



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

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COUNCIL AGENDA

November 3, 1987

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on November 3, 1987, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

	<u>Councilmembers</u>
MS	<input checked="" type="checkbox"/> Langsdorf
	<input checked="" type="checkbox"/> Rygg
	<input checked="" type="checkbox"/> Moravec
	<input checked="" type="checkbox"/> Smothers
	<input checked="" type="checkbox"/> Aaker
	<input checked="" type="checkbox"/> Leppa
MS	<input checked="" type="checkbox"/> Herbes

	<u>Staff</u>
	<input checked="" type="checkbox"/> Olson
	<input checked="" type="checkbox"/> Kennedy <i>(arrived at 7:01)</i>
	<input checked="" type="checkbox"/> Monk
	<input checked="" type="checkbox"/> Peterson
	<input checked="" type="checkbox"/> Deno
	<input checked="" type="checkbox"/> Schmidt

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 October 20, 1987.

Moved by Councilmember 15 and seconded by Councilmember A to
(approve) (approve, making the following exceptions: _____ to)
the minutes of the regular City Council meeting of October 20, 1987.

Motion Carried.

REGULAR AGENDA

1. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will sit as a Board of Adjustments & Appeals to consider a request from William T. Moore for a variance of 4'8" in the required 30' front yard setback to construct a 15'6" x 24'9" second story addition and a 4'8" x 15'6" porch on the existing house at 4646 Brunswick Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning this matter. Those present and heard were: **(5 votes needed for approval)**

Moved by Councilmember Leppa and seconded by Councilmember H to close the public hearing.

Motion Carried.

Moved by Councilmember A and seconded by Councilmember Leppa to (approve as recommended by and based on the findings of fact of the Planning Commission) (deny) (continue until _____ the discussion of) the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.13, Subd. 2 a) to grant a variance of 4'8" in the required 30' front yard setback for a 15'6" x 24'9" second story addition and a 4'8" x 15'6" porch on the existing house at 4646 Brunswick Avenue North as requested in variance application #87-65.

Motion Carried.

2. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will sit as a Board of Adjustments & Appeals to consider a request from Ronald and Suzanne Palbicki for a variance of 18' in the required 30' side street side yard setback to build two 18' x 18' decks at 8600 - 31st Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning this matter. Those present and heard were: **(5 votes needed for approval)**

Moved by Councilmember Langsdorf and seconded by Councilmember A to close the public hearing.

Motion Carried.

Moved by Councilmember Langsdorf and seconded by Councilmember A to (approve as recommended by and based on the findings of fact of the Planning Commission) (deny) (continue until _____ the discussion of) the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.13, Subd. 3 a) 2) iii) to grant a variance of 18' in the required 30' side street sideyard setback to build two 18' x 18' deck additions on the existing house at 8600 - 31st Ave. N. as requested in variance application #87-68.

Motion Carried.

3. It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will sit as a Board of Adjustments & Appeals to consider a request from Floyd and Irene Bohn for a variance of 8' in the required 40' rear yard setback to build a 15'3" x 22'6" addition to the existing garage at 4725 Quail Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning this matter. Those present and heard were: **(5 votes needed for approval)**

Moved by Councilmember S and seconded by Councilmember Leppo to close the public hearing. **Motion Carried.**

Moved by Councilmember S and seconded by Councilmember Leppo to (approve as recommended by and based on the findings of fact of the Planning Commission) (deny) (continue until _____ the discussion of) the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.13, Subd. 4 a), to grant a variance of 8' in the required 40' rear yard setback to permit a 15'3" x 22'6" addition to the existing garage at 4725 Quail Avenue North as requested in variance application #87-69.

Motion Carried.

4. The City Council considered a waiver of sign license fee for a sign to be located at 6700 - 46th Place North as requested by St. James Church.

Moved by Councilmember Landsberg and seconded by Councilmember Leppo to waive the sign license fee for a sign to be located at 6700 - 46th Place North as requested by St. James Church.

Motion Carried.

5. The City Council considered the waiver of sign permit fees for six temporary sign locations to be posted a period of November 22 through November 29, 1987, to advertise the Crystal Lions Pancake Breakfast as requested by the Crystal Lions Club.

Moved by Councilmember R and seconded by Councilmember Landsberg to waive the sign permit fees for signs to be posted Nov. 22 through Nov. 29, 1987, at the following locations: 4920 West Broadway, 3600 Douglas Drive, 2756 Douglas Drive, 7200 - 56th Ave. N., 5920 West Broadway, and 5844 Orchard Ave. N. to advertise the Crystal Lions Pancake Breakfast as requested by the Crystal Lions Club.

Motion Carried.

S/B 5844 Orchard

6. The City Council considered awarding a bid for purchase of a skid-steer loader.

RESOLUTION NO. 87-73

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 disussion of) bids for purchase of a skid-steer loader.

Motion Carried.

7. The City Council considered surety release in the amount of \$500 for Crystal Green Subdivision.

Moved by Councilmember Am and seconded by Councilmember Ruffa to accept the work required within Crystal Green Subdivision, subject to guarantee provisions of the agreement, effective this date, and that surety in the amount of \$500 be released, subject to said guarantee, as recommended by the Public Works Director.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) surety release in the amount of \$500 for Crystal Green Subdivision.

Motion Carried.

8. The City Council considered surety release in the amount of \$500 for Rolling Greens Subdivision.

Moved by Councilmember Heber and seconded by Councilmember Leppa to accept the work required for Rolling Greens Subdivision, subject to guarantee provisions of the agreement, effective this date, and that surety in the amount of \$500 be released, subject to said guarantee, as recommended by the Public Works Director.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) surety release in the amount of \$500 for Rolling Greens Subdivision.

Motion Carried.

9. The City Council considered release of surety in the amount of \$132,000 for Winnetka Industrial Center (Bldg. A) at 3300 Winpark Drive.

Moved by Councilmember Leppa and seconded by Councilmember Am to accept the work required for Winnetka Industrial Center (Bldg. A) at 3300 Winpark Drive, subject to guarantee provisions of the agreement, effective this date, and that surety in the amount of \$132,000 be released, subject to said guarantee, as recommended by the Public Works Director.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) surety release in the amount of \$132,000 for Winnetka Industrial Center (Bldg. A) at 3300 Winpark Drive.

Motion Carried.

10. The City Council considered the Park & Recreation Advisory Commission criteria regarding naming or renaming of all City parks.

Mayor recommended to thank them ^{for all their time & work} but return it to them.

Leppa moved to accept report.

Brothers seconded.

(Council would not always be able to do ^{as suggested}; return suggestions back to them)

11. The City Council considered the Second Reading of an Ordinance regarding abandoned motor vehicles.

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

ORDINANCE NO. 87-12

AN ORDINANCE RELATING TO LITTER, ~~IN~~ OPERATIVE VEHICLES:
AMENDING CRYSTAL CODE SUBSECTION 635.01, SUBDIVISION 1

Dave Kennedy asked the clerk to note that Ordinance should read Inoperative vehicles.

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

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ (deny) (continue until _____ the discussion of) a Second Reading of an Ordinance regarding abandoned motor vehicles.

Motion Carried.

November 3, 1987

12. The City Council reconsidered the Second Reading of an Ordinance regarding water and sewer utility rates and a Resolution regarding the adjustments of sewer rates for senior citizens.

*Amend
Res.
Repeal
Ord.*

- A. Moved by Councilmember Leppa and seconded by Councilmember A to adopt the following ordinance:

ORDINANCE NO. 87-~~11~~13

AN ORDINANCE RELATING TO SEWER, WATER, AND STREET
LIGHTING RATES AND CHARGES: AMENDING CRYSTAL CITY CODE
SUBSECTION 700.07; SUBSECTION 710.05; SUBSECTION 715.13, SUBDIVS. 1 AND 4; *Repeal in
Ordinance #87-11*
and further, that this be the second and final reading.

Langerdorf abstained from voting.

Motion Carried.

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

RESOLUTION NO. 87-~~73~~74

RESOLUTION ADJUSTING SEWER AND WATER RATES FOR SENIOR CITIZENS

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

Motion Carried, resolution declared adopted.

Langerdorf abstained from voting.

13. The City Council considered a resolution establishing just compensation for the purchase of 3541 Lee Avenue North.

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

RESOLUTION NO. 87-~~74~~ 75

RESOLUTION ESTABLISHING JUST COMPENSATION
AND AUTHORIZING OFFERS TO ACQUIRE
3541 LEE AVENUE NORTH

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

Unanimous
Motion Carried, resolution declared adopted.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny)
(continue until _____ the discussion of) the resolution establishing just
compensation for the purchase of 3541 Lee Ave. N.

Motion Carried.

14. The City Council considered a resolution authorizing and executing a Grant Agreement between the Metropolitan Council and the City of Crystal for acceptance of \$3,000 for the Arts Program at Becker Park.

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

RESOLUTION NO. 87-76

RESOLUTION APPROVING GRANT AGREEMENT BETWEEN
METROPOLITAN COUNCIL AND THE CITY OF CRYSTAL

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

Unanimous
Motion Carried, resolution declared adopted.

15. The City Council considered a resolution authorizing contract with Hennepin County to receive funding for the Recycling Program for 1987.

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

RESOLUTION NO. 87-~~86~~77

RESOLUTION AUTHORIZING CONTRACT WITH
HENNEPIN COUNTY TO RECEIVE FUNDING FOR 1987

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

16. The City Council considered a recommendation by the recycling subcommittee regarding the Neighborhood Recycling Center at the Church of the Open Door, 6421 - 45th Avenue North.

Pauline Langsdorf recommended

- 1) Money be used for advertising only (\$500).*
- 2) Provide Julie ^{R.C.} with three copies of all advertising they do*
- 3) Church report recycling tonnage to Julie Jones, ^{Recycling} ~~Recycling~~ Coordinator, on a quarterly basis.*

Leppa moved to approve with restrictions of use of money and reporting as Pauline recommended.

Smothers seconded.

17. The City Council considered tax forfeiture land sale by Hennepin County.

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

RESOLUTION NO. 87-78

RESOLUTION APPROVING LOT 16, BLOCK 3 OF
GARDENDALE ACRES (3304 HAMPSHIRE AVE. N.)
FOR SALE AT A PUBLIC ACTION TO BE HANDLED BY
HENNEPIN COUNTY

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

18. The City Council considered a resolution regarding the City of Crystal credit card.

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

RESOLUTION NO. 87-79

RESOLUTION AUTHORIZING ELAN FINANCIAL SERVICES CORPORATE
CHARGE CARD ACCOUNT, CITY OF CRYSTAL, MINNESOTA

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

19. The City Council considered an interim site for the Senior Citizen Center Program and Congregate Dining.

Moravec moved to accept report from staff and prepare interim contract agreement with K.C. Hall.

Leppa seconded. ~~Another~~ voted NAY

Leppa moved to close Thorson June 30, 1988

Moravec seconded.

~~Another~~ voted NAY

- X 20. The City Council considered a report from staff regarding funding sources for the space needs program.

Considered setting special meeting

Decided 4th Tues of month (Nov. 24)

1) Representative of architect^{+ financial advisers} to be present

~~2) Law makers to be excluded~~

Distribution of further drawings by staff.

Staff ask for info from consultants.

Res: No. 87-⁸⁰~~49~~

A Julie Jones setting up of Clean up sites
Target + VFW - Newspaper bins

Rygg moved to approve agreement (that they can
have newspaper bins with stipulations that
we clean up).

Lepper seconded. unanimous

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

Motion Carried.

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

Motion Carried.

Meeting adjourned at 8:24.

APPLICATIONS FOR LICENSE
NOVEMBER 3, 1987

FOOD ESTABLISHMENT - Itinerant (Exempt)

Fair School-North MR PTA, 3915 Adair Ave. No. Fall
Carnival, One Day Only, November 20, 1987

PLUMBERS - \$30.25

J. L. Bjorlin Plumbing Co., 10701 93rd Ave. N.
Maple Grove, Mn 55369 420-4090

DUE DATE: NOON, TUESDAY, NOVEMBER 10, 1987

MEMO FROM: John A. Olson, Acting City Manager

ACTION NEEDED MEMO: From the November 3, 1987 Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of November 3, 1987. These items should be taken care of by noon, **Tuesday**, preceding the next regularly scheduled Council meeting and returned to the Acting City Manager for his review.

DEPARTMENT

ITEM

REGULAR AGENDA

- | | | |
|-----------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BLDG. INSPECTOR | 1. | Public hearing to consider a request for a variance at 4646 Brunswick Avenue North.
ACTION NEEDED: Notify applicant of Council approval.
ACTION TAKEN: Applicant notified 11-5-87. |
| BLDG. INSPECTOR | 2. | Public hearing to consider a request for a variance at 8600 - 31st Avenue North.
ACTION NEEDED: Notify applicant of Council approval.
ACTION TAKEN: Applicant present at meeting. |
| BLDG. INSPECTOR | 3. | Public hearing to consider a request for a variance at 4725 Quail Avenue North.
ACTION NEEDED: Notify applicant of Council approval.
ACTION TAKEN: Applicant present at meeting. |
| BLDG. INSPECTOR | 4. | Consideration of a waiver of sign license fee for a sign as requested by St. James Church, 6700 - 46th Place N.
ACTION NEEDED: Notify applicant of Council waiver of sign fee.
ACTION TAKEN: Applicant present at meeting. |
| BLDG. INSPECTOR | 5. | Consideration of waiver of sign permit fees for six temporary signs for the Crystal Lions Pancake Breakfast, November 22 through November 29, 1987.
ACTION NEEDED: Notify applicant of Council waiver of fees.
ACTION TAKEN: Applicant present at meeting. |

<u>DEPARTMENT</u>	<u>ITEM</u>	
PUBLIC WORKS DIRECTOR	6.	Consideration of a bid for purchase of a skid-steer loader. ACTION NEEDED: Notify recommended bidder of Council approval. ACTION TAKEN: Bidder notified with purchase order authorized for equipment.
PUBLIC WORKS DIRECTOR	7.	Consideration of surety release in the amount of \$500 for Crystal Green Subdivision. ACTION NEEDED: Release surety as approved by Council. ACTION TAKEN: Surety released.
PUBLIC WORKS DIRECTOR	8.	Consideration of release of surety in the amount of \$500 for Rolling Green Subdivision. ACTION NEEDED: Release surety as approved by Council. ACTION TAKEN: Surety released.
PUBLIC WORKS DIRECTOR	9.	Consideration of release of surety in the amount of \$132,000 for Winnetka Industrial Center (Bldg. A) at 3300 Winpark Drive. ACTION NEEDED: Release surety as approved by Council. ACTION TAKEN: Surety released.
PARK & RECREATION DIRECTOR	10.	Consideration of Park & Recreation Advisory Commission criteria for renaming or naming of parks. ACTION NEEDED: Notify Commission of the acceptance of the report by City Council. ACTION TAKEN: Commission notified 11-4-87.

<u>DEPARTMENT</u>	<u>ITEM</u>	
CITY CLERK	11.	Consideration of Second Reading of an Ordinance regarding abandoned motor vehicles. ACTION NEEDED: Publish Ordinance. ACTION TAKEN: Ordinance sent for publishing 11-4-87.
CITY CLERK	12.	Reconsideration of Second Reading of an Ordinance regarding water and sewer utility rates and a resolution regarding adjustments in sewer rates for senior citizens. ACTION NEEDED: Publish Ordinance. ACTION TAKEN: Ordinance sent for publishing 11-4-87.
FINANCE DIRECTOR		ACTION NEEDED: Institute rates as approved. ACTION TAKEN: Rates in effect quarter ending 12-31-87.
REDEVELOPMENT COORDINATOR	13.	Consideration of a resolution establishing just compensation for the purchase of 3541 Lee Avenue North. ACTION NEEDED: Contact owners of property to proceed with acquisition process. ACTION TAKEN: Just compensation letter drafted and given to homeowners at meeting of 11-5-87.
FINANCE COORDINATOR/ RECREATION SUPERVISOR	14.	Consideration of a resolution authorizing and executing a Grant Agreement with the Metropolitan Council for the acceptance of a \$3,000 grant for the Arts Program at Becker Park. ACTION NEEDED: Forward copy of certified resolution to Metropolitan Council. ACTION TAKEN: Grant contract sent to Met Council for signature 11-5-87.
RECYCLING COORDINATOR	15.	Consideration of a resolution authorizing contract with Hennepin County to receive funding for the Recycling Program for 1987. ACTION NEEDED: Forward copy of resolution to Hennepin County. ACTION TAKEN: Resolution and two copies of contract sent 11-5-87.

<u>DEPARTMENT</u>	<u>ITEM</u>	
RECYCLING COORDINATOR	16.	<p>Consideration of a recommendation from the recycling subcommittee regarding the Neighborhood Recycling Center at the Church of the Open Door.</p> <p>ACTION NEEDED: Proceed as authorized by Council based on recommendation of subcommittee.</p> <p>ACTION TAKEN: Notification of Council decision sent 11-5-87.</p>
PUBLIC WORKS DIRECTOR	17.	<p>Consideration of tax forfeiture land sale by Hennepin County.</p> <p>ACTION NEEDED: Forward copy of resolution to Hennepin County regarding specific lot in Crystal.</p> <p>ACTION TAKEN: Resolution forwarded to Hennepin County.</p>
FINANCE DIRECTOR	18.	<p>Consideration of a resolution regarding City of Crystal credit card.</p> <p>ACTION NEEDED: Forward resolution to credit card company with changes of name.</p> <p>ACTION TAKEN: Resolution and necessary application forwarded to ELAN.</p>
ADMINISTRATIVE ASSISTANT	19.	<p>Consideration of interim site for Senior Citizen Center Program and Congregate Dining.</p> <p>ACTION NEEDED: Proceed as authorized to negotiate contract and agreement with Knights of Columbus Hall for the interim site for the Senior Program and Congregate Dining.</p> <p>ACTION TAKEN: In process of drawing up contract 11-5-87. Meeting set with VOA and Senior Coordinator.</p> <p>ACTION NEEDED: Notify tenants and School District of City's intent to leave Thorson at the end of June, 1988.</p> <p>ACTION TAKEN: In process; lease between City of Crystal and District 281 sent to attorney's office to draft a letter to District 281; in process of preparing notices to all tenants 11-5-87.</p>

<u>DEPARTMENT</u>	<u>ITEM</u>	
ACTING CITY MANAGER	20.	<p>Consideration of report from staff regarding funding sources for the space needs program.</p> <p>ACTION NEEDED: Notify Consultants and Staff of Special Meeting and forward prepared reports to Council prior to meeting.</p> <p>ACTION TAKEN: Consultants and staff notified. Reports will be forwarded.</p>
CITY CLERK		<p>ACTION NEEDED: Publish notice of Special Meeting.</p> <p>ACTION TAKEN: Notified Post newspaper and posted on bulletin board 11-4-87.</p>
RECYCLING COORDINATOR	21.	<p>Consideration of an agreement with Target and the VFW for a newspaper drop-off site.</p> <p>ACTION NEEDED: Proceed with agreement with those two organizations so that newspaper bins can be placed in their areas.</p> <p>ACTION TAKEN: Agreements drafted for signature.</p>
CITY CLERK		<p>Licenses.</p> <p>ACTION NEEDED: Issue licenses.</p> <p>ACTION TAKEN: Licenses issued.</p>

Sent with Preliminary Agenda on 10-30-87:

- Minutes of the Council meeting of 10-20-87.
- Memo from Bldg. Insp. dated 10-16-87 re: variance 4646 Brunswick.
- Memo from Bldg. Insp. dated 10-16-87 re: variance 8600 - 31st Ave. No.
- Memo from Bldg. Insp. dated 10-16-87 re: variance 4725 Quail Ave. No.
- Memo from Bldg. Insp. dated 10-28-87 re: sign at 6700 - 46th Place No.
- Memo from Bldg. Insp. dated 10-28-87 re: Lions Pancake Breakfast.
- Memo from City Engr. dated 10-29-87 re: purchase of Skid-Steer Loader.
- Memo from City Engr. dated 10-27-87 re: release of surety for 3300 Winpark Drive, Crystal Green and Rolling Green.
- Memo from Park & Rec. Director re: recommendation from Park & Rec. Advisory Commission re: naming/renaming parks.
- Copy of ordinance relating to litter:operative vehicles: amending crystal code subsection 635.01, subd. 1.
- Memo from City Engr. dated 10-27-87 re: Utility Rate Increase.
- Resolution establishing just compensation & authorizing offers to acquire 3541 Lee Avenue North.
- Letter from Steve Keefe of Metro. Council dated 9-1-87, Grant Agreement, Arts Sponsor Assistance Grant Application, resolution, certification, Request For Payment of Grant-In-Aid.
- Agreement with Henn. Cty. for Recycling Program and resolution authorizing contract with Hennepin Cty to receive funding for 1987.
- Memo from City Engr. dated 10-27-87 re: Tax Forfeited Property.
- Memo from Miles Johnson dated 10-23-87;Credit CARD Application, Resolution authorizing account and Appropriations Agreement.
- Memo from Admin. Asst. re: Interim Sites - Senior Center & Dining Program.
- Memo from Police Mgr. Thomseth dated 10-27-87 re: Projected Costs for Booking/Detention.

Letter from Dougherty Dawkins dated 9-21-87 re:
lease/purchase financing.

Minutes of the Long-Range Planning Commission mtg.
of 9-8-87.

Action Alert dated 10-27-87 re: FY'88 Budget Agree-
ment to Prevent Cuts in Funds or Shift in Tax
Burden to Local Level.

Park & Recreation Advisory Commission agenda for
meeting of November 4, 1987.

Included in the packet on 11-3-87:

Letter from Steve Keefe of Metro. Council dated
10-29-87 re: Metro Council's regional meetings.

Letter from Springsted, Inc. dated 11-2-87 re:
Financing of City Building Program.

Copy of revised ordinance and resolution re: water
and sewer rates for senior citizens.

Barlene

October 30, 1987

TO: City of Crystal Councilmembers
FROM: John A. Olson, Acting City Manager
RE: Preliminary Agenda for Council Meeting of November 3, 1987

I believe the next meeting should go relatively smoothly although there are a couple of items on which there may be lengthy discussion. I will not comment on the majority of these items since the material provided by staff speaks for itself.

Item #12:

This item is coming back to the Council for a Second Reading because there were some changes that needed to be made in the ordinance and the resolution to make it correct. This will not affect the effective date of the rate changes, however, this action needs to be taken.

Item #13:

In the past when the City has wished to purchase lots and demolish the single family homes, both the Council and the HRA have approved these resolutions, however, the Redevelopment Coordinator asked that the Council approve this one so that we can make an offer to the owners of the property as soon as possible. Julie Jones will be at the meeting Tuesday night to answer any questions you might have about this purchase. It is a continuation of the Scattered Site Project started by the HRA eight years ago.

Item #19:

In the packet you have received a memo from Nancy Deno regarding the selection of an interim site for the Senior Citizen Program and the Congregate Dining Program. I think before you make a decision to choose an interim site you should decide whether or not you wish to close Thorson on June 30, 1988. If you do so, then you can proceed to select an interim site.

Item #20:

At the last meeting you requested a report on financial alternatives to fund the construction of a Community Center and the remodeling of City Hall. That report will come in Tuesday night's packet. I have asked Springsted, Incorporated to prepare computer break-downs of costs for bond issues and also for a lease/purchase program. They have dealt with both types of alternatives in the past and can assist the City both ways.

At the budget workshop you all received a copy of some information from Mayor Aaker regarding lease/purchase. I received some information from a firm which provides the money for such a program and I am including it with this packet, however, Springsted's break-down will not be available until Monday afternoon.

The staff has met and is putting together a report regarding the various aspects of each program - - remodeling and the Community Center. I think to adequately consider this item, a special meeting should be set to discuss with the department heads the needs for the various parts of the program. It will also be a time that the Council can indicate to the staff what it feels is necessary in each area.

I have also included in the packet today a report from the Police Department regarding the possibility of sending arrested persons to Hennepin County. I am sure the Police Chief or someone from his staff will be available to discuss this with you, but I would suggest that this be done at a special meeting as I indicated previously. This would give everyone ample time to discuss the subject prior to making a decision.

As you know, one of the informational items you received in your packet is from Nancy Deno regarding computer useage. She will periodically provide you with material regarding each department's useage of the computer.

I hope you have a good weekend and if you have questions or if you would like further information provided before the meeting Tuesday night, please call me.

J O H N

APPLICATIONS FOR LICENSE
NOVEMBER 3, 1987

FOOD ESTABLISHMENT - Itinerant (Exempt)

Fair School-North MR PTA, 3915 Adair Ave. No. Fall
Carnival, One Day Only, November 20, 1987

TENTATIVE AGENDA

FOR THE NOVEMBER 3, 1987 COUNCIL MEETING

1. Minutes of the regular meeting of October 20, 1987.

REGULAR AGENDA

<u>ITEM</u>	<u>SUPPORTING DATA</u>	<u>COMMENTS</u>
1. Public hearing to consider a request from William T. Moore for a variance of 4'8" in the required 30' front yard setback to build a 4'8" x 15'6" porch at 4646 Brunswick Avenue North.	Memo from Bldg. Insp. dated 10-16-87.	Planning Commission recommended approval.
2. Public hearing to consider a request from Ronald & Suzanne Palbicki for a variance of 18' in the required 30' side street side yard setback to build two 18' x 18' decks at 8600 - 31st Ave. N.	Memo from Bldg. Insp. dated 10-16-87.	Planning Commission recommended approval.
3. Public hearing to consider a request from Floyd & Irene Bohn for a variance of 8' in the required 40' rear yard setback to add 15'3" x 22'6" to the existing garage at 4725 Quail Ave. N.	Memo from Bldg. Insp. dated 10-16-87.	Planning Commission recommended approval.
4. Consideration of waiver of sign license fee for a sign to be located at 6700 - 46th Place North as requested by St. James Church.	Memo from Bldg. Insp. dated 10-28-87.	None.
5. Consideration of waiver of sign permit fees as requested by the Crystal Lions Club to be located at 4920 West Broadway, 3600 Douglas Drive, 2756 Douglas Drive, 7200 - 56th Ave. N., 5920 West Broadway, and 5820 Orchard to advertise the Crystal Lions Pancake Breakfast, November 22-29.	Memo from Bldg. Insp. dated 10-28-87.	None.

