



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

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Jahn

CITY COUNCIL AGENDA

June 10, 1987

Pursuant to due call and notice given in the manner prescribed by Section 3.01 of the City Charter, the Special meeting of the Crystal City Council was held on June 10, 1987, at 7:30 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

Councilmembers

_____ Langsdorf-Rodester
☒ Rygg
_____ Moravec - Farge
☒ Smothers
☒ Aaker
_____ Leppa - sick
☒ Herbes

Staff

☒ Irving
_____ Kennedy
☒ Olson
_____ Monk
_____ Peterson
_____ Deno
_____ George

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

The City Council discussed Park and Recreation Advisory Commission issues.

Grimes - relationship of the Council & the Commission

Logo - discussion from meeting in which it was approved
Logo POR Comm members
Those present & heard were:

Gary Grimes
Liz Reid
Elmer Carlson
Stuart Stockhaus
Mark Hoffman
Walter Sochacki
Roberta Veack
Jaunelle Saunders

Also present & heard was
Gary Bundlach

Cavanaugh
pub
5-yr plan

the City Manager asked if the City Council
wished to discuss the selling of
1090 pins by the Crystal Frakes Queen
Candidates

Moved by C. Sm & 2nd by P. He to discuss
Queen Candidates selling 1090 pins

MF 1 of 1
page 3 of 6

~~Do you want to ask about selling the logo pin
on Sunday?~~
~~For whom!!~~

~~Queen Candidates have asked to sell them~~

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

Motion Carried.

The meeting was adjourned at 8:57 P.M.

Darlene

COUNCIL AGENDA

June 16, 1987

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on June 16, 1987, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

Councilmembers

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

Staff

P Irving
P Kennedy 7:04
P Olson
P Monk
P Peterson
P Deno
P George

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

The City Council considered the minutes of the regular City Council meeting of June 2, 1987 and Special Council meeting of June 10, 1987.

Moved by Councilmember Herb and seconded by Councilmember Jim to
(approve) (approve, making the following exceptions: _____ to)
the minutes of the regular Council meeting of June 2, 1987 and Special Council meeting
of June 10, 1987.

Motion Carried.

CONSENT AGENDA

1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 7, 1987, as the date and time for a public hearing at which time the City Council will sit as a Board of Adjustments & Appeals to consider a request from Charles H. Hubbell for a variance of 5' in the required 40' rear yard setback to allow the construction of a 28' x 40' house and a variance of 15' in the required 40' rear yard setback for the construction of a 12' x 16' deck at 4707 Perry Avenue North.
2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 7, 1987, as the date and time for a public hearing at which time the City Council will sit as a Board of Adjustments & Appeals to consider a request from Harry F. Johnson for a variance of 14' in the required 40' rear yard setback to allow the construction of a 12' x 24' addition to the existing house at 4701 Georgia Avenue North.
3. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 7, 1987, as the date and time for a public hearing at which time the City Council will sit as a Board of Adjustments & Appeals to consider a request from James Wodziak for a variance to expand a non-conforming building (said non-conformity being existing building encroaches 19.8' in the required 22' side street sideyard setback), a variance of 10 off-street parking spaces in the required 98 parking spaces, and a variance of 6' in the required 22' side street sideyard setback to build a 17'6" x 40'3" addition to the existing building at 5607 West Broadway.
4. Consideration of a gambling license for St. Raphael's Church, 7301 Bass Lake Road, for their festival on August 7, 8, & 9, 1987.
5. Recognition of a donation of \$1,000 from Crystal Lions as the last of six payments on the exercise path at North Lions Park (\$6,000 total).
6. Consideration of the resignation of Catherine Howard from the Human Relations Commission effective June 12, 1987.

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

Motion Carried.

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

Motion Carried.

REGULAR AGENDA

1. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council considered tentative approval of proposed plat Liberty Estates located at 6000 Lakeland Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning the proposed plat. Those present and heard were:

no motion

Moved by Councilmember Sm. and seconded by Councilmember Leppa to (grant as recommended by and based on the findings of fact of the Planning Commission) (deny) (continue until _____ the discussion of) tentative approval of proposed plat Liberty Estates located at 6000 Lakeland Avenue North.

Motion Carried.

2. The City Council considered the application of Marilyn Kamp for appointment to the Planning Commission.

Moved by Councilmember Sm. and seconded by Councilmember Leppa to appoint Marilyn Kamp to the Planning Commission for an unexpired term expiring December 31, 1988.

Motion Carried.

3. The City Council considered a building permit from Douglas Williams to build a 40' x 66' aircraft storage hangar on Lot 78A, Crystal Airport.

Moved by Councilmember Leppa and seconded by Councilmember Herber to (approve as recommended by the Planning Commission) (deny) (continue until the discussion of) building permit #8333 to Douglas Williams for construction of a 40' x 66' aircraft storage hangar on Lot 78A, Crystal Airport, subject to standard procedure.

Motion Carried.

4. The City Council considered the first reading of an ordinance rezoning Lots 1 & 2 of Anderson's Gardendale Acres from R-1 to B-2 and P-2 and Lot 1 of Douglas Medical Plaza from R-4 to B-2 (Broadway Suburban Clinic). (5 votes needed for approval)

Moved by Councilmember Lango and seconded by Councilmember Mar. 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 July 7, 1987.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) the first reading of an ordinance rezoning Lots 1 & 2 of Anderson's Gardendale Acres.

Motion Carried.

5. The City Council considered a site plan and setting surety in the amount of \$21,000 as a guarantee of faithful performance of certain requirements as a condition of building permit approval for a parking lot at Medical Clinic located at 3501 Douglas Drive.

Moved by Councilmember Leppa and seconded by Councilmember Rygg to set surety in the amount of \$21,000 as a guarantee of faithful performance of certain work requirements as a condition of building permit approval for a parking lot at Medical Clinic located at 3501 Douglas Drive, and further to authorize the Mayor and City Manager to sign such agreement.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) a site plan agreement and setting surety in the amount of \$21,000 for a parking lot at Medical Clinic located at 3501 Douglas Drive.

Motion Carried.

6. The City Council considered the first reading of an ordinance rezoning lots on Hampshire, Georgia, and Florida Avenues North, north of 54th Avenue from B-4 (Community Commercial) to R-1 (Single-family Residential). (5 votes needed for approval)

Moved by Councilmember Herb and seconded by Councilmember Sm 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 July 7, 1987.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) the first reading of an ordinance rezoning lots on Hampshire, Georgia, and Florida Avenues North, north of 54th Avenue from B-4 to R-4.

Motion Carried.

7. The City Council considered a request from Crystal Lion's Club, 5707 Rhode Island Ave. N., to operate a 3.2 special beer stand and waiver of fee at Becker Park on July 4, 1987.

Moved by Councilmember Rygg and seconded by Councilmember Lange to (approve) (deny) (continue until _____ the discussion of) a request from Crystal Lion's Club, 5707 Rhode Island Ave. N., to operate a 3.2 special beer stand and waiver of fee at Becker Park on July 4, 1987.

Motion Carried.

8. The City Council considered a request for solicitor's license from Minnesota Public Interest Research Group (MPIRG).

Moved by Councilmember Lange and seconded by Councilmember Rygg to (approve) (deny) (continue until _____ the discussion of) a solicitor's license from Minnesota Public Interest Research Group from June 1 through June 30, 1987.

Motion Carried.

9. The City Council considered bids for sidewalk and curb and gutter for the reconstruction project #87-5.

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

RESOLUTION NO. 87-28

RESOLUTION AWARDING A CONTRACT

By roll call and voting aye: _____; voting no: _____; absent, not voting: _____

Motion Carried, resolution declared adopted.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) bids for sidewalk and curb and gutter for the reconstruction project #87-5.

Motion Carried.

10. The City Council considered the Civil Service Handbook.

Page 5 - 11?

#22 of Davis

*Art Cunningham
Kathy intern
Marty Gates*

Chapter 9.

#21 + 22-

#32 - Grievance procedure - Code does not refer to

appointing Authority (City Mgr.) City Council - Confusion

(scratch definitions - use one or other)

page 35 F#2 = Check Fed laws.

page 36 - a. add with approval of City Mgr.

" 36 - Leaves w/o pay - are seniority continued? clarify language

*Mayor called special 8:4th Tues.
in 6, & 1 in C.S. 7-28-87*

50 - General Resolutions

page 21 = 1/2 pay during 1st 6 months. page 15 - 301 page 47 - (2) more thought given

Have will have code info for Council but will not attend.

11. The City Council considered the Second Reading of an ordinance renaming Becker Park to Peter E. Meintsma Park.

Mayor read a letter from Peter Meintsma withdrawing the motion.

*Leppa & Sm
C motion 200*

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

ORDINANCE NO. 87-

AN ORDINANCE RELATING TO PARKS: CHANGING THE NAME OF BECKER PARK

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

Motion Carried.

Moved by Councilmember *Leppa* and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) the second reading of an ordinance renaming Becker Park to Peter E. Meintsma Park.

Motion Carried.

12. The City Council considered the 1987 portion of the Park & Recreation 5-year plan.

Garry Grimes - Park & Rec. Adv. Comm.

*A.G. 468 deleted - School properties
North Lions exercise
Yunkers equip.
Supp + mov. } what we have money for +
 } No Lions + Yunkers
 } Yunkers*

of E. D. Jones

u re,

13. The City Council considered the Park & Recreation Department logo.

Stoff c yr

14. The City Council considered an amendment to the Crystal Police Relief Association bylaws as per MN Statutes 423A.19.

*Resolution #87-29
Done to prepare*

Moved by Councilmember *Sm* and seconded by Councilmember *Lump* to (approve) (deny) (continue until _____ the discussion of) an amendment to the Crystal Police Relief Association bylaws as per MN Statutes 423A.19, as submitted by the Secretary of the Crystal Police Relief Association in a memo to the City Manager dated May 28, 1987, a copy of which is on file in the office of the City Clerk and is made part of this motion as through set forth in full herein.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) an amendment to the Crystal Police Relief Association bylaws as per MN Statutes 423A.19.

Motion Carried.

15. The City Council considered a resolution authorizing a construction agreement with Hennepin County for the trunk Highway 169 & County Road 10 intersection project.

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

Get Agreement signed if passed.

RESOLUTION NO. 87-30

A RESOLUTION AUTHORIZING
A CONSTRUCTION AGREEMENT WITH HENNEPIN COUNTY
FOR THE TRUNK HIGHWAY 169 & COUNTY ROAD 10
INTERSECTION AND TO APPROVE APPROPRIATE
FUNDING THROUGH THE CITY OF CRYSTAL PIR FUND

By roll call and voting aye: All, _____, _____, _____, _____, _____, _____; voting
no: _____, _____, _____, _____; absent, not voting: _____, _____, _____.

Motion Carried, resolution declared adopted.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) a resolution authorizing a construction agreement with Hennepin County for the trunk Highway 169 & County Road 10 intersection project.

Motion Carried.

16. The City Council considered temporary salary adjustment for the acting interim City Manager.

Leppa & Lays to accept the recommendation of the City Mgr. to set a temporary salary adjustment for John A. Alcorn to \$54,000 per year.

54

17. The City Council considered a resolution regarding authorized signature for bank, finance and other other purposes.

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

RESOLUTION NO. 84-31

RESOLUTION REGARDING AUTHORIZED SIGNATURE

By roll call and voting aye: _____; voting
no: _____; absent, not voting: _____.

Motion Carried, resolution declared adopted.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny)
(continue until _____ the discussion of) resolution regarding authorized
signature.

~~Motion Carried.~~

Recess

87-32
Resolution - John Moravec, + Smathers
John H. Downing

Recess

8:50

18. The City Council considered the pay equity plan.

*talk to John
on wording per Jack*

2/7 - 6 req

*by - on
2/7 - 6 req*

*Lappa Large
Lappa adopt 6 req (2) 2/7 - 6 req*

2/16 - 2/7 - 6 req

6 req / 2/7 - 6 req) Annie Bilgey - 2/7 - 6 req

4/10/87

19. The City Council considered a request from Shirley Forcier of Gopher State Expositions for a refund on her license to operate a carnival at Crystal Gallery parking lot on June 14, 1987 in the amount of \$18.75.

Moved by Councilmember Sm. and seconded by Councilmember Lappa to (approve) (deny) (continue until _____ the discussion of) a request from Shirley Forcier of Gopher State Expositions for a refund on her license to operate a carnival at Crystal Gallery parking lot on June 14, 1987 in the amount of \$18.75.

Motion Carried.

June 16, 1987

By general consensus Council directed to regulate

Mayor read Resolution by HRA John T. Irving

Mayer directed Kennedy to ^{legal} ^{plan} ^{how} ^{res} ^e
restrict activities - make 2 -

John Schaaf, Chair of HRA discussed direction from Council on dealing with another gavitl body (School Dist. City appeared and ~~asked for~~ HRA - more L M - Anthony E. V. -
Kraus Anderson

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

Narrative Police Report on Iron Horse

Motion Carried.

Moved by Councilmember Nerby and seconded by Councilmember Jim to adjourn the meeting.

Motion Carried.

— L. L., 9155 p.m.

APPLICATIONS FOR LICENSE
June 16, 1987

Sign Hangers - \$66.00

Naegele Outdoor Advertising Co. of the Twin Cities, Inc.
1700 West 78th Street, Minneapolis, Mn 55423

Plumbers - \$30.25

George C. Ford dba Ford & Sons Plumbing Company
4355 Vicksburg Lane, Plymouth, Mn 55446

Gas Fitters - \$30.25

Ron Erickson Heating & Air Conditioning, Inc.
8823 Zealand Ave. N., Suite A., Brooklyn Park, Mn 55445

Hoffman's Inc. Heating & Air Conditioning
135 East 3rd Avenue, Shakopee, Mn 55379

FOOD ESTABLISHMENT - Itinerant (\$27.50 1st day + \$11.00 ea.
addnl. day.

James Feneis, 10603 University Ave. N.E., Blaine, MN
food trailer at Crystal Gallery Carnival June 11-13, 1987
trailer passed inspection.

Gourmet Pizza, 6023 42nd Avenue North, Classic Car Show,
One Day Only, June 13, 1987

The Bank North, 42nd & Douglas Drive, Ice Cream Social
One Day Only, June 19, 1987

FOOD ESTABLISHMENT - Itinerant (Exempt)

Crystal Women of Today, at Crystal Frolics, July 24 -26, 1987
Valley View Park

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

Douglas Drive Hardware, 3549 Douglas Drive

REFUSE HAULERS - (\$27.50 Co. Lic. + \$16.50 ea. vehicle)

A & E Rubbish, Minnetonka
Baldy Sanitation, Maple Plaine, MN
Metro Refuse, Savage, MN
Midwest Grease Buyers, Redwood Falls, MN

PLUMBERS - \$30.25

Northland Mechanical Construction, Inc., 2900 Nevada Ave. N.
Mpls. 55427

LIQUOR
APPLICATIONS FOR LICENSE
JUNE 16, 1987

SUNDAY ON-SALE LIQUOR (\$200.00)

Steven Weisman Industries, Inc. dba
Steve O's
4900 West Broadway

Ground Round, Inc. dba
The Ground Round
6830 - 56th Avenue North

Doyle's Bowling & Lounge, Inc.
5000 West Broadway

Dorian Enterprises, Inc. dba
The Iron Horse
5630 Lakeland Ave. No.

The Nicklow Corporation dba
Niclow's
3516 Lilac Drive

Sellman Enterprises, Inc. dba
Chalet Bowl
3520 Lilac Drive

Palace Inn Pizza, Inc.
5607 West Broadway

Charles R. Knaeble Holding Corp. dba
VFW Post #494
5222 - 56th Avenue North

Rostamo's, Inc.
6014 Lakeland Avenue

TAVERN (\$522.50)

Steven Weisman Industries, Inc. dba
Steve O's
4900 West Broadway

Ground Round, Inc. dba
The Ground Round
6830 - 56th Avenue North

Doyle's Bowling & Lounge, Inc. dba
Doyle's Bowling & Lounge
5000 West Broadway

Tavern (continued)

Dorian Enterprises, Inc. dba
The Iron Horse
5630 Lakeland Avenue North

The Nicklow Corporation dba
Nicklow's
3516 Lilac Drive

Palace Inn Pizza, Inc. dba
Palace Inn Pizza
5607 West Broadway

Sellman Enterprises, Inc. dba
Chalet Bowl
3520 Lilac Drive

L.J.D., Inc. dba
Paddock Bar
5540 Lakeland Avenue North

Godfather's Pizza, Inc. dba
Godfather's Pizza
99 Willow Bend

Myslicki Enterprises, Inc. dba
Ciao Bella's
2732 Douglas Drive

ON-SALE LIQUOR (\$5,500)

Rostamo's, Inc.
6014 Lakeland Avenue

The Nicklow Corporation dba
Nicklow's
3516 Lilac Drive

Palace Inn Pizza, Inc. dba
Palace Inn Pizza
5607 West Broadway

Dorian Enterprises, Inc. dba
The Iron Horse
5630 Lakeland Avenue North

Doyle's Bowling & Lounge, Inc. dba
Doyle's Bowling & Lounge, Inc.
5000 West Broadway

The Ground Round, Inc. dba
The Ground Round
6830 - 56th Avenue North

On-Sale Liquor (continued)

Steven Weisman Industries, Inc. dba
Steve O's
4900 West Broadway

L.J.D., Inc. dba
Paddock Bar & Lounge
5540 Lakeland Avenue North

CLUB ON-SALE LIQUOR (\$110)

VFW Post #494
5222 - 56th Avenue North

Minneapolis-Crystal Elks Lodge #44
5410 Lakeland Avenue North

3.2 BEER ON-SALE BONA FIDE CLUB (\$66)

Father William Blum Council dba
Knights of Columbus
4947 West Broadway

BOTTLE CLUB - CONSUME AND DISPLAY (public) (\$300)

Father William Blum Council dba
Knights of Columbus
4947 West Broadway

BOTTLE CLUB - CONSUME AND DISPLAY (private) (\$300)

Father William Blum Council dba
Knights of Columbus
4947 West Broadway

DUE DATE: NOON, WEDNESDAY
June 10, 1987

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

ACTION NEEDED MEMO: From the June 2, 1987 Board of Equalization Meeting and
from the June 2, 1987 Council Meeting

The items listed below are the actions requested by the City Council at the Board of Equalization Meeting of June 2, 1987, and at their regular Council meeting of June 2, 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.

BOARD OF EQUALIZATION

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY ASSESSOR	1.	Discussion of the 1987 assessment rolls. ACTION NEEDED: Review with the owners of 5010 - 48th Ave. N. & 5508 Orchard Ave. N. the values placed on their property. ACTION TAKEN: Values reviewed with owners.
CITY ASSESSOR	2.	ACTION NEEDED: Notify Hennepin County of persons attending hearing. ACTION TAKEN: Hennepin County notified.

REGULAR AGENDA

BLDG. INSPECTOR	1.	Public hearing to consider request for variance at 4315 Welcome Ave. N. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant present at meeting.
BLDG. INSPECTOR	2.	Public hearing to consider request for variance at 4749 Xenia Ave. N. ACTION NEEDED: Notify owner of Council approval. ACTION TAKEN: Applicant present at meeting.

<u>DEPARTMENT</u>	<u>ITEM</u>	
BLDG. INSPECTOR	3.	Public hearing to consider request for a variance at 4957 Jersey Ave. N. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant notified 6/3/87.
BLDG. INSPECTOR	4.	Public hearing to consider request for variance at 4816 Quail Avenue North. ACTION NEEDED: Notify applicant of Council denial. ACTION TAKEN: Applicant present at meeting.
BLDG. INSPECTOR	5.	Public hearing to consider request for a variance at 3537 June Ave. N. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant present at meeting.
CITY ENGINEER	6.	Consideration of a petition for a four-way stop sign at 47th & Hampshire. ACTION NEEDED: Stop sign approved, install signs on all four corners. ACTION TAKEN: Sign being installed.
ASSIST. CITY MGR.	7.	Consideration of Civil Service Handbook. ACTION NEEDED: Item tabled until June 16 Council meeting. ACTION TAKEN: Item placed on June 16 Council agenda.
ASSIST. CITY MGR.	8.	Consideration of first reading of an ordinance changing the name of Becker Park. ACTION NEEDED: Place second reading on June 16 Council agenda. ACTION TAKEN: Item placed on June 16 Council agenda.

DEPARTMENTITEM

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CITY MANAGER

ACTION NEEDED: Place 1987 request from Park & Rec. Commission from the five-year plan on the June 16 Council agenda.

ACTION TAKEN: Item placed on June 16 Council agenda.

CITY MANAGER

ACTION NEEDED: Place discussion of park logo on June 16 Council agenda.

ACTION TAKEN: Item placed on June 16 Council agenda.

9. Consideration of an update report on the Bass Lake Road Storm Sewer Relief Project #87-4.

ACTION NEEDED: No action taken by Council, no action needed by staff at this time.

CITY ENGINEER

10. Consideration of releasing surety for The Crystal Apartments at 5755 West Broadway.

ACTION NEEDED: Notify owner of Council release of surety.

ACTION TAKEN: Owner notified of surety release.

CITY ENGINEER

11. Consideration of releasing surety at 3333 Vera Cruz.

ACTION NEEDED: Notify owner of Council release of surety.

ACTION TAKEN: Owner notified of surety release.

CITY ENGINEER

12. Consideration of change order 5A for the park shelter building project.

ACTION NEEDED: Notify consultant and contractor of approval of change order 5A.

ACTION TAKEN: Change order executed and forwarded.

CITY ENGINEER

13. Consideration of change order #2 for the park improvement project.

ACTION NEEDED: Notify consultant and contractor of Council approval of change order.

ACTION TAKEN: Change order executed and forwarded.

DEPARTMENTITEM

Page 4

- | | | |
|-------------------|-----|--|
| | 14. | Consideration of a gambling license for the Crystal Jaycees for Becker Park at the Crystal Frolics.
ACTION NEEDED: No action needed at this time. |
| CITY MANAGER | 15. | Consideration of pay equity plan for City employees.
ACTION NEEDED: Prepare report for the June 16 Council meeting.
ACTION TAKEN: In process. |
| ASSIST. CITY MGR. | | ACTION NEEDED: Place item on June 16 Council agenda.
ACTION TAKEN: Item placed on June 16 Council agenda. |
| FINANCE DIRECTOR | 16. | Consideration of closing out properties in Part B of the PIR Fund.
ACTION NEEDED: Note action by Council on closing programs in Part B and adjust balance of Part B accordingly.
ACTION TAKEN: Closed programs as per action by the Council. |
| ASSIST. CITY MGR. | 17. | Consideration of bids for new copy machine.
ACTION NEEDED: Notify successful bidder of Council awarding of contract.
ACTION TAKEN: Successful bidder notified 6/3/87, awaiting contract. |
| CITY ENGINEER | 18. | Consideration of additional air conditioning in the Police Department dispatch area.
ACTION NEEDED: Proceed with project as authorized in conjunction with Police Chief.
ACTION TAKEN: Will work with police on installation. |

DEPARTMENTYITEM

Page 5

CITY MANAGER

19.

