name signs.
- Construct 5' wide concrete walkway from curb line of Angeline Ave. to the park, between Lots 19 & 20, Block 3, and min. 4' high chain link fence, spaced 5' from lot line on each side of walk.
- Prepare and submit "as built" utility plans.
- Landscape the park area dedicated in plat.
- 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 final approval of the plat; that the work be completed not later than June 15, 1985; 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 \$334,000 be required as a guarantee of the faithful performance of the above construction and requirements.

Very truly yours,

William L. Sherburne, P.E.

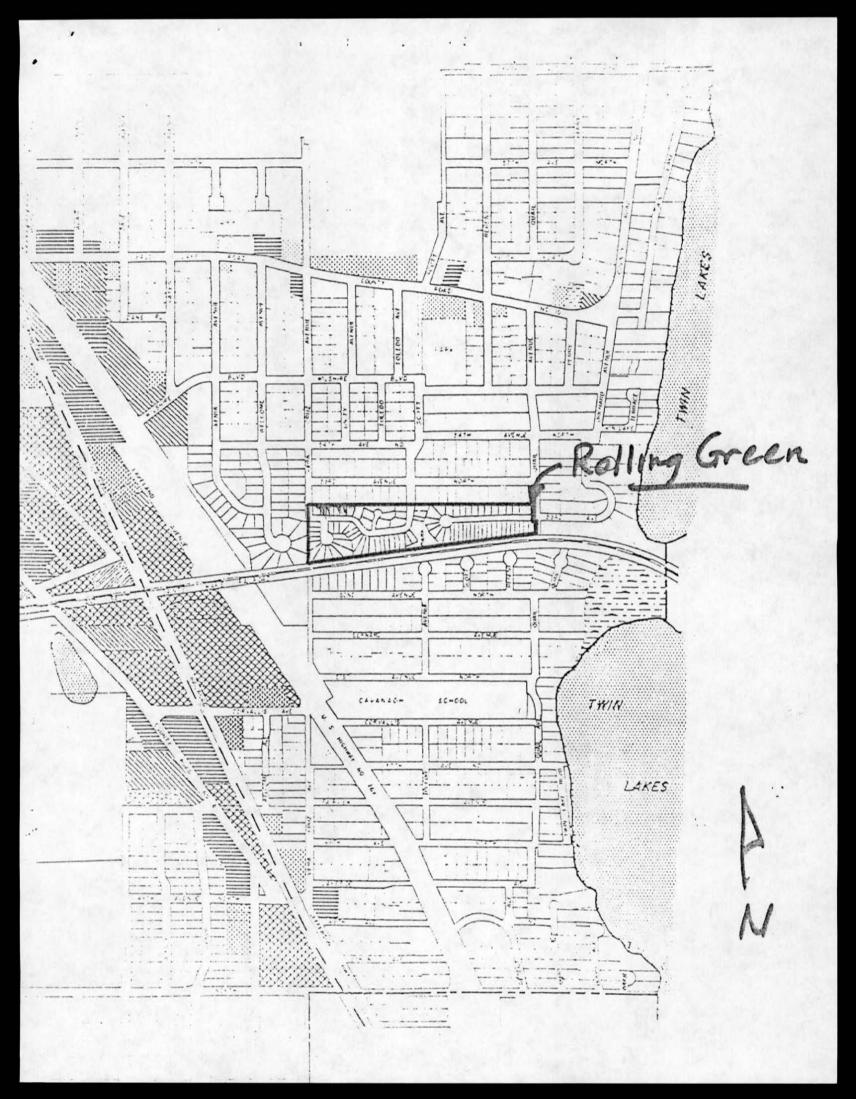
City Engineer

WLS/mb

cc: John T. Irving, City Manager

Mike Halley c/o Halley Land Corp.

Encl.



TO: John T. Irving, City Manager

FROM: Bill Monk, City Engineer

DATE: December 3, 1986

RE: Site Improvement Surety Reduction for Olivet Baptist

Church

A portion of the work required to be performed as a part of building permit issuance for the Olivet Baptist Church at 3420 Nevada Avenue, as outlined in the attached letter, has been completed. With only lot striping, signage and landscaping yet to be completed, it is recommended the surety guaranteeing completion of the site improvements be reduced from \$53,000 to \$3,000.

Although the work completed to date appears satisfactory, final acceptance and commencement of the guarantee period will not take place until all work items are complete in conformance with City standards.

WM:jrs

Encl

March 26, 1986

Honorable Mayor & City Council City of Crystal, MN

> Improvement Needs Re: Olivet Baptist Church 3415 Louisiana 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 concrete driveway apron across boulevard.
- Construct 1 curb opening at driveway and repair street
- 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 3 handicap parking stall signs.
- Construct storm sewer and appurtenances to collect and dispose of all surface water on the site.
- Erect stop signs at exit, from parking area.
- Prepare and submit "as built" utility plans.
 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 June 1, 1987; 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 \$53,000 be required as a guarantee of the faithful performance of the above construction and requirements.

Sincerely,

Wm. L. Sherbonne William L. Sherburne, P.E.

City Engineer

WLS:jrs

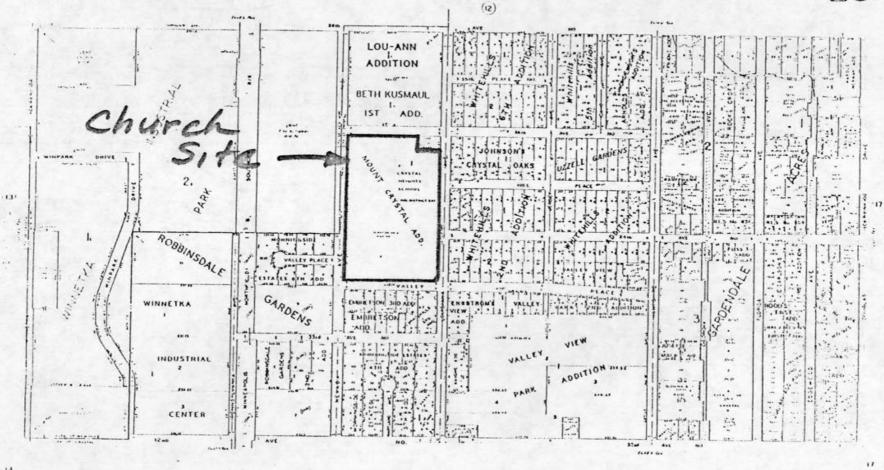
John T. Irving, City Manager

Loon Peterson, Building Inspector

Tim Gray, c/o Olivet Baptist Church, 3415 Louisiana Ave. N. Rodney Neujahr, 785 E. Seventh Street St. Paul, MN 55106

N.1/2 SEC.20,T.118,R.21

15



116

INDEXAGLE WITH BEING

....

TO: John T. Irving, City Manager

FROM: Bill Monk, City Engineer

DATE: November 26, 1986

RE: Bass Lake Road Streetscape Change Order

Although extensive effort is applied during preliminary design to avoid the need for change orders during construction, new buildings (park shelter) and work adjacent to existing buildings (streetscape) always seem to encounter situations requiring plan modification. In this instance construction changes were required on the City's Streetscape Project in the vicinity of Champion Auto as specifically described on the attached change order request from BRW. The four items listed resulted from unforeseen field conditions and were required to properly continue construction in the area. The dollar amounts listed represent reasonable compensation considering the actual work required to complete the item.

It is recommended the City Council approve Change Order No. 1 for the Bass Lake Road Streetscape Project as noted on the attachment and amend the contract as follows:

Original Contract Change Orders to date Amended Contract Amount

\$478,576.00 4,719.06 483,295.06

WM:jrs

Encls





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

CHANGE ORDER NO. 1 TO CONSTRUCTION FOR BASS LAKE ROAD STREETSCAPE

CITY OF CRYSTAL NOVEMBER 15, 1986

FILE 63-8603 BENNETT-RINGROSE-WOLSFELD-JARVIS-GARDNER, INC 700 THIRD STREET SOUTH MINNEAPOLIS, MN 55415

The following work is being added to the contract for Bass Lake Road Streetscape for furnishing and installing the following items of work.

 Pump out, clean and fill with concrete the existing fuel tank at Champion Auto Store and charges for extra forming and work required to pour footings and planter wall around buried tank.

\$2,877.52

 Remove additional sidewalk under canopy on the south side of Champion Auto Store because of poor existing conditions. (247 s.f at \$3.10 s.f.)

\$ 765.70

3. Additional spread footings along Champion Auto Store handicap ramp to provide additional support for ramp wall. 28 l.f. at \$30.80/l.f.

\$862.40

4. Additional charge to reset planter wall forms along Champion Auto due to planter change. Changes necessary to accommodate actual field conditions.

\$ 213.44

Total Additional Work

\$4,719.06

DAVIDU BENNETT DONALD W RINGROSE RICHARD P WOLSFELD PETER E JARVIS LAWRENCE J GARDNER THOMAS F CARROLL CRAIG A MUNDSEN DONALD E HUNT MARK G SWEWSON, JOHN B MANAMARA DONALD L CRAIG RICHARD D PAGRIM DALEN BECKMANN DENNIS J SUTLIFF MINNEAPOLIS DENVER BRECKENRIDGE PHOENIX

ROSENTHAL, RONDONI & MacMILLAN, LTD. ATTORNEYS AT LAW SUITE 120 7600 BASS LAKE ROAD MINNEAPOLIS, MINNESOTA 55428-3891 PAUL W. ROSENTHAL AREA CODE 612 FRANCIS J. RONDONI 533-4938 November 21, 1986 PETER A. MACMILLAN M. CHAPIN HALL Mr. John T. Irving City Manager 4141 Douglas Drive Crystal, MN 55422 RE: City Attorney - Prosecution Dear Jack: Enclosed are an original and copy of the 1987 Legal Services Agreement which has been signed by me. When you and Tom have signed them please return a fully executed copy to me. Ours has been an excellent relationship involving mutual respect and cooperation. We feel we have given the City excellent professional service at a very reasonable cost and we hope to do so in the coming years. We would appreciate the opportunity to give the Council a brief report and answer any questions the Council may have. Perhaps you could put us on the agenda in late January or in February. We promise to be brief.

