



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

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SENT WITH PRELIMINARY AGENDA 1/2/87

Council minutes of 12/16/86.

Council minutes of 12/30/86.

Memo from City Engr. of 12/29/86 re MNDot for federal aid projects.

Memo from City Engr. of 12/29/86 re surety release for Crystal Collision Center.

Proposed ord. (rabbits); memo from Attny. of 12/15.

Letter from MN NBA Basketball of 12/17/86.

Letter from Post Publications of 11/19/86 re being designated the official newspaper.

Memo from City Clerk of 12/23/86 re vacancies on City commissions.

Letter from PERA of 12/22 re "Buy Back" rule for elected officials.

Memo from Adm. Ass't. re employee participation in 1986 City Wellness Program.

Agenda for Park & Rec. Adv. Comm. meeting of 1/7/87.

SENT WITH AGENDA 1/6/87

Memo from League of MN Cities of 12/24/86 re Conference for Newly Elected Officials & Seminars for All Elected Officials; & Correction of the time letter for Fri. evening program.

Letter to Councilmember Smothers of 12/4 from 3 persons on Dist. 281 letterhead re Cavanagh Park equipment, etc.

Letter from AMM of 1/2/87 re 1987-1988 Legislative Program (policies).

Copy of check from Superamerica for \$600.00 for two bullet proof vests for the Police Dept.

COUNCIL AGENDA

January 6, 1987

Pursuant to due call and notice thereof, the regular meeting of the Crystal City Council was held on January 6, 1987, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota.

Mrs. Delores Ahmann, the City Clerk, administered the Oath of Office and presented Certificates of Election to Pauline Langsdorf, Councilmember, Ward I; Adrian Rygg, Councilmember, Ward 2; and R. L. Smothers, Councilmember, Section II.

The Secretary of the Council called the roll and the following were present:

Councilmembers

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

Staff

✓ Irving
✓ Kennedy
✓ Olson
✓ Monk
✓ Peterson
Deno
✓ Ahmann

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

The City Council considered the minutes of the regular City Council meeting of December 16, 1986 and the Special meeting of December 30, 1986.

Moved by Councilmember Sm and seconded by Councilmember M to (approve) (approve, making the following exceptions: _____ to) the minutes of the regular Council meeting of December 16, 1986 and the Special meeting of December 30, 1986.

Motion Carried.

CONSENT AGENDA

- ✓ 1. Reappointment of Arlene Hanly to the Human Relations Commission for a term ending 12/31/89.
- ✓ 2. Reappointment of Burke Hilden to the Human Relations Commission Commission for a term ending 12/31/89.
- ✓ 3. Reappointment of Gary Grimes to the Parks and Recreation Advisory Commission for a term ending 12/31/89.
- ✓ 4. Reappointment of Elmer Carlson to the Parks and Recreation Advisory Commission for a term ending 12/31/89.

Consent Agenda (continued)

- ✓5. Reappointment of Paul Christopher to the Planning Commission for a term ending 12/31/89.
- ✓6. Reappointment of Francis Feyereisen to the Planning Commission for a term ending 12/31/89.
- ✓7. Reappointment of Pam Hanly to the Environmental Quality Commission for a term ending 12/31/89.
- ✓8. Reappointment of Gerald Shoultz to the Environmental Quality Commission for a term ending 12/31/89.
- ✓9. Reappointment of Gary Joselyn, citizen member, to the Long-Range Planning Commission for a term ending 12/31/89.
- ✓10. Reappointment of Michael D. Culhane, citizen member, to the Long-Range Planning Commission for a term ending 12/31/89.
- ✓11. Reappointment of Vincent Kieffer, citizen member, to the Long-Range Planning Commission for a term ending 12/31/89.
- ✓12. Reappointment of Arthur Cunningham to the Civil Service Commission for a term ending 12/31/89.

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

Motion Carried.

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

Motion Carried.

REGULAR AGENDA

- ✓1. The City Council considered an agreement with MNDot for federal aid projects.

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

RESOLUTION NO. 87-

A RESOLUTION RELATING TO AN AGREEMENT WITH MNDOT FOR
FEDERAL AID PROJECTS (MINNESOTA DEPARTMENT OF
TRANSPORTATION FEDERAL AID FORM NO. III)

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

January 6, 1987

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) an agreement with MNDot for federal aid projects.

Motion Carried.

- ✓ 2. The City Council considered surety release in the amount of \$46,000 for Crystal Collision Center, 5108 West Broadway.

Moved by Councilmember Am and seconded by Councilmember H to accept the work required as a condition of building permit approval for Crystal Collision Center, 5108 West Broadway, subject to guarantee provisions of the agreement, effective this date, and that surety in the amount of \$46,000 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 \$46,000 for Crystal Collision Center, 5108 West Broadway.

Motion Carried.

- ✓ 3. The City Council considered the Second Reading of an ordinance amending Section 910 (rabbit ordinance).

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

ORDINANCE NO. 87- 1

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

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

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) an ordinance amending Section 910 of the Crystal City Code.

Motion Carried.

January 6, 1987

4. The City Council considered a request from Minnesota NBA Basketball to assist in selecting a name for the team if Minnesota receives the franchise.

Am = H
Timber Wolves
O H Le La m Am A -
Ry - 18, -

5. The City Council considered the selection of a Mayor Pro Tem for 1987. (1986 - Adrian Rygg)

Moved by Councilmember Am and seconded by Councilmember m to appoint
Rygg as Mayor Pro Tem for 1987.

Motion Carried.

6. The City Council considered the designation of the official depository for the City of Crystal for 1987. (1986 - The Bank North)

Moved by Councilmember Rygg and seconded by Councilmember Am to
designate The Bank North as the official depository for the City of
Crystal for the year 1987.

Motion Carried.

7. The City Council considered the designation of the official newspaper for the City of Crystal for 1987. (1986 - North Hennepin Post)

Moved by Councilmember Am and seconded by Councilmember m to
designate No. Hennepin Post as the official newspaper for the City of
Crystal for the year 1987.

Motion Carried.

- ✓ 8. The City Council considered the appointment of liaison to Park and Recreation Advisory Commission for the year 1987. (1986 - Councilmember Smothers)

Moved by Councilmember *m* and seconded by Councilmember *Ry* to appoint *Sm* as liaison to the Park and Recreation Advisory Commission for the year 1987.

Motion Carried.

- ✓ 9. The City Council considered appointment of liaison to the Environmental Quality Commission for the year 1987. (1986 - Councilmember Moravec)

Moved by Councilmember *La* and seconded by Councilmember *Le* to appoint *m* as liaison to the Environmental Quality Commission for the year 1987.

Motion Carried.

- ✓ 10. The City Council considered the appointment of liaison to the Human Relations Commission for 1987. (1986 - Councilmember Langsdorf)

Moved by Councilmember *La* and seconded by Councilmember *Ry* to appoint *Sm* as liaison to the Human Relations Commission for the year 1987.

Motion Carried.

- ✓ 11. The City Council considered appointment of a representative and alternate to the Association of Metropolitan Municipalities for the year 1987. (1986 - Mayor Aaker as representative and Councilmember Rygg as alternate). ✓

Moved by Councilmember *Sm* and seconded by Councilmember *HF* to appoint *m aaker* as the representative and *Rygg* as the alternate to the Association of Metropolitan Municipalities for the year 1987.

Motion Carried.

- ✓ 12. The City Council considered the appointment of a representative to the Joint Water Commission for the year 1987. (1986 - Councilmember Leppa) ✓

Moved by Councilmember H and seconded by Councilmember Sm to appoint Le as the representative to the Joint Water Commission for the year 1987.

Motion Carried.

- ✓ 13. The City Council considered the appointment of a representative to the Tri-Community Twin Lake Study Committee for the year 1987. (1986 - Councilmember Leppa) ✓

Moved by Councilmember H and seconded by Councilmember Sm to appoint Le as the representative to the Tri-City Twin Lake Study Committee for the year 1987.

Motion Carried.

- ✓ 14. The City Council considered the appointment of representatives to the Northwest Suburbs Cable Communications Commission for the year 1987. (1986 - Mayor Aaker and City Manager Irving). ✓

Moved by Councilmember Ry and seconded by Councilmember M to appoint Mayor A and R as representatives to the Northwest Suburbs Cable Communications Commission for the year 1987.

Motion Carried.

- ✓ 15. The City Council considered the appointment of Council representatives to the Long-Range Planning Commission for a 3-year term ending 12/31/89. (1986 - Mayor Aaker and Councilmember Rygg)

① Moved by Councilmember Sm and seconded by Councilmember Le to appoint Sm and Herbes as Council representatives to the Long-Range Planning Commission for 3-year terms ending 12/31/89.

Motion Carried.

② Sm H Le
Le Ryg m A - 12/1 -
② m = Le - Aaker - Rygg - 12/1 -

- ✓ 16. The City Council considered a request from Councilmember Smothers regarding Cavanagh Park.

*see if it is to be Cavanagh -
son 1 -*

*31 7:25 10 - 6
for*

- ✓ 17. The City Council considered a request from Councilmember Smothers for funds for the Crystal Frolics.

*7/10/10 10:00 AM
- 10:00 AM - H*

Mark Warrick (of day 2) 4 C 10:00 AM - 10:00 AM

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

1987

① \rightarrow Le 1000 \rightarrow 91000.50 = H

~~#27 = 41200~~
 \rightarrow 28 = 41200 \rightarrow 41200 - h -
 \rightarrow 43 = 41200 - h -

① Sm H Le
 \rightarrow La Ry m A. \rightarrow d -

② M 1000 \rightarrow 94000
 = La

① m La A
 \rightarrow H Le Sm Ry \rightarrow d -

③ \rightarrow M 1000 \rightarrow #29 190000, 60000
 = La

① La m A
 \rightarrow Ry Sm H Le \rightarrow d -

④ \rightarrow Sm = H 1000 of (27, 28) 43000, 60000
 \rightarrow b -

⑤ \rightarrow Sm #43 (104,500) - h = H
 ① H Le Sm
 \rightarrow m Ry La A. \rightarrow d -

⑥ M 1000 \rightarrow 43000
 = La
 ① La m A
 \rightarrow Ry Sm H Le \rightarrow d -

⑦ \rightarrow Ry #43 4,500 - h 3000 - h
 = Sm
 ① H Le Sm Ry
 \rightarrow m La A. \rightarrow b -

⑧ \rightarrow M 900 = La ① La m A
 \rightarrow Ry Sm Le H \rightarrow d -

⑨ Sm \rightarrow #28 (1000) h
 = H
 ① H Le Sm
 \rightarrow m Ry La A. \rightarrow d -

⑩ M \rightarrow 1000 5000 = La
 ① La m A
 \rightarrow Ry Sm Le H \rightarrow d -

⑪ Ry \rightarrow #28 (1,100) 3000 = La ① Ry Sm Le
 \rightarrow La m H A. \rightarrow d -

(12) ~~SM~~ M → a r g u s o f #28 = La -
 0 La m Le H
 2 Ry Sm H - a B -

(13) M → 600#27 69,700/ = La - a B -

— a b. H 127 -
 2 0 6 1 h e l g d -
 " "

1600 r x 2000 = 3200000
 sp. c. 27-1987-2700
 Aug 11 1987 - 9/10/87 260

Add: Tree Trimming License
 United Tree Service, Div. of Saveny Tree Expert Co. +
 Reliable Tree Service

Moved by Councilmember H and seconded by Councilmember Sm to approve
 the list of license applications. 86029- Motion Carried.

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

APPLICATIONS FOR LICENSE
January 6, 1987

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

Arby's Restaurant, 5629 West Broadway
Arnold's Hamburger Grill, 5518 Lakeland
Beek's Pizza, 6408 56th Ave. No.
Burger King, 3526 Lilac Drive
Chalet Bowl, 3520 Lilac Drive
Chee Peng Chinese Restaurant, 6800 56th Ave.
Ciao Bella Pizza & Pasta House, 2732 Douglas Dr.
Crystal Care Center, 3245 Vera Cruz
Crystal Dairy Queen, 6827 56th Ave. No.
Donuts and More, 5303 36th Ave. No.
Embers, 5756 Lakeland Ave.
Godfather's Pizza, 99 Willow Bend
Gourmet Pizza, 6023 42nd Ave. No.
The Iron Horse, 5630 Lakeland No. (4)
Knights of Columbus, 4947 West Bdwy (2)
Leo's 136 Restaurant, 3545 Vera Cruz
Nicklow's Restaurant, 3516 Lilac Drive
Old Fashion Donut, 2720 Douglas Drive
Palace Inn, 5607 West Bdwy (2)
Perkins Restaurant, 5420 West Bdwy
Pickwick Catering, 4611 36th Ave. No.
Rostamo's, Inc. 6414 Lakeland Ave. No.
Steve O's, 4900 West Bdwy.
Tally Ho Cafe, 5216 West Bdwy.
Target Stores, 5537 West Bdwy.
VFW Post #494, 5222 56th Ave. No.

FOOD ESTABLISHMENT - Retail (\$82.50 1st fac. + \$27.50
each addnl fac.)

Big B's Gas & Goods, 6000 42nd Ave. No.
Fanny Farmer, Crystal Shopping Center
Fannie May Shops, 5524 West Bdwy.
Jim's Tom Thumb, 5120 56th Ave. No.
Superamerica, 7818 36th Ave. No. #4187
Superamerica, 5359 West Bdwy #52

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Beek's Pizza, 6405 56th Ave. No.
Hitchin Post, 5616 Lakeland Ave. No.
Palace Inn, 5607 West Bdwy.
Pier I Imports, 5590 West Bdwy.
Rostamo's Inc., 6414 Lakeland Ave. No.
Sinclair Marketing, Inc., 5417 36th Ave. No.
Stephen's Liquor Store, 2728 Douglas Dr.
Tesch's Hallmark Shop, 221 Willow Bend

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

Grandma's Cupboard, Bloomington, MN
The Munch Box, Honor Snacks
Schaupp Vending, New Hope, MN

FOOD ESTABLISHMENT - Church (Exempt)

Church of the Open Door, 6421 45th Avenue North
Crystal Assemblies of God Church, 4110 Douglas Dr.

FOOD ESTABLISHMENT - School (Exempt)

Robbinsdale School Dist #281 for Cavanagh School
5400 Corvallis No.
Crystal/New Hope Montessori School, 7323 58th Ave.

VEHICLE - Perishable (\$27.50)

Little Audrey's Popcorn
Pickwick Catering, 4611 36th Ave. No.

KENNEL - Private (\$27.50)

Melvin Bauck, Jr., 3236 Edgewood Ave. No.
James Bauer, 6500 29th Ave. No.
Cameron Cleugh, 6534 36th Ave. No.
Wayne Daley, 5204 Louisiana No.
Gerald Ebner, 5924 Perry Ave. No.
Helen Engelstad, 6407 61st Ave. No.
Marvin Galiger, 6725 Hill Place No.
Delphine Goff, 6810 Corvallis No.
Sharon Grant, 8008 32nd Ave. No.
Linda Haagenstad, 4361 Welcome No.
Bernice Jubert, 4819 Hampshire No.
Harold Kaufmann, 3424 Wisc. Ave. No.
John Piersiak, 5901 Jersey Ave. No.

KENNEL - Commercial (\$36.25)

Beltline Pet Hospital, 3443 Vera Cruz

VENDING - BULK (\$27.50)

D & B Vending at Red Rooster, Timersavers, Modern Tool
Vendall Bulk Vending Co at Country Club and Snyders
Drug.

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

Crystal Motel, 5650 Lakeland Ave. No.
D.L. Service Co. at Crystal Marine 5712 Lakeland
Dircon Enterprises at Thunderbird, Crystal Airport
Dumark's Inc., 5240 West Bdwy.
Knights of Columbus, 4947 West Bdwy.
Palace Inn, 5607 West Bdwy.
Vera Slater Beauty School, 6406 56th Ave. No.
Remme Vending Services, at Fournier Furn. 7301 32nd
Tally Ho Cafe, 5216 West Bdwy.

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

Chalet Bowl, 3520 Lilac Drive
Vera Slater Beauty School, 6406 56th Ave. No.
Remme Vending Services, at Fournier Furniture 7301 32nd

LODGING - (\$45.00 16-35 units)

Crystal Motel, 5650 Lakeland Ave.No.

VENDING - Perishable (Exempt)

Crystal Police Association, 4141 Douglas Drive

APPLICATIONS FOR LICENSE
January 6, 1987

SIGN HANGERS: (\$66.00)

Arrow Sign Company, 18607 Highway 65 N.E., Cedar, MN

GAS FITTERS: (\$30.25)

Kenneth Berghorst & Berghorst Plbg. & Htg., 10732 Hanson Blvd.
A. Binder & Son, Inc., 120 E. Butler, West St. Paul, MN
Commercial Air Conditioning, Inc., 2200 Niagara Lane, Mpls.
Dean's Htg. & Air Cond., Inc., Rt. 4, Box 372, Cambridge, MN
Louis DeGidio, 6501 Cedar Ave., Minneapolis, MN
Dependable Htg. & Air Cond., 2645 Coon Rapids Blvd., Coon Rapids
Frank's Htg. & Air Cond., Inc., 3107 California Str. N.E.
Richard Bidler dba Furnace Care Inc., 8733 Humboldt Ave. N.
Metropolitan Mech. Contractors, 7340 Washington Ave. S.
Donald Amundson & Minnegasco, Inc., 201 S. 7th Street, Mpls.
Minnesota Mechanical, Inc., 509 Front Ave., St. Paul
Pierce Refrigeration, 1920 - 2nd Ave. S., Anoka
Rouse Mechanical, Inc., 11348 K-Tel Drive, Minnetonka
Julius H. Klein and Standard Plbg. & Appliance Co., Inc., Mpls.
Fred Vogt & Co., 3260 Gorham Ave., Minneapolis, MN
Donald Weld Plumbing, 805 Windemere Curve, Plymouth
Ray N. Welter Heating Co., 4637 Chicago Ave. S., Minneapolis

PLUMBERS: (\$30.25)

Backdahl & Olson Plbg. & Htg. Co., Inc., 3157 Chicago Ave.
Keith Zimmerman dba Berghorst Plbg. & Htg. Co., 10732 Hanson Blvd.
Budget Plumbing Co., Inc., 6420 Flying Cloud Drive, Eden Prairie
Design Mech. Services, Inc., P.O. Box 41974, Plymouth
William L. Gadtke Plumbing, Inc., 3510 N. Kilmer Lane, Plymouth
Groth Water & Sewer, 13820 Cty. Rd. 15, Plymouth
Harris Mech. Contracting Co., 2300 Territorial Rd., St. Paul
Larson Plumbing, Inc., 3075 - 162nd Lane N.W., Anoka
Metropolitan Mech. Contractors, 7340 Washington Ave. S.
Mevissen Plumbing, 2708 Georgia Ave. S., St. Louis Park
Geo. J. Fredericks dba Minnesota Mechanical, Inc., St. Paul
Robert Adelmann dba Richfield Plumbing Co., Richfield
Steven Wyner with Roto-Rooter Sewer Drain Service, Plymouth
Julius H. Klein and Standard Plbg. & Appliance Co., Inc.
Donald Weld Plumbing, 805 Windemere Curve, Plymouth

APPLICATIONS FOR LICENSE
January 6, 1987

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

Steven Weisman Industries, Inc. dba Steve-O's, 4900 W. Broadway
Norman G. Burling dba Tally Ho Cafe, 5216 West Broadway
W.J.W., Inc. dba Stephen's Liquor Store, 2728 Douglas Drive
Sinclair Marketing, Co., 5417 36th Avenue North
George Haasken for Knights of Columbus, 4947 W. Broadway
Bradley Carlson dba Big B's Gas & Goods, 6000 42nd Ave. N.
Stephen B. Sellman dba Chalet Bowl, 3520 Lilac Drive N.
Palace Inn, 5607 West Broadway
Highway 52 Embers, 5756 Lakeland Ave. N.
Richard J. Beckfeld dba B & R Service Center, 6304 42nd Ave.
Theisen Vending Co. for Ground Round, 6830 Bass Lake Road
Nicklow's, 3516 North Lilac Drive
John Mankowski dba P.D.Q. Stores, 7200 56th Ave. N.
Leo C. Kuglin dba Leo's "136" Restaurant, 3545 Vera Cruz Ave.
Howard Braesch dba Donuts & More, 5303 36th Ave. N.
Crystal Motel, 5650 Lakeland Ave. N.
Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland Ave.
Rostamo's, 6014 Lakeland Ave. N.
Superamerica Station #52, a Div. of Ashland Oil, Inc., 5359 W. Bdwy.
Jim Pettit dba Jim's Superette #1, 5120 56th Ave. N.
Thomas H. Olsen dba Hitchin' Post Liquors, 5616 Lakeland Ave. N.
Arnold's Hamburger Grill, 5518 Lakeland Ave. N.

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

Advance Carter for V.F.W. Post #494, 5222 56th Ave. N.
Dean's Superior Vending for Rostamo's, 6014 Lakeland
Dean's Superior Vending for Palace Inn, 5607 W. Broadway
Theisen Vending Co. for Ground Round, 6830 Bass Lake Road
Steven Weisman Industries, Inc. dba Steve-O's, 4900 W. Broadway
V.F.W. Post #494, 5222 56th Ave. N.
Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland Ave.
Twin City Novelty Co. for Highway 52 Embers, 5756 Lakeland Ave.

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

Superamerica, Div. of Ashland Oil, Inc., 5359 W. Broadway
Richard J. Beckfeld dba B & R Service Center, 6304 42nd Ave. N.
Maxwell Aircraft Services, Inc. Crystal Airport
Bradley Carlson dba Big B's Gas & Goods, 6000 42nd Ave. N.
Sinclair Marketing Company, 5417 36th Ave. N.
Rapid Oil Change, 5602 Lakeland Ave. N.
Aero Sales & Supplies, Inc., Crystal Airport

MUSIC BOX: (\$20.00 each machine)

Commander, V.F.W. Post #494, 5222 56th Ave. N.
Beek's Pizza, 6408 56th Ave. N.
Stephen B. Sellman dba Chalet Bowl, 3520 Lilac Drive N.

APPLICATIONS FOR LICENSE
January 6, 1987

MUSIC BOXES - CONT. (\$20.00 each machine)

Nicklow's, 3516 North Lilac Drive
Palace Inn, Inc. 5607 W. Broadway
Bellà's Pizza & Pasta House, 2732 Douglas Drive
Rostamo's, 6014 Lakeland Ave. N.

BOWLING ALLEY: (\$10.50 per lane)

Stephen B. Sellman dba Chalet Bowl, 3520 Lilac Drive N.

LAUNDROMAT: (\$30.25 per year)

Rodney & June Sandberg dba Emerald Cleaners, 6016 42nd Ave. N.

POOL TABLES: (\$10.50 per table)

George Haasken for Knights of Columbus, 4947 W. Broadway

AUTO JUNKYARD: (\$220.00 per year)

Harry Skrypec dba Crystal Auto Part, 5209 Hanson Court

MASSAGE PARLOR: (\$35.00 per year)

Twila Donley dba Fantasia Together Hair Designers, 2756 Douglas Dr.

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

D & G Amusement Co., for Tom Thumb at 3537 Douglas Drive
D & G Amusement Co., for Tom Thumb at 2708 Douglas Drive
D & G Amusement Co., for Thriftway Market 5717 West Broadway

January 2, 1987

Dear Councilmembers:

Happy New Year! Welcome to the new year. It's unfortunate that we always have to start the new year with a work session known as a Council meeting, but I suspect that's as it should be.

Before we get into the January 6 meeting, I have to inform you that inadvertently, or through a malfunction of the cable equipment, last Tuesday's meeting went over the air. The only check we have here is to see whether or not it is on the set in my office. When I left the meeting to check, that station was blank. Somehow, after that, it went back on the air. The staff of CTC will be here to rewire our whole system so that will not happen ever again (I'm keeping my fingers crossed). It is unfortunate that happened, but if none of you have heard from your constituents about it, I suspect no harm was done.

As you can see from this preliminary agenda, we have a long list of Consent Agenda items. All of the people involved in these appointments have been contacted and have expressed a desire to be reappointed and continue working with the commissions they have been on for the past year. There are, however, a couple who have expressed a desire not to be reappointed either because they are moving or it is merely difficult for them to attend meetings. Delores has given me a memo which relates to the vacancies on all City commissions. I call your attention to the first item of informational items near the end of this preliminary agenda. That list is the list of vacancies after you have reappointed those who wish to be reappointed. As you can see, we need to find a large number of people willing to spend the time necessary to make the commissions effective. I urge you to make every effort to find good candidates for these commissions. This will be advertised in the Newsletter and hopefully mentioned on the front page of the Post.

As you can see, the first official item of the agenda is the oath of office for those of you who were elected in the last election.

The minutes of the regular Council meeting of December 16, 1986, and the Special meeting of December 30, 1986, are enclosed for your review.

Consent Agenda

ITEM

SUPPORTING DATA

1. Reappointment of Arlene Hanly to the Human Relations Commission for a term ending December 31, 1989.

None.

2. Reappointment of Burke Hilden to the Human Relations Commission for a term ending 12/31/89. None.
3. Reappointment of Gary Grimes to the Parks & Recreation Advisory Commission for a term ending 12/31/89. None.
4. Reappointment of Elmer Carlson to the Parks & Recreation Advisory Commission for a term ending 12/31/89. None.
5. Reappointment of Paul Christopher to the Planning Commission for a term ending 12/31/89. None.
6. Reappointment of Francis Feyereisen to the Planning Commission for a term ending 12/31/89. None.
7. Reappointment of Pam Hanly to the Environmental Quality Commission for a term ending 12/31/89. None.
8. Reappointment of Gerald Shoultz to the Environmental Quality Commission for a term ending 12/31/89. None.
9. Reappointment of Gary Joselyn as a citizen member to the Long-Range Planning Commission for a term ending December 31, 1989. None.
10. Reappointment of Michael D. Culhane as a citizen member to the Long-Range Planning Commission for a term ending 12/31/89. None.
11. Reappointment of Vincent Kieffer as a citizen member to the Long-Range Planning Commission for a term ending 12/31/89. None.
12. Reappointment of Arthur Cunningham to the Civil Service Commission for a term ending 12/31/89. None.

As you will see from the regular agenda, we have four or five items for your consideration other than Council appointments to various tasks. We discussed what the rotation of these items should be and then decided if everyone is present for this meeting, it doesn't really matter too much what the rotation is so we will put it in the same rotation that I received it from staff because it is simpler for Delores to get this out in a timely fashion by using that procedure.

Regular Agenda

1. Consideration of an agreement with MNDot for federal aid projects.

Memo from City Engineer dated December 29, 1986.

I believe Bill's memo is self-explanatory and you can see, he recommends approval.

2. Consideration of surety release for Crystal Collision Center, 5108 West Broadway.

Memo from City Engineer dated December 29, 1986.

Again, Bill's memo is self-explanatory and recommends approval.

3. Consideration of the Second Reading of an ordinance amending Section 910 (rabbit ordinance).

Copy of proposed ordinance and memo from Dave Kennedy of December 15, 1986.

4. Consideration of a request from Minnesota NBA Basketball to assist in selecting a name for the team if Minnesota receives the franchise.

Letter from Minnesota NBA Basketball dated 12/17/86.

I believe the accompanying supporting data is self-explanatory, and it may turn out to be one of the most monumental decisions you will make this coming year.

5. Consideration of the selection of a Mayor Pro Tem for 1987 (Rygg in '86).

None.

6. Consideration of the designation of the official depository for the City of Crystal for 1987 (The Bank North in '86).

None.

7. Consideration of the designation of the official newspaper for the City of Crystal for 1987 (No. Henn. Post in '86).

Letter from Post Publications dated 11/19/86.

8. Consideration of the appointment of liaison to the Park & Recreation Advisory Commission for the year 1987 (Smothers in '86).

None.

9. Consideration of the appointment of liaison to the Environmental Quality Commission for the year 1987 (Moravec in '86).

None.

10. Consideration of the appointment of liaison to the Human Relations Commission for 1987 (Langsdorf in '86).

None.

11. Consideration of the appointment of a representative and alternate to the Association of Metropolitan Municipalities for the year 1987 (Aaker-Repr.; Rygg-Alternate in '86).

None.