Consideration of request from North Memorial Hospital to land a helicopter at Basset Creek Park on June 27.
ACTION NEEDED: Notify hospital of Council approval.
ACTION TAKEN: Hospital notified 6/3/87.

CITY MANAGER

20.

Consideration of an interim procedure to follow on the retirement of the City Manager.
ACTION NEEDED: Prepare recommendation on temporary salary adjustment for Acting City Manager.
ACTION TAKEN: In process.

CITY CLERK

21.

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

Sent with preliminary agenda on 6/12/87

Council meeting minutes of Board of Equalization
6/2/87.

Council meeting minutes of 6/2/87.

Special Council meeting minutes of 6/10/87.

Planning Commission minutes of 6/8/87.

Letter from Msgr. Srnec dated 6/5/87 and copy of
application for gambling license for festival.

Copy of check from Crystal Lions as the last of 6
payments on exercise path at North Lions Park.

Memo from City Engr. dated 5/4/87 re: 6000 Lakeland.

Copy of application of Marilyn Kamp to the Planning
Commission from Ward 3.

Memo from City Engr. dated 5/5/87 re: 1st reading
of ordinance rezoning Anderson's Gardendale Acres.

Memo from City Engr. dated 6/1/87 re: 1st reading
of ordinance rezoning lots on Hampshire, Georgia,
& Florida Avenues.

Copy of application for a 3.2 beer stand
July 4 at Becker Park from Elk's Lodge #44.

Application and related info. from MPIRG for a
solicitor's license.

Memo from City Engr. dated 6/10/87 re: bids for
sidewalk and curb & gutter project #87-5.

Copy of ordinance renaming Becker Park to Peter E.
Meintsma Park.

Copy of 5-year plan for the Park & Rec. Dept.

Memo from Jerry Botko dated 5/28/87 re: Amendment
to the Crystal Police Relief Assoc. bylaws;
copy of MN Statutes 423A.19, Section 36 & 37;
copy of amendment.

Memo from City Engr. dated 6/11/87 re: Construction
agreement with Hennepin County for Hwy. #169 &
Cty Rd. 10 intersection project.

Copy of resolution & memo from Asst. City Mgr.
dated 6/11/87 re: Authorized signature for
bank, finance and other purposes.

Memo from Asst. City Mgr. dated 5/28/87 and
2/10/87; pay group chart re: pay equity plan.

Letter of thanks from North Memorial Medical
Center dated 6/4/87.

Memo to Chief Mossey from Craig Thomseth dated
5/29/87 re: vehicle lockout data.

Memo to Chief Mossey from Mark Skjolsvik dated
5/28/87 re: false alarm penalties.

Minutes of Park & Rec. Adv. Comm. Special mtg.
of 5/27/87.

Park & Rec. Dept. monthly report for May, 1987.

HRA mtg. minutes of 3/16/87.

Resolution honoring John T. Irving from the
Crystal HRA.

Letter from Henn. Cty. DOT dated 5/29/87 re:

CSAH 8 Near Welcome Ave. - No Parking restrictions.

Updated lists of commissions.

On-Sale liquor licenses.

Sent out via police on 6/15/87

Additional On-sale liquor licenses.

Included in packet on 6/16/87

Application & ins. certificate from Crystal Lion's
for 3.2 beer stand at Becker Park on July 4, 1987.

Letter of resignation from Catherine Howard of the
Human Relations Commission dated 6/12/87.

Application & insurance certificate from the Lion's
Club for a 3.2 beer stand at Becker Park for
July 4, 1987.

Certificate of Insurance for the Elk's Lodge #44
for their on-sale liquor license.

Memo from Hennepin County DOT re: temporary closure
of West Broadway at the Soo Line Tracks (letter
dated 6/8/87.

Memo from Park & Rec. Director re: cost of jogging
course at North Lions Park, dated 6/16/87.

Darlene

June 12, 1987

Councilmembers:

As you can see I did nothing reasonable to shorten my last regular Council meeting. I apologize for the length but all of the items on the agenda are necessary and do need action taken. The meeting should go as follows:

CONSENT AGENDA

ITEM

SUPPORTING DATA

1. Set public hearing to consider a request from Charles H. Hubbell for a variance of 5' in the required 40' rear yard setback to allow the construction of a 28' x 40' house and a variance of 15' in the required 40' rear yard setback for the construction of a 12' x 16' deck at 4707 Perry Avenue North. Planning Commission minutes of 5/8/87, Item 4.
2. Set public hearing to consider a request from Harry F. Johnson for a variance of 14' in the required 40' rear yard setback to allow the construction of a 12' x 24' addition to the existing house at 4701 Georgia Avenue North. Planning Commission minutes of 6/8/87, Item 5.
3. Set public hearing to consider a request from James Wodziak for a variance to expand a non-conforming building (said non-conformity being existing building encroaches 19.8' in the required 22' side street side yard setback) a variance of 10 off-street parking spaces in the required 98 parking spaces, and a variance of 6' in the required 22' side street side yard setback to build a 17'6" x 40'3" addition to the existing building at 5607 West Broadway. Planning Commission minutes of 6/8/87, Item 8.
4. Consideration of a gambling license for St. Raphael's Church, 7301 Bass Lake Road, for their festival on August 7, 8, 9, 1987. Copy of letter from Msgr. Srnec dated 6/5/87; copy of application.

June 12, 1987

Consent Agenda (continued)

5. Recognition of a donation of Copy of check.
\$1,000 from Crystal Lions as the
last of 6 payments on the exercise
path at North Lions Park (\$6,000
total).

There are five consent agenda items, as you can see, three of which are merely setting public hearings, one is consideration of a gambling license, and the other is accepting a donation for a park construction project. It would seem to me that none of those items are controversial and are appropriate for the consent agenda.

The regular agenda should go somewhat as follows:

1. Public hearing to consider pre- Memo from City Engineer dated
liminary plat for Liberty Estates 5/4/87; updated 6/11/87.
located at 6000 Lakeland Avenue
North.

This is a platting of the Crystal Motel site and , as you can see from Bill Monk's memo, is a conformance with the present zoning.

2. Consideration of the application Copy of application.
of Marilyn Kamp to the Planning
Commission for an unexpired term
ending 12/31/88.

Ms. Kamp is from the third ward and that is where the vacancy exists.

3. Consideration of a request for Planning Commission minutes of
a building permit from Douglas 6/8/87, Item 6.
Williams to build a 40' x 66'
aircraft storage hangar on
Lot 78A Crystal Airport.

The Planning Commission did recommend approval. Any more detail can be provided by Don Peterson Tuesday evening.

4. Consideration of First Reading of Memo from City Engineer dated
an ordinance rezoning Lots 1 & 2 5/5/87; updated 6/11/87.
of Anderson's Gardendale Acres
from R-1 to B-2 and P-2 and Lot 1
of Douglas Medical Plaza from
R-4 to B-2 (Broadway Suburban
Clinic).

This item has a recommendation from the Planning Commission for approval. Any questions you have regarding this rezoning is described in Bill Monk's memo. Any further questions will be answered Tuesday evening.

June 12, 1987

5. Consideration of site plan agreement and setting of surety in the amount of \$21,000 for a parking lot at Medical Clinic located at 3501 Douglas Drive. See memo regarding Item 4.

Refer to Bill Monk's memo for Item 4 for information regarding Item 5.

6. Consideration of a First Reading of an ordinance rezoning lots on Hampshire, Georgia, and Florida Avenues North, north of 54th Avenue from B-4 to R-1. Memo from City Engineer dated 6/1/87; updated 6/11/87 and Planning Commission minutes of 6/8/87, Item 1.

Approval for these rezonings was recommended by the Planning Commission. The rezoning is at the request of the land owners of all of the lots in question.

7. Consideration of a request from Elks Lodge #44, 5410 Lakeland Avenue North to operate a 3.2 beer stand at Becker Park on July 4, 1987. Copy of application.

8. Consideration of a request for solicitor's license from Minnesota Public Interest Research Group (MPIRG). Copy of letter from MPIRG; copy of permit application with list of canvassers; copy of non-profit good standing certificate from Secretary of State's office; memo from Police Chief Mossey dated 6/5/87 regarding MPIRG's application for permit.

From time to time MPIRG canvasses residential areas for contributions to keep their program going. It has happened in the past on other occasions in Crystal.

9. Consideration of bids for sidewalk and curb & gutter for the reconstruction project #87-5. Memo from City Engineer dated 6/10/87.

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

10. Consideration of the Civil Service Handbook. None

You may recall this item was continued to this meeting by the City Council and I recommend again that if you have not taken the opportunity to read the changes recommended by Dave Kennedy and staff and the response from the Civil Service Commission as a whole, I suggest that you do it between now and the Council meeting because action on this will have a lasting effect on a lot of personnel matters affecting the City and its employees for a long time to come.

June 12, 1987

11. Consideration of the Second Copy of ordinance.
Reading of an ordinance renaming
Becker Park to Peter E. Meintsma
Park.
12. Consideration of the 1987 portion Copy of 5-year plan.
of the Park & Recreation 5-year
plan.

This is on the agenda at the request of the Council at the last meeting and as you can see from the consent agenda, the Lions Club has contributed the \$6,000 that they pledged. I have yet to have the opportunity to ask Ed Brandeen if that is enough to accomplish the whole project or not. By Tuesday evening I will have that answer.

13. Consideration of the Park & None
Recreation Department logo.

Again, this item was placed on the agenda at the request of the City Council at its last regular meeting. As I indicated at the Special meeting, T-shirts and other shirts for the summer and fall of 1987 have already been ordered and delivered with the new logo. I will have for your review, shirts depicting both at Tuesday night's meeting.

14. Consideration of an amendment Memo from Jerry Botko dated
to the Crystal Police Relief 5/28/87; copy of MN Statutes
Association bylaws as per MN 423A.19, Section 36 & 37; copy
Statutes 423A.19. of amendment.

Enclosed at this time is a copy of a memo from Jerry Botko, representing Crystal Police Relief Association and a copy of the state law. We have just received a copy of the proposed amendment which we are including. It seems to me before the Council would act on it the City Attorney should have an opportunity to review it and make a legal recommendation to the Council. I do not believe there is any problem and I am not suggesting that; I just believe we lack some information for you to make a reasonable decision.

15. Consideration of a resolution Memo from City Engineer dated
authorizing a construction 6/11/87.
agreement with Hennepin County
for the trunk Highway 169 &
County Road 10 intersection
project.

I believe Bill Monk's memo is self-explanatory. What he states are merely the facts of life. We own all of the property needed in about 3 or 4 instances; we do not have an actual cost that will be established either through ongoing negotiations or by a Condemnation Commission. I believe Bill's estimates are realistic but he would be the first to admit that they could go in either direction determined by the Condemnation Commission. The appropriate motion would be paid for by the PIR fund; an appropriate amount to accomplish the project.

June 12, 1987

16. Consideration of temporary salary None
adjustment for Acting City Manager.

I have done some thinking about this and it would be my suggestion that the temporary salary of the Acting City Manager should be slightly over the highest department head's salary. In this case that would be the Chief of Police and I am recommending that the temporary salary be set at \$54,000, which is still considerably under what you were paying me.

17. Consideration of a resolution re- Copy of resolution; memo from the
garding authorized signature for Assistant City Manager dated 6/11/87.
bank, finance and other purposes.

This action is necessary to keep the operation flowing as smoothly as possible after my final day comes.

18. Consideration of pay equity plan. Memo from the Assistant City Manager
dated 5/28/87 and 2/10/87; pay
group chart.

I am still working on some elements of my final recommendation. They will be in your hands Tuesday evening.

That should take care of the agenda for Tuesday evening with the following informational items:

1. Letter of thanks from North Memorial Medical Center dated 6/4/87.
2. Memo to Chief Mossey from Craig Thomseth dated 5/29/87 regarding vehicle lockout data.
3. Memo to Chief Mossey from Mark Skjolsvik dated 5/28/87 regarding false alarm penalties.
4. Minutes of the Park & Recreation Advisory Commission Special meeting of 5/27/87.
5. Park & Recreation Department monthly report for May, 1987.
6. HRA meeting minutes of 3/16/87.
7. Resolution honoring John T. Irving from the Crystal HRA.
8. Letter from Hennepin County Department of Transportation dated 5/29/87 re: CSAH 8 Near Welcome Avenue - No Parking Restrictions.
9. Updated lists of commissions.
10. On-Sale liquor licenses.

I call your attention to Items 2 and 3. It is some information that you had requested. I didn't want to put it on the agenda because you may want to do a little checking on your own but you could act on these if that was your intent Tuesday evening. It would seem to me that some follow-up to these reports should be made to the staff with recommendations to you at the next meeting or the meeting after that.

Please note the response from Hennepin County to your request for the removal of the "no parking" sign at Steve O's. I call your attention to it, not because it was unexpected, but it did arrive and I am sure you all have interest in its content.

June 12, 1987

I have mixed feelings about this preliminary agenda and I have mixed feelings about saying it is my last one, because generally, a lot of my comments in these preliminary agendas about the shortness of a meeting or the length of a meeting are kind of like a "kiss of death". I am fearful to mention this being my last official preliminary agenda because I know full well that there are still two or three weeks that the City Council could call a Special meeting so I will just drop it at that and I will make appropriate statements at a more appropriate time.

Have a nice weekend. See you on Sunday at the dedication.

J A C K

P.S.

We just received a request from Shirley Forcier of Gopher State Expositions for a refund on her license to operate a carnival at Crystal Gallery Parking Lot on June 14, 1987 in the amount of \$18.75. We are enclosing a copy of that letter of request and a copy of the license application. This will be put on the agenda for your action.

APPLICATIONS FOR LICENSE
June 16, 1987

Sign Hangers - \$66.00

Naegele Outdoor Advertising Co. of the Twin Cities, Inc.
1700 West 78th Street, Minneapolis, Mn 55423

Plumbers - \$30.25

George C. Ford dba Ford & Sons Plumbing Company
4355 Vicksburg Lane, Plymouth, Mn 55446

Gas Fitters - \$30.25

Ron Erickson Heating & Air Conditioning, Inc.
8823 Zealand Ave. N., Suite A., Brooklyn Park, Mn 55445

Hoffman's Inc. Heating & Air Conditioning
135 East 3rd Avenue, Shakopee, Mn 55379

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

James Feneis, 10603 University Ave. N.E., Blaine, MN
food trailer at Crystal Gallery Carnival June 11-13, 1987
trailer passed inspection.

Gourmet Pizza, 6023 42nd Avenue North, Classic Car Show,
One Day Only, June 13, 1987

The Bank North, 42nd & Douglas Drive, Ice Cream Social
One Day Only, June 19, 1987

FOOD ESTABLISHMENT - Itinerant (Exempt)

Crystal Women of Today, at Crystal Frolics, July 24 -26, 1987
Valley View Park

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

Douglas Drive Hardware, 3549 Douglas Drive

REFUSE HAULERS - (\$27.50 Co. Lic. + \$16.50 ea. vehicle)

A & E Rubbish, Minnetonka
Baldy Sanitation, Maple Plaine, MN
Metro Refuse, Savage, MN
Midwest Grease Buyers, Redwood Falls, MN

PLUMBERS - \$30.25

Northland Mechanical Construction, Inc., 2900 Nevada Ave. N.
Mpls. 55427

LIQUOR
APPLICATIONS FOR LICENSE
JUNE 16, 1987

SUNDAY ON-SALE LIQUOR (\$200.00)

Steven Weisman Industries, Inc. dba
Steve O's
4900 West Broadway

Ground Round, Inc. dba
The Ground Round
6830 - 56th Avenue North

Doyle's Bowling & Lounge, Inc.
5000 West Broadway

Dorian Enterprises, Inc. dba
The Iron Horse
5630 Lakeland Ave. No.

The Nicklow Corporation dba
Niclow's
3516 Lilac Drive

Sellman Enterprises, Inc. dba
Chalet Bowl
3520 Lilac Drive

Palace Inn Pizza, Inc.
5607 West Broadway

Charles R. Knaeble Holding Corp. dba
VFW Post #494
5222 - 56th Avenue North

Rostamo's, Inc.
6014 Lakeland Avenue

TAVERN (\$522.50)

Steven Weisman Industries, Inc. dba
Steve O's
4900 West Broadway

Ground Round, Inc. dba
The Ground Round
6830 - 56th Avenue North

Doyle's Bowling & Lounge, Inc. dba
Doyle's Bowling & Lounge
5000 West Broadway

Tavern (continued)

Dorian Enterprises, Inc. dba
The Iron Horse
5630 Lakeland Avenue North

The Nicklow Corporation dba
Nicklow's
3516 Lilac Drive

Palace Inn Pizza, Inc. dba
Palace Inn Pizza
5607 West Broadway

Sellman Enterprises, Inc. dba
Chalet Bowl
3520 Lilac Drive

L.J.D., Inc. dba
Paddock Bar
5540 Lakeland Avenue North

Godfather's Pizza, Inc. dba
Godfather's Pizza
99 Willow Bend

Myslicki Enterprises, Inc. dba
Ciao Bella's
2732 Douglas Drive

ON-SALE LIQUOR (\$5,500)

Rostamo's, Inc.
6014 Lakeland Avenue

The Nicklow Corporation dba
Nicklow's
3516 Lilac Drive

Palace Inn Pizza, Inc. dba
Palace Inn Pizza
5607 West Broadway

Dorian Enterprises, Inc. dba
The Iron Horse
5630 Lakeland Avenue North

Doyle's Bowling & Lounge, Inc. dba
Doyle's Bowling & Lounge, Inc.
5000 West Broadway

The Ground Round, Inc. dba
The Ground Round
6830 - 56th Avenue North

On-Sale Liquor (continued)

Steven Weisman Industries, Inc. dba
Steve O's
4900 West Broadway

L.J.D., Inc. dba
Paddock Bar & Lounge
5540 Lakeland Avenue North

CLUB ON-SALE LIQUOR (\$110)

VFW Post #494
5222 - 56th Avenue North

Minneapolis-Crystal Elks Lodge #44
5410 Lakeland Avenue North

3.2 BEER ON-SALE BONA FIDE CLUB (\$66)

Father William Blum Council dba
Knights of Columbus
4947 West Broadway

BOTTLE CLUB - CONSUME AND DISPLAY (public) (\$300)

Father William Blum Council dba
Knights of Columbus
4947 West Broadway

BOTTLE CLUB - CONSUME AND DISPLAY (private) (\$300)

Father William Blum Council dba
Knights of Columbus
4947 West Broadway

2 JUNE 1987

BOARD OF EQUALIZATION

Pursuant to due call and notice thereof, the City of Crystal Council convened as a Board of Equalization on June 2, 1987, at the City Hall, 4141 Douglas Drive, Crystal, Minnesota, at 7:00 P.M. 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; Kenneth Bjorn, City Assessor; Darlene George, City Clerk.

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

Tom May, Assistant Hennepin County Assessor, appeared to discuss the 1987 assessment rolls and answer questions from those present.

Those present and making appeals were:

Donald Sexter, 2937 Idaho Avenue North,
P.I.D. #20-118-21-43-0059

Melvin Ree, 5010 - 48th Avenue North,
P.I.D. #09-118-21-41-0054

Warren Reed, 5508 Orchard Avenue North,
P.I.D. #04-118-21-44-0006

An appeal was made by a telephone call to the City Assessor by Ron Atkins, 3317 Douglas Drive, P.I.D. #20-118-21-14-0040.

Moved by Councilmember Smothers and seconded by Councilmember Herbes to affirm the assessment rolls as presented by the City Assessor.

Motion Carried.

Moved by Councilmember Leppa and seconded by Councilmember Smothers to adjourn the meeting of the Board of Equalization.

Motion Carried.

Mayor

ATTEST:

City Clerk

2 JUNE 1987

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on June 2, 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; Darlene George, City Clerk.

The City Council considered the minutes of the regular City Council meeting of May 19, 1987.

Moved by Councilmember Moravec and seconded by Councilmember Smothers to approve the minutes of the regular Council meeting of May 19, 1987.

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 & Appeals to consider a request from Mildred Becker for a variance in lot width (existing lot is 45.5'; required is 60') to build a 24' x 28' detached garage at 4315 Welcome Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning the variance.

Moved by Councilmember Leppa and seconded by Councilmember Smothers to grant the authorization pursuant to Section 515.15, Subd. 2 a) 1) to grant a variance of 14.5' in the required 60' lot width, to build a 24' x 28' detached garage at 4315 Welcome Avenue North as requested in application #87-28.

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 & 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. The Mayor asked those present to voice their opinions or to ask questions concerning the variance.

2 JUNE 1987

Moved by Councilmember Smothers and seconded by Councilmember Leppa to grant the authorization pursuant to Section 515.15, Subd. 2 c) 3i) to grant a variance of 1,200 sq. ft. in the required 7,500 sq. ft. lot area to build a 24' x 24' detached garage at 4749 Xenia Avenue North as requested in application #87-33.

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 & Appeals to consider a request from Kathleen and Thomas Potter for a variance of 6' in the required 40' rear yard setback to allow the construction of a 6' x 21' deck on the existing house at 4957 Jersey Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning the variance.

Moved by Councilmember Rygg and seconded by Councilmember Herbes to grant as recommended by the Planning Commission, the authorization pursuant to Section 515.13, Subd. 4 a) to grant a variance of 6' in the required 40' rear yard setback to allow the construction of a 6' x 21' deck at 4957 Jersey Avenue North as requested in application #87-30.

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 & Appeals to consider a request from Steven Leppa for a variance in height of 16' (31' request; 15' allowed) to build an addition to the existing garage at 4816 Quail Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning the variance. Those present and heard were:

Gary Kamp, 4824 Quail Avenue North
Arnold Pilon, 4836 Quail Avenue North
Elmer Carlson, 5054 Quail Avenue North

Moved by Councilmember Smothers and seconded by Councilmember Herbes to deny the authorization pursuant to Section 515.07, Subd. 5 b) to grant a variance of 16' which will exceed the 15' maximum height allowed for construction of a 2-story, 31' high addition to the garage at 4816 Quail Avenue North as requested in application #87-32 due to excessive height.

Motion Carried.

