

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

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Derline

## SENT WITH PRELIMINARY AGENDA 1-30-87

-Council minutes of 1-20-87.

-Copy of application and lease agreement to State of MN from Minnesota Therapeutic Camp, Inc. for a gambling license at Rostamo's.

-Memo from City Engineer dated 1-7-87 with a 1-27-87 update re: Bldg. permit for

3640 Winnetka Ave. No.

-Letter from Paul Rosenthal, Attorney dated 1-26-87 along with report.

-Memo from City Engineer dated 1-20-87 re: 1987 vehicle and equipment purchases.

-List of names to be submitted to District Court Judge for the Charter Commission.

-Letter dated 1-15-87 from Felinda and Larry MacDonald regarding conditional use permit in Lamplighter Square.

-Human Relations Commission minutes of 1-26-87.

-New Code Book page 910.25 (Rev. 1987)

-Hennepin County Department of Transportation's Five-Year Capital Improvement Program.

-Park & Recreation Advisory Commission agenda for February 4, 1987 meeting.

## Material distributed at Council Meeting of 2-3-87

-Planning Commission minutes of 1-12-87.

-Letter to Paul Rosenthal from Jack Muller, Assistant Court Mgradated 1-27-87.

-Invitation to Delores Ahmann Retirement Party.

## COUNCIL AGENDA

## February 3, 1987

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on February 3, 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:

Cor	uncilmembers	Stall	
_/	Langsdorf	<u> </u>	Irving
A	Rygg	P	Kennedy
_A	Moravec	P	Olson
f	Smothers	P	Monk
	Aaker	P	Barber
_/	Leppa	P	Deno
	Herbes	+way P	George
The Mayo	denember Leppa to appear	e audience in the Pledg	Betty Lectes as Mayor Pro to ge of Allegiance to the Flag. M
The City 20, 1987.		utes of the regular City	y Council meeting of January
Mo (approve)	oved by Councilmember (approve, making the follo	m. and seconded bwing exceptions:	
the minut	tes of the regular Council	meeting of January 2	0, 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 sit as a Board of Adjustments and Appeals to consider a variance in the rear yard setback to build a 14' x 12' deck at 5209 Xenia Avenue North.
- 2. Consideration of a gambling license to the State of Minnesota from the Minnesota Therapeutic Camp, Incorporated at Rostamo's.

	Moved by Councilmember and seconded by Councilmember to remove items, and from the Consent Agenda.  Motion Carried.
	Moved by Councilmember Leggs and seconded by Councilmember Im, to approve the Consent Agenda.  Motion Carried.
	REGULAR AGENDA
1.	Ms. William Antoski, Jr., 5555 Welcome Avenue North, appeared before the City Council regarding smoke from a wood-burning furnace next door to her home.
	Moved by Councilmenter Smothers and seconded by Councilmenter Leppa to direct stiff to call on the owner of the wood hurning start furnace in an effort to remedy the problem and report to the City Council at their Feb. 17, 1987 meeting.  Mation Carried
1	Council at their Feb. 17, 1987 meeting. Mation Carried

3.

2.	The City Council	considered a building	permit request	from Stuart Corporation	to build
		ice/Retail Building at			

Moved by Councilmember Legal and seconded by Councilmember Legal to approve as recommended by and based on the findings of fact of the Planning Commission, Building Permit #8036 with inclusion of the following conditions: (1) as stated in memo from Bill Monk, City Engineer dated January 7, 1987, (2) Exibit "A" Agreement, and further, to authorize the Mayor and City Manager to sign such agreement.  Motion Carried.
Moved by Councilmember and seconded by Councilmember to (deny)  (continue until the discussion of) building permit request from Stuart Corporation to build a 65' x 195' Office/Retail Building at 3640 Winnetka Avenue North.  Motion Carried.
Members of the firm of Rosenthal, Rondoni and MacMillan, Ltd. appeared before the City Council to give a report on their legal activities.  Saul Rasenthal  Shancis Rondoni  Chapin Hall  Sette MacMillan

4. The City Council reviewed the Bassett Creek Water Management Plan.

City Engineer reported that splan was not ready for Council reviewal but would be ready for the Tebruary 17, 1987 meeting.

 The City Council considered the 1987 vehicle and equipment purchases from the Street Department.

Moud by Councilmenter Smothers and seconded by Councilmenter Leppa to approve the gurchases as recommended by the City Engineer. In motion Cavied.

 The City Council considered a list of names to be submitted to the District Court Judge for the Charter Commission.

Moved by Councilmenter Langadorf to defew the item wated until the February 17 th, 987 meeting because of the absence of members of the Council. Motion failed four lack of a second.

Moved by Downcilmember Smothers and seconded by Councilmember Leppa to approve the list of names as not mitted and forward presented and submit to the District Court Judge.

Roll Call-age: Smothers, Leppa, Herbes nay: Langedorf

motion Carried

7. Phil Herman of Harold Herman Furniture appeared before the City Council regarding truck routes on 32nd Avenue.

Shil Kerman did nat appears.

This Herman did not appear.
Mr. + Mrs. Crawford, 3225 Welcome Que. No. ? appeared
Jim Worth, 5530-32 ml ave- 40.

Moud by Councilmenter Leppor and seconded by Councilmenter Smother to direct stoff to investigate Councilmenter Smother to covereting the problem to be truck traffic of the resolution structure in to be derived Nerman greation and report to the Gendings to the Turniture site and report to lity Council at the February 17th 1987 meeting.

And report the City Council at the February 17th 1987 meeting.

8. The City Council considered changing the date of the March meeting.

Moud by Councilmenter Smathers and steamled by Councilmenter Leppa to change the March 3, 1987 of step to March 10, 1987,

mation Carried

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

Motion Carried.

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

Motion Carried.

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Big Top Balloons, 6400 56th Avenue North

KENNEL - Private (\$27.50)

Bryan J. Glynn, 5708 West Broadway

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

Marshall's, 201 Willow Bend

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

Marshall's, 201 Willow Bend Five Star Vending at Time Savers, 5270 Hanson Court

## PLUMBERS: (\$30.25)

Gerald L. Egan & Egan & Sons Co., 7100 Medicine Lake Road Stephen W. Fignar dba Bill Fignar Plumbing Co., 2844 Johnson Str. Hayes Contractors, Inc., 1010 Currie Avenue, Minneapolis The Krumholz Company, 3107 Lyndale Ave. N., Minneapolis Dale Sorenson Company, Inc., 150 W. 88th Str., Suite #106 Sanford B. Gruenberg & United Water & Sewer Co., 6020 Culligan Way

## GAS FITTERS: (\$30.25)

Backdahl & Olson Plbg. & Htg. Co. Inc., 3157 Chicago Ave.
Bryan Bergman dba Bergman Heating & Air Cond., 9072 Taylor Str.
G. L. Egan & Egan & Sons Company, 7100 Medicine Lake Road
Wm. L. Gadtke Plumbing, Inc., 3510 North Kilmer Lane
Horwitz, Inc., 5000 North County Road 18, Minneapolis
Thermex Corporation, 4850 Park Glen Road, St. Louis Park

## SIGN LICENSES:

Accent Drapery Design	\$ 15.00
Adventures In Video (Douglas Drive)	30.00
Adventures In Video (56th Ave. N.)	60.00
Alliance Church of Open Door	Exempt
Allstate Insurance	15.00
Appraisal Research Associates	15.00
American Council of the Blind Thrift Store	15.00
Arby's Restaurant	118.40
Arnold's Hamburger Grill	55.50
Auto Parts Pro of Crystal	15.00

## SIGN LICENSES: (continued)

Aveyron Center Barbaras' Consignment Apparel Beaver Machine & Tool, Inc. Becklund Jewelers Beltline Barber Shop Bill's Economy Glass Burger King Corp. Burns & Rezac, Inc. C. J. Frank's Furniture Canda Fashions Care Cleaners Carl's Tire Service Carpet Remnant King Chalet Liquor City U.S.A. Childs Play The Church of Jesus Christ of Latter Day S. Ciao-Bella Pizza & Pasta Clark's Submarine Sandwich Cosmopolitan Motel Country Kitchen County Seat Crib Diaper Service Crystal Barbers Crystal Collision Center Crystal Cobbler Crystal Cobbler Crystal Cobbler Crystal Foot Clinic Crystal Foot Clinic Crystal Foot Clinic Crystal Marine Crystal Medical Center Crystal Syways Crystal Super Valu Crystal Super Valu Crystal Vacuums Dee's Hair Inc. Douglas Drive Family Physicians, P.A. Duke's Auto Body Dumarks Garage E-Z Serv El Presidente Apartments Elks Lodge #44 Eunice Beauty Shoppe Fannie May, Inc.	15.00 15.00 15.00 15.00 15.00 15.00 15.00 15.00 15.00 15.00 20.22 25.50 30.66 15.00 30.00 15.00 30.00 15.00 30.00 15.00 30.00 15.00 30.00 15.00 45.00 30.00 15.00 45.00 15.00 45.00 15.00 15.00 15.00

## SIGN LICENSES: (continued)

First Minnesota		45.00
Frameworks		15.00
Furniture Barn		35.10
		15.00
G. I. Joe Surplus		
Gallery Hair Studio for Men		15.00
Glen Haven Memorial Gardens		Exempt
Hair Etcetera, Inc.		15.00
Harold Herman Furniture		53.50
		45.00
Hit or Miss		
House of Large Sizes		15.00
Industrial Stainless		15.00
Iron Horse		48.66
Jerry's Barber Shop		15.00
Jonathan Dental		15.00
Keng's Chow Mein		15.00
Lamplighter Square		15.00
Leo's "136" Restaurant		15.00
Lou Ann Terrace Apts.		15.00
Louie's Liquor Store		15.00
		30.00
MGM Liquor		30.00
Jim Martin Insurance Agency		
Mattress Liquidators		30.00
Maxwell Aircraft Service, Inc.	Maria de la companión de	61.50
Mayer Electric		30.00
McLaughlin Tax Service		34.50
Mel Hartmann Building		15.90
		30.00
Melford Olson Honey Company		
Meyers Outdoor Advertising Co.		117.70
Motor Parts		60.00
Naegele Outdoor Advertising Co.		480.50
Naegele Sign Company		31.50
National Advertising Company		31.50
		15.00
Navy/Air Force Recruiting		
Neill School		Exempt
Noble Drug		15.00
Noble Investment Company		21.30
Norcostco, Inc.		42.42
Northwestern Bell (4700 Welcome)		15.00
O.K. Realty & Village Builders		15.00
		110.90
Octopus Car Wash		
Olivet Baptist Church		Exempt
Orbit Glass Company		45.00
Paddock Bar & Lounge		64.30
Palace Inn		75.00
Proex Photo Finishing		15.00
Quality Auto Clean		15.00
Rax Restaurant		60.00
Nan Nestaurant		00.00

## SIGN LICENSES: (continued)

Sarge's Auto Body & Sales, Inc. Sharp Cuts Signcrafters Outdoor Display, Inc. Snyder Drug Stephen's Liquors Steve O's Sun Health - Sun Shopp T. L. Systems Corp. (5617 Corvallis) T. L. Systems Corp. (5253 Lakeland) Tile Factory, Inc. Tally Ho Cafe Target Stores 10,000 Auto Parts Texaco Thompson Air, Inc. Timesavers, Inc. Tom Thumb Superette (3537 Douglas Drive) Tom Thumb Superette (4711 - 36th Ave.) Tom Thumb Superette (2708 Douglas Drive) Tri Way Realty Twin Oaks Realty U Haul United Liquors Vera Slater Beauty School Winnetka Industrial Center Woodbridge Apts.	15.00 30.00 15.00 30.00 15.00 30.00 24.54 43.30 15.00 15.00 15.00 15.00 30.00 30.00 15.00 15.00 45.00
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CIGARETTE: \$12.00 each machine or over counter sales
Timesaver's, 5270 Hanson Court

GASOLINE STATION: \$36.25 station + \$7.25 ea. hose conn.
Crystal Shamrock, 6000 Douglas Drive

FOOD ESTABLISHMENT - School (Exempt)

North Hennepin Montessori School, 6700 46th Place No.

