



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

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COUNCIL AGENDA

December 1, 1987

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on December 1, 1987, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota.

The Secretary of the Council called the roll and the following were present:

Councilmembers

P Langsdorf

P Rygg

P Moravec

P Smothers

P Aaker

P Leppa

P Herbes

Staff

P Dulgar

P Olson

P Kennedy?

P Monk

P Peterson

P Deno

P George

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

The City Council considered the minutes of the regular City Council meeting of November 17, 1987 and the special City Council meeting of November 24, 1987.

Moved by Councilmember Herbes and seconded by Councilmember Rygg to (approve) (approve, making the following exceptions: _____

_____ to) the minutes of the regular City Council meeting of November 17, 1987 and the special City Council meeting of November 24, 1987.

Motion Carried.

CONSENT AGENDA

1. Presentation of three checks to the City of Crystal from the Church of All Saints from pulltab operations at the Paddock Bar.

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 consider tentative approval of proposed plat, Bedman Addition, located at 7025 - 46th Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning this matter. Those present and heard were:

Lorraine Bedman - 7025-46th Ave. No. - owner
 Jack Irving - 7020-45th Place - opposition

Moved by Councilmember Sm. and seconded by Councilmember Rygg to close the Public Hearing.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (grant) (deny) as recommended by the Planning Commission) (continue until _____ the discussion of) tentative approval of proposed plat, Bedman Addition, located at 7025 - 46th Avenue North.

Motion Carried.

Rygg, Stahl, ...

Mar/Leppa ...
 Rest - Yls.
 Rygg - No

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 and Appeals to consider a request from Wayne E. Harris for a variance to expand a non-conforming use (said non-conformity being 40' lot width instead of the required 60' lot width) to allow the construction of a 20' x 20' detached garage at 3524 Noble Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning the variance. Those present and heard were: **(5 votes needed for approval)**

Moved by Councilmember Nierke and seconded by Councilmember Sm. to close the Public Hearing.

Motion Carried.

Moved by Councilmember Lygg and seconded by Councilmember Sm. to (grant) (deny) (continue until _____ the discussion of) the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.15, Subdivision 2 a)1, to grant a variance to expand a non-conforming use (said non-conformity being 40' lot width instead of the required 60' lot width) to allow construction of a 20' x 20' detached garage at 3524 Noble Avenue North as requested in Variance Application #87-73.

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 and Appeals to consider a request from Wayne Moen for a variance to expand a non-conforming use (said non-conformity being the existing house and garage encroach 2.5' in the required 25' side street side yard setback) and a variance of 2.5' in the required 25' side street side yard setback to permit a 32' x 24' addition to the existing house at 3356 Florida Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning the variances. Those present and heard were: **(5 votes needed for approval)**

Moved by Councilmember Rygg and seconded by Councilmember Sm. to close the Public Hearing.

Motion Carried.

- A. Moved by Councilmember Sm. and seconded by Councilmember Rygg to (grant as recommended by and based on the findings of fact of the Planning Commission) (deny) (continue until _____ the discussion of) the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.05, Subdivision 2, to expand a non-conforming use, said non-conformity being the existing house and garage encroach 2.5' in the required 25' side street side yard setback for construction of a 32' x 24' addition to the existing house at 3356 Florida Avenue North as requested in Variance Application #87-71.

Motion Carried.

- B. Moved by Councilmember Sm. and seconded by Councilmember Leppa to (grant) as recommended by and based on the findings of fact of the Planning Commission) (deny) (continue until _____ the discussion of) the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.13, Subdivision 3 a) 2) ii) to grant a variance of 2.5' in the required 25' side street side yard setback for a 32' x 24' addition to the existing house at 3356 Florida Avenue North as requested in Variance Application #87-72.

Motion Carried.

4.

- A. The City Council considered the First Reading of an Ordinance rezoning property at 3401 Vera Cruz from R-1 (Single-family Residential) to B-4 (Community Commercial). (5 votes needed for approval)

Letter of opposition was received from Judy Swenson, 3413 Welcome Ave. No.

Robert Childs, 3407 Welcome? - opposition
(Allen) George [unclear], 3419 Welcome - opposition
Clarence Schulz, 3264 Welcome - opposition
Mark Effstrom, 10521 Cedar Lake Rd. Munnitoka - Owner
Brenda Olander, 3425 Welcome - opposition
 Moved by Councilmember Lyne and seconded by Councilmember Sm to adopt the following ordinance:

ORDINANCE NO.87-

AN ORDINANCE RELATING TO ZONING:
 CHANGING THE USE CLASSIFICATION OF CERTAIN LANDS

and further, that the second and final reading be held on December 22, 1987. *yes - Mark Lyne & Sm*

no - Mrs Rygg Lang Aaker Motion Carried. *L*

- reluctance to expand*
2000-1995 allow to make improvement at present zoning
 B. The City Council considered setting surety in the amount of \$19,400 as a guarantee of faithful performance of certain requirements of condition of building permit approval for 3401 Vera Cruz.

Moved by Councilmember _____ and seconded by Councilmember _____ to set surety in the amount of \$19,400 as a guarantee of faithful performance of certain work requirements as a condition of building permit approval for 3401 Vera Cruz.

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to (deny) (continue until _____ the discussion of) setting surety in the amount of \$19,400 for 3401 Vera Cruz.

Motion Carried.

5. The City Council considered the application of *Julie* ~~Judy~~ Rydh for *let info to her* appointment to the Human Relations Commission.

Moved by Councilmember *Sm.* and seconded by Councilmember *Mr.* to appoint *Judith Rydh* to the Human Relations Commission for an unexpired term expiring December 31, 1989.

Motion Carried.

6. The City Council considered Change Order #3 for Becker Park Improvement Project. *Signatures it approved*

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

RESOLUTION NO. 87-85

A RESOLUTION APPROVING CHANGE ORDER #3
FOR THE BECKER PARK IMPROVEMENT PROJECT

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

Motion carried, resolution declared adopted.

7. The City Council considered a proposed Legal Services Agreement with Rosenthal, Rondoni, and MacMillan Limited.

3-yr.
Sm / Lam. 19 ore / 2w 1000 - 0 -
8-6 1 2 1 ore - 4 ce

8. The City Council considered the Second Reading of an Ordinance regarding changes in vending machine license fees.

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

ORDINANCE NO. 87-14

AN ORDINANCE RELATING TO ~~VENDING MACHINE~~ LICENSE FEES;
~~AMENDING CRYSTAL CITY CODE FOR CERTAIN~~
~~VENDING MACHINES.~~

(Set title from Davis)

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

9. The City Council considered the Second Reading of an Ordinance regarding the issuance of citations.

Moved by Councilmember Herkes and seconded by Councilmember Lango to adopt the following ordinance:

ORDINANCE NO. 87-15

AN ORDINANCE RELATING TO PUBLIC SAFETY:
AUTHORIZING CERTAIN CITY PERSONNEL TO ISSUE CITATIONS;
AMENDING CRYSTAL CITY CODE BY ADDING A SECTION

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

10. The City Council considered an agreement with the City of Golden Valley regarding emergency culvert construction at the Chicago-Northwestern Railway right-of-way at Sweeney Lake.

*Signatures
if
approved*

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

RESOLUTION NO. 87-86

RESOLUTION ENTERING INTO AGREEMENT PURSUANT TO
PROVISIONS OF THE JOINT POWERS AGREEMENT ESTABLISHING
THE BASSETT CREEK FLOOD CONTROL COMMISSION FOR
CONSTRUCTION OF WORK WITHIN THE
CITY OF GOLDEN VALLEY, MINNESOTA

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

Motion carried, resolution declared adopted.

- B. Moved by Councilmember Herbes and seconded by Councilmember Leppa to (approve) (deny) (continue until _____ the discussion of allocation of \$3,000 from the City of Crystal Budget, Department 24 (Sewer Department), to fund the emergency culvert construction at the Chicago-Northwestern Railway right-of-way at Sweeney Lake.

Motion Carried.

11. The City Council considered a resolution approving transfer of Year XII C.D.B.G. Funds from one project to another.

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

RESOLUTION NO. 87-87

RESOLUTION APPROVING TRANSFER OF YEAR XII
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM ONE
PROJECT TO A NEW PROJECT

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

Motion carried, resolution declared adopted.

12. The City Council considered participation in the League of Minnesota Cities (4M Fund).

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

RESOLUTION NO. 87-88

A RESOLUTION AUTHORIZING ENTRY INTO A JOINT
POWERS AGREEMENT IN THE FORM OF A DECLARATION
OF TRUST ESTABLISHING AN ENTITY KNOWN AS
"MINNESOTA MUNICIPAL MONEY MARKET FUND"
AND AUTHORIZING PARTICIPATION IN CERTAIN
INVESTMENT PROGRAMS IN CONJUNCTION THEREWITH

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

Motion carried, resolution declared adopted.

13. The City Council considered rental fees for the gambling license applications of the Church of All Saints at the Paddock Bar and Minnesota Therapeutic Camp at the Palace Inn.

Have Savoie Camp Confidence

not to split and 3 mm. Therapeutic use.

Mr. Lappa 1 mm by 1000 1000 1000 - 1000 1000 1000

14. The City Council considered an amendment to the bylaws of the Crystal Firefighters Relief Association.

President of Relief Assoc. (Ron Billstrom)

Moved by Councilmember Sm. and seconded by Councilmember Mar. to (approve) (deny) (continue until _____ the discussion of) amendment to Article X, Section 1 of the bylaws of the Crystal Firefighters Relief Association, as submitted by the secretary of the Crystal Firefighters Relief Association in a memo to the City Manager dated November 27, 1987, a copy of which is on file in the office of the City Clerk and is made a part of this motion as ~~those~~ set forth in full herein.

though

Motion Carried.

15. Presentation of the City of Crystal Five-Year Capital Improvements Plan from the Long-Range Planning Commission.

Sm. Long 1 22nd 6. - 400

16. The City Council considered a solicitor's permit for Minnesota COACT to solicit in the area from 12-1-87 to 12-31-87.

*Route -
amiss
to persons
at door*

*Talked to Kent Kemp
12-2-87 - He advised
they should be notified
immediately of any
complaints received
while solicitations
are being made
D.B.*

Moved by Councilmember Lang and seconded by Councilmember Rygg to (approve) (deny) (continue until _____ the _____ discussion of) a solicitor's permit for Minnesota COACT to solicit in the area from 12-1-87 to 12-31-87.

Motion Carried.

17. The City Council considered fund transfers.

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

RESOLUTION NO. 87-89

A RESOLUTION TRANSFERRING FUNDS

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

Motion carried, Resolution declared adopted.

APPLICATIONS FOR LICENSE

December 1, 1987

FOOD ESTABLISHMENT - Restaurant (\$110.00 1st fac. +
\$27.50 ea. addnl facility)

Country Kitchen, 3501 Vera Cruz Ave. No.
Doyles Bowling, 5000 West Broadway
Jin's Chow Mein, 129 Willow Bend
Perkin's Restaurant, 5420 West Broadway
VFW Post #494, 5222 56th Ave. No.
Ground Round Restaurant, 6830 56th Ave. No. (2)
McDonalds 5400 West Broadway
Skippers, 6230 56th Ave. No.

FOOD ESTABLISHMENT - Retail (\$82.50 1st fac +
\$27.50 ea. addnl fac.)

McGlynn Bakeries, 5537 West Broadway
Tom Thumb Market #233, 4711 36th Ave. No.
Tom Thumb Market #125, 2708 Douglas Drive
Country Club Market, 5321 36th Ave. (2)
Holiday Stationstore, 5521 Lakeland No.
Noble Snyder Drug, 4705 36th Ave.
Glen's Dairy Store, 4800 Idaho Ave.No.

SPECIAL FOOD HANDLING (\$33.00)

Big Top Balloons 5444 Douglas Dr. Suite #1
Stephen's Liquor Store, 2728 Douglas Drive
Adair Liquor, 6001 42nd Avenue North
Marshall's, 201 Willow Bend
Paddock Bar & Lounge, 5540 Lakeland No.

FOOD ESTABLISHMENT - Churches (exempt)

Brunswick Methodist Church, 6122 42nd Ave. No.
Church of the Open Door, 6421 45th Ave. No.
Crystal Assemblies of God Church, 4110 Douglas Dr.
St. Raphael's Church, 7301 56th Avenue North

FOOD ESTABLISHMENT - Schools and Institutions (exempt)

Crystal/New Hope Montessori Center, 7323 58th Ave.
Robbinsdale School Dist. #281 at Forest School
Robbinsdale School Dist. #281 at Neill School
Robbinsdale School Dist. #281 at Cavanagh School

LODGING - (\$36.25 1-15 units)

Royal Crown Motel, 6000 Lakeland Ave. No.

LODGING - (\$45.00 16-35 units)

Suburban Motel, 5454 Lakeland Avenue North

KENNEL - Private (\$27.50)

Linda Haagenstad, 4361 Welcome Avenue
Sharon Hutchins-Burscher, 5817 Elmhurst Ave.No.

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

Doyles Bowling, 5000 West Broadway (2)
Marshall's, 201 Willow Bend

VENDING - Bulk (\$27.50)

Theisen Vending Co. at Crystal Super Valu, Tom Thumb

FOOD ESTABLISHMENT - Itinerant (Exempt)

VFW #494, 5222 56th Ave. No. Steak Fry, One Day only
December 5, 1987

Minnesota Park & Recreation Association, evening dinner
for workshop session at Becker Park Concession, one
day only, December 3, 1987

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Chalet Liquors, Inc. 5301 36th Avenue North
United Liquors #3, 3530 Douglas Drive

FOOD ESTABLISHMENT - Retail (\$82.50 1st fac. + \$27.50 ea
addnl facility)

Thriftway Market, 5715 West Broadway (4)

FOOD ESTABLISHMENT - Restaurant (\$110.00 1st fac. + \$27.50
ea. addnl facility)

Godfather's Pizza, 99 Willow Bend
Clark's Submarine Sandwich, 5358 West Broadway

FOOD ESTABLISHMENT - Restaurant (Exempt)

Volunteers of America at Congregate Dining 7323 58th
Avenue North, Thorson Center

PLUMBERS - \$30.25

Barnes Plumbing, 134 East 18th Street, Minneapolis, Mn 55403

Harold Burkhardt, 501 132nd Ave., N.E., Blaine, Mn 55434

GAS FITTERS - \$30.25

Home Energy Center, 12827 Industrial Park Blvd., Plymouth, Mn 55441

Superior Contractors, Inc., 6121 42nd Ave. N., Crystal, Mn 55422

LAUNDROMAT: \$30.25 per year

William W. Fish dba Gold Eagle of Crystal, 6924 56th Avenue

CIGARETTE: \$12.00 each machine and/or Over Counter Sales

W.J.W., Inc. dba Stephen's Liquor Store, 2728 Douglas Drive
Doyle A. Steinhaus dba Doyle's Bowling & Lounge, Inc.,
5000 W. Broadway

Modern Tool, Inc., 5217 Hanson Court

Al Salsberg dba Thriftway Supermarket, 5715 W. Broadway

Tom Thumb Superette #125, 2708 Douglas Drive

Tom Thumb Food Market #233, 4711 36th Ave. N.

Theisen Vending Co. for Ground Round, 3804 Nicollet Ave.

Elk's Lodge #44, 5410 Lakeland Ave. N.

Merle Mattson dba Noble Snyder, Inc., 4713 36th Ave. N.

Country Club Market #16, 5321 - 36th Ave. N.

Handy Superette, Inc., dba Adair Liquors, 6001 42nd Ave. N.

Holiday Stationstores, Inc., 5521 Lakeland Ave. N.

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

Glen's Purity Dairy Store, 4800 Idaho Ave. N.

Max Krause DAS, Inc. dba United Liquors #3, 3530 Douglas Dr.

Chalet Liquors, Inc., 5301 36th Ave. N.

Clark's Submarine Sandwich, 5358 W. Broadway

MECHANICAL AMUSEMENTS: \$104.50 each machine

B & K Music & Sales for Doyles Bowling & Lounge, 5000 W. Bdwy.

Holiday Stationstores, 5521 Lakeland

Theisen Vending Co. for Ground Round, 6830 Bass Lake Road

BULK STORAGE: \$72.75 each location

Sipe & Gray Oil Company at Crystal Soo Tracks

Sipe & Gray Oil Company at Douglas Drive and Soo Tracks

GASOLINE STATIONS: \$36.25 Station + \$7.25 each hose conn.

Crystal Skyways, Inc. Crystal Airport - Hwy. 169

Holiday Stationstores, Inc., 5521 Lakeland Ave. N.

