

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

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COUNCIL AGENDA

May 19, 1987

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on May 19, 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:

Counc	cilmembers	Staff
A	Langsdorf	P Irving
P	Rygg	Kennedy
P	Moravec	_P Olson
P	Smothers	P Monk
9	Aaker	P Peterson
P	Leppa	P Deno
A	Herbes	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 May 5, 1987.

Moved (approva) (approva	by Councilmember	In and	seconded	by C	ouncilmember	Mor. to
	f the regular Counc					to)

CONSENT AGENDA

- 1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, June 2, 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 Mildred Becker for a variance in lot width (existing lot is 45.5') to build a 24' x 24' detached garage at 4315 Welcome Avenue North.
- 2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, June 2, 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 Robert Lynch for a variance in lot square footage (existing lot is 6300 sq. ft., ordinance minimum is 7500 sq. ft.) to build a 24' x 24' detached garage at 4749 Xenia Avenue North.
- 3. Set 7:00 P.M., or as soon thereafter as the matter may be heard, June 2, 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 Kathleen and Thomas Potter for a variance in the rear yard setback (6' variance) to build a 6' x 21' deck at 4957 Jersey Avenue North.
- 4. Set 7:00 P.M., or as soon thereafter as the matter may be heard, June 2, 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 Steven Leppa for a variance in height of 16' (31' requested, 15' allowed) to build an addition to existing garage at 4816 Quail Avenue North.
- 5. Set 7:00 P.M., or as soon thereafter as the matter may be heard, June 2, 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 Randall Rohde for a variance in lot square footage (existing lot is 5,128 sq. ft., ordinance minimum is 7,500 sq. ft.) to build a 24' x 22' detached garage at 3537 June Avenue North.
- 6. Set 7:00 P.M., or as soon thereafter as the matter may heard, June 16, 1987, as the date and time for a public hearing at which time the City Council will consider tentative approval of Liberty Estates located at 6000 Lakeland Avenue North.
- 7. Consideration of donations of \$100 from Olivet Baptist Church, Crystal Elk's Lodge #44, and Crystal Properties for the Performing Arts Center.

3.	Consideration of a gambling license for VFW Po	ost #494, Inc., 5222 - 56th Avenue North.
	Moved by Councilmember and second items	onded by Councilmember to remove and from the Consent
	Agenda.	Motion Carried.

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

#11. (moury)

REGULAR AGENDA

It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will sit as a Board of Adjustments & Appeals to consider a request from Terrence R. Couilliard for a variance in lot width (lot is 58.05', required is 60') to build a 11' x 24' and 12.5' x 10' addition to the existing house and to build a 8' x 8' shed at 4401 Welcome Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning the variance. Those present and heard were: (5 votes needed for approval)

Moved by Councilmember In. and seconded by Councilmember to (grant) (deny) (continue until the discussion of) the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.15, Subd. 2 a) 1) to grant a variance of 1.95' in the required 60' lot width, to build an 11' x 24' and 12.5' x 10' addition to the existing house and to build an 8' x 8' shed at 4401 Welcome Avenue North as requested in application #87-31.

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 considered tentative approval of proposed plat J.J.J. Estates located at 5401 West Broadway (Auto Parts Pro). The Mayor asked those present to voice their opinions or to ask questions concerning the proposed plat. Those present and heard were:

Moved by Councilmember and seconded by Councilmember to (grant) (deny) (continue until the discussion of) tentative approval of proposed plat J.J.J. Estates located at 5401 West Broadway (Auto Parts Pro).

Counc	il Agenda	- 4		May 19, 1987
Ý	0445 174 1 4	orth and at 3101 Uta	ah Avenue North.	a recreational vehicle at
	Ryss Joseph Comments of the State of the Sta	juent of a	ide the addresses front	·
	Singuela v les	e: Rygg	no: Leppa, mi	e justine.
/				Kraus-Anderson for the appeared acreed feriancial portion.
	The Market of the Control of the Con	mora mora	uc + Sm.	to refer proposal to ARA.
φ.	(Checker Board Pizza	1). My howesting 6220	h a B-4 district at 6. BLR Ker Board Pizza	e permit to allow a drive- 220 - 56th Avenue North ung Commussion
	Moved by Co (approve) (deny) as re Commission) (continue #87-24 to allow a d	commended by and be until	and seconded by Coased on the finding the discussion of ience food establishments.	Councilmember Legga to of facts of the Planning of) conditional use permit ment in a B-4 district at
	6220 - 56th Avenue Aye: Ayr.	North (Checker Boar No: Rygg Mar Aaker		Motion Carried.
	mar. pr99		L B &	
		Seppa No:	Sm. Aakee	(5 votes meded)
		11109.		(5 voles mided)

The City Council considered a building permit for tenant improvements to the existing building at 6220 - 56th Avenue North (Checker Board Pizza).

	79
	Moved by Councilmember and seconded by Councilmember to (approve) (deny) (continue until the discussion of) building permit #8158 for tenant improvements to the existing building at 6220 - 56th Avenue North (Checker Board Pizza).
	Motion Carried.
	The City Council considered a building permit and site improvements agreement for remodeling to the existing interior at 5337 Lakeland Avenue North.
8.	Michael Hoganson Standard Water Control
Α.	Moved by Councilmember Lepa and seconded by Councilmember Im to set surety in the amount of \$21,400 as a guarantee of faithful performance of certain work requirements as a condition of building permit approval for 5337 Lakeland Avenue North, and further to authorize the Mayor and City Manager to sign such agreement.
A	Motion Carried.
В.	Moved by Councilmember Rygg and seconded by Councilmember Im. to (approve as recommended by the Planning Commission) (deny) (continue until
Bridge	the discussion of) building permit #8142 for remodeling the interior of the existing building at 5337 Lakeland Avenue North subject to receipt of bond and signed agreement within 14 days. He is all the subject to receipt of bond and signed agreement within 14 days.
7/	Motion Carried.
4	Moved by Councilmember and seconded by Councilmember to (deny) (continue until amount of \$21,400 for 5337 Lakeland Avenue North.
	former fifth mend it is seen of the bldg germit . Motion Carried.
	Age: no Legga

Roll call on original motion all fine

May 19, 1987

#11 - Planning The City Council considered the first reading of an ordinance rezoning property at 5264 West Broadway from B-4 to B-3 and a conditional use permit for rental business in a B-3 district.

Medard Keisershot, representing Mr. Antal,

Moved by Councilmember ____ and seconded by Councilmember ____ to adopt the following ordinance: (5 votes needed for approval)

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 June 2, 1987.

	Motion Carried.
A. Moved by Councilmember and seconded by Councilmember and seconded by Councilmember and seconded by Councilmember the discussion	incilmember Rygg. to (deny f the Planning Commission) of) the first reading of a
ordinance rezoning property at 5264 West Broadway.	Motion Carried.
B. Moved by Councilmember Lega and seconded by (approve) (deny) (continue until the	discussion of) a request for
a conditional use permit to allow rental service at Crystal R	Motion Carried.
Aye: Mor. no: Rugg	1 _ 2

0.	The City Council considered a request from Clemons Steichen to rezone property at 5256 West Broadway from B-4 to B-3. (5 votes needed for approval)
101	Clemons Steichen E, 1 ffr es) ez.
	Moved by Councilmember and seconded by Councilmember 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 June 2, 1987.
9.	Moved by Councilmember Legga and seconded by Councilmember Max to (deny as recommended by and based on the finding of facts of the Planning Commission) (continue until the discussion of) a request to rezone property at 5256 West Broadway from B-4 to B-3. Ay: Rest No: Rygg absent Not Voting Motion Carried. The City Council considered the application of Debra K. Guertin for appointment to the Planning Commission. Appeared
	Moved by Councilmember Mr. and seconded by Councilmember Legg to appoint Schra K. Suerten to the Planning Commission Section of for an unexpired term expiring December 31, 1987. Motion Carried.

The City Council considered a resolution adopting the program in connection with the . City of Crystal proposed 3.8 million dollar multi-family housing revenue bonds and authorizing submission of the program to the Minnesota Housing Finance Agency for review and approval.

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Sm. 1 ra & 500.

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

RESOLUTION NO. 87-2/

RESOLUTION ADOPTING A PROGRAM, AND GIVING PRELIMINARY APPROVAL TO A DEVELOPMENT AND ITS FINANCING, UNDER MINNESOTA STATUTES, CHAPTER 462C AND AUTHORIZING SUBMISSION OF THE PROGRAM TO THE MINNESOTA HOUSING FINANCE AGENCY FOR REVIEW AND APPROVAL

Di ton can toming ajo.	nt, not voting: Nexture Lange	; voting no:
	Motion Carried, resolution declar	ed adopted.
Moved by Councilmember	and seconded by Councilmember	to (deny)
(continue until	the discussion of) a resolution	adopting the
program in connection with the Ci	ity of Crystal proposed 3.8 million dollar	multi-family
housing revenue bonds and author	orizing submission of the program to th	e Minnesota
Housing Finance Agency for review	ew and approval.	

The City Council considered a resolution regarding Workers' Compensation for City Councilmembers.

Moved by Councilmember Mu. and seconded by Councilmember Mygg. to adopt the following resolution, the reading of which was dispensed with by unanimous consent: RESOLUTION NO. 87-22 RESOLUTION RELATING TO WORKERS' COMPENSATION FOR COUNCILMEMBERS By roll call voting aye: _____, ____, _____; voting no: _____, ____, ____; voting no: Motion Carried, resolution declared adopted. Moved by Councilmember and seconded by Councilmember to (deny) the discussion of) a resolution regarding (continue until Workers' Compensation for Councilmembers. Motion Carried. The City Council considered awarding bids for project #87-3, curb and gutter on Yates Avenue between 56th & 57th Avenues North. Moved by Councilmember fine and seconded by Councilmember fine to adopt the following resolution, the reading of which was dispensed with by unanimous consent: RESOLUTION NO. 87-23 RESOLUTION AWARDING A CONTRACT Halvousen Const. Motion Carried, resolution declared adopted. By roll call voting aye: ______, _____, _____, _____, _____; voting no: ______, _____, _____; voting no: _______, ______. Moved by Councilmember ____ and seconded by Councilmember ___ to (deny) ue until ____ the discussion of) a resolution regarding bids for (continue until _____ the discussion of) a resolution regarding bids for project #87-2, curb and gutter on Yates Avenue between 56th & 57th Avenues North.

14. The City Council considered a request from Councilmember Herbes to discuss the City of Crystal newsletter.

The City Council considered the sale of miscellaneous used equipment.

Moved by Councilmember Im. and seconded by Councilmember Mr. to (approve) (deny) (continue until ______ the discussion of) the sale of miscellaneous used equipment. recommendation of City Engs.

1 P.O W.
mayor- e 2 4 th e. na. v P.O m. v 20.000, 1991 Ce. od - su 20)
1 mayor en 60 m of 2 m
Leppo Resolution - No 87-29
9 for 8. menteme Peter & mo 6. I ME PIR fu Part B:
Aye: Leppy no: Sm.
Rigis Moi
(-v ?, sin, Bulletin on?) Metros Municipalities annual Meeting of 5-28-87
2: er Maurader Aquatic Club B 1 2 h. 100 —
Leupa
Moved by Councilmember Ryg and seconded by Councilmember to approve the list of license applications.
deleting Complete Stump Removal Motion Carried.
free lack moved by Councilmember Im. and seconded by Councilmember Rygg to adjourn the meeting.

APPLICATIONS FOR LICENSE May 19, 1987

FOOD ESTABLISHMENT - Itinerant (Exempt)

Knights of Columbus for Crystal Frolics at Becker Park
July 24 to 26, 1987
Fire Department at North Fire Station, one day only
August 22, 1987

POOL - Outdoor (\$66.00)

Winnetka Village Apartments, 7710 36th Avenue North

REFUSE HAULER - \$27.50 Co. Lic. + \$16.50 ea. vehicle

Dave's Sanitation, Hamel, MN
Randy's Sanitation, Delano, MN
Robbinsdale Transfer, Crystal, MN
Mengelkoch Company, New Brighton, MN
Hilger Transfer, Maple Grove, MN

PLUMBERS - \$30.25

Aqua City Plumbing, Inc., 5428 Nicollet Ave. S. Denny's Plumbing, 5900 Norwood Lane

SIGN HANGERS - \$66.00

Cragg Inc., 7150 Madison Ave. W.
DeMars Signs, 4040 Marshall St. N.E.
Lawrence Signs, Inc., 945 Pierce Butler Route
Nordquist Sign Company, 312 West Lake Street
Scenic Sign Corp., Box 881
Sign Service Inc., 1016 North 5th St.

FOOD ESTABLISHMENT - Itinerant (\$27.50 1st day + \$11.00 each addnl day)

Winona Knits, Crystal Shopping Center, 4 days for promotion May 21 - 24, 1987

GAS FITTERS - \$30.25

Quality Air Inc., 7907 5th Street N.E.

LICENSE APPLICATIONS

May 19, 1987

3.2 Beer Off-Sale (\$42.00)

Steven Weisman Industries, Inc. dba Steve O's, 4900 West Broadway Wallace Pettit dba Tom Thumb Superette #125, 2708 Douglas Drive Pettit's Superette, 5120 - 56th Avenue North Superamerica Stations, Inc. #4187, 7818 - 36th Avenue North Country Club Market, Inc., 5319 - 36th Avenue North Glen's Dairy Store, 4800 Idaho Avenue North P.D.Q. Food Stores of MN, Inc. #223, 7200 - 56th Avenue North Noble Drug Company, 4705 - 36th Avenue North

Off-Sale(\$200.00)

Crystal Liquors, 5924 West Broadway
W.J.W., Inc. dba Stephen's Liquor Store, 2728 Douglas Drive
Nor-Bert, Inc. dba Liquor Warehouse, 355 Willow Bend
United Liquors #3, 3530 Douglas Drive
Palace Inn Pizza, Inc., 5607 West Broadway
Chalet Liquors, Inc., 5301 - 36th Avenue North
Handy Superette, Inc. dba Adair Liquors, 6001 - 42nd Avenue North
Louie's Liquors, Inc., 4920 West Broadway

On-Sale (\$5,500)

Sellman Enterprises, Inc. dba Chalet Bowl, 3520 Lilac Drive

AUCTIONEER (\$18.25 per day)

Jim Thompson for Thompson Auction Co. 4070 Lakeland Avenue North Robbinsdale, MN 55422 (6-1-87 at K of C Hall)

TREE TRIMMER (\$55.00)

Complete Stump Removal 8521 Edison Street N.E. Blaine, MN 55434

DUE DATE: NOON, WEDNESDAY May 13, 1987

MEMO TO:

John T. Irving, City Manager

FROM:

John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the May 5, 1987, Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of May 5, 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

DEPARTMENT	ITEM	
BLDG. INSPECTOR	1.	Set public hearing to consider request for a variance at 4401 Welcome Avenue North. ACTION NEEDED: Notify affected property owners. ACTION TAKEN: Notice sent 5/6/87.
ASSIST, CITY MGR.		ACTION NEEDED: Place item on May 19 Council Agenda. ACTION TAKEN: Item place on May 19 Council Agenda.
CITY MANAGER	2.	Receipt of donations from Kubinski & Palmer and Crystal Gallery Mall Merchants (J.T. Mega & Associates) for the Performing Arts Program. ACTION NEEDED: Send letter of thanks and appreciation. ACTION TAKEN: Park Department handling by means of plaques.

REGULAR AGENDA

CITY ENGINEER

Consideration of seal coat improvement project #87-1. 1. ACTION NEEDED: Proceed with project as authorized by Council noting items of concern from residents - grooves in Georgia Avenue and curb out of place on Hampshire Avenue.

ACTION TAKEN: Residents concerns to be inspected and handled in project as appropriate; specifications being

completed.

DEPARTMENT	ITEM	
BLDG. INSPECTOR	2.	Consideration of a variance in the rear yard setback and in the side street sideyard setback at 4801 Louisiana Avenue North. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant present at meeting.
BLDG. INSPECTOR	3.	Consideration of a request for a variance in the sideyard setback at 5208 Quail Avenue North. ACTION NEEDED: Notify property owner of Council approval. ACTION TAKEN: Applicant present at meeting.
BLDG. INSPECTOR	4.	Consideration of a request for a variance to expand a non-conforming building in the side street sideyard setback at 3359 Vera Cruz Avenue North. ACTION NEEDED: Notify property owner of Council approval. ACTION TAKEN: Applicant present at meeting.
BLDG. INSPECTOR & CITY ENGINEER	5.	Consideration of variances at 6315 - 55th Avenue North "Senior Citizens Housing". ACTION NEEDED: Notify applicant of Council approval of variances. ACTION TAKEN: Applicant notified of Council action and need for improvement contract and need for building permit approval prior to construction.
CITY ENGINEER	6.	Consideration of a conditional use permit for elderly housing in an R-0 District at 6315 - 55th Avenue North. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant notified as above.
CITY ENGINEER	7.	Consideration of setting surety in the amount of \$43,500 as a guarantee of faithful performance as a condition of building permit approval for Brutger Companies, Inc. at 6315 - 55th Avenue North. ACTION NEEDED: Notify applicant of Council's setting of surety. ACTION TAKEN: Applicant notified.

ITEM DEPARTMENT Consideration of a petition to rezone property in the CITY ENGINEER 8. Hampshire, Georgia and Florida area of 54th Avenue from B-4 to R-1. ACTION NEEDED: Place item on Planning Commission Agenda. ACTION TAKEN: Item placed on May 11 Planning Commission Agenda. CITY ENGINEER Consideration of a request from the Gittelman 9. Corporation and the Twin Lake North Condominium Homeowners Assoc. to dredge a portion of the Twin Lake adjacent to the condominium at 4710 - 58th Avenue North. ACTION NEEDED: Place dredging in 1988 budget request to be done in winter but at this time clean out as much of the channel as possible. ACTION TAKEN: Work item to be placed in preliminary budget for 1988; regulatory agencies also to be contacted. CITY ENGINEER 10. Consideration of a request to modify parking restrictions on West Broadway adjacent to Steve O's, 4900 West Broadway. ACTION NEEDED: Notify property owner of Council decision and oversee work in placing proper striping and signs on the 91' strip and the 29' strip adjacent to the building at 4900 West Broadway. ACTION TAKEN: Resolution being prepared for submission to Hennepin County. CITY CLERK 11. Consideration of a request from Gopher State Expositions

to hold a carnival at the Crystal Gallery Shopping Center on June 10-14, 1987.

ACTION NEEDED: Notify applicant of Council decision to approve license for June 10 through June 13 and that the hours be until 11 p.m. at night and that the carnival be removed by noon Sunday, June 14 and any damage to the parking lot be repaired.

ACTION TAKEN: Applicant present at meeting, license being held up until Engineering Department receives reply regarding the lay out of equipment in the parking lot.

DEPARTMENT	ITEM	
ADMIN. ASSISTANT	12.	Consideration of an amendment to the lease at Thorson Comunnity Center to add the rental of one additional room to the Minnesota Waste Management Board. ACTION NEEDED: Notify Waste Management of Council approval of request and adjust room schedule appropriately. 'ACTION TAKEN: State of Minnesota notified by mail 5/7/87.
CITY CLERK	13.	Consideration of candidates for the Human Rights Award for 1987. ACTION NEEDED: Forward the names of John T. Irving and J. J. Choromanski to the Human Relations Commission for consideration. ACTION TAKEN: Letter to Chair of Human Relations Commission sent 5/7/87.
CITY ATTORNEY &		
PROSECUTING ATTORNEY	14.	Consideration of request from the Police Department and the Prosecuting Attorney regarding abandoned motor vehicles. ACTION NEEDED: Send back to Attorneys' offices for clarification as to reasons for change in ordinance. ACTION TAKEN: ?
CITY MANAGER	15.	Consideration of contract between Local #49 and the City of Crystal. ACTION NEEDED: Execute agreement as outlined by City Manager and was presented to Council. ACTION TAKEN: Changes in process and contract sent for signatures on 5/12/87.
CITY MANAGER	16.	Consideration of City Manager's search. ACTION NEEDED: Notify Doug Reeder of Maple Grove and Robert Thistle of Coon Rapids of appointment to the Search Committee. ACTION TAKEN: Managers notified.
CITY MANAGER		ACTION NEEDED: Place advertisements in publications as presented with salary negotiable inserted in the proper place and July 15, 1987 as the closing date for applications. ACTION TAKEN: Advertisements sent 5/6/87.

DEPARTMENT	ITEM	
CITY MANAGER	17.	Consideration of a resolution regarding sales tax on municipal purchases.
		ACTION NEEDED: Forward resolution to legislators
		regarding this bill. ACTION TAKEN: Resolution sent 5/11/87 to Russ
		'Carlson, Senator Doug Johnson, and Representative
		Gordon Voss.
CITY CLERK	18.	Licenses
		ACTION NEEDED: Issue licenses.
		ACTION TAKEN: Licenses issued.

:Sent: with Preliminary Agenda 5-15-87

- Minutes of the Council Meeting of 5-5-87.
- Minutes of the Planning Commission Mtg. of 5-11-87.
- Memo from Park & Rec. Director dated 5-12-87 re: Donations for Performing Arts Fund.
- Memo from Park & Rec. Director dated 5-8-87 re: Monies from Olivet Baptist Church.
- Memo from City Engr. dated 4-6-87 with update of 5-14-87 re: Preliminary Plat of J.J.J. Estates.
- Copy of petition re: parking of motorhomes belonging to Clifton Swanson, 3117 Utah and Jim Rundle, 3101 Utah, copies of Police Department violation report dated 5-1-87 & recreational vehicle parking rules.
- Memo from City Engr. dated 5-6-87 with update of 5-14-87 re: Checker Board Pizza, 6220 56th Ave. No. (conditional use permit)
- Memo from City Engr. dated 5-14-87 re: site improvements at 5337 Lakeland Avenue North with agreement.
- Memo from City Engr. dated 4-15-87 with 5-14-87 update re: rezoning & conditional use permit for 5264 West Broadway.
- Memo from City Engr. dated 5-5-87 with 5-14-87 update re: rezoning aT %0%¢ West Broadway Steichen.
- Application for appointment to the Planning Commission from Debra K. Guertin.
- Letter from Dorsey & Whitney dated 5-13-87 re: proposed \$3,800,000 multifamily housing revenue bonds (Brutger Companies).
- Memo from Nancy Deno dated 5-13-87 re: resolution Workers' Compen sation for Councilmembers.
- Memo from City Engr. dated 5-14-87 re: bids for concrete curb and gutter on Yates Ave. between 56th & 57th Avenues.
- Crystal Park & Recreation Advisory Commission minutes dated 4-1-87.
- Crystal Park & Recreation Department monthly report for April 1987.
- Letter from City Attorney re: Civil Service Handbook.
- Applications for off-sale liquor licenses, & police reports.

Application for Chalet Bowl (on-sale) liquor license and police report.

Police report for Hitchin Post who will not be renewing their liquor license.

Public meeting notice re: Regional Transit Fare Policies.

Minutes of the Long-Range Planning Commission dated 4-14-87.

Items received on May 19, 1987

Ordinance Book pages re: Gambling Ordinance Charter Commission membership list.

Gambling License Application for VFW Post #494, 5222 - 56th Ave. No.

1987 Expenditure Report - April 1987.

Flyer on registration for LMC Annual Conference to be held June 9-12, 1987, Rochester, MN

Memo from City Engr. dated 5-18-98

Re: Unused City Equipment

Memo to Kraus-Anderson from Asst. City Mgr. dated 5-15-87, Letter to Asst. City Mgr. from Springsted dated 5-13-87 along with Schedules A, B, C, re: tax increment financing.

May 15, 1987 City of Crystal Councilmembers TO: FROM: John A. Olson, Assistant City Manager Preliminary Agenda - Regular Meeting of 5-19-87 RE: As you may or may not know, Mr. Irving is at a manager's conference in Brainerd at this time and, therefore, has asked me to send you the preliminary agenda. As last time I did the preliminary agenda, I am only going to make comments on a few items and include the Tentative Agenda as prepared previously. Item #3 on the regular agenda concerns a petition regarding the parking of a recreation vehicle. There may be need for discussion since there has been a complaint regarding the vehicle at 3117 Utah Avenue North. Item #4 concerns the development proposal from Kraus-Anderson. They are still working on the financial portion of the project and will be meeting with staff on Tuesday to determine if the project is still feasible as a tax increment project. Items #8 and #9 concern adjoining properties on West Broadway and if you recall, the owner of 5264 West Broadway wants to sell cars there after purchasing the adjoining property. Council requested that his rezoning be placed back on the agenda when the rezoning of the adjoining property also was to be considered. If Mr. Irving has changes in the agenda when he returns he will explain them Tuesday night. Have a good weekend. JOHN P.S. A reminder for any councilmembers who plan to attend the Crystal Police Reserve Appreciation Dinner, reservations must go in on Monday. The dinner is May 21st at 7:00 P.M. at Nicklow's.

APPLICATIONS FOR LICENSE May 19, 1987

FOOD ESTABLISHMENT - Itinerant (Exempt)

Knights of Columbus for Crystal Frolics at Becker Park
July 24 to 26, 1987
Fire Department at North Fire Station, one day only
August 22, 1987

POOL - Outdoor (\$66.00)

Winnetka Village Apartments, 7710 36th Avenue North

REFUSE HAULER - \$27.50 Co. Lic. + \$16.50 ea. vehicle

Dave's Sanitation, Hamel, MN
Randy's Sanitation, Delano, MN
Robbinsdale Transfer, Crystal, MN
Mengelkoch Company, New Brighton, MN
Hilger Transfer, Maple Grove, MN

PLUMBERS - \$30.25

Aqua City Plumbing, Inc., 5428 Nicollet Ave. S. Denny's Plumbing, 5900 Norwood Lane

SIGN HANGERS - \$66.00

Cragg Inc., 7150 Madison Ave. W.
DeMars Signs, 4040 Marshall St. N.E.
Lawrence Signs, Inc., 945 Pierce Butler Route
Nordquist Sign Company, 312 West Lake Street
Scenic Sign Corp., Box 881
Sign Service Inc., 1016 North 5th St.

FOOD ESTABLISHMENT - Itinerant (\$27.50 lst day + \$11.00 each addnl day)

Winona Knits, Crystal Shopping Center, 4 days for promotion May 21 - 24, 1987

GAS FITTERS - \$30.25

Quality Air Inc., 7907 5th Street N.E.