12. Consideration of the appointment of a representative to the Joint Water Commission for the year 1987 (Leppa in '86). None.
13. Consideration of the appointment of a representative to the Tri-Community Twin Lake Study Committee for the year 1987 (Leppa in '86). None.
14. Consideration of the appointment of representatives to the Northwest Suburbs Cable Communications Commission for the year 1987 (Aaker & Irving in '86). None.
15. Consideration of the appointment of Council representatives to the Long-Range Planning Commission for a three-year term ending 12/31/89. None.

Some of you have probably talked to each other and know what you wish to do regarding the Council assignments for the year. We have, as in the past, indicated who held those positions during 1986.

16. Consideration of a request from Councilmember Smothers for funds for the Crystal Frolics. None.

You may recall this was on a previous meeting that Rollie could not attend, and it was held over until he could be in attendance. I suspect Rollie will be prepared to discuss this. If not, it can be continued to the next meeting as I understand the next Frolics meeting is later in the month--sometime after the second Council meeting.

17. Consideration of the 1987 salary schedule program. None.

Per your request, I will be submitting a report on the appeals, my recommendations on salary adjustments for 1987 on a form that will have both positions and numbers for your referral, and my report on some recommendations and amendments to the pay group portion of the salary program. I will hand them out Tuesday evening because time does not permit it to get all of the information together because of the lengthy time necessary in the appeal process.

It is only fair to say at this time that, at least at this writing, I will have no salary recommendations other than the ones you have already received for non-unionized employees. That will be the one we will be dealing with, if you care to make decisions Tuesday evening.

That should take care of the agenda as we see it now. There are a couple of informational items we have enclosed for you, as follows:

January 2, 1987

1. Memo from City Clerk dated 12/23/86 regarding vacancies on City commissions.
2. Letter from PERA dated 12/22/86 regarding "Buy Back" rule for elected officials.
3. Memo from Administrative Assistant regarding employee participation in the 1986 City of Crystal Wellness Program.
4. Agenda for the Park & Recreation Advisory Commission meeting of January 7, 1987.

Delores reminds me that it is necessary to collect money for the coffee fund at this meeting. We have decided that the fee for 1987 will be \$3 for each person.

That should take care of the meeting as we see it. As always, if something comes up between now and then and is urgent, we will put it on for your consideration.

Have a nice weekend. See you Tuesday.

J A C K

da
enc.

P.S. I have only officially heard from the Mayor and Steve Leppa about going to Washington. Please contact me or Delores as soon as possible if you intend to attend.

APPLICATIONS FOR LICENSE
January 6, 1987

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

Arby's Restaurant, 5629 West Broadway
Arnold's Hamburger Grill, 5518 Lakeland
Beek's Pizza, 6408 56th Ave. No.
Burger King, 3526 Lilac Drive
Chalet Bowl, 3520 Lilac Drive
Chee Peng Chinese Restaurant, 6800 56th Ave.
Ciao Bella Pizza & Pasta House, 2732 Douglas Dr.
Crystal Care Center, 3245 Vera Cruz
Crystal Dairy Queen, 6827 56th Ave. No.
Donuts and More, 5303 36th Ave. No.
Embers, 5756 Lakeland Ave.
Godfather's Pizza, 99 Willow Bend
Gourmet Pizza, 6023 42nd Ave. No.
The Iron Horse, 5630 Lakeland No. (4)
Knights of Columbus, 4947 West Bdwy (2)
Leo's 136 Restaurant, 3545 Vera Cruz
Nicklow's Restaurant, 3516 Lilac Drive
Old Fashion Donut, 2720 Douglas Drive
Palace Inn, 5607 West Bdwy (2)
Perkins Restaurant, 5420 West Bdwy
Pickwick Catering, 4611 36th Ave. No.
Rostamo's, Inc. 6414 Lakeland Ave. No.
Steve O's, 4900 West Bdwy.
Tally Ho Cafe, 5216 West Bdwy.
Target Stores, 5537 West Bdwy.
VFW Post #494, 5222 56th Ave. No.

FOOD ESTABLISHMENT - Retail (\$82.50 1st fac. + \$27.50
each addnl fac.)

Big B's Gas & Goods, 6000 42nd Ave. No.
Fanny Farmer, Crystal Shopping Center
Fannie May Shops, 5524 West Bdwy.
Jim's Tom Thumb, 5120 56th Ave. No.
Superamerica, 7818 36th Ave. No. #4187
Superamerica, 5359 West Bdwy #52

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Beek's Pizza, 6405 56th Ave. No.
Hitchin Post, 5616 Lakeland Ave. No.
Palace Inn, 5607 West Bdwy.
Pier I Imports, 5590 West Bdwy.
Rostamo's Inc., 6414 Lakeland Ave. No.
Sinclair Marketing, Inc., 5417 36th Ave. No.
Stephen's Liquor Store, 2728 Douglas Dr.
Tesch's Hallmark Shop, 221 Willow Bend

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

Grandma's Cupboard, Bloomington, MN
The Munch Box, Honor Snacks
Schaupp Vending, New Hope, MN

FOOD ESTABLISHMENT - Church (Exempt)

Church of the Open Door, 6421 45th Avenue North
Crystal Assemblies of God Church, 4110 Douglas Dr.

FOOD ESTABLISHMENT - School (Exempt)

Robbinsdale School Dist #281 for Cavanagh School
5400 Corvallis No.
Crystal/New Hope Montessori School, 7323 58th Ave.

VEHICLE - Perishable (\$27.50)

Little Audrey's Popcorn
Pickwick Catering, 4611 36th Ave. No.

KENNEL - Private (\$27.50)

Melvin Bauck, Jr., 3236 Edgewood Ave. No.
James Bauer, 6500 29th Ave. No.
Cameron Cleugh, 6534 36th Ave. No.
Wayne Daley, 5204 Louisiana No.
Gerald Ebner, 5924 Perry Ave. No.
Helen Engelstad, 6407 61st Ave. No.
Marvin Galiger, 6725 Hill Place No.
Delphine Goff, 6810 Corvallis No.
Sharon Grant, 8008 32nd Ave. No.
Linda Haagenstad, 4361 Welcome No.
Bernice Jubert, 4819 Hampshire No.
Harold Kaufmann, 3424 Wisc. Ave.No.
John Piersiak, 5901 Jersey Ave.No.

KENNEL - Commercial (\$36.25)

Beltline Pet Hospital, 3443 Vera Cruz

VENDING - BULK (\$27.50)

D & B Vending at Red Rooster, Timersavers, Modern Tool
Vendall Bulk Vending Co at Country Club and Snyders
Drug.

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

Crystal Motel, 5650 Lakeland Ave. No.
D.L. Service Co. at Crystal Marine 5712 Lakeland
Dircon Enterprises at Thunderbird, Crystal Airport
Dumark's Inc., 5240 West Bdwy.
Knights of Columbus, 4947 West Bdwy.
Palace Inn, 5607 West Bdwy.
Vera Slater Beauty School, 6406 56th Ave. No.
Remme Vending Services, at Fournier Furn. 7301 32nd
Tally Ho Cafe, 5216 West Bdwy.

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

Chalet Bowl, 3520 Lilac Drive
Vera Slater Beauty School, 6406 56th Ave. No.
Remme Vending Services, at Fournier Furniture 7301 32nd

LODGING - (\$45.00 16-35 units)

Crystal Motel, 5650 Lakeland Ave.No.

VENDING - Perishable (Exempt)

Crystal Police Association, 4141 Douglas Drive

APPLICATIONS FOR LICENSE
January 6, 1987

SIGN HANGERS: (\$66.00)

Arrow Sign Company, 18607 Highway 65 N.E., Cedar, MN

GAS FITTERS: (\$30.25)

Kenneth Berghorst & Berghorst Plbg. & Htg., 10732 Hanson Blvd.
A. Binder & Son, Inc., 120 E. Butler, West St. Paul, MN
Commercial Air Conditioning, Inc., 2200 Niagara Lane, Mpls.
Dean's Htg. & Air Cond., Inc., Rt. 4, Box 372, Cambridge, MN
Louis DeGidio, 6501 Cedar Ave., Minneapolis, MN
Dependable Htg. & Air Cond., 2645 Coon Rapids Blvd., Coon Rapids
Frank's Htg. & Air Cond., Inc., 3107 California Str. N.E.
Richard Bidler dba Furnace Care Inc., 8733 Humboldt Ave. N.
Metropolitan Mech. Contractors, 7340 Washington Ave. S.
Donald Amundson & Minnegasco, Inc., 201 S. 7th Street, Mpls.
Minnesota Mechanical, Inc., 509 Front Ave., St. Paul
Pierce Refrigeration, 1920 - 2nd Ave. S., Anoka
Rouse Mechanical, Inc., 11348 K-Tel Drive, Minnetonka
Julius H. Klein and Standard Plbg. & Appliance Co., Inc., Mpls.
Fred Vogt & Co., 3260 Gorham Ave., Minneapolis, MN
Donald Weld Plumbing, 805 Windemere Curve, Plymouth
Ray N. Welter Heating Co., 4637 Chicago Ave. S., Minneapolis

PLUMBERS: (\$30.25)

Backdahl & Olson Plbg. & Htg. Co., Inc., 3157 Chicago Ave.
Keith Zimmerman dba Berghorst Plbg. & Htg. Co., 10732 Hanson Blvd.
Budget Plumbing Co., Inc., 6420 Flying Cloud Drive, Eden Prairie
Design Mech. Services, Inc., P.O. Box 41974, Plymouth
William L. Gadtke Plumbing, Inc., 3510 N. Kilmer Lane, Plymouth
Groth Water & Sewer, 13820 Cty. Rd. 15, Plymouth
Harris Mech. Contracting Co., 2300 Territorial Rd., St. Paul
Larson Plumbing, Inc., 3075 - 162nd Lane N.W., Anoka
Metropolitan Mech. Contractors, 7340 Washington Ave. S.
Mevisen Plumbing, 2708 Georgia Ave. S., St. Louis Park
Geo. J. Fredericks dba Minnesota Mechanical, Inc., St. Paul
Robert Adelmann dba Richfield Plumbing Co., Richfield
Steven Wyner with Roto-Rooter Sewer Drain Service, Plymouth
Julius H. Klein and Standard Plbg. & Appliance Co., Inc.
Donald Weld Plumbing, 805 Windemere Curve, Plymouth

APPLICATIONS FOR LICENSE
January 6, 1987

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

Steven Weisman Industries, Inc. dba Steve-O's, 4900 W. Broadway
Norman G. Burling dba Tally Ho Cafe, 5216 West Broadway
W.J.W., Inc. dba Stephen's Liquor Store, 2728 Douglas Drive
Sinclair Marketing, Co., 5417 36th Avenue North
George Haasken for Knights of Columbus, 4947 W. Broadway
Bradley Carlson dba Big B's Gas & Goods, 6000 42nd Ave. N.
Stephen B. Sellman dba Chalet Bowl, 3520 Lilac Drive N.
Palace Inn, 5607 West Broadway
Highway 52 Embers, 5756 Lakeland Ave. N.
Richard J. Beckfeld dba B & R Service Center, 6304 42nd Ave.
Theisen Vending Co. for Ground Round, 6830 Bass Lake Road
Nicklow's, 3516 North Lilac Drive
John Mankowski dba P.D.Q. Stores, 7200 56th Ave. N.
Leo C. Kuglin dba Leo's "136" Restaurant, 3545 Vera Cruz Ave.
Howard Braesch dba Donuts & More, 5303 36th Ave. N.
Crystal Motel, 5650 Lakeland Ave. N.
Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland Ave.
Rostamo's, 6014 Lakeland Ave. N.
Superamerica Station #52, a Div. of Ashland Oil, Inc., 5359 W. Bdwy.
Jim Pettit dba Jim's Superette #1, 5120 56th Ave. N.
Thomas H. Olsen dba Hitchin' Post Liquors, 5616 Lakeland Ave. N.
Arnold's Hamburger Grill, 5518 Lakeland Ave. N.

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

Advance Carter for V.F.W. Post #494, 5222 56th Ave. N.
Dean's Superior Vending for Rostamo's, 6014 Lakeland
Dean's Superior Vending for Palace Inn, 5607 W. Broadway
Theisen Vending Co. for Ground Round, 6830 Bass Lake Road
Steven Weisman Industries, Inc. dba Steve-O's, 4900 W. Broadway
V.F.W. Post #494, 5222 56th Ave. N.
Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland Ave.
Twin City Novelty Co. for Highway 52 Embers, 5756 Lakeland Ave.

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

Superamerica, Div. of Ashland Oil, Inc., 5359 W. Broadway
Richard J. Beckfeld dba B & R Service Center, 6304 42nd Ave. N.
Maxwell Aircraft Services, Inc. Crystal Airport
Bradley Carlson dba Big B's Gas & Goods, 6000 42nd Ave. N.
Sinclair Marketing Company, 5417 36th Ave. N.
Rapid Oil Change, 5602 Lakeland Ave. N.
Aero Sales & Supplies, Inc., Crystal Airport

MUSIC BOX: (\$20.00 each machine)

Commander, V.F.W. Post #494, 5222 56th Ave. N.
Beek's Pizza, 6408 56th Ave. N.
Stephen B. Sellman dba Chalet Bowl, 3520 Lilac Drive N.

APPLICATIONS FOR LICENSE
January 6, 1987

MUSIC BOXES - CONT. (\$20.00 each machine)

Nicklow's, 3516 North Lilac Drive
Palace Inn, Inc. 5607 W. Broadway
Bellà's Pizza & Pasta House, 2732 Douglas Drive
Rostamo's, 6014 Lakeland Ave. N.

BOWLING ALLEY: (\$10.50 per lane)

Stephen B. Sellman dba Chalet Bowl, 3520 Lilac Drive N.

LAUNDROMAT: (\$30.25 per year)

Rodney & June Sandberg dba Emerald Cleaners, 6016 42nd Ave. N.

POOL TABLES: (\$10.50 per table)

George Haasken for Knights of Columbus, 4947 W. Broadway

AUTO JUNKYARD: (\$220.00 per year)

Harry Skrypec dba Crystal Auto Part, 5209 Hanson Court

MASSAGE PARLOR: (\$35.00 per year)

Twila Donley dba Fantasia Together Hair Designers, 2756 Douglas Dr.

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

D & G Amusement Co., for Tom Thumb at 3537 Douglas Drive
D & G Amusement Co., for Tom Thumb at 2708 Douglas Drive
D & G Amusement Co., for Thriftway Market 5717 West Broadway

DUE DATE: NOON, WEDNESDAY
DECEMBER 31, 1986

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

ACTION NEEDED MEMO: From the December 16, 1986, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of December 16, 1986. These items should be taken care of by noon, Wednesday, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

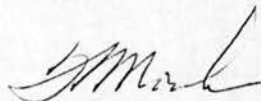
REGULAR AGENDA

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY ENGINEER	1.	Consideration of final approval of plat HRA 4th Addition. ACTION NEEDED: Have plat signed and forward to Hennepin County. ACTION TAKEN: Working with City Attorney and surveyor to finalize plat process.
CITY ENGINEER	2.	Consideration of final approval of plat Soule Addition. ACTION NEEDED: Have plat signed and sent to Hennepin County. ACTION TAKEN: Signed by City and released to owner for filing.
CITY ENGINEER	3.	Consideration of bids for bleachers and playground equipment. ACTION NEEDED: Notify low bidders of Council approval. ACTION TAKEN: All bidders notified and contracts processed.
ASST. CITY MGR.	4.	Consideration of an ordinance amending Section 910 of the City Code. ACTION NEEDED: Place Second Reading on January 6, 1987 Council Agenda. ACTION TAKEN: Item placed on January 6, 1987 Agenda.

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY ENGINEER	5.	<p>Consideration of Change Order No. 4 for the Becker Park Shelter Building.</p> <p>ACTION NEEDED: Notify consultant and contractor of approval of change order.</p> <p>ACTION TAKEN: Change Order being processed for payment.</p>
FINANCE DIR.	6.	<p>Consideration of transfers in the 1986 City of Crystal Budget.</p> <p>ACTION NEEDED: Transfer funds as approved by Council.</p> <p>ACTION TAKEN: Completed 12-29-86.</p>
CITY MANAGER	7.	<p>Consideration of appointments to the Crystal Police Association.</p> <p>ACTION NEEDED: Notify Police Relief Association of the appointment of Mayor Thomas Aaker, Police Chief Jim Mossey, and Finance Director Miles Johnson, to the Police Relief Association Board of Directors.</p> <p>ACTION TAKEN: Item completed.</p>
CITY MANAGER	8.	<p>Consideration of the application of Yvonne Halpaus for appointment to the Planning Commission.</p> <p>ACTION NEEDED: Send letter of appointment to Ms. Halpaus with minutes of last several meetings and date of up-coming meeting.</p> <p>ACTION TAKEN: Letter sent 12-18-86.</p>
ASST. CITY MGR.	9.	<p>Consideration of a request from Councilmember Smothers for funds for the Crystal Frolics.</p> <p>ACTION NEEDED: Item continued; placed on January 6, 1987 Council Agenda.</p> <p>ACTION TAKEN: Item placed on January 6, 1987 Council Agenda.</p>
CITY CLERK	10.	<p>Licenses.</p> <p>ACTION NEEDED: Issue licenses.</p> <p>ACTION TAKEN: Licenses issued.</p>

TO: Jack Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: December 29, 1986
RE: MNDot Federal Aid Agreement

Municipalities routinely designate the Commissioner of Transportation as their agent in accepting federal aid roadway construction funds in the City's behalf. Given federal requirements connected with such aid, this arrangement works to the benefit of all parties involved. Both this office and that of the City Attorney have reviewed the attached agreement and find it consistent with provisions of MN Statute 161.36 which spells out the requirements of such an agent designation. Approval of the attached agency agreement is recommended.



WM:jrs

Encl

TECHNICAL SUPPORT SERVICES DIVISION

TECHNICAL MEMORANDUM NO. 86-37-SA-4

December 5, 1986

TO : County Highway Engineers
Municipal Engineers

FROM : Gordon M. Fay, Director
Office of State Aid

SUBJECT : MN/DOT Agency Agreement and
Official Newspaper

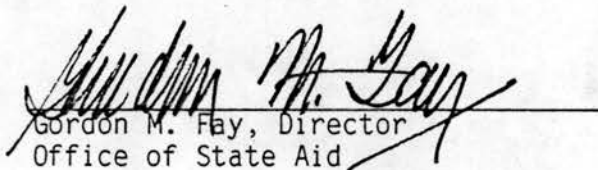
Distribution: I
Distribution: J

Enclosed are two copies of the revised Minnesota Department of Transportation Agency Agreement for your approval and execution. Please note that language in the agreement has been added to cover single audit requirements. Any questions in this area should be directed to Karen O'Connor, State Aid Accounting Officer (612-296-8943).

Return both copies to this office upon signature for further approval. We will return a fully executed copy for your files.

Because the Agency Agreement does not identify your official newspaper, you will have to submit to us by letter the name and address of your official newspaper and also the day of the month when published.

The Personnel in the Office of State Aid have enjoyed the excellent working relationships we have had with all of you this past year. We extend to you and your employees best wishes for an enjoyable Holiday Season and Continued Success in the New Year.


Gordon M. Fay, Director
Office of State Aid

Enclosures: (2)
Agency Agreements

Revised 11/1986
Office of State Aid

MINNESOTA DEPARTMENT OF TRANSPORTATION
AGENCY AGREEMENT

This Agreement made and entered into by and between the City of _____ herein after referred to as the "City" and the Commissioner of Transportation of the State of Minnesota hereinafter referred to as the "Commissioner",

WITNESSETH:

WHEREAS, pursuant to M.S. 161.36 the City of _____ desires the Commissioner to act as its agent in accepting federal aid on the City's behalf, for road and bridge construction and in contracting for the construction, improvement or maintenance of roads or bridges financed either in whole or part with federal moneys: and

WHEREAS, M.S. 161.36, Subdivision 2, requires that the terms and condition of the agency be set forth in an agreement:

NOW, THEN, IT IS AGREED:

- 1 -

That pursuant to M.S. 161.36, the City does hereby appoint the Commissioner its agent with respect to all federally funded projects, to accept and receive all federal funds made available for said projects and to let contracts pursuant to law for the construction and improvement of local roads and bridges.

Each contract will be in accordance with plans and special provisions for said projects on file in the Department of Transportation, State Transportation Building, St. Paul, Minnesota

55155, and the latest edition of "Standard Specifications for Highway Construction" and all amendments thereof, which said plans, special provisions and specifications are made a part of this agreement by reference as though fully set forth herein.

In the letting of said contract, it is hereby agreed that the following procedures shall be followed, to-wit:

(a) The Commissioner shall cause the advertisements calling for bids on said work to be published in the Construction Bulletin. He shall also cause advertisements for bids to be published in the officially designated newspaper of the City. Said advertisement or call for bids shall specify that sealed proposals or bids will be received by the City Purchasing Agent on behalf of the Commissioner as agent of said City. Proposals, plans and specifications shall be available for the inspection of prospective bidders at the Department of Transportation, St. Paul, Minnesota 55155, and at the office of said City Purchasing Agent and the advertisement shall so state. The bids received in response to said advertisements for bids shall be opened for and on behalf of the Commissioner by a District Director of the Department of Transportation or such other engineer of the Department of Transportation as may be from time to time selected by the Commissioner. After said bids shall have been opened, the City Council shall first consider the same and thereupon transmit to the Commissioner all bids received together with its recommendation that the lowest bid submitted by a responsible bidder be accepted or that all bids be rejected. Upon receipt of

all said bids, the Commissioner shall duly cause all of said bids to be tabulated and shall thereupon determine who is the lowest responsible bidder and shall award the contract to the lowest responsible bidder or shall reject all bids.

(b) The Commissioner shall supervise and have charge of the construction of said projects after the same has been let. The City agrees to furnish its City Engineer or other registered engineer and assign him to the active supervision and direction of the work to be performed under any contract let for the aforesaid projects. Said engineer so assigned shall act under the supervision and direction of the Commissioner. The City further agrees to furnish such other personnel, services, supplies and equipment as shall be necessary in order to properly supervise and carry on said work.

(c) The Commissioner may make changes in the plans or the character of the work as shall be recommended by the engineer in charge of the work. If he concurs in such recommendations, the Commissioner may enter into, for and on behalf of the City, supplemental agreements with the contractor for the performance of any extra work or work occasioned by any necessary, advantageous, or desirable change in plans or construction.

It is understood by the City that the Commissioner cannot personally investigate and pass judgment on the various items of extra work and plan changes necessary and desirable during the construction of the projects but that he must delegate such duties to engineers under his supervision and control that

are employed by the Minnesota Department of Transportation. The City does hereby authorize these engineers, so delegated by the Commissioner, to enter into, for and on behalf of the City, the supplemental agreements specified in the preceding paragraph hereof.

(d) The City hereby authorizes its City Engineer, for and on behalf of the City, from time to time, during the progress of the work on said projects, to request the Commissioner to furnish for use on said projects specific engineering services to be performed by skilled employees of the Minnesota Department of Transportation. The Commissioner may but is not obligated to furnish the services so requested. If the Commissioner in compliance with such request shall furnish for the use of the City on said project the services of any Minnesota Department of Transportation employee, then and in that event, the City agrees to reimburse the Trunk Highway Fund for the full cost and expense of the furnishing of such services including all costs and expenses of any kind or nature whatsoever arising out of, connected with, or incidental to the furnishing of such services.

(e) The Commissioner shall receive the funds to be paid by the City and the funds to be paid by the United States as federal aid funds, for said projects and to pay therefrom when due any and all sums that may become due the contractor to whom the contract is awarded, and upon final completion and acceptance of the work, to pay from said funds the final estimate to said contractor for said work.

(f) The Commissioner shall perform on behalf of the City all other acts and things necessary to cause said projects to be completed in a satisfactory manner. .

(g) The Commissioner may enter into any agreement for and on behalf of the City with the United States or any officer or agent thereof that may be required or necessary for the purpose of procuring and actually causing to be paid the federal aid funds available for said projects and to that end to bind and commit the City in such agreement to the performance of any and all things required by any law of the United States or of any rule and regulation issued by federal authority pertaining thereto necessary for the purpose of procuring and having paid the federal aid available for said projects.

(h) It is the policy of the United States Department of Transportation and the Minnesota Department of Transportation that Disadvantaged Business Enterprises and Women Business Enterprises as defined in 49 CFR, Part 23, shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with federal funds. Consequently, the requirements of 49 CFR, Part 23, apply to this agreement. In this regard, the Commissioner and the City shall take all necessary and reasonable steps in accordance with 49 CFR, Part 23, to insure that Disadvantaged Business Enterprises and Women Enterprises have the maximum opportunity to compete for and perform on contracts and subcontracts. The Commissioner and the City shall not discriminate on the basis of race, color, national origin, or sex

in the award and performance of federally funded contracts. Failure to carry out the above requirements shall constitute a breach of this agreement and may result in termination of the agreement or other such remedy that the Commissioner deems appropriate.

(i) The Commissioner may perform on behalf of the City any other and further acts as may be necessary or required under any law of the United States or of any rule or regulation issued by proper federal authority in order to cause said projects to be completed and to obtain and receive the federal aid made available therefor.

- 2 -

The City agrees that it will from time to time, after the execution of this agreement, make such reports, keep such records and perform such work in such manner and time as the Commissioner shall from time to time request and direct so as to enable the Commissioner as its agent to collect for it the federal aid sought. Said records and reports shall be retained by the City in accordance with the Commissioner's record retention schedule for federal aid projects.

- 3 -

It is anticipated that the United States will pay to the Commissioner as the agent of the City, the federal aid funds available to said City toward the construction of said projects. It is further anticipated that the contracts to be let by the Commissioner as the agent of the City, for the construction of

said projects shall provide that the contractor, as the work progresses, shall, from time to time, be paid partial payments designated in said contract as partial estimates and on the completion and acceptance of said work to be paid a final payment designated in said contract as a final estimate for all work performed.

The City further agrees that any City funds and/or Municipal State Aid funds to be applied to any contract covered by this agreement shall be deposited with the Commissioner in accordance with Minnesota Rules Chapter 8820.1500 Subp. 3.

At regular monthly intervals after contractors shall have started work under contracts let by the Commissioner as agent for the City for the construction of said projects, the engineer assigned to and in charge of said work shall prepare partial estimates in accordance with the terms of said contracts let for said projects and the procedures established by the Office of Contract Administration and Maintenance, Minnesota Department of Transportation. The said engineer in charge of said work shall immediately after preparing each partial estimate, transmit the same to the Commissioner in duplicate. Each such partial estimate, shall be certified by the engineer in charge and by the contractor performing such work. The said engineer assigned to and in charge of said work shall also prepare and submit to the Commissioner the final estimate data, together with the required project records in accordance with the terms of said contracts let for said projects. Quantities listed on said partial and final

estimates shall be documented in accordance with the guidelines set forth in the applicable documentation manual. After the approved final estimate has been submitted to the Commissioner, the City will pay to the Commissioner any additional amount which together with the federal funds received for that project will be sufficient to pay all the contract costs of the project

- 4 -

When the contractor shall have completed the work on said projects, the City agrees to inspect the same and forthwith upon the completion of said inspection advise the Commissioner whether or not the work performed should be, by the Commissioner as its agent, accepted as being performed in a satisfactory manner. In the event the City should, after said inspection, recommend to the Commissioner that he should not accept said work, then the City shall at the time such recommendation is made specify in particularity the defects in said work and the reasons why the work should not be accepted. It is further agreed that any recommendations made by the City are not binding on the Commissioner but that he shall have the right to determine whether or not the work has been acceptably performed and to accept or reject the work performed under any said contract.

- 5 -

It is further agreed that the decision of the Commissioner on the several matters herein set forth shall be final, binding and conclusive on the parties hereto.

It is anticipated that the entire cost of said projects is to be paid from funds made available by the United States, by way of federal aid, and by the City. If for any reason the United States fails to pay any part of the cost or expense of said projects, then and in that event the City agrees to pay the same. The City further agrees to pay any and all lawful claims or demands of any kind or nature whatsoever arising out of or incidental to the performance of the work under any contract let for said projects in the event that the United States does not pay the same, and in all events, agrees to save the State of Minnesota and the Commissioner harmless from said claims and from any claims arising out of this agreement and to pay any and all expenses and costs connected with said projects or the construction thereof which the United States does not pay.

The City further agrees that:

1) All right-of-way acquisition and relocation will be conducted in accordance with 49 CFR Part 25. Procedures implementing their regulation are contained in Mn/DOT State Aid Manual, Chapter 5-892.310. (Additional guidance may be obtained by referring to the FHWA's Real Estate Acquisition Guide for Local Public Agencies).