PRIVATE GAS DISPENSING: \$14.25 1st hose + \$7.25 ea. addnl.

Timesaver's Inc., 5270 Hanson Court

Robbinsdale Transfer, Inc., 5232 Hanson Court

BOWLING LANE: \$10.50 per lane

Doyle A. Steinhaus dba, Doyle's Bowling & Lounge, Inc.,
5000 W. Broadway

MUSIC BOX: \$20.00 each box

Doyles Bowling & Lounge, 5000 West Broadway
L.J.D., Inc. dba Paddock Bar, 5540 Lakeland Ave. N.

DUE DATE: NOON, TUESDAY, NOVEMBER 24, 1987

MEMO FROM: John A. Olson, Acting City Manager

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

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

RECYCLING
COORDINATOR

1. Presentation of checks to recycling winners.
ACTION NEEDED: Send check to person who was not able to attend Council meeting.
ACTION TAKEN: Check sent 11-18-87.

CONSENT AGENDA

PUBLIC WORKS
DIRECTOR

1. Consideration of tentative approval of proposed plat, Bedman Addition, 46th & Louisiana Ave. N.
ACTION NEEDED: Notify affected property owners.
ACTION TAKEN: Publication complete and applicant notified.

ACTING CITY
MANAGER

ACTION NEEDED: Place item on December 1 Council agenda.
ACTION TAKEN: Item placed on December 1 Council agenda.

BLDG. INSP.

2. Consideration of Public Hearing to consider a variance at 3524 Noble Ave. N.
ACTION NEEDED: Notify affected property owners.
ACTION TAKEN: Notices sent 11-17-87.

ACTING CITY
MANAGER

ACTION NEEDED: Place item on December 1 Council agenda.
ACTION TAKEN: Item placed on December 1 Council agenda.

BLDG. INSP.

3. Consideration of Public Hearing to consider a variance at 3356 Florida Ave. N.
ACTION NEEDED: Notify affected property owners.
ACTION TAKEN: Notices sent 11-17-87.

ACTING CITY
MANAGER

ACTION NEEDED: Place item on December 1 Council agenda.
ACTION TAKEN: Item placed on December 1 Council agenda.

BLDG. INSP.

4. Consideration of Public Hearing to consider a variance at 6920 Lombardy Lane
ACTION NEEDED: Notify affected property owners.
ACTION TAKEN: Notices sent 11-17-87.

ACTING CITY
MANAGER

ACTION NEEDED: Place item on December 1 Council agenda.
ACTION TAKEN: Item placed on December 1 Council agenda.

CITY CLERK

5. Consideration of gambling license application for the Church of All Saints at the Paddock Bar.
ACTION NEEDED: Contact Church of All Saints concerning discrepancies on application.
ACTION TAKEN: Contacted by phone 11-18-87. They will send letter of explanation.

CITY CLERK

6. Consideration of gambling license application for the Minnesota Therapeutic Camp at the Palace Inn.
ACTION NEEDED: Contact Minnesota Therapeutic Camp concerning discrepancies on application.
ACTION TAKEN: No phone number listed but Palace Inn will contact for them to notify us.

CITY CLERK

7. Consideration of gambling license application for the Knights of Columbus.
ACTION NEEDED: No action needed at this time.

REGULAR AGENDA

ACTING CITY
MANAGER

1. Consideration of resolution regarding the sale and issuance of bonds and a resolution regarding the first amendment to the development contract for senior housing.
ACTION NEEDED: Notify builder and financial consultant regarding Council action.
ACTION TAKEN: Builder and financial consultant present at meeting.

BLDG. INSP.

2. Consideration of a request for building permit for an airplane storage hangar on Lot 82D at the Crystal Airport.
ACTION NEEDED: Notify applicant of Council approval.
ACTION TAKEN: Applicant notified and permit issued.

PARK & REC.
DIRECTOR

3. Consideration of a request to use the Municipal Pool for a swim meet on July 29, 30, and 31, 1988.
ACTION NEEDED: Notify swim club of Council approval for use of pool.
ACTION TAKEN: Notified 11-23-87.

ACTING CITY
MANAGER

4. Consideration of First Reading of an Ordinance amending City code regarding vending machine license fees.
ACTION NEEDED: Place Second Reading on December 1 Council agenda.
ACTION TAKEN: Item placed on December 1 Council agenda.

HEALTH DEPT.

5. Consideration of an agreement for Environmental Health Services with Hennepin County.
ACTION NEEDED: Forward signed copy of agreement to Hennepin County as per approval by City Council.
ACTION TAKEN: Sent 11-18-87.

RECYCLING
COORDINATOR

6. Consideration of a report from the Recycling Subcommittee regarding refuse and recycling options.
ACTION NEEDED: Report accepted and subcommittee to discuss joint venture with other City Councilmembers from other cities.
ACTION TAKEN: Meeting scheduled with other cities for 11-30-87.

CITY CLERK

7. Consideration of a rate increase from Town Taxi.
ACTION NEEDED: Notify Town Taxi of the approval of the rate increase.
ACTION TAKEN: Applicant present at meeting; letter written 11-20-87.

CITY ATTORNEY

8. Consideration of Second Reading of an Ordinance regarding issuance of citations.
ACTION NEEDED: Refine wording regarding citations and violations and bring before the Council for the December 1 Council meeting.
ACTION TAKEN: Wording changes made; placed on December 1 Council agenda.

PARK & REC.
DIRECTOR

9. Consideration of a request to use the Becker Park facility for a MRPA meeting with authorization to serve wine.
ACTION NEEDED: Notify MRPA of Council approval.
ACTION TAKEN: Notified 11-19-87.

PUBLIC WORKS
DIRECTOR

10. Consideration of temporary two hour parking on 41st Avenue from Douglas Drive to Hampshire.
ACTION NEEDED: Place notices on cars indicating parking lot available at Church. If problem not solved then bring back to Council for considering a public meeting to discuss the subject.
ACTION TAKEN: Last ditch voluntary effort made to move students.

CITY CLERK

11. Consideration of changing the meeting date of the second Council meeting in December to December 22.
ACTION NEEDED: Notify newspaper and post change of meeting date.
ACTION TAKEN: Notice posted on bulletin board 11-18-87 and Post notified.

CITY CLERK

12. Licenses.

ACTION NEEDED: Issue licenses.

ACTION TAKEN: Licenses issued.

ent with preliminary agenda on 11-17-87

Copy of minutes of Council mtg. minutes of 11-17-87 and Special Council mtg. of 11-24-87.

Crystal Planning Comm. Mtg. minutes of 11-9-87.

Memo from City Engr. dated 11-4-87 re: Bedman Addition Preliminary Plat.

Memo from Bldg. Inspector dated 11-17-87 re: variance #87-73 at 3524 Noble Ave. No.

Memo from Bldg. Inspector dated 11-9-87 re: Variance #87-71 and #87-72 at 3356 Florida Avenue North.

Memo from City Engr. dated 11-4-87 re: rezoning of property at 3401 Vera Cruz Avenue No.

Copy of application for appointment to the Human Relations Commission from Julie Rydh, 5950 W. Brdwy.

Memo from City Engr. dated 11-23-87 re: Change Order No. 3 for Becker Park Improvement Project.

Copy of letter from Rosenthal, Rondoni & MacMillan dated 11-14-87 re: City Attorney - Prosecution Contract.

Letter to Mr. Norman Larson from Acting City Mgr. dated 11-24-87.

Letter from Norman Larson dated 11-26-87.

Memo from City Engr. dated 11-23-87 re: RR Culvert Project in Golden Valley.

Resolution approving transfer of Year XII Community Development Block Grant Funds from one project to a new project.

Memo from Miles D. Johnson dated 11-20-87 re: League of Minnesota Municipalities "4M Fund"; brochures regarding the "4M Fund"; resolution authorizing entry into a joint powers agreement in the form of a declaration of trust establishing an entity known as "MN Municipal Money Market Fund" and authorizing participation in certain investment programs in connection therewith.

Gambling License Application from Church of All Saints Minneapolis X; letter from Church of All Saints dated 11-23-87.

Memo from City Clerk dated 11-30-87 re: Gambling License Renewal Application for MN Therapeutic Camp at Palace Inn; copy of application. (handout 12-1-87)

Copy of Solicitor's Permit application from MN. COACT; memo from Detective Wagner dated 11-25-87.

Memo from City Engr. dated 11-18-87 re: Sanitary Sewer Trunk in 3800 Block of Adair Avenue.

Letter from McKenna Management Associates dated 10-26-87; Letter to McKenna Management Associates from City Engr. dated 11-24-87.

Memo from City Engr. dated 11-23-87 re: Parking on 41st Avenue.

Park & Recreation Advisory Commission's Agenda of 12-2-87.

Memo from Bldg. Inspector dated 11-24-87 re: Variance #87-74 at 6920 Lombardy.

City of Crystal Fund Transfers.

Memo from Crystal Firefighters' Relief Association dated 11-27-87 re: Amendment to Bylaws.

Handouts at the meeting of 12-1-87:

Copy of 3 checks from Church of All Saints \$4,000 for Crystal Food Shelf, \$10,000 for Crystal Police programs, \$6,000 for Fire Dept.).

Copy of letter from City Attorney dated 11-20-87 re: Vending Machine Ordinance; copy of ordinance.

Copy of letter from City Attorney dated 11-30-87 re: Citations: Ordinance Amendment; copy of ordinance.

Charles

November 27, 1987

TO: City of Crystal Councilmembers
FROM: John A. Olson, Acting City Manager
RE: Preliminary Agenda - City Council Meeting of 12-1-87

Dear Mayor and Councilmembers:

As you know this will be the first meeting for Jerry Dular as City Manager and he may have some changes in the agenda as he reads through it on Monday. However, it should go much as outlined in the Tentative Agenda.

I have two notes before I begin making comments in that there is an additional item not listed on the Tentative Agenda. This is transfer of funds outlined in the material presented by Finance Department.

You may also note that a variance which was set at the last meeting is not on the agenda. A variance at 6920 Lombardy Lane was removed because on further investigation it was found that the house itself was setback more than the minimum front yard setback so that the bow window requested did not protrude into the front yard setback. No variance is needed.

As in the past I will not comment on all items. Only a few which need further discussion.

1. I think you should be prepared for a lengthy discussion because the applicant has been into our office several times looking over past actions by the Council. I believe she has done this because of the denial by the Planning Commission.
8. I know some of you have had discussions with Mr. Larson over the last several days and he has called us several times. He has not been willing to discuss his complaints with me because he feels he needs to quote "publicly expose" the Police Department for its actions. I asked him for his charges in writing prior to the meeting and he indicated he was not willing to do this. I also, at the Mayor's request, sent him a letter requesting this material (copy enclosed) by noon today. If it, in fact, does come it will be enclosed in this packet. Be prepared for an interesting discussion.

10. The changes from Dave Kennedy will be sent to us on Monday. He indicates that he intends to change only one or two words and that the changes will be sufficient to cover the concerns of the staff. Those changes will be explained Tuesday night.
14. You requested more information regarding the rental fee for both Church of All Saints gambling license and the Minnesota Therapeutic Camp gambling license. To date we have received information from the Church of All Saints and therefore it is back on the agenda for review. If we receive a letter from the Minnesota Therapeutic Camp, we will include it as an item also.

I believe this is all that will be on the agenda and hopefully there will be no last minute changes or additions.

I would like to thank you for the opportunity for being Acting City Manager for the last five months. It has been an interesting and challenging experience.

Have a good weekend!

J O H N

P.S I have just received a request for an amendment to the bylaws of the Crystal Fire Fighters Relief Association. Staff has not had a chance to review this but will have comments Tuesday night. A copy of the request is enclosed.

APPLICATIONS FOR LICENSE
December 1, 1987

FOOD ESTABLISHMENT - Restaurant (\$110.00 1st fac. +
\$27.50 ea. addnl facility)

Country Kitchen, 3501 Vera Cruz Ave. No.
Doyles Bowling, 5000 West Broadway
Jin's Chow Mein, 129 Willow Bend
Perkin's Restaurant, 5420 West Broadway
VFW Post #494, 5222 56th Ave. No.
Ground Round Restaurant, 6830 56th Ave. No. (2)
McDonalds 5400 West Broadway
Skippers, 6230 56th Ave. No.

FOOD ESTABLISHMENT - Retail (\$82.50 1st fac +
\$27.50 ea. addnl fac.)

McGlynn Bakeries, 5537 West Broadway
Tom Thumb Market #233, 4711 36th Ave. No.
Tom Thumb Market #125, 2708 Douglas Drive
Country Club Market, 5321 36th Ave. (2)
Holiday Stationstore, 5521 Lakeland No.
Noble Snyder Drug, 4705 36th Ave.
Glen's Dairy Store, 4800 Idaho Ave.No.

SPECIAL FOOD HANDLING (\$33.00)

Big Top Balloons 5444 Douglas Dr. Suite #1
Stephen's Liquor Store, 2728 Douglas Drive
Adair Liquor, 6001 42nd Avenue North
Marshall's, 201 Willow Bend
Paddock Bar & Lounge, 5540 Lakeland No.

FOOD ESTABLISHMENT - Churches (exempt)

Brunswick Methodist Church, 6122 42nd Ave. No.
Church of the Open Door, 6421 45th Ave. No.
Crystal Assemblies of God Church, 4110 Douglas Dr.
St. Raphael's Church, 7301 56th Avenue North

FOOD ESTABLISHMENT - Schools and Institutions (exempt)

Crystal/New Hope Montessori Center, 7323 58th Ave.
Robbinsdale School Dist. #281 at Forest School
Robbinsdale School Dist. #281 at Neill School
Robbinsdale School Dist. #281 at Cavanagh School

LODGING - (\$36.25 1-15 units)

Royal Crown Motel, 6000 Lakeland Ave. No.

LODGING - (\$45.00 16-35 units)

Suburban Motel, 5454 Lakeland Avenue North

KENNEL - Private (\$27.50)

Linda Haagenstad, 4361 Welcome Avenue
Sharon Hutchins-Burscher, 5817 Elmhurst Ave.No.

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

Doyles Bowling, 5000 West Broadway (2)
Marshall's, 201 Willow Bend

VENDING - Bulk (\$27.50)

Theisen Vending Co. at Crystal Super Valu, Tom Thumb

FOOD ESTABLISHMENT - Itinerant (Exempt)

VFW #494, 5222 56th Ave. No. Steak Fry, One Day only
December 5, 1987

Minnesota Park & Recreation Association, evening dinner
for workshop session at Becker Park Concession, one
day only, December 3, 1987

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Chalet Liquors, Inc. 5301 36th Avenue North
United Liquors #3, 3530 Douglas Drive

FOOD ESTABLISHMENT - Retail (\$82.50 1st fac. + \$27.50 ea
addnl facility)

Thriftway Market, 5715 West Broadway (4)

FOOD ESTABLISHMENT - Restaurant (\$110.00 1st fac. + \$27.50
ea. addnl facility)

Godfather's Pizza, 99 Willow Bend
Clark's Submarine Sandwich, 5358 West Broadway

FOOD ESTABLISHMENT - Restaurant (Exempt)

Volunteers of America at Congregate Dining 7323 58th
Avenue North, Thorson Center

PLUMBERS - \$30.25

Barnes Plumbing, 134 East 18th Street, Minneapolis, Mn 55403

Harold Burkhardt, 501 132nd Ave., N.E., Blaine, Mn 55434

GAS FITTERS - \$30.25

Home Energy Center, 12827 Industrial Park Blvd., Plymouth, Mn 55441

Superior Contractors, Inc., 6121 42nd Ave. N., Crystal, Mn 55422

LAUNDROMAT: \$30.25 per year

William W. Fish dba Gold Eagle of Crystal, 6924 56th Avenue

CIGARETTE: \$12.00 each machine and/or Over Counter Sales

W.J.W., Inc. dba Stephen's Liquor Store, 2728 Douglas Drive
Doyle A. Steinhaus dba Doyle's Bowling & Lounge, Inc.,
5000 W. Broadway

Modern Tool, Inc., 5217 Hanson Court

Al Salsberg dba Thriftway Supermarket, 5715 W. Broadway

Tom Thumb Superette #125, 2708 Douglas Drive

Tom Thumb Food Market #233, 4711 36th Ave. N.

Theisen Vending Co. for Ground Round, 3804 Nicollet Ave.

Elk's Lodge #44, 5410 Lakeland Ave. N.

Merle Mattson dba Noble Snyder, Inc., 4713 36th Ave. N.