Sincerely,

ROSENTHAL, RONDONI & MacMILLAN, LTD.

Paul W. Rosenthal

PWR/ss Enclosure

cc: The Honorable Thomas N. Aaker

LEGAL SERVICES AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of December, 1986, by and between the City of Crystal, a Minnesota municipal corporation, hereinafter referred to as "Crystal" and Rosenthal, Rondoni & MacMillan, Ltd. hereinafter referred to as "Attorney," or "Prosecuting Attorney" or "law firm".

WHEREAS, Attorney has been the City of Crystal Prosecutor since April 19, 1984; and

WHEREAS, the parties desire to renew and extend said agreement from January 1, 1987 until December 31, 1987:

NOW, THEREFORE, in consideration of the mutual promises of the parties, Crystal and Attorney hereby agree:

- Crystal hereby retains said law firm to perform all of the criminal prosecution work for the City of Crystal, and said law firm agrees to do so.
- 2. For said services, Crystal agrees to pay Attorney at the rate of Fifty-Five and no/100 Dollars (\$55.00) per hour, such payment to be on a monthly basis as billed.
- 3. The parties may by mutual consent amend this agreement at any time.

IN WITNESS WHEREOF, the parties have, on the date first above written, executed this Agreement in duplicate, each of which shall be considered an original.

John T. Irving
Its City Manager

	ROSENTHAL, RONDONI
THE CITY OF CRYSTAL	& MacMILLAN, LTD.
By:	By: Sant V. Sarent Fall
Thomas N. Aaker	Paul W. Rosenthal
Its Mayor	Its President
•	

TO: John T. Irving, City Manager

FROM: Bill Monk, City Engineer

DATE: November 26, 1986

RE: Bass Lake Road Storm Sewer Relief

As development has occurred in northern Crystal the bulk of the overland run-off between 54th and 59th Avenues has been directed into the Bass Lake Road storm sewer as noted on the attached map. However, even as the City's initial Storm Sewer Study was prepared by OSM in 1968, provisions for a connection between the Bass Lake Road sewer and the trunk line paralleling the Minneapolis/St. Paul RR to the south were included to ultimately handle the significant volume of run-off from this watershed area.

The first portion of this ultimate system connection has already been constructed in two phases. The first phase included construction of a 48-inch diameter storm sewer south from Bass Lake Road along West Broadway as a part of the County's 1977 street upgrade project in that area. The second phase included extention of this sewer across 55th Ave. to Douglas Drive as a part of the City's MSA project to construct Sherburne Ave. To complete the storm sewer system as originally planned a segment of trunk storm sewer must be constructed from the Douglas Drive/55th Avenue intersection to the Minneapolis/St. Paul and Burlington Northern RR intersection.

Any questions about the need for this storm sewer project have been effectively answered by recurring system back ups into the underground parking facilities of The Crystal and Cedarwood apartment complexes. It is important to note that these back ups have occurred even as a result of moderate intensity rainfall events.

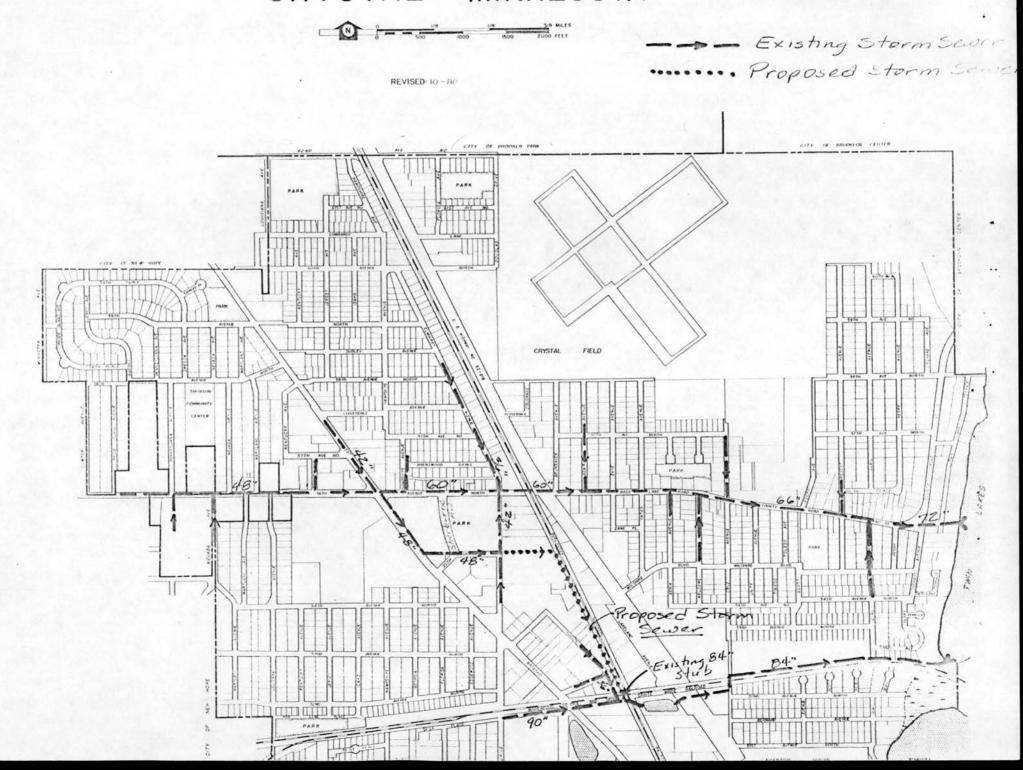
At this point this office recommends the City Council consider initiating preparation of a feasibility study as the first step towards a potential storm sewer project. Said study would outline the engineering details, such as the alignment and hydraulics of the pipe system, as well as the estimated project costs and potential funding options, which most probably will involve some level of property assessment. Should the Council act to initiate the study, it is further recommended that OSM be retained as consultant engineer due to their past involvement and knowledge of this drainage issue. Although the report would actually be prepared by the named consultant, staff involvement would be considerable.

WM:jrs

-11/16. h

Encl

CRYSTAL · MINNESOTA



TO: John T Irving

FROM: Miles D Johnson

SUBJECT: Fund Transfers.

Attached hereto is the fund transfers that I have to date. When the November Operating Statement comes out next week there may be more for the December 16th Council Meeting.

CITY OF CRYSTAL FUND TRANSFERS

TRANSFER FROM	TRANSFER TO	COUNCIL APPROVAL DATE_	12-09 86	
CODE	CODE	EXPLANATION	- H_AMOUNT	
Impr #66D Sealcoat	General	Sealcoat - Engr, Legal & Clerical	\$15,507.83	
44-4310-506-32	01-3513	Labor		
Impr #66D Sealcoat	General	Sealcoat - City Labor	- 35,268.36	
44-4100-506-32	01-3513			
Impr #66D Sealcoat	Eq.Resume	Sealcoat - City Equipment	30,556.00	
44-4393-506-32	72-3590			
Water & Sewer Oper	General	½ of 1986 Administrative	27,500.00	
81-4990-000-23	01-3590	Overhead Costs		
Water & Sewer Oper	General	½ of 1986 Administrative	27,500.00	
81-4990-000-24	01-3590	Overhead Costs		
Street Lighting	General	Billing Costs for 1986	5,500.00	
82-4990-000-32	01-3590			
			4 7 9	
			_	

LeFevere Leffer Kennedy O'Brien & Drawz

A Professional Association

2000 First Bank Place West Minneapolis Minnesota 55402

2000 First Bank Place West December 2, 1986

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. Battv William P. Jordan Kurt J. Erickson William R. Skallerud Rodney D. Anderson Corrine A. Heine

David D. Beaudoin

Paul E. Rasmussen Steven M. Tallen Mr. Jack Irving
City Manager
CITY OF CRYSTAL
4141 Douglas Drive North
Crystal, Minnesota 55422

RE: 169 & 10 Condemnation

Dear Jack:

Enclosed please find a copy of a Resolution certifying petitioner's approved appraisals of value in the above-referenced condemnation action. On the second page there is a chart with the appraisal value from Brad Bjorklund and the corresponding parcel numbers.

Please have checks issued payable as follows (one for each parcel):

"Clerk of District Court (CD-1982) for the benefit of the owners of Parcel ____".

Please have these checks delivered to our office on or before Wednesday, December 17, 1986.

Call if you have any questions.

Sincerely,

Lefevere, Lefler, Kennedy,

O'BRIEN & DRAWZ

Paul E Rasmusser

PER/kjj

Enclosure

RESOLUTION NO. 86-

RESOLUTION CERTIFYING PETITIONER'S APPROVED APPRAISALS OF VALUE: PADDOCK, ET AL. PROPERTY

Be it resolved by the City Council of the City of Crystal, Minnesota as follows:

- The City of Crystal is authorized to acquire land for street and utility purposes.
- 2. After study and consideration, the City concluded that the real property described in its condemnation Petition in District Court File No. CD-1982 (hereinafter "the subject property") was reasonably necessary and convenient for use for street and utility purposes in connection with the 169 and 10 highway improvement project, and thus commenced condemnation proceedings, including "Quick-Take" proceedings, to acquire the subject property.
- 3. The City has requested and received appraisal reports that set forth the damages to the subject property that will occur by reason of the acquisition thereof by the City.
- 4. Said appraisal reports are in proper form, in compliance with the standards and practices of the local appraisal community, and represent the best professional judgment of their author.
- 5. After study and consideration, and on the recommendation of its staff, the City has concluded that Mr. Brad Bjorklund's appraisals appropriately and accurately estimate the damages that will be suffered on account of the subject condemnation action.

