



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

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COUNCIL AGENDA

March 17, 1987

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on March 17, 1987, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

Councilmembers

P Langsdorf
P Rygg
P Moravec
P Smothers
P Aaker
P Leppa
P Herbes

Staff

P Irving
P Kennedy
A Olson
P Monk
P Peterson
A Deno
P George

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

The City Council considered the minutes of the regular City Council meeting of March 10, 1987.

Moved by Councilmember Sm and seconded by Councilmember Leppa to
(approve) (approve, making the following exceptions: _____ to)
the minutes of the regular Council meeting of March 10, 1987.

(Motion Carried.

CONSENT AGENDA

1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, April 7, 1987, as the date and time for a public hearing at which time the City Council will consider a request from James Martin of Jim Martin & Son Insurance for a variance of 4 parking spaces in the required number of parking spaces (10) at 6308 - 34th Avenue North.
2. Consideration of the resignation of George Timmerman from the Planning Commission.
3. Consideration of the appointment of a Weed Inspector for 1987.

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

Motion Carried.

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

Motion Carried.

REGULAR AGENDA

1. Appearance of the Campfire Blue Bird group.

Mary Halsey

2. Appearance by Barbara Leppa to discuss planting in Streetscape on Bass Lake Road.

Barbara Leppa, Hennepin Cty. Master Gardener, will get together w/staff & Barbara was appointed by the Mayor as Chairperson. General consensus to use Red, white & blue as color scheme.

3. The City Council considered the truck traffic in the area of Welcome and 32nd Avenues North.

*appeared { Mildred & John Crawford, 3225 Welcome Ave.
Bill Herman of Harold Herman Furniture*

Moved by Councilmember Maravee and seconded by Councilmember Lippa to allow a temporary special permit pass for trucks to exit Harold Herman Furniture by way of 32nd Avenue to Douglas Ave. with the understanding that only cars with extended noses be permitted to use this route.

Roll call: aye: Lippa, Maravee

No: Herkes, Aker, Rygg, Langsdorf

Abstaining: Smathers

Motion failed.

Moved by Councilmember Smathers and seconded by Councilmember Herkes that staff work with Mr. Herman in an attempt to find a solution to truck traffic ~~in the area~~ on 32nd and Welcome Avenue area.

Motion Carried.

4. The City Council considered the First Reading of an ordinance rezoning property located at 4030 Brunswick Avenue North from R-1 (single-family residential) to R-2 (single and 2-family residential). (5 votes needed for approval)

Nancy Hansen Johnson? 4741 Edgewood

Moved by Councilmember Sm. and seconded by Councilmember Rygg 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 April 7, 1987.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) First Reading of an ordinance rezoning property at 4030 Brunswick Avenue North.

*Aye: Langsdorf, Rygg, Smathers, Herkes, Aker
No: Maravee, Lippa*

Motion Carried.

March 17, 1987

5. The City Council considered authorization to issue building permit #8100 to construct a 32' x 22' 3-stall garage at 6000 Lakeland Avenue North.

Mr. Haluk Appeared.

Moved by Councilmember Leppa and seconded by Councilmember Sm. to (approve) (deny) (continue until _____ the discussion of) the issuance of building permit #8100 to construct a 32' x 22' 3-stall garage at 6000 Lakeland Avenue North, P.I.D. #05-118-21-11-0032, subject to standard procedure.

Motion Carried.

6. The City Council considered bids for tree trimming for 1987.

Tim Hagen of Tim's Tree Service

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

RESOLUTION NO. 87-

RESOLUTION AWARDING A CONTRACT

*- Tim's Tree Service
total bid*

By roll call and voting aye: Lang., Rygg, Mor., Aaker, Leppa, Herhus, Smith; voting no: _____; absent, not voting: _____; Motion carried, resolution declared adopted.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) bids for tree trimming for 1987.

Motion Carried.

7. The City Council considered a feasibility report for a storm sewer improvement project at 55th and Douglas Drive.

Keith Shannon of Orr-Schelen-Mayeron appeared

- A. Moved by Councilmember *Nerhus* and seconded by Councilmember *Sm.* to accept the feasibility report for Storm Sewer Improvement Project No. 87-4.

Motion Carried.

- B. Moved by Councilmember *Mer.* and seconded by Councilmember *Lango* to set 7:00 P.M., or as soon thereafter as the matter may be heard, April 21, 1987, as the date and time for a public hearing to consider Storm Sewer Improvement Project No. 87-4 at 55th and Douglas Drive.

Motion Carried.

8. The City Council considered the First Reading of an ordinance relating to lawful gambling in the City of Crystal.

Moved by Councilmember *Sm.* and seconded by Councilmember *Nerhus* to adopt the following ordinance: *with certain changes to be made by city attorney as directed by Council.*

ORDINANCE NO. 87-

AN ORDINANCE RELATING TO LAWFUL GAMBLING
IN THE CITY; AMENDING CRYSTAL CITY CODE,
SECTION 1100 BY ADDING A SUBSECTION; REPEALING
CRYSTAL CITY CODE, SUBSECTIONS 1100.135, 1100.137 AND 1100.17

and further, that the second and final reading be held on April 7, 1987.

Motion Carried.

Aye: *Leppa, Smathers, Nerhus, Rygg, Langedorf, Aaker*
No: *Marawec*

9. The City Council considered a request from the Shingle Creek Flood Control Commission to adopt a resolution in opposition to certain legislation.

David Anderson 2949 Hampshire

P Comm. & LRP Comm.

Moved by Councilmember Rygg and seconded by Councilmember Marauer to amend the Resolution to read "urging delay" (get wording from Bill) Motion Carried

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

RESOLUTION NO. 87-

A RESOLUTION RELATING TO TWO BILLS INTRODUCED IN THE MINNESOTA LEGISLATURE RELATING TO EROSION AND SEDIMENT CONTROL & GROUND WATER

By roll call and voting aye: Rygg, Mer, Am, Herb, Leppa, Acker, _____;
; voting no: Lang, _____; absent, not voting: _____.
Motion carried, resolution declared adopted.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) a resolution in opposition to certain legislation.

Motion Carried.

10. The City Council recognized disbursements submitted by Fran Skilling of the VFW pertaining to their donation of plaque, flagpole, flags and seating arrangement for Becker Park, and donations received for the Performing Arts Fund.

Barbara McMahon, 3543 Lee regarding vacant house next door.
By general consensus Council directed staff to investigate and report.

By general consensus City Council ~~will~~ will ~~discuss~~ discuss Civil Service Handbook at the April 21, 1987 meeting.

The City Council discussed the Civil Service Commission's request for outside legal counsel.

Moved by Councilmember Leppa and seconded by Councilmember Moravec to deny such request and request that the Civil Service Commission direct any questions of a legal nature to the City Attorney.

Moved by ^{Councilmember} Langedorf and seconded by Councilmember Smothers to ~~deny the~~ table the motion. ~~To deny the request of the Commission until more information could be obtained.~~

~~Agreed~~
~~etc.~~

Motion Carried.

City Manager reported on status of the City Charter Commission Candidates. ~~Council~~ Staff to call all ~~new~~ candidates? (ask Jack)

City Council discussed putting together a booklet on the history of Crystal for the Centennial celebration.

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

Motion Carried.

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

Motion Carried.

APPLICATIONS FOR LICENSE
MARCH 17, 1987

FOOD ESTABLISHMENT - Itinerant (Exempt)

Knights of Columbus, for the Tootsie Roll Benefit and
banks and stores. April 24 and 25, 1987

PLUMBERS: (\$30.25)

McLellan Plumbing Company, 5301 Hampshire Ave. N., Crystal
Riverview Plumbing, P.O. Box 367, Elk River

SIGN LICENSES:

Gussini Shoes

\$45.00

TREE TRIMMER'S: (\$55.00)

Action Tree Stump Removal Service
1910 Oakview Lane
Plymouth, MN 55441

Sent with Preliminary Agenda on 3-13-87

Council minutes of 3-10-87.

Planning Commission minutes of 3-9-87.

Letter of resignation from George Timmerman dated 3-10-87.

Notice of Appointment for a Weed Inspector for 1987.

Letter from Mary Halsey dated 3-3-87 re: appearance of Blue Bird group at 3-17-87 Council meeting.

Memo from City Engr. dated 3-12-87 along with letter from Mn/DOT dated 2-26-87 re: truck traffic in area of Herman Furniture, plus map.

Memo from City Engr. dated 2-23-87 & maps re: Rezoning at 4030 Brunswick Avenue North.

Memo from Bldg. Inspector dated 3-12-87 re: building permit for 3-stall garage at 6000 Lakeland.

Memo from Asst. City Mgr. dated 3-13-87 re: tree removal & tree trimming bids for 1987, along with bid proposals.

Memo from City Engr. dated 3-11-87 along with feasibility report for storm sewer improvement project at 55th and Douglas Drive.

Letter from City Attorney dated 2-12-87; draft ordinance; City of Bloomington Ordinance; MN Statute, Sec. 349.12, Subd. 11, defining "lawful purpose".

Thank-you note from Delores Ahmann dated 3-10-87.

Letter from Henn. Cty Emerg. Preparedness dated 3-6-87 to Crystal Civil Defense re: federal reimbursement of 50% of siren conversion costs.

Letter from Pollution Control Agency re: gas station at 36th & Douglas Drive.

Expense reports for Aaker, Leppa, Langsdorf & Rygg for Annual Congressional Congress in Washington.

Received on Tuesday, March 17, 1987

Memo from Rec. Supervisor dated 3-12-87 re: 5-Cities Transportation Project.

Memo from Park & Rec. Director dated 3-13-87 re: Donations received March 9-13 for Performing Arts Fund.

Memo from League of Cities dated 3-12-87 re: proposed legislation - Elections.

Letter from Lyn Carlson dated 3-11-87 re: deadline for intro. bills this legislative session.

Letter from Mpls. Day Care Assoc. dated 3-12-87

Letter from Rosenthal, Rondoni & MacMillan dated 3-12-87 re: Prosecution - Dispositions, Gross Misdemeanors.

Memo from City Engr. dated 3-16-87 re: HCD Bills for Erosion and Sediment Control & Local Ground Water Protection.

Memo to Councilmembers from City Mgr. dated 3-16-87 re: disbursements of VFW for plaque, flagpole, flags and seating arrangement at Becker Park.

Barlene
March 13, 1987

Dear Councilmembers:

It would appear we would have another short meeting; not a lot of items and not many controversial ones. The Consent Agenda should go as follows:

CONSENT AGENDA

<u>ITEM</u>	<u>SUPPORTING DATA</u>
1. Set public hearing to consider a request from James Martin of Jim Martin and Son Insurance for variance for 4 parking spaces in the required number of parking spaces (10) at 6308 - 34th Avenue North.	Planning Commission minutes of 3-9-87, Item 7.
2. Consideration of the resignation of George Timmerman from the Planning Commission.	Letter from George Timmerman dated 3-10-87.
3. Consideration of the appointment of a Weed Inspector for 1987.	Notice of appointment.

As you can see you will be setting one public hearing, acting on the resignation of George Timmerman from the Planning Commission, and appointing a Weed Inspector which will be Nancy and then, of course, we will hire someone to help out in the summer. By law, if you do not do this, the Mayor will automatically be the Weed Inspector for the City.

The regular meeting will follow the outline as nearly as possible and as usual, if anything of great importance comes up between this writing and Tuesday, we will add it for your consideration.

REGULAR AGENDA

<u>ITEM</u>	<u>SUPPORTING DATA</u>
1. Appearance by the Campfire Blue Bird group.	Copy of a letter from Mary Halsey, dated 3-3-87.
2. Appearance by John Evans of the Metropolitan Council.	Letter from John Evans dated 2-17-87.

As you can see from the letter to Tom, John Evans would like to appear before the Council in a way of introducing himself. We are attempting to verify his appearance for next Tuesday and have not heard back from him as yet, but expect to today. If he cannot appear Tuesday we will make arrangements for a future meeting.

March 13, 1987

3. Appearance by Barbara Leppa None
to discuss planting in Street-
scape on Bass Lake Road.

Steve called me yesterday and asked for me to put this item on the agenda. He advised me that Barb has expressed an interest in being a part of a voluntary system to get the planter boxes and flower pots started on Bass Lake Road. It is my understanding she has some ideas about this and would like to explain them to the Council.

4. Review of the truck traffic in Memo and letter from MnDot.
the area of Welcome and 32nd
Avenues North.

I think the letters enclosed for supporting data are self-explanatory. They have reached no conclusion but offer a large number of alternatives. I tend to lean towards one of the "do nothing" options which would require a truck driver to remove and change direction of his cab while the truck is being unloaded. It may take him 15 or 20 minutes to do that but it does protect the integrity of the "no truck traffic" designation. I say that because it is only my preference. The Council may want to do something entirely different. It seems like a reasonable approach to take before any other drastic measures are taken and may work out to the satisfaction of everyone.

- old.
5. Consideration of a request Planning Commission minutes
from Anabelle M. Hansen, of 3-9-87, Item 4; memo from
Nancy A. Hansen-Johnson, and City Engineer dated 2-23-87
Eugene R. Johnson, for re- & maps.
zoning property located at
4030 Brunswick Ave. No. from
R-1(single-family residential)
to R-2(single and two-family
residential).

The Planning Commission did recommend approval of this although some might feel that it is spot zoning.

- a & per
6. Consideration of a building Planning Commission minutes
permit for a 3-stall garage of 3-9-87, Item 9.
at 6000 Lakeland as requested
by Jerome Halek of the Royal
Crown Motel. Bldg. Permit #8100

Again, this was approved by the Planning Commission and Don or Bill will be able to answer any questions or explain in greater detail Tuesday evening.

March 13, 1987

- Res'
7. Consideration of awarding bids for tree trimming for 1987.

Copy of memo from Assistant City Manager on bids for tree trimming.

We received two bids for tree trimming for 1987. John is tabulating these bids and will be dictating a letter that will be enclosed. As yet, I do not know what direction that will take.

8. Consideration of a feasibility report for a storm sewer improvement project at 55th and Douglas Drive.

Memo and report from City Engineer.

We have enclosed the report from the engineers. A representative of Orr-Schelen-Mayeron will be there to make a presentation or answer questions, whatever you would desire. The real action necessary would be to receive the feasibility report and set a hearing for April 21st if that would be your desire.

- Ord'
9. Consideration of First Reading of an ordinance relating to lawful gambling in the City of Crystal.

Copy of a letter from City Attorney, dated 2-12-87; draft ordinance; City of Bloomington Ordinance; Minnesota Statute, Sec. 349.12, Subd. 11, defining "lawful purpose".

You may recall this was on the March 10 Council Agenda and was continued to March 17th because of the absence of Rollie. Again, Dave Kennedy will be able to answer any questions you may have regarding his recommendations.

That should take care of the agenda as we see it at this time.

We have however included a few informational items for your benefit.

1. Thank-you note from Delores Ahmann dated 3-10-87.
2. Letter to the City of Crystal Civil Defense from Hennepin County Emergency Preparedness dated 3-6-87 regarding federal reimbursement of 50% of siren conversion costs.
3. Letter from the Pollution Control Agency regarding gas station at 36th and Douglas Drive.

Have a nice weekend. See you Tuesday.

J A C K

P.S.

John Evans just called and expressed a desire to appear at the April 7th Council meeting rather than Tuesday. He has made a commitment to the St. Paul School District to speak Tuesday evening.

APPLICATIONS FOR LICENSE
MARCH 17, 1987

FOOD ESTABLISHMENT - Itinerant (Exempt)

Knights of Columbus, for the Tootsie Roll Benefit and
banks and stores. April 24 and 25, 1987

PLUMBERS: (\$30.25)

McLellan Plumbing Company, 5301 Hampshire Ave. N., Crystal
Riverview Plumbing, P.O. Box 367, Elk River

SIGN LICENSES:

Gussini Shoes

\$45.00

TREE TRIMMER'S: (\$55.00)

Action Tree Stump Removal Service
1910 Oakview Lane
Plymouth, MN 55441

Darlene

10 MARCH 1987

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on March 10, 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, Aaker, Leppa, Herbes; the following were absent: Smothers. 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; Donald Peterson, Building Inspector; Nancy Deno, Administrative Assistant; and Darlene George, City Clerk.

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

The City Council considered the minutes of the regular City Council meeting of February 17, 1987.

Moved by Councilmember Moravec and seconded by Councilmember Leppa to approve the minutes of the regular Council meeting of February 17, 1987.

Motion Carried.

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

1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, April 7, 1987, as the date and time for a public hearing at which time the City Council will consider a request from Richard Whitley of the C. O. Field Company to build a 12' x 16' room addition and a 12' x 16' deck at 4843 Yates Avenue.
2. Consideration of appointing Environmental Quality Commission Member, Hugh Munns as the Commission's representative to the Long-Range Planning Commission.
3. Consideration of accepting the resignation of James Newstrom from the Human Relations Commission, declaring the seat vacant, and directing the City Manager to send a letter of thanks and appreciation.
4. Consideration of setting May 9, 1987 at 12:30-3:30 P.M. as the date and time for the Crystal's rabies vaccination clinic to be held at the City garage.
5. Consideration of setting April 25, 1987 at 10:00 A.M. as the date and time for the public auction for bicycles and other surplus items to be held at the City garage.

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

Motion Carried.

It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a variance of 12' in the re-

quired 30' side street side yard setback to build an 8' x 14' addition at 5204 Georgia Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning the variance. No one appeared.

Moved by Councilmember Herbes and seconded by Councilmember Rygg to grant as recommended by and based on the findings of fact of the Planning Commission, the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.13, Subd. 3 a) 2) ii) to build an 8' x 14' addition at 5204 Georgia Avenue North as requested in application #87-1.

Motion Carried.

It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will consider tentative approval of proposed plat Sunnybrook located in the vicinity of 30th and Brunswick Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning the proposed plat. Those present and heard were: Lois Hardt, 3109 Douglas Drive; Gregg Peppin, 2716 Lamplighter Lane; Jim Gratias, 2917 Edgewood and Leroy Mude, 3419 Xenia Avenue North.

Moved by Councilmember Rygg and seconded by Councilmember Leppa to grant tentative approval of proposed plat Sunnybrook located in the vicinity of 30th and Brunswick Avenue North.

Motion Carried.

It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will consider Year XIII Community Development Block Grant Program fund usage.

Moved by Councilmember Moravec and seconded by Councilmember Rygg to adopt the following resolution:

RESOLUTION NO. 87-7

RESOLUTION APPROVING PROPOSED PROGRAM FOR YEAR XIII URBAN
HENNEPIN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
AND AUTHORIZING ITS SUBMITTAL

WHEREAS, the City of Crystal has executed a Joint Cooperation Agreement with Hennepin County establishing participation in the Urban Hennepin County Community Development Block Grant Program, and

WHEREAS, the City has developed a proposal for the use of Urban Hennepin County CDBG funds made available to it, and

WHEREAS, the proposed use of Community Development Block Grant funds by the City has been developed consistent with the Urban Hennepin County Statement of Objectives and the Housing and Community Development Act of 1974, as amended,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Crystal approves the following proposed program for use of Year XIII Urban Hennepin County Community Development Block Grant funds by the City and authorizes submittal of the proposal to Hennepin County for consideration by the Citizen Advisory Committee for inclusion in the Year XIII Urban Hennepin County Community Development Block Grant Statement of Objectives and Projected Use of Funds:

Senior Transportation Program	\$ 8,000
Child Care Parent's Assistance	\$10,000
SAC Charges for Elderly Housing	\$25,000
Industrial/Economic Development	\$35,354
Housing Rehabilitation	\$40,000

By roll call and voting aye: Langsdorf, Rygg, Moravec, Aaker, Leppa, Herbes; absent, not voting: Smothers. Motion carried, resolution declared adopted.

Mayor

ATTEST:

City Clerk

Councilmember Moravec requested staff to prepare a usage report on the Senior Transportation services.

Patti Hague, Manager and Bill Barber, Boardmember and Chairperson of the Disaster Action Team of the Northwest Hennepin Branch of the American Red Cross appeared before the City Council.

The City Council considered a petition for 2-way stop signs at the intersection of Corvallis and Florida Avenues. Mark Warnack, 5102 Florida Avenue appeared.

Moved by Councilmember Rygg and seconded by Councilmember Langsdorf to approve installation of 2-way stop signs going east and west on Corvallis Avenue.

By roll call and voting aye: Rygg, Langsdorf, Aaker; voting no: Herbes, Leppa, Moravec; absent, not voting: Smothers.
Tie vote.

Moved by Councilmember Leppa and seconded by Councilmember Herbes to install 2-way stop signs on Florida Avenue.

By roll call and voting aye: Langsdorf, Moravec, Aaker, Leppa, Herbes; voting no: Rygg; absent, not voting: Smothers.
Motion Carried.

Moved by Councilmember Rygg to amend the motion to include a 4-way stop at the intersection of Florida and Corvallis Avenues. Motion failed for lack of a second.

The City Council considered the applications of James W. Darmer, 5629 Yates; Scott Kerner, 4305 Vera Cruz; and Jean Wild, 4311 Georgia for appointment to the Human Relations Commission. All three applicants appeared. Also heard was Lois Hardt, 3109 Douglas Drive.

Moved by Councilmember Herbes and seconded by Councilmember Rygg to appoint James Darmer and Scott Kerner to the Human Relations Commission for unexpired terms expiring December 31, 1989 and Jean Marie Wild for an unexpired term expiring December 31, 1988.

Motion Carried.

By general consent the Council appointed the applicants in alphabetical order by their last names.

The City Council considered the First Reading of an ordinance relating to lawful gambling in the City of Crystal.

Moved by Councilmember Leppa and seconded by Councilmember Herbes to delay action until all councilmembers were present.

Motion Carried.

The City Council considered cancellation of special assessments on property at 5354 Douglas Drive.

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

RESOLUTION NO. 87-8

A RESOLUTION CANCELLING SPECIAL ASSESSMENTS ON PROPERTY ACQUIRED BY THE CITY OF CRYSTAL HRA

WHEREAS, the City of Crystal has purchased that part of Block 4 lying SWly of a line running par with West Broadway from a point in the SEly line thereof distance 257.4' NEly from the most Sly corner thereof, except street, Hanson's Addition (5354 Douglas Drive), and

WHEREAS, there are special assessments levied on this lot, the total unpaid balance of which is \$1224.00,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Crystal authorizes the cancellation of the balance of Curb & Gutter 5580-WB in the amount of \$612.00 and Sidewalk 5580-WB in the amount of \$612.00 on that part of Block 4 lying SWly of a line running par with West Broadway from a point in the SEly line thereof distance 257.4' NEly from the most Sly corner thereof, except street, Hanson's Addition - P.I.D. #09-118-21-22-0036.

By roll call and voting aye: Langsdorf, Rygg, Moravec, Aaker, Leppa, Herbes; absent, not voting: Smothers. Motion carried, resolution declared adopted.

Mayor

ATTEST:

City Clerk

The City Council considered the Second Reading of an ordinance amending the Zoning Code to allow lodges and fraternal organizations with food and beverage services and restaurants in conjunction with other allowable uses as conditional uses in an R-4 (high density residential) district.

Moved by Councilmember Leppa and seconded by Councilmember Moravec to adopt the following ordinance:

ORDINANCE NO. 87-2

AN ORDINANCE RELATING TO ZONING: AMENDING
CRYSTAL CITY CODE, APPENDIX 1 "ZONING" SUBSECTION 515.25,
SUBDIVISION 4 BY ADDING CLAUSES THERETO

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

Motion Carried.

The City Council considered bids for the Park Department tractor/mower.

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

RESOLUTION NO. 87-9

RESOLUTION AWARING BID FOR A TRACTOR/MOWER
IN THE PARK DEPARTMENT

WHEREAS, the City of Crystal did advertise for bids for a tractor/mower in the Park Department, and

WHEREAS, such bids were received and publicly opened on March 4, 1987, and tabulated as follows:

Terra Care, Inc.	\$18,690.00
Excel Industries, Inc.	\$18,849.00
Kujawa Enterprises, Inc.	\$19,006.00

AND WHEREAS, Terra Care, Incorporated, is the apparent low bidder,

NOW, THEREFORE, BE IT RESOLVED that the City of Crystal awards the contract for a tractor/mower in the Park Department to Terra Care, Incorporated, in the amount of \$18,690.00, and

BE IT FURTHER RESOLVED that the Mayor and City Manager be authorized to sign such contract.

By roll call and voting aye: Langsdorf, Rygg, Moravec, Aaker, Leppa, Herbes; absent, not voting: Smothers.

Motion Carried.

Mayor

ATTEST:

City Clerk

The City Council considered insurance renewal proposals for the 1987-1988 policy year. Nancy Deno, Administrative Assistant, explained the proposals. Cary Shaich of the Towle Agency was also present and heard.

Moved by Councilmember Leppa and seconded by Councilmember Herbes to accept the proposal of League of Minnesota Cities Insurance Trust Program for General Liability, Workers Compensation, Automobile Liability, and Public Officials, as presented by staff.

Motion Carried.

The City Council recognized the donation from the Crystal Lions Club for \$1,000 as the 5th of six payments for the exercise path at North Lions Park.

The City Council recognized the contribution from the Golden Valley VFW Post 7051 in the amount of \$1,000 toward the purchase of bullet-proof vests for the Police Department. The Council directed staff to write a letter of thanks and appreciation.

The City Manager distributed four samples of letterhead stationery for councilmembers.

Moved by Councilmember Leppa and seconded by Councilmember Moravec to use the fourth sample in the packet.

Motion Carried.

Moved by Councilmember Leppa and seconded by Councilmember Herbes to include John T. Irving, City Manager on the letterhead following Councilmember Herbes.

Motion Carried.

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 tree trimmer's license for Tim's Tree Service, Inc., 5612 Corvallis Avenue North, Crystal, Minnesota, and further, that such list be incorporated into and made a part of this motion as though set forth in full herein.

Motion Carried.

The City Council recognized the fine efforts of the League of Women Voters in putting together a film on recycling that is being shown on Cable Channels 7 and 10.

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

Motion Carried.

Mayor

ATTEST:

City Clerk

107
Darlene

CRYSTAL PLANNING COMMISSION MINUTES

March 9, 1987

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

Moved by Commissioner Magnuson and seconded by Commissioner Christopher to approve the minutes of the February 9, 1987, meeting.

Motion carried.

1. Chairperson Feyereisen declared this was the time and the place as advertised for a public hearing to consider Application #87-2 for a conditional use permit for the lodge and restaurant use at 5222 - 56th Ave. N. No one appeared. City Engineer Monk said this request legitimizes present use by the VFW.

Moved by Commissioner Elsen and seconded by Commissioner Christopher to recommend to the City Council to approve Application #87-2, as submitted by Charles R. Knaeble #494 VFW, for a conditional use permit for the lodge and restaurant use at 5222 - 56th Ave. N., P.I.D. #04-118-21-43-0010.

The findings of fact are: Neighborhood seems very much in favor of discouraging auto use and request meets requirements of code.

Motion carried.

2. Chairperson Feyereisen declared this was the time and the place as advertised for a public hearing to consider an amendment to the zoning code which would allow gas pumps in conjunction with convenience grocery as a conditional use in the B-4 District (community commercial). No one appeared. The Commission questioned the City Engineer about the possibility of a second curb cut, and he stated the County did not want a second curb cut to the south because of traffic. Potential conditions were discussed.

Moved by Commissioner Magnuson and seconded by Commissioner Christopher to recommend to the City Council to deny an amendment to the zoning code which would allow gas pumps in conjunction with convenience grocery as a conditional use in the B-4 District (community commercial).

108
March 9, 1987 - Continued

The findings of fact are: Does not feel enough of a need in the B-4 zoning to make any kind of change to benefit the City. Existing B-3 zone adequately addresses this combination of uses.

Motion carried.

3. Chairperson Feyereisen declared this was the time and the place as advertised for a public hearing to consider Application #87-9 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 #87-10 for a conditional use permit to allow rental service at 5264 West Broadway. The proponents presented the following: Medard Kaisershot, attorney for John Aarestad, stated the owner (Mr. Steichen) of the property to the south of Mr. Aarestad is seeking to rezone his property to B-3 with a potential sale of the property to Mr. Aarestad. Crystal Rentals has sold the large heavy rental equipment which was stored outside the building. Suggested the property possibly be zoned I-2 (heavy industrial district) and that Mr. Steichen would be agreeable to an I-2 zoning of his property also.

No one appeared in opposition.

- A. Moved by Commissioner Magnuson and seconded by Commissioner Elsen to continue until April 13, 1987, the discussion regarding Application #87-9, 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, P.I.D. #09-118-21-22-0034.

Directed staff to meet with applicant regarding potential for I-2 zoning and make recommendations for next meeting.

Motion carried.

- B. Application #87-10, as submitted by John Aarestad, for a conditional use to allow rental service at Crystal Rentals, 5264 West Broadway, as described above, will be considered April 13, 1987.

4. Chairperson Feyereisen declared this was the time and the place as advertised for a public hearing to consider Application #87-11 as submitted by Anabelle M. Hansen, Nancy A. Hansen-Johnson and Eugene R. Johnson for rezoning property from R-1 District (single family residential) to R-2 District (single and two family residential) at 4030 Brunswick Ave. N. The proponents, Nancy A. Hansen-Johnson and Anabelle M. Hansen, presented the following: Propose building a double residence that will include a single family and mother-in-law apartment combination.

March 9, 1987 - Continued

The following was heard: Randy Senescall, 4045 Adair Ave. N.

Moved by Commissioner Elsen and seconded by Commissioner Anderson to recommend to the City Council to approve Application #87-11 as submitted by Anabelle M. Hansen,

Nancy A. Hansen-Johnson and Eugene R. Johnson to rezone property from R-1 District (single family residential) to R-2 District (single and two family residential), at 4030 Brunswick Ave. N., P.I.D. #16-118-21-32-0047.

The findings of fact are: Semi-isolated piece of property, relatively undesirable for single family and City would benefit by having some construction.

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

Motion carried 5-2.

5. Richard Whitley of C.O. Field Co. on behalf of JoAnn Boettner appeared regarding Variance Application #87-12 to expand a non-conforming use, said non-conformity being the 97.58' lot depth instead of the required 100' lot depth and 6,440.28 sq. ft. in area instead of the required 7500 sq. ft. in area and Application #87-13 for an addition and deck on the house which will encroach in the required 40' rear yard setback at 4843 Yates Ave. N.

- A. Moved by Commissioner Magnuson and seconded by Commissioner Christopher that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.05, Subd. 2, to allow the expansion of a non-conforming use to permit 12'x16'6" addition and 12'x16' deck to be constructed at 4843 Yates Ave. N., P.I.D. #09-118-21-31-0056, as requested in Application #87-12 of Richard Whitley of C. O. Field Co.

The findings of fact are: Similar problem exists with all surrounding lots, will benefit the owner without detriment to neighbors.

Motion carried.

- B. Moved by Commissioner Magnuson and seconded by Commissioner Christopher that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.13, Subd. 4 a), to grant a variance of 8.42' in the required 40' rear yard setback for construction of a 12'x16'6" addition and 12'x16' deck on the existing house, 4843 Yates Ave. N., P.I.D.

110
March 9, 1987 - Continued

#09-118-31-0056, as requested in Application #87-13 of Richard Whitley of C. O. Field Co.

The findings of fact are: The same as for the previous motion.

Motion carried.

6. David Licht, Northwest Associated Consultants, Inc., appeared regarding Application #87-4 for rezoning property from R-1 District to PUD District; Application #87-5 for a conditional use permit for review of the site plan; Application #87-6 for a conditional use permit for elderly housing and Application #87-7 for a conditional use permit for apartment density bonus at property located between 29th & 32nd Ave. N. and between Douglas Drive and Brunswick Ave. N.

Moved by Commissioner Christopher and seconded by Commissioner Magnuson to set a public hearing before the Planning Commission at 7:30 p.m., or as soon thereafter as the matter may be heard, April 13, 1987, to consider the request of Norman Nafstad to rezone from R-1 District (single family residential) to PUD District (planned unit development); Application #87-5 for a conditional use permit for review of the site plan; Application #87-6 for a conditional use permit for elderly housing and Application #87-7 for a conditional use permit for apartment density bonus at property located between 29th & 32nd Ave. N. and between Douglas Drive and Brunswick Ave. N., P.I.D. #21-118-21-32-0001, -0002, -0003, -0006, -0004, -0018, -0007, -0009, -0012, -0013, -0010, 21-118-21-33-0001, -0002, -0003 with notification of residents within 500'.

Motion carried.

7. James Martin of Jim Martin & Son Insurance appeared regarding Variance #87-14 to grant a variance in the required number of parking spaces for his commercial use and a building permit for an addition to the existing building at 6308 - 34th Ave. N.

Moved by Commissioner Elsen and seconded by Commissioner Christopher that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.09, Subd. 8 g) and approve 6 parking spaces in lieu of the required 10 parking spaces as requested in Application #87-14 of James Martin and recommend to the City Council to approve authorization to issue building permit #8093 to build a 14'x30' addition to the existing building at 6308 - 34th Ave. N., P.I.D. #20-118-21-11-0100.

111

March 9, 1987 - Continued

The findings of fact are: Office almost homelike atmosphere, unlikely to be anything unsuitable and improvement to City.

Motion carried.

8. Considered Application #87-15 for a conditional use permit for elderly housing at 55th & Douglas Drive.

Moved by Commissioner Magnuson and seconded by Commissioner Anderson to set a public hearing before the Planning Commission at 7:30 p.m., or as soon thereafter as the matter may be heard, Monday, April 13, 1987, to consider the request of Brutger Companies Inc. for a conditional use permit for elderly housing at 55th & Douglas Drive, P.I.D. #05-118-21-44-0048.

Motion carried.

9. Jerome Halek of Royal Crown Motel appeared regarding a building permit for a 3-stall garage at 6000 Lakeland.

Moved by Commissioner Christopher and seconded by Commissioner Magnuson to recommend to the City Council to approve authorization to issue building permit #8100 to construct a 32'x22' 3-stall garage for Jerome Halek at 6000 Lakeland, P.I.D. #05-118-21-11-0032, subject to standard procedure.

Motion carried.

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

Motion carried.

Chairperson Feyereisen

Secretary Christopher



MODERN TOOL, INC.

5217 HANSON COURT • MINNEAPOLIS, MINNESOTA 55429 • PHONE 612-533-2134

March 10, 1987

City of Crystal
4141 Douglas Drive
Crystal, Minnesota 55422

Attention: City of Crystal Mayor
Crystal City Council
Chairman, City Planning Commission

Reference: Resignation

It is with regret that I respectfully submit my resignation from the
Crystal Planning Commission effective March 10, 1987.

At the present time, my business is too time consuming to allow the
time required to serve in a meaningful and adequate manner.

Thank you all for the opportunity to serve.

Sincerely,


George K. Timmerman
President

GKT:dh

cc: Mr. Bill Monk
Mr. Jack Irving



Minnesota State Department of Agriculture

AGRONOMY SERVICES DIVISION
90 WEST PLATO BOULEVARD
SAINT PAUL, MINNESOTA 55107
TELEPHONE: (612) 296-6123

NOTICE OF APPOINTMENT OF ASSISTANT WEED INSPECTOR FOR CITY OR TOWNSHIP

INSTRUCTIONS

- 1) COMPLETE THIS FORM IN TRIPPLICATE.
- 2) SEND:
 - A) ORIGINAL TO THE ATTENTION OF THE SECTION OF WEED CONTROL AT THE ABOVE ADDRESS.
 - B) FIRST COPY TO YOUR COUNTY AGRICULTURAL INSPECTOR.
 - C) SECOND COPY TO YOUR LOCAL CLERK.

NAME OF PERSON APPOINTED
NANCY DENO
ADDRESS
Crystal City Hall, 4141 Douglas Dr.
CITY, STATE, ZIP CODE
Crystal, MN 55422
TELEPHONE NO. (INCLUDE AREA CODE)

- APPOINTMENT LOCATION -
CITY OR TOWNSHIP NAME
Crystal
COUNTY
Hennepin
DATE OF APPOINTMENT
3/17/87

IN ACCORDANCE WITH MINNESOTA STATUTES 18.231, PARAGRAPHS 2 AND 3, PERTAINING TO ASSISTANT WEED INSPECTORS, THE ABOVE-NAMED PERSON IS HEREBY APPOINTED TO BE ASSISTANT WEED INSPECTOR FROM THE DATE INDICATED UNTIL SUCH TIME AS THE MAYOR OR TOWN BOARD WISHES TO TERMINATE THE APPOINTMENT. THIS APPOINTMENT CONFERS ON THE APPOINTEE ALL THE DUTIES, AUTHORITY, AND PRIVILEGES OF ANY LOCAL WEED INSPECTOR AS OUTLINED BY LAW.

SIGNATURE (MAYOR OR CHAIR OF TOWNSHIP BOARD)	TITLE	DATE SIGNED
	Mayor	
STREET ADDRESS	CITY AND STATE	ZIP CODE
4141 Douglas Drive	Crystal, MN	55422

March 3, 1987

Dear Mr. Irving,

Just a note to remind you
of the Camp Fire Blue Bird group
coming to the City Council meeting
on Tues, March 17th.

Enclosed is the proclamation
for Camp Fire Birthday week that
we would like the mayor to
read.

We will be doing a short
flag ceremony + sing 2
songs.

Thank you very much!

Mary Halsey

(544-6492)

~~SAMPLE~~ PROCLAMATION

WHEREAS, Camp Fire, Inc., the national youth organization, will be celebrating its 77th birthday on March 17, 1987, and

WHEREAS, Camp Fire councils (~~or "the Camp Fire Council"~~) in the State of Minnesota ~~AND~~ "City of Crystal" offer our young people the opportunity of informal educational programs which combine group activities with the development of individual talents, as well as offering flexible programming focused on encouraging life skills education for young people of all ages; and

WHEREAS, as a community organization, Camp Fire is concerned with preserving the environment, adapting to social change, the application of democratic standards and stimulating and guiding young people; and

WHEREAS, in Camp Fire, recognition of accomplishments is combined with the encouragement to use developing skills to serve others in the community; and

WHEREAS, Camp Fire is commended for the opportunities its programs offer to young people in the ~~State~~ (City) of Crystal and throughout the national and for the many services these young people perform for their communities as Camp Fire members;

NOW, THEREFORE, I, Thomas Aaker, ~~Governor~~ (Mayor) of the ~~State~~ (City) of Crystal, do hereby officially proclaim March 15 to March 22, 1987, to be

CAMP FIRE BIRTHDAY WEEK

in the ~~State~~ (City) of Crystal.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the ~~State~~ (City) of Crystal to be affixed at the ~~State Capitol~~ (City Hall) this 17th day of March in the year of our Lord one thousand nine hundred and eighty-seven.

Governor (Mayor)

Halsey
8008 34th Ave. No.
Crystal, Minn. 55427



Mr. John T. Irving, City Manager
Crystal City Hall
4141 Douglas Drive
Crystal, Minn. 55427

TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: March 12, 1987
RE: Truck Traffic in Area of Herman Furniture

As per City Council direction of February 17, staff contacted the MnDOT Traffic Division concerning the truck traffic situation on local streets west of Vera Cruz between 32nd and 36th Avenues. While not definitive, MnDOT's response (attached) indicates that the parameters used to establish modifications to standard speed zones are not present along Welcome Avenue. There appears little room for optimism should the reduction of speed limits in this area be pursued.

Given the above, other options available to resolve the situation involving full-size trucks using the 32nd Avenue loading dock at Herman Furniture include:

- 1) Lift truck restrictions on 32nd and 36th Avenues between TH 100 and Welcome Avenue. This would allow use of Welcome Avenue by area trucks, including those of Herman Furniture.
- 2) Lift truck restrictions on 32nd Avenue between Vera Cruz and Douglas Drive. Both 32nd and 34th Avenues could then be used by area trucks for east/west access.
- 3) Give full-size truck units delivering to Herman Furniture special permission (pass type arrangement) to utilize routes 1) and/or 2) above but only as a means of exiting the site.
- 4) Widen the north side of 32nd Avenue across from the Herman Furniture loading bay. This improvement would allow better traffic flow while trucks are in place and would provide the space needed to turn the cab on full-size units. Costs associated with this construction, however, would be considerable given the existing slopes and pose questions regarding financial participation.
- 5) Do nothing. This option would require one of three alternatives for full-size trailer units delivering to Herman Furniture:
 - Trucks to use back up movements presumably when exiting the area.
 - Drivers to unhook the tractor after trailer is in place so direction of cab can be reversed before reconnection.

RE: Truck Traffic in Area of Herman Furniture
Page 2

- Jockey tractor with trailer in place so direction of cab can be reversed. Although difficult, this movement can and has been done.

Although formal action is not required given the "do nothing" alternative, some Council direction is recommended so the area residents and the affected business owner know where they stand.



WM:jrs

Encl



Minnesota
Department of Transportation
District 5
2055 No. Lilac Drive
Golden Valley, Minnesota 55422

(612) ~~248-9781~~
593-8544

February 26, 1987

William Monk, City Engineer
City of Crystal
4141 Douglas Drive North
Crystal, MN 55422

Re: Speed Zoning - City of Crystal

Dear Mr. Monk:

Your inquiry of February 10 concerning speed limits on residential streets can best be answered by some general comments on speed zoning policy followed by specific observations concerning the residential streets west of Vera Cruz Avenue.

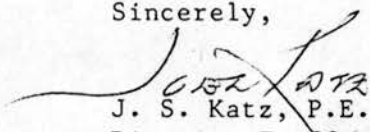
In general, any speed limit authorized by Mn/DOT must be based on the results of an engineering and traffic investigation. While both the dual car/truck and 20 mph speed limits referred to in your letter are possible and not without precedent, unusual circumstances would have to exist to warrant their authorization. Possible examples would be the presence of a steep grade where safe speed for trucks would be less than that for cars, or areas of restricted sight distance where safe speed would be less than the statutory 30 mph urban speed limit.

From a cursory examination of the residential streets west of Vera Cruz Avenue (especially Welcome Ave.), it is very doubtful that either a separate truck speed limit or a 20 mph speed limit would be warranted. This conclusion is based on test drives and on accident history as obtained from the Department of Public Safety records. To make a final determination, a complete study would have to be made which would require a requesting resolution from the Crystal City Council.

It was noticed during our inspection of the area that a number of stop sign installations exist. We would suggest that these installations be reviewed to insure that they meet warrants as listed in the Manual on Uniform Traffic Control Devices. Of particular concern are the all-way stops and the mid-block stop on Welcome Avenue.

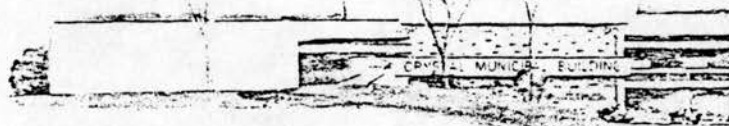
If you would like to discuss this matter further, please contact either Ed Brown (593-8549) or myself at this office.

Sincerely,


J. S. Katz, P.E.
District Traffic Engineer

JSK:pl:EB

City of Crystal



4141 DOUGLAS DRIVE NORTH
CRYSTAL, MINNESOTA 55422

ADMINISTRATIVE OFFICE

February 20, 1987

Mr. Joel Katz
MnDOT District 5 Traffic Engineer
2055 North Lilac Drive
Golden Valley, MN 55422

Dear Mr. Katz:

Crystal has been experiencing problems with truck traffic in residential areas just west of Vera Cruz (TH 100 frontage road) between 32nd and 36th Avenues as noted on the attached map. This truck traffic is generated by commercial businesses located along the frontage road that has trouble exiting the area due to maneuvering restrictions associated with the loading areas.