Country Club Market #16, 5321 - 36th Ave. N.

Handy Superette, Inc., dba Adair Liquors, 6001 42nd Ave. N.

Holiday Stationstores, Inc., 5521 Lakeland Ave. N.

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

Glen's Purity Dairy Store, 4800 Idaho Ave. N.

Max Krause DAS, Inc. dba United Liquors #3, 3530 Douglas Dr.

Chalet Liquors, Inc., 5301 36th Ave. N.

Clark's Submarine Sandwich, 5358 W. Broadway

MECHANICAL AMUSEMENTS: \$104.50 each machine

B & K Music & Sales for Doyles Bowling & Lounge, 5000 W. Bdwy.

Holiday Stationstores, 5521 Lakeland

Theisen Vending Co. for Ground Round, 6830 Bass Lake Road

BULK STORAGE: \$72.75 each location

Sipe & Gray Oil Company at Crystal Soo Tracks

Sipe & Gray Oil Company at Douglas Drive and Soo Tracks

GASOLINE STATIONS: \$36.25 Station + \$7.25 each hose conn.

Crystal Skyways, Inc. Crystal Airport - Hwy. 169

Holiday Stationstores, Inc., 5521 Lakeland Ave. N.

PRIVATE GAS DISPENSING: \$14.25 1st hose + \$7.25 ea. addnl.

Timesaver's Inc., 5270 Hanson Court

Robbinsdale Transfer, Inc., 5232 Hanson Court

BOWLING LANE: \$10.50 per lane

Doyle A. Steinhaus dba, Doyle's Bowling & Lounge, Inc.,
5000 W. Broadway

MUSIC BOX: \$20.00 each box

Doyles Bowling & Lounge, 5000 West Broadway
L.J.D., Inc. dba Paddock Bar, 5540 Lakeland Ave. N.

TENTATIVE AGENDA

FOR THE DECEMBER 1, 1987 COUNCIL MEETING

1. Minutes of the regular meeting of November 17, 1987 and minutes of the special meeting of November 24, 1987.

ITEM

Appearance by Joe Hartinger from the Paddock to present three checks to the City from pulltab operations.

SUPPORTING DATA

None.

COMMENTS

\$6,000 to Fire Department for resuscitator; \$10,000 for European Police Officer Exchange Program; \$4,000 to Country Club for 500 cases of food for the N.E.A.R. Foodshelf.

REGULAR AGENDA

1. Public hearing to consider tentative approval of proposed plat, Bedman Addition, located at 7025 - 46th Avenue North.

Notice of public hearing; memo from Public Works Director dated 11-4-87; Planning Commission Minutes of 11-9-87, item 3.

Planning Commission recommended denial.

2. Public hearing to consider a request from Wayne E. Harris for a variance to expand a non-conforming use (said non-conformity being 40' lot width instead of the required 60' lot width) to allow construction of a 20' x 20' detached garage at 3524 Noble Avenue North.

Memo from Building Inspector dated 11-17-87.

Comes to Council via Schreiber Amendment.

- | | | |
|--|---|--|
| <p>3. Public hearing to consider a request from Wayne Moen for a variance to expand a non-conforming use (said non-conformity being the existing house and garage encroach 2.5' in the required 25' side street side yard setback) and a variance of 2.5' in the required 25' side street side yard setback to permit a 32' x 24' addition to the existing house at 3356 Florida Avenue North.</p> | <p>Memo from Building Inspector dated 11-9-87; Planning Commission Minutes of 11-9-87, item 4.</p> | <p>Planning Commission recommended approval.</p> |
| <p>4. Consideration of an application for rezoning of property at 3401 Vera Cruz from R-1 to B-4.</p> | <p>Planning Commission Minutes of 11-9-87, item 1 and a memo from Public Works Director dated 11-4-87.</p> | <p>Planning Commission recommended approval; if Council is to approve, first action would be to approve Improvements Agreement and set surety at \$19,400.</p> |
| <p>5. Consideration of the application of Judy Rydh for appointment to the Human Relations Commission.</p> | <p>Copy of application.</p> | <p>Applicant was interviewed by Council on 8-18-87 and is still interested in appointment to the Commission.</p> |
| <p>6. Consideration of Change Order 3 for Becker Park Improvement Project.</p> | <p>Memo from Public Works Director dated 11-23-87.</p> | <p>None.</p> |
| <p>7. Consideration of a proposed Legal Services Agreement with Rosenthal, Rondoni, and MacMillian Limited.</p> | <p>Letter from Rosenthal, Rondoni, and MacMillian Limited dated 11-14-87 and copy of proposed Legal Services Agreement.</p> | <p>None.</p> |

8. Appearance by Norman Larson, 6412 - 45th Avenue North regarding complaints about Police Department.	None.	None.
9. Consideration of Second Reading of an Ordinance regarding changes in vending machine fees.	None.	Copy of Ordinance was distributed at First Reading.
10. Consideration of Second Reading of an Ordinance regarding the issuance of citations.	Revised Ordinance from City Attorney's office dated.	None.
11. Consideration of an agreement with the City of Golden Valley regarding emergency culvert construction at the Chicago-Northwestern Railway right-of-way at Sweeney Lake.	Memo from Public Works Director dated 11-23-87.	City Council previously approved participation in this project and allocation of funds is now appropriate action.
12. Consideration of resolution approving transfer of Year XII C.D.B.G. Funds from one project to another.	Copy of resolution.	This is reallocating \$14,000 of the Scattered Site Housing Purchase Program into the Home Improvement Grant Program.
13. Consideration of participation in the League of Minnesota Cities (4M Fund).	Memo from Finance Director dated 11-20-87; Resolution authorizing entry into Joint Powers Agreement and brochures regarding 4M Fund.	None.

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|---|---|---|
| 14. Consideration of the letter regarding rental fee for the gambling license application from the Church of All Saints at the Paddock Bar. | Copy of application, rental agreement, and letter from Church of All Saints dated 11-23-87. | This item was continued from the last meeting and would need no action if Council has no problem with rental. |
| 15. Presentation of the Five-Year Capital Improvements Plan from the Long-Range Planning Commission. | None. | None. |
| 16. Consideration of a solicitor's permit for Minnesota COACT to solicit in the area 12-1-87 to 12-31-87. | Copy of application. | None. |

INFORMATIONAL ITEMS:

1. Memo from Public Works Director dated 11-18-87 regarding sanitary sewer trunk in 3800 block of Adair.
2. Letter to McKenna Management Associates from Public Works Director dated 11-24-87; letter from McKenna Management Associates dated 10-26-87.
3. Memo from Public Works Director dated 11-23-87 regarding parking on 41st Avenue.
4. Park & Recreation Agenda for December 2, 1987 meeting.

17 NOVEMBER 1987

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on November 17, 1987, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present: Langsdorf, Rygg, Moravec, Smothers, Aaker, Leppa, 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 November 3, 1987.

Moved by Councilmember Herbes and seconded by Councilmember Moravec to approve the minutes of the regular City Council meeting of November 3, 1987.

Motion Carried.

The Mayor presented \$100 checks to the Recycling Center winners. The winners were:

Donald Jepsen, 3026 Utah Avenue North
Ray Maki, 3501 Kyle Avenue North
Deborah Colbert, 3441 Noble Avenue North
Lois Suplick, 3916 Hampshire Avenue North (did not appear)

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, December 1, 1987, as the date and time for a public hearing at which time the City Council will consider tentative approval of proposed plat Bedman Addition, 46th & Louisiana Avenue North.
2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, December 1, 1987, as the date and time for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Wayne E. Harris for a variance in lot width to build a 20' x 20' detached garage at 3524 Noble Avenue North.
3. Set 7:00 P.M., or as soon thereafter as the matter may be heard, December 1, 1987, as the date and time for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a

17 NOVEMBER 1987

request from Wayne Moen for a variance to expand a non-conforming use to build a 32' x 24' addition to the existing house at 3356 Florida Avenue North.

4. Set 7:00 P.M., or as soon thereafter as the matter may be heard, December 1, 1987, as the date and time for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Dick & Mary Lapcinski for a variance to encroach 22" in the front yard setback to install a bay window at 6920 Lombardy Lane.
5. Consideration of a gambling license application for the Church of All Saints, 435 - 4th Street N.E., at the Paddock Bar.
6. Consideration of a gambling license application for the Minnesota Therapeutic Camp at the Palace Inn.
7. Consideration of a gambling license application for Knights of Columbus Council #3656 at 4947 West Broadway.

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

Moved by Councilmember Herbes and seconded by Councilmember Langsdorf to amend the motion to delete Item #6 on the Consent Agenda regarding a gambling license application for the Minnesota Therapeutic Camp at the Palace Inn until a clarification of the monthly rental amount is received from the applicant.

Motion Carried.

Moved by Councilmember Leppa and seconded by Councilmember Moravec to delete Item #5 on the Consent Agenda regarding a gambling license application for the Church of All Saints at the Paddock Bar until the applicant clarifies the rental amount on the application.

Motion Carried.

On the main motion with the deletion of Items #5 and #6:

Motion carried with a unanimous vote.

The City Council considered a resolution regarding the sale and issuance of bonds for the Crystal Senior Housing Project and a resolution approving a First Amendment to the Development Contract for the Senior Housing Project. Steve Wilson of Brutger Companies and Tom Maple of Miller & Schroeder Financial Inc. appeared and were heard.

17 NOVEMBER 1987

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

RESOLUTION NO. 87-81

RESOLUTION AUTHORIZING THE SALE AND
ISSUANCE OF MULTI-FAMILY HOUSING
DEVELOPMENT REVENUE BONDS (CRYSTAL SENIOR
HOUSING PROJECT), SERIES 1987, OF THE CITY,
FOR THE PURPOSE OF FINANCING A MULTI-FAMILY RENTAL
HOUSING DEVELOPMENT, AND AUTHORIZING THE
EXECUTION OF NECESSARY DOCUMENTS

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

Motion Carried, resolution declared adopted.

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

RESOLUTION NO. 87-82
RESOLUTION APPROVING A FIRST AMENDMENT TO
DEVELOPMENT CONTRACT (ELDERLY PROJECT):
AUTHORIZING ITS EXECUTION AND DELIVERY

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

Motion Carried, resolution declared adopted.

The City Council considered a request for building permit from Robert W. Shea to build a 60' x 40' airplane storage hangar on Lot 82D at the Crystal Airport.

Moved by Councilmember Smothers and seconded by Councilmember Leppa to approve building permit #8702 for a 60' x 40' airplane storage hangar on Lot 32D at the Crystal Airport as requested by Robert W. Shea.

Motion Carried.

The City Council considered a request to use the Crystal Municipal Pool for a B Final-A Min/Max Swim Meet on July 29, 30, and 31, 1988.

Moved by Councilmember Smothers and seconded by Councilmember Moravec to approve the use of the Crystal Municipal Pool for a B Final-A Min/Max Swim Meet on July 29, 30, 31, 1988 as requested by the New Hope/Crystal Aquatic Club.

Motion Carried.

17 NOVEMBER 1987

The City Council considered the First Reading of an ordinance amending Crystal City Code to change the vending machine license fee.

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

ORDINANCE NO. 87-

AN ORDINANCE RELATING TO VENDING MACHINE
LICENSE FEES: AMENDING CRYSTAL CITY CODE

and further, that the second and final reading be held on December 1, 1987.

Motion Carried.

The City Council considered an agreement for Environmental Health Services with Hennepin County.

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

RESOLUTION NO. 87-83

RESOLUTION APPROVING AN AGREEMENT FOR ENVIRONMENTAL
HEALTH SERVICES WITH HENNEPIN COUNTY

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

Motion Carried, resolution declared adopted.

The City Council considered a report from the City Council Recycling Subcommittee regarding organized refuse and recycling options.

Moved by Councilmember Smothers and seconded by Councilmember Rygg to accept the report from the City Council Recycling Subcommittee regarding organized refuse and recycling options.

Motion Carried.

The City Council considered a request for a rate increase from Town Taxi Company. Sid Strong of Town Taxi appeared and was heard.

Moved by Councilmember Smothers and seconded by Councilmember Herbes to approve an increase in Town Taxi's rates as follows: taxi rates from \$1.10 per mile to \$1.20 per mile; flag throw increase from \$.95 to \$1.25; and waiting time increased from \$12.00 per hour to \$15.00.

Motion Carried.

17 NOVEMBER 1987

The City Council considered the Second Reading of an ordinance regarding issuance of citations.

Moved by Councilmember Herbes and seconded by Councilmember Rygg to continue discussion of the ordinance regarding issuance of citations to the December 1, 1987 meeting to allow the City Attorney time to revise the wording of the ordinance.

Motion Carried.

The City Council considered a request for the use of the Becker Park Arts and Entertainment Center by the Minnesota Recreation & Park Association, and the authorization to serve wine to those members in attendance.

Moved by Councilmember Herbes and seconded by Councilmember Smothers to approve the use of the Becker Park Arts and Entertainment Center by the Minnesota Recreation & Park Association, and further to authorize the serving of wine to those members in attendance.

Motion Carried.

The City Council discussed street parking on 41st Avenue between Douglas Drive and Hampshire Avenue North. The City Council advised staff to place letters on the windshields of the automobiles parked on 41st Avenue between Douglas Drive and Hampshire Avenue North, advising them that the Assembly of God Church, 4100 Douglas Drive, has granted permission for University students to use their parking lot during the day, and ask that they park there rather than on 41st Avenue.

Councilmember Leppa asked for a report on the progress of reviewal of the ordinance pertaining to signs on semi-trailers, etc. Mr. Olson reported that the Building Inspector and City Attorney were in the process of reviewing the ordinance.

The Acting City Manager reported to the Council that on November 28, 1987 the Iron Horse would be closing down their regular business to accommodate a group of Students Against Drunk Drivers and that no liquor would be served on that day should any of the councilmembers receive calls from concerned residents.

The City Council discussed the December 15, 1987 regular City Council meeting.

Moved by Councilmember Smothers and seconded by Councilmember Moravec that due to six of the seven councilmembers attending the National League of Cities Conference, the December 15, 1987 City Council meeting be changed to December 22, 1987.

Motion Carried.

Moved by Councilmember Herbes and seconded by Councilmember

17 NOVEMBER 1987

Moravec to approve the list of license applications, as submitted by the City Clerk to the City Council, a list of which is on file in the office of the City Clerk, and further, that such list be incorporated into and made a part of this motion as though set forth in full herein.

Motion Carried.

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

Motion Carried.

The meeting was adjourned at 8:07 P.M.

Mayor

ATTEST:

City Clerk

24 NOVEMBER 1987

Pursuant to due call and notice given in the manner prescribed by Section 3.01 of the City Charter, a Special meeting of the Crystal City Council was held on November 24, 1987, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present: Langsdorf, Rygg, Moravec, Aaker, Leppa, Herbes; those members absent were: Smothers. Also present were the following staff members: John A. Olson, Acting City Manager; David Kennedy, City Attorney; Nancy Deno, Administrative Assistant; Edward Brandeen, Park & Recreation Director; Gene Hackett, Assistant Park & Recreation Director; Jeanne Fackler, Recreation Supervisor; James Mossey, Police Chief; Miles Johnson, Finance Director; Darlene George, City Clerk.

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

The City Council discussed the Space Needs Study for the City of Crystal.

The first item of discussion was the Park & Recreation Department's Needs Report. The Park & Recreation Director, Assistant Park & Recreation Director, and the Recreation Supervisor presented justification of their needs to the City Council. Among issues of concern to the City Council in making their decision will be the following:

- a double gymnasium
- Day Care
- Food Shelf
- Congregate Dining
- Parking lot
- Site Plan
- Future needs

George Merriam, 4901 Douglas Drive appeared before the Council to voice a concern for traffic control on Douglas Drive in the swimming pool area and also the truck travel on Fairview Avenue.

Councilmember Moravec directed staff to begin conversation with Hennepin County pertaining to the traffic control on Douglas Drive in the area of the swimming pool and the site of the proposed community center.

The next item of discussion was the Police Department's Needs Report. The Police Chief presented the department's justification of its needs. Among issues of concern to the City Council in making their decision will be the following:

- How many cells do surrounding communities have
- How many sally ports do surrounding communities have

24 NOVEMBER 1987

- the need for a jail
- the number of cells and sally ports in relation to other suburbs
- the need for two floors for the Police Department
- Scheme A or B
- community interrelationship
- the need for a second garage
- future needs of the department

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

Bill Anderson and Curt Dale of Anderson Dale Architects presented slides and explained the various proposed floor and site plans for the City Hall and Community Center and were open to questions from the City Council.