6. The appraisal reports of Mr. Brad Bjorklund in the following amounts are declared to be the City's approved appraisals of value within the meaning of Minn. Stat. 117.042 (1984):

Parcel	Owner	Address	Amount
6	V. Bents Farms, Inc.	Insty Print 5561 & 5563 Lakeland Ave. No.	\$ 77,000
7	Jerome & Muriel Gustafson	Crystal Auto 5551 Lakeland Ave. No.	\$131,000
8	S. Gunnar Norling	Norling Motors 5548 Lakeland Ave. No.	\$201,000
13 & 14	Earl C. Paddock) Fee Thelma H. Paddock) Owners Joseph & Lorraine Hartinger - C/D Vendee	The Paddock 5917-27 Bass Lake Road	\$150,500
15 & 16	I. F. LaFleur, Jr.) Fee Dorothy Gwendolyn LaFleur) Owners Dennis Enright - C/D Vendee	Apartment Building 6001-17 Bass Lake Road	\$133,400
21	Peggy E. Saarela - Fee Owner Orville B. Colvin) C/D Terry L. Colvin) Vendees	5614-5616 Lakeland	\$158,000
22	Edward F. Flaherty - Fee Owner	Rapid Oil 5602 Lakeland Ave. No.	\$ 25,100
104	D-62 Properties, A MN Partnership - Fee Owner	Hartman Building 6000 Bass Lake Road	\$ 6,600

7. The City's staff and attorney are directed to deposit forthwith with the Court a check in the amount of City's approved appraisals of value for the benefit of the various owners of the subject property.

Dated:	
Duccou.	

Attest:		
	Clerk	

1226RE01.I51

November 12, 1986

Crystal City Council c/o Delores Ahmann 4141 N. Douglas Dr. Crystal, MN 55422

Dear Sir:

My term on the Crystal Planning Commission expires 12/31/86. I do not wish to be appointed for another term.

:.

Thank you.

Harley Bakken

Hanly Bakken

HB/dm



STATE OF MINNESOTA

OFFICE OF THE GOVERNOR

ST. PAUL 55155

November 26, 1986

TO: Metropolitan Area Local Elected Officials

On Jan. 1, 1987, the terms for half of the Metropolitan Council members will expire. Prior to that time, and in accordance with the Metropolitan Governance law passed in 1986, a Nominations Committee I have appointed will be conducting an open appointments process designed to include input from local officials. The terms for the following Council members are up for appointment:

District 2	Mike McLaughlin	City of St. Paul
District 4	Carol Flynn	South Minneapolis
District 6	Joan Campbell	North Minneapolis
District 8	Don Stein	Southern Anoka County
District 10	Phil Carruthers	Northwest Hennepin County
District 12	Gertrude Ulrich	Bloomington, Richfield
District 14	Ray Joachim	Scott & Carver Counties
District 16	Patrick Scully	Southern Dakota County

Following a 30-day application period, the Nominations Committee will conduct two public meetings. The first meeting will be held at 7 p.m., January 6, at the Brooklyn Center Civic Center. This meeting is for applicants from Council Districts 4, 6, 8 and 10. The second meeting will be held at 7 p.m., January 7, at the Bloomington City Hall Council Chambers. This meeting is for Council Districts 2, 12, 14 and 16. The purpose of the public meetings is to hear statements from candidates for the Metropolitan Council and from those who wish to speak on their behalf.

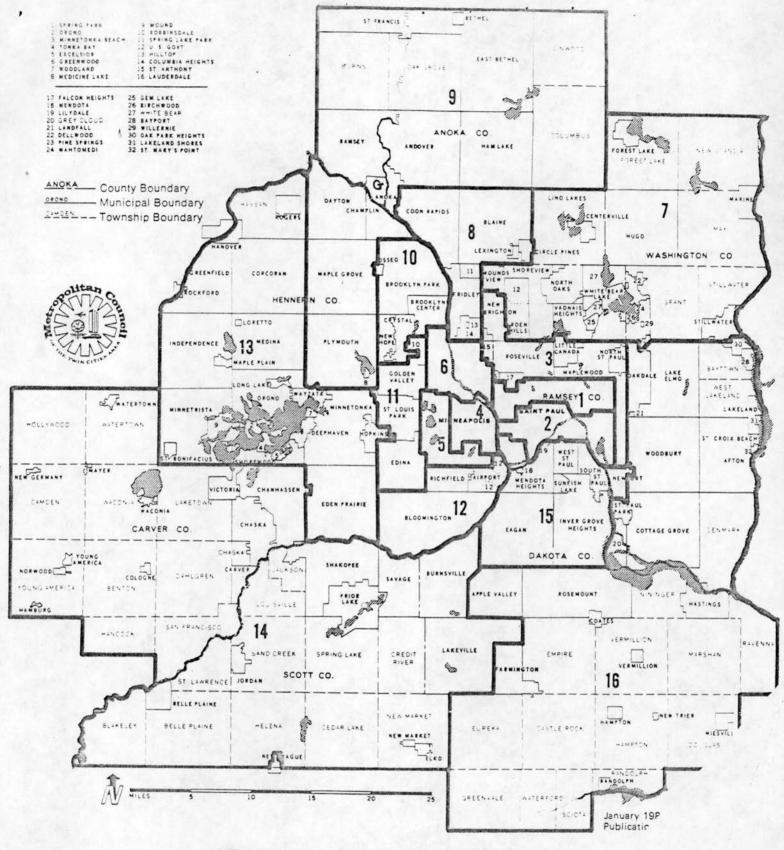
If you have any questions about the process, please contact Bill Lester of the Metropolitan Council staff (291-6630).

Sincerely,

RUDY PERPICH

cc: Clerks, City & County Administrators

Enclosure: Metropolitan Council District Map



METROPOLITAN COUNCIL OF THE TWIN CITIES AREA

The Council members and their districts are as follows: Chair-Sandra S. Gard

- 1 Liz Anderson, St. Paul
- 2 Mike McLaughlin, St. Paul
- 3 Charles William Wiger, North St. Paul
- 4 Carol Flynn, Minneapolis
- 5 Leon F. Cook, Minneapolis
- 6 Joan Campbell, Minneapolis
- 7 Mary Hauser, Birchwood
- 8 Donald E. Stein, Coon Rapids
- 9 Josephine D. Nunn, Champlin
- Philip C. Carruthers Brooklyn Park
- 11 Dottie Rietow, St. Louis Park
- 12 Gertrude Ulrich, 16 -Richfield

WITH PRELIMINARY AGENDA 12/12/86

uncil minutes of Council meeting of 12/9/86.

Memo from City Engr. of 12/11 re HRA 4th Addn.

Mmmeo from City Engr. of 12/11 re Soule Addn.

Bid letter from City Engr. of 12/12 re bleachers.

Letter from City Attny. of 12/4; copy of ord. amending animal ord. (rabbits).

Memo from City Engr. of 12/11; Copy of Change Order No. 4 for Becker Park shelter bldg.

Memo from Finance Dir. of 12/12 m &ist of transfers.

Memo from Sec. of Police Relief Ass'n. & copy of law re appt. of sx-officio members.

Planning Comm. minutes of 12/8/86.

HRA minutes of Oct. & Nov.

Application of Yvonne Halpus for Planning Comm.

COUNCIL AGENDA

December 16, 1986

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on Decembr 16, 1986, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

Councilmembers	Staff
Langsdorf	Irving
Leppa	Kennedy 7;03 β, m,
Rygg	Olson
Herbes	Monk
Aaker	
Moravec	Deno
<u>Ms</u> Smothers	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 December 9, 1986.

(apr	Move prove) (ar	d b	y C	ouncilm	ember	m an	d s	seconded tons:	ру	Council	member	#	to
(December			Motion		to)

REGULAR AGENDA

/	19 M S (19 19 19 19 19 19 19 19 19 19 19 19 19 1
1.	The City Council considered the final approval of proposed plat HRA 4th Addition.
	- Ke eD/17:02+ - CHRA
	Moved by Councilmember Ly and seconded by Councilmember Le to adopt the following resolution, the reading of which was dispensed with by unanimous consent:
	RESOLUTION NO. 86-
	RESOLUTION APPROVING A PLAT
	By roll call and voting aye:,,,,; voting no:,,,,,,,,,,,,,,,,
	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) final approval of proposed plat HRA 4th Addition.
1	Motion Carried.
2/	The City Council considered the final approval of proposed plat Soule Addition.
	Robert n. Soule Lagaret V. Soule
	La ganet U. Soule
	Moved by Councilmember 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 A PLAT
	By roll call and voting aye:,,,,,; voting no:,,,,,, Motion carried, resolution declared adopted.
	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) final approval of proposed plat Soule Addition.
	Motion Carried.

Counc	il Agenda - 3 - December 16, 1986
3.	The City Council considered bids for bleachers and playground equipment in Becker Park.
	Mike Bjørnberg - BRW
1.	Moved by Councilmember $\#$ and seconded by Councilmember $@$ to adopt
/A.	the following resolution, the reading of which was dispensed with by unanimous consent:
	RESOLUTION NO. 86-
	A RESOLUTION AWARDING A CONTRACT (Bleachers)
	By roll call and voting aye:,,,,,,,,,,,,,,
1	
	Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) a resolution awarding a contract for bleachers in Becker Park.
1	Motion Carried.
В.	Moved by Councilmember # and seconded by Councilmember Lato adopt the following resolution, the reading of which was dispensed with by unanimous consent:
	RESOLUTION NO. 86-
	A RESOLUTION AWARDING A CONTRACT (Playground Equipment)
l	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 awarding a contract for playground equipment in Becker Park.
	Motion Carried.