The City's question at this point regards the potential for speed limit restrictions on truck traffic through residential areas below the standard 30 MPH limit. If such dual car/truck limitations are not permissible, the next question is whether a reduced 20 MPH speed limit would be considered for Welcome Avenue (map attached) between 36th and 32nd Avenues in light of the truck situation.

Your assistance in reviewing this request is appreciated. Should you have any questions concerning the specifics, please let me know.

Sincerely,

William Monk
City Engineer

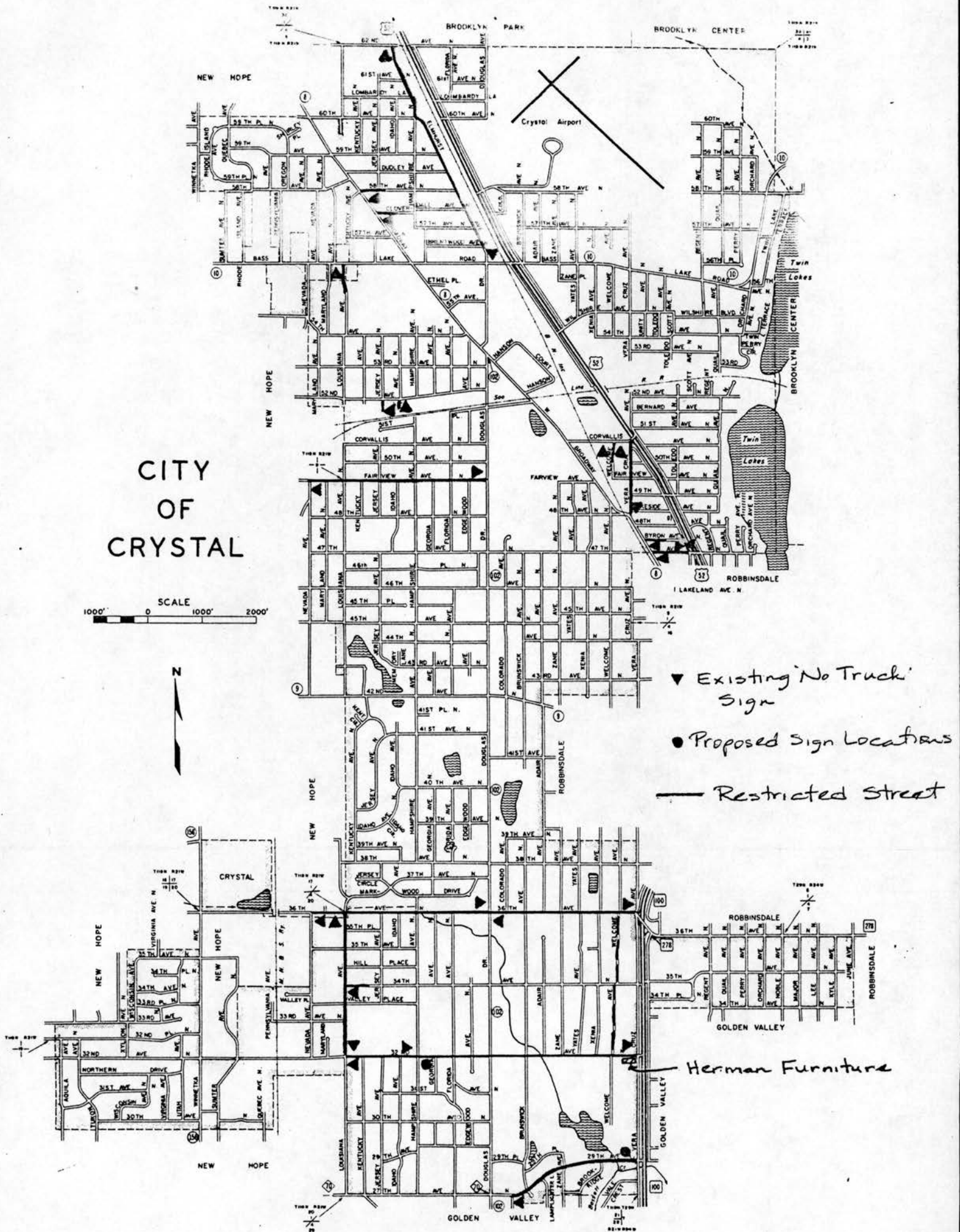
WM:jrs

Encl

✓cc: John T. Irving

CITY OF CRYSTAL

SCALE
1000' 0 1000' 2000'



CITY OF
CITY

STATE
HIGHWAY

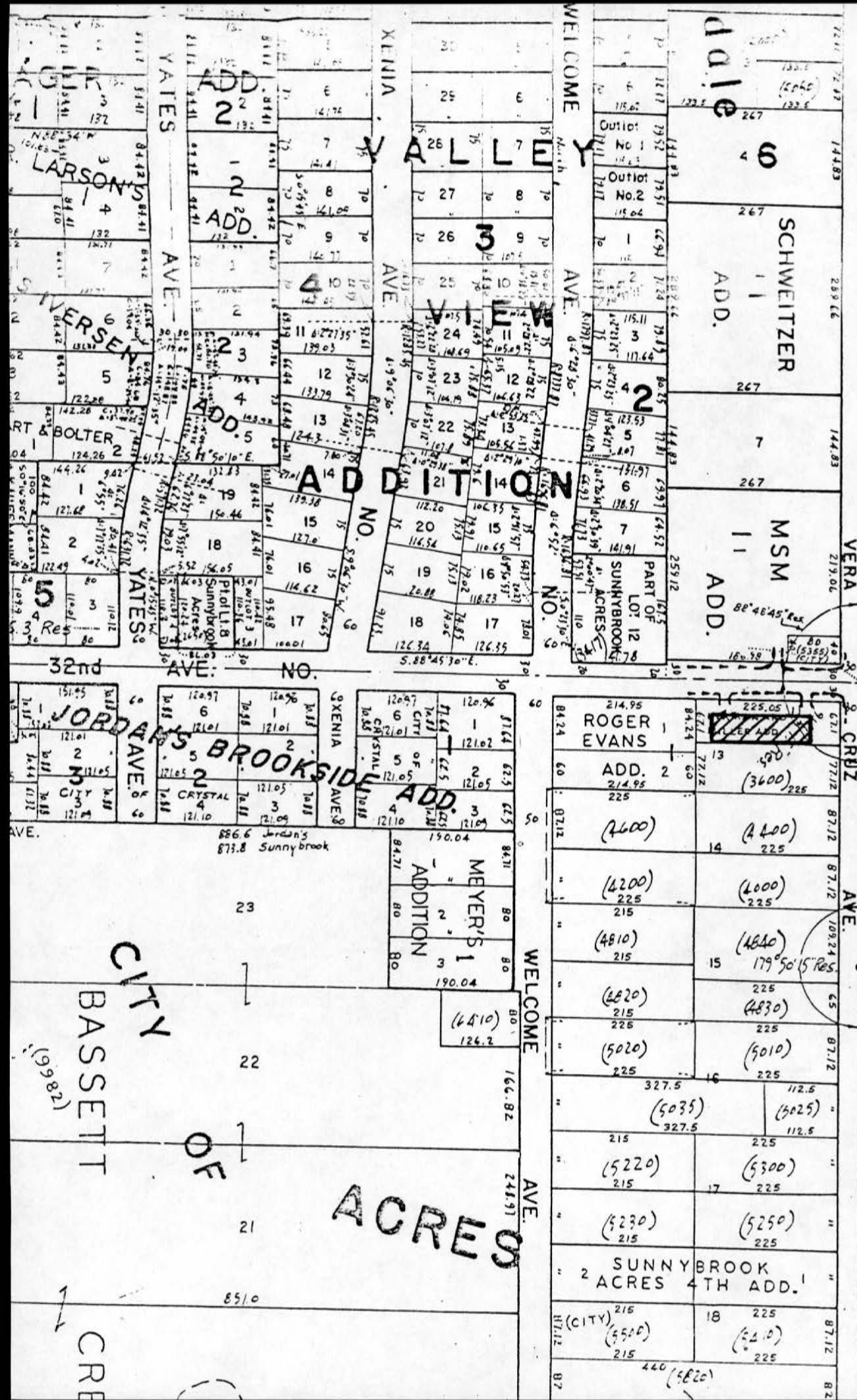
407.3 Res.
No. 100

SEC. 7, T. 29, R. 24

W. 1/4
COR.

N

Scale -
1" = 200'



TO: Planning Commission
FROM: Bill Monk, City Engineer
DATE: February 23, 1987
RE: Rezone Part of Lot 4, Glenwood Manor from R-1 to R-2

As noted on the attached application, a request has been received to rezone vacant property at 4030 Brunswick Avenue North (Part of Lot 5, Glenwood Manor) from R-1 to R-2. Such a rezoning would allow construction of a double unit on the 13,500 square foot eastern portion of the parcel. The method used to require right-of-way for Brunswick Avenue some years ago did sever the parcel into two distinct pieces as noted on the attached maps; however the western portion abutting the street shop contains a very steep cross slope that renders that side of the site essentially unbuildable.

This office is aware of several double units within the area of this request that were built prior to the zoning ordinance revision in 1976. While the existence of these structures may make the rezoning request more acceptable, it still constitutes spot zoning which this office finds difficult to recommend.



WM:jrs

Encls

3/11/87 UPDATE

On March 9 the Planning Commission recommended approval of the rezoning. Approval by the City Council at this meeting would constitute the first reading of an ordinance amendment for change of zoning designation.

SEC. 16, T.118, R.21

(11)

SEC. 17, T.118, R.21

(12) SEC. 17, T.118, R.21

(15)

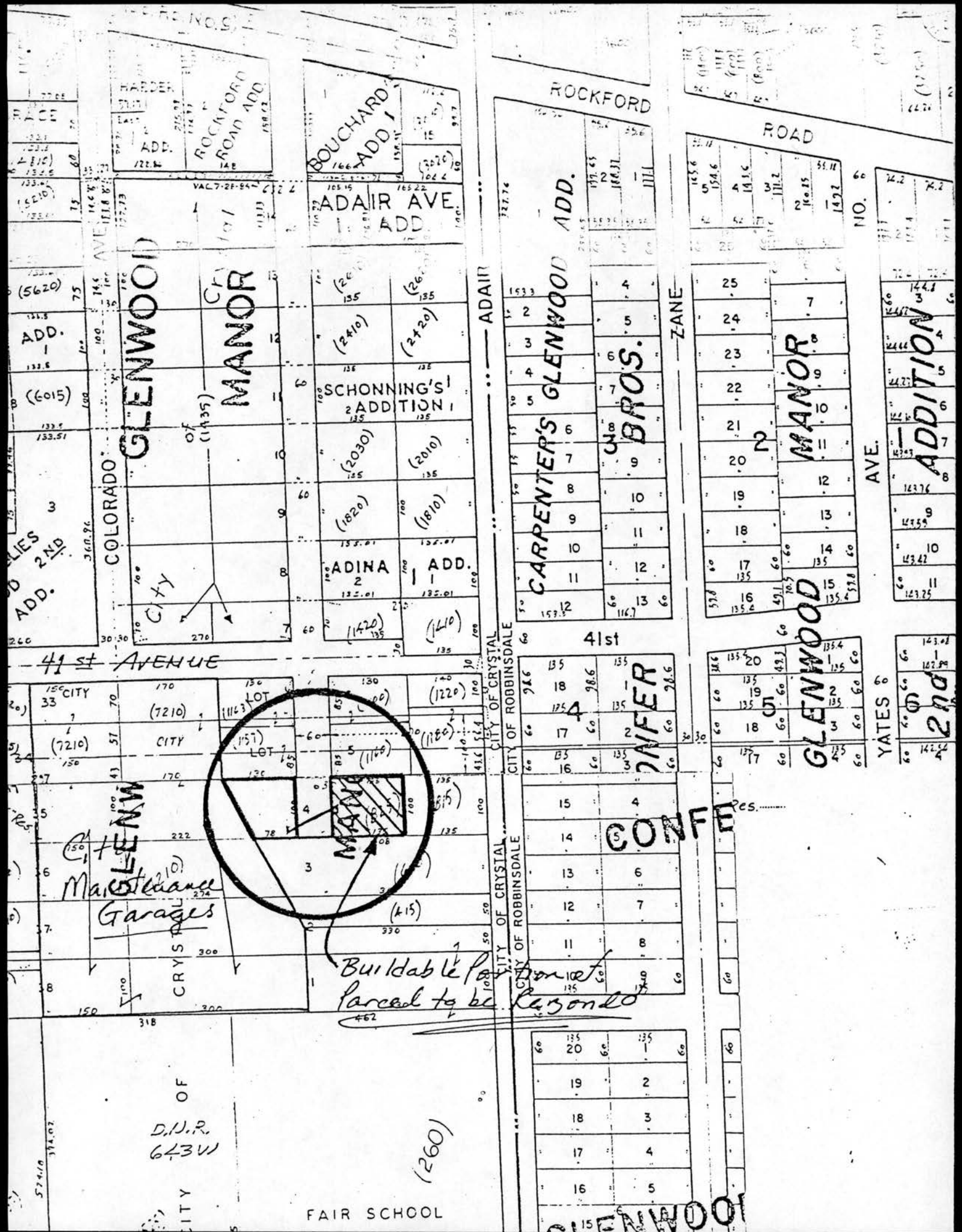


SEC. 17, T.118, R.21

SEC. 17, T.118, R.21

N
A

Location Map



GLENWOOD

MANOR

BOUCHARD ADD

ADAIR AVE ADD

ROCKFORD ROAD

ADD.

CARPENTER'S GLENWOOD

BROS.

MANOR

GLENWOOD

ADDITION

CONF

Buildable Parcel to be Reasoned

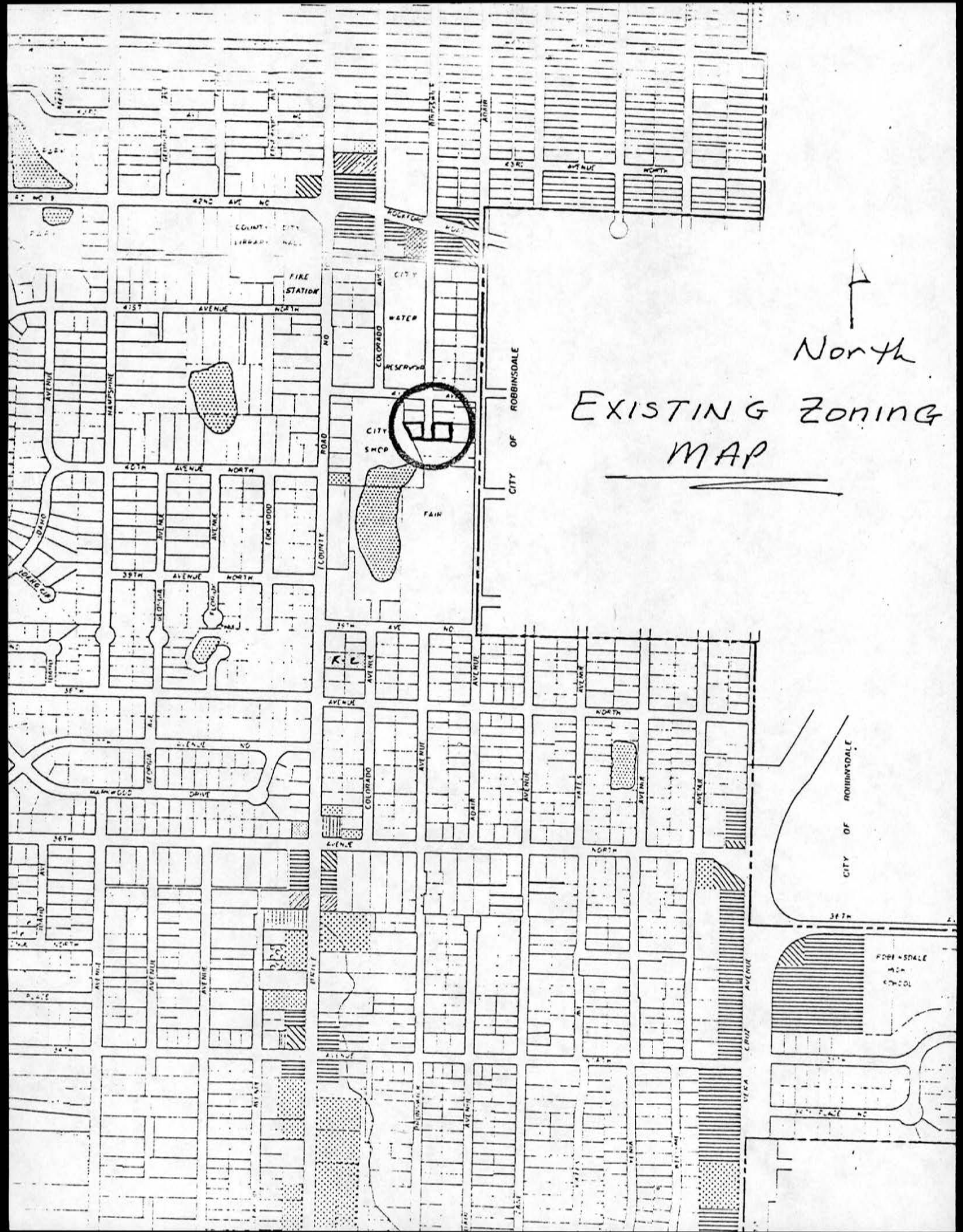
Garages

D.U.R. 643V

FAIR SCHOOL

(260)

GLENWOOD



North

EXISTING ZONING MAP

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

Date: 2/2/87

TYPE OF REQUEST:

☒ Rezoning

☐ Conditional Use Permit

☐ Final Approval

☐ Sign Variance ☐ Other

Street Location of Property: 4030 Brunswick Ave N

Legal Description of Property: Part Lot 4, "Glenwood Manor",
Hennepin County, Minnesota."

Property Identification Number: 16-118-21-32-0047

Anabelle M. Hansen

Owner: Nancy A. Hansen-Johnson and Eugene R. Johnson

(Ann) 4021 Adair Avenue North, Crystal, MN 55422 537-6709
(Gene & Nancy) 4741 Edgewood Avenue North, Crystal, MN 55428
(Address) (Phone No.)

Applicant: Same As Above
(Print Name)

(Nancy work) 831-8100

(Address)

(Phone No.)

DESCRIPTION OF REQUEST: Rezone from R1 to zoning for
double bungalow

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

To develop previously vacant land for living
quarters for Ann Hansen on one side and for
Gene & Nancy Johnson on the other side.

Improving the land will only add an aesthetic
value to the neighborhood and will create added


NOTE: Attach plan or survey of proposal. ~~for~~ revenue for the city.

THIS PROPERTY IS:

(TORRENS) / ABSTRACT

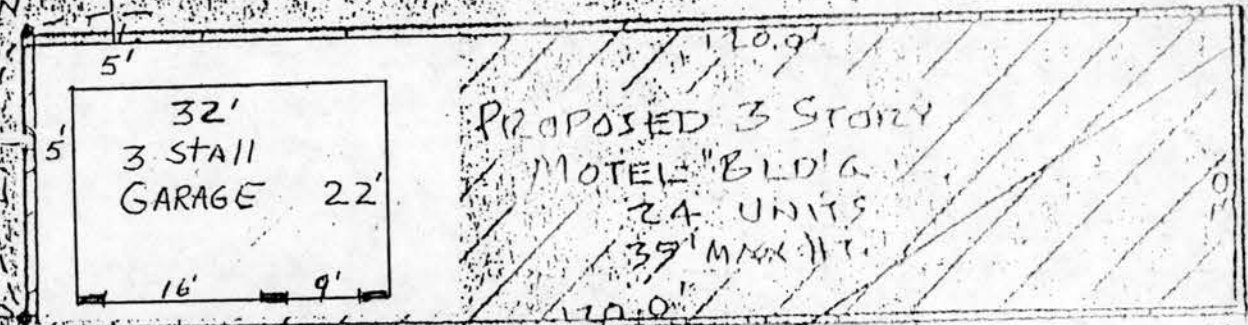
Nancy A. Hansen-Johnson
(Applicant's Signature)

March 12, 1987

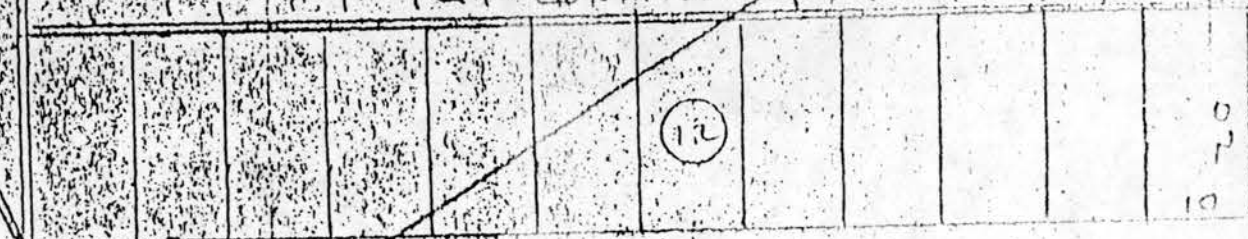
TO: John T. Irving, City Manager
FROM: Don Peterson, Chief Building Inspector 
RE: Building permit for three-stall garage at
6000 Lakeland Avenue North

Attached find site plan of proposed three-stall garage. Mr. Halek has sold the R-1 property on the east to Don Larson of Liberty Reality. At the Planning Commission meeting Mr. Halek indicated that he would not be pursuing his previous proposal for the three-story motel building.

IRON

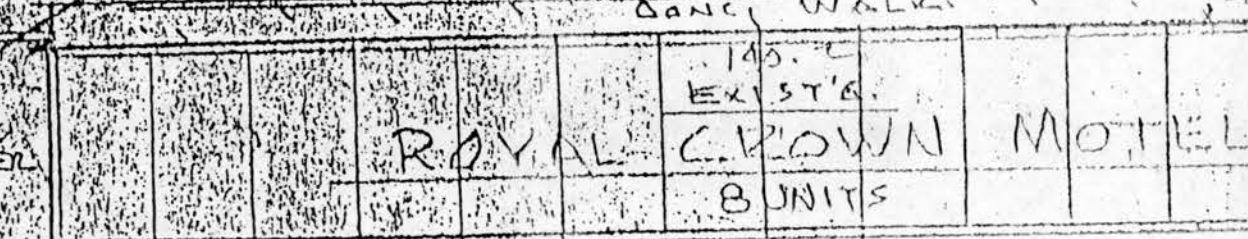


CONC WALK



BLACKTOP DRIVEWAY & PARKING LOT

CONC WALK



GREEN AREA

EAST/ENT
CORR 7

CONC CORR 7

REMOVE
CONCRETE

OFFICE
GARTAKER

ROYAL CROWN MOTEL
8 UNITS

260'

DATE: March 13, 1987

MEMO TO: John T. Irving, City Manager

FROM: John A. Olson, Assistant City Manager

REGARDING: Tree removal and tree trimming bids for 1987

Bids were open on Thursday, March 12 for tree trimming and tree removal in the City of Crystal for 1987. The City received two bids; one from Gorecki and Company and Tim's Tree Service, Inc. Attached to this memo is a copy of each of the bids. I have used the 1986 tree removal numbers and the 1987 estimates for tree trimming to determine a total cost in each category. In a category where there were no figures from 1986 or 1987 I have estimated one tree per category. The results are as follows:

<u>CATEGORY</u>	<u>GOECKI & COMPANY</u>	<u>TIM'S TREE SERVICE</u>
Removal of public property trees (elm and oak)	\$16,300.00	\$10,666.00
Removal of public property trees (other)	\$ 2,265.00	\$ 1,811.00
Trimming of public property trees	\$ 9,041.00	\$11,190.00
Removal of private property trees (elm and oak)	\$ 2,725.00	\$ 2,810.00
Removal of private property trees (other)	\$ 2,025.00	\$ 2,100.00
TOTAL	\$32,356.00	\$28,577.00

It is possible to split out the portion of the bid for trimming of public property trees because that is a separate program in the tree disease budget. The amount allocated for trimming is \$10,900.00. Even though Tim's Tree Service bid overall is less than Gorecki we may want to consider that we investigate Gorecki further to determine how good a job they do on trimming and award them a bid for trimming of public property trees. However, I would suggest that, if that is to be done, that that portion of the bid award be delayed until the next meeting if possible, in order to provide a better review of the work that Gorecki has done in the past. I would recommend however, that because of cost, that Tim's Tree Service be awarded the bid for removal of trees in the City of Crystal for 1987. If the Council

chooses to look at the total amount to be spent, including trimming of trees, rather than splitting up the bid, then I would recommend Tim's Tree Service be awarded the bid for the entire contract, based on the fact that he has a larger crew and more equipment to use for handling the program.

BID PROPOSAL

TRIMMING OR REMOVAL OF TREES AND STUMPS
ON PUBLIC AND PRIVATE PROPERTY
IN THE CITY OF CRYSTAL

PROPOSAL OF TIM'S TREE SERVICE, INC.ADDRESS 5612 Corvallis Ave. No. Crystal, MN 55429

Bids are due at the office of the City Clerk, City Hall, Crystal, Minnesota, on or before 2:00 p.m., March 12, 1987.

The undersigned, having examined the specifications and proposal form, hereby agrees to furnish all labor, equipment, material, skills, and tools necessary to remove trees and stumps designated in accordance with the above mentioned contract documents and any subsequent addenda issued thereto at the following prices bid.

A. Removal of Public Property Trees (Elm and Oak)

* Please quote the Total removal cost per diameter class for any size tree within the given diameter class. For the diameter class of 40" +, please quote the removal cost on a per inch basis.

<u>DIAMETER CLASS</u>	<u>TREE AND STUMP</u>	<u>STUMP ONLY</u>	<u>BY CITY CONTRACTOR-1986</u>
0" - 5.9"	<u>7.00</u>	<u>.50</u>	10
6" - 9.9"	<u>12.00</u>	<u>.50</u>	35
10" - 15.9"	<u>47.00</u>	<u>1.50</u>	40
16" - 19.9"	<u>97.00</u>	<u>1.50</u>	23
20" - 23.9"	<u>127.00</u>	<u>1.50</u>	15
24" - 29.9"	<u>170.00</u>	<u>1.50</u>	16
30" - 35.9"	<u>100.00</u>	<u>1.50</u>	6
36" - 39.9"	<u>100.00</u>	<u>1.50</u>	0
40" +	<u>7.00</u> \$/in.	<u>2.00</u> \$/in.	3
TOTAL <u>\$667.00</u>			

Measurements will be taken before tree is removed at diameter breast height (dbh) i.e., 4½ feet above the ground.

A-1. Removal of Public Property Trees (Other)

* Please quote the Total removal cost per diameter class for any size tree within the given diameter class. For the diameter class of 40" +, please quote the removal cost on a per inch basis.

<u>DIAMETER CLASS</u>	<u>TREE AND STUMP</u>	<u>STUMP ONLY</u>	<u>BY CITY CONTRACTOR - 1986</u>
0" - 5.9"	<u>19.00</u>	<u>.50</u>	0
6" - 9.9"	<u>29.00</u>	<u>.50</u>	2
10" - 15.9"	<u>65.00</u>	<u>1.50</u>	3
16" - 19.9"	<u>95.00</u>	<u>1.50</u>	6
20" - 23.9"	<u>139.00</u>	<u>1.50</u>	0
24" - 29.9"	<u>177.00</u>	<u>1.50</u>	4
30" - 35.9"	<u>178.00</u>	<u>1.50</u>	0
36" - 39.9"	<u>178.00</u>	<u>1.50</u>	0
40" +	<u>7.00</u> \$/in.	<u>2.00</u> \$/in.	1

TOTAL \$887.00

Measurements will be taken before tree is removed at diameter breast height (dbh) i.e., 4½ feet above the ground.

A-2. Trimming of Public Property Trees

Trimming of designated trees and removal of debris, in accordance with Section 6, a through d, of technical specifications.

<u>DIAMETER CLASS</u>	<u>TRIMMING COST</u>	<u>WORK ESTIMATED IN FOLLOWING SIZES FOR 1987</u>
0" - 5.9"	<u>9.00</u>	0" - 5.9" 2
6" - 9.9"	<u>19.00</u>	6" - 9.9" 23
10" - 15.9"	<u>39.00</u>	10" - 15.9" 51
16" - 19.9"	<u>45.00</u>	16" - 19.9" 62
20" - 23.9"	<u>55.00</u>	20" - 23.9" 45
24" - 29.9"	<u>59.00</u>	24" - 29.9" 33
30" - 35.9"	<u>59.00</u>	30" - 35.9" 10
36" - 39.9"	<u>59.00</u>	36" - 39.9" 5
40" +	<u>59.00</u>	40" + <u>11</u>
		242

All prices bid shall be compensation in full for removal of trees and/or stumps, or for removal of trees and/or stumps, or for trimming of trees as indicated in the specifications.

B. Removal of Private Property Trees (Elm and Oak)

<u>DIAMETER CLASS</u>	<u>TREE AND STUMP</u>	<u>STUMP ONLY</u>	<u>NO. OF TREES REMOVED BY CONTRACTOR-1986</u>
0" - 5.9"	<u>20.00</u>	<u>2.00</u>	7
6" - 9.9"	<u>60.00</u>	<u>2.00</u>	2
10" - 15.9"	<u>125.00</u>	<u>2.00</u>	6
16" - 19.9"	<u>170.00</u>	<u>2.00</u>	2
20" - 23.9"	<u>225.00</u>	<u>2.00</u>	2
24" - 29.9"	<u>270.00</u>	<u>2.00</u>	1
30" - 35.9"	<u>370.00</u>	<u>2.00</u>	2
36" - 39.9"	<u>390.00</u>	<u>2.00</u>	0
40" +	<u>470.00</u>	<u>2.00</u>	0

Measurements will be taken before tree is removed at diameter breast height (dbh) i.e., 4½ feet above the ground.

B-1. Removal of Private Property Trees (Other)

<u>DIAMETER CLASS</u>	<u>TREE AND STUMP</u>	<u>STUMP ONLY</u>
0" - 5.9"	<u>20.00</u>	<u>2.00</u>
6" - 9.9"	<u>60.00</u>	<u>2.00</u>
10" - 15.9"	<u>125.00</u>	<u>2.00</u>
16" - 19.9"	<u>170.00</u>	<u>2.00</u>
20" - 23.9"	<u>225.00</u>	<u>2.00</u>
24" - 29.9"	<u>270.00</u>	<u>2.00</u>
30" - 35.9"	<u>370.00</u>	<u>2.00</u>
36" - 39.9"	<u>390.00</u>	<u>2.00</u>
40" +	<u>470.00</u>	<u>2.00</u>

Measurements will be taken before tree is removed at diameter breast height (dbh) i.e., 4½ feet above the ground.

All prices bid shall be compensation in full for removal of trees and/or stumps as indicated in the specifications.

All work shall be completed by December 31, 1987. This bid is to be good for thirty (30) days.

We agree if this proposal is accepted, we will execute a contract for the work involved and will furnish a bond for no less than ten thousand (10,000) dollars. yes

It is understood that the City Council reserves the right to reject any or all bids and to waive informalities and to award the contract in the best interests of the City.

This is to acknowledge receipt of addendums numbered 0.

In guarantee of sincerity of purpose in entering this bid, the undersigned encloses a certified or cashier's check or bidder's bond in the amount of no less than five hundred dollars (\$500) made payable to the City of Crystal, which it is agreed will be forfeited to the City in the event that said contract and bond is not executed as herein stipulated in the event that said proposal is accepted.

SIGNED Tim's Tree Service, Inc. 5612 Corvallis Av. No. 535-5839
(Firm Name) (Address) (Phone)

BY: Timothy Hegen President March 12, 1987
(Title) (Date)

BIDDER'S QUALIFICATIONS

1. List of Personnel available for this contract.

Jim

Les

Jerry

Kris

Jeff

John

Garth

2. Name of person who will supervise this contract and the number of years of experience.

Perry Rux

4 years

Tim Hagan

18 years

3. List of motorized equipment available for this contract. List type, size, (i.e., 2 ton truck.)

1980 GMC - Clam

1979 Volvo - Clam

1985 Ford - Bucket

1984 Chev Blazer

1981 3/4 Chev Pick up

1978 Ford - Utility truck

1971 Ford - Winch

1972 Ford - Crane

4. List of other available equipment, such as chippers, stumpers, tractors, loaders, power saws, etc.

(2) 1979 Asplund 16" Brush Chippers

(1) 1985 Vermeer 665 Stump Cutter

(1) International log skidder

(30) various size saws

BID PROPOSAL

TRIMMING OR REMOVAL OF TREES AND STUMPS
ON PUBLIC AND PRIVATE PROPERTY
IN THE CITY OF CRYSTAL

PROPOSAL OF

GORECKI COMPANY

ADDRESS

P.O. Box 158 ANOKA MN 55303

Bids are due at the office of the City Clerk, City Hall, Crystal, Minnesota, on or before 2:00 p.m., March 12, 1987.

The undersigned, having examined the specifications and proposal form, hereby agrees to furnish all labor, equipment, material, skills, and tools necessary to remove trees and stumps designated in accordance with the above mentioned contract documents and any subsequent addenda issued thereto at the following prices bid.

A. Removal of Public Property Trees (Elm and Oak)

* Please quote the Total removal cost per diameter class for any size tree within the given diameter class. For the diameter class of 40" +, please quote the removal cost on a per inch basis.

DIAMETER CLASS	TREE AND STUMP	STUMP ONLY	BY CITY CONTRACTOR-1986
0" - 5.9"	<u>25</u>	<u>\$ 1.00 / in</u>	10
6" - 9.9"	<u>45</u>	<u>1.00</u>	35
10" - 15.9"	<u>95</u>	<u>1.00</u>	40
16" - 19.9"	<u>125</u>	<u>1.00</u>	23
20" - 23.9"	<u>150</u>	<u>1.25</u>	15
24" - 29.9"	<u>195</u>	<u>1.25</u>	16
30" - 35.9"	<u>225</u>	<u>1.25</u>	6
36" - 39.9"	<u>275</u>	<u>1.25</u>	0
40" +	<u>9.00</u> \$/in.	<u>2.00</u> \$/in.	3

TOTAL

Measurements will be taken before tree is removed at diameter breast height (dbh) i.e., 4½ feet above the ground.

A-1. Removal of Public Property Trees (Other)

* Please quote the Total removal cost per diameter class for any size tree within the given diameter class. For the diameter class of 40" +, please quote the removal cost on a per inch basis.

DIAMETER CLASS	TREE AND STUMP	STUMP ONLY	BY CITY CONTRACTOR - 1986
0" - 5.9"	\$ 25	\$ 1.00 118'	0
6" - 9.9"	45	1.00	2
10" - 15.9"	95	1.00	3
16" - 19.9"	125	1.00	6
20" - 23.9"	150	1.25	0
24" - 29.9"	195	1.25	4
30" - 35.9"	225	1.25	0
36" - 39.9"	275	1.25	0
40" +	9.00 \$/in.	2.00 \$/in.	1

TOTAL _____

Measurements will be taken before tree is removed at diameter breast height (dbh) i.e., 4½ feet above the ground.

A-2. Trimming of Public Property Trees

Trimming of designated trees and removal of debris, in accordance with Section 6, a through d, of technical specifications.

DIAMETER CLASS	TRIMMING COST	WORK ESTIMATED IN FOLLOWING SIZES FOR 1987
0" - 5.9"	\$ 5.00	0" - 5.9" 2
6" - 9.9"	12.50	6" - 9.9" 23
10" - 15.9"	30.00	10" - 15.9" 51
16" - 19.9"	37.50	16" - 19.9" 62
20" - 23.9"	47.50	20" - 23.9" 45
24" - 29.9"	52.50	24" - 29.9" 33
30" - 35.9"	62.50	30" - 35.9" 10
36" - 39.9"	75.00	36" - 39.9" 5
40" +	25.00	40" + 11
		242

All prices bid shall be compensation in full for removal of trees and/or stumps, or for removal of trees and/or stumps, or for trimming of trees as indicated in the specifications.

B. Removal of Private Property Trees (Elm and Oak)

<u>DIAMETER CLASS</u>	<u>TREE AND STUMP</u>	<u>STUMP ONLY</u>	<u>NO. OF TREES REMOVED BY CONTRACTOR-1986</u>
0" - 5.9"	\$ 20	\$ 1.25 / 1.2	7
6" - 9.9"	50	1.25	2
10" - 15.9"	120	1.75	6
16" - 19.9"	160	1.75	2
20" - 23.9"	225	1.75	2
24" - 29.9"	265	1.75	1
30" - 35.9"	365	1.75	2
36" - 39.9"	385	1.75	0
40" +	425	1.75	0

Measurements will be taken before tree is removed at diameter breast height (dbh) i.e., 4½ feet above the ground.

B-1. Removal of Private Property Trees (Other)

<u>DIAMETER CLASS</u>	<u>TREE AND STUMP</u>	<u>STUMP ONLY</u>
0" - 5.9"	\$ 20	\$ 1.25 / 1.2
6" - 9.9"	60	1.25
10" - 15.9"	120	1.75
16" - 19.9"	160	1.75
20" - 23.9"	225	1.75
24" - 29.9"	265	1.75
30" - 35.9"	365	1.75
36" - 39.9"	385	1.75
40" +	425	1.75

Measurements will be taken before tree is removed at diameter breast height (dbh) i.e., 4½ feet above the ground.

All prices bid shall be compensation in full for removal of trees and/or stumps as indicated in the specifications.

All work shall be completed by December 31, 1987. This bid is to be good for thirty (30) days.

We agree if this proposal is accepted, we will execute a contract for the work involved and will furnish a bond for no less than ten thousand (10,000) dollars. _____

It is understood that the City Council reserves the right to reject any or all bids and to waive informalities and to award the contract in the best interests of the City.

This is to acknowledge receipt of addendums numbered NONE ____.

In guarantee of sincerity of purpose in entering this bid, the undersigned encloses a certified or cashier's check or bidder's bond in the amount of no less than five hundred dollars (\$500) made payable to the City of Crystal, which it is agreed will be forfeited to the City in the event that said contract and bond is not executed as herein stipulated in the event that said proposal is accepted.

SIGNED	<u>GORECKI & Co.</u>	<u>P.O. Box 158 ANOKA</u>	<u>427-0425</u>
	(Firm Name)	(Address)	(Phone)
BY:	<u>Steve B. Gouchi</u>	<u>owner</u>	<u>3/2/87</u>
		(Title)	(Date)

BIDDER'S QUALIFICATIONS

1. List of Personnel available for this contract.

2- Climbers

4- Groundmen

2- EQUIP OPER.

2. Name of person who will supervise this contract and the number of years of experience.

STEVEN GORELKI

3. List of motorized equipment available for this contract. List type, size, (i.e., 2 ton truck.)

1- 2 Ton Truck w/ 52' BUCKET

2- 2 TON CHIP TRUCKS W 20+25 YD BOXES

1- 17 TON TRUCK W/ PRENTICE LOADER

4. List of other available equipment, such as chippers, stumpers, tractors, loaders, power saws, etc.

1- STUMP CUTTER

2- BRUSH CHIPPERS

SAWS

TO: John T. Irving, City Manager

FROM: Bill Monk, City Engineer

DATE: March 16, 1987

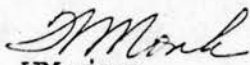
RE: HCD Bills for Erosion and Sediment Control and Local
Ground Water Protection

Representative Darby Nelson and Senator Tad Jude have introduced Bills in the Minnesota Legislature that would substantially increase the regulatory authority of the Hennepin Conservation District (HCD) in the areas of local erosion and sediment control and local ground water protection. Summaries of both Bills, as prepared by the HCD, are attached for your review.

While the intentions of the Bills as outlined have merit, this office has serious concerns regarding introduction of another regulatory agency's involvement with erosion control and ground water protection. These areas are already regulated by municipalities in addition to Water Management Organizations, such as Shingle Creek and Bassett Creek, MN DNR, MN PCA and EPA. Also of concern is the fact that the proposed regulatory control includes only a confined portion of Hennepin County. It seems more appropriate that the HCD continue its review and comment responsibilities as a part of the existing watershed management legislation.

Unfortunately this whole issue has come about very quickly, so time for review of the proposal is short as noted in the attached Bulletin from the Association of Metropolitan Municipalities. As presently drafted the legislation is being opposed by the AMM, both the Shingle Creek and Bassett Creek Water Management Commissions and numerous surrounding municipalities. It is recommended that Crystal join this hastily formed base of opposition in approving the attached resolution.

Due to the projected hearing timetable, it is requested this item be considered by the Council on March 17.


WM:jrs

Encl

RESOLUTION NO. 87-
A RESOLUTION RELATING TO TWO
BILLS INTRODUCED IN THE MINNESOTA
LEGISLATURE RELATING TO EROSION AND
SEDIMENT CONTROL AND GROUND WATER

WHEREAS, the Hennepin Soil and Water Conservation District (HSWCD) also called the Hennepin Conservation District (HCD) has two Bills introduced in the 1987 Minnesota Legislature, and

WHEREAS, the HCD has sent to the various cities in Hennepin County a summary of both Bills as the Bills relate to a "Local Erosion and Sediment Control Bill for Hennepin County," and

WHEREAS, the Minnesota Legislature has previously adopted many laws which relate to erosion and sediment problems and the underground water supply and the responsibilities for these general subjects rest with numerous state agencies, counties, special districts and municipal corporations, and

WHEREAS, in 1982 the Minnesota Legislature adopted Chapter 509 [Codified as Minnesota Statutes 473.875 to 473.883] which is known as the "Metropolitan Surface Water Management Act" and said legislation requires that all watersheds within the seven county metropolitan area are required to prepare watershed management plans and within said area there are 46 separate watersheds, and

WHEREAS, the Metropolitan Surface Water Management Act has the purpose of preventing flooding and erosion from surface flows, improving water quality and promoting ground water recharge and all of said purposes relate to erosion and sediment control and the underground water supply and further requires that all watershed plans must be presented to soil and water conservation districts for their comments, and

WHEREAS, the effect of the Bills presented by HCD are limited to Hennepin County and further are limited in that the State, the County, the City of Minneapolis, first ring suburbs [not defined] and agriculture activities are all exempt from HCD controls or permit requirements, and

WHEREAS, the proposed legislation expands the powers of one soil and water conservation district in the state and requires controls in parts of one county and requires inspections and monitoring in certain areas for "all situations encountered during the period that land grading begins and landscaping is completed on a construction site," and does not indicate where the persons retained to make the inspections or to carry on monitoring activities will get their funds,

WHEREAS, the City of Crystal has studied the summaries presented by the HCD and does not believe that this proposed legislation is necessary or should be approved for the following reasons:

- A. Any Bill relating to erosion and sediment controls should be general legislation or at the very least should apply to all seven counties in the Metropolitan area.
- B. Ground water travels underground and there is no rationale basis to control these activities on a county by county basis. It is asserted by many experts that the waters pumped from underground wells in the metropolitan area enter the ground at St. Cloud or further north of that area.
- C. The HCD and all soil and water conservation districts in the metropolitan area are directly involved in establishing watershed management plans under Chapter 509 and Minnesota Statutes, Section 473.878 requires that all plans be submitted to soil and water conservation districts. If the HCD has a master plan or has specific recommendations relating to erosion and sediment controls, water quality or ground water recharging; it can comment and request the WMO, the County, the Metropolitan Council, the DNR, the PCA and the Water Resources Board to include these recommendations in all plans not just in the 12 Watersheds in Hennepin County.
- D. The exemptions included in the Bills for Agriculture, State, County, first ring suburbs and the City of Minneapolis removes the proposed controls from the most densely populated areas and from the areas [agriculture] creating the biggest problems--nonpoint sources of pollution.
- E. Requiring inspections of all land disturbing activities in Hennepin County, outside of exempt areas, creates unknown cost problems for some cities and/or watersheds and may well represent a duplication of activities already taking place.
- F. The City of Crystal as a member of the Bassett Creek and Shingle Creek Water Management Organizations does agree that erosion and sediment controls are necessary and should be included in all watershed management plans being submitted to the Minnesota Water Resources Board. However, the City does believe there is a sufficient amount of legislation covering the subject and that enough governmental bodies are currently involved in establishing and regulating the subjects and that the proposed legislation would be a duplication and is not cost efficient.