2 JUNE 1987

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 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. The Mayor asked those present to voice their opinions or to ask questions concerning the variance. Randall Rohde appeared and was heard.

Moved by Councilmember Rygg and seconded by Councilmember Herbes to grant the authorization pursuant to Section 515.15, Subd. 2 c) 3i) to grant a variance of 2,372 sq. ft. in the required 7,500 sq. ft. lot area to allow the construction of a 24' x 22' detached garage at 3537 June Avenue North as requested in application #87-39.

Motion Carried.

The City Council considered a petition for a 4-way stop sign at 47th Avenue and Hampshire Avenue North. Margaret Jones, 6409 - 47th Avenue North appeared and was heard.

Moved by Councilmember Rygg and seconded by Councilmember Langsdorf to approve stop sign installation on Hampshire Avenue North at 47th Avenue North.

Motion Carried.

The City Council considered the Civil Service Handbook as presented by the Civil Service Commission. Arthur Cunningham, Chair of the Civil Service Commission, appeared and was heard.

Moved by Councilmember Smothers and seconded by Councilmember Leppa to table item until the June 16, 1987 meeting.

Motion Carried.

The City Council considered the First Reading of an ordinance changing the name of Becker Park. Those present and heard were:

Garry Grimes, 7125 - 59th Avenue North
Mr. Adams, address unknown
Liz Reid, 5417 Vera Cruz Avenue North
Mr. & Mrs. Ray Mathieu, 5756 Nevada Avenue North
Mark Hoffman, 3307 Zane Avenue North
Elmer Carlson, 5054 Quail Avenue North
Marty Gates, 5108 - 48th Avenue North

2 JUNE 1987

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

ORDINANCE NO. 87-

AN ORDINANCE RELATING TO PARKS:
CHANGING THE NAME OF BECKER PARK

and further, that the second and final reading be held on June 16, 1987.

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

Motion Carried.

The Mayor called a recess at 9:10 P.M.

The City Council considered an update report on the Bass Lake Road Storm Sewer Relief Project #87-4. Warren Reed, 5508 Orchard Avenue North and Kenneth Lindberg, 5334 Hampshire Avenue North appeared and were heard.

Moved by Councilmember Rygg and seconded by Councilmember Smothers to accept the updated report.

Councilmember Rygg restated his motion to include calling a public hearing. Councilmember Smothers withdrew his second.

The motion was then seconded by Councilmember Leppa.

Councilmember Leppa rescinded his second to the motion.

Motion failed for lack of a second.

Moved by Councilmember Herbes and seconded by Councilmember Smothers to accept the City Engineer's update report.

Motion Carried.

The City Council considered releasing surety in the amount of \$1,000 for The Crystal Apartments, 5755 West Broadway.

Moved by Councilmember Smothers and seconded by Councilmember Leppa to accept the work required as a condition of building permit approval for The Crystal Apartments, 5755 West Broadway, subject to guarantee provisions of the agreement, effective this date, and that surety in the amount of \$1,000 be released, subject to said guarantee, as recommended by the City Engineer.

Motion Carried.

2 JUNE 1987

The City Council considered releasing surety in the amount of \$5,000 required as a condition of building permit issuance to remodel an office building at 3333 Vera Cruz Avenue North.

Moved by Councilmember Herbes and seconded by Councilmember Langsdorf to accept the work required as a condition of building permit approval for an office building at 3333 Vera Cruz Avenue North, subject to guarantee provisions of the agreement, effective this date, and that surety in the amount of \$5,000 be released, subject to said guarantee, as recommended by the City Engineer.

Motion Carried.

The City Council considered Change Order #5A for the park shelter building project.

Moved by Councilmember Leppa and seconded by Councilmember Smothers to approve as recommended by the City Engineer, Change Order #5A for the Park Shelter Building.

Motion Carried.

The City Council considered Change Order #2 for the park improvement project. Mrs. Mathieu, 5756 Nevada Avenue North appeared and was heard.

Moved by Councilmember Rygg and seconded by Councilmember Smothers to approve as recommended by the City Engineer, Change Order #2 for the park improvement project.

Motion Carried.

The City Council considered a gambling license for the Crystal Jaycees, 4816 Regent Avenue North, for Bingo only at Becker Park for the Crystal Frolics on July 24, 25 and 26, 1987.

By common consent of the City Council the license was approved.

The City Council considered a pay equity plan for City employees.

Moved by Councilmember Herbes and seconded by Councilmember Leppa to continue the item to the June 16, 1987 City Council meeting.

Motion Carried.

The City Council considered closing out programs in Part "B" of the PIR Fund.

2 JUNE 1987

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

RESOLUTION NO. 87-25

RESOLUTION RELATING TO
THE PERMANENT IMPROVEMENT REVOLVING FUND:
CLOSING CERTAIN ACCOUNTS

BE IT RESOLVED by the City of Crystal, Hennepin County, Minnesota, as follows:

1. This Council has by Resolution 77-78 established the Permanent Improvement Revolving Fund (PIR Fund).

2. This Council has from time to time authorized transfers and loans to other City funds of monies in the Permanent Improvement Account in the PIR Fund.

3. It is determined that it is necessary and desirable for the sound management of the PIR Fund that all accounts of loans and transfers that, because of repayment or other reimbursement, are inactive be closed.

4. All present accounts in the Permanent Improvement Account of the PIR Fund are declared closed except the following:

<u>Program</u>	<u>Item</u>	<u>Res. # or Date</u>
448	Thorson Air Conditioning	82-12
469	Advance Refunding Bonds	86-28
466	35th - 36th Storm Sewer	85-111
456	Blacktop Evaluation	84-28

5. All monies now in the Permanent Improvement Account shall remain in that account for use in accordance with Resolution 77-78.

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

Motion Carried, resolution declared adopted.

Mayor

ATTEST:

City Clerk

2 JUNE 1987

The City Council considered bids for a new copy machine.

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. 87-26

RESOLUTION AWARDING A BID

WHEREAS, the City of Crystal did advertise for bids for a new copy machine, and

WHEREAS, such bids were received and publicly opened on May 28, 1987, and

WHEREAS, of the eight (8) bids received only two (2) met the specifications and those two are tabulated as follows:

<u>BIDDER</u>	<u>COPY MACHINE</u>	<u>PRICE</u>
Xerox	Xerox 1065	\$22,645.00
International Office Systems	Canon NP-8570	\$16,505.00

AND, WHEREAS, International Office Systems is the apparent low bidder,

NOW, THEREFORE, BE IT RESOLVED that the City of Crystal awards the contract for a new copy machine, to International Office Systems, in the amount of \$16,505.00, and

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

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

Motion Carried, resolution declared adopted.

Mayor

ATTEST:

City Clerk

2 JUNE 1987

The City Council considered a request for additional air conditioning in the Police Department dispatch area.

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

RESOLUTION NO. 87-27

RESOLUTION DISBURSING FUNDS FROM THE PERMANENT IMPROVEMENT
REVOLVING FUND

WHEREAS, the City Council of the City of Crystal has determined that it is in the best interests of the City to purchase equipment and make certain improvements, as presented in a memo dated May 28, 1987, Re: "Request for the allocation of funds for the purchase of an air conditioning unit for the Communications Center", which memo is made a part hereof;

AND WHEREAS, it has been determined that it is in the best interests of the City to purchase an air conditioning unit for the Communications Center, and

WHEREAS, the cost of such equipment and improvements is estimated to be \$5,000.00, ,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Crystal authorizes the disbursement of \$5,000.00 for equipment and improvements as noted above from the Permanent Improvement Account of the Permanent Improvement Revolving Fund.

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

Motion Carried, resolution declared adopted.

Mayor

ATTEST:

City Clerk

The City Council considered a request from North Memorial Hospital to land North Air Care helicopter at Bassett Creek Park on June 27, 1987 from 11 A.M. to 5 P.M., for their annual picnic.

2 JUNE 1987

Moved by Councilmember Langsdorf and seconded by Councilmember Rygg to permit the North Air Care helicopter to land at Bassett Creek Park on June 27, 1987 from 11 A.M. to 5 P.M., for their annual picnic.

Motion Carried.

The City Council considered an interim procedure to follow upon the retirement of the present City Manager and until a new City Manager is hired.

Moved by Councilmember Moravec and seconded by Councilmember Rygg that the Assistant City Manager be the Acting City Manager in the interim.

Motion Carried.

Moved by Councilmember Herbes and seconded by Councilmember Leppa 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, and further, that such list be incorporated into and made a part of this motion as though set forth in full herein.

Motion Carried.

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

Motion Carried.

Meeting adjourned at 10:17 P.M.

10 JUNE 1987

Pursuant to due call and notice given in the manner prescribed by Section 3.01 of the City Charter, the Special meeting of the Crystal City Council was held on June 10, 1987, at 7:30 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present: Rygg, Smothers, Aaker, Herbes. Also present were the following staff members: John T. Irving, City Manager and John A. Olson, Assistant City Manager.

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

The City Council discussed Park and Recreation Advisory Commission issues. Those Park and Recreation Advisory Commission members who were present and heard were:

Garry Grimes
Liz Reid
Elmer Carlson
Stuart Stockhaus
Mark Hoffman
Walter Sochacki
Robertta Veech
Janell Saunders

Also present and heard was Gary Gundlach.

The City Manager asked if the City Council wished to discuss the selling of logo pins by the Crystal Frolics queen candidates.

Moved by Councilmember Smothers and seconded by Councilmember Herbes to discuss queen candidates selling logo pins.

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

Motion failed for lack of a unanimous vote.

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

Motion Carried.

The meeting was adjourned at 8:57 P.M.

Mayor

ATTEST:

Assistant City Manager

CRYSTAL PLANNING COMMISSION MINUTES

June 8, 1987

The meeting of the Crystal Planning Commission convened at 7:30 p.m. with the following present: Anderson, Barden, Elsen, Feyereisen, Guertin, Halpaus, Magnuson and Nystrom; the following was absent Christopher; 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 May 11, 1987, meeting.
Motion carried.

Debra K. Guertin was sworn in as commissioner.

1. Chairperson Feyereisen declared this was the time and place as advertised for a public hearing to consider Application #87-34 as submitted by the Crystal City Council as requested to rezone 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. The City Engineer stated the owners of the properties wished to be rezoned consistent with present use.

No one appeared in opposition.

Moved by Commissioner Elsen and seconded by Commissioner Magnuson to close the public hearing.
Motion carried.

Moved by Commissioner Elsen and seconded by Commissioner Magnuson to recommend to the City Council to approve Application #87-34 as submitted by the Crystal City Council to rezone from B-4 District (community commercial) to R-1 District (single family residential) properties at 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.

The findings of fact are: The properties currently being used as residential and would be the proper zoning.
Motion carried.

June 8, 1987 - Continued

2. Chairperson Feyereisen declared this was the time and the place as advertised for a public hearing to consider Application #87-35 as submitted by Kelley Monroe of C & K Properties to rezone from B-4 District (community commercial) to B-3 District (auto-oriented commercial) property located at 5407 and 5413 Florida Ave. N. The City Engineer explained the original plan had the access coming through the residential neighborhood from the muffler shop, but Mr. Monroe has proposed a new plan which would access through part of Target's parking lot and has asked for a continuance until next month when he will provide a site specific plan.

Moved by Commissioner Magnuson and seconded by Commissioner Barden to recommend to the City Council to continue until July 13 the discussion of Application #87-35 as submitted by Kelley Monroe of C & K Properties to rezone from B-4 District (community commercial) to B-3 District (auto-oriented commercial) property located at 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.

3. Chairperson Feyereisen declared this was the time and the place as advertised for a public hearing to consider Application #87-36 as submitted by 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 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. City Engineer explained that Norman Nafstad could submit a new proposal sooner than 6 months as zoning was the primary reason and the new plan reduced density. The proponents presented the following: Alan Brixius of Northwest Associated Consultants, Inc. stated their financing agency recommended no fewer units than 280 (286 proposed), reduced length of buildings reduces visual impact, fewer units will reduce traffic, also proposed vacation of Brunswick Avenue with cul-de-sac will force traffic onto Douglas and plan proposes 90 units for elderly housing. Architect Dick Carlson pointed out greater distance from existing residential, screening complied with major concerns, three-story with garages below, gabled roofs and earth berm reduces height of buildings. Engineer Greg Frank showed map giving bad soil conditions and explained developing costs per unit.

128
June 8, 1987 - Continued

Petition in opposition to PUD or any high-density zoning with 497 names was presented.

The following concerns were presented by the opposition: taking a portion of Bassett Creek Park; reaction from Pollution Control Agency, DNR and watershed; traffic; destruction of trees and wildlife; have enough apartments and multiple dwellings with vacancies in area; traffic going west on Hampshire not addressed; against tax increment financing; possible \$67,000 taxes generated by project but wonder how much lost with depreciation of present housing; difficulty of enforcing elderly rental; Park and Recreation Commission be informed regarding closing Brunswick and the impact on the park. The following were heard:

Frank Peters, 2725 Brookridge
Burt Genis, 5941 - 29th Place
Jeff Johnson, 3548 Brunswick
Gene Ness, 1500 - 29th Place
Milton Dunham, 5909 - 29th Place
Ralph Dorweiler, 3208 Hampshire
Shirlie Lundgren, 6307 - 34th Ave N
Nancy Narr, 3520 Zane
Leroy Mude, 3419 Xenia
Bill O'Reilly, 3124 Welcome
Scott Jeffy, 3454 Brunswick
Karon Looft, 3265 Adair
Andy Rusinko, 3418 Brunswick
Tom Hawes, 3100 Welcome
Tom Johnston, 2730 Brookridge
Joel Frary, 3043 Hampshire
Mildred Miller, 3313 Brunswick

Moved by Commissioner Magnuson and seconded by Commissioner Elsen to close the public hearing.

Motion Carried.

- A. Moved by Commissioner Magnuson and seconded by Commissioner Nystrom to recommend to the City Council to deny Application #87-36, as submitted by Norman Nafstad to rezone from R-1 District (single family residential) to PUD District (planned unit development) 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.

June 8, 1987 - Continued

The findings of fact are: 1) Do not believe we have a substantial density reduction in this development, 2) financial aspect of the development a concern of the developer, 3) no relation to Comprehensive Plan, 4) could have reduced property value to surrounding area, 5) negative effect on traffic and 6) believe project does not demonstrate a need in the area.

Motion carried.

B. No action was taken by Commission on Application #87-37, as submitted by Norman Nafstad, for a conditional use permit for review of the site plan at the property as described above since Commission recommended City Council deny application #87-36 for rezoning.

C. No action was taken by Commission Application #87-38, as submitted by Norman Nafstad, for a conditional use permit for elderly housing at the property as described above since Commission recommended City Council deny application #87-36 for rezoning.

A recess of 5 minutes was taken.

4. Charles H. Hubbell appeared regarding Variance Application #87-40 for construction of a house and deck which will encroach in the required 40' rear yard setback at 4707 Perry Ave. N.

Moved by Commissioner Elsen and seconded by Commissioner Halpaus 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 5' in the required 40' rear yard setback for construction of a 28'x40' house and a variance of 15' in the required 40 ft. rear yard setback for construction of a 12'x16' deck at 4707 Perry Ave. N., P.I.D. #09-118-21-41-0017, as requested in Application #87-40 of Charles H. Hubbell.

The findings of fact are: Entire block of lots that are relatively shallow and encroachment will not change character of neighborhood.

Motion carried.

5. Harry F. Johnson appeared regarding Variance Application #87-41 for construction of an addition on the existing house which will encroach in the required 40' rear yard setback at 4701 Georgia Ave. N.

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June 8, 1987 - Continued

Moved by Commissioner Barden and seconded by Commissioner Halpaus that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.13, Subd. 4 a) to grant a variance of 14' in the required 40' rear yard setback for construction of a 12'x24' addition on the existing house at 4701 Georgia Ave. N., P.I.D. #08-118-21-41-0012, as requested in Application #87-41 of Harry F. Johnson.

The findings of fact are: Good addition to the house, not a detriment to the neighborhood and over the years had trouble with corner lots that were originally built with large setback in front yard.

Motion carried.

6. Douglas Williams appeared regarding a building permit to construct a storage hangar on Lot 78A Crystal Airport.

Moved by Commissioner Magnuson and seconded by Commissioner Elsen to recommend to the City Council to approve authorization to issue building permit #8333 to Douglas Williams for construction of a 40'x66' storage hangar on Lot 78A Crystal Airport, subject to standard procedure.

Motion carried.

7. Stanley J. Wodziak of the Palace Inn appeared regarding Variance Application #87-42, #87-43 and #87-47 to expand a non-conforming building, said non-conformity being the existing building encroaches 19.8' in the required 22' side street side yard setback, to vary the required number of parking spaces and to vary the side street side yard setback to allow construction of an addition at 5607 West Broadway.

- A. Moved by Commissioner Magnuson and seconded by Commissioner Halpaus that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.05, Subd. 2, to expand a non-conforming building to permit a 17'6"x40'3" addition to the existing building at 5607 West Broadway, P.I.D. #05-118-21-42-0071, as requested in Application #87-42 of Stanley J. Wodziak.

The findings of fact are: Adding to non-conformity would be no problem to surrounding properties.

Motion carried.

- B. Moved by Commissioner Elsen and seconded by Commissioner Halpaus that pursuant to Section 515.55 of

June 8, 1987 - Continued

the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.09, Subd. 8 v) and approve a variance of 10 off-street parking spaces of the required 98 parking spaces at the property as described above, as requested in Application #87-43 of Stanley J. Wodziak.

The findings of fact are: Any overflow parking will not be hazard to City, neighboring businesses provide additional parking.

Motion carried.

- C. Moved by Commissioner Barden and seconded by Commissioner Halpaus that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.13, Subd. 3 b) 2) to grant a variance of 6' in the required 22' side street side yard setback to permit a 17'6"x40'3" addition to the existing building at the property as described above, as requested in Application #87-47 of Stanley J. Wodziak.

The findings of fact are: No detriment to surrounding properties with addition.

Motion carried.

8. Stanley J. Wodziak of Palace Inn appeared regarding a building permit for construction of an addition to the existing building at 5607 West Broadway.

Moved by Commissioner Magnuson and seconded by Commissioner Anderson to recommend to the City Council to approve authorization to issue building permit #8346 for construction of a 17'6"x40'3" addition to the existing building located at 5607 West Broadway, P.I.D. #05-118-21-42-0071, subject to standard procedure.

Motion carried.

9. Consideration of Application #87-44 for rezoning property from B-3 District and B-4 District to PUD District; Application #87-45 for a conditional use permit for review of the site plan and Application #87-46 for a conditional use permit to allow automotive repair in B-3 at 6918 and 6924 - 56th Avenue North as requested by Jeff Sweet of Midwest Auto Malls, Inc.

Moved by Commissioner Magnuson and seconded by Commissioner Anderson to set a public hearing before the Planning Commission at 7:30 p.m., or as soon thereafter as the matter may be heard, Monday, July 13, 1987, to consider the

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June 8, 1987 - Continued

request of Jeff Sweet of Midwest Auto Malls, Inc. to rezone from B-3 District (auto-oriented commercial) and B-4 District (community commercial) to PUD (planned unit development); Application #87-45 for a conditional use permit for review of the site plan and Application #87-46 for a conditional use permit to allow automotive repair in B-3 at 6918 and 6924 - 56th Avenue North, P.I.D. #05-118-21-42-0033 and #05-118-21-42-0009.

Motion carried.

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

Motion carried.

Chairperson Feyereisen

Secretary Christopher



Minnesota Charitable Gambling Control Board
Room N475 Griggs-Midway Building
1821 University Avenue
St. Paul, MN 55104-3383
(612) 642-0555

LAWFUL GAMBLING EXEMPTION

FOR BOARD USE ONLY

- INSTRUCTIONS:**
1. Submit request for exemption at least 30 days prior to the occasion.
 2. When completing form, do not complete shaded areas.
 3. Give the gold copy to the City or County. Send the remaining copies to the Board. The copies will be returned with an exemption number added to the form. When your activity is concluded; complete the financial information, sign and date the form, and return to the Board within 30 days.
- PLEASE TYPE**

Organization Name Church of St. Raphaels Crystal			License Number (if currently or previously licensed) X-27-016-3-6				
Address 7301 Bass Lake Road			City, County, State, Zip Code Crystal, Hennepin, Minnesota 55428				
Chief Executive Officer's Name Msgr. Stanley J. Srnc		Phone Number (612) 537-8401		Manager's Name David M. Hoffmann		Phone Number (612) 537-1700	
Type of Organization <input type="checkbox"/> Fraternal <input type="checkbox"/> Veterans <input checked="" type="checkbox"/> Religion <input type="checkbox"/> Other Nonprofit Organization				If Other Nonprofit Organization (Check One) <input type="checkbox"/> IRS Designation <input type="checkbox"/> Incorporated with Secretary of State <input type="checkbox"/> Affiliate of Parent Nonprofit Organization			
Name of Premises Where Activity Will Occur Church grounds and parking lot						Date(s) of Activity August 7, 8, 9, 1987	
Premises Address 7301 Bass Lake Road							
Games	Yes	No	Gross Receipts	Value of Prizes	Expenses	Profit	
Bingo	X						
Raffles	X						
Paddlewheels		X					
Tipboards		X					
Pull-Tabs	X						
Use of Profit							
Distributor From Whom Gambling Equipment Acquired						Distributor's License No.	
I affirm all information submitted to the Board is true, accurate, and complete. <i>Stanley J. Srnc</i> <i>6/8/87</i>				I affirm all financial information submitted to the Board is true, accurate, and complete.			
Chief Executive Officer Signature				Date		Chief Executive Officer Signature	
						Date	

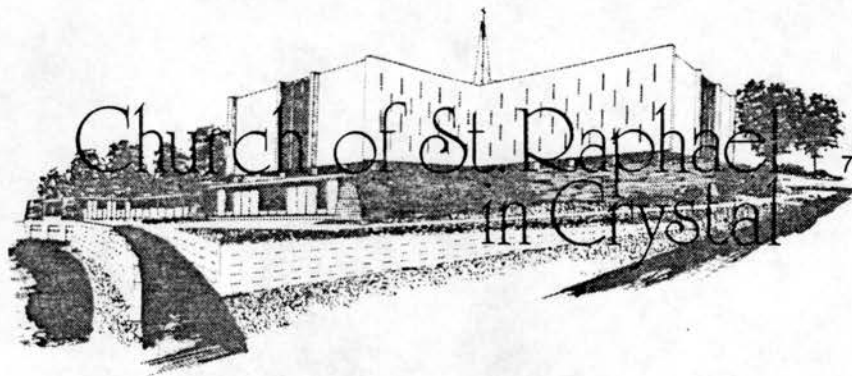
ACKNOWLEDGMENT OF NOTICE BY LOCAL GOVERNING BODY

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

CITY OR COUNTY

TOWNSHIP

Name of Local Governing Body (City or County) <i>City of Crystal</i>		Township Name (Must be notified when County is the approving body)	
Signature of Person Receiving Application <i>David M. Hoffmann</i>		Signature of Person Receiving Application	
Title <i>City Clerk</i>		Date Received <i>6-8-87</i>	
		Date	



REV. MSGR. STANLEY J. SRNEC
Pastor

7301 BASS LAKE ROAD / CRYSTAL, MINNESOTA 55428

Rectory 537-8401
School Office 537-6242

June 5, 1987

Crystal City Hall
4141 Douglas Drive
Crystal, Minnesota 55428

Dear Sir:

The Church of St. Raphael in Crystal, Minnesota, authorizes Mr. David M. Hoffmann, 6202 Yucca Lane, Maple Grove, Minnesota, a member of this parish, to be its Gambling and Bingo Manager for the annual church Festival, August 7 - 8 - 9, 1987.