The City Council considered First Reading of an ordinance amending Section 910 (animal ordinance) of the Crystal City Code.

Moved by Councilmember A and seconded by Councilmember Le to adopt the following ordinance:

ORDINANCE NO. 86-

AN ORDINANCE RELATING TO THE KEEPING OF CERTAIN ANIMALS: AMENDING CRYSTAL CITY CODE, SECTION 910, BY ADDING A SUBSECTION

and further, that the second and final reading be held on January 6, 1987, Motion Carried.

The City Council considered Change Order No. 4 for the Becker Park Shelter Building. mike Byoinberg , $\mathcal{B}\mathcal{R}\omega$.

Moved by Councilmember & and seconded by Councilmember to the discussion of Change Order No. 4 for the Becker Park Shelter Building.

Motion Carried.

Motion Carried.

The City Council considered transfers within the 1986 City of Crystal Budget. Moved by Councilmember and seconded by Councilmember Ry to adopt the following resolution, the reading of which was dispensed with by unanimous consent: RESOLUTION NO. 86-A RESOLUTION TRANSFERRING FUNDS carried, resolution declared adopted. Moved by Councilmember ____ and seconded by Councilmember ___ to (deny) the discussion of) a resolution transferring funds (continue until within the 1986 City of Crystal Budget. Motion Carried. The City Council considered appointments to the Crystal Police Relief Association. Moved by Councilmember Leand seconded by Councilmember H to appoint to the Board of Directors of the Crystal Police Relief Association. Council Agenda - 6 - December 16, 1986

8. The City Council considered the application of Yvonne Halpaus for appointment to the Planning Commission.

Moved by Councilmember mand seconded by Councilmember to appoint to the Planning Commission for an unexpired term expiring December 31, 1987.

The City Council considered a request from Councilmember Smothers for \$10,000 for the Crystal Frolics.

B5500 for gunde - City rest - fire Relief assin.

Le=Ry ~ 2-6' \ B,

12/ Ry=1

Whirlpool John Paulson at Cambridge apters, 5755 W. B'way

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

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

Motion Carried.

APPLICATIONS FOR LICENSE December 16, 1986

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

Clark's Submarine Sandwich, 5358 West Bdwy.
Crystal Child's Play, 5510 West Bdwy.
Elk's Lodge #44, 5410 Lakeland Ave. No.
The Ground Round Restaurant, 6830 56th Ave. No. (2)
Old Country Buffet, 5526 West Bdwy.

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

Crystal Super Valu, 4200 Douglas Dr. (3) Melford Olson Honey Co., 5201 Douglas Dr. (2) General Nutirition Center, 223 Willow Bend

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Chalet Liquors, Inc., 5301 36th Ave. No. Louie's Liquors, Inc., 4920 W. Bdwy. Marshalls, 201 Willow Bend United Liquors, #3, 3530 Douglas Dr. Crystal Liquors, 5924 West Bdwy.

VEHICLE - Nonperishable (\$27.50)

J.R. Vending, Joe Reitmeier, 5312 Perry Avenue North

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

Canteen Company at Modern Tool, 5217 Hanson Court Douglas Drive Service Center, 3401 Douglas Drive

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

Canteen Company at Modern Tool, 5217 Hanson Court Douglas Drive Service Center, 3401 Douglas Drive

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

Tom Thumb Superette #125, 2708 Douglas Drive Tom Thumb Superette #224, 3537 Douglas Drive

PRIVATE GASOLINE DISPENSING: (14.25 lst hose + \$7.25 ea. addn'l)

Metropolitan Airports Commission, Crystal Airport Timesaver's Inc., 5270 Hanson Court

APPLICATIONS FOR LICENSE December 16, 1986

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

Gary Paulsen dba Louie's Liquors, 4920 W. Broadway
Max Krause DAS, Inc. dba United Liquors #3, 3530 Douglas Dr.
P.D.'s Foods, Inc. dba Crystal Super Valu, 4200 Douglas Drive
Elk's Lodge #44, 5410 Lakeland Ave. N.
Clark's Submarine Sandwich, 5358 West Broadway
Luverne Klinkner dba Douglas Drive Servicenter, 3401 Douglas Dr.
Chalet Liquors, Inc., 5301 36th Avenue North
Joseph Lukie dba Crystal Liquors, 5924 W. Broadway
Tom Thumb Superette #224, 3537 Douglas Drive
Tom Thumb Superette #125, 2708 Douglas Drive
Robert H. Pellow dba Twin Lake E-Z Serve, 4800 56th Ave. N.
Target Stores, A Division of Dayton-Hudson Corp, 5537 W. Broadway

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

Octopus Car Wash, 5301 Douglas Drive Luverne L. Klinkner dba Douglas Drive Servicenter, 3401 Douglas Dr. Robert Pellow dba Twin Lake E-Z Serve, 4800 56th Ave. N. Crystal Skyways, Inc., Crystal Airport - Hwy 169

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

Haskle H. Steinman dba Has-Mar, Inc. for Gourmet Pizza
B & K Music & Sales Co., for Doyles Bowling & Lounge

LAUNDROMAT: (\$30.25 per year)
William W. Fish, dba Gold Eagle of Crystal, 6924 56th Ave. N.

PLUMBING: (\$30.25)

Hutton & Rowe, Inc. Swanson & Schiager Plumbing

GAS FITTERS: (\$30.25)

Advanced Heating & Air Conditioning, Inc.
Centraire, Inc. (for 1986)
Economy Gas Installers
Hutton & Rowe, Inc.
William R. Stewart and Royalton Heating Company
Standard Heating & Air Conditioning Company
American Burner Service, Inc.

December 12, 1986 Dear Councilmembers: Tuesday night's meeting should be a brief one. There are merely some year-end housekeeping items and a couple of issues regarding the Becker Park development. The meeting should go somewhat as follows: The minutes of the regular Council meeting of December 9, 1986, are enclosed for your review. SUPPORTING DATA ITEM Memo from City Engineer 1. Consideration of final approval of dated 12/11/86. proposed plat HRA 4th Addition. I believe Bill Monk's memo is self-explanatory. This is the final plat for the redevelopment project and unless there is some difficulty with it, I urge that you approve it so that we can file it before the end of the year. Memo from City Engineer Consideration of final approval of proposed plat Soule Addition. dated 12/11/86. This is a plat that includes the former Mr. Bob's, or Rostamo's, and was a condition required by the Council some time ago. Consideration of bids for bleachers Bid letter dated 12/12/86. and playground equipment in Becker Park. As you may recall, in order to save some money, the City is purchasing bleachers for the two softball diamonds at Becker Park and for playground equipment for the tot lot area at Becker Park. The bids come in somewhat under our estimates and we recommend you approve them. Letter from the City Attorney Consideration of an amendment to the dated 12/4/86; copy of ord. animal ordinance. You may recall this is an amendment to the animal ordinance which accommodates the person on 53rd and Idaho who has the large number of rabbits. This will be the First Reading, if that is your choice. Any amendments or changes can be made between now and the Second Reading.

December 12, 1986

5. Consideration of Change Order No. 4 Memo from City Engineer for the Becker Park shelter building. dated 12/11/86.

It is my understanding that representatives from BRW will be present to discuss the Change Order and answer any questions you may have regarding the same.

6. Consideration of transfers within the Memo from Finance Director City budget. dated 12/12/86.

As I indicated before at the last meeting, Miles would have additional transfers for you to consider at this meeting. Enclosed is a list of those transfers.

7. Consideration of appointments to the Memo from Jerry Botko, Sec., Crystal Police Relief Association. Police Relief Ass'n.

I think Jerry's memo is self-explanatory and includes a copy of the law.

The present ex-officio members are the Mayor and Finance Director and the Chief of Police. It would be my recommendation that you just appoint those people as they have been serving in an ex-officio capacity for many years.

 Discussion of a request from Councilmember Smothers for \$10,000 for the Crystal Frolics.

As you may recall, Rollie mentioned this some time ago and no action was taken by the Council. The questions raised at that time were, now that the Frolics will be all in one place as it used to be, is the \$10,000 contribution from the City necessary—and the second question was, what happens to the "profits" made by the Fire Department, who used to fund the fireworks and parade expenses out of their income?

That should take care of the agenda as we see it now. As usual, if something comes up, we will add it to the agenda for your consideration. We may have an applicant for the Planning Commission. We are trying to contact that person to see if she can be in attendance Tuesday evening for an interview. If she can, we will put her on the agenda. If she can't, we will do it at the next meeting she can be in attendance.

For your information, at the request of Betty Herbes and Rollie Smothers, I have included the minutes of the HRA's last three meetings. It was my understanding that you were getting them from time to time, but they indicated that they hadn't received them in some time, so we will include them from now on as we do the Park and Recreation Advisory Commission minutes and any other Commission minutes that we receive.

-3-December 12, 1986 Councilmembers That should take care of it for Tuesday. See you then. JACK da enc. We have heard from the applicant for Planning Commission P.S. membership. I have enclosed her application. She will be on the agenda in an appropriate position Tuesday evening. I have also enclosed the Planning Commission minutes of PPS. December 8, 1986.

APPLICATIONS FOR LICENSE December 16, 1986

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

Clark's Submarine Sandwich, 5358 West Bdwy.
Crystal Child's Play, 5510 West Bdwy.
Elk's Lodge #44, 5410 Lakeland Ave. No.
The Ground Round Restaurant, 6830 56th Ave. No. (2)
Old Country Buffet, 5526 West Bdwy.