LICENSE APPLICATIONS

May 19, 1987

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Off-Sale(\$200.00)

Crystal Liquors, 5924 West Broadway
W.J.W., Inc. dba Stephen's Liquor Store, 2728 Douglas Drive
Nor-Bert, Inc. dba Liquor Warehouse, 355 Willow Bend
United Liquors #3, 3530 Douglas Drive
Palace Inn Pizza, Inc., 5607 West Broadway
Chalet Liquors, Inc., 5301 - 36th Avenue North
Handy Superette, Inc. dba Adair Liquors, 6001 - 42nd Avenue North
Louie's Liquors, Inc., 4920 West Broadway

On-Sale (\$5,500)

Sellman Enterprises, Inc. dba Chalet Bowl, 3520 Lilac Drive

AUCTIONEER (\$18.25 per day)

Jim Thompson for Thompson Auction Co. 4070 Lakeland Avenue North Robbinsdale, MN 55422 (6-1-87 at K of C Hall)

TREE TRIMMER (\$55.00)

Complete Stump Removal 8521 Edison Street N.E. Blaine, MN 55434

TENTATIVE AGENDA

FOR THE MAY 19, 1987, COUNCIL MEETING

1. Minutes of the regular meeting of May 5, 1987.

CONSENT AGENDA

ITEM		SUPPORTING DATA	COMMENTS
1.	Set public hearing to consider request from Mildred Becker for a variance in lot width (existing lot is 45.5') to build a 24' x 24' detached garage at 4315 Welcome Ave. N.	None	None
2.	Set public hearing to consider a request from Robert Lynch for a variance in lot square footage (existing lot is 6300 sq. ft., ordinance minimum is 7500 sq. ft.) to build a 24' x 24' detached garage at 4749 Xenia Ave. N.	None	None
3.	Set public hearing to consider a request from Kathleen & Thomas Potter for a variance in the rear yard setback (6' variance) to build a 6' x 21' deck at 4957 Jersey Ave. N.	None	Planning Commission recommended approval.
4.	Set public hearing to consider a request from Steven Leppa for a variance in height to build an addition to existing garage at 4816 Quail Ave. N.	None	Planning Commission recommended approval.
5.	Set public hearing to consider a request from Randall Rohde for a variance in lot square footage (existing lot is 5,128 sq. ft., ordinance minimum is 7500 sq. ft.) to build a 24' x 22' detached garage at 3537 June Ave. N.	None	None
6.	Set public hearing to consider tentative approval of Liberty Estates located at 6000 Lakeland Ave. N.	None	Hearing should be set for June 16.
7.	Consideration of donations of \$100 from the Olivet Baptist Church, Crystal Elk's Lodge #44, and Crystal Properties.	Copies of memos from Park & Recreation Director	None

REGULAR AGENDA

ITEM		SUPPORTING DATA	COMMENTS
1.	Public hearing to consider a request from Terrence R. Couilliard for variance in lot width (lot is 58.05', required is 60') to build a 11' x 24' and 12.5' x 10' addition to the existing house and to build a 8' x 8' shed at 4401 Welcome Ave. N.	None	None
2.	Public hearing to consider tentative approval of proposed plat J.J.J. Estates located at 5401 West Broadway (Auto Parts Pro)	Memo from City Engineer dated 5/13/87	Planning Commission recommended approval at April 13 meeting
3.	Consideration of a petition regarding parking of a recreational vehicle at 3117 Utah Ave. N. and at 3101 Utah Ave. N.	Copy of petition, Police Department violation report dated 5/1/87, & recreational vehicle parking rules	None .
4.	Consideration of a development proposal from Kraus-Anderson for the Anthony Shopping Center at 36th Ave. & Highway 100	None	Depending on meeting with developer, this item may not be on Agenda
5.	Consideration of a conditional use permit for a drive-in and a convenience food establishment in a B-4 district at 6220 - 56th Ave. N. (Checker Board Pizza)	Memo from City Engineer dated 5/13/87; Planning Commission minutes of 5/11/87, item 2	Planning Commission recommended denial
6.	Consideration of a building permit for tenant improvements to the existing building at 6220 - 56th Ave. N. (Checker Board Pizza)	Planning Commission minutes of 5/11/87, item 3	Planning Commission did not take action since conditional use permit was denied.

Tentative Agenda - page 3

ITEM		SUPPORTING DATA	COMMENTS
7.	Consideration of a building permit and site improvements agreement for remodeling to the existing interior at 5337 Lakeland Ave. N.	Memo from City Engineer with agreement	Planning Commission recommended approval of building permit
8.	Consideration of rezoning property at 5264 West Broadway from B-4 to B-3 and a conditional use permit for rental business in a B-3 district at 5264 West Broadway	Memo from City Engineer	Planning Commission recommended denial at April 13 meeting
9	Consideration of a request from Clemons Steichen to rezone property at 5256 West Broadway from B-4 to B-3	Memo from City Engineer dated 5/13/87; Planning Commission minutes of 5/11/87, item 1	Planning Commission recommended denial
10.	Consideration of the application of Debra K. Guertin for appointment to the Planning Commission	Copy of application	Another application has been sent out and has not been received and will be added to the Agenda if received after Preliminary Agenda distributed
11.	Consideration of resolution adopting the program in connection with the City of Crystal proposed 3.8 million dollar multifamily housing revenue bonds and authorizing submission of the program to the Minnesota Housing Finance Agency for review and approval	Copy of letter to City Clerk dated 5/13/87 from Dorsey & Whitney and with certification of minutes and resolution	None
12.	Consideration of a resolution regarding Workers' Compensation for City Councilmembers	Resolution and memo from Nancy Deno dated 5/13/87	None
13.	Consideration of awarding of bids for project #87-2, curb and gutter on Yates Avenue between 56th & 57th Avenues North	Memo from City Engineer dated 5/13/87	If bids are in order award contract
14.	Consideration of a request from Councilmember Herbes to discuss the City of Crystal newsletter	None	None

Tentative Agenda - page 4

INFORMATIONAL ITEMS:

- 1.
- Crystal Park & Recreational Department monthly report for April Letter from City Attorney dated 5/4/87 regarding Civil Service handbook Off-sale liquor license applications
 Public meeting notice regarding regional transit fare policies
 Long-Range Planning Commission Meeting Minutes of April 14, 1987 2.
- 3.
- 4.

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on May 5, 1987, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present: Langsdorf, Rygg, Moravec, Smothers, Aaker, Leppa, Herbes. Also present were the following staff members: John T. Irving, City Manager; David Kennedy, City Attorney; John A. 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 April 21, 1987 and the Special Council Meeting of April 28, 1987.

Moved by Councilmember Smothers and seconded by Councilmember Moravec to approve the minutes of the regular Council meeting of April 21, 1987, making the following correction: On page 33, the paragraph naming the Council Task Force on Recycling should read "(Langsdorf, Moravec and Leppa)" rather than "(Langsdorf, Moravec and Langsdorf)".

Motion Carried.

Moved by Councilmember Moravec and seconded by Councilmember Langsdorf to approve the minutes of the Special Council Meeting of April 28, 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, May 19, 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 for a variance from Terrance R. Couilliard for a variance in lot width (lot is 58.05'; requires 60') to build an 11' x 24' and 12.5' x 10' addition to the existing house and to build an 8' x 8' shed at 4401 Welcome Avenue North.
- 2. Consideration of donations of \$100 from Kubinski & Palmer and \$200 from Crystal Gallery Merchants (J.T. Mega & Associates) for the Becker Park Performing Arts Program.

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 consider seal coat improvement project #87-1. The Mayor asked those present to voice their opinions or to ask questions concerning seal coat improvement project #87-1. Those present and heard were: Jim Tousignant, 5225 Georgia Avenue North; Terry Tice, 6701 Cloverdale Avenue North; Gary Boyle, 6812 Cloverdale Avenue North; Frank Dye, 6050 Hampshire Avenue North.

The Mayor declared the public hearing closed.

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

RESOLUTION NO. 87-18

RESOLUTION ORDERING IN THE CONSTRUCTION OF SEAL COAT IMPROVEMENT PROJECT #87-1

WHEREAS, it has been proposed to proceed with Sealcoat Improvement No. 87-1, 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 April 23, 1987 and April 30, 1987, which hearing was held on May 5, 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 each of the abutting streets as listed in aforesaid Notice for Improvement No. 87-1, shall be hereinafter designated Sealcoat Improvement No. 87-1, 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 Sealcoat Improvement No. 87-1, 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 Sealcoat Improvement No. 87-1.

By roll call and voting aye: Langsdorf, Rygg, Moravec, Smothers, Leppa, Herbes, Aaker. 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 sit as a Board of Adjustments & Appeals to consider a request from Craig R. Lewis for a variance of 30' in the required 40' rear yard setback and 10' in the required 30' side street side yard setback to build a 34' x 26' detached garage at 4801 Louisiana Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning the variance. Those present and heard were: Craig Lewis. The Mayor read two letters of opposition to the variance; one from Brian Lorenson of 4809 Louisiana Avenue and one from John A. Pepera of 4817 Louisiana Avenue North.

The Mayor declared the public hearing closed.

Moved by Councilmember Smothers and seconded by Councilmember Leppa to grant as recommended by and based on the finding 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. 4 a) to grant a variance of 30' in the required 40' rear yard setback and Section 515.13, Subd. 3 a) 2) ii) to grant a variance of 10' in the required 30' side street side yard setback for construction of a 34' x 26' detached garage at 4801 Louisiana Avenue North as requested in variance application #87-21 and #87-22.

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 request from James and Pamela Williams for a variance to encroach 2' in the required 5' side yard setback to build a 10' x 25' attached garage to the existing house at 5208 Quail Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning the variance. Those present and heard were: Pamela Williams.

The Mayor declared the public hearing closed.

Moved by Councilmember Herbes and seconded by Councilmember Moravec 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) 1), to grant a variance of 2' in the required 5' side yard setback to build a 10' x 25' attached garage to the existing house at 5208 Quail Avenue North as requested in variance application #87-20.

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 request from the Chalet Company Limited for a variance to expand a non-conforming building (said non-conformity being the existing building encroaches 7' in the required 22' side street side yard setback) to allow the construction of a 40' x 70' addition to the existing building at 3359 Vera Cruz Avenue North and to consider a variance of 14 off-street parking spaces in the required 45 parking spaces at the same address. The Mayor asked those present to voice their opinions or to ask questions concerning the variances. Those present and heard were: Van Nutt, Chalet Company Limited; Derwin Ward, 3356 Welcome Avenue North. The Mayor read a letter received from H. W. Elfstrom in support of the variance.

The Mayor declared the public hearing closed.

Moved by Councilmember Moravec and seconded by Councilmember Rygg to approve 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 515.05, Subd. 2, to allow the expansion of a non-conforming building to permit a 40' x 70' addition to the existing building at 3359 Vera Cruz Avenue North as requested in variance application #87-27.

Motion Carried.

Moved by Coiuncilmember Smothers and seconded by Councilmember Leppa to approve 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 515.09, Subd. 8 t), to grant a variance of 14 parking spaces in the required 45 parking spaces at 3359 Vera Cruz Avenue North as requested in application #87-25.

Motion Carried.

Moved by Councilmember Rygg and seconded by Councilmember Herbes to set surety in the amount of \$20,000 as a guarantee of faithful performance of certain work requirements as a condition of building permit approval for Chalet Company Limited, 3359 Vera Cruz Avenue North.

Motion Carried.

It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider variances as requested from Brutger Companies, Inc. for variances: (A) to allow a variance of 20 units to the allowable 59 units maximum density; (B) a variance of 44 off-street parking spaces in the required 158 parking spaces; (C) to allow a variance of 20' in the required 40' rear yard setback; (D) to allow a variance of 20' in the required 30' setback between the property line and the parking lot as code prohibits parking in the front and side yard setback area within residential zoning designations at 6315 - 55th Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning the variances. Those present and heard were: Steve Wilson, Brutger Companies, St. Cloud; and Gary Boyle, 6812 Cloverdale Avenue North.

Moved by Councilmember Leppa and seconded by Councilmember Langsdorf 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 515.15, Subd. 2 d) to allow a variance of 20 units to the allowable 59 units maximum density as requested by Brutger Companies, Inc. in variance application #87-17.

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

Motion Carried.

Moved by Councilmember Moravec and seconded by Councilmember Leppa 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 515.09, Subd. 8 o) to allow a

variance of 44 off-street parking spaces in the required 158 parking spaces as requested by Brutger Companies, Inc. in variance application #87-18.

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

Moved by Councilmember Langsdorf and seconded by Councilmember Leppa 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. 4 a) to allow a variance of 20' in the required 40' rear yard setback as

variance of 20' in the required 40' rear yard setback as requested by the Brutger Companies, Inc. in variance application #87-19.

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

Motion Carried.

Moved by Councilmember Moravec and seconded by Councilmember Leppa 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 515.09, Subd. 6 e) to allow a variance of 20' in the required 30' setback between the property line and parking lot as the code prohibits parking in the front and side yard (on corner lots) setback area within residential zoning designations at 6315 - 55th Avenue North as requested by Brutger Companies, Inc. in variance application #87-23.

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

Motion Carried.

The City Council considered a conditional use permit for elderly housing in an R-O District at 6315 - 55th Avenue North.

Moved by Councilmember Moravec and seconded by Councilmember Rygg to approve as recommended by and based on the findings of fact of the Planning Commission, conditional use permit #87-15 to permit elderly housing at 55th and Douglas Drive as requested by Brutger Companies, Inc.

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

Motion Carried.

The City Council considered setting surety in the amount of \$43,500 as a guarantee of faithful performance of certain

requirements as a condition of building permit approval for Brutger Companies, Inc.

Moved by Councilmember Rygg and seconded by Councilmember Langsdorf to set surety in the amount of \$43,500 as a guarantee of faithful performance of certain work requirements as a condition of building permit approval for Brutger Companies, Inc.

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

Motion Carried.

The City Council considered a petition from residents in the Hampshire, Georgia and Florida Avenue area north of 54th Avenue to rezone their properties from B-4 (Community Commercial) to R-1 (Single-family Residential).

Moved by Councilmember Moravec and seconded by Councilmember Leppa to direct the petition to the Planning Commission for the purpose of holding the appropriate public hearings.

Motion Carried.

The City Council considered a request from the Gittelman Corporation to dredge a portion of Twin Lake adjacent to the Twin Lake North Condominium Complex at 4710 - 58th Avenue North. Those present and heard were Carl Anderson and Red Sochacki of the Twin Lake Condominium Association.

By common consent the City Council deferred action until the 1988 Budget process, directing staff, in the meantime, to look into the costs involved in dredging and to apply for permits from the Department of Natural Resources and the Shingle Creek Water Commission for same.

The City Council considered a request to modify parking restrictions on West Broadway adjacent to Steve O's, 4900 West Broadway. Mr. Mavity, Attorney for Steve Weisman, appeared and was heard.

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

RESOLUTION NO. 87-19

RESOLUTION REQUESTING MODIFICATION OF PARKING RESTRICTIONS ON COUNTY ROAD 8

WHEREAS, on-site parking problems have been experienced at 4900 West Broadway.

WHEREAS, the eastern lane of West Broadway, County Road 8, in this vicinity is not used by thru traffic but acts as a transition area,

NOW, THEREFORE, BE IT RESOLVED that the Crystal City Council hereby requests Hennepin County modify parking restrictions on County Road 8, West Broadway, directly adjacent to the building and between the two northern driveways at 4900 West Broadway as noted on Exhibit A. Said modifications would allow parking in non-peak hours (7-9 a.m. and 4-6 p.m. on weekdays excluded).

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

Motion carried, resolution declared adopted.

Mayor	

ATTEST:

City Clerk

The City Council considered a request from Gopher State Expositions to hold a carnival at the Crystal Gallery Shopping Center on June 10-14, 1987. Those present and heard were: Shirley Forcier and Leone Flanders for Gopher State Expositions.

Moved by Councilmember Moravec and seconded by Councilmember Smothers to continue item to the May 15 meeting to allow proponent to submit a site plan and staff to review the area.

Councilmember Smothers withdrew his second to the motion.

Councilmember Langsdorf seconded Councilmember Moravec's motion.

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

Motion Failed.

Moved by Councilmember Smothers and seconded by Councilmember Herbes to approve a carnival license application from Gopher State Expositions to hold a carnival at the Crystal Gallery Shopping Center on June 10-13, 1987.

Moved by Councilmember Langsdorf and seconded by Councilmember Leppa to amend the motion to state the carnival must be removed from the premises by 12 Noon on June 14, 1987 and that they repair any damage to the parking lot.

Moved by Councilmember Herbes and seconded by Councilmember Moravec to amend the motion to state the carnival shall close down their operation at 11 P.M. on June 10, 11, 12 & 13, 1987.

Motion Carried.

Voting on the main motion and voting aye: Langsdorf, Rygg, Moravec, Smothers, Aaker, Leppa, Herbes.

Motion Carried.

The City Council considered an amendment to the lease at Thorson Community Center to add rental of an additional room to the Minnesota Waste Management Board.

Moved by Councilmember Smothers and seconded by Councilmember Leppa to approve an amendment to the lease at Thorson Community Center to add the rental of additional room to Minnesota Waste Management Board, and further to authorize the Mayor and City Manager to sign such agreement.

Motion Carried.

The City Council considered candidates for the Human Rights Award for 1987.

Councilmember Moravec recommended Jack Irving, City Manager of Crystal, for his 30+ years of service to the citizens of Crystal. Mayor Aaker and Councilmember Leppa echoed the recommendation.

Councilmember Smothers recommended J. J. Choromanski of The Bank North for his efforts in the rise of the community, both monetarily and as a humanitarian.

Councilmember Langsdorf, as the liaison to the Human Relations Commission, advised that recommendations for the award need not be given at the Council table but may be forwarded to the Human Relations Commission.

The City Council discussed a request of the Police Department and Frank Rondoni regarding abandoned motor vehicles.

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

ORDINANCE NO. 87-

AN ORDINANCE RELATING TO LITTER:
INOPERATIVE VEHICLES:
AMENDING CRYSTAL CODE SUBSECTION 635.01, SUBD. 1

Councilmember Herbes withdrew her motion.

Moved by Councilmember Herbes and seconded by Councilmember Leppa to send the amendment to the ordinance back to the attorney for revision of license plate requirements and registration of

vehicles.

Motion Carried.

The City Council considered the contract agreement between Local #49 and the City of Crystal for maintenance employees for the year 1987.

Moved by Councilmember Leppa and seconded by Councilmember Smothers to approve the City Manager's recommendation of a 3% increase, a one-time bonus in the amount of \$375 to be paid on the 1st pay day in December, 1987, and an increase of \$10 per month in the City contribution for health and medical benefits, the 3% increase and the \$10 per month increase in the City's contribution for health and medical benefits being retroactive to January 1, 1987, and that the \$10 per month increase in the City's contribution for health and medical benefits also be granted to all non-organized employees, retroactive to January 1, 1987.

Motion Carried.

Moved by Councilmember Leppa and seconded by Councilmember Langsdorf to table the vacation portion of the City Manager's recommendation until staff is able to come back to the Council with figures on costs to the City.

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

Motion Failed.

Moved by Councilmember Smothers and seconded by Councilmember Rygg to accept the City Manager's recommendation for the vacation schedule for Local #49 maintenance workers and non-organized employees of the City of Crystal retroactive to January 1, 1987 as follows:

1987 Local	#49	1988 Local #4	9
0-6 years	12 days	0-6 years 1	2 days
6-10 years	15 days	6-10 years 1	7 days
ll years	16 days	ll years l	8 days
12 years	17 days	12 years 1	9 days
13 years	18 days	13 years 2	0 days
14 years	19 days	14 years 2	l days
15 years	20 days	그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그	2 days
16 years	21 days		3 days
17 years	22 days		4 days

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

Motion Carried.

The City Council considered information regarding the City Manager position as requested by the City Council at the Special Council meeting of April 28, 1987.

The City Manager distributed a memo wherein he recommended four city managers of which the Council should choose two to serve on the City Manager Search Committee.

The Mayor announced members who have been appointed to the City Manager Search Committee as follows:

Mayor Thomas Aaker, Crystal City Council Rollie Smothers, Crystal City Council Adrian Rygg, Crystal CIty Council John Schaaf, Citizen Member Peter Meintsma, Citizen Member

Moved by Councilmember Herbes and seconded by Councilmember Moravec to appoint Doug Reed, Maple Grove City Manager, to the City Manager Search Committee.

Motion Carried.

Moved by Councilmember Leppa and seconded by Councilmember Herbes to appoint Gerald Splinter, Brooklyn Center City Manager, to the City Manager Search Committee.

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

Motion failed.

Moved by Councilmember Rygg and seconded by Councilmember Moravec to appoint Bob Thistle, Coon Rapids City Manager, to the City Manager Search Committee.

Motion Carried.

Moved by Councilmember Leppa and seconded by Councilmember Smothers to accept the advertisements for the League of Cities Magazine, National League of Cities Weekly and ICMA Newsletter as recommended by the City Manager.

Motion Carried.

Moved by Councilmember Moravec and seconded by Councilmember Langsdorf that salary should be made negotiable with experience and qualifications in all three advertisements.

Motion Carried.

Moved by Councilmember Herbes and seconded by Councilmember

Smothers that July 15, 1987 be the deadline for receiving applications for the City Manager position in all three advertisements.

Motion Carried.

The City Council considered the proposed sales tax for the State's political subdivisions.

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

RESOLUTION NO. 87-20

A RESOLUTION REGARDING PROPOSED STATE SALES TAX

WHEREAS, Governor Perpich has proposed that counties, cities, schools and other political subdivisions pay state sales tax on their purchases, and

WHEREAS, the City of Crystal would incur an estimated \$95,000 of sales tax annually, and other taxing districts would pay substantially more than that amount in sales tax each year, and

WHEREAS, the City of Crystal and the other taxing districts will be required to cut services or increase future property tax levies to pay for the sales tax,

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Crystal strongly opposes the imposition of a state sales tax on the city or other taxing districts in the city.

By roll call and voting aye: Langsdorf, Rygg, Moravec, Aaker, Leppa, Herbes, Smothers.

Motion carried, resolution declared adopted.

Mayor	F4.

ATTEST:

City Clerk

Moved by Councilmember Leppa and seconded by Councilmember Herbes 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 Avoles Plumbers and Builders, Inc., 699 Arcade St., St. Paul, MN 55106, and further, that such list be incorporated into and made a part of this motion as though set forth in full herein.

Moved	by	Councilmember	Smothers	and	seconded	by	Councilmember
Leppa	to	adjourn the mee	ting.				

Motion Carried.

	Mayor
ATTEST:	
City Clerk	

CRYSTAL PLANNING COMMISSION MINUTES

May 11, 1987

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

Moved by Commissioner Magnuson and seconded by Commissioner Elsen to approve the minutes of the April 13, 1987, meeting.

Motion carried.

1. Chairperson Feyereisen declared this was the time and place as advertised for a public hearing to consider Application #87-16 as submitted by Clemons J. W. Steichen to rezone from B-4 District (community commercial) to B-3 District (auto-oriented commercial) property located at 5256 West Broadway. The proponent presented the following: Mr. Steichen stated that both John Aarestad of Crystal Rentals and Dumarks Auto Sales, his neighbors, have expressed an interest in purchasing his property if it can be used as auto-oriented. A couple of potential buyers who intended the property for convenience food use said they needed more space than the 75' wide lot.

No one appeared in opposition.

Moved by Commissioner Elsen and seconded by Commissioner Magnuson to recommend to the City Council to deny Application #87-16, as submitted by Clemons J. W. Steichen, to rezone from B-4 District (community commercial) to B-3 District (auto-oriented commercial) at 5256 West Broadway, P.I.D. #09-118-21-22-0033.

The findings of fact are: Isolated spot zoning of B-3, no plans showing how the property would be used and long term no asset to the City.

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

Motion carried 7-1.

2. Chairperson Feyereisen declared this was the time and the place as advertised for a public hearing to consider Application #87-24 as submitted by Frank Sherman of Checker Board Pizza for a conditional use permit for drive-in and convenience food establishment in B-4 District (community commercial) at 6220 - 56th Ave. N. The proponents presented the following: Frank Sherman

stated the 1,000-square foot area will be remodeled to conform to the Checker Board Pizza franchise requirements; no sit down service--expect 5% take out and 95% fast, free delivery; will have 1 or 2 drivers during day and 3 or 4 drivers evenings and week ends using their own vehicles; hours 11 a.m. to 12 p.m. during week and 11 a.m. to 1 a.m. week ends; 6' high redwood slatted fence between Skipper's and residential. Dave Uden, Vice President of Checker Board Pizza, spoke of insurance covering drivers who are trained and supervised. Happy Moselle, part owner of Skipper's, stated entrance only from Bass Lake Road.

The following was heard in opposition:

Lois Degendorfer, 6309 Brentwood Ave. N., concerned with traffic, noise and litter.

Moved by Commissioner Halpaus and seconded by Commissioner Magnuson to recommend to the City Council to deny Application #87-24, as submitted by Frank Sherman of Checker Board Pizza, for a conditional use permit for drive-in and convenience food establishment in B-4 District (community commercial) at 6220 - 56th Ave. N., P.I.D. #04-118-21-32-0023.

The findings of fact are: Due to heavy and increased traffic the specific use is extremely difficult (based on 48-hour traffic count taken north of Bass Lake Road on Elmhurst Ave. 980 cars per day in 1985 and 2,550 cars per day in 1987).

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

Motion carried 7-1.

- 3. No action was taken by Commission on building permit #8158 to Frank Sherman of Checker Board Pizza for tenant improvements to the existing building at 6220 56th Ave. N., P.I.D. #04-118-21-32-0023 since Commission recommended City Council deny application #87-24 for a conditional use permit.
- 4. Chairperson Feyereisen declared this was the time and the place as advertised for a public hearing to consider Application #87-26 as submitted by Douglas Drive Family Physicians to rezone from R-1 District (single family residential) to B-2 District (limited commercial) and P-2 District (off-street parking residential) property located at 3443 Douglas Drive and rezone from R-4 District (high density residential) to B-2 (limited commercial)

property located at 3501 Douglas Drive. The City Engineer explained the rezoning request.

The following were heard:

Scott Simms, 3443 Douglas Drive, concerned with maintaining privacy and hoped some trees and wild life might be retained.

Sharon Garber, 3442 Florida Ave. N., hoped trees could be retained.

Shirlie Lundgren, 6307 - 34th Ave. N., suggested a brick retaining wall between clinic and neighbor.

Moved by Commissioner Magnuson and seconded by Commissioner Anderson to recommend to the City Council to approve Application #87-26, as submitted by Douglas Drive Family Physicians, to rezone from R-1 District (single family residential) to B-2 District (limited commercial) and P-2 District (off-street parking - residential) property located at 3443 Douglas Drive, P.I.D. #20-118-21-11-0007, and rezone from R-4 District (high density residential) to B-2 (limited commercial) property located at 3501 Douglas Drive, P.I.D. #20-118-21-11-0003.

The findings of fact are: No objections from neighbors about rezoning of property and much needed request for parking for this clinic. Request some fence or screening be put up on the side yard and keep the environment as natural as possible.