. Darlens January 30, 1987 Dear Councilmembers: As you can see from the enclosed information, Tuesday night's meeting could be short. None of the items seem controversial and as you can see, there are only a few. The Council meeting should go somewhat as follows: Consent Agenda ITEM SUPPORTING DATA Set public hearing to consider a request for None 1. a variance in the rear yard setback to build a 14' x 12' deck at 5209 Xenia Avenue North. Review request for a gambling license to the Copy of application and State of Minnesota from the Minnesota lease agreement. Therapeutic Camp, Incorporated at Rostamo's. As you can see, Item #1 is merely setting a public hearing. Item #2 is review of a renewal gambling license at Rostomo's. It is my understanding that construction started on Item #1 but was stopped pending action by the Planning Commission and City Council. A public hearing by the Council can be held February 17, 1987. The regular meeting should go as follows and, as always, if something comes up that cannot wait we will add it between now and Tuesday but until that time it should go the way it appears here. Consideration of a building permit request Planning Commission 1. minutes of 1-12-87, from Stuart Corporation to build a 65' x 195' office retail building at 3640 Winnetka Avenue Item 4; memo from City Engineer dated 1-7-87 with North. a 1-27-87 update. I call your attention to the Planning Commission minutes of January 12, 1987, Item #4, and specifically to the memo prepared by Bill Monk. It is my understanding that they will be in for approval subject to receipt of bond and signed agreement but will not be back in the normal 14 days, so when they are prepared finally, they will appear again before the Council. 2. Appearance by members of the firm of Letter from Paul Rosenthal dated 1-26-87 with report. Rosenthal, Rondoni and MacMillan, Ltd. to give a report on their legal activities. Some time ago Paul asked for some time on the agenda to make an annual report to the Council. Since that time he has sent me the letter that I have enclosed. He will be here to make whatever report he feels necessary and answer any questions you may have.

 Review of the Bassett Creek Water Management Plan. None

At Tuesday night's meeting Bill Monk will distribute a draft of the remaining management plan for Bassett Creek Water Management proposal. With that he will submit some comments from himself. He intends for you to review the management plan and make any comments, if you have any, to him at a later meeting so that he can report that back to the Commission for the final draft. He will be prepared to answer any questions you may have regarding this Tuesday evening or make a brief overview if that is what you would like.

4. Consideration of the 1987 vehicle and equipment purchases from the Street Department.

Memo from City Engineer dated 1-20-87.

You may recall at budget time I requested that because both Bill Monk and Sante Davidson were new employees you would budget a lump sum amount of capital provisions in the Street Department budget and allow both of them some time to make recommendations to you regarding that appropriation. They have met and the results of those meetings are in Bill Monk's memo dated January 20, 1987. In reviewing it I tend to agree and had this information been available at budget time I would have recommended appropriations for these kinds of expenditures to you at that time.

5. Consideration of a list of names to be submitted to District Court Judge for the Charter Commission.

List of names.

I have enclosed a copy of the list of names you have submitted to date. It would seem to me if any decisions are going to be made on Tuesday evening those of you who have further names to submit will do so at that time or call them in to us between now and then and we will have that for the Council's reviewal Tuesday night. The rest of the information regarding Charter Commission has been submitted to you and you should have that in your possession.

6. Appearance by Ms. William Antoski, Jr., 5555 Welcome Avenue North regarding smoke from a wood-burning furnace next door to her home.

None

Ms. Antoski called early in the week and talked to Delores. I have been unable to reach her but will continue my attempt. Should she still want to come in Tuesday evening this item will remain on the agenda. If this cannot be arranged or she should want to come to another meeting we will scratch this item and put it on at a later time. The Building Department (Bill Barber) has reviewed, from the outside of the home next door, the installation of the wood burning furnace and from outward appearances he indicates that everything is in order. He has not however, since this request, been inside the house. It is likely Don has in the past but he is in the hospital for surgery at the present time and will not be available for comment Tuesday evening. If my memory serves me right this same complaint was received a couple of years ago by the City and I almost believe the Council discussed it.

7. Appearance by Phil Herman of Harold Herman Furniture regarding truck routes on 32nd Avenue.

None

Due to some complaints in the area, stronger enforcement of the prohibition of trucks on 32nd Avenue has been instituted by the Police Department and has resulted in some tickets being issued to semi-truck drivers using 32nd Avenue to make deliveries to Harold Herman Furniture. Mr. Herman asked to be on the agenda so that he can request some accommodations for reasonable delivering to his establishment. I have asked him to put his request in writing so that you would have an opportunity to review it before Tuesday. He indicated to me that he would get that letter to me sometime today. If so, we will enclose it.

8. Consideration of changing the date of the None March meeting.

As you know, some of the councilmembers will be in Washington at the Congressional City Conference on the day of the first meeting in March. We are suggesting by this item that you may wish to change the date of that meeting to accommodate all of you.

As of now that appears to be the agenda for Tuesday evening. I have however enclosed some informational items for your reviewal.

- 1. Letter dated 1-15-87 from Felinda and Larry MacDonald regarding conditional use permit in Lamplighter Square.
- 2. Human Relations Commission minutes of 1-26-87.
- 3. New Code Book page.
- 4. Hennepin County Department of Transportation's Five-Year Capital Improvement Program.
- 5. Park & Recreation Advisory Commission agenda for February 4, 1987 meeting.

That should take care of everything at this writing. Have a nice weekend. See you Tuesday!

#### JACK

P.S. I am not certain that all of you know that Betty Herbes is in the hospital having some surgery done to the channels in her nose. It is my understanding that she will not be able to be at Tuesday night's meeting but I am not certain of that. We did, in the City's name, send flowers.

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

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KENNEL - Private (\$27.50)

Bryan J. Glynn, 5708 West Broadway

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## SIGN LICENSES:

Accent Drapery Design	\$ 15.00
Adventures In Video (Douglas Drive)	 30.00
Adventures In Video (56th Ave. N.)	60.00
Alliance Church of Open Door	Exempt
Allstate Insurance	15.00
Appraisal Research Associates	15.00
American Council of the Blind Thrift Store	15.00
Arby's Restaurant	118.40
Arnold's Hamburger Grill	55.50
Auto Parts Pro of Crystal	15.00

## SIGN LICENSES: (continued)

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Childs Play The Church of Jesus Christ of Latter Day S. Ciao-Bella Pizza & Pasta Clark's Submarine Sandwich Cosmopolitan Motel Country Kitchen	
County Seat Crib Diaper Service Crystal Barbers Crystal Care Center Crystal Collision Center	15.00 30.00 30.00 15.00 30.00
Crystal Cobbler Crystal K. Wong Chow Mein Crystal Court Crystal Doctors Park Crystal Foot Clinic	15.00 45.00 15.00 30.00 60.00
Crystal Liquors Crystal Marine Crystal Medical Center Crystal Skyways Crystal Super Valu	45.00 30.00 108.78 30.00 56.46
Crystal Vacuums Dee's Hair Inc. Douglas Drive Family Physicians, P.A. Duke's Auto Body Dumarks Garage	15.00 15.00 15.00 96.10 15.00
E-Z Serv El Presidente Apartments Elks Lodge #44 Eunice Beauty Shoppe Fannie May, Inc. Fanny Farmer Candy Shops Fifty-Seven Hundred Bldg.	15.00 15.00 45.00 15.00 15.00 15.00

## SIGN LICENSES: (continued)

	45 00
First Minnesota	45.00
Frameworks	15.00
Furniture Barn	35.10
	15.00
G. I. Joe Surplus	
Gallery Hair Studio for Men	15.00
Glen Haven Memorial Gardens	Exempt
Hair Etcetera, Inc.	15.00
	53.50
Harold Herman Furniture	
Hit or Miss	45.00
House of Large Sizes	15.00
Industrial Stainless	15.00
	48.66
Iron Horse	
Jerry's Barber Shop	15.00
Jonathan Dental	15.00
Keng's Chow Mein	15.00
Lamplighter Square	15.00
Leo's "136" Restaurant	15.00
Lou Ann Terrace Apts.	15.00
Louie's Liquor Store	15.00
MGM Liquor	30.00
	30.00
Jim Martin Insurance Agency	
Mattress Liquidators	30.00
Maxwell Aircraft Service, Inc.	61.50
Mayer Electric	30.00
	34.50
McLaughlin Tax Service	
Mel Hartmann Building	15.90
Melford Olson Honey Company	30.00
Meyers Outdoor Advertising Co.	117.70
Motor Parts	60.00
Naegele Outdoor Advertising Co.	480.50
Naegele Sign Company	31.50
National Advertising Company	31.50
Navy/Air Force Recruiting	15.00
Neill School	Exempt
Noble Drug	15.00
Noble Investment Company	21.30
Norcostco, Inc.	42.42
Northwestern Bell (4700 Welcome)	15.00
O.K. Realty & Village Builders	15.00
Octopus Car Wash	110.90
Olivet Baptist Church	Exempt
Orbit Glass Company	45.00
Paddock Bar & Lounge	64.30
Palace Inn	75.00
Proex Photo Finishing	15.00
Quality Auto Clean	15.00
Rax Restaurant	60.00
Nun Nobedulant	00.00

## SIGN LICENSES: (continued)

CIGARETTE: \$12.00 each machine or over counter sales
Timesaver's, 5270 Hanson Court

GASOLINE STATION: \$36.25 station + \$7.25 ea. hose conn.
Crystal Shamrock, 6000 Douglas Drive

FOOD ESTABLISHMENT - School (Exempt)

North Hennepin Montessori School, 6700 46th Place No.