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

Crystal Super Valu, 4200 Douglas Dr. (3)

Melford Olson Honey Co., 5201 Douglas Dr. (2)

General Nutirition Center, 223 Willow Bend

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Chalet Liquors, Inc., 5301 36th Ave. No. Louie's Liquors, Inc., 4920 W. Bdwy. Marshalls, 201 Willow Bend United Liquors, #3, 3530 Douglas Dr. Crystal Liquors, 5924 West Bdwy.

VEHICLE - Nonperishable (\$27.50)

J.R. Vending, Joe Reitmeier, 5312 Perry Avenue North

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

Canteen Company at Modern Tool, 5217 Hanson Court Douglas Drive Service Center, 3401 Douglas Drive

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

Canteen Company at Modern Tool, 5217 Hanson Court Douglas Drive Service Center, 3401 Douglas Drive

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

Tom Thumb Superette #125, 2708 Douglas Drive Tom Thumb Superette #224, 3537 Douglas Drive

PRIVATE GASOLINE DISPENSING: (14.25 lst hose + \$7.25 ea. addn'1)

Metropolitan Airports Commission, Crystal Airport Timesaver's Inc., 5270 Hanson Court

APPLICATIONS FOR LICENSE December 16, 1986

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

Gary Paulsen dba Louie's Liquors, 4920 W. Broadway
Max Krause DAS, Inc. dba United Liquors #3, 3530 Douglas Dr.
P.D.'s Foods, Inc. dba Crystal Super Valu, 4200 Douglas Drive
Elk's Lodge #44, 5410 Lakeland Ave. N.
Clark's Submarine Sandwich, 5358 West Broadway
Luverne Klinkner dba Douglas Drive Servicenter, 3401 Douglas Dr.
Chalet Liquors, Inc., 5301 36th Avenue North
Joseph Lukie dba Crystal Liquors, 5924 W. Broadway
Tom Thumb Superette #224, 3537 Douglas Drive
Tom Thumb Superette #125, 2708 Douglas Drive
Robert H. Pellow dba Twin Lake E-Z Serve, 4800 56th Ave. N.
Target Stores, A Division of Dayton-Hudson Corp, 5537 W. Broadway

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

Octopus Car Wash, 5301 Douglas Drive Luverne L. Klinkner dba Douglas Drive Servicenter, 3401 Douglas Dr. Robert Pellow dba Twin Lake E-Z Serve, 4800 56th Ave. N. Crystal Skyways, Inc., Crystal Airport - Hwy 169

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

Haskle H. Steinman dba Has-Mar, Inc. for Gourmet Pizza B & K Music & Sales Co., for Doyles Bowling & Lounge

LAUNDROMAT: (\$30.25 per year)

William W. Fish, dba Gold Eagle of Crystal, 6924 56th Ave. N.

PLUMBING: (\$30.25)

Hutton & Rowe, Inc. Swanson & Schiager Plumbing

GAS FITTERS: (\$30.25)

Advanced Heating & Air Conditioning, Inc.
Centraire, Inc. (for 1986)
Economy Gas Installers
Hutton & Rowe, Inc.
William R. Stewart and Royalton Heating Company
Standard Heating & Air Conditioning Company
American Burner Service, Inc.

TO: Planning Commission

FROM: Bill Monk, City Engineer

DATE: December 3, 1986

RE: Plat of HRA 4th Addition

In May of 1985 the Planning Commission gave tentative approval to the plat of the HRA 4th Addition. The plat, as generally located on the attached maps, includes a portion of Becker Park, the entire Cedarwood apartment complex and the Park Place commercial site as components of its three lot layout. No changes are proposed from the version previously approved, and approval of the final plat for the HRA 4th Addition is recommended. A copy of the plat will be available Monday night for Commission review.

WM:jrs

Encls

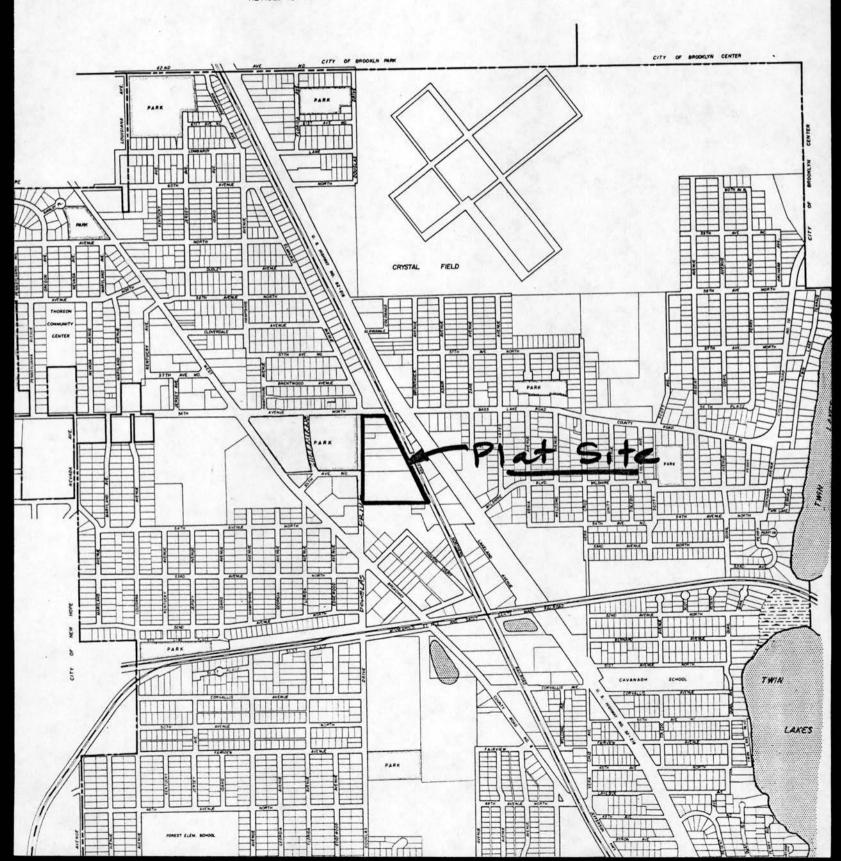
12/9/86 UPDATE:

City Council approval of the preliminary plat for the HRA 4th Addition occurred on June 18, 1985. Planning Commission approval of the final plat took place on December 8, 1986. Final plat approval by the Council is recommended at this time.

CRYSTAL · MINNESOTA



REVISED: 10 - 80



S 1/2 SEC. 4, T.118, R.21

HRA 4th Addition-Replat Area

PERSONAL PROPERTY.

TO: Planning Commission

FROM: Bill Monk, City Engineer

DATE: December 3, 1986

RE: Final Plat for Soule Addition

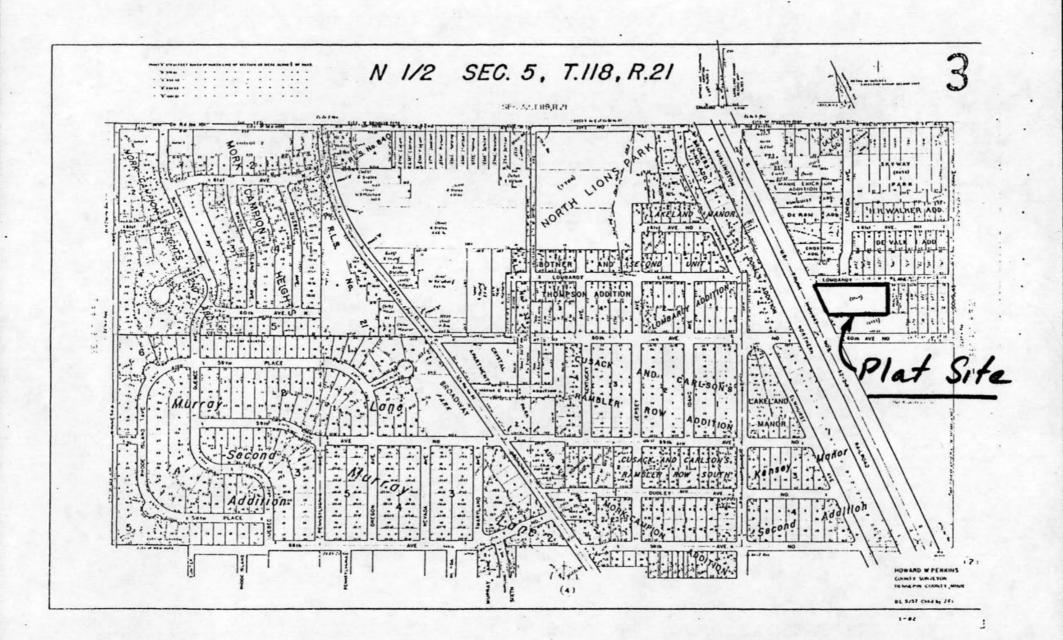
In March of 1985 the Planning Commission gave tentative approval to the Soule Addition as located on the attached map. The final plat of the two-lot subdivision is consistent with that previous document, and approval is recommended. A copy of the final plat will be available on Monday night for Commission review.

WM:jrs

Encl

12/9/86 UPDATE:

On April 16, 1985, the City Council approved the preliminary plat at the Soule Addition. With the Planning Commission's recommendation to approve the final plat on December 8, Council action is in order to complete the plat process.