- G. If the proposed legislation is adopted, it should apply state-wide or at the very least over the entire metropolitan area.
- H. Duties assigned to cities and WMO's must be funded. The proposed legislation requires some WMO's and some cities to incur additional costs by hiring people to develop and design local plans, and this is unnecessary because all soil and water conservation districts can comment and suggest controls or proposed regulations in the WMO planning process. If this legislation is adopted, the state should provide these limited areas with sufficient monies to cover their costs.

NOW, THEREFORE, BE IT RESOLVED that the City of Crystal is hereby ~~opposed~~ to the legislation introduced and sponsored by the Hennepin Soil and Water Conservation District as special legislation applying only to parts of Hennepin County. Further, Crystal encourages the Hennepin Soil and Water Conservation District to share their ideas and concerns with cities individually or when they review our watershed management plans.

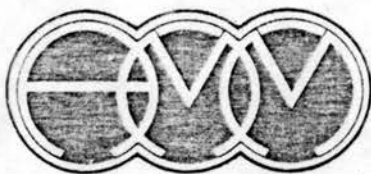
Wipe delay

By roll call and voting aye:

Mayor

Attest:

City Clerk



association of
metropolitan
municipalities

BULLETIN

March 13, 1987

TO: AMM Member Cities
(Hennepin County)

FROM: *VP* Vern Peterson

RE: SF353-HF373 Ground Water Protection Bill
? -HF360 Local Erosion and Sediment Control Bill

PLEASE NOTE:

The above two bills are sponsored by the Hennepin County Conservation District and apply only to local units of government in Hennepin County. These bills have significant impacts on cities and would give the Hennepin County Conservation District some approval authority over local plans and ordinances. Please look at the bills carefully as they contain mandates, intrude into local control, and have cost impacts for which no funding is provided.

ACTION:

If you have concerns contact your local Legislators very quickly. Representative Darby Nelson of Champlin is the Chief House Author of both bills and Senator Tad Jude of Maple Grove is the Chief Senate Author of SF353. As of this date (March 13), the Senate Companion to HF360 has not been introduced. For your information, SF353 and HF373 are both scheduled to be heard next week. SF353 is tentatively scheduled to be heard on Wednesday, March 18th. at 12:00 noon in Room 112 of the Capital in a subcommittee of the Environment and Natural Resources Committee and HF373 is scheduled to be heard on Thursday, March 19th. at 12:00 noon in Room 200 of the State Office Building (SOB) in the Local and Urban Affairs Committee.

YOUR CONCERNS, IF ANY, SHOULD ALSO BE EXPRESSED AT THESE HEARINGS.

(over)

SHINGLE CREEK WATERSHED MANAGEMENT COMMISSION

3030 Harbor Lane • Plymouth, MN 55441
(612) 553-1144

March 16, 1987

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

Re: Hennepin Soil and Water Conservation District
Special Legislation

Dear Sir:

The Hennepin Soil and Water Conservation District, also known as the Hennepin Conservation District, recently had two bills drafted and introduced into the Minnesota legislature. These bills relate to local erosion and sediment control and local ground water protection in Hennepin County.

The Shingle Creek and West Mississippi Water Management Commissions met and unanimously objected to this special legislation for the reasons set forth in a rather long and detailed resolution. We are enclosing herewith copies of the resolution as unanimously adopted by both commissions on March 12, 1987.

The legislation was introduced by Rep. Darby Nelson in the House of Representatives and Sen. Tad Jude in the Senate. Up to this point, we have not had conversations with these gentlemen, but we intend to do this in the very near future.

We recommend that the enclosed resolutions be revised to make them applicable to your particular city, and hope that you will adopt the resolutions and see that your opposition is directed to your Senator and Representatives.

I believe the resolutions are self-explanatory. Basically, we object that this is special legislation for Hennepin County only and, if the legislation is needed at all, it should apply at the very least to the entire metropolitan area; we believe it should apply statewide. Of course, it is our belief that such a broad scope and such a broad directive will not fly either on a metropolitan or statewide basis.

We believe this legislation is unnecessary since the Legislature has already directed that water management organizations be created and that the water management commissions then are directed to prepare a

March 26, 1987

watershed plan. The Surface Water Management Act requires that the watershed plans include provisions and controls for water quality to prevent erosion and to promote ground water recharge. We, therefore, believe that the majority of the direction contained in the soil conservation bills is a duplication of directives contained in the Surface Water Management Act.

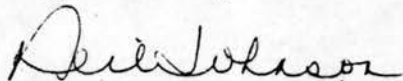
We are currently in the process of completing our Watershed Plans and these will contain controls and other materials which relate to soil erosion, water quality, and underground water recharging provisions.

In addition, your city must prepare local plans for each of the watersheds in which you have territory. These plans must be sent to the Hennepin Soil and Water Conservation District for comments. It is our belief that if there are deficiencies in the water management plans being created throughout the entire metropolitan area, the water and soil people should give their input and such input be required to be in all the metropolitan plans. As it relates to underground water and the recharging of the aquifers, we would point out that the underground water supply crosses county borders and, in fact, probably most of the water that is being extracted from the ground in the metropolitan area goes into the soil around St. Cloud or, possibly even north of that area.

We would ask that you submit this to your City Council for their consideration. Hopefully, each community in the Shingle Creek and West Mississippi Water Management areas will adopt this resolution, revised only to put in your city's name and adding whatever additional provisions your municipality feels are applicable in your particular situation. We think this legislation is a duplication of existing programs, is not cost-efficient, and is not beneficial to the cities or to the water management organizations.

The Commissions have recommended that each of their member cities contact their senators and representatives by telephone to indicate their opposition so the legislators can proceed knowing our position. We respectfully request your consideration in this and your immediate attention to it. We have been advised that these bills are starting to go through the hearing process and, therefore, we ask that you act on them as promptly as possible.

Respectfully submitted,



Neil Johnson
Chairman

NJ:mlh

cc: City Clerk
William Monk



Hennepin Conservation District

1.0 Summary of 87-0088 a Local Erosion and Sediment Control Bill for Hennepin County 11/07/86

1.1 What the Bill Does

This is a local bill that relates to Hennepin County; authorizing coordinated erosion and sediment control programs by municipalities, water management organizations and the Hennepin Soil and Water Conservation District (HSWCD) also called Hennepin Conservation District (HCD).

The main feature of this bill authorizes the HCD to prepare a county erosion and sediment control program. The HCD will develop and revise guidelines as needed that contain conservation standards, criteria, techniques, methods and model regulations for the control of erosion and sediment resulting from land disturbing activities. The HCD will also provide support to WMO's with practice design aids, workshops and information packets on erosion and sediment control.

Land disturbing activities include major construction and grading projects like residential subdivisions, shopping centers, industrial and commercial parks etc. It does not refer to minor land disturbance like a single residence, landscaping, utility lines or their repair, septic drainfields, agricultural crops, or land areas of less than 10,000 square feet etc. It would not apply to land already built-up in places like Minneapolis and first ring suburbs.

Each WMO in the county would, within 18 months of the adoption of the County guidelines, develop and adopt a soil erosion and sediment control program consistent with the County program and guidelines for erosion and sediment control. Cities in turn would prepare or revise erosion and sediment control elements of their local surface water management plans.

Persons engaged in land disturbing activities would submit to the WMO or city an erosion and sediment control plan after adoption of the conservation standards by the WMO's and cities.

The erosion and sediment control plan for land development must be approved by the WMO or city before site grading could begin. Local permit issuing authorities would not issue any permits involving land disturbing activities unless the applicant submits with his application an erosion and sediment control plan. On-site inspection and monitoring reports may also be required as provided by WMO or/and city.

An advisory board would be established of at least seven but not more than eleven members to assist in the development of the erosion and sediment program. Two members would be city officials.

Individual approval of separate State Agency projects and Hennepin County Transportation Department is not necessary when approved specifications are followed.

1.2 Critique of Bill

Section 1. [LEGISLATIVE FINDINGS.]

The legislature finds it is necessary to establish and implement, through the Hennepin county soil and water conservation district, in cooperation with watershed management organizations, cities, towns, and other public and private entities, a county-wide coordinated erosion and sediment control program to conserve and to protect the land, water, and other natural resources of the county.

Sec. 2. [DEFINITIONS.]

These are "boilerplate" water resource definitions.

Sec. 3. [COUNTY EROSION AND SEDIMENT CONTROL PROGRAM.]

Subd. 1. [ESTABLISHMENT; ADVISORY BOARD.] This Board would be established to provide public policy direction and assessment of methods and

techniques needed to control erosion and sedimentation. The Board would consist of at least two members from the public at large, and two members from local governments.

Subd. 2. [GUIDELINES.] The District is authorized to develop erosion and sediment control guidelines that apply to all land disturbing activities in Hennepin County that will provide consistency between all twelve Watershed Management Organizations. The District will prepare and publish erosion and sediment control standards that will relate to all situations encountered during the period that land grading begins and landscaping is completed on a construction site. Standards will be revised as needed or as requests are submitted. The District will conduct programs like workshops, technical releases, design aids, etc. to disseminate information for local officials, site planners and developers who are directly involved in preparing and implementing erosion and sediment control plans for construction sites.

Sec. 4. [LOCAL EROSION AND SEDIMENT CONTROL PROGRAMS.]

Subdivision 1. [REQUIRED; ASSISTANCE IN PREPARING.] Each Watershed Management Organization within Hennepin County shall within 18 months after adoption of the county guidelines develop and adopt a soil erosion and sediment control program consistent with the county program.

Subd. 2. [SOIL EROSION & SEDIMENT CONTROL STANDARDS.] WMO's would adopt erosion & sediment control practice standards consistent with the county standards.

Subd. 3. [AREAS WITHOUT WATER MANAGEMENT ORGANIZATION.] In Hennepin County portions of the City of Greenfield and Hassan in the Crow River drainage do not have a WMO. In this case the District will prepare the local program.

Subd. 4. [FAILURE TO SUBMIT PROGRAM.] If a WMO fails to submit a program the District, after hearings, or consultation shall develop an appropriate program.

Sec. 5. [REGULATED LAND DISTURBING ACTIVITIES.]

Subdivision 1. [APPROVAL REQUIRED.] Persons engaged in land disturbing activities such as grading a construction site for residential, commercial or industrial development must submit an erosion and sediment control plan for the site to the City and/or WMO.

Subd. 2. [ACTION UPON SUBMISSION.] City and/or WMO approves or disapproves erosion and sediment control plan for construction site.

Subd. 5. [CERTAIN ACTIVITIES EXEMPT.] Agriculture is exempt.

Subd. 6. [STATE AGENCY PROJECTS.] Projects can proceed without plan approval provided agency is operating with approved technical standards.

Sec. 6. [APPROVED PLAN REQUIRED; ISSUANCE OF PERMITS.]

After adoption of the erosion & sediment control standards by a WMO, no agency authorized by law to issue grading, building, or other permits for activities involving land disturbing activities may issue any permits unless the permit applicant submits with the application the approved erosion and sediment control plan or certification that the approved plan from the local plan approving authority will be followed.

Sec. 7. [MONITORING; REPORTS AND INSPECTIONS.]

Subdivision 1. [LAND DISTURBING ACTIVITIES WHERE PERMIT IS ISSUED.] Either permit issuing authority or plan approving authority shall provide for periodic inspections.

Subd. 2. [OTHER REGULATED LAND DISTURBING ACTIVITIES.] If it is determined that there is failure to comply with the approved plan, the plan approving authority must serve notice upon the person responsible for carrying out the plan. The notice shall state the measures needed for compliance and the time within which the measures must be completed. Failure to comply within the specified period is a misdemeanor.

Sec. 8. [COOPERATION WITH FEDERAL AND STATE AGENCIES.]

Organizations, cities, or towns operating their own programs, and the district are authorized to cooperate and enter into agreements with any federal or state agency in connection with plans for erosion and sediment control with respect to land disturbing activities.

Sec. 9. [APPEALS.] Appeals procedure provided.

Sec. 10. [LOCAL APPROVAL.] Requires approval of Hennepin County Board if passed.

1.3 Why the Bill is Needed

1.3.1 Conditions that induce erosion and sedimentation occur over the whole of Hennepin County in a unified pattern. One erosion and sediment control program is needed that can be applied consistently across the county. The present system allows for 12 programs, one for each watershed in the county. There is no watershed in Hennepin County so unique that one set of erosion control standards will not apply. The package of erosion control practice standards provided by the HCD will cover all conditions in all watersheds.

1.3.2 It will make it easier for local officials to apply erosion control regulations in a consistent manner. Often two or more different WMO's bracket a city. Each WMO uses different regulations to control land disturbance activities. It sometimes happens where a land development is in two or more watersheds that a developer would have to comply with more than one set of erosion control regulations on the same development.

1.3.3 A consistent county erosion and sediment control program will benefit developers and site planners by saving them time, money, and frustration. They will know that the same erosion & sediment control standards will apply in every one of the 12 WMO's; this means they will not be surprised by different requirements being imposed upon them.

1.3.4 This bill compliments and adds a dimension to Minnesota Statutes 473.875 to 473.883 by making it possible to integrate some individual resource management elements, in this case sediment control for water quality protection, that lend themselves to a broader resource management area than the watershed area, therefore utilizing a holistic resource management system approach that also overcomes problems of governmental fragmentation. Hydrologic boundaries are meaningful in determining flood elevations and flood hazard areas. Other elements of water resource management and protection like erosion and sediment control are better done over a broader resource area.

1.3.5 Those responsible for land disturbing activities in Hennepin County, year in and year out, do not install practices or use techniques designed to control erosion and sedimentation or in those instances when they attempt to limit soil loss their efforts are nearly always ineffective. Even the casual observer is puzzled by the rolls of sheet plastic wound around construction sites. Are they intended as a "silt fence barrier" to stop erosion? Maybe so but hardly any do. Almost all silt fences are installed without wire mesh netting behind the plastic for reinforcement, no trench is dug to anchor the fence in the ground and posts to hold the fence upright are too far apart. But worst of all they are set on the perimeter of the site and have drainage areas above them that are far beyond their capacity. It is also obvious to the casual observer that rarely do those working on the site take the silt fence seriously. They represent a token effort at erosion control at best; so it is not surprising that machinery is driven over them, dirt is piled on them, or they sag and are rent from too much water flowing against them. After being damaged they are then left in a deteriorating condition and no effort is made to restore them. In 1986 the Hennepin Soil and Water Conservation District observed only one silt fence that was properly installed and that could be expected to function as intended. The silt fence is symbolic of our failure to clean up the surface waters of Hennepin County.

1.4 What the Bill Will Cost

There are no start-up or administrative costs for initiating a county wide erosion and sediment control program beyond printing costs for standards. The HCD presently has the necessary qualified people on its staff to initiate such a program although some shift of staff duties and activities is anticipated to accomplish this. The HCD staff consists of a Limnologist, Conservation Planner, Hydrologist, Hydro-geologist, and Conservation Technician.

2.0 Hennepin Soil and Water Conservation District

The Hennepin Soil and Water Conservation District is a local unit of state government that develops and operates programs to help people manage land & water resources.

The District is governed by a five-member board of supervisors that sets conservation policies and program priorities. Supervisor terms are for six years. They are elected on a countywide basis in general elections although they come from one of five nominating districts. Conservation district officials, by law are responsible for providing land and water resource use leadership.

The District presents a budget to the Hennepin Board of County Commissioners as directed by the State Legislature. Ninety five percent of the District's operating funds comes from the county general levy.

The District works with five critical soil and water resource problems; erosion-sedimentation, ground water quality, surface water quality, resource constraint on land use, and flooding.

The District was aware of many potential water resource problems as early as 1974 when it helped eight cities form the Elm Creek Joint Powers Watershed. In 1978, the District helped seven cities in western Hennepin County form the Pioneer-Sarah Creek Joint Powers Watershed. These watersheds have served as models for many other cities that were required to form watershed management organizations in the Metro area by the legislature in 1982.

The District already has developed erosion and sediment control standards and manuals based on 37 years experience in such work in Hennepin County. These could be utilized as a starting point and with input from the Water Management Organizations a reliable and practical program can be undertaken to protect and manage water resources.



Hennepin Conservation District

1.0 Summary of 87-0166, a Local Ground Water Protection Bill for Hennepin County

1.1 Objective of the Bill

This is a local bill that relates to Hennepin County, and establishes a program for the protection of ground water resources in the county. The Hennepin Conservation District will direct the program.

The objective of the bill is the prevention of ground water pollution. The District will prepare a ground water plan that will allow local governments to coordinate and use their existing official controls to prevent ground water pollution.

The bill gives no regulatory or taxing power to the district, nor does it interfere with any state or regional development agency program or authority.

1.2 Abstract of the Bill

Section 1. [LEGISLATIVE FINDINGS.]

The legislature finds that the ground waters of Hennepin County are great natural resources; that as a result of land uses in the county, ground waters are insufficiently protected from being polluted and despoiled to a degree that public health and welfare are threatened. The legislature further finds it necessary to establish and implement through the Hennepin Soil and Water Conservation District, in cooperation with local units of government, and other public and private entities, a county-wide comprehensive ground water protection program to conserve and protect the ground water resources of the county.

Sec. 2. [DEFINITIONS.]

Standard definitions taken largely from existing law.

Sec. 3. [HENNEPIN COUNTY GROUND WATER PROTECTION.]

Subd. 1. [DISTRICT POWERS AND DUTIES.] Gives the district the authority to prepare a ground water plan and approve amendments to local controls to assure consistency with the plan; conduct related research; obtain all publicly funded water resources data; and manage water resources data bases within the county.

Subd. 2. [PERPETUAL EXISTENCE.] "Boilerplate" language from existing law giving the district perpetual existence.

Subd. 3. [COORDINATION.] Requires that the district conduct meetings with local units of government and contiguous counties during plan preparation.

Sec. 4. [COMPREHENSIVE GROUND WATER PLAN REQUIREMENTS.]

Subd. 1. [REQUIREMENT.] Requires that the plan cover the entire county.

Subd. 2. [GENERAL STANDARDS.] Language taken from the metropolitan surface water management act. Extends the plan through 1995 or any year divisible by five and requires updates before expiration. The plan must be submitted for approval by the end of 1990.

Subd. 3. [CONTENTS.] Language similar to the comprehensive local water management act and the metropolitan surface water management act regarding definition of goals, scientific basis, description of environment, anticipated changes, and plan amendment.

Subd. 4. [AVAILABILITY OF INFORMATION TO THE PUBLIC.] "Boilerplate" language.

Subd. 5. [LOCAL COMPREHENSIVE PLANS AND RULES.] Requires incorporation of existing plans and rules unless the district demonstrates that changes are necessary.

Subd. 6. [CHANGES IN ADOPTED PLAN.] Requires changes in the plan if it proves inadequate, additional information changes geologic interpretations, or in response to new state programs.

Subd. 7. [ESTABLISHMENT; ADVISORY BOARD.] "Boilerplate" language for a board to assist the district in preparing the plan. There will be at least two members from the public at large and at least two from local governments on a board of seven to eleven members.

Sec. 5. [COMPREHENSIVE GROUND WATER PLAN REVIEW AND ADOPTION.]

Language taken largely from the comprehensive local water management act requiring review by local government and other counties within the same ground water systems, a public hearing, and review by the water resources board.

Sec. 6. [DUTIES OF THE BOARD.]

Language taken from the comprehensive local water management act requiring the water resources board to determine contested cases, report to the legislative commission on natural resources, and form and utilize an advisory committee.

Sec. 7. [CONSISTENCY OF LOCAL PLANS AND CONTROLS WITH THE COMPREHENSIVE GROUND WATER PLAN.]

Language taken from the comprehensive local water management act requiring local governments amend their existing plans and controls to conform to the ground water plan. Includes a procedure for revision, implementation, and appeals.

Sec. 8. [AUTHORITY UNDER APPROVED COMPREHENSIVE GROUND WATER PLAN.]

Subd. 2. [REGULATION OF GROUND WATER RESOURCES] Language taken from the comprehensive local water management act giving the district the authority to regulate the use and development of ground water and related land resources if local governments 1) do not have plans or controls consistent with the ground water plan; 2) grant variances inconsistent with the ground water plan; or 3) authorize the district to issue permits, or if state agencies delegate administration of a state permit program.

Subd. 3. [ASSESSMENTS OF COSTS.] Allows the district or local governments to charge for services, permits, reviews, or inspections. Fees are not to exceed \$150.

Sec. 9. [RESOLUTION OF DISPUTES.]

Language taken from the comprehensive local water management act providing for informal and formal procedures for dispute resolution by the water resources board. Provides for petitions, hearings, and appeals.

Sec. 10. [COMMISSION OVERSIGHT; REPORT REQUIRED.]

Language taken from the comprehensive local water management act requiring the water resources board to report annually to the legislative commission on natural resources, including board activities and recommendations about amendments of the act.

Sec. 11. [APPLICATION.] The bill applies only to Hennepin County.

Sec. 12. [SEVERABILITY.] "Boilerplate" language.

Sec. 13. [LOCAL APPROVAL.]

Requires approval by the Hennepin County Board and compliance with section 645.021.

2.0 Hennepin Soil and Water Conservation District

The Hennepin Soil and Water Conservation District is a local unit of government organized under Minnesota Statutes, chapter 40. The District develops and administers programs at the local level to help people manage land and water resources.

The District is governed by a five-member board of supervisors. Supervisors are nominated from five nomination districts and are elected from the entire county in general elections. The terms are staggered and run for six years.

The District presents a budget to the Board of County Commissioners. Ninety-five percent of the District's operating budget comes from the county general levy.

The District has identified and attacked water resource problems beyond the traditional scope of soil and water conservation district activities. With the cooperation and assistance of the County, the staff has been increased to include a conservation planner, limnologist (Ph.D.), hydrologist (M.S., P.E.), hydrogeologist (Ph.D.), and conservation technician.

The District is a leader in identifying and helping solve potential water resource problems at the local level. Prior to the passage of the metropolitan surface water management act in 1982, the District helped eight cities form the Elm Creek joint powers watershed in 1974, and helped seven other cities form the Pioneer-Sarah Creek joint powers watershed in 1978. The District is preparing watershed plans and providing technical assistance for both watersheds. Many cities in the metropolitan area have used these watersheds as models for forming watershed management organizations as required by the legislature in 1982.

The District has developed a manual for construction site practices designed to protect the developing urban and suburban areas of the county from erosion and sedimentation problems. The manual is based on 37 years of such work in Hennepin County and on the experience and information from soil and water conservation districts in Virginia.

SHINGLE CREEK WATERSHED MANAGEMENT COMMISSION

3030 Harbor Lane • Plymouth, MN 55441
(612) 553-1144

March 16, 1987

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

Re: Hennepin Soil and Water Conservation District
Special Legislation

Dear Sir:

The Hennepin Soil and Water Conservation District, also known as the Hennepin Conservation District, recently had two bills drafted and introduced into the Minnesota legislature. These bills relate to local erosion and sediment control and local ground water protection in Hennepin County.

The Shingle Creek and West Mississippi Water Management Commissions met and unanimously objected to this special legislation for the reasons set forth in a rather long and detailed resolution. We are enclosing herewith copies of the resolution as unanimously adopted by both commissions on March 12, 1987.

The legislation was introduced by Rep. Darby Nelson in the House of Representatives and Sen. Tad Jude in the Senate. Up to this point, we have not had conversations with these gentlemen, but we intend to do this in the very near future.

We recommend that the enclosed resolutions be revised to make them applicable to your particular city, and hope that you will adopt the resolutions and see that your opposition is directed to your Senator and Representatives.

I believe the resolutions are self-explanatory. Basically, we object that this is special legislation for Hennepin County only and, if the legislation is needed at all, it should apply at the very least to the entire metropolitan area; we believe it should apply statewide. Of course, it is our belief that such a broad scope and such a broad directive will not fly either on a metropolitan or statewide basis.

We believe this legislation is unnecessary since the Legislature has already directed that water management organizations be created and that the water management commissions then are directed to prepare a

March 16, 1987

watershed plan. The Surface Water Management Act requires that the watershed plans include provisions and controls for water quality to prevent erosion and to promote ground water recharge. We, therefore, believe that the majority of the direction contained in the soil conservation bills is a duplication of directives contained in the Surface Water Management Act.

We are currently in the process of completing our Watershed Plans and these will contain controls and other materials which relate to soil erosion, water quality, and underground water recharging provisions.

In addition, your city must prepare local plans for each of the watersheds in which you have territory. These plans must be sent to the Hennepin Soil and Water Conservation District for comments. It is our belief that if there are deficiencies in the water management plans being created throughout the entire metropolitan area, the water and soil people should give their input and such input be required to be in all the metropolitan plans. As it relates to underground water and the recharging of the aquifers, we would point out that the underground water supply crosses county borders and, in fact, probably most of the water that is being extracted from the ground in the metropolitan area goes into the soil around St. Cloud or possibly even north of that area.

We would ask that you submit this to your City Council for their consideration. Hopefully, each community in the Shingle Creek and West Mississippi Water Management areas will adopt this resolution, revised only to put in your city's name and adding whatever additional provisions your municipality feels are applicable in your particular situation. We think this legislation is a duplication of existing programs, is not cost-efficient, and is not beneficial to the cities or to the water management organizations.

The Commissions have recommended that each of their member cities contact their senators and representatives by telephone to indicate their opposition so the legislators can proceed knowing our position. We respectfully request your consideration in this and your immediate attention to it. We have been advised that these bills are starting to go through the hearing process and, therefore, we ask that you act on them as promptly as possible.

Respectfully submitted,



Neil Johnson
Chairman

NJ:mlh

cc: City Clerk
William Monk

RES. 87-2

A RESOLUTION RELATING TO TWO
BILLS INTRODUCED IN THE MINNESOTA
LEGISLATURE RELATING TO EROSION AND
SEDIMENT CONTROL AND GROUND WATER

WHEREAS, the Hennepin Soil and Water Conservation District (HSWCD) also called the Hennepin Conservation District (HCD) has two bills introduced in the 1987 Minnesota Legislature, and

WHEREAS, the HCD has sent to the various cities in Hennepin County a summary of both Bills and the Bills relate to a "Local Erosion and Sediment Control Bill for Hennepin County" and a "Local Ground Water Protection Bill for Hennepin County", and

WHEREAS, a review of these two bills indicate that the Bills and Controls contained therein relate only to Hennepin County and not to the rest of the Metropolitan area or the balance of the State of Minnesota, and

WHEREAS, the Minnesota Legislature has previously adopted many laws which relate to erosion and sediment problems and the underground water supply and the responsibilities for these general subjects rest with numerous state agencies, counties, special districts and municipal corporations, and

WHEREAS, in 1982 the Minnesota Legislature adopted Chapter 509 [Codified as Minnesota Statutes 473.875 to 473.883] which is known as the "Metropolitan Surface Water Management Act" and said legislation requires that all watersheds within the seven county metropolitan area are required to prepare watershed management plans and within said area there are 46 separate watersheds, and

WHEREAS, the Metropolitan Surface Water Management Act has the purpose of preventing flooding and erosion from surface flows, improving water quality and promoting ground water recharge and all of said purposes relate to erosion and sediment control and the underground water supply and further requires that all watershed plans must be presented to soil and water conservation districts for their comments, and

WHEREAS, the effect of the Bills presented by HCD are limited to Hennepin County and further are limited in that the State, the County, the City of Minneapolis, first ring suburbs [not defined] and agriculture activities are all exempt from HCD controls or permit requirements, and

WHEREAS, the proposed legislation expands the powers of one soil and water conservation district in the state and requires controls in parts of one county and requires inspections and monitoring in certain areas for "all situations encountered during the period that land grading begins and landscaping is completed on a construction site," and does not indicate where the persons retained to make the

inspections or to carry on monitoring activities will get their funds, and

WHEREAS, the Shingle Creek Water Management Organization has studied the summaries presented by the HCD and does not believe that this proposed legislation is necessary or should be approved for the following reasons:

- A. Any bill relating to erosion and sediment controls should be general legislation or at the very least should apply to all seven counties in the Metropolitan area.
- B. Ground water travels underground and there is no rationale basis to control these activities on a county by county basis. It is asserted by many experts that the waters pumped from underground wells in the metropolitan area enters the ground at St. Cloud or further north of that area.
- C. The HCD and all soil and water conservation districts in the metropolitan area are directly involved in establishing watershed management plans under Chapter 509 and Minnesota Statutes, Section 473.878 requires that all plans be submitted to soil and water conservation districts. If the HCD has a master plan or has specific recommendations relating to erosion and sediment controls, water quality or ground water recharging it can comment and request the WMO, the County, the Metropolitan Council, the DNR, the PCA and the Water Resources Board to include these recommendations in all plans not just in the 12 Watersheds in Hennepin County. Why exclude the 34 Watersheds outside Hennepin County covered by Chapter 509?
- D. The exemptions included in the Bills for Agriculture, State, County, first ring suburbs and the City of Minneapolis removes the proposed controls from the most densely populated areas and from the areas [agriculture] creating the biggest problems--nonpoint sources of pollution.
- E. Requiring inspections of all land disturbing activities in Hennepin County, outside of exempt areas, creates unknown cost problems for some cities and or watersheds. How many people would be required for these inspections? Is this a duplication of activities already being regulated by cities and WMO's In the case of Shingle Creek Watershed we are already very concerned by erosion and sediment control problems and our member cities are required to include controls and safe guards in permits being issued. All permit requests being considered under existing

regulations are designed to improve water quality and to enhance ground water recharging.

- F. The Shingle Creek Watershed Management Commission does agree that erosion and sediment controls are necessary and should be included in all watershed management plans being submitted to the Minnesota Water Resources Board. This Commission does believe there is a sufficient amount of legislation covering the subject and that enough governmental bodies are currently involved in establishing and regulating the subjects and that the proposed legislation would be a duplication and is not cost efficient.
- G. If the proposed legislation is adopted it should apply statewide or at the very least over the entire metropolitan area.
- H. Duties assigned to cities and WMO's must be funded. The proposed legislation requires some WMO's and some cities to incur additional costs by hiring people to develop and design local plans and this is unnecessary because all soil and water conservation districts can comment and suggest controls or proposed regulations in the WMO planning process. If this legislation is adopted the state should provide these limited areas with sufficient monies to cover their costs.

NOW WHEREFORE BE IT RESOLVED BY THE SHINGLE CREEK WATER MANAGEMENT COMMISSION:

- 1. We are hereby opposed to the legislation introduced and sponsored by the Hennepin Soil and Water Conservation District as special legislation applying only to parts of Hennepin County.
- 2. For the reasons stated in the Whereas provisions of this resolution we request our legislators to vote in opposition to the legislation. We agree that the areas of concern are important and we sincerely believe that there is sufficient current legislation on the subjects and that this is a duplication of existing programs and is not cost efficient.
- 3. A copy of this resolution shall be sent to each legislator representing all or any portions of cities who are members of this organization. A copy shall be sent to each member City with a letter requesting that their City Council adopt a similar resolution in opposition to the proposed legislation.

4. We encourage the Hennepin Soil and Water Conservation District to share their ideas and concerns with us when they review our watershed management plan and further that they give similar advice and comments to all other water management organizations.

Neil M. Johnson
Chairman

Attest:

Donald E. Butcher
Secretary

Adopted by the Commission the 12th day of March, 1987.

*Res. for Minutes
from Bill Meade
D.S.*

RESOLUTION NO. 87-11
A RESOLUTION RELATING TO TWO
BILLS INTRODUCED IN THE MINNESOTA
LEGISLATURE RELATING TO EROSION AND
SEDIMENT CONTROL AND GROUND WATER

WHEREAS, the Hennepin Soil and Water Conservation District (HSWCD) also called the Hennepin Conservation District (HCD) has two Bills introduced in the 1987 Minnesota Legislature, and

WHEREAS, the HCD has sent to the various cities in Hennepin County a summary of both Bills as the Bills relate to a "Local Erosion and Sediment Control Bill for Hennepin County," and

WHEREAS, the Minnesota Legislature has previously adopted many laws which relate to erosion and sediment problems and the underground water supply and the responsibilities for these general subjects rest with numerous state agencies, counties, special districts and municipal corporations, and

WHEREAS, in 1982 the Minnesota Legislature adopted Chapter 509 [Codified as Minnesota Statutes 473.875 to 473.883] which is known as the "Metropolitan Surface Water Management Act" and said legislation requires that all watersheds within the seven county metropolitan area are required to prepare watershed management plans and within said area there are 46 separate watersheds, and

WHEREAS, the Metropolitan Surface Water Management Act has the purpose of preventing flooding and erosion from surface flows, improving water quality and promoting ground water recharge and all of said purposes relate to erosion and sediment control and the underground water supply and further requires that all watershed plans must be presented to soil and water conservation districts for their comments, and

WHEREAS, the effect of the Bills presented by HCD are limited to Hennepin County and further are limited in that the State, the County, the City of Minneapolis, first ring suburbs [not defined] and agriculture activities are all exempt from HCD controls or permit requirements, and

WHEREAS, the proposed legislation expands the powers of one soil and water conservation district in the state and requires controls in parts of one county and requires inspections and monitoring in certain areas for "all situations encountered during the period that land grading begins and landscaping is completed on a construction site," and does not indicate where the persons retained to make the inspections or to carry on monitoring activities will get their funds,

WHEREAS, upon preliminary review by the City of Crystal it does not appear that this proposed legislation is uniformly representative or well conceived for the following reasons:

- A. Any Bill relating to erosion and sediment controls should be general legislation or at the very least should apply to all seven counties in the Metropolitan area.
- B. Ground water travels underground and there is no rationale basis to control these activities on a county by county basis. It is asserted by many experts that the waters pumped from underground wells in the metropolitan area enter the ground at St. Cloud or further north of that area.
- C. The HCD and all soil and water conservation districts in the metropolitan area are directly involved in establishing watershed management plans under Chapter 509 and Minnesota Statutes, Section 473.878 requires that all plans be submitted to soil and water conservation districts. If the HCD has a master plan or has specific recommendations relating to erosion and sediment controls, water quality or ground water recharging; it can comment and request the WMO, the County, the Metropolitan Council, the DNR, the PCA and the Water Resources Board to include these recommendations in all plans not just in the 12 Watersheds in Hennepin County.
- D. The exemptions included in the Bills for Agriculture, State, County, first ring suburbs and the City of Minneapolis removes the proposed controls from the most densely populated areas and from the areas [agriculture] creating the biggest problems--nonpoint sources of pollution.
- E. Requiring inspections of all land disturbing activities in Hennepin County, outside of exempt areas, creates unknown cost problems for some cities and/or watersheds and may well represent a duplication of activities already taking place.
- F. The City of Crystal as a member of the Bassett Creek and Shingle Creek Water Management Organizations does agree that erosion and sediment controls are necessary and should be included in all watershed management plans being submitted to the Minnesota Water Resources Board. However, the City does believe there is a sufficient amount of legislation covering the subject and that enough governmental bodies are currently involved in establishing and regulating the subjects and that the proposed legislation would be a duplication and is not cost efficient.

- G. If the proposed legislation is adopted, it should apply state-wide or at the very least over the entire metropolitan area.
- H. Duties assigned to cities and WMO's must be funded. The proposed legislation requires some WMO's and some cities to incur additional costs by hiring people to develop and design local plans, and this is unnecessary because all soil and water conservation districts can comment and suggest controls or proposed regulations in the WMO planning process. If this legislation is adopted, the state should provide these limited areas with sufficient monies to cover their costs.

NOW, THEREFORE, BE IT RESOLVED that the City of Crystal requests a delay in passage of legislation introduced and sponsored by the Hennepin Soil and Water Conservation District as presently drafted until the full impacts of its effect on duplication of effort and narrow jurisdictional application can be assessed. Further, Crystal encourages the Hennepin Soil and Water Conservation District to share their ideas and concerns with cities individually or when they review our watershed management plans.

By roll call and voting aye:

Mayor

Attest:

Deputy City Clerk

TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: March 11, 1987
RE: Feasibility Report for Bass Lake Road
Storm Sewer Relief

Consistent with City Council action of December 9, 1986, attached is the feasibility report as prepared by OSM detailing trunk storm sewer improvements required to relieve capacity problems in the Bass Lake Road drainage system. The report addresses the inadequacies of the existing system and design of the relief line as well as outlining a method for assessment of project costs to properties within the tributary watershed. Some important issues included in the study are as follows:

- The need to finalize the originally designed drainage system has been established by recurring back ups in lines tributary to the Bass Lake Road trunk even during light to moderate intensity rainfall events.
- A significant portion of the relief system is already in place between Bass Lake Road and Douglas Drive. This 48-inch trunk follows West Broadway and 55th Avenue and was constructed as part of the County's upgrade of West Broadway in 1977 and the City's MSA project on Sherburne Avenue in 1985. Trunk storm sewer benefit was not assessed on either project.
- The proposed improvements represent an acceptable service level (5-year design) while keeping assessable costs within reasonable limits. The final distribution of costs is based on long standing policy of assessing benefit to the entire tributary watershed on a sliding scale of development types.

The OSM report, as attached, represents a comprehensive review of the drainage situation associated with relief of the Bass Lake Road storm sewer trunk system. At this point, it is recommended the City Council accept the engineering feasibility report in its present or some modified form. Further, that a public hearing be scheduled for April 21 to review the proposed project with affected property owners.


WM:jrs

Encl

March 16, 1987

MEMORANDUM

TO: COUNCILMEMBERS

FROM: JOHN T. IRVING, CITY MANAGER 

RE: ATTACHED CHECKS

Attached is a copy of a series of checks that I received today from Fran Skilling of the V.F.W. It was Fran's way of informing the Council that all the bills are paid regarding the plaque, flagpole, flags, and the seating arrangement. He also wanted you to know how much the V.F.W. had spent. I asked him to do it in this fashion because I know the Mayor really wants to let everybody know who's contributing and wants that information to go out over live television.

1. The first part of the report is a summary of the work done during the last year. It is a very good summary and gives a clear picture of the progress made. The second part of the report is a detailed account of the work done during the last year. It is a very good account and gives a clear picture of the progress made. The third part of the report is a summary of the work done during the last year. It is a very good summary and gives a clear picture of the progress made. The fourth part of the report is a detailed account of the work done during the last year. It is a very good account and gives a clear picture of the progress made.

004001/NFW JTF

.00 T

500.00

102.19

2,364.12

350.00

1,290.00

5,500.00

10,106.31 T

5222 - 56TH AVENUE N.
CRYSTAL, MINNESOTA 55429

PAY
TO THE ORDER OF Fran Skilling

12/5 19 86 75-1662/910

PAID

\$ 350.00

Three hundred fifty dollars & no cts

DOLLARS

DEC 08 8 8 E.O. - GAMBLING MANAGER

North Star Bank Minnesota
Formerly Crystal State Bank
out of pkt. COSTS RECOVERED
FOR to Becker Park Program

75-1662

VFW 494 CHARLES R. KNAEBLE POST
CHARITABLE GAMBLING ACCOUNT
5222 - 56TH AVENUE N.
CRYSTAL, MINNESOTA 55429

7740

PAY
TO THE ORDER OF Designer Stamp & Engraving

12/11 19 86 75-1662/910

PAID

\$ 1290.00

Twelve hundred ninty dollars & no cts

DOLLARS

DEC 18 8 6 E.O. - GAMBLING MANAGER

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

FOR Cast Bronze Plaque(Becker Park)

75-1662

VFW 494 CHARLES R. KNAEBLE POST
CHARITABLE GAMBLING ACCOUNT
5222 - 56TH AVENUE N.
CRYSTAL, MINNESOTA 55429

360 7745

PAY
TO THE ORDER OF Harddrives, Inc.

12/19 19 86 75-1662/910

PAID

\$ 5500.00

Fifty five hundred dollars & no cts

DOLLARS

DEC 30 8 8 E.O. - GAMBLING MANAGER

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

FOR seating wall; flagpole footing
Becker Park

75-1662

OFF SITE CHARITABLE GAMBLING
5302 - 53RD AVENUE NORTH
MINNEAPOLIS, MN 55429

577 03 09-03-86 1472 3708361062
3/28 19 86 910

PAY TO THE ORDER OF Designer Stamp & Engraving

Five hundred dollars & no cts

The Bank
Crystal Offices
7000 Bass Lake Road
42nd & Douglas
Crystal, MN 55428

FOR Dn-Fmt (Becker Park Plaque)

PAID
SEP 03 86
Clifford Dormanen
THE BANK NORTH
CRYSTAL, MINN.
75-1662

\$ 500.00

DOLLARS

Cust Nos. A25292; Inv. #151347

VFW NO. 494
CHARLES R. KNAEBLE POST
OFF SITE CHARITABLE GAMBLING
5302 - 53RD AVENUE NORTH
MINNEAPOLIS, MN 55429

7708361062 11-86 1672 9/7 19 86 75-1662 910

PAY TO THE ORDER OF Vaughn's

One hundred two dollars & 19 cts

The Bank
Crystal Offices
7000 Bass Lake Road
42nd & Douglas
Crystal, MN 55428

FOR 6 x 10 Flag (Becker Park)

PAID
SEP 10 86
Clifford Dormanen
THE BANK NORTH
CRYSTAL, MINN.

\$ 102.19

DOLLARS

VFW 494 CHARLES R. KNAEBLE POST
CHARITABLE GAMBLING ACCOUNT
5222 - 56TH AVENUE N.
CRYSTAL, MINNESOTA 55429

7700

7708361062 11-24-86 1030 11/20 19 86 37251662104134

PAY TO THE ORDER OF Vaughn's

Twenty three hundred and sixty four dollars & 12 cts

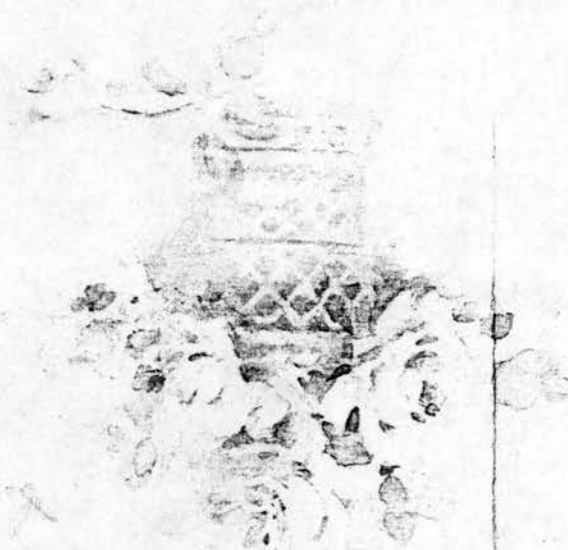
North Star Bank Minnesota
Formerly Crystal State Bank
7000 BASS LAKE ROAD, CRYSTAL, MN 55428

FOR Inv. # 152710

PAID
NOV 24 86
C. E. O. GAMBLING MANAGER
Clifford Dormanen
THE BANK NORTH
CRYSTAL, MINN.