2) If the City receives total direct and indirect federal assistance of:

A. \$100,000 or more per year, the City agrees to obtain a financial and compliance audit made in accordance with the Single Audit Act of 1984 (P.L. 98-502) and Office of Management and Budget (OMB) Circular A-128. The law and circular provide that the audit shall cover the entire operations of the City government or, at the option of the City government, it may cover departments, agencies or establishments that received, expended, or otherwise administered federal financial assistance during the year. However, if the City government receives \$25,000 or more in General Revenue Sharing Funds in a fiscal year, it shall have an audit of its entire operations.

B. Between \$25,000 and \$100,000 per year, the City agrees to obtain either:

1. a financial and compliance audit made in accordance with the Single Audit Act of 1984 and OMB Circular A-128, or

2. a financial and compliance audit of all federal funds. The audit must determine whether the subrecipient spent federal assistance funds in accordance with applicable laws and regulations and the audit must be made in accordance with any federal laws and regulations governing the federal programs the subrecipient participates in.

Audits shall be made annually unless the state or local government has, by January 1, 1987 a constitutional or statutory requirement for less frequent audits. For those governments, the cognizant agency shall permit biennial audits,

covering both years, if the government so requests. It shall also honor requests for biennial audits by governments that have an administrative policy calling for audits less frequent than annual, but only for fiscal years beginning before January 1, 1987.

The audit shall be made by an independent auditor. An independent auditor is a state or local government auditor or a public accountant who meets the independence standards specified in the General Accounting Office's Standards for Audit of Governmental Organizations, Programs, Activities, and Functions.

The audit report shall state that the audit was performed in accordance with the provisions of OMB Circular A-128 (or A-110 as applicable).

The audit report shall include:

A. The auditor's report on financial statements and on a schedule of federal assistance; the financial statements; and a schedule of federal assistance, showing the total expenditures for each federal assistance program as identified in the Catalog of Federal Domestic Assistance. Federal programs or grants that have not been assigned a catalog number shall be identified under the caption "other federal assistance".

B. The auditor's report on the study and evaluation of internal control systems must identify the organization's significant internal accounting controls, and those controls designed to provide reasonable assurance that federal programs are being managed in compliance with laws and

regulations. It must also identify the controls that were evaluated, the controls that were not evaluated, and the material weaknesses identified as a result of the evaluation.

C. The auditor's report on compliance containing:

1. a statement of positive assurance with respect to those items tested for compliance, including compliance with law and regulations pertaining to financial reports and claims for advances and reimbursements;

2. negative assurance on those items not tested;

3. a summary of all instances of noncompliance;

4. an identification of total amounts questioned, if any, for each federal assistance awarded, as a result of noncompliance; and

5. a statement on the status of corrective action taken on prior findings.

6. refer to the use of the standards required by the Minnesota Legal Compliance Audit Guide for Local Governments, prepared by the Office of the State Auditor. The purpose of this guide is to establish compliance guidelines for verification by auditors auditing political subdivisions of the state.

In addition to the audit report, the recipient shall provide comments on the findings and recommendations in the report, including a plan for corrective action taken or planned

and comments on the status of corrective action taken on prior findings. If corrective action is not necessary, a statement describing the reason it is not should accompany the audit report.

The City agrees that the grantor, the Legislative Auditor, and any independent auditor designated by the grantor shall have such access to grantee's records and financial statements as may be necessary for the grantor to comply with the Single Audit Act and OMB Circular A-128.

Required audit reports must be filed with the Office of the State Auditor, Single Audit Division and state agencies providing federal assistance, within six months of the City's fiscal year end. If a federal cognizant audit agency has been assigned for the City, copies of required audit reports will be filed with that agency also.

Recipients of more than \$100,000 in federal assistance must also submit one copy of the audit report within 30 days after issuance to the central clearinghouse. Audit reports should be sent to:

Bureau of Census
Data Preparation Division
1201 East 10th Street
Jeffersonville, Indiana 47132
Attn: Single Audit Clearinghouse

- 8 -

All references to statutes and rules shall be construed to refer to the statutes and rules as they may be amended from year to year.

- 9 -

The Commissioner accepts this said appointment as agent of the City and agrees to act in accordance herewith.

CITY OF _____

RECOMMENDED FOR APPROVAL

BY _____
Mayor

Director, Office of State Aid

Attest: _____
City Clerk

Date _____

Date _____

APPROVED AS TO FORM AND EXECUTION:

STATE OF MINNESOTA

BY _____
Commissioner of Transportation

DATE _____

DATE _____

(Seal)

(Submit in Duplicate)

MINNESOTA DEPARTMENT OF TRANSPORTATION
FEDERAL AID FORM NO. III

Be it resolved that pursuant to Section 161.36, Subdivision 1 through 6, Minnesota Statutes, the Commissioner of Transportation be appointed as agent of the City of _____ to let as its agent, contracts for the construction of local roads and bridges, and the Mayor and the clerk are hereby authorized and directed for and on behalf of the City to execute and enter into a contract with the Commisioner of Transportation prescribing the terms and conditions of such contracts in the form as set forth and contained in "Minnesota Department of Transportation Agency Agreement" a copy of which said agreement was before the Council, assuming on behalf of the City all of the obligations therein contained.

(SEAL)

(Submit in duplicate)

Note: Attach certification by City Clerk with each copy of resolution

TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: December 29, 1986
RE: Surety Release for Crystal Collision 5108 W. Broadway

All site improvements noted on the attached letter for Crystal Collision Center have been completed consistent with City standards and the approved layout. It is recommended the \$46,000 surety on file be released subject to the one year guarantee provisions included in the improvement agreement dated August 7, 1984.



WM:jrs

Encls

June 15, 1984

Honorable Mayor & City Council
City of Crystal, MN

Re: Improvement Needs
Crystal Collision Center
5108 West Broadway

Dear Councilmembers:

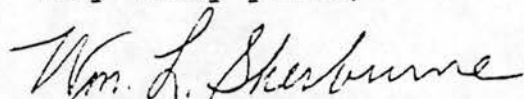
A study was made of the improvement needs as they pertain to the above captioned site.

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 5' wide concrete sidewalk on Corvallis Ave. adjacent to site.
- Grade boulevards to conform to Crystal standards.
- Construct concrete driveway apron across boulevard.
- Construct 3 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 1 handicap parking stall sign.
- Construct storm sewer and appurtenances to collect and dispose of all surface water on the site.
- Disconnect 3 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 \$46,000 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
Don Peterson, Building Inspector
Rick Hollenkamp c/o Volp Construction

Encl.

N.1/2 SEC. 9, T.118, R.21

SEC. 4, T.118, R.21

7



HOWARD W. PERKINS
COUNTY SURVEYOR
MINNEAPOLIS COUNTY, MINN.
BL. 3/78 Chd by J.S.

January 6, 1987

TO: Crystal City Council
FROM: John T. Irving, City Manager
RE: Results of the review of time spent profile by
the City of Crystal Appeals Committee

The City of Crystal Appeals Committee has concluded its work of reviewing the appeals of the time spent profile from the pay equity study by Control Data. As a result of that review the following actions have been taken:

1. Seven (7) time spent profiles will be sent for recalculation.
2. Ten (10) time spent profiles will be sent for recalculation and also forwarded to the study-wide valuing committee.
3. Five (5) appeals will be sent to the valuing committee.
4. Two (2) appeals have been discussed and no changes in time spent profile or valuing will occur.

As I stated earlier, in other than maybe one or two cases, the valuing committee or the recalculation will not change substantively. The revaluing committee will not convene until sometime in February because this department of Control Data has been sold and the new company wanted the month of January to review what had occurred, so we will not receive any input from the valuing committee before the latter part of February.

The recalculation is occurring now but is not completed. That will not be done, in my opinion, until some time later in the month and may need some assistance from the personnel of the new company that purchased Control Data's department.

The appeals range from minor changes in time spent profile to one person actually requesting that his job title be changed. The valuing committee would have no jurisdiction on that; the only one that can change the job title is the City Council, and then, I suspect they would want some review by the Civil Service Commission or administrative staff.

Because of all of the foregoing it is still my contention that the Council should set salaries for the non-organized people and wait until everything is in order before attempting to adopt the pay equity plan. Keep in mind that this plan does not have to be

adopted until some time in August and then it is a plan; the implementation can take a reasonable time after that. Should the Council find some drastic changes occurring from the appeals at any time during the year the Council can ask for that item to be placed on the agenda and make whatever changes they feel are necessary.

I hope this clears up some of your concerns. I will be ready to answer any questions this evening.

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

Cayton L. LeFevere
Herbert P. Lefler
J. Dennis O'Brien
John E. Drawz
David J. Kennedy
John B. Dean
Genn 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
Cornie 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 Tom 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. Notwithstanding 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

MINNESOTA NBA BASKETBALL
5525 Cedar Lake Road
Minneapolis, MN 55416
612-544-DUNK

December 17, 1986

City Council

RE: Minnesota NBA Basketball

Dear Council Members:

As you know, we have been working hard to bring exciting NBA Basketball back to Minnesota. It has been 26 years since the Lakers left, and our chances are excellent for an NBA franchise to be awarded April 20, 1987, when the league has committed to announce expansion sites.

In order to maximize the input of our fans, we have had a "Name The Team" contest which ended December 15. After only one advertisement, we received suggestions from over 5,500 people! We have decided upon two finalists, and want to ask for your help in choosing the eventual team name. We see your council and the other city councils throughout Minnesota as representatives of all parts of our state. Each council has one vote, and we hope that you will consider the two name alternatives and write us with your choice at the address above by January 9. The majority will rule, and the choice of the most city councils will be our NBA team name.

You should know that we have tried to select names which are marketable, consider the personality of our state and its people, and reflect on the geography, recreational opportunities and other unique characteristics of Minnesota. The two choices are:

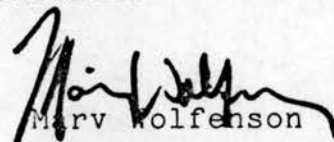
1. Minnesota Polars, or
2. Minnesota Timber Wolves.

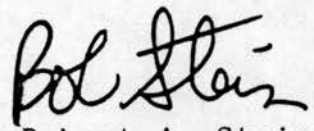
Thank you for taking the time to help us choose a name for the NBA team which will soon represent our great state.

Sincerely,

MINNESOTA NBA BASKETBALL


Harvey Ratner


Marv Wolfenson


Robert A. Stein

****Minnesota NBA Basketball is a Division of
Northwest Racquet, Swim & Health Clubs, Inc.****



8801 BASS LAKE ROAD
MINNEAPOLIS, MINN. 55428

612-537-8484

November 19, 1986

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

Dear Mr. Irving:

Your designation of The North Hennepin Post to be your official newspaper for the year 1987 will be most appreciated.

One of our highly qualified reporters is always in attendance at your council meetings; therefore we are familiar with the actions that are taken by the City of Crystal.

The new rate structure for legals effective Jan. 1, 1987 will be as follows:

1 column width

37.4¢ per line - first insertion

20.5¢ per line - subsequent insertions

2 column width

80.8¢ per line - first insertion

44.2¢ per line - subsequent insertions

We will provide, at no charge, 2 notarized affidavits on each of your publications. Additional affidavits, on request, will be furnished at \$1.50 each.

All publications should reach this office by 1:00 p.m. Monday, preceding our Thursday publications.

In order to expedite our services to you, it is requested that you direct your publications to the attention of Audrey Broda, Legal Department, 8801 Bass Lake Road, New Hope, Minnesota 55428.

We are pleased to serve you and we thank you on behalf of all of our readers.

Sincerely,

POST PUBLICATIONS

Gary L'Herault
Publisher

GLH/mk

DEPARTMENT PERA

Office Memorandum

TO: All Governmental Units

DATE: December 22, 1986

FROM: James M. Hacking *JMH*
Executive Director

PHONE: (612) 296-7489

SUBJECT: ELECTED OFFICIAL RULE

In a ruling dated October 14, 1986, an administrative law judge ruled that PERA lacks legal authority to allow elected officials to buy back prior service that they may have had while eligible to be PERA members, but had not exercised their membership option. Administrative Law Judge George Beck made the decision after a public hearing on PERA's proposed rule on September 3, 1986.

Judge Beck, however, did approve the basic provision of the PERA rule. Under the rule, elected officials who are eligible to be PERA members may "opt" to do so at any time. However, PERA membership begins only as of the date on which the option to become a member is exercised by filing an application for membership on forms provided by the PERA offices.

Although PERA's proposed rule would have phased out all buy-backs after a one-year grace period (beginning as of the date on which the proposed rule becomes final), Judge Beck's decision eliminates that one-year period and prohibits buy-backs entirely. Judge Beck's order will bar PERA from granting pending or future buy-back requests. However, it is not clear what affect, if any, Judge Beck's decision will have on buy-backs made in the past.

Please contact all elected officials within your unit who may be affected by this ruling. If you have any question regarding this matter, please contact the PERA offices at (612) 296-7460 or toll free (800) 652-9026.

December 29, 1986

TO: John T. Irving, City Manager *N. Deno*
FROM: Nancy Deno, Administrative Assistant
RE: 1986 Wellness Participation

Attached for your information is a listing of employees and reimbursements paid to employees participating and meeting the requirements of the City of Crystal Wellness Program.

12/29/86

1986

CITY OF CRYSTAL WELLNESS PARTICIPATION

	EMPLOYEE NAME	HEALTH CLUB	REPAYMENT APPROVAL	AMOUNT REPAID	DEPT.
1	Ayd, Andrew J.	* SPORTS&HEALTH	05/21/86	\$100.00	Fire
2	Bjorn, Kenneth C.	* HIWAY 100	08/28/86	\$100.00	Assessing
3	Bordwell, David	* NW YMCA	08/08/86	\$90.00	P.D.
4	Brandeem, Edward C.	* HIWAY 100	07/21/86	\$100.00	Park
5	Bunnell, Gloria	* HIWAY 100	08/25/86	\$100.00	PD.Res.
6	Carstens, Susan	* MN SWIM & FIT.	06/04/86	\$100.00	P.D.
7	Christenson, Barb	* HIWAY 100	05/05/86	\$100.00	P.D.
8	Deno, Nancy	* HIWAY 100	05/09/86	\$100.00	Adm.
9	Drake, Dan	* NW RACQUET	11/18/86	\$100.00	P.D.
10	Fackler, Jeanne	* HIWAY 100	05/09/86	\$100.00	Park
11	Flanders, Charles	* ROBB.COM.CNTR	05/09/86	\$85.00	Park
12	Folsom, Diane K.	* SPORTS&HEALTH	07/10/86	\$100.00	P.D.
13	Foster, Pam	* BC COM. CTR	08/04/86	\$99.00	Health
14	Gautsch, Richard	* NW YMCA	05/06/86	\$100.00	P.D.
15	Gustafson, Todd D.	* US SWIM & FIT	12/29/86	\$100.00	P.D.
16	Harty, Michael	* NW YMCA	05/05/86	\$100.00	P.D.
17	Hart, Linda	* HIWAY 100	05/06/86	\$100.00	P.D.
18	Hart, Steven	* HIWAY 100	05/06/86	\$100.00	P.D.
19	Johnson, Phillip	* US Swm&Fit	11/12/86	\$100.00	P.D.
20	Longaecker, Steve	* HIWAY 100	07/01/86	\$100.00	Fire
21	Matis, Steven E.	* SPORTS&HEALTH	07/10/86	\$100.00	Fire
22	McCullum, Gary	* SPORTS&HEALTH	08/20/86	\$100.00	Park
23	McElroy, Lue 1/2	* SPORTS&HEALTH	06/04/86	\$50.00	P.D.
24	McFarlane, Russ	* US SWIM&FIT.	09/08/86	\$100.00	P.D.
25	Meyers, Ann	* HIWAY 100	06/27/86	\$100.00	P.D.
26	Mooney, Patrick	* NW YMCA	11/06/86	\$100.00	PD.Res.
27	Olson, John A.	* HIWAY 100	05/19/86	\$100.00	Adm.
28	Robbe, Carol	* HIWAY 100	06/02/86	\$100.00	Fin.
29	Santrizos, Scott	* SPORTS&HEALTH	06/25/86	\$100.00	P.D.
30	Simonson, Marlene	* HIWAY 100	08/26/86	\$100.00	Park
31	Smith, Daniel	* BP ATH. CLUB	05/19/86	\$55.00	Eng.
32	Thomseth, Craig	* NORM. TENN. CLB.	10/10/86	\$100.00	P.D.
33	Torkelson, Shirley	* HIWAY 100	06/25/86	\$100.00	Fin.
34	Tovas, Donald L.	* ST. PAUL YMCA	06/02/86	\$100.00	Fire
35	Varnold, Ken	* NW RB CLUB	08/04/86	\$100.00	P.D.
36	Wagner, Douglas E.	* INTL FIT. CTR	05/21/86	\$100.00	P.D.
37	Zimmermann, Rick	* NW YMCA	10/10/86	\$100.00	P.D.
38	Zuehl, Leonard	* BP ATH. CLUB	05/19/86	\$55.00	W/S

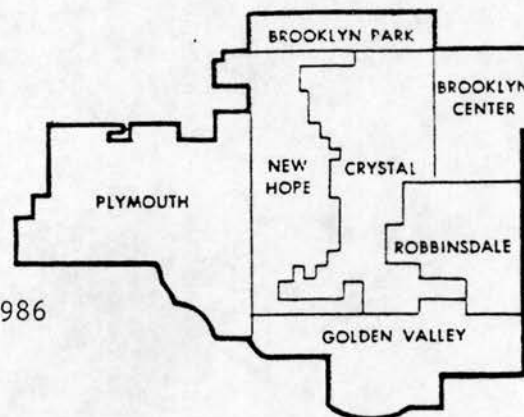
TOTAL:

\$3,634

INDEPENDENT SCHOOL DISTRICT 281

DONNA JEAN CARTER, Ph.D., SUPERINTENDENT

"EQUAL OPPORTUNITY EMPLOYER"



December 4, 1986

Rollie Smothers
Crystal City Council
4141 Douglas Drive No.
Crystal, MN 55422

Dear Rollie:

Thank you for being Master of Ceremonies at our Cavanagh Early Childhood Center Open House on October 1. We really appreciated your help and support.

Once again we'd like to call on you for help with a problem of great concern to all staff in our building. As you know, the playground facilities for children in this building are inadequate. We request that the City Council consider some of our recommendations and any money they could allot to this playground would be greatly appreciated.

Our proposal has two parts:

1. The ball field be moved to the east end of the park and the playground area by moved to the west end by the school. (Presently, the playground equipment is too far away from the building for convenient use.)
2. The fenced-in area by Highway 169 needs additional equipment added.

We feel you have developed a superior plan to upgrade your park system. Becker Park is an outstanding example of equipment and space that encourages physical and social development. With a model such as this we would hope that similar plans could be made for "Cavanagh Park."

As an Early Childhood Center, Cavanagh has over 750 children from Crystal who attend our programs weekly. Since this school has no P.T.A. and is made up of programs with limited budgets, we have no one to facilitate the development of play areas for our children. We turn to you for help and support on this project. We would be happy to attend any meeting to discuss our concerns.

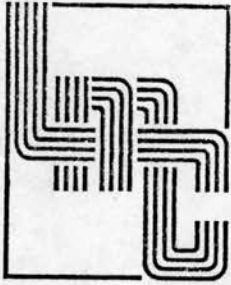
We appreciate your consideration of this proposal and look forward to hearing from you. Thank you.

Sincerely,

Delores Fletcher
Delores Fletcher

Roz Salita
Roz Salita

Darrel L Palm
Darrel Palm



league of minnesota cities

December 24, 1986

Dear City Clerk:

Enclosed are copies of two announcement brochures for League of Minnesota Cities and Government Training Service programs. We ask your assistance in distributing them as follows:

- 1) Conference for Newly Elected Officials on January 31 -- While we have used information submitted by most city clerks to the League to mail an announcement brochure directly to newly-elected mayors and council members, it is hoped that you will use the enclosed brochure to follow-up with them (insuring that they have indeed received an announcement brochure, as well as encouraging them to participate in this unique event). While this program will speak primarily to newly elected mayors and council members, any incumbent elected official or appointed employee will find it a valuable 'refresher' course. This brochure also announces two "Seminars for Elected Officials" to be presented on Friday, January 30.
- 2) Seminars for All Elected Officials on January 30 -- These brochures should be given to veteran city council members. As indicated on the brochure, these programs are being presented by the Government Training Service and Women in City Government. All city officials will benefit from participation in either or both programs.

Multiple registrations can be made for any of these programs by duplicating the registration form. Should you need additional copies of either brochure or have questions, please call the Government Training Service (612/222-7409 or toll free (800/652-9719).

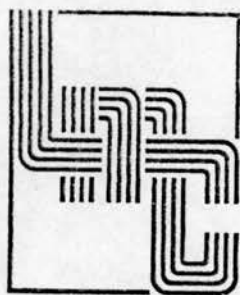
Thank you in advance for your assistance in this matter.

Sincerely,

Donald A. Slater
Executive Director
League of Minnesota Cities

Helene L. Johnson
Executive Director
Government Training Service

DS:HJ:lj
Enclosure



league of minnesota cities

Government Training
Service Presents . . .

Two Seminars
for Elected Officials

Ethics and Public Leadership

and

*Enhancing Your Effectiveness
Within the City Team*

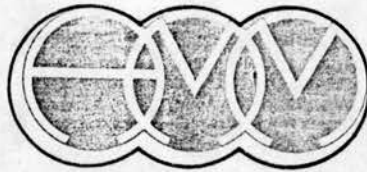


CORRECTION

The brochure you received recently announcing the upcoming seminars for elected officials contains an error. The starting time for the Friday evening program, "Enhancing Your Effectiveness within the City Team," is mistakenly listed as 7:00 a.m. The correct starting time is 7:00 p.m.

We regret the mistake, and hope it hasn't inconvenienced you. See you there.

Friday, January 30, 1987
Marriott Hotel, Bloomington



association of
metropolitan
municipalities

January 2, 1987

Dear Chief Administrative Official:

Enclosed is a copy of the AMM's 1987-1988 Legislative program as adopted by the membership in November. This very comprehensive set of policies will guide the AMM's lobbying activities during the Legislative Session and at the Metropolitan Council. Your help and support for the AMM's lobbying efforts will help assure that the interests of the member cities are protected at the Legislature and Metropolitan Council.

We would appreciate it if you would let your Mayor and Councilmembers know that you have received this set of policies and make it available for their review. To help hold down costs, we are not mailing individual copies of this Legislative Program to Mayors or Councilmembers. However, if your Mayor or Councilmembers would like their own copy, please call Carol Williams (227-5600) and she will be happy to send out additional copies.

We have sent a copy of our Legislative Program to every State Senator and State Representative. Direct contacts with your Senator and Representative in support of the AMM Legislative Program is encouraged and will be greatly appreciated!

Thank you.

Sincerely,

Robert Thistle, President and
Coon Rapids City Manager

RT:cw
encl.

SUPERAMERICA, A DIVISION OF ASHLAND OIL, INC.

VENDOR NO. 0592459

050

PAGE 1

0044526

CHECK NO.

REFERENCE NO.	DESCRIPTION	INVOICE AMOUNT	DISCOUNT DEDUCTION	NET AMOUNT
-121986	A798456 DONATION FOR 2 BULLET-PROOF VESTS	600.00	0.00	600.00
REMITTANCE STATEMENT — <small>Detach Before Depositing</small>		TOTALS	600.00	0.00
				600.00

SUPERAMERICA, A DIVISION OF ASHLAND OIL, INC.

73-80
421

DATE 12/19/86

P.O. BOX 2020
ASHLAND, KY 41101

0044526

CHECK NO.

PAY EXACTLY * 600*DOLLARS AND 00 CENTS

AMOUNT

\$600.00

TO THE ORDER OF

CRYSTAL POLICE DEPARTMENT
4141 DOUGLAS DRIVE
CRYSTAL, MN
55428

SUPERAMERICA,
DIVISION OF ASHLAND OIL, INC.

BY: *M. L. Blanton*
authorized agent

FIRST BANK AND TRUST COMPANY
ASHLAND, KENTUCKY

8

Special Meeting
Crystal City Council
Tuesday Dec. 30, 1986

7:00 P.M.

11:30
12:30-8
[Signature]

Agenda

Called by Crystal Council members R.L. (Rollie) Smother, Betty Herbes
Ade Rygg, Steve Leppa.

1. Police Reserve Vechicle
2. Salaries of Chief Mossey, Don Peterson ?
3. Actions of the Police Chief.
4. Unlimited use of chief's car?
5. More responsibility for the Council on City Policy.
6. Other Items

City Charter allows three council persons to call a special meeting.

P.S. Please let the press know.

R. L. Smother

Betty Herbes

Ade Rygg

(2) For

December 30, 1986

-2-

3. ACTIONS OF THE POLICE CHIEF.

M#36 4/8 Sm

4. UNLIMITED USE OF CHIEF'S CAR?

Do \$ 1000.00 per mo

unheated

December 30, 1986

-3-

5. MORE RESPONSIBILITY FOR THE COUNCIL ON CITY POLICY,

~~the~~ 1. in the MAV 1-2

6. Schief 4908 Q C in 10.25 1-2

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under 1. in 5 of 1-2 sub
= La

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1-2 1-2 1-2
1-2 1-2 1-2
1-2 1-2 1-2

6. OTHER ITEMS

La = Eden Prairie Rader 1-2
6130 1-2 1-2 1-2

La = 1-2 1-2 1-2 1-2

7. ADJOURN.

La 1-2 = La 1-2

SENT WITH PRELIMINARY AGENDA 1/16/87

Council minutes of 1/6/87.

Planning Commission minutes of 1/12/87.

Memo from City Engr. re Sunnybrook plat.

Memo from City Engr. re recommendations of Planning Comm. re appts. to Long-Range Planning Comm.

Excerpt from minutes of Park & Rec. Adv. Comm. minutes re recommendation to Long-Range Planning.

Appli. of Elks Club to State of Mn. for gambling lic

Memo from City Engr. re Crystal Rentals.

Memo from City Engr. re Crystal Rental cond. use.

Memo from City Engr. re combining Lot 7, Block 3, Twin Lake Park 2nd Addn.

Memo from City Engr. re Crystal N.W. Properties Addr plat.

Feasibility report from City Engr. re surface & drainage imprs. to alley from 44th to 46th.

Feasibility report from City Engr. re curb & gutter imprs. on Yates betw. 56th and 57th.

Memo from City Engr. of 1/14/87 re release of surety for 6014 Lakeland (Rostamo's).

Letter of 12/3/86 from Metro Transit re bus shelters.

Letter from MN PCA of 1/12/87 to Target Stores re ground water monitoring program at Crystal store

Check from Crystal Lions Club of 12/26/86 for \$1,000 for exercise path at North Lions Park.

Copy of \$20 bill rec'd. from Ray Elberg, 4557 Adair, donation towards bullet-proof vests.

Park & Rec. Adv. Comm. minutes of 12/3/86.

Park & Rec. Dept. December report.

HRA minutes of 11/13/86, 12/4/86 & 12/11/86.

List of current members of Env. Quality, HRC, Park & Rec. Adv. & PPlanning Comm.; memo from City Clerk dated 1/8/87.

Env. Quality Comm. minutes of 1/15/87.

Memo from City Engr. of 1/14/87 re Traffic Recorder on 36th Avenue.

Letter from Metro. Council of 1/6/87 re Metro. Airports Comm.; 1987 Capital Improvement Projects 1988 Capital Improvement Program rec'd. 12/18/86; Metro Council Referral File No. 14027-1.

Letter from Ann Rest and Lyn Carlson re Town meetings scheduled.

Memo from John Dean; resolution waiving subdivision requirements for Glen Haven Memorial Gardens property.

SENT WITH AGENDA 1/20/87

Letter of 1/14/87 from Minnesota Pollution Control Agency re Underground Gasoline Leakage 5417 36th Ave. N.

Letter from NSP of 1/15/87 Re: In the Matter of Minnesota Power & Light Co's. Sale & NSP Co's. Purchase of 40% Undivided Ownership Share in the Bowell Steam Electric Generating Station Unit No. 4 Facility - Docket No. E-002, 015/PA-86-722.

Expense reports of Council's trips to San Antonio.

Handbook from Civil Service Commission dated 1/13/87 & memo from Art Cunningham (only to Council and City Attorney).