This festival is held on the grounds of the Church. All necessary permits have been requested from the City of Crystal. This operation is covered by insurance by our Archdiocesan carrier.

I hereby request that the necessary licenses be granted for Mr. Hoffmann and for the Church.

Sincerely,

Stanley J. Srneec
Rev. Msgr. Stanley J. Srneec
Pastor

CRYSTAL LIONS CLUB
CHARITABLE GAMBLING
PALACE INN

1698

6/10 19 87

75-1662/910

PAY TO THE
ORDER OF

CRYSTAL Park & Rec

\$ 1000.00/100

ONLY ONE THOUSAND &

100/100 DOLLARS

The Bank

EASYPLACE North

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

LAST PAYMENT ON

MEMO EXERCISE PATRAT LIONS
New Park

R. L. Smith

TOTAL OF \$6000.00

June 12, 1987

City of Crystal Administrative Ofcs
4141 N Douglas Drive
Crystal, Mn 55422

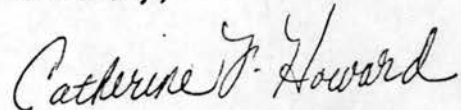
Att: Mr. John Irving, City Manager

Dear Sir:

Kindly accept my resignation as a member of the Human Relations Commission effective June 12, 1987. Due to my present economic situation and the need to work a second job, I cannot continue at the present time as a member of this commission.

I appreciate the opportunity of having been a member of this commission.

Sincerely,

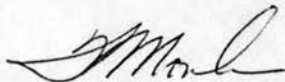
A handwritten signature in cursive script that reads "Catherine F. Howard".

Catherine F. Howard

cc: Chairman of Human Relations Commission

TO: Planning Commission
FROM: Bill Monk, City Engineer
DATE: May 4, 1987
RE: Preliminary Plat of Liberty Estates

A preliminary plat has been submitted for the property at 6000 Lakeland Avenue (Royal Crown Motel). The four lot plat separates the motel site while creating three single family lots on the east end of the property. The plat is consistent with existing zoning and meets all applicable City codes for lot area and dimensions. A copy of the plat will be available on Monday night.



WM:jrs

Encl

6/11/87 UPDATE

On May 11 the Planning Commission recommended tentative approval of Liberty Estates preliminary plat.

12

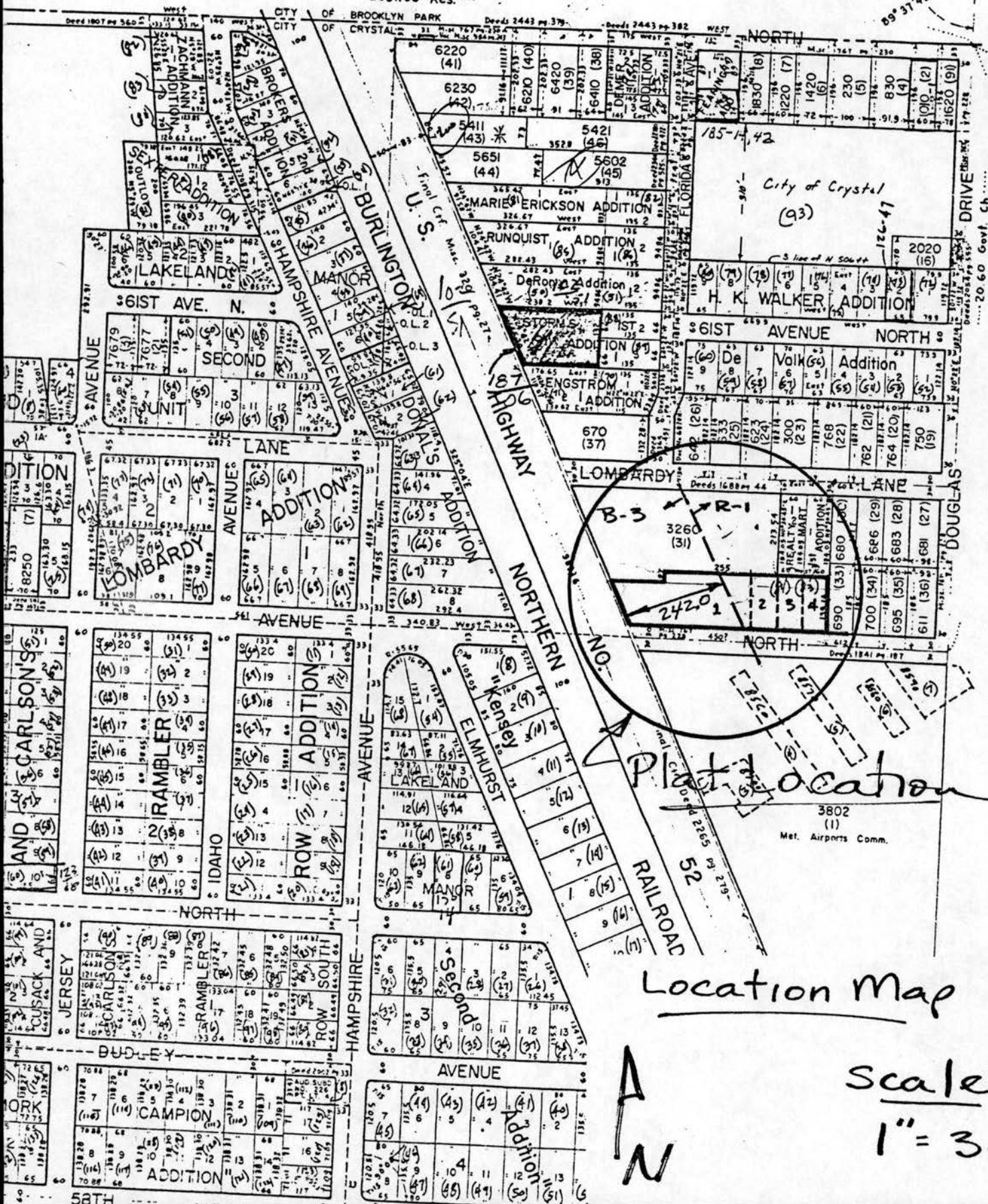
CRYSTAL—54
NEW HOPE—86

11

C 19, R 21

.....2637.00 Res

89° 37' 43" Res



2690 41 B...

SECRET

Location Map

Scale:
 $1'' = 300'$

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE

Name Marilyn Kamp Address Planning 4824 Quail N COMMISSION 55429
Zip #

Phone (home) 537-2515 (Office) 542-2945

Resident of Crystal Since (year) 1975

Occupation Technician Employer NW Bell

Education: (please indicate highest grade completed or highest degree and major course of study) high school

Civic and other activities: (please list past and present civic activities and organizational memberships, particularly those which may be relevant to the appointment you are seeking)

Active church member, Sunday School teacher,
PTA, roommother

Comments (please briefly describe other qualifications, experience and other information which you would like the City Council to consider or which you believe are particularly relevant to the appointment you are seeking. Use additional pages if necessary.)

I've been a homeowner in Crystal 12 years.
and plan to stay a long time.

I would now like to get more actively
involved in my community.

Date Submitted: June 8, 19 87.

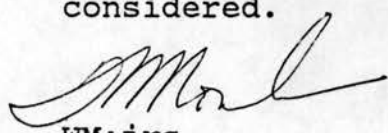
(Return to: City Manager, 4141 Douglas Drive North, Crystal, Minnesota 55422)

TO: Planning Commission
FROM: Bill Monk, City Engineer
DATE: May 5, 1987
RE: Rezoning for Douglas Drive Family Physicians -
Broadway Suburban Clinic

A revised site plan has been submitted for expansion of parking facilities on the south side of the Douglas Drive Family Physicians site. The proposal includes rezoning a portion of two lots within Andersons Gardendale Acres as well as the site on which the clinic building is located. More specifically, the rezoning request involves the following:

- Rezoning Lot 1 of the Douglas Medical Plaza from R-4 (High Density Residential) to B-2 (Limited Commercial). This change in zoning designation will render the clinic a conforming use as should have occurred during the zoning ordinance revisions of 1976.
- Rezone Lot 1 Andersons Gardendale Acres from R-1 (Single Family Residential) to B-2 (Limited Commercial) to allow use of this lot for the parking lot expansion proposed. This zoning change would also accommodate a building expansion in the future.
- Rezone the east 100 feet of Lot 2 of Andersons Gardendale Acres from R-1 (Single Family Residential) to P-2 (Off-Street Parking - Residential), so parking can be accommodated as per the site plan. This is consistent with the existing zoning on the two lots to the north.

The attached maps will hopefully help clarify the existing and proposed zoning designations. On Monday night a larger scale site plan will also be available for review as this item is considered.

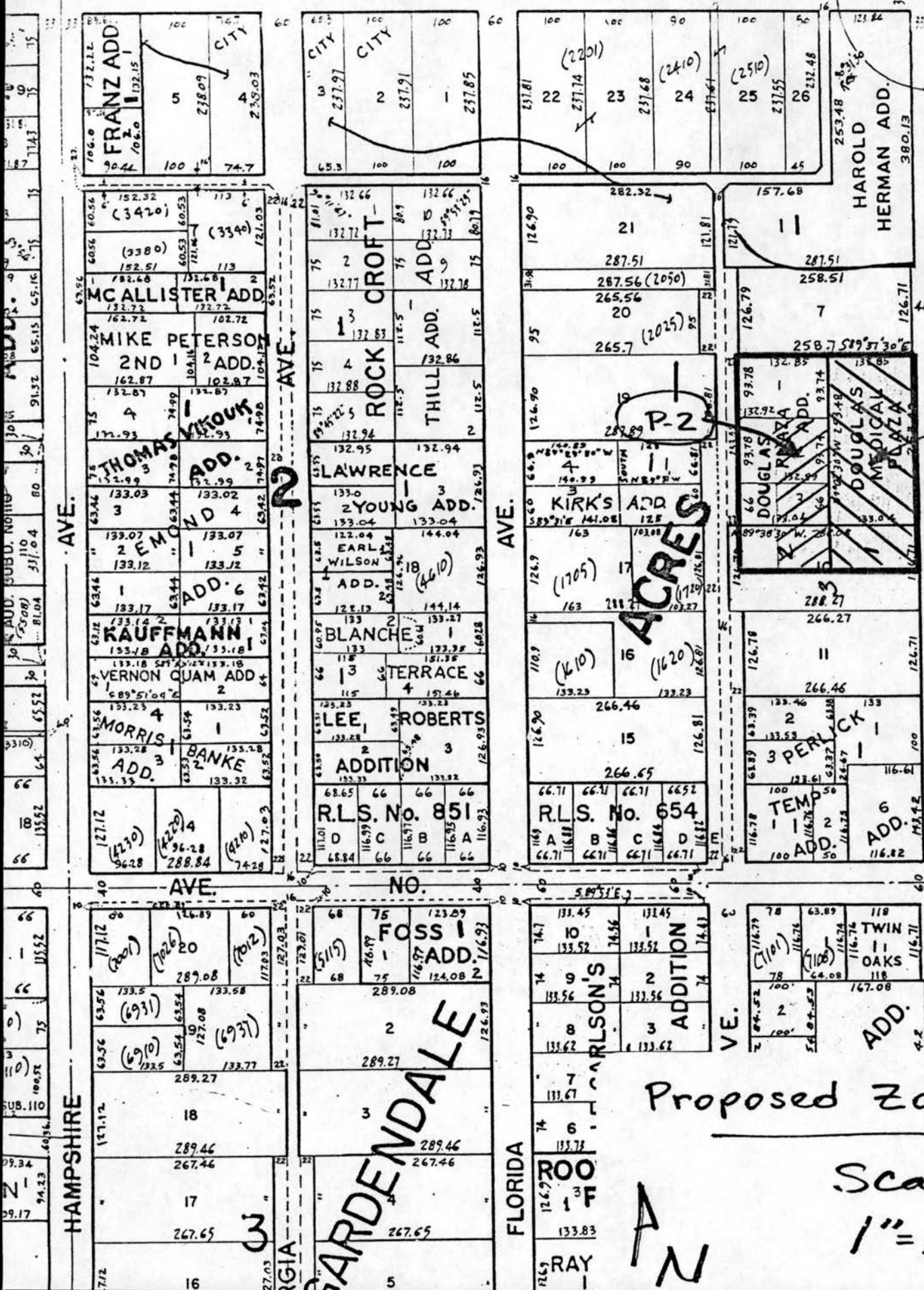

WM:jrs

Encls

6/11/87 UPDATE

On May 11 the Planning Commission recommended approval of the multiple rezonings listed above. The Council is now in a position to consider an ordinance amendment for the modification of the existing zoning designations. Any approval of the zoning should include approval of the site plan agreement attached covering parking lot construction.

36th Avenue



B-2

17

2640.5 Res.

SEC. 21, T. 118, R. 21

Proposed Zoning

Scale:
1" = 200'

A
N

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 Douglas Drive Family Physicians Parking Lot.

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

- Construct concrete driveway apron across boulevard.
- Construct curb opening at driveway and repair street adjacent.
- Remove concrete barrier curb.
- 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 handicap parking stall sign.
- Construct storm sewer and appurtenances to collect and dispose of all surface water on the site.
- Provide screening from adjacent property in accordance with Section 515.07, Subd. 9, of the Crystal City Code.
- Erect stop sign at exit from parking area.
- Prepare and submit "as built" utility plans.
- 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.
- Provide all lot irons in place and to grade at the time of final acceptance.

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

That construction work be completed prior to issuance of the occupancy permit but not later than one year 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
\$21,000 to insure the faithful performance of the above
construction work and requirements, said surety to be in the form
and manner as prescribed by law.

IN WITNESS WHEREOF we have hereunto set our hands this ____
day of _____.

SEAL

ATTEST:

CITY CLERK

CITY OF CRYSTAL

MAYOR

CITY MANAGER

IN THE PRESENCE OF:

SECOND PARTY

SECOND PARTY

CITY OF CRYSTAL

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

Date: March 27 1987

TYPE OF REQUEST: (X) Rezoning () Conditional Use Permit
() () Plat Approval
() Sign Variance () Other

Street Location of Property: 3443 Douglas Drive

Legal Description of Property: Lot 10, Block one, Garden Dale
Acres / Replat to Lot 1 and Lot 2, Block one Anderson Garden Dale
Acres

Property Identification Number: 20 118 21 11 0007

Owner: Keith Anderson
(Print Name)

3365 Quail Ave. N. Golden Valley, MN. 55422 / 522-8607
(Address) (Phone No.)

Applicant: DOUGLAS DRIVE FAMILY PHYSICIANS, P.A.
(Print Name)

3501 DOUGLAS DRIVE NORTH, CRYSTAL, MN. 55422 533-2721
(Address) (Phone No.)

DESCRIPTION OF REQUEST: Douglas Drive Family Physicians have entered into a
purchase agreement to buy the property listed above for the purpose of con-
structing a parking lot adjacent to the clinic. This request is to rezone
from R-1 to B-2 or P-2 (as determined by the city).

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

Douglas Drive Family Physicians have outgrown their present parking facilities
and need additional parking spaces to accommodate their growing patient
population.

NOTE: Attach plan or survey of proposal.

THIS PROPERTY IS:

(TORRENS) / ABSTRACT
(Circle one)

Merle S. Mark
(Applicant's Signature)
Merle S. Mark, President

Keith R. Anderson
(Owner's Signature)
Keith R. Anderson

(Office Use Only)

FEE: \$ 75.00 DATE RECEIVED: 4/3/87 RECEIPT # 34355

(Approved) (Denied) - Planning Commission

(Date)

(Approved) (Denied) - City Council

(Date)

TO: Planning Commission
FROM: Bill Monk, City Engineer
DATE: June 1, 1987
RE: Rezoning of Properties along Florida, Georgia and
Hampshire Avenues North of 54th Avenue

A petition has been received from a group of residents located between 54th Avenue and the Target complex to rezone their property from B-4 District (Community Commercial) to R-1 District (Single Family Residential). Although it was thought this area might redevelop into commercial uses sometime following the 1976 zoning revisions, the long standing residential use has not changed. This office sees no problem in modifying the zoning to match the present single family use. Maps are attached to assist the Commission in reviewing the item.



WM:jrs

Encls

6/11/87 UPDATE

On June 8 the Planning Commission recommended approval of the proposed rezonings. The Council is now in a position to consider an ordinance amendment rezoning the properties described above.

REZONING PETITION

Honorable Mayor & City Council
City of Crystal, Mn.

The undersigned respectfully requests that our property be rezoned
to what it should have always been R-1 Single Family Residential District.

NAME	ADDRESS
James Barber	5401 Hampshire Ave N.
Maretha Barber	5401 Hampshire Ave N.
Marilyn Rutgen	5407 Hampshire Ave North
Marvin Rutgen	5407 HAMPSHIRE NO
Kind Amann	5400 Hampshire Ave N.
Louise Amann	5400 Hampshire Ave N.
Curtis R Hall	5412 Hampshire Ave. No.
Carolyn Hall	5412 Hampshire Ave N
David Work	5407 Georgia Ave No.
Virian Norby	5407 GEORGIA AVE NO
James Krone	5401 Florida Ave N
Jerome Krone	5401 FLORIDA AVE. NO.
John H. Hise	5413 HAMPSHIRE AVE NO.
Wallace Schilman	5406 Hampshire Ave. N.
Louise H. Schilman	5406 Hampshire Ave. N.
David Hane	5401 - Georgia Ave No
William Hane	5401 Georgia Ave N.
John & Helen Blanton	5406 Georgia Ave N.
Eric Blanton	5412 Georgia Ave. N.
Patty K. Blanton	5413 Georgia Ave. No.

All persons in the immediate area have been contacted by me.

Those persons not signing are deemed to be opposed to the rezoning.

Signed James Barber 5401 Hampshire Ave N
James Barber Address
Date filed 4-28-87 532-6477
Phone No.

JIPPING

CENTER ADDITION

CARDINAL COURT
(TARGET)

ROONEY'S ADDITION

FIRST FEDERAL
RON DOPP

2ND
21
ADD.

MCDONALD'S
2ND
ADD.

54th. AVE.

NO.	133.06	133.06
73	133.07	133.07
74	133.08	133.08
75	133.09	133.09
76	133.10	133.10
77	133.11	133.11
78	133.12	133.12
79	133.13	133.13

THIRD 5

54th. AVE.

NO.	133.06	133.06
73	133.07	133.07
74	133.08	133.08
75	133.09	133.09
76	133.10	133.10
77	133.11	133.11
78	133.12	133.12
79	133.13	133.13

9th ADD.

54th. AVE.

NO.	133.06	133.06
73	133.07	133.07
74	133.08	133.08
75	133.09	133.09
76	133.10	133.10
77	133.11	133.11
78	133.12	133.12
79	133.13	133.13

BECKER'S 2nd ADD.

54th. AVE.

NO.	133.06	133.06
73	133.07	133.07
74	133.08	133.08
75	133.09	133.09
76	133.10	133.10
77	133.11	133.11
78	133.12	133.12
79	133.13	133.13

BECKER'S 2nd ADD.

54th. AVE.

NO.	133.06	133.06
73	133.07	133.07
74	133.08	133.08
75	133.09	133.09
76	133.10	133.10
77	133.11	133.11
78	133.12	133.12
79	133.13	133.13

BECKER'S 2nd ADD.

54th. AVE.

NO.	133.06	133.06
73	133.07	133.07
74	133.08	133.08
75	133.09	133.09
76	133.10	133.10
77	133.11	133.11
78	133.12	133.12
79	133.13	133.13

WHINNER 2nd TERRACE

53rd. AVE.

NO.	133.14	133.14
60	133.15	133.15
61	133.16	133.16
62	133.17	133.17
63	133.18	133.18
64	133.19	133.19
65	133.20	133.20
66	133.21	133.21

H. 8. 1. 3. T. 6

53rd. AVE.

NO.	133.14	133.14
60	133.15	133.15
61	133.16	133.16
62	133.17	133.17
63	133.18	133.18
64	133.19	133.19
65	133.20	133.20
66	133.21	133.21

E. 8. F. 3. I. 5

53rd. AVE.

NO.	133.14	133.14
60	133.15	133.15
61	133.16	133.16
62	133.17	133.17
63	133.18	133.18
64	133.19	133.19
65	133.20	133.20
66	133.21	133.21

E. 8. L. 3. D. 4

53rd. AVE.

NO.	133.14	133.14
60	133.15	133.15
61	133.16	133.16
62	133.17	133.17
63	133.18	133.18
64	133.19	133.19
65	133.20	133.20
66	133.21	133.21

GEORGIA 2nd 10

53rd. AVE.

NO.	133.14	133.14
60	133.15	133.15
61	133.16	133.16
62	133.17	133.17
63	133.18	133.18
64	133.19	133.19
65	133.20	133.20
66	133.21	133.21

FLORIDA 2nd 11

53rd. AVE.

NO.	133.14	133.14
60	133.15	133.15
61	133.16	133.16
62	133.17	133.17
63	133.18	133.18
64	133.19	133.19
65	133.20	133.20
66	133.21	133.21

EDGEWOOD 2nd 12

52nd. AVE.

NO.	133.22	133.22
50	133.23	133.23
51	133.24	133.24
52	133.25	133.25
53	133.26	133.26
54	133.27	133.27
55	133.28	133.28
56	133.29	133.29

SE SUBDIVISION

52nd. AVE.

NO.	133.22	133.22
50	133.23	133.23
51	133.24	133.24
52	133.25	133.25
53	133.26	133.26
54	133.27	133.27
55	133.28	133.28
56	133.29	133.29

ADDITION

52nd. AVE.