# DUE DATE: NOON, WEDNESDAY JANUARY 28, 1987

MEMO TO:

John T. Irving, City Manager

FROM:

John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the January 20, 1987, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of January 20, 1987. These items should be taken care of by noon, Wednesday, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

## CONSENT AGENDA

		CONSENT AGENDA
DEPARTMENT	ITEM	
CITY ENGINEER	1.	Set public hearing for tentative approval of proposed plat Sunnybrook located at the vicinity of 30th and Brunswick Avenues North.  ACTION NEEDED: Notify affected property owners.  ACTION TAKEN: Plat boundaries have been changed and new document to be submitted to Planning Commission. Council to be notified that hearing is no longer required on February 17.
ASST. CITY MGR.		ACTION NEEDED: Place item on February 17, 1987 Council Agenda. ACTION TAKEN: No action needed as plans have changed.
CITY MANAGER	2.	Consideration of Planning Commission recommendation for appointments to the Long-Range Planning Commission. ACTION NEEDED: Notify appointees of Council Action. ACTION TAKEN: Appointees notified 1-23-87.
CITY MANAGER	3.	Consideration of a recommendation of the Park & Recreation Advisory Commission to the Long-Range Planning Commission. ACTION NEEDED: Notify appointee of Council action. ACTION TAKEN: Appointees notified 1-23-87.

DEPARTMENT	ITEM	
CITY CLERK	4.	Consideration of an application from the Elks Club for a gambling license.  ACTION NEEDED: Note the license for record purposes.  ACTION TAKEN: Filed.
		REGULAR AGENDA
DEPARTMENT	ITEM	
CITY ENGINEER	1,	Consideration of the First Reading of an ordinance rezoning property at 5264 West Broadway from B-4 to B-3. ACTION NEEDED: Notify applicants of Council denial. ACTION TAKEN: Applicant notified.
CITY ENGINEER	2.	Consideration of a conditional use permit to allow rental service at Crystal Rental, 5264 West Broadway.  ACTION NEEDED: Rezoning denied; conditional use permit not considered. Notify affected property owner.  ACTION TAKEN: Applicant notified.
CITY ENGINEER	3.	Consideration of a resolution combining the north 1/2 and the south 1/2 of Lot 7, Block 3, Twin Lake Park 2nd Addition.  ACTION NEEDED: Notify property owners of Council approval.  ACTION TAKEN: Combination approved via Hennepin County Assessor.
CITY ENGINEER	4.	Consideration of final approval of plat Northwest Properties Addition located at 5200 Douglas Drive.  ACTION NEEDED: Notify property owners of Council approval.  ACTION TAKEN: Plat signed and given to owner for filing.
CITY ENGINEER	5.	Consideration of feasibility report detailing surface and drainage improvements to alley from 44th to 46th Avenues between Welcome and Xenia.  ACTION NEEDED: Notify affected property owners of public hearing.  ACTION TAKEN: Public notice with copy to affected property owners in progress.

DEPARTMENT ITEM

6.

9.

ASST. CITY MGR.

ACTION NEEDED: Place public hearing on February 17, 1987 Council Agenda.
ACTION TAKEN: Item to be placed on February 17, 1987 Council Agenda.

CITY ENGINEER

Consideration of a feasibility report regarding curb and gutter improvements on Yates Avenue between 56th and 57th.

ACTION NEEDED: Notify affected property owners of public hearing.

ACTION TAKEN: Public notice and copy to property owners in progress.

ASST. CITY MGR.

ACTION NEEDED: Place item on February 17, 1987 Council Agenda.

ACTION TAKEN: Item placed on February 17, 1987 Council Agenda.

CITY ENGINEER

7. Consideration of a surety release in the amount of \$38,000 for Rostamo's, 6014 Lakeland Avenue North.

ACTION NEEDED: Notify property owners of release of surety.

ACTION TAKEN: Applicant notified.

CITY MANAGER

8. Consideration of a resolution waiving subdivision requirements for closing on Glen Haven Memorial Garden land purchase.

ACTION NEEDED: Notify attorneys handling the closing of Council action to waiver subdivision requirements.

ACTION TAKEN: Resolution certified and sent to John Dean, City Attorney's office.

CITY MANAGER

regarding bus shelters.

ACTION NEEDED: Notify MTC of Council request to have someone appear in person to detail what they would like to do with bus shelters.

ACTION TAKEN: Action taken?

Consideration of a letter from the Metro Transit Commission

DEPARTMENT ITEM CITY ENGINEER 10. Consideration of a request from Lions Club regarding a donation of a float trailer. ACTION NEEDED: Make room in Public Works area for outside storage of the float trailer. ACTION TAKEN: Being reviewed. ACTION NEEDED: Discuss with insurance agent what will be ADMIN. ASST. necessary to indemnify City when trailer is used by other organizations. ACTION TAKEN: Discussed with agent on 1-22-87. Checking on insurance amount for premium. Discussion of bullet-proof vests. CITY MANAGER 11. ACTION NEEDED: Survey other cities including New Hope on their regulations for wearing bullet-proof vests and find out if the vests are required to be worn by Crystal police officers while dispatching. ACTION TAKEN: Action taken? ASST. CITY MGR. Consideration of the Charter Commission. 12. ACTION NEEDED: Place item on February 3, 1987 Council Agenda. ACTION TAKEN: Item placed on February 3, 1987 Council Agenda. CITY CLERK 13. Consideration of establishing a subcommittee regarding recycling. ACTION NEEDED: Mayor Aaker has appointed Councilmembers Langsdorf, Moravec and Leppa to a subcommittee. appointments for records. ACTION TAKEN: Noted. CITY CLERK 14. Licenses.

ACTION NEEDED: Issue licenses. ACTION TAKEN: Licenses issued.

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: Langsdorf, Rygg, Moravec, Smothers, Aaker, Leppa, Herbes. Also present were the following staff members: John T. Irving, City Manager; David Kennedy, City Attorney; John Olson, Assistant City Manager; William Monk, City Engineer; Don Peterson, Building Inspector; Delores Ahmann, City Clerk; and Nancy Deno, Administrative Assistant.

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

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

Moved by Councilmember Smothers and seconded by Councilmember Moravec to approve the minutes of the regular Council meeting of January 6, 1987.

Motion Carried.

The City Council considered the following items on the Consent Agenda:

- 1. To set 7:00 P.M., or as soon thereafter as the matter may be heard, February 17, 1987, as the time and date for a public hearing at which time the City Council will consider tentative approval of proposed plat Sunnybrook, located in the vicinity of 30th and Brunswick Avenue North.
- 2. To approve the recommendation of the Planning Commission to appoint David Anderson, Jane Elsen and Paulette Magnuson as the Planning Commission's representatives to the Long-Range Planning Commission for terms ending December 31, 1989.
- 3. To approve the recommendation of the Park and Recreation Advisory Commission to appoint Burton Genis as that Commission's representative to the Long-Range Planning Commission for a term ending December 31, 1989.
- 4. To review the application to the State of Minnesota from the Minneapolis Elks Lodge #44 for a gambling license at 5410 Lakeland Ave. N.

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

The City Council considered the First Peading of an ordinance rezoning property at 5264 West Broadway from B-4 (community commercial) to B-3 (auto oriented commercial). The following persons were present and heard: Mr. Medard Keisershot, Attorney; and Mr. John Aarestad, owner of the property.

## 276

## 20 JANUARY 1987

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

## ORDINANCE NO. 87-

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.

By roll call and voting aye: Herbes, Smothers; voting no: Leppa, Langs-dorf, Rygg, Moravec, Aaker. Motion Failed.

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

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

RESOLUTION NO. 87-2

#### A RESOLUTION APPROVING LOT COMBINATION

WHEREAS, the City of Crystal is a Municipal Corporation, organized and existing under the laws of the State of Minnesota, and

WHEREAS, the City Council of the City of Crystal has adopted subdivision regulations for the orderly, economic, and safe development of land within the City, and

WHEREAS, the City Council has considered the application for a lot combination to reform Lot 7, Block 3, Twin Lake Park 2nd Addition,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Crystal hereby approves the combination of the North 1/2 of Lot 7, Block 3, Twin Lake Park 2nd Addition, P.I.D. #04-118-21-41-0064, and the South 1/2 of Lot 7, Block 3, Twin Lake Park 2nd Addition, P.I.D. #04-118-21-41-0065, City of Crystal, Hennepin County, Minnesota.

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

	Mayor	
ATTEST:		

## City Clerk

The City Council considered final approval of proposed plat Crystal Northwest Properties Addition, located at 5200 Douglas Drive.

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

## RESOLUTION NO. 87-3

## RESOLUTION APPROVING PLAT

WHEREAS, the City of Crystal is a Municipal Corporation, organized and existing under the laws of the State of Minnesota, and

WHEREAS, the City Council of the City of Crystal has adopted subdivision regulations for the orderly, economic, and safe development of land within the City, and

WHEREAS, the City Council has considered the application for a subdivision plat for Crystal Northwest Properties Addition, as submitted by Crystal Northwest Properties, Inc.,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Crystal hereby approves the plat entitled CRYSTAL NORTHWEST PROPERTIES ADDITION, City of Crystal, Hennepin County, Minnesota.

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

Mayor

ATTEST:

City Clerk

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

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

Motion Carried.

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

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

Moved by Councilmember Smothers and seconded by Councilmember Langsdorf to accept the feasibility report for curb and gutter improvements on Yates Avenue between 56th and 57th Avenues North. Motion Carried.

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

Motion Carried.

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

Moved by Councilmember Smothers and seconded by Councilmember Herbes to accept the work required as a condition of building permit approval for Rostamo's, 6014 Lakeland Ave. N., subject to guaranty provisions of the agreement, effective this date, and that surety, in the amount of \$38,000 be released, subject to said guaranty, as recommended by the City Engineer.

Motion Carried.

The City Council considered a resolution waiving subdivision requirements for closing the Glen Haven Memorial Gardens land purchase.

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

## RESOLUTION NO. 87-4

## 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.

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

 1/2
Mayor

ATTEST:

City Clerk

The City Council considered a letter from the Metropolitan Transit Commission regarding bus shelters.

Moved by Councilmember Smothers and seconded by Councilmember Leppa to request the Metropolitan Transit Commission to appear before the Council to present their proposal.