Moved by Commissioner Christopher and seconded by Commissioner Magnuson to amend the motion to say a permanent wooden fence be installed on Lot 1 of Andersons Gardendale Acres.

The amendment failed.

The main motion was acted upon. The following voted aye: Anderson, Barden, Elsen, Feyereisen, Halpaus, Magnuson and Nystrom. The following voted no: Christopher.

Motion carried 7-1.

- 5. Not necessary for Jeffrey J. Michaels to request a variance for a deck on the existing house at 5402 Angeline Ave. N.
- 6. Kathleen and Thomas Potter appeared regarding Variance Application #87-30 for a deck on the existing house which will encroach in the required 40' rear yard setback at 4957 Jersey 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. 4 a) to grant a variance of 6' in the required 40' rear yard setback for construction of a 6'x21' deck on the existing house at 4957 Jersey Ave. N., P.I.D. #08-118-21-13-0095, as requested in Application #87-30 of Kathleen & Thomas Potter.

The findings of fact are: Small variance is more than offset by the improvement for the City.

Motion carried.

7. Don Larson of Liberty Realty Co. appeared regarding tentative approval of proposed plat Liberty Estates located at 6000 Lakeland Ave. N., P.I.D. #05-118-21-11-0032.

Moved by Commissioner Magnuson and seconded by Commissioner Anderson to recommend to the City Council to grant tentative approval of Liberty Estates which is unplatted property.

Motion carried.

8. Steven Leppa appeared regarding Variance Application #87-32 for a garage addition which will exceed the 15' maximum height allowed at 4816 Quail 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 515.07, Subd. 5 b) to grant a variance of 16' which will exceed the 15' maximum height allowed for a two-story 31' high addition to the garage, 4816 Quail Ave. N., P.I.D. #09-118-21-41-0051.

The findings of fact are: No detriment to the neighborhood and a reasonable request.

Motion carried.

9. Michael Hogenson of Standard Water Control Systems, Inc. appeared regarding a building permit for remodeling interior of the existing building at 5337 Lakeland Ave. N.

Moved by Commissioner Magnuson and seconded by Commissioner Christopher to recommend to the City Council to approve authorization to issue building permit #8142 to Michael Hogenson for remodeling interior of the existing

building located at 5337 Lakeland Ave. N., P.I.D. #09-118-21-21-0006, subject to standard procedure.

Motion carried.

10. Consideration of Application #87-34 for rezoning properties from B-4 District to R-1 District at 5401 Florida, 5401 Georgia, 5406 Georgia, 5407 Georgia, 5412 Georgia, 5413 Georgia, 5400 Hampshire, 5401 Hampshire, 5406 Hampshire, 5407 Hampshire, 5412 Hampshire and 5413 Hampshire as requested by the Crystal City Council.

Moved by Commissioner Christopher and seconded by Commissioner Elsen to set a public hearing before the Planning Commission at 7:30 p.m., or as soon thereafter as the matter may be heard, Monday, June 8, 1987, to consider the request of the Crystal City Council to rezone from B-4 District (community commercial) to R-1 District (single family residential), 5401 Florida, P.I.D. #05-118-21-44-0033; 5401 Georgia, #05-118-21-44-0039; 5406 Georgia #05-118-21-44-0035; 5407 Georgia, #05-118-21-44-0038; 5412 Georgia, #05-118-21-44-0036; 5413 Georgia, #05-118-21-44-0037; 5400 Hampshire, #05-118-21-44-0040; 5401 Hampshire, #05-118-21-43-0021; 5406 Hampshire, #05-118-21-44-0041; 5407 Hampshire, #05-118-21-43-0020; 5412 Hampshire, #05-118-21-44-0042 and 5413 Hampshire, #05-118-21-43-0019. Motion carried.

11. Consideration of Application #87-35 for rezoning property from B-4 District to B-3 District at 5407 and 5413 Florida Ave. N. as requested by Kelley Monroe of C & K Properties.

Moved by Commissioner Magnuson and seconded by Commissioner Christopher 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, June 8, 1987, to consider the request of Kelley Monroe of C & K Properties to rezone from B-4 District (community commercial) to B-3 District (auto-oriented commercial), 5407 Florida Ave. N., P.I.D. #05-118-21-44-0032, and 5413 Florida Ave. N., P.I.D. #05-118-21-44-0031.

Motion carried.

12. Consideration of Application #87-36 for rezoning property from R-1 District to PUD District; Application #87-37 for a conditional use permit for review of the site plan and Application #87-38 for a conditional use permit for elderly housing at property located between 29th & 32nd Ave. N. and between Douglas Drive and Brunswick Ave. N. as requested by Norman Nafstad.

Moved by Commissioner Elsen 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, June 8, 1987, to consider the request of Norman Nafstad to rezone from R-1 District (single family residential) to PUD District (planned unit development); Application #87-37 for a conditional use permit for review of the site plan; Application #87-38 for a conditional use permit for elderly housing 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.

The following was heard:

Shirlie Lundgren, 6307 - 34th Ave. N. Suggested if cutting down hill in park to contact Park & Recreation Department about using good soil to replace bad soil.

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

Motion carried.

Chairperson Feyereisen

Secretary Christopher

DATE:

May 12, 1987

TO:

Vack Irving, City Manager

FROM:

Edward Brandeen, Park & Recreation Director

RE:

Donations received for the Performing Arts Fund - Week of 5/11/87

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

Minneapolis - Crystal Elks Lodge #44 5410 Lakeland Ave. N. Crystal, MN 55429

Crystal Properties 1631 E. Fifth St. Bloomington, MN 55420

(SEE XEROXED CHECKS ON BACK SIDE)

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.

Miles

Mike

File

CRYSTAL PROPERTIES

1631 E. 79TH ST. BLOOMINGTON, MN 55420

75-1047/960

DOLLARS

April 13 19 87

AY O THE RDER OF_

Becker Park Performing Arts

\$ 100.00



FIRST STATE BANK
of New Brighton
MOUNDS VIEW- NEW BRIGHTON - SHOREVIEW
New Brighton, MN 55112

OR Contribution

Mahude War



MINNEAPOLIS LODGE NO. 44

B.P.O.E. LODGE ACCOUNT 5410 LAKELAND AVENUE CRYSTAL, MN 55429

3284

DOLLARS

MAY 4 - 1987 19

PAY TO THE

FOR.

Becker Park Performing Arts Program

ELMER TO BE OF WAR AND A

\$100.00

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NEW HOPE STATE BANK

NEW HOPE, MINNESOTA 55428

donation

SECRETARY - EXALTED RULER - TREASURER

Leonard Sta

DATE:

May 8, 1987

MEMO TO:

Jack Irving, City Manager

FROM:

Edward Brandeen, Park & Recreation Director & A

RE:

Receipt of Monies from Olivet Baptist Church

For your information, I have received a check from the Olivet Baptist Church in the amount of \$100.00.

I would like to recommend that the city use this as a donation to the Performing Arts Fund.

I will also send a thank-you letter to Olivet Baptist Church stating the purpose of the donation (copy attached). I am sure they will be pleased when a specific use for the money is specified. I will give the check to Miles for deposit into the general fund earmarked to the Performing Arts Fund.

Attach.



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

ADMINISTRATIVE OFFICE

Park & Recreation Dept.

May 8, 1987

Mr. Henry Fagerstrom Treasurer Olivet Baptist Church 3415 Louisiana Ave. N. Crystal, MN 55427

Dear Mr. Fagerstrom:

On behalf of the City of Crystal, I would like to thank you and the Olivet Baptist Church for the donation of \$100.00 to the city.

We are offering a new and exciting recreation program in the city called the Performing Arts. This program will be held at Becker Park and will feature live entertainment 2-3 times a week. This will be free to the general public. This donation and others will be used to pay for the entertainment scheduled at the park.

Thank you once again for providing these funds. It is through fine organizations such as yours that make it possible to provide additional programs and equipment to supplement the many activities that the city sponsors.

Sincerely,

Edward C. Brandeen Director Park & Recreation Director

ECB:m

/cc: Irving

DLIVET BAPTIST CHURCH

3415 LOUISIANA AVE. NORTH

CRYSTAL, MN 55427

Park Department Ctt of Crystal \$ 100

Park Department Ctt of Crystal \$ 100

DOLLARS

OLIVET BAPTIST CHURCH

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OLIVET BAPTIST CHURCH

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INSTRUCTIONS:

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

FOR BO	ARD USE ONLY	
License Number		
PAID AMT		
CHECK#		
DATE		

GAMBLING LICENSE APPLICATION

 A. Type or print in Ink. B. Take completed application to local governing body copy and sends original to the above address with a C. Incomplete applications will be returned. 	y, obtain signature and date on all copies, and leave 1 copy. Applicant keeps 1 a check.
Type of Application: □Class A — Fee \$100.00 (Bingo, Raffles, Paddlewheel) □Class B — Fee \$50.00 (Raffles, Paddlewheels, Tip □Class C — Fee \$50.00 (Bingo only) □Class D — Fee \$25.00 (Raffles only)	
☐Yes ☐No 1. Is this application for a renewal? If yo	es, give complete license number A - 001 55 - 001
☐ Yes ☐ No 2. If this is not an application for a renew license number (middle five digits) ☐	ral, has organization been licensed by the Board before? If yes, give base
	d previously? If no, please attach copy.
4. Applicant (Official, legal name of organization) VFW Post #494-Hokdking Rorre Inco	5. Business Address of Organization
6. City, State, Zip Crystal., MN. 55429	7. County Hennepin Orystal, NN, 55429 8. Business Phone Number 1. 612 1 537-9914
9. Type of organization: □Fraternal ☑Veterans [
☐Yes ☐ No 10. Is organization incorporated as a nor book number: A 570	nprofit organization? If yes, give number assigned to Articles or page and Attach copy of certificate.
Yes ☐ No 11. Are articles filed with the Secretary	of State?
☐ Yes ☐ No 12. Are articles filed with the County?	
Revenue declaring exemption or cop	ota or Federal income tax? If yes, please attach letter from IRS or Department of by of 99C or 990T.
	nded or revoked? If yes, check all that apply: evoked Give date:
	years in existence Note: If less than four years, attach evidence of three years existence.
17. Name of Chief Executive Officer Howard Niggeler	18. Name of treasurer or person who accounts for other revenues of the organization. Donald L Gagnon
Title	Title
Commander	Business Phone Number
Business Phone Number	business Phone Number
(612) 第21年 537-9914	(612) 537-9914
19. Name of establishment where gambling will be conducted VFW Post #494	20. Street address (not P.O. Box Number) 5222-56 Ave No.
21. City, State, Zip	22. County (where gambling premises is located)
Crystal., MN. 55429	Hennepin
CG-0001-02 (8/86) White Copy-Board	Canary-Applicant Pink-Local Governing Body

		se Application ation: Class A C	Class B	Class C	Class	s D				Page 2			
□Yes□No	23.	Is gambling premises loca	ted withir	city limits?	P. INV								
□Yes□No	24.		e all gambling activities conducted at the premises listed in #19 of this application? If not, complete a separate plication for each premises (except raffles) as a separate license is required for each premises.										
☐ Yes ☐ No	25.	Does organization own th	es organization own the gambling premises? If no, attach copy of the lease with terms of at least one year. 27. Amount of Monthly Rent										
									int of Monthly	Rent			
	the premises indicating what portion is being leased. A lease and sketch is not required for Class D applications.												
□ Yes □ No	28.	Do you plan on conductin Days Condors Thursdays	7	ith this licens **30PM=11 **30PM=11	es <u>:30</u> PM	e days ar	nd times o	f bingo o	ccasions:				
☐Yes□No	29.	Has the \$10,000 fidelity	bond requ	ired by Minne	esota Statutes	s 349.20	been ob	tained? A	ttach copy of	bond.			
		ompany Name nental Insurance C	0.				The second of the second of	nd Number					
32. Lessor	Nam			33. Addres	S			34. Cit	y, State,Zip				
		lanager Name	420 to 8	36. Addres	S ************************************	0 5		H E - T 17	y, State, Zip				
Harold					lo Quail	Ave			stal . MN	55429			
38. Gambli	ing M	lanager Business Phone			nanager becar	ne		THE S					
1612)	537-9914	me	mber of organ	nization:	10	69		A A				
I hereby de 1. I have 2. All info 3. All oth 4. I am th 5. I assur 6. I will for if licen	eclare read orma ner re ne ch me f amili	I this application and all in ation submitted is true, a equired information has be nief executive officer of the all responsibility for the fount in the law to abide by those laws a	nformati ccurate a been fully he organ fair and la vs of the S and rules	on submitte and complet disclosed ization; wful operat State of Min , including a	d to the Boar e; ion of all act nesota respense	rd; ivities t ecting g thereto	ambling	and rule:					
VFW	Po	egal Name of Organization: ost #494-Holding	Incor:	corated	x Ito			d by Chie	Executive O	er)			
		commande r			Date. 7 Mag	y.198	7		1	(2.24) sit 11-450			
notice that become ef which spe Board with 42. Name	t this fect cific nin 3 of Ci	ACKNOWLE owledge receipt of a copy is application will be revie ive 30 days from the date ally disallows such activ 0 days of the below note ty or County (Local Govern A Crystal	y of this ewed by t e of receip vity and a ed date.	application. the Charitab pt (noted be a copy of th	By acknowl le Gambling low), unless at resolution	ledging Control a resolu i is rece	receipt, I Board a stion of the sived by	I admit I and if app ne local of the Cha	proved by the governing bo	e board, will dy is passed ling Control			
		son receiving application			43. Name o	of Towns	hip						
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Title City (10			period	Signature of	f person	receiving	applicati	on				
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		rson delivering application to [awk-Gambling De			Title								

TO: Planning Commission

FROM: Bill Monk, City Engineer

DATE: April 6, 1987

RE: Preliminary Plat of J.J.J. Estates

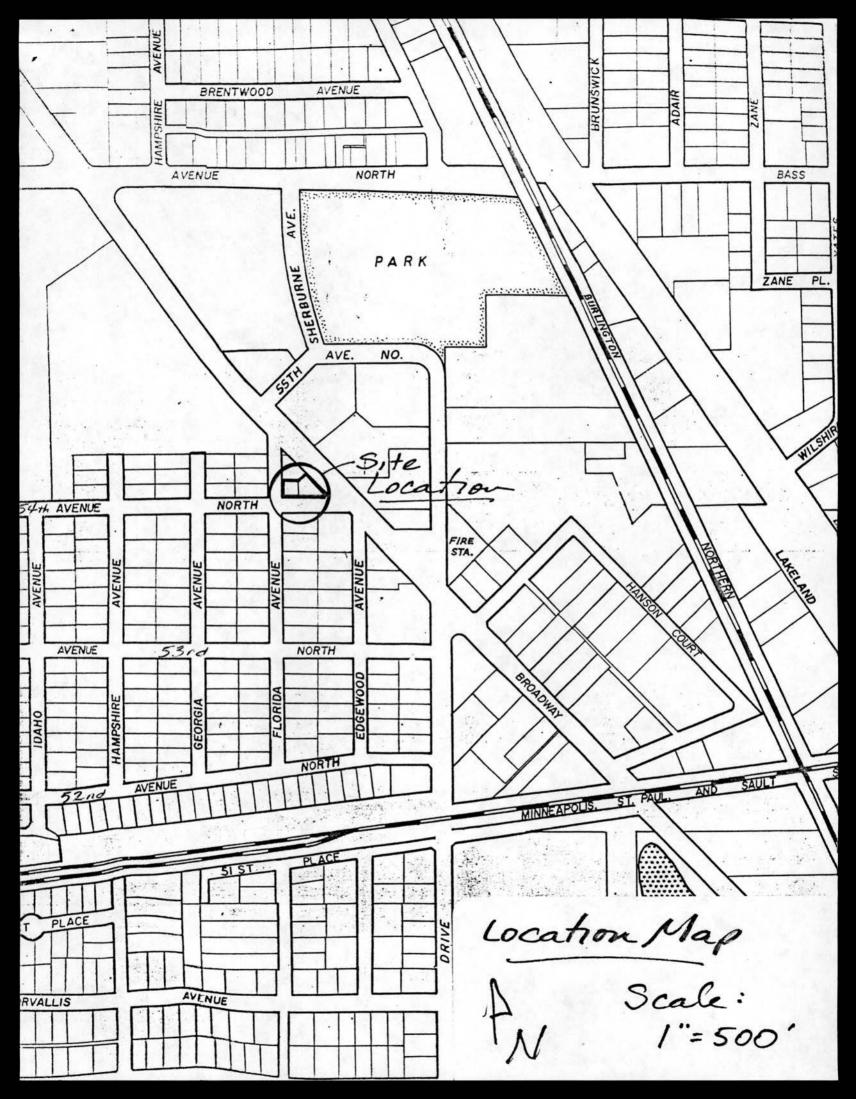
As a condition of building permit issuance for Auto Parts Pro at 5401 West Broadway, the owner was required to plat the property. The preliminary plat for the site has been submitted and is consistent with provisions of City Code. The document is quite straightforward and a copy of the one lot preliminary plat will be available for review on Monday night. Approval is recommended.

Mont

Encl

5/14/87 UPDATE

On May 11 the Planning Commission recommended approval of the preliminary plat of J.J.J. Estates. Tentative approval by the Council is recommended.



WE THE UNDERSIGNED HAVE NO OBJECTION TO THE PARKING OF THE MOTOR HOME"S BELONGING TO CLIFTON SWANSON 3117 UTAH AVE N AND JIM RUNDLE 3101 UTAH AVE N

Lougas Olson 3148 Letah Ave. N. 3124 utah are. 11. Sichard Illatary 3108 Ntol are no. Honold L. Knase 3048 WHAL AM. NO. Jessica Reterson 3040 Tetal ave. 77. Helen Havey 3032 Was Ade No Janua Olson 3018 Utah ave North Bill Middelland 7917 30th ave R Val Burns 3017 Ettate ave no Elmer L. Olson Jae Dusch 3033 UTAH 3109 4tol avenue No. Rulan LKD Peter Ross 8000 hothers Drive Vam Leach 8016 Morther Price 8024 Norther DR. 8024 Northern Drue Bruce whiteford 3124 Organia No -Virginia Jaron 3109 VIRGINIA NO. Monus & Ollic 3133 WAH NOWH - Alwanion Rober 7 Claussen 3049 Utah Ave N andrew E. Byllon 3041 N. Wtal Co. Tout long 3010 Utal 2.

WE THE UNDERSIGNED HAVE NO OBJECTION TO THE PARKING OF THE MOTOR HOME"S BELONGING TO CLIFTON SWANSON 3117 UTAH AVE N AND JIM RUNDLE 3101 UTAH AVE N.

Hart farmon 3100 Utah are No Sound Frank 3175 Wat ave. Do Mrs Gordon Reterson 3116 Utah and. n. Erystal, MM Gordon Peterson 3/16 Utale aue. no. Crystal, Mn Donald & Jepsen 3026 What Ove. no Crystal Mn Tum Face 3009 chal au, Mika Evenochal 304 Wah At Johnson 7916-30th Que Mo james Rundle 3101 Wah no Often Awara 3117 dish too do

Phone: 537-8421

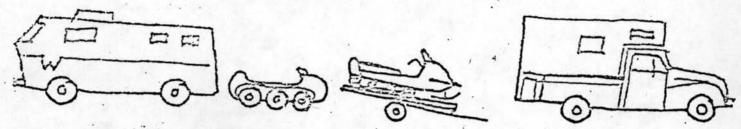
Cit	ty of Crystal	y.
	A COUNTY COUNTY OF THE PARTY OF	S DRIVE NORTH
POLICE D	DEPARTMENT Date: 5	11/87
Owne	ner or Resident of 3117 Utab N Name	
You	u are hereby notified that a violation of City Code exists on tarked sections apply) VIOLATION OF:	he premises.
	Section 515.09 (6E) <u>SET BACK AREA</u> Accessory off-street parking required by this Code shall not in front yards or in side yards in the case of a corner lot.	be provided
	Section 515.09 (4F) Off-street parking facilities accessory to residential unutilized solely for the parking of licensed and operable automobiles; no more than one truck not to exceed gross well pounds; and recreational vehicles and equipment as provided 1330 of the City Code.	e passenger ght of 9,000
	Section 515.09 (6F) In the case of single family, two family and townhouse parking shall be prohibited in any portion of the front designated driveways leading directly into a garage of surfaced space located on the side of driveway, away from the use. Said extra space shall be surfaced with concrete or material.	yard except r one open, he principal
A	Section 1330 (Accompanied by RV parking rules) RV 32 89	84
	Section 635.03 It is unlawful to throw, deposit or store litter on prival property within the City. You are notified	te or public that the
	(material or vehicle)	
	of Crystal is declared litter. Litter includes, but is not deteriorated, wrecked, inoperable or partially dismantled o motor vehicles, trailers, boats, machinery, refrigerato machines, plumbing fixtures and furniture. This litter must or properly stored inside a building within 10 days of sernotice LITTER also includes the	r unlicensed rs, washing t be removed vice of this
	(date of service) Minnesota Statutes, Sec. 609.68. If the above describe vehicle is not removed by the date specified, it will be re City of Crystal and the cost of such removal assessed property in the manner established by law.	moved by the
Unl	operation is appreciated. Please contact us if you require ass	istance.
	ossion Heller hel	#335

Computer entry

4/86

RECREATIONAL VEHICLE PARKING RULES

GENERAL PROVISIONS OF CRYSTAL CITY CODE SECTION 1330, ORDINANCE #752



- CATEGORY I VEHICLES & EQUIPMENT (snowmobiles, boats, all-terrain vehicles, go-carts, and similar vehicles and trailers used to transport them and also campers, converted buses and vans, motorhomes, camping and tent trailers and other such equipment not exceeding 28 feet in length) may NOT be parked:
 - 1. On streets between 3 a.m. and 6 a.m.
 - 2. In front yards or on boulevards except in driveways.
 - 3. In back or side yards within three (3) feet of lot lines.
 - 4. Closer than ten (10) feet from a neighbor's dwelling.



CAPZCORY II VEHICLES (All other similar vehicles and equipment) may NOT be parked:

- 1. On streets between 3 a.m. and 6 a.m.
- 2. In front yards or on boulevards.
- In driveways unless a distance equal to the length of the equipment from front lot line.
- 4. In back yards of corner lots within ten (10) feet of rear lot line.
- 5. In side yards or other back yards within three (3) feet of lot lines.
- 6. Closer than ten (10) feet from a neighbor's dwelling.

In addition, no recreational vehicle may be parked in a side or rear yard if it occupies more than 20% of the total side or rear yard area.

Please note that this is not the complete ordinance. There is a provision for special exceptions to these rules in certain cases. If you have any questions consult the Crystal Police Department.

IKRAUS ANDERSON



KIRAUS
ANDERSON

SPRINGSTED INCORPORATED



Put of Finance Advisors 85 Espt Seventh Place. Suite 100 58 m. Paul Aurinesota 55101-2143 612 (123-6000

May 13, 1987

Mr. John A. Olson Assistant City Manager Crystal City Hall 4141 Douglas Drive North Crystal, MN 55422

RE: Kraus-Anderson Project

Dear Mr. Olson:

I am enclosing the three schedule putting together the schedules City which included the optime requested and also the optime without having to support revenues.

The first assumption projected to reprince a 76,000 square. This would \$63,876 leads this included the second seco

Kraus-Anderson Realty • Development • Leasing • Management 523 South 8th Street • Minneapolis, Minnesota 55404 • 612-332-1241



Public Finance Advisors 85 East Seventh Place, Suite 100 Saint Paul Minnesota 55101-2143 612-033-8000

May 13, 1987

Mr. John A. Olson Assistant City Manager Crystal City Hall 4141 Douglas Drive North Crystal, MN 55422

RE: Kraus-Anderson Project

Dear Mr. Olson:

I am enclosing the three schedules we discussed over the telephone today. In putting together the schedules we used the assumptions provided us by the City which included the option that the developer would receive all that he requested and also the option that the City would borrow as much as it could without having to support any portion of the bond issue through taxes or other revenues.

The first assumption we made has to do with the tax increment income projected to repay the bonds. Schedule A is our projection of the tax increment income beginning with the assumption that the developer will build a 76,000 square foot structure and will pay \$2.25 per square foot in taxes. This would result in a gross tax of \$171,000. Subtracting the existing taxes of \$63,876 leaves incremental tax income of \$107,124. The first collection of this incremental tax would be in 1990. The developer has also agreed to inflate the amount of taxes by 3% per year. The second assumption used in Schedule A is that the total number of increments received by the project will be 25. This provides the final collection of incremental income in the year 2014 and assumes that any incremental income received prior to collection year 1990 will pass through to the taxing units and not be received by the District.

In preparing the two bond issues shown in Schedules B and C, we have used the following cost figures in developing size of each issue.

	Schedule B	Schedule C
Project Costs Capitalized Interest Cost of Issuance Bond Discount	\$2,490,083 838,000 35,000 85,875	\$ 849,232 309,400 25,000 30,000
Total Less: Investment Earnings	\$3,448,958 (13,958)	\$1,213,632 (13,632)
Net Bond Issue	\$3,435,000	\$1,200,000

Mr. John A. Olson May 13, 1987 Page 2

Schedule B assumes the City would provide the developer with their projected shortage of the project costs which includes the \$849,232 they have calculated could be generated from incremental income and the remaining deficit of \$1,640,851. These two costs total the project costs to \$2,490,083 as shown above. The City would have to subsidize this bond issue with an average levy as shown in Column 11 of approximately \$237,000 each year for a 25-year period.

Schedule C is a reworking of the bond issue size so that the City will not have to subsidize any of the debt service costs. The City would issue \$1,200,000, capitalizing interest through 1993 until incremental income would finally be sufficient to pay debt service. The bond issue does not require the full 25-year term in order to pay back the bonds. A larger issue makes it difficult to avoid any tax levy because the interest cost on the bonds will exceed the incremental income in the early years.

After you have had an opportunity to review these schedules, please do not hesitate to call on us for additional assistance or schedules.