"My Last One"

COUNCIL AGENDA

January 20, 1987

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on January 20, 1987, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

Councilmembers

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

Staff

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

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

The City Council considered the minutes of the regular City Council meeting of January 6, 1987.

Moved by Councilmember Am and seconded by Councilmember M to (approve) (approve, making the following exceptions: _____ to) the minutes of the regular Council meeting of January 6, 1987.

Motion Carried.

CONSENT AGENDA

1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, February 17, 1987, as the date and time for a public hearing at which time the City Council will consider tentative approval of proposed plat Sunnybrook, located at the vicinity of 30th and Brunswick Avenue North.
2. Consideration of the Planning Commission recommendation for appointments of Commissioners Anderson, Elsen, and Magnuson as representatives to the Long-Range Planning Commission.
3. Consideration of the recommendation of the Park & Recreation Advisory Commission to appoint Commissioner Genis as a representative to the Long-Range Planning Commission.
4. Consideration of the application to the State of Minnesota from the ^{Mpls. Lodge #44} Elks Club for a gambling license, ^{AT 5410 Lakeland Ave. N.}

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

Motion Carried.

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

Motion Carried.

REGULAR AGENDA

- ✓ 1. The City Council considered the First Reading of an ordinance rezoning property at 5264 West Broadway from B-4 (community commercial) to B-3 (auto oriented commercial). (5 votes needed for approval) ^{M. Medora} ^{Reischert} ^{0004 C/E}

① Moved by Councilmember Sm and seconded by Councilmember H to adopt the following ordinance:

ORDINANCE NO. 878

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

and further, that the second and final reading be held on February 3, 1987.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny as recommended by and based on the findings of fact of the Planning Commission) (continue until _____ the discussion of) First Reading of an ordinance rezoning property at 5264 West Broadway.

Motion Carried.

① La Sm La By ma Li

January 20, 1987

2. The City Council considered a request from John Aarestad for a conditional use permit to allow a rental service at Crystal Rental, 5264 West Broadway.

Moved by Councilmember _____ and seconded by Councilmember _____ to (approve) (deny as recommended by and based on the findings of fact of the Planning Commission) (continue until _____ the discussion of) a request from John Aarestad for a conditional use permit to allow rental service at Crystal Rental, 5264 West Broadway, as requested in application #86-36.

Motion Carried.

- ✓ 3. The City Council considered a resolution approving the combination of the north 1/2 Lot 7, Block 3, Twin Lake Park 2nd Addition and the south 1/2 Lot 7, Block 3, Twin Lake Park 2nd Addition.

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

RESOLUTION NO. 87-2

A RESOLUTION AUTHORIZING THE COMBINATION
OF PROPERTY

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) a resolution approving the combination of the north 1/2 Lot 7, Block 3, Twin Lake Park 2nd Addition and the south 1/2 Lot 7, Block 3, Twin Lake Park 2nd Addition.

Motion Carried.

4. The City Council considered final approval of the plat Crystal Northwest Properties Addition, located at 5200 Douglas Drive. *crystal northwest*

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

RESOLUTION NO. 87-3

RESOLUTION APPROVING PLAT

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

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) final approval of plat Crystal Northwest Properties Addition.

Motion Carried.

5. The City Council considered a feasibility report detailing surface and drainage improvements to alley from 44th to 46th Avenue between Welcome and Xenia Avenues.

- A. Moved by Councilmember Ry and seconded by Councilmember Ln to accept the feasibility report detailing surface and drainage improvements to alley from 44th to 46th Avenue between Welcome and Xenia Avenues.

Motion Carried.

- B. Moved by Councilmember H and seconded by Councilmember M to set 7:00 P.M., or as soon thereafter as the matter may be heard, February 17, 1987, as the date and time for a public hearing to consider surface and drainage improvements to alley from 44th to 46th Avenue between Welcome and Xenia Avenues.

Motion Carried.

6. The City Council considered a feasibility report detailing curb and gutter improvements on Yates Avenue between 56th and 57th Avenues.

✓ A. Moved by Councilmember Sm and seconded by Councilmember Lo to accept the feasibility report for curb and gutter improvements on Yates Avenue between 56th and 57th Avenues.

Motion Carried.

✓ B. Moved by Councilmember Ry and seconded by Councilmember m to set 7:00 P.M., or as soon thereafter as the matter may be heard, February 17, 1987, as the date and time for a public hearing to consider curb and gutter improvements on Yates Avenue between 56th and 57th Avenues.

Motion Carried.

- ✓ 7. The City Council considered surety release in the amount of \$38,000 for Rostamo's, 6014 Lakeland Avenue North.

Moved by Councilmember Sm and seconded by Councilmember H to accept the work required as a condition of building permit approval for Rostamo's, 6014 Lakeland Avenue North, subject to guarantee provisions of the agreement, effective this date, and that surety in the amount of \$38,000 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) release of surety for site improvements at 6014 Lakeland Avenue North (Rostamo's).

Motion Carried.

10. The City Council considered a request from the Lions Club regarding donation of a float trailer. (Rollie Smothers)

Rollie Smothers
Lions Club
request

Rollie Smothers
Lions Club
request

Rollie Smothers
Lions Club
request

Rollie Smothers
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Chair John M. J. L. e o, t - e y 9. 2 6 1 5 e a -

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u f y d a h e y a

u h u y

Add: H.C. Bierbrauer dba
Town Talk Co.

Annie's Club Cafe at U.F.W. - Ford Est., Lic.

Catering Concepts by known dba Annie's Club Cafe
5222 - 56 Ave. N.

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

Motion Carried.

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

Motion Carried.

APPLICATIONS FOR LICENSE
January 20, 1987

GAS FITTERS: (\$30.25)

Del Air Conditioning, Inc., 9860 James Circle, Bloomington
Ditter, Inc., 3570 Kilkenney Lane, Medina
Midwestern Mechanical, 9103 Davenport St. N.E., Blaine
Sedgwick Heating & Air Cond., 8910 Wentworth Ave. S., Mpls.
Flare Htg. & Air Cond., Inc., 664 Mendelssohn Ave. N.

PLUMBERS: (\$30.25)

Atkins Mechanical, Inc., 6550 W. River Road, Mpls.
Bardwell Mechanical, Inc. 4059 Chicago Ave. S., Mpls.
Barnes Plumbing, 134 East 18th Street, Mpls.
R. W. Bowler & Bowler Co., 511 East Lake Street, Mpls.
Haeg Plumbing, Inc., 7226 Cedar Ave. S., Richfield
Sanford B. Gruenberg & Horwitz, Inc., 5000 N. Cty. Rd. 18
Randy Lane & Sons Plumbing
Robert LeVahn & LeVahn Bros., Inc., 3200 Penn Ave. N., Mpls.
Lindman Plumbing, 6224 Noble Ave. N., Brooklyn Center
Midwestern Mechanical, 9103 Davenport St. N.E., Blaine
Seitz Brothers, Inc., 16752 - 68th Ave. N., Maple Grove
Kenneth Gause dba Thompson Plbg. Co., 12201 Minnetonka Blvd.
Donald Voss Plumbing & Htg. of MN, Inc., 11348 K-Tel Drive
R. J. Miller Plumbing & Htg. Inc., 6293 Jackson Str. N.E.
Bredahl Plumbing, 8325 - 46th Ave. N., New Hope

SIGN LICENSES:

A. L. S. Properties	\$ 15.00
Adair Liquors	75.00
Alive 'n Kickin	15.00
Belt Line Pet Hospital	15.00
Benchmark Industries, Inc.	15.00
Boyd's Custom Cabinets, Inc.	15.00
CSI Electric, Inc.	15.00
Cardell Florist	15.00
Chee Peng	30.00
Country Club Market, Inc.	15.00
Crystal Assembly of God Church	exempt
Crystal Auto Parts	16.62
Crystal Business Machines	15.00
Crystal Linoleum & Carpet	15.00
Crystal Shopping Center Associates	16.50
Crystal Square Office Building	30.00
Crystal Square II	15.00
Crystal Travel Service	15.00
Dentists	15.00
Doyle's Bowling	30.00
Eggie's Breakfast Cafe	15.00
Fournier Accessory Furniture, Inc.	15.00
Glen's Dairy Store	45.00

APPLICATIONS FOR LICENSE
January 20, 1987

SIGN LICENSES continued:

Gold Eagle Laundry	\$ 35.22
Golden Valley Air Conditioning	30.00
Dr. John Gosche	30.00
Graphco Securities	30.00
Holiday Station	105.00
Ideal Kitchens	15.00
Jin's Chow Mein	45.00
Justice Realty	30.00
Knights of Columbus	15.00
Lamplighter Apartment	15.00
Market Tire Company	55.26
Meineke Mufflers	75.00
Milavetz & Assoc. P.A. Law Offices	15.00
Minnesota Dept. of Economic Security	exempt
Muffler Clinic of Crystal, Inc.	30.00
Olan Mills	15.00
Northside Cleaners	15.00
Panto-Gravers, Inc.	15.00
Pilgrim Cleaners	45.00
Regena Hair Care	15.00
Rose-Bo Floral & Gift	30.00
Royal Crown Motel	15.00
St. Raphael's Church & School	exempt
Shinder's Book Store	15.00
Skip's Auto Repair	15.00
Suburban Motel	85.50
Superior Contractors	15.00
Suttle's Car Wash	20.22
Tesch's Hallmark	15.00
The Bank North (42nd Ave. N.)	90.00
The Bank North (56th Ave. N.)	138.30
The Clothes Exchange	15.00
The Schraeder Building	15.00
Thorson School	exempt
Toy Mart, Inc.	15.00
Thriftway, Inc.	103.20
Trinity Covenant Church	exempt
Uniformly Perfect	15.00
Chas. Knaeble VFW Post 494	15.00
Video Update	30.00
Virginia Court Apt.	30.00
Wedding Chapel	15.00
Andy's Shoe Repair	15.00
Bass Lake Physicians	30.00
Brunswick Methodist Church	exempt
Colvin Insurance Agency	15.00
Crystal Village Apts.	75.00
Deb Shops, Inc.	15.00

APPLICATIONS FOR LICENSE
January 20, 1987

TREE TRIMMERS: \$55.00 per year + Bond + Ins.

Rod Rodman dba Four Seasons Tree Service, 32 - 10th Ave. S.
Hopkins
Don Lawrence dba Arbor Tree Service, 4300 Brookdale Drive
Brooklyn Park
Don Lawrence dba Design Tree Service, 4300 Brookdale Drive
Brooklyn Park
Allstate Tree Service, 7510 Jackson St. N.E., Fridley

CIGARETTES: \$12.00 each machine or over counter sales

Superamerica Station #4187, a Division of Ashland Oil, Inc.,
7818 36th Ave. N.

GASOLINE STATION: \$36.25 Station + \$7.25 ea. hose connection

Superamerica, Division of Ashland Oil, Inc. 7818 36th Ave. N.

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

McDonalds, 5400 West Broadway
Skippers Restaurant, 6230 56th Ave. No.

FOOD ESTABLISHMENT - Itinerant (Exempt)

Neill School PTSA, February 5, 1987, One Day Only
Spaghetti Dinner

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

A.R.A. Services of MN at Crystal Shamrock, 6000 Douglas Dr.
B & J Vending at Crystal City Hall

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

B & J Vending at Thorson Community Center, 7353 58th Ave. No.
B & J Vending at Crystal City Hall

JA
January 15, 1987

Dear Councilmembers:

As you can see from the enclosed, Tuesday night's meeting should be a fairly normal Council meeting--not a lot of items, and better still, not a lot of controversial items.

The meeting should go very much as follows, keeping in mind that I am dictating this preliminary agenda on Thursday. We are doing it a day earlier because Monday (Martin Luther King Day) is a holiday for City employees and so that everything is ready for our staff meeting Tuesday morning, it is important that we get all the information together earlier than usual. As I indicated in the past, if something should come up between now and then, we will put it on the agenda Tuesday for your consideration.

The minutes of the regular Council meeting of January 6, 1987, are enclosed for your review.

Consent Agenda

ITEM

SUPPORTING DATA

- | | |
|--|--|
| 1. Set Public Hearing to consider tentative approval of proposed plat Sunnybrook, located in the vicinity of 30th and Brunswick. | Memo from the City Engineer; Planning Commission minutes of 1/12/87, item 7. |
| 2. Consideration of the Planning Commission recommendation for appointments to the Long-Range Planning Commission. | Planning Commission minutes of 1/12/87, item 8; memo from City Engr. |
| 3. Consideration of the recommendation of the Park & Rec. Adv. Comm. for appointment to the Long-Range Planning Comm. | Excerpt from minutes of Park & Rec. Adv. Comm. of 1/7/87. |
| 4. Consideration of the application to the State of Minnesota from the Elks Club for a gambling license. | Copy of application. |

As you can see, the Consent Agenda consists of the consideration of certain Commission representatives to the Long-Range Planning Commission, setting a public hearing and reviewing the charitable gambling application for the Elks Club.

The regular agenda should go as follows:

1. Consideration of a request from John Aarestad of Crystal Rentals to re-zone property at 5264 West Broadway from B-4 (community commercial) to B-3 (auto oriented commercial). Planning Commission minutes of 1/12/87, item 2A; memo from City Engineer.
2. Consideration of a request from John Aarestad for a conditional use permit to allow rental service at Crystal Rental, 5264 West Broadway. Planning Commission minutes of 1/12, item 2B; memo from City Engr.

I call your attention to the Planning Commission meeting of January 12, 1987, items 2A and 2B and the memo from the City Engineer.

I also wish to inform you that the Planning Commission did recommend denial of both of these requests. Also these were not unanimous actions in both cases; they were motions carried by a 7-1 vote.

3. Consideration of a request from John Sagat of Korsunsky, Krank and Erickson, Archts. for a bldg. permit for the construction of an office/retail building at 3640 Winnetka Ave. N. Planning Commission minutes of 1/12, item 4.

As you can see from Item #4 of the Planning Commission meeting, the Planning Commission did recommend approval. As in Items #1 and #2, Don Peterson or Bill Monk, who attend the Planning Commission meetings, should be in a position to answer any questions you may have.

4. Consideration of a request of a lot combination to reform Lot 7, Block 3, Twin Lake Park 2nd Addition. Planning Commission minutes of 1/12, item #5; memo from City Engineer.

The Planning Commission, again, recommended approval.

5. Consideration of final approval of Crystal Northwest Properties Addition, located at 5200 Douglas Drive. Planning Commission minutes of 1/12, item #6; memo from City Engineer.

Again, the Planning Commission recommended approval.

6. Consideration of a feasibility report detailing surface and drainage improvements to alley from 44th to 46th Ave. between Welcome and Xenia Avenues. Feasibility report from the City Engineer.
7. Consideration of a feasibility report detailing curb and gutter improvements on Yates Avenue between 56th & 57th Avenues. Feasibility report from the City Engineer.

7. (Continued)

I believe that the feasibility reports by the City Engineer are self-explanatory. If you have any questions, I am certain Bill Monk will be able to answer them Tuesday evening.

8. Consideration of release of surety for site improvements at 6014 Lakeland Ave. N. (Rostamo's). Memo from City Engineer dated January 14, 1987.

Again, I believe Bill Monk's memo is self-explanatory. If you have any questions, he will answer them Tuesday evening.

9. Consideration of a letter from Metro Transit Commission regarding bus shelters. Copy of letter dated Dec. 3, 1986.

If you read the letter from Greg Failor, I have taken the liberty to add an "x" alongside the pertinent paragraph. I am looking for your direction before I respond.

10. Consideration of a request from the Lions Club regarding donation of a float trailer (Rollie Smothers). None.

I believe Rollie will be prepared to make his presentation and request Tuesday evening. As you will remember, this presentation by Rollie will include an offer from the Lions Club to purchase a parade float and donating it to the City of Crystal, as long as we store it on our site and allow the Lions Club to use it when they need it for parades they will participate in. I sincerely hope I am expressing this accurately, but if not, Rollie can correct me Tuesday evening.

For the float's protection, we may have to have someone furnish a large tarp, or the City purchase a large tarp in order to protect the float from the elements, as it is my opinion at this time that we do not have any inside storage space that would accommodate it.

That should take care of the items we have at this time.

There are a large number of informational items that you should read, which I have listed as follows:

1. Letter from Minnesota PCA of 1/12/87 to Target Stores regarding ground water monitoring program at their Crystal store.
2. Copy of check from Crystal Lions Club dated 12/26/86 for \$1,000 for exercise path at North Lions Park.

3. Copy of \$20 bill received from Ray Elberg, 4557 Adair, as a donation towards bullet-proof vests.
4. Park & Recreation Advisory Commission minutes of 12/3/86.
5. Park & Recreation Department December report.
6. HRA minutes of 11/13/86, 12/4/86 and 12/11/86.
7. List of current members of the Environmental Quality Commission, Human Relations Commission, Park & Recreation Advisory Commission, and the Planning Commission; memo from City Clerk 1/8.
8. Environmental Quality Commission minutes of 1/15/87.
9. Memo from City Engineer of 1/14/87 re Traffic Recorder on 36th Avenue.
10. Letter from Metropolitan Council of 1/6/87 re Metropolitan Airports Commission; 1987 Capital Improvement Projects; 1988 Capital Improvement Program received 12/18/86; Metropolitan Council Referral File No. 14027-1.

I call your attention to Item #2 and Item #3 which are contributions by the Lions Club and a resident of the City and should be so noted in some fashion.

Again, I call your attention to Item #7, urging you to find members for the Commissions that have vacancies.

I also call your attention to a letter from Ann Rest and Lyn Carlson discussing the Town Hall meetings they propose and indicate that the first one is Saturday, January 24, the Saturday following next Tuesday night's Council meeting. I have enclosed it in this packet.

If anything comes up between now and then, we will put it on the agenda. As of now, this is how we see the agenda for Tuesday evening. Have a nice weekend. See you Tuesday.

J A C K

da
enc.

P.S. We will be deleting Item #3 from the regular agenda because the agreement has not been signed and the bond has not been submitted. Our standard procedure is to have that in hand before the building permit is issued. It is my understanding that the developer has been informed that it will be on the February 3 agenda. Don Peterson is not here--he is at a seminar so we will leave the issue on in case he made some commitment to the builder, saying you might issue building permit, subject to receipt of bond and signed agreement within 14 days.

PPS. Reminder of the Commission Appreciation Dinner on January 28. So far only one Councilmember has called.

PPPS. The mail just arrived and we received a resolution waiving subdivision requirements for Glen Haven Memorial Gardens property from John Dean, an attorney in Dave Kennedy's office. I think John's letter and resolution are self-explanatory. If you have questions, I am sure Dave can answer them Tuesday evening. We will add it to the agenda.

APPLICATIONS FOR LICENSE

January 20, 1987

GAS FITTERS: (\$30.25)

Del Air Conditioning, Inc., 9860 James Circle, Bloomington
Ditter, Inc., 3570 Kilkenny Lane, Medina
Midwestern Mechanical, 9103 Davenport St. N.E., Blaine
Sedgwick Heating & Air Cond., 8910 Wentworth Ave. S., Mpls.
Flare Htg. & Air Cond., Inc., 664 Mendelssohn Ave. N.

PLUMBERS: (\$30.25)

Atkins Mechanical, Inc., 6550 W. River Road, Mpls.
Bardwell Mechanical, Inc. 4059 Chicago Ave. S., Mpls.
Barnes Plumbing, 134 East 18th Street, Mpls.
R. W. Bowler & Bowler Co., 511 East Lake Street, Mpls.
Haeg Plumbing, Inc., 7226 Cedar Ave. S., Richfield
Sanford B. Gruenberg & Horwitz, Inc., 5000 N. Cty. Rd. 18
Randy Lane & Sons Plumbing
Robert LeVahn & LeVahn Bros., Inc., 3200 Penn Ave. N., Mpls.
Lindman Plumbing, 6224 Noble Ave. N., Brooklyn Center
Midwestern Mechanical, 9103 Davenport St. N.E., Blaine
Seitz Brothers, Inc., 16752 - 68th Ave. N., Maple Grove
Kenneth Gause dba Thompson Plbg. Co., 12201 Minnetonka Blvd.
Donald Voss Plumbing & Htg. of MN, Inc., 11348 K-Tel Drive
R. J. Miller Plumbing & Htg. Inc., 6293 Jackson Str. N.E.
Bredahl Plumbing, 8325 - 46th Ave. N., New Hope

SIGN LICENSES:

A. L. S. Properties	\$ 15.00
Adair Liquors	75.00
Alive 'n Kickin	15.00
Belt Line Pet Hospital	15.00
Benchmark Industries, Inc.	15.00
Boyd's Custom Cabinets, Inc.	15.00
CSI Electric, Inc.	15.00
Cardell Florist	15.00
Chee Peng	30.00
Country Club Market, Inc.	15.00
Crystal Assembly of God Church	exempt
Crystal Auto Parts	16.62
Crystal Business Machines	15.00
Crystal Linoleum & Carpet	15.00
Crystal Shopping Center Associates	16.50
Crystal Square Office Building	30.00
Crystal Square II	15.00
Crystal Travel Service	15.00
Dentists	15.00
Doyle's Bowling	30.00
Eggie's Breakfast Cafe	15.00
Fournier Accessory Furniture, Inc.	15.00
Glen's Dairy Store	45.00

APPLICATIONS FOR LICENSE
January 20, 1987

SIGN LICENSES continued:

Gold Eagle Laundry	\$ 35.22
Golden Valley Air Conditioning	30.00
Dr. John Gosche	30.00
Graphco Securities	30.00
Holiday Station	105.00
Ideal Kitchens	15.00
Jin's Chow Mein	45.00
Justice Realty	30.00
Knights of Columbus	15.00
Lamplighter Apartment	15.00
Market Tire Company	55.26
Meineke Mufflers	75.00
Milavetz & Assoc. P.A. Law Offices	15.00
Minnesota Dept. of Economic Security	exempt
Muffler Clinic of Crystal, Inc.	30.00
Olan Mills	15.00
Northside Cleaners	15.00
Panto-Gravers, Inc.	15.00
Pilgrim Cleaners	45.00
Regena Hair Care	15.00
Rose-Bo Floral & Gift	30.00
Royal Crown Motel	15.00
St. Raphael's Church & School	exempt
Shinder's Book Store	15.00
Skip's Auto Repair	15.00
Suburban Motel	85.50
Superior Contractors	15.00
Suttle's Car Wash	20.22
Tesch's Hallmark	15.00
The Bank North (42nd Ave. N.)	90.00
The Bank North (56th Ave. N.)	138.30
The Clothes Exchange	15.00
The Schraeder Building	15.00
Thorson School	exempt
Toy Mart, Inc.	15.00
Thriftway, Inc.	103.20
Trinity Covenant Church	exempt
Uniformly Perfect	15.00
Chas. Knaeble VFW Post 494	15.00
Video Update	30.00
Virginia Court Apt.	30.00
Wedding Chapel	15.00
Andy's Shoe Repair	15.00
Bass Lake Physicians	30.00
Brunswick Methodist Church	exempt
Colvin Insurance Agency	15.00
Crystal Village Apts.	75.00
Deb Shops, Inc.	15.00

APPLICATIONS FOR LICENSE
January 20, 1987

TREE TRIMMERS: \$55.00 per year + Bond + Ins.

Rod Rodman dba Four Seasons Tree Service, 32 - 10th Ave. S.
Hopkins
Don Lawrence dba Arbor Tree Service, 4300 Brookdale Drive
Brooklyn Park
Don Lawrence dba Design Tree Service, 4300 Brookdale Drive
Brooklyn Park
Allstate Tree Service, 7510 Jackson St. N.E., Fridley

CIGARETTES: \$12.00 each machine or over counter sales

Superamerica Station #4187, a Division of Ashland Oil, Inc.,
7818 36th Ave. N.

GASOLINE STATION: \$36.25 Station + \$7.25 ea. hose connection

Superamerica, Division of Ashland Oil, Inc. 7818 36th Ave. N.

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

McDonalds, 5400 West Broadway
Skippers Restaurant, 6230 56th Ave. No.

FOOD ESTABLISHMENT - Itinerant (Exempt)

Neill School PTSA, February 5, 1987, One Day Only
Spaghetti Dinner

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

A.R.A. Services of MN at Crystal Shamrock, 6000 Douglas Dr.
B & J Vending at Crystal City Hall

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

B & J Vending at Thorson Community Center, 7353 58th Ave. No.
B & J Vending at Crystal City Hall

DUE DATE: NOON, WEDNESDAY
JANUARY 14, 1987

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

ACTION NEEDED MEMO: From the January 6, 1987, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of December 16, 1986. These items should be taken care of by noon, Wednesday, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

CONSENT AGENDA

<u>DEPARTMENT</u>	<u>ITEM</u>
CITY MANAGER	1. Reappointment of persons to various commissions. ACTION NEEDED: Notify persons listed on Consent Agenda of their reappointment to the respective commissions. ACTION TAKEN: Letter sent 1-12-87.

REGULAR AGENDA

<u>DEPARTMENT</u>	<u>ITEM</u>
CITY ENGINEER	1. Consideration of an agreement with MNDot for federal aid projects. ACTION NEEDED: Notify MNDot of approval of agreement and forward agreement. ACTION TAKEN: Resolution certified 1-7-87; agreement executed and referred to MNDot.
CITY ENGINEER	2. Consideration of a surety release in the amount of \$46,000 for Crystal Collision Center, 5108 West Broadway. ACTION NEEDED: Notify Crystal Collision Center of release of surety. ACTION TAKEN: Owner notified of surety release.

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY CLERK	3.	Consideration of Second Reading of an ordinance amending Section 910 regarding rabbits. ACTION NEEDED: Publish ordinance. ACTION TAKEN: Item sent for publishing.
CITY MANAGER	4.	Consideration of a request from Minnesota NBA Basketball to select a name for the team if the State receives the franchise. ACTION NEEDED: Notify owner's group of Council decision on the name "Timberwolves". ACTION TAKEN: Notified on 1-7-87.
CITY CLERK	5.	Consideration of selection of Mayor Pro Tem for 1987. ACTION NEEDED: Note the appointment of Councilmember Adrian Rygg. ACTION TAKEN: Noted.
CITY MANAGER	6.	Consideration of the designation of official depository for the City of Crystal. ACTION NEEDED: Notify The Bank North of Council designation. ACTION TAKEN: Letter sent 1-12-87.
CITY MANAGER	7.	Consideration of the designation of official newspaper for the City of Crystal for 1987. ACTION NEEDED: Notify North Hennepin Post of Council designation. ACTION TAKEN: Letter sent 1-13-87.
CITY CLERK	8.	Consideration of the appointment of the liaison to the Park and Recreation Advisory Commission for 1987. ACTION NEEDED: Note the appointment of Councilmember Smothers. ACTION TAKEN: Noted.

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY CLERK	9.	Consideration of the appointment of liaison to the Environmental Quality Commission for 1987. ACTION NEEDED: Note the appointment of Councilmember Moravec. ACTION TAKEN: Noted.
CITY CLERK	10.	Consideration of the appointment of liaison to the Human Relations Commission for 1987. ACTION NEEDED: Note the appointment of Councilmember Langsdorf. ACTION TAKEN: Noted.
CITY MANAGER	11.	Consideration of the appointment of a representative and alternate to the Association of Metropolitan Municipalities for 1987. ACTION NEEDED: Notify AMM of the appointment of Mayor Aaker and Councilmember Rygg. ACTION TAKEN: Letter sent 1-13-87.
CITY MANAGER	12.	Consideration of the appointment of a representative to the Joint Water Commission for 1987. ACTION NEEDED: Notify the Commission of the appointment of Councilmember Leppa. ACTION TAKEN: Letter sent 1-13-87.
CITY MANAGER	13.	Consideration of the appointment of a representative to the Tri-Community Twin Lake Study Committee for 1987. ACTION NEEDED: Notify Committee of the appointment of Councilmember Leppa. ACTION TAKEN: Letter sent 1-13-87.
CITY MANAGER	14.	Consideration of the appointment of a representative to the Northwest Suburbs Cable Communications Commission for 1987. ACTION NEEDED: Notify Commission of the appointment of Mayor Aaker and the City Manager to the Commission for 1987. ACTION TAKEN: Letter sent 1-13-87.