Motion Carried.

The City Council considered a request from the Lions Club regarding donation of a float trailer.

Moved by Councilmember Rygg and seconded by Councilmember Herbes to accept the donation of a float trailer from the Lions Club and to thank them for it, and further, to direct staff to check the costs of liability insurance for the trailer.

Motion Carried.

The Mayor accepted a \$1,000 contribution from the Lions Club for an exercise path at the North Lions Park and a \$20.00 contribution from Ray Elberg towards bullet proof vests for the Police Department.

The City Council reviewed the expense sheets of those Councilmembers who attended the conference in San Antonio, Texas.

Councilmember Moravec then gave his views on conferences, seminars and workshops for City employees and Councilmembers.

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

## RESOLUTION NO. 87

RESOLUTION REGARDING CONFERENCES, SEMINARS AND WORKSHOPS

BE IT HEREBY RESOLVED by the City Council of the City of Crystal as follows:

- 1. That all City employees, including Councilmembers who attend City-sponsored conferences, should attend the meetings of the conferences.
- 2. That all City employees and Councilmembers who attend City-sponsored conferences prepare a written report of the meetings they have attended. City employees shall turn in their reports to their department head and the City Manager. Councilmembers shall turn in

their reports to the Mayor and City Manager for discussion at the Council table. The ensuing sharing of information should be of benefit to everyone.

- 3. Only those expenses incurred on behalf of City business be eligible for reimbursement.
- 4. No reimbursement or subsidy shall be provided to anyone not adhering to this resolution.

By roll call and voting aye: Langsdorf, Moravec; voting no: Rygg, Smothers, Herbes, Leppa, Aaker. Motion Failed.

The Council discussed recycling.

Moved by Councilmember Rygg and seconded by Councilmember Smothers that a committee or task force with representatives from the community, the Environmental Quality Commission and the Council be set up to study recycling.

By roll call and voting aye: Smothers, Rygg, Langsdorf; voting no: Herbes, Leppa, Moravec, Aaker. Motion Failed.

Mayor Aaker then appointed the following Sub-Committe to study recycling: Councilmembers Pauline Langsdorf, Chair; John Moravec; and Steven Leppa.

Moved by Councilmember Herbes and seconded by Councilmember Rygg to approve the list of license applications, as submitted by the City Clerk to the City Council in the preliminary agenda, a copy of which is on file in the office of the City Clerk, with the addition of a taxicab license for H. C. Bierbrauer dba Town Taxi Company; and Catering Concepts by Ann dba Annie's Club Cafe, 5222 - 56th Avenue North; and further, that such list be incorporated into and made a part of this motion as though set forth in full herein. Motion Carried.

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

Motion Carried.

		* * * * * * * * * * * * * * * * * * * *	Mayor	
ATTEST:				
	City Clerk			
	City Clerk			





Charitable Gampling Control Board Room Iv-475 Griggs-Miloway Building 1821 University Avenue St. Paul, Minnesota 55104-3383 (612) 642-0555

	FOR BOARD U	SE COL.	
License	Number		
PAI	<u> </u>		
CH	CK#		
DAT	E		

## **GAMBLING LICENSE APPLICATION**

<ul> <li>INSTRUCTIONS:</li> <li>A. Type or print in ink.</li> <li>B. Take completed application to local governing body, obtain copy and sends original to the above address with a check.</li> <li>C. Incomplete applications will be returned.</li> </ul>	signature and date on all copies, and leave 1 copy. Applicant keeps 1			
Type of Application:  Class A — Fee \$ 100.00 (Bingo, Raffles, Paddlewheels, Tipb Class B — Fee \$ 50.00 (Raffles, Paddlewheels, Tipboards, Class C — Fee \$ 50.00 (Bingo only)  Class D — Fee \$ 25.00 (Raffles only)				
☐ Yes XNo 1. Is this application for a renewal? If yes, give	complete license number			
	organization been licensed by the Board before? If yes, give base			
4. Applicant (Official, legal name of organization) MN, THEREPEUTIC CAMP INC.	5. Business Address of Organization 1777 HWY 18 EAST			
6. City, State, Zip BRAINER, D. MN. 56401	7. County CROW WING 8. Business Phone Number 218 1828-234			
must document its tax-exempt status.	tions 10 through 13. If not, go to question 14. "Other nonprofit" organizations rganization? If yes, give number assigned to Articles or page and			
book number: B30517 Attach	copy of certificate.			
XYes ☐No 11. Are articles filed with the Secretary of State	7			
☐Yes老No 12. Are articles filed with the County?				
Revenue declaring exemption or copy of 990				
☐ Yes XNo 14. Has license ever been denied, suspended or ☐ Denied ☐ Suspended ☐ Revoked	revoked? If yes, check all that apply: Give date:			
15. Number of active members 16. Number of years in 19	existence  Note: If less than four years, attach evidence of three years existence.			
17. Name of Chief Executive Officer  R. E. ENDRES	18. Name of treasurer or person who accounts for other revenues of the organization.  LUCILLE LUWD			
Title C. E. C.	OFFICE MGR.			
Business Phone Number	Business Phone Number  (218) 828-2343  20. Street address (not P.O. Box Number)			
12181828-2343				
19. Name of establishment where gambling will be conducted				
ROSTAMC'S	6014 LAKELAND			
21. City, State, Zip.  (RYSTAL, M),	22. County (where gambling premises is located)			
CG-0001-02 (8/86) White Copy-Board	Canary-Applicant Pink-Local Governing Body			

Gambiino L Type of Ap		se Application tion. Class A. C.	Class E	_Crass 0	c	lass D	:			Page 2
ZYes I No	23.	Is gampling premises loca	ned within	n city limits?	-		-			
XYes ☐ No		Are all gambling activitie application for each prem	s conduct	ed at the pres						te a separate
_Yes ZNo	25.	Does organization own th								ne yea:.
_Yes ∕x∕No	26.	Does the organization lea the premises indicating v is not required for Class I	vhat portion	on is being lea				27. Amour \$	nt of Monthle	y Rent
□Yes ⊠No	28.	Do you plan on conductin	ng bingo w	vith this licens Tim		give days an	nd times	of bingo oc	casions:	
Yes = No	29.	Has the \$10,000 fidelity	bond requ	uired by Minne	sota Stat	tutes 349.20	been ob	otained? At	tach copy o	f bond.
	ice C	ompany Name					1 (55) LEGGE 11 (7) (53)	7- 106.		1404
32. Lessor	Nam			33. Addres 60/		KELA	Traile .	34. City,	State,Zip	
		anager Name SAVO1E		36. Addres 5623		LDRIC	IJ	37. City	State, Zip	55419
38. Gambli	ng M	lanager Business Phone 86/-5036		te gambling n	nanager b		197			
2. All info 3. All oth 4. Lam th 5. Lassur 6. Li will for if licer 40. Official	read orma ner re ne ch me fi amili nsed, al, Le	I this application and all ation submitted is true, a equired information has nief executive officer of ull responsibility for the arize myself with the law, to abide by those laws	eccurate a been fully the organ fair and laws of the	ion submitte and complet y disclosed nization; awful operat State of Min s, including a	ion of all nesotare mendme 41. Sig	activities to especting gents thereto nature (must	ambling ).	and rules ed by Chief		
Title of Sign	ner	C. E. O.			Date					
notice that become ef which spe	t this fecti cific	ACKNOWLE wledge receipt of a cop application will be revi ive 30 days from the dat ally disallows such acti 0 days of the below not	ewed by ewed by e of receivity and	the Charitab pt (noted be	By ackn le Gamb ow), unl	lowledging ling Control ess a resolu	receipt, I Board a Ition of t	I admit he and if appoint the local go	roved by th overning bo	ie board, will ody is passed
42. Name of City or County (Local Governing Body)					If site is located within a township, item 43 must be completed addition to the county signature.				completed, in	
Signature o	1 per	son receiving application			43. Na	me of Towns	hip		111-	
Title City C	1 Sex	Date receive begins from	this date		x	re of person	receiving	g applicatio	n	
	28	rson delivering application to	11		Title					
CC-600. CZ	12	86) / Whi	te Copy-Bo	ard	C	Canary-Applica	ent		Pink-Loca	Gaverning Body

## KIKLAL ALKILDIK

by and between R. RICHAMO (Owner) doing business at the address of 6014 LAKELAND (Bar and Address) in the City/County of CRYSTAL, HEND, hereinafter called FIRST PARTY, and MINTHERAPEUTIC CAMP (Organization), EAST CAK ST. (Street & Box Number), BRAINERD (City), Minnesota, hereinafter called SECOND PARTY.

## WITNESSETH:

- 1. First Party, being the owner of operator of business premises, for and in consideration of the sum of  $\frac{2c}{c}$  per month and other consideration hereinafter recited, the receipt of which is hereby acknowledged does hereby grant to Second Party for the period of  $\frac{2-15-87}{2-14-88}$  the right to locate on the business premises games of chance devices consisting of those legal in the state of Minnesota such devices to be located on the business premises where designated by First Party. First Party shall have no interest in the outcome of such games of chance.
- 2. Second Party shall pay First Party a monthly rental fee, which shall be a sum sufficient to provide for adequate rental of space. Either party may notify the other if said party wishes to renegotiate the existing rental fee. Negotiation of rental fees shall in no way reflect upon the variance of monthly gross proceeds of the games of chance but shall be contingent upon actual space usage incurred by the games of chance and the patrons thereof. Any amendments to this lease must be furnished to the Charitable Gambling Control Board at least 10 days prior to the effective date of the change. If said amendment would cause loss of license, it shall be negated.

- pertaining to the conduct of games of chance.
- 4. First Party agrees that only one eligible organization at a time may operate on the above stated premises and that this premises shall be subject to rules adopted by the Charitable Gambling Control Board of Minnesota.
- 5. This agreement may be terminated upon the giving of thirty (30) days notice by either party, said notice to be in writing.
- 6. Brief description of the general area leased by the Second Party:
- 7. The signing of this agreement signifies nullification of any previous agreements made by and between First and Second Party or by and between First Party and any other eligible organization for the purposes of conducting games of chance.

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

FIRST PARTY:	(Date)		Richard	9·Q	Rotur	٠

SECOND PARTY. 1/20

Buy Burkt hill

INTRANCE

GAME AREAS

+ BAR AREA

DINNING

## 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

- 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, Teasurer, 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.

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.



106

## 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: Planning Commission

FROM: Bill Monk, City Engineer

DATE: January 7, 1987

RE: Building Permit for Office/Retail Complex at

3640 Winnetka Ave.

Plans have been submitted for a building permit to construct for an office/retail complex at 3640 Winnetka Avenue. The property, approximately 1.2 acres in size, is presently zoned B-4 which allows for a wide range of office and retail uses. Occupancy projections noted on the plans anticipate a 50% office and 50% retail split.