Tentative Agenda - Page 2

<u>ITEM</u>	<u>SUPPORTING DATA</u>	<u>COMMENTS</u>
6. Consideration of awarding of bid for purchase of a skid-steer loader.	Memo from Public Works Director dated 10-29-87.	None.
7. Consideration of releasing surety in the amount of \$500 and accepting improvements within Crystal Green Subdivision.	Memo from Public Works Director dated 10-27-87.	None.
8. Consideration of release of surety in the amount of \$500 and acceptance of improvements within Rolling Greens Subdivision.	Memo from Public Works Director dated 10-27-87.	None.
9. Consideration of release of surety in the amount of \$132,000 and acceptance of improvements for Winnetka Industrial Center (Bldg. A.) and 3300 Winpark Drive.	Memo from Public Works Director dated 10-27-87.	None.
10. Consideration of a Park & Recreation Advisory Commission criteria regarding the naming or renaming of parks.	Memo from Park & Rec. Director date 10-19-87 and copy of criteria.	None.
11. Consideration of Second Reading of an Ordinance regarding abandoned motor vehicles.	Copy of Ordinance.	None.
12. Reconsideration and Second Reading of an Ordinance regarding sewer & water rates and Resolution on senior citizens rates.	Memo from Public Works Director dated 10-27-87; Ordinance and Resolution.	This amends the action taken on Oct. 20.
13. Consideration of a resolution establishing just compensation for the purchase of 3541 Lee Ave. N.	Copy of resolution.	None.
14. Consideration of a resolution authorizing and executing a Grant Agreement between the Metropolitan Council and the City of Crystal.	Letter from Steve Keefe, Metropolitan Council Chairperson, dated 9-1-87; copy of Grant Agreement; Resolution; Request For Payment Of Grant-In-Aid.	None.

<u>ITEM</u>	<u>SUPPORTING DATA</u>	<u>COMMENTS</u>
15. Consideration of a resolution authorizing contract with Hennepin County to receive recycling funding for 1987.	Copy of contract and resolution.	None.
16. Consideration of a recommendation by the recycling subcommittee regarding the Neighborhood Recycling Center at the Church of the Open Door.	None.	Verbal recommendation will be given by Pauline Langsdorf at Council mtg.
17. Consideration of tax forfeiture land sale by Hennepin County.	Memo from Public Works Director dated 10-27-87.	Approve single parcel for auction.
18. Consideration of resolution regarding credit card.	Memo from Finance Director dated 10-23-87; Copy of Application; Resolution; Appropriations Agreement.	This resolution is similar to one passed previously but will include new City Manager's name as authorized signature.
19. Consideration of an interim site for the Senior Citizen Center Program and Congregate Dining.	Memo from Admin. Assist. dated 10-29-87.	None.
20. Consideration of report from staff regarding financial sources for the space needs program.	None.	None.

INFORMATION ITEMS:

1. Memo from Administrative Assistant dated 10-26-87 regarding the City of Crystal computer useage, Permit & Inspection Management System for Building Department.
2. Minutes of Long-Range Planning Commission meeting dated 9-8-87.
3. Action Alert from League of Minnesota Cities dated 10-27-87 regarding FY'88 Federal Budget Agreement to prevent cuts in funds or shift in tax burden to local level.
4. Agenda for Park & Recreation Advisory Commission meeting on November 4, 1987.

20 OCTOBER 1987

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

Langsdorf, Rygg, Moravec, Smothers, Aaker, Leppa, Herbes. Also present were the following staff members: John A. Olson, Acting City Manager; David Kennedy, City Attorney; William Monk, Public Works Director; Donald Peterson, Building Inspector; Nancy Deno, Administrative Assistant; Darlene George, City Clerk.

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

The City Council considered the minutes of the regular City Council meeting of October 6, 1987 and the special meeting of October 13, 1987.

Moved by Councilmember Smothers and seconded by Councilmember Herbes to approve the minutes of the regular City Council meeting of October 6, 1987 and the special meeting of October 13, 1987.

Motion Carried.

The Mayor presented checks to three Crystal residents whose names were drawn for \$100 prizes at the Crystal/Robbinsdale Recycling Center. The winners were:

James Mercer, 6417 - 38th Avenue North
Curtis Hall, 5412 Hampshire Avenue North
Melvin Humbert, 5541 Quail Avenue North

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

1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, November 3, 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 William T. Moore for a variance of 4'8" in the required 30' front yard setback to build a 4'8" x 15'6" porch at 4646 Brunswick Avenue North.
2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, November 3, 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 Suzanne Palbicki for a variance of 18' in the required 30' side street side yard setback to build an 18' x 18' deck at 8600 - 31st Avenue North.
3. Set 7:00 P.M., or as soon thereafter as the matter may be heard, November 3, 1987, as the date and time for a

20 OCTOBER 1987

public hearing at which time the City Council will sit as a Board of Adjustments & Appeals to consider a request from Irene M. Bohn for a variance of 8' in the required 40' rear yard setback to build a 22' x 15' addition to their garage at 4725 Quail Avenue North.

4. Consideration of a gambling license for the Minnesota Therapeutic Camp at Doyle's Lanes.

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

Motion Carried.

The City Council considered a resolution ordering the sale of \$1,870,000 General Obligation Tax Increment Bonds, Series 1987-A. David MacGillivray of Springsted, Incorporated appeared and was heard.

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

RESOLUTION NO. 87-68

RESOLUTION AWARDING THE SALE OF \$1,870,000 GENERAL
OBLIGATION TAX INCREMENT BONDS, SERIES 1987-A;
FIXING THEIR FORM AND SPECIFICATIONS;
DIRECTING THEIR EXECUTION AND DELIVERY;
AND PROVIDING FOR THEIR PAYMENT

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

Motion Carried, resolution declared adopted.

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

RESOLUTION NO. 87-69

RESOLUTION DISBURSING FUNDS FROM THE PERMANENT
IMPROVEMENT REVOLVING FUND, PART B

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

Motion Carried, resolution declared adopted.

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

20 OCTOBER 1987

from Richard W. and Camille B. Peterson for a variance to expand a non-conforming use (said non-conformity being the existing house and garage encroach 13' in the required 30' side street side yard setback) and to grant a variance of 13' in the required 30' side street side yard setback ~~and to grant a variance of 13' in the required 30' side street side yard setback~~ to permit a 5' addition in the breezeway area to the existing house at 4856 Hampshire Avenue North. The Mayor asked those present to voice their opinions or ask questions concerning this matter.

Moved by Councilmember Leppa and seconded by Councilmember Herbes to close the public hearing.

Motion Carried.

Moved by Councilmember Smothers and seconded by Councilmember Herbes to approve the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.05, Subd. 2) to expand a non-conforming use, said non-conformity being the existing house and garage encroach 13' in the required 30' side street side yard setback as requested in variance application #87-66.

Motion Carried.

Moved by Councilmember Leppa and seconded by Councilmember Moravec to approve the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.13, Subd. 3 a) 2) iii) to grant a variance of 13' in the required 30' side street side yard setback to permit a 5' addition in the breezeway area to the existing house at 4856 Hampshire Avenue North as requested in variance application #87-67.

Motion Carried.

It being 7:00 P.M., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will consider a request from Keith and Eileen Danielson to expand a non-conforming use (said non-conformity) being a 45.5' lot width instead of the required 60' lot width) to allow the construction of a 15' x 30'5" addition to the existing house at 4330 Xenia Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning this matter.

Moved by Councilmember Leppa and seconded by Councilmember Smothers to close the public hearing.

Motion Carried.

Moved by Councilmember Rygg and seconded by Councilmember Leppa to approve the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of

20 OCTOBER 1987

Section 515.05, Subd. 2) to expand a non-conforming use, said non-conformity being the lot width is 45.5' instead of the required 60' lot width, to allow the construction of a 15' x 30'5" addition to the existing house at 4330 Xenia Avenue North as requested in variance application #87-70.

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 the continued public hearing at which time the City Council will consider tentative approval of proposed plat, Opsahl Addition, and a request from Lesley Opsahl for a variance of 20' in the required 40' rear yard setback for the construction of a potential house at 4819 - 58th Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning this matter. Those present and heard were:

Lesley Opsahl, 4819 - 58th Avenue North

Moved by Councilmember Smothers and seconded by Councilmember Rygg to close the public hearing.

Moved by Councilmember Herbes and seconded by Councilmember Smothers to grant tentative approval of proposed plat, Opsahl Addition, located at 5757 Orchard Avenue North.

Motion Carried.

Moved by Councilmember Leppa and seconded by Councilmember Langsdorf to approve the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.13, Subd. 4 a), to grant a variance of 20' in the required 40' rear yard setback for a potential house at 4819 - 58th Avenue North as requested in variance application #87-64.

Motion Carried.

Glenda Sims of the Human Relations Commission of the City of Crystal appeared before the City Council to recommend Arthur Cunningham, 8124 - 35th Avenue North as the recipient of the 1987 Human Rights Award.

Moved by Councilmember Langsdorf and seconded by Councilmember Moravec to accept the recommendation of the Human Relations Commission and to present the Human Rights Award for 1987 to Arthur Cunningham.

Motion Carried.

The Mayor then presented the award to Mr. Cunningham. Mr. Cunningham expressed his thanks and appreciation for the award.

The City Council considered the Space Needs Study from

20 OCTOBER 1987

Anderson-Dale Architects. Those appearing from Anderson-Dale Architects to explain the study and answer any questions were: Curt Dale, Bill Anderson, George Kline and Ray Christianson. Also present and heard was Cyril Soukup, 4736 Xenia Avenue North.

Moved by Councilmember Moravec and seconded by Councilmember Herbes to accept the Space Needs Study as presented by Anderson-Dale Architects.

Motion Carried.

The City Council directed staff to investigate all financial alternatives and report back to the Council at the November 3, 1987 meeting.

The Mayor called a recess at 9:00 P.M. and the meeting was reconvened at 9:12 P.M.

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

Moved by Councilmember Smothers and seconded by Councilmember Moravec to accept the Civil Service Handbook as presented by the Civil Service Commission.

Motion Carried.

Moved by Councilmember Herbes and seconded by Councilmember Smothers to direct staff to send a letter of thanks and appreciation to the Civil Service Commission and Kathleen Seal (intern) for their efforts in putting the Civil Service Handbook together.

Motion Carried.

The City Council considered the Second Reading of an Ordinance regarding water and sewer utility rates and a resolution regarding the adjustments of sewer rates for senior citizens.

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

ORDINANCE NO. 87-11

AN ORDINANCE RELATING TO SEWER, WATER, AND STREET
LIGHTING RATES AND CHARGES: AMENDING CRYSTAL CITY CODE
SUBSECTION 710.05; SUBSECTION 715.13, SUBDIVISIONS 1 AND 4

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

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

Motion Carried.

20 OCTOBER 1987

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

RESOLUTION NO. 87-70

RESOLUTION ADJUSTING SEWER RATES FOR SENIOR CITIZENS

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

Motion Carried, resolution declared adopted.

The City Council considered final approval of plat J.J.J. Estates located at 5401 West Broadway.

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

RESOLUTION NO. 87-71

RESOLUTION APPROVING PLAT

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

Motion Carried, resolution declared adopted.

The City Council discussed the ordinance regarding solicitor's licenses.

Moved by Councilmember Leppa and seconded by Councilmember Moravec to accept the City Attorney's recommendation and leave the ordinance as it is.

Motion Carried.

The City Council considered the First Reading of an ordinance regarding abandoned motor vehicles.

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

ORDINANCE NO. 87-

AN ORDINANCE RELATING TO LITTER: OPERATING VEHICLES
AMENDING CRYSTAL CODE SUBSECTION 635.01, SUBDIVISION 1

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

Motion Carried.

20 OCTOBER 1987

The City Council considered a resolution authorizing continuance of agreement with Goodwill/Easter Seals to continue operation of Attended Donation Center.

Moved by Councilmember Langsdorf and seconded by Councilmember Moravec to adopt the following resolution with the condition that the 5th paragraph of the Memorandum of Agreement Continuance be amended to read as follows: "The City agrees to pass through the applicable portion of the 1988 Hennepin County Recycling Grant to Goodwill and to provide advice and counsel to Goodwill on the services provided by Goodwill."

RESOLUTION NO. 87-72

RESOLUTION AUTHORIZING CONTINUANCE OF
AGREEMENT WITH GOODWILL/EASTER SEALS

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

Motion Carried, resolution declared adopted.

The City Council considered surety release in the amount of \$21,000 for Douglas Drive Family Physicians parking lot at 3501 Douglas Drive.

Moved by Councilmember Smothers and seconded by Councilmember Herbes to accept the work required as a condition of building permit approval for Douglas Drive Family Physicians, 3501 Douglas Drive, subject to guarantee provisions of the agreement, effective this date, and that surety in the amount of \$21,000 be released, subject to said guarantee, as recommended by the Public Works Director.

Motion Carried.

The City Council considered a follow-up report from the Public Works Director regarding the flood resulting from the July 23, 1987 storm.

Moved by Councilmember Langsdorf and seconded by Councilmember Moravec to authorize the Public Works Director to proceed with items #7 (backflow preventers), #8 (Yunkers Park storage) and #9 (Memory Lane Pond outlet), in his memo dated October 16, 1987, and authorize the use of existing budgetary funds to complete the recommended studies.

Motion Carried.

Bill Monk, Public Works Director, appeared before the City Council regarding an update on the Highway 169/Bass Lake Road Project.

Mayor Aaker gave a report on the new City Manager negotiations.

20 OCTOBER 1987

Moved by Councilmember Rygg and seconded by Councilmember Moravec to approve the negotiations with Jerry Dulgar as follows:

Salary: \$61,000 a year for the first 6 months, \$62,000 per year thereafter.

Deferred Compensation City will contribute \$2,000 per year to ICMA Deferred Compensation Plan.

Vacation: 4 weeks per year.

Benefits: City benefit package and \$100,000 term life insurance.

Separation: 180 day severance payment in event of involuntary separation.

Moving expenses: City pays normal moving expenses.

Motion Carried.

The City Council discussed the sign ordinance with respect to signs being placed on semi-trailers, etc. and directed the City Attorney review the issue and report back to the Council.

The Mayor asked for a staff report on the Senior Citizen Building. The Acting City Manager complied with that request.

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

Motion Carried.


Meeting adjourned at 10:15 P.M.

Mayor

ATTEST:

City Clerk

October 16, 1987

To: John Olson, Acting City Manager
From: Don Peterson, Chief Building Inspector 
Re: Variance #87-65 at 46 46 Brunswick Ave. N.

The applicant is building a 16' x 24' second story addition. In order to help break up the "boxy" appearance he wishes to add a 4'8"x 16' open porch which will encroach 4'8" in the required 30' front yard set back.

I have attached copies of the transparencies that I'll be showing Tuesday evening.

SECTION $\frac{1}{4}" = 1'-0"$

PROPOSED ADDITION FOR
BILL & DONNA MOORE
4646 BRUNSWICK AVE NO.
CRYSTAL, MN

ADDITION < > EXISTING

OF
> PORCH

7+
1'-8"
TYPICAL

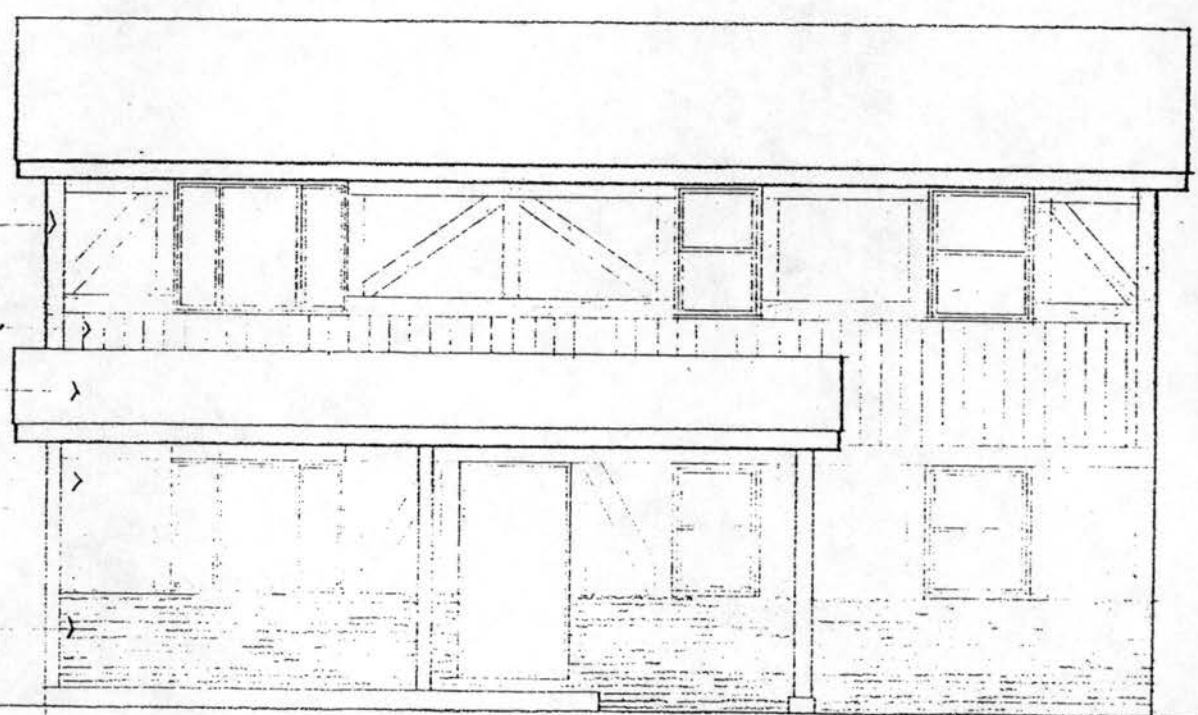
2x8
TRIM

T1-11 S.O.C.
PLY SIDING

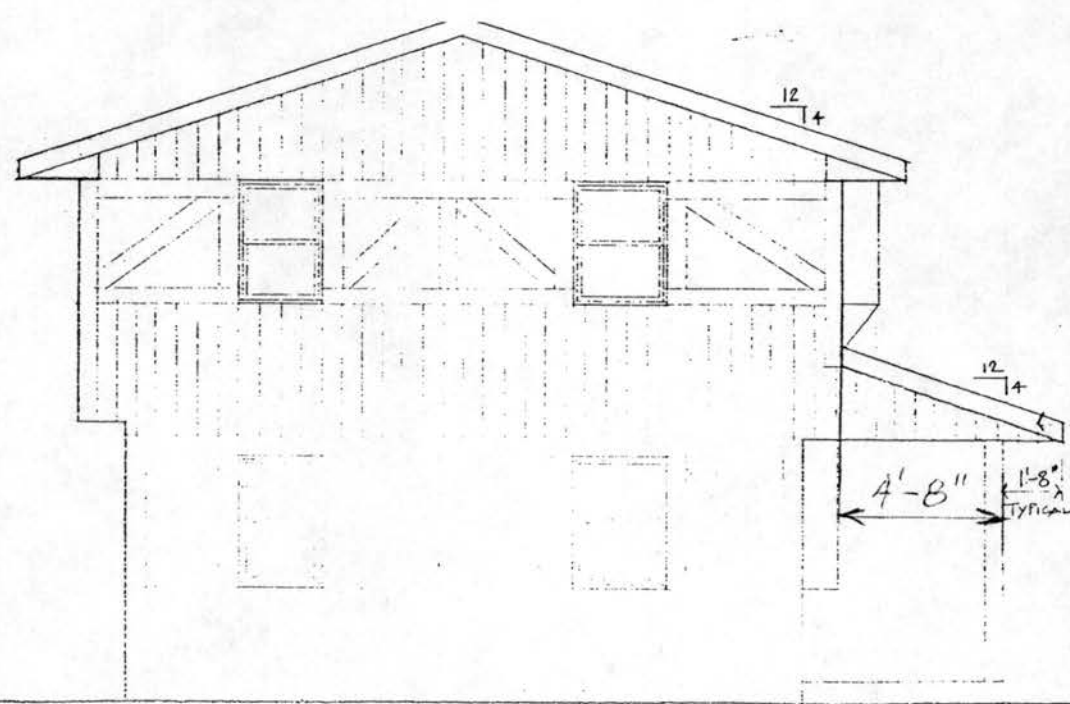
PROPOSED
PORCH & ROOF

STUCCO,
BEARD

EXISTING
BRICK



FRONT ELEVATION $\frac{1}{4}" = 1'-0"$



2x8
TRIM

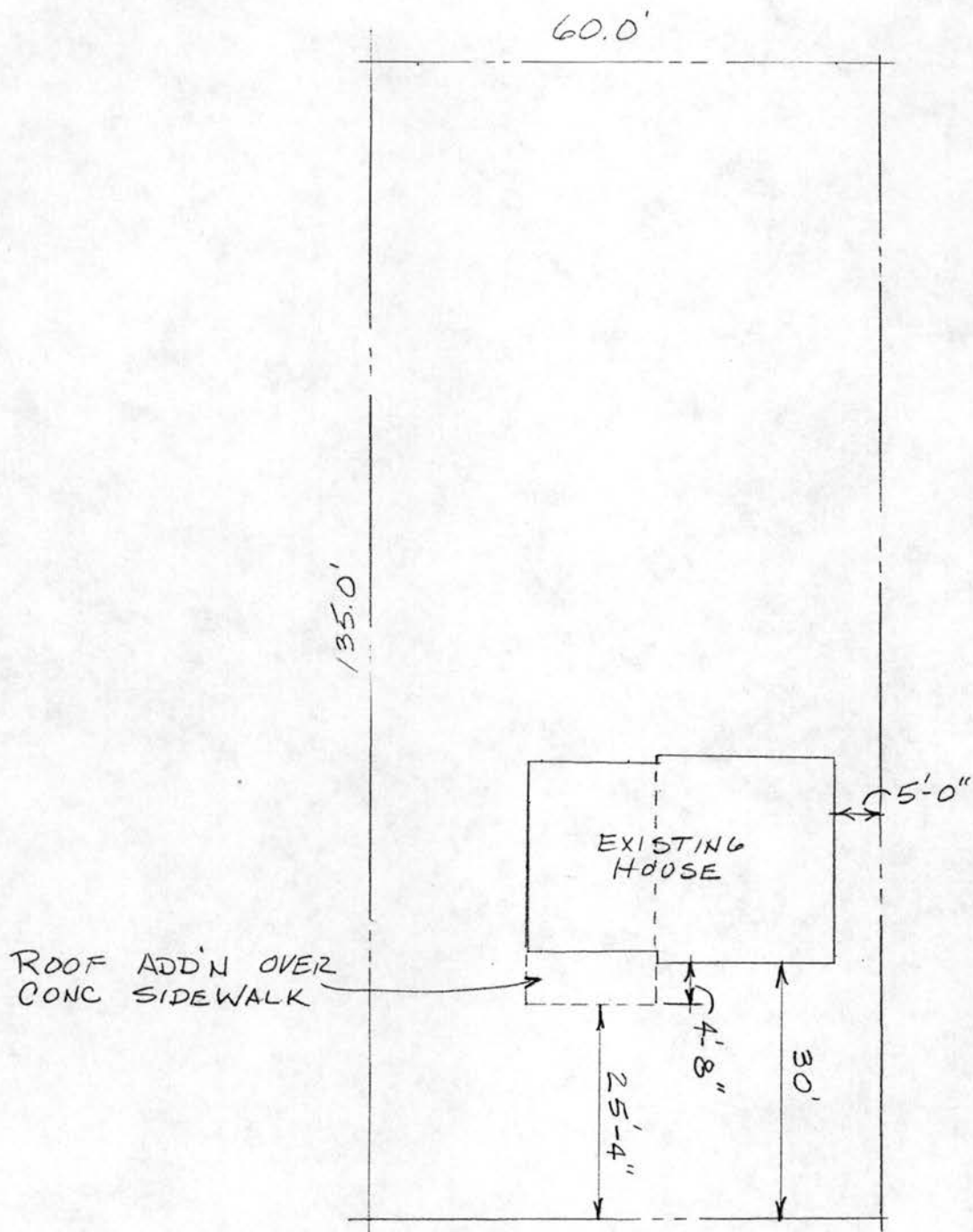
T1-11 S.O.C.
PLY SIDING

PROPOSED
PORCH & ROOF

STUCCO,
BEARD

EXISTING
BRICK

SIDE ELEVATION $\frac{1}{4}" = 1'-0"$



4646 BRUNSWICK AVE
SCALE: 1" = 20'

CITY OF CRYSTAL
4141 DOUGLAS DRIVE NORTH
CRYSTAL, MN 55422
Phone: 537-8421

No. 87-65

Date: 9-22-87

APPEAL FOR A VARIANCE TO THE ZONING ORDINANCE

Street Location of Property: 4646 Brunswick ave n Crystal Minn

Legal Description of Property: _____

Property Identification Number: #09-118-21-33-0066

Applicant: William T Moore
(Print Name)

4646 Brunswick ave n Crystal 535-3762
(Address) (Phone No.)

Owner: William T Moore
(Print Name)

4646 Brunswick ave n Crystal 535-3762
(Address) (Phone No.)

REQUEST: Applicant requests a variance on the above-described property from Section 515.13 SUBD 2 of the Zoning Ordinance, as amended, which requires 30' Set Back.
REQUEST A 15' VARIANCE TO THE REQUIRED 30'
FRONT YARD SETBACK

State exactly what is intended to be done on, or with the property which does not conform with the Zoning Ordinance. A plot plan drawn to scale showing the proposal must be submitted with the application.

Explain in detail wherein your case conforms to the following requirements:

1. That the strict application of the provisions of the Zoning Ordinance would result in practical difficulties or unnecessary hardships (other than economic) inconsistent with its general purpose and intent.

2. That there are exceptional circumstances or conditions applicable to the property involved or to the intended use or development of the property that do not apply generally to other property in the same zone or neighborhood.

3. That the granting of a variance will not be materially detrimental to the public welfare or injurious to the property or improvement in such zone or neighborhood in which the property is located.