NO.	133.22	133.22
50	133.23	133.23
51	133.24	133.24
52	133.25	133.25
53	133.26	133.26
54	133.27	133.27
55	133.28	133.28
56	133.29	133.29

STE. ST. MARIE R.I

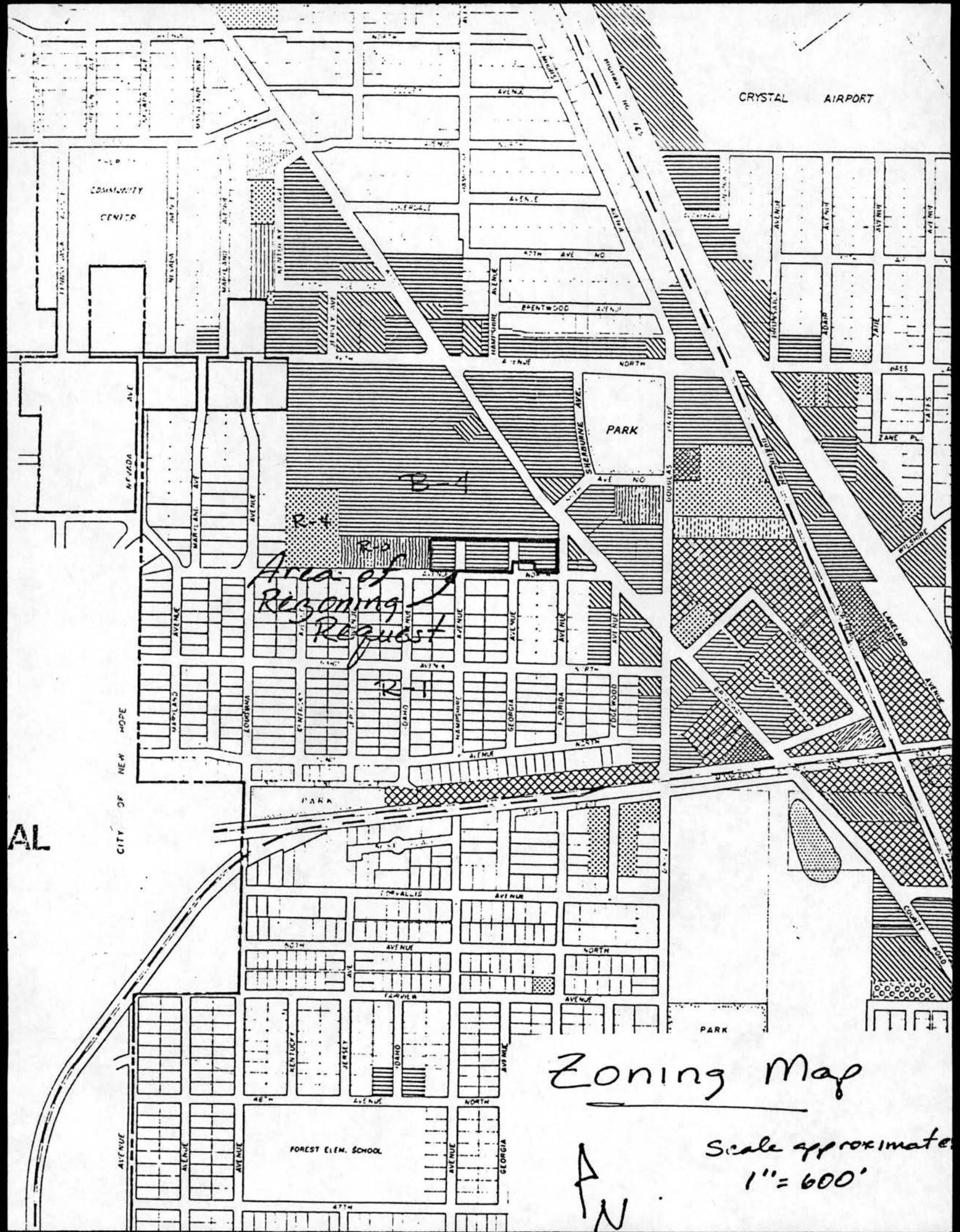
LOCATION Map

A
N

Scale
1" = 20'

(7000)

BALDWIN



CRYSTAL AIRPORT

COMMUNITY
CENTER

PARK

Area of
Reasoning
Request

R-1

PARK

PARK

FOREST ELEM. SCHOOL

Zoning Map

Scale approximate
1" = 600'

N
S

APPLICATION FOR LICENSE

4141 Douglas Drive, Crystal, Minnesota 55422

HONORABLE CITY COUNCIL
CRYSTAL, MINNESOTA

GENTLEMEN:

I Roland L. Smothers for
WE Crystal Lion's Club

5707 Rhode Island Avenue North

Crystal, MN 55428

Fee, \$ 13.25/day
Seasonal

New Renewal

Telephone 537-5064

enclose the sum of Request waiver of fee DOLLARS
to the City of Crystal as required by the Ordinances of said City and have complied with all the
requirements of said Ordinances necessary for obtaining this License:

NOW, THEREFORE, I

Roland L. Smothers for Crystal Lion's Club hereby make application to

operate a 3.2 Special beer stand at Bicker ~~Peter E. Meintsma~~ Park

for the period July 4, 1987 only through subject to all
conditions and provisions of said Ordinance.

City Use Only

Roland L. Smothers FOR CRYSTAL LION
Print Name of Applicant

Roland L. Smothers
Signature of Applicant



CERTIFICATE OF INSURANCE

SP-100 (R-10-1-77)
ISSUE DATE (MM/DD/YY)

6-11-87

PRODUCER

John H. Crowther, Inc.
3600 Multifoods Tower
Minneapolis, MN 55402

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

COMPANY LETTER **A**
TranscontinentalCOMPANY LETTER **B**COMPANY LETTER **C**COMPANY LETTER **D**COMPANY LETTER **E**

INSURED

Lions Club of Minnesota
c/o Corporate Risk Managers
7525 Mitchell Road
Eden Prairie, MN 55344

COVERAGES

THIS IS TO CERTIFY THAT POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIABILITY LIMITS IN THOUSANDS		
						EACH OCCURRENCE	AGGREGATE
	GENERAL LIABILITY				BODILY INJURY	\$	\$
<input type="checkbox"/>	COMPREHENSIVE FORM				PROPERTY DAMAGE	\$	\$
<input type="checkbox"/>	PREMISES/OPERATIONS UNDERGROUND EXPLOSION & COLLAPSE HAZARD				BI & PD COMBINED	\$	\$
<input type="checkbox"/>	PRODUCTS/COMPLETED OPERATIONS				PERSONAL INJURY		\$
<input type="checkbox"/>	CONTRACTUAL						
<input type="checkbox"/>	INDEPENDENT CONTRACTORS						
<input type="checkbox"/>	BROAD FORM PROPERTY DAMAGE						
<input type="checkbox"/>	PERSONAL INJURY						
	AUTOMOBILE LIABILITY				BODILY INJURY (PER PERSON)	\$	
<input type="checkbox"/>	ANY AUTO				BODILY INJURY (PER ACCIDENT)	\$	
<input type="checkbox"/>	ALL OWNED AUTOS (PRIV. PASS.)				PROPERTY DAMAGE	\$	
<input type="checkbox"/>	ALL OWNED AUTOS (OTHER THAN PRIV. PASS.)				BI & PD COMBINED	\$	
<input type="checkbox"/>	HIRED AUTOS						
<input type="checkbox"/>	NON-OWNED AUTOS						
<input type="checkbox"/>	GARAGE LIABILITY						
	EXCESS LIABILITY				BI & PD COMBINED	\$	\$
<input type="checkbox"/>	UMBRELLA FORM						
<input type="checkbox"/>	OTHER THAN UMBRELLA FORM						
	WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY				STATUTORY		
					\$	(EACH ACCIDENT)	
					\$	(DISEASE-POLICY LIMIT)	
					\$	(DISEASE-EACH EMPLOYEE)	
	OTHER				\$500,000 BI each person		
					500,000 BI each common ca		
					500,000 PD each common ca		
					500,000 Loss of means of support each common cause		
					500,000 Aggregate		
A Liquor Liability					CCP 157 34 55	10-1-86	10-1-87
DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS							
Additional Insured: City of Crystal							

CERTIFICATE HOLDER

Crystal Lions Club

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENT OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE



Minnesota Public Interest Research Group

2412 University Avenue Southeast
Minneapolis, Minnesota 55414
(612) 627-4035

city of Crystal,

The Minnesota Public Interest Research Group (MPIRG) is a statewide student based, non-profit, non-partisan organization that has been working in Minnesota since 1971. MPIRG has worked on issues like consumer, worker, and environmental protection, utility rate reform, energy conservation, radioactive waste, and others. MPIRG is based on nine campuses in Minnesota and our student membership numbers 40,000. Our full time staff represents the public's interest by lobbying at the state capitol, litigation in our courts, and intervening when the state makes major energy, environmental and utility rate decisions. Since students get involved directly on these issues, MPIRG provides an educational experience on how our government works.

This will be our fourth year canvassing in the Twin Cities Metro Area. Basically, canvassing entails talking to people about MPIRG issues and then asking for financial support. We canvass door-to-door in residential neighborhoods Monday-Friday from 4:00-9:00 PM and on Saturdays from 11:00- 8:00 PM.

We plan on canvassing from JUNE 1- JUNE 30. Enclosed are a list of MPIRG canvassers, proof of our non-profit status and any additional information you have requested. If you have any questions please call me at 627-4035
Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Russell Adams".

Russell Adams
Canvass Director

CITY OF CRYSTAL
4141 DOUGLAS DRIVE
CRYSTAL, MINNESOTA 55422

PERMIT # _____
DATE _____

RELIGIOUS AND CHARITABLE ORGANIZATIONS
PERMIT APPLICATIONS

ORGANIZATION'S NAME Minnesota Public Interest Research Group
ORGANIZATION'S ADDRESS 2412 University Ave S.E., Mpls 55414
APPLICANT'S NAME Russell Adams PHONE NO. 627-4035
APPLICANT'S ADDRESS 4339 Pillsbury Av. S. Mpls, 55409
LOCAL ADDRESS _____

NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS OF THE ORGANIZATION:

Kris Blake (Executive Director) 1865 Summit Av, St. Paul 55105
Michelle Ruddy (State Board Chair) 2322 Buford Av, St. Paul 55108

SOLICITATION IS TO BE CARRIED ON (Date) June 1 June 30
(From) (To)

IS ANY COMMISSION, FEE, WAGE OR EMOLUMENT GOING TO BE EXPENDED IN CONNECTION
WITH SUCH SOLICITATION? Yes.

IF THE ANSWER IS YES, WHAT IS THE AMOUNT THEREOF? carvassets are paid \$32.50/day +
IF PERMIT IS ISSUED, YOUR ORGANIZATION, ASSOCIATION OR CORPORATION SHALL FURNISH
ALL OF ITS MEMBERS, AGENTS OR REPRESENTATIVES CONDUCTING SOLICITATION CREDENTIALS
IN WRITING STATING THE NAME OF THE ORGANIZATION, NAME OF AGENT AND PURPOSE OF
SOLICITATION.

ATTACH A LIST OF NAMES, ADDRESSES, AND PHONE NUMBERS OF SOLICITORS.

SIGN THE FOLLOWING STATEMENT:

I AFFIRM THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT.

APPROVED:

CITY CLERK

DATE

POLICE DEPT.

DATE

Russell Adams

SIGNATURE OF APPLICANT

Russell Adams

PRINT NAME OF APPLICANT

5-26-87

DATE

James T. Hoeser
6-5-87

LIST OF MPFRG CANVASSERS

Russ Adams	4349 Pillsbury Ave S, Mpls	825-6654
Tony Anderson	1965 Wellesley, St. Paul	698-3052
Daniel Benson	1350 Laurel Ave, St. Paul	No Phone
Elizabeth Borg	288 N. Cleveland, St. Paul	644-0664
Elina Coulter	180 Bedford St SE, Mpls	379-7378
Dolores Covert	4904 Bryant Ave S, Mpls	824-5173
John Curry	12700 Parkwood Dr., Burnsville	894-4668
Edward Farmer	147 Cheryl St. SE, Mpls	379-7429
Bryan Fish	3699 Bellaire Ave, White Bear Lake	426-2923
Curt Goodrich	1704 Como Ave, Mpls	378-2237
Margaret Hitchcock	29 Wildwood St, Winchester, Ma 01890	NA
Fredrick Keller	851 Fry St, St. Paul	641-0479
Gary Johnson	4033 Park St, Mpls	827-2331
Peter Leverich	1600 Grand Ave, St. Paul	696-6732
Bill Muschenheim	2412 University Av SE, Mpls	627-4035
Kristi Olson	1015 6th St., Mpls	379-9583
Carol Patt	3221 Columbus Ave S, Mpls	339-3967
Darrick Perteet	4033 Park Ave S, Mpls	825-3378
John Paul	1865 Summit Ave, St. Paul	645-2040
Rachel Portnoy	5247 13th Ave S, Mpls	825-8044
John Rochon	1692 Portland Ave, St. Paul	644-1229
Greg Snater	2412 University Ave SE, Mpls	641-1831
Nayla Sultan	210 Delaware St SE, Mpls	624-9967
Nancy Waisanen	3625 Bloomington Ave S, Mpls	729-9113
Dave Ware	709 8th Ave S, Mpls	379-4124
Abigail Younger	3520 W. Calhoun Pkwy, Mpls	925-5894



I, Joan Anderson Growe, Secretary of State of the State of Minnesota, keeper of the Great Seal of said State, and the custodian of the documents pertaining to the formation of corporations under the laws of the State of Minnesota, do hereby certify:

That Minnesota Public Interest Research Group

is classified as the type of corporation generally designated as a "nonprofit" corporation in the files of this office, created, organized and existing under and by virtue of and in full and complete compliance with the Laws of said State made by filing Articles of Incorporation on the 17th day of February 1971.

That said authority is now in force and has not been canceled or revoked, and that said corporation is engaged in or is authorized to engage in the purposes for which it was formed and organized as a corporation of the State of Minnesota, upon the date hereof.



WITNESS my official signature hereunto
subscribed and the Great Seal of the
State of Minnesota hereunto affixed
this 24th day of May,
19 84.

Joan Anderson Growe
Secretary of State

MEMORANDUM

To: Chief Mossey

From: Detective Wagner

Date: June 5, 1987

Subject: MPIRG's Application For Permit

Per your request, I spoke with Vannesa Beaudry, of the State Department of Commerce in an attempt to determine the status of the MPIRG. Ms. Beaudry stated that they are a tax-exempt organization that mainly solicits for lobbyists that support educational issues. She stated they have no complaints on file at their office on this group and had just received the group's current Good Standing Certificate herself.

TO: John T. Irving, City Manager
FROM: Dan L. Smith, Assistant City Engineer
DATE: June 10, 1987
RE: Bids - Sidewalk and Curb & Gutter Repair No. 87-5

Sealed bids were received June 10, 1987, for the above-referenced project. The repair areas are designated on the attached map. In the sidewalk repair areas the property owners with defective sidewalk were notified and are to be assessed for the cost of the replacement. The curb & gutter repair is a City budget item for the replacement of several sections of damaged or displaced curb within a small area of the City each year that we have a concrete contract.

All bids were checked for completeness and accuracy. The tabulation is as follows:

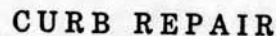
Halvorson Construction Co.	\$13,384.00
Gibbs Concrete Construction	14,731.00
Lindahl and Carlson, Inc.	15,134.00
Gunderson Brothers Cement	19,992.00
Northern N	31,370.00

It is recommended the contract be awarded to the low bidder Halvorson Construction Co. in the amount of \$13,384.00.


DLS:jrs

Encl

A horizontal scale bar with the word "SCALE" centered above it. The bar is divided into segments by vertical tick marks. The labels "1000'", "0", "1000'", and "2000'" are placed above the bar at the first, second, third, and fourth tick marks respectively. The first segment (0 to 1000') is shaded with diagonal lines.



June 16, 1987

Mayor Tom Aaker
City Of Crystal

Dear Mayor Aaker,

I am writing this to ask you to urge the Crystal City Council to withdraw the proposed City Ordinance renaming Becker Park.

The honor some of you proposed has been deeply appreciated. But it was not something I ever asked for; nor did I ever expect it.

What should be happening now is a celebration of the success of the City and a recognition of the visionary and courageous councilmembers serving with me, who saw a need, defined the need, and met the need of changing times and circumstances. Those councilmembers, may I recall, were two presently sitting on the Council - Tom Aaker and Adrian Rygg. Others equally supportive of most of the project were Paul Rosenthal, John Schaaf, Loel Bertrand, and Barbara Bird.

Not one of us got everything in this effort we may have wanted. Yet none of us could have anticipated the tremendous success of this revitalized center of our city.

Please indulge me in a reminder of what has been accomplished for the people of Crystal:

1. The park was saved from commercial exploitation; it has been beautifully redesigned and made useful for years to come; (and has gained metro wide praise);
2. The tax base of the city has significantly expanded - far exceeding our most optimistic expectations;
3. Business opportunity has been revived;
4. Shopping choices and opportunities for our people have been significantly enhanced;
5. The aesthetics of the center of the city have been dramatically improved;
6. The image and the reputation of the city has been elevated

It was George Marshall who reportedly said that "one can get anything done in Washington if one doesn't care who gets the credit." That is marvelous advice for each of us who enters political service.

Finally, I will add that ultimately the merits of the work which went into making Crystal a better place in which to work, or to shop, or to play, or to live, can be observed in the remarks and observations of some of those once opposing the project, who now realize what an asset to the community this whole redevelopment has been and will continue to be.

That is thanks enough!

Please respectfully honor my request for the withdrawal of the motion.

Sincerely,


Pete Meintsma

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 26, 1987

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

Re: Peter E. Meintsma Park

Dear Jack:

Enclosed you will find the text of the ordinance renaming Becker Park. Under the statutes, such changes are made by ordinance and are then recorded with the County Recorder.

Yours very truly,



David J. Kennedy \

DJK:caw

ORDINANCE NO. 87- _____

AN ORDINANCE RELATING TO
PARKS: CHANGING THE NAME
OF BECKER PARK

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. The name of Becker Park in the City of Crystal is changed to Peter E. Meintsma Park.

Sec. 2. This ordinance is effective in accordance with Crystal City Code, Subsection 110.11.

Mayor

Attest:

City Clerk

00110D10.F16

MOTION: From Special Park & Recreation Advisory Commission Meeting - May 27, 1987

Motion: Mr. Genis:

Move to recommend to request the council to reconsider and revoke their action of renaming Becker Park without the consultation of the Park & Recreation Advisory Commission. The issue is not whether the commission agrees or disagrees with the name; the issue is that the commission was not advised or consulted on this matter. In the future, the Park & Recreation Advisory Commission should be consulted in the renaming of any Park and Recreation facility.

Second - Mr. Stockhaus.

Motion carried - unanimous.

Crystal Park & Recreation Department
Five-Year Capital Improvement Program (1987-1991)

1987

1.	Replace/update apparatus and equipment		<u>Estimated Cost</u>
A.	Forest	\$16,500	102,000
B.	Lee	8,000	
C.	Kentucky	10,000	
D.	Bassett Creek	24,500	
E.	Twin Oak	17,000	
F.	Yunkers	13,000	
G.	Cavanagh	<u>13,000</u>	
2.	North Lions Exercise Area		7,300
3.	Night Light Bassett Creek Parking Lot		2,500
4.	Forest School/Park Parking Lot		23,000
5.	Yunker Parking Lot		16,500
6.	Community Bldg./Recreation Center Study		4,200
7.	Walkway - Skyway 300' x \$6.00		2,300
8.	Forest Backstops (1)		1,000
			<u>158,800</u>

*School
properties*

1988

1.	Replace/update apparatus & equipment		99,000
	Soo Line	11,000	
	Crystal Highlands	13,000	
	Iron Horse	13,000	
	North Bass Lake	13,000	
	North Lions	21,000	
	Valley Place	17,000	
	Skyway	<u>11,000</u>	
2.	Terrace parking lot at Bassett Creek Park (Brunswick)		5,500
3.	Resurface Welcome and North Lions Tennis Courts		7,500
4.	Widen and Overlay Pathway at Bassett Creek Park		20,500
			<u>132,000</u>

1989

1.	Iron Horse Building (evaluate need) similar to Crystal Highlands Bldg.	54,000
2.	Construction of Community Bldg./Recreation Center	No estimate
3.	Walkway lighting Bassett Creek	52,000
4.	Picnic Building at Bassett Creek	52,000
		<hr/>
		158,000

1990

1.	Apparatus and picnic area at municipal pool - trees, grills, and play equipment	32,000
2.	Replace/update playground equipment Fair School/Park	13,000
3.	Fair backstops (2)	2,000
4.	Cavanagh Backstops (2)	2,000
5.	Athletic Field Lighting (evaluate need & location)	68,000
		<hr/>
		117,000

1991

1.	Tennis Courts - Forest, Fair Area (evaluate need)	72,000
2.	Sun Shelter - Sunnyview	7,000
		<hr/>
		79,000

DATE: June 16, 1987

MEMO TO: Jack Irving, City Manager

FROM: Edward Brandeen, Park & Recreation Director *E.B.*

RE: Jogging Course at North Lions Park

The estimated cost of materials and installation of a Gamefield Jogging Course at North Lions Park is as follows:

Jogging Course	\$5,620.00	(including freight)
Materials --		
Concrete	150.00	
Wood Timbers	1,300.00	
Ag. Lime	200.00	
	<hr/>	
Total cost	\$7,270.00	

CRYSTAL POLICE
RELIEF ASSOCIATION

June 12, 1987

TO: John T. Irving
From: Jerry Botko, Secretary Crystal Police Relief Association
RE: Addendum to The Crystal Police Relief Association

The Crystal Police Relief Association request that Mn Stat. S423A.19
"Reduced Vesting Requirement", be added to the Crystal Police
Relief Association Bylaws.

attachment

ADDENDUM TO
THE CRYSTAL POLICE RELIEF ASSOCIATION

Sec. 36. (423A.19) (REDUCED VESTING REQUIREMENT.)

Subdivision 1. (REDUCED VESTING.) Notwithstanding any law to the contrary, for a police or salaried firefighters relief association that implements the provision with municipal approval as provided in subdivision 4, a person with at least five years of service credited by the relief association is entitled, upon termination of active service and reaching at least the required normal retirement age, to receive a pro rata monthly service pension. The pro rata monthly service pension must be calculated in the amount and manner specified by the board of trustees, but not to exceed that portion of the service pension payable upon meeting the minimum age and years of service requirements that bears the same relationship that the person's actual years and portions of years of service bear to the minimum service requirement.