Cordially,

Ronald W. Langness Senior Vice President

Soroll La gues.

acl

Enclosures

City of Crystal, Minnesota Tax Increment Financing Kraus - Anderson Project

SCHEDULE A
Calculation of Tax Increment Revenues
Commercial Redevelopment

					Tal Redeve lop					
102			Ineligible	Increment		Total	Mill	Projected	Year	Tax
	ar of	Assessed	Valuation	Due to		Cumulative	Rate	Mill	of	Increment
Valu	ation	Va lue	Increase		Construction	Increment	Year	Rate	Coll.	Revenue
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
	1987	575,460	0	0	0	0	1988	111.000	1989	0
	1988	1,540,541	0	, 0	965,081	965,081	1989	111.000	1990	107,124
	1989	1,586,757	0	46,216	0	1,011,297	1990	111.000	1991	112,254
	1990	1,634,360	0	47,603	0	1,058,900	1991	111.000	1992	117,538
	1991	1,683,391	0	49,031	0	1,107,931	1992	111.000	1993	122,980
	1992	1,733,893	0	50,502	0	1,158,433	1993	111.000	1994	128,586
	1993	1,785,910	0	52,017	0	1,210,450	1994	111.000	1995	134,360
	1994	1,839,487	0	53,577	0	1,264,027	1995	111.000	1996	140,307
	1995	1,894,672	0	55,185	0	1,319,212	1996	111.000	1997	146,433
	1996	1,951,512	0	56,840	. 0	1,376,052	1997	111.000	1998	152,742
	1997	2,010,057	0	58,545	0	1,434,597	1998	111.000	1999	159,240
	1998	2,070,359	0	60,302	, 0	1,494,899	1999	111.000	2000	165,934
	1999	2,132,470	0	62,111	1, 0	1,557,010	2000	111.000	2001	172,828
	2000	2,196,444	0	63,974	0	1,620,984	2001	111.000	2002	179,929
	2001	2,262,337	0	65,893	0	1,686,877	2002	111.000	2003	187,243
	2002	2,330,207	0	67,870	0	1,754,747	2003	111.000	2004	194,777
	2003	2,400,113	0	69,906	0	1,824,653	2004	111.000	2005	202,536
	2004	2,472,116	0	72,003	1 0	1,896,656	2005	111.000	2006	210,529
	2005	2,546,279	0	74,163	0	1,970,819	2006	111.000	2007	218,761
	2006	2,622,667	0	76,388	0	2,047,207	2007	111.000	2008	227,240
	2007	2,701,347	0	78,680	• 0	2,125,887	2008	111.000	2009	235,973
	2008	2,782,387	0	81,040	0	2,206,927	2009	111.000	2010	244,969
	2009	2,865,859	0	83,472	0	2,290,399	2010	111.000	2011	254,234
	2010	2,951,835	0	85,976	0	2,376,375	2011	111.000	2012	263,778
	2011	3,040,390	0	88,555	0	2,464,930	2012	111.000	2013	273,607
	2012	3,131,602	0	91,212	0	2,556,142	2013	111.000	2014	283,732
	2013	3,225,550	0	93,948	0	2,650,090	2014	0.000	2015	0
TOT	TALS:		0	1,881,446	965,081					4,637,634

Assumptions:

Valuation inflator: 3.00% First year applied: 1989 Mill rate inflator: 0.00% First year applied: 1990 City of Crystal Minnesota Kraus - Anderson Project 3% Inflation - No Tax Levy

Dated: 8- 1-1987 Wature: 2- 1SCHEDULE C

				Total	Canital-			Tav		
Vear of					53	Net	105%		Annua 1	Cumulative
	Duincinal	Dates	Interest	The state of the s						Surplus
										(12)
(2)	(3)	(4)	(5)	(6)	(7)	(0)	(3)	(10)	(11)	(12)
1989	0	0.00%	171,375	171,375	171,500	0	0	0	125	125
1990	0	0.00%	114,250	114,250	115,000	0	0	0	750	875
1991	0	7.75%	114,250	114,250	12,800	101,450	106,523	107,124	601	1,476
1992	0	8.00%	114,250	114,250	7,700	106,550	111,878	112,254	376	1,852
1993	0	8.20%	114,250	114,250	2,400	111,850	117,443	117,538	95	1,947
1994	0	8.40%	114,250	114,250	0	114,250	119,963	122,980	3,017	4,964
1995	5,000	8.60%	114,250	119,250	0	119,250	125,213	128,586	3,373	8,337
1996	15,000	8.70%	113,820	128,820	0	128,820	135,261	134,360	0	7,436
1997	20,000	8.80%	112,515	132,515	0	132,515	139,141	140,307	1,166	8,602
1998	30,000	8.90%	110,755	140,755	0	140,755	147,793	146,433	0	7,242
1999	35,000	9.00%	108,085	143,085	0	143,085	150,239	152,742	2,503	9,745
2000	45,000	9.10%	104,935	149,935	0	149,935	157,432	159,240	1,808	11,553
2001	55,000	9.20%	100,840	155,840	0	155,840	163,632	165,934	2,302	13,855
2002	65,000	9.30%	95,780	160,780	0	160,780	168,819	172,828	4,009	17,864
2003	80,000	9.40%	89,735	169,735	0	169,735	178,222	179,929	1,707	19,571
2004	95,000	9.50%	82,215	177,215	0	177,215	186,076	187,243	1,167	20,738
2005	110,000	9.60%	73,190	183,190	0	183,190	192,350	194,777	2,427	23,165
2006	130,000	9.60%	62,630	192,630	0	192,630	202,262	202,536	274	23,439
2007	150,000	9.70%	50,150	200,150	0	200,150	210,158	210,529	371	23,810
2008	170,000	9.70%	35,600	205,600	0	205,600	215,880	218,761	2,881	26,691
2009	195,000	9.80%	19,110	214,110	, 0	214,110	224,816	227,240	2,424	29,115
	1,200,000		2,016,235	3,216,235	309,400	2,907,710	3,053,101	3,081,341	29,115	
	1990 1991 1992 1993 1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007 2008	Mat. Principal (2) (3) 1989 0 1990 0 1991 0 1992 0 1993 0 1994 0 1995 5,000 1996 15,000 1997 20,000 1998 30,000 1999 35,000 2000 45,000 2001 55,000 2002 65,000 2003 80,000 2004 95,000 2005 110,000 2006 130,000 2007 150,000 2008 170,000 2009 195,000	Mat. Principal Rates (2) (3) (4) 1989 0 0.00% 1990 0 0.00% 1991 0 7.75% 1992 0 8.00% 1993 0 8.20% 1994 0 8.40% 1995 5,000 8.60% 1996 15,000 8.70% 1997 20,000 8.80% 1998 30,000 8.90% 1999 35,000 9.00% 2000 45,000 9.10% 2001 55,000 9.20% 2002 65,000 9.30% 2003 80,000 9.40% 2004 95,000 9.50% 2005 110,000 9.60% 2006 130,000 9.60% 2007 150,000 9.70% 2008 170,000 9.70% 2008 170,000 9.70%	Mat. 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 Bond Years:
 21,060.00
 Annual Interest:
 2,016,235

 Ave. Maturity:
 17.55
 Plus Discount:
 30,000

 Ave. Annual Rate:
 9.574%
 Net Interest:
 2,046,235

N.I.C. Rate: 9.716%

Interest rates are estimates; changes may cause significant alterations of this schedule The actual Underwriter's discount bid may also vary Dated: 8- 1-1987

Mature: 2- 1-

					Total		Capital-		•	Tax	Total
Year of	Year of				Principal		ized	Net	105%	Increment	Ket
Levy	Mat.	Principal	Rates	Interest	The second secon		Interest	Levy	of Total	Income	Requirement
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	(9)	(10)	(11)
1987	1989	0	0.00%	503,190	\$03,190		503,000	190	200	0	200
1988	1990	0	0.00%	335,460	335,460		335,000	460	483	0	483
1989	1991	0	7.75%	335,460	335,460		0	335,460	352,233	107,124	245,109
1990	1992	0	8.00%	335,460	335,460		0	335,460	352,233	112,254	239,979
1991	1993	0	8.20%	335,460	335,460		0	335,460	352,233	117,538	234,695
1992	1994	5,000	8.40%	335,460	340,460		0	340,460	357,483	122,980	234,503
1993	1995	15,000	8.60%	335,040	350,040		0	350,040	367,542	128,586	238,956
1994	1996	20,000	8.70%	333,750	353,750		0	353,750	371,438	134,360	237,078
1995	1997	25,000	8.80%	332,010	357,010		0	357,010	374,861	140,307	234,554
1996	1998	35,000	8.90%	329,810	364,810		0	364,810	383,051	146,433	236,618
1997	1999	45,000	9.00%	326,695	371,695		0	371,695	390,280	152,742	237,538
1998	2000	55,000	9.10%	322,645	377,645		0	377,645	396,527	159,240	237,287
1999	2001	65,000	9.20%	317,640	382,640		0	382,640	401,772	165,934	235,838
. 2000	2002	80,000	9.30%	311,660	-391,660	1	0	391,660	411,243	172,828	238,415
2001	2003	95,000	9.40%	304,220	399,220		0	399,220	419,181	179,929	239,252
2002	2004	110,000	9.50%	295,290	405,290		0	405,290	425,555	187,243	238,312
2003	2005	125,000	9.60%	284,840	409,840		0	409,840	430,332	194,777	235,555
2004	2006	145,000	9.60%	272,840	417,840		0	417,840	438,732	202,536	236,196
2005	2007	165,000	9.70%	258,920	423,920		0	423,920	445,116	210,529	234,587
2006	2008	190,000	9.70%	242,915	432,915		0	432,915	454,561	218,761	235,800
2007	2009	215,000	9.80%	224,485	439,485		0	439,485	461,459	227,240	234,219
2008	2010	245,000	9.80%	203,415	448,415	•	0	448,415	470,836	235,973	234,863
2009	2011	280,000	9.90%	179,405	459,405		0	459,405	482,375	244,969	237,406
2010	2012	315,000	9.90%	151,685	466,685		0	466,685	490,019	254,234	235,785
2011	2013	355,000	10.00%	120,500	475,500		0	475,500	499,275	263,778	235,497
2012	2014	400,000	10.00%	85,000	485,000		0	485,000	509,250	273,607	235,643
2013	2015	450,000	10.00%	45,000	495,000		0	495,000	519,750	283,732	236,018
TOTALS:		3,435,000		7.458.255	10,893,255		838,000	10,055,255	10,558,020	4,637,634	5,920,386

SCHEDULE B

 Bond Years:
 75,892.50
 Annual Interest:
 7,458,255

 Ave. Maturity:
 22.09
 Plus Discount:
 85,875

 Ave. Annual Rate:
 9.827%
 Net Interest:
 7,544,130

N.I.C. Rate: 9.941%

Interest rates are estimates; changes may cause significant alterations of this schedule The actual Underwriter's discount bid may also vary



KRAUS-ANDERSON REALTY COMPANY

DEVELOPMENT • LEASING • MANAGEMENT

May 19, 1987

The Honorable Mayor Thomas Aaker

Council Member: Pauline Langsdorf

Adrian Rygg John Moravec Rollie Smothers Steven Leppa Betty Herbes

Attorney:

Dave Kennedy

City Manager:

John T. Irving

CITY OF CRYSTAL

4141 Douglas Drive North Crystal, MN 55422-1696

Ladies and Gentlemen:

Kraus-Anderson, Inc. is pleased to present the following proposal for the redevelopment of Anthony's Shopping Center on the corner of 36th Street North and Highway 100.

Proposed is a 76,000 square foot neighborhood shopping center. This development, will replace a property in marginal condition, present a new image, one of quality, interest, and excitement for a corner that is a gateway to Crystal. This development will serve as a catalyst to encourage growth of and improve the economic vitality of the entire area. It will, once again, make 36th Street and Highway 100 an important corner!

Kraus-Anderson would like to request the following:

- Kraus-Anderson be designated as developer for a period of 6 months, with extensions available, based on demonstrated progress.
- Kraus-Anderson would like The City of Crystal to create a 25 year redevelopment tax increment district including the following;
 - . General obligation bonds would be issued to finance the tax increment district.
 - . The amount of \$2,490,083 is needed as net proceeds from the tax increment financing. The development itself can justify an amount of \$849,232. (Please refer to the letter dated 5/13/87 from Springstead Incorporated for information on payment schedules.)

May 19, 1987 CITY OF CRYSTAL Page Two

- 3. According to Springstead, Inc. and our own estimates, additional assistance of approximately One-Million Six Hundred & Fifty Thousand Dollars (\$1,650,000).
- 4. Kraus-Anderson hereby requests guidance relative to the best method to accomplish the additional assistance to make this project a reality.

Thank you for your consideration and suggestions. We look forward to working towards a mutually satisfactory development agreement and to completion of an exciting new project in The City of Crystal.

Sincerely,

Raymond J. Reese Vice President

Real Estate Development

RJR/jmp

Special Anniversary Issue, 1987

Vol. 5 Number 1

OUR FOUNDATIONS: industry's oldest traditions is the topping-out party, in which the upper-most beam of a structure is topped with an evergreen as a symbol of vitality and good luck at the completion of a major stage of building. Although the tree is usually placed at the top, it celebrates all the work that has come before.

In 1987, with thousands of topping-outs under its belt, Kraus-Anderson Construction Company has reached another pinnacle: Its 50th anniversary. And like a topping-out, this event gains significance when one considers the foundations on which it was built.

THE EARLY YEARS

Kraus-Anderson's history dates back to the turn of the century, when it operated as the J.L. Robinson Company. In 1929 Matthew N. Kraus and Amos Anderson gave their names to the business, which was then known primarily as a builder of gas stations.

The partners' other major contribution to the company came in 1933, when they hired as their office manager, estimator and field supervisor an enterprising young man named Lloyd Engelsma. A Hinckley, Minnesota native, Engelsma had come to Minneapolis to study engineering at the University of Minnesota and law at

Lloyd Engelsma, 1945.

the Minneapolis College of Law (now William Mitchell). But by 1938, one year after Kraus-Anderson's incorporation, he decided to purchase his bosses' interest in the company. That year, with assets of two employees, a pickup truck and a wheelbarrow, the company that built gas stations began building a legacy.

A TIME TO GROW

Engelsma's business acumen combined with economic conditions to strengthen the fledgling company. With the country climbing out of the Depression and into World War II, Kraus-Anderson Construction Company quickly acquired defense projects, including contract work at Camp McCoy, Wisconsin and Minneapolis. By the mid-'40s, its contracts totalled \$500,000.

The post-war boom continued the company's rapid expansion, with public works such as Christ Evangelical Lutheran Church in Minneapolis, South St. Paul Junior High School, and Litchfield Memorial Hospital; and business projects including KSTP radio and television facilities in St. Paul. Contracts reached \$1.1 million in 1946, doubled by 1949, and soared to \$2.8 million by 1950.

At the same time, a rivalry was brewing

between Minneapolis and St. Paul, both cities hungry for expansion. Engelsma recognized an opportunity for his company's own expansion, and in 1949 opened the St. Paul Construction office.

Working independently of the Minneapolis firm, St. Paul concentrated on developing its own clients and expertise. To that end, it hired as project estimator and engineer an architectural engineering graduate of Iowa State named William Jaeger, Jr. Today, Jaeger is president and COO of Kraus-Anderson Construction Company.

MOVING INTO MANAGEMENT

The 1950s and '60s saw the emphasis on development shift increasingly toward suburban skylines. There Kraus-Anderson became involved in many industrial and commercial projects, notably shopping centers. These included Miracle Mile Shopping Center in St. Louis Park, and the Clover and Southtown Shopping Centers in Bloomington, some of the earliest centers in the area.

Clover Center is also a pioneer as the project marked the beginning of Kraus-Anderson's involvement in property ownership and operation. Since the 1960s that involvement has spread to a current roster of about 75 properties, including apartments, office buildings, medical offices, office/service facilities, shopping centers, bowling centers, restaurants and lounges.

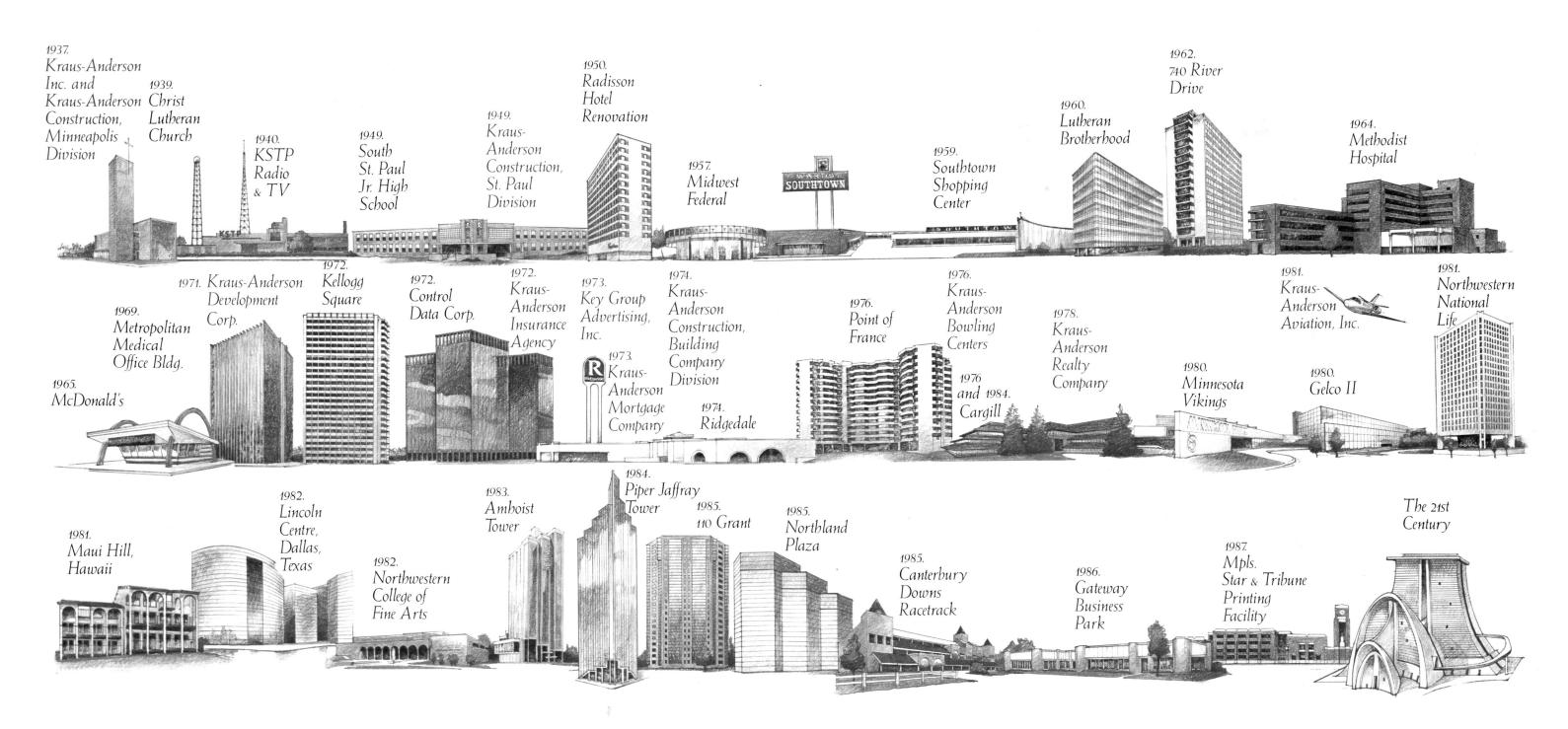
To manage these growing property interests, in 1968 Burt Dahlberg came aboard as manager of Real Estate, then a department of one. Today Dahlberg, now president and COO of Kraus-Anderson Realty Company, is backed by a staff of over 100, including leasing, maintenance and property management personnel and legal counsel. Subsequent years have also seen the addition of related services including property and liability coverage offered by Kraus-Anderson Insurance Agency (incorporated in 1972); property finance negotiations provided by Kraus-Anderson Mortgage Company (1973); fullservice advertising by Key Group Advertising (1973); bowling center, restaurant and lounge management by Kraus-Anderson Bowling Centers (1976); and corporate and private flight provided by Kraus-Anderson Aviation (1981).

By this time, Realty's horizons were also expanding geographically, with resort properties as far away as Maui Hill condominiums in Hawaii and The Mountainside at SilverCreek ski resort in Colorado.

REACHING FOR THE SKIES

Meanwhile, as technology increased, so did the size and complexity of construction projects. The 1970s included high-rise projects such as St. Paul's First National Bank Building; the Pillsbury Tower and Northwestern National Life Insurance Building of History continued on inside flap.

IN FIFTY YEARS, WE'VE COVERED A LOT OF GROUND.



CHAIRMAN'S COLUMN

This year Kraus-Anderson Construction Company observes its 50th year in construction, realty and related businesses. While usually only those lucky few of us in management are

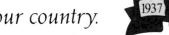


singled out to receive congratulations from well-wishers for such an accomplishment, on these occasions we serve merely as company figureheads. No podium could begin to contain all the people who've helped us reach this milestone-namely, our thousands of employees, past and present.

Through the years, it's been their dedication and expertise that has established the company's reputation for quality, integrity, and the timely completion of projects. And today, that dedication also includes keeping current with the latest trends and technologies that will guide us into the future. Thanks to their efforts, our company's attitude at reaching the half-century mark is like that of an optimist faced with a glass half filled with water: We are just as excited about the next half!

Regardless of our happiness on this occasion, however, we must never forget the obligation we owe, not only to our employees, but also to the community which for 50 years has nurtured our success. This includes the countless architects, clients, suppliers, civic leaders, and others who have entrusted us, time and again, with carrying out their high standards of quality and commitment to progress in the community we share. To these, our friends and neighbors, we owe our thanks and pledge our continued best efforts.





History continued from page 1.

Minneapolis; and many projects in Dallas, Texas, including the Plaza of the Americas/Americas Tower and Lincoln Centre.

As Kraus-Anderson was busy expanding its capabilities to satisfy the demands of major projects, once again Engelsma recognized a new void in the construction market. As he puts it, "We were neglecting a significant segment of the industry that wanted to take care of smaller development projects." In 1974, under the leadership of Erling Jaeger and Dave Zeman, the Building Company was established to address the needs of smaller-scale projects.

ONWARD AND UPWARD

In 1982, to better utilize its key personnel and with an eye to future growth, the corporate structure of Kraus-Anderson Construction Company was revised into a single combined operating unit with three divisions: Minneapolis, St. Paul and Building Company.

Each division now operates with its own officers and staff, yet is able to draw on the immense resources of the company as a whole. In this way Kraus-Anderson can work with clients through every step of a project, from site selection through financing and construction.

In 1984, that capability was put to the test when it was announced that Kraus-Anderson Construction Company had just been awarded the \$50 million pari-mutuel racetrack contract by Minnesota Racetrack, Inc. The 390-acre project, known as Canterbury Downs, was completed three days ahead of schedule, and just 15 months after the selection of a developer.

INTO THE FUTURE

Today, the company that once built gas stations consistently is ranked among the top 100 in *Engineering News Record's* list of major building contractors in the country. The Kraus-Anderson shield now extends to the activities of over a dozen companies and close to 1,000 employees, with combined sales of over \$370 million.

But the company measures its success in terms of more than numbers. In response to a corporate directive emphasizing volunteerism and community commitment, a high percentage of Kraus-Anderson employees are actively involved in various professional and civic groups, including city chambers and commissions, port authorities, watershed districts, hospital boards, and numerous committees for the arts, education, youth and other concerns.

Unlike one of its high-rise projects, Kraus-Anderson shows no signs of topping-out from its ever-increasing sphere of interests and activities. From a foundation built over 50 years ago, it's still reaching for a higher beam.

PRESIDENT'S COLUMN

In 50 years—onehalf century— Kraus-Anderson Construction Company has come a long way. We've grown in size—we've gone from slide



rules and typewriters to computers and word processors—we've weathered the economy ups and downs; we've built a reputation for integrity. Throughout all, our most important asset has been our loyal, dedicated personnel, committed to excellence in their jobs.

Our continued growth has been steady and controlled. In 1982 we combined the three companies, K-A Minneapolis, K-A St. Paul, and K-A Building Company, into one unified company, Kraus-Anderson Construction Company, which is able to maintain a personal concern for each client. It was not easy to drop the normal competitive spirit between divisions, but we have become a team, cooperating fully to make a stronger Kraus-Anderson Construction Company. And this year we added yet another division, Kraus-Anderson Midwest.

Kraus-Anderson Construction Company represents the best in the construction industry. We have the skilled people, with highest standards, backed by financial strength and hundreds of years of personal experience committed to the satisfaction of our clients. This is why we have survived and succeeded and why we look forward to serving the growing construction needs of the future.

– William Jaeger

(Editor's note: William Jaeger, Jr., president and COO, Kraus-Anderson Construction Company, reviews its progress from a perspective of nearly 36 years with the company.)

Vol. 5

No. 1

K-A QUARTERLY is published for employees and associates of Kraus-Anderson Inc. 525 S. 8th St., Minneapolis, Minn. 55404. Phone (612) 375-1080.

Chairman, Lloyd Engelsma Editor, MaryAnne Gears

A sampling of current Kraus-Anderson Construction Company projects includes the following:

MINNEAPOLIS DIVISION

Construction of the three-story, 300,000 s.f.

UNISYS facility in Eagan, Minnesota, to house the computer and marketing center for the Twin Cities' branch office; Crow Chasewood, a 996-unit apartment complex for TRAMMEL CROW RESIDENTIAL COMPANY, featuring a clubhouse, swimming pool, saunas, and whirlpool; WOODFIELD COUNTRY CLUB in Boca Raton, Florida, featuring a \$3 million clubhouse with masonry and stucco exterior and a Spanish roof; and a five-story, 1.8 million s.f. research and development facility for 3M in Austin, Texas, incorporating a unique light diffusion system which reflects sunlight into the buildings for lighting.

ST. PAUL DIVISION

Completion ahead of schedule of two 50,000 s.f. phases of

UNITED PROPERTIES' Mendota
Heights Business Center for tenant
Cray Research; renovation of J.R.W.
PROPERTIES' 1015 office building on
Sixth Street in Minneapolis, which
houses Marquette National Bank's
computer operation; construction of
the 30,000 s.f. ENERGY PARK FINANCIAL CENTER in the St. Paul Port
Authority's Energy Park; and a multiphased housing development in St.
Louis Park for owner FEDERATED
HOUSING CORPORATION. The project includes a 45-unit HUD Section
202 apartment building and a 150-unit
midrise concrete structure.

BUILDING DIVISION

Construction of LINCOLN COM-PANIES' Edina II

project, a 203,000 s.f. office, research and development facility in Edina for tenant Honeywell, Inc; a 50,000 s.f. office/warehouse facility for APPLI-ANCE PARTS, INC. in Minneapolis; remodelings for ADC TELECOM-MUNICATIONS, including a 120,000 s.f. office/production/shipping and receiving area in Minnetonka and corporate headquarters in Bloomington; and numerous projects for ERICKSON PETROLEUM CORPORATION, including a 40,000 s.f. corporate office expansion in Bloomington; a 43,000 s.f. Food 4-Less Store in Marinette, Wisconsin; Holiday Station store projects in Burnsville, Plymouth and Fargo; and over 75 Holiday remodelings throughout the midwest.

PRESIDENT'S COLUMN

The past 20 years have seen unprecedented changes in the commercial real estate industry, such as interest rates



varying from 6 percent to 21 percent, inflation rates running from 2 percent to 13 percent, and along with these changes the inevitable boom and bust cycles. We have been able to adapt and grow through these changing times thanks to adequate capitalization and a moderately conservative approach to real estate development. When interest rates were high, we used more internally generated capital to finance our growth.