NOTE: The Planning Commission is required to make a written findings of fact from the showing applicant makes that all three of the above-enumerated conditions exist and in addition thereto must find that the granting of such variance will not be contrary to the objectives of the Comprehensive Plan.

THIS PROPERTY IS:

TORRENS / (ABSTRACT)

(Circle one)

William T Moore
(Applicant's Signature)

William T Moore
(Owner's Signature)

(Office Use Only)

FEE: \$ 75.00

DATE RECEIVED: 9-22-87

RECEIPT #

36528

(Approved) (Denied) - Planning Commission

10/13/87
(Date)

(Approved) (Denied) - City Council

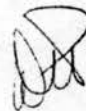
(Date)

October 16, 1987

To: John Olson, Acting City Manager

From: Don Peterson, Chief Building Inspector

Re: Variance #87-68 at 8600 31st Ave. N.



Another corner lot situation with the house facing the side street side yard.

Had the house been built paralleling the front property line the side street side yard set back would have been 20' not 30' which is required in this situation.

The placement of the original house has made it difficult to add any additional living space in other than the side street side yard.

The size of the decks and the amount of variance required (18') may seem extreme; however, they will have little effect on the visibility etc of the neighbor and or traffic at the intersection.

I have attached a copy of the transparency that I will be showing on Tuesday evening.

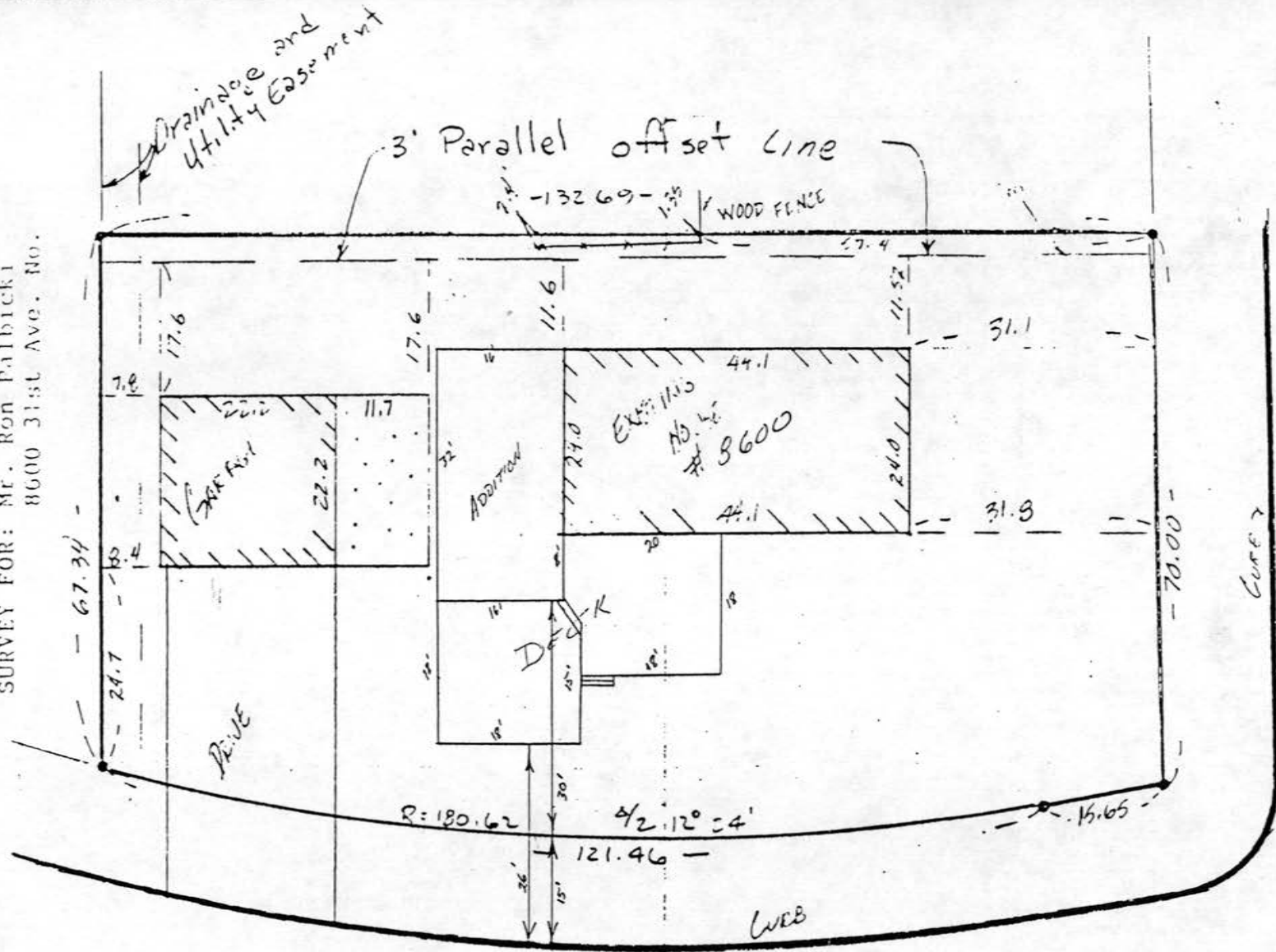
Jim Kyro & Associates

PROFESSIONAL LAND SURVEYORS
AND LAND DEVELOPMENT CONSULTANTS

(612) 544-1867

3357 WISCONSIN AVE NO MINNEAPOLIS MN 55427

SURVEY FOR: Mr. Ron Palbicki
8600 31st Ave. No.



CITY OF CRYSTAL
4141 DOUGLAS DRIVE NORTH
CRYSTAL, MN 55422
Phone: 537-8421

No. 87-68

Date: _____

APPEAL FOR A VARIANCE TO THE ZONING ORDINANCE

Street Location of Property: 8600 - 31st Avenue North
Legal Description of Property: Lot 11, Block 6, WEST WINNETKA TERRACE SIXTH
ADDITION, City of Crystal, Hennepin County, MN

Property Identification Number: _____

Applicant: Ronald and Suzanne Palbicki
(Print Name)
8600 - 31st Ave. No., Crystal, MN 55427 612-544-5533
(Address) (Phone No.)

Owner: Ronald and Suzanne Palbicki
(Print Name)
8600 - 31st Ave. No., Crystal, MN 55427 612-544-5533
(Address) (Phone No.)

REQUEST: Applicant requests a variance on the above-described property from Section 515.13
2(a) of the Zoning Ordinance, as amended, which requires a 30 ft set back
from the side street property line which is approximately 15 ft back from
the curb.

State exactly what is intended to be done on, or with the property which does not conform
with the Zoning Ordinance. A plot plan drawn to scale showing the proposal must be sub-
mitted with the application.

Explain in detail wherein your case conforms to the following requirements:

1. That the strict application of the provisions of the Zoning Ordinance would result in
practical difficulties or unnecessary hardships (other than economic) inconsistent with
its general purpose and intent.

The 30 ft side street setback abuts the South wall of the family room
addition and would prevent construction of the proposed deck and
enjoyment of the side yard area.

2. That there are exceptional circumstances or conditions applicable to the property in-
volved or to the intended use or development of the property that do not apply gener-
ally to other property in the same zone or neighborhood.

This lot has the limiting constraints of a front and side street setback
which caused the placement of the home to be close to the side yard set-
back preventing any practical construction other than within the side
street setback.

3. That the granting of a variance will not be materially detrimental to the public wel-
fare or injurious to the property or improvement in such zone or neighborhood in which
the property is located.

The granting of this variance would not effect any neighbors or public
areas in this residential neighborhood. This proposed deck would not effect
public safety, snow removal, street maintenance or emergency vehicle
access in any way.

NOTE: The Planning Commission is required to make a written findings of fact from the
showing applicant makes that all three of the above-enumerated conditions exist and in
addition thereto must find that the granting of such variance will not be contrary to the
intent of the Comprehensive Plan.

PROPERTY IS:

TORRENS / ABSTRACT

(Circle one)

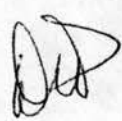
Suzanne Palbicki
(Applicant's Signature)
Suzanne Palbicki
(Owner's Signature)

(Office Use Only)

Fee: \$ 75.00 DATE RECEIVED: 10-1-87 RECEIPT # 36623
(Approved) (Denied) - Planning Commission 10/13/87
(Date)
(Approved) (Denied) - City Council
(Date)

October 16, 1987

To: John Olson, Acting City Manager

From: Don Peterson, Chief Building Inspector 

Re: Variance #87-69 at 4725 Quail Ave. N.

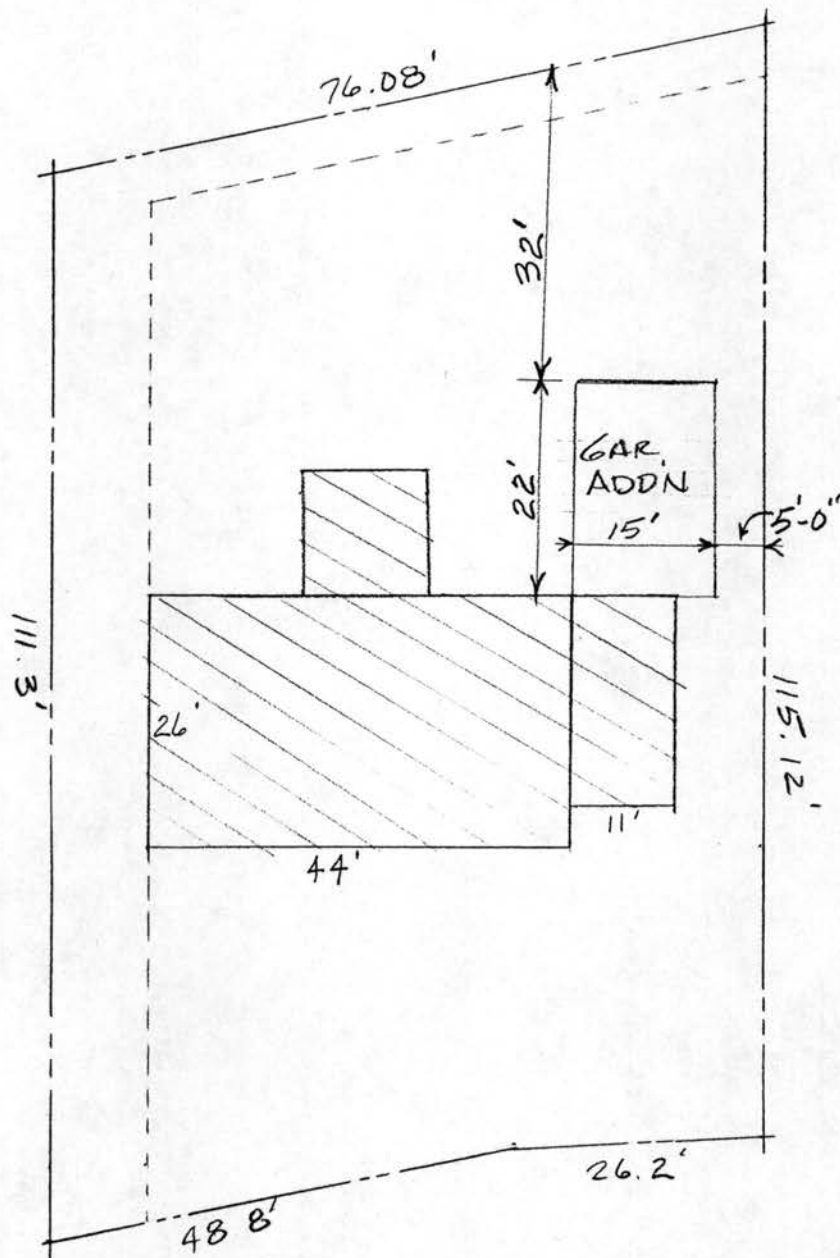
The addition to the existing single attached garage was built without benefit of building permit.

The structure encroaches 8' in the required 40' rear yard set back.

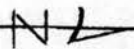
This is a house keeping item. In order that I may issue a building permit, the variance needs to be approved.

We can then proceed in bringing the structure up to the minimum standards of the State Building Code.

I have attached a copy of the transparency that I will be showing on Tuesday evening.



4725 QUAIL AVE NO.



1" = 20'

CITY OF CRYSTAL
4141 DOUGLAS DRIVE NORTH
CRYSTAL, MN 55422
Phone: 537-8421

No. 87-69

Date: 9/30/87

APPEAL FOR A VARIANCE TO THE ZONING ORDINANCE

Street Location of Property: 4725 Quail Ave. North Crystal

Legal Description of Property: Addition H Webb Schaefer, Lot 003, Block 004

Property Identification Number: _____

Applicant: FLOYD F. BOHN AND IRENE M. BOHN
(Print Name)

4725 Quail Ave. N ~~Mnxxxx~~ Crystal, MN 55429
(Address)

Owner: same (Phone No.)

(Print Name)

(Address)

(Phone No.)

REQUEST: Applicant requests a variance on the above-described property from Section 52.13
(a) of the Zoning Ordinance, as amended, which requires

o.k. for garage addition that extends into back area boundary and is not
within the 40 feet limit. It is 7 feet too long.

8' VARIANCE IN 40'

State exactly what is intended to be done on, or with the property which does not conform
with the Zoning Ordinance. A plot plan drawn to scale showing the proposal must be sub-
mitted with the application. REAR YARD SETBACK

Explain in detail wherein your case conforms to the following requirements:

1. That the strict application of the provisions of the Zoning Ordinance would result in practical difficulties or unnecessary hardships (other than economic) inconsistent with its general purpose and intent.

When we first moved here, our property was flat. Then City of Crystal removed tons
and tons of dirt out of street and put us up a big hill. That makes it so that
we park our car on top by garage, and if it is icy out, it will slip right down
into the street. And it has done that a number of times with children in it and
people passing by. The only way our cars can stay up is to have in a garage.

2. That there are exceptional circumstances or conditions applicable to the property in-
volved or to the intended use or development of the property that do not apply gener-
ally to other property in the same zone or neighborhood.

It does not affect any of the neighbors whatsoever. It is completely
in our back yard.

3. That the granting of a variance will not be materially detrimental to the public wel-
fare or injurious to the property or improvement in such zone or neighborhood in which
the property is located.

It don't see how it can be detrimental to the public welfare
just because it is attached to our house. If it were a free standing garage
like the house south of us, it would be o.k. to have it way back exactly on the
boundary like he has it.

NOTE: The Planning Commission is required to make a written findings of fact from the
showing applicant makes that all three of the above-enumerated conditions exist and in
addition thereto must find that the granting of such variance will not be contrary to the
objectives of the Comprehensive Plan.

THIS PROPERTY IS:

TORRENS / ABSTRACT
(Circle one)

Irene M Bohn
(Applicant's Signature)

Irene M Bohn
(Owner's Signature)

(Office Use Only)

FEE: \$ 75.00

DATE RECEIVED: 9/30/87

RECEIPT # 36616


(Approved) (Denied) - Planning Commission

10/13/87
(Date)

(Approved) (Denied) - City Council

(Date)

October 28, 1987

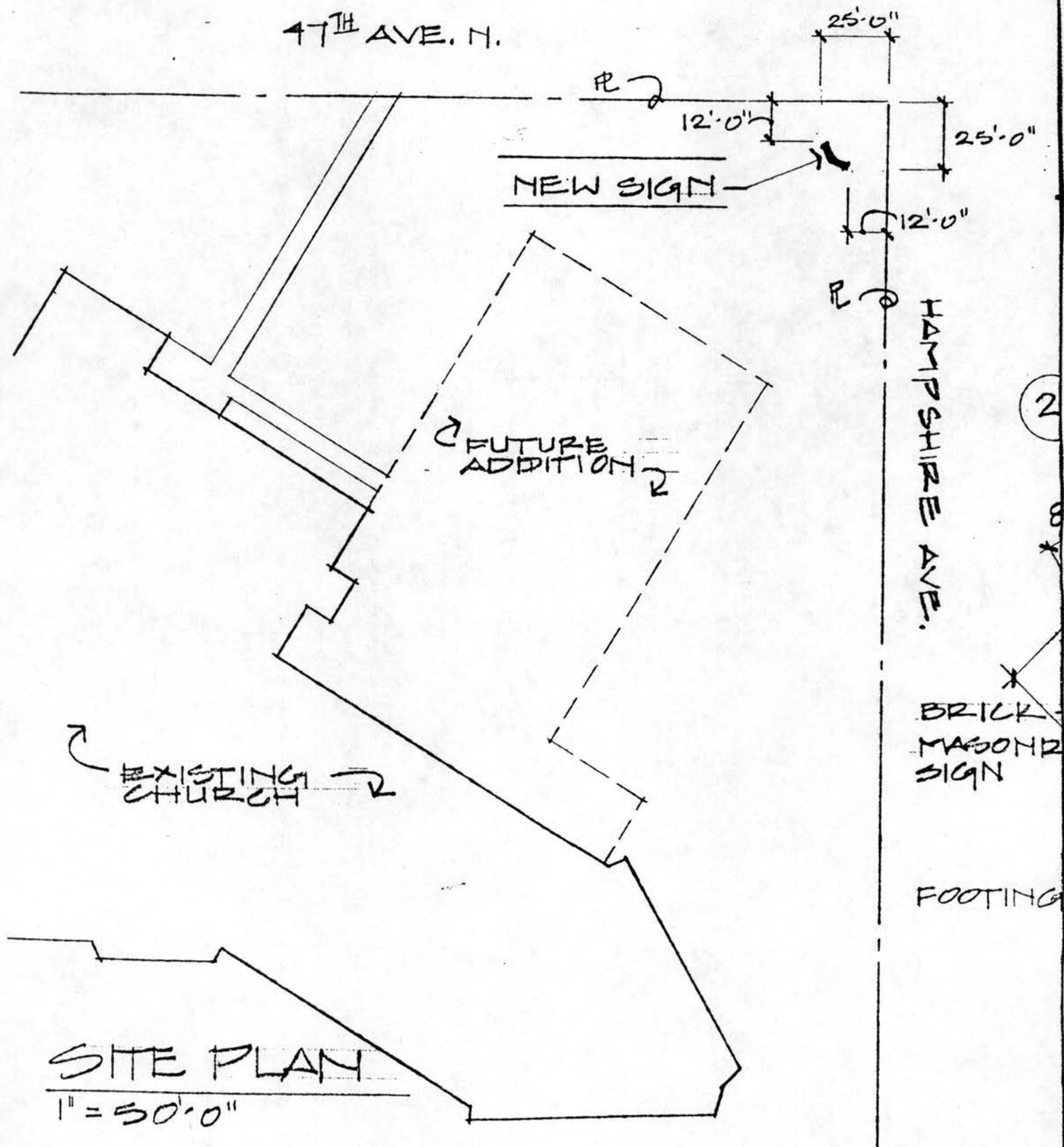
To: John Olson, Acting City Manager
From: Don Peterson, Chief Building Inspector 
Re: Sign at 6700 46th Place N. (St. James Lutheran Church)

A similar request was recently granted to Mt. Olivet Baptist Church.

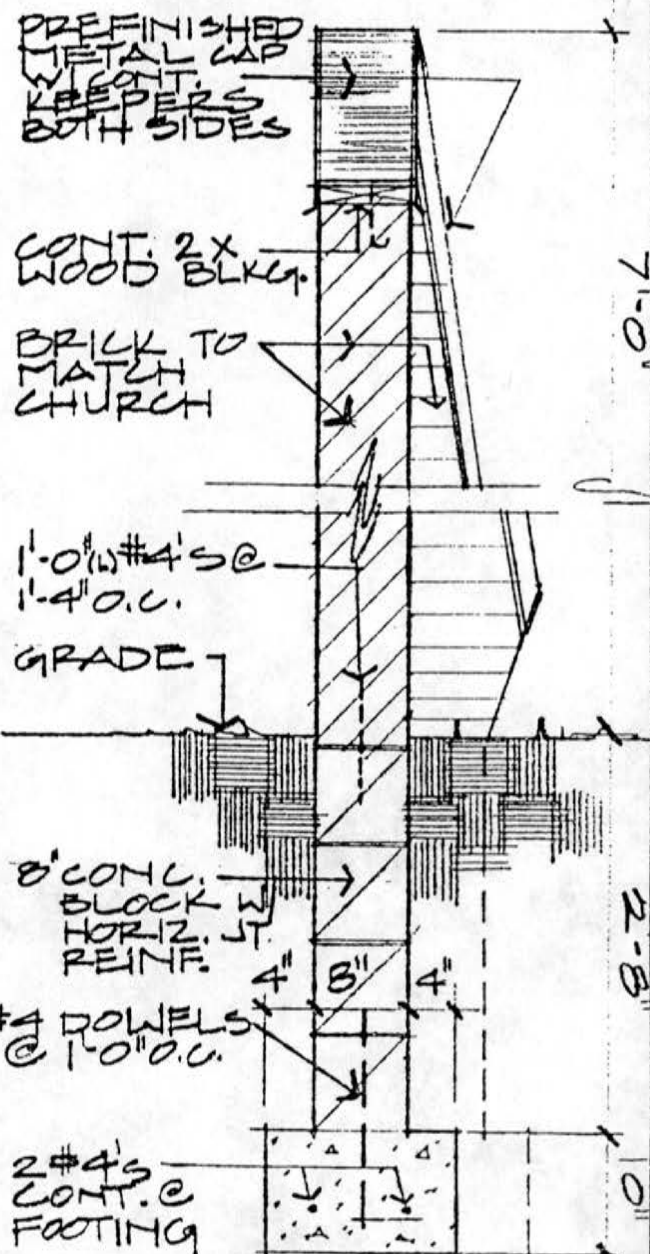
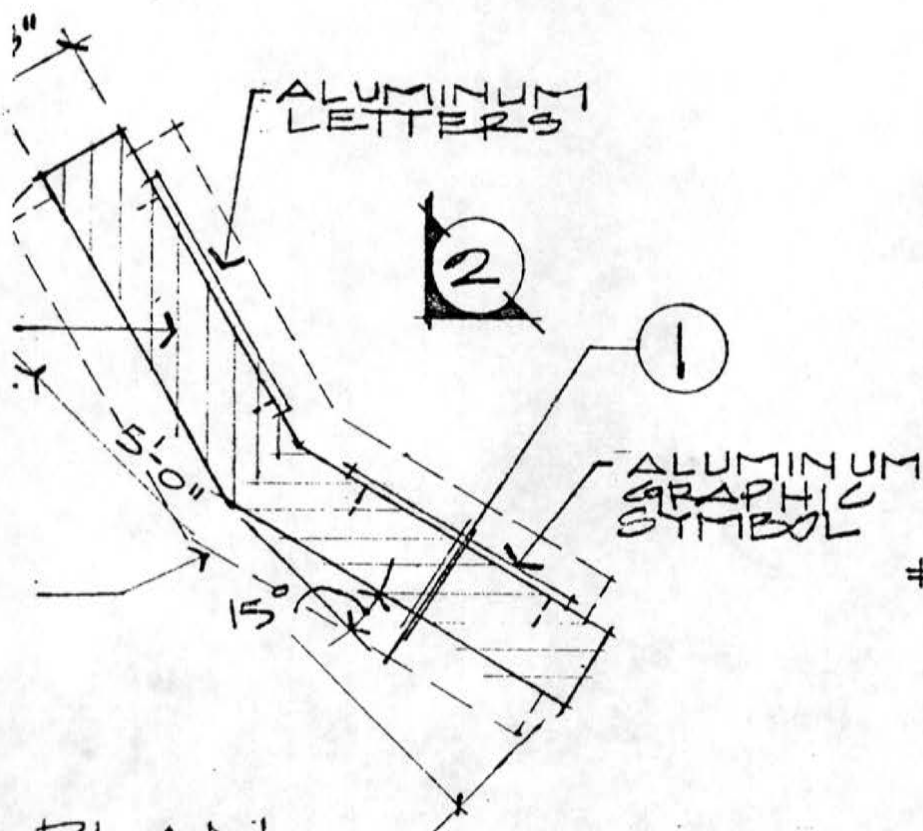
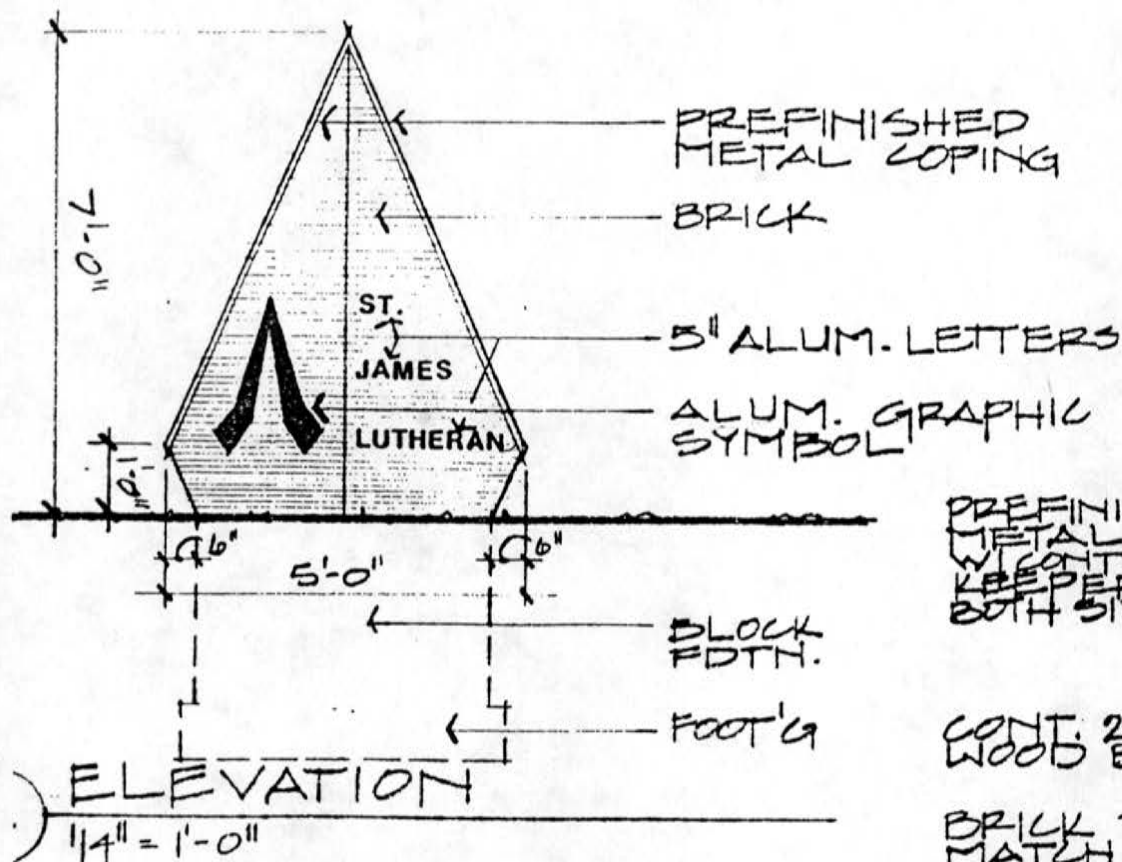
The brick & masonry sign structure will be built under Building Permit #8773. Cragg Sign will do the Aluminum letters and the Graphic Symbol.