\$ 2364.12

DOLLARS



THANK YOU

3-10-87

Thanks to all for the gifts and to those who took part in my retirement dinner. I especially enjoyed the cup with all your signatures on it.

It's been fun working you.

Sincerely,
Delores



BUREAU OF PUBLIC SERVICE
DIVISION OF EMERGENCY PREPAREDNESS
320 Washington Avenue South
Hopkins, Minnesota 55343-8468

935-3381

Council Info




DATE: March 6, 1987
TO: City of Crystal Civil Defense *ras*
FROM: Hennepin County Emergency Preparedness
SUBJECT: Federal Reimbursement of 50% of Siren Conversion Costs

Enclosed is State of Minnesota Check [REDACTED] dated March 2, 1987, in the amount of \$2,709.00. This check represents fifty percent Federal reimbursement for conversion of your sirens to radio tone.

If you have any questions, please call the county office.

rs

Enclosure

STATE TREASURER — DEPARTMENT OF FINANCE		22-96 960
 STATE OF MINNESOTA		45805402
309 STATE ADMINISTRATION BUILDING ST. PAUL, MINNESOTA 55155 612-296-1706		
P A O Y R D T E O R T O H F E	VDR NO 124731-001 CRYSTAL CITY OF % HENNEPIN COUNTY EMER PREPAREDNESS 320 WASHINGTON AVE S HOPKINS MN 55343	DATE 03-02-87 NO 45805402
		NET AMOUNT \$*****2,709.00
 STATE TREASURER		 COMMISSIONER OF FINANCE

HENNEPIN COUNTY

an equal opportunity employer

cc: Art O'Quady
Tom Heenan



Minnesota Pollution Control Agency

March 9, 1987

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

Dear Mr. Jenkins:

RE: Sinclair Station
36th Street & Highway 100
Crystal, Minnesota

We have reviewed the March 4, 1987 report prepared by Twin City Testing Corporation for the underground gasoline leakage problem at the Sinclair Station at 36th Street and Highway 100 in Crystal. We are in agreement with the recommendations contained in the report which includes additional site work prior to implementing the gradient control recovery program.

Thank you for your cooperation. If there are questions, please contact our office.

Yours very truly,

A handwritten signature in cursive script that reads "Dick Kable".

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

DK:bh

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

THE CITY OF CRISTAL TRAVEL EXPENSE REPORT

March 9, 1987

Date

NAME: Aaker Thomas N. ACCOUNT CHARGED Mayor-Council
(Last) (First) (Initial)

DEPARTMENT: Mayor-Council

TOTAL

I. REGISTRATION (and Meals Included Therein) *PK long taxi* \$ 195.00

II. INTERCITY TRANSPORTATION \$ 188.00

X Plane
Auto: _____ miles @ \$.26 per mile

III. LODGING (single room rate) \$ 432.50

Per Night Rate \$ 86.50 No. of Nights 5

439.50

IV, V, VI, ^{79.00}
^{+7.90} 87.90.
^{+1.00}

DATE/DAY	IV. MEALS	V. TRANSPORTATION	VI. OTHER	DESCRIPTION OF OTHER
2/27	Breakfast- Lunch - Dinner -	\$10 (Van to Mpls- St.P. Airport)		
2/28	Breakfast- 9.45 Lunch - 8.00 Dinner - 17.00	Park \$5 (used sons car)	Phone (local) \$2.50	
3/1/87	Breakfast- 3.50 Lunch - Dinner - 16.50	Park \$5	Phones (local) \$1	
3/2	Breakfast- Lunch - Dinner - 18.00	Park \$5	Phones (Local) \$1	
3/3	Breakfast- 5.50 Lunch - 14.00 Dinner - 16.75	Cabs \$11.50		
3/4	Breakfast- 6.50 Lunch - 11.00 Dinner -	\$8 cab. to Natl. \$10 Van home		
	Breakfast- Lunch - Dinner -			
TOTAL	\$ 126.20	\$ 54.50	\$ 4.50	

\$ 185.20

1007.70

GRAND TOTAL: (Brought Forward)

1007.70
~~\$ 1000.70~~

 185.00
 \$ _____
 \$ _____
 \$ 805.70
 812.70

ADVANCE CHECK # _____ DATE _____
 TO BE RETURNED - Receipt # _____ Date _____
 TO BE PAID - Check # _____ Date _____

Registration

CERTIFICATIONS:

I, certify that all submitted claims are actual costs incurred in the performance as an authorized representative of the City of Crystal.

01-4411-M01-10

Signature of Claimant

3/9/1987
Date

City Manager

NOTES:

(NOTE: All charges were made on my personal American Express card with the exception of conference fee.)

- 1) The TRAVEL EXPENSE REPORT form must be submitted within twenty (20) days after return from trip.
- 2) The TRAVEL EXPENSE REPORT must be accompanied by:
 - Original receipts or other form of official validation. Receipts for local transportation and other unusual expenses of less than \$25 are requested, but not required.
- 3) If actual expenses are less than advance, a check from the person must accompany TRAVEL EXPENSE REPORT for excess.
- 4) Any person found to have submitted, a false claim shall repay the City for exact amount of the false claim and will be subject to appropriate disciplinary action.

* Day of week: M., T., W., TH., F.

** Rental Cars Require Prior Approval of City Manager

TRAVEL EXPENSE REPORT

Date

3/10, 1987

NAME: RYCE ADRIAN J.
(Last) (First) (Initial)

ACCOUNT CHARGED

DEPARTMENT: CITY COUNCIL

TOTAL

City
Pd

I. REGISTRATION (and Meals Included Therein)

\$ 195 Pd

II. INTERCITY TRANSPORTATION

\$ 208 Pd

X Plane

Auto: _____ miles @ \$.26 per mile

III. LODGING (single room rate)

Per Night Rate \$ 85 No. of Nights 5

85.00 / single
8.50 / 10% tax
5.00 / occ. sup
94.50

\$ 472.50 ✓

Omni Georgetown - Wash, D.C.

IV, V, VI.

DATE/DAY	IV. MEALS	V. TRANSPORTATION	VI. OTHER	DESCRIPTION OF OTHER
Tu 2/27/87	Breakfast- Lunch -- 0 - Dinner -	TO AIRPORT (MRS) 10.00 FROM AIRPORT (WASH) 10.00		
Sat 2/28/	Breakfast-6 (40) Lunch - Dinner <u>Blacks</u> 35	cab 5.00		
Sun 3/1	Breakfast-5 Lunch - (25) Dinner - 20			
Mon 3/2	Breakfast- Lunch - (0) Dinner <u>Blacks</u> 35	cab - 5 cab - 5		
Tues 3/3	Breakfast- Lunch <u>Blacks</u> 18 (40) Dinner <u>Blacks</u> 36	cab - Hill 5		
Wed 3/4	Breakfast-6 Lunch - (5) Dinner -	cab - airport 10 " - Home 10		
	Breakfast- Lunch - Dinner -			
TOTAL	\$ <u>110.00</u>	\$ <u>60.00</u>	\$	<u>170.00</u>

\$ 1045.50

GRAND TOTAL: (Brought Forward)

\$ 1045.50

ADVANCE CHECK # _____ DATE _____ Pd by City
TO BE RETURNED - Receipt # _____ Date _____
TO BE PAID - Check # _____ Date _____

\$ 8.75-50
\$
\$ 170.00

CERTIFICATIONS:

I, certify that all submitted claims are actual costs incurred in the performance as an authorized representative of the City of Crystal.

[Signature] 3/10, 1987
Signature of Claimant Date

01-4411-W02-10

[Signature]
City Manager

NOTES:

- 1) The TRAVEL EXPENSE REPORT form must be submitted within twenty (20) days after return from trip.
- 2) The TRAVEL EXPENSE REPORT must be accompanied by:
 - Original receipts or other form of official validation. Receipts for local transportation and other unusual expenses of less than \$25 are requested, but not required.
- 3) If actual expenses are less than advance, a check from the person must accompany TRAVEL EXPENSE REPORT for excess.
- 4) Any person found to have submitted a false claim shall repay the City for exact amount of the false claim and will be subject to appropriate disciplinary action.

* Day of week: M., T., W., TH., F.
** Rental Cars Require Prior Approval of City Manager

THE CITY OF CRYSTAL
TRAVEL EXPENSE REPORT

3-9

1987

Date

NAME: Leppa Steven C ACCOUNT CHARGED _____
(Last) (First) (Initial)

DEPARTMENT: Council

TOTAL

I. REGISTRATION (and Meals Included Therein)

\$ 270.00 *Pl*

II. INTERCITY TRANSPORTATION

\$ 208.00 *Pl*

☒ Plane

☐ Auto: _____ miles @ \$.26 per mile

III. LODGING (single room rate).

\$ 444.50

439.50
✓

Per Night Rate \$ 88.90 No. of Nights 5

IV, V, VI. ^{79.00 single} 87.90
^{7.90}
^{10.00}
^{1.00} occasional

DATE/DAY	IV, MEALS	V, TRANSPORTATION	VI, OTHER	DESCRIPTION OF OTHER
FRIDAY 2/27/87	Breakfast- Lunch - Dinner - 20.85	11.00 taxi		
SAT 2/28/87	Breakfast- 6.50 Lunch - 8.25 Dinner - 30.00	7.00 taxi 4.00 taxi		
SUN 3/1/87	Breakfast- 7.45 Lunch - Dinner - 28.40	4.00 taxi		
MON 3/2/87	Breakfast- Lunch - 9.50 Dinner - 6.00	Subway ticket 4.00 taxi 8.00 taxi w/ Pauline 19.00		
TUES 3/3/87	Breakfast- 7.60 Lunch - 8.50 Dinner - 36.00	taxi 7.00		
WED 3/4/87	Breakfast- 4.75 Lunch - Dinner -	taxi from airport 29.00		
	Breakfast- Lunch - Dinner -			
TOTAL	\$ <u>201.15</u>	\$ <u>93.00</u>	\$ <u>—</u>	266.80

173.80

\$ 294.15

GRAND TOTAL

\$ 1216.65 1184.30

GRAND TOTAL: (Brought Forward)

11843

\$ 1216.65ADVANCE CHECK # _____ DATE 2-registration+hotel\$ 478.00

TO BE RETURNED - Receipt # _____ Date _____

\$ _____

TO BE PAID - Check # _____ Date _____

\$ 738.65

706.30

CERTIFICATIONS:

I, certify that all submitted claims are actual costs incurred in the performance as an authorized representative of the City of Crystal.

01-4411- W03-10

Steven C. Leppa
Signature of Claimant3-9, 1987
Date[Signature]
City Manager

NOTES:

- 1) The TRAVEL EXPENSE REPORT form must be submitted within twenty (20) days after return from trip.
- 2) The TRAVEL EXPENSE REPORT must be accompanied by:
 - Original receipts or other form of official validation. Receipts for local transportation and other unusual expenses of less than \$25 are requested, but not required.
- 3) If actual expenses are less than advance, a check from the person must accompany TRAVEL EXPENSE REPORT for excess.
- 4) Any person found to have submitted a false claim shall repay the City for exact amount of the false claim and will be subject to appropriate disciplinary action.

* Day of week: M., T., W., TH., F.

** Rental Cars Require Prior Approval of City Manager

TRAVEL EXPENSE REPORT

March 9, 1987
DateNAME: Langsdorf, Pauline A. ACCOUNT CHARGED _____
(Last) (First) (Initial)DEPARTMENT: City Council

TOTAL

I. REGISTRATION (and Meals Included Therein)\$ 225.00II. INTERCITY TRANSPORTATION\$ 208.00

Plane

Auto: _____ miles @ \$.26 per mile

III. LODGING (single room rate)\$ 378.00Per Night Rate \$ 94.50 No. of Nights 4
including tax

IV, V, VI.

DATE/DAY	IV. MEALS	V. TRANSPORTATION	VI. OTHER	DESCRIPTION OF OTHER
2/28/87	* Breakfast- \$13.00 Lunch - Dinner - \$18.00	\$7.25 - (for two trips)	* Breakfast for Ade Rygg & me	
3/1/87	Breakfast- Lunch - Dinner -			
3/2/87	Breakfast- \$2.00 Lunch - Dinner -	\$3.00 - to Hotel	\$36.00	4 tapes of meetings
3/3/87	Breakfast- Lunch - Dinner -	\$3.00 - to Hotel \$8.50 - to Airport \$27.15 (meals - home)		
	Breakfast- Lunch - Dinner -			
	Breakfast- Lunch - Dinner -			
	Breakfast- Lunch - Dinner -			
TOTAL	\$ 33.00	\$ 48.90	\$ 36.00	117.90

\$ 938.90

GRAND TOTAL: (Brought Forward)

\$ 938.90

ADVANCE CHECK # _____ DATE _____
TO BE RETURNED - Receipt # _____ Date _____
TO BE PAID - Check # _____ Date _____

Pd by City

\$ 821.00

\$ _____

\$ 117.90

CERTIFICATIONS:

I, certify that all submitted claims are actual costs incurred in the performance as an authorized representative of the City of Crystal.

01-4411-001-10

Pauline A. Langsdorf
Signature of Claimant

March 9, 1987
Date

[Signature]
City Manager

NOTES:

- 1) The TRAVEL EXPENSE REPORT form must be submitted within twenty (20) days after return from trip.
- 2) The TRAVEL EXPENSE REPORT must be accompanied by:
 - Original receipts or other form of official validation. Receipts for local transportation and other unusual expenses of less than \$25 are requested, but not required.
- 3) If actual expenses are less than advance, a check from the person must accompany TRAVEL EXPENSE REPORT for excess.
- 4) Any person found to have submitted a false claim shall repay the City for exact amount of the false claim and will be subject to appropriate disciplinary action.

* Day of week: M., T., W., TH., F.

** Rental Cars Require Prior Approval of City Manager

DATE: March 12, 1987
MEMO TO: Jack Irving, City Manager
FROM: Jeanne Fackler, Recreation Supervisor *Jmf*
RE: 5-Cities Transportation Project

The 5-Cities Transportation Project has been in existence since November 1985. The bus is used to transport Senior Adults from areas of dense population to city-sponsored activities, shopping, and special events. Pick-up points in Crystal are Lamplighter Square, Crystal Village, 5755 W. Broadway, and Thorson.

The bus also transports Thorson members from Royal Oaks Apts., North Park Plaza, Wingate Apts., North Ridge Apts., St. Theresa's, Chardon Court and Broadway Village to Thorson events. The Senior Hi-Rise in Crystal will be added upon completion of the building.

Rider figures for Crystal are:

March 1986	- 55	September 1986	- 63
April	- 63	October	- 54
May	- 49	November	- 88
June	- 68	December	- 120
July	- 70	January 1987	- 86
August	- 71	February	- 84

The 5-Cities Transportation Project is advertised several ways:

1. Cable TV Channel 7 runs continuous information.
2. Thorson Senior Newsletter publishes the schedule monthly and posts it on the bulletin board in the Senior Center.
3. The schedule is sent to all the apartment managers that the bus serves and they post the schedules throughout the buildings.
4. The North Hennepin Post publishes information monthly.
5. The Senior Nutrition Site managers receive the schedule and the Thorson site manager will begin to post the schedule.

I will be speaking at the Thorson Nutrition Site about the transportation program later this month.

If you would like more information regarding this program, please contact me.

Attach: Senior Newsletter



Thorson

T n T

March 1987

Thorson Senior Center
7323-58th Avenue North
Crystal, Minnesota 55428
537-8421 x 127 (12-4:30 p.m.)
537-3180 (after 4:30 p.m.)

Crystal Park and Recreation
4141 Douglas Drive
Crystal, Minnesota 55422
537-8421 x 153 (8-4:30 p.m.)
537-8559 (after 4:30 p.m.)

March is State High School Tournament time - one of my favorite times of year. Watching the kids play their hearts out for their home towns is much more exciting to me than professional sports. Of course, my favorite sport is high school hockey. Jim and I have attended the opening series of games for the last 8 years - it is an exciting day. I can't even describe the feeling in the air when the teams enter the arena and the school songs are played and the cheerleaders get the crowd going. It is an exciting day for everyone involved. Then on Saturday night, we host a championship game dinner with 10 friends and pick the team to cheer for. This tradition has been going on for 13 years and is one we look forward to every year. So if you want some inexpensive entertainment watch the basketball and hockey tournaments this year - it is guaranteed to make you feel good.

John Radtke asked me to remind Thorson members that all registrations should be sent to Crystal Park and Recreation at Crystal City Hall, 4141 Douglas Drive, Crystal 55422. If you mail it to Thorson, we cannot be responsible for the letter. Unfortunately, being a Community Center, the mail is delivered to one area for all the offices. Sometimes we don't get our mail for several days, or it is placed in the Senior Center under something (like magazines or newspapers) and is not found for days. So PLEASE mail everything to the Park and Recreation office. Thanks!

WELCOME NEW MEMBERS TO THORSON

Paul & Myrtle Runeberg
16420 - 15th Ave N
Plymouth, MN 55447
473-5551

Ray Walter
5800 - 42nd Ave #303
Crystal, MN 55422
533-3861

Betty & Higgle Higginbotham
6418 Regent Ave N
Crystal, MN 55429
536-1403

Betty Berquist
5318 Idaho Ave N
Crystal, MN 55428
537-3140

Russell M Vincent
2711 Douglas Drive
Crystal, MN 55422
546-6422

Evelyn Hollman
6529 Brentwood Ave
Crystal, MN 55428
535-7660

Walter & Helen Sochacki
4710 58th Ave N
Crystal, MN 55429
537-3954

Dorothy M Raymond
4643 Zane Ave No
Crystal, MN 55422
537-6629

June Foslien
6125 N Lilac Drive #110
Mpls, MN 55430
561-3595

Eva Barnhart
4300 Robbins Landing
Mpls, MN 55422

Leona Robin
8609 - 34th Ave N
Crystal, MN 55427
545-4418

Irene Johnson
6828 Corvallis Ave N
Crystal, MN 55428
535-7458

Helen Carlson
6603 - 42nd Ave N
Crystal, MN 55427
537-6415

Dolores Johnson
2953 Jersey Ave
Crystal, MN 55427
545-4852

Thelma Gilmore
6055 Westbrook Ave
Crystal, MN 55422
545-4030

Leland & Bernah Page
5840 - 46th Ave No
Crystal, MN 55422
536-9501

THANKS TO THESE MEMBERS FOR RENEWING THEIR DUES

Eleanor Reiser
Esther Grotte
Maxine Henrickson
Dan Ditter
Edith Delmonico
Don Freiborg
Kathryn Juetten
Bernice Zenanko
Audre Erntson

Marcia Milor
Jennings Grotte
Betty McRoberts
Sylvia Ditter
Gertrude Arntson
LaVada Freiborg
George Zenanko
Mary Mahoney

THESE MEMBERSHIPS ARE DUE FOR RENEWAL

Vi Bartholomew

Pauline Belanger

Olive Criswell

Lucille Hallen

Larry Hanson

Minder Johnson

Marjorie Monitor

Gloria Pawletta

Loretta Addis

Dolly Anderson

Ellen Anderson

Irene Anderson

Russ Anderson

Millie Beck

Florence Brown

Jason Cervantes

Alice Conway

Dorothea Conway

Marjorie Foag

Sylvia Fredenburg

Betty Glander

Jack Glass

Lucille Hartwig

Deloris Hurkman

Lucille Johnson

Tony Julkowski

Anna Larsen

Esther Larson

Ann Latvala

Linnea Lau

Irene Lunden

Jim Mahoney

Harold O'Neill

Lorraine Reed

MEMBERSHIPS DUE FOR RENEWAL

Violet Remus

Alberta Stout

Lois Theilen

Joe Thorne

Membership dues are \$5.00 per year and allow you the use of the Senior Center, Senior Lounge, Pool Room and all the Thorson activities. You also receive the "Thorson T n T" and advance notice on Community Tripster trips. We have several "member only" events during the year.

Membership dues are payable at the Center on Tuesday, Wednesday, and Friday afternoons from 12:30-4:00 p.m. Dues with membership form may be paid to: John Radtke, Joe Paulaha or June Wickoren. Money, preferably CHECK, will not be taken without the attached form.

Dues may also be paid by mail or in person to: Crystal Park and Recreation
4141 Douglas Drive
Crystal, Minnesota 55422

Make the check payable to: City of Crystal.

PLEASE NOTE: The easiest and best way for registration for dues or any trip is to mail it or bring it into the office. Thanks!

THORSON SENIOR CENTER MEMBERSHIP

Name _____ Phone _____
Address _____ City _____ Zip _____

Group News.....

BOOK TALKERS: What is Book Talkers? A group of people who enjoy reading current novels and then get together to discuss the book. Members choose novels they want to discuss, then reserve the book through the Hennepin County Library. Join us on the first Thursday of the month at 1:30 p.m. in Room 104 (down the Montessori wing). Call Lois Theilen for more information at 561-4025.

- March 5 - "Morrow: His Life and Times" by A.M. Sperber
- April 2 - "The Fix: Inside the World Drug Trade" by Brian Freemantle
- May 7 - "Ford: The Men and the Machine" by Robert Lacy
- June 4 - "Queenie" by Michael Korda
- July - No Meeting
- August 6 - "Bess Truman" by Margaret Truman

Group News -

BRIDGE: This ever-growing group meets on Tuesday and Friday afternoons at Thorson in the Senior Card Room. This is progressive Bridge with the high scorers advancing to the next table.

NOTE: Smokeless days are March 6, 17 and 27

DUPLICATE BRIDGE: The newest form of Bridge to hit Thorson is becoming a popular Monday afternoon pastime for members. With the help of Chris Polis, this intriguing game is taught and played. Come join us! Remember, we meet in the Senior Card Room except on March 2 when we meet in Room 104.

NOTE: This is a smokeless group!

BRIDGE CLASS: Chris Polis and Glen Waggoner are leading a Bridge class on Mondays before Duplicate Bridge. The class meets from 12-12:30 and includes conventions, bidding, rebidding, etc. Join us for this FREE class. Handouts are included.

500: Come and laugh with us on Wednesday afternoons and Monday evenings for the fun game of 500! Wednesday cards start at 12:30 p.m. and Monday cards start at 7:00 p.m.

NOTE: Smokeless days are March 9 and 25

NOTE: This group cannot meet on Monday, March 23rd

EVENING 500: Games begin at 7:00 p.m. We cannot meet on March 23rd - sorry.

EXECUTIVE COMMITTEE: The Executive Committee consists of individuals who are concerned about the Thorson Senior Center. They assist Jeanne in planning the monthly events like Brunch, OTLB, special events, etc and help establish policies. Any member of Thorson is eligible to be a member of this committee. Join us on Tuesday, March 10th at 11:00 a.m.

POOL PLAYERS: Come and join the avid pool players at 11:30 a.m. on Monday through Friday mornings. Bottle Pool is played the first Thursday of the month at 1:00 p.m. The room is open to Thorson members only and please observe the rules listed on the board in "Sy's Pool Room."

HIKERS: We need HIKERS!!! We are trying to revive this group and we need your help!! We are going to try hiking on the 2nd and 4th Mondays at 10:00 a.m. Dress for the weather and bring a bag lunch. Call Emma White for information at 541-1865.

SENIOR NUTRITION MENU is published in this newsletter monthly. Please support our site if you have the chance. The meals are planned to give you a balanced diet and offers you the chance to eat and socialize with other people. Call Karen at the Thorson site to reserve your meal at least 2 working days in advance at 537-6077.

Thanks to all of you who attended the ETHNIC DANCE TROUPE on February 13th. A fun time was had by all! Many of you mentioned that it was a delight to share the day with the Montessori school - perhaps we will plan another "inter-generational" (as the lingo goes) program in the future.

March Special Events



MONDAY, MARCH 16 - Come and join us for an enjoyable afternoon at Thorson. Don Stoyke and Dick Macko and friend will entertain us for dancing and music listening. I'm sure there will be a medley of Irish tunes for you Irish folks. After the music, we have dessert and coffee. Wear green for a special door prize drawing. This afternoon is FREE - donations accepted at the refreshment table.

Please call or sign up so we can order enough dessert by March 11th.

WEDNESDAY, MARCH 18 - Join us for Brunch. We will serve the delicious ham and egg casserole which is one of our specialities. Along with the casserole is coffeecake, juice, fruit cup and coffee.

FEE: \$2.00

Please register in advance by March 13th so we'll have enough food for everyone. The speaker is Art Quady, Crystal Fire Chief, on Fire Safety for Seniors.

THURSDAY, MARCH 26 - Out To Lunch Bunch will be traveling to St. Paul for lunch at the famous Venetian Inn. We will select the menu in advance so please register and submit payment by March 18th.

REMEMBER - The 5 Cities Transportation Project is available for the above special events. See the 5 Cities Schedule for complete information and times. You MUST call Judy at 537-4534 to reserve your spot on the bus. This always assure that the bus will stop at your building. The suggested donation is 50¢ per ride.

ST. PAT'S PARTY - Monday, March 16

Name(s) _____



BRUNCH BUNCH - Wednesday, March 18

Name(s) _____

Total amount enclosed _____

OUT TO LUNCH BUNCH - Thursday, March 26

Name(s) _____

Phone _____

Menu Choice:	U.S. Sirloin, salad, potato, bread, beverage	\$7.50
Circle choice	French Fried Shrimp, salad, potato, bread, beverage	\$7.50
	Veal Parmigiana, salad, spaghetti, bread, beverage	\$7.50
	Lasagna, salad, bread, beverage	\$6.00

Above includes tax and gratuity.

Total amount enclosed _____

F.Y.I.

O.W.L. NEWS: The Crystal Area Older Women's League (OWL) will meet at 1:30 p.m. on Monday, March 2 in the Thorson Lounge. Becky Woll, Volunteer Coordinator at North Memorial Hospital will speak to the group on "Hospice and Home Care". Refreshments will be served. Membership in O.W.L. is open to all midlife and older women interested in the financial and health issues affecting them. Call 545-9190 or 561-4025 if you wish more information..

There is a National Campaign to reduce the risk of Pneumococcal Pneumonia!

One of the most common killers of people age 50 and older is this form of pneumonia. The death rate for people 65 to 74 from this disease is 2½ times higher than for the general population. For those 75 and older it is 10 times higher.

This pneumonia is often preventable. A vaccine is available to protect you! Pneumococcal Pneumonia immunization is covered by Medicare. If you are 65 or older or have a chronic condition that increases your risk - protect yourself - ask your physician about pneumonia inoculation.

Senior Services of School District #281 offer classes for Seniors at their facility located at 4139 Regent Avenue North. Here is a sampling:

Defensive Driving Course - still has openings for the March 16/17 class. Drivers age 65 and over are eligible for an auto insurance discount after completing the course.

Housing Options: Should I stay or Move? - is designed for seniors and their families to help explore various housing arrangements and services now available to older adults. Listen to presentations on the differences between housing alternatives, taxes and finances, and support services for maintaining an independent lifestyle. Visit displays of various service providers and talk with representatives who can answer your questions. Registration is required.

Saturday, April 11 in the cafeteria from 9:30 a.m. - 12 noon

For more information call Senior Services at 535-1790.

Seniors who reside in District #281 are invited to a special matinee of "HELLO DOLLY" at Robbinsdale Cooper High School on Wednesday, March 4th. Free bus transportation and a cast party are part of the festivities. Bus pick ups include: Lee Square, Robbins Landing, North Park Plaza, North Ridge Apartments, Chardon Court, St. Therese Apartments.

You must make a reservation for the play and/or bus transportation by Monday, March 2nd. Call 535-1790 x 216.

*note ↑↓

The Golden Valley Senior Club invites you to join them at their "Magic of March Dance Party" on Monday, March 23rd from 8-10 p.m. There will be live music and dancing and refreshments. FREE! Donations requested for the refreshments.

tax assistance - free!

Free tax assistance is being offered again this year to older residents with relatively simple tax status. This service is sponsored by the American Association of Retired Persons (AARP), the Retired Senior Volunteer Program (RSVP), the IRS and State Volunteer Tax Assistance Program. Assistance is available through April 15 at the locations and times listed below:

Robbinsdale City Hall, 4221 Lake Road
Mondays, 9 a.m. - 12:00 noon

Rockford Road Library, 42nd and Douglas Drive
Tuesdays, 10 a.m. - 1:00 p.m.
Thursdays, 12:00 noon - 3:00 p.m.

Brookdale Community Library, 6125 Shingle Creek Parkway
Mondays, Thursdays, Fridays, 9:00 a.m. - 1:00 p.m.

Dover Hills Apartments, 2400 Rhode Island
Thursday March 5 and April 2 ONLY, 9:00 a.m. - 12:00 noon

Over 50 AND FIT

The Senior Exercise Class OVER 50 AND FIT will begin its new session on Tuesday, March 31st. The class meets Tuesday and Thursday mornings from 9:30 - 10:30 a.m. in the Thorson gym (back half).

The class consists of a warm up/stretching time, mild exercises emphasizing the waist, hips, thighs, abdomen, a mild aerobic phase and a cool down.

Come join this fun class that is good for you!!!

Wear comfortable clothing, mats are provided.

DATES OF CLASS: March 31 - May 7

TIME: 9:30 - 10:30 a.m.

COST: \$8.00 for the session (12 classes) or \$1.00 per time for drop in

DEADLINE TO REGISTER: March 26th.

OVER 50 AND FIT - March/April session

Name _____ Phone _____
Address _____ Zip _____
Total amount enclosed _____

5 CITIES TRANSPORTATION PROJECT
CRYSTAL/NEW HOPE SCHEDULE

RESERVATIONS REQUIRED: PLEASE CALL 537-4534 ext. 33 at LEAST 24 HOURS IN ADVANCE

WEDNESDAY, MARCH 4--and MARCH 11

Destination: Thorson for Congregate Dining/Cards

11:05 Lamplighter Square - main entrance
11:10 Crystal Village - rental office
11:15 Royal Oaks Apts. - main entrance
11:20 North Park Plaza - south door
11:22 Wingate Apts. - 49th & Winnetka
11:24 North Ridge Apts. - main entrance
11:26 Chardon Court
11:29 St. Theresa's main door west
11:32 5755 W. Broadway (Kentucky entrance)
11:35 Broadway Village - rental office
11:40 Arrive Thorson Center
12:40 Diners leave Thorson (if necessary)
2:45 Card players leave Thorson

FRIDAY, MARCH 13

Destination: Brookdale for shopping

10:50 Lamplighter Square - main entrance
10:55 Crystal Village - rental office
11:00 Royal Oaks Apts. - main entrance
11:05 North Park Plaza - south door
11:07 Wingate Apts. - 49th & Winnetka
11:09 North Ridge Apts. - main entrance
11:11 Chardon Court
11:26 Chardon Court
11:29 St. Theresa's -main door west
11:32 5755 Broadway (Kentucky entrance)
11:35 Broadway Village - rental office
11:40 Arrive Thorson Center
12:40 Leave Thorson (if necessary)
2:45 Card players leave Thorson

MONDAY, MARCH 16

Destination: St. Patrick's Day Dance @ Thorson

12:10 Lamplighter Square
12:15 Crystal Village
12:20 Royal Oaks
12:25 North Park Plaza
12:27 Wingate Apts.
12:30 St. Theresa's
12:33 5755 W. Broadway
12:36 Broadway Village
12:45 Arrive @ Thorson Center
2:45 Leave Thorson



WEDNESDAY, MARCH 18

Destination: Thorson for brunch/cards

9:15 Lamplighter Square

9:20 Crystal Village

9:25 Royal Oaks

9:30 North Park Plaza

9:32 Wingate Apts

9:34 North Ridge Apts.

9:36 Chardon Court

9:40 St. Theresa's

9:42 5755 Broadway

9:45 Broadway Village

9:50 Thorson Center

9:55 Twin Lake North

10:00 Thorson Center

2:40 Depart Thorson Center

WEDNESDAY, March 25

Destination: Thorson for cards

11:50 Lamplighter Square - main entrance

11:55 Crystal Village - rental office

12:00 Royal Oaks Apts. - main entrance

12:05 North Park Plaza - south door

12:07 Wingate Apts. - 49th & Winnetka

12:09 North Ridge Apts. - main entrance

12:11 Chardon Court

12:14 St. Theresa's - main door west

12:17 5755 W. Broadway

12:20 Broadway Village - rental office

12:25 Arrive Thorson Center for cards

2:45 Depart Thorson Center for home

THURSDAY, MARCH 26

Destination: Venetian Inn for Thorson

11:15 Lamplighter Square

11:20 Crystal Village

11:25 Royal Oaks

11:30 North Park Plaza

11:32 Wingate Apts

11:39 St. Theresa's

11:42 Broadway Village

11:45 Thorson

11:50 5755 West Broadway

12:30 Venetian Inn

2:15 Depart Venetian Inn

FRIDAY, March 27

Destination: Ridgedale shopping

10:40 Twin Lake North

10:50 Broadway Village - rental office

10:52 5755 W. Broadway

10:55 St. Theresa's - main door west

10:58 Chardon Courts

11:00 North Ridge Apts. - main door

11:02 Wingate Apts. - 49th & Winnetka

11:05 North Park Plaza - south door K-Mart lot

11:10 Royal Oaks - 8005 36th Ave. N. entrance

11:15 Crystal Village - rental office

11:40 Arrive Ridgedale

2:15 Leave Ridgedale for home

COMMUNITY TRIPSTERS PRESENTS:



Alive and on the move.....

The Twin Cities' only professional theatre for "chronologically advantaged" performers in their prime. Musicals and Dramas for audiences old and young alike.

DATE: Tuesday, April 21, 1987

A great day has been planned; hope you can join the fun! Our first stop will be the top of the Radisson in St. Paul overlooking the river. Enjoy the "all you can eat" delicious buffet in the LeCarrousel. Then off to the newly remodeled, re-opened World Theatre to see TWO by TWO, a Rodgers and Hammerstein musical. This delightful musical is about Noah and his feuding family struggling with God, the Ark, and surviving the Great Flood.

Noah (to his son): "You're 105 years old - act your age! As for me, I feel like I'm 90 again!"

COST: \$19.50 per person - includes transportation, buffet, beverage, tax, gratuities, theater ticket and escort.

BUS PICK UP: Thorson Community Center 11:00 a.m.

BUS RETURNS approximately 5:45 p.m.

REGISTER WITH: Jeanne at Crystal Park and Recreation
4141 Douglas Drive
Crystal, Minnesota 55422

Reservation Deadline: Friday, April 3, 1987 or sooner, if these spaces fill. NO refunds will be given after the deadline date unless cancelled by the Parks and Recreation Departments. Registration accepted with payment only.

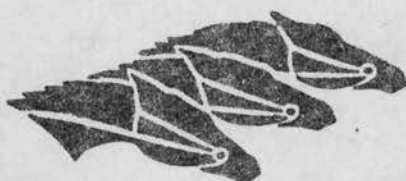
COMMUNITY TRIPSTERS - Theater 65 & Lunch

Name _____ Phone (day) _____
Address _____ City _____
Zip _____ # of Reservations @ \$19.50 _____
Total Amount Enclosed \$ _____

Neither the recreation departments, sponsoring cities, or staff escorts can be held responsible for injuries. If, with this understanding, you wish to attend this trip, please fill out this form and return it with your payment.

Date _____ Signature _____

Community Tripsters



CANTERBURY

D O W N S

Canterbury Downs, Minnesota's own horse racing track, is off and racing into its third season and we're "chomping at the bit" to get back into the excitement. We'll arrive in plenty of time to browse through the beautiful facility and see the jockeys parade their horses proudly before the race. Today we're on our own to eat, cheer, bet and enjoy the excitement of horseracing. Dinner is on your own and you may bring a picnic lunch. But please, no beverages.

DATE: May 15, 1987

COST: \$10.00 per person - includes transit bus transportation, reserved indoor seating and staff escort.

BUS PICK-UP: 2:00 p.m.

APPROXIMATE RETURN: 9:15 p.m.

REGISTER WITH: Jeanne at Crystal Park and Recreation
4141 Douglas Drive
Crystal, Minnesota 55422

RESERVATION DEADLINE: Monday April 13, 1987 or until spaces fill. Only 49 reservations will be accepted. A waiting list will be taken. NO refunds after the deadline date unless trip is cancelled by the Recreation Departments.

NOTE: We will be staying for the last race!!!

RESERVATIONS WILL NOT BE ACCPETED UNTIL: Wednesday March 4, 1987

Limit of 4 Reservations per person.

COMMUNITY TRIPSTERS - CANTERBURY DOWNS

Name _____ Phone (day) _____

Address _____ zip _____

#of reservations @ \$10.00 _____ Total amount enclosed \$ _____



Volunteers of America Senior Nutrition Program




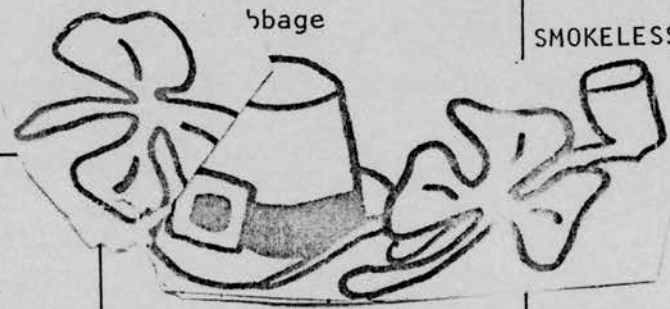
Site: Thorson Community Center

MARCH 1987

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
BBQ Riblet ♥ Au Gratin Potato Broccoli ♥ Bran Bread/Butter Fresh Fruit Milk 2	Beef Burgundy Wide Egg Noodles ♥ Carrots ♥ Coleslaw ♥ Dark Rye Bread/Butter Dark Sweet Cherries Milk ALTER. MEAL: CHEF SALAD 3	Liver/Onions/Gravy Mashed Potatoes Peas ♥ Whole Wheat Roll/Butter ♥ Fruited Jello/Whipped Topping Milk SUB.: Breaded Hamburger Steak 4	Meatloaf/Catsup Packet Baked Potato ♥ Harvard Beets Wheatberry Bread/Butter Rice Pudding/Topping Milk 5	Chicken Filled Crepe Winter Mix Vegetables ♥ Juice ♥ Cornbread/Butter Frosted Chocolate Cake Milk 6
Turkey ala King Green Beans ♥ Apple Ring Salad ♥ Baking Powder Biscuit/Butter Peanut Butter Cookie Milk 9	Swiss Steak/Spanish Sauce Baked Potato ♥ Spinach ♥ Whole Wheat Roll/Butter Fruit Pie Milk 10	VOLUNTEERS OF AMERICA 91st B'DAY Baked Chicken ♥ Sweet Potato ♥ Mixed Vegetables ♥ Tossed Salad/1000 Island Dressing ♥ Whole Wheat Bread/Butter Decorated Cake Milk 11	Baked Ham Escalloped Corn ♥ Stewed Tomatoes Bran Bread/Butter Gingerbread/Lemon Sauce Milk ALTERNATE MEAL: CHEF SALAD ♥ 12	Swedish Meatballs/Gravy Boiled Whole Potatoes ♥ Carrots ♥ Dark Rye Bread/Butter Fresh Fruit Milk 13
CONGREGATE DINING WEEK Beef Stew/Vegetables Coleslaw ♥ Baking Powder Biscuit/Butter Plum Sauce Milk 16	ST. PATRICK'S DAY Corned Beef Parsley Potatoes ♥ Cabbage/Peas ♥ Lime Gelatin Salad ♥ Oatgrain Bread/Butter Lime Bavarian Pie Milk 17	Sweet & Sour Meatballs Rice ♥ Carrots ♥ Pineapple Ring Salad ♥ Bran Bread/Butter Sugar Cookie Milk ALTERNATE MEAL: CHEF SALAD ♥ 18	Baked Chicken ♥ Mashed Potatoes/Gravy Marinated Vegetable Salad ♥ Whole Wheat Bread/Butter Fresh Fruit Milk 19	Riblet ♥/Country Style Gravy Baked Potato ♥ Tossed Salad/French Dressing ♥ Rye Roll/Butter Pumpkin Bar Milk 20
BBQ Chicken ♥ Potato Salad ♥ Peas ♥ Bran Bread/Butter Fruit Soup ♥ Milk 23	Baked Fish/Lemon Sauce ♥ Au Gratin Potato Broccoli ♥ Whole Wheat Roll/Butter Chocolate Chip Cookie Milk SUB.: SLOPPY JOE 24	Veal Bird ♥ Mashed Potatoes/Gravy Carrot-Raisin Salad ♥ Dark Rye Bread/Butter Birthday Cake Milk 25	Turkey Wild Rice Chowder/ Crackers Pickled Beets Cornbread/Butter Lemon Meringue Pie Milk 26	Breaded Pork Portion ♥ Baked Potato ♥ Escalloped Peaches ♥ White Mountain Roll/Butter Butterscotch Pudding/Topping Milk ALTERNATE MEAL: CHEF SALAD ♥ 27
Salisbury Steak/Gravy Baked Potato ♥ Carrots ♥ Oatgrain Bread/Butter Fresh Fruit Milk 30	Scalloped Potato & Ham Cooked Cabbage/Peas ♥ Whole Wheat Bread/Butter Apple Pie Milk ALTERNATE MEAL: Chef Salad ♥ 31	♥ All Milk ♥ All Bread ♥ All Fresh Fruit & Fruit Sauce	Each of the selections marked on our menu with the small heart symbol meets fat and sodium standards of the Minnesota Heart Health Program and the American Heart Association, Minnesota Affiliate, Inc.	



** Call at least 2 days in advance to reserve your meal. Call Karen at 537-6077****

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2:00 BRIDGE CLASS 2 :00 Duplicate in Rm 104 :30 O.W.L. - Lounge 7:00 500 DEADLINE - Hello Dolly	9:30 OVER 50 & FIT 3 1:00 Bridge, Poker for Fun	5 Cities Bus to Thorson ⁴ 12:30 500 6:30 Bridge	9:30 PAINT CLASS 5 9:30 OVER 50 & FIT 1:00 Pool Players 1:00 Cribbage 1:30 BOOK TALKERS - Rm. 104	6 1:00 Bridge, Poker DEADLINE-PELLA/AMANA SMOKELESS DAY
10:00 Hikers 9 12:00 BRIDGE CLASS 1:00 Duplicate Bridge SMOKELESS DAY 7:00 500	9:30 OVER 50 & FIT 10 11:00 Executive Committee 1:00 Bridge, Poker for Fun	5 Cities Bus to Thorson ¹¹ 12:30 500 6:30 Bridge DEADLINE - ST. PAT'S DAY	9:30 OVER 50 & FIT 12 9:30 PAINT CLASS 1:00 Cribbage SMOKELESS DAY	13 5 Cities Bus to Brookdale 1:00 Bridge, Poker DEADLINE-BRUNCH
5 Cities Bus to Thorson ¹⁶ 12:00 BRIDGE CLASS 1:00 Duplicate Bridge 1:00 ST. PAT'S PARTY 7:00 500 DEADLINE - ORDWAY 	9:30 OVER 50 & FIT 17 1:00 Bridge, Poker for Fun SMOKELESS DAY	5 Cities Bus to Thorson ¹⁸ 10:00 BRUNCH BUNCH - Fire Chief 12:30 500 6:30 Bridge DEADLINE - VENETIAN INN	9:30 OVER 50 & FIT 19 9:30 PAINT CLASS 1:00 Cribbage	20 1:00 Bridge, Poker
10:00 Hikers 23 12:00 BRIDGE CLASS 1:00 Duplicate Bridge 12:45 Bus pick up for "A Touch of Germany" NO 500 TONIGHT!	9:30 OVER 50 & FIT 24 1:00 Bridge, Poker for Fun	5 Cities Bus To Thorson ²⁵ 12:30 500 6:30 Bridge SMOKELESS DAY	9:30 PAINT CLASS 26 9:30 OVER 50 & FIT 5 Cities Bus to Thorson & Venetian Inn bage	27 5 Cities Bus to Ridgedale 1:00 Bridge, Poker SMOKELESS DAY
12:00 BRIDGE CLASS 30 1:00 Duplicate Bridge 7:00 500	9:30 OVER 50 & FIT 31 1:00 Bridge, Poker for Fun march 1987			

DATE: March 13, 1987
TO: Jack Irving, City Manager
FROM: Edward Brandeen, Park & Recreation Director
RE: Donations received the week of March 9-13 for the Performing Arts Fund

The following businesses in Crystal have donated \$100.00 each for the Performing Arts Program at Becker Park:

Crystal Super Value
Eggie's North
Crystal Auto Parts
L.J.D., Inc. - Paddock

For donations of \$100.00 or more, according to the criteria established by the Ad Hoc Arts in the Park Committee, all donors will receive an engraved plaque.