Furthermore, our company's development projects are diversified, to adjust to market demand. Our approximately 75 properties, comprising several million square feet, include shopping centers, apartments, office buildings, medical office buildings, and office/service buildings.

The greatest challenge in directing our commercial real estate activity is to resist the temptations to develop real estate for the sake of developing real estate; and to get involved with larger projects than we are comfortable with financially. I believe this restraint has contributed a great deal to our consistent profitability.

Finally, I believe that we are well prepared for the decade ahead and for the 2lst century because we prepare each day in the best way we know how: That is, by an uncompromising adherence to the highest possible business ethics and practices, and by the high regard we place on our employees both as professionals and individuals.

-Burt Dahlberg

(Editor's note: Burt Dahlberg, president and COO, Kraus-Anderson Realty Company, reviews the challenges and changes encountered during his 20-year tenure with Kraus-Anderson.)





Gateway Business Park



Kraus-Anderson Realty • Development • Leasing • Management 523 South 8th Street • Minneapolis, Minnesota 55404 • 612-332-1241

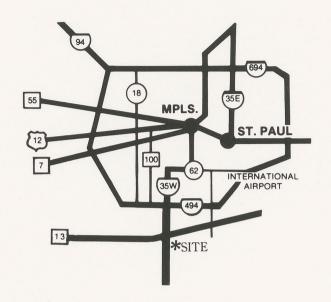


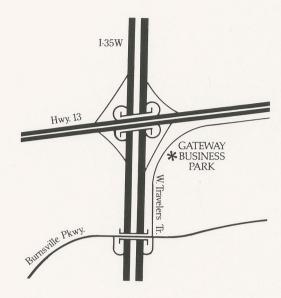




GATEWAY BUSINESS PARK - PHASE TWO BURNSVILLE, MINNESOTA

A KRAUS-ANDERSON DEVELOPMENT





Gateway Business Park is a premium-quality business environment offering exceptional visibility, accessibility and custom-designed features in a distinctive setting.

Located 15 minutes from downtown Minneapolis at the intersection of I-35W and Highway 13, Gateway Business Park benefits from traffic counts of 60,000 cars a day and ready access to airport, river, rail and interstate transit. Visibility is further enhanced by corporate identity signage provided to each tenant.

On site, oversized windows in every office provide panoramic views of the changing seasons in the surrounding Minnesota River Valley.

Throughout, quality construction materials and tasteful architectural elements are combined with state-of-the-art energy management and support systems in a superbly practical design. Custom finishing is also available to style each suite to specific tenant needs, from service to high-tech.

Tenants' continued satisfaction is assured by owner/developer Kraus-Anderson Realty Company, a recognized leader in the industry with a 50-year reputation for quality.

Visibility, accessibility and efficient customdesign make Gateway Business Park the superior option for a business on the move. For more information, call (612) 332-1241.





May 15, 1987

Raymond J. Reese, Vice President Real Estate Development Kraus-Anderson Realty Company 523 South 8th Street Minneapolis, Minnesota 55404

Dear Mr. Reese:

Enclosed is a copy of a letter and computations from Springsted Inc. regarding the project at 36th Avenue and Highway 100. I hope this assists you in your work regarding this project.

Yours_truly

John A. Olson

Assistant City Manager

JAO/js

enclos.



Public Finance Advisors 85 East Seventh Place, Suite 100 Saint Paul, Minnesota 55101-2143 612-223-3000

May 13, 1987

Mr. John A. Olson Assistant City Manager Crystal City Hall 4141 Douglas Drive North Crystal, MN 55422

RE: Kraus-Anderson Project

Dear Mr. Olson:

I am enclosing the three schedules we discussed over the telephone today. In putting together the schedules we used the assumptions provided us by the City which included the option that the developer would receive all that he requested and also the option that the City would borrow as much as it could without having to support any portion of the bond issue through taxes or other revenues.

The first assumption we made has to do with the tax increment income projected to repay the bonds. Schedule A is our projection of the tax increment income beginning with the assumption that the developer will build a 76,000 square foot structure and will pay \$2.25 per square foot in taxes. This would result in a gross tax of \$171,000. Subtracting the existing taxes of \$63,876 leaves incremental tax income of \$107,124. The first collection of this incremental tax would be in 1990. The developer has also agreed to inflate the amount of taxes by 3% per year. The second assumption used in Schedule A is that the total number of increments received by the project will be 25. This provides the final collection of incremental income in the year 2014 and assumes that any incremental income received prior to collection year 1990 will pass through to the taxing units and not be received by the District.

In preparing the two bond issues shown in Schedules B and C, we have used the following cost figures in developing size of each issue.

	Schedule B	Schedule C		
Project Costs Capitalized Interest Cost of Issuance Bond Discount	\$2,490,083 838,000 35,000 85,875	\$ 849,232 309,400 25,000 30,000		
Total Less: Investment Earnings	\$3,448,958 (13,958)	\$1,213,632 (13,632)		
Net Bond Issue	\$3,435,000	\$1,200,000		

Mr. John A. Olson May 13, 1987 Page 2

Schedule B assumes the City would provide the developer with their projected shortage of the project costs which includes the \$849,232 they have calculated could be generated from incremental income and the remaining deficit of \$1,640,851. These two costs total the project costs to \$2,490,083 as shown above. The City would have to subsidize this bond issue with an average levy as shown in Column 11 of approximately \$237,000 each year for a 25-year period.

Schedule C is a reworking of the bond issue size so that the City will not have to subsidize any of the debt service costs. The City would issue \$1,200,000, capitalizing interest through 1993 until incremental income would finally be sufficient to pay debt service. The bond issue does not require the full 25-year term in order to pay back the bonds. A larger issue makes it difficult to avoid any tax levy because the interest cost on the bonds will exceed the incremental income in the early years.

After you have had an opportunity to review these schedules, please do not hesitate to call on us for additional assistance or schedules.

Cordially,

Ronald W. Langness Senior Vice President

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Enclosures

Dity of Crystal, Minnesota Kraus - Anderson Project 3% Inflation - No Tax Levy

Dated: 8- 1-1987 Mature: 2-1SCHEDULE C

						Total	Capital-			Tax		
Year of	Year	of				Principal	ized	Net	105%	Increment	Annua 1	Cumulative
Levy	Ma	t.	Principa1	Rates	Interest	& Interest	Interest	Levy	of Total	Income	Surplus	Surplus
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1987	19	89	0	0.00%	171,375	171,375	171,500	0	0	0	125	125
1988	19	90	0	0.00%	114,250	114,250	115,000	0	0	0	750	875
1989	19	91	0	7.75%	114,250	114,250	12,800	101,450	106,523	107,124	601	1,476
1990	- 19	92	0	8.00%	114,250	114,250	7,700	106,550	111,878	112,254	376	1,852
1991	19	93	0	8.20%	114,250	114,250	2,400	111,850	117,443	117,538	95	1,947
1992	19	94	0	8.40%	114,250	114,250	0	114,250	119,963	122,980	3,017	4,964
1993	19	95	5,000	8.60%	114,250	119,250	0	119,250	125,213	128,586	3,373	8,337
1994	19	96	15,000	8.70%	113,820	128,820	0	128,820	135,261	134,360	0	7,436
1995	19	97	20,000	8.80%	112,515	132,515	0	132,515	139,141	140,307	1,166	8,602
1996	19	98	30,000	8.90%	110,755	140,755	0	140,755	147,793	146,433	0	7.242
1997	19	99	35,000	9.00%	108,085	143,085	0	143,085	150,239	152,742	2,503	9,745
1998	20	00	45,000	9.10%	104,935	149,935	0	149,935	157,432	159,240	1,808	11,553
1999	20	01	55,000	9.20%	100,840	155,840	0	155,840	163,632	165,934	2,302	13,855
2000	20	02	65,000	9.30%	95,780	160,780	0	160,780	168,819	172,828	4,009	17,864
2001	20	03	80,000	9.40%	89,735	169,735	0	169,735	178,222	179,929	1,707	19,571
2002	20	04	95,000	9.50%	82,215	177,215	0	177,215	186,076	187,243	1,167	20,738
2003	20	05	110,000	9.60%	73,190	183,190	0	183,190	192,350	194,777	2,427	23,165
2004	_ 20	06	130,000	9.60%	62,630	192,630	0	192,630	202,262	202,536	274	23,439
2005	20	07	150,000	9.70%	50,150	200,150	0	200,150	210,158	210,529	371	23,810
2006	20	80	170,000	9.70%	35,600	205,600	0	205,600	215,880	218,761	2,881	26,691
2007	20	09	195,000	9.80%	19,110	214,110	0	214,110	224,816	227,240	2,424	29,115
TOTALS:			1,200,000		2,016,235	3,216,235	309,400	2,907,710	3,053,101	3,081,341	29,115	

2,016,235 Bond Years: 21,060.00 Annual Interest: 17.55 Plus Discount: 30,000 Ave. Maturity: Ave. Annual Rate: 9.574% Net Interest: 2,046,235

N.I.C. Rate: 9.716%

Interest rates are estimates; changes may cause significant alterations of this schedule The actual Underwriter's discount bid may also vary

City of Crystal, Minnesota Kraus - Anderson Project 3% Inflation - Maximum Requested TIF

Dated: 8- 1-1987

SCHEDULE B

Mature: 2- 1-

					Total	Capital-			Tax	Total
Year of	Year of				Principal	ized	Net	105%	Increment	Net
Levy	Mat.	Principal	Rates	Interest	& Interest	Interest	Levy	of Total	Income	Requirement
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
1987	1989	0	0.00%	503,190	503,190	503,000	190	200	0	200
1988	1990	0	0.00%	335,460	335,460	335,000	460	483	0	483
1989	1991	0	7.75%	335,460	335,460	0	335,460	352,233	107,124	245,109
1990	1992	0	8.00%	335,460	335,460	0	335,460	352,233	112,254	239,979
1991	1993	0	8.20%	335,460	335,460	0	335,460	352,233	117,538	234,695
1992	1994	5,000	8.40%	335,460	340,460	0	340,460	357,483	122,980	234,503
1993	1995	15,000	8.60%	335,040	350,040	. 0	350,040	367,542	128,586	238,956
1994	1996	20,000	8.70%	333,750	353,750	0	353,750	371,438	134,360	237,078
1995	1997	25,000	8.80%	332,010	357,010	0	357,010	374,861	140,307	234,554
1996	1998	35,000	8.90%	329,810	364,810	0	364,810	383,051	146,433	236,618
1997	1999	45,000	9.00%	326,695	371,695	0	371,695	390,280	152,742	237,538
1998	2000	55,000	9.10%	322,645	377,645	0	377,645	396,527	159,240	237,287
1999	2001	65,000	9.20%	317,640	382,640	0	382,640	401,772	165,934	235,838
2000	2002	80,000	9.30%	311,660	391,660	0	391,660	411,243	172,828	238,415
2001	2003	95,000	9.40%	304,220	399,220	0	399,220	419,181	179,929	239,252
2002	2004	110,000	9.50%	295,290	405,290	0	405,290	425,555	187,243	238,312
2003	2005	125,000	9.60%	284,840	409,840	0	409,840	430,332	194,777	235,555
2004	_ 2006	145,000	9.60%	272,840	417,840	0	417,840	438,732	202,536	236,196
2005	2007	165,000	9.70%	258,920	423,920	0	423,920	445,116	210,529	234,587
2006	2008	190,000	9.70%	242,915	432,915	0	432,915	454,561	218,761	235,800
2007	2009	215,000	9.80%	224,485	439,485	0	439,485	461,459	227,240	234,219
2008	2010	245,000	9.80%	203,415	448,415	0	448,415	470,836	235,973	234,863
2009	2011	280,000	9.90%	179,405	459,405	0	459,405	482,375	244,969	237,406
2010	2012	315,000	9.90%	151,685	466,685	0	466,685	490,019	254,234	235,785
2011	2013	355,000	10.00%	120,500	475,500	0	475,500	499,275	263,778	235,497
2012	2014	400,000	10.00%	85,000	485,000	o 0	485,000	509,250	273,607	235,643
2013	2015	450,000	10.00%	45,000	495,000	0	495,000	519,750	283,732	236,018
TOTALS:		3,435,000		7,458,255	10,893,255	838,000	10,055,255	10,558,020	4,637,634	5,920,386

 Bond Years:
 75,892.50
 Annual Interest:
 7,458,255

 Ave. Maturity:
 22.09
 Plus Discount:
 85,875

 Ave. Annual Rate:
 9.827%
 Net Interest:
 7,544,130

N: I.C. Rate: 9.941%

Interest rates are estimates; changes may cause significant alterations of this schedule The actual Underwriter's discount bid may also vary City of Crystal, Minnesota Tax Increment Financing Kraus - Anderson Project

SCHEDULE A
Calculation of Tax Increment Revenues
Commercial Redevelopment

		Ineligible	Increment	Increment	Total	Mill	Projected	Year	Tax
Year of	Assessed	Valuation	Due to		Cumulative	Rate	Mill	of	Increment
Valuation	Value	Increase	Inflation	Construction	Increment	Year	Rate	Co11.	Revenue
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1987	575,460	0	0	0	0	1988	111.000	1989	(
1988	1,540,541	0	0	965,081	965,081	1989	111.000	1990	107,124
1989	1,586,757	0	46,216	0	1,011,297	1990	111.000	1991	112,254
1990	1,634,360	0	47,603	0	1,058,900	1991	111.000	1992	117,538
1991	1,683,391	0	49,031	0	1,107,931	1992	111.000	1993	122,980
1992	1,733,893	0	50,502	0	1,158,433	1993	111.000	1994	128,586
1993	1,785,910	0	52,017	0	1,210,450	1994	111.000	1995	134,360
1994	1,839,487	0	53,577	0	1,264,027	1995	111.000	1996	140,307
1995	1,894,672	0	55,185	0	1,319,212	1996	111.000	1997	146,433
1996	1,951,512	0	56,840	0	1,376,052	1997	111.000	1998	152,742
1997	2,010,057	0	58,545	0	1,434,597	1998	111.000	1999	159,240
1998	2,070,359	0	60,302	0	1,494,899	1999	111.000	2000	165,934
1999	2,132,470	0	62,111	0	1,557,010	2000	111.000	2001	172,828
2000	2,196,444	. 0	63,974	0	1,620,984	2001	111.000	2002	179,929
2001	2,262,337	0	65,893	0	1,686,877	2002	111.000	2003	187,243
2002	2,330,207	0	67,870	0	1,754,747	2003	111.000	2004	194,777
- 2003	2,400,113	0	69,906	0	1,824,653	2004	111.000	2005	202,536
2004	2,472,116	0	72,003	0	1,896,656	2005	111.000	2006	210,529
2005	2,546,279	0	74,163	0	1,970,819	2006	111.000	2007	218,76
2006	2,622,667	0	76,388	0	2,047,207	2007	111.000	2008	227,240
2007	2,701,347	0	78,680	0	2,125,887	2008	111.000	2009	235,973
2008	2,782,387	0	81,040	. 0	2,206,927	2009	111.000	2010	244,969
2009	2,865,859	0	83,472	0	2,290,399	2010	111.000	2011	254,234
2010	2,951,835	0	85,976	0	2,376,375	2011	111.000	2012	263,778
2011	3,040,390	0	88,555	0	2,464,930	2012	111.000	2013	273,607
2012	3,131,602	0	91,212	0	2,556,142	2013	111.000	2014	283,732
2013	3,225,550	0	93,948		2,650,090	2014	0.000	2015	

Assumptions:

Valuation inflator: 3.00%
First year applied: 1989
Mill rate inflator: 0.00%
First year applied: 1990

May 18, 1987.

De are opposed to isouance of the conditional use purnit for Checker Board Pizza at 8220-56th awine North, because of the combination of:

1 Increased traffic on the corner of Elmhust and Bors halve Road.

2 Construction on 169 & Baro have Road norrowing Baris halve Road to I line.

3 Construction of Social Citizen complex behind Perlins increasing shaffer in the alley behind the businesses on Baro barke Road.

adohero Signature / Name: anting C. Lby 6321 BRENTWOOD AVE NO 6321 Brientewood NO A Toris Hart 6329 Brentwood aue No Jeanette Bort 6415 Brentwood fine 110 Zallerne Bureis 6431 Brentwood No. Pelma Carpenter Song & Pagge 6505 Brentwood No 6513 Brentwood No (513 BRANWOOD 1 Martnod Brentwood AUN. Lain Belman 6521 Breatwood a. M. Lodon Manchey 6533 Peter Marting 6532 Brentwood ave. N. Brentwood 6524 Will felch Brutwood 6516 6509 Brent wood Susaw Jaisen 6500 Betty Kinds Prentwood 6412 Brentwood

Name Address Signature Doncele Toppnow 6412 Brentwood 6324 Brentwood Ave. N. · Surporre dehevor · 5643 Etenhurst Ave 10. - Kaleen Hilserton 5643 ELMHURST AV. N. - Du & Tylauful 5655 Elyhurst Ar N Landall Lindlets 5655 Elmhurst Ave. N. nancy K. hindlyra 5660 ELMHURST AVE NO. 5660 Elmapador Sel are no Clay tou a Raket Theresa Rake 5652 Elmhuist ave No. Cindy Hayder 5652 Elmhust are N. 6404 Brentwood no. Leona Rakatz 6404 Brentwood Ove %. Seuld Sakots

TO: Planning Commission

FROM: Bill Monk, City Engineer

DATE: May 6, 1987

RE: Conditional Use Permit for Checker Board Pizza at

6220 - 56th Avenue North

A proposal has been submitted to locate a convenience food use at the north end of the retail complex at 6220 - 56th Ave. N. just east of Skipper's Restaurant. As the entire 1.9 acre site is presently zoned B-4, Community Commercial District, a conditional use permit is required for the proposed use consistent with provisions of Section 515.37, Subd. 4 i).

With the construction of Skipper's Restaurant, full site improvements were installed consistent with City standards. At that time an overabundance of parking was provided for the restaurant and retail uses. Even with the proposed convenience food use and the extra parking needs required, existing parking provided is adequate and meets code.

During early stages of the Skipper's proposal, the owner did indicate some desire to locate an office building on the north end of the site. The office concept, however, was never included on any formal site plan and could only be considered at this point with a major revision to the existing layout.

Traffic in the area was also mentioned as a primary concern. Attached in the packet is a small scale plan of the proposed TH 169/56th Avenue intersection improvements programmed to be constructed in 1987/1988 time frame. These improvements will widen east bound Bass Lake Road to five lanes east of Elmhurst Avenue to facilitate all traffic movements at the intersection. This widening should correct the stacking problem presently being experienced although all movements intersecting with Bass Lake Road will prove difficult given the current 20,000 ADT along this arterial.

While it is anticipated that the majority of the traffic from the businesses in the area will use Bass Lake Road, there is no question that some portion of the traffic will use local streets including Elmhurst Avenue. The current traffic levels on Elmhurst Avenue will increase as RE: Conditional Use Permit for Checker Board Pizza at 6220 - 56th Avenue North

May 6, 1987

Page 2

development is finalized in the area. Exactly how much additional traffic will be generated by a convenience food establishment in place of a standard retail business allowed in the B-4 zoning district is difficult to estimate.

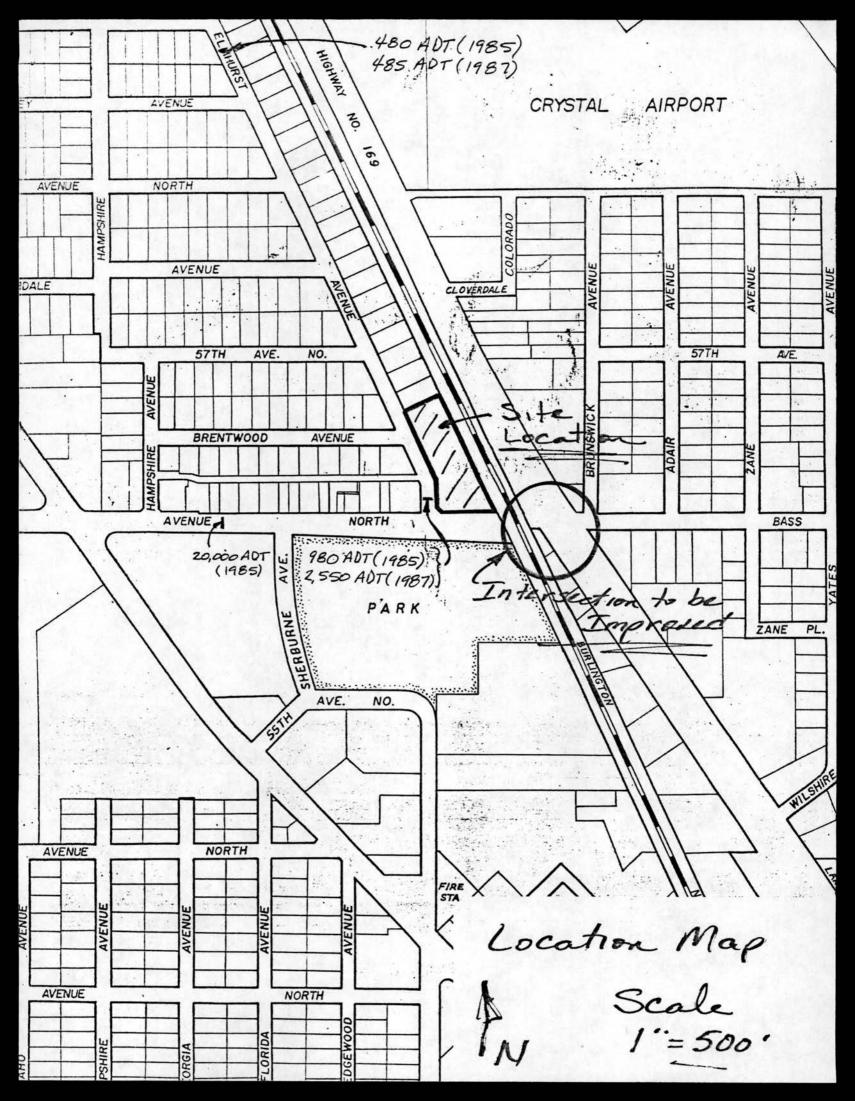
Although a site map is attached, a full site plan will be available for review on Monday night to allow complete discussion of the items mentioned above.

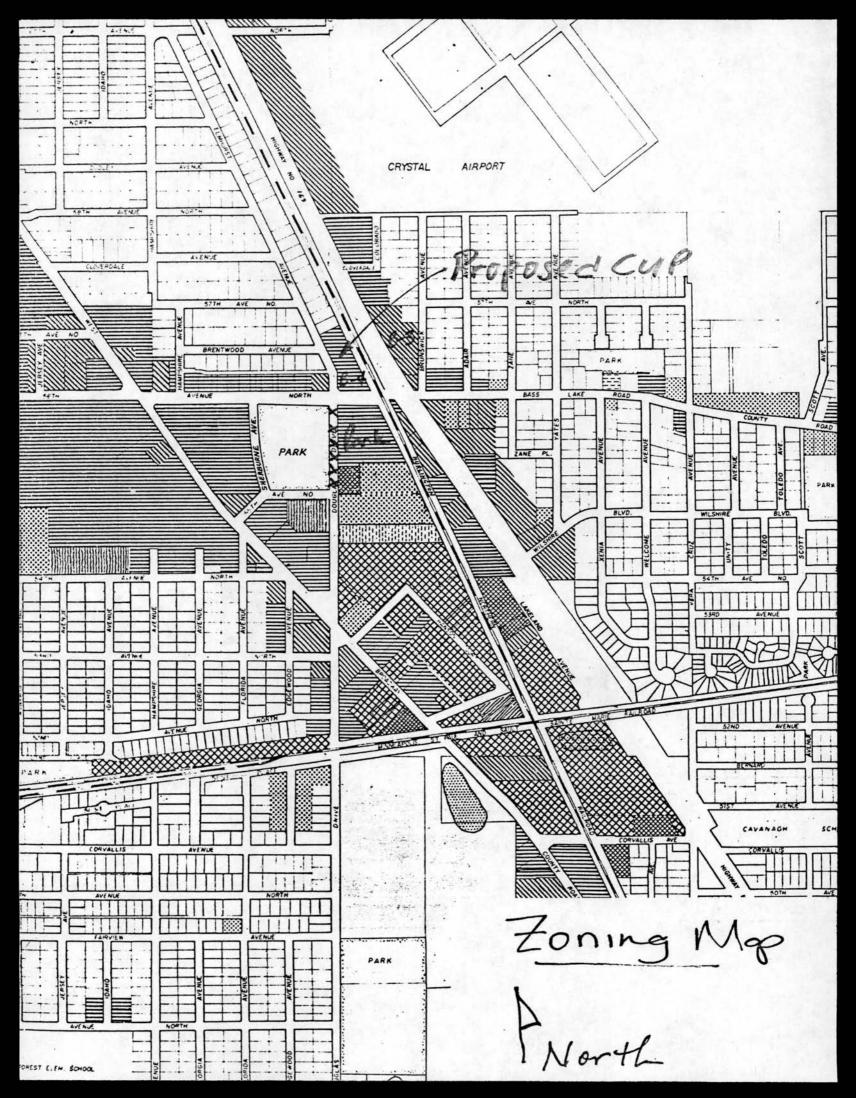
WM:jrs

Encls

5/14/87 UPDATE

On May 11 the Planning Commission recommended denial of the conditional use permit request for convenience food at 6220 - 56th Avenue. Conflicts between the rapidly increasing traffic at the Elmhurst Avenue/Bass Lake Road intersection and the specific use proposed were cited in the findings of fact. The late hours of operation and noise factor were also raised as concerns by a neighboring resident.