The location does meet the Ordinance requirements pertaining to sight visibility and all other requirements in the sign ordinance.

There will be someone representing the congregation at the meeting to answer any questions you may have and I'll show the transparencies that you have copies of in your packets.




C.D.L. OCT. 14, 87



NOTE:
FILL CORES OF BLOCK BELOW GRADE.

October 28, 1987

TO: John Olson, Acting City Manager

FROM: Don Peterson, Chief Building Inspector 

RE: Lions Pancake Breakfast

The Crystal Lions are having a Pancake Breakfast on Sunday November 29, 1987 at the V.F.W. Club at 5222 56th Ave. N.

Councilman Rollie Smothers has applied for temporary sign permits at the following locations:

4920 West Broadway
3600 Douglas Dr. N.
2756 Douglas Dr. N.
7200 56th Ave. N.
5920 West Broadway
5820 Orchard Ave. N.

The signs will be up from November 22, 1987 thru November 29, 1987.
The request of Council is to waive the fees.

TO: John A. Olson, Acting City Manager
FROM: Bill Monk, City Engineer
DATE: October 29, 1987
RE: Purchase of Skid-Steer Loader

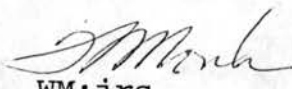
As part of the 1987 Budget \$50,000 was allotted for capital equipment purchases by the Street Maintenance Department. To date, purchases approved by the Council have included a dump truck box (replacement), a one-ton dump truck with plow, a V-box spreader, a high pressure washer and automatic controllers for the large overhead doors. The cost of these items totals \$30,000.

The final piece of equipment proposed to be purchased in 1987 is a skid-steer loader. The skid-steer is intended to reduce the workload on the City's large loader while performing a wide range of tasks given the number and variety of attachments available. The specifications for the skid-steer loader were written in such a way as to insure the unit purchased would operate attachments the City might obtain at a future date. This issue is a key to the award of bid.

Three bids were received for a skid-steer loader as tabulated below:

Kortuem's Sales Service Rental, Inc. John Deere Loader Model 675B	\$14,725.00
Lano Equipment, Inc. Gehl Loader Model 4615	16,300.00
Tri-State Bobcat, Inc. Melroe Bobcat Loader Model M843	17,400.00

While the John Deere unit meets the basic needs of many skid-steer users, it does not meet the City's specifications in terms of horsepower and hydraulic capacity. The unit specified in the low bid will not operate a high capacity snow blower or cold asphalt planer to suit the City's needs. For that reason this office recommends the Council accept the bid of Lano Equipment for a Gehl, Model 4615, in the amount of \$16,300.


WM:jrs

Encl

SPECIFICATIONS
FOR
ONE NEW SKID-STEER LOADER

- A. INTENT OF SPECIFICATIONS: These specifications are intended to describe the characteristics and capabilities of the Skid-Steer Loader including accessories which the City of Crystal wishes to purchase.

This unit shall be the latest currently advertised production model, delivered to the City Garage, 6125 - 41st Avenue North, Crystal, Minnesota, in complete operating condition.

- B. DETAIL REQUIREMENTS: Unit to be furnished must equal or exceed:

1. Engine - Shall be a 4-cylinder diesel, minimum 108 C.I.D., capable of developing 44 H.P. at 3000 R.P.M., with a block heater for winter operation.
2. Capacities - Operating: 1,225 pounds
Tip-up: 2,450 pounds
Fuel Tank: 13 gallons
Hydraulic Oil: 14 gallons
Travel speed: 0-6 M.P.H.
3. Dimensions - Length (less bucket): 90 inches maximum
Width: 63 inches maximum
Height (less beacon light): 76 inches maximum
Lift Height to Bucket Pin: 114 inches minimum
Ground Clearance: 8 inches minimum
4. Transmission - Shall be hydrostatic drive with emergency lockouts for towing.
5. Hydraulic System - Shall have factory installed system capable of 32 G.P.M. in order to efficiently operate a cold planing attachment and high capacity hydraulic snow blower. Hydraulic cylinders for bucket control shall be located at the rear of the unit to prevent material from falling on the rods and reducing seal life. The auxiliary hydraulic quick connectors shall be located at the front of the unit. Filtration to be minimum of 10 micron.
6. Electric System - Shall be 12 volt with minimum 650 C.C.A. battery and heavy-duty alternator. Shall have operational lights front and rear.
7. Tires - Shall be minimum 10.00 x 16.5, 6-ply flotation.


8. Controls - Shall have side mounted T-Bar operational controls: left control for forward and reverse, left and right turn. Right control to raise and lower the bucket and bucket curl. Flotation of the bucket to be standard. Foot operated controls shall provide engine override power and control the auxiliary hydraulics.
9. Cab - The unit shall be equipped with a fully enclosed all steel cab of such design to meet all OSHA and ANSI roll bar and noise level requirements. Also included shall be a heater-defroster fan, windshield wiper, seat belt and secondary operator bar restraint with arm rests and interlock for starter and lift cylinders, and adjustable cushioned seat.
10. Standard Equipment - Shall include all standard equipment which normally comes with the unit as stated in the applicable brochure as well as the items called for in these specifications and shall also include the following: mechanical lift cylinder lock, disc type hand brake, foot and hand throttle, hour meter, fuel gauge and any other gauges or warning lights necessary for efficient unit operation, rotating amber beacon, back-up alarm, slow-moving vehicle emblem, and hydro-lock attachment bracket.
11. Loader Bucket - Shall be a 60-inch wide utility type.
12. Attachments - The City is interested in purchasing a very versatile machine; therefore we are requesting submission of detail specifications for all attachments available for the unit being bid.
13. Alternate bids will be evaluated as to operational capacities and available attachment capabilities in order for the City to purchase the most versatile and economical equipment available.

Such alternate bids shall clearly note on the proposal all items varying from these specifications.

TO: John A. Olson, Acting City Manager
FROM: Bill Monk, City Engineer
DATE: October 27, 1987
RE: Release of Surety

Improvements associated with the following projects have been completed consistent with conditions of their respective agreements. At this point it is recommended the improvements be accepted and financial sureties released as described below:

- 1) Improvements related to the Winnetka Industrial Center at 3300 Winpark Drive included construction of streets, parking lot, storm sewer and landscaping. These improvements were required as a condition of building permit approval and included in the site improvement agreement dated November 20, 1979. A performance bond in the amount of \$132,000 is presently on file with the City as guarantee of the work's completion.
- 2) Improvements related to the Crystal Green and Rolling Green plat approvals included construction of sanitary sewer, water mains, utility services, storm sewer, streets with curb and gutter and boulevard landscaping. This work was described in improvement agreements executed in 1983 and 1985. At this time only a \$500 letter of credit remains on file for each project to cover landscaping items.

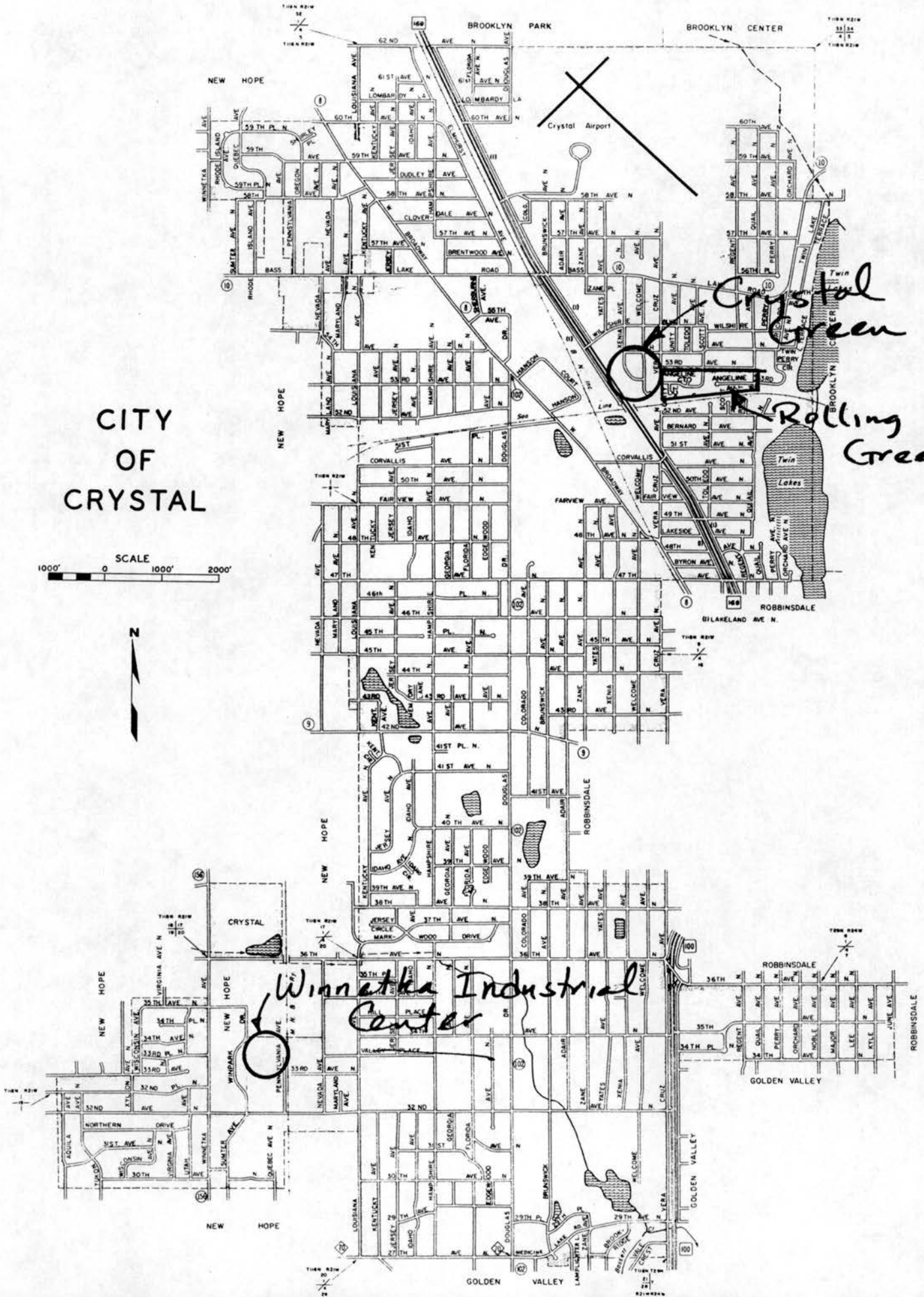

WM:jrs

Encls

CITY
OF
CRYSTAL

SCALE
1000' 0 1000' 2000'

N



October 19, 1987

MEMO TO: John Olson, Acting City Manager
FROM: Edward Brandeen, Park & Recreation Director *E.B.*
RE: Recommendation from the Park & Recreation
advisory Commission regarding naming/renaming
parks

The following is an excerpt from the October 7, 1987 Park
and Recreation Advisory Commission meeting

Motion: Elmer Carlson - To forward the criteria for
naming/renaming park facilities document to the city council
for their discussion/approval.

Second: Burt Genis

Motion carried - unanimous

I am also attaching a copy of this document.

Criteria for Establishing the Name of Park Facilities in the City of Crystal, Minnesota

The purpose for these criteria is to establish a procedure for the naming of Park and Recreation facilities within the City of Crystal. It is the intent of the Crystal Park and Recreation Advisory Commission to provide an avenue for recognizing individuals who have contributed through service to the community's Park and Recreation Program and to those who contribute financially to the acquisition and/or development of Park facilities in the City. If a request to honor an individual, location or other appropriate happening is received by the Commission either in the form of a petition by the people, or contribution, then these criteria may be applied to determine where the request fits in view of the overall plan for naming Park facilities. These criteria will also aid those who intend to make a request in determining whether their request is appropriate based on this plan.

The Commission recommends that Park names fall into one or more of the following categories:

Contributor - This can be an individual or organization who has contributed financially to the acquisition and/or development of the Park and Recreation system. In succeeding criteria certain percentages are defined. In addition, an individual who has served the city may be honored by naming a facility after him/her. The Commission recommends that such service be at least 10 years in length and that a suitable waiting period of two years after the termination service be completed before any consideration be given for this recognition. This will be further defined.

Location - The name would fit the neighborhood, street or other characteristic of the park locale.

A Famous American - The Commission recommends that a waiting period of at least 5 years after the individual terminates public service be completed before consideration in this category be given. Some examples of possible names would be: President, Military leaders, cabinet members, Congressmen or State Official.

Occasion - A special event in history such as D-Day could be appropriate for the name of a Park.

These categories should be included on any information for "Name the Park Contests" that are held in the future and also be applied to all requests for park names.

The Commission recommends that these criteria be a permanent part of the procedure for naming parks and that they remain in effect until changed at the recommendation of the Commission with approval of the Crystal City Council. The Commission also recognizes that the final determination of all names for Park facilities must be made by the Council.

RENAMING PARK FACILITIES

The renaming of a park facility should be considered if one of the following criteria is met:

- If the neighborhood changes in nature either by composition of the resident's or the composition of the surrounding area. This consideration should be made either as a result of a petition or by recommendation of the Commission.
- Financial - if an individual or organization wishes to contribute a significant portion of the cost of developing/renovating a park facility or area, then the Commission may wish to consider renaming the Park after this contributor.
- The benefactor must contribute a minimum percentage of the project cost in order to be considered for this honor. These projects are listed below:
 - NEIGHBORHOOD AREA - a 25% of the total facility not including land. (Example - Broadway Park, Sunnyview or Yunkers, etc.)
 - ATHLETIC AREA - Such as Welcome and Becker - 50% of the total facility not including land.
 - COMMUNITY PARK such as Bassett Creek - 10% of the total facility not including land cost.
 - COMMUNITY FACILITY such as the pool, golf course, etc. 50% of the facility cost.

SERVICE TO THE COMMUNITY

A park facility can be renamed for an individual living or dead who has significantly served the community above and beyond the call of duty.

- In order to be considered for such an honor, the person should have completed at least 10 years of service, and;

- A waiting period of at least two years from termination of service or two years from the death of the individual whichever occurs first.

If a request in the above category is made, action must be postponed on the request until waiting period is completed.

If an individual or organization wishes to donate land adjacent to an existing facility, the renaming of the park should be considered if the total contribution of the donation is estimated to be at least half the value of the total existing facility by fair and equitable professional evaluation.

MEMORIALS

An individual or organization may wish to recognize a deceased city resident by means of a visible, physical item such as; a plaque, living memorial or art object displayed in a public recreation facility. In order to accomplish this memorial the donor must provide for the cost of the object plus installation. Future maintenance should be considered as part of the installation cost. Specific plans for the object must be submitted in advance of approval. The object and the location must be approved by the Commission and the Council. If the memorial is in the form of a plaque the size will not exceed 225 square inches. Other memorials will also be limited to size and appropriateness of the object and location. The installation of these memorials will be supervised by the appropriate city personnel.

ORIGINAL AQUISITION OF PARK LAND

After a parcel is acquired the following guidelines are to be used in determining an appropriate name for the facility.

- A contest may be held to give the residents an opportunity to choose the name. This contest may be local or city wide in nature depending upon the type of park to be developed.
- A petition for a particular name may be considered by the Commission.
- An individual or organization may wish to contribute funds for the aquisition or development and have their name used for the park. Fifty percent of this aquisition cost is recommended for this type of recognition.
- An individual who has served the community may be honored. In order for this honor to be given the individual must have at least 10 years of service and a waiting period of at least two years after the termination of service must be observed.

FACILITIES WITHIN THE PARK

Facilities within a park can be named for an individual or organization who has donated funds for the construction of the facility or has contributed service to the community. Examples of such facilities would include:

Athletic Fields

Tennis Courts

Swim Pools

Ice Arena

Golf Course

Wild Life Area

Buildings

The percentage of donation should be 50% of the estimated cost of the facility when new, not including cost of the land.

If an individual has contributed at least 10 years of service to Recreation in the City and a period of at least two years has passed from the termination of service or the death of the individual which ever comes first, then the Park and Recreation Commission may consider renaming of a facility within a Park.

ORDINANCE NO. 87 _____

AN ORDINANCE RELATING TO LITTER:
~~IN~~OPERATIVE VEHICLES: AMENDING CRYSTAL
CODE SUBSECTION 635.01, SUBDIVISION 1.

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. Crystal City Code, Subsection 635.01, Subdivision 2, is amended to read:

635.01. Definitions. Subdivision 1. For purposes of this section, the terms defined in this subsection have the meanings given them.

Subd. 2. The term "litter" means:

- a) garbage, refuse and rubbish as those terms are defined in Subsection 605.01 of this Code;
- b) the meaning given by Minnesota Statutes, Section 609.68;
- c) abandoned property in the form of deteriorated, wrecked or derelict property in unusable condition, having no value other than nominal scrap or junk value, and left unprotected from the elements; the term includes, but is not limited to, deteriorated, wrecked, inoperable, or partially dismantled motor vehicles, trailers, boats, machinery, refrigerators, washing machines, plumbing fixtures, and furniture; and
- d) abandoned motor vehicles as that term is defined in Minnesota Statutes, Section 168B.02.

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

Mayor

Attest:

City Clerk

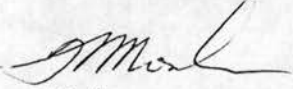
00110D09.F16

TO: John A. Olson, Acting City Manager
FROM: Bill Monk, City Engineer
DATE: October 27, 1987
RE: Utility Rate Increase

The hasty preparation of the resolution and ordinance amendment regarding sewer and water rate adjustments resulted in both documents being incomplete. The following changes have been incorporated into the attached resolution and ordinance:

- both documents establish provisions for and the rate of a minimum quarterly water rate for senior citizens,
- minimum quarterly water rates for 5/8" and 3/4" meter sizes have been consolidated since 5/8" meters are being phased out of operation and
- the listing of quarterly minimum charges have been adjusted to reflect current charges which had been listed incorrectly.

With these changes the second reading of the attached ordinance amendment and resolution is recommended. Such approval will supersede and invalidate the action of October 20.



WM:jrs

Encls

RESOLUTION NO. 87-70

RESOLUTION ADJUSTING SEWER AND WATER RATES
FOR SENIOR CITIZENS

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

1. The Council is authorized by Subsection 700.07 of the City Code to establish and modify maximum sewer and water use rates for senior citizens.
2. The present sewer rate is \$12 per quarter. The maximum sewer rate for senior citizens is hereby increased to \$14 per quarter. This rate for utility services shall apply to billings for the quarter ending December 31, 1987.
3. A minimum quarterly water rate is hereby established for senior citizens in the amount of \$6.85.

Mayor

Attest:

Clerk

ORDINANCE NO. 87-11

AN ORDINANCE RELATING TO SEWER, WATER AND STREET LIGHTING
RATES AND CHARGES: AMENDING CRYSTAL CITY CODE SUBSECTION 700.07;
SUBSECTION 710.05; SUBSECTION 715.13, SUBDIVISIONS 1 AND 4

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. Crystal City Code, Subsection 700.07, is amended to read:

700.07. Special Rates; Senior Citizens and Disabled Persons. The Council may by resolution establish maximum sewer and water use rates for senior citizens and disabled persons, qualifications for, and the method of administering such special rates.

Section 2. Crystal City Code, Subsection 710.05, is amended to read:

710.05. Sewer Use Rates. Subdivision 1. Charges Imposed. The rates and charges for the use and service of the Sanitary Sewer System are fixed by this subsection. The rates and charges are made against each lot, parcel of land, unit or premises connecting directly or indirectly to the system and from which only normal sewage is discharged into the system.

Subd. 2. Flat Charges. Where the rate is not based upon the metered use of water the following quarterly charges for the respective user classifications established in Subsection 710.03 are as follows:

User Classification Established by Section 710.03	Quarterly Charges	
Subd. 2	\$ [21.00]	\$ <u>24.00</u>
Subd. 3	[50.40]	<u>57.60</u>
Subd. 4	[121.20]	<u>138.50</u>
Subd. 5	[277.20]	<u>316.80</u>
Subd. 6	[378.00]	<u>432.00</u>

Subd. 3. Schools. For each public or private school the quarterly charge shall be charged whether school is in session or not and shall be based upon the metered water consumption on the premises served. The minimum quarterly charge is \$[6.78] 7.75 per classroom per quarter. If a school has an unmetered private water supply the minimum quarterly charge shall apply.

Subd. 4. Metered Flow Charge. For all premises where the sewer service charge is based upon metered use of water the charge shall be computed at the rate of [\$0.65] \$0.75 per one hundred cubic feet of water.

ORDINANCE NO. 87-11

Subd. 5. Commercial, Industrial and Institutional Uses. The sewer service charge shall be based upon metered water consumption on the premises served. The minimum quarterly charge is [~~\$21.00~~] \$24.00 per quarter for each available occupancy on a premises served. If the premises has an unmetered private water supply system, the quarterly charges set forth in subdivision 2 shall apply. Special charges for high intensity effluent users are established by Ordinance No. 78-13.

Subd. 6. Residential Units. The sewer charge for residential units shall be the quarterly charge set by subdivision 2 of this subsection. Each available unit of occupancy in a multiple residence is a residential unit.

Sec. 3. Crystal City Code, Subsection 715.13, Subdivision 1, is amended to read:

715.13. Water Rates. Subdivision 1. Schedule. The rate due and payable to the City by each water user within the City for water taken shall be [~~(\$.68)~~] (\$.72) per one hundred cubic feet, payable quarterly, subject, however, to a minimum charge to each water user for each quarter period during which water service is furnished, as follows:

<u>Meter Size</u>	<u>Quarterly Minimum Charge</u>	
[5/8 inch]	\$ [6.50]	—
3/4 inch <u>or smaller</u>	[11.60]	\$ <u>10.00</u>
1 inch	[18.50]	<u>19.40</u>
1-1/2 inch	[34.80]	<u>36.55</u>
2 inch	[58.30]	<u>61.20</u>
3 inch	[104.80]	<u>110.05</u>
4 inch	[174.80]	<u>183.55</u>
6 inch	[349.60]	<u>367.10</u>
8 inch	[582.80]	<u>611.95</u>

Sec. 4. Crystal City Code, Subsection 715.13, Subd. 4, is amended to read:

Subd. 4. Automatic Sprinkler System. Where a connection is made to an automatic sprinkler system for standby fire service only, a charge for such service shall be made on an annual basis as follows:

3 inch pipe connection	\$ [85.00]	<u>90.00</u>
4 inch pipe connection	[127.00]	<u>133.00</u>
6 inch pipe connection	[171.00]	<u>180.00</u>
8 inch pipe connection	[212.00]	<u>223.00</u>
10 inch pipe connection	[255.00]	<u>268.00</u>

ORDINANCE NO. 87-11

These rates shall apply in all cases where automatic sprinklers are installed, and where fire gates and other outlets are sealed. No charge will be made for water used in extinguishing fires. Meters or detector check valves shall be installed on such services as required. Should it be found that water not metered is used through a fire connection for any purpose other than the extinguishing of fire upon the premises, the owner or occupant will be notified, and the water may be shut off until proper adjustments are made, and the owner shall be subject to the penalties provided in this section.

Sec. 5. The rates and charges established by Sections 1 to 3 apply to billings for utility services for the quarter ending December 31, 1987 and thereafter.

Sec. 6. This ordinance is effective in accordance with Crystal City Code, Subsection 110.11.

First Reading: October 6, 1987.

Passed by the City Council: November 3, 1987.

Mayor

ATTEST:

City Clerk

(Published in The North Hennepin Post
November 12, 1987)

ORDINANCE NO. 87-

AN ORDINANCE RELATING TO SEWER, WATER AND STREET LIGHTING
RATES AND CHARGES: AMENDING CRYSTAL CITY CODE SUBSECTION 700.07;
SUBSECTION 710.05; SUBSECTION 715.13, SUBDIVISIONS 1 AND 4

THE CITY OF CRYSTAL DOES ORDAIN:

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ORDINANCE NO. 87-

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ORDINANCE NO. 87-

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Sec. 5. The rates and charges established by Sections 1 to 3 apply to billings for utility services for the quarter ending December 31, 1987 and thereafter.

Sec. 6. This ordinance is effective in accordance with Crystal City Code, Subsection 110.11.

Sec. 7. This ordinance repeals Ordinance 87-11 as approved on October 20 and published on October 29, 1987.

First Reading: October 6, 1987.

Passed by the City Council: November 3, 1987.

Mayor

ATTEST:

City Clerk

(Published in The North Hennepin Post
November 12, 1987)

RESOLUTION NO. 87-

RESOLUTION ADJUSTING SEWER AND WATER RATES
FOR SENIOR CITIZENS

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

1. The Council is authorized by Subsection 700.07 of the City Code to establish and modify maximum sewer and water use rates for senior citizens.
2. The present sewer rate is \$12 per quarter. The maximum sewer rate for senior citizens is hereby increased to \$14 per quarter. This rate for utility services shall apply to billings for the quarter ending December 31, 1987.
3. A minimum quarterly water rate is hereby established for senior citizens in the amount of \$6.85.
4. Approval of this resolution shall effectively repeal Resolution No. 87-70 as approved on October 20, 1987.