David MacGillvray of Springsted, Incorporated appeared to present the pluses and minuses of issuing bonds versus entering into a lease/purchase agreement.

The City Council discussed their goals in making a decision on the space needs program.

Councilmember Herbes requested that they not act on any issue without a full Council.

By common consent the City Council placed the space needs item on the December 22, 1987 Council agenda.

The City Council directed staff to prepare answers to all of their questions and get them to the Council prior to the December 22nd meeting.

The Mayor announced that due to the Thanksgiving holiday, the replay of the Council meeting will be at 12:00 Noon on Friday, November 27, 1987 on Cable Channel 37.

The City Council considered a resolution of gratitude to John A. Olson, Acting City Manager.

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

RESOLUTION NO. 87-84

A RESOLUTION OF GRATITUDE
TO JOHN A. OLSON

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

Motion Carried, resolution declared adopted.

24 NOVEMBER 1987

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

Motion Carried.

The meeting was adjourned at 10:16 P.M.

Mayor

ATTEST:

City Clerk

CHURCH OF ALL SAINTS

435 - 4TH ST., NE.
MINNEAPOLIS, MN 55413

1285

PAY
TO THE
ORDER OF

COUNTRY CLUB

11/28 1987 17-60/910

\$4,000=

FOUR THOUSAND & NO/100

DOLLARS

Norwest Bank Central, N.A.
2329 Central Avenue N.E.
Minneapolis, MN 55418

FOR

CRYSTAL FOOD SHELF

George J. Kovalik

CHURCH OF ALL SAINTS

435 - 4TH ST., NE.
MINNEAPOLIS, MN 55413

1283

PAY
TO THE
ORDER OF

CRIME PREVENTION, CRIMINAL APPRE- 11/28 1987

17-60/910

\$10,000=

TENSION, & EUROPEAN POLICE EXCHANGE PROGRAM
TEN THOUSAND & NO/100

DOLLARS

Norwest Bank Central, N.A.
2329 Central Avenue N.E.
Minneapolis, MN 55418

FOR CRYSTAL POLICE PROGRAMS

George J. Kovalik

CHURCH OF ALL SAINTS

435 - 4TH ST., NE.
MINNEAPOLIS, MN 55413

1284

PAY
TO THE
ORDER OF

CITY OF CRYSTAL FIRE DEPARTMENT

11/28 1987 17-60/910

\$6,000=

SIX THOUSAND & NO/100

DOLLARS

Norwest Bank Central, N.A.
2329 Central Avenue N.E.
Minneapolis, MN 55418

FOR

RESUSCITATOR

George J. Kovalik

CRYSTAL PLANNING COMMISSION MINUTES

November 9, 1987

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

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

Motion carried.

1. Chairperson Feyereisen declared this was the time and the place as advertised for a public hearing to consider Application #87-51 as submitted by H. W. Elfstrom to rezone from R-1 District to B-4 District property located at 3401 Vera Cruz Ave. N. The City Engineer stated Mr. Elfstrom had requested a waiver of the standard plat and site improvements such as curb and gutter around the facility and drainage. Mr. Elfstrom said in order to get a mortgage to do some improvements he needed to have the zoning cleared up.

The following concerns were presented by the opposition: worried that other properties might go commercial if rezoning went through, questioned the kind of business that might use the facility and the lack of adequate parking and possibly more traffic on Welcome as Vera Cruz is one way. The following were heard:

George Aebly, 3419 Welcome Ave. N.
Clarence Schulz, 3264 Welcome Ave. N.
Durwin Ward, 3356 Welcome Ave. N.

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

Motion carried.

Moved by Commissioner Elsen and seconded by Commissioner Magnuson to recommend to the City Council to deny Application #87-51, as submitted by H. W. Elfstrom to rezone from R-1 District (Single Family Residential) to B-4 District (Community Commercial), that part of Lot 12 lying east of the west 80', Block 1, Rosedale Acres.

November 9, 1987 - Continued

The findings of fact are: Entire proposition is too speculative in nature, no concrete plan and no site improvements.

Motion carried.

2. Consideration of a building permit of Robert Shea for an aircraft storage hangar at Lot 82D, Crystal Airport.

Moved by Commissioner Magnuson and seconded by Commissioner Christopher to recommend to the City Council to approve authorization to issue building permit #8702 to Robert Shea to build a 60'x40' aircraft storage hangar at Lot 82D, Crystal Airport, subject to standard procedure.

Motion carried.

3. Lorraine Bedman appeared regarding tentative approval of proposed plat Bedman Addition located at 7025 - 46th Ave. N.

Moved by Commissioner Magnuson and seconded by Commissioner Barden to recommend to the City Council to deny tentative approval of Bedman Addition which is a replat of the north half of Lot 29, Auditor's Subdivision #314 for the following reasons: Creating a substandard lot (7,500 square feet required), creating variance problems for Lot 1 and no advantage to the City.

Motion carried.

4. Wayne Moen appeared regarding Variance Applications #87-71 and #87-72 to expand a non-conforming use and to vary the side street side yard setback requirements to allow an addition at 3356 Florida Ave. N.

Moved by Commissioner Guertin and seconded by Commissioner Elsen that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.05, Subd. 2, to expand a non-conforming use, said non-conformity being the existing house and garage encroach 2.5' in the required 25' side street side yard setback; and Section 515.13, Subd. 3 a) 2) ii), to grant a variance of 2.5' in the required 25' side street side yard setback for a 32'x24' addition to the existing house at 3356 Florida Ave. N., P.I.D. #20-118-21-42-0090, as requested in Applications #87-71 and #87-72 of Wayne Moen.

November 9, 1987 - Continued

The findings of fact are: Nice addition to the existing structure, not a detriment to other properties in area and a 2.5 variance is diminutive to the total setback required
Motion carried.

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

Motion carried.

Chairperson Feyereisen

Secretary Christopher


TO: Planning Commission
FROM: Bill Monk, City Engineer
DATE: November 4, 1987
RE: Bedman Addition Preliminary Plat

The existing single family residence at 7025 - 46th Ave. N. occupies the north half of Lot 29, Auditor's Subdivision No. 314. The lot area, excluding right-of-way, measures 15,184 square feet with 101 feet of frontage along 46th Ave. and 150 feet along Louisiana Ave.

The proposed splitting of the parcel to create a second building site is shown on the attached plat reduction. In considering this plat several items must be noted:

- While Lot 2 meets the dimensional ordinance requirements, it is deficient in lot area with only 6,075 square feet; whereas the ordinance requires 7,500 square feet.
- Since the front yard is established by the short side frontage, the replat changes the Lot 1 front yard to Louisiana Avenue. This renders the existing house non-conforming with a deficient rear yard setback of less than 40 feet. The construction of a garage on Lot 1 will therefore require at least one variance as will any other type of work requiring a building permit in the future.

The City has approved plats involving variances in the recent past, namely the Opsahl Addition and St. James 2nd Addition. As in those situations, the Commission must consider the consequences of the variance and non-conformity on the lots themselves as well as the impact on surrounding property.


WM:jrs

Encls

11/16/87 UPDATE

On November 9 the Planning Commission recommended denial of the Bedman Addition preliminary plat. This action was based on concerns over the deficient area of Lot 2 at 6,075 square feet and the anticipated difficulties involved with variances for Lot 1 given its non-conforming status and the location of the existing structure.

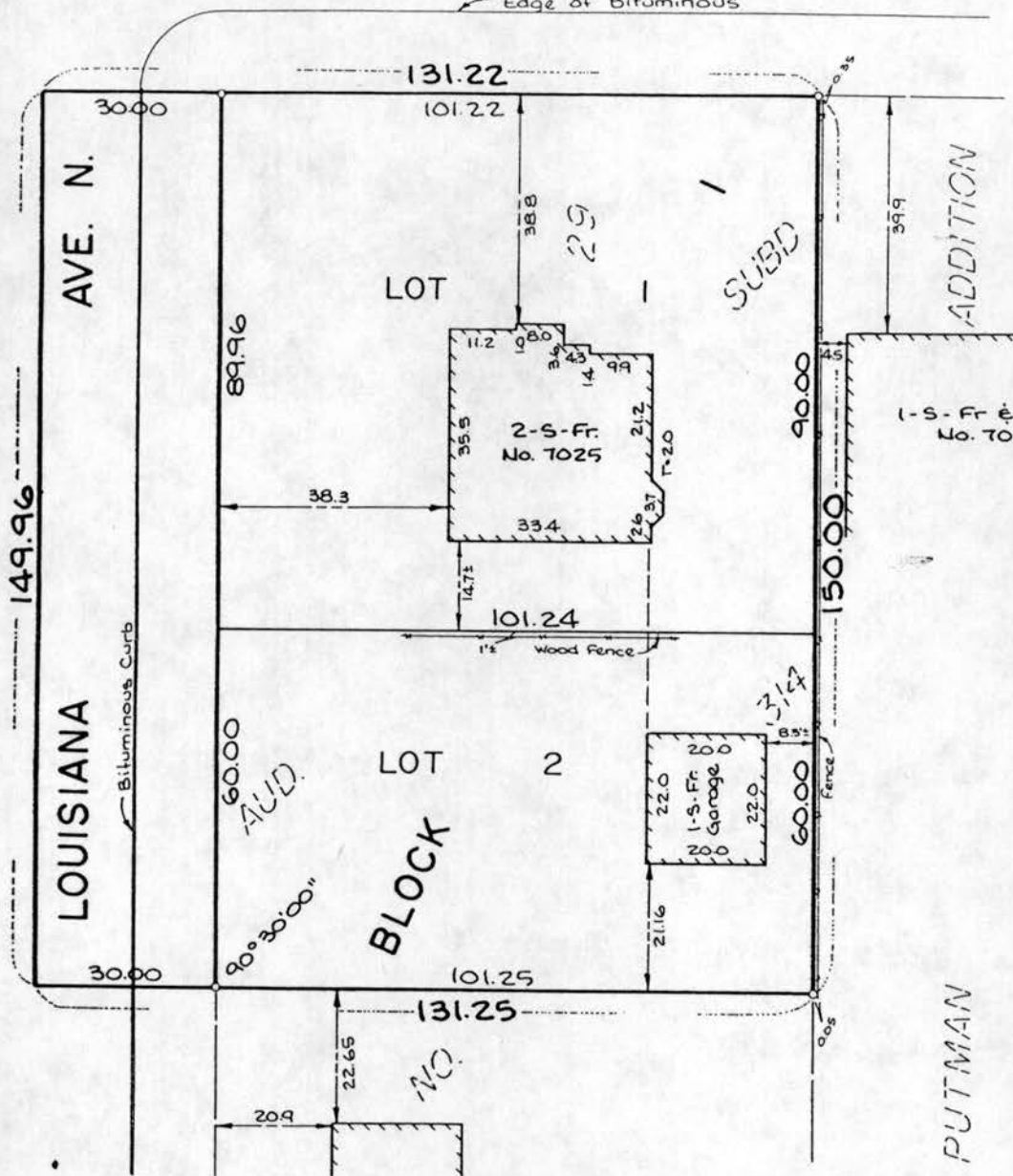


AVE. N.

Invoice # 21045
F.B. 378-1
Scale 1" = 20'

46th Avenue No.

Edge of Bituminous



Owner & developer:
Lorraine J. Bedman
7025 46th Ave. N.
Crystal, Mn. 55428
Phone: 533-4458

Prepared By:
Lot Surveys Company Inc.
7601 73rd Ave. N.
Minneapolis, Mn. 55428
Phone: 560-3093

Property Description:
The North 1/2 of Lot 29 "Auditors
Subdivision Number 314, Hennepin
County, Minnesota", according to
the recorded plat thereof.

Area including road = 19,681 sq.
ft. (.45 Acres)

Area Lot 1 = 9109 sq. ft.
Area Lot 2 = 6075 sq. ft.

Sanitary Sewer and water services
for lot 2 are not now in place.



Reduced-
Not to measurable
scale

Bedman Addition
Preliminary Plat

November 17, 1987

To: John Olson, Acting City Manager
From: Don Peterson, Chief Building Inspector
Re: Variance #87-73 at 3524 Noble Ave. N.



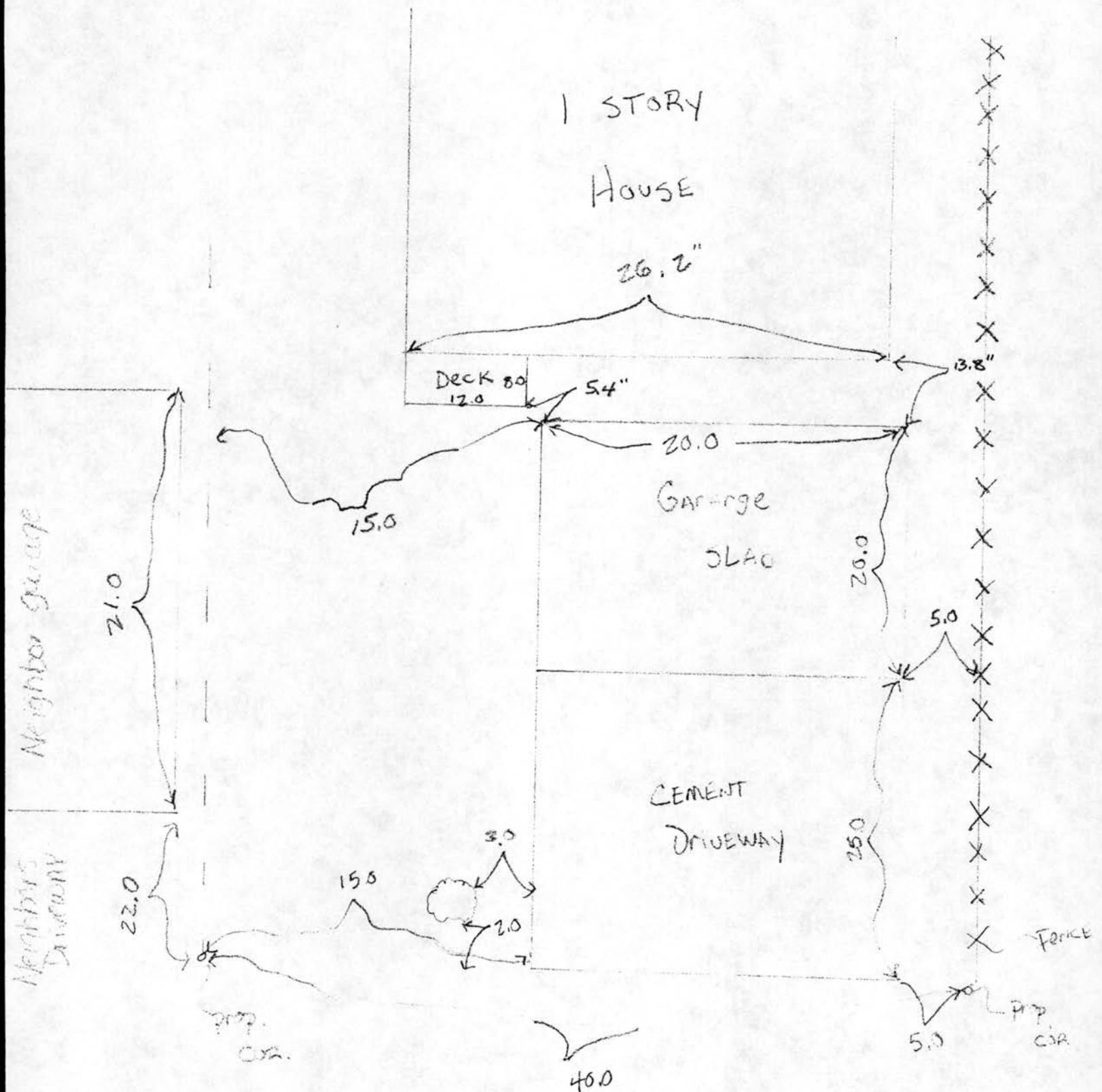
This variance goes directly to Council due to the Schrieber Amendment.

The applicant wishes to build a 20' X 20' detached garage that meets all the Zoning Ordinance set back.

This lot is only 40' wide and the minimum required lot width is 60', thus the variance.

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

3524 Noble



November 9, 1987

To: John Olson, Acting City Manager
From: Don Peterson, Chief Building Inspector
Re: Variance #87-71 and 87-72 at 3356 Florida



Two variances are required for the proposed addition (32'x24'). One variance is to enlarge a non-conforming building, (encroaches 2.5' in the required 25' side street side yard set back). The second variance is to allow the addition to also encroach the 2.5'.