Subdivision 2. (SURVIVOR BENEFIT COVERAGE.) A person entitled to or receiving a reduced vesting service pension as provided in subdivision 1 is entitled to surviving spouse benefit coverage, surviving child benefit coverage, or both, if all other qualification requirements are met. The survivor benefit must be calculated in the amount and manner specified by the board of trustees, but not to exceed that portion of survivor benefit payable to a survivor of a deceased retired member who had met the minimum years of service requirement that bears the same relationship that the actual years and portions of years of service of the person bear to the minimum service requirement for a service pension.

Subdivision 3. (POSTRETIREMENT ADJUSTMENTS.) A reduced vesting service pension as provided in subdivision 1 or a survivor benefit payable on behalf of a deceased person entitled to or receiving a reduced vesting service pension as provided in subdivision 2 is entitled to postretirement adjustments if the comparable pension or benefit payable when the full minimum service requirement has been met is subject to postretirement adjustments. The postretirement adjustment must be the same percentage increase as the postretirement adjustment for the comparable pension or benefit payable when the full minimum service requirement has been met.

Subdivision 4. (IMPLEMENTATION.) The reduced vesting requirement must be implemented by a local relief

association through an amendment to the bylaws of the relief association with approval by the governing body of the municipality as required by section 69.77, subdivision 2i. The bylaw amendment may not be effective until a certified copy of it and the municipal approval has been filed by the municipal clerk with the executive director of the legislative commission on pensions and retirement, the state auditor, and the secretary of state.

SECTION 37. (EFFECTIVE DATE.)

Sections 1 to 36 are effective July 1, 1987..

**CRYSTAL POLICE
RELIEF ASSOCIATION**

May 28, 1987

To: John T. Irving, City Manager
From: Jerry Botko, Secretary Crystal Police Relief Association
Re: Amendment to the Crystal Police Relief Association Bylaws
Mn Stat (423A.19)

In the 1987 session of the State Legislature a bill was passed making law a "Reduced Vesting Requirement" to local pension plans.

The bill allows a person with at least five years of service credited by the relief association to be entitled, upon termination of active service and reaching at least the normal retirement age, to receive a pro rata monthly service pension.

attachments

1 prior to May 1, 1975.

2 (g) For the purpose of computing benefits under this
3 section the formula percentages used by any covered fund shall
4 in no event exceed 2-1/2 percent per year of service for any
5 year of service or fraction thereof.

6 (h) Any period of time for which a person has credit in
7 more than one of the covered funds shall be used only once for
8 the purpose of determining total allowable service.

9 (i) If the period of duplicated service credit is more than
10 six months, or the person has credit for more than six months
11 with each of the funds, each fund shall apply its formula to a
12 prorated service credit for the period of duplicated service
13 based on a fraction of the salary on which deductions were paid
14 to that fund for the period divided by the total salary on which
15 deductions were paid to all funds for the period.

16 (j) If the period of duplicated service credit is less than
17 six months, or when added to other service credit with that fund
18 is less than six months, the service credit shall be ignored and
19 a refund of contributions made to the person in accord with that
20 fund's refund provisions.

21 Sec. 36. [423A.19] [REDUCED VESTING REQUIREMENT.]

22 Subdivision 1. [REDUCED VESTING.] Notwithstanding any law
23 to the contrary, for a police or salaried firefighters relief
24 association that implements the provision with municipal
25 approval as provided in subdivision 4, a person with at least
26 five years of service credited by the relief association is
27 entitled, upon termination of active service and reaching at
28 least the required normal retirement age, to receive a pro rata
29 monthly service pension. The pro rata monthly service pension
30 must be calculated in the amount and manner specified by the
31 board of trustees, but not to exceed that portion of the service
32 pension payable upon meeting the minimum age and years of
33 service requirements that bears the same relationship that the
34 person's actual years and portions of years of service bear to
35 the minimum service requirement.

36 Subd. 2. [SURVIVOR BENEFIT COVERAGE.] A person entitled to

1 or receiving a reduced vesting service pension as provided in
2 subdivision 1 is entitled to surviving spouse benefit coverage,
3 surviving child benefit coverage, or both, if all other
4 qualification requirements are met. The survivor benefit must
5 be calculated in the amount and manner specified by the board of
6 trustees, but not to exceed that portion of survivor benefit
7 payable to a survivor of a deceased retired member who had met
8 the minimum years of service requirement that bears the same
9 relationship that the actual years and portions of years of
10 service of the person bear to the minimum service requirement
11 for a service pension.

12 Subd. 3. [POSTRETIREMENT ADJUSTMENTS.] A reduced vesting
13 service pension as provided in subdivision 1 or a survivor
14 benefit payable on behalf of a deceased person entitled to or
15 receiving a reduced vesting service pension as provided in
16 subdivision 2 is entitled to postretirement adjustments if the
17 comparable pension or benefit payable when the full minimum
18 service requirement has been met is subject to postretirement
19 adjustments. The postretirement adjustment must be the same
20 percentage increase as the postretirement adjustment for the
21 comparable pension or benefit payable when the full minimum
22 service requirement has been met.

23 Subd. 4. [IMPLEMENTATION.] The reduced vesting requirement
24 must be implemented by a local relief association through an
25 amendment to the bylaws of the relief association with approval
26 by the governing body of the municipality as required by section
27 69.77, subdivision 2i. The bylaw amendment may not be effective
28 until a certified copy of it and the municipal approval has been
29 filed by the municipal clerk with the executive director of the
30 legislative commission on pensions and retirement, the state
31 auditor, and the secretary of state.

32 Sec. 37. [EFFECTIVE DATE.]

33 Sections 1 to 36 are effective July 1, 1987.

34 ARTICLE 10

35 PUBLIC PENSION PLAN LEGAL OPINIONS

36 Section 1. Minnesota Statutes 1986, section 8.07, is

TO: John T. Irving, City Manager
FROM: Bill Monk, City Engineer
DATE: June 11, 1987
RE: Construction Cooperative Agreement for TH169/CR10
Intersection Project

As the City works with MnDOT and Hennepin County towards construction of the TH169/CR10 intersection improvements, numerous cooperative agreements are required to designate work assignments and financial participation. The attached agreement between the City and County spells out that Crystal is responsible for the right-of-way acquisition and building removal while the County will handle all other phases and costs of the construction project. This breakdown is consistent with all previous agreements.

Recent estimates of total project costs are as follows:

R/W Acquisition	\$1,700,000
Intersection Construction	806,525
RR Crossing Construction	225,000
Engineering (design & inspection)	<u>120,978</u>
Total	\$2,852,503

Of this estimated cost Crystal's share is \$1,764,000. State Aid is projected to pay approximately 90% or \$1,575,000. The remaining balance of \$189,000 is to be paid using PIR funds according to previous Council discussion.

The project is unquestionably going to cost more than originally estimated. This is quite evident given the increase of the PIR funding which was originally estimated at \$60,000. The need for and the benefit from the project to the entire area, however, have not changed. It is recommended the attached construction cooperative agreement with Hennepin County be approved along with establishment of a project code within the PIR Fund to finance project costs not eligible for State Aid reimbursement.


WM:jrs

Encls

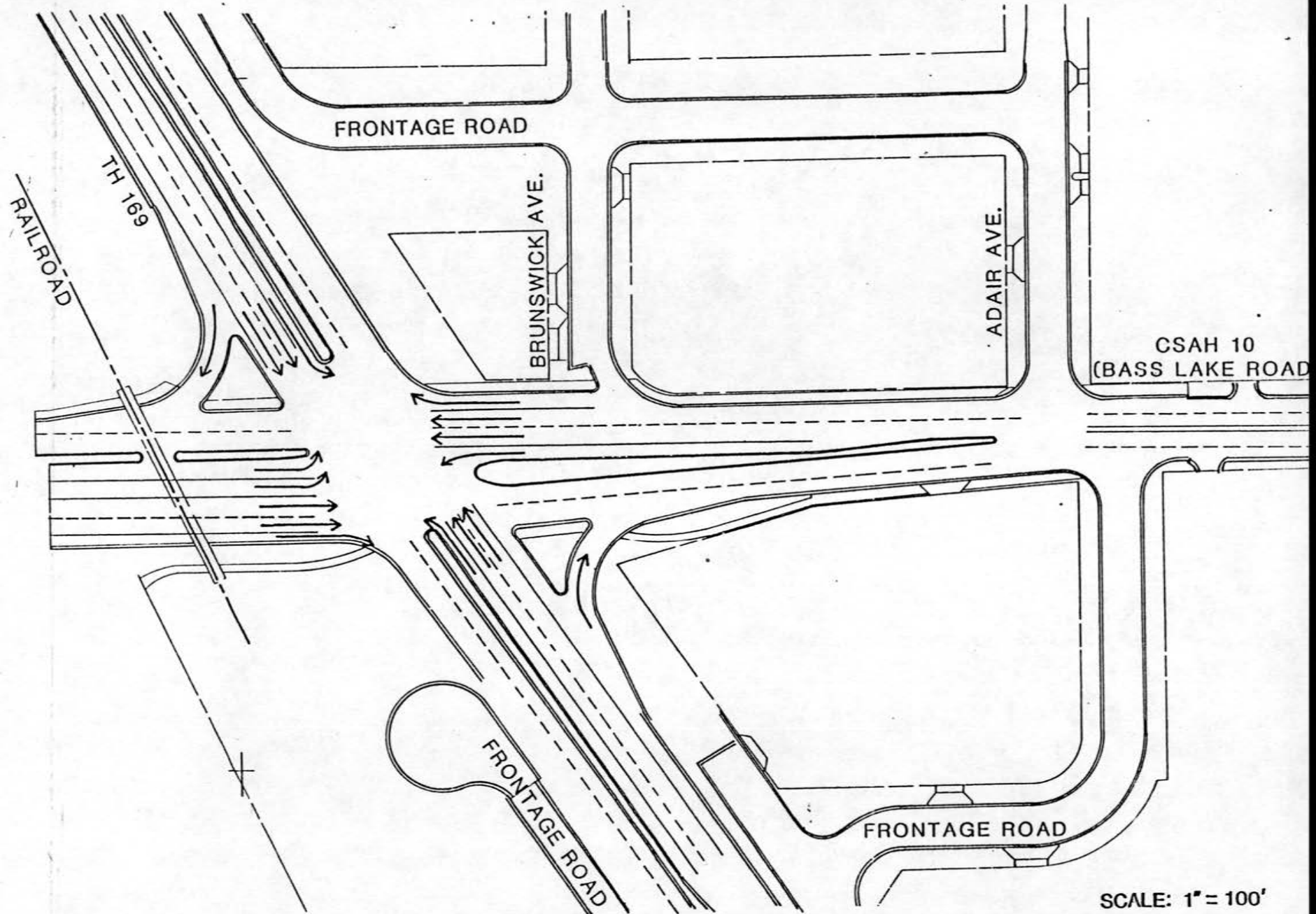


FIGURE 3
Project Study Area
Proposed Improvements

*Proposed TH169/CR10
Intersection Improvement*



Agreement No. PW 24-09-87
County Project No. 8538
County State Aid Highway No. 10
SAP 27-610-16
City of Crystal
County of Hennepin

CONSTRUCTION COOPERATIVE AGREEMENT

AGREEMENT, Made and entered into this _____ day of _____, 19 ____, by and between the County of Hennepin, a body politic and corporate under the laws of the State of Minnesota, hereinafter referred to as the "County" and the City of Crystal, a body politic and corporate under the laws of the State of Minnesota, hereinafter referred to as the "City".

WITNESSETH:

WHEREAS, The County and the City have been negotiating to bring about the improvement of that portion of County State Aid Highway No. 10 at T.H. 169 (Engineer's Stations 36+65.06 to 44+91.30) as shown on the County Engineer's plans for County Project No. 8538, which improvement contemplates and includes grading, paving, utilities, signalization and other related improvements; and

WHEREAS, The above described project lies within the corporate limits of the City, and

WHEREAS, The County Engineer has heretofore prepared an engineer's estimate of quantities and unit prices of material and labor for the above described project and an estimate of the total cost for contract work in the sum of Eight Hundred Six Thousand Five Hundred Twenty Five Dollars and Ninety Cents (\$806,525.90). A copy of said estimate (marked Exhibit "A") is attached hereto and by this reference made a part hereof; and

Qm

WHEREAS, It is contemplated that said work be carried out by the parties hereto under the provisions of M.S. SEC. 162.17, Subd. 1 and SEC. 471.59.

NOW THEREFORE, IT IS HEREBY AGREED:

I

That the County or its agents will advertise for bids for the work and construction of the aforesaid Project No. 8538, receive and open bids pursuant to said advertisement and enter into a contract with the successful bidder at the unit prices specified in the bid of such bidder, according to law in such case provided for counties. The contract will be in form and will include the plans and specifications prepared by the County or its agents, which said plans and specifications are by this reference made a part hereof.

II

The County will administer the contract and inspect the construction of the contract work contemplated herewith. However, the City Engineer of Crystal shall cooperate with the County Engineer and his staff at their request to the extent necessary, but will have no responsibility for the supervision of the work.

III

The City agrees to grant highway easements to the County over those lands owned by the City that are a part of the required right of way for said Project No. 8538. Said easements shall be granted at no cost to the County.

The City or its agents will acquire all additional rights of way, permits and/or easements required for the construction of said project.

The final cost of all additional rights of way, permits and/or easements required for the construction of said project plus all costs incurred by the City in acquiring said rights of way, permits and/or easements shall be at City cost.

The right of way costs incurred as described herein shall include all acquisition costs including, but not limited to, any and all damages occurring to any person or persons, including private utilities, in relocating or removing or adjusting main conduits or other structures located in or upon the land taken and within the present right of way; or damage in procuring such right of way, whether such damage is caused by the County or the City in the performance of such contract with respect to the improvement of County State Aid Highway No. 10 as shown on the plans for County Project No. 8538.

IV

The City shall reimburse the County for its share in the construction cost of the contract work for said project and the total final contract construction cost shall be apportioned as set forth in the Division of Cost Summary in said Exhibit "A" attached hereto. It is further agreed that the Engineer's Estimate referred to on Page 1 of this agreement is an estimate of the construction cost for the contract work on said project and that the unit prices set forth in the contract with the successful bidder and the final quantities as measured by the County Engineer shall govern in computing the total final contract construction cost for apportioning the cost of said project according to the provisions of this paragraph.

V

Within sixty (60) days after an award by the County to the successful bidder, the City shall deposit with the Hennepin County Treasurer, ninety percent (90%) of the

estimated City share in the contract construction for the project. Said estimated City share shall be based on actual contract unit prices for estimated quantities shown in the plans.

The remaining ten percent (10%) is to be paid to the County upon the completion of the project and submittal to the City of the County Engineer's Final Estimate for the project showing the City's final share in the contract construction and engineering costs for the project.

Upon payment of the Final Estimate to the successful bidder by Hennepin County, any amount remaining as a balance in the deposit account will be returned to the City; likewise any amount due the County by the City upon payment of the Final Estimate by the County shall then be paid by the City as its final payment for the construction and engineering cost of this project.

VI

The County Engineer will prepare monthly progress reports as provided in the specifications. A copy of these reports will be furnished to the City upon request.

VII

All records kept by the City and the County with respect to this project shall be subject to examination by the representatives of each party hereto.

VIII

The County reserves the right not to issue any permits for a period of five (5) years after completion of the project for any service cuts in the roadway surfacing of

the County Highways included in this project for any installation of underground utilities which would be considered as new work; service cuts shall be allowed for the maintenance and repair of any existing underground utilities.

IX

It is agreed that the City shall, at its own expense, remove and replace all City owned signs that are within the construction limits of this project.

X

Upon completion of the project, the County, at its expense, shall place the necessary signs and the City, at its expense, shall provide the enforcement for the prohibition of on-street parking on those portions of County State Aid Highway No. 10 constructed under this project recognizing the concurrent jurisdiction of the Sheriff of Hennepin County.

Any modification of the above parking restrictions shall not be made without first obtaining a resolution from the County Board of Commissioners permitting said modification.

XI

It is understood and agreed that upon completion of the improvement proposed herein, all concrete sidewalk and storm sewer drainage pipe not within County right of way included in said improvement shall become the property of the City and all maintenance, restoration, repair or replacement required thereafter shall be performed by the City at its own expense.

It is further understood that neither the County, its officers, agents or employees, either in their individual or official capacity, shall be responsible or liable in any manner to the City for any claim, demand, action or cause of action of any kind or character arising out of or by reason of negligent performance of the hereinbefore described sidewalk and storm sewer drainage pipe maintenance, existence, restoration, repair or replacement by the City, or arising out of the negligence of any contractor under any contract let by the City for the performance of said work; and the City agrees to defend, save and keep said County, its officers, agents and employees harmless from all claims, demands, actions or causes of action and expenses (including, without limitation, reasonable attorney's fees, witness fees, and disbursements incurred in the defense thereof) arising out of negligent performance by the City, its officers, agents or employees.

XII

Detouring of traffic will be necessary during the construction. The detour routes shall be mutually agreed upon by the County and the City. All guide signs, regulatory signs and pavement markings shall be furnished, installed and maintained by the County at no expense to the City.

The County will, at its expense, maintain said detour routes while they are in use.

The County does not agree to become responsible for any damage caused by increased traffic on City streets not marked as an official detour or alternate route.

XIII

The City agrees that any City license required to perform electrical work within

the City shall be issued to the Contractor or the County at no cost to the Contractor or the County. Electrical inspection fees shall not be more than those established by the State Board of Electricity in the most recently recorded Electrical Inspection Fee Schedule.

IX

It is further agreed that each party to this agreement shall not be responsible or liable to the other or to any other person whomsoever for any claims, damages, actions, or causes of actions of any kind or character arising out of or by reason of the performance of any work or part hereof by the other as provided herein; and each party further agrees to defend at its sole cost and expense any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising in connection with or by virtue of performance of its own work as provided herein.

X

It is further agreed that any and all employees of the City and all other persons engaged by the City in the performance of any work or services required or provided herein to be performed by the City shall not be considered employees of the County, and that any and all claims that may or might arise under the Worker's Compensation Act or the Unemployment Compensation Act of the State of Minnesota on behalf of said employees while so engaged and any and all claims made by any third parties as a consequence of any act or omission on the part of said employees while so engaged on any of the work or services provided to be rendered herein shall in no way be the obligation or responsibility of the County.

Also, any and all employees of the County and all other persons engaged by the County in the performance of any work or services required or provided for herein to

be performed by the County shall not be considered employees of the City, and that any and all claims that may or might arise under the Worker's Compensation Act or the Unemployment Compensation Act of the State of Minnesota on behalf of said employees while so engaged and any and all claims made by any third parties as a consequence of any act or omission on the part of said employees while so engaged on any of the work or services provided to be rendered herein shall in no way be the obligation or responsibility of the City.

XI

The provisions of M. S. 181.59 and of any applicable local ordinance relating to civil rights and discrimination and the affirmative action policy statement of Hennepin County shall be considered a part of this agreement as though fully set forth herein.

IN TESTIMONY WHEREOF, The parties hereto have caused this agreement to be executed by their respective duly authorized officers as of the day and year first above written.

CITY OF CRYSTAL

(Seal)

By: _____
Mayor

Date: _____

And: _____
Manager

Date: _____

COUNTY OF HENNEPIN

ATTEST:

Clerk of the County Board

Date: _____

Upon proper execution, this agreement
will be legally valid and binding.