Mayor

Attest:

Clerk

RESOLUTION NO. 87-_____

RESOLUTION ESTABLISHING JUST
COMPENSATION AND AUTHORIZING
OFFERS TO ACQUIRE 3541 LEE AVENUE NORTH

WHEREAS, the City of Crystal is carrying out a redevelopment project known as Scattered Site Acquisition, which includes the acquisition of real property; and

WHEREAS, the Crystal HRA has had the parcel of real property described in Exhibit A appraised for its fair market value by a qualified real estate appraiser, who has reported to the HRA his opinion as to said values; and

WHEREAS, another qualified appraiser has reviewed these appraisal reports and has on file a written report setting forth his opinion as to fair market value; and

WHEREAS, the work of the appraiser with respect to such property has been performed in a competent manner in accordance to the U.S. Department of Housing and Urban Development Uniform Act.

NOW, THEREFORE, BE IT RESOLVED by the City of Crystal City Council that:

1. Said opinions of fair market value in writing by the qualified appraiser are determined to be accurate and correct and the fair market value contained in Exhibit A is hereby adopted by the City of Crystal as just compensation; and
2. The Crystal City staff and its attorneys are hereby authorized to acquire the subject properties by direct purchase or donation for amounts not to exceed those certified herein as just compensation; and
3. If the Crystal City's staff and its attorneys are unable to acquire any of the subject properties by direct purchase or donation for the amounts of just compensation, the City of Crystal will either authorize payment in excess of fair market value or the institution of eminent domain proceedings to complete the acquisitions.

EXHIBIT A

3541 Lee Avenue North

Property Description:

Lot 5, Block 3, Woodland Homes
P.I.D. #07-029-24-12-0055

Just Compensation:

Land and Building - \$39,000



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

Telephone (612) 291-6359

September 1, 1987

Michael J. Anderson
Crystal Park & Recreation Department
City of Crystal Performing Arts Centre
4141 Douglas Dr. N.
Crystal, MN 55422

Re: Application #M-09-8-S

Dear Mr. Anderson:

I am pleased to inform you that the Metropolitan Council has approved a \$3,000.00 grant to City of Crystal Park & Recreation Department. The Council funded 19 arts sponsorship grants on August 20, 1987, following review and recommendation of its Metropolitan and Community Development and Arts Advisory Committees.

If you have any questions about the decision or the process, please call Neal Cuthbert at 291-6543 of the Arts Program staff. Records of the meeting are available for review in the Council offices. Also, please note that the next sponsor assistance deadline will be May 31, 1988. All funds for fiscal year 1989 will be available at that time.

There will be a meeting for project directors of funded projects at the Council offices on Monday, September 14, at 3:00 p.m. in Room A. The grant contracts will be distributed at this meeting.

It is important that you or another representative of City of Crystal Park & Recreation Department attend this meeting. I encourage you to plan now to do so.

With best wishes for a successful project.

Sincerely,

A handwritten signature in cursive script that reads "Steve Keefe".

Steve Keefe
Chair

SK:grh
KM648A/HMACR1

GRANT AGREEMENT
BETWEEN THE METROPOLITAN COUNCIL
AND
City of Crystal

THIS AGREEMENT, entered into this ____ day of _____, 1987, by and between the Metropolitan Council, hereinafter referred to as the "Council", and the City of Crystal, hereinafter referred to as the "Grantee."

WHEREAS, the Council has received grant funds from the Minnesota Legislature to distribute to applicants for the purpose of stimulating and encouraging the creation, performance, and appreciation of the arts in the Metropolitan Area; and

WHEREAS, the Grantee has applied to the Council for a Sponsor Assistance Grant; and

WHEREAS, the Council finds that the Grantee's project will stimulate and encourage the creation, performance and appreciation of the arts in the Metropolitan Area and desires to assist the Grantee by the award of a Sponsor Assistance Grant.

NOW, THEREFORE, the Council and Grantee agree as follows:

I. Grant Amount

- A. The Council shall pay to the Grantee a total grant amount of \$3,000.00. Grant funds shall be made available to the Grantee immediately upon execution of this agreement.
- B. The Grantee's share of the financial support for the project shall be at least 50 percent of the total project cost as set forth in Grantee's application for grant assistance, Appendix A, attached hereto and made a part hereof. Grantee's share of the financial support shall include actual match items detailed in Appendix A.

II. Authorized Use of Grant Proceeds

- A. The Grantee is only authorized to use the grant funds to carry out the project as described in Appendix A. Grant funds shall only be expended in accord with the specifications contained in Appendix A.
- B. In no event shall the Council pay or reimburse Grantee for costs and expenses incurred in excess of the total grant amount.

III. Accounting

- A. The Grantee agrees to establish and maintain accurate and complete, separate accounts and records relating to the receipt and expenditure of any and all grant funds for the project as set forth in Appendix A. These project accounts and records shall be retained by the grantee during the grant period and for a period of at least three years following completion of the project specified in Appendix A.

AMX

- B. The above accounts and records of the Grantee shall be audited in the same manner as all other accounts and records of the Grantee are audited, and may be audited and/or inspected on Grantee's premises or otherwise by individuals or organizations designated and authorized by the Council at any time following reasonable notification during the grant period and for a period of three years following grant payment.

IV. Reports

- A. For a project whose completion date is more than six (6) months beyond the project starting date, the Grantee shall submit to the Council at the mid-point of the project a narrative summary of the project to date, a financial report indicating project expenditures, the local match raised to date, and such other information as may be requested by the Council.
- B. Within sixty days after completion of the project, the Grantee shall submit to the Council a narrative summary and financial report. The Council shall evaluate the report to determine whether the grant funds were used in accordance with the provisions of this agreement and the project description found in Appendix A. In particular, the Council shall evaluate the report to determine that:
- 1) The Grantee's share of the financial support of the project was at least 50 percent.
 - 2) The major tasks to be funded by the grant proceeds were completed; and
 - 3) The terms of this agreement were complied with.

V. General Conditions

- A. Duration The period of the grant award specified herein shall commence on the execution of this agreement and be in force and effect until September 1, 1989. At that date, all allocated grant funds which have not been expended or for which expenditures have not been committed by executed contract or purchase order shall revert to and become a part of the Council's Arts fund.
- B. Termination This grant agreement may be terminated by the Council at any time upon 30 days written notice to the Grantee if the Grantee fails to comply with one or more conditions of this agreement.
- C. Amendments The terms of this agreement, including Appendix A, may be changed or modified by mutual agreement of the parties hereto. Such changes or modifications shall be effective only upon the execution of written amendments signed by authorized representatives of the Council and Grantee.
- D. Noncompliance In the event that the Council finds that there has been a failure to comply with the provisions of this agreement, the Council

Amx

may take such action as may be appropriate to protect the Council's interest. Upon a finding by the Council that the Grantee has made an unauthorized use of grant proceeds and a demand by the Council for repayment, the Grantee agrees to promptly repay such amounts to the Council.

- E. Equal Employment Opportunity The Grantee agrees to comply with all applicable laws relating to nondiscrimination and affirmative action. In particular, Grantee agrees not to discriminate against any new employee, applicant for employment, or participant in this project, because of race, color, religion, sex or national origin, and to take affirmative action so that applicants and employees are treated equally with respect to the following: employment, upgrading, demotion, transfer, recruitment, layoff, termination, rates of pay, and other forms of compensation and selection for training.
- F. Publications, Legend The Grantee agrees that the following legend will appear on all programs, graphic material, and publication related to the project:

This activity is made possible in part by a grant provided by the Metropolitan Council from funds appropriated by the Minnesota State Legislature.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed on the day and year first above written by their authorized representatives.

Approved as to legal form

METROPOLITAN COUNCIL

Counsel

By _____
David Renz, Executive Director

GRANTEE: City of Crystal

By _____
Title

LM050A

[Handwritten signature]

FOR OFFICE USE ONLY

Date Received

5/29/87

Panel Recommendation \$

Application No.

M-09-8-S

Amount Awarded \$

Sources

State

\$

Other

\$

Page 1

TYPE IN BLACK INK

300 Metro Square Bldg.
7th and Robert Sts.
St. Paul, MN 55101
Tel. 291-6303

METROPOLITAN COUNCIL
ACTING AS THE REGIONAL ARTS COUNCIL

ARTS SPONSOR ASSISTANCE GRANT APPLICATION

1. Applicant (name, address, zip code)

Crystal Park & Recreation Department
City of Crystal Performing Arts Centre
4141 Douglas Dr. N.
Crystal, MN 55422

1a. (check one): ☒ Sponsor Assistance☐ Presenter AssistancePhone Number 612-537-8421 (x155)

2. Project Director (name, address, zip code)

Michael J. Anderson
same

3. Fiscal Agent (contact person, address, zip code, telephone number, fiscal agent organization).
Complete only if your organization has not yet received its tax-exempt status and you are applying under the auspices of another tax-exempt organization.

Day Phone Number 612-537-8421 (x155)

Evening Phone Number _____

3a. IRS tax-exempt letter included

Yes X No _____4. Project Starting Date June 13, 1988Project Ending Date June 18, 1988

(project must not start until 90 days after the application deadline)

5. Brief description of the project (limit narrative to this space):

The purpose of this request is to obtain sponsor assistance for the Crystal Jazz Festival to be held from June 13, 1988 at the City of Crystal's new Performing Arts Centre. This event will be a part of the Performing Arts Centre's Summer Concert series that takes place from June through September each year. This is an annual event.

6. AMOUNT OF THIS REQUEST (cannot exceed 50% of cost of project): \$ 3,000.00

7. TOTAL COST OF PROJECT:

\$ 6,975.00

8a. Total Number of Individual Artists Sponsored in this Project:

37

8b. Total Anticipated Audience for this Project:

2,000

Applicant Organization Name CRYSTAL PARK AND RECREATION

Limit all narrative to the spaces provided.

12. Describe the complete project which you propose to undertake. Include names of artists or companies, dates of performances or schedule of activities for residencies, and locations of activities. What, in particular, will the requested grant monies provide?

The project will be called, "The Sweet Sounds of the Crystal Jazz Festival." It will include five headline performing groups of the jazz idiom. The event will be held Monday, June 13, 1988 through June 18, 1988. Each concert will run two hours. An educational seminar focusing on the history of American jazz will be held in addition prior to one of the concerts. The Festival will include an all-day event on Saturday June 18. This event will combine a performance-clinic and jazz ensemble competition to be directed and judged by local jazz music educators. A combined performance of all participating ensembles will be planned at the end of the session. It is hoped that enough participants will be involved to bill the combined massed ensembles as "the world's largest jazz band." We are pursuing corporate and private sponsorships in our community. The Crystal Sugar Company in Fargo-Moorhead will be approached as well because of name and market connection.

QUALITY OF THE PROPOSED ACTIVITY

13. List specific objectives for this project. How will you determine how well these goals have been achieved?

The objectives in sponsoring and organizing the Crystal Jazz Festival are:

- To expose the community to the variety of jazz styles that have evolved through American culture.
- To expose the community to the cultural heritage of Black Americans and America's connection to the culture of Africa.
- To provide quality musical programming and stimulate interest in jazz - "America's Classical Music."
- To provide an educational opportunity for the hundreds of students involved in jazz education metro-wide and state-wide.
- To utilize and employ a variety of jazz artists both locally and regionally known.
- To begin a tradition of jazz support and programming on an annual basis.

This project will be evaluated through: attendance reports (hourly), informal interviews with people attending, staff reports, interviews with the performers and evaluation meeting with staff and the music educators who participate as clinician-adjudicators and lecturers.

225.



GENE ADAMS

A well-known local jazz musician, Gene Adams started and continues to participate in the Phelps Park Jazz Workshop. He has led the African-American Cultural Art Center & Bugle Corps, and was active in beginning the Twin Cities Jazz Society. He has played at William's Pub, the Artist's Quarter, Walker Art Center, and the Mixed Blood Theater. He continues to be an active musician and an inspiration to the musical community.

Applicant Organization Name Crystal Park and Recreation

19. What are the roles and responsibilities of the project director?

- Write objectives for the overall program and for each type of performance.
- Contact various arts groups regarding how their performance would fit into the setting.
- Write a budget for the project.
- Contact possible funding assistance groups
- Write grant proposal
- Contract groups to be used
- Work with the contracted performers as to stage needs
- Arrange for payment of groups
- Write publicity; arrange for printing of flyers/posters; send out publicity
- Arrange for evaluation of the event
- Hire part-time staff for assistance in working the event
- Follow-up reporting and meeting.

20. What are the qualifications of the project director?

The project director has completed a Bachelor of Fine Arts in Music Performance at the University of Minnesota. The director has five years of experience as a school music teacher in levels k - 12 and fourteen years experience as an active musician. The project director has worked for the City of Crystal in the Park and Recreation Department for three years. The director's current activities include private music instructor, musical director of Theater Company, regular performing and arts and music consulting on a free-lance basis.

Please round figures to the nearest tens place.

Applicant Organization Name Crystal Park and Recreation

24. PROJECT BUDGET

<u>EXPENSES</u>		<u>INCOME</u>				<u>REQUEST</u>
Total Project Costs Column 1	Amount \$ Column 2	Cash Match (Source) Column 3	Amount \$ Column 4	In-Kind Match (Source) Column 5	Amount \$ Column 6	Metropolitan Council Request Column 7
24a. Salaries (list positions individually)						
Title Time devoted to project (hrs.)						
Project Director						
@ 9.25						
120 (including fringes)	1100.00			Organization Salaried Position	1100.00	.
24b. Artists fees, contracts, honoraria (list individually)						
Shirley Witherspoon/Gene Adams Group	800.00	Community Sponsorships (Anticipated)	500.00			
Rio Nido	1000.00					
Hall Brothers Jazz Band	1000.00	Corporate Sponsorship				
Reginald T - Buckner Group	600.00	(Anticipated)	1600.00			3000.00
University of Minnesota						
Jazz Ensemble	200.00					
Butch Thompson Trio	1500.00					
24c. Expendable supplies and materials (detail expenses)						

231.

Applicant Organization Name CRYSTAL PARK & RECREATION

Applicant's Annual Budget
(Schools or governmental units, provide arts/culture budget)

	Fiscal Year Prior to the Project (Dates: <u>1-1-87 to 12-31-87</u>)	Fiscal Year of the Project (Dates: <u>1-1-88 to 1-31-88</u>)
Beginning Fund Balance	<u> </u>	<u> </u>
Income		
Earned Income	<u> </u>	<u> </u>
Individual Contributions	<u>9,500.00</u>	<u>10,000.00</u>
Foundations and Business Grants	<u>750.00</u>	<u> </u>
Public Grants/City Budget	<u>20,100.00</u>	<u>22,800.00</u>
Total	<u>30,350.00</u>	<u>32,800.00</u>
Expenses		
Personnel		
Artistic	<u>12,000.00</u>	<u>13,000.00</u>
Administrative	<u>15,600.00</u>	<u>16,400.00</u>
Consultant	<u> </u>	<u> </u>
Overhead	<u>2,250.00</u>	<u>2,400.00</u>
Production Service	<u> </u>	<u> </u>
Promotion	<u>500.00</u>	<u>1,000.00</u>
Total	<u>30,350.00</u>	<u>32,800.00</u>
FY Surplus/(Deficit)	<u>-0-</u>	<u>-0-</u>
Projected Year End Fund Balance	<u>-0-</u>	<u>-0-</u>

Budget Narrative (optional)



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

PARK AND RECREATION DEPARTMENT

March 1, 1987

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

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

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

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

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

Sincerely,

PERFORMING ARTS COMMISSION

Joe Paulaha

Joe Paulaha

Sue Cassenly-Kosel

Sue Cassenly-Kosel

Mary Benedict

Mary Benedict

Ronald Chagon

Ronald Chagon

Sinclair Beireis

Sinclair Beireis

RESOLUTION:

WHEREAS, The City of Crystal
(name of organization)

desires to seek a grant from the Metropolitan Council for state funding to
carry out the Crystal Jazz Festival to be held from June 13, 1988 to June 18,
1988 at the City's Performing Arts Center as a part of the Performing; and
(brief description of project)
Arts Center's Summer Concert Series.

WHEREAS, the Metropolitan Council requires that all grantees authorize
and specify by resolution of their governing body the individual to apply for
and execute the grant agreement on behalf of the organization.

NOW THEREFORE, BE IT RESOLVED:

THAT, John A. Olson, Acting City Manager,
(name of individual) (title)

is authorized to apply for and execute on behalf of The City of Crystal
(name of
organization) a grant agreement with the

Metropolitan Council for The Crystal Jazz Festival to be held from June 13, 1988 to
(brief description of program)

June 18, 1988 at the City's Performing Arts Center as a part of the Performing.
Arts Center's Summer Concert Series.

Adopted this _____ day of _____, 19 ____.

Secretary

Clark

Chairperson or President

MAYOR

CERTIFICATION:

I, _____, Secretary of the

(name of organization)

certify that on _____ at a meeting of the
(date)

governing body of The City of Crystal,
(name of organization)

the attached resolution was adopted in accordance with the bylaws of the
organization by a vote of _____ in favor and _____ opposed.

Secretary

DR0448

METROPOLITAN COUNCIL
Suite 300 Metro Square Building, Saint Paul, Minnesota 55101
291-6571

REQUEST FOR PAYMENT OF GRANT-IN-AID

Metro Account Number: 4728008
Amount of Grant: \$3,000.00
Application Number: M-09-8-S
Date Contract Sent: _____

Please fill in the information below and return this form and two contracts, signed by an authorizing official, to RuthAnn Isaacson at the Metropolitan Council. Verification that the person signing the form and contracts is legally authorized to bind your organization must be included. *If a fiscal agent is being used, checks must be made out to the fiscal agent; therefore, name and address of the fiscal agent must be indicated below.

Make check payable to:

Name City of Crystal (Crystal Park & Recreation Dept., Performing
(name of organization) Arts Centre)
Address 4141 Douglas Dr. N.
City Crystal
State Minnesota Zip Code 55422

Authorizing Official's Signature

Date

DR0447

J.O.

AGREEMENT

THIS AGREEMENT, made between the COUNTY OF HENNEPIN, State of Minnesota, hereinafter referred to as the "County", and the CITY OF CRYSTAL, hereinafter referred to as the "City".

WITNESSETH:

WHEREAS, County Board Resolution Number 87-9-703 approved a request for funding from the City of Crystal to continue the Crystal Recycling Program from January 1, 1987, through December 31, 1987; and

WHEREAS, said Recycling Program is consistent with the legislative policies concerning solid waste management and resource recovery, pursuant to Minnesota Statutes 1984, Sections 115A.02, and 115A.03, Subdivision 35; Metropolitan Council's "Solid Waste Management Development Guide/Policy Plan" (adopted March 14, 1985); "Hennepin County Solid Waste Master Plan" (adopted May 7, 1987); and County source separation/recycling policies.

NOW, THEREFORE, IT IS HEREBY AGREED:

SECTION 1.0

Scope of Services of the City

- A. The City will continue to operate the Crystal Recycling Program and Yard-Waste Collection Program as described in the Attachment "A", and made a part hereof as though fully set forth herein.
- B. The City will state that the County is a project cosponsor in publicity materials and presentations. This statement shall visually and/or verbally be as prominent as the City's name. In addition, all publicity materials should make use of the "Hennepin Recycles" logo.
- C. The City will furnish the County with a written progress report for January through August which will be due by October 31, 1987.

This progress report shall include, but not limited to, information on:

- costs as compared with the budget;
- publicity strategies used and samples of publicity materials;
- presentations made including dates, locations, organizations, speakers and number of people in attendance;
- tonnage of material recovered (both yard-wastes and recyclables); and
- participation rates.

D. The City will furnish the County a written annual report on calendar year 1987, recycling and composting activities by March 31, 1988, evaluating all aspects of the programs including, but not limited to, information on:

- total costs as compared with the budget;
- publicity strategies used and samples of publicity materials;
- presentations made including dates, locations, organizations, speakers and number of people in attendance;
- tonnage of material recovered (both yard-wastes and recyclables);
- participation rates;
- market(s) for collected material, as available; and
- every effort should be made to identify other recycling activities (e.g., volunteer church-sponsored paper drives, retail paper recovery efforts, etc.) and to verify and document their recyclables tonnages for 1982 (base year) and for the year of 1987.

SECTION 2.0

Scope of Services of the County

Hennepin County will fund a portion of the cost of the project, in accordance with Section 3.0 and 4.0 of this Agreement.

SECTION 3.0

Compensation

The County shall pay to the City an amount not to exceed Fourteen Thousand and Eight Hundred and Eleven Dollars and No Cents (\$14,811.00) for collection services, operating supplies, equipment costs, labor, advertising and administration.

SECTION 4.0

Payment

- A. The City shall submit an invoice, not more than once per month, to the County for reimbursement of net costs incurred.
- B. The County will retain 20 percent of each payment. Funds retained will be disbursed 1.) upon receipt and approval of the final written report; 2.) in accordance with the table below and upon verification of recovered tonnages; and 3.) after final determination of net program expenditures.

CRYSTAL
REIMBURSEMENT SCHEDULE

YEAR	TOTAL SOLID WASTE (TONS)	MATERIALS RECOVERED	% FUNDING ASSISTANCE (OF NET PROGRAM COSTS)
1987	15,382	0 - 769	50
		770 - 1,538	60
		1,539 - 2,461	70
		2,462 - +	80

C. Payment to the City will be made as provided by law for payments of claims against the County.

SECTION 5.0

Effective Date/Termination Date

This Agreement shall be in full force and effect from January 1, 1987, through December 31, 1987.

SECTION 6.0

Hold Harmless

The City agrees to defend, indemnify and hold the County, its officers and employees harmless from any liability, claims, damages, costs, judgments or expenses, including reasonable attorney's fees, resulting directly or indirectly from an act or omission (including without limitation, professional errors or omissions) of the City, its agents, officers, employees, or contractors in the performance of the services provided by this Agreement; and against all loss by reason of the failure of the party fully to perform, in any respect, all obligations under this Agreement.

The City warrants that it has sufficient insurance coverage to meet the requirements of the Hold Harmless Clause and Minnesota Statutes 466.02 and 466.04.

SECTION 7.0

Affirmative Action Policy

In accordance with Hennepin County Affirmative Action Policy and the County Commissioners' policies against discrimination, no person shall be excluded from full employment rights or participation in or the benefits of any program, service or activity on the grounds of race, color, creed, religion, age, sex, handicap, marital status, affectional preference, public assistance status, criminal record,

or national origin; and no person who is protected by applicable federal or state laws against discrimination shall be otherwise subjected to discrimination. The City will furnish all information and reports required by Hennepin County or by Executive Order No. 11246 and Revised Order No. 4 and by the rules and regulations and orders of the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations and orders.

SECTION 8.0

Assignment of Services

The provisions of this Agreement shall not be assigned, sublet or transferred without the prior written approval of the County.

SECTION 9.0

Independent Parties

It is agreed that nothing herein contained is intended, or should be construed in any manner as creating or establishing the relationship of co-partners between the parties hereto, or as constituting the City as the agent, representative, or employee of the County for any purpose or in any manner whatsoever. The parties are to be and shall remain independent with respect to all services performed under this Agreement. The City represents that it has, or will secure at its own expense, all personnel required in performing services under this Agreement. Any and all personnel of the City or other persons, while engaged in the performance of any work or services required by the terms of this Agreement, shall have no contractual relationship with the County, and shall not be considered employees of the County, and any and all claims that may or might arise under the Workers' Compensation Act of the State of Minnesota on behalf of

said personnel or other persons while so engaged, and any and all claims whatsoever on behalf of any such person or personnel arising out of employment or alleged employment including, without limitation, claims of discrimination against the

City, its officers, agents, contractors or employees, shall in no way be the responsibility of the County; and the City shall defend, indemnify and hold the County, its officers, agents and employees harmless from any and all such claims regardless of any determination of any pertinent tribunal, agency, board, commission, or court. Such personnel or other persons shall not require, nor be entitled to, any compensation, rights or benefits of any kind whatsoever from the County including, without limitation, tenure rights, medical and hospital care, sick and vacation leave, Workers' Compensation, Unemployment Compensation, disability, severance pay and PERA.

SECTION 10.0

Inspection

The City agrees that the County, the State Auditor, or any of their duly authorized representatives at any time during normal business hours and as often as they may reasonably deem necessary, shall have access to and the right to examine, audit, excerpt and transcribe any books, documents, papers, records, etc., which are pertinent to the accounting practices and procedures of the City and involve transactions relating to this Agreement.

Duly authorized representatives of the County shall have the right to inspect the work of the City whenever they deem it necessary.

SECTION 11.0

Minnesota Laws Govern

The Laws of the State of Minnesota shall govern all questions as to the execution, nature, obligation, validity and performance of this contract.

SECTION 12.0

Termination

This Agreement may be terminated by the County for substantial noncompliance at any time, upon 30 days written notice to the City. Such termination shall not affect any legal right of the County against the City for any breach of this Agreement.

SECTION 13.0

Compliance with Laws

The City shall comply with all federal, state and local laws, together with all ordinances and regulations applicable to the work in effect on the date of this Agreement. The City shall procure all licenses, permits, or other rights necessary for the fulfillment of its obligations under this Agreement.

SECTION 14.0

This Agreement represents the entire and integrated agreement between the County and the City, and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended by written instrument signed by both the County and the City.

The City, having signed this contract, and the County having duly approved this contract on _____, 19____, and pursuant to such approval and the proper County official having signed this contract, the parties hereto agree to be bound by the provisions herein set forth.

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

COUNTY OF HENNEPIN
STATE OF MINNESOTA

Leonard D. Bird
Assistant County Attorney

Date: 10-13-87

Approved as to execution:

Assistant County Attorney

Date: _____

By: _____
Associate County Administrator
and County Engineer

RECOMMENDED FOR APPROVAL

By: Luther D. Nelson
Director, Department of
Environment and Energy

CITY OF CRYSTAL

By: _____
Its Mayor

And: _____
Its Clerk

CITY OF CRYSTAL

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me the ____ day of _____ 19____
by _____, Mayor, of the City of Crystal on behalf of the
City.