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY CLERK	15.	Consideration of the appointment of Council representatives to the Long-Range Planning Commission for a term ending 12-31-89. ACTION NEEDED: Note the appointment of Mayor Aaker and Councilmember Rygg to the Commission. ACTION TAKEN: Noted.
CITY MANAGER	16.	Consideration of a request from Councilmember Smothers regarding Cavanagh Park. ACTION NEEDED: Notify School District regarding extent of need for park facilities improvement. ACTION TAKEN: Letter sent 1-7-87.
CITY MANAGER	17.	Consideration of a request from Councilmember Smothers for funds for the Crystal Frolics. ACTION NEEDED: Appropriate \$10,000 for the Crystal Frolics fire works and parade. ACTION TAKEN: \$10,000 from PIR allocated.
FINANCE DIRECTOR		ACTION NEEDED: Pay expenses as approved by City Manager when received. ACTION TAKEN: Will pay when received.
CITY MANAGER	18.	Consideration of the 1987 salary schedule program. ACTION NEEDED: Distribute to employees the salary increases as approved by the City Council. ACTION TAKEN: Employees notified 1-7-87.
FINANCE DIRECTOR		ACTION NEEDED: Pay increases retroactive to January 1, 1987. ACTION TAKEN: Action taken?

DEPARTMENT

ITEM

CITY CLERK

19.

Licenses.

ACTION NEEDED: Issue licenses.


ACTION TAKEN: Licenses issued.

TO: Planning Commission
FROM: Bill Monk, City Engineer
DATE: January 7, 1987
RE: Sunnybrook Preliminary Plat

As noted on the attached application form, the City has received a request to replat the western portion of Sunnybrook Acres as well as the eastern three lots of the McKee's Bel Aire Addition into one large lot of 13.5 acres. The proposed plat is located just south of 32nd Avenue between Brunswick Avenue and Douglas Drive as noted on the attached map.

Besides consolidation of the numerous parcels into one lot, the plat also includes the dedication of right-of-way for Brunswick Avenue and vacation of right-of-way and easements dedicated as a part of the McKee Addition. A small parcel of land owned by the City is also within the plat boundaries and its disposition must be included in any approval motion.

Although the above items may sound somewhat confusing, it can readily be explained as the Commission reviews the plat exhibit on Monday night.



WM:jrs

Encls

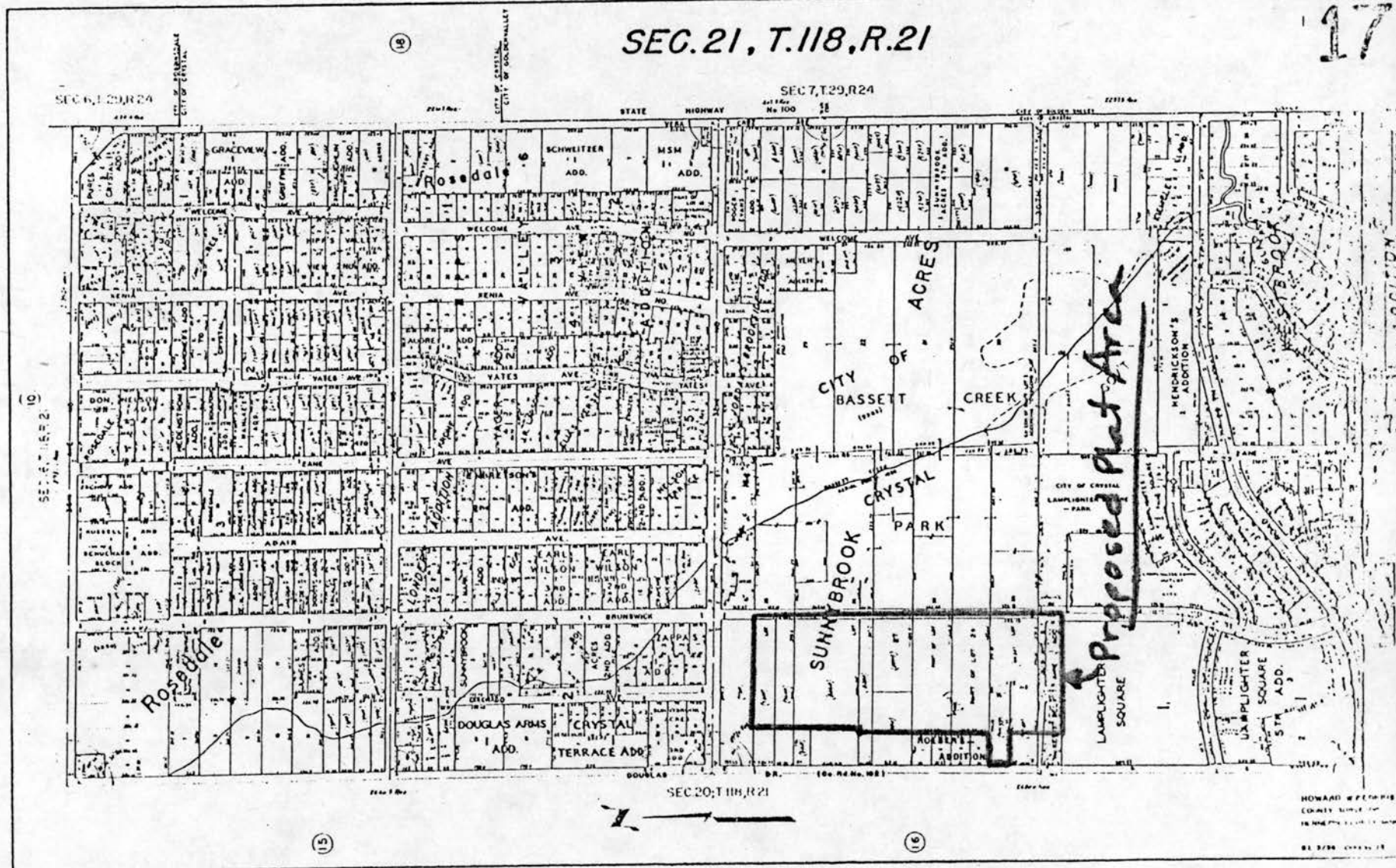
1/14/87 Update

On January 12 the Planning Commission recommended tentative approval of the Sunnybrook plat. At this time it is recommended the City Council schedule a public hearing for February 17 to review the preliminary plat and the associated street and easement vacations.

WM:jrs

Encl

100



98.
CRYSTAL PLANNING COMMISSION MINUTES

January 12, 1987

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

Moved by Commissioner Magnuson and seconded by Commissioner Elsen to approve the minutes of the December 8, 1986, meeting.
Motion carried.

1. Chairperson Feyereisen declared that nominations were open for officers to the Planning Commission consisting of Chairperson, Vice-Chairperson and Secretary for the year ending December 31, 1987.

Commissioner Magnuson nominated and Commissioner Elsen seconded the nomination of Francis Feyereisen as Chairperson of the Planning Commission for the year ending December 31, 1987.

Moved by Commissioner Anderson and seconded by Commissioner Magnuson to re-elect Francis Feyereisen as Chairperson of the Planning Commission for the year ending December 31, 1987, by unanimous ballot.

Motion carried.

Commissioner Elsen nominated and Commissioner Christopher seconded the nomination of Paulette Magnuson as Vice-Chairperson of the Planning Commission for the year ending December 31, 1987.

Moved by Commissioner Elsen and seconded by Commissioner Christopher to re-elect Paulette Magnuson as Vice-Chairperson of the Planning Commission for the year ending December 31, 1987, by unanimous ballot.

Motion carried.

Commissioner Magnuson nominated and Commissioner Anderson seconded the nomination of Paul Christopher as Secretary of the Planning Commission for the year ending December 31, 1987.

Moved by Commissioner Magnuson and seconded by Commissioner Timmerman to elect Paul Christopher as Secretary of the Planning Commission for the year ending December 31, 1987, by unanimous ballot.

Motion carried.

January 12, 1987 - Continued

2. Chairperson Feyereisen declared this was a continuation of the 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: There are only two used car lots in Crystal exclusively for that purpose, will be purchasing used cars for sale, wants to apply for dealer's license with the State, no large rental equipment and most equipment will be inside the building.

- A. Moved by Commissioner Timmerman to recommend to the City Council to approve Application #86-35, as submitted by John Aarestad of Crystal Rentals, 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 failed for lack of a second.

Moved by Commissioner Elsen and seconded by Commissioner Magnuson to recommend to the City Council to deny Application #86-35, as submitted by John Aarestad of Crystal Rentals, to rezone from B-4 District (Community Commercial) to B-3 District (Auto-Oriented Commercial) at 5264 West Broadway, as described above.

The findings of fact are: Rezoning goes to the land so could have undesirable auto usage in the future.

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

Motion carried 7-1.

- B. Moved by Commissioner Christopher and seconded by Commissioner Magnuson to recommend to the City Council to deny Application #86-36, as submitted by John Aarestad, for a conditional use to allow rental service at Crystal Rentals, 5264 West Broadway, as described above.

The findings of fact are: Does change status of current business, no way to approve application with the present zoning.

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

Motion carried 7-1.

January 12, 1987 - Continued

3. Chairperson Feyereisen declared this was the time and the place as advertised for a public hearing to consider Application #86-37 as submitted by Charles R. Knaeble VFW #494 for rezoning property from R-4 District (High Density Residential) to B-3 District (Auto-Oriented Commercial) at 5222 - 56th Avenue North. The proponents, Wally Johnson, Architect; Milt Oliver, Past Commander; and Don Gagnon, Treasurer, presented the following: Propose building a 3,000 ft. one-story, full basement addition to existing VFW building which is not properly zoned; VFW has been in Crystal since 1953 and is not planning to leave.

The following were heard:

Jim Pahos, 5625 Vera Cruz
 James Berg, 5221 - 56th Ave. N.
 Mrs. Darrel Atkinson, 5550 Toledo Ave. N.
 Mrs. James Berg, 5221 - 56th Ave. N.
 Darrel Atkinson, 5550 Toledo Ave. N.

Moved by Commissioner Magnuson and seconded by Commissioner Anderson to recommend to the City Council to deny Application #86-37 as submitted by Charles R. Knaeble VFW #494 to rezone property from R-4 District (High Density Residential) to B-3 District (Auto-Oriented Commercial) at 5222 - 56th Avenue North, P.I.D. #04-118-21-43-0010, C. R. Knaeble Post 494 Addition.

The finding of fact are: Rezoning would not be good idea because of residential and if property sold in the future could get undesirable auto-oriented business.

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

Motion carried 7-1.

Moved by Commissioner Magnuson 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, February 9, 1987, to consider an amendment to the Zoning Ordinance to allow lodges and fraternal organizations with food and beverage service as a conditional use in the R-4 District (High Density Residential).

Motion carried.

4. John Sagat of Korsunsky, Krank and Erickson Architects appeared regarding a building permit for construction of an office/retail building at 3640 Winnetka Ave. N.

Moved by Commissioner Christopher and seconded by Commissioner Barden to recommend to the City Council to approve authorization to issue building permit #8036 for

January 12, 1987 - Continued

construction of a 65' x 195' office/retail building at 3640 Winnetka Ave. N., P.I.D. #17-118-21-33-0005, subject to standard procedure and in accordance with the following conditions:

- A. Occupancy be restricted to a 50% maximum for retail so parking needs established by the zoning ordinance will not exceed the 73 spaces available. This will be enforced by restrictions on occupancy permits issued through the Building Department.
- B. Approval of the grading and drainage plan by the Bassett Creek Water Management Commission and adherence with their approval conditions is required.
- C. The property be platted consistent with provisions of Section VI of the City's Code regarding unplatted land
Motion carried.

5. Consideration of lot combination to reform Lot 7, Block 3, Twin Lake Park 2nd Addition.

Moved by Commissioner Magnuson and seconded by Commissioner Christopher to recommend to the City Council to grant the combination of N 1/2 Lot 7, Block 3, Twin Lake Park 2nd Addition, P.I.D. #04-118-21-41-0064 and the S 1/2 Lot 7, Block 3, Twin Lake Park 2nd Addition, P.I.D. #04-118-21-41-0065.

Motion carried.

6. Consideration of final approval of Crystal Northwest Properties Addition located at 5200 Douglas Drive.

Moved by Commissioner Christopher and seconded by Commissioner Elsen to recommend to the City Council to grant final approval of Crystal Northwest Properties Addition (P.I.D. #09-118-21-22-0012, 0011, -0005).

Motion carried.

7. Alan Brixius of Northwest Associated Consultants appeared regarding tentative plat approval of Sunnybrook located in the vicinity of 30th & Brunswick Avenue.

Moved by Commissioner Elsen and seconded by Commissioner Christopher to recommend to the City Council to grant tentative plat approval of Sunnybrook (P.I.D. #21-118-21-32-0002, -0003, -0006, -0004, -0018, -0007, -0009, -0012, -0013, -0010, 21-118-21-33-0001, -0002, -0003).

Motion carried.

8. Consideration of appointments to the Long Range Planning Commission for 1987.

January 12, 1987 - Continued

Moved by Commissioner Christopher and seconded by Commissioner Timmerman to recommend to the City Council that Commissioners Anderson, Elsen and Magnuson be appointed to the Long Range Planning Commission for 1987.
Motion carried.

Moved by Commissioner Magnuson and seconded by Commissioner Elsen to adjourn.

Motion carried.

Chairperson Feyereisen

Secretary Christopher

TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: January 14, 1987
RE: Planning Commission Appointments

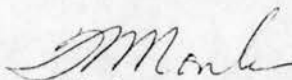
On January 12 the Planning Commission designated its officers and recommended committee appointments as follows:

Chairperson:	Francis Feyereisen
Vice-Chairperson:	Paulette Magnuson
Secretary:	Paul Christopher

Long Range Planning Committee:

David Anderson
Jane Elsen
Paulette Magnuson

Action on the appointment of the recommended Long Range Planning Commission members for terms ending 12/31/89 by the City Council is now in order.


WM:jrs

Motion made by the Park & Recreation Advisory Commission on appointment to Long Range Planning Commission - January 7, 1987:

Motion: Mr. Carlson - Moved to recommend that Burt Genis be appointed to represent the Park and Recreation Advisory Commission on the Long Range Planning Commission.

Second: Mr. Stockhaus.

Motion carried - Unanimous.



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

FOR BOARD USE ONLY

License Number

PAID

AMT

CHECK#

DATE

GAMBLING LICENSE APPLICATION

INSTRUCTIONS:

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

Type of Application:

- ☒ Class A — Fee \$100.00 (Bingo, Raffles, Paddlewheels, Tipboards, Pull-tabs)
☐ Class B — Fee \$ 50.00 (Raffles, Paddlewheels, Tipboards, Pull-tabs)
☐ Class C — Fee \$ 50.00 (Bingo only)
☐ Class D — Fee \$ 25.00 (Raffles only)

Make checks payable to:
Minnesota Charitable Gambling Control Board

- ☒ Yes ☐ No 1. Is this application for a renewal? If yes, give complete license number A - 00244 - 001
- ☐ Yes ☐ No 2. If this is not an application for a renewal, has organization been licensed by the Board before? If yes, give base license number (middle five digits)
- ☒ Yes ☐ No 3. Have Internal Controls been submitted previously? If no, please attach copy.
4. Applicant (Official, legal name of organization)
Minneapolis Elks Lodge #44
5. Business Address of Organization
5410 Lakeland Av N
6. City, State, Zip
Crystal, MN 55429
7. County
Hennepin
8. Business Phone Number
612 1 535-8360
9. Type of organization: ☒ Fraternal ☐ Veterans ☐ Religious ☐ Other nonprofit*
*If organization is an "other nonprofit" organization, answer questions 10 through 13. If not, go to question 14. "Other nonprofit" organizations must document its tax-exempt status.
- ☐ Yes ☐ No 10. Is organization incorporated as a nonprofit organization? If yes, give number assigned to Articles or page and book number: 12 Attach copy of certificate.
- ☒ Yes ☐ No 11. Are articles filed with the Secretary of State?
- ☒ Yes ☐ No 12. Are articles filed with the County?
- ☒ Yes ☐ No 13. Is organization exempt from Minnesota or Federal income tax? If yes, please attach letter from IRS or Department of Revenue declaring exemption or copy of 990 or 990T.
- ☐ Yes ☒ No 14. Has license ever been denied, suspended or revoked? If yes, check all that apply:
☐ Denied ☐ Suspended ☐ Revoked Give date:
15. Number of active members
353
16. Number of years in existence
100
- Note: If less than four years, attach evidence of three years existence.

17. Name of Chief Executive Officer

Edgar H. Thonander

Title

Exalted Ruler

Business Phone Number

(612) 544-1234

18. Name of treasurer or person who accounts for other revenues of the organization.

Donald F. Trout

Title

Treasurer

Business Phone Number

(612) 533-7244

19. Name of establishment where gambling will be conducted

Minneapolis Elks Lodge #44

20. Street address (not P.O. Box Number)

5410 Lakeland Av N

21. City, State, Zip

Crystal, MN 55429

22. County (where gambling premises is located)

Hennepin

Gambling License Application

Page 2

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

<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	23. Is gambling premises located within city limits?
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	24. Are all gambling activities conducted at the premises listed in #19 of this application? If not, complete a separate application for each premises (except raffles) as a separate license is required for each premises.
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	25. Does organization own the gambling premises? If no, attach copy of the lease with terms of at least one year.
<input type="checkbox"/> Yes <input type="checkbox"/> No	26. Does the organization lease the entire premises? If no, attach a sketch of the premises indicating what portion is being leased. A lease and sketch is not required for Class D applications.
27. Amount of Monthly Rent \$	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	28. Do you plan on conducting bingo with this license? If yes, give days and times of bingo occasions: Days: <u>Friday</u> Times: <u>8 to 11 pm</u> <u>Prox 4 times during the year</u>
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	29. Has the \$10,000 fidelity bond required by Minnesota Statutes 349.20 been obtained? Attach copy of bond.
30. Insurance Company Name <u>Insuranse Co of North America</u>	
31. Bond Number <u>K 0076756</u>	
32. Lessor Name	33. Address
34. City, State, Zip	
35. Gambling Manager Name <u>Arthur E. Foss</u>	36. Address <u>2700 64th Av N</u>
37. City, State, Zip <u>Brooklyn Center MN 5543</u>	
38. Gambling Manager Business Phone <u>612 561-4819</u>	39. Date gambling manager became member of organization: <u>4/25/45</u>

GAMBLING SITE AUTHORIZATION

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

BANK RECORDS AUTHORIZATION

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

OATH

I hereby declare that:

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

40. Official, Legal Name of Organization <u>Minneapolis Elks Lodge #44</u>	41. Signature (must be signed by Chief Executive Officer) <u>X [Signature]</u>
Title of Signer <u>Exalted Ruler</u>	Date <u>12-17-86</u>

ACKNOWLEDGEMENT OF NOTICE BY LOCAL GOVERNING BODY

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

42. Name of City or County (Local Governing Body) <u>City of Crystal</u>	If site is located within a township, item 43 must be completed, in addition to the county signature.
Signature of person receiving application <u>X [Signature]</u>	43. Name of Township
Title <u>City Clerk</u>	Signature of person receiving application <u>X</u>
Date received (30 day period begins from this date) <u>Jan 15, 1987</u>	Title
44. Name of Person delivering application to Local Governing Body <u>Helen Shelper</u>	

TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: January 14, 1987
RE: Rezoning and Conditional Use Permit at Crystal
Rentals 5264 West Broadway

On January 12 the Planning Commission acted to recommend denial of the rezoning and conditional use permit requests described in the attached report. Concerns with the proposed dual usage and the wide range of other potential uses within the requested B-3 zoning district were cited in the Planning Commission's action. Since that meeting the applicant has stated his agreement to switch 4 parking stalls from car sales to customer usage so the City's parking requirements would be met. Otherwise, the plan is unchanged.



WM:jrs

Attach

TO: Planning Commission
FROM: Bill Monk, City Engineer
DATE: December 4, 1986
RE: Rezoning and Conditional Use Permit at Crystal
Rentals, 5264 West Broadway

At present Crystal Rentals at 5264 West Broadway operates as a non-conforming use within a B-4 zoning district. It is the applicant's intent to rezone the property to B-3 to allow for the sale of used cars as a permitted use while acquiring a conditional use permit for the existing rental business within the B-3 zone. The formal applications for each item along with a proposed sketch plan are attached.

The proposed zoning designation being proposed does not in itself seem to present a problem given the surrounding mix of uses. However, the dual use of the property does present concerns regarding parking and conflicts associated with overlapping usage which could introduce enforcement problems.

According to ordinance requirements, fourteen parking spaces (5 for car sales and 9 for rental sales) would be required to service both uses. Parking becomes increasingly important as both the car sales and outdoor storage of rental equipment could compete for parking designated for customers. An important aspect of this proposal involves reasonable and enforceable separation of uses on the single site.

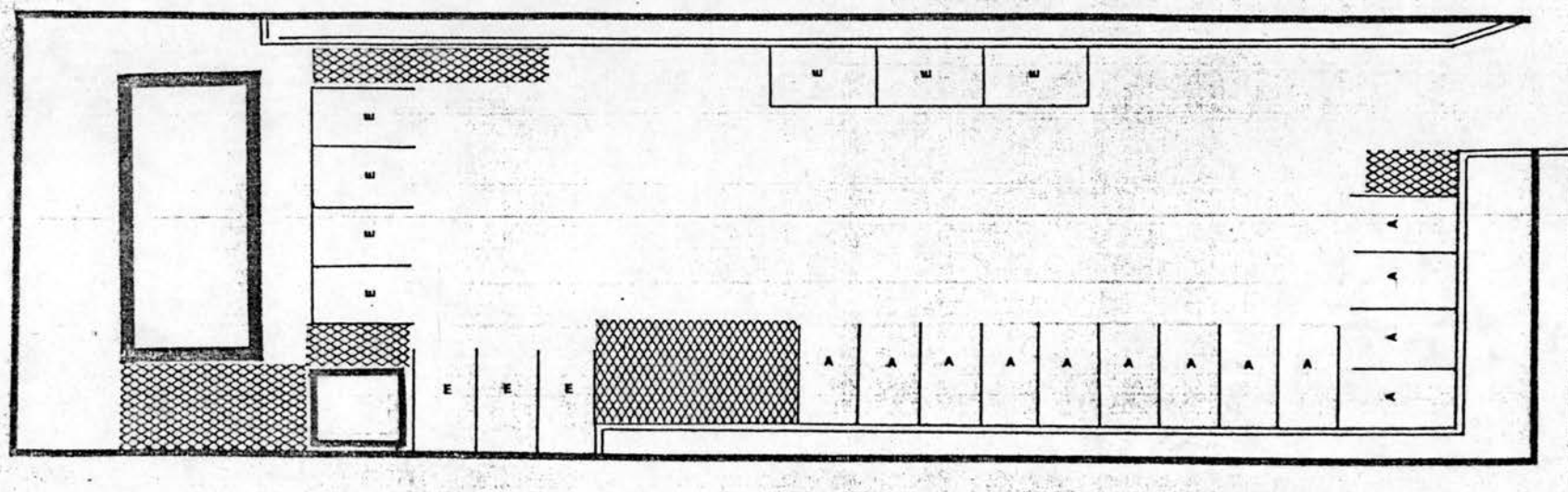
WM:jrs

1/8/87 UPDATE

Attached is a copy of the site plan requested as this item was tabled at the Commission's December meeting. The plan expands the use of space for the various businesses and designates its specific use although it does not meet minimum parking needs as required in the City's code.

W. Monk jrs
WM:jrs

Encl

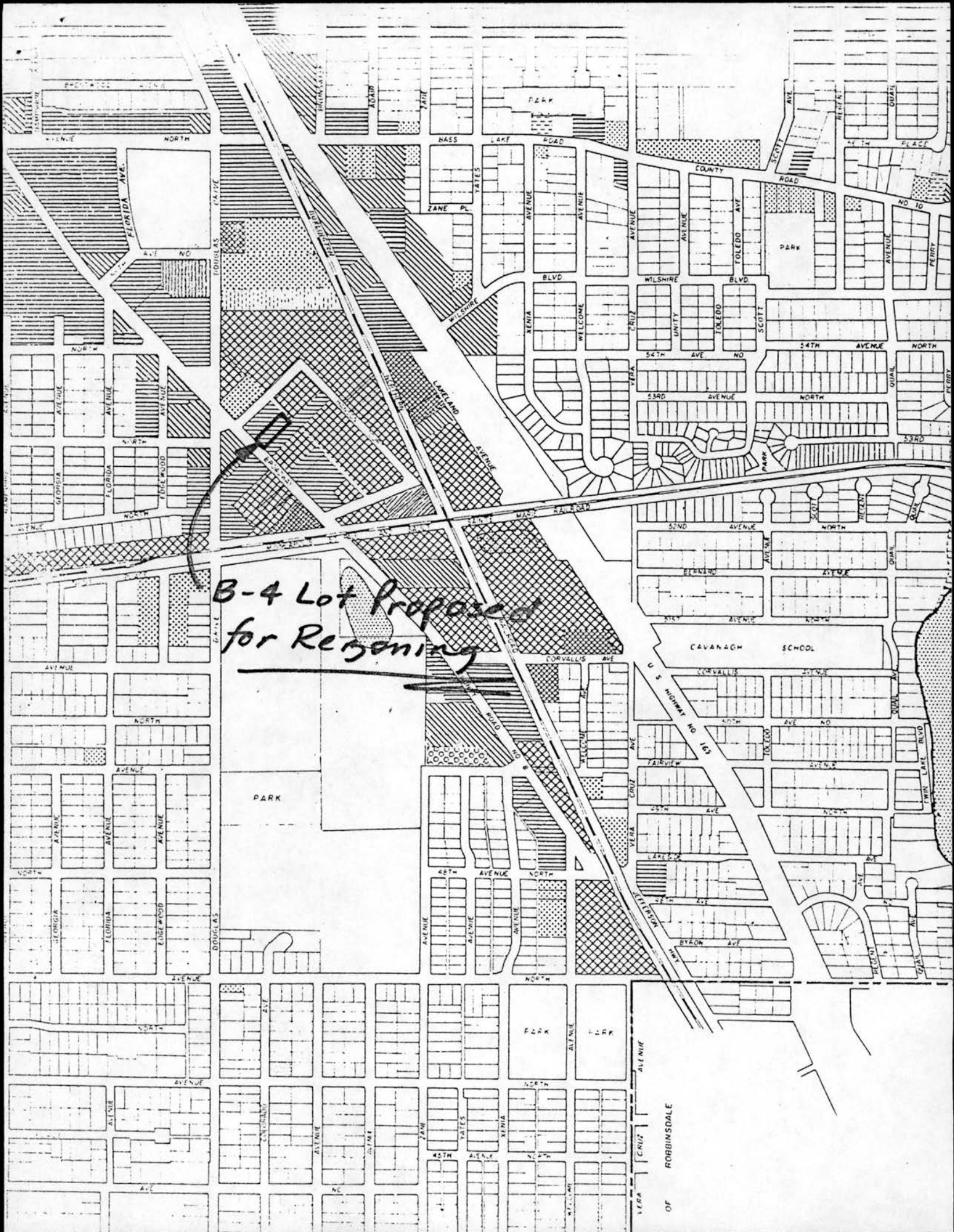


- A CAR SALES
- E CUSTOMER PARKING
- M MISC STORAGE

CRYSTAL RENTAL

1 = 20'


*B-4 Lot Proposed
for Rezonning*



TO: Planning Commission
FROM: Bill Monk. City Engineer
DATE: January 5, 1987
RE: Lot 7, Block 3, Twin Lake Park 2nd Addition

Prior to the redraft of the zoning ordinance completed in 1976, Lot 7, Block 3, Twin Lake Park 2nd Addition was split in half and maintained on property records as two separate vacant lots. At this time there is a desire to combine the two halves and recreate the original 75' x 135.40' lot. The lot still meets all minimum zoning requirements for dimensions and lot area. Also, the structures on lots 8 and 6 meet the required side yard setback so all buildings would remain conforming.

This situation is somewhat unique in terms of our ordinances. However, action on the combination appears appropriate in place of replatting. Approval of the combination to recreate Lot 7 is recommended.


WM:jrs

1/14/87 Update

On January 12 the Planning Commission acted to recommend approval of the lot combination.