TO: John T. Irving, City Manager

FROM: Bill Monk, City Engineer

DATE: December 12, 1986

RE: Award of Bids for Bleachers and Playground Equipment

at Becker Park

Bleachers and playground equipment were originally to be installed as a part of the Becker Park Improvement Project. The consultant's estimate for these items totaled \$50,000. Upon review of the actual equipment costs, it was determined costs would be reduced if the City bid for the equipment directly and assisted in its installation. Towards this end, sealed bids were opened on December 10 for these park items with the following results:

A. Three bids were received for the bleachers as listed in the following tabulation. It is important to note that the low bid involves a bolted bleacher system in place of the specified welded frame. However, upon detailed review, the bolted system was found to be an equal in meeting all City minimum requirements.

Flanagan Sales, Inc. \$15,080.00 Stadiums Unlimited, Inc. 16,539.00 Miracle Recreation Equip. 18,500.00

It is recommended the bid for eight (8) set of bleachers be awarded to Flanagan Sales, Inc. in the amount of \$15,080.00.

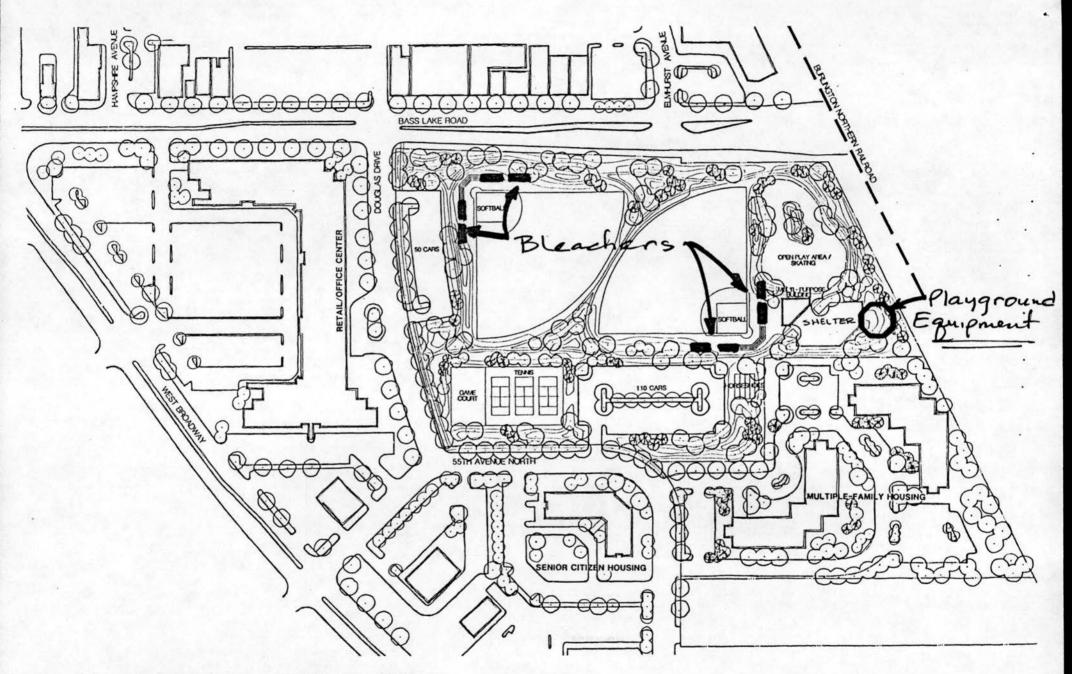
B. Specifications for the playground equipment were modeled after that of Playtime which has been used as the City's minimum standard for over 20 years. Although several companies inquired about the equipment, only one bid was received. In checking catalog prices for similar setups, the bid appears very competitive.

Viking Fence & Construction Co. \$24,850.00

It is recommended the bid of Viking Fence and Construction Co. in the amount of \$24,850.00 be accepted.

WM:jrs

Attachments



BASS LAKE ROAD-BECKER PARK REDEVELOPMENT PLAN







LeFevere Lefler Kennedy O'Brien & Drawz

A Professional Association

December 15, 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. Rasmussen Steven M. Tallen

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

Re: Rabbit Ordinance Amendment

Dear Jack:

Enclosed you will find a revised version of the rabbit ordinance which reflects some changes requested by Tcm Heenan.

We should try to consider this version tomorrow night at the Council meeting.

Yours very truly,

David J. Kennedy

DJK: caw

cc: Tom Heenan

ORDINANCE NO. 86-

AN ORDINANCE RELATING TO
THE KEEPING OF CERTAIN ANIMALS:
AMENDING CRYSTAL CITY CODE, SECTION 910,
BY ADDING A SUBSECTION.

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. Crystal City Code, Section 910 is amended by adding a subsection to read as follows:

"910.04. Special rules. Subdivision 1. General. Nothwithstanding the provisions of subsection 910.35, a person may keep not to exceed 24 rabbits in a private kennel. The licensing procedures, fees, and rules of this section applicable to animals and private kennels apply to a private kennel for any number of rabbits maintained pursuant to the subsection.

Subd. 2. Additional conditions. Rabbits kept in a private kennel pursuant to this subsection are to be kept solely for the private use and enjoyment of the licensee of the private kennel, and no sales of the rabbits, except occasional sales, are permitted. Slaughtering of rabbits on the premises where the private kennel is located or in the private kennel is prohibited. Rabbit cages or hutches within a private kennel must be housed in a screened enclosure. Violation of the provisions of this subdivision is grounds for revocation of the private kennel license.

	Mayor	
Attest:		
Clerk		

00110D07.F16

LeFevere Lefler Kennedy O'Brien & Drawz

A Professional Association

2000 First Bank Place West Minneapolis Minnesota 55402

W2

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. Rasmussen Steven M. Tallen

December 4, 1986

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

Re: Rabbit Ordinance Amendment

Dear Jack:

Enclosed you will find a draft of an amendment to Section 910 of the City Code permitting the keeping of rabbits in private kennels in residential zones.

The effect of the ordinance is to simply treat the rabbit as dogs and cats within the meaning of private kennel regulations with the usual licensing and procedural requirements applicable to those private kennels. The additional conditions are the only ones that I heard mentioned at the Council meeting, but there may be others that the Council may wish to impose. The reference to "occasional sales" in Subd. 2 is not as precise as it might be, but I think the phrase has meaning in the context of other statutes and would permit sales of the animals other than in the course of conducting a business or commercial offering of the animals for sale.

Yours very truly,

David IZ Kennedy

DJK: caw

ORDINANCE NO. 86-

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THE KEEPING OF CERTAIN ANIMALS:
AMENDING CRYSTAL CITY CODE, SECTION 910,
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		Mayor	
ttest:			

CITY OF CRYSTAL FUND TRANSFERS

		COUNCIL APPROVAL DATE	12-16-86
TRANSFER FROM CODE	TRANSFER TO CODE	EXPLANATION	HLAMOUNT
Workmans Comp Ins	Gen Liab. Ins.	.Transfer Insurance Budgeted Money	\$ 50,946.00
.01-4154-000-32	01-4361-000-32		
Auto Ins.	Gen Liab. Ins.	Transfer Ins. Budgeted Money -	8,493300
01-4365-000-32	01-4361-000-32		:
Emergency Allow	Gen Liab. Ins.	Transfer Money to Liab. Ins.	4,718.00
01-4990-000-32	01-4361-000-32		
Other Eq. Repair-Coun	cil Salaries - Council	Excess costs due to additional	260.00
01-4382-000-10	01-4100-000-10	Meeting attended	
Off Eq Rental-Admin.	Postage-Admin	Excess Postage Costs	2,200.00
01-4403-000-11	01-4321-000-11		
Service Contracts-Adm	in Other Eq Repair-Adr	min Repair of Eq-Excess over	250.00
01-4390-000-11	01-4382-000-11	Estimate	
Salaries - Temp	Printing-Assessor	Printed Costs Excess of	250.00
01-4130-000-12	01-4350-000-12	Budget	•
Postage-Assessor	Printing-Assessor	Printing Costs in excess	700.00
01-4321-000-12	01-4350-000-12		-
Gas Heat-Bldg	Telephone-Bldg	Heating Cost Low-Increase	5,000.00
01-4372-000-14	01-4322-000-14	in Telephone Base Cósts	
Emer Allow	Prof. Serv Police	Home Free Costs From	9,200.00
01-4990-000-32	01-4310-000-15	85. Paid IN 86	
Mach & Eq Rental-St	Mach & Eq Capital-St	Eq purchased in lieu	1,300.00
01-4402-000-20	01-4540-000-20	of Rental	
Rec Equip-Rec	Telephone-Rec	Excess Connect charges for Park	250.00
01-4238-000-25	01-4322-000-25	Shelters.	
Name of the Party			

CITY OF CRYSTAL FUND TRANSFERS

TRANSFER FROM CODE	TRANSFER TO CODE	COUNCIL APPROVAL DATE 1 EXPLANATION	2-16-86 AMOUNT
Rec Equip-Rec	Gen Notices - Rec	Excess Printing Costs	\$ 260.00
01-4238-000-25	01-4352-000-25		
Emer Allow	Empl Adv - Civil Serv	Excess Costs on Engr & St Superint.	2,000.00
01-4990-000-32	01-4341-000-27	Replacement	
Legal Serv - Salaries	Legal Serv - Legal	Legal fees excess over Budget	3,000.00
01-4100-000-28	01-4312-000-28		
Misc Cap Outlay-Pool	Gas Heat - Pool	Water Heating Cost Underestimated	2,500.00
01-4553-000-31	01-4372-000-31		
Bldg Rep - Pool	Elec - Pool	Elec Costs over Estimate	1,000.00
01-4383-000-31	01-4371-000-31		

INTER OFFICE MEMO

TO:	John Olson (Assistant City Manager)	SUBJECT: Crystal Police	e Relief Association
FROM:_	Botko	DATE: 12-10-86	v H
	RE: MN Statute S423.001, Subd. 2 (Mo	icipal Representation)	
	To the best of my knowledge the city of	uncil has not appointed	three voting municipal
	members to the Board of Directors of	e Crystal Police Relief	Association. This
	appointment should take place by the	rst of the year to compl	y with state law.
	I have attached a copy of the particular	r statute.	
RESPON	ISE:		
30 TO			

1. MINN. STAT. S423.001, Subd. 2 (MUNICIPAL REPRESENTATION)

Notwithstanding any other law, the membership of the board of trustees shall include at least two members appointed by the municipality. The members appointed by the municipality shall have all the rights and privileges of board membership including full voting powers. No relief association shall reduce the number of municipal representatives on its board by reason of this subdivision.