Notary Public

My Commission Expires _____



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

ADMINISTRATIVE OFFICE

August 5, 1987

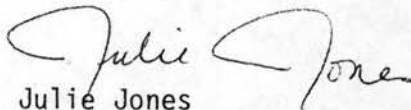
Dan Huschke, Recycling Coordinator
Dept. of Environment and Energy
822 S. Third St., Suite 300
Minneapolis, MN 55415

Dear Mr. Huschke:

Enclosed is a revised funding proposal from the City of Crystal. It is updated with recent changes and additions to our recycling plans for 1987. I have also itemized the tonnage abatement amounts we expect to achieve. The total tonnage figure is higher than previously submitted due to the addition of two other recycling programs to our plan.

If you have any further questions, please call.

Sincerely,


Julie Jones
Recycling Coordinator

JJ:mg

Enclosure

RECEIVED

AUG 7 1987

HENNEPIN COUNTY ENVIRONMENT
AND ENERGY DEPARTMENT

HENNEPIN COUNTY
FUNDING ASSISTANCE PROPOSAL

Revised 8/5/87

The City of Crystal is becoming increasingly involved in recycling activities. An oil waste tank located at our city garage collects about 8000 gallons of oil per year. The City has also been collecting office paper within city hall for five years and will be expanding those efforts. However, our first major step towards recycling has been the establishment of a Goodwill/Easter Seals Donation Center. The donation center, which opened July 8, 1987, is a joint city effort between Crystal, Brooklyn Park and Brooklyn Center and was funded by a Metropolitan Council grant.

The City is currently negotiating a contract with the City of Robbinsdale to share their current recycling drop-off site at their city garage. The joint powers agreement has been passed by both city's councils as of August 4th. Shared use will begin October 3rd, where the site will be open every Saturday instead of just the 2nd and 4th Saturday of each month.

The City of Crystal will continue to encourage organized collection among the present haulers. We plan to have organized collection by January 1, 1988. At that time we will pursue curbside recycling and yardwaste pickup.

Meanwhile we have many other projects planned such as business corrugated cardboard collection, office paper collection, community newspaper bins and a fall curbside leaf collection program. Most of our efforts will be in publicity through video tapes, cable TV spots, flyers and newsletters, newspaper promotions, public school programs and posters.

With an aggressive public education program we hope to have Crystal residents aware of our recycling goals by the end of 1987. We feel it is possible to be recycling 2.4% of our waste stream by January 1, 1988 based on the following tonnage estimates:

100 tons	Goodwill Donation Center (6 months)
28 tons	Waste Oil (12 months)
50 tons	Robbinsdale Drop-Off Site (3 months)
50 tons	Leaf Collection (1 month)
1 ton	City Hall Office Paper (12 months)
50 tons	Corrugated Collection-Commercial (3 months)
90 tons	Local Newspaper Bins (4 months)
369 tons	

Our estimated tonnage figures for 1987 are low since most recycling programs are only beginning, however as our curbside programs start in 1988, we expect our abatement figures to increase dramatically.

The above 1987 recycling tonnage figure of 369 tons represents a \$98.91/ton cost figure.

Recycling & Composting
Funding Assistance Program
Hennepin County, Minnesota

Proposed Budget:

Program Costs:

Recycling:

Labor	\$ <u>15,531</u>
Equipment	\$ <u>2,450</u>
Promotion	\$ <u>7,700</u>
Collection Contract(s)	\$ <u>2,766</u>
Misc. Legal fees, Travel Expense, & organized collection	\$ <u>4,300</u>
Total	\$ <u>32,747</u>

List Other Activities - Goodwill Site	\$ <u>2,300</u>
Corregated & paper recovery	\$ <u>100</u>
Parade, Aluminum & glass recycling	\$ <u>150</u>
Total	\$ <u>2,550</u>

Composting:

Labor	\$ <u>350</u>
Equipment	\$ <u>- 0 -</u>
Promotion	\$ <u>200</u>
Collection contract(s)	\$ <u>650</u>
Total	\$ <u>1,200</u>

Total Program Costs: \$ 36,497

Recycling & Composting
Funding Assistance Program
Hennepin County, Minnesota

Revenues:

Sale of Recyclables (given to volunteers)	\$ - 0 -
Metropolitan Council	
\$.50/household/yr. (7500 households)	\$ 1,875
\$4.00/ton Rebate (tons)	\$ n/a
Other Grants (Source Stated)	\$ 5,000
Total Program Revenue	\$ 6,785

Net Program Cost	\$29,622
(difference between	
Total Program and	
Total Program Revenues)	

County Share (50 %)	\$ 14,811
City Share (50 %)	\$ 14,811

[BANWART] LAPPLY

RESOLUTION NO. 87-__

RESOLUTION AUTHORIZING CONTRACT WITH HENNEPIN
COUNTY TO RECEIVE FUNDING FOR 1987

WHEREAS, the City of Crystal has established recycling goals for 1987 to implement various recycling programs; and

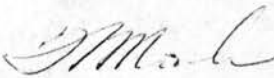
WHEREAS, the City of Crystal has made application to Hennepin County for 50 per cent reimbursement for the cost of such new recycling programs from January 1, 1987-December 31, 1987, which has been approved by the Hennepin County Board of Commissioners; and

WHEREAS, these recycling programs are in accordance to the Hennepin County Solid Waste Master Plan.

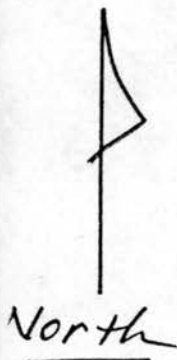
NOW, THEREFORE, BE IT RESOLVED by the City of Crystal that the Mayor is authorized to enter into Hennepin County Contract No. 70527 under the terms stated by the County in such contract.

TO: John A. Olson, Acting City Manager
FROM: Bill Monk, City Engineer
DATE: October 27, 1987
RE: Tax Forfeited Property

As noted in the attachments, Lot 16, Block 3 of Gardendale Acres is proposed for public auction as tax forfeited property. Although the parcel is in close proximity to a City park and area drainageway, it does not appear directly usable for either purpose. It is recommended the Council approve the sale of this parcel at a public auction to be handled by Hennepin County.


WM:jrs

Encls



N. 1/2 SEC. 20, T. 118, R. 21

SEC. 17, T. 118, R. 21

15



Tax Forfeited Property

HOWARD W. PERKINS
COUNTY SURVEYOR
HONOLULU COUNTY, HAWAII



DEPARTMENT OF PROPERTY TAX AND PUBLIC RECORDS
A607 Government Center
Minneapolis, Minnesota 55487-0067

Crossroads To Service

October 9, 1987

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

Dear Ms. George:

Enclosed is a classification list on non-conservation land located in your municipality. The described parcels forfeited to the State of Minnesota for non-payment of property taxes.

As provided in Minnesota Statutes 282, we request that you either approve the parcel(s) for public auction, auction to adjacent owners if Minnesota Statutes 282.01, Subdivision 7A is applicable, or request a conveyance to your municipality for public use.

We require a certified copy of the City Council Resolution authorizing any action taken. If you request that a parcel be conveyed to your municipality, we also require that the form "Application By A Governmental Subdivision For Conveyance of Tax Forfeited Land" be completed and mailed to this office.

Only new special assessments which were levied after the forfeiture need be certified to this department. The remaining balance of any assessment levied previously will be picked up automatically.

Please be advised that if the City Council fails to respond within ninety (90) days of the date of this letter, the sale will be deemed to be approved.

If you have any questions, you may contact the Forfeited Land Unit at 348-3734, or myself at 348-6989.

Sincerely,

Dale G. Folstad, Director
Property Tax and Public Records

Sharon J. Erion
Tax Processing Section Supervisor

DGF:SJE:sw
Enclosure

HENNEPIN COUNTY
an equal opportunity employer

RESOLUTION NO. 87-10-772

The following resolution was offered by Commissioner Sivanich,
seconded by Commissioner Derus:

BE IT RESOLVED, that the parcels of tax forfeited land listed on
Non-Conservation List 705-NC, on file with the Clerk of the County Board, be
approved as non-conservation land, and authorization for Public Sale of
these parcels be granted, pursuant to M.S. 282.01.

The question was on the adoption of the resolution, and there
were seven YEAS and no NAYS as follows:

COUNTY OF HENNEPIN BOARD OF COUNTY COMMISSIONERS	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Jeff Spartz	<u>X</u>	—	—
Randy Johnson	<u>X</u>	—	—
John Keefe	<u>X</u>	—	—
John E. Derus	<u>X</u>	—	—
E. F. Robb, Jr.	<u>X</u>	—	—
Sam S. Sivanich	<u>X</u>	—	—
Mark Andrew, Chairman	<u>X</u>	—	—

RESOLUTION ADOPTED.

ATTEST:

Kay Mitchell
Clerk of the County Board

OCT 06 1987

Learn B

RUN DATE: 08/10/87

HENNEPIN COUNTY PROPERTY INFORMATION SYSTEM
LIST OF FORFEITED PROPERTY

REPORT NO: PI421101

PAGE 21

SC TMP RG QG SFX/
PROPERTY ADDRESS LOT BLK

PREVIOUS OWNER/DESCRIPTION

DATE OF
JUDGEMENT DATE OF
FORFEITUREBLDG
VALUEMKT
VALUE

CRYSTAL

20-116-21 14 0024 016 003
3304 HAMPSHIRE AVE NDAVID FELDER ETAL
"GARDENDALE ACRES HENNEPIN COUNTY,
MINNESOTA"

04/17/84 05/21/87

2,000

TOTAL NUMBER OF ACCOUNTS BY MUNIC 1

Date: October 23, 1987

To: John Olson

From: Miles D. Johnson

The attached will have to be passed at the November
3rd Council Meeting and then forwarded, after signed,
to Elan.

MDJ/krk



Refer to: City of Crystal



BUSINESS ACCOUNT APPLICATION

BUSINESS TITLE: City of Crystal PHONE: (612) 537-8421

BUSINESS ADDRESS: 4141 Douglas Drive MAILING ADDRESS: same

CITY, STATE, ZIP: Crystal, MN 55422-1696

TYPE OF BUSINESS: Municipal Corporation PRODUCT OR SERVICE: Services

LENGTH OF TIME IN BUSINESS: 100 years

☐ Sole Ownership ☒ Corporation
☐ Partnership ☐ Other

OFFICERS:

NAME	TITLE	HOME ADDRESS	CITY	STATE	ZIP
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NAME	TITLE	HOME ADDRESS	CITY	STATE	ZIP
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NAME	TITLE	HOME ADDRESS	CITY	STATE	ZIP
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NAME	TITLE	HOME ADDRESS	CITY	STATE	ZIP
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BUSINESS BANKS: _____ TYPE OF ACCOUNTS: _____

CREDIT REFERENCES: _____

SEPARATE ACCOUNTS AND CREDIT LIMITS REQUESTED FOR EACH OF THE FOLLOWING: (ACCOUNTS CANNOT BE ISSUED IN BUSINESS TITLE ONLY.)

NAME	CREDIT LIMIT (Minimum \$700)
1.	
2.	
3.	
4.	
5.	
6.	
TOTAL	

Borrower agrees that its Business Charge Card Accounts shall be subject to the current Elan Financial Services Card Regulations, a copy of which is attached and made part of Borrower's agreement with Elan Financial Services. Borrower agrees, however, that, notwithstanding anything to the contrary contained in the attached regulations, all loans obtained by use of a Business Charge Card Account shall be incurred for a business purpose, and that the Wisconsin Consumer Act shall not apply to these loans. Borrower further agrees that, in accordance with the attached regulations, Borrower shall be liable up to the maximum amount allowed by law for all credit extended to any person presenting a card bearing Borrower's name, subject to limitations stated in the regulations or in the Agreement to be signed if ten or more cards are issued. Borrower agrees that any use of a card by the employee or agent named on the card shall be considered an "authorized" use of the card, regardless of the purpose for which the employee or agent uses the card.

By signing this application, Borrower certifies that the above information is true and correct and authorizes Elan to verify or check it and to obtain additional information concerning Borrower's credit standing.

DATE: 11-3-87 BY: Miles DeJure City Treas.
SIGNATURE TITLE

A FINANCIAL STATEMENT MUST ACCOMPANY ALL BUSINESS APPLICATIONS.

RESOLUTIONS AUTHORIZING ELAN FINANCIAL SERVICES
CORPORATE CHARGE CARD ACCOUNT

City of Crystal, Minnesota

WHEREAS, it is in the interests of this corporation to establish a Corporate Charge Card Account with Elan Financial Services (EFS) under which certain designated agents and employees of this corporation will be authorized to obtain credit for the purchase of goods and services.

WHEREAS, EFS is willing to establish such an Account in the name of this corporation upon the terms and conditions of its Corporate Charge Card Application;

NOW, THEREFORE, RESOLVED, that any one of the following named officers or employees of this corporation be and they hereby are authorized for and on behalf and in the name of this corporation to execute and deliver to EFS an application for a Corporate Charge Card Account pursuant to which this corporation shall become obligated to repay to EFS the full amount of any credit extended to, or for the benefit of any person presenting a charge card bearing this corporation's name and account number, together with EFS's current applicable service charges therefor.

Jerry Dulgar

Miles D. Johnson

Miles D. Johnson

FURTHER RESOLVED, that any one of the foregoing named officers and employees of this corporation be and they hereby are authorized for and on behalf and in the name of this corporation to authorize EFS to issue charge cards bearing the name and account number of this corporation (including themselves) designated by them in writing to EFS from time to time.

FURTHER RESOLVED, that these Resolutions shall remain in full force and effect until subsequent Resolutions of this corporation superceding them have been duly certified and delivered to EFS.

* * * * *

I hereby certify that I am the duly elected, qualified and acting City Clerk Secretary and the custodian of the records and corporate seal of City of Crystal, a corporation organized and existing and in good standing under the laws of the State of Minnesota; that the foregoing is a true and correct copy of resolutions duly adopted by the Board of Directors of the corporation, in accordance with law and the by-laws of the corporation, and that such Resolutions are now in full force and effect without modification, and are duly recorded in the minute book of the corporation.

IN WITNESS WHEREOF, I have affixed my name in my official capacity as City Clerk Secretary and have caused the corporate seal of the corporation to be hereunto affixed, this 3rd day of November, 1987.

Corporate Seal

X

Secretary *City Clerk*

APPROPRIATIONS AGREEMENT

WHEREAS, City of Crystal, Minnesota
("Debtor"), has applied for an Elanco Financial Services ("EFS") account for convenience in payment of current expenses for which sums have been appropriated by The City of Crystal and remain unexpended; and

WHEREAS, the EFS Regulations permit the repayment of all debt arising from the use of an EFS account on a deferred basis by making a minimum payment of \$10 or 4% of the New Balance shown on the monthly statement; and

WHEREAS, Debtor intends to repay the full amount billed upon receipt of each monthly statement from EFS,

NOW, THEREFORE, in consideration of the issuance of an EFS card to the Debtor, Debtor agrees that failure to pay amount billed (New Balance) on each monthly statement shall result in the cancellation of all EFS privileges to Debtor and any amount owing on Debtor's account shall be immediately due and payable.

IN WITNESS WHEREOF, Debtor has executed this Agreement this 3rd day of November, 19 87.

Card to be issued to:

City Managers Office
Name of Department

Jerry Dulgar

Director City Manager

October 29, 1987

TO: John A. Olson, Acting City Manager
FROM: Nancy Deno, Administrative Assistant
RE: Interim Sites - Senior Center & Dining Program

Introduction

The purpose of this report is to compare interim site locations for the Crystal Senior Center and Congregate Dining Program. In order to determine an interim location, studies were made of various site locations, and also the possibility of combining programs with another community. After reviewing our options it was determined that the Elks Lodge and K.C. Hall have the space available for interim use by the Senior and Dining Programs.

Listed below is a report summarizing other locations and neighboring programs, Elks and K.C. Hall comparison, recommendations and a final summary with recommended action.

Other Locations

- | | | |
|------------------------------------------------------------------|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>VFW</u> | - | Facility is used on a daily basis by its members. No space available. |
| <u>St. Raphaels</u> | - | No space available. |
| <u>Olivet Baptist</u> | - | No space available |
| <u>Fair School</u> | - | School is at full capacity - no space available. |
| <u>Cavanagh</u> | - | School is at full capacity - no space available. |
| <u>Robbinsdale
Jr. High
(Robbinsdale,
Minnesota)</u> | - | School is at full capacity - no space available. |
| <u>Robbinsdale
Sr. High
(Robbinsdale,
Minnesota)</u> | - | Lower level and kitchen are used on a daily basis. Possible negotiation of second floor rental space - no kitchen facility available. Second floor location is not desirable because of accessibility. |

Neighboring Programs

District 281 Senior Program - District 281 currently runs a Senior Program out of Robbinsdale Jr. High School in Robbinsdale, Minnesota. The focus of the 281 program is to provide informational and educational services to Seniors in the District. District 281 refers Seniors to Crystal's programs for recreational activities, and Crystal refers Seniors to 281 for educational and social service type programs.

City of Robbinsdale Senior Program - Robbinsdale's program leases space from District 281 at Robbinsdale Jr. High. Robbinsdale has a membership of 290 and meets two Wednesday afternoons and two Wednesday evenings per month. Evening meetings are for Robbinsdale residents only.

City of New Hope - Meet at New Hope Ice Arena two Mondays per month. New Hope has a membership of 45.

City of Crystal - Membership is 568, the Center is open Monday and Wednesday 11 a.m. to 10 p.m.; Tuesday, Thursday, and Friday 11 a.m. to 6 p.m.

Average daily attendance at the Center is 60 members. Average attendance for Special Events is 85. Congregate Dining program has an additional daily membership of 50 seniors.

The Crystal Senior Center is a unique Center in that it provides pool tables, lounge area with television, paperback library, patio with two BBQ grills, small kitchen area for food preparation (brunch bunch and cookouts), both round and square tables for different card playing activities and an exterior area for miscellaneous outdoor activities.

Other surrounding cities refer seniors to the Crystal program because of the varied activities and the number of hours our Center is currently opened.

Comparison Chart

	ELKS	K.C. HALL
AVAILABILITY	AVAILABLE DAYS AS NEEDED NOT AVAIL. WED. EVE (WED.EVE IS A REGULAR MEETING DAY FOR SRS.)	AVAILABLE DAYS AS NEEDED AVAILABLE EVES AS NEEDED
FEEs	IN PROCESS OF NEGOTIATION <i>\$2,100 per mo.</i>	IN PROCESS OF NEGOTIATION <i>\$2,500 per mo.</i>
KITCHEN USE & SIZE	YES - AVAILABLE VERY SMALL	YES - AVAILABLE LARGE, MUST SHARE SEVERAL TIMES/MONTH
CAPACITY	125 MAY BE TOO SMALL FOR SPECIAL EVENTS	350 UPSTAIRS
BACKUP ROOM	NO OTHER SPACE AVAILABLE	250 LOWER LEVEL ROOM
CUSTODIAN	EVES. DAY SET UP NEGOTIABLE NO DAY CUST. AT PRESENT	YES DAY AND EVE.
STORAGE	VERY LIMITED	LIMITED
RESTROOMS HANDICAP	YES	NONE AVAILABLE AT PRESENT K.C.HALL STATED THEY WILL CONSTRUCT A HANDICAP RESTROOM IF THEY GET THE CONTRACT.
PARKING	ADEQUATE	ADEQUATE

Recommendations

Meetings were held with the Senior Center Executive Board and Volunteers of America (Congregate Dining) to review the two sites. The consensus of the Executive Board was to approve either the K.C. Hall or the Elks Lodge for an interim site. One concern of the Executive Committee was the length of time the Center would be located at an interim site. If interim location was for a period of two years or longer, the Committee recommends the use of the K.C. Hall. The reasoning behind this recommendation is that the K.C. Hall is a larger facility that will accomodate increased membership participation for all Center activities and special events.

The recommendation from Volunteers of America was to lean more favorably towards the K.C. Hall. The reason behind this recommendation is that the kitchen facilities have a larger food preparation area. The larger kitchen area in the K.C. Hall allows for setting up of all meals in the kitchen. The Elks Lodge kitchen is very small, only two workers could be in the kitchen at the same time. Currently the Dining Program has four to five kitchen staff for daily meal setup and kitchen-food preparation.

Recommendation from staff is to use the K.C. Hall for an interim Senior Center and Dining location. The reasons being the K. C. Hall is available days and evenings as needed, a backup room is available, a custodian is available during Center operations and the larger room area.

Summary

The consensus of the Senior Executive Committee, Volunteers of America and Staff is to contract with the K.C. Hall for use of their facility for interim Senior Center and Dining Program. Therefore, the first recommendation is to contact the K.C. Hall and prepare an interim contract agreement for use of their facility. The second recommendation is to make a formal motion to close Thorson Community Center.

MEMORANDUM

TO: James F. Mossey
Chief of Police

FROM: Craig C. Thomseth
Police Manager

DATE: October 27, 1987

RE: Projected Costs for Booking/Detention

On-Site Facility Costs (Table I)

Table I describes the current costs incurred by the Police Department during 1986 and through 09/30/87. Also included are the projected number of bookings and the anticipated costs.

The projected estimates for the number of bookings are based upon a 10% increase per year in bookings that has occurred over the past three years. In addition, a 1987 report by the Statewide Planning Agency predicts a 50% increase in the total number of adult bookings in Hennepin County by 1992 (the projections made in this report reflect only a 44% increase).

Table I Explanations:

Food Costs - The cost of prisoner meals.

Dry Cleaning - The cost of cleaning blankets after prisoner use. Each prisoner is issued a clean, fresh blanket.

Hygiene Kits - Prisoners staying longer than 24 hours are issued toiletry items and in some cases, jail clothing.

Revenue - A small portion of bookings made at the Crystal Jail Facility are made by outside Agencies. These bookings are in addition to the Crystal Bookings and these Agencies are charged a \$20 booking fee.

Off-Site Facility Costs (Table II)

Using a jail facility located off-site will involve certain costs. Table II shows some of the costs that can be anticipated if the facility at the Hennepin County Jail is used. Also listed are the costs that would have been

incurred during 1986 and a portion of 1987. All projections are based upon the increase in the number of bookings as described in Table I.

Table II Explanations:

Bookings Fees - A fee (\$68.77) charged by Hennepin County for booking prisoners at the downtown facility and holding them for the initial booking day.

Per Diem Charges - A fee (\$65.40) charged by Hennepin County for holding a prisoner in excess of the initial booking day.

Transportation Costs - The costs involved in transporting prisoners to the downtown Hennepin County Jail. The costs are based upon round trip mileage of 16.6 miles and the following 1987 vehicle costs (\$.40/mile):

- \$.22/mile vehicle purchase
- \$.10/mile fuel
- \$.08/mile maintenance

Personnel Costs - The cost of officers transporting prisoners to the downtown Hennepin County Jail. In general, it takes an hour for an officer to transport and bring the prisoner into the jail facility. For each felony arrest, in addition to the patrol officer transporting the prisoner, there is two hours travelling time for investigators to interview/follow-up with the arrested felon. All costs are based upon the following 1987 wage rates:

- Patrol Officers \$15.44/HR
- Investigator \$16.13/HR

Summary

The projections indicate a considerable cost for housing prisoners at an off-site facility. The costs predicted do not include anticipated increases due to inflation. In order to take inflation into account, a 6%/year factor should be added to the total figures.

Personnel costs would actually be higher if overtime must be paid to maintain officer shift coverage minimums while an officer is out of the city while booking.

Finally, a recent article in the Minneapolis Star Tribune (October 23, 1987) describes the overcrowding of prisoners at the Hennepin County Jail. Whether the County Jail could absorb the increase of Crystal prisoners should also be considered. The fees the County may be charging in the future may rise considerably if a new county facility must be built.