In addition, I have received verbal commitments from Target (\$1,000.00 for one performance) and the Bank North (\$4,300.00 for four performances).

Attachs.

EGGIE'S NORTH
6418 BASS LAKE ROAD
CRYSTAL, MINNESOTA 55428

CRYSTAL STATE BANK
CRYSTAL, MINNESOTA 55428

4196

75-1662
910

PAY

One hundred

DOLL

TO THE
ORDER OF

City Of Crystal Park & Recreation

DATE	CHECK NO.	AMOUNT
3/5/87	4196	100.

EGGIE'S NORTH

Raymond Hawk

[REDACTED]

INV. NO.	AMOUNT
Contribute	
for	
ART	
Groups	100.00

L. J. D., INC. - Paddock
5540 Lakeland Ave. North
Crystal, Minnesota 55429

12059

75-1662/910

3-10 1987

PAY
TO THE
ORDER OF

Crystal Park & Recreation

\$100.00

\$100 and 00/100ths

DOLLARS

CRYSTAL STATE BANK
CRYSTAL, MINNESOTA

Elsie L. Hemmoff

[REDACTED]

THIS CHECK IS DELIVERED FOR PAYMENT
ON THE FOLLOWING ACCOUNTS

PD'S FOODS, INC.
DBA CRYSTAL SUPER VALU
4200 DOUGLAS DRIVE
CRYSTAL, MN 55422

1652

MARCH 11 1987

75-1522/910

PAY
TO THE
ORDER
OF

ONE HUNDRED AND NO/100

DOLLARS \$ 100.00

CITY OF CRYSTAL
4141 DOUGLAS DRIVE
CRYSTAL, MN 55422

[Signature]

[REDACTED]

CRYSTAL AUTO PARTS
5208 HANSON'S COURT
MINNEAPOLIS, MN 55429

11037

75-1656/910

PAY
TO THE
ORDER OF

City of Crystal "Parks & Rec."

\$ 100.00

DOLLARS



CITIZENS
STATE BANK OF ST. LOUIS PARK
MAIN OFFICE 926-6561, 5050 Lakeland Blvd. St. Louis Park, MN 55426

CRYSTAL AUTO PARTS

Shelard National Bank
17600 Highway 7, Minnetonka, MN 55345
2310 West 7th St. St. Paul, MN 55116
400 South County Rd. 18, St. Louis Park, MN 55426



DELUXE - WET



CITY of CRYSTAL

4141 Douglas Drive North • Crystal, MN 55422-1696 • 537-8421

As you may recall, the mayor of Crystal - Thomas Aaker - sent you a letter requesting funds to help support a performing arts program at the newly-remodeled Becker Park. This is a follow-up to that request.

The Crystal Performing Arts Commission, recently appointed by the Crystal City Council, has been busy over the past several months researching, analyzing, and selecting various groups so as to arrange an exciting entertainment schedule for this summer at the Performing Arts Center located in Becker Park. The stated purpose of the commission is to promote a variety of arts activities for the residents of the City of Crystal.

One of the problems facing the commission's goal is funding for the various arts groups. To present programming on a regular basis (2-3 times a week) is going to cost dollars that cannot be funded by one organization or group alone. Therefore, as a local business or organization, we are asking for your financial help to make this summer a success. We want to make Crystal an exciting and cultural place to live!

Each business or organization contributing \$100 or more to the Becker Park Performing Arts program will receive an engraved wall plaque.

For further information, please call the Park & Recreation Office, 537-8421.

Sincerely,

PERFORMING ARTS COMMISSION

Joe Paulaha

Joe Paulaha

Sue Casserly-Kosel

Sue Casserly-Kosel

Mary Benedict

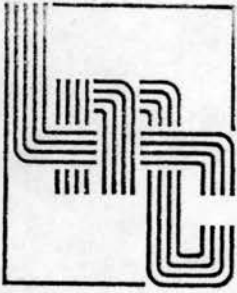
Mary Benedict

Ronald Chagon

Ronald Chagon

Sinclair Beireis

Sinclair Beireis



league of minnesota cities

March 12, 1987

To: Charter City Election Administrators
From: Helen Schendel ~~AA~~ Associate Director
Subject: Proposed legislation - ELECTIONS

Proposed legislation has been introduced to require longer filing periods for municipal and school district elections. The legislation as drafted would not include charter cities. However, several city officials from charter cities have told me they would like the legislation to include charter cities so they can comply with federal and state law requiring absentee ballots be available 30 days in advance of election day.

A proposed amendment would set filing dates for not more than 10 weeks nor less than 8 weeks prior to election day (M.S. 205.13, subd. 1.) for all cities including charter cities and school districts. Proposed filing dates would be the same as state and county candidate filing dates.

This would permit cities, school districts, and counties to have a longer period to prepare and print ballots. Cities using new equipment might also wish to have additional time for preparation..

Representative Price, House author, has asked that I survey charter cities about this legislation. A hearing is scheduled for March 27. Please return your response to me by March 23.

NAME OF CITY: _____

NAME OF PERSON RESPONDING: _____

OUR CITY : _____ is in favor of extending the filing period to
include charter cities.
_____ is opposed to extending the filing period to
include charter cities.
_____ has no strong feelings regarding the
extension of filing periods.

MUNICIPAL ELECTIONS ARE HELD IN OUR CITY:

_____ odd year
_____ even year
_____ month.

Return to Helen Schendel, League of Minnesota Cities, 183 University Ave.
E., St. Paul, Mn. 55101 by March 23, 1987.

Lyndon R. Carlson

District 46B
Hennepin County

Committees:

Appropriations
Education Division, Chairman
Economic Development and Housing
Financial Institutions and Insurance
Ways and Means



Minnesota House of Representatives

March 11, 1987

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

Dear Jack:

I would like to take this opportunity to remind you that should you have any local bills you want submitted for introduction during this legislative session, the deadline for action on House bills is April 10th.

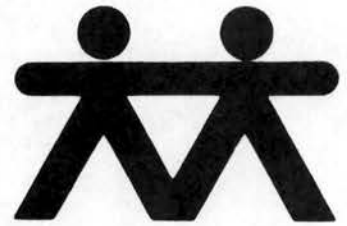
If you have any legislative proposals, please feel free to give me a call.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lyndon Carlson".

Lyndon Carlson
State Representative

LC:dv



March 12, 1987

Dear Council Members,

Thank you for your support Tuesday night for child care subsidy funding. The families in Crystal who use the program really appreciate it.

Sincerely,

A handwritten signature in cursive script that reads "Grace Norris".

Grace Norris
Community Organizer for
the Suburbs

Greater Minneapolis Day Care Association

Dale Anderson, Executive Director • Lehmann Center • 1006 West Lake • Minneapolis, Minnesota • 55408 • (612) 823-7243

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

March 12, 1987

AREA CODE 612
533-4938

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

Re: Prosecution
Dispositions - Gross Misdemeanors

Dear Jack:

When we appeared at the February 3, 1987 Council meeting, Pauline Langsdorf asked about the time lag for final dispositions on Gross Misdemeanor DWI's. Naturally, the timing depends upon a number of things including but not limited to such factors as whether or not the person is represented by an attorney, delay tactics by the defense, whether or not the bench warrant process was necessary, etc. Once they are in the warrant status, there is nothing our office can do but wait for the person to be re-arrested and brought before the Court. If you or any members of the Council have occasion to discuss prosecutions with any of the judges, you could be of help by suggesting that they impose significant bail, especially on Gross Misdemeanor DWI's.

I hope this properly addresses the question raised by Pauline and hope that it is of interest to you and the members of the Council. I would appreciate it if you would make this letter and report a part of the next council packet.

Sincerely,

ROSENTHAL, RONDONI & MacMILLAN, LTD.



Paul W. Rosenthal

PWR/ln

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	Disposition
C-3972	12-19-86	12-22-86	1-2-86	11	Convicted 1-20-87
C-3970	12-18-86	12-22-86	1-2-86	11	Pre-trial 3-17-87
C-3924	12-13-86	12-15-86	12-23-86	8	Convicted 2-10-87
C-3914	12-16-86	12-17-86	1-2-86	16	(See #2 below)
C-3909	12-16-86	12-16-86	12-16-86	1	Convicted 1-20-87
C-3887	12-8-86	12-9-86	12-23-86	14	Convicted 3-4-87
C-3879	12-2-86	12-3-86	12-23-86	20	Convicted 1-20-87
C-3794	12-23-86	12-23-86	12-30-86	7	(See #1 below)
C-3884	12-4-86	12-9-86	12-9-86	1	Convicted 12-12-86
C-3861	11-22-86	11-24-86	12-23-86	30	Convicted 1-20-87
C-3843	11-20-86	11-20-86	12-9-86	19	Bench Warrant
C-3823	11-8-86	11-10-86	12-8-86	29	Jury Trial 3-12-87
C-3811	11-2-86	11-4-86	12-4-86	30	Convicted 12-10-86
C-3764	10-26-86	10-28-86	11-10-86	13	Bench Warrant
C-3710	10-3-86	10-6-86	10-20-86	14	Bench Warrant
C-3707	10-4-86	10-6-86	10-6-86	1	Convicted 10-10-86
C-3700	10-2-86	10-2-86	10-10-86	8	Bench Warrant
C-3674	9-29-86	10-2-86	10-8-86	6	Jury Trial 4-10-87
C-3690	9-26-86	9-26-86	9-26-86	1	Convicted 12-9-86
C-3655	9-20-86	9-22-86	10-7-86	15	Convicted 12-17-86
*C-3654	9-20-86	9-22-86	10-7-86	15	Convicted 11-4-86
C-3641	9-12-86	9-16-86	9-22-86	6	Convicted 10-21-86
C-3614	9-6-86	9-9-86	9-17-86	8	Convicted 11-25-86
C-3668	9-13-86	9-19-86	10-3-86	14	Convicted 1-26-87
C-3640	9-14-86	9-16-86	9-22-86	6	Convicted 1-20-87
*C-3605	9-10-86	9-10-86	9-19-86	9	Convicted 1-15-87
C-3576	9-1-86	9-1-86	9-2-86	1	Convicted 9-30-86

#1) Domestic Assault Case

#2) Judge refused to sign Gross Misdemeanor Complaint, we are seeking an Attorney General's approval.

* Convicted of Misdemeanor

COUNCIL AGENDA

March 10, 1987

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on March 10, 1987, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

Councilmembers

P Langsdorf
P Rygg
P Moravec
A Smothers
P Aaker
P Leppa
P Herbes

Staff

P Irving
P Kennedy
P Olson
P Monk
P Peterson
P Deno
P George

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

The City Council considered the minutes of the regular City Council meeting of February 17, 1987.

Moved by Councilmember Mar and seconded by Councilmember Le to
(approve) (approve, making the following exceptions: _____ to)
the minutes of the regular Council meeting of February 17, 1987.

Motion Carried.

CONSENT AGENDA

1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, April 7, 1987, as the date and time for a public hearing at which time the City Council will consider a request from Richard Whitley of the C. O. Field Company to build a 12' x 16' room addition and a 12' x 16' deck at 4843 Yates Ave.
2. Consideration of appointing Environmental Quality Commission Member, Hugh Munns as the Commission's representative to the Long-Range Planning Commission.
3. Consideration of accepting the resignation of James Newstrom from the Human Relations Commission and directing the City Manager to send a letter of thanks and appreciation.
4. ^{declaring seat vacant} Consideration of setting May 9, 1987 at 12:30 - 3:30 P.M. as the date and time for the Crystal's rabies vaccination clinic to be held at the City garage.
5. Consideration of setting April 25, 1987 at 10:00 A.M. as the date and time for the public auction for bicycles and other surplus items to be held at the City garage.

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

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

Motion Carried.

REGULAR AGENDA

1. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a variance of 12' in the required 30' side street side yard setback to build an 8' x 14' addition at 5204 Georgia Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning the variance. Those present and heard were: (5 votes needed for approval)

Moved by Councilmember Herbes and seconded by Councilmember Rygg to (grant as recommended by and based on the findings of fact of the Planning Commission) (deny) (continue until _____ the discussion of) the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.13, Subd. 3 a) 2) ii) to build an 8' x 14' addition at 5204 Georgia Avenue North as requested in application #87-1.

Motion Carried.

2. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will consider tentative approval of proposed plat Sunnybrook located in the vicinity of 30th and Brunswick Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning the proposed plat. Those present and heard were: (5 votes needed for approval)

*Laird Hardt 3109 Douglas
Gregg Reppin 2716 Lamplighter Lane
Jim Gratiot 2917 Edgewood
Leroy Mude, 3419 Venia*

Moved by Councilmember *Rygg* and seconded by Councilmember *Lynn* to (grant) (deny) (continue until _____ the discussion of) tentative approval of proposed plat Sunnybrook located in the vicinity of 30th and Brunswick Avenue North. Motion Carried.

3. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will consider Year XIII Community Development Block Grant Program Fund Usage.

Usage report on Senior Transportation

Moved by Councilmember *Mar* and seconded by Councilmember *Rygg* to (approve) (deny) (continue until _____ the discussion of) Community Development Block Grant Program Fund Usage Year XIII.

Motion Carried.

4. Patti Hague, Manager, Northwest Hennepin Branch of the American Red Cross appeared before the City Council.

Bill Barber appeared also

March 10, 1987

5. The City Council considered a Petition for 2-way stop signs at the intersection of Corvallis and Florida Avenues.

2 Leppa + Herkes 2-way on Florida Ave.

Aye: Lang, Morawec, Aaker, Leppa, Herkes No: Rygg Absent: Smathers

3 Rygg to amend motion to 4-way stop. Failed for lack of second, Motion Carried

1 Moved by Councilmember Rygg and seconded by Councilmember Lang to (approve) (deny) (continue until ETW on Corvallis the discussion of) installation of 2-way stop signs at the intersections of Corvallis and Florida Avenues.

Motion Carried.

Aye: Rygg, Lang, Aaker No: Herkes, Leppa, Mor Absent: Smathers tie vote

6. The City Council considered the applications of James W. Darmer, 5629 Yates; Scott Kerner, 4305 Vera Cruz; and Jean Wild, 4311 Georgia; for appointment to the Human Relations Commission.

*All applicants appeared
Lair Hardt - 3109 Douglas*

Moved by Councilmember Herb and seconded by Councilmember Rygg to appoint James Darmer, Scott Kerner, and Jean Marie Wild, to the Human Relations Commission, 2 appointments to fill unexpired terms expiring December 31, 1989 and 1 appointment to fill 1 unexpired term expiring December 31, 1988.

Motion Carried.

General Consent to appoint alphabetically.

7. The City Council considered the First Reading of an ordinance relating to lawful gambling in the City of Crystal.

Leppa + Herkes to delay action until all members are present. Motion Carried

Moved by Councilmember _____ and seconded by Councilmember _____ to adopt the following ordinance:

ORDINANCE NO. 87-

AN ORDINANCE RELATING TO LAWFUL GAMBLING
IN THE CITY; AMENDING CRYSTAL CITY CODE,
SECTION 1100 BY ADDING A SUBSECTION; REPEALING
CRYSTAL CITY CODE, SUBSECTIONS. 1100.135, 1100.137 AND 1100.17

and further, that the second and final reading be held on April 7, 1987. *Motion Carried.*

8. The City Council considered cancellation of special assessments on property at 5354 Douglas Drive (North Fire Station).

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

RESOLUTION NO. 87-

A RESOLUTION CANCELLING SPECIAL ASSESSMENTS
ON PROPERTY ACQUIRED BY THE CITY OF CRYSTAL HRA

By roll call voting aye: Ling, Rygg, Mo, Aker, Segga, Herke; voting no: , , ; absent, not voting: Sm., , . Motion carried, resolution declared adopted.

Moved by Councilmember and seconded by Councilmember to (deny) (continue until the discussion of) resolution cancelling special assessments on property acquired by City of Crystal HRA.

Motion Carried.

9. The City Council considered the Second Reading of an ordinance amending the Zoning Code to allow lodges and fraternal organizations with food and beverage services and restaurants in conjunction with other allowable uses as conditional uses in a R-4 (high density residential) district. (5 votes needed for approval)

Moved by Councilmember Segga and seconded by Councilmember Mar to adopt the following ordinance:

ORDINANCE NO. 87- 2

AN ORDINANCE RELATING TO ZONING; AMENDING
CRYSTAL CITY CODE, APPENDIX 1 "ZONING" SUBSECTION 515.25,
SUBDIVISION 4 BY ADDING CLAUSES THERETO.

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

Motion Carried.

10. The City Council considered bids for the Park Department tractor/mower.

Moved by Councilmember Nor and seconded by Councilmember Nor to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 87-8

A RESOLUTION AWARDDING A CONTRACT

By roll call and voting aye: Lang, Rygg, Mar, Asher, Legg, Nerbo, _____; voting no: _____, _____, _____; absent, not voting: San, _____, _____

(Motion Carried.)

11. The City Council considered renewal of City insurance for the 1987-88 policy year.

Nancy Reno, Admin. Asst.
Cary Shaver, Agent

Moved by Councilmember Leppa and seconded by Councilmember Herbes to (approve) (deny) (continue until _____ the discussion of) insurance renewal for the City of Crystal for 1987-88 policy year. with per recommendation from staff
Motion Carried.

12. The City Council recognized the donation from the Crystal Lions Club for \$1,000.00 as the fifth of six payments for the exercise path at North Lions Park.

13. The City Council recognized the contribution from the Golden Valley VFW Post 7051 in the amount of \$1,000.00 toward the purchase of Bullet-Proof Vests for the Police Department.

Letter of Thanks to Them

City Mgr. distributed 4 samples of letterhead for Councilmembers use.

Leppa & Morawiec for 4th sample.

Motion Carried

Leppa + Herkes to include City Mgr. on letterhead following Councilmember Herkes.

Motion Carried

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

Motion Carried.

Recognition to League of Women Voters for efforts in putting tape on recycling together.

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

Motion Carried.

APPLICATIONS FOR LICENSE
March 10, 1987

PLUMBERS: (\$30.25)

Affordable Plumbing & Heating Co. Inc., 2700 Rhode Island S.
Eide Plumbing Co., 2868 135th Ave. N.W., Andover
Plymouth Plumbing, Inc., 14228 - 23rd Ave. N., Plymouth
Joseph A. Todora dba Todora's Plumbing, 1429 Randolph Ave.

GAS FITTERS: (\$30.25)

Bowler Company, 511 East Lake Street, Minneapolis
Centraire, Inc., 7402 Washington Ave. S., Eden Prairie
Thomas M. Meyer Enterprises dba Home Energy Center, Plymouth
Kleve Heating & Air Conditioning, 13075 Pioneer Trail

SIGN LICENSES:

All Pro Sports	\$ 22.50
Dairy Queen/Mister Donut	135.00
Dakota, Inc.	15.00
Douglas Terrace Apts.	22.50
Flower City	22.50
Hennepin County Library	exempt
Midas Muffler	74.25
Minnesota Fabrics	22.50
Schwinn Cyclery	22.50
Sunsavers	22.50
Warner Hardware	45.00
Winnetka Village Apts.	45.00

TREE TRIMMERS: (55.00)

Timothy J. Hagan dba
Tim's Tree Service, Inc.
5612 Corvallis Avenue North
Crystal, MN 55429

DUE DATE: NOON, WEDNESDAY
MARCH 4, 1987

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

ACTION NEEDED MEMO: From the February 17, 1987, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of February 17, 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

<u>DEPARTMENT</u>	<u>ITEM</u>	
REDEVEL. COOR.	1.	Set public hearing to consider community development block grant program year XIII funds. ACTION NEEDED: Prepare program for Council review and place public notice in newspaper. ACTION TAKEN: Notice published. Program for Council review is to be sent to Council.
ASST. CITY MGR.		ACTION NEEDED: Place item on March 10 Council Agenda. ACTION TAKEN: Item placed on March 10 Council Agenda.
BLDG. INSPECTOR	2.	Consideration as set public hearing to consider a variance at 5204 George Ave. North. ACTION NEEDED: Notify affected property owners. ACTION TAKEN: Notice is sent 2-17-87.
ASST. CITY MGR.		ACTION NEEDED: Place item on March 10 Council Agenda. ACTION TAKEN: Item placed on March 10 Council Agenda.

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY ENGINEER	3.	<p>Consideration of tentative approval of proposed plat Sunnybrook located at 30th and Brunswick.</p> <p>ACTION NEEDED: Notify affected property owners.</p> <p>ACTION TAKEN: Notice being published and appropriate surrounding property owners notified.</p>
ASST. CITY MGR.		<p>ACTION NEEDED: Place item on March 10, 1987 Council Agenda.</p> <p>ACTION TAKEN: Item placed on March 10 Council Agenda.</p>

REGULAR AGENDA

CITY ENGINEER	1.	<p>Public hearing to consider approval and project No. 87-2, alley between Xenia and Welcome from 44th to 46th.</p> <p>ACTION NEEDED: Proceed with project as authorized by Council.</p> <p>ACTION TAKEN: Construction plans in progress and affected property owners sent project schedule.</p>
CITY ENGINEER	2.	<p>Consideration of improvement project No. 87-3, curb and gutter on Yates between 56th and 57th Avenues.</p> <p>ACTION NEEDED: Proceed with project as authorized by Council.</p> <p>ACTION TAKEN: Construction plans in progress and affected property owners sent project schedule.</p>
BLDG. INSPECTOR	3.	<p>Public hearing to consider request for variance at 5209 Xenia Avenue North.</p> <p>ACTION NEEDED: Issue variance and building permit as authorized by Council.</p> <p>ACTION TAKEN: Permit issued.</p>
	4.	<p>Appearance by Thomas Tuttle, 6901 Markwood Drive regarding parking restrictions.</p> <p>ACTION NEEDED: No action needed.</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
BLDG. INSPECTOR	5.	<p>Consideration of a variance to allow a projecting sign on a canopy at 5120 56th Avenue North.</p> <p>ACTION NEEDED: Variance approved by Council; proceed with issuing sign permit.</p> <p>ACTION TAKEN: Permit to be issued when free-standing sign is brought into conformity.</p>
CITY MANAGER	6.	<p>Consideration of application for appointment to Planning Commission.</p> <p>ACTION NEEDED: Send letter of appointment to Rita Nystrom and copy of letter to Planning Commission chairperson.</p> <p>ACTION TAKEN: Letter sent 2-18-87.</p>
CITY MANAGER	7.	<p>Consideration of applications for appointment to the Park and Recreation Advisory Commission.</p> <p>ACTION NEEDED: Send letter of appointment to Janell Saunders and copy of letter to chairperson of Park and Recreation Commission.</p> <p>ACTION TAKEN: Letter sent 2-18-87.</p>
CITY MANAGER	8.	<p>Consideration of applications for appointment to the Environmental Quality Commission.</p> <p>ACTION NEEDED: Send letters of appointment to Hugh Munns, Steven Voss, Lerry Teslow, John Hawk and Diane Christopher with copies of letters to chairperson of Environmental Commission.</p> <p>ACTION TAKEN: Letter sent 2-18-87.</p>
ASST. CITY MGR.	9.	<p>Consideration of First Reading of an amendment to to the Zoning Code regarding fraternal organizations in an R-4 disctriect as a conditional use in a R-4 district.</p> <p>ACTION NEEDED: Place second reading on March 10, 1987 Council Agenda.</p> <p>ACTION TAKEN: Second reading placed on March 10 Council Agenda.</p>
CITY MANAGER	10.	<p>Consideration for request for a tax increment in financing for development plan for Sunnybrook.</p> <p>ACTION NEEDED: Review proposal with financial consultants and attorney.</p> <p>ACTION TAKEN: Proposal and Review.</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
BLDG. INSP./CITY ENG.		ACTION NEEDED: Place items necessary on Planning Commission Agenda. ACTION TAKEN: Items on Planning Commission Agenda.
CITY ENGINEER	11.	Consideration of access situation situation for Harold Herman Furniture, 32nd Avenue and Highway 100. ACTION NEEDED: Continue to work with Mr. Herman with regarding the solution to access problem. ACTION TAKEN: Letter sent to MnDott about speed limitation for trucks on residential streets. Reply from state will be taken to Council with list of options.
CITY MANAGER	12.	Consideration of an amendment to the agreement with LeFevere, Lefler, Kennedy, O'Brien and Drawz effective January 1, 1987. ACTION NEEDED: Notify law firm of approval of amendment and send signed copy. ACTION TAKEN: Sign copy of agreement. Sent to law firm 2-18-87.
CITY ENGINEER	13.	Consideration of the Bassett Creek Water Management Plan. ACTION NEEDED: Send letter as proposed to Bassett Creek Water Management as outlined by City Council discussion. ACTION TAKEN: Letter for Mayor's signature prepared.
BUILDING INSPECTOR	14.	Consideration of temporary sign permits and waiver of the fee for the Lions Club pancake breakfast. ACTION NEEDED: Authorize temporary sign permits as approved by Council. ACTION TAKEN: Permits issued.
CITY MANAGER	15.	Recognition of donation from the VFW Post #494 of \$1,000.00 for the Senior Center at Thorson Community Center. ACTION NEEDED: Send letter of recognition of donation and a thank you from City Council. ACTION TAKEN: Letter sent 2-19-87.
CITY MANAGER:	16.	Recognition of donation from the Crystal Lions Club for \$1,000 as 4th payment on the exercise path for North Lions Park. ACTION NEEDED: Send letter of recognition and send thank you to the Crystal Lions Club. ACTION TAKEN: Letter after first payment sufficed.

<u>DEPARTMENT</u>	<u>ITEM</u>	
ASST. CITY MGR.	17.	Consideration of authorization to purchase pins with the new City Logo for distribution by the City. ACTION NEEDED: Proceed as authorized by Council to order pins. ACTION TAKEN: Pins ordered 2-18-87.
	18.	Consideration of report from the Assistant Building Inspector regarding a wood-burning furnace at 5555 Welcome Avenue North. ACTION NEEDED: No action needed and Council acknowledged receipt of report.
CITY MANAGER	19.	Consideration of appointment to the Crystal HRA. ACTION NEEDED: Notify Peter Meintsma of appointment by Mayor. ACTION TAKEN: Notified by letter 2-18-87.
CITY MANAGER:	20.	Consideration of the resignation of Arlene Hanley from the Human Relations Commission. ACTION NEEDED: Send letter of thanks and appreciation. ACTION TAKEN: Letter sent 2-20-87.
CITY CLERK	21.	Licenses. ACTION NEEDED: Issue Licenses. ACTION TAKEN: Licenses issued 2-18-87.

Sent with Preliminary Agenda on 3-6-87

- Minutes of regular Council meeting of 2-17-87.
- One page of unapproved minutes of Environmental Quality Commission dated 2-19-87.
- Item #3 of Planning Commission minutes of 2-9-87.
- Memo from Bldg. Inspector dated 3-4-87 & drawing re: variance at 5204 Georgia Ave. No.
- Item #7 of Planning Commission minutes of 1-12-87.
- Memo from City Engr. dated 1-26-87 re Sunnybrook Plat.
- Memo from Redev. Coord. dated 2-25-87 re Year XIII CDBG activities.
- Letter from Patti Hague of Red Cross re Swim-Across by mayors.
- Memo from City Engr. dated 4-4-87 re stop sign petition.
- Copies of applications for Human Relations Commission from James W. Darmer, Scott Kerner and Jean Wild.
- Letter from City Attorney re gambling ordinance dated 2-12-87; draft ordinance; City of Bloomington ordinance; MN Statute Section 349.12, Subd. 11, defining "lawful purpose".
- Memo from Redev. Coord. re Cancellation of Special Assessments 5354 Douglas Drive (North Fire Station) dated 2-17-87; resolution.
- Ordinance re: Zoning: amending Crystal City Code, Appendix I "Zoning", Subsection 515.25, Subdivision 4 by adding clauses thereto.
- Memo from City Engr. dated 4-4-87 re Bids for Park Department tractor-mower.
- Memo from Admin. Asst. dated 4-3-87 re Insurance Renewal 1987-88 and summary of information.
- Copy of check from Crystal Lions in the amount of \$1,000 (5th of 6 payments for Exercise path at North Lions Park).
- Letter from City Engr. to Joel Katz of MnDOT dated 2-20-87 re speed limit restrictions on Welcome Avenue.
- Letter to City Engr. from Joel Katz of MnDOT dated 2-26-87 re speed limit restrictions on Welcome Avenue.
- Memo from Police Chief dated 2-24-87 re bullet-proof vest donation.

- Human Relations Commission meeting minutes of 2-23-87.
- Park & Recreation Advisory Commission Agenda for 3-4-87.
- Park & Recreation Advisory Commission minutes of 2-4-87.
- 1987 Directory of Services for N.W. Suburban Hennepin County
- Memo from City Engineer dated 2-24-87 re MnDOT Improvement on TH 100.
- Planning Commission Agenda for 3-9-87 meeting.
- Copy of letter to family of Luella McElroy re Luella's death.

Distributed in packet on 3-10-87

- Memo from Supervising Sanitarian dated 3-9-87 re Rabies Vaccination Clinic.

Darlene

March 6, 1987

Dear Councilmembers:

Now that you have all returned safe and sound from Washington and are ready to fly at city business, we will get you started with a fairly short agenda for Tuesday night. There are a couple of items that might take a little time but most of them, in my opinion, are housekeeping in nature.

Consent Agenda

ITEM

SUPPORTING DATA

- | | |
|---|--|
| 1. Set public hearing to consider requests from Richard Whitley of the C.O. Field Company to build a 12' x 16' room addition and a 12' x 16' deck at 4843 Yates Ave. | None |
| 2. Consideration of appointing Environmental Quality Commission Member, Hugh Munns as the Commission's representative to the Long-Range Planning Commission. | Copy of one page of the unapproved minutes of the February 19, 1987 meeting of the Commission. |
| 3. Consideration of accepting the resignation of James Newstrom from the Human Relations Commission and directing the City Manager to send a letter of thanks and appreciation. | None |

As you can see, the Consent Agenda consists of three items; one setting a public hearing, one considering appointment of a representative to the Long-Range Planning Commission from the Environmental Commission and the other one accepting a resignation from the Human Relations Commission. Normally we get a letter of resignation from all commission members before we put them on the Council agenda. Jim had indicated he would get us a letter but we have not received one as yet. It is my understanding that he is moving out of the City and that is his reason for resigning. It would be my recommendation that the Council just declare his seat vacant based on his move. I say that because with his removal there would be 3 openings on the Human Relations Commission and we have 3 candidates to interview later in the meeting. I suspect Jim will get us a letter of resignation some time. When he does I will include it in the packet for your information.

The regular meeting should go as follows:

REGULAR AGENDA

- | | |
|---|---|
| 1. Public hearing to consider a request from William H. Jamsa for a variance of 12' in the required 30' side street side yard setback to build an 8' x 14' addition to the existing house at 5204 Georgia Avenue. | Planning Commission minutes of 2-9-87, item 3; memo from Building Inspector dated 3-4-87 and drawing. |
|---|---|

March 6, 1987

Don Peterson should be able to explain this in greater detail and answer any questions you may have on Tuesday evening.

2. Public hearing to consider tentative approval of proposed plat Sunnybrook located in the vicinity of 30th and Brunswick Avenue North. Memo from City Engineer and Planning Commission minutes of 1-12-87, item 7.

I don't know if people will be in attendance for this or not but I suspect there will be some people there. It is easy to say that this has nothing to do with the Nafstad proposal but I suspect you have to do that with tongue in cheek. There are other aspects to approving this plat as far as I am concerned, and that is, for years property that is owned by Nafstad and residents along Douglas Drive jointly, has a cloud on their title because a division of that property has never been filed so that there are separate ownerships. Should the residents decide to sell or deaths occur in those families, there would be a cloud on the title that would create problems for the residents or their beneficiaries. That should be reason enough for you to approve the plat. The platting is not the controlling factor; the rezoning gives the Council all of the control that they would need.

3. Public hearing to consider Year XIII Community Development Block Grant Program Fund Usage. Copy of memo from Redevelopment Coordinator dated 2-25-87.

I believe Leslie's memo is self-explanatory. If not, questions can be answered Tuesday evening.

4. Presentation by Patti Hague of the American Red Cross. Copy of a letter from Patti Hague to Mayor Aaker dated 2-24-87.

Normally we would have Ms. Hague as Item No. 1 but because of the advertised hearings we have delayed her appearance. She wants to attend the meeting and explain the operation of the Red Cross in this area and thank the Mayor for his proposed involvement in the Swim Across Program.

5. Consideration of a petition for stop signs at the intersection of Corvallis and Florida Avenues. Memo from City Engineer and copy of petition.

I believe Bill Monk's memo is self-explanatory. The circulator of the petition has indicated to me that he will be in attendance to answer any questions you may have.

6. Consideration of the applications of James W. Darmer, 5629 Yates; Scott Kerner, 4305 Vera Cruz and Jean Wild 4311 Georgia for appointment to the Human Relations Commission. Copies of applications.

These are the applicants for the Human Relations Commission I mentioned earlier in the agenda. Two terms expire in 1989 and one term expires in 1988.

March 6, 1987

7. Consideration of a Gambling Ordinance.

Copy of a letter from City Attorney dated 2-12-87; draft ordinance; City of Bloomington ordinance; Minnesota Statute Section 349.12, Subd. 11, defining "lawful purpose".

Some time ago you asked Dave to investigate certain things regarding gambling ordinance. This is Dave's response to that request and I am certain Dave will be able to answer any of your questions Tuesday evening.

8. Consideration of cancellation of special assessments on property at 5354 Douglas Drive.

Copy of memo from Redevelopment Coordinator dated 2-17-87 and copy of resolutions.

This is something that was overlooked at the time of purchase of the site and construction of the North Fire Station. It could have been handled in one of two ways; because that Special Assessment Fund has surplus funds, we chose to do it this way rather than charge the over-all project for this minor cause. We recommend that you approve the resolution to act on authorizing the cancellation of the special assessments.

9. Consideration of Second Reading of an Amendment to the Zoning Code to allow lodges and fraternal organizations with food and beverage services and restaurants in conjunction with other allowable uses as conditional uses in an R-4 (high density residential) district.

Copy of ordinance.

This is the Second Reading of an ordinance amendment you acted on at the last Council meeting and will accommodate the VFW request.

10. Consideration for bids for the Park Department tractor/mower.

Memo from City Engineer dated 3-5-87.

I believe Bill Monk's memo is self-explanatory.

11. Consideration of renewal of City insurance for 1987-88 policy year.

Copy of memo from the Administrative Assistant to the Asst. City Manager and general summary of information.

I think Nancy laid out the proposal very clearly in her memo but, as usual, she will be there to answer any questions if you have them. Actually, our insurance policy expired on 3-4-87 which was two days ago, but our present insurance company is binding the policy until the award can be made.

March 6, 1987

12. Consideration of a donation of \$1,000 from the Crystal Lions Club as the 5th of six payments for the exercise path at North Lions Park. Copy of check

This is another step in the contribution by the Lions Club in which they indicated they would contribute \$6,000 towards the exercise path at North Lions Park. With this donation they will have contributed \$5,000 of the \$6,000. They certainly are to be congratulated for their participation.

That should take care of the agenda as we see it now. We do have a Planning Commission meeting Monday evening but Tuesday is too quick to act on some of the major issues on the Planning Commission agenda. The people who are proposing questions to the Planning Commission have been informed that their items will not get on the Council agenda until the next meeting following Tuesday. This may be a good time to remind you that this meeting is one week late because of the people who went to Washington and the next Council meeting will be a week from Tuesday evening (March 17th).

We have considerable informational items in the packet for you.

1. Letter from City Engineer to Joel Katz of MnDOT dated 2-20-87 regarding speed limit restrictions on Welcome Avenue.
2. Letter to City Engineer from Joel Katz of MnDOT dated 2-26-87 regarding speed limit restrictions on Welcome Avenue.
3. Memo from Police Chief, James Mossey dated 2-24-87 regarding Bullet-proof Vest Donation.
4. Human Relations Commission meeting minutes of 2-23-87.
5. Park & Recreation Advisory Commission Agenda for 3-4-87.
6. Park and Recreation Advisory Commission minutes of 2-4-87.
7. 1987 Directory of Services for Northwest Suburban Hennepin County and a "convenience" phone number roster prepared and distributed by the Northwest Hennepin Human Services Council.
8. Memo from City Engineer dated 2-24-87 regarding MnDOT Improvement on TH 100.
9. Planning Commission Agenda for March 9, 1987 meeting.
10. Copy of a letter to the family of Luella McElroy regarding Luella's death.

As you can see, Items 1 and 2 are Bill's letter to MnDOT regarding limits to speed and MnDOT's response to that letter. I advise you to read them both very carefully and Bill will have a memo for your consideration for the next Council meeting.

Third is a memo from Jim Mossey explaining a contribution from the Golden Valley VFW Post #7051. The one thing missing is how many police officers we have purchased vests for and I will get that information for you before this information goes out this afternoon.

March 6, 1987

I think everything else on the information needs no explanation.

If the weather remains the way it is today I am sure you will have a nice weekend. It is just unbelievable!

For those of you who don't know, Luella McElroy in the Police Department passed away and will be buried at the Arboretum Saturday. I have taken the liberty to send a memorial to her memory in the City's name.

Another recent death that you may want to know about is Colin Haagenson. That occurred yesterday. He will also be buried on Saturday morning from Kapala-Glodek. I just thought many of you may have known him because of his activities in the City for many years.

Again, that is it for this week. See you next week!

J A C K

APPLICATIONS FOR LICENSE
March 10, 1987

PLUMBERS: (\$30.25)

Affordable Plumbing & Heating Co. Inc., 2700 Rhode Island S.
Eide Plumbing Co., 2868 135th Ave. N.W., Andover
Plymouth Plumbing, Inc., 14228 - 23rd Ave. N., Plymouth
Joseph A. Todora dba Todora's Plumbing, 1429 Randolph Ave.

GAS FITTERS: (\$30.25)

Bowler Company, 511 East Lake Street, Minneapolis
Centraire, Inc., 7402 Washington Ave. S., Eden Prairie
Thomas M. Meyer Enterprises dba Home Energy Center, Plymouth
Kleve Heating & Air Conditioning, 13075 Pioneer Trail

SIGN LICENSES:

All Pro Sports	\$ 22.50
Dairy Queen/Mister Donut	135.00
Dakota, Inc.	15.00
Douglas Terrace Apts.	22.50
Flower City	22.50
Hennepin County Library	exempt
Midas Muffler	74.25
Minnesota Fabrics	22.50
Schwinn Cyclery	22.50
Sunsavers	22.50
Warner Hardware	45.00
Winnetka Village Apts.	45.00

17 FEBRUARY 1987

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on February 17, 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; the following were absent: 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; Donald Peterson, Building Inspector; Nancy Deno, Administrative Assistant; and Darlene George, City Clerk.

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

The City Council considered the minutes of the regular City Council meeting of February 3, 1987.

Moved by Councilmember Smothers and seconded by Councilmember Leppa to approve the minutes of the regular Council meeting of February 3, 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, March 10, 1987, as the date and time for a public hearing at which time the City Council will consider Year XIII Community Development Block Grant Program Fund usage.
2. To set 7:00 P.M., or as soon thereafter as the matter may be heard, March 10, 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 request from William A. Jamsa for a variance of 12' in the required 30' side street side yard setback to build an 8' x 14' addition to the existing house at 5204 Georgia Avenue North.
3. To set 7:00 P.M., or as soon thereafter as the matter may be heard, March 10, 1987, as the date and time for a public hearing at which time the City Council will consider tentative approval of proposed plat Sunnybrook located in the vicinity of 30th and Brunswick Avenue North.

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

Motion Carried.

It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised, for a public hearing at which time the City Council will consider Improvement Project No. 87-2 for drainage and surface improvements to the alley between Xenia and Welcome Avenues from 44th to 46th Avenues. The Mayor asked those present to voice their opinions or ask questions concerning the project. Those present and heard were: Jim Hanly, 4527 Welcome Avenue North; Henry Peterson, 4455 Welcome Avenue North; Don Comeau, 5624 - 45th Avenue North; Dale Goehring, 5615 - 46th Avenue North; Timothy Robertus, 4430 Xenia Avenue North.

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

RESOLUTION NO. 87-5

A RESOLUTION ORDERING IN THE DRAINAGE AND SURFACE
IMPROVEMENTS TO THE ALLEY BETWEEN XENIA AND
WELCOME AVENUES FROM 44TH TO 46TH AVENUE,
IMPROVEMENT NO. 87-2

WHEREAS, it has been proposed to proceed with Alley Improvement No. 87-2, and

WHEREAS, these improvements have been declared feasible, and

WHEREAS, it is necessary and in the best interest of the City of Crystal and the owners of property especially benefited thereby that the construction be performed and all property owners assessed,

NOW, THEREFORE, BE IT RESOLVED by the City Council, City of Crystal, Minnesota, that all of the improvements be and the same are ordered constructed as set out in the Notice of Public Hearing, published in The North Hennepin Post February 5 and February 12, 1987, which hearing was held on February 17, 1987, which Notice of Public Hearing is incorporated into and made a part of this resolution as if set forth in full herein, including the respective cost estimates thereof.

BE IT FURTHER RESOLVED that all properties located upon said alley as listed in aforesaid Notice for Improvement No. 87-2, shall be hereinafter designated Alley Improvement No. 87-2 and

IT IS FURTHER RESOLVED that the entire cost of the above designated improvement, including the cost of engineering, interest during construction and necessary incidental expenses shall be assessed against all real property benefited by such improvement as listed above.

BE IT FURTHER RESOLVED that the City Engineer be instructed to provide the City with final detailed plans and specifications for Alley Improvement No. 87-2, as set forth in this Resolution, and

BE IT FURTHER RESOLVED that the City Manager be directed to cause notice of advertisement for bids to be published according to law for the construction of Alley Improvement No. 87-2.

By roll call and voting aye: Langsdorf, Pygg, Moravec, Smothers, Aaker, Leppa; absent, not voting: Herbes. Motion carried, resolution declared adopted.

Mayor

ATTEST:

City Clerk

It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will consider Improvement Project No. 87-3, curb and gutter improvements on Yates Avenue between 56th and 57th Avenues. The Mayor asked those present to voice their opinions or ask questions concerning the project. Those present and heard were: Dean Schwarz, 5656 Yates Avenue North.