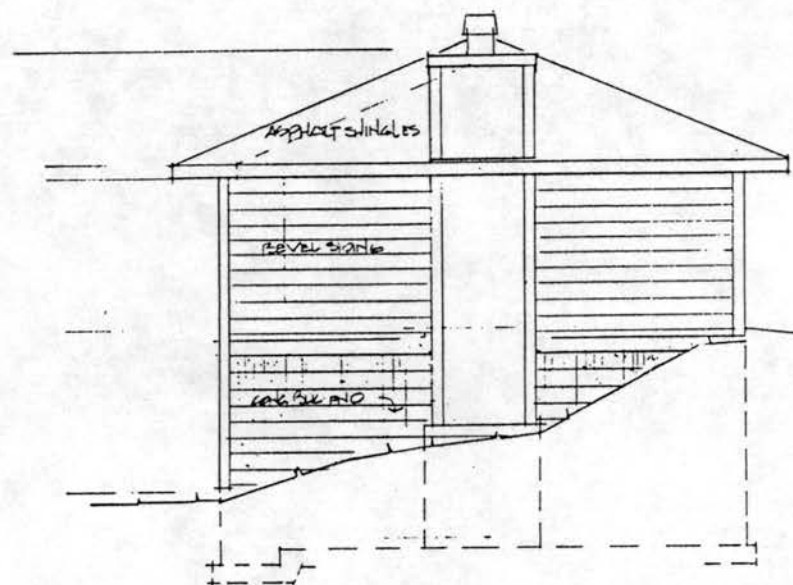
The walkout "L" shaped rambler has a hip roof and setting the addition back to the required setback would create problems in the roof framing.

The applicant plans on a family room addition on the lower level with a garage above.

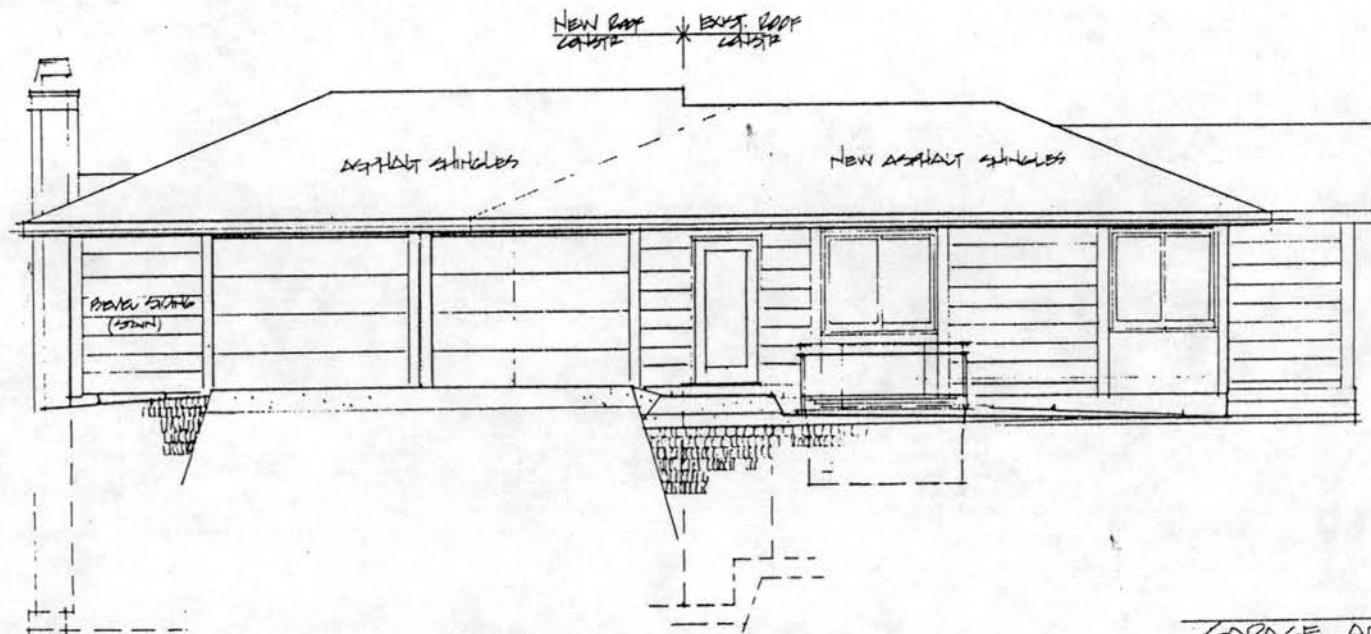
I have included copies of the transparencies that I will be showing and the applicant will be showing and the applicant will be present to answer any further questions that you may have.



SOUTH ELEVATION
SCALE 1/4" = 1'-0"



EAST ELEVATION
SCALE 1/4" = 1'-0"



NORTH ELEVATION (24TH AVE. SIDE)
SCALE 1/4" = 1'-0"

GARAGE ADDITION
MAIN RESIDENCE
3356 FLORIDA AVE. NO.
CRYSTAL, MN

10.30.07

TO: Planning Commission
FROM: Bill Monk, City Engineer
DATE: November 4, 1987
RE: Rezoning of Property at 3401 Vera Cruz

The property at 3401 Vera Cruz is occupied by a 10,000 square foot commercial building with limited parking and in need of site improvements. At present the east 150 feet of the parcel is zoned B-4, Community Commercial, while the west 96.75 feet is zoned R-1, Single Family Residential.

The owner proposes to rezone the west 96.75 feet from R-1 to B-4 so the long standing use will conform with the underlying zoning. This rezoning request does not involve the single family residential property located at 3402 Welcome Ave. N.

Due to the uncertain nature of leasing and/or sale of the building, the owner has requested a waiver of the standard plat and site improvement requirements associated with this rezoning. I will be prepared to review the nature and scope of the improvements in question on Monday night.



WM:jrs

Encls

11/20/87 UPDATE

On November 9 the Planning Commission recommended denial of the rezoning request due to the indefinite nature of the applicant's plans for usage of the site. The request to waive the plat and site improvement requirements also was of major concern to the Commission as such a waiver is contrary to long standing policy.

Following the Commission's action the applicant was advised that the rezoning request would be placed on the agenda along with the standard surety/improvement requirements. If approved by the Council in this standard form, the applicant would be required to execute a site improvement agreement and produce the financial surety prior to the rezoning process being completed.

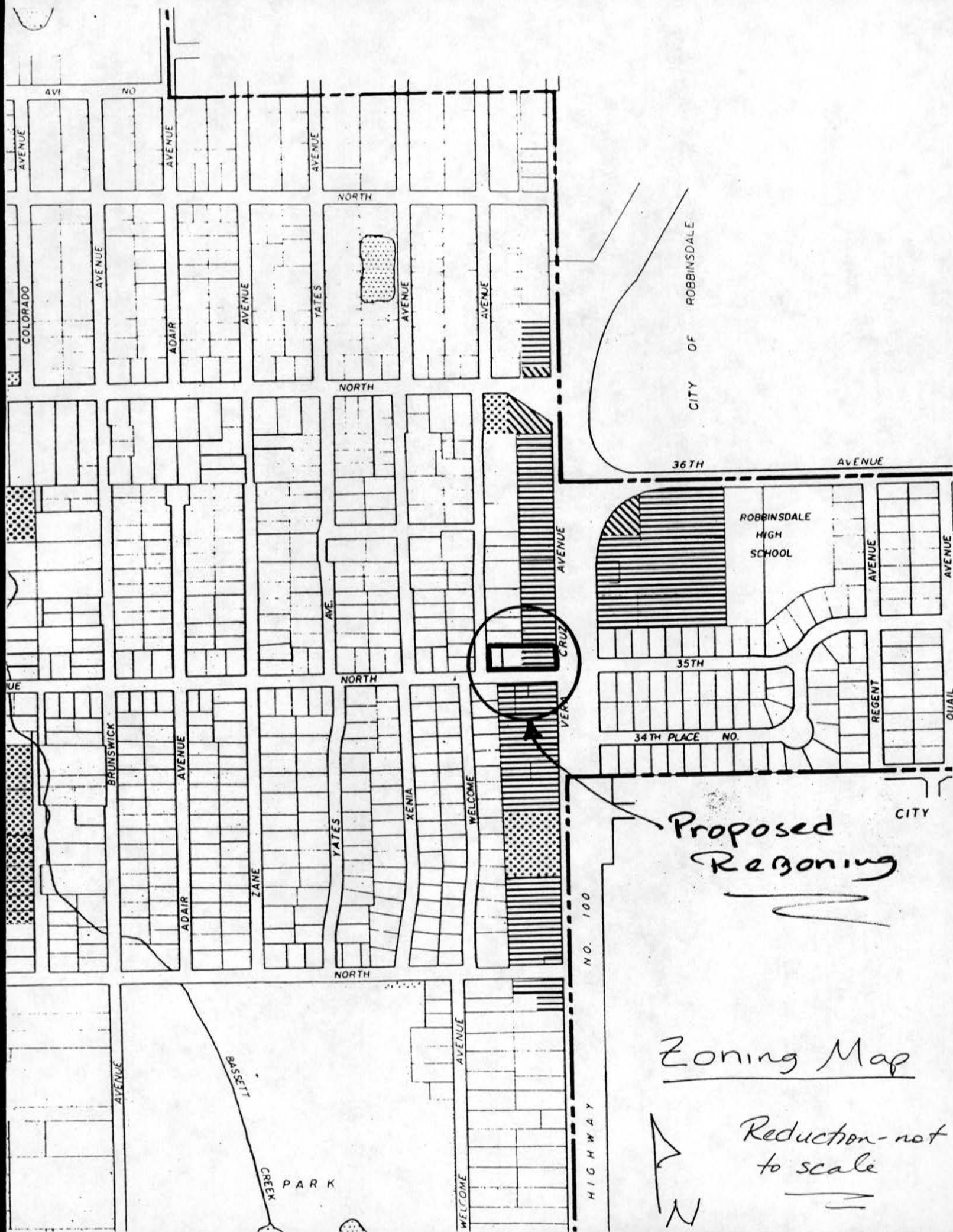
Both staff and the applicant will be able to more fully discuss the rezoning and improvement issues on Tuesday night.

34TH PLACE

Scale:
1" = 500'

A.





CITY C

36TH

35TH

34TH PLACE

AVENUE

CAUZA

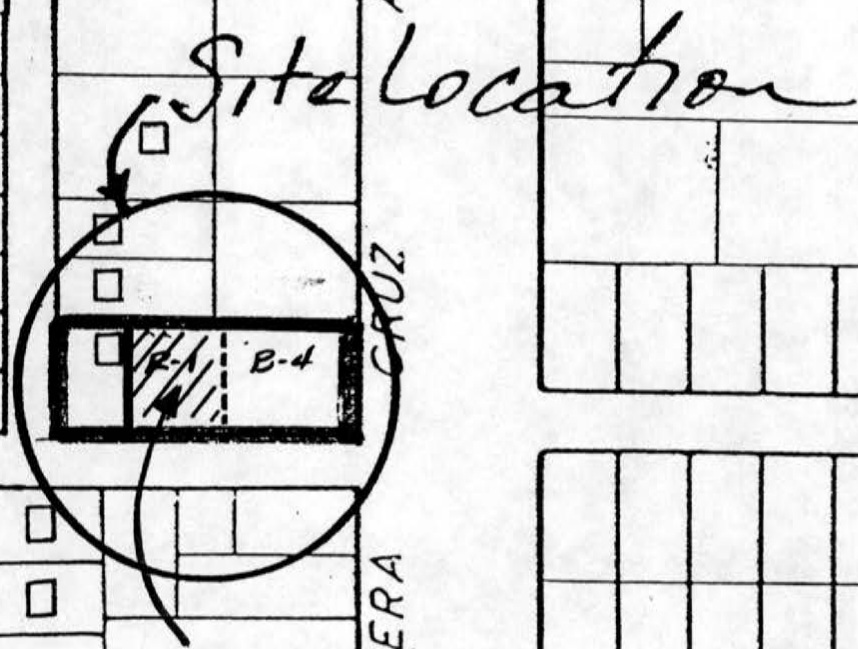
ERA

XENIA

WELCOME

RTH

TH



Site Location

Proposed Reasoning

EXHIBIT "A"

A G R E E M E N T

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

WHEREAS, second party has requested that the City Council rezone that part of Lot 12 lying east of the west 80', Block 1, Rosedale Acres.

WHEREAS, as a prerequisite to the approval of said rezoning, the City Council requires the construction of certain improvements for the orderly development of the property at 3401 Vera Cruz Ave.

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

- Prepare and record plat of property.
- Construct B618 concrete curb & gutter adjacent to site and repair street.
- Construct concrete driveway apron across boulevard.
- Construct 3 curb openings at driveway and repair street adjacent.
- Close 3 driveway openings in curb and repair street adjacent.
- Construct V6 (minimum section) cast-in-place concrete barrier curb.
- Construct 1-1/2" bituminous overlay on parking area.
- Stripe parking stalls with white paint.
- Erect handicap parking stall sign.
- Construct storm sewer and appurtenances to collect and dispose of all surface water on the site.
- Prepare and submit "as built" utility plans.
- Designate and sign fire lanes.
- Note how area lighting if proposed will conform to Section 515.07, Subd. 10, of the Crystal City Code.
- Landscape all open and disturbed areas.
- Provide all lot irons in place and to grade at the time of final acceptance.

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

That construction work be completed not later than one year from issuance of rezoning.

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

That all just claims incurred in the completion of aforementioned work requirements shall be paid in full by said

second party to all persons doing work or furnishing skill, tools, machinery, services, materials, equipment, supplies or insurance.

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

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

That surety be deposited with the City in the amount of \$19,400 to insure the faithful performance of the above construction work and requirements, said surety to be in the form and manner as prescribed by law.

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

SEAL

ATTEST:

CITY CLERK

CITY OF CRYSTAL

MAYOR

CITY MANAGER

IN THE PRESENCE OF:

SECOND PARTY

SECOND PARTY

Judith Swenson
3413 Wilcome Dr.

I strongly object to the house
in question to be torn down &
in its place a parking lot.

I attended the prediminary meeting,
but cannot attend tonight -

I spoke at the 1st meeting
& cited several reasons why I
thought this would be a poor
plan -

If you wish to speak to me on
this matter please call 533-3129
Thank you.

Geo I Couldn't
get off work—

Please give to
Council Members

Sorry—Jude

Jude Swenson
3413 Wilcox Ave.

I strongly object to the house
in question to be torn down &
in its place a parking lot.

I attended the preliminary meeting,
but cannot attend tonight -

I spoke at the 1st meeting
& cited several reasons why I
thought this would be a poor
plan -

If you wish to speak to me on
this matter please call 533-3129
Thank you.

DATE: NOVEMBER 27, 1987
TO: CRYSTAL CITY MANAGER
FROM: CRYSTAL FIREFIGHTERS' RELIEF ASSOCIATION

SUB: AMMENDMENT TO BYLAWS
AGENDA ITEM FOR THE DEC. 1ST COUNCIL MEETING

THE BYLAWS OF THE CRYSTAL FIREFIGHTERS' RELIEF ASSOCIATION
REQUIRE THAT ANY AMMENDMENTS BE APPROVED BY THE CRYSTAL CITY
COUNCIL BEFORE BECOMMING EFFECTIVE.

MEMBERS OF THE ASSOCIATION HAVE ADOPTED THE FOLLOWING AMMENDMENT
AND ARE HEREBY REQUESTING APPROVAL OF THE CITY COUNCIL.
(AMMENDMENTS ARE SHOWN IN ()).

ARTICLE X
GENERAL TRUST FUND

SECTION 1. BENEFIT

WHENEVER ANY MEMBER OF THE ASSOCIATION IN GOOD STANDING DIES,
RETIRES, OR RESIGNS FROM THE CRYSTAL FIRE DEPARTMENT, THEY OR
THEIR BENEFICIARY SHALL BE ENTITLED TO RECEIVE A LUMP SUM PAYMENT
FROM THE GENERAL TRUST FUND. AS EACH MEMBER COMPLETES TEN ACTIVE
YEARS OF SERVICE ON THE DEPARTMENT, THAT MEMBER SHALL BE ENTITLED
TO RECEIVE \$100.00 (\$200.00) FOR EACH COMPLETED YEAR OF SERVICE
OR THE SUM OF \$1,000.00 (\$2,000.00). THE MEMBER SHALL ALSO
RECEIVE \$100.00 (\$200.00) PER YEAR FOR EACH COMPLETED YEAR
THEREAFTER UP TO AND INCLUDING 20 YEARS, PROVIDING THAT THE
MEMBERS OF THE ASSOCIATION CONTINUE TO EARN SUFFICIENT FUNDS TO
SUPPORT SAID TRUST FUND.