WM:jrs

Encl

scale

feet



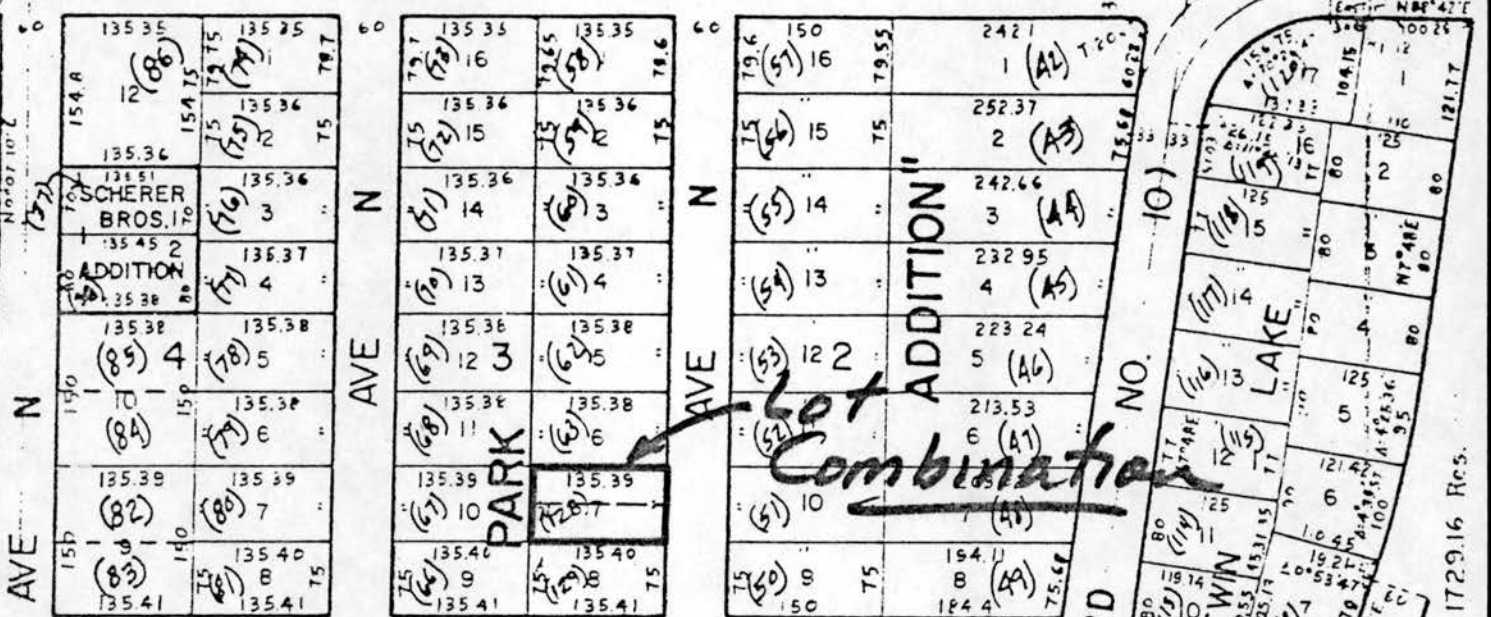
89°36'23" Res

CITY OF CRYSTAL
CITY OF BROOKLYN
CENTER

2645.77 Res

58th AVE

N



AVE

AVE

AVE

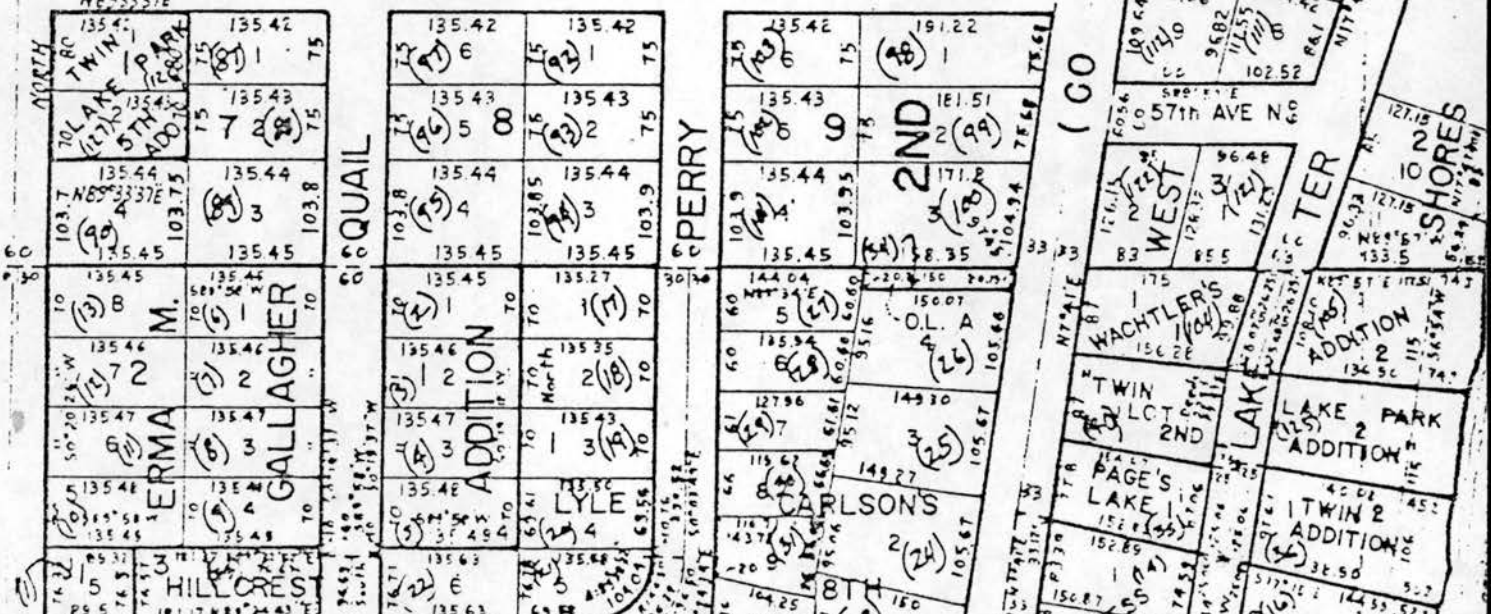
NO.

RD

7th

AVE

N

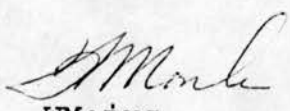


56th



TO: Planning Commission
FROM: Bill Monk, City Engineer
DATE: January 5, 1987
RE: Final Plat of Crystal Northwest Properties Addition

In May of 1986 the Planning Commission gave tentative approval to the Crystal Northwest Properties Addition plat. A portion of the plat is comprised of the existing Crystal Doctors Park and is located as noted on the attached site map. A copy of the final plat will be available for presentation on Monday night to assist with the Commission's review. As the final plat is consistent with the preliminary document, approval is recommended.



WM:jrs

Encl

1/14/87 Update

On January 12 the Planning Commission acted to recommend approval of the final plat.

WM:jrs

Attach

NORTH

PARK

SHERBURNE AVE.

55TH AVE. NO.

54th

AVENUE

AVENUE

NORTH

53rd

FLORIDA

EDGEWOOD

NORTH

52nd

FIRE STA.

BURLINGTON

ZANE PL.

YATES

AVENUE

AVENUE

AVENUE

BLVD.

WILSHIRE

XENIA

WELCOME

CRUIZ

LAKELAND

LAKELAND

AVENUE

HANSON COURT

BROADWAY

SAINT MARIE RAILROAD

MINNEAPOLIS, ST. PAUL, AND SAULT

Proposed Plat

PLACE

DRIVE

NORTH

AVENUE

DOUGLAS

PARK

AN
Scale
1" = 400'

RAILROAD

COUNTY ROAD

NO. 8

FAIRVIEW


CORVALLIS AVE.

AVE.

WELCOME

TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: January 14, 1987
RE: Feasibility Study for Alley Improvements

Attached is the feasibility study detailing drainage and surface improvements to the alley between Welccme and Xenia Avenues from 44th to 46th Avenues as authorized by the Council on November 5, 1986. Should the Council find the report correct and complete, it is recommended the feasibility study be formally accepted and a public improvement hearing scheduled for February 17. Affected property owners would then be sent a copy of the study along with the hearing notice.

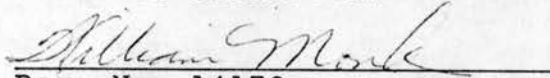

WM:jrs

Encl

FEASIBILITY STUDY
FOR DRAINAGE AND SURFACE IMPROVEMENT
TO THE ALLEY BETWEEN WELCOME AND
XENIA AVENUES FROM 44TH TO 46TH AVENUES

Prepared by the Crystal Engineering Department
December, 1986

I certify that this report
was prepared by me or under
my direct supervision and
that I am a duly registered
professional engineer in the
State of Minnesota.


Reg. No. 14170

BACKGROUND

On November 5, 1986, the City Council accepted two petitions requesting improvements to two segments of the alley between Welcome and Xenia Avenues. The first segment runs from 44th to 45th Avenues while the second is between 45th and 46th Avenues. For purposes of this report both alley sections are being handled as a single unit due to combined use of storm sewer facilities discussed later in this report.

The two-block portion of alley being reviewed currently has a gravel surface. Maintenance is hindered significantly by the lack of any appreciable grade that might facilitate drainage. This situation creates conditions that are difficult for the residents as well as the City.

IMPROVEMENTS

As a standard, alley improvements include placement of a 6-inch granular base along with a 2-inch bituminous surface. Only minor alignment changes are anticipated so all grading and surfacing improvements can be contained within the existing 16-foot wide alley right-of-way.

Due to the grade problems mentioned previously, storm sewer must be extended from the intersection of Welcome and 45th Avenues. At present it is planned to install the pipe in the north boulevard of 45th Avenue to reduce disturbance to the existing street surface. The general storm sewer alignment is noted on an exhibit following this study.

Total project costs are estimated at \$49,572.00.

PROPOSED ASSESSMENT

Consistent with a recent alley improvement project completed in 1984, it is proposed to separate the grading and surfacing costs from the storm sewer costs. This method allows for surfacing costs to be allotted on a per foot basis while storm sewer costs are spread based on the square foot area of the abutting property. This approach has been found to result in a more equitable cost split.

Based on grading and surfacing costs of \$22,387.20 and abutting frontage totaling 1,709.39 linear feet, the unit assessment for this portion of the work is \$13.10 per foot. With storm sewer costs estimated at \$27,184.80 and a contributing area of 267,188.05 square feet, the unit assessment for drainage related items is just over \$0.10 per square foot. These unit assessments have been translated into per lot costs in the following table.

It is important to note that the costs mentioned above as well as those in the following table are based on estimates. No final construction costs are known at this time. Final assessment estimates in the table have therefore been rounded to the nearest dollar figure.

<u>P.I.D./Owner/Address</u>	<u>Frontage (Ft.)</u>	<u>Surfacing Assessment (\$13.10)</u>	<u>Area (Sq.Ft.)</u>	<u>Drainage Assess. (\$0.10)</u>	<u>Total Assess.</u>
09-118-21-34-0025 Dale Goehring 5615 - 46th Ave. N.	114.34	1,497.85	7,609.33	774.20	\$2,272.00
9-118-21-34-0027 Leone Gorrill 5625 - 46th Ave. N.	100.0	1,310.00	7,000.0	712.21	2,022.00
09-118-21-34-0079 John & Nancy Dunn 4524 Xenia Ave. N.	29.28	383.57	9,260.90	942.24	1,326.00
09-118-21-34-0078 Hilda Ellis 4518 Xenia Ave. N.	67.68	886.61	11,948.23	1215.66	2,102.00
09-118-21-34-0077 Steve Pipp 4512 Xenia Ave. N.	67.68	886.61	11,947.55	1215.59	2,102.00
09-118-21-34-0075 Darrell Doeblor 4506 Xenia Ave. N.	35.37	463.35	9,684.50	985.34	1,449.00
09-118-21-34-0044 John Shuster 4438 Xenia Ave. N.	15.0	196.50	8,697.50	884.92	1,081.00
09-118-21-34-0042 Timothy Robertus 4430 Xenia Ave. N.	70.0	917.00	12,355.00	1257.05	2,174.00
16-118-21-21-0139 William Kirchner 4416 Xenia Ave. N.	45.69	598.54	7,956.62	809.54	1,408.00
16-118-21-21-0138 Shirley Rose Healy 4412 Xenia Ave. N.	50.00	655.00	8,825.00	897.89	1,553.00
16-118-21-21-0137 Christopher Becchetti 4408 Xenia Ave. N.	50.0	655.00	8,825.00	897.89	1,553.00
16-118-21-21-0136 Eugene Rorem 4404 Xenia Ave. N.	50.0	655.00	8,825.00	897.89	1,553.00

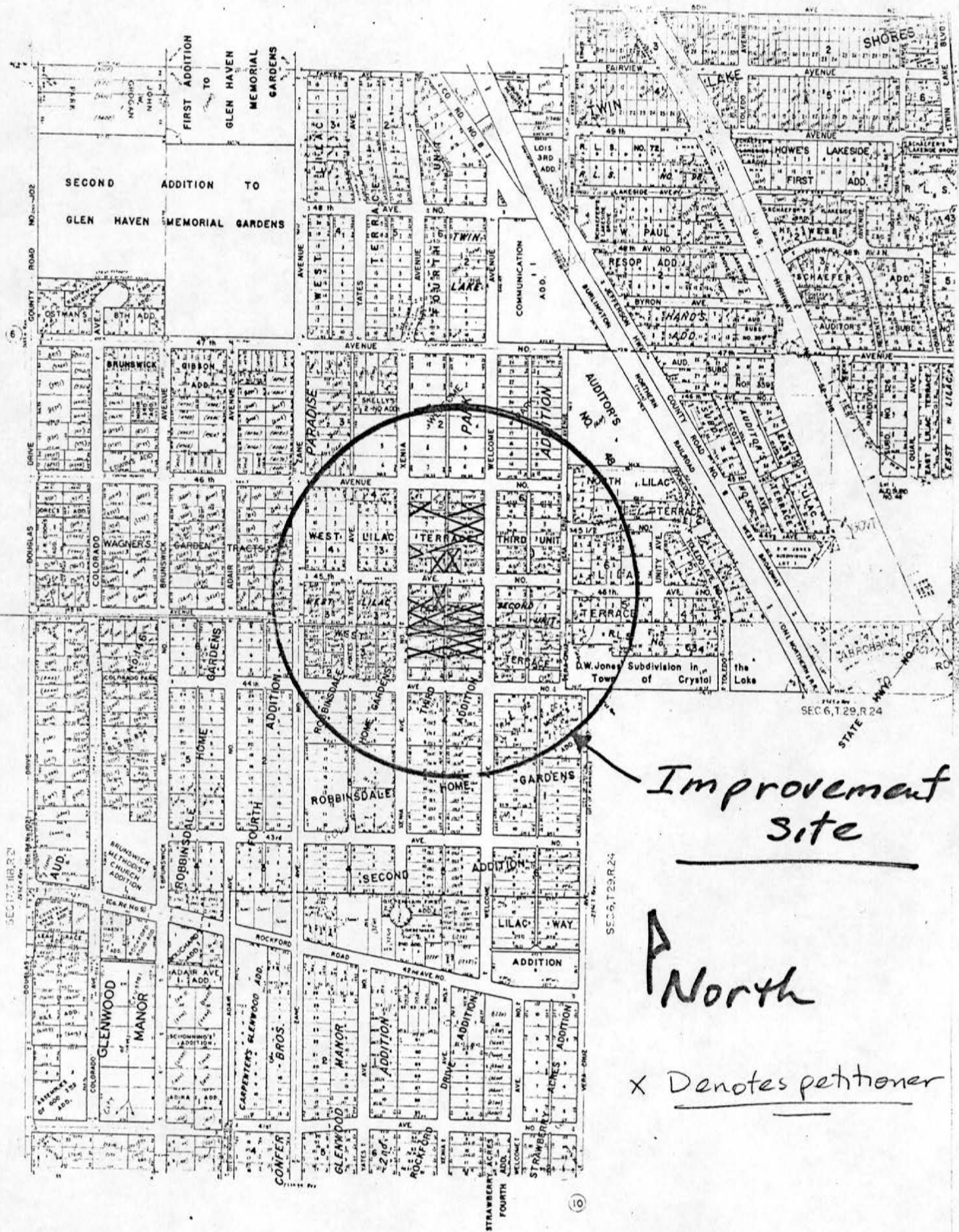
16-118-21-21-0100 Clarice Hotchkiss 4400 Xenia Ave. N.	58.05	760.46	10,299.20	1047.88	1,808.00
16-118-21-21-0099 Terrance Couillard 4401 Welcome Ave. N.	58.05	760.46	10,306.78	1048.65	1,809.00
16-118-21-21-0135 Dale Sharbono 4405 Welcome Ave. N.	50.0	655.00	8,825.00	897.89	1,553.00
16-118-21-21-0134 Judith Rogers 4411 Welcome Ave. N.	50.0	655.00	8,825.00	897.89	1,553.00
16-118-21-21-0133 Creighton Clemens 4413 Welcome Ave. N.	50.0	655.00	8,825.00	897.89	1,553.00
16-118-21-21-0132 Bret Bensley 4417 Welcome Ave. N.	45.75	599.33	8,182.54	832.52	1,432.00
09-118-21-34-0041 Loren Bruckelmyer 4427 Welcome Ave. N.	57.68	755.61	10,180.52	1035.81	1,791.00
09-118-21-34-0040 Mark Berg 4433 Welcome Ave. N.	57.68	755.61	10,180.52	1035.81	1,791.00
09-118-21-34-0001 Henry Peterson 4455 Welcome Ave. N.	85.361	1,118.22	15,066.04	1532.88	2,651.00
09-118-21-34-0071 David Carlson 4507 Welcome Ave. N.	25.37	332.35	9,165.75	932.56	1,265.00
09-118-21-34-0070 Donald Gonnella 4515 Welcome Ave. N.	67.68	886.61	11,947.55	1215.59	2,102.00
09-118-21-34-0069 Patrick Nilan, Jr. 4521 Welcome Ave. N.	67.68	886.61	11,948.23	1215.66	2,102.00
09-118-21-34-0068 J. J. Hanly 4527 Welcome Ave. N.	15.0	196.50	8,443.05	859.03	1,056.00

09-118-21-34-0072 Gale Robertus 5616 - 45th Ave. N.	110.0	1,441.00	7,315.00	744.26	2,185.00
09-118-21-34-0076 Donald Comeau 5624 - 45th Ave. N.	100.0	1,310.00	7,000.00	712.21	2,022.00
09-118-21-34-0043 James Schroeder 5625 - 45th Ave. N.	116.44	1,525.36	7,743.26	787.83	2,313.00

Although the term and interest rate will not be established until the project is actually assessed at a future hearing, past practices would indicate a five-year term and a 7-1/2% interest rate to be in order.

CONCLUSION

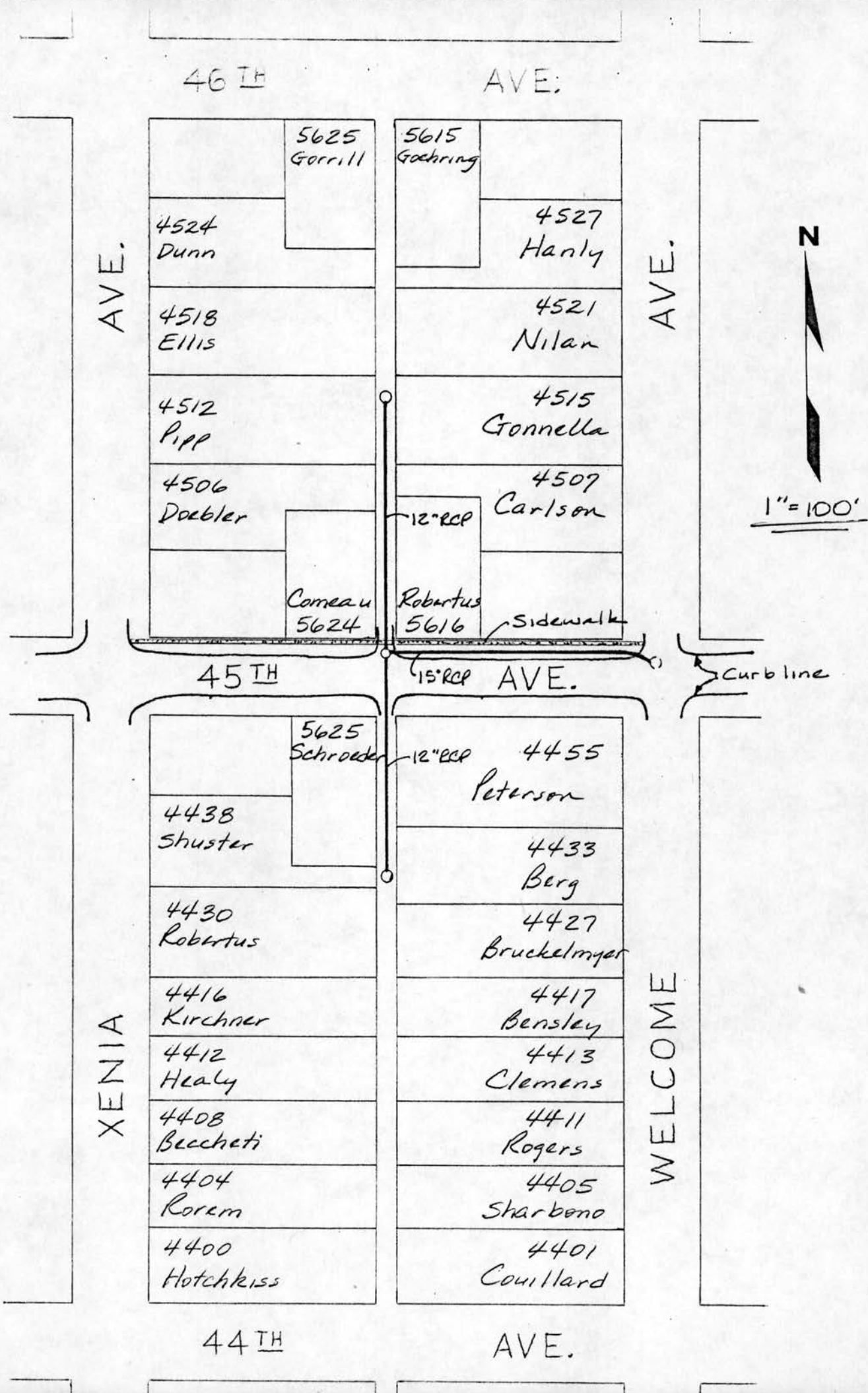
Based on current conditions, there is no question that the proposed improvements will benefit the abutting property owners. Additionally, the estimated costs are reasonable in comparison to similar projects given the scope of the improvements. Overall, the project is seen as feasible and it is recommended the project be carried forward for a public improvement hearing with the affected property owners.



Improvement
site

A
North

X Denotes petitioner



1" = 100'

Curb line

TO: John T. Irving, City Manager

FROM: Bill Monk, City Engineer

DATE: January 14, 1987

RE: Feasibility Study for Curb and Gutter Improvements

Attached is the feasibility study authorized by the Council on November 5, 1986, detailing curb and gutter improvements along Yates Avenues between 56th and 57th Avenues. Should the Council find the report correct and complete, it is recommended the feasibility study be formally accepted and a public improvement hearing scheduled for February 17. Affected property owners would then be sent a copy of the study along with the hearing notice.



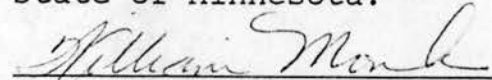
WM:jrs

Encl

FEASIBILITY STUDY
FOR CURB AND GUTTER CONSTRUCTION
ON YATES AVENUE BETWEEN
56TH AND 57TH AVENUES

Prepared by Crystal Engineering Department
December, 1986

I certify that this report
was prepared by me or under
my direct supervision and
that I am a duly registered
professional engineer in the
State of Minnesota.



Reg. No. 14170

BACKGROUND

On November 5, 1986, the City Council accepted a petition requesting municipal installation of concrete curb and gutter on Yates Avenue between 56th and 57th Avenues. Approximately 70 percent of the abutting property owners signed the petition.

At present, the street has a blacktop surface that measures 30 feet in width. There is no identifiable curb section on either side of the street.

IMPROVEMENTS

The actual installation of B-618 concrete curb and gutter is relatively simple construction. The associated work items that make the operation somewhat costly include removal of bituminous surface to provide the work area, matching into existing driveway entrances and area restoration.

On this project a positive grade exists to facilitate drainage. Adjustment of catch basins in the 57th Ave./Yates Ave. intersection are the only storm sewer items required.

Total project costs to complete these work items are estimated at \$36,180.

PROPOSED ASSESSMENTS

As per City policy, the \$33,360.00 in total project costs will be spread evenly across the 1,128.94 linear feet of assessable frontage using the following criteria:

Curb and gutter improvements for residential properties are assessed on the basis of their actual front footage abutting the improvement. For corner lots the full frontage along the short side is always assessed while the long side is assessed for one-third of the first 135 feet and full length on the balance.

Application of this criteria results in proposed improvement assessments as listed in the following table. It should be noted that the short side of the two properties abutting 56th Avenue was previously assessed as a part of a county improvement project along 56th Avenue in 1969. Additionally, it is proposed to extend the curb and gutter onto 57th Avenue, as noted in the attached detail map, to better facilitate connection with similar projects on either side and complete the assessment of all affected properties.

It is also important to note that the cost and assessment cost figures are based on estimates. Final costs will not be available until construction contracts are actually awarded and the work completed. For this reason the estimated assessments have been rounded to the nearest whole dollar.

<u>P.I.D./Owner/Address</u>	<u>Frontage (Ft.)</u>	<u>Assessment (\$29.55 Per Ft.)</u>
04-118-21-31-0107 Dr. Joseph R. Whelan 5724 - 56th Ave. N.	91.2	\$2,695
04-118-21-31-0021 O. J. Germundson 5802 - 56th Ave. N.	40.40	1,194
04-118-21-31-0020 Dennis Gaffer 5611 Yates Ave. N.	60.0	1,773
04-118-21-31-0109 Carl Werman 5617 Yates Ave. N.	60.0	1,773
04-118-21-31-0104 James Williamson 5618 Yates Ave. N.	60.0	1,773
04-118-21-31-0103 Richard Tompkins 5624 Yates Ave. N.	60.0	1,773
04-118-21-31-0108 J. R. Allison 5625 Yates Ave. N.	60.0	1,773
04-118-21-31-0017 James Darmer 5629 Yates Ave. N.	60.0	1,773
04-118-21-31-0054 James Tynen 5630 Yates Ave. N.	64.05	1,893
04-118-21-31-0016 Jack Zemke 5635 Yates Ave. N.	60.0	1,773

04-118-21-31-0053 Vernon R. Peterson 5636 Yates Ave. N.	60.0	1,773
04-118-21-31-0052 Walter Bergfeldt 5642 Yates Ave. N.	60.0	1,773
04-118-21-31-0047 Harold Hegard 5643 Yates Ave. N.	64.05	1,893
04-118-21-31-0051 Scott Munsell 5648 Yates Ave. N.	60.0	1,773
04-118-21-31-0048 Gertrude Stuth 5649 Yates Ave. N.	60.0	1,773
04-118-21-31-0050 Dean Schwarz 5656 Yates Ave. N.	104.62	3,092
04-118-21-31-0049 George Williamson 5657 Yates Ave. N.	104.62	3,092

Although the term and interest rate for this project will not be established until the assessment hearing is held, past practices would indicate a ten-year term is the normal practice for curb and gutter construction. Given the per lot costs estimated, a 5 to 10-year term with a 7-1/2% interest rate would appear in order.

CONCLUSION

There is no question that the installation of curb and gutter described in this report will benefit the abutting property by providing a structural barrier between the street and front yard areas as well as handle drainage in a more positive manner. The improvements are indeed feasible from a construction and cost viewpoint. It is recommended the City Council proceed with this petitioned project to the public improvement hearing phase where it can be reviewed with the affected residents.