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

RESOLUTION NO. 87-6

A RESOLUTION ORDERING IN THE CURB AND GUTTER IMPROVEMENTS
ON YATES AVENUE BETWEEN 56TH AND 57TH AVENUES,
IMPROVEMENT NO. 87-3

WHEREAS, it has been proposed to proceed with Curb and Gutter Improvement No. 87-3, and

WHEREAS, these improvements have been declared feasible, and

WHEREAS, it is necessary and in the best interest of the City of Crystal and the owners of property especially benefited thereby that the construction be performed and all property owners assessed,

NOW, THEREFORE, BE IT RESOLVED by the City Council, City of Crystal, Minnesota, that all of the improvements be and the same are ordered constructed as set out in the Notice of Public Hearing, published in The North Hennepin Post February 5 and February 12, 1987, which hearing was held on February 17, 1987, which Notice of Public Hearing is incorporated into and made a part of this resolution as if set forth in full herein, including the respective cost estimates thereof.

BE IT FURTHER RESOLVED that all properties located upon the abutting street as listed in aforesaid Notice for Improvement No. 87-3, shall be hereinafter designated Curb and Gutter Improvement No. 87-3, and

IT IS FURTHER RESOLVED that the entire cost of the above designated improvement, including the cost of engineering, interest during construction and necessary incidental expenses shall be assessed against all real property benefited by such improvement as listed above.

BE IT FURTHER RESOLVED that the City Engineer be instructed to provide the City with final detailed plans and specifications for Curb and Gutter Improvement No. 87-3, as set forth in this Resolution, and

BE IT FURTHER RESOLVED that the City Manager be directed to cause notice of advertisement for bids to be published according to law for the construction of Curb and Gutter Improvement No. 87-3.

By roll call and voting aye: Langsdorf, Rygg, Moravec, Smothers, Aaker, Leppa; absent, not voting: Herbes. Motion carried, resolution declared adopted.

Mayor

ATTEST:

City Clerk

It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will consider a request from Terry Smykalski and Jodi Rosa for a variance of 14' in the required 40' rear yard setback to build a 12' x 14' deck on the existing house at 5209 Xenia Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning the variance. No one appeared.

Moved by Councilmember Smothers and seconded by Councilmember Rygg to grant, as recommended by and based on the findings of fact of the Planning Commission, the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.13, Subd. 4a), to grant a variance of 14' in the required 40' rear yard setback to build a 12' x 14' deck on the existing house at 5209 Xenia Avenue North as requested in Application #87-3.

Motion Carried.

Mr. and Mrs. Thomas Tuttle, 6901 Markwood Drive, appeared before the City Council regarding the 3 to 6 A.M. parking restrictions. Hugh Munns, 6611 Markwood Drive also appeared and was heard.

The City Council considered a request from Dan Pettit of Pettit Superette for a variance to allow a projecting sign on the canopy (3' x 15') at 5120 - 56th Avenue North. Dan Pettit appeared and was heard.

Moved by Councilmember Smothers and seconded by Councilmember Rygg to approve a variance to allow a projecting sign on the canopy (3' x 15') at Pettit Superette, 5120 - 56th Avenue North.

Motion Carried.

The City Council considered the applications for appointment to the Planning Commission from Russ Rubin, 2709 Brookridge Avenue; Kathryn Smaagaard, 3210 Adair Avenue North and Rita Nystrom, 3618 Adair Avenue North.

Moved by Councilmember Rygg and seconded by Councilmember Moravec to appoint Rita Nystrom to the Planning Commission for Section I for an unexpired term expiring December 31, 1989.

Motion Carried.

The City Council considered applications for appointment to the Park and Recreation Advisory Commission from Mark R. Doohar, 3411 Major Avenue North; Janell Saunders, 6920 - 60th Avenue North and John Henry Berg, 4500 Welcome Avenue North.

Moved by Councilmember Smothers and seconded by Councilmember Leppa to appoint Janell Saunders to the Park and Recreation Advisory Commission for an unexpired term expiring December 31, 1989.

Motion Carried.

The City Council considered applications for appointment to the Environmental Quality Commission from Hugh Munns, 6611 Markwood Drive; Steven R. Voss, 6617 - 43rd Avenue North; Lerry Teslow, 6501 Markwood Drive; John Hawk, 5657 Nevada Avenue North; and Diane Christopher, 3506 Zane Avenue North.

Moved by Councilmember Rygg and seconded by Councilmember Langsdorf to appoint Hugh Munns and Steven R. Voss to the Environmental Quality Commission for unexpired terms expiring December 31, 1987; Lerry Teslow and John Hawk for unexpired terms expiring December 31, 1988; and Diane Christopher for an unexpired term expiring December 31, 1989.

Motion Carried.

The City Council considered First Reading of an amendment to the Zoning Code to allow lodges and fraternal organizations with food and beverage service and restaurants in conjunction with other allowable uses as conditional uses in an R-4 (high density residential) district.

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

ORDINANCE NO. 87-

AN ORDINANCE AMENDING SECTION 515.25, SUBDIVISION 4
OF THE ZONING CODE: ALLOWING NON-PROFIT LODGES AND
FRATERNAL ORGANIZATIONS WITH FOOD AND BEVERAGE
SERVICES AND RESTAURANTS IN CONJUNCTION WITH ANOTHER
ALLOWABLE USE AS CONDITIONAL USES IN THE R-4 DISTRICT

and further, that the second and final reading be held on March 10, 1987.

Motion Carried.

The City Council considered a request for a tax increment financing district and a development plan for Sunnybrook. Donald Slough, 3301 Brunswick Avenue North, Mike Abrams, 6017 North 29th Place and Shirlee Lundgren, 6307 - 34th Avenue North appeared and were heard.

Moved by Councilmember Moravec and seconded by Councilmember Langsdorf to proceed to the Planning Commission with a development plan and direct staff and the City Attorney to study the tax increment issues.

Motion Carried.

The City Council considered the access situation for Harold Herman Furniture, 32nd Avenue and Highway 100. Mr. Herman; Mildred Crawford, 3225 Welcome Avenue North; Robert Costigan, 3224 Welcome Avenue North; and Louis Arabanos, 3217 Welcome Avenue North appeared and were heard.

Moved by Councilmember Smothers and seconded by Councilmember Leppa to direct staff to contact the Commissioner of Highways to explore the possibility of reducing the speed of truck traffic to 20 M.P.H. on Welcome Avenue from 32nd Avenue North to 36th Avenue North.

By roll call and voting aye: Rygg, Moravec, Smothers, Aaker; voting no: Langsdorf; absent, not voting: Herbes, Leppa.

Motion Carried.

The City Council considered an amendment to the agreement with LeFevere, Lefler, Kennedy, O'Brien and Drawz commencing January 1, 1987.

Moved by Councilmember Smothers and seconded by Councilmember Moravec to approve an amendment to the agreement with LeFevere, Lefler, Kennedy, O'Brien and Drawz, modifying their hourly rate from \$70 to \$75 per hour commencing January 1, 1987, and further, to authorize the Mayor and City Manager to sign such agreement.

Motion Carried.

The City Council reviewed the Bassett Creek Water Management Plan.

Moved by Councilmember Moravec and seconded by Councilmember Smothers to authorize the Mayor to write a letter to the Chairman of the Bassett Creek Water Management Commission with the following comments concerning the Management Plan: (1) that the late William Sherburne, former City Engineer for the City of Crystal, be acknowledged for his efforts toward the Plan and (2) questioning three of the improvement projects listed within Crystal.

Motion Carried.

The City Council considered temporary sign permits and waiver of the fee for the Lions Club pancake breakfast.

Moved by Councilmember Leppa and seconded by Councilmember Rygg to approve temporary sign permits and waiver of the fee for the Lions Club pancake breakfast March 2, 1987 through March 9, 1987.

Motion Carried.

The City Council recognized a donation from the VFW Post #494 for \$1,000 for the Senior Center at Thorson Community Center and a donation from the Crystal Lions Club for \$1,000 as 4th payment on the exercise path for North Lions Park.

Moved by Councilmember Rygg and seconded by Councilmember Moravec to direct staff to acknowledge receipt of the donations.

Motion Carried.

The City Council discussed the authorization to purchase pins with the new City Logo for distribution by the City.

Moved by Councilmember Langsdorf and seconded by Councilmember Smothers to purchase 1,000 pins.

By roll call and voting aye: Langsdorf, Rygg, Smothers, Leppa; voting no: Moravec, Aaker; absent, not voting: Herbes.

Motion Carried.

The City Council considered a report from the Assistant Building Inspector regarding the wood-burning furnace next to William Antoski residence at 5555 Welcome Avenue North.

Moved by Councilmember Smothers and seconded by Councilmember Leppa to accept the report as presented.

Motion Carried.

The City Council considered an appointment to the Crystal HRA.

Moved by Councilmember Moravec and seconded by Councilmember Langsdorf to accept the Mayor's recommendation to reappoint Peter Meintsma to the Crystal Housing and Redevelopment Authority for a term ending December 31, 1992.

Motion Carried.

The City Council considered the resignation of Arlene Hanly from the Human Relations Commission.

Moved by Councilmember Rygg and seconded by Councilmember Smothers to accept the resignation of Arlene Hanly from the Human Relations Commission, and to direct the City Manager to send her a letter of thanks and appreciation.

Motion Carried.

The City Council discussed a meeting with Martin Sabo while attending the Annual Congressional City Conference in Washington, D.C.

The City Council discussed relocation of the Crystal Branch of the U. S. Postal Service, located at 5625 Hampshire Avenue North.

The City Council discussed the budget Governor Perpich is presenting to the legislature.

Mayor Aaker reported on the Bi-Centennial Conference in Chicago.

Donald Noonan of 5332 Hanson Court appeared regarding police response to a call at Hanson Court Apartments.

Moved by Councilmember Smothers 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 tree trimmer's license for Canopy Tree Care, 5101 - 109th Avenue North, Champlin, Minnesota, 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 Smothers and seconded by Councilmember Leppa to adjourn the meeting.

Motion Carried.

Mayor

ATTEST:

City Clerk

UNAPPROVED

ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

February 19, 1987

7:30 P.M.

Crystal City Hall

The meeting was called to order by Nancy Deno, Administrative Assistant at 7:35 P.M. Those in attendance were: Pam Hanly, Gerald Shoultz, Robert Langerud, John Hawk, Steven Voss and Hugh Munns. Also in attendance was Nancy Deno, Administrative Assistant, and Councilmember, Pauline Langsdorf.

A motion was made by Pam Hanly and seconded by Hugh Munns to approve the October 16, 1986 minutes of the Environmental Quality Commission meeting.

Motion Carried.

The Commission discussed the appointment of a Chairperson. A motion was made by John Hawk and seconded by Gerald Shoultz to appoint Pam Hanly as Chairperson to the Environmental Quality Commission.

Motion Carried.

* The Commission discussed representation of the Environmental Quality Commission to the Long-Range Planning Commission. A motion was made by John Hawk and seconded by Gerald Shoultz to recommend to the City Council to appoint Hugh Munns as the representative to the Long-Range Planning Commission.


Motion Carried.

The Commission discussed refuse hauling and recycling. Pam Hanly discussed the refuse ordinance that was proposed by the Environmental Quality Commission. The new members were informed that this Proposal was brought before the City Council along with a discussion with refuse haulers who were at the Council Meeting. It is the consensus of the Commission to try to incorporate curbside recycling along with the zoning of refuse hauling.

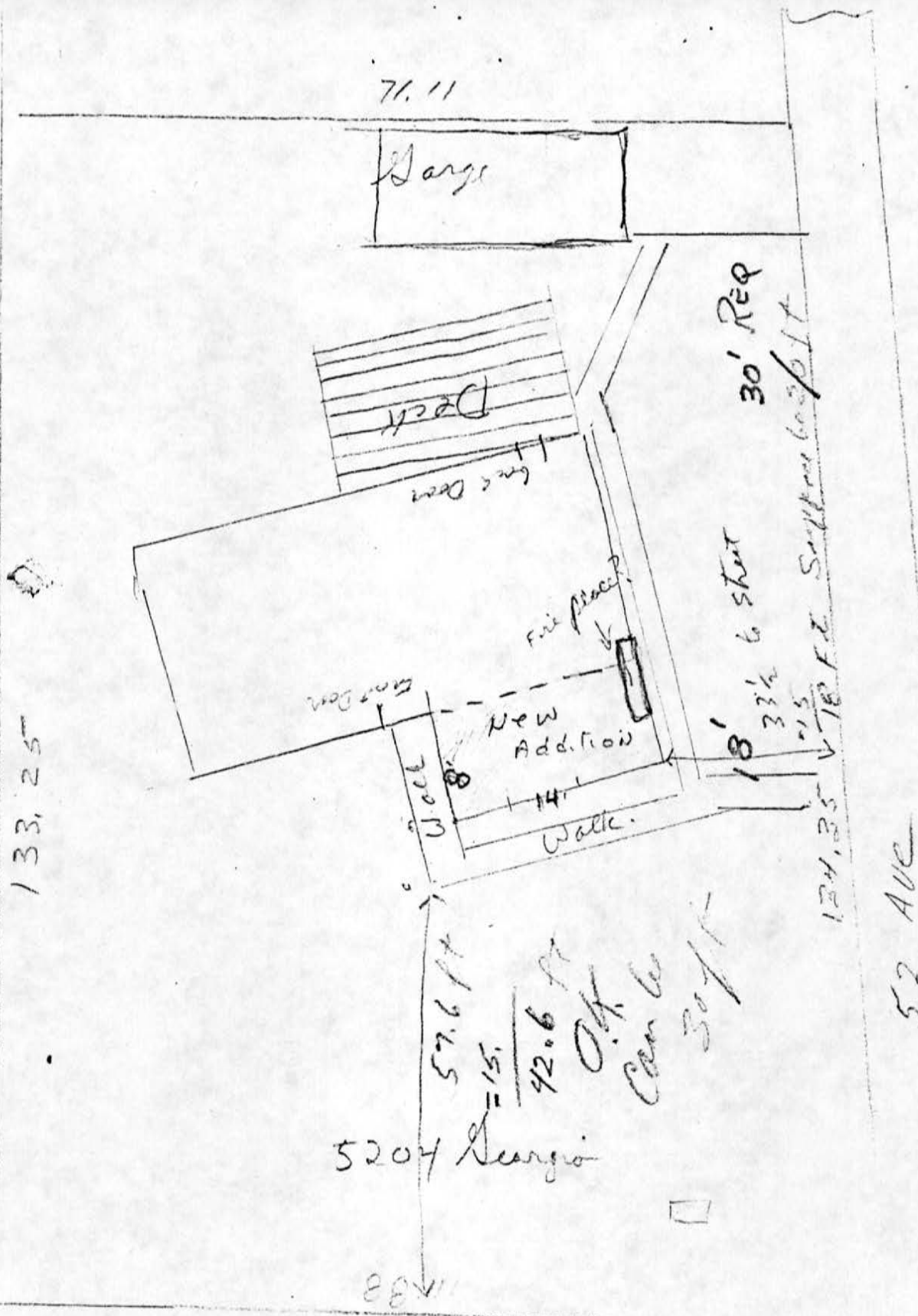
Councilmember, Pauline Langsdorf, stated that the City must have a plan for recycling by 1988 and have a recycling program to recycle 16% of the Cities waste by 1990. If the City does not have the above stated plans, Hennepin County will impose a plan upon us. Councilmember Langsdorf stated that recycling on commercial property can be included if recycling has been in place since 1983 on commercial properties. Councilmember Langsdorf asked Staff to write Crystal businesses to ask what they are currently recycling, when they started recycling materials, and describe why the City wants the information. Councilmember Langsdorf also stated that it would be a good idea for staff to get information from St. Louis Park on their program. Another source of information is Hugh from Hennepin County City Planning, a request was made to obtain information from Hennepin County. Councilmember Langsdorf also stated that she would like Staff to check with North St. Paul to see what they are doing with their program.

Diane Christopher arrived at the meeting at 8:15 p.m.

March 4, 1987

TO: John T. Irving, City Manager
FROM: Don Peterson, Chief Building Inspector 
RE: Variance #87-1 at 5204 Georgia Ave. N.

This home was built at an angle on the lot which makes it very difficult to add to the present structure without encroaching in the side street side yard. Mr. and Mrs. Jamsa wish to enlarge their livingroom, thus the need for the variance.




LOT #2 Block 10 MURRAY LANE
7th corner

Walter & De la...

February 9, 1987 - Continued

matter may be heard, Monday, March 9, 1987, to consider the request of Walter Johnson, architect for the Charles R. Knaeble #494 VFW, for a conditional use permit for the lodge and restaurant use at 5222 - 56th Ave. N., P.I.D. #04-118-21-43-0010.

Motion carried.

- 
3. Consideration of Variance Application #87-1 of William H. Jamsa for an addition to his house which will encroach in the required 30 ft. side street side yard setback at 5204 Georgia Ave. N.

Moved by Commissioner Elsen and seconded by Commissioner Christopher that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.13, Subd. 3 a) 2) ii), to grant a variance of 12 ft. in the required 30 ft. side street side yard setback for an 8' x 14' addition to the existing house, 5204 Georgia Ave. N., P.I.D. #08-118-21-11-0073, as requested in Application #87-1 of William H. Jamsa.

The findings of fact are: General appearance of neighborhood would not be harmed and could not see any other way to put the addition.

Motion carried.

4. Consideration of Variance Application #87-3 of Terry Smykalski and Jodi Rosa to build a deck on their house which will encroach in the required 40 ft. rear yard setback at 5209 Xenia Ave. N.

Moved by Commissioner Barden and seconded by Commissioner Christopher that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.13, Subd. 4 a), to grant a variance of 14 ft. in the required 40 ft. rear yard setback for a 12' x 14' deck on the existing house, 5209 Xenia Ave. N., P.I.D. #09-118-21-21-0031, as requested in Application #87-3 of Terry Smykalski and Jodi Rosa.

The findings of fact are: No detriment to anyone else and adds to the value of the house.

Motion carried.

5. Consideration of tentative plat approval of Sunnybrook located between 29th & 32nd Ave. N. and between Douglas Drive and Brunswick Ave. N.

The following were present and heard:

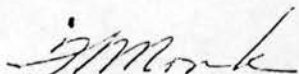
Shirlie Lundgren, 6307 - 34th Ave. N.
Russ Rubin, 2709 Brookridge Ave.

TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: January 26, 1987
RE: Proposed Sunnybrook Plat - Norman Nafstad

Late last week the City received a revised plat of Sunnybrook from Norm Nafstad. The plat has been expanded to include a parcel to the north abutting 32nd Avenue, as noted on the attached map.

Based on the modification, this office has notified the owner that the plat must again be referred to the Planning Commission for tentative approval. The public hearing scheduled by the Council for February 17 will therefore not be advertised and will be rescheduled by Council action on a future agenda as a new Commission recommendation is received.

It is important to note that this action refers only to the plat and not to any development plan related to the site. Should you have any comments or questions regarding this action, please let me know.


WM:jrs

Attachment

2/10/87 Update

On February 9 the Planning Commission recommended approval of the tentative plat. It was again noted that this approval involved only the boundary plat and did not imply any change in present zoning nor represent agreement with any development plan.

WM:jrs

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SEC 7.1.29.R24

STATE HIGHWAY

No. 100

(2) 2000

Roll Date

Proposed Addition
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TY BASSETT
CR
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ACRES

CREE

LAMPLIGHTER
SQUARE

HOWARD W. FLENNER
COUNTY CLERK
RE NEW YORK COUNTY CLERK

94 5/56 4, 1964 6p. 21

[illegible]

PREPARED FOR
H. NORMAN MAFZAL



McCOMBS-KNUTSON ASSOCIATES, INC.
CONSULTANTS IN FINANCIAL PLANNING

Phone: 537-8421

(Applicant's Signature)

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.

February 25, 1987

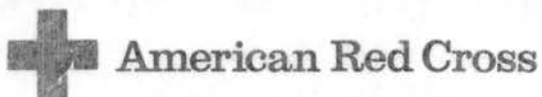
MEMO TO: John T. Irving, City Manager
John A. Olson, Assistant City Manager

FROM: Leslie Nerenberg, Redevelopment Coordinator

RE: Year XIII CDBG Program

At the March 10th City Council meeting the Council should consider approving the following list of proposed year XIII CDBG activities.

<u>ACTIVITY</u>	<u>BUDGET</u>	<u>DESCRIPTION</u>
Senior Transportation Program	\$ 8,000	Provide Transportation services to Crystal's senior adult population.
Child Care Parent's Assistance	10,000	Subsidize a portion of Child Care costs for Crystal's low to moderate income families.
SAC Charges for Elderly Housing	25,000	Subsidize the developer of the elderly housing project by funding the sewer access charges.
Industrial/Economic Development	35,354	Assist the HRA in the acquisition of an industrial site to expand the economic base of the City.
Housing Rehabilitation	40,000	Provide grants and loans for single family rehabilitation to persons qualified based on income.
<hr/> TOTAL FUNDING	<hr/> \$118,354	



American Red Cross

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

February 24, 1987

Thomas Aaker, Mayor
City of Crystal
4141 Douglas Drive
Crystal, MN 55422

Dear Mayor Aaker:

Thank you so much for agreeing to participate in this year's Swim-A-Cross fund raiser for the Red Cross. We are pleased to let you know that all 15 mayors from the NW Hennepin area agreed to participate in the Challenge-Between-the-Mayors on Wednesday, April 22. (Some mayors, however, chose to have a designated swimmer in the pool, while they cheer from the sidelines!) Following the lead of the Crystal Lions, the Lions Clubs of several cities have agreed to sponsor the mayor, providing one source of pledges already.

Thank you also for allowing us to make a 15 minute presentation on the Red Cross at your March 10th City Council meeting. I spoke with Jack Irving who confirmed this date. I will be making this presentation with Bill Barber, a member of the NW Branch Board of the American Red Cross. We will arrive at 7:00 p.m. for the presentation.

Premiums are available as part of Swim-A-Cross. We would like to award one premium to someone in each city. The value of the premium awarded in your city will depend upon the total amount of money collected in Crystal. The night of the Challenge, we will arrange for you to draw one name from among those who have contributed from your city. The person whose name is drawn will be awarded the premium earned by your city. We hope this is okay with you.

Once again, thank you for your support. We are delighted to have 100% participation by the NW area mayors. We're looking forward to a good challenge. We'll see you on March 10th at your city council meeting and again April 22nd at 7:00 p.m. at the Challenge-Between-the-Mayors. Here at the NW Branch, we feel especially close to Crystal since our office is located in your city and so many of our Branch Board members come from Crystal. Good luck to you in the challenge.

Sincerely,

PH/lg

Patti Hague, Manager
Northwest Hennepin Branch

cc: Bill Barber, NW Branch Board
Jack Irving, Crystal

Anoka County
Branch Office
2013 2nd Avenue N.
Anoka, MN 55303-2243
(612) 421-3398

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

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

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



Partner with United Way

TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: March 4, 1987
RE: Stop Sign Petition

The attached petition requesting two stop signs be installed at the Corvallis and Florida Avenues intersection has been signed by the owners of 26 properties in the area. In researching the reference to a rash of recent accidents mentioned in the petition, police records note two (12/26/86 and 3/13/85) for the specific intersection in question. While full warrants for traffic volume or sight restrictions are not evident, placement of stop signs on Florida Avenue would not appear to significantly hinder traffic movement.



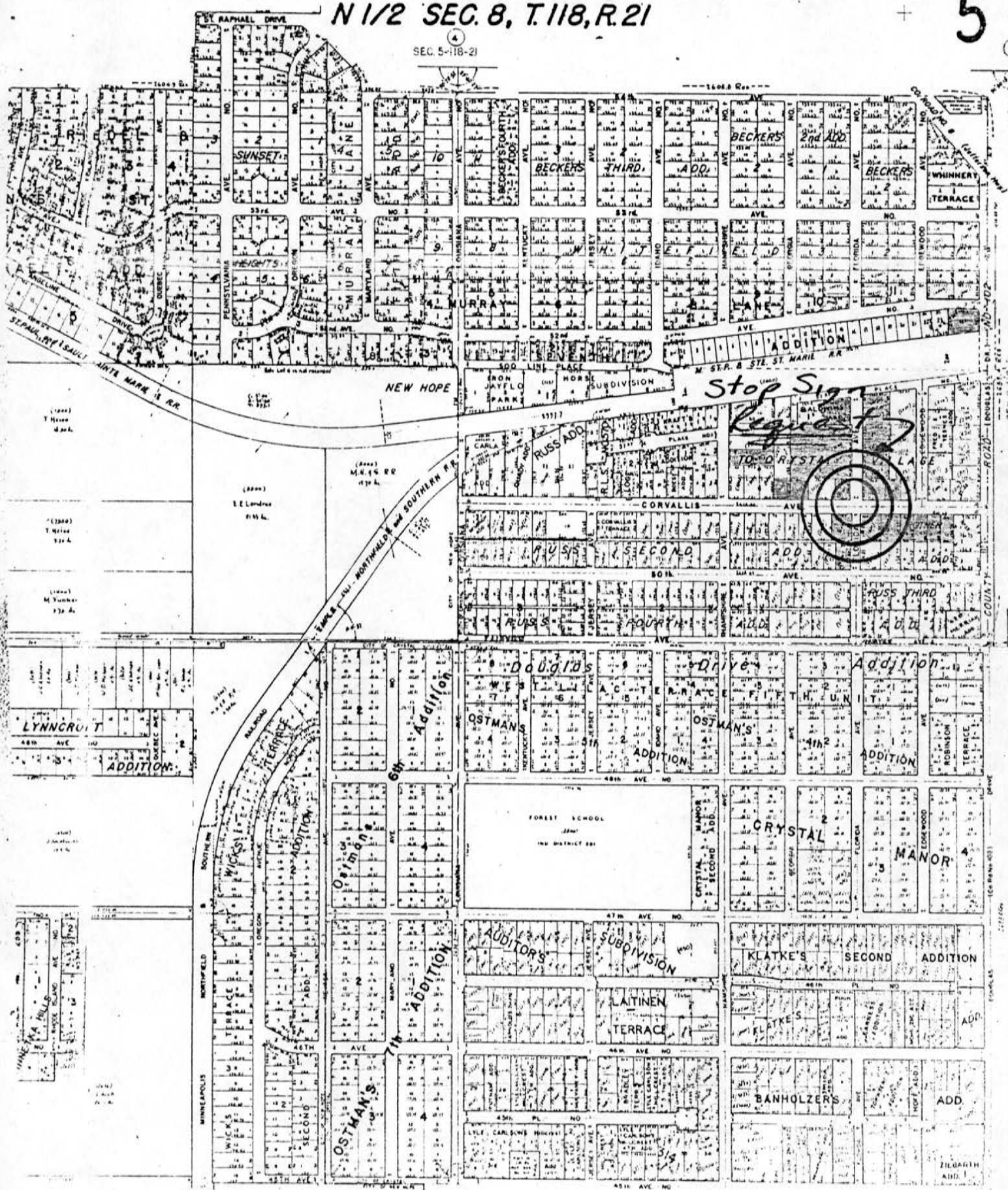
WM:jrs

Encls

N 1/2 SEC. 8, T.118, R.21

5

SEC. 5-118-21



SEC. 118-21

HOWARD W. PETERSON
COUNTY CLERK
MINNESOTA

PLAT NO. 118-21

Feb. 23, 1987

Composed and compiled by Marne K. Warnack

5102 Florida Ave. N.
Crystal, Mn. 55428

Phone: 535-3027

To whom it May Concern:

Because of the rash of accidents that occurred at the intersection of Corvallis and Florida Avenues since June, 1986, we feel that the intersection is unsafe. Unsafe for vehicular traffic, unsafe for the children who play near those streets.

In the interest of safety - to property and to human life, we the undersigned, respectfully request the installation of two STOP signs at this intersection.

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>
Marne Warnack	5102 Florida Ave. N. Crystal	535-3027
Kris & Bernie Phelan	5124 Hampshire Ave No. Crystal	537-8118
Ted and Paula Canderson	6425 CORVALLIS AVE N.	535-7565
Penny & Thomas Warren	5108 Florida Ave N.	533-7846
Alan Ketyman	5122 Florida Av N	533-1284
Jan Knudsen	5128 "	536-9585
Paul M. Stutz	5144 Florida Ave N	537-5805
Donald J. Kunz	5150 Florida Ave	533-4420
Pat Ondracek	5147 Florida Ave N	535-1651
Lenny Ondracek	5147 Florida ave N.	535-1651
Bob Crankshaw	5119 Florida Ave	537-2454
Sharon Crankshaw	5119 Florida Ave. No.	537-2454
Paul Van Tassel	5109 Florida Ave No	537-6573
Lenny Van Tassel	5109 Florida Ave No	537-6573
Joe Edson, Jr.	Corvallis Ave No	535-3154
Arne Wickham - A.M.	6505 Corvallis Ave N	537-7609
Betty Carbett	6410 Corvallis No.	537-2982

Feb. 23, 1987

Composed and compiled by Marne M. Wernack
5102 Florida Ave. N.
Crystal, Mn. 55428

Phone: 535-3027

To Whom It May Concern:

Because of the rash of accidents that occurred at the intersection of Corvallis and Florida Avenues since June, 1986, we feel that the intersection is unsafe. Unsafe for vehicular traffic, unsafe for the children who play near those streets.

In the interest of safety - to property and to human life, we the undersigned, respectfully request the installation of two STOP signs at this intersection.

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>
Pat Brown	5114 Florida	535-6336
Melody Brown	5114 Florida	535-6386
Jean Sautersing	5131 Florida No	535-3370
Lori J. Ladd	5225 N. Douglas Dr.	533-9682
Mark Wernack	5102 Florida	535-3027
Jim Calhott	6410 - Corvallis	537-2982
Patricia Bohn	6311 - Corvallis	533-7346
W. W. Nye	6321 Corvallis	537-4922
Jane Nye	6321 Corvallis	537-4922
Gerry Johnson	6401 Corvallis Ave	537-4048
Philip Johnson	6401 Corvallis Ave	537-4048
Doug Wierwuchs	6407 Corvallis Ave	537-4164
Lola Ruedrich	6407 Corvallis No	537-4164
Charlene Gysseth	5009 Florida No	533-8027
Shirley M. Dahley	5125 Florida No	537-0957
Russell S. Dahley	5125 Florida No	537-0957
John L. Dolan	5139 Florida Ave N	535-7030
Don Dolan	" " " "	" "

Feb. 23, 1987

Composed and compiled by Marne K. Barnack
3102 Florida Ave. N.
Crystal, Mn. 55428

Phone: 535-3027

To Whom It May Concern:

Because of the rash of accidents that occurred at the intersection of Corvallis and Florida Avenues since June, 1986, we feel that the intersection is unsafe. Unsafe for vehicular traffic, unsafe for the children who play near those streets.

In the interest of safety - to property and to human life, we the undersigned, respectfully request the installation of two STOP signs at this intersection.

<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>
Dan Leek	6415 Corvallis	533-1392
Nancy Steyer	6530 Corvallis	535-1177
Ronald Schaefer	6530 CORVALLIS	535-1177
W. Edward Schimmel	6600 Corvallis A	537-3935

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE
Human Relations COMMISSION

Name James W. Darmer Address 5629 Yates Ave., Crystal, Mn. 55429 Zip #
Phone (home) 533-3640 (Office) 779-2700
Resident of Crystal Since (year) 1976
Occupation Correctional Counselor III Employer Minnesota Department Of Correction

Education: (please indicate highest grade completed or highest degree and major course of study) High School and 1½ year of College in correction.

Civic and other activities: (please list past and present civic activities and organizational memberships, particularly those which may be relevant to the appointment you are seeking) Police officer for the city of Trimont,

Hennepin County Sheriff's Water Patrol, Union Steward.

Comments (please briefly describe other qualifications, experience and other information which you would like the City Council to consider or which you believe are particularly relevant to the appointment you are seeking. Use additional pages if necessary.)

Most of my college education is in Human Science, such as: Applied Criminal Psychology, General Psychology 202, General Psychology 201, and Introduction to Human Relations. I also received work experience credit at Lakewood Community College in the field of Correction.

I really feel that my work experience will be of value to the commission. Working with different group of people at Minnesota Correction Facility-Stillwater, and dealing with their problems. The problems at Minnesota Correction Facility-Stillwater are basely the same you would find in the community.

Date Submitted: 3-4, 19 87.

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

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE

Human Relations

COMMISSION

Name Scott Kerner Address 4305 Vera Cruz 55422

Phone (home) 535-4750 (Office) 641-0709 Date of birth 7-5-57 ^{Zip #}

Marital Status Married Resident of Crystal Since (year) 1983

Occupation Community Trainer Employer Midway Training Service

Education: (please indicate highest grade completed or highest degree and major course of study) Currently attending Metro State U have 2 yrs left.

Civic and other activities: (please list past and present civic activities and organizational memberships, particularly those which may be relevant to the appointment you are seeking) None

Comments (please briefly describe other qualifications, experience and other information which you would like the City council to consider or which you believe are particularly relevant to the appointment you are seeking. Use additional pages if necessary.)

In brief - I have worked in the area of human services for the past 3 to 4 yrs. Currently am working with Mentally Retarded & disturbed adults in a daytime agency in St. Paul. And have grown more aware of human rights since I have been employed at M.T.S., also have 15 yrs exposure to M.R. adults. Since I've been doing this as my job I would like to continue my endeavors in human rights as well as broaden them on the local level.

Date Submitted: 2-18-87, 1987.

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

ATTN: Darlene

3 March 1987

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE
Human Relations COMMISSION

Name Jean Marie Wild Address 4311 Georgia Ave. North
Crystal, MN 55428 Zip #

Phone (home) 533-8623 (Office) 545-2100 X117

Resident of Crystal Since (year)

Occupation Secretary Employer ITT Life Insurance Corp.

Education: (please indicate highest grade completed or highest degree and major course of study) High School Diploma (thru 12th grade)

Civic and other activities: (please list past and present civic activities and organizational memberships, particularly those which may be relevant to the appointment you are seeking)

House of Hope Lutheran Church (New Hope, MN) working on Board of

Social Concerns...just started this year.

Comments (please briefly describe other qualifications, experience and other information which you would like the City Council to consider or which you believe are particularly relevant to the appointment you are seeking. Use additional pages if necessary.)

Qualifications - I am a resident of Crystal, MN and want to be involved in the welfare of my fellow neighbors. In the past (12 years ago) I did have a rough road finding assistance or rather not knowing where I could find assistance when I was separated and thus followed by a divorce. I would like to know if we are making assistance available to people that have concerns and needs and what we are doing about it.

Experience - Have not worked for the City previously. I think it is important to get involved with issues that are facing us now - and realize the impact of what these actions will create in the future.

Other Experience I am a concerned parent of one 17 year old son. I want to promote a healthy environment for all of us to live in. By taking small steps of getting involved in the Civic atmosphere, I feel that I am making progress in myself and in the City of Crystal that I have a great respect for. Also, in the corporate world I am employed as an Executive Secretary for ITT Life Insurance Corp.

Date Submitted: March 2, 1987

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

LeFevere
Lefler
Kennedy
O'Brien &
Drawz

A Professional
Association

2000 First Bank Place West
Minneapolis
Minnesota 55402

Telephone (612) 333-0543
Telecopier (612) 333-0540

Clayton L. LeFevere
Herbert P. Lefler
J. Dennis O'Brien
John E. Drawz
David J. Kennedy
John B. Dean
Glenn E. Purdue
Richard J. Schieffer
Charles L. LeFevere
Herbert P. Lefler III
James J. Thomson, Jr.
Thomas R. Galt
Dayle Nolan
Brian F. Rice
John G. Kressel
Lorraine S. Clugg
James M. Strommen
Ronald H. Batty
William P. Jordan
Kurt J. Erickson
William R. Skallerud
Rodney D. Anderson
Corrine A. Heine
David D. Beaudoin
Paul E. Rasmussen
Steven M. Tallen

February 12, 1987

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

Re: Gambling Ordinance

Dear Jack:

Some time back the Council asked me to prepare some language for its consideration relating to restrictions on the use of profits from lawful gambling in the City. Although Councilmembers discussed a number of restrictions, I think the thrust of their concern was that some portion of the profits from gambling be expended for lawful purposes in the City of Crystal.

I am enclosing:

- 1) a draft ordinance on lawful gambling;
- 2) the Bloomington ordinance from which most of the material was taken; and
- 3) a copy of Minnesota Statutes, Section 349.12, Subdivision 11, defining "lawful purpose".

I think the draft is self-explanatory, but I know the Council will want to examine it carefully to see if it fully agrees with the restrictions imposed or if it wishes additional restrictions such as those contained in the Bloomington ordinance.

As for the cash contribution to the City in Subdivision 8, you'll note that the definition of "lawful purpose" is quite broad and clauses b) and c) would seem to permit use of the funds for virtually any public municipal purpose. I have left the amount blank: note that Bloomington specifies 20% of gross receipts which seems rather high. I think a percentage of profits,

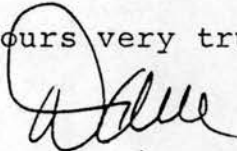
Mr. John T. Irving
February 12, 1987
Page 2

that is gross receipts less expenses, is more reasonable. The Council may wish to consider modifying this subdivision to provide that upon a showing by the licensed organization that the required percentage is in fact used for lawful purposes in the City in which case the contribution need not be made.

As for the \$250 investigation fee in Subdivision 9, I have no idea whether that will cover City administrative expenses, but in any event it is the maximum permissible under the law.

I hope the draft and materials are helpful.

Yours very truly,

A handwritten signature in dark ink, appearing to read "D. Kennedy", written over the closing "Yours very truly,".

David J. Kennedy

DJK:caw

Enclosure

ORDINANCE NO. 86 - 33

AN ORDINANCE TO AMEND SECTION 13.31(1) OF THE CITY CODE
TO PERMIT NONPROFIT ORGANIZATIONS HOLDING GAMBLING
LICENSES TO OPERATE ON THE PREMISES OF ON-SALE
INTOXICATING LIQUOR ESTABLISHMENTS

The City Council of the City of Bloomington ordains:

Section 1. That Chapter 13 of the City Code is hereby amended to read as follows:

ARTICLE II. INTOXICATING LIQUOR

SEC. 13.31. CONDITIONS OF LICENSE.

(1) [Notwithstanding the provision of Minnesota Statutes, Section 340.14, Subdivision 2, no licensee shall keep, possess, or operate or permit the keeping, possession, or operation of any slot machine, dice, gambling device or apparatus, on the licensed premises, except gambling equipment used for raffles by nonprofit organizations which are licensed by the Charitable Gambling Control Board, in accordance with Minnesota Statutes, Chapter 349, and he shall not permit any gambling therein. Nonprofit organizations licensed by the Charitable Gambling Board may conduct raffles on the licensed premises and adjoining rooms of on-sale establishments. Such nonprofit organizations shall be permitted to conduct no more than 4 raffles in any calendar year.]

(i) Pursuant to the provisions of Minnesota Statutes, Section 340A.410, Subdivision 2, gambling equipment may be kept or operated and raffles may be conducted on licensed premises and adjoining rooms when such activities are licensed by the Charitable Gambling Control Board under Minnesota Statutes, Sections 349.11 to 349.213. Non-profit organizations licensed by the Charitable Gambling Control Board may conduct gambling on the licensed premises or adjoining rooms of on-sale establishments provided such gambling is in compliance with this provision and the following requirements are met:

(1) Prior to the review and approval of the license, the Charitable Gambling Board shall first notify the City of the receipt of the application. City shall then be permitted a reasonable time to review the application request and report its findings and recommendations to the Charitable Gambling Board before the license is issued by it.

(2) Only local non-profit organizations which have operated for at least three years within the city and with a membership of at least fifteen members shall be permitted to conduct gambling operations within premises licensed under this provision;

(3) On-sale establishments authorized to allow gambling, shall be limited to one yearly lessee at premises licensed for on-sale liquor sales within the city;

(4) A licensed non-profit organization shall be permitted to operate during the hours of operation permitted to the licensed on-sale establishment, except the licensed non-profit organization shall not be permitted to operate on Sundays.

(5) A copy of any lease agreement between a non-profit organization and an on-sale licensee shall be filed with the City's license examiner within one week after execution of the lease, and the lease shall specifically provide that lessee shall operate only after issuance of a license and shall be subject to the terms of this ordinance.

(6) A lease agreement between a non-profit organization and an on-sale establishment shall not provide for rental payments based on a percentage of receipts or profits from lawful gambling;

(7) No non-profit organization shall be permitted to conduct gambling in more than three on-sale establishments within the city. The purpose of the proceeds, from the gambling operation, shall be identified in an application for a license to the Charitable Gambling Board. Further, the license application shall specifically provide that the applicant shall not directly or indirectly participate with another licensed non-profit organization, in the City, in the distribution of proceeds, and proceeds from the gambling operation shall not be used for the same purpose or the same charitable organization of another licensed non-profit organization in the City;

(8) Twenty cents of each dollar of gross receipts from lawful gambling within the City shall be pledged and contributed to lawful purposes as defined in Minnesota Statutes (1984) Chapter 349.12, Subd. 11, (a) (b) and (c), of which two cents shall be appropriated to the City for distribution to charitable purposes, ten cents shall be distributed to organizations for City charitable purposes, and the remaining eight cents shall be used for all other charitable purposes;

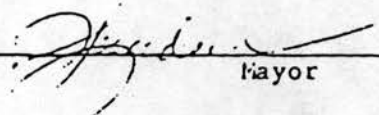
(9) Any organization applying for, or renewing, a license to conduct lawful gambling within the City shall pay, prior to issuance, an investigation fee of \$250.00 to the City at the time it files its application for a license with the Charitable Gambling Control Board. The fee shall not be refundable unless prior to the commencement of investigation by City, the City is notified by applicant or the Charitable Gambling Board that the application for a license has been withdrawn;

(10) Non-profit organizations shall file with the City's license examiner copies of all records and reports filed with the Charitable Gambling Control Board pursuant to Chapter 349 of Minnesota Statutes and the rules and regulations promulgated thereunder;

(11) Any on-sale establishment leasing a portion of its premises to a non-profit organization for purposes of lawful gambling shall contribute \$600.00 per year, or twenty-five percent (25%) of its income from any such lease, whichever is greater, to be used for the treatment of persons who are

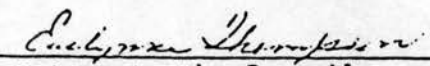
chronic gamblers or any other persons who are adversely affected by excessive gambling activity.

Passed and adopted this 16th day of June, 1986.



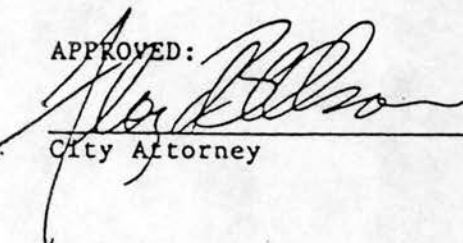
Mayor

ATTEST:



Secretary to the Council

APPROVED:



City Attorney

ORDINANCE NO. 87-_____

AN ORDINANCE RELATING TO LAWFUL
GAMBLING IN THE CITY; AMENDING CRYSTAL
CITY CODE, SECTION 1100 BY ADDING A SUBSECTION;
REPEALING CRYSTAL CITY CODE, SUBSECTIONS
1100.135, 1100.137 AND 1100.17.

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. Crystal City Code, Section 1100 is amended by adding a Subsection to read:

"1100.19. General Rule. Subdivision 1. Pursuant to the provisions of Minnesota Statutes, Section 340A.410, Subdivision 2, gambling equipment may be kept or operated and raffles may be conducted on licensed premises and adjoining rooms when such activities are licensed by the Charitable Gambling Control Board under Minnesota Statutes, Sections 349.11 to 349.213. Non-profit organizations licensed by the Charitable Gambling Control Board may conduct gambling on the licensed premises or adjoining rooms of on-sale establishments provided such gambling is in compliance with this provision and the requirements of this subsection are complied with.