The plan as submitted meets all ordinance requirements for structure, setbacks, parking and utilities in terms of the noted occupancy. Staff will be prepared to review the detailed plans with the Commission on Monday night. Following that review, should the Commission act to approve the building permit, inclusion of the following conditions is recommended:

- 1. 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.
- 2. Approval of the grading and drainage plan by the Bassett Creek Water Management Commission and adherence with their approval conditions is required.
- The property be platted consistent with provisions of Section VI of the City's Code regarding unplatted land.

WM:jrs

Encls

#### 1/27/87 UPDATE

111/26

On January 12 the Planning Commission acted to recommend approval of the building permit with the three conditions listed above. With Conditions 2 and 3 included in the attached site plan agreement, it is recommended the Council incorporate Condition No. 1 along with a requirement to execute the attached agreement in their motion concerning building permit issuance.

### EXHIBIT "A"

## AGREEMENT

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

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

WHEREAS, as a prerequisite to the approval of said permit, the City Council requires the construction of certain improvements for the orderly development of property known as Office/Retail Building, 3640 Winnetka Avenue North.

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

- Prepare and record plat of property.
- Construct concrete driveway apron across boulevard.
- Construct curb opening at driveway and repair street adjacent. Construct V6 (minimum section) cast-in-place concrete barrier curb.
- Construct parking area, access aisles and drives with a minimum of 6" Class 5 base and 2" bituminous surface.
- Stripe parking stalls with white paint.
- Erect 2 handicap parking stall signs.
- Construct storm sewer and appurtenances to collect and dispose of all surface water on the site consistent with the conditions of the Bassett Creek Water Management Commission.
- Provide screening from adjacent property in accordance with Section 515.07, Subd. 9, of the Crystal City Code. - Erect stop signs at exits from parking area.
- Prepare and submit "as built" utility plans.
- Designate and sign fire lanes.
- Note how area lighting if proposed will conform to Section 515.07, Subd. 10, of the Crystal City Code.
   Landscape all open and disturbed areas (to include overall
- site grading and retaining wall construction as per approved grading plan).
- Provide all lot irons in place and to grade at the time of final acceptance.

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

That construction work be completed prior to issuance of the occupancy permit but not later than one year following building permit issuance.

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

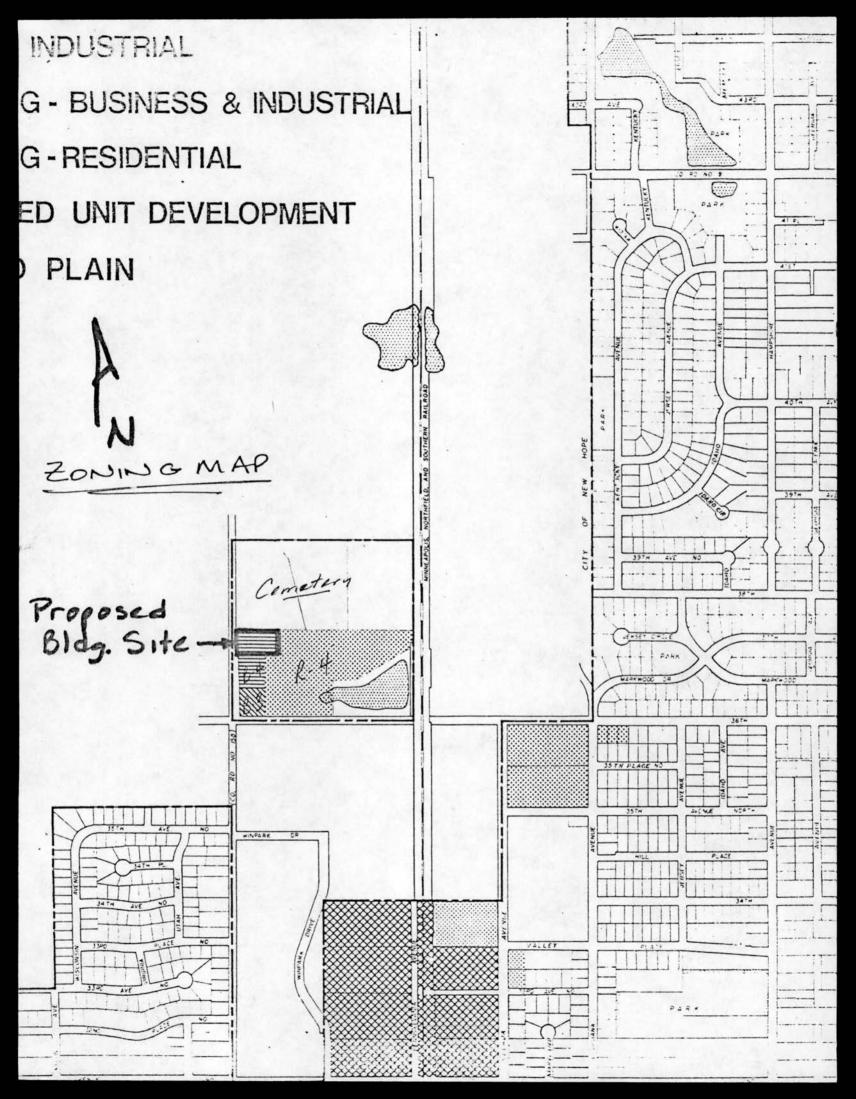
That all just claims incurred in the completion of aforementioned work requirements shall be paid in full by said second party to all persons doing work or furnishing skill, tools, machinery, services, materials, equipment, supplies or insurance.

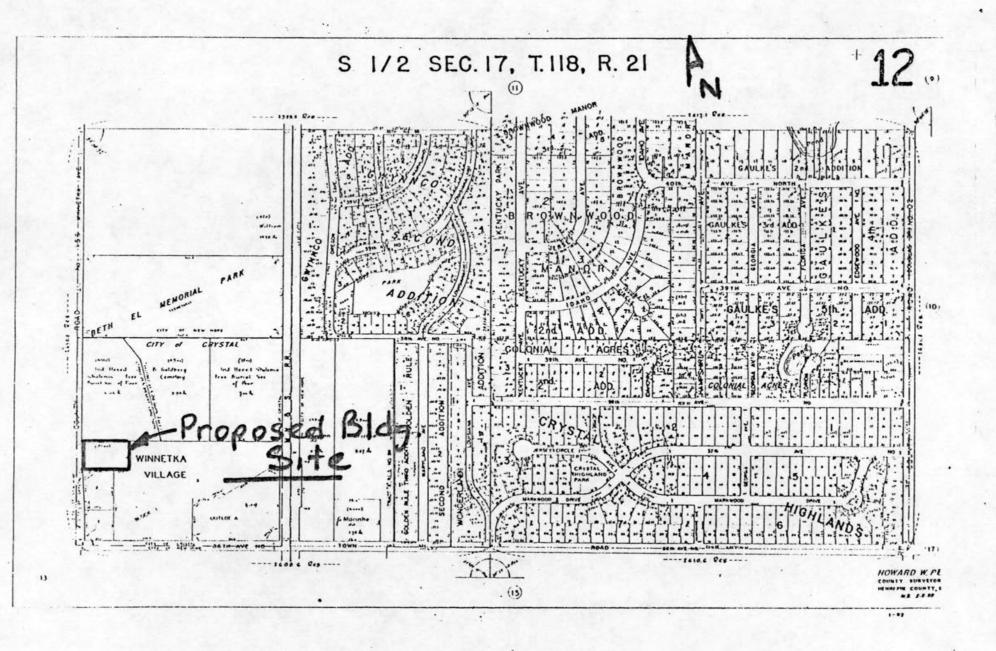
All work pursuant hereto shall be in compliance with existing laws, ordinances, pertinent regulations, standards, specifications of the City of Crystal, and subject to approval of the City Engineer.

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

That surety be deposited with the City in the amount of \$83,000 to insure the faithful performance of the above construction work and requirements, said surety to be in the form and manner as prescribed by law.

IN WITNESS WHEREOF we have he	ereunto set our hands this
day of	
SEAL	CITY OF CRYSTAL
ATTEST:	
	MAYOR
CITY CLERK	CITY MANAGER
IN THE PRESENCE OF:	SECOND PARTY
	SECOND PARTY





## STATE OF MINNESOTA FOURTH JUDICIAL DISTRICT COURT

COURT ADMINISTRATION
HENNEPIN COUNTY GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487

January 27, 1987



Paul W. R. Rosenthal Attorney at Law 7600 Bass Lake Road Suite 12 Minneapolis, MN 55428

Dear Paul:

Below are the final court revenue figures for the community of Crystal for 1986. The figures that were provided previously were only for the first 11 months of 1986.

#### REVENUE - CRYSTAL - 1986

F	OTAL FINES AND COURT TS COLLECTED	LESS COSTS TAXED	DISBURSED TO CRYSTAL
\$	242,433.39	\$ 18,141.00	\$ 224,292.39

Please note that the above revenue figures do include any Court Costs ordered payed by a defendant to Crystal. The data below are the Crystal gross misdemeanor and driving under the influence statistics for 1986.

CHARGES	CHARGES	CHARGES	CHARGES
CHARCES	CHARCES	CHARCES	CHADCES
ALL GM	AGG DWI	GM DWI	DWI MIS

In your letter of January 21, 1987 you asked if the above figure represent charges or convictions. They represent charges. You also inquired if the GM DWI and DWI MIS figures include GM BAC and BAC MIS. I have checked with the individual that collects the data and he indicates that the figures do include those individuals charged with a BAC violation.

In answer to your inquiry regarding the workhouse cost for Crystal, I checked with the workhouse and they indicated that \$76,987.77 was charged against Crystal for 1986.

Please do not hesitate to call if we can provide any further clarification.

Sincerely,

Jack Muller

Assistant Court Manager

JM/vka

## ROSENTHAL, RONDONI & MacMILLAN, LTD.

SUITE 120
7600 BASS LAKE ROAD
MINNEAPOLIS, MINNESOTA 55428-3891

PAUL W. ROSENTHAL FRANCIS J. RONDONI PETER A. MACMILLAN M. CHAPIN HALL

January 26, 1987

AREA CODE 612

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

Re: Prosecution Report

Dear Jack:

As you know, we are scheduled to appear before the council on Tuesday evening, February 3, 1987. Our primary purpose in appearing before the Council is to address any questions and concerns that the staff and the Council may have.