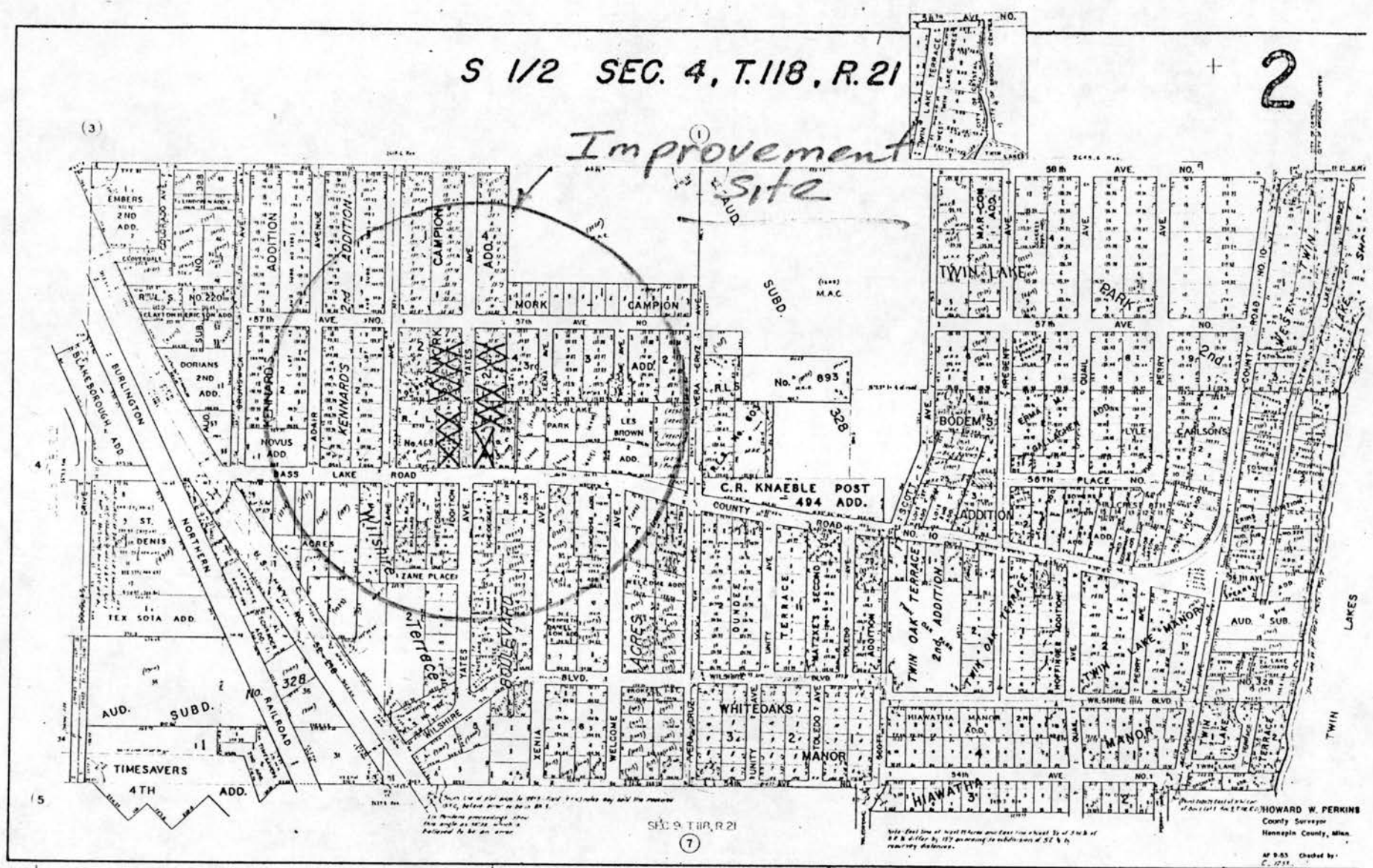
CLASS

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Improvement Site

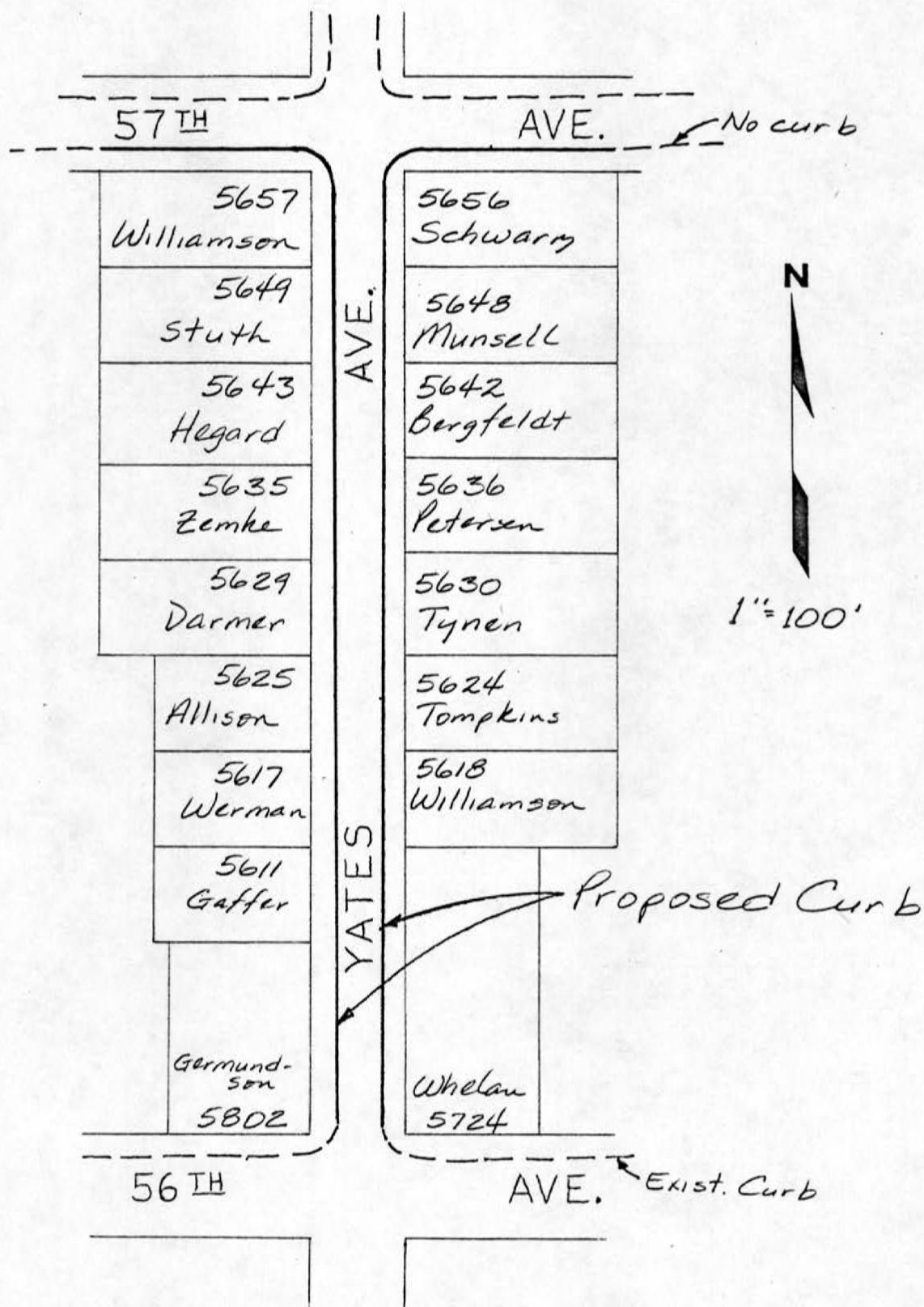


A
N

x Denotes petitioner

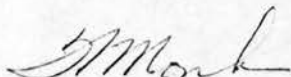
Not to Scale

SERIES NO.



TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: January 14, 1987
RE: Surety Release for 6014 Lakeland Avenue - Rostamo's

Site improvements, as referred to in the attached letter, required as a condition of building permit approval for Rostamo's Lounge at 6014 Lakeland Avenue have been completed in accordance with City standards. It is therefore recommended that the financial surety on file with the City be released subject to the one-year maintenance guarantee included in the development agreement, dated March 29, 1985.



WM:jrs

Encl

July 14, 1982

Honorable Mayor & City Council
City of Crystal, MN

Re: Improvement Needs
Mr. Bob's
6014 Lakeland Ave. North

Dear Councilmembers:

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

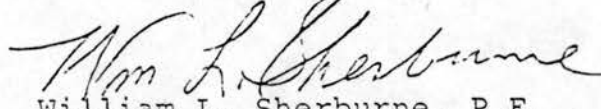
The items listed below were found to be reasonable and necessary for the orderly development of the City of Crystal and the site, also being in the best interests of the public:

- Prepare and record plat of property.
- Construct B618 concrete curb & gutter adjacent to site and repair street.
- Grade boulevards to conform to Crystal standards.
- Construct V6 cast-in-place concrete barrier curb per approved plot plan.
- Construct parking area, access aisles and drives with a minimum of 6" Class 5 base and 2" bituminous surface.
- Sealcoat and rejuvenate existing parking area.
- Obliterate bituminous surfacing parking area in R-1 District and in boulevards. Replace with topsoil and sod/seed.
- Stripe parking stalls with white paint.
- Erect 2 handicap parking stall signs.
- Erect "No Parking" signs on street adjacent to the site.
- 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 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 15, 1982~~; 4/15/84 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 \$32,000 be required as a guarantee of the faithful performance of the above construction and requirements.

38, 6-0

Very truly yours,


William L. Sherburne, P.E.
City Engineer

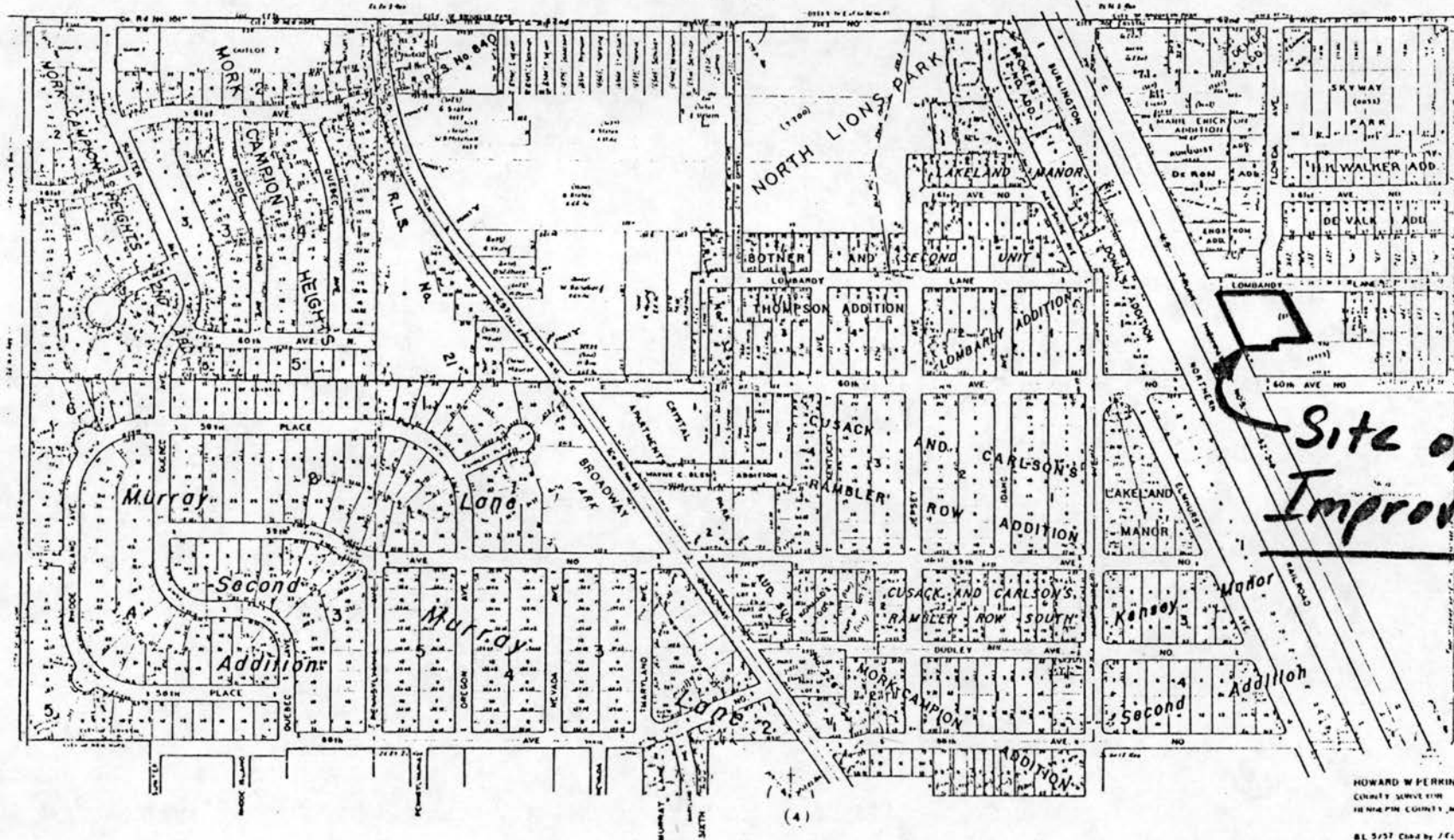
WLS/mb

cc: John T. Irving, City Manager
Don Peterson, Building Inspector
Nancy Snyder & Mary Schlenz

Encl.

3

SF 52,119,R21



Site of Improvements

HOWARD W. PERKINS
COUNTY SURVEYOR
THE NINE PINE COUNTRY, MINN.
BL 5/57 Cont'd by J/C



M E T R O P O L I T A N T R A N S I T C O M M I S S I O N

560-6th Avenue North, Minneapolis, Minnesota 55411-4398 612/349-7400

December 3, 1986

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

Dear Mr. Irving:

The MTC is currently in the process of deciding whether to reactivate its shelter development program. As you may know, the MTC's shelter development program was suspended a few years ago due to the high cost of maintaining shelters once they are built.

One option the MTC is exploring is to allow for advertising on MTC bus shelters either by leasing the shelter to a private company which specializes in bus shelter advertising such as Transtop or for the MTC to contract directly for advertising on shelters similar to the on-board bus advertising contract the MTC currently has with Winston-Network. The advertising revenue would be used to offset the cost of maintaining the shelters.

Minnesota Statutes 160.27, Subd. 2, provides that the decision to allow the placement of shelters with advertising on public right-of-way rests with the road authority in which the shelter is located. Specifically, this statute provides that advertising may be placed on shelters if authorized by the road authority through permit, license or franchise.

X The purpose of this letter is to inquire whether your city code has in place a permit, licensing or franchise process that would allow for advertising on bus shelters? If not, would your city be receptive to allowing the MTC to place advertising on its shelters within your jurisdiction? What type of restrictions, terms and conditions would you envision for placing advertising on MTC bus shelters in your city?

I look forward to your response to our inquiry and wish to thank you in advance for your assistance in this matter.

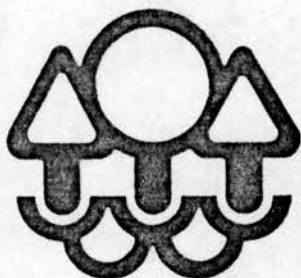
If you should have any questions, please feel free to call me at 349-7501.

Sincerely,

Gregory L. Failor
Executive Assistant

GLF/dmk

cc: John J. Capell
John R. Farrell



Minnesota Pollution Control Agency

January 12, 1987

Mr. Jim Thompson
Target Stores Regional Office
1090 73rd Avenue N.E.
Fridley, Minnesota 55432

Dear Mr. Thompson:

Re: Target T3 Store - Crystal, Minnesota
Ground Water Monitoring Program

I have recently reviewed the monitoring plan for the Target (T3) Store in Crystal, Minnesota, as prepared by Twin City Testing Corporation and submitted by Faegre and Benson.

The monitoring plan as proposed appears to be acceptable to this Agency at this time. The sampling schedule of once every three months (quarterly) may be subject to modification depending on the results of the ground water analysis. For now, however, a quarterly sampling regimen is acceptable.

This Agency appreciates your prompt response to this matter and we solicit any questions you may have concerning it. I can be contacted by calling (612) 296-7367

Sincerely,

John J. Matlock, R.S.
Regulatory Compliance Section
Division of Water Quality

JJM:nmf

cc: John B. Gordon, Faegre and Benson
City Council c/o Clerk/Crystal

Phone: 612/296-7367

520 Lafayette Road North, St. Paul, Minnesota 55155
Regional Offices • Duluth/Brainerd/Detroit Lakes/Marshall/Rochester
Equal Opportunity Employer



CRYSTAL LIONS CLUB
CHARITABLE GAMBLING
ROSTAMOS

1208

12/26 1986 75-1662/910

Pay to the order of

Crystal Park & Rec.

\$ 1000 ⁰⁰/₁₀₀

ONLY ONE thousand &

^{NA}/₁₀₀ DOLLARS

NORTH STAR

North Star Bank Minnesota
Formerly Crystal State Bank
7000 BASS LAKE ROAD, CRYSTAL, MN 55428

MEMO

1045 North Park
Exercise Path

13 NOVEMBER 1986

MINUTES OF THE REGULAR MEETING OF
THE HOUSING AND REDEVELOPMENT AUTHORITY
OF THE CITY OF CRYSTAL, MINNESOTA

The regular meeting of the Crystal HRA was called to order at 7:35 P.M. by Chair Garber. Those members present were: Sharon Garber, John Moravec, and Pete Meintsma. Members absent were: Barbara Nemer and John Schaaf. Staff members present were: John T. Irving, Executive Director; David Kennedy, HRA Attorney; John Olson, Staff; Leslie Nerenberg, Redevelopment Coordinator.

Chair Garber requested that members list any questions they have for each of the two proposed housing developers. A list was made as follows:

Questions for Stuart Corporation

1. Will there be 68 or 69 apartment units? Is the extra unit the caretaker's?
2. Please clarify whether or not there will be central air conditioning in the common areas.
3. Will a social director be available utilized on a daily basis? Please explain.
4. Will a van be available for group transportation? Please explain.
5. How will the dining room be used initially?
6. Where will storage for the units be located and what size will they be?

Questions for Brutger Company

1. Will there be laundry rooms on every floor?
2. Will there be trash on every floor?
3. Will the units be cable ready and, if so, what costs will there be to the residents?
4. Will each unit have individual control for heating and air conditioning?
5. Where will storage for the units be located and what size will they be?
6. Will there be free pharmaceutical deliveries to the occupants?
7. Will there be a social director? Please explain.
8. Will the common areas have air conditioning?
9. Will a van be available for group transportation? Please explain.

10. Why is Brutger proposing so few 2-bedrooms when in Brooklyn Center they have found a need for more?
11. What will be the width of the hallways?
12. Will Brutger be able to provide an area for future congregate dining?

The Authority requested that the developers provide design plans showing both the main floor and the second floor of the buildings and in addition, provide the HRA with updated minimum market values for the buildings.

After the questions were discussed the minutes from the meeting of October 9, 1986 were considered. Member Moravec moved, seconded by Member Meintsma, that the minutes be approved.

Motion Carried.

The Authority requested that staff seek some input from the HRA's financial advisor to determine whether the subsidies requested would be feasible and also requested that HRA staff have the City Assessor work on income approach market value of the proposed developments.

Member Meintsma moved, seconded by Member Moravec, that the meeting be adjourned. The meeting adjourned at 8:45 P.M.

Member Meintsma requested that at a future meeting, the HRA discuss changing its bylaws so that one person can make a motion. Chair Garber recommended that the HRA take this up at a meeting subsequent to the selection of an elderly housing developer.

4 DECEMBER 1986

MINUTES OF THE WORKSESSION OF
THE HOUSING AND REDEVELOPMENT AUTHORITY
OF THE CITY OF CRYSTAL, MINNESOTA

The worksession of the Crystal Housing and Redevelopment Authority was called to order by Chairperson Sharon Garber at 7:10 P.M.

Those members present were: Peter Meintsma, John Moravec, John Schaaf, Sharon Garber. Member Barbara Nemer arrived at 7:30 P.M.

Staff members present were John T. Irving, Executive Director; David Kennedy, Attorney; John Olson, Staff.

Chairperson Garber asked Jerry Sovell of Stuart Corporation to present the information about the Stuart Corporation proposal for senior housing. Mr. Sovell described the project and its amenities, and then answered questions. During the question and answer period Mr. Sovell was asked to provide financial information of the backers of the project. He agreed that he would provide that information and Chairperson Garber asked that he provide that by Wednesday of the next week. Mr. Sovell said that he could provide that information by that time.

Having no further questions of the Stuart Corporation the HRA then reviewed with Steve Wilson, a proposal from Brutger Companies. Mr. Wilson described the Brutger project and its amenities. During the question and answer period Mr. Wilson was asked to provide financial information regarding the method of financing the project and who were to be the backers. He agreed to provide this information by Wednesday of next week.

After completing the discussion with the Brutger Companies, HRA asked the staff to have the assessor review the information he provided regarding the assessed value of the Stuart Corporation project. In addition, the HRA staff was asked to clarify with Springsted Associates, the use of the \$86,000 interest write-down required by the Stuart Corporation and the value of those dollars in the year 2002 and any incentive which could be generated by spreading the interest write-down over several years rather than one lump sum.

Mr. Irving then informed the HRA that Jerry Choromanski of the group that presented a proposal during the original request for proposal period had asked to submit a plan to the HRA. Members then discussed whether this could be done by the December 11, 1986 meeting. It was decided that Mr. Choromanski and his group would be given until January 8, 1987 to bring in a proposal for the project. The HRA members also indicated that a decision would be made on the project by January 31, 1987. Chairperson Garber tentatively set January 15, 1987 as a decision making meeting pending the availability of all HRA members. She asked that the staff notify the two present developers about the decision to wait and indicate to them that they need to provide their financial information by Wednesday, but would have additional time.

Having no further business the HRA was adjourned at 9:45 P.M. The next regular meeting of the HRA is January 8, 1987.

11 DECEMBER 1986

MINUTES OF THE REGULAR MEETING OF
THE HOUSING AND REDEVELOPMENT AUTHORITY
OF THE CITY OF CRYSTAL, MINNESOTA

The meeting was cancelled.

ENVIRONMENTAL QUALITY COMMISSION
CITY OF CRYSTAL

<u>Name</u>	<u>Address</u>	<u>Date Appointed</u>	<u>Phone #</u>	<u>Term Expires</u>
1. Pam Hanly	5308 34th Place 55422	02-19-85	588-4368	1989
2. Gerald Shoultz	3720 Xenia Ave. 55422	11-19-85	537-7857	1989
3.				1989
4.				1988
5. Robert Langerud	3501 Louisiana #222 55427	02-18-86	537-8642	1988
6. Gail R. Gove	2930 Douglas Dr. #229 55422	02-18-86	544-8064	1988
7.				1988
8. Marguerite Novak	3809 Georgia Ave. 55427	12-02-80	537-9694	1987
9.				1987
10.				1987

John Moravec - Liaison

HUMAN RELATIONS COMMISSION
CITY OF CRYSTAL

<u>Name</u>	<u>Address</u>	<u>Date Appointed</u>	<u>Phone #</u>	<u>Term Expires</u>
1. Arlene Hanly	5308 34th Place 55422	02-19-85	588-4368 (pob) 544-9317	1989
2. Burke Hilden	3838 Idaho Ave. 55427	03-05-95	533-7503	1989
3.				1989
4. Gregg Peppin Chair	2716 Lamplighter Ln. 55422	02-15-83 (evenings)	546-0154 (pob) 476-2223	1988
5. James Newstrom Vice Chair	6524 46th Ave. 55428	05-17-83	533-8124	1988
6. Glenda Sims	6213 - 34th Ave. 55422	02-04-86	537-1122 (pob) 935-5444	1988
7. Donald Fish	5608 Pennsylvania 55428	03-16-82	537-9025	1987
8. Darla J. Carlson	5332 - 48th Ave. 55429	02-04-86	533-2989	1987
9. Catherine Howard	3500 Zane Ave. 55422	02-18-86	533-3409 (pob) 588-2771	1987
10. Carolyn Carlson Sec.	6730 - 50th Ave. 55428	02-18-86	537-3334 (pob) 330-3275	1987

Pauline Langsdorf - Liaison

PARKS & RECREATION ADVISORY COMMISSION
CITY OF CRYSTAL

<u>Name</u>	<u>Address</u>	<u>Date Appointed</u>	<u>Phone #</u>	<u>Term Expires</u>
1. Gary Grimes (W-4) Chair	5841 W. Broadway 55428	12-02-80 (pob)	537-7592 542-5142	1989
2. Elmer Carlson (W-3)	5054 Quail Ave. 55429	02-19-85	535-0865	1989
3.				1989
4. Stuart Stockhaus (W-2)	3437 Adair Ave. 55422	02-19-80 (pob)	537-3181 533-2781	1988
5. Mark Hoffman (W-1) V. Chair	3307 Zane Ave. 55422	03-04-80 (pob)	536-0385 347-7659	1988
6. Arlene Pitts (W-4)	5756 Quail Ave. 55429	02-04-86 (pob)	533-0065 537-4204	1988
7. Roberta Lee Veech (W-2)	4226 Louisiana Ave. 55428	02-04-86 (pob)	533-7185 332-7471	1988
8. Walter J. Sochacki (W-4)	4710 58th Ave. #305 55429	08-05-86	537-3954	1987
9. Liz Reid (W-4) Sec.	5417 Vera Cruz 55429	10-06-81	537-1058	1987
10. Burton Genis (W-1)	5941 29th Place 55422	02-19-85 (pob)	544-8180 544-5530	1987

Rollie Smothers - Liaison

PLANNING COMMISSION
CITY OF CRYSTAL

<u>Name</u>	<u>Address</u>	<u>Date Appointed</u>	<u>Phone #</u>	<u>Term Expires</u>
1. Francis Feyereisen (W-2) Chair	3411 Yates Ave. 55422	08-16-77 (pob)	533-8409 537-4566	1989
2. Paul Christopher (W-2)	3506 Zane Ave. 55422	02-07-84 (pob)	537-3309 542-5995	1989
3.				1989
4. Paulette Magnuson (W-1) V. Chair	3159 Jersey Ave. 55427	02-05-80 (pob)	546-5046 338-0853	1988
5. George Timmerman (W-4)	5337 Idaho Ave. 55428	02-04-86 (pob)	537-7301 533-2134	1988
6. James J. Barden (W-3)	6813 45th Place 55428	02-04-86 (pob)	535-8920 593-2115	1988
7. Jane A. Elsen (W-4)	5419 Maryland Ave. 55428	02-18-86	537-8595	1988
8. David B. Anderson (W-1)	2949 Hampsnire Ave. 55427	02-04-86 (pob)	544-7195 297-4875	1987
9. Yvonne H.J. Halpaus (W-4)	5847 Elmhurst N. 55428	12-16-86 (pob)	535-4031 934-4868	1987
10.				1987

ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

January 15, 1987

7:30 P.M.

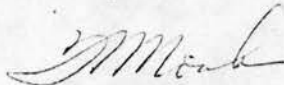
Crystal City Hall

The regular meeting of the Environmental Commission was cancelled due to lack of quorum.

TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: January 14, 1987
RE: Traffic Recorder on 36th Avenue

As noted on the attached plan sheet, MnDOT proposes to install a traffic recorder on 36th Avenue between Georgia and Florida Avenues. This will be one of many such facilities on State, County and Municipal State Aid roadways throughout Minnesota that assist the Highway Department in monitoring traffic flow.

Although installation within the pavement surface involves only wires cut into or under the blacktop, the City will require MnDOT apply for a street excavation permit. No other City action is required. This plan is being referred to your office for your information and comment.



WM:jrs

Encl

ORR-SCHELEN-MAYERON & ASSOCIATES, INC.

Consulting Engineers
Land Surveyors

November 13, 1986

City of Crystal
4141 Douglas Drive
Crystal, Minnesota 55422

Attn: Mr. William Monk
City Engineer

Re: State Project 0200, Etc.
Automatic Traffic Recorder Construction
OSM Comm. No. 3742.20

Dear Mr. William Monk:

We have completed the design for 56 Automatic Traffic Recorder (ATR) stations in the metropolitan area. The following station is on a roadway under your jurisdiction.

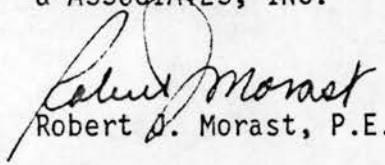
ATR 462 36th Avenue, Between Georgia & Florida Ave.'s Install New System

Please advise if any permit is required to construct within your right-of-way in accordance with the attached plan sheets. If any such permit is required, please mail the necessary forms and instructions and I will see that they are completed, signed by appropriate Mn/DOT personnel and returned to you.

Please feel free to call me at 331-8660 if you have any questions regarding this project.