Subd. 2. Prior to the review and approval of the license, the Charitable Gambling Board shall first notify the City of the receipt of the application. City shall then be permitted a reasonable time to review the application request and report its findings and recommendations to the Charitable Gambling Board before the license is issued by it.

Subd. 3. Only local non-profit organizations which have operated for at least three years within the city and with a membership of at least fifteen members shall be permitted to conduct gambling operations within premises licensed by the Board.

Subd. 4. On-sale establishments authorized to allow gambling shall be limited to one yearly lessee at premises licensed for on-sale liquor sales within the city.

Subd. 5. A licensed non-profit organization shall be permitted to operate during the hours of operation permitted to the licensed on-sale establishment.

Subd. 6. A copy of any lease agreement between a non-profit organization and an on-sale licensee must be filed with the City Clerk within one week after execution of the lease. The lease shall specifically provide that lessee

shall operate only after issuance of a license and shall be subject to the terms of this Subsection.

Subd. 7. A lease agreement between a non-profit organization and an on-sale establishment may not provide for rental payments based on a percentage of receipts or profits from lawful gambling.

Subd. 8. cents of each dollar of profits from lawful gambling within the City shall be pledged and contributed to the City for use in lawful purposes as defined in Minnesota Statutes, Section 349.12, Subd. 11, (a)(b) and (c).

Subd. 9. An organization applying for, or renewing, a license to conduct lawful gambling within the City shall pay, prior to issuance, an investigation fee of \$250.00 to the City at the time it files its application for a license with the Charitable Gambling Control Board. The fee shall not be refundable unless prior to the commencement of investigation by City, the City is notified by applicant or the Charitable Gambling Board that the application for a license has been withdrawn.

Subd. 10. Non-profit organizations shall file with the City Clerk copies of all records and reports filed with the Charitable Gambling Control Board pursuant to Chapter 349 of Minnesota Statutes and the rules and regulations promulgated thereunder."

Sec. 2. Crystal City Code, Subsections 110.135, 1100.137 and 1100.17 are repealed.

Sec. 3. This ordinance is effective in accordance with Crystal City Code, Subsection 110.11.

Mayor

Attest:

City Clerk

00110D08.F16

✓ Subd. 6. "Checker" means a person who records the number of bingo cards purchased and played during each game and records the prizes awarded to the recorded cards, but does not collect the payment for the cards.

Subd. 7. "Paddlewheel" means a wheel marked off into sections containing one or more numbers, and which, after being turned or spun, uses a pointer or marker to indicate winning chances.

Subd. 8. "Tipboard" means a board, placard or other device marked off in a grid or columns, in which each section contains a hidden number or numbers, or other symbol, which determines the winning chances.

Subd. 9. "Raffle" means a game in which a participant buys a ticket for a chance at a prize with the winner determined by a random drawing to take place at a location and date printed upon the ticket.

Subd. 10. "Pull-tab" means a single folded or banded ticket or a card with a face covered to conceal one or more numbers or symbols, where one or more of each set of tickets or cards has been designated in advance as a winner. "Pull-tab" also includes a ticket sold in a gambling device known as a ticket jar.

Subd. 11. "Lawful purpose" means one or more of the following: (a) benefiting persons by enhancing their opportunity for religious or educational advancement, by relieving or protecting them from disease, suffering or distress, by contributing to their physical well-being, by assisting them in establishing themselves in life as worthy and useful citizens, or by increasing their comprehension of and devotion to the principles upon which this nation was founded; (b) initiating, performing, or fostering worthy public works or enabling or furthering the erection or maintenance of public structures; (c) lessening the burdens borne by government or voluntarily supporting, augmenting or supplementing services which government would normally render to the people; or (d) the improving, expanding, maintaining or repairing real property owned or leased by an organization.

"Lawful purpose" does not include the erection or acquisition of any real property, unless the board specifically authorizes the expenditures after finding that the property will be used exclusively for one or more of the purposes specified in this clause.

Subd. 12. "Organization" means any fraternal, religious, veterans, or other non-profit organization.

Subd. 13. "Profit" means the gross receipts collected from lawful gambling, less reasonable sums necessarily and actually expended for prizes and taxes imposed by this chapter.

Subd. 14. "Gambling manager" means a person who has paid all dues to an organization and has been a member of the organization for at least two years and has been designated by the organization to supervise lawful gambling conducted by it.

Subd. 15. "Gambling equipment" means: bingo cards and devices for selecting bingo numbers, pull-tabs, ticket jars, paddlewheels, and tipboards.

Subd. 16. "Board" is the charitable gambling control board.

Subd. 17. "Distributor" is a person who sells gambling equipment the distributor manufactures or purchases for resale within the state.

Subd. 18. Deal. "Deal" means each separate package, or series of packages, consisting of one game of pull-tabs with the same serial number purchased from a distributor.

History: 1976 c 261 s 2; 1984 c 502 art 12 s 3; 1986 c 444; 1986 c 467 s 4-6


349.13 LAWFUL GAMBLING.

Lawful gambling is not a lottery or gambling within the meaning of sections 609.75 to 609.76 if it is conducted under this chapter.

History: 1976 c 261 s 3; 1984 c 502 art 12 s 4

February 17, 1987

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

FROM: Leslie Nerenberg, Redevelopment Coordinator 

RE: Cancellation of Special Assessments for City Council
Consideration

It is necessary for the City Council to consider approving this resolution at their next meeting of March 10, 1987. This would cancel all remaining specials on the Fire Station property, 5354 Douglas Drive.

A resolution is attached along with a copy of the current tax statement.

LN/kg

RESOLUTION CANCELLING SPECIAL ASSESSMENTS ON PROPERTY
ACQUIRED BY CITY OF CRYSTAL HRA

WHEREAS, the City of Crystal has purchased that part of Block 4 lying SWly of a line running par with West Broadway from a point in the SEly line thereof distance 257.4' NEly from the most Sly corner thereof, except street, Hanson's Addition (5354 Douglas Drive), and

WHEREAS, there are special assessments levied on this lot, the total unpaid balance of which is \$1224.00,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Crystal authorizes the cancellation of the balance of Curb & Gutter 5580-WB in the amount of \$612.00 and Sidewalk 5580-WB in the amount of \$612.00 on that part of Block 4 lying SWly of a line running par with West Broadway from a point in the SEly line thereof distance 257.4' NEly from the most Sly corner thereof, except street, Hanson's Addition - P.I.D. #09-118-21-22-0036.

THIS STUB MUST ACCOMPANY FIRST HALF PAYMENT.

Pay on or before May 15, 1987 to avoid penalty.
Please read reverse side for payment information.

1ST HALF
PAY STUB 1987

TAXPAYER OR AGENT

CRYSTAL HOUSING AUTHORITY
4141 DOUGLAS DR NO
CRYSTAL MN 55422

MUNIC

54

MTG CODE

856

LOAN NO

PROPERTY ADDRESS

☐ If name and/or address as shown above are
not correct, check box and make correction on
back of this form.

PROPERTY IDENTIFICATION NO.	FULL TAX FOR YEAR	FIRST HALF TAX
09-118-21 22 0036	481.54	240.77

DETACH PAYMENT STUB HERE BEFORE MAILING

DEPARTMENT OF PROPERTY TAX AND PUBLIC RECORDS
HENNEPIN COUNTY GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0063
Office Hours - 8 to 5 - Monday - Friday Phone 348-3011

1987 HENNEPIN COUNTY
PROPERTY TAX STATEMENT
STATE COPY

OWNER OR ASSESSED NAME

HSNG & REDEV & AUTH CRYSTAL

TAXPAYER OR AGENT

CRYSTAL HOUSING AUTHORITY
4141 DOUGLAS DR NO
CRYSTAL MN 55422

PROPERTY IDENTIFICATION NO.

09-118-21 22 0036

MUNIC

54

SCHOOL
DISTRICT

281

WATER
SHED

0

ADDITION

I.F. PROJ NO 2150

HANSONS ADDN

LOT

BLOCK

004

ACRES

THAT PART OF BLK 4 LYING SWLY

PROPERTY ADDRESS

*North Fire Station
Special Assessment*

YOU MAY BE ELIGIBLE FOR THE PROPERTY TAX REFUND
AVAILABLE THIS YEAR. FOR INFORMATION ON HOW TO
OBTAIN REFUND FORMS READ DETAILS ON THE BACK OF
THIS STATEMENT.

WHEN FILLING OUT PROPERTY TAX REFUND FORM M-1PR
USE AMOUNTS PRINTED BELOW:

1. ENTER AT LINE 10

2. ENTER AT LINE 12

TAX SUMMARY:

TAXES LEVIED

LESS CREDITS

TAX AFTER CREDITS

ADD SPECIAL ASSESSMENTS

PRINCIPAL

INTEREST

1987 TAX PAYABLE

EXEMPT

408.10

73.44

481.54

DELINQUENT TAX



If this box is checked, you owe de-
linquent taxes and may not apply for
the Property Tax Refund until those
taxes are paid, or you enter into a con-
fession of judgment to pay those
taxes.

VALUE INFORMATION:

Market value of new improvements

Total market value of parcel

Total assessed value of parcel

THIS STATE COPY OF THE TAX STATEMENT IS TO BE
USED TO CLAIM PROPERTY TAX REFUND FROM THE
MINNESOTA DEPARTMENT OF REVENUE.
DETACH PAY STUB BEFORE YOU FILE CLAIM.

ORDINANCE NO. 87-

AN ORDINANCE RELATING TO ZONING: AMENDING CRYSTAL CITY CODE, APPENDIX I "ZONING," SUBSECTION 515.25, SUBDIVISION 4 BY ADDING CLAUSES THERETO

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. Crystal City Code, Appendix I "Zoning," Subsection 515.25, Subdivision 4 is amended by adding clauses to read:

- d) Private nonprofit clubs or lodges serving food and beverages with use being restricted to members and their guests. Adequate dining room, kitchen and bar space must be provided according to standards imposed upon similar unrestricted customer operations. The serving of alcoholic beverages to members and their guests shall be allowed, providing that such service is in compliance with applicable federal, state and municipal regulations. Offices of such use shall be limited to no more than 20 percent of the gross floor area of the building.
- e) Restaurants as a secondary use in conjunction with a permitted or conditional use within the R-4 Zoning District.

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

First Reading: February 17, 1987.

Passed by the City Council: March 10, 1987.

Mayor

City Clerk

(Published in The North Hennepin Post


)

TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: March 4, 1987
RE: Bids for Park Department Tractor-Mower

As a part of the approved 1987 Budget \$19,000 was included for a tractor-mower in the Park Department. The unit proposed is a multi-purpose mower that can handle cutting duties of manicured fields at cut widths varying from 6 to over 12 feet. A tabulation of the bids received for the tractor-mower is as follows:

Terra Care, Inc.	\$18,690.00
Excel Industries, Inc.	18,849.00
Kujawa Enterprises, Inc.	19,006.00.

The bids are competitive and represent a good value for the City. It is recommended the contractor for the tractor-mower be awarded to Terra Care, Inc. in the amount of \$18,690.00.



WM:jrs

The EXCEL HUSTLER Range-Wing™ gang mower can cut over twice the turf each pass than 72-inch mowers.

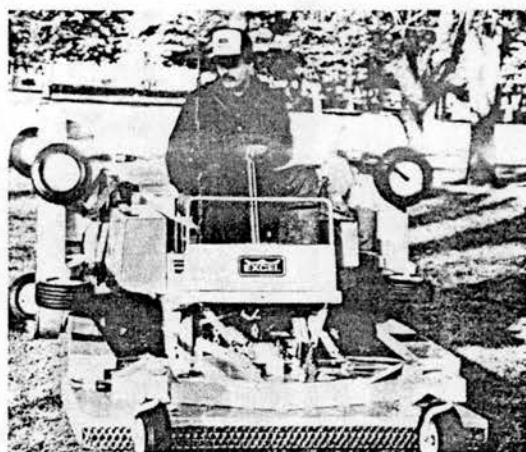
The Range Wing gang mower attachment was developed to groom large maintained acreage, not rough cut highway mowing. The attachment is designed for use on our fuel-efficient 32 hp diesel, HUSTLER 305 D. It's the only front-mounted, fine-cut rotary gang mower available in this horsepower class.

The HUSTLER Range Wing consists of three decks. A total of seven 24-inch blades make up the cutting width. Each deck can be hydraulically raised and lowered. The side wing decks can be raised or lowered separately to easily maneuver around obstacles when mowing. When either or both side wing decks are raised, a clutch automatically disengages the cutting action of the respective wing.

The main deck of the Range Wing mower attachment is an upfront, 72-inch, heavy duty Dual Trim rear discharge deck. It has a 9 3/4-inch offset trim capability on both sides of the deck. PTO driven, an improved blade action design provides a high-quality cut. It also increases rear discharge efficiency and virtually eliminates the windrowing effect normally associated with rear discharge decks.

Each twin side wing deck is 48 inches wide with rear discharge. Mowing height adjustment is from one inch to four inches in one-eighth-inch increments.

The HUSTLER tractor's dual hydrostatic drive and twin lever steering permit the operator complete control of forward, reverse, turning, speed and braking in the palm of one hand. These features make the Range Wing highly maneuverable and easy to handle. A 9-foot single wing version of the Range Wing mower attachment is also available for the HUSTLER 295 tractor. If desired, it may also be used on the HUSTLER 305 D.



Twin lever steering and dual hydrostatic drive make the Range Wing highly maneuverable.

When cutting grass around lakes and ponds, the tractor drive wheels remain 4-feet up the bank for traction and control. The deck height can be hydraulically controlled so grass can be cut down to the water's edge.

The HUSTLER 305 D tractor with a fuel-efficient, 32-hp diesel engine.

Each side wing is 48 inches wide and floats independently.

Side wings feature a working angle of 20° above and below horizontal ground level so wings float over ground contours.



An automatic clutch disengages blade action when side wing is raised.

A direct PTO drive system powers the Dual Trim rear discharge deck.

New 72-inch, heavy-duty Dual Trim Deck has a 9 3/4-inch offset trim capability on both sides of the deck.

Double-Edge Blades last twice as long because they can be interchanged for right or left rotation.

HUSTLER RANGE WING SPECIFICATIONS

72" HEAVY-DUTY, DUAL TRIM DECK

Construction - 1/4" (0.5 cm) (11 gauge) and 3/4" (0.4 cm) welded steel with 3/4" (0.4 cm) spindle supports and 1/4" (0.8 cm) gear box mount.
Type - Front-mounted, floating, PTO drive to right angle gear box, belt drive from gear box to blade spindles.
Discharge - Rear
Cutting Heights - 1" (2.5 cm) - 5" (12.7 cm) in 1/4" (0.6 cm) increments.
Blades - 3 Heavy-duty, heat-treated steel, 24" (61 cm) x 2 3/4" (7 cm) x 3/4" (0.4 cm) with two-way cutting feature and high lift for better cut and discharge of clippings.
Spindle Assembly - 3-machined ductile housings, 1" (2.5 cm) high carbon steel shaft, 2 sealed ball bearings, trash guard on cast iron blade saddle and grease zerk.
Gear Box - Heavy-duty, right angle, with spiral bevel gears, 4 Timken cone bearings and cast-iron housing.

Drive - 2-BB section V-belts drive right blade clockwise and center and left blades counter-clockwise.
Blade Tip Speed - (No Load)-11,825 ft./min. (8-hour day @ 5 mph).
Gauge Wheels - 2-ductile iron arm assemblies with 2 sealed ball bearings. Rib tread pneumatic tires (13.00 x 5.00 x 6.00). Over center lock on height adjustments.
Daily Mowing Capacity - 28 acres per day (8-hour day @ 5 mph).
Trim Capability - 9 3/4" (24.8 cm) on right and left.
Dimensions - Length with tractor - 139" (353 cm).
Width - 71" (180 cm).
Width of cut - 69 1/2" (176.5 cm).
Weight - 580 lbs. (263 kg) net. 700 lbs. (318 kg) shipping.
48" SIDE WING DECK
Construction - 1/4" (0.5 cm) (11 gauge) welded steel with 3/4" (0.4 cm) spindle supports.

Type - Side-mounted, floating, belt drive to spindles, and hydraulic lift.
Discharge - Rear
Cutting Height - 1" (2.5 cm) - 4" (10.2 cm) in 1/4" (0.5 cm) increments.
Blades - 2 Heavy-duty, heat-treated steel, 24" (61 cm) x 2 3/4" (7 cm) x 3/4" (0.4 cm) with two-way cutting feature and high lift for better cut and discharge of clippings.
Spindle Assembly - 2-machined ductile housings, 1" (2.5 cm) high carbon steel shaft, 2 sealed ball bearings, trash guard on cast iron blade saddle and grease zerk.
Drive - BB section V-belt drives from front mounted deck to spindles. Left blade rotates counter-clockwise and right blade rotates clockwise.
Blade Tip Speed - (No Load)-11,825 ft./min. (8-hour day @ 5 mph).
Gauge Wheel - 4 adjustable gauge wheels mounted on 2" (5 cm) square tubes. Three wheels caster on greasable bushings and 1 wheel is stationary (next to drive wheel). Rib tread pneumatic tires

(13.00 x 5.00 x 6.00). Spacer type adjustment with pinch pin.
Dimensions - (Deck Only)
Width - 48 3/4" (123.8 cm).
Width of cut - 46 3/4" (118.7 cm).
Weight - 300 lbs. (136 kg) net (approximately).
- 400 lbs. (181 kg) shipping (approximately).

COMBINED DUAL TRIM AND SIDE WING DECKS

	Single Wing	Both Wings
Overall width -	9'1" (2.77 m)	12'3" (3.73 m)
Width of cut -	9'0" (2.74 m)	12'2" (3.71 m)
Maximum width of unit with wings folded -	77"	83"
Daily Mowing Capacity -	44 acres per day (8 Hours @ 5 mph)	60 acres per day (8 Hours @ 5 mph)

Our continuous product improvement program may outdate these specifications without prior notice. Contact EXCEL INDUSTRIES or your EXCEL HUSTLER distributor for current GSA contract number.

Sales and Service By:
TERRA CARE, INC.
Minneapolis, MN 55432
612 427-2847

The choice of the Pros!



EXCEL INDUSTRIES, INC. • P.O. Box 7000 • Hesston, Kansas 67062 • (316) 327-4911 • (800) 835-3260

Form No. PN/025783-A

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Litho in U.S.A.

March 3, 1987

TO: John T. Irving, City Manager
FROM: Nancy Deno, Administrative Assistant
RE: Insurance Renewal 1987-1988

Attached is a summary of cost proposals for insurance for the City of Crystal 1987-1988 policy year. I have been working with our agent, Cary Shaich, The Towle Agency, and have obtained proposals from the League of Minnesota Insurance Trust Program for Property, General Liability, Bonds, Public Officials (errors and omissions), Automobile, Umbrella, Boiler and Workers Compensation. I have also obtained a quote from Tudor Insurance on Public Officials, Tudor is our present carrier. Home Insurance Company, who we have dealt with in the past, would not give a quote on insurance coverage for 1987-1988. Also, for your review, I have attached a summary of past years Premiums Paid, Workers Compensation Experience Modification and past Insurance Carriers. The last item attached is Insurance information from the League of Minnesota Cities.

Summary: Proposed Insurance Costs 1987-1988

	<u>LMCIT</u>	<u>Tudor</u>	<u>1987 Budget</u>
Package Policy:	\$164,702 Includes General Liability, Property and Boiler	- 0 -	\$199,000
Auto Policy:	\$ 28,064	- 0 -	\$ 55,000
Workers Compensation:	\$127,707	- 0 -	\$185,000
Public Officials:	\$ 16,970 covers prior acts back to 1982. Coverage limit \$600,000 includes HRA	\$ 15,970 no prior acts coverage needed. Coverage limit \$1,000,000	include in General Liability

		LMCIT and Tudor P. O.	
Total:	\$337,433	\$336,443	\$439,000

We also obtained a quote from the League of Minnesota Insurance Trust Company for Umbrella Coverage. This Umbrella Coverage would add \$1,000,000 excess liability over the General Liability, Auto Liability and Public Officials Errors and Omissions. Cost of Umbrella Coverage: \$49,862

I recommend that the City Council approve the Package Policy, Auto Policy, Workers Compensation Policy and Public Officials Policy through LMCIT with limits to \$600,000. LMCIT coverage under Public Officials Policy will cover HRA and recognizes coverage for Official Police Duties. Tudor Insurance Company has in the past denied coverage for HRA and Police Duties.

3/3/87

CITY OF CRYSTAL

N.DENO

PREMIUM SUMMARY

YEAR	PACKAGE	AUTOMOBILE	WORKER'S COMPENSATION	EXPERIENCE MOD.
1986-87	\$159,289.00	\$38,507.00	\$149,054.00	0.86
1985-86	\$59,619.00	\$30,647.00	\$143,506.00	1.12
1984-85	\$29,379.00	\$22,917.00	\$79,474.00	1.34
1983-84	\$26,565.00	\$23,032.00	\$108,583.00	1.34
1982-83	\$29,732.00	\$20,629.00	\$106,985.00	1.25
1981-82	\$34,544.00	\$22,200.00	\$93,364.00	1.22
1980-81	\$46,026.00	\$38,285.00	\$108,609.00	1.49
1979-80				1.47

(1979-1986 Home Insurance Company; 1986-Present LMCIT)

PUBLIC OFFICIALS COVERAGE

1986-87	\$15,786.00	Tudor Insurance Company
1985-86	\$5,500.00	Tudor Insurance Company
1984-85	\$3,002.00	Western World Insurance Company
1983-84	\$2,471.00	Western World Insurance Company
1982-83	\$3,600.00	Western World Insurance Company

SKI HILL INSURANCE

4/1/86-4/1/87	None	Ski Hill Closed
4/1/85-4/1/86	\$1,500.00	Pine Top Insurance Company
1/18/85-4/1/85	\$750.00	Pine Top Insurance Company
1/18/84-1/13/85	\$485.00	Pine Top Insurance Company

UMBRELLA COVERAGE

1986 - 1987	NONE	None available
1985 - 1986	\$14,000.00	Mission National Insurance
1984 - 1985	\$485.00	Chicago Insurance Company



league of minnesota cities

LMCIT CHANGES IN COVERAGE

LMCIT has made a number of changes in the liability coverage documents. The language has been simplified considerably, and most of the coverage provisions which were formerly handled by endorsements are now incorporated into the body of the document.

There are also a number of substantive changes in the coverage. These changes eliminate many of the ambiguities and internal inconsistencies of the old coverage forms, broaden the coverage in a number of areas, and conform the coverage much more closely to the city's statutory duties to defend and indemnify its employees.

The format of the liability coverage document is as follows:

- I. COVERAGES
 - A. General Liability
 - B. Medical Payments
 - C. Personal Injury
 - D. Errors and Omissions
 - E. Automotive Liability
- II. WHO IS COVERED
- III. LIMITS OF COVERAGE
- IV. DEFINITIONS
- V. SUPPLEMENTARY PAYMENTS
- VI. CONDITIONS

This memo summarizes the major substantive changes in the coverage. (The change to a "claims-made" format is described in a separate accompanying memo.) Keep in mind that this memo is just a summary. It will be important for cities and agents to read and understand the actual coverage document.

1. Police Exposures The general liability coverage part has been broadened to provide the city and its employees coverage for the use of reasonable force to protect persons or property. Further, the personal injury coverage part has been broadened to cover the city and its employees for assault or battery committed for the purpose of protecting persons or property, or incidental to an arrest.

2. Civil rights coverage The errors and omissions coverage is revised to make it explicit that Sec. 1983 and similar civil rights claims are covered. (Note that LMCIT has consistently taken the position that most of these claims were already covered under the old forms; thus, this is more a clarification than an expansion of coverage.)

3. Defense coverage The statutes and court cases make it clear that a city's duty to pay for defense of its officers and employees is much broader than its duty or its authorization to indemnify them. The general liability, personal injury, and errors and omissions sections are revised to reflect this broad duty to defend employees. A provision in the "conditions" section brings the coverage of damages (as distinguished from defense) into conformance with the city's statutory duty and power to indemnify its employees.

4. Punitive damages LMCIT has consistently taken the position that punitive damages will not be indemnified. This is now made explicit. Note though that LMCIT would still cover the defense of suits for punitive damages, provided that the actions leading to the suit arose in the course of the employee's duties.

5. Errors and omissions exclusions Formerly LMCIT's errors and omissions coverage, like nearly every other errors and omissions form, excluded coverage for property damage, bodily injury, and personal injury. This created a potential coverage gap for those claims which didn't arise out of an "occurrence" (i.e., an accident), but which resulted in property damage or bodily injury. (One example might be a claim for property damage arising out of a decision to abate an alleged nuisance, which a court later determined to be improper.) The errors and omissions coverage has been broadened considerably to eliminate this possible gap.

6. Professional services exclusion - ambulance and engineer exposures The "professional services" exclusion to the liability coverage part has been modified so that only the professional services provided by an attorney, architect, medical doctor, dentist, nurse, or pharmacist are excluded. Thus, other professional services, such as those of an ambulance attendant, paramedic, "First Responder," etc. are not excluded. Similarly, the professional exposure of a professional engineer who is an employee of the city is no longer excluded. (Consulting engineers would continue to be excluded as independent contractors.) These changes eliminate the need for a separate "ambulance malpractice" or "engineer's malpractice" policy to protect city employees and volunteers.

This revised "professional services" exclusion can also be endorsed on to the city's existing coverage, to provide the expanded coverage for the remainder of the existing policy's term.

7. Aggregate limits All annual aggregate limits have been eliminated with two exceptions: products liability and medical payments.

8. Fellow employee exclusion The "fellow employee" exclusion has been removed from the general liability and automobile coverages. Coverage is now provided for claims made against one employee of the city by another employee.

9. Medical payments The "medical payments" coverage has been modified to apply only to bodily injury arising out of a condition on premises which the city owns or rents. This does not include streets, sidewalks or boulevards, except for those abutting city-owned buildings or city-owned parking lots.

10. Employment-related claims Contractual obligations (not to be confused with contractually-assumed tort liability) are generally not covered under the liability coverages. However, the errors and omissions coverage has been modified to provide coverage for employment-related obligations, except for wages and benefits owing.

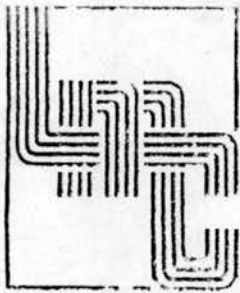
11. Firefighters liability The automobile liability coverage now specifically provides coverage to firefighters for the use of any automobile (including the firefighter's own automobile) in the performance of his official duties. Cities are required by statute to provide this indemnification.

12. Relief associations Local fire or police relief associations and their officers, employees, and members are now listed as covered parties under the liability coverages.

13. Joint powers entities The coverage contract now specifically excludes coverage of any joint powers entity, and of any city liability arising out of the activities of a joint powers entity, unless specifically named in the declarations.

This does not mean that LMCIT will not cover joint powers entities. Where coverage is needed for the activities of a joint powers entity, LMCIT will issue a separate coverage document to the joint powers entity. That coverage will also name each of the entity's constituent cities as additional covered parties. This approach has the advantage of putting all of the coverage relating to the joint entity's activities under a single coverage document, rather than involving the liability coverage of each of the constituent cities.

Note also that the exclusion applies only to those joint powers agreements which actually create a separate joint entity. Joint powers contracts under which the city is merely providing services to or receiving services from another political subdivision don't create any special problems under the city's LMCIT coverage.



league of minnesota cities

LMCIT "CLAIMS-MADE" LIABILITY FORMS

LMCIT will use a "claims-made" coverage form for general liability and public officials errors and omissions coverage written after Nov. 15. (Automotive liability coverage will continue to be written on an "occurrence" basis.) This memo is intended to help explain to city officials what this change means, the problems "claims-made" coverage can create for the buyer, and how LMCIT has dealt with those problems.

The primary reason for changing to "claims-made" coverage was that it would have been difficult or impossible for LMCIT to get reinsurance if an "occurrence" form were used. "Claims-made" coverage also simplifies underwriting and rating to some extent, since the underwriter does not have to try to predict and allow for possible future changes in the law governing liability for occurrences during the current year.

What is "claims-made" coverage?

The basic difference between "claims-made" and "occurrence" coverage is in which claims are payable under a particular policy. With "occurrence" coverage, the key question is when the incident happened. If the incident occurred during the policy period, it is covered regardless of when the claim is made. (This assumes, of course, that the incident is one which falls within the kinds of claims that the policy covers.)

With "claims-made" coverage, whether a claim is covered by a particular policy depends not only on when the incident occurred but also on when the claim was first made. This can perhaps best be illustrated by an example.

Consider a "claims-made" policy which runs for the calendar year. The 1987 policy will cover claims arising out of incidents which happened during 1987, provided the claim was also made during 1987. When that policy is renewed for 1988, the 1988 policy will cover claims made during 1988 which arise out of incidents that happened during either 1987 or 1988. The 1989 renewal, then, will cover claims made during 1989 for incidents which happened during 1987, 1988, or 1989.

Thus, each successive renewal of a "claims-made" policy covers a greater number of claims. This is the reason why "claims-made" coverage is cheaper during the first year, and why each successive renewal of a "claims-made" policy becomes more expensive. (The cost does level off after about five years.)

Potential problems with "claims-made coverage"

The problem with "claims-made" coverage really arises when you want to change carriers. The new carrier typically won't want to accept risk for claims arising out of incidents which happened before the inception date of his policy. This can create a gap in coverage, for claims made after the date of the change in carriers for incidents which happened before the change. Unless special steps are taken, neither carrier will cover those claims.

There are two ways to solve this problem; either will involve paying some additional premium to someone. One is to get the new carrier to agree to cover claims from those earlier incidents. However, most carriers are very reluctant to do this, although it is certainly worth inquiring about if you find yourself in this situation. The second way is to get the old carrier to agree to cover those claims, even though the claim happens after his policy has expired. (This agreement is called an "extended reporting period.") Of course, the old carrier has no particular incentive to agree to give you that extension, or to charge a reasonable price if he does agree to do it.

* This is why it is extremely important in purchasing a "claims-made" policy to make sure that the policy gives you the right to buy an extended reporting period. Unfortunately, many "claims-made" policies give the buyer that right only if the carrier cancels or refuses to renew the coverage. Thus, if the buyer decides not to renew the coverage, the old carrier is under no obligation to offer an extended reporting period.

If an extended reporting period is offered, it may be only for a limited time - sometimes as little as a year or two. An extended reporting period of limited duration certainly is better than nothing, but if there is any time limit at all, the potential gap still exists.

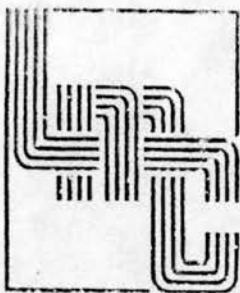
A third problem is that even if the policy gives you the right to buy an unlimited extended reporting period, the cost to buy that extension probably won't be specified. You'll have to pay whatever the old carrier feels like charging. (The standard "claims-made" forms recommended by ISO, for example, state only that the cost of the extended reporting period can't exceed 200% of the last year's premium.)

How LMCIT addresses those problems

LMCIT's revised coverage document includes an automatic 60 day extended reporting period. It also gives the city the right to purchase an extended reporting period of unlimited duration. The city has this right regardless of whether it is the city's or LMCIT's decision not to continue the coverage. The cost of purchasing the extended reporting period is specified in the coverage document itself.

The cost depends on how long the city has been covered under the "claims-made" coverage. It ranges from 34.6% of premium if coverage has been for one year, up to 70.8% of premium if coverage has been for five years or more. By comparison, standard ISO "claims-made" forms allow a range of up to 200%. Other forms often say nothing at all about the cost of extending coverage.

Because the LMCIT coverage document offers an unlimited extended reporting period for a known cost, the city really has available the equivalent of "occurrence" coverage. The city may wish to set aside each year the funds necessary to purchase the extended reporting period; i.e., roughly 35% of premium the first year, 18% the second year, 8% the third year, and so on. After five years, the cost of the extended reporting period stops increasing, so that no further funds would need to be set aside. (The exact percentages needed would vary somewhat depending on changes in the city's rating base from year to year.)



league of minnesota cities

LMCIT PROPERTY/CASUALTY RATES

1. Overall For coverage written or renewed after Nov. 15, LMCIT's property/casualty rates will be reduced somewhat. The largest reductions will be on the property, automotive physical damage, and inland marine coverages. These reductions reflect LMCIT's consistently good loss experience in these areas.

Rates for general liability coverage will also decrease slightly. This reduction is largely a function of the switch to a "claims-made" coverage form, as discussed in an accompanying memo. However, it also reflects projected savings attributable to LMCIT's in-house defense capability, and to the 1986 amendments to the municipal tort liability statutes. The revised rates also reflect the broader coverage provided by the revised coverage forms.

Of course, an individual city's premium will be affected by any changes in the city's exposures - e.g., increased city expenditures, higher property values, etc. - as well as by the rate changes.

Cities should also keep in mind that the 10% reserve assessment has been eliminated for all renewals after the June 1, 1986.

2. Small cities rate credit As part of the overall review of rates, LMCIT looked at how premiums and losses have compared for various population classes of cities. This study showed that the experience has been somewhat better for smaller cities than for larger ones.

Because of this loss experience, cities of under 500 population will receive a rate credit of 20%. Cities between 500 and 2500 population will receive a 10% rate credit. These rate credits will apply to coverage written or renewed after Nov. 15, 1986, and will be applied in addition to the overall rates changes described above.

Any "reasonable" accommodation of an employee's religious beliefs is sufficient to meet an employer's obligations under the 1964 Civil Rights Act.

An important U.S. Supreme Court case recently construed the obligation of an employer, under Chapter 701(j) of the 1964 Civil Rights Act, to "reasonably accommodate an employee's . . . religious observance or practice without undue hardship on the conduct of the employer's business."

In this case, a school board had employed a teacher since 1962. In 1968, the teacher became a member of a church whose tenants require members to refrain from secular employment during designated holy days. This practice caused the teacher to miss approximately six school days each year.

The collective bargaining agreement between the school board and the teacher provided for three days' annual leave for religious holidays. The agreement also allowed teachers to use up to three days of accumulated leave each school year for "necessary personal business." The agreement, however, limited permissible personal leave to those uses not otherwise specified in the contract.

The effect of the limitation on personal leave was that an employee already absent three days for religious holidays could not later use personal leave for any religious activity.

The teacher asked the school board to adopt one of two alternatives. First, he requested that the board allow him to use his three days of personal leave for religious observance. In the alternative, he asked if he could pay for the cost of a substitute and receive full pay for those additional days off for religious observance. When the board refused both requests, the teacher eventually filed a complaint in federal court.

The court of appeals, construing Chapter 701(j), said that where an employer and the employee both propose a reasonable accommodation of the religious beliefs of the employee, the employer must accept the employ-

ee's suggestion unless it causes an undue hardship on the employer's business.

The Supreme Court, however, reversed that decision, holding that an employer has met its obligation under Chapter 701(j) when it demonstrates that it has offered a reasonable accommodation to the employee. (The remaining portion of the decision devoted itself to determining whether the school board's policy was a reasonable accommodation.)

This decision is much more favorable to the employer. Under the court of appeal's analysis, the employer would have had the burden of showing that each of the employee's alternative accommodations would have resulted in undue hardship. Under this analysis, the judicial inquiry is merely into the "reasonableness" of the employer's accommodation. (*Ansonia Board of Education v. Philbrook*, 55 U.S.L.W. 4019, U.S. Supreme Court, Nov. 1986.)

The term "willful," when used in the law, generally requires some type of reckless or outrageous conduct on the part of the defendant.

The term "willful" is often used in the law. For example, Minnesota Statutes, 466.07, Subd. 2 says that a city's authority to indemnify employees does not apply in the case of the employee's willful neglect of duty. Similarly, M.S. 549.20, Subd. 1 says that punitive damages will be allowed in civil actions upon evidence that the acts of the defendant show a willful indifference for the rights of others.

"Willful," however, has many meanings, depending on the context in which it is used. It has been defined variously as an act done intentionally, an act done knowingly without excuse, a conscious act done with purpose but not with malice, a premeditated act done with malice, and otherwise.

Two third circuit cases, one involving the Fair Labor Standards Act (FLSA) and one involving the Age Discrimination in Employment Act, discuss the definition of the term "willful" in regard to each act.

In *Brock*, the court determined when

an employer's violation of the Fair Labor Standards Act is willful. The district court had said that the action of an employer is willful when he "knew or suspected that his actions might violate the FLSA."

The definition of willful in this context was crucial. The law, for purposes of calculating an award, establishes a two-year limitation period for an employer's violation of FLSA standards. The limitations period for willful violations, however, is three years (exposing the employer to liability for greater sums).

In this case, the circuit court overturned the district court, and found that a more rigorous definition of "willful" would be appropriate. "At the very least," the court said, "a willful act requires reckless disregard of the consequences (of the act)."

In *Dreyer*, an employer terminated a 60-year-old worker during a reorganization of its plant and reduction in its work force. At trial, the jury found that the employer violated the Age Discrimination in Employment Act (ADEA). It also found that the violation was willful, which under the ADEA entitles the employee to greater damages.

In this case, the appeals court said that the definition of "willful" should be sufficiently rigid so that greater damages are not awarded in most cases. The appropriate definition should be one, the court said, "that distinguishes between a violation, which is almost always intentional, and a willful violation." The court added that there must be some evidence of outrageous conduct on the part of the defendant.

(*Brock v. Richland Shoe Co.*, 55 U.S.L.W. 2158, CA3, Aug. 86, and *Dreyer v. Arco Chemical Co.*, 55 U.S.L.W. 2173, CA3, Sept. 86.)

A sign ordinance that regulates commercial speech, but does not regulate non-commercial expression, is constitutional.

The defendant leased a parcel of land to a business, giving it the right to erect a free-standing sign advertising

**Peter Tritz, LMCIT
Executive Secretary**

The League of Minnesota Cities Insurance Trust has made a number of changes in the property/casualty and workers' compensation programs in recent months. These changes have led to many questions on topics like punitive damages, deductibles, claims-made coverage, police coverage, rates, the status of the marketplace, and so on. We'll try in this article to answer some of those questions.

At right and below are photos of the five trustees of LMCIT.



Duane Knutson, Mayor, Fertile



Ken Orttel, Councilmember, Andover



Paul Holmlund, Finance Director, Brooklyn Center



Sig Stene, Mayor, Lindstrom



Donald Slater, Executive Director, League of Minnesota Cities

"Let's start with an important question. What's happening with rates for coverage in LMCIT?"

Rates for liability coverage have come down very slightly, a couple of percentage points. Rates for property coverage were reduced about 13 percent. Of course, an individual city's premiums will be affected not only by the rate changes, but also by the city's own loss experience and changes in the city's rating factors.

In addition to these overall rate changes, small cities will receive an additional premium reduction. Historically, small cities have contributed fewer dollars of losses to LMCIT in proportion to their premiums. To reflect this good experience, cities under 500 population now receive an additional premium reduction of 20 percent. Cities between 500 and 2,500 population receive a 10 percent credit.

One of the problem areas continues

to be the very high cost of umbrella coverage. LMCIT retains only a small part of the risk on the umbrella coverage and passes the rest on to a reinsurer. The cost of reinsurance makes up about 95 percent of the total cost to the city. We are looking for a cheaper source of reinsurance for this coverage, and hope to have something better to offer soon, perhaps even by the time this article appears.

Claims Made

"LMCIT is now using a claims-made form for liability coverage. Why?"

It became clear from our discussions with reinsurers that unless LMCIT changed to a claims-made form, it would be very difficult to get reinsurance. By switching, we were able to obtain a very good package of reinsurance, which protects LMCIT against the large, catastrophic claims. That reinsurance is now placed primarily with U.S. companies, rather than in the foreign market as in the past.

Claims-made also offers some underwriting advantages. Because the underwriter doesn't have to predict losses so far into the future, he can get by with less of a "fudge factor" in the pricing. But the biggest reason for making the change was reinsurance.

"At the League's regional meetings last fall, some red-haired guy gave a very long, boring, and confusing talk about the problems claims-made coverage creates. What are we supposed

to do about those problems?"

The reason we were talking about claims-made coverage at the regional meetings and at the convention last June was because we expected to have to make the switch. There is no doubt that the buyer must be more knowledgeable when using claims-made forms, because of the potential for gaps in coverage between policies.

Explaining the difference between claims-made and occurrence coverage does get pretty lengthy, so I won't try to go into that again. We have some materials on this which we'd be glad to send to anyone who is interested.

For a city in LMCIT, the important thing to remember is this: There's no problem with gaps in coverage as long as you continue to renew coverage with LMCIT. The time you have to be careful is when you make a change from one claims-made carrier to another.

"In other words, now that we're in

LMCIT, we're locked in forever?"

Not at all. The LMCIT forms eliminate this problem, which has been one of the major disadvantages of claims-made coverage. The LMCIT coverage form gives the city the right on leaving the program to buy an unlimited "extended reporting period," and the contract itself spells out what the cost of that extension will be. Adding an unlimited extended reporting period to the claims-made coverage gives the city the exact equivalent of occurrence coverage.

By contrast, most commercial claims-made policies give the buyer the right to an extended reporting period only if the insurance company cancels the coverage—not if the buyer decides not to renew. And the price is rarely specified, except that it might be limited to no more than 200 percent of the last year's premium.

Coverage

"Are there any other changes in the liability coverage?"

Yes, the entire liability coverage document has been re-written. The revised contract is much shorter and simpler, and is easier to read and understand. Coverage extensions which were formerly handled by endorsements are now written right into the body of the coverage.

We've also made a number of substantive changes in coverage. These changes eliminate several possible gaps in coverage, broaden and clarify the coverage in a number of areas, and adapt the coverage more closely to what the statutes and court cases say the city's liability exposure is.

"What are some examples?"

Coverage for police officers now specifically includes assault and battery incidental to an arrest. Errors and omissions coverage now specifically includes civil rights claims. Both of these changes are more clarifications than expansions, since LMCIT has consistently construed the old coverage forms to apply in these situations. The new form makes it clearer and more explicit.

The errors and omissions coverage no longer excludes bodily injury and property damage, which eliminates a possible gap in coverage. The exclusion for professional medical services has been narrowed to apply only to doctors, nurses, dentists, and pharmacists; that means that a separate malpractice policy is no longer needed for ambulance or paramedic operations. Relief associations are now automatically covered. These are only a few of the more important changes.

"Are there any areas where the coverage was narrowed?"

Formerly, the errors and omissions coverage form said that it would cover damages awarded against an employee arising out of his own malfeasance. This was probably not permitted under the statutes; the statutes which authorize and require the city to indemnify its employees specifically exclude instances of malfeasance or willful and wanton negligence. Since LMCIT is nothing more than a group of cities cooperatively self-insuring their risks, LMCIT is obviously subject to the same statutory restrictions. We've also made it explicit that LMCIT won't

indemnify any punitive damages.

"Does that mean that an officer is on his own if he is sued and the suit accuses him of malfeasance?"

No. As long as the claim arises out of an area covered by LMCIT (if it's not an airport claim or dram shop claim, for example), LMCIT would defend the suit, even if the claim accuses the officer of malfeasance.

Under the statutes, the city's duty to provide defense of its employees is much broader than its duty or its authority to pay for damages awarded against the employee. The city must defend its employees for anything arising in the course of the employee's duties, even actions which constitute malfeasance or willful wrongdoing. But under the statutes, if the court finds that an employee's actions constitute malfeasance, the city may not pay the damages awarded against the employee. What the LMCIT coverage document does is to match its coverage for defense and for indemnification, respectively, to the city's powers and duties under the statutes.