TABLE I

ON-SITE FACILITY COSTS

Year	Crystal Booking	Outside Agency Bookings	Food Costs	Dry Cleaning	Hygiene Kits	Total Jailing Costs	Revenue
1986(a)	1016	117	\$756.94	\$381.00	\$99.41	\$1,237.35	\$2,100.00
1987(a*)	849	98	\$486.28	\$664.60	\$99.41	\$1,250.29	\$1,400.00
1987(**)	1133	130	\$648.42	\$886.25	\$99.41	\$1,634.07	\$1,870.70
1988(**)	1246	143	-	-	-	\$1,917.22	\$2,145.00
1989(**)	1370	156	-	-	-	\$2,108.02	\$2,340.00
1990(**)	1507	173	-	-	-	\$2,318.82	\$2,595.00
1991(**)	1657	191	-	-	-	\$2,549.63	\$2,865.00
1992(**)	1822	210	-	-	-	\$2,803.51	\$3,150.00

(a) ACTUAL
(a*) ACTUAL 09/30/87
(**) PROJECTED

TABLE II

OFF-SITE FACILITY COSTS

Year	Crystal Bookings	Booking Fees	Per Diem Charges	Transportation Costs	Personnel Costs	Totals
1986	1016 136 felons	\$69,870.32 (incl)	\$8,698.20 (133 days) (incl)	\$6,746.24 \$1,806.08	\$15,687.00 \$4,387.36	\$107,195
1987(*)	849 102 felons	\$58,385.73 (incl)	\$7,390.20 (113 days) (incl)	\$5,637.36 1,354.56	\$13,104.56 \$3,290.52	\$89,162
1987(**)	1113	\$76,541.01	\$9,810.00 (150 days)	\$9,282.42	\$21,770.28	\$117,403
1988(**)	1246	\$85,687.42	\$10,791.00 (165 days)	\$10,391.64	\$24,371.76	\$131,241
1989(**)	1370	\$94,214.90	\$11,902.80 (182 days)	\$11,425.80	\$26,797.20	\$144,340
1990(**)	1507	\$103,636.39	\$13,080.00 (200 days)	\$12,568.38	\$29,476.92	\$158,761
1991(**)	1657	\$113,951.89	\$14,453.40 (221 days)	\$13,819.38	\$32,410.92	\$174,635
1992(**)	1822	\$125,298.94	\$15,957.60 (244 days)	\$15,195.48	\$35,638.32	\$192,090

(*) TO 09/30/87

(**) PROJECTED

MEMORANDUM

TO: James F. Mossey
Chief of Police

FROM: Craig C. Thomseth
Police Manager

DATE: October 27, 1987

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TABLE I

ON-SITE FACILITY COSTS

Year	Crystal Booking	Outside Agency Bookings	Food Costs	Dry Cleaning	Hygiene Kits	Total Jailing Costs	Revenue
1986(a)	1016	117	\$756.94	\$381.00	\$99.41	\$1,237.35	\$2,100.00
1987(a*)	849	98	\$486.28	\$664.60	\$99.41	\$1,250.29	\$1,400.00
1987(**)	1133	130	\$648.42	\$886.25	\$99.41	\$1,634.07	\$1,870.70
1988(**)	1246	143	-	-	-	\$1,917.22	\$2,145.00
1989(**)	1370	156	-	-	-	\$2,108.02	\$2,340.00
1990(**)	1507	173	-	-	-	\$2,318.82	\$2,595.00
1991(**)	1657	191	-	-	-	\$2,549.63	\$2,865.00
1992(**)	1822	210	-	-	-	\$2,803.51	\$3,150.00

(a) ACTUAL
(a*) ACTUAL 09/30/87
(**) PROJECTED

TABLE II

OFF-SITE FACILITY COSTS

Year	Crystal Bookings	Booking Fees	Per Diem Charges	Transportation Costs	Personnel Costs	Totals
1986	1016 136 felons	\$69,870.32 (incl)	\$8,698.20 (133 days) (incl)	\$6,746.24 \$1,806.08	\$15,687.00 \$4,387.36	\$107,195
1987(*)	849 102 felons	\$58,385.73 (incl)	\$7,390.20 (113 days) (incl)	\$5,637.36 1,354.56	\$13,104.56 \$3,290.52	\$89,162
1987(**)	1113	\$76,541.01	\$9,810.00 (150 days)	\$9,282.42	\$21,770.28	\$117,403
1988(**)	1246	\$85,687.42	\$10,791.00 (165 days)	\$10,391.64	\$24,371.76	\$131,241
1989(**)	1370	\$94,214.90	\$11,902.80 (182 days)	\$11,425.80	\$26,797.20	\$144,340
1990(**)	1507	\$103,636.39	\$13,080.00 (200 days)	\$12,568.38	\$29,476.92	\$158,761
1991(**)	1657	\$113,951.89	\$14,453.40 (221 days)	\$13,819.38	\$32,410.92	\$174,635
1992(**)	1822	\$125,298.94	\$15,957.60 (244 days)	\$15,195.48	\$35,638.32	\$192,090

(*) TO 09/30/87

(**) PROJECTED

**Dougherty
Dawkins**
LEASE GROUP

September 21, 1987

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

Dear Mr. Olson:

It was a pleasure speaking with you on the telephone. Please find enclosed the information pertaining to Dougherty Dawkins Lease Group I promised to send. Our company specializes in municipal lease purchase financing of equipment and building facilities.

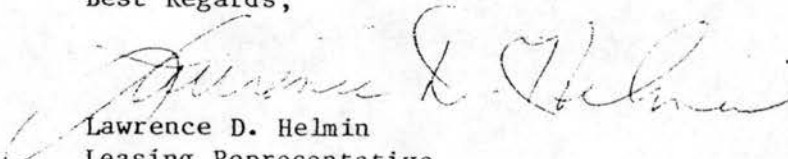
From our conversation I understand the City is to be constructing several new buildings and bonding will be utilized to fund the projects. Lease purchase financing is another possibility for funding of these projects should a referendum be defeated; or the furniture, fixtures, and equipment could be financed in this manner, reducing the size of the issue to be presented to the voters.

If I can be of additional assistance in the future, please contact me at the following address or telephone number:

Dougherty Dawkins Lease Group
100 South Fifth Street
Suite 2264
Minneapolis, Minnesota 55402
Attention: Lawrence D. Helmin
Telephone numbers:
1-800-328-4085
(612) 341-7844

Thank you for your time and consideration.

Best Regards,


Lawrence D. Helmin
Leasing Representative

LDH/cmh

Enclosures

DOUGHERTY DAWKINS LEASE GROUP, INC.

100 South Fifth Street ☐ Suite 2264

☐ Minneapolis, Minnesota 55402 ☐ 612/341-6717

LEASE-PURCHASE FINANCING AT WORK

City of Elk River uses lease-purchase financing to build Public Works garage.

After attempts to pass voter referendums for other projects failed, the City of Elk River, Minnesota looked to Dougherty Dawkins Lease Group for help in financing the construction of a sorely needed \$250,000 garage to house equipment for the Public Works Department. The result: a 10-year tax-exempt lease-purchase arrangement allowed the city to begin and complete the new facility on schedule.

Lease-Purchase arrangement allows Festus to construct municipal building.

Looking to avoid the expensive preliminary work involved in a bond issue, the City of Festus, Missouri examined lease-purchase financing to build a \$1.5 million municipal building to house its City Hall and Police Station. The result: a quick and cost effective lease-purchase arrangement gave the city the tax-exempt financing it needed for the project.

Need for rapid financing leads Monroe City to lease-purchase electrical generators.

When a local company announced plans for a new industrial facility, Monroe City, Missouri needed to quickly increase its electricity capacity to meet the new demand. Knowing that it did not have the time to issue municipal bonds, the city turned to Dougherty Dawkins Lease Group to finance the addition of electrical generators and upgrading of switchgear. The result: a \$1.5 million tax-exempt lease-purchase arrangement for electrical improvements, completed quickly and cost-effectively.

City of Fenton finds lease-purchase financing least complicated method to finance library.

After deciding to purchase the historic former Post Office building, and convert it to a city library, the City of Fenton, Michigan found lease-purchase financing to be the least complicated, most cost-effective method of raising funds for the project. The result: a \$300,000 lease-purchase arrangement completed by Dougherty Dawkins offered the city easy, low-cost financing for the purchase and renovation of the historic facility.

Lease-purchase financing allows Raymore to acquire park property.

Because of restrictions placed on bond issuances, the City of Raymore, Missouri examined lease-purchase financing to acquire property for a local park. The result: a \$270,000 lease-purchase arrangement completed by Dougherty Dawkins Lease Group gave the city cost-effective financing for acquiring the property, without the complications a bond issue would have involved.

12

**REASONS TO CONSIDER
LEASE-PURCHASE FINANCING
FOR YOUR FACILITIES**

1

Voter referendum not required. Since a lease-purchase agreement is subject to the annual appropriation of funds it does not constitute debt making it exempt from referendum requirements, a time and cost saving feature.

2

Does not affect debt ceilings. Since lease-purchase agreements do not constitute debt they do not affect your debt ceiling limits -- an especially important feature in rapidly growing areas where costly projects are planned.

3

You control the building design, construction and financing. Unlike most builder-financed construction arrangements, a Dougherty Dawkins lease-purchase keeps you in control of the design and construction of your facility while enabling you to finance it at rates substantially lower than a contractor could.

4

Financing is tax exempt. Just like municipal bonds, qualified lease-purchases are tax exempt and offer the opportunity to finance capital projects at low interest rates.

5

Full ownership at lease end. A lease-purchase provides you with free and clear ownership of the facility at lease end.

6

Administratively simple. The leasing process is simplified by guidance that is provided in practically every aspect of the transaction from start to finish.

7

Cost Effective. When you consider the costs associated with a bond issue such as legal fees, trustee fees, printing costs, etc., a lease-purchase arrangement is often your most effective financing method.

8

Funds raised quickly and efficiently. A lease-purchase probably represents the quickest and most efficient method available to a governmental entity to secure its required capital.

9

Wide range of financing terms. Lease-purchase terms can be structured to meet the specific cash flow needs of the governmental entity. Normal terms range from 3 to 15 years.

10

Equipment can also be financed. Capital equipment can also be financed in conjunction with, or separate from, your facility allowing you the same attractive benefits.

11

Ability to prepay or refinance. Because of the frequent prepayment opportunities available under a lease-purchase, future refinancing is possible in the event interest rates drop.

12

Budget flexibility. Lease-purchase payments can often be made from your operating budget rather than your capital budget providing you with greater flexibility in fund usage.

THE NEED

The need for modern and efficient facilities is common to all levels of government. Whether it be a city's need for a new city hall or a county's need for a mandated correctional facility, when the need for a new facility is immediate, delays in its construction can be critical.

THE PROBLEM

The most pressing facility-related problem facing today's government is securing the required financing.

With defeated bond issues becoming commonplace, many local governments do not even attempt to secure voter approval because of the near certainty of voter rejection.

Even where voter approval could be obtained, statutory or constitutional debt ceilings represent yet another obstacle to raising funds by way of traditional bond financing.

THE SOLUTION

Facility Lease/Purchase Financing through Dougherty Dawkins Lease Group, Inc. (DDLG) can be the answer to your financing problems. Consider the benefits of lease/purchase financing:

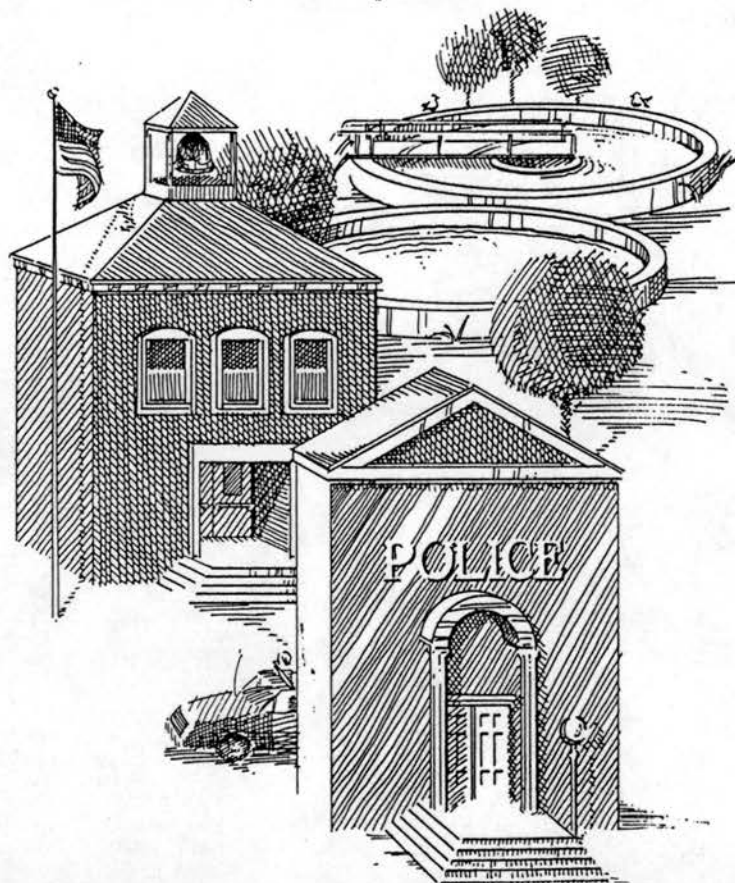
- Referendum not required
- Debt ceilings not affected
- Faster, more efficient and more flexible than bond issues
- Payments subject to annual appropriations
- "Bond-like" financing structure
- 3 to 20 year terms

Lease/Purchase Financing Applications

- To construct a new facility
- To expand an existing facility
- To renovate an existing facility

How it Works (typical sequence of events)

1. Construction contracts awarded
2. Financing terms and conditions negotiated
3. Lease/Purchase documentation prepared and executed
4. DDLG deposits facility funds to escrow account
5. Funds drawn down as required for facility construction
6. Facility completed
7. Lease payments commence
8. Facility ownership at lease end



Equipment Leasing Services

In addition to facility financing, Dougherty Dawkins Lease Group, Inc. can handle your capital equipment financing needs as well.

Let us work with you to handle any lease/purchase financing needs you may require.

For More Information

Call 612/341-6717 or return the card below.

DOUGHERTY DAWKINS LEASE GROUP:

Please provide me with more information on your facility and equipment leasing programs.

Name _____

Title _____

Governmental Entity _____

Address _____

City _____ State _____ Zip _____

Phone _____

Information:

Description of Facility/Equipment _____

Estimated Cost \$ _____

Acquisition Date _____



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

November 2, 1987

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

RE: Financing of City Building Program

Dear Mr. Olson:

The City has requested that we provide a comparison of financing its municipal building program by either issuing general obligation bonds or entering into a lease-purchase agreement. The City requested we perform this comparison for three different dollar levels of the building program. These three levels are: \$5,800,000, \$3,600,000 and \$2,300,000. In addition, the City asked that for each level we examine both a 15-year and 20-year repayment term.

Certain types of lease-purchase agreements are not considered debt of the municipality. As these types are not debt, the municipality is not required to have referendum approval before entering into the agreement. From a credit rating standpoint, however, Moody's views lease-purchase agreements as debt, and factors them into their calculations of debt burden. Furthermore, as the lease payments are subject to the property tax levy limitation, Moody's examines the impact of the lease on the municipality's residual levy limitation.

From a financial standpoint, a lease-purchase agreement is most often subject to higher interest rates. Interest rates on lease-purchase agreements are between 0.5% and 0.75% higher than general obligation bonds. This range of rates varies with the length of the lease and whether purchasers of the lease can deduct certain related expenditures. In our analysis, the difference in rates is approximately 0.60%.

The results of our analysis are enclosed in schedules A-1 through F-2. Schedule A-1 represents our estimate for a \$5,800,000 bond issue with a 15-year term. Schedule A-2 lists the same size of obligation and term, but represents the situation from a lease-purchase agreement. Schedules A through C examine the conditions for a 15-year term at the three issue sizes. Schedules D through F repeat the situations for a 20-year term. The two tables summarize the results of this analysis by length of issue.

Table 1: Analysis of Financing Over A 15-Year Term

<u>Issue Size</u>	<u>Type</u>	<u>Schedule</u>	<u>Estimated Net Rate</u>	<u>Average Tax Levy</u>	<u>Estimated Mill Rate</u>
\$5,800,000	Bonds	A-1	7.93%	\$729,761	5.03 mills
5,800,000	Lease	A-2	8.55	762,509	5.25
3,600,000	Bonds	B-1	7.93	453,077	3.12
3,600,000	Lease	B-2	8.55	473,063	3.26
2,300,000	Bonds	C-1	7.93	289,415	1.99
2,300,000	Lease	C-2	8.55	302,528	2.08

Table 2: Analysis of Financing Over a 20-Year Term

<u>Issue Size</u>	<u>Type</u>	<u>Schedule</u>	<u>Estimated Net Rate</u>	<u>Average Tax Levy</u>	<u>Estimated Mill Rate</u>
\$5,800,000	Bonds	D-1	8.33%	\$641,927	4.42 mills
5,800,000	Lease	D-2	8.97	677,473	4.67
3,600,000	Bonds	E-1	8.33	398,447	2.74
3,600,000	Lease	E-2	8.97	420,190	2.89
2,300,000	Bonds	F-1	8.33	254,678	1.75
2,300,000	Lease	F-2	8.97	268,609	1.85

The estimates of mill rate increases are based on the City's current assessed valuation of \$145,156,696.

We will be glad to analyze any other financing options which need to be investigated. We also have the capability of estimating the impact of the project on the property tax bills of individual properties. Please do not hesitate to contact us if this type of information would be helpful.

Respectfully,


David N. MacGillivray
Project Manager

tkf

City of Crystal, Minnesota
General Obligation Municipal Building
Bonds, Series 1988A

Prepared October 29, 1987
By SPRINGSTED Incorporated

Dated: 4- 1-1988
Mature: 2- 1

SCHEDULE A-1

Year of Levy (1)	Year of Mat. (2)	Principal (3)	Rates (4)	Interest (5)	Total Principal & Interest (6)	105% of Total (7)
1988	1990	0	6.25%	809,151	809,151	849,609
1989	1991	255,000	6.50%	441,355	696,355	731,173
1990	1992	270,000	6.75%	424,780	694,780	729,519
1991	1993	290,000	6.90%	406,555	696,555	731,383
1992	1994	305,000	7.00%	386,545	691,545	726,122
1993	1995	330,000	7.20%	365,195	695,195	729,955
1994	1996	355,000	7.40%	341,435	696,435	731,257
1995	1997	380,000	7.50%	315,165	695,165	729,923
1996	1998	410,000	7.60%	286,665	696,665	731,498
1997	1999	440,000	7.70%	255,505	695,505	730,280
1998	2000	470,000	7.80%	221,625	691,625	726,206
1999	2001	510,000	7.90%	184,965	694,965	729,713
2000	2002	550,000	8.00%	144,675	694,675	729,409
2001	2003	595,000	8.10%	100,675	695,675	730,459
2002	2004	640,000	8.20%	52,480	692,480	727,104
TOTALS:		5,800,000		4,736,771	10,536,771	11,063,610

Bond Years:	60,803.33	Annual Interest:	4,736,771
Avg. Maturity:	10.48	Plus Discount:	87,000
Avg. Annual Rate:	7.790%	Net Interest:	4,823,771
N.I.C. Rate:	7.933%		

Assessed Valuation:	145,156,696	
Average Annual Levy Required: (Levy years 1989 thru 2001)	729,761	5.03 Mills

Interest rates are estimates; changes may cause significant
alterations of this schedule.

The actual underwriter's discount bid may also vary.

City of Crystal, Minnesota
Municipal Building
Lease Purchase Agreement

Prepared October 29, 1987
By SPRINGSTED Incorporated

Dated: 4- 1-1988
Mature: 2- 1

SCHEDULE A-2

Year of Levy (1)	Year of Mat. (2)	Principal (3)	Rates (4)	Interest (5)	Total Principal & Interest (6)	105% of Total (7)
1988	1990	0	7.00%	890,368	890,368	934,886
1989	1991	240,000	7.25%	485,655	725,655	761,938
1990	1992	260,000	7.50%	468,255	728,255	764,668
1991	1993	275,000	7.65%	448,755	723,755	759,943
1992	1994	300,000	7.75%	427,718	727,718	764,104
1993	1995	320,000	7.95%	404,468	724,468	760,691
1994	1996	345,000	8.15%	379,028	724,028	760,229
1995	1997	375,000	8.25%	350,910	725,910	762,206
1996	1998	405,000	8.35%	319,973	724,973	761,222
1997	1999	440,000	8.45%	286,155	726,155	762,463
1998	2000	475,000	8.55%	248,975	723,975	760,174
1999	2001	520,000	8.65%	208,363	728,363	764,781
2000	2002	565,000	8.75%	163,383	728,383	764,802
2001	2003	615,000	8.85%	113,945	728,945	765,392
2002	2004	665,000	8.95%	59,518	724,518	760,744
TOTALS:		5,800,000		5,255,469	11,055,469	11,608,243

Bond Years:	61,468.33	Annual Interest:	5,255,469
Avg. Maturity:	10.60	Plus Discount:	0
Avg. Annual Rate:	8.550%	Net Interest:	5,255,469
N.I.C. Rate:	8.550%		

Assessed Valuation:	145,156,696	
Average Annual Levy Required:	762,509	5.25 Mills
(Levy years 1989 thru 2001)		

Interest rates are estimates; changes may cause significant alterations of this schedule.

City of Crystal, Minnesota
General Obligation Municipal Building
Bonds, Series 1988A

Prepared October 29, 1987
By SPRINGSTED Incorporated

Dated: 4- 1-1988
Mature: 2- 1

SCHEDULE B-1

Year of Levy (1)	Year of Mat. (2)	Principal (3)	Rates (4)	Interest (5)	Total Principal & Interest (6)	105% of Total (7)
1988	1990	0	6.25%	502,365	502,365	527,483
1989	1991	155,000	6.50%	274,018	429,018	450,469
1990	1992	165,000	6.75%	263,943	428,943	450,390
1991	1993	180,000	6.90%	252,805	432,805	454,445
1992	1994	190,000	7.00%	240,385	430,385	451,904
1993	1995	205,000	7.20%	227,085	432,085	453,689
1994	1996	220,000	7.40%	212,325	432,325	453,941
1995	1997	235,000	7.50%	196,045	431,045	452,597
1996	1998	255,000	7.60%	178,420	433,420	455,091
1997	1999	275,000	7.70%	159,040	434,040	455,742
1998	2000	295,000	7.80%	137,865	432,865	454,508
1999	2001	315,000	7.90%	114,855	429,855	451,348
2000	2002	340,000	8.00%	89,970	429,970	451,469
2001	2003	370,000	8.10%	62,770	432,770	454,409
2002	2004	400,000	8.20%	32,800	432,800	454,440
TOTALS:		3,600,000		2,944,691	6,544,691	6,871,925

Bond Years:	37,795.00	Annual Interest:	2,944,691
Avg. Maturity:	10.50	Plus Discount:	54,000
Avg. Annual Rate:	7.791%	Net Interest:	2,998,691
N.I.C. Rate:	7.934%		

Assessed Valuation: 145,156,696
Average Annual Levy Required: 453,077 3.12 Mills
(Levy years 1989 thru 2001)

Interest rates are estimates; changes may cause significant alterations of this schedule.

The actual underwriter's discount bid may also vary.

City of Crystal, Minnesota
Municipal Building
Lease Purchase Agreement

Prepared October 29, 1987
By SPRINGSTED Incorporated

Dated: 4- 1-1988
Mature: 2- 1

SCHEDULE B-2

Year of Levy (1)	Year of Mat. (2)	Principal (3)	Rates (4)	Interest (5)	Total Principal & Interest (6)	105% of Total (7)
1988	1990	0	7.00%	552,640	552,640	580,272
1989	1991	150,000	7.25%	301,440	451,440	474,012
1990	1992	160,000	7.50%	290,565	450,565	473,093
1991	1993	170,000	7.65%	278,565	448,565	470,993
1992	1994	185,000	7.75%	265,560	450,560	473,088
1993	1995	200,000	7.95%	251,223	451,223	473,784
1994	1996	215,000	8.15%	235,323	450,323	472,839
1995	1997	235,000	8.25%	217,800	452,800	475,440
1996	1998	250,000	8.35%	198,413	448,413	470,834
1997	1999	275,000	8.45%	177,538	452,538	475,165
1998	2000	295,000	8.55%	154,300	449,300	471,765
1999	2001	320,000	8.65%	129,078	449,078	471,532
2000	2002	350,000	8.75%	101,398	451,398	473,968
2001	2003	380,000	8.85%	70,773	450,773	473,312
2002	2004	415,000	8.95%	37,143	452,143	474,750
TOTALS:		3,600,000		3,261,759	6,861,759	7,204,847

Bond Years:	38,150.00	Annual Interest:	3,261,759
Avg. Maturity:	10.60	Plus Discount:	0
Avg. Annual Rate:	8.550%	Net Interest:	3,261,759
N.I.C. Rate:	8.550%		

Assessed Valuation:	145,156,696	
Average Annual Levy Required:	473,063	3.26 Mills
(Levy years 1989 thru 2001)		

Interest rates are estimates; changes may cause significant alterations of this schedule.

City of Crystal, Minnesota
General Obligation Municipal Building
Bonds, Series 1988A

Prepared October 29, 1987
By SPRINGSTED Incorporated

Dated: 4- 1-1988
Mature: 2- 1

SCHEDULE C-1

Year of Levy (1)	Year of Mat. (2)	Principal (3)	Rates (4)	Interest (5)	Total Principal & Interest (6)	105% of Total (7)
1988	1990	0	6.25%	320,911	320,911	336,957
1989	1991	100,000	6.50%	175,043	275,043	288,795
1990	1992	105,000	6.75%	168,543	273,543	287,220
1991	1993	115,000	6.90%	161,455	276,455	290,278
1992	1994	125,000	7.00%	153,520	278,520	292,446
1993	1995	130,000	7.20%	144,770	274,770	288,509
1994	1996	140,000	7.40%	135,410	275,410	289,181
1995	1997	150,000	7.50%	125,050	275,050	288,803
1996	1998	160,000	7.60%	113,800	273,800	287,490
1997	1999	175,000	7.70%	101,640	276,640	290,472
1998	2000	190,000	7.80%	88,165	278,165	292,073
1999	2001	200,000	7.90%	73,345	273,345	287,012
2000	2002	220,000	8.00%	57,545	277,545	291,422
2001	2003	235,000	8.10%	39,945	274,945	288,692
2002	2004	255,000	8.20%	20,910	275,910	289,706
TOTALS:		2,300,000		1,880,052	4,180,052	4,389,056

Bond Years:	24,131.67	Annual Interest:	1,880,052
Avg. Maturity:	10.49	Plus Discount:	34,500
Avg. Annual Rate:	7.791%	Net Interest:	1,914,552
N.I.C. Rate:	7.934%		

Assessed Valuation: 145,156,696
Average Annual Levy Required: 289,415 1.99 Mills
(Levy years 1989 thru 2001)

Interest rates are estimates; changes may cause significant alterations of this schedule.

The actual underwriter's discount bid may also vary.

City of Crystal, Minnesota
Municipal Building
Lease Purchase Agreement

Prepared October 29, 1987
By SPRINGSTED Incorporated

Dated: 4- 1-1988
Mature: 2- 1

SCHEDULE C-2

Year of Levy (1)	Year of Mat. (2)	Principal (3)	Rates (4)	Interest (5)	Total Principal & Interest (6)	105% of Total (7)
1988	1990	0	7.00%	353,155	353,155	370,813
1989	1991	95,000	7.25%	192,630	287,630	302,012
1990	1992	100,000	7.50%	185,743	285,743	300,030
1991	1993	110,000	7.65%	178,243	288,243	302,655
1992	1994	120,000	7.75%	169,828	289,828	304,319
1993	1995	125,000	7.95%	160,528	285,528	299,804
1994	1996	135,000	8.15%	150,590	285,590	299,870
1995	1997	150,000	8.25%	139,588	289,588	304,067
1996	1998	160,000	8.35%	127,213	287,213	301,574
1997	1999	175,000	8.45%	113,853	288,853	303,296
1998	2000	190,000	8.55%	99,065	289,065	303,518
1999	2001	205,000	8.65%	82,820	287,820	302,211
2000	2002	225,000	8.75%	65,088	290,088	304,592
2001	2003	245,000	8.85%	45,400	290,400	304,920
2002	2004	265,000	8.95%	23,718	288,718	303,154
TOTALS:		2,300,000		2,087,462	4,387,462	4,606,835

Bond Years:	24,411.67	Annual Interest:	2,087,462
Avg. Maturity:	10.61	Plus Discount:	0
Avg. Annual Rate:	8.551%	Net Interest:	2,087,462
N.I.C. Rate:	8.551%		

Assessed Valuation:	145,156,696	
Average Annual Levy Required:	302,528	2.08 Mills
(Levy years 1989 thru 2001)		

Interest rates are estimates; changes may cause significant alterations of this schedule.