You may have read the enclosed article which appeared in the Minneapolis Star and Tribune on Saturday, December 20, 1986. The writer of that article painted the suburban prosecutors with one broad brush after insufficient research. After that article appeared, I asked our prosecution secretary to prepare a list of the Gross DWI, Gross BAC, Aggravated DWI and Aggravated BAC cases for September, October, November and December, 1986. Enclosed is a list of those cases, and they represent the types of cases referred to in the newspaper article. The author seemed proud of the Minneapolis average of 2 1/2 weeks, and in the article suggests the suburbs adopt the Minneapolis procedure. The Minneapolis procedure on its face calls for 21 days, and we routinely do better than that. Our average is 11.7 days.

With regard to the comment about getting gross misdemeanor complaints out within 36 hours of the arrest, the same procedure is followed by the Crystal Police and our Office when the arresting officer makes a judgment that the Defendant might leave the jurisdiction or, for one reason or another, be difficult or impossible to locate. In those cases the complaint goes out the same day or the next day unless a holiday or weekend intervenes.

Mr. John Irving January 26, 1987 Page Two

Since this article may have raised some questions in the minds of Council members, I request that you make copies of this letter and the enclosures for their packets.

Sincerely,

ROSENTHAL, RONDONI & MacMILLAN, LTD.

Paul W. Rosenthal

PWR/ln

cc: Cheif James Mossey

Enclosures

## ROSENTHAL, RONDONI & MacMILLAN, LTD.

ATTORNEYS AT LAW
SUITE 120
7600 BASS LAKE ROAD
MINNEAPOLIS, MINNESOTA 55428-3891

PAUL W. ROSENTHAL FRANCIS J. RONDONI PETER A. MACMILLAN M. CHAPIN HALL AREA CODE 612 533-4938

### GROSS DWI AND GROSS BAC CASES

## 9-18-86 THROUGH 12-19-86

File No.	Date of Offense	Date received by R,R & M	Date of Complaint	Days
C-3972 C-3970 C-3924 C-3914 C-3909 C-3887 C-3879 C-3794 C-3861 C-3843 C-3823 C-3823 C-3823 C-3823 C-3811 C-3764 C-3710 C-3707 C-3707 C-3707 C-3655 C-3655 C-3654 C-3668 C-3668 C-3668 C-36668 C-3605	12-19-86 12-18-86 12-13-86 12-16-86 12-16-86 12-2-86 12-2-86 12-2-86 11-20-86 11-20-86 11-20-86 11-2-86 10-26-86 10-26-86 10-2-86 9-29-86 9-29-86 9-20-86 9-12-86 9-12-86 9-12-86 9-13-86 9-13-86 9-14-86 9-10-86	12-22-86 12-15-86 12-17-86 12-16-86 12-9-86 12-3-86 12-23-86 12-9-86 11-24-86 11-20-86 11-10-86 11-10-86 11-4-86 10-28-86 10-28-86 10-2-86 10-2-86 9-26-86 9-22-86 9-16-86 9-19-86 9-19-86 9-16-86 9-10-86	1-2-86 1-2-86 12-23-86 12-16-86 12-16-86 12-23-86 12-23-86 12-9-86 12-9-86 12-9-86 12-9-86 12-9-86 12-9-86 10-8-86 10-10-86 10-10-86 10-8-86 10-7-86 10-7-86 10-7-86 10-7-86 9-22-86 9-17-86 10-3-86 9-22-86 9-19-86	11 11 8 16 14 20 7 130 14 29 30 11 14 18 6 1 15 6 8 14 9 1
C-3576	9-1-86	9-1-86	9-2-86 <b>TOTAL</b>	328

Our average lag time between receiving the police report and preparing a complaint on the above cases is 11.7 days.

## DWIS Continued from page 1A

into court, a fudge can establish reasonable conditions of release to protect the public, such as setting bail, impounding license plates or ordering chemical dependency evaluations.

Ray Lewis, research consultant for the task force, said in a sample of the three suburban court divisions—Brookdale, Southdale and Ridgedale—that he found 590 outstanding gross misdemeanor DWI bench warrants. He estimated that there were several hundred more. In 141 of the cases, there were delays of more than one month between the date of arrest and issuance of the complaint.

The average charging period in Minneapolis is 2½ weeks, but the average period in Hennepin County's suburbs is more than two months, Simon said.

Roger Fellows, an assistant city attorney in Brooklyn Park, said he did not think that 141 cases or 590 bench warrants was excessive. "While I'm not happy with the number," he said, "when you consider the population in the suburbs, I am not overly impressed that it is a large number."

Simon said some suburban municipalities "are very good about initiating charges in a speedy fashion." He said in suburban Ramsey County, part-time Prosecutor Martin Costello gets gross misdemeanor DWI offenders charged in 36 hours.

Such cases "should not sit around for days or weeks without being charged, except in extraordinary circumstances," said Costello, author of a book called "Minnesota Misdemeanors and Moving Traffic Violations."

He said that in the communities he represents — Roseville, Maplewood, Vadnais Heights, White Bear Lake and Lauderdale — second DWI offenders are jailed and not released without charge. "We file the gross misdemeanor complaint within 36 hours of the arrest, while the defendant is still in custody. That person appears in front of a judge to have bail set."

POLICE

Hennepin County District Judge Kevin Burke, who introduced yesterday's motion, said the problem of
getting repeat offenders into court is
serious but it "can be readily fixed
and requires no structural change in
the court system." He recommended
that police charge repeat offenders
at the time of arrest and give them a
court date.

Robert Forsythe, chief judge of the Hennepin County District Court, said, "It's a problem of the prosecutors and the police. It's not the judges' problem. If there is no case in front of us, the judges can't do anything."

Asked why some repeat drunken drivers aren't showing up for court dates, Judge Burke said that sometimes the address on their driver's license is outdated and the court date information goes to the wrong address. "Some of it is probably the nature of the population — the multiple DWI offender," he said. "If you're irresponsible to be driving drunk on occasions, it shouldn't be a surprise to find out you would be irresponsible and not show up in court."

In Minneapolis, repeat DWI offenders receive a specific court date at the time of their arrest, while in Hennepin County suburbs, they get the date and time in the mail.

In a drunken-driving arrest, the license is revoked immediately and police take it away.

Fellows of Brooklyn Park said Burke and Simon raised some good points. "But prosecutors also have a responsibility to charge cases responsibly and that requires some investigation and some time," he said. "If you could magically eliminate the requirement of a formal complaint on a gross misdemeanor and just 'tabcharge' people, that would speed up the process, but as I read the rules, you need a formal complaint for a first appearance." A tab charge is like a ticket. It is an order to appear in court, issued by arresting officers.

Fellows said that Burke's proposal for police to charge at the time of arrest and give a person a court date is "a terrific idea, but I think it would mean a change in the rules of criminal procedure."

But Simon said police can issue a citation for a gross misdemeanor to require a person to appear in court in a short time period. "Or, the Minneapolis procedure could be used, where they are tab-charged with a misdemeanor and given a court date within seven days of arrest. When they appear in the court, the prosecutor requests a two-week continuance to prepare a formal complaint on the possible gross misdemeanor."

The DWI task force is an independent body underwritten by federal highway traffic safety funds. It is made up of state judges, prosecutors and others in the criminal justice system.

THE BENCH WARRANT PROBLEM IS THE TUDGES

WE BEAT THAT

## Delays in prosecution of repeat drunken-driving cases prompt criticism

By Randy Furst Staff Writer

Prosecutors in Hennepin County suburban court divisions are taking an "extreme length of time" to initiate criminal charges against repeat drunken-driving offenders, the head of a DWI task force charged Friday.

Steve Simon said bench warrants have been issued for hundreds of repeat offenders who have been arrested but have failed to appear in court. As a result, many are avoiding punishment and continuing to drive.

He said one reason for the problem is that there have been hundreds of cases where prosecutors in county suburbs took more than a month, and in many cases longer than five months, to initiate charges.

The task force adopted a recommendation yesterday that urges prosecu- DWIs continued on page 8A

tors to get second-offense DWI grossmisdemeanor cases charged and into court as quickly as possible.

"The problem is that research conducted by the task force and other research organizations have clearly established first that repeat DWI offenders often continue to drive, even after their license is revoked, and second, 25 percent of all alcoholrelated fatalities in Minnesota involve a repeat DWI offender," Simon

"By not charging them, the prosecutors are leaving large numbers of extremely high-risk drunk drivers on the street. ... Until a charge is formally initiated by the prosecutor, the court has no jurisdiction or control over these repeat violators," he said.

Simon said that by getting offenders

## ROSENTHAL, RONDONI & MacMILLAN, LTD.

SUITE 120

#### 7600 BASS LAKE ROAD MINNEAPOLIS, MINNESOTA 55428-3891

PAUL W. ROSENTHAL FRANCIS J. RONDONI PETER A. MACMILLAN M. CHAPIN HALL

November 21, 1986

AREA CODE 612 533-4938

Mr. John T. Irving City Manager 4141 Douglas Drive Crystal, MN 55422

RE: City Attorney - Prosecution

Dear Jack:

Enclosed are an original and copy of the 1987 Legal Services Agreement which has been signed by me. When you and Tom have signed them please return a fully executed copy to me.

Ours has been an excellent relationship involving mutual respect and cooperation. We feel we have given the City excellent professional service at a very reasonable cost and we hope to do so in the coming years.

We would appreciate the opportunity to give the Council a brief report and answer any questions the Council may have. Perhaps you could put us on the agenda in late January or in February. We promise to be brief.

Sincerely,

ROSENTHAL, RONDONI & MacMILLAN, LTD.

Paul W. Rosenthal

PWR/ss Enclosure

cc: The Honorable Thomas N. Aaker

TO: John T. Irving, City Manager

FROM: Bill Monk, City Engineer

DATE: January 20, 1987

RE: 1987 Vehicle & Equipment Acquisitions

As the 1987 Budget was approved in September of last year, \$50,000 was allotted with the Street Department expenditures for capital vehicle and equipment acquisitions, although the specific purchases were not individually designated. Based on a review of the existing equipment and vehicle inventory of Street Department units, the Superintendent and I submit the following recommendations for 1987 purchases:

- Replacement of the dump box on the 1978 Ford Single Axle unit. The dump box in question has been transferred from several City trucks and is finally rusted out and structurally unstable. Estimated cost is \$4,000.
- Purchase a 1-ton dump w/plow as a general use but small scale street unit. The 1-ton unit presently in service is used extensively for a wide variety of summer and winter work duties. It also significantly reduces the demands on the larger single axle dumps. Estimated cost of the 1-ton unit is \$18,000.
- Purchase a V-box spreader as a wintertime sanding unit for a pick-up or 1-ton truck. The sanding capability in a smaller truck again will reduce the demand on the larger units for spot work and jobs with limited maneuverability. Estimated cost for the spreader is \$3,000.
- Purchase a skidsteer loader (Bobcat is a familiar brand). This multipurpose unit can be used to perform maintenance functions within all departments including streets, parks and utilities. Besides acting as a loader to offset the demand on the City's larger unit, this piece of equipment can be used for grading, landscaping and blacktopping operations. It can also supplement the MT3 sidewalk plow during times of heavy winter demand. Estimated cost of the skidsteer loader is \$20,000.
- Purchase a high-pressure washer. Keeping City vehicles and equipment (all departments) clean is not only useful from a public relations standpoint but has been proven very effective as a preventative maintenance tool in prolonging the useful life of departmental units. The present makeshift unit is not doing the job. Estimated cost of a heavy-duty replacement unit is \$2,500.