Punitive Damages

"What about suits for punitive damages?"

The fact that the suit includes a demand for punitive damages doesn't affect the coverage. LMCIT still pays for the defense. But if the court and jury decide to award punitive damages, LMCIT would not pay those damages.

"Why not just cover punitive damages and be done with it?"

For one thing, a 1986 statute explicitly prohibits the use of public money to indemnify or to insure for punitive damages. There has been a lot of discussion of this topic and quite possibly this statute will be amended in the 1987 session. But even without statute, an agreement by LMCIT to pay for punitive damage awards against a public employee would present serious questions of public policy.

The statutes provide that to award punitive damages, the jury must determine that the individual's action constituted "willful indifference to the rights or safety" of another. No doubt there will be some instances where we won't agree with a jury's determination that an individual should be punished by a punitive damage award. That is, we might not agree with the jury that the individual's actions constituted willful indifference to another's rights. In any

such circumstance a city might feel it would be reasonable for the city to pay for the punitive damages. Of course, the current statute wouldn't permit that.

But the fact that we can imagine such a circumstance certainly doesn't mean that every circumstance is like that. I don't think anyone would argue that the jury will always be wrong whenever they decide to punish a city employee by awarding punitive damages for an action where he showed willful indifference to someone's rights.

I think we have to at least allow for the possibility that sometimes when a jury awards punitive damages against an individual, the individual really deserves to be punished. If that's the case, it doesn't seem to make much sense for either the city or LMCIT to protect the individual against the consequences of his own intentional wrongdoing. The whole point of awarding punitive damages is to punish the wrongdoer and deter such conduct in the future. If someone else promises in advance to pay any punitive damages regardless of the circumstances, there's no deterrence and no punishment for the wrongdoer.

Keep in mind that we're not talking about a situation where the injured

party won't be compensated for his losses if the city doesn't pay the punitive damages. By definition, punitive damages are an *additional* award over and above what is needed to fully compensate the injured party. The statute says that the amount of a punitive damage award is to be proportional to the individual's financial situation as well as other factors like the seriousness of the misconduct.

Of course, some people might argue that damage awards shouldn't be used as a means of punishing people. If someone needs to be punished, that's what the criminal process is for. Others might argue that punitive damages are being misused by juries, and that punitive damages are just a means of awarding more money to the injured party regardless of whether the defendant's conduct warrants punishment. These are certainly valid, defensible positions. But if we agree with these positions, we should really be working in the legislature to abolish punitive damages or to change the laws allowing punitive damages, rather than trying to indemnify individuals for punitive damages. To agree to pay the damages would be to treat the symptom rather than the disease.

Deductibles

"Why has LMCIT been pushing deductibles so much lately? Aren't you just trying to foist all the losses back onto the city?"

For the past several months, LMCIT has been offering an "annual aggregate deductible" option to cities. Under this approach, the city agrees to pay for a specified dollar amount of losses during the year, regardless of whether they are property losses, liability losses, or whatever. After the city has paid that

amount, LMCIT would then step in to pay any additional claims. Often this approach can reduce the city's premium by an amount equal to or even greater than the deductible.

"So why would a city do this? What difference does it make if we pay the money out in losses or in premiums?"

The biggest reason is that if the city can keep its losses below the deductible level, the remainder is pure savings for the city. Also, since the city has the

money until the claim is actually paid, there is an opportunity for investment earnings on the funds.

These two advantages—direct savings from losses avoided, and investment income—are the two main advantages of self-insuring. LMCIT's annual aggregate deductible approach makes it feasible for a city to gain these advantages, while still being protected from the risk of unexpectedly high or unexpectedly numerous losses.

Workers Compensation:

"What about workers compensation? Is there anything new here?"

There are two major changes in LMCIT's workers' compensation rating structure. First, effective Jan. 1, rates were increased by 8.7 percent overall. LMCIT's actuaries recommended this increase in order to help keep the program on a financially sound and stable basis.

Second, the rates for individual classes of employees have been changed. Some classes—notably volunteer firefighters and hospital and nurs-

ing home employees—have been increased; others, such as waterworks, parks, street and sewer cleaning, and street and road construction, have been decreased.

"Why were the class rates changed?"

The loss data showed that some classes of employees were contributing more dollars of losses compared to premiums collected than were other classes. The changes should bring the premiums for each class more in line with the losses.

"How will this affect my city?"

It really depends on how much payroll the city has in each of the respective classes. A city with lots of payroll in a class whose rate has increased will likely see a premium increase greater than the overall 8.7 percent increase. On the other hand, if much of the city's premium comes from classes for which the rate was decreased, the city's overall premium would not increase as much, and could even conceivably go down.

The Insurance Market

"What about private insurance companies? Are they likely to come back into the municipal insurance market any time soon?"

Almost certainly private insurance companies will sooner or later resume competing for municipal business. There are already some signs of a change in the insurance marketplace.

Insurance company profits were up enormously during 1986, largely as a result of the enormous increases in premiums charged beginning in 1985. Insurance companies are using these profits to rebuild their surpluses. Insurance companies also issued millions of dollars of new stock during 1986. These stock issues also increase a company's surplus.

A key measure of an insurance company's ability to sell insurance is the ratio of its premiums to its surplus. Eventually, the insurance companies will be looking for places to use all that new surplus to support new insurance business. When that happens, we can expect to see them competing once again for municipal business.

There have been plenty of rumors about companies entering the municipal market, but so far we haven't seen much real action. A couple of companies have put out a quote here and there, but the terms and pricing haven't been much to get excited about. My guess is that it will probably be at least another couple of years before we again see the kind of competition we got used to in the early 1980's.

"Suppose that the insurance companies do start competing again. Won't it hurt LMCIT if lots of cities leave because they can get a better price somewhere else?"

Obviously, LMCIT needs to retain a certain number of cities and premium volume to continue to exist. I doubt that this will be a problem. My guess would be that even if a cheaper price is offered by a private company, many cities will be reluctant to again rely on the commercial insurance market after the experience of 1985 and 1986. I would hope that cities will recognize the advantages LMCIT offers—stability and availability, cost directly tied to the overall loss experience, very broad coverage custom-designed for cities in Minnesota, deductible options, safety and loss control assistance, specialized defense, responsiveness to new city needs, etc.—and take those into account when considering what may be a cheaper quote from a private company.

The insurance industry has always been cyclical. Cities need to recognize that the next cycle of cheap and easy-to-get insurance will be followed by another cycle of expensive and hard-to-get insurance. In that next cycle, cities will again need an alternative like LMCIT.

"But there's nothing to prevent cities from leaving LMCIT if they get a cheaper price elsewhere?"

No. But one question the LMCIT Board is considering is LMCIT's policy regarding such cities. Specifically,

would they be allowed to return to LMCIT later? There are a couple of ways to look at that issue.

One view is that a city shouldn't be allowed to treat LMCIT as just one more insurance company, to be played off against private insurance companies in order to get the best possible price in the short term. LMCIT is a cooperative effort of cities which hopefully benefits everyone. A city that wants to benefit from that cooperative effort should therefor be required to make a long-term commitment. Under this view, a city that left wouldn't be allowed to return for a specified period, maybe three or five years. Or possibly, a return might be subject to some conditions, such as a penalty payment, for example.

The other viewpoint would simply let cities come and go as they choose. LMCIT has more experience in underwriting and pricing coverage for Minnesota cities than does anyone else. Therefor, if someone else is providing the same coverage for less money, the chances are they'll lose money doing it. And if someone chooses to subsidize cities by providing coverage at less than cost, why stand in the way?

It's really a pretty basic policy question for the LMCIT Board. ■

DUPLICATE—To Clerk

ORIGINAL—To Payor

OFFICIAL RECEIPT

City of Crystal

N^o 34085Date 3-5 1987Received of Crystal Lions ClubOne Thousand and 00/100 DOLLARS \$1,000.00For 5th payment of 6 for exercise path at North Lion's
Park

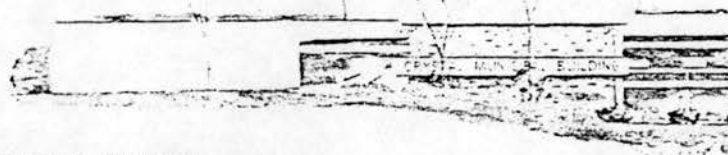
FD	ACCT.	SUB.	AMOUNT	FD	ACCT.	SUB.	AMOUNT
						3502	1,000.00

D. George
CLERK

Receipt #34085
#3502

CRYSTAL LIONS CLUB CHARITABLE GAMBLING PALACE INN		1573
3/4 1987		75-1662/910
PAY TO THE ORDER OF <u>Crystal Park + Recreation</u>		\$ 1000 ⁰⁰ / ₁₀₀
ONLY ONE THOUSAND & <u>00</u> / ₁₀₀		DOLLARS
The Bank <small>EASY PLACE North</small>		Crystal Offices 7000 Bass Lake Road 42nd & Douglas Crystal, MN 55428
MEMO: <u>5th Payment of Six</u>		<u>R. L. Smothers</u>
<u>[REDACTED]</u>		
No. Lions Park		

City of Crystal



4141 DOUGLAS DRIVE NORTH
CRYSTAL, MINNESOTA 55422

ADMINISTRATIVE OFFICE

February 20, 1987

Mr. Joel Katz
MnDOT District 5 Traffic Engineer
2055 North Lilac Drive
Golden Valley, MN 55422

Dear Mr. Katz:

Crystal has been experiencing problems with truck traffic in residential areas just west of Vera Cruz (TH 100 frontage road) between 32nd and 36th Avenues as noted on the attached map. This truck traffic is generated by commercial businesses located along the frontage road that has trouble exiting the area due to maneuvering restrictions associated with the loading areas.

The City's question at this point regards the potential for speed limit restrictions on truck traffic through residential areas below the standard 30 MPH limit. If such dual car/truck limitations are not permissible, the next question is whether a reduced 20 MPH speed limit would be considered for Welcome Avenue (map attached) between 36th and 32nd Avenues in light of the truck situation.

Your assistance in reviewing this request is appreciated. Should you have any questions concerning the specifics, please let me know.

Sincerely,

William Monk
City Engineer

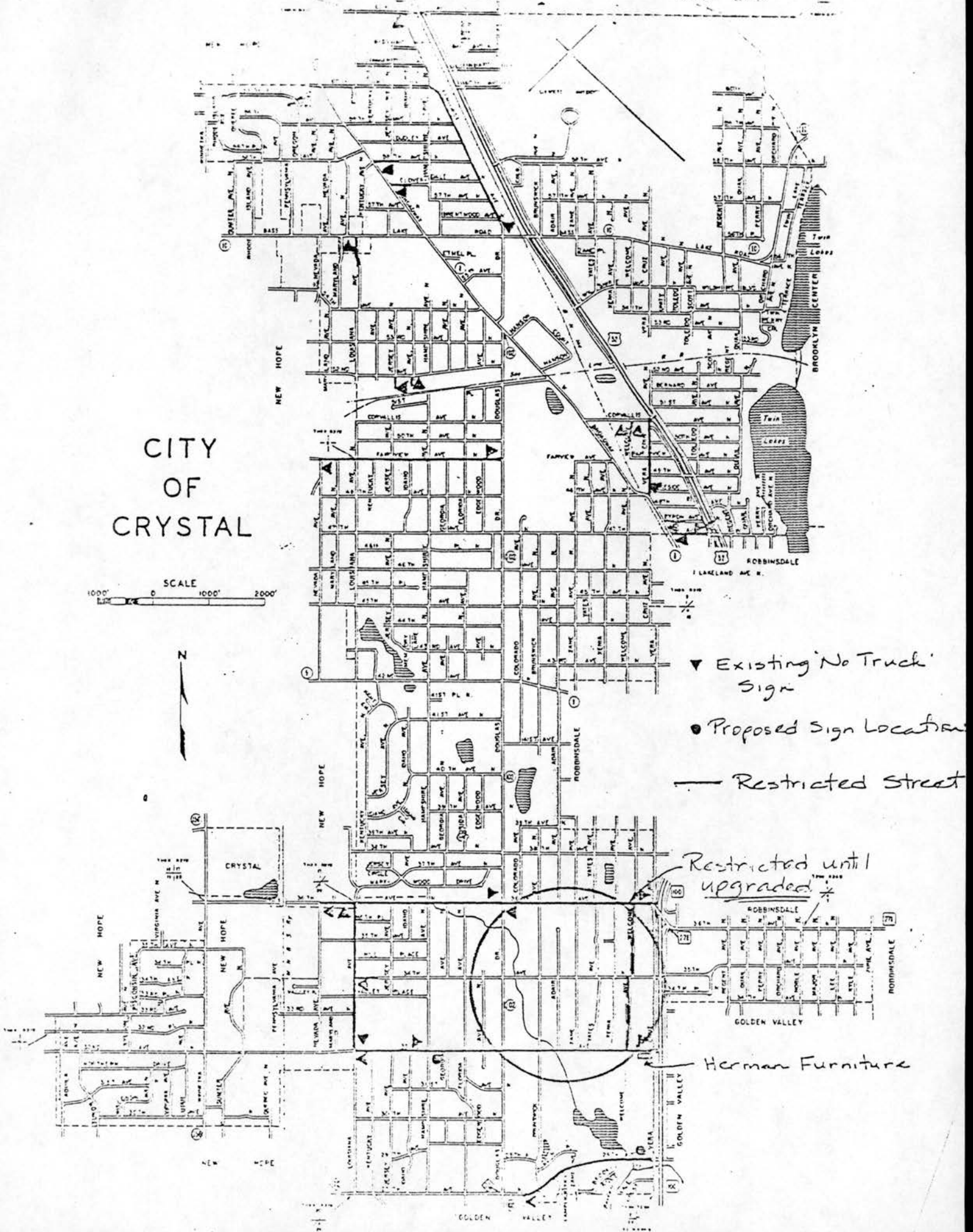
WM:jrs

Encl

cc: John T. Irving

CITY OF CRYSTAL

SCALE
1000' 0 1000' 2000'



▼ Existing 'No Truck' Sign

● Proposed Sign Location

— Restricted Street

Restricted until upgraded

Herman Furniture



Minnesota
Department of Transportation
District 5
2055 No. Lilac Drive
Golden Valley, Minnesota 55422

F4I

(612) XXXXXX1
593-8544

February 26, 1987

William Monk, City Engineer
City of Crystal
4141 Douglas Drive North
Crystal, MN 55422

Re: Speed Zoning - City of Crystal

Dear Mr. Monk:

Your inquiry of February 10 concerning speed limits on residential streets can best be answered by some general comments on speed zoning policy followed by specific observations concerning the residential streets west of Vera Cruz Avenue.

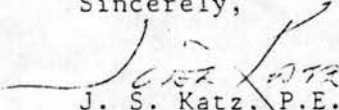
In general, any speed limit authorized by Mn/DOT must be based on the results of an engineering and traffic investigation. While both the dual car/truck and 20 mph speed limits referred to in your letter are possible and not without precedent, unusual circumstances would have to exist to warrant their authorization. Possible examples would be the presence of a steep grade where safe speed for trucks would be less than that for cars, or areas of restricted sight distance where safe speed would be less than the statutory 30 mph urban speed limit.

From a cursory examination of the residential streets west of Vera Cruz Avenue (especially Welcome Ave.), it is very doubtful that either a separate truck speed limit or a 20 mph speed limit would be warranted. This conclusion is based on test drives and on accident history as obtained from the Department of Public Safety records. To make a final determination, a complete study would have to be made which would require a requesting resolution from the Crystal City Council.

It was noticed during our inspection of the area that a number of stop sign installations exist. We would suggest that these installations be reviewed to insure that they meet warrants as listed in the Manual on Uniform Traffic Control Devices. Of particular concern are the all-way stops and the mid-block stop on Welcome Avenue.

If you would like to discuss this matter further, please contact either Ed Brown (593-8549) or myself at this office.

Sincerely,


J. S. Katz, P.E.
District Traffic Engineer

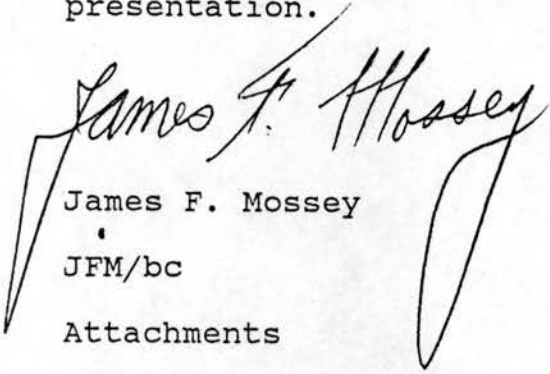
JSK:pl:EB

MEMORANDUM

TO: John T. Irving, City Manager
FROM: Chief of Police
DATE: February 24, 1987
RE: Bullet-Proof Vest Donation

On Friday, February 20, 1987, at 4:00 p.m., the Golden Valley VFW Post #7051 and their Auxillary, presented to me, as a representative of the City of Crystal and the Police Department, a check for \$1,000.00 to be placed in our bullet-proof vest account (see attached photocopy of check). I will turn this check over to Miles Johnson, City Treasurer, for placement in the appropriate account for this purchase.

Those presenting me the check were Vernon Erickson, Commander of the Post, Marolyn Anderson, the Ladies Auxillary President, and Alan Antoniac, Quartermaster for the Post. I indicated to them that the information on the donation would be presented to the City Council and that they could expect to receive acknowledgement and a thank-you from the City in addition to my thanks at the time of the presentation.



James F. Mossey

JFM/bc

Attachments

GOLDEN VALLEY POST 7051. & AUX
VFW OF THE UNITED STATES, INC.

1263

CHARITABLE GAMBLING ACCOUNT

7775 MEDICINE LAKE RD.

GOLDEN VALLEY, MN 55427

PAY
TO THE
ORDER OF

City of Crystal Police Dept

12 - 23

19 86

75-1664
910

\$ 1000 ⁰⁰/₁₀₀

One thousand

DOLLARS

GOLDEN VALLEY



BANK

Golden Valley, MN 55427

FOR

Donation to Police Dept

Vernon G. Erickson

CRYSTAL HUMAN RELATIONS COMMISSION
February 23, 1987

Members Present: Glenda Sims, Burke Hilden, Gregg Peppin,
Cathie Howard, Scott Kerner

Members Absent: Don Fish*, Carolyn Carlson*, Darla Carlson
* excused

New member Scott Kerner was welcomed. His appointment will become official at the March 10 City Council meeting.

Date of No-fault Grievance Process Training is unofficially set for March 21. Gregg will confirm this.

The position of Vice Chair has been opened with the resignation of Jim Newstrom. Arlend Hanly and Diane Warpeha have also resigned.

Gregg will talk to Gary Gorman at State HRD about human rights presentations to District 281 schools.

Cathy Howard arrived at 7:32 P.M.

All members are asked to please bring any paperwork they have on the Crystal Human Rights Award to the March meeting.

Glenda will have a press release sent to the Post as well as have it appear on Cable Channel 7.

The next meeting will be March 23, 1987 at 7:00 P.M.

Submitted,

Gregg Peppin
Acting Secretary

PARK & RECREATION ADVISORY COMMISSION

Agenda - March 4, 1987

1. Call meeting to order - 7:00 p.m.
2. Welcome new commission member, Janell Saunders.
3. Approval of minutes.
4. Monthly Report.
5. Review Frolics Committee meeting - Liz.
6. MRPA Board/Commission Steering Committee meeting - Gary.
7. Review Long Range Planning Commission meeting - Burt.
8. "Questions" on 5-Year Plan as presented to Long Range Planning Commission.
9. Review Performing Arts Commission meeting.
10. Other business --
 - a. City receives \$1000 from VFW for Senior Center.
11. Adjournment.

CRYSTAL PARK & RECREATION DEPARTMENT

MONTHLY REPORT

February 1987

*All numbers are individual registrations unless noted.

ON GOING PROGRAMS: February start

1. Senior Center Activities
- Senior Center membership: 519. Daily attendance is 50-60
2. RC (Teens/Friday night)
- 125 (1986: 100)/Activity held at Sandburg
3. Adult Ski Trips (Adults/Wednesdays)
2/4: Afton Alps - 24
2/11: Welch Village - 33
4. Skating Rinks 1986 in ()

Forest - 53 (189)	Yunkers - 22 (28)
Iron Horse - 62 (148)	Crystal Highlands - 68 (66)
Bassett Creek - 104 (117)	Valley Place - 104 (400)
Welcome - 139 (265)	Twin Oak - 52 (125)
Broadway - 70 (203)	North Lions - 72 (96)

ON GOING ACTIVITIES

1. OTLB - 38 went to Nicklows
Brunch Bunch - 48 attend travel slide show
Cribbage - 32
Hikers - 8
Booktalkers - 10
Day 500 - 48
Evening 500 - 32
Scrapbook Committee - 4
Welcome Committee - 4
Poker for Fun - 14
Day Bridge - 48
Evening Bridge - 24
Duplicate Bridge - 28
OWL - 21
Pool - 17
Executive Committee - 12
Senior Special Events
Ethnic Dance Troup - 127

2. Adult Activities

Men's Volleyball League
Women's Volleyball League
Co-Rec Volleyball League
Men's Open Basketball
Men's Open Volleyball
Co-Rec Open Volleyball
Walk Program

Complete Body Workout - 33 registered for February session (1986-19)
Over 50 & Fit- 8 registered for February session (1986-5)

3. Youth Activities

Hockey
Basketball
Wrestling
Gymnastics
Dance

4. Other Activities (*Co-sponsored with other agencies)

*TMH-EMH

*Trippers - Bird Feeding Workshop at River's Edge
35 total/Crystal - 17

PROGRAMS COMPLETED

1. Warming House 1986-87 10,345
1985-86 8,776

Total attendance in 1986-87 season: 1985 in ()

Forest 1030 (588)	Broadway 1,004 (1,158)
Iron Horse 448 (587)	Yunker 967 (674)
Bassett Creek 1,028 (803)	Crystal Highlands 746 (254)
Welcome 1,450 (1,236)	Valley Place 1,210 (2,200)
Twin Oak 1,678 (975)	North Lions 784 (301)

Objective: To provide well-run, clean and safe skating facilities.
To provide good supervision of these facilities and to
ensure a good experience by the participants.

Successes: Supervisor performed routine check of all parks.

Problems: Weather was poor, several complaints due to "smelly" ice.

Recommendations: Open all warming houses at 5 p.m. Continue Saturday
evening hours at selected areas.

<u>Skating Lessons</u>	1987: 32	1986: 31
<u>Learn to Hockey Skate</u>	1987: 19	1986: 13

Objective: To provide basic figure/hockey skating instruction.

Successes: Both activities had good instructors, hand-outs were given to participants to help practice on their own.

Problems: Weather forced postponement of some classes.

Recommendations: Offer both programs over winter break and complete them by the time school goes back in session.

3. Hockey 1986-87: 89 1985-86: 93

Objective: Provide instruction in hockey fundamentals through use of volunteer coaches.

Successes: Crystal coaches were good. Program ran well. More indoor games this year. Addition of mite refs good.

Problems: Weather forced early cancellation of season. Teams couldn't practice enough.

Recommendations: Continue format. Try to get teams organized earlier. Put Snow Fun Day on hockey schedule.

4. Basketball 1986-87: 105 1985-86: 146

Objective: Provide instruction in basketball fundamentals through use of volunteer coaches.

Successes: Squirt (gr. 3-4) coaches were great - they stressed skills over games. Referees were instructional and helped kids alot. Starting in November was well received. Year end skills show was well liked.

Problems: A couple of Peewee and Junior coaches were too competitive. Some school related problems with the use of bleachers.

Recommendations: Keep present format. Work with Community Ed on bleacher problem.

CRYSTAL PARK AND RECREATION ADVISORY COMMISSION

February 4, 1987

The regular meeting of the Crystal Park and Recreation Advisory Commission was called to order at 7:04 p.m. by Chairperson Garry Grimes. Members present were: Mr. Sochaki, Ms. Reid, Mr. Stockhaus, Mr. Carlson, Ms. Pitts, and Ms. Veech. Also present were: Mr. Smothers, council liaison, and Mr. Brandeen and Ms. Hackett from the department staff.

The minutes were approved as sent.

Mr. Smothers presented Mr. Brandeen with a check for \$1,000 for North Lions Park.

Mr. Sochaki donated a bocce ball set to the department.

Ms. Hackett reviewed the monthly report highlighting major activities.

Winter Fun Day was reviewed. Mr. Carlson suggested that the hockey showcase be put on the regular hockey schedule and that the games count as part of the regular season. Additional suggestions include posters in each building, a time schedule of events posted in the Lions Valley Place building and having the awards filled out except for names. The event will be held on the fourth Sunday of January in 1988. Everyone thought that the day went well.

Mr. Carlson presented an ad from "Let's Play Hockey" magazine regarding a bubble hockey arena for sale. He felt that such a facility could be an asset to Crystal and that it could be used on a year-round basis for: hockey, indoor soccer, tennis, summer hockey and ice rental. The purchase price is \$40,000 for the equipment. Mr. Grimes asked if Mr. Carlson had any information on the age and condition of the equipment or on operating costs. Mr. Carlson does not have additional information but will call if the commission thinks it should be pursued.

Motion - Ms. Reid: Moved that Mr. Carlson call Deerfield, IL to obtain further information regarding the hockey arena for sale.

Second - Mr. Sochaki.

Motion carried - Unanimous.

Mr. Brandeen reviewed the Crystal Frolics layout for Becker Park. Currently, 22,000 sq. ft. are available which is 5,000 sq. ft. less than used last year at Welcome Park. Access to the Crystal Gallery, First Minnesota and the south parking lot is needed. Ms. Reid asked about the senior building land availability. Mr. Brandeen thought this land would not be available because of construction. Mr. Smothers reminded the commission that a site is needed that can accommodate the tents for beer and bingo - these tents have stakes to be pounded into the ground. Mr. Stockhaus said that he had seen tents put up on asphalt that used sandbags. Ms. Reid suggested that the Becker west parking lot be used as additional space. Mr. Smothers added that parking is at a premium at any civic function in any town and that people are used to it. He also said that

Klein really can't send back part of his carnival, as he contracts with the concessioners for the season. Mr. Carlson thought that the Frolics should have use of the west parking lot since they have been curtailed the last two years due to Becker construction. Mr. Brandeen reminded the commission that he had told the council that the carnival may have to be cut back after Becker was completed. Ms. Veech expressed a concern about handicap parking spaces if the west parking lot was not available. Mr. Stockhaus felt the best way to protect the park was to give up the parking lot. Mr. Brandeen said if he knew the exact square footage the carnival needed, it would help. Last year, the carnival just used one side of the street (47th); this year booths could go on both sides because of the wider street. Mr. Smothers will call Klein about square footage.

Motion: Mr. Carlson - Moved to recommend to
the council that the West
Becker Parking parking lot
be added to the space avail-
able for the Crystal Frolics.

Second - Mr. Sochaki.

Motion carried - Unanimous.

Mr. Brandeen reviewed the financial arrangement that Whiz Bang Days has to finance their celebration - 25% of the net from all the organizations involved goes to the Whiz Bang Committee. Robbinsdale does not have to solicit the businesses for funds because of this arrangement. Mr. Stockhaus stated that some money should go back into the Frolics celebration.

Motion: Mr. Carlson - Moved to recommend to the
council that the Frolics Com-
mittee look into an overall
financial plan that would
include a percentage of the
net sales to be charged to
all groups participating to
to finance future Frolics
celebrations.

Second - Mr. Stockhaus.

Motion carried - Unanimous.

The commission reviewed the Frolics fundraising letter written by Ms. Reid. Mr. Stockhaus said to emphasize the advantages to the businesses. Mr. Smothers will get ad prices from the Post to include in the letter. The letter will include the names of all civic groups.

Summer meetings will be held at:

June 3 - Becker
July 1 - Thorson
August 5 - Crystal Highlands
September 2 - Forest

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Mr. Smothers reviewed the Thorson lease situation. The city would like to extend the lease until the year 2000 with a three-year notice. The school board is discussing this matter.

Ms. Reid suggested constructing a putting green at Thorson.

Mr. Brandeen informed the commission that all department heads are making presentations beginning February 10 to the Long Range Planning Commission with their five-year plans.

Mr. Grimes suggested contacting Arnold's Restaurant regarding a car show at Becker. They sponsor a 50's car show that could be held at Becker.

The meeting was adjourned at 8:51 p.m.

Respectfully submitted

Gene Hackett
Recorder

KEEP THIS CARD BY YOUR TELEPHONE

NORTHWEST HENNEPIN HUMAN SERVICES

General Information and Referral Services:

Northwest Hennepin Human Services Council	536-0327
First Call for Help*	340-7431
C.E.A.P.	566-9600

Food, Clothing and Shelter Services:

C.E.A.P.	566-9600
C.R.O.S.S.	425-1050
Energy Assistance Program	536-9948
Emergency Financial Assistance	348-4952
N.E.A.R.	533-2836
P.R.I.S.M.	544-7522
Surplus Food Distribution	536-0327

Senior Citizen Services

C.E.A.P.	566-9600
Dayton Senior Center	428-4692
Golden Valley Senior Citizens Program	593-8039
Metropolitan Visiting Nurse Assoc.	348-2777
School District 281 Senior Services	535-1790

Individual and Family Services:

American Red Cross/Northwest Branch	533-3048
Child Abuse Hotline*	348-3552
Greater Minneapolis Day Care Assoc.	823-7243
Hennepin County Women/Children's Health Clinic	569-2660
Home Free Shelter for Battered Women*	559-4945
Northwest Family and Children's Services	424-6211
Northwest Mental Health Center	533-2600
Northwest YMCA	535-4800
The House Community Counseling Center	533-5213
Your Emergency Services/NEON*	379-6363

**ALWAYS REMEMBER!
DIAL 911 FOR EMERGENCIES**

The Northwest Human Services Council is funded by cities of the northwest area and Hennepin County.
Published January, 1987.

* 24-Hour Service



**NORTHWEST HENNEPIN
HUMAN SERVICES COUNCIL**

7323 - 58th Avenue No.
Crystal, MN 55428

Bulk Rate
U.S. Post. Paid
Permit 2571
Minneapolis, MN

CAR-RT-SORT

RESIDENTIAL CUSTOMER

TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: February 24, 1987
RE: MnDOT Improvement on TH 100

Construction plans have been received from MnDOT for surface improvements to TH 100 between 34th and 50th Avenues. The work includes milling approximately 2-1/4 inches of the existing surface and replacing with two lifts of blacktop. The bid letting is scheduled for April 24 so construction should commence in early June.

The plans were sent to the City for informational purposes and will be kept on file in the Engineering Office for public review. Should you have any questions concerning the project, please let me know.


WM:jrs

PLEASE CALL IF UNABLE TO ATTEND

CRYSTAL PLANNING COMMISSION AGENDA

March 9, 1987

The regular meeting of the Crystal Planning Commission convened at 7:30 p.m. with the following present:

() Anderson	() Halpaus	Building Inspector
() Barden	() Magnuson	() Peterson
() Christopher	() Nystrom	City Engineer
() Elsen	() Timmerman	() Monk
() Feyereisen		Recording Secretary
		() Scofield

Moved by _____ and seconded by _____ to approve the minutes of the February 9, 1987, meeting, with the following exceptions:

Motion carried.

1. Chairman Feyereisen declared this was the time and the place as advertised for a public hearing to consider Application #87-2 for a conditional use permit for the lodge and restaurant use at 5222 - 56th Ave. N. The proponents presented the following:

The following were heard:

Moved by _____ and seconded by _____ to (recommend to the City Council to approve) (recommend to the City Council to deny) (continue until _____ the discussion of) Application #87-2, as submitted by Charles R. Knaeble #494 VFW, for a conditional use permit for the lodge and restaurant use at 5222 - 56th Ave. N., P.I.D. #04-118-21-43-0010.

The findings of fact are:

Motion carried.

2. Chairman Feyereisen declared this was the time and the place as advertised for a public hearing to consider an amendment to the zoning code which would allow gas pumps in conjunction with convenience grocery as a conditional use in the B-4 District (community commercial). The proponents presented the following:

The following were heard:

Moved by _____ and seconded by _____ to (recommend to the City Council to approve) (recommend to the City Council to deny) (continue until _____ the discussion of) an amendment to the zoning code which would allow gas pumps in conjunction with convenience grocery as a conditional use in the B-4 District (community commercial).

The findings of fact are:

Motion carried.

3. Chairman Feyereisen declared this was the time and the place as advertised for a public hearing to consider Application #87-9 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 #87-10 for a conditional use permit to allow rental service at 5264 West Broadway. The proponents presented the following:

The following were heard:

- A. Moved by _____ and seconded by _____ to (recommend to the City Council to approve) (recommend to the City Council to deny) (continue until _____ the discussion) Application #87-9, 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, P.I.D. #09-118-21-22-0034.

The findings of fact are:

Motion carried.

- B. Moved by _____ and seconded by _____ to (recommend to the City Council to approve) (recommend to the City Council to deny) (continue until _____ the discussion of) Application #87-10, 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:

Motion carried.

4. Chairman Feyereisen declared this was the time and the place as advertised for a public hearing to consider Application #87-11 as submitted by Anabelle M. Hansen, Nancy A. Hansen-Johnson and Eugene R. Johnson for rezoning property from R-1 District (single family residential) to R-2 District (single and two family residential) at 4030 Brunswick Ave. N. the proponents presented the following:

The following were heard:

Moved by _____ and seconded by _____ to (recommend to the City Council to approve) (recommend to the City Council to deny) (continue until _____ the discussion of) Application #87-11 as submitted by Anabelle M. Hansen, Nancy A. Hansen-Johnson and Eugene R. Johnson to rezone property from R-1 District (single family residential) to R-2 District (single and two family residential), at 4030 Brunswick Ave. N., P.I.D. #16-118-21-32-0047.

The findings of fact are:

Motion carried.

5. Richard Whitley of C.O. Field Co. on behalf of JoAnn Boettner to appear regarding Variance Application #87-12 to expand a non-conforming use, said non-conformity being the 97.58' lot depth instead of the required 100' lot depth and 6,440.28 sq. ft. in area instead of the required 7500 sq. ft. in area and Application #87-13 for an addition and deck on the house which will encroach in the required 40' rear yard setback at 4843 Yates Ave. N.

- A. Moved by _____ and seconded by _____ that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.05, Subd. 2, to allow the expansion of a non-conforming use to permit 12'x16'6" addition and 12'x16' deck to be constructed at 4843 Yates Ave. N., P.I.D. #09-118-21-31-0056, as requested in Application #87-12 of Richard Whitley of C. O. Field Co.

The findings of fact are:

Motion carried.

Moved by _____ and seconded by _____ to (recommend to the City Council to deny) (table for further study) Variance Application #87-12 of Richard Whitley of C. O. Field Co., as described above.

The findings of fact are:

Motion carried.

- B. Moved by _____ and seconded by _____ that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.13, Subd. 4 a), to grant a variance of 8.42' in the required 40' rear yard setback for construction of a 12'x16'6" addition and 12'x16' deck on the existing house, 4843 Yates Ave. N., P.I.D. #09-118-31-0056, as requested in Application #87-13 of Richard Whitley of C. O. Field Co.

The findings of fact are:

Motion carried.

Moved by _____ and seconded by _____ to (recommend to the City Council to deny) (table for further study) Variance Application #87-13 of Richard Whitley of C. O. Field Co., as described above.

The findings of fact are:

Motion carried.

6. Norman Nafstad or his representative to appear regarding Application #87-4 for rezoning property from R-1 District to PUD District; Application #87-5 for a conditional use permit for review of the site plan; Application #87-6 for a conditional use permit for elderly housing and Application #87-7 for a conditional use permit for apartment density bonus at property located between 29th & 32nd Ave. N. and between Douglas Drive and Brunswick Ave. N.

Moved by _____ and seconded by _____ to set a public hearing before the Planning Commission at 7:30 p.m., or as soon thereafter as the matter may be heard, April 23, 1987, to consider the request of Norman Nafstad to rezone from R-1 District (single family residential) to PUD District (planned unit development); Application #87-5 for a conditional use permit for review of the site plan; Application #87-6 for a conditional use permit for elderly housing and Application #87-7 for a conditional use permit for apartment density bonus at property located between 29th & 32nd Ave. N. and between Douglas Drive and Brunswick Ave. N., P.I.D. #21-118-21-32-0001, -0002, -0003, -0006, -0004, -0018, -0007, -0009, -0012, -0013, -0010, 21-118-21-33-0001, -0002, -0003.

Motion carried.

7. James Martin of Jim Martin & Son Insurance to appear regarding Variance #87-14 to grant a variance in the required number of parking spaces for his commercial use and a building permit for an addition to the existing building at 6308 - 34th Ave. N.

Moved by _____ and seconded by _____ that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.09, Subd. 8 q) and approve 6 parking spaces in lieu of the required 10 parking spaces as requested in Application #87-14 of James Martin

and recommend to the City Council to approve authorization to issue building permit #8093 to build a 14'x30' addition to the existing building at 6308 - 34th Ave. N., P.I.D. #20-118-21-11-0100.

The findings of fact are:

Motion carried.

Moved by _____ and seconded by _____ to (recommend to the City Council to deny) (table for further study) Variance Application #87-14 of James Martin and authorization to issue building permit #8093 as described above.

The findings of fact are:

Motion carried.

8. Steve Wilson of Brutger Companies Inc. to appear regarding Application #87-15 for a conditional use permit for elderly housing at 55th & Douglas Drive.

Moved by _____ and seconded by _____ to set a public hearing before the Planning Commission at 7:30 p.m., or as soon thereafter as the matter may be heard, Monday, April 13, 1987, to consider the request of Brutger Companies Inc. for a conditional use permit for elderly housing at 55th & Douglas Drive.

Motion carried.

9. Jerome Halek of Royal Crown Motel to appear regarding a building permit for a 3-stall garage at 6000 Lakeland.

Moved by _____ and seconded by _____ to (recommend to the City Council to approve) (recommend to the City Council to deny) (table for further study) authorization to issue building permit #8100 to construct a 32'x22' 3-stall garage for Jerome Halek at 6000 Lakeland, P.I.D. #05-118-21-11-0032, subject to standard procedure.

Motion carried.

Moved by _____ and seconded by _____ to adjourn.

Motion carried.

#9

#3

#2

#8

#5

#4

#7

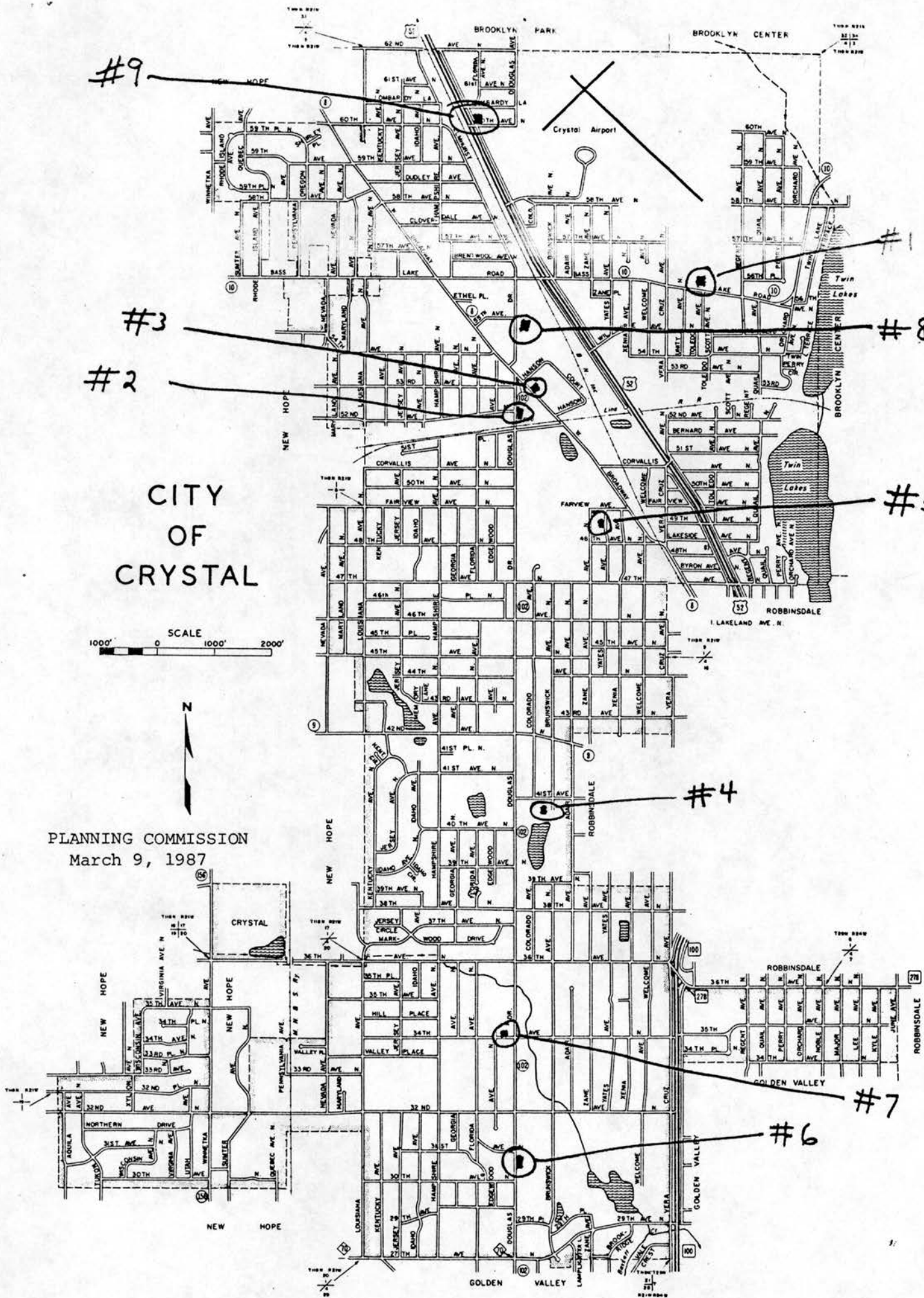
#6

CITY OF CRYSTAL

SCALE
1000' 0 1000' 2000'



PLANNING COMMISSION
March 9, 1987





4141 Douglas Drive North • Crystal, MN 55422-1696 • 537-8421

Thomas Asker, Mayor

John Moravec, Councilmember
Section 1

Pauline Langsdorf, Councilmember
Ward 1

Adrian Rygg, Councilmember
Ward 2

R. L. (Rollie) Smothers, Councilmember
Section II

Steven Leppa, Councilmember
Ward 3

Betty Herbes, Councilmember
Ward 4

Box 1000 DOND



4141 Douglas Drive North • Crystal, MN 55422-1696 • 537-8421

ADMINISTRATIVE OFFICE

Thomas Aaker, Mayor
Councilmembers:
John Moravec, Section I; Pauline Langsdorf, Ward 1; Adrian Rygg, Ward 2;
R. L. (Rollie) Smothers, Section II; Steven Leppa, Ward 3; Betty Herbes, Ward 4



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Pauline Langsdorf, Councilmember (Ward 1); Adrian Rygg, Councilmember (Ward 2);
R. L. Smothers, Councilmember (Section II); Steven Leppa, Councilmember (Ward 3);
Betty Herbes, Councilmember (Ward 4).



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Mayor

Councilmembers:

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Section I

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Adrian Rygg
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R. L. (Rollie) Smothers
Section II

Steven Leppa
Ward 3

Betty Herbes
Ward 4