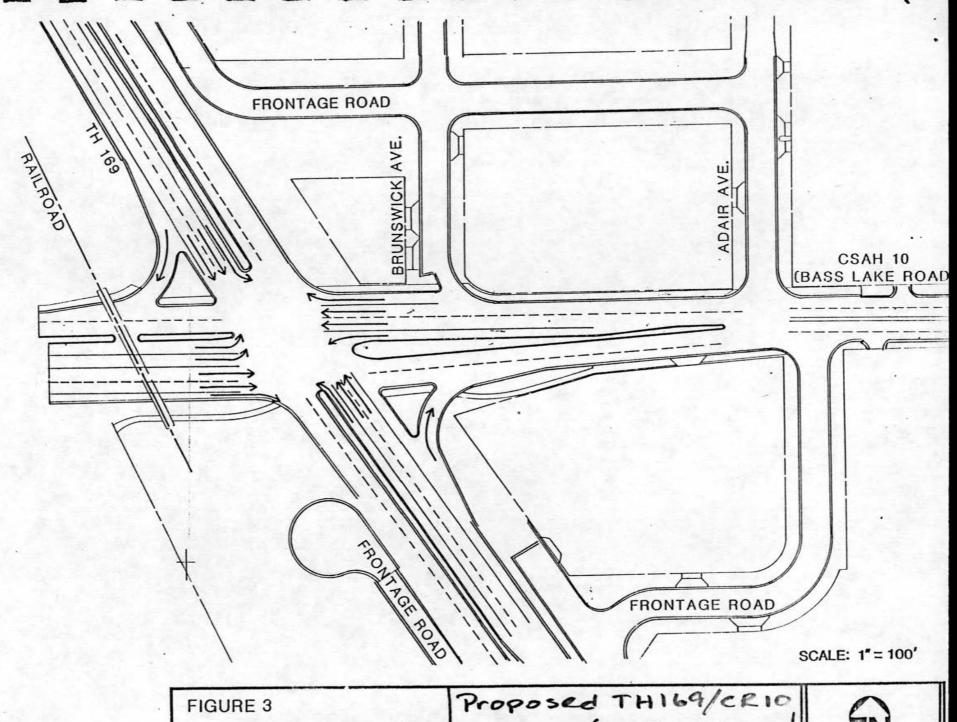


FIGURE 3
Project Study Area
Proposed Improvements

Intersection Improvement



.... 61-29

CITY OF CRYSTAL

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

	Phone: 5,3	1-0-2-	1	
		Da	ate: 4/2/	87
TYPE OF REQUEST:	() Rezoning	. /	onditional U	se Permit
	()		lat Approval	
	() Sign Variance			
Street Location o	f Property: 620	20 - 5	6 th live	
Legal Description				
Property Identifi	cation Number: 井o	4-118-2	1-32-00	23
Owner: D\$H Inv	restments HAPF (Print Name)	y Mosel	le	
	(Print Name)			
430 I	(Address)	MPLS	55413	378-3981
	(Address)			(Phone No.)
Applicant: TRE	AWR SHERMA (Print Name)	IN (C	Hechen	Brope &
0	(Print Name)			7 1 30
136 6	intral ave. ~	Mungali	3	18-9038
	(Address)	0		(Phone No.)
DESCRIPTION OF RE	QUEST: Lee 515	37 Suba	14(2)	Drive un and
Convenience 1	Lood establishment		R-HBA	ne -
Concension of	2000, xo roughway	in it		
	MENT WHY THIS REQUES		E APPROVED:	
	l sheets if necessar		1 1	. /
so more lowar	rds completion of	the con	ter and	provide a well
rounded servi	ce for the costo	mere who	will es	ne to do
retail brisne	es. Checker board	1 . 11	vide deler	en to the
whole commun	ity and take ou	1 service	also. no	sitdown service
NOTE: Attach pla	n or survey of propo	sal.		
			1)	
THIS PROPERTY IS:		THO	Themo	<u> </u>

(Applicant's Signature)

TORRENS / ABSTRACT

TO: John T. Irving, City Manager

FROM: Bill Monk, City Engineer

DATE: May 14, 1987

RE: Site Improvements at 5337 Lakeland Ave. N.

Site improvements required as a condition of building permit approval for Standard Water Control at 5337 Lakeland Ave. N. are noted on the attached agreement. Minor variances to the improvements standards are being requested given existing site restrictions. These items will be reviewed as the site plan is presented for Council consideration on Tuesday night.

WM:jrs

Encls

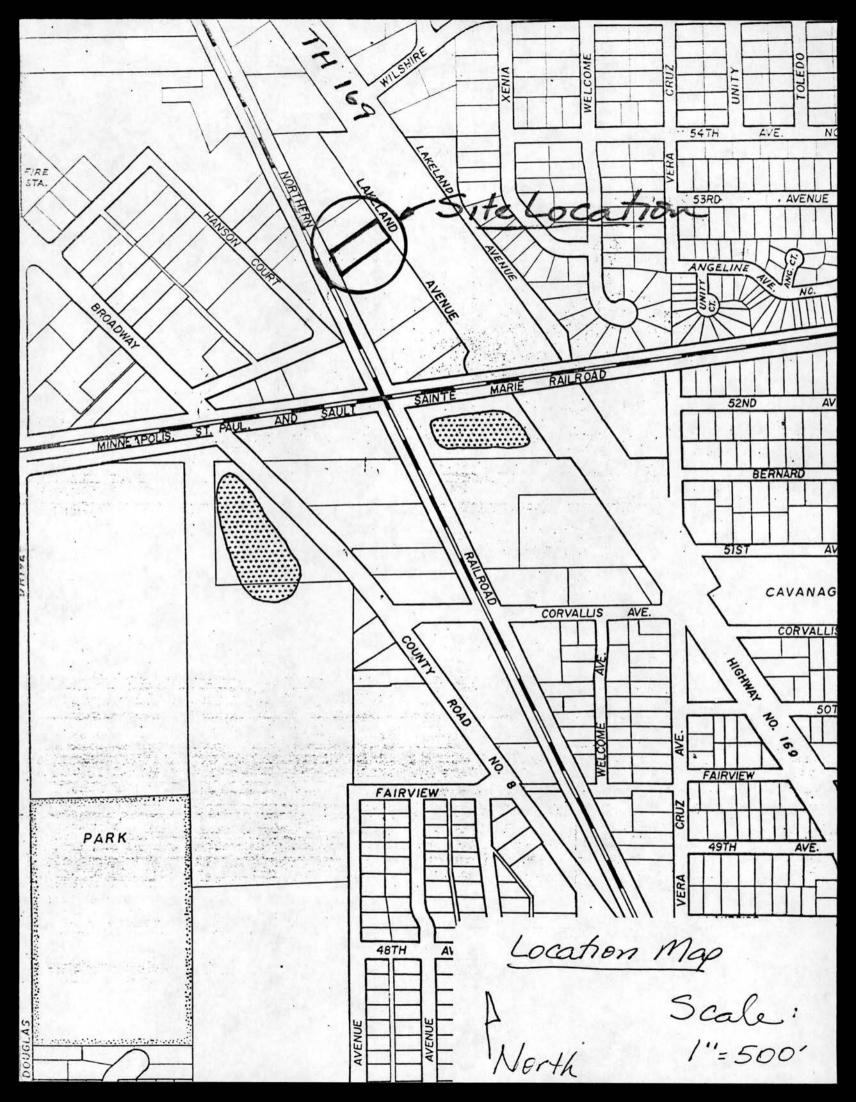


EXHIBIT "A"

AGREEMENT

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

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

WHEREAS, as a prerequisite to the approval of said permit, the City Council requires the construction of certain improvements for the orderly development of property known as Standard Water Control, 5337 Lakeland Avenue North.

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

- Construct 2 concrete driveway aprons across boulevard. Construct 2 curb openings at driveway and repair street adjacent.
- Construct V6 (minimum section) cast-in-place concrete barrier curb.
- Construct parking area, access aisles and drives with a minimum of 6" Class 5 base and 2" bituminous surface.
- Stripe parking stalls with white paint.
- Erect 1 handicap parking stall sign.
- Erect stop signs at exits from parking area. Designate and sign fire lanes.
- Note how area lighting if proposed will conform to Section 515.07, Subd. 10, of the Crystal City Code.
- Landscape all open and disturbed areas.

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

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

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

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

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

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

That surety be deposited with the City in the amount of \$21,400 to insure the faithful performance of the above construction work and requirements, said surety to be in the form and manner as prescribed by law.

IN	WITNESS	WHEREOF	we	have	her	ceunto	set	our	hands	this	
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TTEST:											
						E	MAYO	R			
CI	TY CLERK						CITY	MANA	GER		
N THE I	PRESENCE	OF:					SECO	ND PA	RTY		•
							SECO	ND PA	RTY		

Date Submitted: May 5, 1987.

I could also learn.

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

back to the community; and I believe the Planning

iducation and abilities as well as a commission from which

Commission is one in which I could use my

TO: John T. Irving, City Manager

FROM: Bill Monk, City Engineer

DATE: April 15, 1987

RE: Rezoning and Conditional Use Permit for 5264 West Broadway - Crystal Rentals

The owner of Crystal Rentals located at 5264 has resubmitted his applications for a rezoning of Lot 16, Hanson's Court from B-4, Community Commercial, to B-3, Auto-Oriented Commercial, along with a conditional use permit to allow operation of the rental business. This request was previously considered and denied by the City Council in January.

In reconsidering this item, the Planning Commission expressed concerns about the size of the parcel for handling allowable uses in the B-3 District and the dual uses being proposed. Based on these comments the Planning Commission did act to recommend denial of the rezoning request. The planning packet is attached to assist the Council in considering this item.

WM:jrs

Encls

5/14/87 UPDATE

On April 21 the City Council tabled this item until the rezoning request for the property to the south at 5256 West Broadway owned by Clemons Steichen was also on the agenda.

TO: Planning Commission

FROM: Bill Monk, City Engineer

DATE: February 23, 1987

RE: Rezoning and Conditional Use Permit for 5264 West

Broadway - Crystal Rentals

The owner of the property at 5264 West Broadway has resubmitted an application for a rezoning and conditional use permit. As these items were denied by the Planning Commission and City Council in January in essentially the same form, a copy of the previous staff report is included in this packet as an explanation of the request.

With the new applications (attached) a letter was also received stating that the sale of used automobiles had taken place on the site for the past 24 years. While these statements seem inconsistent with comments made by the applicant at the previous meetings on this matter, the sporadic sale of cars neither renders the practice legal nor requires the City to approve an expansion to a present non-conforming use.

The Commission should continue to review this item in terms of whether the rezoning and conditional use permit are consistent with the character and zoning of the surrounding area as well as the proposed long term land use. To assist with review of the zoning issues a copy of the existing zoning map as well as the land use plan from Crystal's approved comprehensive plan are included in the packet.

MM: jrs

Encls

4/9/87 UPDATE

As directed at the last Planning Commission meeting, this office has reviewed the option of rezoning the Crystal Rentals and adjoining properties to I-2, Heavy Industrial District. The review process entailed a detailed comparison of permitted uses in the B-3 (Section 515.35), B-4 (Section 515.37) and I-2 (Section 515.42) zoning designations.

Rezoning and Conditional Use Permit for 5264 West Broadway - Crystal Rentals
4/9/87 UPDATE
Page 2

Based on this comparison, this office feels that industrial uses should be confined to the area noted on the Land Use Plan (attached). Industrial uses that already exist outside this area should not be expanded given the type and scale of uses this land use designation implies. Property along West Broadway north of the railroad tracks appears more suited to multiple family residential or commercial land uses.

The Commission still needs to address whether the B-3 uses proposed by Mr. Aarestad (and Mr. Steichen in an upcoming hearing) are consistent with the character and zoning of the surrounding area and consistent with long term land use objectives. These questions remain at the heart of the issue. However, if the zoning change is found acceptable, the B-3 District still appears the proper designation to handle this situation.

TO: Planning Commission

FROM: Bill Monk, City Engineer

DATE: December 4, 1986

RE: Rezoning and Conditional Use Permit at Crystal

Rentals, 5264 West Broadway

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

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

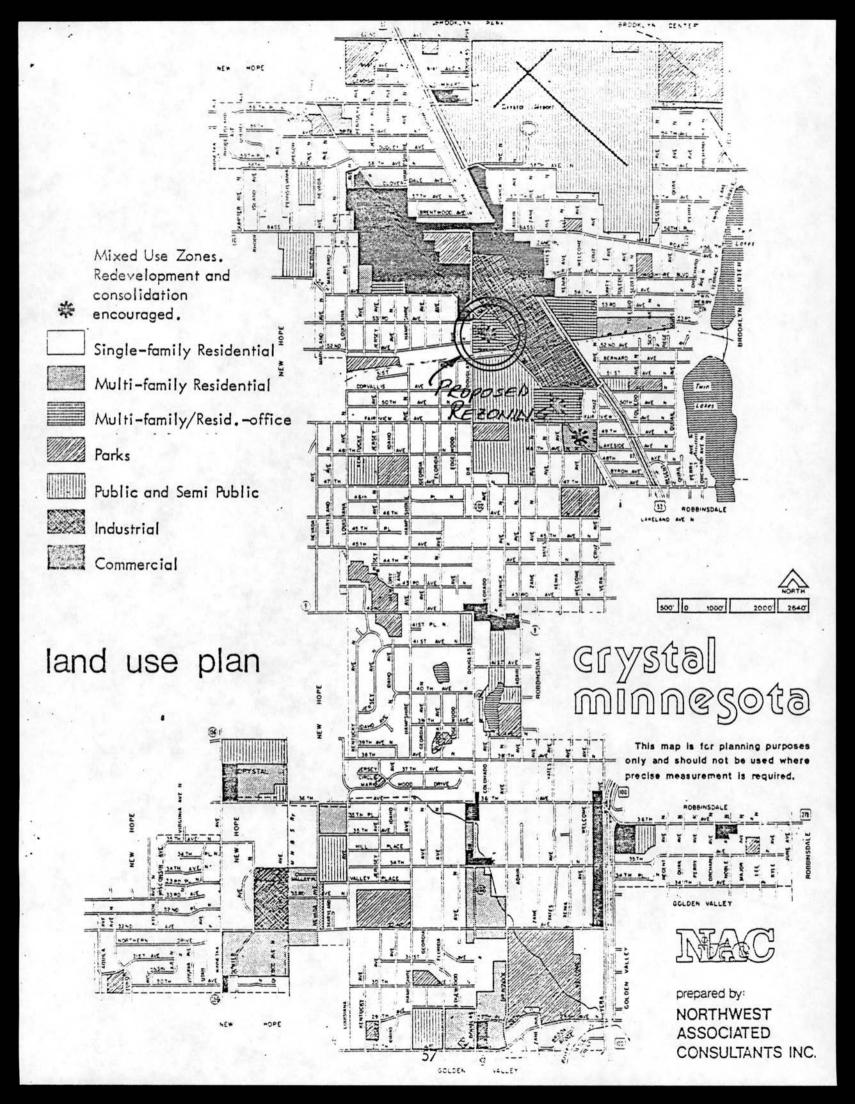
According to ordinance requirements, fourteen parking spaces (5 for car sales and 9 for rental sales) would be required to service both uses. Parking becomes increasingly important as both the car sales and outdoor storage of rental equipent could compete for parking designated for customers. An important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

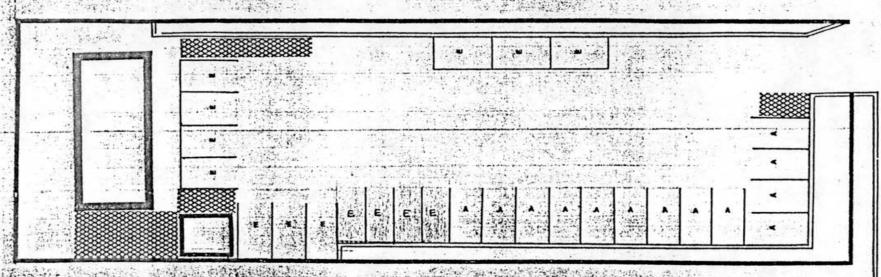
WM:jrs

Encls

CLAS







M. CAR SALES

E CUSTOMER PARKING

MISC STORAGE

CRYSTAL RENTAL

ATTN: MR. WILLIAM MONK, CITY ENGINEER. AND TO WHOM IT MAY CONCERN:

AS YOU ALL KNOW, JOHN AARESTAD IS THE OWNER AND OPERATOR OF CRYSTAL RENTAL,

OVER HALF OF HIS BUSINESS IS AUTO RELATED. BY THE WAY, JOHN WORKS SEVEN DAYS A

HIER AT HIS RENTAL BUSINESS. JOHN HAS BEEN SELLING CARS AND TRUCKS FOR THE PAST

24 YEARS. THESE CARS AND TRUCKS ARE OFTEN PAYMENT FOR RENTAL EQUIPMENT THAT HAS

NOT BEEN PAID FOR IN ANY OTHER WAY. THEREFORE HE SELLS THEM TO GET THE MONEY DUE

HIM FOR RENTAL EQUIPMENT. HE ALSO BUYS AND SELLS CARS AND TRUCKS AND ON OCCASION

TAKES A CONSIGNMENT.

HOWEVER THE STATE REQUIRES ANY PERSON WHO DEALS IN USED MOTOR VEHICLES FOR PROFIT TO HAVE A USED CAR DEALERS LICENSE. THE STATE WANTS TO KNOW IF JOHN HAS COMMERCIAL PROPERTY, WHICH HE DOES, NOW ZONED B-4 AND MUST BE ZONED B-3.

HE IS IN THE CRYSTAL AUTOMOTIVE PART OF TOWN, ALONG WITH CARL'S GOODYEAR,
MARKET TIRE, NEW AUTO PARTS PRO., OCTOPUS CAR WASH, a new muffler shop, JIFFY
LUBE, AND ANOTHER CAR WASH LOCATED BESIDE CRYSTAL RENTAL. DUMARKS GARAGE, DUMARKS
AUTO SALES, AND DUMARKS AUTO REPAIR (3 business's in one location, which does not
have correct zoning). SCOTTS AUTO REPAIR, TIM'S TREE SERVICE, and a Photographic
Store, ANOTHER THREE BUSINESS'S IN ONE LOCATIOM. OTHER AUTO RELATED BUSINESS'S IN
THIS AREA ARE KENNEDY TRANSMISSION, CRYSTAL COLLISION BODY SHOP, CRYSTAL AUTO: PARTS,
AND SARGE'S BODY SHOP. DUKE'S BODY SHOP, SUBURBAN TOWING, AND A-1 AUTO CLEAN, (THESE
LAST THREE ARE ALSO IN ONE LOCATION), AND NOT GRANDFATHERED. ALSO THERE IS A U-HAUL
RENTAL WHICH SELLS TRUCKS AND TRAILERS.

JOHN AARESTAD IS AUTOMATICALLY GRANDFATHERED FOR SELLING USED CARS FOR THE PAST 24 YEARS AT THIS ADDRESS, 5264 WEST BROADWAY. REZONING IS ALL THAT IS NECESSARY FOR HIM TO CONTINUE HIS BUSINESS UNDER THE STATE LAW. MINNESOTA STATUTES 168.27 Subd. 1 Used Motor Vehicle dealer. THIS WOULD ONLY BE A CONTINUATION OF A BUSINESS THAT HAS EXSISTED FOR 24 YEARS. THE ONLY OTHER USED CAR DEALERSHIPS IN CRYSTAL NOW ARE, NORDLINGS (revised), MELISSA MOTORS AND DUMARKS. TOTALING 4 INCLUDING JOHNS(Crystal Rental), AND THERE USED TO BE 7.

TO: Planning Commission

FROM: Bill Monk, City Engineer

DATE: May 5, 1987

RE: Rezoning at 5256 West Broadway - Steichen

An application (copy attached) has been submitted to rezone Lot 15, Block 2, Hanson's Addition located at 5256 West Broadway from B-4 (Community Commercial) to B-3 (Auto-Oriented Commercial). The property is directly south of the lot owned by John Aarestad on which a similar rezoning request is presently being considered by the City Council. At their last meeting the Council continued consideration of the Aarestad request until the Steichen rezoning could be considered at the same time.

The site in question is presently being used as a single family residence which constitutes a non-conforming use within a B-4 District. According to the City Attorney the present use has no bearing on the rezoning issue. Consideration of the rezoning proposal should be based on its effect on and compatibility with surrounding uses along with the long range land use objectives of the City. No site plan for intended use of this lot is available at this time.

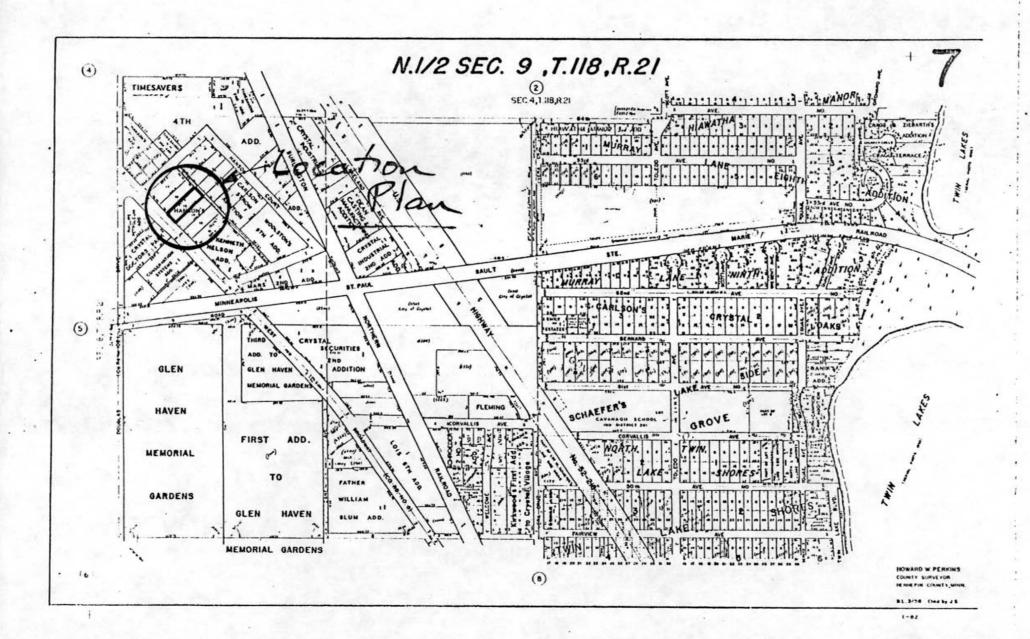
WM:jrs

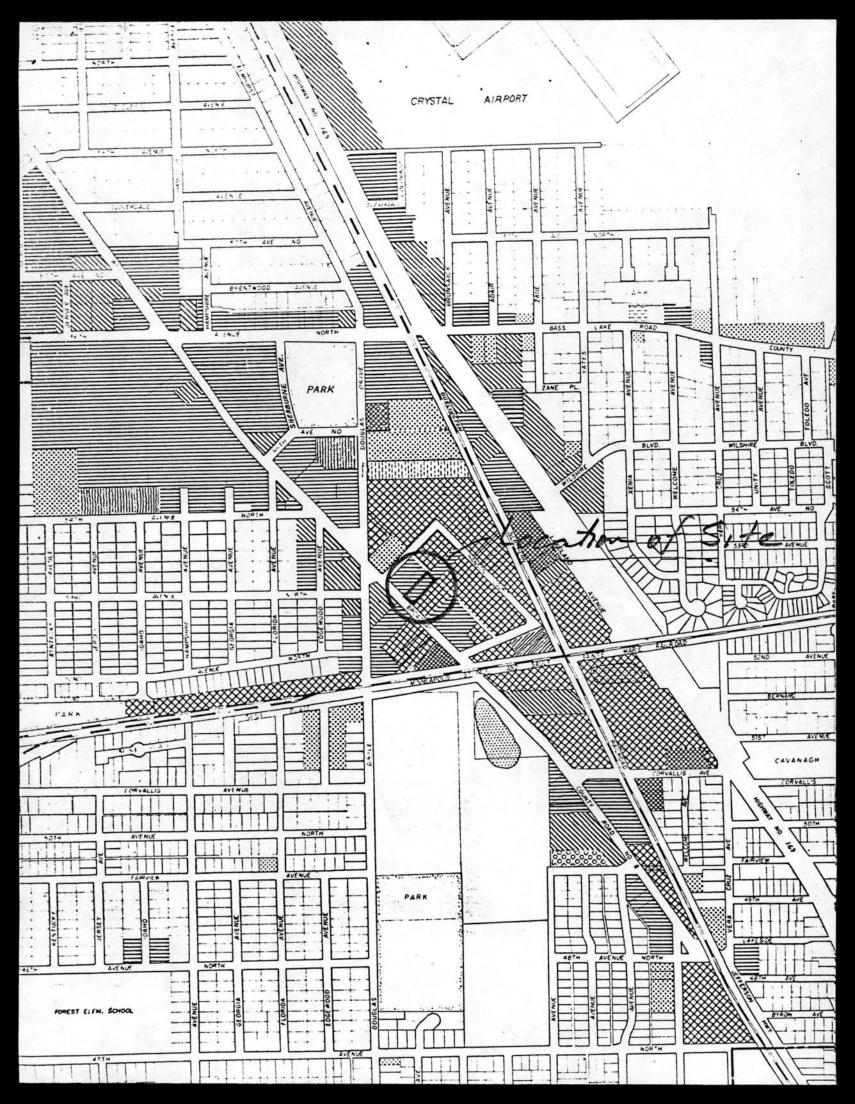
Mark

Encls

5/14/87 UPDATE

On May 11 the Planning Commission recommended denial of the proposed rezoning at 5256 West Broadway. The Commission felt the proposal was inconsistent with surrounding land uses and any overriding benefit could not be gauged without a site plan.





CITY ('F' CRYSTRL

4141 DOUGLAS DRIVE NORTH Crystal, MM 55421 Phone: 537-6421

	Date: 3/9/8/
TYPE OF REQUEST: (X) Rezoning	() Conditional Use Permit
()	() Plat Approval
() Sign Variance	() Other
Street Location of Property: 5256	W BROADWAY CRYSTAL. MA
Legal Description of Property: LoT 15	, BLOCK 2, HANSONS ADDITION
Property Identification Number: 09/	18 21 22 00 33 DISTRICT NO. 5
Owner: CLEMONS J.W. STEICHEN .E. (Print Name).	LLA E. STEIGHEN
5256 W BROADWAY C	(Phone No.)
(Address)	(Phone No.)
Applicant: CLEMONS T.W. 57 (Print Name)	EICHEN
5256 W BROADWAY	CRYSTAL MN. 5-33-4117 (Phone No.)
DESCRIPTION OF REQUEST: WE WISH TO	
APPLICANT'S STATEMENT WHY THIS REQUEST (attach additional sheets if necessary) Lee attacked sheet	
NOTE: Attach plan or survey of proposa	al.
THIS PROPERTY IS:	J. W. Steechen Ella & Steichen
TORRENS (/ ABSTRACT	(Applicant's Signature)

attachment to officeation for Regoning Our good friend + neighbor at 5264 W BROADWAY (land joining ourson North) Mr John agrested owner of Crystal Kentale Is at Present in the process of ablaining a Change in young to B-3 so he can sel und cars, Mr acrestad has expressed an Interest in purchasing our property their doubling the segs of his lot. We feel if our zoning is change sto 13-3 it will be a more descrabblet for Mr creetad or other prospection Beyers

as it affears the general area is becoming an area for auto orientalle between such as who auto, garage. Cas work, luke, transmin etc.