Not withstanding any law which designates certain officials as ex officio members of a board of trustees, the municipality may appoint the same number of members as it is authorized to have on the board in the laws governing the relief association as of the effective date of this act, but the municipality may appoint to those positions any individuals it so chooses.

Whenever the board of trustees appoints an investment subcommittee at least one of the municipal representatives must be a member of that investment subcommittee. CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE

· ·	lanning COMMISSION
Name vvonne H.J. Halpaus Address 5847 Elmhurs	7in # K64
Phone (home) 535-4031 (Office) 934-4868	Zip #554.
Marital Status Married Resident of Crysta	
Occupation Internat! Sales Manager Employer	Redmond Internat'l Inc.
Education: (please indicate highest grade complete major course of study) Business Administration Dip	
Civic and other activities: (please list past and and organizational memberships, particularly those the appointment you are seeking) President./Board Trade Assoc. (650 Corp. members). Minnesota World Tollow St. Thomas College - Instructor. Anoka Vo-Tech - Instructor. MinnDFL- House Majority Least. Paul Vo. Tech - Advisor.	which may be relevant to of Directors, Minnesota Wor Trader of The Year structor. Normandale Jr.
Comments (please briefly describe other qualification information which you would like the City council to believe are particularly relevant to the appointment additional pages if necessary.)	to consider or which you nt you are seeking. Use
As a resident of Crystal for 12 years, I have ob changes in the development of the City.	served many positive
I would appreciate the opportunity to serve on to assist in future community improvement.	he Planning Commission,
Your favorable consideration will be most apprec	ciated.
My business education and experience as well as are outlined in the attached resume.	other qualifications

(Return to: City Manager, 4141 Douglas Drive North, Crystal, Minnesota 55422)

Date Submitted: 12-12- , 19 86.

Yvonne Halpaus

5847 Elmhurst Avenue N. Crystal, Minnesota 55428 Telephone: (612) 535-4031

Career Objective: A management position in the field of International Sales ----- and Marketing, in which 5 languages, experience in deve loping of International Distribution Systems and 17 years of International negotiating and management skills are valuable assets.

Employment History:

Redmond Products Inc. 1986 - present.

- International Sales Manager.
- Van Erenhal Assoc. International Inc. International Business Adviser. 1985 - present.
- Control Trading Groupe Ltd. 1982 - 1985.
- Vice President Sales & Marketing.

RayGo Inc. 1975 - 1982

- Export Manager International Credit Manager. General Manager Belgian Subsidiary.
- International Multifoods Corp.
- International Documentary Specialist
- Dynamic Merchandising Inc. 1972 - 1973.
- Administrator.

Luc Stas NV - Belgium 1966 - 1969.

Customs Broker.

Other activities:

Course Instructor 'International Administration' 'International Finance'

- St. Thomas College
- Anoka Vo-Tech
- Normandale College
- 1985/1986
- Minnesota World Trade Association.

Managing Management Time.

World Trader of the Year Award - State of Minnesota.

Education:

President

St. Carolus - The Netherlands - 1965 - Business Administration Diploma.

Foundation for Modern Languages-1966 -Business French Diploma. Peter Drucker - 1981 - Managing for results, W. Oncken Corp. - 1980 -

CRYSTAL PLANNING COMMISSION MINUTES

December 8, 1986

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

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

Motion carried.

1. Vice Chair Magnuson declared this was the time and the place as advertised for a public hearing to consider Application #86-35 as submitted by John Aarestad of Crystal Rentals for rezoning property from B-4 District (Community Commercial) to B-3 District (Auto-Oriented Commercial) and Application #86-36 for a conditional use permit to allow rental service at 5264 West Broadway. The proponents, Attorney Medard Kaisershot and Owner John Aarestad, presented the following: Rental of small tools and equipment (no heavy equipment such as Bob Cats) in the building and no more than 8 to 10 vehicles for sale will require 2 additional parking spaces. Wants to apply for dealer's license. There will be no rental of cars.

Moved by Commissioner Bakken and seconded by Commissioner Anderson to continue until January 12, 1987 the discussion of Applications #86-35 and #86-36, as submitted by John Aarestad of Crystal Rentals, to rezone from B-4 District (Community Commercial) to B-3 District (Auto-Oriented Commercial) and to allow a conditional use permit for a rental service at 5264 West Broadway, P.I.D. #09-118-21-22-0034, Lot 16, Block 2, Hanson's Addition.

The findings of fact are: A specific layout plan for parking is required.

Motion carried.

2. Architect Walter Johnson appeared regarding Application #86-37 for rezoning property from R-4 District to B-3 District at 5222 - 56th Avenue North, Charles R. Knaeble VFW #494.

Moved by Commissioner Christopher 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, January 12, 1987, to consider the request of Charles R. Knaeble VFW #494 to rezone from R-4 District (High Density Residential) to B-3 District (Auto-Oriented Commercial) property at 5222 - 56th

December 8, 1986 - Continued

Avenue North, P.I.D. #04-118-21-43-0010, C. R. Knaeble Post 494 Addition.

Motion carried.

 Consideration of final approval of HRA 4th Addition located at the intersection of Douglas Drive and 55th Ave. North.

Moved by Commissioner Bakken and seconded by Commissioner Christopher to recommend to the City Council to grant final approval of HRA 4th Addition.

Motion carried.

4. Consideration of final approval of Soule Addition located at the southeast quadrant of Lombardy Lane and US. 169 (Lakeland Ave.) (Rostamo's)

Moved by Commissioner Elsen and seconded by Commissioner Anderson to recommend to the City Council to grant final approval of Soule Addition, P.I.D. #05-118-21-11-31.

Motion carried.

5. Vice Chair Magnuson declared this was the time and the place as advertised for a public hearing to consider Application #86-34T as submitted by Douglas Drive Family Physicians to rezone from R-1 District (Single Family Residential) to P-2 District (Off-Street Parking - Residential) property located at 3505 Douglas Drive. No one appeared.

Moved by Commissioner Timmerman and seconded by Commissioner Christopher to recommend to the City Council to approve Application #86-34T, as submitted by Douglas Drive Family Physicians, to rezone from R-2 District (Single Family Residential) to P-2 District (Off-Street Parking - Residential) at 3505 Douglas Drive, P.I.D. #20-118-21-11-0004, Lot 1, Block 1, Douglas Plaza

The findings of fact are: They own the property, need more parking and keeps parking off Douglas Drive

Motion carried.

Moved by Commissioner Bakken and seconded by Commissioner Christopher to adjourn.

Motion carried.

Vice	Chair	Magnuson
------	-------	----------

TO: John T. Irving, City Manager

FROM: Bill Monk, City Manager

DATE: December 11, 1986

RE: Change Order No. 4 for Becker Park Shelter Building

Attached is a copy of Change Order No. 4 for the Becker Park Shelter Building. A representative of BRW will be in attendance on Tuesday night to review the specific items with the Council.

WM:jrs

Encl

CHANGE ORDER

AIA DOCUMENT G701

Distribution to:
OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER



PROJECT: (name, address)	Becker Park Shelter Crystal, MN	r	CHANGE ORE	DER NUMBER:	4
TO (Contracto	r) ·		INITIATION D	DATE: December	1, 1986
Г 	Cates Construction 300 Highway 55 Hamel, MN 55340	Company	ARCHITECT'S CONTRACT F	Mechanic	87-8606 cal
You are directed ADDITIONS	ed to make the following ch		ract: DEDUCTS		
\$592.00 W	Vindow Modification		(\$150.00) D	eleted Block C	ourse at Stage
\$111.00 H	Kitchen unit Back up	wa11 ((\$25.00) W	ater Heater Ch	ange
\$ 71.00	Grab Bar Change		\$175.00 T	OTAL DEDUCT	
\$ 54.00	Threshold Change				
\$100.00 V	Water Fountain Change				
\$1060.00	Sink and Faucet				
	Carry Over From Chang Order #3	je .			
Maria de la companio della companio	Handrail Change FOTAL ADD	1	TOTAL CHANGE P	RICE = \$1958.0	0
Not valid until sign Signature of the C	ned by both the Owner and Arch contractor indicates his agreemen	itect. It herewith, including	any adjustment in the	Contract Sum or Con	tract Time.
Net change by p The (Contract Su by this Cha The new (Contra The Contract Tir	ntract Sum) (Guaranteed Max previously authorized Change pum) (Guaranteed Maximum Co pum) (Guaranteed Maximum Co proder	Orders	ange Order was	\$ \$ changed)	396,536.00 9,629.00 406,165.00 1,834.00 407,999.00 (0) Days
BRW, Inc.		Cates Constr		Authorized: City of Cr	ystal
ARCHITECT		CONTRACTOR		OWNER	
Address THIE	PES.	Address		Address	
BY Micha	el Bimberg	BY		BY	
DATE 1 De	cemper 260	DATE		DATE	





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

December 5, 1986

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

Description of items on Change Order #4

- Window Modification The windows in the attendant space were lowered by one block course as it was felt they were too high.
- Kitchen unit back up wall The Kitchen Unit in the attendent space was originally shown with plumbing in the exterior wall. This did not prove to be possible so the plumbing was run inside the attendent room requiring a back up wall of wood to be built to allow mounting of kitchen unit.
- Grab bar change The grab bars in the womens room were designed for side transfer, with the addition of the partitions the rear bar has to be exchanged for another side bar.
- o Threshold change The threshold specified in the multipurpose area did not allow for proper installation of the rubber flooring these were exchanged for the proper type.
- Water Fountain change The original bid included 2 Murdock M-33 fountains. This was changed. The current fountains are a Murdock M-33 on south side of building and an Elkay 19-C in the multi-purpose area. The Elkay was substituted to avoid the exposed plumbing and shut-off that would have resulted from using the Murdock M-33.
- o Sink and Faucet Due to the expanded scope of the concession area, the original specified sink was not acceptable. Code requirements necessitated having a custom, stainless steel, triple sink manufactured and faucet installed.
- Carry over from change order 3 This is a \$21.00 addition error.