RE: 1987 Vehicle & Equipment Acquisitions Page 2

- Purchase automatic controllers for two overhead doors at street shop. Given the number of trips generated by maintenance vehicles to and from the garage, it is believed a considerable amount of employee time and energy costs can be saved by installation of door controllers within each truck (25 units) for automatic operation of the large overhead doors. Estimated cost of all required units is \$1,800.

Total cost on the units listed above is estimated at \$49,300. At this time, Council review and approval of the 1987 vehicle and equipment acquisition schedule are being sought before additional staff time is spent on further research and preparation of bid documents.

WM: jrs

## CHARTER COMMISSION LIST FROM COUNCILMEMBERS January 23, 1986

- 1. Peter E. Meintsma, 6709 46th Ave. N.
- 2. Paul W. Rosenthal, 5432 Twin Lake Terrace
- 3. Diane Swanovich, 8009 34th Ave. N.
- 4. Phillip G. Karno, 3109 Aquila Ave. N.
- 5. Hesther Truax, 3717 Vera Cruz Ave. N.
- 6. Yleen Joselyn, 4068 Hampshire Ave. N.
- 7. Jerome E. Gates, 5108 48th Ave. N.
- 8. David W. Olson, 7006 46th Ave. N.
- 9. James R. Ryan, 8008 33rd Ave. N.
- 10. Molly Schaaf, 4908 Quail Ave. N.
- 11. Lauretta Welter, 5704 56th Ave. N.
- 12. James R. Cook, 4538 Douglas Drive
- 13. Francis Feyereisen, 3411 Yates Ave. N.
- 14. Paulette Magnuson, 3159 Jersey Ave. N.
- 15. Charles Peugh, 5833 West Broadway
- 16. Herman Elsen, 5419 Maryland Ave. N.
- 17. E. Gary Joselyn, 4068 Hampshire Ave. N.
- 18. David Anderson, 2949 Hampshire Ave. N.
- 19. Harley Bakken, 3260 Adair Ave. N.
- 20. Sharon Garber, 3442 Florida Ave. N.
- 21. Bill Garber, 3442 Florida Ave. N.
- 22. Barbara Nemer, 3449 Yates Ave. N.
- 23. Milt Dunham, 5909 29th Place N. (he is a court referee, can he serve?)
- 24. Sharon Scheiller, 4614 Zane Ave. N.
- 25. Betty Rood, 5260 Louisiana Ave. N.
- 26. John W. Hawk, 5657 Nevada Ave. N.
- 27. Dan Olson, 4911 52nd Ave. N.
- 28. John Schaaf, 4908 Quail Ave. N.
- 29. Harold E. Homan, 5500 Douglas Drive

January 15, 1987

Dear Members of the City Council:

We wish to thank you for all your time & trouble with respect to the granting of the conditional use permit & parking variance for lamplighter Square.

We have negotiated a more favorable lease at Central Plaza - 45th & Central Ave. N.E.

Hopefully we will soon be looking for our second location, possibly in Crystal.

Thank you again.

Sincerely,

Filinda & Larry MacDonald

Filinda & Larry MacDonald

1125 Quebec Ave. N.

Golden Valley, Mn. 55427 545-6093

## CRYSTAL HUMAN RIGHTS COMMISSION January 26, 1987

Members Present: Glenda Sims, Carolyn Carlson, Gregg Peppin -

Chair, Don Fish

Members Absent: Burke Hilden\*, Cathie Howard\*, Darla Carlson\*,

James Newstrom, Arlene Hanly, Diane Warpeha

\*excused

No quorum. (Glenda Sims' baby, Grant Steve, Born January 6.)

- No fault training March 21, 1987. The following members are able to attend: Gregg Peppin, Glenda Sims, Darla Carlson, Carolyn Carlson. (If other members able to attend - call Gregg Peppin at 546-0154)
- 2. Noted in PER Report that some human rights is taught in District 281. After this group has taken training there will be a discussion on how we perceive this presentation to the district and if we will pursue working with Robbinsdale HRC.
- 3. Long Range Planning Commission member from HRC. Discuss it at our next meeting.
- 4. Human Rights Award. Started discussion on method to find nominees. Invite Elsa Skagerboe to be present at award presentation for second award. Need POST publicity (picture, write-up on award and awardees.)

Next meeting February 23rd.

Carolyn Carlson Secretary

CC/kg





January 23, 1987

MEMO TO: ALL HOLDERS OF CRYSTAL CITY CODE BOOKS

FROM: DELORES AHMANN, CITY CLERK

Attached you will find a copy of a new ordinance, or ordinances, as the case may be, which were recently passed by the City Council and are in effect.

Please remove the old page or pages from your Crystal Code Book and replace them with the new, as this is the only way you will keep your book up-to-date.

Thank you for your cooperation.

enc.

REPLACE OLD PAGE 910.25 WITH NEW PAGE 910.25 (REV. 1987).

- 910.25 Record of Purchases and Sales. Each kennel licensee under this Section shall keep such records as may be deemed necessary by the City.
- 910.27. Diseased Animals Prohibited. It is unlawful for any person to knowingly bring into the City, or have in his possession, an animal that is afflicted with infectious or contagious diseases. All such diseased animals must be destroyed in a humane manner unless the disease is curable and the animal is under the care of, and receiving treatment from, a licensed veterinarian.
- 910.29. Suspension and Revocation of Kennel License. A kennel license may be temporarily suspended by the Health Authority, with the approval of the City Manager, for violation by the holder or his agent of any of the terms of this Section which constitute a health hazard or creates a nuisance, or revoked after an opportunity for a hearing by the City Council upon a serious violation or repeated violations upon recommendation of the Health Authority.
- 910.31. Enforcement. The Police Department, Health Authority, and officially designated animal warden shall enforce the provisions of this Chapter and transport to the City Dog Pound, or kill or cause to be killed any animals kept within the City, or running at large therein, contrary to the provisions of this Section.
- 910.33. Interference with Officers. No unauthorized person shall break open the pound or attempt to do so, or take or let out any dogs therefrom, or take or attempt to take from any officer any dog taken up by him in compliance with this Section, or in any manner interfere with or hinder such officer or agent of the City in the discharge of his duties.
- 910.35. Zoning Regulations. No person shall keep or harbor any animal or fowl except dogs, cats and other similar household pets within any district of the City zoned residential as shown on the official map unless such activity was being carried on continuously within that residential district since March 3, 1959, in which case the activity shall not be expanded or enlarged after that date, nor transferred with title to property or with change in occupant.
- 910.37. Not Applicable to Bait Shops. The provisions of this Section shall not apply to persons or places selling only frogs, fish, worms or reptiles for use as live bait for fishing.
- 910.39. 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. (added, Ord. No. 87-1, Sec. 1)



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

935-3381 TTY 935-6433

January 26, 1987

John T. Irving
Adm. Manager
City of Crystal
4141 Douglas Dr. North
Crystal, MN 55422

RE: Hennepin County Department of Transportation 1987-1991 Five-Year Capital Improvement Program

Enclosed are the highway and bridge construction projects included in the recently approved Hennepin County 1987-1991 Five-Year Capital Improvement Program.

This tabulation also includes safety improvement projects, traffic and railroad signal projects, and other minor projects in 1987. For the years 1988-1991, these projects are generalized, such as 1988 Safety Improvements, etc. For your convenience, we have highlighted the construction projects for each project in your city.

This Capital Improvement Program assumes that considerable Federal Aid and County property tax funds will be available for financing these projects. Uncertainty of all funding sources, particularly the Federal Programs and County Property Tax Funds may alter or reduce this Transportation Capital Improvement Program.

If you have any comments or questions on these projects, please contact D. L. Hansen, Chief, Transportation Planning Division.

Very truly yours,

V. T. Genzlinger, P. E.

Associate County Administrator

and County Engineer

VTG/DLH:mr Enclosures

## HENNEPIN COUNTY DEPARTMENT OF TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM

# 1987-1991 CIP AS APPROVED BY COUNTY BOARD RESOLUTION 86-10-644R1 COST ESTIMATES REFLECT FUTURE COSTS January 26, 1987

PROJ YEAR	RD	PROJ	TYPE OF CONSTRUCTION	LOCATION	PROJ LGIH	MUNICIPALITIES AFFECTED	SOURCES PROJ	TMATED ECT COST CMITTED)
1987	52	7613	Grad-Surf-Br	2nd St. S Nicollet Isl	0.42	Minneapolis	IX-BON-SA-CIX-OTH	20,734
1987	52	8517	Grad-Surf	Washington Av-2nd St. So.	0.08	Minneapolis	FAU-SA-OTH	366
1987	70	8624	Grad-Surf	At Soo Line Railroad Bridge	0.40	G. Valley-New H.	CTX	633
1987	40	6872	Right Of Way	Border Av-12th Street	0.36	Minneapolis	CIX-OIH	53
1987	40	6872	Grad-Surf-Br	Border Av-12th Street	0.36	Minneapolis	HBR-BON-SA-CTX-OTH	2,160
1987	66	8246	Bridge	At TH 65 W Br Appr; Partic	0.12	Minneapolis	IX-BON-SA	857
1987	18	6816	Hardship R/W	I 494 - Minnesota River		Bloom Eden P.	CIX	500
1987	15	8024	Right Of Way	Seton Ch-East Limits S Pk	1.12	Spring Park	SA-CIX	165
1987	15	8024	Grad-Surf-Br	Seton Ch-East Limits S Pk	1.12	Spring Park	SA	1778
1987			Reserve	For Under 5000 Munic Proj		County Wide	SA	486
1987			Sig Revisions	Pedestrian Sigs-8 Loc.		Minneapolis	CTX	27
1987	66	8640	Signal	At West River Rd.		Minneapolis	SA-OTH	89
1987			Sig Coord Units	County Wide		Various	SA	500
1987			2 New Signals	County Wide		Various	SA-OTH	147
1987			MN/DOT Sig Part	County Wide		Various	SA	40
1987			Mpls Sig Partic	City Wide	-	Minneapolis	SA	20
1987			RR Sig Partic	County Wide		Various	CIX	35
1987			Flasher Rental	County Wide		Various	CIX	35
1987	1	8016	Grad-Surf-Br	At I 494 Interchange; Partic		BloomM.A.C.	FAU-SA-CTX-OTH	4335
1987	1	8641	Signal	At East 86th Street		Bloom.	CTX-OTH	74
1987	10	8538	Inters Revis	ENRR - East of TH 169	0.14	Crystal	SA-OTH	2185
1987	10	8643	X-ing-Gates	At Burlington Northern RR		Crystal	RR-CIX	185
1987	60	8312	Grad-Surf	Roberts Dr CSAH 62	1.12	Eden Prairie	SA-CIX-OTH	2103
1987			St.Sewer Part	County Wide		Various	CIX	30