THERE ARE SUFFICIENT MONEYS WITHIN THE GENERAL FUND TO ACCOMODATE
THIS AMMENDMENT.

A REPRESENTATIVE OF THE RELIEF ASSOCIATION WILL BE AVAILABLE AT
THE DECEMBER 1ST COUNCIL MEETING TO ANSWER ANY QUESTIONS YOU OR
THE COUNCIL MAY HAVE REGARDING THIS CHANGE.

DON TOAVS,
SECRETARY

Human Relations

COMMISSION

Name Julie RydhAddress 5450 W. Broadway #655428
Zip #Phone (home) 537-8765(Office) 541-7837Resident of Crystal Since (year) 1986Occupation Marketing Visit CoordinatorEmployer HoneywellEducation: (please indicate highest grade completed or highest degree and major course of study) BA - Mass Communications

Civic and other activities: (please list past and present civic activities and organizational memberships, particularly those which may be relevant to the appointment you are seeking) youth sponsor at a nonprofit organization,
involved ⁱⁿ personal, one on one relationships with those less fortunate,
United Way picnic chair at Honeywell facility

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

I believe I have a sensitivity for those in the minority, those less fortunate and the youth of today: I have gotten in the midst of a youth group, heard their concerns, their excitement + gripes. I have gotten in the apartment of a financially poor, handicapped woman, helped her clean & move to a new subsidized housing complex.

Some of my work experience is in business, advertising and publications.

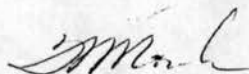
Date Submitted: 7-29, 19 87.

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

TO: John A. Olson, Acting City Manager
FROM: Bill Monk, City Engineer
DATE: November 23, 1987
RE: Change Order No. 3 for Becker Park Improvement Project

While the Streetscape and Shelter Building projects are complete and accepted, the Becker Park portion of the overall redevelopment project remains only 98% complete. The primary work item still in progress involves the electrical system associated with the baseball scoreboards.

As the final items are resolved and completed, Change Order No. 3 for the Becker Park Project is attached for Council consideration. This office was involved with these items and will be prepared to discuss them with the Council on Tuesday night. Approval of Change Order No. 3 is recommended.



WM:jrs

Encls

BRW Copy
City Copy ✓
Contractor Copy
Inspector Copy

CHANGE ORDER NO. 3

CITY OF CRYSTAL

BECKER PARK IMPROVEMENTS

NOVEMBER 18, 1987

CONTRACTOR: Hardrives, Inc.

Total Work Added (See Attachment) \$2,612.00

Net Change (Increase) \$2,612.00

ISSUED BY:

BENNETT-RINGROSE-WOLSFELD-JARVIS-GARDNER, INC.

By: Kim W. Waldorf Date 11/18/87
(Project Manager)

ACCEPTED BY:

HARDRIVES, INC.

By: Stanley M. Humphill Date 11-20-87
(Name and Title) Proj. Mgr.

APPROVED BY:

CITY OF CRYSTAL

By: _____ Date _____
(Name and Title)

By: _____ Date _____
(Name and Title)

ATTACHMENT TO
CHANGE ORDER NO. 3
CITY OF CRYSTAL
BECKER PARK IMPROVEMENTS

NOVEMBER 18, 1987

The following work has been added to the contract for Becker Park in order to provide timer-operated lighting for the tennis/basketball courts.

1. Fabrication and installation of a steel and timeber enclosure for a timer mechanism at the tennis/basketball courts.

\$2,177.00

2. Change power supply from three-phase to single-phase.

\$ 300.00

3. Re-lamp light fixtures for the basketball courts.

\$ 135.00

TOTAL WORK ADDED

\$2,612.00

ROSENTHAL, RONDONI & MacMILLAN, LTD.

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

November 14, 1987

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

AREA CODE 612
533-4938

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

RE: City Attorney - Prosecution Contract

Dear John:

Enclosed are an original and copy of the Proposed Legal Services Agreement.

We pride ourselves in having furnished high quality professional services to Crystal over the past three years and seven months at reasonable cost. Over that time, we have charged the City \$55.00 per hour for attorney time only. With increased overhead costs, we find it necessary to increase the hourly rate to \$65.00. If the City is interested in signing a three-year contract, we are willing to guarantee that rate for three years.

We charge only for attorney time and not for any services performed by law clerks, paralegals or clerical staff, and the hourly rate quoted is substantially below our current hourly rate for non-governmental services. We do not charge Crystal for attorney time for the initial review of incoming cases, or for travel time, travel expenses, copies, postage or similar overhead expenses, but we do charge for out-of-pocket expenses for such items as transcripts, long distance, service of process fees, appellate filing fees and other similar ordinary expenses for which we make disbursements. We do not charge for the time involved in furnishing disposition reports, appearances before the City Council or the educational updates we provide to the Crystal Police Officers, which updates have been qualified for continuing educational credit to the Officers.

We understand that the police department has installed a facsimile machine, and it is our intention to do likewise some time in January. Even though we are quite convenient to the police department, this would further enhance the exchange of information between our offices.

Ours has been an excellent relationship involving good service and the administration of a firm but fair negotiation policy with regard to areas of governmental and public interest such as drunk driving, domestic assaults, shoplifting and other such crimes.

Mr. John Olson
Page Two
November 14, 1987

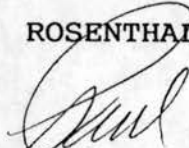
We look forward to serving the City of Crystal in 1988 and future years.

If you and/or the City Council desire any further information, we would be happy to furnish it in person or otherwise.

For convenience, I have enclosed an original and copy of two versions of the Legal Services Agreement. One would be a contract for one year, and the other a three-year contract. When you have decided which contract is desired, please return a fully executed copy to me.

Sincerely,

ROSENTHAL, RONDONI & MacMILLAN, LTD.



Paul W. Rosenthal

PWR/ss

cc: The Honorable Thomas N. Aaker

PROPOSED LEGAL SERVICES AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of December, 1987, by and between the City of Crystal, a Minnesota municipal corporation, hereinafter referred to as "Crystal" and Rosenthal, Rondoni & MacMillan, Ltd., hereinafter referred to as "Attorney," or "Prosecuting Attorney" or "law firm".

WHEREAS, Attorney has been the City of Crystal Prosecutor since April 19, 1984;

WHEREAS, the parties desire to renew and extend said agreement from January 1, 1988 until December 31, 1988;

NOW, THEREFORE, in consideration of the mutual promises of the parties, Crystal and Attorney hereby agree:

1. Crystal hereby retains said law firm to perform all of the criminal prosecution work for the City of Crystal, and said law firm agrees to do so.
2. For said services, Crystal agrees to pay Attorney at the rate of Sixty-Five and no/100 Dollars (\$65.00) per hour, such payment to be on a monthly basis as billed.
3. The parties may by mutual consent amend this agreement at any time.

IN WITNESS WHEREOF, the parties have, on the date first above written, executed this Agreement in duplicate, each of which shall be considered an original.

THE CITY OF CRYSTAL

ROSENTHAL, RONDONI
& MacMILLAN, LTD.

By: _____
Thomas N. Aaker
Its Mayor

By: _____
Paul W. Rosenthal
Its President

By: _____
Jerry Dulgar
Its City Manager

November 24, 1987

Mr. Norman Larson
6412 - 45th Avenue North
Crystal, Minnesota 55428

Dear Mr. Larson:

You have requested an appearance before the City Council regarding items concerning the Police Department and other matters. Typically the Council receives written information from those who wish to appear before the Council concerning their complaints.

I would ask that you send me by noon Friday, the written material you wish to submit to the City Council on Tuesday night, December 1, 1987.

In the past when information has been presented to the Council at the time of the meeting, they have continued the item until the next meeting so that they may study the material presented. It is possible that they may do that with your item and that is why I am requesting that you submit your information by noon Friday, November 27, 1987.

Yours truly,

John A. Olson
Acting City Manager

JAO/js

Nov 26, 1987

Mr Olson
Acting City manager.

Dear sir,

I am asking permission to appear before the council about all the troubles I have had since I moved here in 1983 and all the threats I have received.

no 1 Why should I give a neighbor 8' of my lot?

no 2 His fence was on my lot. Had to have att to force him to move it.

no 3 How come it is legal to chop down your neighbors trees? When I told him to stay off my property he came at me with a club on my lot. Called police and while they were there he came out of the house with shaving soap on his face yelling at me, & shaking a razor at me. Badge 329 told me one more call like this and we will arrest you. meaning me.

no 4 my mail was opened by van housen and a Dis appt. was canceled from the info. in the letter. Had to have SS No.

no 5 moving two trees on my lot. Again I received threats. I had a shovel in my hand and a lead loaded blackjack in my pocket. I am almost certain he said.

said I had a gun. Badge 341 got rough with me. Grabed shovel + searched me pushed me around. I sat down and badge 341 was poking his finger at me saying to badge 329. He's going into his act now. How come your police can Harass some one on account of these disability. I passed out on account of it, med's called.

no 6 Is it leagle to use a big dog to scare you with? This dog was not leashed. It was used on me. I was on 45th Ave.

no 7 Roughing me up on dog bite. I was taken to the Hosp by ambulance. I am submitting the bill for the ambulance

Ambulance 263.80

Cab fare Home 23.35

Total 287.15

I have no earning power

no 8 Wood stolen night of Nov 21st 1987. Called police, badge 329 came and took the report. He told me I could not carry anything to protect me or my belongings if I did they would arrest me. Loss \$200

no 9 attempted breakin my house while I was sleeping. Loss \$25.00. This happened the night of Nov. 23, 1987.

no 10 How come assault + Battery is leagle? It happened to me at Thosien siener center.

no 11 Sgt Craig Tomseth said if I didn't like the way I was being treated I should move out of Crystal.

no 12 How come trespassing is allowed when it is on my Property. Police seen him tear down ropes on my Place? Again I was told I should be arrested.

no 13 History

I am a Veteran of WW-2. Served in the south Pacific. Honorable discharge. I was injured Have had to put up with it since.

Note July 1975, Had to have surgery on my wounds. 7 hrs, 2 heart attacks and a light stroke. Surgery twice in 1987. Why have I been made to take the abuse I have since coming here in 1983. I have not hurt no-one. They have been hurting me.

I have to use tubes for keeping the poison down, 5 times a day and once at night.

Yours truly
Norman Larson

There is a Federal law that prohibits anyone from Harassing a Veteran in the line of duty. They have given there life so all can live in peace.

ACCOUNT NO.	PATIENT	CASE NO.	DATE OF BIRTH	DOCTOR
89894073	LARSON	NORMAN		NO DR
6412 45TH AVE NO		MPL MR		

NORTH MEMORIAL MEDICAL CENTER

3300 OAKDALE NORTH
ROBBINSDALE, MINNESOTA 55422
612-520-5400

520-5400

IRS 41-0729979

80685
OP AMB
RB 1
CORR
FILE
COPY

NORMAN LARSON
6412 45TH AVE NO
MPL MR 55428

DATE		SOCIAL SECURITY			
DISCHARGE	51885				
ADMIT	51885	CODE	DATE	P/C	
DAYS STAY		1			
CODE		GROUP NUMBER		POLICY NUMBER	
PRIMARY					
SECONDARY					

GUARANTOR'S
EMPLOYER

00 GUARANTOR'S
TELEPHONE NO.

MO.	DAY	YR.	DEPT.	DESCRIPTION	SERVICE CODE	CHARGE	ESTIMATED COVERAGE #1	ESTIMATED COVERAGE #2	PATIENT'S BALANCE
51885	AMB			AMBULANCE	9	26380			
				TOTAL 09-MISC	9	26380			
				TOTAL CHARGES		26380			
				**** BALANCE ****		26380			

IF YOU ARE UNABLE TO PAY THIS
AMOUNT WITHIN 10 DAYS, PLEASE
CONTACT OUR CREDIT DEPARTMENT
AT 520-5400.

BALANCE DUE MAY BE CHANGED BY CHARGES NOT POSTED AT THE TIME OF DISCHARGE

CAB # 169	AIRPORT TAXI
AMT \$23.35	
721-6566	DATE 5/8/85
FROM UAMC	
DESTINATION Crystal	

NORMAN L. LARSON		89894073	966
LIC. L-625-636-560-878			
6412 - 45TH AVE. N. PH. 535-3507			
CRYSTAL MN 55428			
Pay to the order of North Memorial Bank		\$ 275 ⁸⁰	
Two Hundred Twenty Five and 80/100 Dollars			
NEW HOPE STATE BANK			
NEW HOPE, MINNESOTA 55428			
Memo May 18, 1995 sur, and Norman Larson			
			000000 27580

LeFevere
Lefler
Kennedy
O'Brien &
Drawz

a Professional
Association

2000 First Bank Place West
Minneapolis
Minnesota 55402

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

Clayton L. LeFevere
Herbert P. Lefler
J. Dennis O'Brien
John E. Drawz
David J. Kennedy
Joseph E. Hamilton
John B. Dean
Glenn E. Purdue
Richard J. Schieffer
Charles L. LeFevere
Herbert P. Lefler III
James J. Thomson, Jr.
Thomas R. Galt
Dayle Nolan
John G. Kressel
Steven B. Schmidt
James M. Strommen
Ronald H. Batty
William P. Jordan
William R. Skallerud
Rodney D. Anderson
Corrine A. Heine
David D. Beaudoin
Paul E. Rasmussen
Steven M. Tallen
Mary Frances Skala
Christopher J. Harristhal
Timothy J. Pawlenty
Rolf A. Sponheim
Julie A. Bergh

November 30, 1987

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

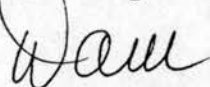
Re: Vending Machine Ordinance

Dear John:

Enclosed is a draft ordinance for second reading fixing the fee for vending machines dispensing perishable food products at the state maintained figure of \$15 per machine. I have prepared the ordinance to simply override the provisions in the present code since an amendment to the licensing section would be quite extensive as well as expensive.

We probably should review the licensing section anyway to make sure that all the fees are correct and when we reprint it we can insert the \$15 fee.

Yours very truly,



David J. Kennedy

DJK:caw

Enclosure

ORDINANCE NO. 87-_____

AN ORDINANCE RELATING TO
LICENSE FEES FOR CERTAIN
VENDING MACHINES

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. Notwithstanding the provisions of Crystal City Code, Subsection 1010.03, the license fee for a vending machine dispensing perishable foods as defined in Crystal City Code, Chapter 610 is \$15 for each machine or such other amount as may be fixed by law from time to time.

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

Mayor

Attest:

Clerk

A:0011OD15.F16

OLSEN, SNELLING & CHRISTENSEN, P.A.

STANLEY C. OLSEN, JR.
RONALD L. SNELLING
JOSEPH J. CHRISTENSEN
THOMAS A. BRIANT
ROBERT P. LAUE

ATTORNEYS AT LAW
SUITE 307
5200 WILLSON ROAD
MINNEAPOLIS, MINNESOTA 55424
TELEPHONE (612) 927-8855

OF COUNSEL
WALTER C. GUSTAFSON

September 8, 1987

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

Re: Food Vending Machine License Fees

Dear City Clerk:

This law firm is the general counsel for the Minnesota Automatic Merchandising Council. The Minnesota Automatic Merchandising Council is a trade association of vending companies located throughout the State of Minnesota.

During the 1986-87 Minnesota legislative session, a bill was passed and signed into law regarding food vending machine license fees that may be charged by a city or a county. This new law places a cap on food vending machine license fees that may be charged by a city and/or county to license and inspect a food vending machine. This license fee cap is \$15.00 per food vending machine.

Under this law, a city or a county cannot charge more than \$15.00 to license and inspect a food vending machine. While a city or county may continue to charge less than \$15.00, any food vending machine license fees greater than \$15.00 must be revised to come within the maximum license fee set by the new law.

This law became effective July 1, 1987. I would recommend that you place your city council and health licensing department on notice of this maximum license fee for food vending machines. For your information, I am enclosing a copy of Chapter 58, Minnesota Statutes, which incorporates this new maximum license fee for food vending machines.

Please acknowledge receipt of this letter by stamping the enclosed copy and returning it to me in the stamped envelope which I have provided.

Very truly yours,

OLSEN, SNELLING & CHRISTENSEN, P.A.