DORSEY & WHITNEY

A PARTNERSHIP INCLUDING PROPESSIONAL CORPORATIONS

2200 FIRST BANK PLACE EAST MINNEAPOLIS, MINNESOTA 55402 (612) 340~2600

TELEX 29-0605

TELECOPIER (612) 340-2868

GRAYSON McCOUCH (612) 340-5635

May 13, 1987

201 DAVIDSON BUILDING 8 THIRD STREET NORTH GREAT FALLS, MONTANA 59401 (406) 727-3632

1200 FIRST INTERSTATE CENTER 401 NORTH 31 st STREET P. O. BOX 7188 BILLINGS, MONTANA 59103 (406) 252-3800

> 30 RUE LA BOËTIE 75008 PARIS, FRANCE 011-33 (1) 43-59-13-63 011-33 (1) 45-62-32-50

BY MESSENGER

Darlene George City Clerk City Hall 4141 Douglas Drive North Crystal, Minnesota 55422

City of Crystal, Minnesota Proposed \$3,800,000

Multifamily Housing Revenue Bonds (Brutger Companies, Inc. Project)

Dear Darlene:

510 NORTH CENTRAL LIFE TOWER

445 MINNESOTA STREET ST. PAUL, MINNESOTA 55101

(612) 227-8017

340 FIRST NATIONAL BANK BUILDING

P. O. BOX 848 ROCHESTER, MINNESOTA 55903 (507) 288-3156

315 FIRST NATIONAL BANK BUILDING WAYZATA, MINNESOTA 55391 (612) 475-0373

350 PARK AVENUE NEW YORK, NEW YORK 10022 (212) 415-9200

In accordance with our telephone conversation of this morning, I am enclosing 16 copies of a resolution for consideration at the City Council's May 19 meeting, adopting the program in connection with the above-referenced bonds and authorizing the submission of the program to the Minnesota Housing Finance Agency for review and approval.

Please call me or Suzanne Van Dyk at 340-5631 if you have any questions.

> Very truly yours, hayson Welonch

Grayson McCouch

GM/las Enclosures CERTIFICATION OF MINUTES RELATING TO \$3,800,000 Multifamily Housing Revenue Bonds (Brutger Companies, Inc. Project)

Issuer: City of Crystal, Minnesota

Governing Body: City Council

Kind, date, time and place of meeting: A regular meeting, held on Tuesday, May 19, 1987, at 7:00 o'clock P.M. in the City Hall.

Members present:

Members absent:

Documents Attached:
Minutes of said meeting (pages):

RESOLUTION NO.

RESOLUTION ADOPTING A PROGRAM, AND GIVING PRELIMINARY APPROVAL TO A DEVELOPMENT AND ITS FINANCING, UNDER MINNESOTA STATUTES, CHAPTER 462C AND AUTHORIZING SUBMISSION OF THE PROGRAM TO THE MINNESOTA HOUSING FINANCE AGENCY FOR REVIEW AND APPROVAL

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the bonds referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of the corporation in my legal custody, from which they have been transcribed; that the documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, insofar as they relate to the bonds; and that the meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

							such	recording	officer
this	ċ	lay	of	7		1987.			

Darlene George, City Clerk

(SEAL)

Councilmember	introduced	the	following
resolution and moved its adoption:			
PESOLUTION NO			

RESOLUTION ADOPTING A PROGRAM, AND GIVING PRELIMINARY APPROVAL TO A DEVELOPMENT AND ITS FINANCING, UNDER MINNESOTA STATUTES, CHAPTER 462C AND AUTHORIZING SUBMISSION OF THE PROGRAM TO THE MINNESOTA HOUSING FINANCE AGENCY FOR REVIEW AND APPROVAL

BE IT RESOLVED by the City Council of the City of Crystal, Minnesota (the City), as follows:

SECTION 1

Recitals and Findings

- 1.1. By the provisions of Minnesota Statutes, Chapter 462C (the Act), the City is authorized to plan, administer, issue and sell revenue bonds or obligations to make or purchase loans to finance one or more multifamily housing developments within its boundaries, which revenue bonds or obligations shall be payable solely from the revenues of the development.
- 1.2. The City has developed a housing plan and, after holding a public hearing thereon after notice published at least thirty days prior thereto, has adopted the housing plan and submitted it for review to the Metropolitan Council and has received its comments.
- 1.3. The Act provides that the City may plan, administer and make or purchase a loan or loans to finance one or more developments of the kinds described in Subdivisions 2, 3, 4 or 7 of Section 462C.05 of the Act, upon adoption of a program setting forth the information required by Subdivision 6 of Section 462C.05 of the Act, after review and comment by the Metropolitan Council and a public hearing on the program as provided by Subdivision 2 of Section 462C.04 of the Act, and upon approval by the Minnesota Housing Finance Agency (the Agency), as provided by Section 462C.01 of the Act, on the basis of the considerations stated in Subdivision 2 of Section 462C.04 of the Act.
- 1.4. This Council has received a proposal that the City finance a portion or all of the cost of a proposed multifamily housing development under the Act, consisting of the acquisition of land and the construction and equipping thereon of an apartment building containing approximately 80

rental housing units together with parking and other functionally related and subordinate facilities (the Development), to be located in the City on an approximately 1.7-acre site at the southwest corner of the intersection of Douglas Drive and 55th The developer and owner of the Development will Avenue North. be Brutger Companies, Inc. or a Minnesota limited partnership of which Brutger Companies, Inc. is the general partner (the Developer). 1.5. The City has caused to be prepared a program with respect to the Development and its financing (the Program). At a public hearing, duly noticed and held on May 19, 1987, in accordance with the Act and Section 147(f) of the Internal Revenue Code of 1986, on the proposal to undertake the Program and finance the Development, all parties who appeared at the hearing were given an opportunity to express their views with respect to the proposal to undertake the Program and finance the Development, and interested persons were given the opportunity to submit written comments to the City Clerk before the time of the hearing. The Developer has requested that the City issue 1.6. its revenue bonds in one or more series pursuant to the authority of the Act in an aggregate principal amount not to exceed \$3,800,000 (the Bonds), to finance all or a portion of the costs of the Development, and to make the proceeds of the Bonds available to the Developer for the acquisition, construction and equipping of the Development, subject to agreement by the Developer to pay promptly the principal of and interest on the Bonds. 1.7. The City has been advised by the Developer that conventional commercial financing is available to pay the capital costs of the Development only on a limited basis and at such high costs of borrowing that the scope of the Development and the economic feasibility of operating the Development would be significantly affected, but with the aid of municipal financing the Development can be constructed as designed and its operation can be made more economically feasible. 1.8. This Council has been advised by representatives of the Developer and Piper, Jaffray & Hopwood Incorporated, of Minneapolis, Minnesota, that on the basis of information available to them and their discussions with the Developer and potential purchasers of tax-exempt bonds, the Bonds could be sold at favorable rates and terms to finance the Development. The City will neither pledge its full faith and credit nor be responsible for the payment of principal of or premium or interest on the Bonds. -2-

SECTION 2

- 2.1. On the basis of the information given the City to date, it appears that it would be desirable for the City to issue the Bonds under the provisions of the Act to finance the Development in the maximum aggregate principal amount of \$3,800,000.
- It is determined to proceed with the Development and its financing and this Council hereby declares its present intent to have the City issue the Bonds under the Act to finance the Development. Notwithstanding the foregoing, however, the adoption of this resolution shall not be deemed to establish a legal obligation on the part of the City or this Council to issue or to cause the issuance of the Bonds. City retains the right in its sole discretion to withdraw from participation and accordingly not issue the Bonds should the City at any time prior to the issuance thereof determine that it is in the best interest of the City not to issue the Bonds, or should the parties to the transaction be unable to reach agreement as to the structuring of the financing or as to the terms and conditions of any of the documents required for the transaction. All details of such revenue bond issue and the provisions for payment thereof shall be subject to review and approval of the Program by the Agency and may be subject to such further conditions as the City may specify. The Bonds, if issued, shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City, except the revenues specifically pledged to the payment thereof, and each Bond, when, as and if issued, shall recite in substance that the Bond, including interest thereon, is payable solely from the revenues and property specifically pledged to the payment thereof, and shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation.
- 2.3. The Program is hereby approved, and in accordance with Section 462C.04, Subdivision 2 of the Act, the Mayor and City Clerk are hereby authorized and directed to cause the Program to be submitted to the Agency for review and approval. The Mayor, City Clerk, City Attorney and other officers, employees and agents of the City are hereby authorized and directed to provide the Agency with any preliminary information needed for this purpose.
- 2.4. Pursuant to Subdivision 1 of Section 462C.07 of the Act, in making the loan to finance the acquisition, construction and equipment of the Project and in issuing the Bonds or other obligations of the City, the City may exercise, within its corporate limits, any of the powers the Agency may exercise under Minnesota Statutes, Chapter 462A, without limitation under the provisions of Minnesota Statutes, Chapter 475.

2.5. The Developer has agreed and it is hereby determined that any and all direct and indirect costs incurred by the City in connection with the Program and the Development, whether or not the Development is carried to completion, whether or not the Program is approved by the Agency, and whether or not the City by resolution authorizes the issuance of the Bonds, will be paid by the Developer upon request.

Passed and adopted by the City Council of the City of Crystal this 19th day of May, 1987.

The motion for the adoption of the foregoing resolution was duly seconded by Member _______, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

Attest: _____City Clerk

whereupon the resolution was declared duly passed and adopted and was signed by the Mayor and attested by the City Clerk.

May 13, 1987

TO:

John T. Irving, City Manager

FROM:

Nancy Deno, Administrative Assistant

RE:

Resolution - Workers' Compensation for Councilmembers

Attached is a copy of a resolution relating to workers' compensation for Councilmembers. This resolution must be passed by our Council to satisfy the insurance company's policy regarding coverage of workers' compensation insurance for Councilmembers. I request that this item be placed on the Council Agenda for the May 19th meeting and I recommend approval of such resolution.

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

RESOLUTION NO. 87

RESOLUTION RELATING TO WORKERS' COMPENSATION FOR COUNCIL MEMBERS

WHEREAS, Minnesota Statutes, Section 176.011, Subdivision 9(5) enables elected officials of cities to be covered by the Workers' Compensation Act; and

WHEREAS, the City Council's intent is that its members be included as employees;

NOW THEREFORE BE IT RESOLVED that the Council restates and reaffirms its intention that City Council members of the City of Crystal be covered by the Minnesota Workers' Compensation Act.

Bid date: 5-13-87

TO: John T. Irving, City Manager

FROM: Bill Monk, City Manager

DATE: May 14, 1987

RE: Bids for Concrete Curb & Gutter on Yates Avenue

Between 56th and 57th Avenues

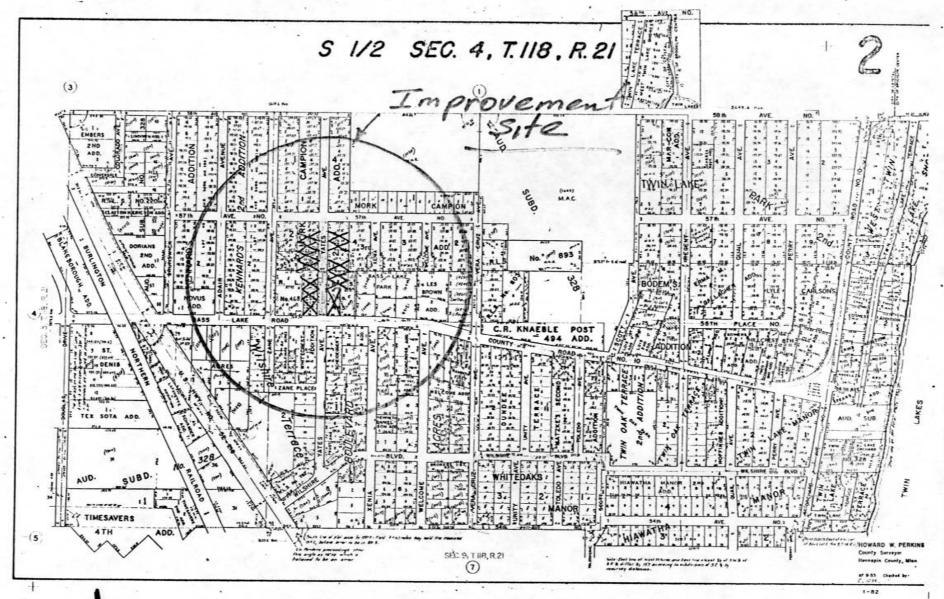
Consistent with City Council authorization of February 17, construction plans have been prepared and bids solicited for concrete curb and gutter installation on the section of Yates Avenue between 56th and 57th Avenues (see attached maps). All bids were checked and found complete and accurate. The tabulation is as follows:

Halvorson Construction	\$16,021.00
Thomas and Sons Construction	21,273.00
Alexander Construction	24,002.00
Independent Curb Contractors	26,130.00
Gunderson Brothers'	32,070.60.

The City has worked with Halvorson Construction on several previous projects and has never had a problem with their performance. Also, based on the construction estimate of \$27,800 included in the feasibility study, the assessment estimate of \$29.55 per front foot will be significantly reduced given the low bid. It is the recommendation of this office that the contract for curb and gutter on Yates Avenue be awarded to Halvorson Construction in the amount of \$16,021.00.

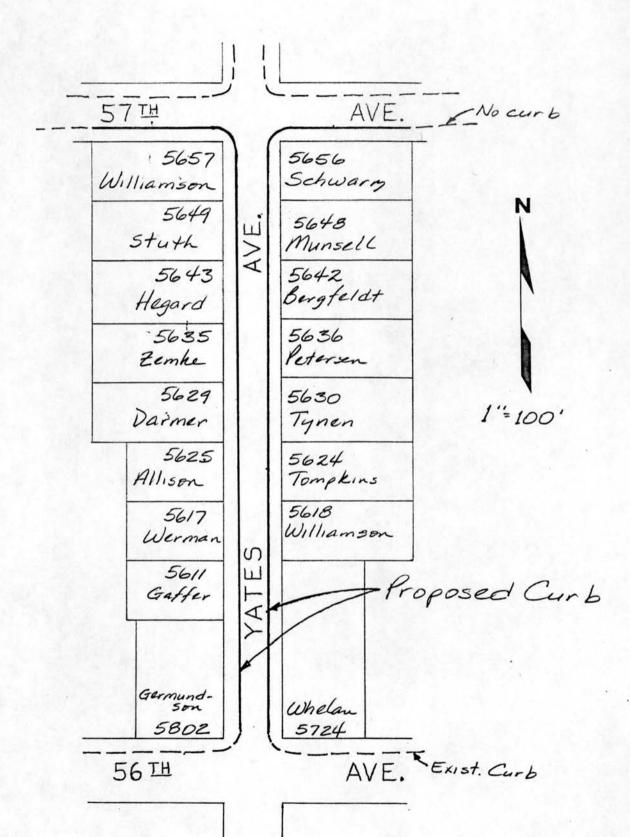
WM:jrs

Encls



x Denotes petitioner

Not to Scale



TO: John T. Irving, City Manager

FROM: Bill Monk, City Engineer

DATE: May 18, 1987

RE: Unused City Equipment

As a draft of the 5-year capital improvement plan was prepared for Street Department vehicles and equipment, three particular units were found to be taking up a considerable amount of space while not being used. Those units are described as follows:

- 1974 International Model 1800 Dump Truck
- 1952 Seaman Mixer/Pulverizer
- 1971 Super Vac Model L-400 Trailer Mounter Vacuum Leaf Loader.

These units are all operational but in need of repair which has been delayed due to the lack of use. Sealed bids were solicited on the equipment to determine its value and ascertain whether a potential sale should even be brought to the Council for consideration.

A tabulation of the bids is attached. While the individual amounts bid are not large, considering the condition and potential reuse of the items, the values noted are higher than staff anticipated. Under normal conditions the recommendation would include accepting all three high bids. The City Attorney, however, has advised this office concerning provisions of state statute that clarify the relationship between the City at large and individual Council members. Based on these provisions the City is not in a position to accept Mr. Leppa's bid, and he has withdrawn from consideration.

It is the recommendation of this office that the sale of City equipment be approved as follows:

- 1952 Pulverizer to Asphalt Paving for \$1,310
- 1971 Leaf Loader to Minnetonka Beach for \$2,185.

It is not recommended the dump truck be sold at the lower two bids but instead be retained and entered in the Hennepin County auction in October.

WM:jrs

Monte

Encl

BIDS ON CITY EQUIPMENT

	1974 Dump Truck	1952 Seaman Mixer	1971 Leaf <u>Loader</u>
Village of Minnetonka Beach	_	_	\$2,185.00
Ruffridge-Johnson			1,500.00
Sather Bros.	\$ 460.00	\$ 560.00	260.00
-Steven Leppa -	-3, 1 00, 0 0 -	250.0 0 	
Asphalt Paving	500.00	1,310.00	450.00

CHARTER COMMISSION MEMBERS

John T. Irving 7024 - 45th Place Crystal, MN 55428

Peter E. Meintsma 6709 - 46th Avenue North Crystal, MN 55428

Betty Mae Rood 5260 Louisiana Avenue North Crystal, MN 55428

Lauretta H. Welter 5704 - 56th Avenue North Crystal, MN 55427

Sharon R. Garber 3442 Florida Avenue North Crystal, MN 55427

David B. Anderson 2949 Hampshire Avenue North Crystal, MN 55427

Paulette Magnuson 3159 Jersey Avenue North Crystal, MN 55427

John R. Schaaf 4908 Quail Avenue North Crystal, MN 55429

James R. Ryan 8008 - 33rd Avenue North Crystal, MN 55427

Francis G. Feyereisen 3411 Yates Avenue North Crystal, MN 55427

Herman J. Elsen 5419 Maryland Avenue North Minneapolis, MN 55428

John W. Hawk 5657 Nevada Avenue North Crystal, MN 55428 James R. Cook 4538 Douglas Drive Crystal, MN 55422

Haold E. Homan 5500 Douglas Drive, #201 Crystal, MN 55429

Barbara J. Nemer 3449 Yates Avenue North Crystal, MN 55422



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

COUNCILMEMBER - SECTION I John G. Moravec

WHEREAS, PETER E. MEINTSMA HAS BEEN A LONG TIME RESIDENT OF THE CITY OF CHYSTAL HAS

WHEREAS, PETER WEINTSMA HAS CONTRIBUTED COUNTLESS
TIME AND ENERGY TO THE CITY OF CRYSTAL
INCLUDING 10 YEARS AS THE MAYOR OF
THE CITY, AND

WHEREAS, AS MAYOR PETER MEINTSMA PROVIDED

CINSISHTFUL
COURAGEOUS LEADERSHIP IN DEALING WITH A

HOST OF DIFFICULT 1554ES FACING THE CITY, AND

WHEREAS, UNDER HIS LEADING ROLE THE CITY DEBATED AND OF THE NEW CRYSTAL GALLERY SHOPPING CENTER AND THE REDEVELOPMENT OF THE BECKER PARK AREA, AND,

WHEREAS, PETER MEINTSMA WAS AT THE FOREFRONT FIGHTING
FOR THE REDEVELOPMENT PROJECT FOR THE
BETTERMENT OF THE ENIRE CHY OF CHYSTAL, OFTENTIMES
UNDER ADVERSE CONDITIONS, AND



Fund, Part "B".

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

COUNCILMEMBER - SECTION I John G. Moravec

WHEREAS, PETER MEINTSMA'S DEDICATED SPIRIT HAS BENEFITTED THE CITY IN INVALUABLE WAYS, WOW, and Further, HEREFORE, BE IT RESOLVED, THAT THE CITY OF CEYSTAL HEREBY PRAMES BECKER PARK ACTS ENDINMENT SHELTER BALDING, THE PETER E. MEINTSMA ANLION PARK THE PERSON WHO HAS DEVOTED SO MUCH OF HIMSELF TO THE BETTELMENT OF THE CITY AND THAT APPROPRIATE SICHAGE AND OR PLACENES BE INSTALLED. IN HONDE OF HIM, OF THE and further leit resolved that funds for expenses be taker from the Permanent Improvement Revolving (PIR)

Crystal Park And Recreation Advisory Commission

April 1, 1987

The regular meeting of the Crystal Park and Recreation Advisory Commission was called to order at 7:06 p.m. by Chairperson Garry Grimes. Members present were: Mr. Stockhaus, Mr. Carlson, Ms. Reid, Ms. Saunders, Mr. Hoffmann, Mr. Genis, and Ms. Pitts. Also present were: Mr. Smothers, council liaison; and Mr. Brandeen and Ms. Hackett from the department staff.

The minutes were approved as corrected by Mr. Grimes.

Ms. Hackett reviewed the monthly report highlighting major activities.

Ms. Reid summarized the last Crystal Frolics Committee meeting. She reported that the 25% proposal in which all organizations would contribute 25% of their net income to the Frolics Committee has not been voted on yet. A copy of the brochure for the Frolics was shown. Raffle tickets to help sponsor the queen contest were distributed to Commission members.

Ms. Hackett reviewed the Arts Committee meeting. The Becker Park Dedication Day ceremony was reviewed. Mr. Brandeen reported that approximately \$8,000 has been raised from donations from businesses and individuals. Mr. Smothers reported that the Lions Club might be interested in selling some type of commemorative mug the Centennial/Becker Park grand opening.

Mr. Genis reported on the city's Long Range Planning Commission meeting. The Commission is still working on developing a comprehensive 5 year plan. Mr. Hoffmann wondered if the Long Range Planning Commission was ready to make their final report. He felt that the Council should give the Long Range Planning Commission a timeline. He added that The Park and Recreation Commission has had a 5 year plan written and organized for quite some time, and all capital improvements have been put on hold while the Long Range Commission tries to organize everything. Mr. Genis felt that the Long Range Planning Commission should have their report ready by summer. Mr. Stockhaus and Mr. Hoffmann expressed that they were tired of waiting especially since park improvements have been on hold for 3 years. Ms. Reid suggested going to the Council and telling them how the Commission feels. Mr. Genis suggested waiting until summer and see what happens. Mr. Hoffmann asked Mr. Genis to express the Park and Recreation Advisory Commissions feelings to the Long Range Planning Commission.

Mr. Brandeen and Ms. Hackett asked for helpers for the Easter Egg Hunt.

Mr. Brandeen told the Commission of the Flower Planting Contest to be held on Bass Lake Road. Organizations for youth and adults are invited to participate. The city will furnish the flowers and planting soil. Plantings will be made May 16 and 17.

The membership roster was updated.

Mr. Genis asked about dredging the Bassett Creek Pond as the pond is not draining properly and there is a silt build-up. Mr. Brandeen reported that there is no maintenance money in the Bassett Creek Watershed district.

Mr. Smothers asked about the water level in the pond at North Lions. Mr. Brandeen said that the pond was designed only to store water for a short period of time. Mr. Smothers then asked if the trash in the pond could be cleaned up - perhaps as a scout project.

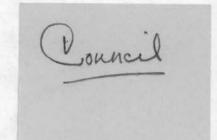
The meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Gene Hackett Recorder

CRYSTAL PARK AND RECREATION DEPARTMENT

MONTHLY REPORT April 1987



*All numbers are individual registrations unless noted.

ON GOING PROGRAMS: April start

- Senior Center Activities
 Senior Membership: 525/Daily attendance is 50-60.
- Men's Golf League (Adults/Tuesday afternoons)
 77 registered (1986:48)/Weekly play at Sundance in Osseo.
- 3. Pillo Polo/Floor Hockey (Youth/Monday evenings)
 25 registered (1986:n/a)/Weekly practices and games at Neill and Lincoln schools/Games are played with Golden Valley teams.
- 4. Teen Night (Teens/Friday evening)
 85 attended April party at Sandburg Jr. High.
- 5. Bunny Snack (Youth/Sunday afternoon)
 50 registered (1986:n/a)/Program co-sponsored with Women of Today.

ON GOING ACTIVITIES:

 Senior Center Activities (updated) Cribbage - 36 500 (day) - 60 500 (night) - 48 Hikers - 9 Book Talkers - 12 Scrapbook Committee - 4 Welcome Committee - 4 Poker for Fun - 21 Bridge (day) - 64 Bridge (night) - 40 OWL - 24 Pool Players - 18 Paint Class - 10 Duplicate Bridge - 32 Executive Committee - 11 OTLB - 36 went to Westphal Legion Brunch Bunch - 60 attended Canadian Rockies slides Special Events - none

P. 2 - Monthly Report - April 1987

- 2. Adult Activities
 Complete Body Workout
 Over 50 and Fit
 Men Open Volleyball
 Men Open Basketball
- Youth Activities
 Gymnastics
- 4. Other Activities (*Co-sponsored with other agencies)

*TMH-EMH

*Easter Egg Hunt - Approximately 500 attended. Softball Practice Permits - 230 (1986: 178)

*Community Tripsters - Ordway & the Gladstone Cafe - 80 total/13 from Crystal.

*Break Away - Cedarhurst Mansion - 34 total/20 from Crystal.

PROGRAMS COMPLETED

1. <u>Bunny Snack</u> - 1987 - 50 registered 1986 - N/A

Objective: To provide an opportunity for children to participate in an

Easter party.

Successes: Co-sponsored with Women of Today.

Problems: None.

Recommendations: Keep format. Run again next year. Maybe try a Saturday

afternoon.

2. Teen Night at Sandburg

Objective: To sponsor monthly activities for students at Sandburg Jr. High. Successes: Great staff! Teen supervisor planned monthly themes. Lots of

publicity given at school.

Problems: Lack of attendance at events. Very difficult getting student

input - wanted to go through Student Council but Sandburg does

not have one.

Recommendations: Work with New Hope Park & Recreation and possibly start a program at Hosterman.

LeFevere Lefler Kennedy O'Brien & Drawz

a Professional Association

2000 First Bank Place West Minneapolis Minnesota 55402

Telephone (612) 333-0543 Telecopier (612) 333-0540

Clayton L. LeFevere Herbert P. Lefler J. Dennis O'Brien John E. Drawz David J. Kennedy Joseph E. Hamilton John B. Dean Glenn E. Purdue Richard J. Schieffer Charles L. LeFevere Herbert P. Lefler III James J. Thomson, Jr. Thomas R. Galt Dayle Nolan Brian F. Rice John G. Kressel 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 Mary F. Skala Christopher J. Harristhal Timothy J. Pawlenty Rolf A. Sponheim

May 4, 1987

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

Re: Civil Service Handbook

Dear Jack:

I have reviewed the draft of the Civil Service Handbook submitted to the City Council by the Civil Service Commission. The Council has asked for a final review by me prior to its consideration for adoption.

As you know, I had previously sent you an extensive list of comments some time back, many of which are reflected in the new draft. There are, however, still a few points that I want to address.

- The date on the cover page should be 1987.
- P. 4, Definition 1. I think the term "City Manager" should be used throughout the Handbook. I would drop the definition of Appointing Authority and insert "City Manager means the City Manager of the City, the Appointing Authority under Crystal City Code, Section 310".
- P. 5, Definition 9. Insert "agent" after "officer" to conform to subsection 310.01, Subdivision 7. Change "persons" to "person".
- 4. P. 5, Definition 10. See note 23, below.
- 5. P. 5, Definition 11. Insert "the permanent employment of " after "means" to conform to Subsection 310.01, Subd. 10.