By: Earl H. Nye
Assistant County Attorney

Date: 6-1-87

By: _____
Chairman of its County Board

Date: _____

And: _____
Associate County Administrator
and County Engineer

Date: _____

RECOMMENDED FOR APPROVAL

Approved as to execution

By: _____
Assistant County Attorney

Date: _____

By: _____
Director, Department of Transportation

Date: _____

Exhibit "A"

PAGE NO. 1 of 4

01/08/87

JOB NO. 538

COST ESTIMATE FOR CSAH 10

PROJ. NO. 8538

AT T.H. 169

ITEM NUMBER	ITEM DESCRIPTION	APPROXIMATE QUANTITY	UNIT	UNIT PRICE	AMOUNT
2021.501	MOBILIZATION	1.00	LUMP SUM	42000.00	42000.00
2031.501	FIELD OFFICE, TYPE D	1.00	EACH	4000.00	4000.00
2031.503	FIELD LABORATORY, TYPE A	1.00	EACH	3000.00	3000.00
0103.501	AREA #1 LUMP SUM REMOVAL	1.00	LUMP SUM	10000.00	10000.00
0103.501	AREA #2 LUMP SUM REMOVAL	1.00	LUMP SUM	6000.00	6000.00
0103.501	AREA #3 LUMP SUM REMOVAL	1.00	LUMP SUM	8000.00	8000.00
0103.501	AREA #4 LUMP SUM REMOVAL	1.00	LUMP SUM	6000.00	6000.00
0103.501	AREA #5 LUMP SUM REMOVAL	1.00	LUMP SUM	8000.00	8000.00
0103.501	AREA #6 LUMP SUM REMOVAL	1.00	LUMP SUM	7000.00	7000.00
0103.501	AREA #7 LUMP SUM REMOVAL	1.00	LUMP SUM	2000.00	2000.00
2104.501	REMOVE CURB AND GUTTER	2300.00	LIN FT	1.50	3450.00
2104.501	REMOVE CURB	63.00	LIN FT	1.50	94.50
2104.501	REH. CABLE GUARD RAIL, POSTS, FTGS	210.00	LIN FT	5.00	1050.00
2104.501	REMOVE PIPE SEWERS	280.00	LIN FT	7.25	2030.00
2104.501	REMOVE BITUMINOUS CURB	1210.00	LIN FT	.75	907.50
2104.505	REMOVE CONC. DRIVEWAY PAVEMENT	436.00	SQ YD	3.75	1635.00
2104.505	REMOVE CONCRETE WALK	461.00	SQ YD	.60	276.60
2104.505	REMOVE CONC. SHALE	96.00	SQ YD	3.75	360.00
2104.505	REMOVE BIT PAVEMENT SURFACING	9924.00	SQ YD	2.75	27291.00
2104.505	REMOVE CONCRETE PAVEMENT	2217.00	SQ YD	4.75	10530.75
2104.509	REMOVE CATCH BASIN	8.00	EACH	200.00	1600.00
2104.509	REMOVE CASTING	11.00	EACH	50.00	550.00
2104.509	REMOVE TRENCH DRAIN	1.00	EACH	250.00	250.00
2104.509	REMOVE FUEL TANK	1.00	EACH	200.00	200.00
2104.509	REMOVE STEEL POST AT HYDRANT	4.00	EACH	325.00	1300.00
2104.509	REMOVE WATER SERVICE	6.00	EACH	75.00	450.00
2104.509	REMOVE PRECAST CONC. CURB	22.00	EACH	7.25	159.50
2104.511	SAWING CONCRETE PAVEMENT	185.00	LIN FT	5.25	971.25
2104.521	SALVAGE CHAIN LINK FENCE	430.00	LIN FT	1.50	645.00
2104.523	SALVAGE SIGN	1.00	EACH	400.00	400.00
2104.523	SALVAGE SIGNAL SYSTEM	1.00	EACH	8000.00	8000.00
2104.525	ABANDON & SEAL WELL SHAFT	7.00	EACH	1000.00	7000.00
2105.501	COMMON EXCAVATION (P)	5324.00	CU YD	5.00	26620.00
2105.507	SUBGRADE EXCAVATION	500.00	CU YD	6.00	3000.00
2105.507	SUBGRADE EXCAVATION (P)	5328.00	CU YD	4.75	25308.00
2105.525	TOPSOIL BORROW (LV)	1245.00	CU YD	8.00	9960.00
2211.503	AGGREGATE BASE PLACED CL 5 (P)	2538.00	CU YD	13.00	32994.00
0211.601	1 1/2" - 2" AGG INC 5 ML BLK PLY	4.00	TON	50.00	200.00

Exhibit "A"

PAGE NO. 2 of 4

01/08/87

JOB NO. 538

ITEM
NUMBER

ITEM
DESCRIPTION

APPROXIMATE
QUANTITY UNIT

UNIT
PRICE

AMOUNT

2301.503	CONC. PAVEMENT IRREGULAR WIDTH (P)	2889.00	SQ YD	8.75	25278.75
2301.511	STRUCTURAL CONCRETE (P)	1566.00	CU YD	48.00	75168.00
2301.529	REINF. BARS (EPOXY COATED) NO. 4	4126.00	POUND	.95	3919.70
2301.529	REINF. BARS (EPOXY COATED) NO. 8	118.00	POUND	.95	112.10
2301.536	DONEL BAR ASSEMBLIES	4098.00	LIN FT	3.50	14343.00
2331.504	BIT MATERIAL FOR MIXTURE	27.00	TON	180.00	4860.00
2331.514	BASE COURSE MIXTURE	687.00	TON	22.00	15114.00
2341.504	BIT MATERIAL FOR MIXTURE	40.00	TON	180.00	7200.00
2341.508	WEARING COURSE MIXTURE	717.00	TON	38.00	27246.00
2357.502	BIT MATERIAL FOR TACK COAT	306.00	GAL	1.00	306.00
2503.511	15" RC PIPE SEWER CLASS II	106.00	LIN FT	26.00	2756.00
2503.511	15 RC PIPE SEWER CLASS III	251.00	LIN FT	26.00	6526.00
2503.511	15 RC PIPE SEWER CLASS IV	551.00	LIN FT	26.00	14326.00
2503.511	18" RC PIPE SEWER CLASS II	210.00	LIN FT	26.00	5460.00
2503.511	18 RC PIPE SEWER CLASS III	21.00	LIN FT	28.00	588.00
2503.511	18 RC PIPE SEWER CLASS IV	279.00	LIN FT	40.00	11160.00
0504.602	RELOCATE CURB STOP	2.00	EACH	500.00	1000.00
0504.602	RELOCATE HYDRAINT & VALVE	2.00	EACH	1500.00	3000.00
0504.602	ADJUST VALVE BOX	7.00	EACH	200.00	1400.00
0504.602	ADJUST CURB BOX	2.00	EACH	350.00	700.00
0504.605	3" POLYSTRENE INSULATION	166.00	SQ YD	22.50	3735.00
2506.507	CONST CATCH BASINS DESIGN C OR G	77.00	LIN FT	185.00	14245.00
2506.507	CONST CATCH BASINS DES 40-4020	44.00	LIN FT	185.00	8140.00
2506.511	RECONSTRUCT MANHOLES	24.00	LIN FT	175.00	4200.00
2506.516	CASTING ASSEMBLIES	28.00	EACH	290.00	8120.00
2506.521	INSTALL CASTINGS	5.00	EACH	150.00	750.00
2506.522	ADJUST FRAME AND RING CASTINGS	10.00	EACH	190.00	1900.00
0506.602	CONNECT INTO EXIST. ST SEWER OR MH	10.00	EACH	375.00	3750.00
2521.501	4 CONCRETE WALK	14625.00	SQ FT	2.00	29250.00
2531.501	CONC. C & G DES B612 (MOD)	1017.00	LIN FT	5.85	5949.45
2531.501	CONC C AND G DESIGN B618	3462.00	LIN FT	11.50	39813.00
2531.501	CONC C & G DES B624 (MOD)	1852.00	LIN FT	7.25	13427.00
2531.501	CONC C & G DES B636 (MOD)	339.00	LIN FT	11.00	3729.00
2531.502	CONC CURB DESIGN V4	169.00	LIN FT	9.75	1647.75
2531.502	CONC CURB DESIGN V6	28.00	LIN FT	10.25	287.00
2531.502	CONC CURB DESIGN V10	44.00	LIN FT	11.75	517.00
2531.503	CONCRETE MEDIAN (NOSE)	104.00	SQ YD	37.00	3848.00
2531.507	CONCRETE DRIVEWAY PAVEMENT	365.00	SQ YD	31.50	11497.50
0563.601	TRAFFIC CONTROL STAGE 1	1.00	LUMP SUM	3000.00	3000.00
0563.601	TRAFFIC CONTROL, STAGE 2	1.00	LUMP SUM	5000.00	5000.00
		1.00	LUMP SUM	5000.00	5000.00

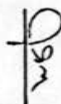
Exhibit "A"

PAGE NO. 3 of 4

01/08/87

JOB NO. 538

ITEM NUMBER	ITEM DESCRIPTION	APPROXIMATE QUANTITY	UNIT	UNIT PRICE	AMOUNT
2564.531	F&I SIGN PANELS TYPE C	84.00	SQ FT	36.00	3024.00
2564.531	F&I SIGN PANELS TYPE D	83.00	SQ FT	25.00	2075.00
0564.603	4" DOUBLE SOLID YELLOW LINE	575.00	LIN FT	.50	287.50
0564.603	4" BROKEN YELLOW LINE	285.00	LIN FT	.45	128.25
2565.511	FULL T ACT T CONTROL SIGNAL SYS	1.00	SIG SYS	100000.00	100000.00
2573.501	DALE CHECK	150.00	EACH	5.75	862.50
2575.501	ROADSIDE SEEDING	1.20	ACRE	65.00	78.00
2575.502	SEED MIXTURE 5	60.00	POUND	1.60	96.00
2575.502	SEED MIXTURE 13	30.00	POUND	2.25	67.50
2575.505	SODDING	9000.00	SQ YD	2.10	18900.00
2575.511	MULCH MATERIAL TYPE 1	2.40	TON	97.00	232.80
2575.519	DISC ANCHORING	1.20	ACRE	25.00	30.00
2575.531	COMM. FERTILIZER ANALYSIS 20-10-10	480.00	TON	.30	144.00
	SUBTOTAL				806525.90
	TOTAL ESTIMATED COST				806525.90



DIVISION OF COST SUMMARY
HENNEPIN COUNTY PROJECT 8538
CSAH 10 AT TH 169 INTERSECTION IMPROVEMENT

02/26/87

ITEM	UNIT	EST. QUANT.	ESTIMATED UNIT COST	TOTAL EST. COST	% CRYSTAL	% HENN. CO.	COST CRYSTAL	COST HENN.CO.
ABANDON AND SEAL WELL SHAFT	EACH	7	\$ 1,000.00	\$ 7,000.00	100	0	\$ 7,000.00	\$ 0.00
AREA NO. 1 LUMP SUM REMOVAL	LUMP SUM	1	\$ 10,000.00	\$ 10,000.00	100	0	\$ 10,000.00	\$ 0.00
AREA NO. 2 LUMP SUM REMOVAL	LUMP SUM	1	\$ 6,000.00	\$ 6,000.00	100	0	\$ 6,000.00	\$ 0.00
AREA NO. 3 LUMP SUM REMOVAL	LUMP SUM	1	\$ 8,000.00	\$ 8,000.00	100	0	\$ 8,000.00	\$ 0.00
AREA NO. 4 LUMP SUM REMOVAL	LUMP SUM	1	\$ 6,000.00	\$ 6,000.00	100	0	\$ 6,000.00	\$ 0.00
AREA NO. 5 LUMP SUM REMOVAL	LUMP SUM	1	\$ 8,000.00	\$ 8,000.00	100	0	\$ 8,000.00	\$ 0.00
AREA NO. 6 LUMP SUM REMOVAL	LUMP SUM	1	\$ 7,000.00	\$ 7,000.00	100	0	\$ 7,000.00	\$ 0.00
AREA NO. 7 LUMP SUM REMOVAL	LUMP SUM	1	\$ 2,000.00	\$ 2,000.00	100	0	\$ 2,000.00	\$ 0.00
SUB-TOTAL				\$ 54,000.00			\$ 54,000.00	\$ 0.00
BALANCE OF CONTRACT ITEMS				\$752,525.90			\$ 0.00	\$752,525.90
TOTAL ESTIMATED CONSTRUCTION COST				\$806,525.90				
TOTAL ESTIMATED COST - CRYSTAL							\$ 54,000.00	
TOTAL ESTIMATED COST - HENNEPIN COUNTY								\$752,525.90

Spa

June 11, 1987

TO: John T. Irving, City Manager
FROM: John A. Olson, Assistant City Manager
RE: Resolution on changing authorized signature

I asked Miles Johnson what was necessary in changing any signatures after you retire so that checks can be issued to both employees and vendors and other items which require the signature of the City Manager. He indicated that the bank requested a resolution from the Council authorizing my signature on those items pertaining to The Crystal State Bank. I believe the resolution attached to this memo covers that situation.

attachment.

RESOLUTION
REGARDING AUTHORIZED
SIGNATURE

WHEREAS, John A. Olson, Assistant City Manager of the City of Crystal, has been appointed Acting City Manager for the City of Crystal effective July 1, 1987, and;

WHEREAS, this appointment will continue until a new City Manager is appointed by the City Council;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Crystal that John A. Olson be authorized to sign all banking, finance and other documents where the City Manager's signature is required, until such time as a new City Manager is appointed.

RESOLUTION NO. 87-

WHEREAS, John T. Irving has announced his retirement after more than 32 years of service to the City of Crystal, and;

WHEREAS, Mr. Irving served the City of Crystal for more than eight years before being promoted to City Manager in 1963, and;

WHEREAS, he is now ending a career as City Manager of more than 23 years during which time sewer and water systems were installed, a municipal swimming pool was built, a new City Hall was completed, two fire stations constructed, two maintenance buildings built, the City completed its growth in terms of residential housing and commercial and industrial development, and is now beginning redevelopment with the reshaping of downtown Crystal, and;

WHEREAS, he has served on committees, boards, commissions and organizations, several as president or chairman, which have had as their goal the betterment of local government and development of programs designed to keep local government close to the people, and;

WHEREAS, as busy as he was during these years, he was always willing to meet with anyone who would come in unannounced and talk with them about their concerns and then either go himself or send someone to investigate the situation, and;

WHEREAS, such dedication to the rights of the individual and the betterment of local government earned him the respect of employees, co-workers, and local and state officials;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Crystal that to honor such a man who has devoted his life to city government, its past, present and future, a portrait of John T. Irving be placed in the City Council Chamber as a reminder and inspiration to serve the public to the best of our abilities, and;

BE IT FURTHER RESOLVED, that an internship in public administration be established in his name with one of the metropolitan colleges or universities to promote the same dedication and service to the future of local government.

June 16, 1987

TO: Councilmembers
FROM: John T. Irving, City Manager
RE: Pay Equity

Dear Councilmembers:

As I indicated prior to the last Council meeting and again prior to this Council meeting that I would be making some recommendations to the pay equity plan. Most of my recommendations as I see them are very minor in nature because I agree almost emphatically with the recommendations that you have received through me from the in-house committee that has reviewed this plan.

As their report suggests, all appeals have been made and reviewed. They have made some recommendations based on those appeals in their conclusion. My recommendations will include their recommendations, their review, and some minor gut feelings that I have about the fault in the whole process.

It's my opinion that because a position was in transition, the person leaving that position did not appeal and the person gaining that position did not feel she had the right to appeal. So I am suggesting, if it isn't too late, that an appeal be allowed in the position of Administrative Secretary. If it is too late for that appeal to be processed, I would recommend that that position be upgraded one step. This does not, however, suggest that the position salary be adjusted at this time, but it leaves that possibility.

There are some other issues where adjustments have been made and my recommendations early on did not include those adjustments. I'm not certain that another mid-year salary adjustment would be appropriate, but if the Council feels so, I'm sure John or I can show where those adjustments could be made.

I agree with the recommendation of the committee that all adjustments be made within the next year or two. That is in conjunction with the directive from the State. The sooner the better, of course, for those present employees. Employee morale is always important and salaries are a major factor in morale levels.

As I had indicated earlier to you, it would be my recommendation that the City Engineer's position should be changed to Public Works Director as the City Engineer has been functioning in that capacity for the last twenty years at least. Along with that, I would suggest that the City Engineer/Public Works Director position be adjusted to pay group 12, which includes the Police Chief.

I also believe that the position of Building Inspector should be adjusted from pay group 7 to pay group 8 as it is impossible for me to understand any survey that would place the Assistant Building Inspector and the Building Inspector at the same point level and the same pay group. Please keep in mind that salary adjustments already recommended and granted are sufficient as the pay groups have sufficient latitude so that people near the same pay level can be in one group or another.

I believe also that the addition of the Arts & Entertainment Centre would add sufficiently to the Park & Recreation Director's position and require that we adjust him from pay group 9 to pay group 10. I believe if a re-evaluation of his time spent profile were made, it would reflect a higher position ranking.

I also believe that the Fire Chief/Fire Marshal position should be changed from pay group 7 to pay group 8. It is my belief that the time spent profile does not take into consideration the necessary and mandatory overtime required of the Fire Chief and the fact that he directs, what on the surface seems like 20 to 40 part-time employees, that in reality are full-time employees. And the system designed by Control Data does not take that into consideration.

I believe that should take care of my additional recommendations and I am sure that you will agree that they are not serious in nature, but important to those people who fill those positions.

It is my recommendation that I urge you to approve these as I do not believe they alter to any great extent the recommendations made by the staff on the committee. I have a lot of respect for those people and appreciate all the work they did in considering the whole process.

If you have any questions, hopefully, I will be able to answer them this evening.

One other issue that I have been putting off and probably should not have, is the position of Arnie Bilyeu, who is the talented cabinetmaker that we have in the Park & Recreation Department. I've discussed this with you on many occasions and I have the feeling that you tend to agree with me that for that kind of work we should pay this individual or any other individual with the same kind of talent, some additional money when he is working out of classification. I don't think you want to be tied to that in a labor contract, because once that position is established in a labor contract the union will probably continue to insist that that position be filled.

It is my recommendation that Arnie Bilyeu be paid an additional \$1.50 per hour when he is specifically assigned to do special work by the City Manager. Arnie does exceptional work as you have seen and will continue to do so. It seems to me that we should reward him for that. Thank you.

May 28, 1987

TO: John T. Irving, City Manager
FROM: John A. Olson, Assistant City Manger
RE: Pay Equity Program for City Employees

When the City Council set salaries in January they did not adopt a pay equity plan pending the results of the appeals by various employees. Employees could appeal their point values in two ways. First, they could request to revise their time spent profile to more accurately reflect time spent on various tasks. They could also appeal the value placed on the task and the over all program itself.

The first type of appeal would go to a local appeals committee made up of employees. The second type of appeal would go to the study wide appeals committee.

The local appeals committee reviewed revisions and time-spent profiles and made recommendations based on those revisions (memo dated 2/10/87 is attached). The appeals to the study wide committee on values placed on tasks and on the overall study were returned to the City indicating that they were rejected. The City must submit to the State a pay equity plan indicating how the City intends to provide for comparable worth among its employees.

I am requesting the Council to consider a pay equity plan based on the plans submitted previously with the revisions noted in the time spent profile memo of February 10. I have also attached a revised pay group list with points for each position and a proposed 1987 pay group chart with the revisions based on the revised time spent profiles.

In its report to the State the City must also indicate the length of time we will need to complete the pay equity plan. I would suggest that we take two years in which to do this so that the salary changes can be gradual and will not place severe strain on one particular budget.

The changes made by the Council at the beginning of this year took a big step in providing for pay equity and we can continue this in 1988 and 1989.

February 10, 1987

TO: John T. Irving, City Manager

FROM: John A. Olson, Assistant City Manager

RE: Results of the Comparable Worth Appeals Committee
Review of Time Spent Profile Appeals

The revisions made by employees who appealed the time spent profiles for the Control Data Comparable Worth Study have been completed and reviewed by the Appeals Committee. The following results show the original points, the revised points, and the recommended pay group changes:

<u>NAME</u>	<u>ORIGINAL POINTS</u>	<u>REVISED POINTS</u>	<u>PAY GROUP</u>
Barb Christenson	52	58	4 (from 3)
Carol Robbe	58	60	4 (no change)
Judy Aaker	55	60	4 (from 3)
Ken Varnold	76	82	8 (from 7)
Miles Johnson	101	107	11 (from 10)
Art Quady	81	79	7 (no change)
Ed Brandeen	93	92	9 (no change)
Susan Carstens	62	73	6 (from 5)
Charles Tostenson	80	84	8 (from 7)
Joan Schmidt	51	53	3 (no change)
Shirley Torkelson	48	55	3 (from 2)
Marlene Simonson	47	47	2 (no change)
Mike Sorvick	38	58	4 (from 1)
Mike Kettner	38	54	3 (from 1)
Bob Nichols	76	76	7 (no change)
Steve Blanchette	53	56	4 (from 3)

As you recall the Committee also indicated it would, on an advisory basis, review the time spent profiles of Dan Smith and Len Zuehl. Following are the results:

Dan Smith	104	99	10 (from 11)
Len Zuehl	100	99	10 (no change)

The Committee noted that both Mike Sorvick and Mike Kettner moved up in the pay groupings but indicated that since both were doing the same job, they should be placed in Category 3. In addition, the mechanics were placed in Pay Group 5 based on the results of the time spent profile of Bruce Guggemos. Although the changes in Steve Blanchette's time spent profile moved him to Group 4, it did not change anything for that position so we are recommending that the mechanics remain in Group 5.

The Committee also discussed the possibility of other positions being changed whether previously recommended to the Council or not. It was the opinion and a recommendation of the Committee members that no changes be made in pay groupings unless the person in that position revises a time spent profile and that revision indicates a change is necessary. The Committee further recommended that the City Engineer position remain

in Pay Group 11 rather than moving it up. Please note that the Assistant Engineer would go down one pay grouping based on the advisory review of the time spent profile. (The Committee suggests both Dan Smith and Len Zuehl be given their time spent profiles to revise).

The Committee believes the integrity of the Pay Equity plan and the Comparable Worth study should be maintained, and changes in pay group placement without a review of the time spent profile would defeat the purpose of the system.

PAY GROUPS		
(with position points)		
<u>Pay Group</u>	<u>Position</u>	<u>Points</u>
I		
II	Park Secretary (1)	47
	Switchboard/Receptionist (1)	47
	Finance Secretary (1)	47
III	Park Maintenance (8)	51 (48)*
	Building Department Secretary (1)	53
	Health Secretary (1)	53
	Administration Secretary (1)	53
	Light Equipment Operator (6)	54
	Payroll Clerk (1)	55
IV	Water & Sewer Maintenance (6)	56 (58) (51)*
	Utility Billing Clerk	58
	Custodian (2) Thorson	58
	Police Secretary (1)	58
	Communication Clerk (5)	60
	Accounting/Financial Clerk (1)	60
	Public Works/Engineering Secretary (1)	61
	Assessing Clerk (1)	61
V	Mechanic (2)	66 (56)*
	Heavy Equipment Operator	**
	Special Assessment Clerk (1)	66
	Engineering Aide II (1)	67
VI	Police Officers (22)	72 (73)*
	Juvenile Specialist (1)	73
VII	Appraiser (1)	75
	Engineering Aide IV (1)	76
	Public Health Sanitarian (2)	78 (79)*
	Recreation Supervisor (1)	78
	Fire Chief/Marshal (1)	79
	Asst. Building Inspector (1)	81
	Building Inspector (1)	81
VIII	Police Supervisor (5)	82
	Park Foreman	84
	City Assessor (1)	88
	Asst. Park & Recreation Director (1)	88
IX	Head Sanitarian (1)	91
	Street Superintendent (1)	92
	Park & Recreation Director (1)	92
	City Clerk (1)	93

* More than one person filling out questionnaire.