Thomas A. Briant

Thomas A. Briant
Attorney at Law

TAB/dg
Enclosures

cc: Minnesota Automatic Merchandising Council

AN ACT

H.F. No. 469

CHAPTER No.

58

NOTE

This is the final version
of the bill that will be
transmitted to the governor's
desk. Check House Index Department
for updated status (296-6646)

1

2 relating to food licenses; regulating certain vending
3 machine inspection fees; amending Minnesota Statutes
4 1986, section 28A.09, subdivision 1.

5

6 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

7 Section 1. Minnesota Statutes 1986, section 28A.09,
8 subdivision 1, is amended to read:

9 Subdivision 1. [ANNUAL FEE; EXCEPTIONS.] Every
10 coin-operated food vending machine is subject to an annual state
11 inspection fee of ~~at least~~ \$15 for each nonexempt machine except
12 nut vending machines which are subject to an annual state
13 inspection fee of \$5 for each machine, provided that:

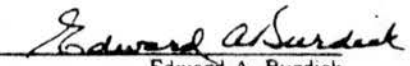
14 (a) Food vending machines may be inspected by either a home
15 rule charter or statutory city, or a county, but not both, and
16 if inspected by a home rule charter or statutory city, or a
17 county they shall not be subject to the state inspection fee,
18 but the home rule charter or statutory city, or the county may
19 impose ~~a reasonable~~ an inspection or license fee of no more than
20 the state inspection fee. A home rule charter or statutory city
21 or county that does not inspect food vending machines shall not
22 impose a food vending machine inspection or license fee.

23 (b) Vending machines dispensing only gum balls, hard candy,
24 unsorted confections, or ice manufactured and packaged by
25 another shall be exempt from the state inspection fee, but may


1 be inspected by the state. A home rule charter or statutory
2 city may impose by ordinance ~~a-reasonable~~ an inspection or
3 license fee of no more than the state inspection fee for
4 nonexempt machines on the vending machines described in this
5 paragraph. A county may impose by ordinance ~~a-reasonable~~ an
6 inspection or license fee of no more than the state inspection
7 fee for nonexempt machines on the vending machines described in
8 this paragraph which are not located in a home rule charter or
9 statutory city.

10 (c) Vending machines dispensing only bottled or canned soft
11 drinks are exempt from the state, home rule charter or statutory
12 city, and county inspection fees, but may be inspected by the
13 commissioner or the commissioner's designee.

Passed the House of Representatives this 22nd day of April in the year of Our Lord
one thousand nine hundred and eighty-seven.


Edward A. Burdick
Chief Clerk, House of Representatives.

Passed the Senate this 15th day of April in the year of Our Lord one thousand
nine hundred and eighty-seven.


Patrick E. Flahaven
Secretary of the Senate.

Approved

May 7, 1987


Rudy Perpich
Governor of the State of Minnesota.

Filed

5/7/87


Joan Anderson Grove
Secretary of State.

LeFevere
Lefler
Kennedy
O'Brien &
Drawz

a Professional
Association

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Minneapolis
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Dayle Nolan
John G. Kressel
Steven B. Schmidt
James M. Strommen
Ronald H. Batty
William P. Jordan
William R. Skallerud
Rodney D. Anderson
Corrine A. Heine
David D. Beaudoin
Paul E. Rasmussen
Steven M. Tallen
Mary Frances Skala
Christopher J. Harristhal
Timothy J. Pawlenty
Rolf A. Sponheim
Julie A. Bergh

November 30, 1987

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

Re: Citations: Ordinance Amendment

Dear John:

Enclosed find a new version of the ordinance relating to citations which has been modified to reflect staff requests. The new draft makes it clear that City enforcement personnel may issue a citation as has been their practice for some time.

I think the ordinance now is in form for adoption.

Yours very truly,



David J. Kennedy

DJK:caw

Enclosure

0011LT01.F16

12/1/87

ORDINANCE NO. 87-_____

AN ORDINANCE RELATING TO PUBLIC SAFETY:
AUTHORIZING CERTAIN CITY PERSONNEL TO
ISSUE CITATIONS: AMENDING CRYSTAL CODE
BY ADDING A SECTION.

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. The Crystal City Code is amended by adding
a section to read:

Section 955 - Arrest: Citations

955.01. Peace Officers. For purposes of this section the
term "peace officer" has the meaning given it by Minnesota
Statutes, Section 626.84: the term includes "part-time
peace officers" but does not include "reserve officers" as
those terms are defined in Minnesota Statutes, Section
626.84.

955.03. Arrests: Citations. Peace officers employed by
the City may enforce a provision of this Code or state law,
the violation of which is a petty misdemeanor, a misdemeanor
or a gross misdemeanor. Peace Officers may make arrests and
issue citations in lieu of arrest as provided by law.

955.05. Employees. City employees in the Department of
Protective Inspection, Department of Health and Sanitation,
and Fire Department may issue citations for violation of
those provisions of this Code and state law which the
employees are responsible for enforcing.

955.07. Police Reserve. Members of the Police Reserve may,
as directed by the Chief of Police, issue a notice of
violation of the provisions of this Code and state law.
Police Reserve officers may not issue a citation or a
citation in lieu of arrest.

955.09. Juvenile Specialist. A person holding the position
of Juvenile Specialist in the Police Department may, under
the direction of the Chief of Police, issue citations in
lieu of arrest.

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

Mayor

Attest:

City Clerk

0011LT01.F16

TO: John A. Olson, Acting City Manager
FROM: Bill Monk, City Engineer
DATE: November 23, 1987
RE: RR Culvert Project in Golden Valley

On September 1 the City Council approved the attached resolution concerning construction of a culvert under the Chicago-Northwestern RR near Sweeney Lake with Golden Valley acting as the agent for the Bassett Creek Water Management Commission. An agreement is attached formalizing the City's past action and providing for a project payment schedule. Based on discussions with Golden Valley and Barr Engineering personnel, it is anticipated Crystal's share of the project costs will total approximately \$3,000.00.

It is recommended the City Council approve the attached agreement with Golden Valley. Additionally that the City cover its financial obligation for the project using funds within the 1988 Sewer Utility Budget.


WM:jrs

Encl

RESOLUTION NO. 87-49

A RESOLUTION RELATING TO EMERGENCY CONSTRUCTION TO
CROSS THE CHICAGO NORTHWESTERN RAILROAD TRACKS -
SOUTH FORK OF BASSETT CREEK - AND WAIVING THE RIGHT TO
A HEARING

WHEREAS, on July 23, 1987, the Bassett Creek watershed incurred a rain storm which deposited as much as 10 inches of rain in some areas, and

WHEREAS, the Bassett Creek Water Management Organization has adopted a surface water management plan which includes a Capital Improvement Program outlining capital work which will be necessary in future years. As a part of said plan the Bassett Creek Water Management Commission plans to replace a crossing of the Chicago Northwestern Railroad tracks located on the South Fork of Bassett Creek upstream of Sweeney Lake with a concrete culvert to replace two existing 48" metal pipes, and the estimated cost of the capital improvement is \$171,300. The estimated costs are established on the basis that the pipe would have to be "jacked" under the railroad tracks and the rail line would remain open during construction, and

WHEREAS, the July 23rd storm caused one of the 48" in-place pipes to fail and damaged the other pipe and also caused damage to the rail embankment and has placed the track in a position that another storm could cause the embankment to collapse and, therefore, the Chicago Northwestern Railroad proposes to replace the damaged pipe with a new metal pipe of the same style, and

WHEREAS, the City of Golden Valley questioned why an old-type inadequate pipe should be installed when it will have to be torn out in the near future and replaced with a concrete culvert by the Bassett Creek Water Management Commission and negotiations have been carried out with the railroad company, and the Chicago Northwestern has agreed to pay \$20,000 (their estimated cost) toward a permanent improvement which meets the standards of the Management Plan. The railroad has also agreed to close the track for a period of time to allow installation of a new concrete culvert and this allows for "open cut" construction rather than "jacking" under the track. This course of action reduces the estimated cost from \$171,300 down to \$100,000 and after the \$20,000 contribution by the Chicago Northwestern Railroad the estimated total cost to the nine member Cities who make up the Bassett Creek Water Management Commission is \$80,000, and

WHEREAS, the Bassett Creek Water Management Organization pursuant to the provisions of the Joint Powers Agreement has called a hearing for October 15, 1987, to discuss the improvement costs and they will go forward with that hearing unless all nine member Cities waive their right to a hearing and agree to provide their share of the necessary funds to the City of Golden Valley who will do the construction. Their estimated cost shall be calculated pursuant to the Joint Powers Agreement, and

WHEREAS, this is an emergency situation since another rain storm could wash out the railroad embankment causing great damage to other properties in Bassett Creek, and the Bassett Creek Water Management

Commission has recommended that the member Cities be asked to agree to a waiver of the Joint Powers provisions calling for a hearing, and if all nine member City Councils approve this waiver the Commission will designate Golden Valley to carry out the construction as soon as possible.

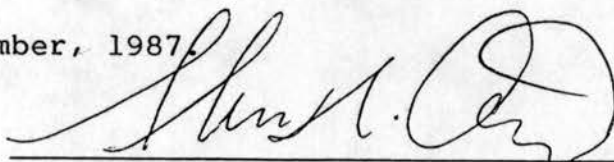
NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CRYSTAL, MINNESOTA AS FOLLOWS:

1. The City agrees to waive its rights to a hearing pursuant to Article VII, Subd. 5, of the Bassett Creek Watershed Joint Powers Agreement.
2. The City further agrees to have Golden Valley contract to replace the two 48" metal pipes crossing the Chicago Northwestern railroad tracks with a new concrete culvert subject to the following:
 - a. Compliance with applicable municipal contracting laws.
 - b. A contribution by the Chicago Northwestern Railroad of \$20,000 toward the improvement cost and the railroad agreeing to close down the track so that construction can be "open cut" rather than "jacking".
 - c. Agreement of all nine member Cities of Bassett Creek to waive the hearing requirements in the Joint Powers Agreement and agreeing to be bound and pay the estimated assessment as set forth in the attached Exhibit A.

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

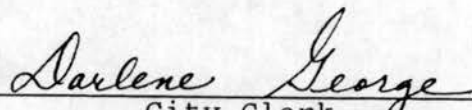
Motion Carried, resolution declared adopted.

Adopted this 1st day of September, 1987.



Mayor

ATTEST:



City Clerk

AGREEMENT ENTERED INTO PURSUANT TO PROVISIONS
OF THE JOINT POWERS AGREEMENT ESTABLISHING THE
BASSETT CREEK FLOOD CONTROL COMMISSION FOR
CONSTRUCTION OF WORK WITHIN THE CITY OF
GOLDEN VALLEY, MINNESOTA

THIS AGREEMENT, made and entered into this _____ day of _____, 1987, by and between the City of Golden Valley, Minnesota, hereinafter referred to as "Golden Valley", and the City of _____ Crystal, _____ Minnesota, hereinafter referred to as "Crystal".

WHEREAS, the Cities of Crystal, Golden Valley, Medicine Lake, Minneapolis, Minnetonka, New Hope, Plymouth, Robbinsdale, and St. Louis Park entered into a Joint Powers Agreement in 1968 creating the Bassett Creek Flood Control Commission (the "Commission"), and

WHEREAS, since that date the Bassett Creek Flood Control Commission has been funded by the nine member cities (the "Members") and has conducted extensive engineering studies and has adopted on May 18, 1972, a watershed management plan, and

WHEREAS, the Commission has coordinated its effort to implement the watershed management plan by working with the United States Corps of Army Engineers and has compiled a complete plan for the entire watershed, which plan was presented by the United States Corps of Army Engineers and the Commission to all Members and members of the public and which plan has been approved by the Commission, and

WHEREAS, the plan for flood control in the Bassett Creek Watershed was authorized by the 95th Congress, Second Session, by Section 173 of the Water Resources Development Act of 1976 (Public Law 587, 94th Congress), and

WHEREAS, the City of Golden Valley has incurred serious flooding problems along the South Fork of Bassett Creek, and Golden Valley has indicated that it believes it is in the interests of all parties to proceed to do the work necessary to prevent flooding and which includes costs which will be a local responsibility under the approved plan, and

WHEREAS, on September 17, 1987, the Commission held a public hearing pursuant to Article VII, Subd. 4, of the Joint Powers Agreement, and the Commission ordered the improvement set forth below:

"Construction of a new concrete culvert to provide a crossing of the Chicago Northwestern Railroad tracks on the South Fork of Bassett Creek upstream of Sweeney Lake in Golden Valley."

WHEREAS, the City of Golden Valley has been designated as the member of the Commission who will contract for the Improvements subject to all provisions of the Joint Powers Agreement, and it is deemed necessary that Golden Valley have contracts with each of the eight other Members indicating the method of proceeding to be followed in constructing this work.

WHEREAS, Golden Valley has hired Barr Engineering Corporation to prepare plans and specifications and to work with the engineering department of Golden Valley in preparing the plans for the Improvement, and

WHEREAS, at the public hearing the total cost of the project was estimated to be \$ 100,000. and the allocation of these costs was established by the Commission on the basis of percentages and dollar amounts into which are incorporated land costs and land credits, (and therefore the percentages and the land costs and credits are not necessarily the same), and

WHEREAS, the allocation of costs set forth by the Bassett Creek Flood Control Commission is as follows:

Municipality	Percent	Est. Cost Incl. Land Cost; Land Credits
Crystal	4.19	3,352.00
Golden Valley	37.94	30,352.00
Medicine Lake	0.79	632.00
Minneapolis	16.30	13,040.00
Minnetonka	0	0
New Hope	2.60	2,080.00
Plymouth	30.00	24,000.00
Robbinsdale	2.69	2,152.00
St. Louis Park	5.49	4,392.00
Chicago Northwestern Railroad		20,000.00
and,		

WHEREAS, upon receipt of the final plans and specifications, Golden Valley will proceed to solicit and award a contract for the Improvement, and

WHEREAS, Minnesota Statutes Section 471.59 and Chapters 429 and 475 provide that two or more governmental units may enter into a cooperative agreement for the exercise of any power common to the contracting parties and the parties hereto do have power to construct flood walls, provide drainage of surface waters, to construct, reconstruct, extend and maintain dikes and other flood control works and to finance the same, and Golden Valley plans to enter into contracts with each of the other Members affected by these storm, surface and flood waters:

NOW, THEREFORE, IT IS MUTUALLY AGREED By and between the parties hereto as follows:

1. Golden Valley will hire Barr Engineering Corporation, Inc. to prepare plans and specifications for the construction of the aforestated projects, which plans and specifications shall be approved by Golden Valley, and shall be open for review by other Members of the Commission who shall desire an individual review of the final plans and specifications.

2. Golden Valley, after the aforementioned approval of plans and specifications, will solicit bids for the construction of the aforestated project, receive bids, and enter into a contract with the successful bidder at the unit price specified for the construction of the Improvement. Copies of the bids received will be furnished by Golden Valley to Crystal promptly after opening thereof. Said bids will be open to review by all Members of the Commission for a period of ten days after such bid opening.

3. The construction of the entire project contemplated herein shall be under the supervision and direction of Golden Valley, but all other Members of the Commission who have entered into a similar contract with Golden Valley shall have the right to enter upon the place or places where said construction is in progress for the purpose of making reasonable tests and inspections.

4. a) Golden Valley will pay all of the construction costs, engineering costs and restoration costs as payments become due, from its funds and from funds received from the other governmental units, subject to the right of Golden Valley to withhold from contractors for nonperformance and/or customary or contractually specified reserves.

b) The final costs of the Improvement shall be apportioned and divided between the nine Members of the Commission in the percentage ratios stated above and as approved after a duly called and held public hearing by the Commission. The final computation of costs shall be calculated by Barr Engineering Co. pursuant to the approved formula including land acquisition costs and land credits being attributed to each Member of the Commission.

c) It is further agreed that the cost estimate of One Hundred Thousand (\$ 100,000) is an estimate of the total cost of the Improvement and that the actual unit price set forth in the contracts with the successful bidders, and the actual final quantities as measured by the Golden Valley Engineering Department and Barr Engineering Co. shall govern in computing the construction contract costs for apportionment pursuant to the aforesaid formula.

5. Golden Valley agrees to provide without cost to the other Members of the Commission any permits necessary for Golden Valley to enter into any public right-of-way under its jurisdiction for construction and maintenance of this improvement. It is further understood and agreed that Golden Valley will obtain all necessary construction, slope, storm sewer, drainage, or other easements to cross private property within its corporate boundaries. The acquisition costs shall be borne by Golden Valley.