City of Crystal, Minnesota
General Obligation Municipal Building
Bonds, Series 1988A

Prepared October 29, 1987
By SPRINGSTED Incorporated

Dated: 4- 1-1988
Mature: 2- 1

SCHEDULE D-1

Year of Levy (1)	Year of Mat. (2)	Principal (3)	Rates (4)	Interest (5)	Total Principal & Interest (6)	105% of Total (7)
1988	1990	0	6.25%	849,090	849,090	891,545
1989	1991	150,000	6.50%	463,140	613,140	643,797
1990	1992	160,000	6.75%	453,390	613,390	644,060
1991	1993	170,000	6.90%	442,590	612,590	643,220
1992	1994	180,000	7.00%	430,860	610,860	641,403
1993	1995	195,000	7.20%	418,260	613,260	643,923
1994	1996	205,000	7.40%	404,220	609,220	639,681
1995	1997	220,000	7.50%	389,050	609,050	639,503
1996	1998	240,000	7.60%	372,550	612,550	643,178
1997	1999	255,000	7.70%	354,310	609,310	639,776
1998	2000	275,000	7.80%	334,675	609,675	640,159
1999	2001	300,000	7.90%	313,225	613,225	643,886
2000	2002	320,000	8.00%	289,525	609,525	640,001
2001	2003	350,000	8.10%	263,925	613,925	644,621
2002	2004	375,000	8.20%	235,575	610,575	641,104
2003	2005	405,000	8.30%	204,825	609,825	640,316
2004	2006	440,000	8.40%	171,210	611,210	641,771
2005	2007	475,000	8.50%	134,250	609,250	639,713
2006	2008	520,000	8.60%	93,875	613,875	644,569
2007	2009	565,000	8.70%	49,155	614,155	644,863
TOTALS:		5,800,000		6,667,700	12,467,700	13,091,089

Bond Years:	81,268.33	Annual Interest:	6,667,700
Avg. Maturity:	14.01	Plus Discount:	101,500
Avg. Annual Rate:	8.205%	Net Interest:	6,769,200
N.I.C. Rate:	8.329%		

Assessed Valuation: 145,156,696
Average Annual Levy Required: 641,927 4.42 Mills
(Levy years 1989 thru 2006)

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

City of Crystal, Minnesota
Municipal Building
Lease Purchase Agreement

Prepared October 29, 1987
By SPRINGSTED Incorporated

Dated: 4- 1-1988
Mature: 2- 1

SCHEDULE D-2

Year of Levy (1)	Year of Mat. (2)	Principal (3)	Rates (4)	Interest (5)	Total Principal & Interest (6)	105% of Total (7)
1988	1990	0	7.00%	931,210	931,210	977,771
1989	1991	135,000	7.25%	507,933	642,933	675,080
1990	1992	145,000	7.50%	498,145	643,145	675,302
1991	1993	160,000	7.65%	487,270	647,270	679,634
1992	1994	170,000	7.75%	475,030	645,030	677,282
1993	1995	185,000	7.95%	461,855	646,855	679,198
1994	1996	200,000	8.15%	447,148	647,148	679,505
1995	1997	215,000	8.25%	430,848	645,848	678,140
1996	1998	230,000	8.35%	413,110	643,110	675,266
1997	1999	250,000	8.45%	393,905	643,905	676,100
1998	2000	275,000	8.55%	372,780	647,780	680,169
1999	2001	295,000	8.65%	349,268	644,268	676,481
2000	2002	320,000	8.75%	323,750	643,750	675,938
2001	2003	350,000	8.85%	295,750	645,750	678,038
2002	2004	380,000	8.95%	264,775	644,775	677,014
2003	2005	415,000	9.05%	230,765	645,765	678,053
2004	2006	450,000	9.15%	193,208	643,208	675,368
2005	2007	495,000	9.25%	152,033	647,033	679,385
2006	2008	540,000	9.35%	106,245	646,245	678,557
2007	2009	590,000	9.45%	55,755	645,755	678,043
TOTALS:		5,800,000		7,390,783	13,190,783	13,850,324

Bond Years:	82,413.33	Annual Interest:	7,390,783
Avg. Maturity:	14.21	Plus Discount:	0
Avg. Annual Rate:	8.968%	Net Interest:	7,390,783
N.I.C. Rate:	8.968%		

Assessed Valuation:	145,156,696	
Average Annual Levy Required:	677,473	4.67 Mills
(Levy years 1989 thru 2006)		

Interest rates are estimates; changes may cause significant alterations of this schedule.

City of Crystal, Minnesota
General Obligation Municipal Building
Bonds, Series 1988A

Prepared October 29, 1987
By SPRINGSTED Incorporated

Dated: 4- 1-1988
Mature: 2- 1

SCHEDULE E-1

Year of Levy (1)	Year of Mat. (2)	Principal (3)	Rates (4)	Interest (5)	Total Principal & Interest (6)	105% of Total (7)
1988	1990	0	6.25%	527,047	527,047	553,399
1989	1991	90,000	6.50%	287,480	377,480	396,354
1990	1992	100,000	6.75%	281,630	381,630	400,712
1991	1993	105,000	6.90%	274,880	379,880	398,874
1992	1994	110,000	7.00%	267,635	377,635	396,517
1993	1995	120,000	7.20%	259,935	379,935	398,932
1994	1996	130,000	7.40%	251,295	381,295	400,360
1995	1997	140,000	7.50%	241,675	381,675	400,759
1996	1998	150,000	7.60%	231,175	381,175	400,234
1997	1999	160,000	7.70%	219,775	379,775	398,764
1998	2000	170,000	7.80%	207,455	377,455	396,328
1999	2001	185,000	7.90%	194,195	379,195	398,155
2000	2002	200,000	8.00%	179,580	379,580	398,559
2001	2003	215,000	8.10%	163,580	378,580	397,509
2002	2004	235,000	8.20%	146,165	381,165	400,223
2003	2005	250,000	8.30%	126,895	376,895	395,740
2004	2006	275,000	8.40%	106,145	381,145	400,202
2005	2007	295,000	8.50%	83,045	378,045	396,947
2006	2008	320,000	8.60%	57,970	377,970	396,869
2007	2009	350,000	8.70%	30,450	380,450	399,473
TOTALS:		3,600,000		4,138,007	7,738,007	8,124,910

Bond Years:	50,440.00	Annual Interest:	4,138,007
Avg. Maturity:	14.01	Plus Discount:	63,000
Avg. Annual Rate:	8.204%	Net Interest:	4,201,007
N.I.C. Rate:	8.329%		

Assessed Valuation: 145,156,696
Average Annual Levy Required: 398,447 2.74 Mills
(Levy years 1989 thru 2006)

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

City of Crystal, Minnesota
Municipal Building
Lease Purchase Agreement

Prepared October 29, 1987
By SPRINGSTED Incorporated

Dated: 4- 1-1988
Mature: 2- 1

SCHEDULE E-2

Year of Levy (1)	Year of Mat. (2)	Principal (3)	Rates (4)	Interest (5)	Total Principal & Interest (6)	105% of Total (7)
1988	1990	0	7.00%	577,858	577,858	606,751
1989	1991	85,000	7.25%	315,195	400,195	420,205
1990	1992	90,000	7.50%	309,033	399,033	418,985
1991	1993	100,000	7.65%	302,283	402,283	422,397
1992	1994	105,000	7.75%	294,633	399,633	419,615
1993	1995	115,000	7.95%	286,495	401,495	421,570
1994	1996	125,000	8.15%	277,353	402,353	422,471
1995	1997	135,000	8.25%	267,165	402,165	422,273
1996	1998	145,000	8.35%	256,028	401,028	421,079
1997	1999	155,000	8.45%	243,920	398,920	418,866
1998	2000	170,000	8.55%	230,823	400,823	420,864
1999	2001	185,000	8.65%	216,288	401,288	421,352
2000	2002	200,000	8.75%	200,285	400,285	420,299
2001	2003	215,000	8.85%	182,785	397,785	417,674
2002	2004	235,000	8.95%	163,758	398,758	418,696
2003	2005	255,000	9.05%	142,725	397,725	417,611
2004	2006	280,000	9.15%	119,648	399,648	419,630
2005	2007	305,000	9.25%	94,028	399,028	418,979
2006	2008	335,000	9.35%	65,815	400,815	420,856
2007	2009	365,000	9.45%	34,493	399,493	419,468
TOTALS:		3,600,000		4,580,611	8,180,611	8,589,641

Bond Years:	51,085.00	Annual Interest:	4,580,611
Avg. Maturity:	14.19	Plus Discount:	0
Avg. Annual Rate:	8.967%	Net Interest:	4,580,611
N.I.C. Rate:	8.967%		

Assessed Valuation:	145,156,696	
Average Annual Levy Required:	420,190	2.89 Mills
(Levy years 1989 thru 2006)		

Interest rates are estimates; changes may cause significant alterations of this schedule.

City of Crystal, Minnesota
General Obligation Municipal Building
Bonds, Series 1988A

Prepared October 29, 1987
By SPRINGSTED Incorporated

Dated: 4- 1-1988
Mature: 2- 1

SCHEDULE F-1

Year of Levy (1)	Year of Mat. (2)	Principal (3)	Rates (4)	Interest (5)	Total Principal & Interest (6)	105% of Total (7)
1988	1990	0	6.25%	336,779	336,779	353,618
1989	1991	60,000	6.50%	183,698	243,698	255,883
1990	1992	65,000	6.75%	179,798	244,798	257,038
1991	1993	65,000	6.90%	175,410	240,410	252,431
1992	1994	70,000	7.00%	170,925	240,925	252,971
1993	1995	75,000	7.20%	166,025	241,025	253,076
1994	1996	80,000	7.40%	160,625	240,625	252,656
1995	1997	90,000	7.50%	154,705	244,705	256,940
1996	1998	95,000	7.60%	147,955	242,955	255,103
1997	1999	100,000	7.70%	140,735	240,735	252,772
1998	2000	110,000	7.80%	133,035	243,035	255,187
1999	2001	120,000	7.90%	124,455	244,455	256,678
2000	2002	125,000	8.00%	114,975	239,975	251,974
2001	2003	140,000	8.10%	104,975	244,975	257,224
2002	2004	150,000	8.20%	93,635	243,635	255,817
2003	2005	160,000	8.30%	81,335	241,335	253,402
2004	2006	175,000	8.40%	68,055	243,055	255,208
2005	2007	190,000	8.50%	53,355	243,355	255,523
2006	2008	205,000	8.60%	37,205	242,205	254,315
2007	2009	225,000	8.70%	19,575	244,575	256,804
TOTALS:		2,300,000		2,647,255	4,947,255	5,194,620

Bond Years:	32,261.67	Annual Interest:	2,647,255
Avg. Maturity:	14.03	Plus Discount:	40,250
Avg. Annual Rate:	8.206%	Net Interest:	2,687,505
N.I.C. Rate:	8.330%		

Assessed Valuation: 145,156,696
Average Annual Levy Required: 254,678 1.75 Mills
(Levy years 1989 thru 2006)

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

City of Crystal, Minnesota
Municipal Building
Lease Purchase Agreement

Prepared October 29, 1987
By SPRINGSTED Incorporated

Dated: 4- 1-1988
Mature: 2- 1

SCHEDULE F-2

Year of Levy (1)	Year of Mat. (2)	Principal (3)	Rates (4)	Interest (5)	Total Principal & Interest (6)	105% of Total (7)
1988	1990	0	7.00%	369,261	369,261	387,724
1989	1991	55,000	7.25%	201,415	256,415	269,236
1990	1992	60,000	7.50%	197,428	257,428	270,299
1991	1993	65,000	7.65%	192,928	257,928	270,824
1992	1994	65,000	7.75%	187,955	252,955	265,603
1993	1995	70,000	7.95%	182,918	252,918	265,564
1994	1996	80,000	8.15%	177,353	257,353	270,221
1995	1997	85,000	8.25%	170,833	255,833	268,625
1996	1998	90,000	8.35%	163,820	253,820	266,511
1997	1999	100,000	8.45%	156,305	256,305	269,120
1998	2000	110,000	8.55%	147,855	257,855	270,748
1999	2001	115,000	8.65%	138,450	253,450	266,123
2000	2002	125,000	8.75%	128,503	253,503	266,178
2001	2003	140,000	8.85%	117,565	257,565	270,443
2002	2004	150,000	8.95%	105,175	255,175	267,934
2003	2005	165,000	9.05%	91,750	256,750	269,588
2004	2006	180,000	9.15%	76,818	256,818	269,659
2005	2007	195,000	9.25%	60,348	255,348	268,115
2006	2008	215,000	9.35%	42,310	257,310	270,176
2007	2009	235,000	9.45%	22,208	257,208	270,068
TOTALS:		2,300,000		2,931,198	5,231,198	5,492,759

Bond Years:	32,681.67	Annual Interest:	2,931,198
Avg. Maturity:	14.21	Plus Discount:	0
Avg. Annual Rate:	8.969%	Net Interest:	2,931,198
N.I.C. Rate:	8.969%		

Assessed Valuation:	145,156,696	
Average Annual Levy Required:	268,609	1.85 Mills
(Levy years 1989 thru 2006)		

Interest rates are estimates; changes may cause significant alterations of this schedule.

RESOLUTION NO. 87-80

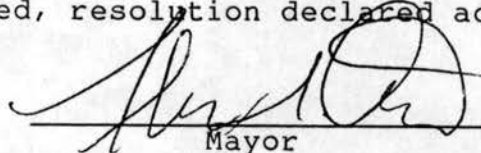
RESOLUTION AUTHORIZING AGREEMENT
REGARDING RECYCLING

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

1. The City Recycling Coordinator has recommended the entering into of an agreement with Dayton Hudson Corporation and VFW Post #494 for the use of certain property by the City in connection with the City's recycling program.
2. The Recycling Coordinator has presented a form of agreement to carry out the above purpose.
3. The form of the agreement is approved.
4. The Mayor and Acting City Manager are authorized and directed to execute and deliver the agreement on behalf of the City.

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

Motion Carried, resolution declared adopted.



Mayor

ATTEST:



City Clerk

Adopted by Crystal City Council on November 3, 1987.

**MINUTES OF THE LONG-RANGE PLANNING COMMISSION
SEPTEMBER 8, 1987**

The regular meeting of the Long-Range Planning Commission was called to order by Mayor Tom Aaker at 7:10 P.M.

Those members present were: Mayor Aaker, Jane Elsen, Mike Culhane, Hugh Munns, David Anderson, Gary Joselyn, Burton Genis, and Barbara Nemer.

Staff members present were: John A. Olson, Acting City Manager, and William Monk, Public Works Director.

Moved by Commissioner Genis and seconded by Commissioner Anderson to approve the minutes of the August 11 meeting, July 14 meeting, and the June 9 meeting of the Long-Range Planning Commission.

Motion Carried.

Mayor Aaker then asked for a review of the narrative. Mr. Olson indicated that the portions of the narrative concerning the Building Inspections Department and Thorson Community Center are being revised at this time and that they should be ready for the next meeting. The Park & Recreation narrative and the Engineering narrative were included as new material for the Commission to review. Discussion was held regarding Thorson Community Center and the costs regarding a community center.

Mr. Monk then discussed the revisions to the Street Capital Improvements Program highlighting the changes in the sealcoat section and in the sidewalk section. He indicated that the sealcoating has been revised to reflect assessment of the program rather than funding through other funds. He described it to the Commission the change in the sidewalk section indicating that certain sidewalks would be designated as mandatory sidewalks which would be included as part of an overall street reconstruction program. Discussion was then held regarding the sidewalk proposal.

Having no further comment on that subject the Commission then discussed the possibility of requesting the City Council to increase the amount allocated for the Infrastructure Fund. Mr. Olson indicated that any additional money allocated to the Infrastructure Fund would have to be included within the levy limits set by the State.

Moved by Commissioner Genis and seconded by Commissioner Munn to urge the City Council to consider raising the amount of the levy for the Infrastructure Fund, if feasible to stay within the levy limits and not have an impact on the other budgets.

Motion Carried.

Having no further business the meeting was adjourned at 7:55 p.m. The next regular meeting of the Long-Range Planning Commission is October 13, 1987.

Action Alert

from the
League of Minnesota Cities



183 University Ave. E., St. Paul, MN 55101-2526

(612) 227-5600

ACTION ALERT

October 27, 1987

For further information
contact: Ann Higgins
Federal Liaison/P.D.

**CITIES MUST INSIST THAT CONGRESS REACH FY'88 BUDGET AGREEMENT TO
PREVENT CUTS IN FUNDS OR SHIFT IN TAX BURDEN TO LOCAL LEVEL**

Signs are visible once again that cities are likely to take the full brunt of failure in Congress to resolve budget and deficit reduction issues. City officials must act now to make clear the serious impact such failure will have on local tax rates, as well as on maintenance of current programs and the ability of the city to make public improvements, attract business and employment opportunities, and pay the increasingly higher cost of complying with federal mandates.

Please contact your member of Congress as well as both Senators Boschwitz and Durenberger to explain exactly how federal deficit reductions will affect your city. Check to see if your member of Congress will be in the district between now and November 20. If so, take the opportunity to have him meet with local officials and city residents to explain what is happening to the budget for city programs and exactly how the Gramm-Rudman "fix" works, what it will mean your city and others in the state, and what the impact of the tax on municipal vehicles would mean to local taxpayers.

NOTE: Please contact me if you are planning to talk directly with your Congressman or either of our two Senators about these issues. It is helpful to know both the plans and the outcomes of those discussions.

If Congress and the Reagan Administration fail to reach agreement on a combination of budget and tax issues, cities face another round of Gramm-Rudman deficit reduction cuts in federal funding for the following programs:

Community Development Block Grants
Wastewater Treatment Construction Grants
Economic Development Administration (EDA) grants
Assisted housing funding, including Section, rental rehabilitation,
rural housing programs, public housing
operating subsidies, low and moderate income
housing
Highway and transit funding
Urban Development Action Grants

(OVER)

Job Training Partnership Assistance Grants
Airport construction and safety grants

Federal funds already "in the pipeline" to cities have been held back, deferred as of October 20, as a result of the Gramm-Rudman deficit reduction requirements. Under the sequester as it is called, a total of 8.5 percent of the funding for all city programs is withheld as of now, pending the final sequester report due on November 20. If there is no compromise or alternative deficit reduction package by that date, the final sequester report would be retroactive to the action initially taken on October 20.

While the sequester applies to all municipal programs, it does not apply to fy'87 federal funds nor to situations where the city has a pre-existing binding contract - such as under Section 8 low income housing assistance.

It is important to take time now to evaluate how these withdrawals of federal funding will affect your community and residents in the months to come. Preparing contingency plans that assume that Gramm-Rudman cuts will become final is prudent at this point. It is also extremely important to relay such information directly to members of Congress who represent your city and the people who live there.

It is also important to inform affected constituencies within the city and urge them to contact members of Congress to make clear how cuts will impact needed services and programs.

You must also consider what will happen if Congress supports imposition of tax changes that increase local government costs. Once again, city officials must act quickly to emphasize the impact of requiring cities to pay federal gas, excise and annual use taxes on municipal vehicles; to extend mandatory Medicare coverage to currently exempt employees beginning January 1; and forcing cities to face a loss of 8.5 percent of federal funds for FY'88 city budgets (as well as payments cities are scheduled to receive between now and the end of 1987).

The following information will help you evaluate the cost increases that will result from imposition of tax changes listed above:

User Fee	Rate as of October 1, 1987
Gasoline	9 cents/gallon
Gasohol	3 cents/gallon
Diesel	15 cents/gallon
Other special fuels	9 cents/gallon
Tires	0-40 lbs., no tax
	over 40-70 lbs., 15 cents per lb. in excess of 40 lbs.

over 70-90 lbs., \$4.50
+ 30 cents per lb. in
excess of 70 lbs.

over 90 lbs., \$10.50 +
50 cents per lb. in
excess of 90 lbs.

Truck and trailer sales

12% of retailer's sale
price for trucks over
33,000 lbs. gross wt.
(gvw) and trailers over
26,000 lbs. gvw

Heavy Vehicle Use

Annual tax: Trucks
55,000 to 75,000 lbs.
gvw, \$100 plus \$22 for
each 1,000 lbs. (or
fraction thereof) in
excess of 55,000 lbs.

Trucks over 75,000 lbs.
gvw, \$550

Reconciliation legislation that combines spending and tax proposals for FY'88 may reach the House floor for a vote. In both the House and Senate, Republican members of Congress have thus far refused to participate in developing tax proposals on the grounds that sufficient spending cuts have not been made. Some congressmen are even arguing that triggering of Gramm-Rudman cuts is an outcome they are willing to accept rather than try to work to encourage a compromise settlement on on budget and tax issues.

The fact is that such a position will unduly and unfairly impact local government because all federal funds for city programs are targeted by those cutbacks while 98 percent of total federal spending is exempt from deficit reduction requirements. Members of Congress must be called to account for their votes in support of such action when it results in a shift of costs to local taxpayers.

Democrats in Congress are also taking part in action that will result in increased costs to local taxpayers. On Wednesday, October 7, House Democrats caucused and agreed to eliminate the exemption for all state and local vehicles from federal gas, excise and annual use taxes. That tax change would probably go into effect January 1, although the President had recommended earlier that it be effective October 1 (1987).

Please take this opportunity to examine local cost increases of these and other changes the city has had to respond to over the past year or more and relay that information to members of the Minnesota Congressional Delegation. Across-the-board cuts in programs for cities is simply an unfair and unacceptable method of deficit reduction. Failure to address the shifting of government burdens to the local level without funding to help cities pay the cost does not reduce the tax; it merely alters where it is imposed.

PARK AND RECREATION ADVISORY COMMISSION

Agenda - November 4, 1987

1. Call meeting to order 7:00 p.m.
2. Approval of minutes
3. Review monthly report
4. Long Range Planning Commission - Burt
5. Review Frolics meeting - Liz
6. Update on space needs study
7. MRPA Conference review - Bobbie & Elmer
8. Review arts/concert activities for 1987
9. Other business
 - a. Review fitness course dedication at North Lions Park
 - b. Elections at December meeting
 - c. Forest PTA - representative will be present at December meeting re: playground equipment.
10. Adjournment



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

Telephone (612) 291-6359

October 29, 1987

TO: Metropolitan Area Local Elected Officials

Autumn is rapidly approaching and soon it will again be time for the annual series of the Metropolitan Council Chair's regional meetings.

These meetings have been held by Council chairs since 1975 and provide an opportunity for you to hear about the issues the Metropolitan Council is dealing with, as well as an opportunity to express your concerns and ideas about the Council and its work.

I would like to discuss with you the Council's priority projects for next year, and some of the metropolitan issues we think the legislature may address in 1988. Most of the meeting, however, will be devoted to your thoughts about what you think we're doing right, what we're doing wrong and what we should be doing in the future.

We will be holding at least one breakfast meeting in each county. The North Hennepin County meeting will be held on Thursday, November 12, at the Ramada Inn, 2200 Freeway Boulevard, Brooklyn Center. We'll meet for a Dutch treat breakfast at 7:30 a.m.

I look forward to seeing you and other public officials from North Hennepin County at the breakfast meeting. Please RSVP to Rosemarie Coleman at 291-6630.

Sincerely

A handwritten signature in cursive script that reads "Steve Keefe".

Steve Keefe
Chair, Metropolitan Council

cc: County Administrators and City Managers

The following resolution was offered by Commissioner Keefe, seconded by Commissioner Johnson:

WHEREAS, household hazardous wastes pose a threat to waste haulers, the county's transfer stations and waste-to-energy facilities, and also pose a threat of poisonings and fires in the home, and are of concern to local building inspectors and fire marshals, and

WHEREAS, household and garden chemicals improperly disposed of in landfills can lead to groundwater contamination, and

WHEREAS, because of these concerns, the county and local municipalities set up a collection program for three Saturdays in September with 15 collection sites throughout the county, and

WHEREAS, approximately 4,500 people brought household hazardous wastes to the collection sites, with the materials including about 50,000 cans of paint, approximately 3,000 car batteries and other chemicals which will fill hundreds of large drums, and

WHEREAS, the project would not have been possible without the cooperation of municipalities in the county and hundreds of volunteers who helped staff the collection sites,

BE IT RESOLVED, that the county expresses a sincere thank you to all volunteers who participated and helped make the program a great success, including representatives of Thorpe Brothers Real Estate, Citizens for a Better Environment, Minnegasco, League of Women Voters, Minneapolis recycling program, Ramsey County, Scott County, Sierra Club and Clean Water Action Group, and

BE IT FURTHER RESOLVED, that the county thanks all cities in Hennepin County for their efforts, especially those that provided sites and volunteers, including Bloomington, Hopkins, St. Louis Park, Shorewood, Minneapolis, Corcoran, Osseo, Orono, Plymouth, Golden Valley and Crystal.

The question was on the adoption of the resolution, and there were seven YEAS and no NAYS as follows:

COUNTY OF HENNEPIN

BOARD OF COUNTY COMMISSIONERS

	<u>YEA</u>	<u>NAY</u>	<u>OTHER</u>
Jeff Spartz	<u>X</u>	<u> </u>	<u> </u>
Randy Johnson	<u>X</u>	<u> </u>	<u> </u>
John Keefe	<u>X</u>	<u> </u>	<u> </u>
John E. Derus	<u>X</u>	<u> </u>	<u> </u>
E. F. Robb, Jr.	<u>X</u>	<u> </u>	<u> </u>
Sam S. Sivanich	<u>X</u>	<u> </u>	<u> </u>
Mark Andrew, Chairman	<u>X</u>	<u> </u>	<u> </u>

RESOLUTION ADOPTED.

ATTEST:

Kay Mitchell
Clerk of the County Board

OCT 29 1987