- The specified handrails were treated lumber 2 x 8's, after careful reconsideration these are to be substituted with steel pipe handrails for an improvement in maintenance and safety.
- O Deleted block course at stage
 A course of rockface block that was originally drawn to allow for scupper installation was deemed not necessary as the precast caps are structurally sufficient. This also allows for better audience observation of stage functions.
- o Water Heater Change
 Due to the inclusion of park irrigation system in building, the
 mechanical room became overcrowded. The original specified water
 heater was to be 30 gal. to supply bathrooms, this was reduced
 to a 6 gallon heater. The reduced size of a 6 gallon heater allowed
 installation in the mech. room.





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

September 12, 1986

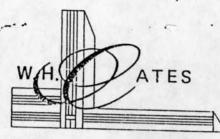
Becker Park Shelter C.C.A. #4

Price Breakdown For Change: Cost per Window

3 men for 1.5 Hours at	\$25.00/Hr.	T = 3-	\$112.00
Header over window		-	\$ 75.00
Electrical modification		-	\$ 50.00
+ 25%	Overhead Profit		\$ 59.00

2 windows thusly for a cost of \$592.00.

DAVID J. BENNETT DONALD E. HUNT



APARTMENTS

COMMERCIAL

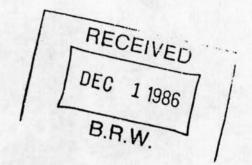
NURSING HOMES

TURN-KEY PROJECTS

GENERAL CONTRACTING

300 HIGHWAY 55, HAMEL, MINNESOTA 55340 TELEPHONE 478-6050

October 30, 1986



ATTN: Mike Bjornberg BRW Architects Thresher Square 700 So. 3rd St. Minneapolis, Minn. 55415

RE: Becker Park

Dear Sir:

The following work has been approved by yourself to furr out Room 109 for the price of:

Labor	\$37.00
Material	27.00
Paint	25.00
Subtotal	89.00
ОНР	_22.00
Total	111.00
	Charles and the

Mike Bjornberg/BRW Arch.

Please sign and return with in 5 working days.

Thank You,

Jeff S. Cates/VP & Project Mgr.

Mas



GENERAL CONTRACTING

300 HIGHWAY 55, HAMEL, MINNESOTA 55340 TELEPHONE 478-6050

APARTMENTS
NURSING HOMES

TURN-KEY PROJECTS

November 25, 1986

ATTN: Mike Bjornberg BRW Architects Thresher Square 700 So. 3rd St. Minneapolis, Minn. 55415

RE: Becker Park

Dear Sir:

The cost for the added Grab Bars is as follows:

\$81.00 2-Sidemount Bars

\$19.00 2-Back Mount (Credit)

\$62.00

\$ 9.00 OHP

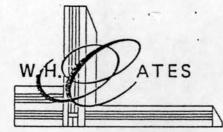
\$71.00

Please sign and return within 5 working days.

	Date:	
Mike Bjornberg/BRW Architects	7	

Respectfully,

Jeff S. Cates/VP & Project Mgr.



GENERAL CONTRACTING

300 HIGHWAY 55, HAMEL, MINNESOTA 55340 TELEPHONE 478-6050

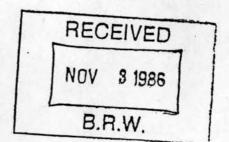
October 30, 1986

COMMERCIAL

APARTMENTS

NURSING HOMES

TURN-KEY PROJECTS



ATTN: Mike Bjornberg BRW Architects Thresher Square 700 So. 3rd St. Minneapolis, Minn. 55415

RE: Becker Park Shelter

Dear Sir:

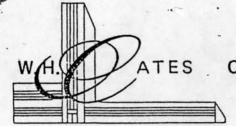
The specified Thresholds were incorrect for the floor system. Therefore, you approved a threshold on 10-30-86 that would be correct. The cost for this correction is as follows:

New	\$68.00
Specified	50.00
Subtotal	18.00
1-Man pick-up at supplier	25.00
Subtotal	43.00
OHP	11.00
Total	54.00
	- mart 11: 3: 4

Mike Bjornberg / BRW Architects

Please sign and return within 5 working days.

Jeff S. Cates



GENERAL CONTRACTING

300 HIGHWAY 55, HAMEL, MINNESOTA 55340 TELEPHONE 478-6050

October 10, 1986

ATTN: Mike Bjornberg BRW Architects Thresher Square 700 So. 3rd St. Minneapolis, Minn. 55415

RE: Becker Park

Dear Sir:

The changes as per your request are as follows:

Ghange inside drinking fountain for access inside & * Item #1

elimination of outside fountain.

ADD M-33 Material (-218.00)P-6 Murdock #M33 218. (218.00) P-7 Murdock #M33 Material +40-001-20. Material (108.00) 54. Labor 3 Hrs @ \$36.00

Total Deduct New P-6 Elkay #EDFP 19-C Material 325.00.

OHP Total Deduct	(259:00) 26:00 (233:00)	33	ADD
Labor for access OHP Total Add	50.00 13.00 63.00	43 1	DP
Grand Total Net Deduct	(170.00) tol	1 (100-	\ . i
Install new P-5 Kitchen Sink	51	1	

1584.001

Item #2

Sink	731.00
Faucet Chicago 445-0J18	345.00
Deduct Old P-5	(265.00)
Tax	65.00
PO Braxton Bardwell	88.00
PO Cates .	96.00

Total Add

1060.00

(292,-) EXERUCT

COMMERCIAL **APARTMENTS**

NURSING HOMES

TURN-KEY PROJECTS

RECEIVED

COMMERCIAL

APARTMENTS

NURSING HOMES

WH. ATES CONS

CONSTRUCTION CO.

GENERAL CONTRACTING

300 HIGHWAY 55, HAMEL, MINNESOTA 55340 TELEPHONE 478-6050

RECEIVED PROJECTS

OCT 2 2 1986

B.R.W.

ATTN: Mike Bjornberg

BRW Architects Thresher Square 700 So. 3rd St.

Minneapolis, Minn. 55415

RE: Becker Park Shelter/Change ORder #3

Dear Sir:

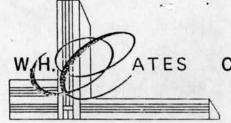
I am returning Change Order #3. The Cabinetry change is incorrect. It should read as follows:

* Plumbing Chase		\$164.00
*	6' Shelf above Sink	72.00
*	Stainless Steel Legs	400.00
*	9'0" Cabinets Added &	190.00
	6'0" taken out	
*	Room 109 Shorter Counter	(74.00) Credit
Subto	tal	752.00
	OHP	75.00
Total		827.00

Please make the change on the next Change Order for the difference of \$21.00.

Thank Your

Jeff S. Cates/VP & Project Mgr.



GENERAL CONTRACTING

300 HIGHWAY 55, HAMEL, MINNESOTA 55340 TELEPHONE 478-6050

COMMERCIAL

NURSING HOMES

DEC 3 1986

B.R.W.

December 1, 1986

ATTN: Mike Bjornberg BRW Architects Thresher Square 700 So. 3rd St. Minneapolis, Minn. 55416

RE: Becker Park

Dear Sir:

The metal rail has been accepted by yourself on 12-1-86 for the price of:

One Hundred Twenty-four and no/100's

(\$124.00)

Please sign and return within 5 working days.

Mike Bjornberg/BRW Architects

Date:

Respectfully,

3268 S. Cates/VP & Project Mgr.

COMMERCIAL

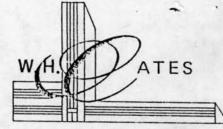
APARTMENTS

RECEIVED

NOV 1 9 1986

NURSING HOMES

TURN-KEY PROJECTS



CONSTRUCTION CO.

GENERAL CONTRACTING

300 HIGHWAY 55, HAMEL, MINNESOTA 55340 TELEPHONE 478-6050

November 17, 1986

ATTN: Mike Bjornberg BRW Architects Thresher Square 700 So. 3rd St. Minneapolis, Minn. 55416

RE: Becker Park Shelter



We propose to install six gallon electric water heater instead of gas located in the Mechanical Room above the service sink. Price is as follows:

Material Labor	Gas \$150.00 	Electric \$120.00 0
Subtotal Deduct OHP	30.00 5.00	0
Total Deduct	(25.00)	

We propose to install Murdock M-33 located on the southside of building as follows:

Materials	\$40.00
Murdock M-33	218.00
Labor 3 hrs @ \$36.00	108.00
Subtotal	366.00
OHP	55.00

Total Add
Allow 12 (twelve) weeks for delivery on Murdock M-33

New P-5 Three Compartment Sichk Faucet has not been approved.

We are still waiting for bathroom fixtures, brass goods to be delivered. Ten more days per supplier.

If you have any questions, please feel free to call me.

Jess S. Cates/VP & Project Mgr.