** Did not fill out questionnaire.

<u>Pay Group</u>	<u>Position</u>	<u>Points</u>
X	Administrative Assistant (1)	96
	Water & Sewer Superintendent	100
	Police Manager (2)	102
XI	Asst. City Engineer (1)	104
	City Treasurer/Finance Director	107
	City Engineer	108
	Asst. City Manager (1)	109
XII	Police Chief (1)	111

1987 PAY GROUP CHART

Pay Group	Position	1986 Salary	Pay Group 1987 Midpoint	Percent Increase		1987 Salary		Pay Group Salary Range
				Jan.	Jul.	Jan.	Jul.	
XIII	City Manager	\$64,500				\$69,700		
XII	Chief of Police	\$51,000	\$44,900	4.5%		\$53,295		\$35,920-\$53,880
XI	Asst. City Manager	\$42,735	\$42,800	4.5%		\$44,658		\$34,240-\$51,360
	City Engineer	\$45,000			4.5%	\$47,025		
	City Treas./Fin. Dir.	\$45,185		4.5%		\$47,218		
X	Police Manager (2)	\$37,560	\$40,000	4.5%		\$39,252		\$32,000-\$48,000
	W & S Superintendent	\$34,015		4.5%		\$35,545		
	Asst. City Engineer	\$34,051		4.5%	4.5%	\$35,583 - \$37,184		
	Admin. Asst.	\$32,395		4.5%	4.5%	\$33,853 - \$35,376		
IX	City Clerk	\$28,529	\$37,500	4.5%	6%	\$29,813 - \$31,602		\$30,000-\$45,000
	Park & Rec. Director	\$42,629		4.5%		\$44,547		
	Street Superintendent	\$32,000		4.5%		\$34,440		
	Sanitarian III	\$32,259		4.5%	5%	\$33,711 - \$35,397		
VIII	Asst. Park & Rec. Dir.	\$32,395	\$35,000	4.5%	4%	\$33,853 - \$35,207		\$28,000-\$42,000
	City Assessor	\$36,000		4.5%		\$37,620		
	Park Superintendent	\$29,783		4.5%	4%	\$31,123 - \$32,368		
VII	Fire Chief/Marshal	\$38,247	\$32,500	4%		\$39,777		\$26,000-\$39,000
	*Bldg. Inspector	\$33,680		4.5%	3%	\$35,195 - \$36,251		
	Asst. Bldg. Inspector	\$27,431		4.5%	6%	\$28,665 - \$30,385		
	Recreation Supervisor	\$27,958		4.5%	6%	\$29,216 - \$30,969		
	Sanitarian II (2)	\$25,132		4.5%	6%	\$26,263 - \$27,839		
	Police Supervisor (5)	\$35,340		4.5%		\$36,936		
	Engrg. Aide IV	\$28,215		4.5%	5%	\$29,485 - \$31,107		
	Appraiser	\$26,553		4.5%	6%	\$27,748 - \$29,413		

Pay Group	Position	1986 Salary	Pay Group 1987 Midpoint	Percent Increase		1987 Salary		1987 Pay Group Salary Range
				Jan.	Jul.	Jan.	Jul.	
VI	Police Officer (22) Juvenile Specialist	\$30,744 (top) \$32,395	\$30,000	4.5% 4%		\$32,124 (top) \$33,691		\$24,000-\$36,000
V	Engrg. Aide II Spec. Assess. Clerk Mechanic (2) Heavy Equip. Oper. (2)	\$24,186 \$19,074 \$25,438 \$25,438	\$24,900	4% 4.5% 4.5% 4.5%	5%	\$25,153 \$19,932 - \$20,929 \$26,583 \$26,583		\$19,920-\$29,880
IV	Assessing Dept. Clerk Engrg. Dept. Secretary Utility Billing Clerk Accounting Clerk W & S Maintenance (6) Communications Ck. (5) Police Secretary	\$15,675 \$17,280 \$19,720 \$19,489 \$24,731 \$22,452 \$22,260	\$22,500	4.5% 4.5% 4.5% 4.5% 4.5% 4.5% 4%	10% 6% 5% 6%	\$16,380 - \$17,200 \$18,058 - \$19,141 \$20,607 - \$21,637 \$20,366 - \$21,588 \$25,844 \$23,460 \$23,150		\$18,000-\$27,000
III	Custodian Light Equip. Oper. (6) Administrative Sec. Payroll Clerk Health Dept. Sec. Building Dept. Clerk Parkkeeper (8)	\$20,482 \$24,440 \$20,000 \$17,190 \$17,190 \$17,910 \$24,440	\$20,000	4% 4.5% 4.5% 4.5% 4.5% 4.5% 4.5%	4.5%	\$21,301 \$25,540 \$20,900 \$17,963 \$18,716 - \$19,558 \$18,716 - \$19,558 \$25,540		\$16,000-\$24,000
II	Finance Secretary Switchboard Operator Park Secretary	\$15,288 \$13,900 \$16,468	\$17,900	4.5% (Feb.) 8% 4.5%	3% 4%	\$15,976 - \$16,455 \$13,900 - \$15,012 \$17,209 - \$17,900		\$14,320-\$21,480

*Change in pay grouping to be recommended.

Gopher State Cottages
P.O. Box 785
St. Cloud, Minn. 56302

6/12/87

Dear City Council,

I'm asking for a refund
\$18.75, as we were unable to
operate the Carnival at Crystal
Gallery on Sun June 14, 1987

On April 23, 1987 CK #873 was
paid to City of Crystal for 146.50
for 5 days of operation at
Crystal Gallery. (fee was \$71.50
1st day & \$18.75 ea. addn'l day.)

Thank You
Shirley Forcier

City of Crystal



HOUSING AND REDEVELOPMENT AUTHORITY

RESOLUTION

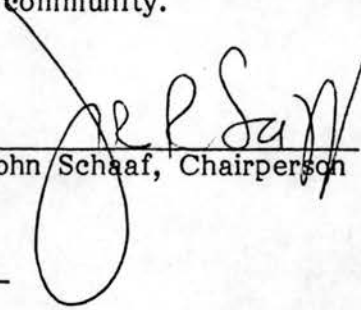
HONORING JOHN T. IRVING

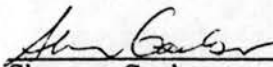
WHEREAS, John T. Irving has been the only Executive Director of the Crystal Housing and Redevelopment Authority (HRA) since the creation of the HRA in 1976, and;


WHEREAS, Mr. Irving has directed the efforts of the HRA in providing housing for the low and moderate income families, providing grant programs for housing rehabilitation, rental assistance for families and elderly, and most important the creation and implementation of a downtown redevelopment project, and;

WHEREAS, his leadership abilities have made these projects successful and have provided a basis to continue with innovative programs beneficial to the City of Crystal and its residents;

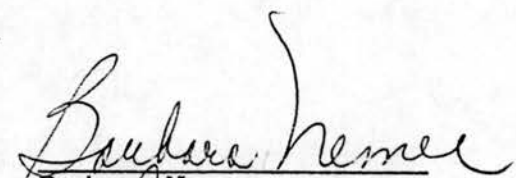
NOW THEREFORE BE IT RESOLVED by the Housing and Redevelopment Authority of the City of Crystal to thank Mr. Irving and to express its appreciation for his 11 years of service to the HRA and the community.

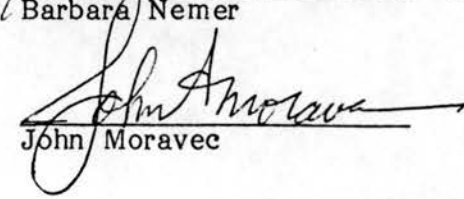

John Schaaf, Chairperson


Sharon Garber


Peter Meintsma

6/11/87
Date


Barbara Nemer


John Moravec



North
Memorial
Medical
Center

3300 Oakdale North
Robbinsdale, Minnesota 55422
612/520-5200

June 4, 1987

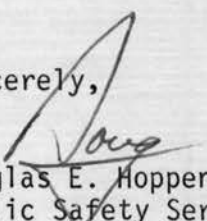
Darlene George
Crystal City Clerk
4141 Douglas Drive
Crystal, Minn. 55422

Dear Darlene:

My sincere thanks for your efforts and assistance pertaining
to our Air Care landing permit at the Bassett Creek Park.

If I can ever be of assistance to you or the City Council,
please do not hesitate to call.

Sincerely,


Douglas E. Hoppenrath,
Public Safety Services

MEMORANDUM

TO: James F. Mossey, Chief of Police

FROM: Craig C. Thomseth, Police Manager

DATE: May 29, 1987

RE: Vehicle Lockout Data

I have researched the data that is kept by the Police Department regarding the assistance given by police officers in response to requests for help by people locked out of their vehicles. The data surveyed includes calls for service for the peroid from MAY 1, 1986 to MAY 1, 1987.

During this time the Police Department responded to 11,395 calls for service. Calls for lockout assistance by officers accounted for 1,211 (10.6%) of this total.

Police officers spent a total of 14,532 minutes(averaging 12 minutes per lockout) in responding to the calls and in actually assisting the locked out person. Using an average labor cost of \$15.45/hour, the total cost expended by the City of Crystal for assisting on vehicle lockouts was \$3,741.99(NOTE: figure includes only the time spent by the police officer in handling the lockout and does not include the labor costs for the police dispatcher in taking the

telephone call and sending the police officer to the
lockout)

An additional cost must be included in calculating the total expenses incurred by the City of Crystal to account for the costs of police vehicle operation. Officers travel an average of 2.5 miles to respond to a lockout call. The result is that officers travelled approximately 3,028 miles to assist on lockout calls. Using a conservative cost of \$0.50/mile for the patrol vehicle, the additional cost is at least \$1514.00

Therefore, the total cost for the Police Department for handling lockout calls for service per year is a minimum of \$5,255.99

A:\LOCK.MEM

MEMORANDUM

TO: James F. Mossey, Chief of Police
FROM: Mark Skjolsvik
DATE: May 28, 1987
RE: False Alarm penalties

I've surveyed several area Departments for information on their policies concerning false alarms and any penalties resulting from false alarms:

ROBBINSDALE POLICE DEPARTMENT - has no current policy on false alarms.

NEW HOPE POLICE DEPARTMENT - has no current policy on false alarms.

RICHFIELD POLICE DEPARTMENT - does not currently have any ordinance governing false alarms; however, they are in the process of establishing one.

BROOKLYN PARK POLICE DEPARTMENT - is currently soliciting their City Council to enact an ordinance governing false alarms. They have no fee schedule at this time.

GOLDEN VALLEY POLICE DEPARTMENT - has had an ordinance governing false alarms for approximately three years. There is no penalty charge for the first three (3) false alarms per calendar year. After those three false alarms, there is a \$100.00 per false alarm for the next ten (10) false alarms and \$150.00 per false alarm for the next ten false alarms. Exceptions to false alarm penalties are weather-caused alarms and alarms caused by situations beyond the subscriber's control. Golden Valley has an arbitration process for subscribers who disagree with the false alarm charges - the first step is at the Police Department; the second step is at the City Manager's office.

PLYMOUTH POLICE DEPARTMENT - has an ordinance governing false intrusion alarms. Their alarm records run per calendar year. There is no penalty charge for the first false alarm. The subscriber receives a warning letter for the second false alarm. After three (3) false alarms, the subscriber is advised they now have two (2) chargeable alarms on record. The subscriber is charged \$50.00 for the fourth (4th) false alarm and \$50.00 for any subsequent false alarms. The party I spoke with thought the penalty charge

increased after a certain number of false alarms, but wasn't sure of the amount.

The PLYMOUTH FIRE DEPARTMENT - reviews false fire alarms. If they determine the false alarms are abusive, the subscriber is requested to purchase an alarm permit for \$150.00.

EDINA POLICE DEPARTMENT - has an ordinance governing false intrusion alarms. There is no penalty charge for the first two false alarms; any additional false alarm has a \$50.00 penalty charge.

HOPKINS POLICE DEPARTMENT - requires a \$25.00 permit for any alarm that is actually monitored. There is no permit required for audible only alarms. Any police false alarms in excess of four (4) per calendar year has a penalty charge of \$50.00 per false alarm. Any false fire alarm in excess of one per calendar year has a penalty charge of \$150.00 per false alarm.

BLOOMINGTON POLICE DEPARTMENT - has an ordinance governing false alarms that are monitored; audible only alarms are not governed. Bloomington allows three (3) false alarms per calendar year with no penalty charge. The next false alarm has a \$50.00 charge. The charge for each additional false alarm increases by \$25.00 with a limit set at the eighteenth (18th) false alarm, having a penalty charge of \$400.00.

BROOKLYN CENTER POLICE DEPARTMENT - has an ordinance governing false alarms. This ordinance pertains to both monitored and audible only alarms. They allow four (4) false alarms per calendar year with no penalty charge. Any additional false alarm has a \$50.00 penalty charge per false alarm.

BROOKLYN CENTER FIRE DEPARTMENT - allows one free false fire alarm per calendar year. There is a \$150.00 penalty charge for each additional false fire alarm.

The City of Crystal charges \$66.00 per year to have the Police Department monitor alarms at the Police Station. The cost of installation of the alarm and phone line rental is borne by the person with the alarm.

Crystal Park & Recreation Advisory Commission
Special Meeting
May 27, 1987

The special meeting of the Crystal Park and Recreation Advisory Commission was called to order at 6:43pm by Chairperson Garry Grimes. Members present were: Ms. Veech, Mr. Stockhaus, Mr. Hoffmann, Ms. Saunders, Ms. Pitts, Mr. Carlson, Mr. Genis and Ms. Reid. Also present were Mr. Brandeen and Ms. Hackett from the department staff.

Mr. Grimes reviewed the Purpose of this special meeting. The Commission felt that the Council bypassed Commission input on the renaming of Becker Park. Other areas of concern are the new city logo (which supercedes the Park and Recreation logo) and the inability of the Long Range Planning Commission to act on the 5 year plan.

The minutes from the May 6 regular meeting were approved so that they can be included in the Council packets to be mailed Friday.

Mr. Grimes reviewed the action taken at the May 19 Council meeting. Mr. Moravec made a motion to rename Becker Park in honor of Pete Meintsma. Mr. Moravec felt that Mr. Meintsma was the drive behind the redevelopment of the area, and that he should be recognized for that effort. Mr. Grimes said a short discussion followed the motion and the vote was 4-yes, 1-no and 2 absent (not voting).

Ms. Veech said that she objected to the process. Commission members echoed that feeling - they thought the matter should be referred to the Commission for discussion and a recommendation. Mr. Hoffmann quoted the city charter which says the Park and Recreation Advisory Commission shall make recommendations on matters pertaining to park and recreation programs in the city. Mr. Carlson felt the Commission should go to the Council and make the Commission's feeling known.

The Commission discussed several options in regards to making a presentation to the Council. After the discussion the following motion was made:

Motion - Mr. Genis: Moved to recommend to request the Council to reconsider and revoke their action of renaming Becker Park without the consultation of the Park and Recreation Advisory Commission. The issue is not whether the Commission agrees or disagrees with the name, the issue is that the Commission was not advised or consulted on this matter. In the future, the Park and Recreation Advisory Commission should be consulted in the renaming of any Park and Recreation facility.
Second - Mr. Stockhaus
Motion Carried - Unanimous

Mr. Grimes will call the City Clerk to get on the Council Agenda for June 2. Commission members are asked to attend this meeting.

Further discussion centered on possible outcomes of the Council meeting. Mr. Stockhaus said that if Mr. Rygg voted yes, then he can move to have the motion

reconsidered. Mr. Stockhaus will talk to Mr. Rygg. Mr. Genis suggested that if the Advisory Commission's request is denied, then the Commission members should consider making their resignation at the next Commission meeting. Mr. Grimes asked Commissioners to call their Council people and voice their opinion.

The meeting was adjourned at 7:25pm.

Respectfully submitted

Gene Hackett

CRYSTAL PARK AND RECREATION DEPARTMENT

MONTHLY REPORT

May 1987

* All numbers are individual registrations unless noted.

ON GOING PROGRAMS: May start

1. Senior Center Activities
Senior Membership : 527 / Daily Attendance is 50 - 60.
2. Golf Instruction (Youth & Adults/Monday evenings)
-18 registered (1986: n/a) / 12 - Adults; 6 - youth/ Class meets at Thorson.
3. Men's Softball League (Adults/Tuesday & Thursday evenings)
-40 teams (1986: 32 teams) / 4 skill levels of play.
4. Women's Softball League (Adults/Wednesday evenings)
-21 teams (1986: 20 teams) / 2 skill levels of play.
5. Co-Rec Softball League (Adults/Monday evenings)
-10 teams (1986; 12 teams) / 1 skill level.
6. Women/Senior Citizen Golf League (Adults/Friday mornings)
-23 registered (1986: 35) / play held at Elm Creek Golf Course.

ON GOING ACTIVITIES

1. Senior Center Activities

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 - 45 attended trip to Hennepin Vo - Tech
Brunch Bunch (Cookout) - 54

Special Events

OWL Open House - 25
Annual Center Open House/ Concert - 85
500 Tourney - 48

2. Adult Activities

Men Golf League
Adult Open Volleyball
Adult Open Basketball
Complete Body Workout - 20 registered for May/June
Over 50 and Fitt - 6 registered for May/June

3. Youth Activities

Gymnastics
Pillo Polo/Floor Hockey

4. Other Activities (*Co - Sponsored with other agencies)

*TMH - EMH

*Trippers

Amana Colonies - 45 total / 8 crystal

Canterbury Downs - 194 total / 49 Crystal

*Breakaway

Pennsylvania Ballet - 26 total / 18 Crystal

*Golden Gala at Golden Valley Senior Center - 350 attended from 5 communities

*Bike Rodeo - North Location: 250

South Location: 300

*Say No to Drugs at Crystal Shopping Center - 300

Softball Permits - 246 (1986: 272)

Picnic Permits - 10 (1986: 6)

PROGRAMS COMPLETED

1. Adult Open Gyms - Basketball & Volleyball

1986: - 87 25 (VB) 26 (BB)

1985 - 86 25 (VB) 24 (BB)

Objective: Provide a facility for low organized play. Pick - up teams are formed.

Successes: High level of interest in this type of format. Attendance remains consistent throughout program.

Problems: Due to high demand for school useage these programs utilize elementary schools which have facilities inadequate for adult play. Participants would like to play at the junior or senior high schools and have shower facilities available.

Recommendations: Keep program format. Utilize better facilities if they become available.

2. Pillo Polo/Floor Hockey 1987: 25
1986: n/a

Objective: To teach the fundamentals of the sports and provide the opportunity to play the game.

Successes: Program was offered with Golden Valley. Good staff. End of the season mini tourney went well.

Problems: Some kids were hard to control. Had to run 34 & 56 together due to low numbers.

Recommendations: Hire 2 staff for each site. Work with Golden Valley again.

16 MARCH 1987

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

The regular meeting of the Crystal Housing and Redevelopment Authority was called to order by Chairman John Schaaf at 7:42 p.m.

Those members present were: Peter Meintsma, John Schaaf, Sharon Garber, and Barbara Nemer. Member Moravec was absent.

Staff members present were: John T. Irving, Executive Director and David Kennedy, Attorney.

Guests present were: Steve Wilson, Brutger Companies and Diane Vance, Realty Management Services.

Moved by member Meintsma that the minutes of the special meeting of 1/31/87 be approved and placed on file.

Motion Carried.

Next, Steve Wilson made a presentation on the senior housing project. After discussion the HRA voted unanimously on the following upgrade options:

<u>UPGRADE OPTIONS</u>		<u>HRA APPROVAL OR DENIAL</u>
1. Building exterior faced 100% with Brick	add \$74,000	Denied
2. Building exterior (except deck areas) faced 100% with Brick	add 36,000	Approved
3. Screened balconies with solid tongue & groove flooring	add 11,500	Approved
4. Balconies converted to fully insulated sunroom extensions with drywall, carpet and windows	add 16,500	Denied
5. Vinyl wall covering in all public areas and corridors	add 29,000	Approved
6. Vinyl wall covering in all kitchens and master baths	add 25,000	Denied
7. Fireplace in community room	add 6,000	Approved
8. Emergency call system with annunciator panels in office & manager's unit	add 19,000	Approved
9. Oak cabinets in kitchen	add 16,000	Denied
10. Ceramic tile floors in bathrooms	add 15,000	Approved

Mr. Wilson distributed a property description report which is attached hereto as exhibit A and made a part of these minutes. There is a typographical error in the number of surface parking stalls. It should be changed from 20 to 35.

Next, the term for sustaining the 51% low to moderate requirement for the senior project was discussed. When the 51% requirement is dropped, then the 20% requirement is still applicable. The final outcome will be brought to the HRA for approval or denial as a part of the Development Agreement.

Mr. Wilson indicated that construction should be started in May with a seven month construction period.

The next meeting to discuss the Developer's Agreement will be April 9, 1987.

The next item on the agenda was discussion regarding the long-range Planning Commission's request that the HRA identify projects for a five-year plan. The Chair directed staff to prepare whatever suggestions it has for distribution at the May meeting and the Commission will have a brainstorming session at that meeting.

Agenda item #4, discussion of Tax Increment for Corvallis and Highway 169, was postponed until the Executive Director could meet with the owner of the property.

There being no further business to discuss, Member Nemer moved that the meeting be adjourned.



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

935-3381
TTY 935-6433

May 29, 1987

Mr. William Monk
City Engineer
City of Crystal
4141 Douglas Dr. No.
Crystal, MN 55422

RE: CSAH 8 Near Welcome Avenue
No Parking Restriction

Dear Mr. Monk:

The proposal to modify the existing "no parking anytime" restriction on CSAH 8 at 4900 West Broadway has been reviewed by our department. This proposal was approved by City Council Resolution No. 87-19 dated May 5, 1987.

The proposal to modify the parking restriction presents, in our view, a safety problem. Statistics locally and nationwide indicate that a relatively high percentage of accidents - in the neighborhood of 15 to 20 percent - are caused directly or indirectly by parked vehicles or by vehicles in their attempt to park or unpark.

We can envision a potentially hazardous situation along West Broadway should parking be permitted. This would occur when vehicles from the northerly parking lot would attempt to enter West Broadway. The vision to the south from these vehicles would be severely impaired by vehicles parked at the curb.

In the interest of public safety, it is our recommendation that the "no parking anytime" restriction remain in effect. Therefore, the request of the City Council must be denied.

Should you care to pursue this matter further, please contact me at 935-3381.

Sincerely,

Dennis L. Hansen, P.E.
County Traffic Engineer
DLH:mr
cc: Herb Klossner

HENNEPIN COUNTY

an equal opportunity employer



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

935-3381
TTY 935-6433

June 8, 1987

TO: Those Listed Below

FROM: Wayne Matsumoto *WJM*
Traffic Operations Engineer

SUBJECT: Temporary Closure of CSAH 8
At the Soo Line Railroad Crossing in Crystal

On Thursday 18 June 1987, CSAH 8 (West Broadway) will be closed at the Soo Line railroad crossing for repair of the crossing.

Traffic will be detoured via 51st Place and CSAH 102 (Douglas Drive).

The closure will be in effect approximately 1 week.

WAM/JMD:p1

Hennepin County

Board of Commissioners
Bureau of Public Service-V.T.Genzlinger
Transportation Staff
Sheriff's Department
Sheriff's Radio Tower
Library Director-Robert Rohlf

Minnesota Dept. of Transportation

District 5 Engineer - W. Crawford
District 5 Traffic Engineer-Joel Katz
Road Information & Permit Office
Minnesota Highway Patrol East
Minnesota Highway Patrol West

Municipalities

City of Crystal
Manager, Public Works
Fire Chief, Police Chief

Transit

MTC Transit Operating Division
Dick Loeffler, Mgr. St. Operations

Emergency Service

Methodist Hospital-Emergency
North Memorial Medical Center-
Emergency
MedPlus Ambulance-Attn: Tom Klyve
Waconia Ridgeview Hospital
Ambulance Service
Midwest Med Kab
Jennifer Peterson, Hennepin County
Medical Center

Media

Mpls. Star and Tribune, Editor
Sun Newspapers, Editor
Post Publishing, Editor

Radio Station

WCCO

Metropolitan Traffic Control

American Automobile Association

Ken Mohr, Domestic Travel

HENNEPIN COUNTY

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