Sincerely,

ORR-SCHELEN-MAYERON
& ASSOCIATES, INC.


Robert D. Morast, P.E.

RJM:11r

cc: Joel S. Katz, P.E., Mn/DOT District 5
Warren Gerber, Mn/DOT CO.



Metropolitan Council
300 Metro Square Building
Seventh and Robert Streets
St. Paul, Minnesota 55101

Telephone (612) 291-6359

January 6, 1987

To Whom It May Concern:

RE: Metropolitan Airports Commission
1987 Capital Improvement Projects
1988 Capital Improvement Program
Received 12/18/86
Metropolitan Council Referral File No. 14027-1

The Metropolitan Council has received the Metropolitan Airports Commission 1987 Capital Improvement Projects and 1988 Capital Improvement Program for review and comment.

The Council will be reviewing this in the next few weeks and would welcome any comments you may wish to make. Any comments should be sent within one week.

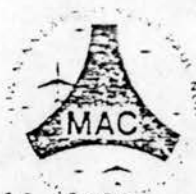
Thank you.

Sincerely,

METROPOLITAN COUNCIL

A handwritten signature in cursive script that reads "John Rutford".

John Rutford
Referral Coordinator



Minneapolis • Saint Paul

METROPOLITAN AIRPORTS COMMISSION

P. O. BOX 11700

TWIN CITY AIRPORT

MINNESOTA 55111

December 16, 1986

OFFICE OF EXECUTIVE DIRECTOR

PHONE (612) 726-1892

Mr. Steve Keefe, Chair
Metropolitan Council
300 Metro Square Building
7th and Robert Streets
St. Paul, MN 55101

METROPOLITAN COUNCIL

REFERRAL

FILE NO. 14027-1

RE: Metropolitan Airports Commission
1987 Capital Improvement Projects
1988 Capital Improvement Program

Dear Mr. Keefe:

The Metropolitan Airports Commission, at its meeting on December 15, 1986, approved the Capital Improvement Projects to be accomplished in 1987 along with a 1988 Capital Improvement Program.

I would like to call your attention to the fact that the approval format by the Commission has been revised compared to previous years. A separate program is now being approved for each of the succeeding two years. The first year's projects (1987) have been approved for implementation; the second year's (1988) have been approved for preliminary planning and further evaluation such that they can be more accurately defined, both in scope and estimated cost, and submitted to the Commission in late 1987 for approval for implementation in 1988. The documentation necessary to encumber Federal funding for the eligible 1988 projects will be initiated in conjunction with the preliminary plans, etc.

The Metropolitan Council approved the Commission's 1986-87 Capital Improvement Program in April, 1986, with certain exceptions. However, due to modifications since that action, the 1987 projects are being presented along with the 1988 Capital Improvement Program. A copy of each year's program, which includes a short narrative of each project, along with sketches indicating the areas of construction are attached.

The relationship of the 1987-88 projects to a five-year plan is indicated on our five-year Capital Improvement Plan (1989-1993) which is also attached for your information.

We would appreciate a timely review of this material by the Metropolitan Council in order that your comments can be incorporated into our applications for Federal aid.

If you should desire further information, do not hesitate to contact our office.

Sincerely,

Jeffrey W. Hamiel
Executive Director

12-18

1987 CAPITAL IMPROVEMENT PROJECTS
Reliever Airports

ST. PAUL DOWNTOWN AIRPORT

#	New Runway & Building Area	
	Stage I, Phase III Development	\$2,500,000 *
#	Pavement Rehabilitation	500,000
#	Snow Removal Equipment Building Addition	300,000 *
#	Airport Beacon Tower Replacement	25,000
	Administration & Other MAC Building Rehab.	300,000 *
	Subtotal	\$3,625,000

FLYING CLOUD

#	Pavement Rehabilitation	\$ 225,000 *
	CFR Building & Equipment	250,000 *
	Subtotal	\$ 475,000

CRYSTAL

#	Pavement Rehabilitation	\$ 300,000 *
#	Building Area Access Roads	75,000 *
	Subtotal	375,000

ANOKA COUNTY-BLAINE

#	Pavement Rehabilitation	\$ 300,000
#	Runway Construction	
	Runway 17/35	2,500,000 *
	Road Construction	450,000
	Ditch Cleaning	75,000
#	Land Acquisition	75,000
	Subtotal	\$3,400,000

AIRLAKE

#	Acquisition	\$ 300,000 *
	Airfield Improvements	Will be determined by the Long Term Development Plan
	Subtotal	\$ 300,000

NEW RELIEVER AIRPORTS

The search area for a new reliever airport in western Hennepin County is being defined by the Metropolitan Council's West Metro Aviation Study, currently underway.

Annual Total \$8,175,000

- * Previously approved by the Metro Council
- # Eligible for Federal or State funding.

even condition and improve overall operating conditions. This years project will consist of a sealcoat to Runway 18/36 and the north side taxiway, an overlay of the east N/S taxiway and associated diagonal taxiway, an overlay of the north building area access road and enlargement of the runup pad for Runway 27R. Previously approved by the Commission.

CFR Building and Equipment - \$250,000

There have been a series of discussions over the past few years with the City of Eden Prairie regarding a joint use fire station on the airport that would provide additional services to the airport as well as the surrounding community. The most recent discussions have resulted in the City planning to build a fire station in the community immediately adjacent to the airport due to the fact the only available space on the airport did not coincide with the sections of the City in need of increased protection. Service to the airport will still be much improved from existing conditions. The Commission will make a one-time, lump sum contribution to be applied towards the construction of the facility. Previously approved by the Commission.

CRYSTAL AIRPORT

✓ Pavement Rehabilitation - \$300,000

Periodically it is necessary to rehabilitate aircraft operational areas (runways, taxiways, aprons) through bituminous overlays, sealcoats or, in some instances, reconstruction to restore the surfaces to a smooth, even condition and improve overall operating conditions. This project would consist of an overlay to Runway 13R-31L and parallel taxiway, the north and east side taxiway, the Runway 5/23 parallel taxiway and apron/taxiway in the vicinity of the control tower. Previously approved by the Commission.

Building Area Access Roads - \$75,000

This project provides for paving of building area access roads and improvements to the main entrance to the airport consistent with commitments made to the surrounding communities. Previously approved by the Commission.

ANOKA COUNTY-BLAINE AIRPORT

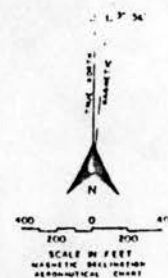
Pavement Rehabilitation - \$300,000

Periodically it is necessary to rehabilitate aircraft operational areas (runways, taxiways, aprons) through bituminous overlays, sealcoats or, in some instances, reconstruction to restore the surfaces to a smooth, even condition and improve overall operating conditions. This project will consist of an overlay to the taxiway and apron serving the west side hangar area and airport access road along with seal coating of the alleyways in the west side hangar areas.

Runway Construction - Runway 17/35 - \$2,500,000

Consistent with the Master Plan Study and subsequent environmental documentation, this project will move the north/south runway (17/35 and associated taxiways) 2580' north of their present location. Previously approved by the Commission.

PAVEMENT REHAB



JANUARY 1985

1988 CAPITAL IMPROVEMENT PROGRAM

Reliever Airports

ST. PAUL DOWNTOWN AIRPORT

Pavement Rehabilitation - \$800,000

Periodically it is necessary to rehabilitate aircraft operational areas (runways, taxiways, aprons) through bituminous overlays, sealcoats or, in some instances, reconstruction to restore the surfaces to a smooth, even condition and improve overall operating conditions. Runway 12/30 will be evaluated for an overlay.

CFR Building and Equipment - \$500,000

There have been a series of discussions over the past few years with the City of St. Paul regarding a joint use fire station at the airport that would provide additional services to the airport as well as the surrounding community. The Commission would construct the facility and the City would man and operate the station. Previously approved by the Commission.

Administration and Other MAC Building Rehab - \$100,000

This category will provide for facility modifications/rehabilitations to ensure continued operation of the buildings or modifications necessary to meet the requirements of the various tenants.

CRYSTAL AIRPORT

Pavement Rehabilitation - \$125,000

Periodically it is necessary to rehabilitate aircraft operational areas (runways, taxiways, aprons) through bituminous overlays, sealcoats or, in some instances, reconstruction to restore the surfaces to a smooth, even condition and improve overall operating conditions. A sealcoat is being evaluated for runways 13L/31R, 5/23 and the airport access road.

ANOKA COUNTY-BLAINE AIRPORT

Pavement Rehabilitation - \$500,000

Periodically it is necessary to rehabilitate aircraft operational areas (runways, taxiways, aprons) through bituminous overlays, sealcoats or, in some instances, reconstruction to restore the surfaces to a smooth, even condition and improve overall operating conditions. Runway 8/26 will be evaluated for reconstruction.

Runway Construction - Runway 8/26 - \$700,000

Consistent with the Master Plan Study and subsequent environmental documentation, this project will provide for a 800' easterly extension to Runway 8/26. Previously approved by the Commission.

1988 CAPITAL IMPROVEMENT PROGRAM
Reliever Airports

ST. PAUL DOWNTOWN AIRPORT

#	Pavement Rehabilitation	\$ 800,000
#	CFR Building and Equipment	500,000 *
	Administration and Other MAC Building Rehabilitation	100,000
	Subtotal	\$1,400,000

CRYSTAL AIRPORT

#	Pavement Rehabilitation	\$ 125,000
	Subtotal	\$ 125,000

ANOKA COUNTY-BLAINE AIRPORT

#	Pavement Rehabilitation	\$ 500,000
#	Runway Construction	
	Runway 8/26	700,000 *
	Road Construction	550,000
	Ditch Cleaning	100,000
#	Security Fencing	100,000
#	Fire Protection Watermain System	250,000 *
	Subtotal	\$2,200,000

AIRLAKE AIRPORT

Airfield Improvements	Will be determined by the Long Term Development Plan
Subtotal	- 0 -

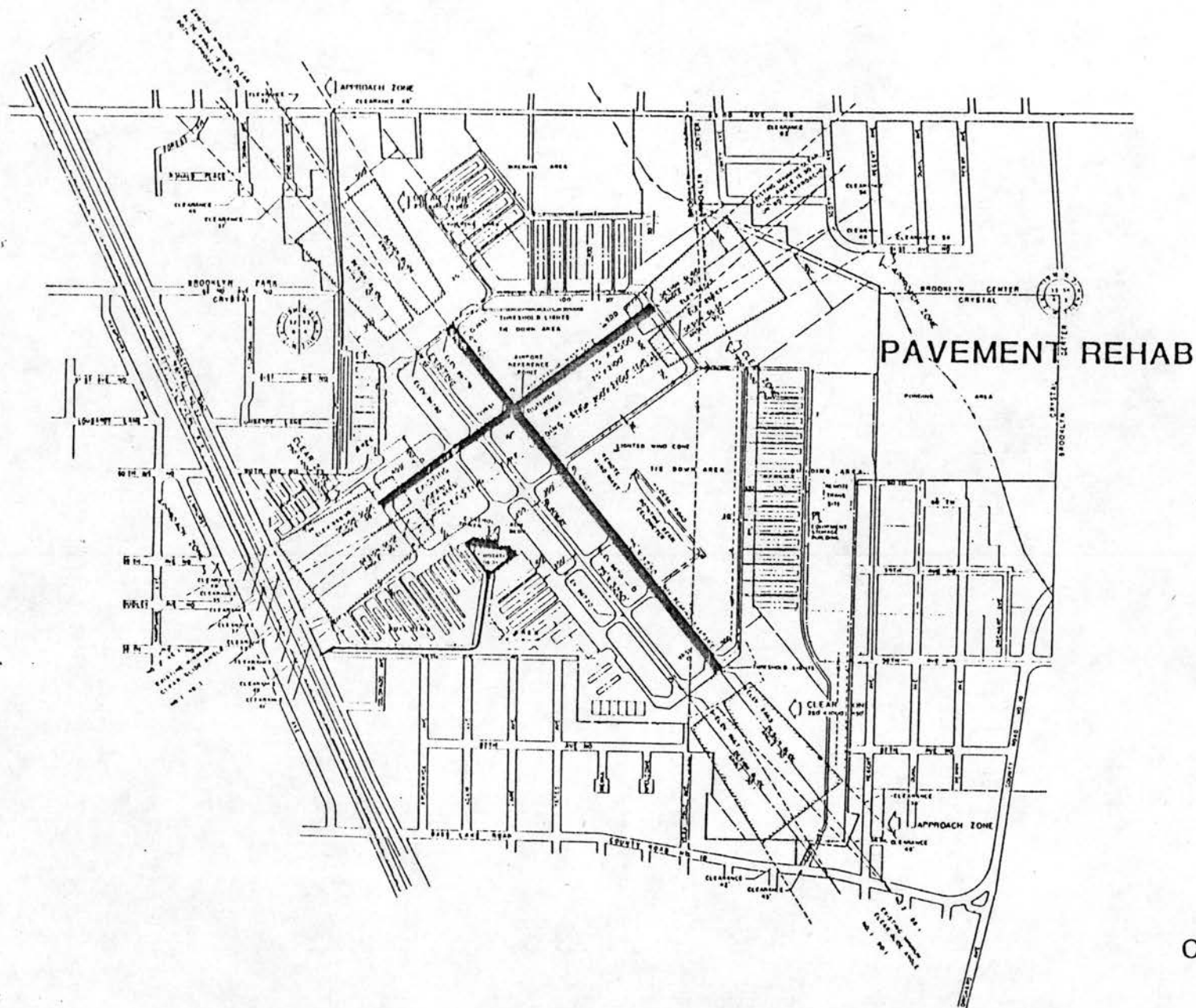
NEW RELIEVER AIRPORTS

The search area for a new
reliever airport in western
Hennepin County is being
defined by the Metropolitan
Council's West Metro
Aviation Study, currently
underway.

Annual Total \$3,725,000

- * Previously approved by the Metro Council
Eligible for Federal or State funding

1988 CAPITAL IMPROVEMENT



CRYSTAL AIRPORT

JANUARY 1985

PROJECTS	CAPITAL IMPROVEMENT PROJECTS	CAPITAL IMPROVEMENT PROGRAM	CAPITAL IMPROVEMENT PLAN				
	1987	1988	1989	1990	1991	1992	1993
MINNEAPOLIS-ST. PAUL INTERNATIONAL FIELD & RUNWAYS							
Apron Paving						4,500,000	
West Southwest Hangar/Cargo Area							
Pavement Rehabilitation	1,500,000	10,000,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000
Aprons, Twys., Etc.		750,000					
Runway 4/22		7,000,000					
Taxiway Realignment							
Runway 4/22 Extension							7,000,000
Taxiway B Construction							
Watermain Construction	650,000						
Emergency Access Roads							
Runway 11R	100,000						
Runway 22		200,000					
Site Preparation	300,000	100,000		100,000		100,000	
Bituminous Construction	500,000						
Run-up Pad Rehabilitation	1,000,000						
Miscellaneous Construction	250,000	250,000	250,000	250,000	250,000	250,000	250,000
Subtotal	4,300,000	18,300,000	1,750,000	1,850,000	1,750,000	6,350,000	8,750,000
ENVIRONMENTAL							
Noise Monitoring System	500,000						
Noise Suppressor	6,000,000						
Land Use Modifications							
		To be added to the CIP during Spring, 1987, upon completion of the Part 150 Study					
Subtotal	6,500,000	0	0	0	0	0	0
SELF-LIQUIDATING							
FAA Office Facility	3,000,000						
NWA Hangar Facility	40,000,000	12,000,000					
F.I.S. Facility	4,000,000						
Green Concourse Moving Sidewalks							
Subtotal	47,000,000	12,000,000	0	0	0	0	0

PROJECTS	IMPROVEMENT PROJECTS	IMPROVEMENT PROGRAM	CAPITAL IMPROVEMENT FUND				
	1987	1988	1989	1990	1991	1992	1993
LANDSIDE							6,000,000
Green Concourse Addition							
Lindbergh Terminal Interior Rehabilitation	1,000,000	1,150,000					
Red Concourse Interior Rehabilitation			800,000				
Green Concourse Interior Rehabilitation			500,000				
Regional Terminal Walkway Rehabilitation	20,000	50,000					
Boiler Plant Modif. & Burner Improvements		1,500,000					
Transportation Center							
Term. Bldg. & Plaza Revisions	1,950,000	600,000					
Tunnel	1,300,000						
Skyway		1,500,000					
Terminal Complex Sprinkler System		1,600,000					
Basement Concrete Restoration		300,000					
Emergency Power System Improvements	600,000						
Blue Concourse Electrical Substation	125,000						
Lindbergh Terminal Miscellaneous Modifications	250,000	250,000	250,000	250,000	250,000	250,000	250,000
Transformer Disposal	300,000						
Short Term Parking Lot Modifications	100,000						
Parking Structure & Skyway to Green Concourse	26,000,000						
Parking Facilities Access Road	700,000						
Parking Structure Surface Sealing	500,000					500,000	
Remote Parking Lot Expansion	350,000						
Elevated Roadway Rehabilitation	100,000	100,000		100,000		100,000	
Roadway Modifications & Rehabilitation		300,000		250,000		250,000	
Inbound/Outbound	300,000						
HHH Terminal	250,000						
70th Street	450,000						
Post Road	250,000						
Terminal Complex Landscape Development	200,000	225,000	250,000				
Informational/Directional Signage Adjustments	100,000		100,000		100,000		100,000
Security/Alarm System Modifications		300,000	150,000				
Service Vehicle Storage Area	100,000						
HHH Terminal Improvements	775,000						
West Terminal Area Rehabilitation	225,000	100,000		100,000		100,000	
Subtotal	35,945,000	7,975,000	2,050,000	700,000	350,000	1,200,000	6,350,000
Annual Totals	93,745,000	38,275,000	3,800,000	2,550,000	2,100,000	7,550,000	13,100,000
2 yr. Total						5 yr. Total	31,100,000
						7 yr. Total	163,120,000

PROJECTS	CAPITAL IMPROVEMENT PROJECTS	CAPITAL IMPROVEMENT PROGRAM	CAPITAL IMPROVEMENT PLAN				
	1987	1988	1987	1990	1991	1992	1993
RELIEVER AIRPORTS							
ST. PAUL DOWNTOWN							
New Runway & Building Area							
Stage I, Phase III Development	2,500,000						
Pavement Rehabilitation	500,000	800,000				600,000	
Snow Removal Equipment Building Addition	300,000						
CFR Building & Equipment		500,000					
Airport Beacon Tower Replacement	25,000						
Administration & Other MAC Building Rehab.	300,000	100,000	50,000		50,000		50,000
Subtotal	3,625,000	1,400,000	50,000	0	50,000	600,000	50,000
FLYING CLOUD							
Pavement Rehabilitation	225,000					150,000	300,000
CFR Building & Equipment	250,000						
Subtotal	475,000	0	0	0	0	150,000	300,000
CRYSTAL							
Pavement Rehabilitation	300,000	125,000					300,000
Building Area Access Roads	75,000						
Subtotal	375,000	125,000	0	0	0	0	300,000
ANOKA COUNTY-BLAINE							
Pavement Rehabilitation	300,000	500,000				600,000	
Building Area Development							
Runway Construction							
Runway 17/35	2,500,000						
Runway 8/26		700,000					
Road Construction	450,000	550,000					
Ditch Cleaning	75,000	100,000					
Land Acquisition	75,000						
Security Fencing		100,000					
Fire Protection Watermain System		250,000					
Subtotal	3,400,000	2,200,000	0	0	0	600,000	0

PROJECTS	CAPITAL IMPROVEMENT PROJECTS	CAPITAL IMPROVEMENT PROGRAM	CAPITAL IMPROVEMENT PLAN				
	1987	1988	1989	1990	1991	1992	1993
LAKE ELMO Pavement Rehabilitation North Building Area Development			250,000			250,000	250,000
Subtotal	0	0	250,000	0	0	250,000	500,000
AIRLAKE Acquisition Airfield Improvements	300,000		Will be determined by the Long Term Development Plan				
Subtotal	300,000	0	0	0	0	0	0
NEW RELIEVER AIRPORTS	The search area for a new reliever airport in western Hennepin County is being defined by the Metropolitan Council's West Metro Aviation Study, currently underway.						
Annual Totals	8,175,000	3,725,000	300,000	0	50,000	1,600,000	1,150,000
2 yr. Total		11,900,000				5 yr. Total	3,100,000
						7 yr. Total	15,000,000
MSP & RELIEVERS GRAND TOTALS ANNUAL	101,920,000	42,000,000	4,100,000	2,550,000	2,150,000	9,150,000	16,250,000
	2 YEAR	143,920,000				5 YEAR	34,200,000
						7 YEAR	178,120,000



Minnesota House of Representatives

December 17, 1986

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

Dear John:

The 1987 Legislative Session will begin January 6. There are many important issues to be dealt with. We invite your input on all proposals coming before the legislature, but particularly those which will have an impact on the City of Crystal. Please contact us either at home or at the Capitol.

This year we and Senator Reichgott will again be hosting Town Hall Meetings. They will be held on Saturday mornings from 10:00 to 11:30 a.m. at the Crystal City Hall on the following dates:

January 24
February 21
March 21
April 25

We invite you to join us. Residents of the area will also be receiving the 1987 Legislative Survey this coming week.

Thank you for your interest and we look forward to working with you again.

Sincerely,

A handwritten signature in cursive script that reads "Ann Rest".

Ann H. Rest
State Representative
Room 213 State Office Building
296-4176 (Office) 546-7674 (Home)

A handwritten signature in cursive script that reads "Lyndon R. Carlson".

Lyndon R. Carlson
State Representative
Room 209 State Office Building
296-4255 (Office) 541-0525 (Home)

Lefler
Kennedy
O'Brien &
Drawz

A Professional
Association

January 15, 1987

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City Manager
City of Crystal
4141 Douglas Drive North
Crystal, Minnesota 55422

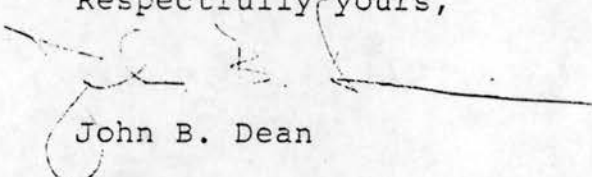
Re: Glen Haven Memorial Gardens
City of Crystal, Minnesota

Dear Jack:

Enclosed is a Resolution Waiving Subdivision Requirement, which needs to be approved by the City Council in preparation for the closing of the Glen Haven Memorial Garden land purchase.

Please have this resolution added to the agenda for the January 26th Council meeting.

Respectfully yours,



John B. Dean

JBD:caw

Enclosure

RESOLUTION NO. _____

RESOLUTION WAIVING
SUBDIVISION REQUIREMENT

WHEREAS, an application has been received requesting a waiver from the subdivision regulations of the city so as to allow the division of an existing lot of record into two separate parcels described by metes and bounds, and

WHEREAS, the legal description of the existing parcel is described in attached Exhibit A; and

WHEREAS, the legal description of the parcels created by such division are described in attached Exhibit B; and

WHEREAS, the applicant is desirous of conveying the separate parcel described in Exhibit B as Tract 1 to a third party but cannot do so without complying with the requirements of the city's subdivision regulations unless a waiver to such requirements is granted; and

WHEREAS, the city council, sitting as the Board of Adjustments and Appeals, finds that compliance with the requirements of the subdivision regulations involves an unusual hardship on the land and that failure to comply does not, in this case, interfere with the purposes of the subdivision regulations.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal, Minnesota that pursuant to the city's subdivision regulations and the provisions of Minnesota Statutes Section 462.358 (1984) a waiver is hereby granted to the city's subdivision regulations so as to allow the division of the lands described in Exhibit A into the two separate parcels described in Exhibit B without the need to plat such divided parcels.

EXHIBIT A

Second Addition to Glen Haven Memorial Gardens, according to the duly recorded plat thereof, situated in Hennepin County, Minnesota.

EXHIBIT B

Tract 1:

That part of the Second Addition to Glen Haven Memorial Gardens, according to the duly recorded plat thereof, situated in Hennepin County, Minnesota, described as follows:

Beginning at the Northwest corner of the plat of the said Second Addition to Glen Haven Memorial Gardens, thence East parallel with the North line of the Northwest Quarter of the Southwest Quarter, Section 9, Township 118, Range 21, Hennepin County, Minnesota, a distance of 657.82 feet, more or less, to the west line of the East half of said Northwest Quarter of the Southwest Quarter; thence South along the said West line of East one-half a distance of 698.13 feet, more or less, to a point which is 300 feet North of the South line of said Northwest Quarter of the Southwest Quarter; thence West parallel with the South line of said Northwest Quarter of the Southwest Quarter a distance of 657.88 feet, more or less, to the West line of the said Section 9; thence North along the West line of the said Section 9 a distance of 698.6 feet, more or less, to the point of beginning; subject to the Douglas Drive right-of-way.

Tract 2:

All that part of the Second Addition to Glen Haven Memorial Gardens, according to the duly recorded plat thereof, situated in Hennepin County, Minnesota, except that part of said Second Addition described as follows:

Beginning at the Northwest corner of the plat of the said Second Addition to Glen Haven Memorial Gardens, thence East parallel with the North line of the Northwest Quarter of the Southwest Quarter, Section 9, Township 118, Range 21, Hennepin County, Minnesota, a distance of 657.82 feet, more or less, to the west line of the East half of said Northwest Quarter of the Southwest Quarter; thence South along the said West line of East one-half a distance of 698.13 feet, more or less, to a point which is 300 feet North of the South line of said Northwest Quarter of the Southwest Quarter; thence West parallel with the South line of said Northwest Quarter of the Southwest Quarter a distance of 657.88 feet, more or less, to the West line of the said Section 9; thence North along the West line of the said Section 9 a distance of 698.6 feet, more or less, to the point of beginning; subject to the Douglas Drive right-of-way.

Northern States Power Company
Law Department

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Vice President — Law
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January 15, 1987

Received
1-20-87
1 PM

TO MUNICIPALITIES AND COUNTIES IN
NSP'S SERVICE TERRITORY AND OTHER PERSONS:

Re: In the Matter of Minnesota Power & Light
Company's Sale and Northern States Power
Company's Purchase of Forty Percent
Undivided Ownership Share in the Boswell
Steam Electric Generating Station Unit
No. 4 Facility
Docket No. E-002,015/PA-86-722

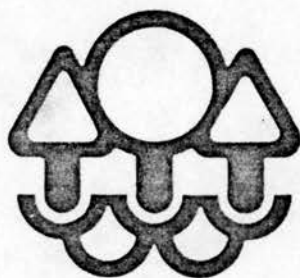
On December 4, 1986, Northern States Power Company (NSP) and Minnesota Power filed petitions in this matter with the Minnesota Public Utilities Commission (PUC). The Commission has referred this filing to the Office of Administrative Hearings for evidentiary and public hearings.

A prehearing conference has been scheduled for 9:30 a.m., Tuesday, January 20, 1987, before Judge Richard DeLong, at the American Center Building, 7th Floor, Kellogg and Robert Streets, St. Paul, Minnesota 55101, Telephone (612) 341-7604. The prehearing conference and other procedural matters are discussed in the PUC's Notice and Order for Hearing which is enclosed. A copy of the filings made in this matter may be obtained by contacting myself or Mary Jo Nygaard at (612) 330-5661.

Very truly yours,

David M. Sparby
DAVID M. SPARBY

DMS/ccj



Minnesota Pollution Control Agency

January 14, 1987

*C.C. - Tom Heenen
- Art Quady*

Mr. Paul D. Jenkins
Operations Supervisor
Sinclair Marketing, Inc.
750 W. Hampden Avenue
P.O. Box 1677
Englewood, Colorado 80150

Dear Mr. Jenkins:

RE: Underground Gasoline Leakage
5417 36th Avenue North
Crystal, Minnesota

This concerns the leakage from underground gasoline storage tanks at the Sinclair Station at 5417 36th Avenue North, Crystal. Information available indicates soil and groundwater contamination exists. Based on this data, we are requesting that a hydro-geologically investigation be conducted and a recovery system installed.

Please submit a report on the investigation within 30 days. If there are questions, please contact our office.

Yours very truly,

Dick Kable, Team Leader
Emergency Response Team
Regulatory Compliance Section
Division of Water Quality

DK:bh

cc: City Council, C/O City Clerk, City Hall, Crystal

Phone: 612/296-7235

520 Lafayette Road North, St. Paul, Minnesota 55155
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