- 6. P. 6, Definitions 14 and 15. A strict reading of Minnesota Statutes, Chapter 44 would compel changing 120 to 90, but I'm inclined to leave the 120 day period as it is in the code.
- 7. P. 6, Definition 17. This language comes from Minnesota Statutes, Section 44.14 and although superfluous may be retained. Change "Section" to "Sections".
- 8. P. 6, add number 18 as follows:
 - 18. Relation to City Code. The definitions in this Chapter and the text of the Handbook is intended to supplement Section 310 of the City Code. In the event of a conflict between a provision of this Handbook and Section 310 the provisions of the latter will prevail.
- P. 12, paragraph 6. This duplicates Section 4.08.
 One of the texts should be omitted.
- 10. P. 14, Section 208. As I have commented before, this section is unnecessary. Any problem with the content of the rules in Section 207 could be dealt with by the Commission at its regular meetings. Since the administration of the rules is largely ministerial in nature I don't think there would be grounds for "protest" by an employee.
- 11. P. 16, Section 303. I would insert "as recommended by the City Manager" after "abolished" in line 3, insert "the necessary" after "make" in the same line and strike the last line.
- 12. P. 17, Section 401. I would reword the first paragraph as follows:
 - The City Manager will promptly notify the Commission of resignations of employees and the creation of new positions or classes of positions.
- 13. P. 18, Section 404, last sentence. The implication here is that the Manager <u>must</u> appoint rather than that he must appoint from the names certified. The sentence should read: "Appointments made by the City Manager will be from the names certified".

- 14. P. 20, Section 405(b). This new material regarding permanent part time employment is not in the code and would require an ordinance amendment if retained and approval by the Council.
- 15. P. 21, Section 406, line 3, after "law" insert "or by union contract".
- 16. P. 23, Section 501. Does the notice state that a vacancy exists, or that applications will be received, or that exams will be given, or all three? I think the present code, Subsection 310.11, Subd. 3, is relatively clear on this procedure. If this section is retained it should duplicate or accurately paraphrase the code.
- 17. P. 26, d. paragraph 2. As I commented before, I fail to see how anyone could "appeal" the conduct of the exam. If this paragraph is retained some appeal procedure should be added (i.e., grounds, timing, review of Commission decision, etc.).
- 18. P. 26, e. I think this should read: "The candidates having the top ten scores, but no more than ten, will be interviewed".
- 19. P. 28, d. <u>Tie scores</u>. I don't think the ordinance (or state law) contemplates interviews of more than three persons. I suggest the following: "In the case of a tie score on an eligible list the Commission will choose one of the candidates with the tie score by lot for certification to the City Manager. The names not so chosen will remain on the eligible list".
- 20. P. 29, paragraph 6. (See note 9 above) This is the third time this language is used. I would think the general power of the Commission to reject candidates under Section 408 would be adequate.
- 21. P. 29 31. Re-employment lists. This new material would require a code amendment if approved. The term "bump" implies a procedure whereby an employee with seniority claims a job of a less senior employee in the same class or a lower class in the event of a reduction in force.

> Is that procedure in effect for non-union employees? If so, it should be spelled out in detail here.

- 22. P. 33, next to last paragraph should read "An employee applying for sick leave may be required to provide evidence satisfactory to the City Manager of the adequacy of the reason for the application".
- 23. P. 34, d. Since this is the only time the term "immediate family" is used, the definition should be inserted here. Is the last sentence necessary? See Section 602c. about maternity leave.
- 24. P. 35, g. <u>Jury duty</u>. State law requires leave with pay for jury duty but does not preclude requiring employees to return to work if not called while on duty. Perhaps this should be noted in the Handbook in this paragraph.
- 25. P. 36, Section 602. In line 3 after "work" insert "promptly on expiration of such leave".
- 26. P. 36, b. In line 3 after "so" insert "by the City Manager".
- 27. P. 37, Maternity leave. Whether comparable paternity leave is required is unclear. In the case of adoptive parents it appears that Minnesota Statutes, Chapter 181 so requires but not in the case of biological parents. But it is possible that a court might hold the policy as stated in this paragraph discriminatory. My inclination is to leave the paragraph as is.
- 28. P. 37, Chapter VII, line 6, strike period after "law", downcase "After".
- 29. P. 38, Section 801, 3rd sentence. City Code, Section 310.17, Subd. 2 provides that the Council files charges. A code amendment is necessary if this is approved.
- 30. P. 40, Section 803, line 8. City Code subsection 310.17, Subd. 2 provides that the Council files charges (see note 29). A code change required.

- 31. P. 42, Section 806, line 3. The change from five to ten days would require a code amendment, Subsection 310.17, Subd. 4.
- 32. P. 44, Chapter IX <u>Grievances and appeals</u>. There are two problems with this chapter. First, Section 902 dealing with appeals should either be a separate chapter or appear at the end of Chapter VIII dealing with dismissals: it has no application to grievances.

Second, the grievance procedure involving final review by the Commission is new and a substantial departure from present practice. Civil Service Commissions do not normally handle grievances; the City Code does not so provide nor does state law: thus, the issue for the City Council is where review of the Manager's grievance disposition is taken. Under union contract the dispute is normally handled by arbitration. In some cities the Manager's decision to non-union personnel is final; in others the Council may review that decision. In my judgment this matter must be resolved before the Handbook can be approved.

- 33. Chapter X, Political activity. Paragraphs a and b. This matter is to a large degree pre-empted by state law. Minnesota Statutes 210A.081 (copy attached). I would suggest that the statutory language be duplicated here. As for paragraph c, this is in the code but it should be noted that the language precludes running for any elective office. Thus if an employee who lives in Eden Prairie and runs for the Eden Prairie School Board would have to take leave without pay. (I suspect the intent was to preclude City offices only.) Also, it is not clear what happens if the candidate is elected. I assume the leave would continue, but what would be the employee's status when he or she vacates the office?
- 34. Appendix A. Are the by-laws of the Commission appropriate for the Handbook? The City Council reviews and approves all advisory commission by-laws, but I think the Civil Service Commission is sufficiently autonomous to make that unnecessary. Code Subsection 310.05 recognizes that the Commission has its own rules of procedure.

I hope these comments are helpful. I'd be happy to elaborate on any of them if you wish. I'm sending a copy to the Commission Chair for review.

Yours very truly,

David J. Kennedy

DJK:caw

cc: Art Cunningham

0011LT02.F16

REGIONAL TRANSIT FARE POLICIES

The Regional Transit Board is holding a series of public meetings to receive public comment on its proposed fare policies, procedures and fare evaluation framework for the Twin Cities Metropolitan Area.

The Public Meetings have been scheduled as follows:

- JUNE 1 RTB Board Meeting in the Metropolitan Council Chambers, Metro Square Building, 7th and Robert Street in St. Paul beginning at 4 p.m.
- JUNE 2 Public Transportation Provider's Meeting in Room E at the Metropolitan Council, Metro Square Building, 7th and Robert Street in St. Paul beginning at 11 a.m.
- JUNE 8 Northtown Mall in the Community Room, intersection of Highway 10 and University Avenue beginning at 4 p.m. Enter door 5 at the east end of the Mall.
- JUNE 9 Pilot City Regional Center, Canteen Room in the lower level, 1315 Penn Avenue North in Minneapolis beginning at 4 p.m.

The Regional Transit Board is responsible for transit planning, policy making and administration in the Twin Cities Metropolitan Area.

If you would like a copy of the RTB's draft <u>Fare Policies and Procedures</u> for the Twin Cities Metropolitan Area, call 292-8789.





MS. DELORES AHMANN CLERK CITY OF CRYSTAL 4141 DOUGLAS DRIVE CRYSTAL MN 55422

MINUTES OF THE LONG-RANGE PLANNING COMMISSION April 14, 1987

The regular meeting of the Long-Range Planning Commission was called to order at 7:07 P.M. by Mayor Thomas Aaker.

Those members present were: David Anderson, Scott Kerner, Jane Elsen, Paulette Magnuson, Hugh Munns, Vincent Kieffer, Adrian Rygg, Mayor Aaker, Barbara Nemer, and Gary Joselyn.

Staff members present were: John T. Irving, City Manager, James Mossey, Police Chief, William Monk, City Engineer, and John A. Olson, Assistant City Manager.

Moved by Commissioner Nemer and seconded by Commissioner Elsen to approve the minutes of the March 11th meeting.

Motion Carried

Mayor Aaker asked if Commission members had any questions concerning the information provided at the March meeting. Mr. Kieffer asked if the Commission was going to prioritize the items according to safety or in what fashion.

Mayor Aaker indicated that the Commission would have to prioritize the items and that the manor of prioritization had not been established and probably would not until after all the items had been reviewed.

Ms. Nemer asked about the charge of the Commission and how it should establish priorities.

Mayor Aaker indicated that the Commission would recommend priorities to the City Council and also perhaps some policies on how to replace vehicles and/or equipment. He indicated that it was up to the Commission to formulate policy on how you replace vehicles and/or equipment and recommend such a policy to the City Council. He also said that the establishment of priorities would be the work of the Commission during the summer.

Mayor Aaker then introduced Chief Mossey to explain the five year improvements program of the Police Department. After brief introductory remarks Chief Mossey answered questions concerning the digital message repeater, the microfilm document system, and the mobile cellular phone system. Mayor Aaker asked if the rest of the City would be microfilming; would his police need the microfilm document system. Chief Mossey indicated that because of confidentality of the records, they would have to have the system in some form provide the microfilm, but that readers could be similar to that of the rest of the City. He explained that the mobile cellular phone system was suggested because it provided the officers a chance to talk with each other without possible listening in by other persons. Mr. Munn asked about the ability of the police to communicate without the phones and the capability of the radio system. Chief Mossey gave a brief explanation of the radio system in which he stated that the City could communicate with surrounding cities, but would not and could not be able to communicate with the Hennepin County, State Highway Patrol, or the City of Minneapolis.

Mayor Aaker asked about the policy on replacement of police marked vehicles. Chief Mossey indicated that rather than the number of miles, they have been replacing vehicles on a two year basis because it seems that with safe operation, the car lasts that long.

Chief Mossey also indicated that radar units would be replaced on a five-year basis. Mayor Aaker asked Chief Mossey if he would prepare a narrative of the goals of the department; perhaps the needs of the department in man power in five years. Essentially an analysis of where the department is now and where it would be in five years.

The Commission then discussed the possibility of a new building for the Police Department. Chief Mossey talked about the need for housing juveniles in other areas beside the jail cells which the Police Department now has at City Hall.

The Mayor reminded the Commission that the Park Department has also requested a building and that the Commission is going to have to decide or make recommendations to the Council as to the necessity of one or both of the buildings. The Commission then briefly discussed expanding City Hall.

Mr. Irving indicated that the Commission would be getting information on that aspect of the five-year plan at the next meeting and suggested that in addition to this that the minor departments which have not up until now made a presentation or provided information be reviewed.

The Fire Department had already submitted its request and the Fire Chief will be asked to appear at the next meeting to discuss those requests.

Mayor Aaker also asked that the Commissions be reminded that the Long-Range Planning Commission would like to hear their goals for the next five years.

Having no further business the regular meeting of the Long-Range Planning Commission was adjorned at 8:26 P.M.. The next regular meeting of the Commission will be May 12, 1987.

CITY OF CRYSTAL
1987 EXPENDITURE REPORT APRIL 1987

NORMAL %=

33.33%

C.ROBBE	-							
DEPARTMENT	#	BUDGET	PRIDR MONTH		CURRENT	TOTAL		UNENCUMBERED
		AMOUNT	YTD EXPENSES	ENCUMBERANCES	EXPENDITURES	EXPENSES	RATIO	BALANCE
Mayor & Council	10	\$91,100.00	\$32,900.88		\$4,929.15	\$37,830.03	41.5%	\$53,269.97
Administration	11	\$506,674.00	\$100,689.37	\$660.03	\$37,650.14	\$138,339.51	27.4%	\$367,674.46
Assessing	12	\$103,321.00	\$23,029.51		\$7,434.16	\$30,463.67	29.5%	\$72,857.33
Finance	13	\$117,756.00	\$24,394.12	\$768.88	\$8,043.17	\$32,437.29	28.2%	\$84,549.83
City Buildings .	14	\$178,025.00	\$28,057.42	\$1,399.85	\$7,601.30	\$35,658.72	20.8%	\$140,966.43
Police	15	\$1,364,378.00	\$245,799.16		\$151,333.55	\$397,132.71	30.4%	\$949,140.77
Fire	16	\$159,047.00	\$17,637.34	\$8,126.46	\$16,421.36	\$34,058.70	26.5%	\$116,861.84
Planning & Inspection	17	\$105,290.00	\$21,137.25	\$7,899.00	\$5,607.18	\$26,744.43	32.9%	\$70,646.57
Civil Defense	18	\$73,648.00	\$15,106.22	\$90.00	\$15,226.40	\$30,332.62	41.3%	\$43,225.38
Engineering	19	\$193,345.00	\$39,447.89	\$142.76	\$13,426.87	\$52,874.76	27.4%	\$140,327.48
Street	20	\$486,608.00	\$84,740.65	\$19,973.00	\$28,174.65	\$112,915.30	27.3%	\$353,719.70
Park Maintenance	21	\$387,464.00	\$86,349.75	\$11,802.71	\$22,886.17	\$109,235.92	31.2%	\$266,425.37
Weed Control	22	\$4,895.00			\$14.21	\$14.21	0.32	\$4,880.79
Recreation	25	\$372,804.00	\$64,669.17	\$25,706.57	\$16,855.15	\$81,524.32	28.8%	\$265,573.11
Health	26	\$146,919.00	\$21,030.18	\$15,894.34	\$7,398.58	\$28,428.76	30.2%	\$102,595.90
Civil Service	27	\$18,500.00	\$5,234.81		\$1,679.90	\$6,914.71	37.4%	\$11,585.29
Legal	28	\$100,000.00	\$12,634.97		\$11,186.96	\$23,821.93	23.8%	\$76,178.07
Elections	29	\$13,225.00	\$7.56		\$5.04	\$12.60	0.1%	\$13,212.40
Misc Commissions	30	\$1,200.00	\$93.74		\$25.00	\$118.74	9.9%	\$1,081.26
Swimming Pool	31	\$71,434.00	\$3,170.82	\$923.70	\$962.47	\$4,133.29	7.1%	\$66,377.01
Non-Departmental	32	\$951,633.00	\$145,449.22		\$90,853.26	\$236,302.48	24.8%	\$715,330.52
Tree Disease	34	\$54,060.00	\$17.20	\$25.00	\$948.25	\$965.45	1.81	\$53,069.55
TOTALS		\$5,501,326.00	\$971,597.23	\$111,516.82	\$448,662.92	\$1,420,260.15	27.8%	\$3,969,549.03
Thorson-Fund #83		\$430,967.00	\$26,056.45	\$610.09	\$12,888.80	\$38,945.25	9.2%	\$391,411.66
Utility Fund-#81								
Water	23	The state of the s	\$147,671.18		\$13,745.49	\$161,416.67	22.8%	\$568,199.70
Sewer	24	\$869,275.00	\$253,813.12	\$1,544.36	\$69,750.88	\$323,564.00	37.4%	\$544,166.64
TOTALS		\$1,604,975.00	\$401,484.30	\$7,627.99	\$83,496.37	\$484,980.67	30.7%	\$1,112,366.34

CITY OF CRYSTAL C.ROBBE

SUMMARY OF REVENUES AS OF APRIL 1987 NORMAL PERCENT=

33.33%

BENER	AL FUND 01	ESTIMATED REVENUE	PRIOR MONTH YEAR TO DATE	RECEIPTS CURRENT MO	RECEIPTS YEAR TO DATE	PERCENTAGE RECEIVED
ACCT	‡ TAXES					
3011	Current Ad Valorem Taxes	\$2,014,262.00	\$0.00	\$28,886.41	\$28,886.41	1.4%
3012	Deling Ad Valorem Taxes	\$0.00	\$0.00	(\$2,088.58	(\$2,088.58	
3013	Penalties & Interest	\$7,000.00	\$0.00	\$2,434.04	\$2,434.04	34.8%
3014	Forfeited Tax Sale	\$0.00	\$0.00	\$802.04	\$802.04	
3015	Prepaid Special Assessments	\$0.00	\$0.00	\$0.00	\$0.00	
	Sub Total	\$2,021,262.00	\$0.00	\$30,033.91	\$30,033.91	1.5%
	LICENSES & PERMITS					
3111	Liquor License Dn Sale 06/30	\$49,500.00	\$0.00	\$2,750.00	\$2,750.00	5.6%
3112	Liquor Licenses Off Sale 06/30	\$1,600.00	\$0.00	\$1,652.00	\$1,652.00	103.3%
3113	Baer & Tavern Licenses 06/30	\$7,000.00	\$0.00	\$1,567.50	\$1,567.50	22.4%
3114	Club Licenses 06/30	\$2,600.00	\$0.00	\$620.00	\$620.00	23.8%
3115	Garbage & Refuse License 06/30	\$1,600.00	\$0.00	\$170.50	\$170.50	10.7%
3116	Taxi Cab Licenses	\$370.00	, \$0.00	\$75.00	\$75.00	20.3%
3117	Music Box-Misc Amusements	\$13,000.00	\$418.00	\$0.00	\$418.00	3.2%
3118	Food Handling Licenses	\$12,500.00	\$1,030.13	\$1,276.00	\$2,306.13	18.4%
3119	Gas Pump & Station Licenses	\$2,100.00	\$290.00	\$0.00	\$290.00	13.8%
3121	Bowling Alley Licenses	\$580.00	\$0.00	\$0.00	\$0.00	0.0%
3123	Cigarette Licenses	\$1,000.00	\$84.00	\$0.00	\$84.00	8.4%
3124	Misc Licenses	\$1,000.00	\$115.00	\$381.50	\$496.50	49.7%
3125	Billboard-Sign Hangers License	\$1,000.00	\$0.00	\$264.00	\$264.00	26.4%
3126	Plumbing-Gas Licenses & Cards	\$4,800.00	\$1,621.25	\$388.00	\$2,009.25	41.9%
3127	Sign Licenses 05/15	\$9,500.00	\$9,444.40	\$73.50	\$9,517.90	100.2%
3128	Tree Trim Licenses	\$600.00	\$385.00	\$55.00	\$440.00	73.3%
3150	Dog Licenses & Impound Fees	\$8,000.00	\$760.75	\$579.50	\$1,340.25	16.8%
3151	Building Permits	\$55,000.00	\$9,241.98	\$6,676.93	\$15,918.91	28.9%
3153	Plumbing Permits	\$4,500.00	\$780.50	\$320.00	\$1,100.50	24.5%
3154	Sewer Permits	\$600.00	\$60.00	\$30.00	\$90.00	15.0%
	Water Permits	\$700.00	\$90.00	\$15.00	\$105.00	15.0%
3157	Driveway Permits	\$700.00	\$15.00	\$60.00	\$75.00	10.7%
3158	Street Excavation Permits	\$3,000.00	(\$199.00	\$0.00	(\$199.00	-6.6%
3159	Misc Permits	\$0.00	\$0.00	\$0.00	\$0.00	
3161	Gas Permits	\$4,000.00	\$658.50	\$222.00	\$880.50	22.0%
3162	Burglar Alarm Permits 05/15	\$1,500.00	\$0.00	\$0.00	\$0.00	0.0%
3163	Mechanical Permits	\$8,000.00	\$1,473.25	\$512.50	\$1,985.75	24.8%
3164	Sign Permits	\$2,800.00	\$446.67	\$220.60	\$667.27	23.8%
3165	Parking Permits	\$0.00	\$0.00	\$0.00	\$0.00	A Alaman
3166	Restaurant Hoods	\$800.00	\$400.00	\$125.00	\$525.00	65.6%
	Sub Total	\$198,350.00	\$27,115.43	\$18,034.53	\$45,149.96	22.8%

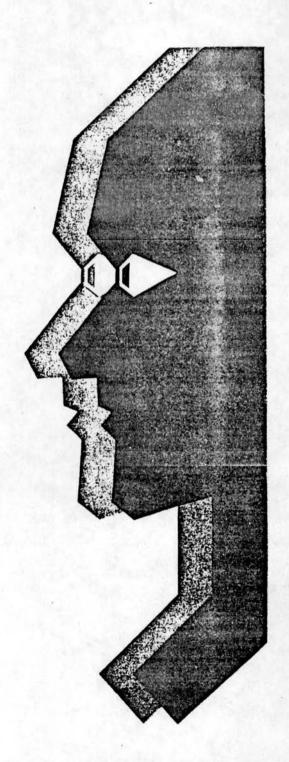
		ESTIMATED REVENUE	PRIOR MONTH YEAR TO DATE	RECEIPTS CURRENT NO	RECEIPTS YEAR TO DATE	PERCENTAGE RECEIVED
	STATE SHARED TAXES					
3350	Local Government Aid	\$1,633,094.00	\$0.00	\$0.00	\$0.00	6.0%
3351	State Aid Streets	\$50,000.00	\$3,665.50	\$0.00	\$3,665.50	7.3%
3352	Machinery Tax Replacements	\$0.00	\$0.00	\$0.00	\$0,00	
	Sub Total	\$1,683,094.00	\$3,665.50	\$0.00	\$3,665.50	0.2%
	DTHER SERVICES					
3500	Misc Receipts	\$8,000.00	\$2,570.79	\$131.34	\$2,702.13	33.8%
3501	NWSCC and CAC	\$5,000.00	\$11,198.18	(\$20.14)	\$11,178.04	223.6%
3511	Spec Rezoning App Charge	\$4,500.00	\$1,875.00	\$750.00	\$2,625.00	58.3%
3512	Sale of Maps-Documents etc	\$200.00	\$75.06	\$22.00	\$97.06	48.5%
3513	Engineering & Clerical Fees	\$60,000.00	\$0.00	\$0.00	\$0.00	0.0%
3514	Weed Cutting Charges	\$1,500.00	\$0.00	\$0.00	\$0.00	0.07
3515	Filing Fees	\$0.00	\$0.00	\$0.00	\$0.00	
3516	License Investigations	\$1,000.00	\$0.00	\$0.00	\$0.00	0.0%
3517	Jail & Breathalyzer Tests	\$800.00	\$2,100.00	\$0.00	\$2,100.00	262.5%
3568	Accident Reports	\$1,000.00	\$365.85	\$80.60	\$446.45	44.6%
3569	Special Assessment Searches	\$4,600.00	(\$24,320.74	\$1,170.00	(\$23,150.74	-503.3%
3570	Sanitarian Costs & Reimburse	\$97,320.00	\$55,789.39	\$9,136.00	\$64,925.39	66.7%
3580	Recreation Program Receipts	\$102,400.00	\$15,150.76	\$23,243.25	\$38,394.01	37.5%
3581	Crystal Facilities Used	\$200.00	\$0.00	\$0.00	\$0.00	0.0%
3582	Non-Budget Account	\$0.00	\$0.00	\$2,598.92	\$2,598.92	
3586	Water Tests	\$0.00	\$116.00	\$30.00	\$146.00	
3587	Swimming Pool Receipts	\$33,800.00	\$0.00	\$0.00	\$0.00	0.0%
3590	Refunds & Reimbursements	\$71,500.00	\$0.00	\$1,638.00	\$1,638.00	2.3%
3591	Insurance Refunds	\$0.00	\$0.00	\$0.00	\$0.00	
3592	Misc Land & Equip Sales	\$25,000.00	\$0.00	\$913.00	\$913.00	3.7%
3593	Misc Transfers	\$0.00	\$0.00	\$0.00	\$0.00	
3594	Building Sub-Rental	\$1,000.00	\$30.00	\$0.00	\$30.00	3.0%
3595	Waste Oil Revenues	\$800.00	\$0.00	\$0.00	\$0.00	0.0%
3599	Interest Earned	\$160,000.00	\$0.00	\$0.00	\$0.00	0.0%
3610	Court Fines	\$230,000.00	\$37,497.00	\$24,289.93	\$61,786.93	26.9%
3430	Forfeited Bail	\$0.00			\$3,235.00	
The sale	Previous Yr Fund Balance	\$790,000.00			\$790,000.00	
	Sub Total	\$1,598,620.00	\$103,852.29	\$65,812.90	\$959,665.19	60.0%
18980y	TOTAL	\$5,501,326.00	\$134,633.22	\$113,881.34	\$1,038,514.56	18.9%

	FUND #83 THORSON SCHOOL	ESTIMATED REVENUE	PRIOR MONTH YEAR TO DATE	RECEIPTS CURRENT MO	RECEIPTS YEAR TO DATE	PERCENTAGE RECEIVED	
3500	Miscellaneous Receipts	\$0.00	\$0.00	\$0.00	\$0.00		
3580	Recreation Program Receipts	\$21,235.00	\$5,339.55	\$1,488.10	\$6,827.65		32.2%
3582	Non-Budget Activities	\$0.00			(\$1,000.00	1	
3770	Office Rental	\$101,619.00	\$36,374.76	\$7,862.29	\$44,237.05		43.5%
3771	Gym Rental	\$6,000.00	\$480.00	\$2,653.50	\$3,133.50		52.2%
3772	Donations		\$1,000.00	\$1,000.00	\$2,000.00		
	TOTAL	\$128,854.00	\$43,194.31	\$12,003.89	\$55,198.20		42.8%
	FUND #81 UTILITY FUND						
3500	Miscellaneous Receipts			12.65			
3599	Interest Earned	\$22,000.00					2 52
3739	Misc Income-Water	\$4,000.00					7.1%
3740	Water Sales	\$740,000.00					20.9%
3741	Penalties Earned-Water	\$13,000.00		1 The Control of the			30.3%
3742	Sales of Meters-Horns	\$7,000.00					8.1%
3743	Joint Water Comm Reimb	\$10,000.00					68.2%
3744	Metro Waste Reimburse	\$7,000.00	\$0.00				0.0%
3759	Misc Income-Sewer	\$4,000.00					22.6%
3760	Sewer Service Revenue	\$872,000.00					23.3%
3761	Penalties Earned-Sewer	\$16,000.00	\$3,756.80	\$1,780.62	\$5,537.42	2	34.6%
	TOTAL	\$1,695,000.00	\$375,296.53	\$680.72	\$375,977.25	i	22.2%
	FUND #82 STREET LIGHTING						
3764	Street Lighting Revenue	\$101,099.00	\$25,491.28				24.2%
3765	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	\$2,000.00	\$450.33	\$190.20	\$640.53	3	32.0%
	TOTAL	\$103,099.00	\$25,941.61	(\$824.17	\$25,117.44	4	24.4%

LMC Annual Conference June 9-12, 1987 Rochester, Minnesota "Visions for Tomorrow"

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