PROJ YEAR	RD	PROJ	TYPE OF CONSTRUCTION	LOCATION	PROJ LGIH	MUNICIPALITIES AFFECTED	FUNDING SOURCES	ESTIMATED PROJECT COST (CCC'S OMITTED)
1988			Safety Impr R/W	County Wide		Various	SA-OTH	298
1988			Safety Improv	County Wide		Various	SA-CIX-OTH	1500
1988			Con Pav Repair	County Wide		Various	SA	750
1988	4	8122	Right Of Way	Terrey Pine DrWestgate	0.46	Eden Prairie	CIX-OTH	182
1988	4	8122	Grad-Surf-Sigs	Terrey Pine DrWestgate	0.46	Eden Prairie	SA-CIX-OTH	608
. 1988	61	8248	Right Of Way	Ridgedale DrCartway	0.44	Minnetonka	SA-CIX-OTH	441
1988	61	8248	Grad-Surf-Sigs	Ridgedale DrCartway	0.44	Minnetonka	SA-CIX-OIH	496
1988	9	8645	Con Pav Repair	CSAH 18-Xerxes Ave	4.16	N.HCrysRobinsd.	SA	788
1988	32	8334	Right Of Way	AT I 494 Interchange	0.65	BloomRichfld	SA-OTH	405
1988	32	8334	Grad-Surf-Br	At I 494 Interchange	0.65	BloomRichfld	FAU-SA-OTH	4665
1988	52	8224	Br Redecking	At Mississippi River	0.08	Minneapolis	SA	343
1988	52	8225	Br Redecking	At Mississippi River	0.07	Minneapolis	SA	319
1988	18	6816	Right Of Way	I 494 - Minnesota River		BloomEden Pr.	CIX	500
1988	30	8647	Right Of Way	CSAH 116-W of I 94	2.89	Corcoran-M.Grove	SA-OTH	266
1988	30	8647	Grad-Surf	CSAH 116-W of I 94	2.89	Corcoran-M.Grove	CIX-SA-OTH	1610
1988			Reserve	For Under 5000 Munic Proj		Various	SA	1220
1988	15	8024	Right Of Way	Mound-Navarre; Ex Sp Prk	1.88	MndOrono-Sp.Pk	SA-CIX-OIH	277
1988	15	8024	Grad-Surf	Mound-Navarre; Ex Sp Prk	1.88	MndOrono-Sp.Pk.	SA-CIX-OIH	2973
1988	1	7403	Right Of Way	W of Yukon-Nesbitt Ave	1.73	Bloomington	CIX-OIH	196
1988	1	7403	Grad-Surf-Sigs	W of Yukon-Nesbitt Ave.	1.73	Bloomington	CIX-OIH	3023
1988	1	8508	X-Ing- Gates	At Soo Line RR/Hampshire		Bloomington	RR-CIX	185
1988			St.Sewer Part	County Wide		Various	CIX	67
1988				Partic With Municipalities		Various	CIX	64

PROJ YEAR	RD	PROJ	TYPE OF CONSTRUCTION	LOCATION	PROJ LGIH	MUNICIPALITIES AFFECTED	FUNDING SOURCES	PROJECT COST (COO'S OMITTED)
1989			Safety Impr R/W	County Wide		Various	SA-OIH	298
1989			Safety Improv	County Wide		Various	SA-CIX-OIH	2000
1989			Con Pav Repair	County Wide		Various	SA	750
1989	30	8648	Right Of Way	Trail Haven Rd CSAH 116	2.19	Corcoran	SA	208
1989	30	8648	Grad-Surf	Trail Haven Rd CSAH 116	2.19	Corcoran	SA	1268
1989			Reserve	For Under 5000 Munic Proj		Various	SA	1115
1989	62	7419	Right Of Way	TH 101 - CSAH 4	2.26	E.Prairie-M Tonka	SA-OTH	695
1989	62	7419	Grad-Surf	TH 101 - CSAH 4	2.26	E.Prairie-M Tonka	SA-CIX-OTH	7372
1989	12	7813	Right Of Way	CSAH 13 - TH 169	7.01	Champlin-Dayton	GRR-CIX-OII	
1989	12	7813	Grad-Surf	CSAH 13 - TH 169	7.01	Champlin-Dayton	GRR-CIX-OII	
1989			St.Sewer Part	County Wide		Various	CTX	71
				Partic With Municipalities		Various	CIX	67

PROJ YEAR	RD	PROJ	TYPE OF CONSTRUCTION	LOCATION	PROJ LGIH	MUNICIPALITIES AFFECIED	FUNDING SOURCES	ESTIMATED PROJECT COST (COO'S OMITTED)
1990			Safety Impr R/W	County Wide		Various	SA-OTH	298
1990			Safety Improv	County Wide		Various	SA-CIX-OIH	2000
1990			Con Pav Repair	County Wide		Various	SA	750
1990	30	8649	Right Of Way	CSAH 19 - Trail Haven Rd.	2.66	Corcoran	SA	266
1990	30	8649	Grad-Surf	CSAH 19 - Trail Haven Rd.	2.66	Corcoran	SA	1617
1990			Reserve	For Under 5000 Munic Proj		Various	SA	720
1990	130	8427	Grad-Surf	CSAH 30 - CSAH 109, Stage II	1.33	Maple Grove	SA	872
1990	62	6312	Right Of Way	CSAH 4 - CSAH 60	1.30	Eden PrMnTonka	SA-OTH	249
1990	62	6312	Grad-Surf-Br	CSAH 4 - CSAH 60	1.30	Eden PrMnTonka	SA-CIX-OTH	7760
1990	10	7408	Consul Design	I 494 - CSAH 18	2.24	Maple GrPlym	CIX	390
1990			St. Sewer Part	County Wide		Various	CIX	74
1990				Partic W/ Municipalities		Various	CIX	70

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PROJ YEAR	RD	PROJ	TYPE OF CONSTRUCTION	LOCATION	PROJ LGTH	MUNICIPALITIES AFFECIED	FUNDING SOURCES	ESTIMATED PROJECT COST (CCC'S OMITTED)
1991			Safety Impr R/W	County Wide		Various	SA-OTH	298
1991			Safety Improv	County Wide		Various	SA-CIX-OIH	2000
1991			Con Pav Repair	County Wide		Various	SA	750
1991			Reserve	For Under 5000 Municipal Proj		Various	SA	2239
1991	10	7408	Right Of Way	I 494-CSAH 18	2.24	Maple Gr-Plym	CIX-Oth	481
1991	10	7408	Grad-Surf-Br	I 494-CSAH 18	2.24	Maple Gr-Plym	SA-CIX-OIH	8488
1991	17	8110	Right Of Way	W 70th-W 78th Street	1.10	Edina	SA-OTH	638
1991	17	8110	Grad-Surf	W 70th-W 78th Street	1.10	Edina	SA-CIX-OIH	1973
1991	109	8222	Right Of Way	TH 169 - Zane	1.85	Brooklyn Park	CIX-OIH	306
1991	109	8222	Grad-Surf	TH 169 - Zane	1.85	Brooklyn Park	CIX-OIH	3069
1991			St.Sewer Partic	County Wide		Various	CIX	75

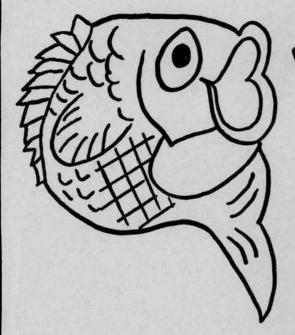
!		FUNDING SOURCES
!	SA=	COUNTY STATE AID HIGHWAY FUNDS
!	CIX=	COUNTY PROPERTY TAX
!	FAS=	FEDERAL AID SECONDARY
!	FAU=	FEDERAL AID URBAN
!	HBR=	FEDERAL HIGHWAY BRIDGE REPLACEMENT
1	IX=	FEDERAL INTERSTATE SUBSTITUTION
!	GRR=	FEDERAL GREAT RIVER ROAD
!	RR=	FED RR/HWY SAFETY FUNDS
!	OTH=	OTHER GOVERNMENTAL AGENCIES
!	BON=	MINNESOTA TRANSPORTATION BOND FUND

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## PARK & RECREATION ADVISORY COMMISSION

## Agenda - February 4, 1987

- 1. Call Meeting to order 7:00 P.M.
- 2. Approval of minutes
- 3. Monthly report
- 4. Review "Winter Fun Days"
- Review layout of Frolics (carnival) as presented to Frolics Committee
- 6. Review Frolics fund raising letter
- 7. Recommend summer meeting locations
- 8. Other business
- 9. Adjournment



# "Gone Fishin"

# CRYSTAL CITY CLERK DELORES AHMANN IS RETIRING!

She's GIVING UP CALLING THE ROLL

AND THE LATE NIGHT COUNTING OF THE VOTE

FOR HER TRUSTY OLE FISHING POLE

AND RELAXING TIMES IN HER MOTOR BOAT.

## LET'S HELP HER CELEBRATE!!!

A RETIREMENT DINNER IS BEING HELD IN HER HONOR ON THURSDAY, FEBRUARY 26, 1987, AT THE WESTPHAL AMERICAN LEGION POST, 36TH & FRANCE AVENUE NORTH, ROBBINSDALE. (6:30 p.m. Cocktail Hour -- 7:30 p.m. Buffet Dinner.) Cost is \$12.95 - includes dinner, tax, gratuity and gift.

RESERVAT	ION
Name:	
Address:	Return by February 16, 1987
Phone:	-
Number Attending:	
Please return form with check payab Douglas Drive, Crystal, MN, 55422. velope Delores Ahmann Retirement	Please note on check or en-

If you have any questions please call 537-8421, ext. 131.