6. It is further agreed that within 90 days after an award by Golden Valley to the successful bidder, the City of Crystal shall deposit with the treasurer of the City of Golden Valley, eighty percent (80%) of the estimated costs of its proportionate share computed as stated in paragraph three using actual unit prices contained in such contract with the successful bidder and the engineer's estimated quantities set forth in the construction contract.

The remaining twenty percent (20%) of such proportionate share shall be paid to Golden Valley by the City of Crystal upon the completion of the Improvement and certification by Golden Valley to Crystal of Golden Valley's final costs for the project. The final costs to be paid to Golden Valley by the City of Crystal shall be verified by Barr Engineering Co. based upon the aforestated formula for each Member.

7. The improvements constructed pursuant to this agreement shall become the property of Golden Valley and shall be maintained by Golden Valley at the sole cost and expense of the City. This maintenance requirement may be changed by the Members of the Commission if the authority is extended to the Commission and maintenance is included as a portion of the responsibilities of the Commission and duly ordered by the Commission. Golden Valley agrees that the Improvement is available for the drainage of surface waters including the waters flowing to the Improvement from any other Member of the Commission and from lands located within the Bassett Creek Watershed.

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

CITY OF GOLDEN VALLEY

By _____
Its Mayor

By _____

CITY OF CRYSTAL

By _____
Its Mayor

By _____

RESOLUTION NO. 87-

RESOLUTION APPROVING TRANSFER OF YEAR XII COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM ONE PROJECT TO A NEW PROJECT

WHEREAS, the City of Crystal had allocated \$60,599 from Year XII Community Development Block Grant funds for Acquisition of Blighted Housing, and

WHEREAS, only \$46,599 of these funds has been designated to be used in 1988 to purchase and demolish a blighted property, and

WHEREAS, the remaining \$14,000 is not a large enough sum of money to purchase a second property under the Scattered Site Acquisition Program and that these funds will be lost by December 31, 1987, if not reprogrammed, and

WHEREAS, the City of Crystal could effectively use these funds in the Urban Hennepin County Home Improvement Grant Program by December 31, 1987,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal, Minnesota, that \$14,000 of CDBG funds previously allocated for Acquisition of Blighted Housing be reallocated for the Urban Hennepin County Home Improvement Grant Program.

Date: November 20, 1987

To: John A. Olson

From: Miles D. Johnson

Re: League of Minnesota Municipalities "4M Fund"

The attached resolution is needed for us to participate in the "4M Fund". This fund has been set up by the League of Minnesota Municipalities through Piper Capital Management (Division of Piper Jaffray, Inc.) for the investment by Minnesota Cities of surplus idle funds. We have the option of either or both a Money Market Fund or a C.D. Fund. The rates the fund has experienced has been very good compared with the rates out on the marketplace. The guidelines which the League has set down for investments have been high quality C.D.s all insured by either FDIC or FSLIC. This resolution would enable us to participate if we wish with no fee involved or minimum amount of transactions. Informational material on the funds are attached.

Attachments

MDJ/krk

Minnesota Municipal Money Market Fund

4M Fund

A comprehensive financial service for municipalities

Sponsored by the League of Minnesota Cities

INFORMATION STATEMENT

This booklet provides detailed information about the 4M Fund and its program.
Please read it carefully and retain it for future reference.

CONTENTS

	Page
The Fund.	1
Investment Objective and Policies.	1
Trustees and Officers	2
The Investment Adviser	3
The Administrator.	3
The Custodian	3
Technical Advisory Board	3
Legal Counsel and Independent Accountants	4
Expenses of the Fund.	4
Daily Income Allocations	4
Computation of Yield	5
Determination of Net Asset Value	5
Portfolio Transactions	6
Reports To Participants	7
Taxes	7
Declaration of Trust.	7

No person or entity has been authorized to give any information or to make any representations other than those contained in this Information Statement, and, if given or made, such information or representations must not be relied upon as having been authorized by the Fund, its Trustees, the Investment Adviser, the Administrator, the Sub-Administrator, or any agent of the Fund or the Trustees.

The date of this Information Statement is March, 1987.

THE FUND

The Minnesota Municipal Money Market Fund (the "4M Fund") is a common law trust organized and existing in accordance with the provisions of the Minnesota Joint Powers Act (Minnesota Statutes, Section 471.59) (the "Joint Powers Act"). The Fund was established in January, 1987 by the adoption of a Declaration of Trust by the initial Participants. The Declaration of Trust allows municipalities, as defined therein, to open an account and become a Participant as described in this Information Statement. Municipality is defined as a city, county, town, public authority, public corporation, public commission, special district, and any "instrumentality" (as that term is defined in the Joint Powers Act) of a municipality.

The address of the Fund is: Minnesota Municipal Money Market Fund, c/o League of Minnesota Cities, 183 University Ave. E., St. Paul, MN 55101.

INVESTMENT OBJECTIVE AND POLICIES

The general objective of the Fund is to provide a high yield for the Participants while maintaining liquidity and preserving capital by investing only in instruments authorized by Minnesota Statutes 475.66 which governs the temporary investment of cities monies.

No assurance can be given that the Fund will achieve its investment objective or that any benefits described in this Information Statement will result from the placement of monies in the Fund.

The Fund seeks to attain its investment objective by pursuing a professionally managed investment program consistent with the policies and restrictions described below.

Portfolio Composition. The Fund is specifically designed for Minnesota municipalities. Accordingly, its portfolio at all times consists solely of instruments in which municipalities are permitted to temporarily invest monies pursuant to Minnesota Statutes, Section 475.66. Such instruments are the following:

(a) Government bonds, notes, bills, mortgages and other securities which are direct obligations or are guaranteed or insured issues of the United States, its agencies, its instrumentalities, or organizations created by an Act of Congress;

(b) Any security which is a general obligation of the State of Minnesota or any of its municipalities;

(c) Bankers acceptances of United States banks eligible for purchase by the Federal Reserve System;

(d) Commercial paper issued by United States corporations or their Canadian subsidiaries that is of the highest quality and matures in 270 days or less;

(e) Deposits in a national bank or in a state bank or thrift institution insured by the Federal Deposit Insurance Corporation or the Federal Savings and Loan Insurance Corporation, provided that any such deposit shall be insured, bonded, or collateralized in the manner required by law and that any such bank or thrift institution shall meet criteria designated from time to time by the Trustees;

(f) Repurchase agreements (1) with any bank qualified as a depository of money held in the debt service fund of a municipality of the State of Minnesota or (2) with any national or state bank in the United States of America which is a member of the Federal Reserve system and whose combined capital and surplus equals or exceeds \$10,000,000 or (3) with a Primary Reporting Dealer in United States Government Securities to the Federal Reserve Bank of New York as such term is defined in Minnesota Statutes, Section 475.51, Subdivision 11; or (4) a securities broker-dealer having its principal executive office in Minnesota, licensed pursuant to Chapter 80A or an affiliate of it, regulated by the Securities and Exchange Commission and maintaining a combined capital and surplus of \$40,000,000 or more, exclusive of subordinated debt; and

(g) Any other investment instruments now or hereafter permitted by applicable law for the investment of municipalities organized under the laws of the State of Minnesota.

The investments above are referred to in this Information Statement as "Permitted Investments."

Investment Restrictions. The Fund may buy and sell, and enter into agreements to buy and sell, Permitted Investments subject to the restrictions described below. These restrictions are considered to be fundamental to the operation and activities of the Fund and may not be changed without the affirmative vote of a majority of the Participants. The Fund:

(a) may not make any investment other than a Permitted Investment,

(b) may not purchase any Permitted Investment which has a maturity date more than one year from the date of the Fund's purchase thereof, unless it is subject at the time of its purchase by the Fund to an irrevocable agreement on the part of a responsible party to purchase it from the Fund within one year;

(c) may not purchase any Permitted Investment if the effect of such purchase by the Fund would be to make the average dollar weighted maturity of the Fund's investment portfolio greater than ninety days (however, in determining the effect of a purchase on the average portfolio maturity, any Permitted Investment which is subject to an irrevocable agreement of the nature referred to in the preceding clause (b) is deemed to mature on the day on which the Fund is obligated to sell such Permitted Investment back to a responsible party);

(d) may not borrow money or incur indebtedness whether or not the proceeds thereof are intended to be used to purchase Permitted Investments, except as a temporary measure to facilitate withdrawal requests which might otherwise require unscheduled dispositions of portfolio investments; and

(e) may not purchase securities or shares of investment companies or any entities similar to the Fund.

TRUSTEES AND OFFICERS

Subject to the power of the Participants to amend the Declaration of Trust, the Board of Directors of the League of Minnesota Cities shall act as the initial governing body of the Fund. Appointments and vacancies are filled pursuant to the by-laws of the League of Minnesota Cities. The Trustees have full, exclusive, and absolute control and authority over the business and affairs of the Fund and the Fund's assets, subject to the rights of the Participants as provided in the agreement.

The Trustees may perform such acts as in their sole judgement and discretion are necessary and proper for conducting the business and affairs of the Fund or promoting the interests of the Fund. They oversee, review, and supervise the activities of all consultants and professional advisers to the Fund.

The Trustees serve without compensation, but they are reimbursed by the Fund for reasonable travel and other out-of-pocket expenses incurred in connection with their duties as Trustees. The Trustees are not required to devote their entire time to the affairs of the Fund.

The Officers of the Fund shall be the same as the officers of the Board of Directors of the League of Minnesota Cities. The executive director of the League of Minnesota Cities shall act as secretary of the Fund and may be an ex officio non-voting member of the Board of Trustees. The Trustees may elect or appoint, such other officers or agents, who shall have such powers, duties and responsibilities as the Trustees may deem to be advisable and appropriate.

The Trustees are responsible for the general investment policy and program of the Fund and for the general supervision and administration of the business and affairs of the Fund. However, the Trustees are not required personally to conduct all of the business of the Fund and, consistent with their ultimate responsibility, the Trustees have appointed

an Administrator, an Investment Adviser, a Custodian and a Technical Advisory Board. The Trustees assign such duties to the Investment Adviser and the Administrator and the Custodian as they deem to be appropriate.

THE INVESTMENT ADVISER

Piper Capital Management, Incorporated (PCM), a wholly-owned subsidiary of Piper Jaffray Incorporated, has been appointed by the Trustees to provide investment advice and, in general, to supervise the investment program of the Fund. The agreement pursuant to which PCM serves as Investment Adviser will remain in effect until December 31, 1991, and thereafter from year to year if approved annually by the Trustees or by a majority of the Participants. The agreement is not assignable and may be terminated without penalty on sixty days written notice at the option of the Fund or the Investment Adviser.

On the date of this Information Statement, Piper Jaffray Incorporated has 51 sales offices with 9 of these offices located in the State of Minnesota and as of the date hereof, possesses equity capital in excess of \$48 million. It has been profitable in each year since it was founded in 1895.

The Fund does not engage in the trading of investment instruments with or through Piper Jaffray Incorporated or any of its subsidiaries.

THE ADMINISTRATOR

The Trustees have appointed PCM Incorporated as the Administrator of the Fund. In addition, Cadre Consulting Services Inc. of Westbury, New York, serves as the Fund's Sub-Administrator.

The agreement pursuant to which PCM has been retained by the Trustees as Administrator will remain in effect until December 31, 1991, and thereafter from year to year if approved annually by the Trustees or by a majority of the Participants. The agreement is not assignable and may be terminated with-

out penalty on sixty days written notice at the option of the Fund or the Administrator.

The Administrator and Sub-Administrator service all Participant accounts in the Fund; determine and allocate income of the Fund; provide certain written confirmation of the investment and withdrawal of monies by Participants; provide administrative personnel and facilities to the Fund; determine the net asset value of the Fund on a daily basis; bear certain expenses for the Fund; and perform all related administrative services for the Fund. On a quarterly basis, the Administrator provides the Trustees with a detailed evaluation of the performance of the Fund based upon a number of factors. This evaluation includes a comparative analysis of the Fund's investment results in relation to industry standards, such as the performance of money market mutual funds and various indices of money market securities.

THE CUSTODIAN

Marquette National Bank of Minneapolis serves as Custodian for the Fund pursuant to a Custodian Agreement. The Custodian acts as a safekeeping agent for the Fund's investment portfolio and serves as the depository in connection with the direct investment and withdrawal mechanisms of the Fund. The Custodian does not participate in the Fund's investment decision making process. The Fund may invest in obligations of the Custodian and buy and sell Permitted Investments from and to it.

The Fund's agreement with the Custodian remains in effect until December 31, 1987 and, if approved by the Trustees or a majority of the Participants of the 4M Fund, thereafter shall continue automatically from year to year so long as such continuance is specifically approved annually.

TECHNICAL ADVISORY BOARD

The Trustees shall appoint a technical advisory board to assist and advise the Board of Trustees in developing policies and overseeing and reviewing the activities of the 4M Fund. The technical advisory

board will consist of individuals skilled in the area of municipal finance and investments.

LEGAL COUNSEL AND INDEPENDENT ACCOUNTANTS

Legal counsel of the League of Minnesota Cities serve as General Counsel to the Fund. As of the date of this information statement, the Fund's independent auditor is yet to be selected.

EXPENSES OF THE FUND

Under its agreement with the Fund, the investment adviser is paid a fee for its services at an annual rate equal to 0.075% of the 4M Fund's average daily net assets. This fee is computed daily and paid monthly.

Under its agreement with the Fund, the Administrator is paid a fee at an annual rate equal to 0.205% of the 4M Fund's average daily net assets. This fee shall be computed daily and paid monthly. Of the amount so received, the Administrator will pay to the League of Minnesota Cities for its services an amount equal to 0.03% of the Fund's average daily assets. This fee shall be calculated daily and paid monthly. The Sub-administrator is compensated by the Administrator.

Under its agreement with the Fund, the Administrator or Sub-administrator is paid at an annual rate of 0.28% of the amount of each Certificate of Deposit placed in the fixed rate investment program available to all participants. Of the amount so received, the Administrator or Sub-administrator will pay to the League of Minnesota Cities for its services at an annual rate of 0.03% of the amount of each Certificate of Deposit placed. For the benefit of the Fund, the League of Minnesota Cities will remit to the Fund 50% of its fee received from participants in the fixed-rate investment transactions.

The Administrator provides adequate office space and utilities and all necessary office equipment and related services and administrative costs of the Fund such as postage, telephone charges and computer time. In addition the Administrator shall pay

for audit and accounting expenses and expenses of preparing tax returns, if any, the costs of making presentations and contacts to market the Fund and out of pocket expenses incurred by the Trustees and officers in connection with the discharge of their duties.

Under its agreement with the Fund, the Custodian is paid based on the following schedule:

Average Market Value	Fee
First \$50,000,000	0.13%
Next \$50,000,000	0.12%
Next \$100,000,000	0.10%
Over \$200,000,000	0.08%

The Fund pays legal (including start-up fees) of the Fund, insurance costs, and expenses of preparing and printing promotional material including Information Statements, Application Forms, brochures, notices and meeting material for Participants of the Fund.

DAILY INCOME ALLOCATIONS

All net income of the Fund is determined as of the close of business on each Minnesota banking day (and at such other times as the Trustees may determine) and is credited immediately thereafter pro rata to each Participant's account. Net income which has thus accrued to the Participants is converted as of the close of business of each calendar month into additional shares which thereafter are held in each Participant's Fund account. Such net income is converted into full and fractional shares at the rate of one share for each one dollar credited. Although daily income accruals are not automatically transmitted in cash, Participants may obtain cash by withdrawing shares at their net asset value without charge.

Net income for each income period consists of (1) all accrued interest income on Fund assets, (2) plus or minus all realized gains or losses on Fund assets and any amortized purchase discount or premium, and (3) less the Fund's accrued and paid expenses (including accrued expenses and fees payable to the Investment

Adviser and the Administrator) applicable to that income period.

Since net income of the Fund (including realized gains and losses on the Fund's assets, if any) is allocated among the Participants each time net income is determined, the net asset value per share remains at \$1.00 per share. The Fund expects to have net income each day. If for any reason there is a net loss on any day, the Fund will reduce the number of its outstanding shares by having each Participant contribute to the Fund its pro rata portion of the total number of shares required to be cancelled in order to maintain the net asset value per share of the Fund at a constant value of \$1.00. Each Participant will be deemed to have agreed to such a contribution in these circumstances by its adoption of the Declaration of Trust and its investment of monies.

COMPUTATION OF YIELD

The "seven-day average yield" of the Fund may, from time to time, be quoted in reports, literature, and information published by the Fund. Seven-day average yield is computed in connection with an identified seven-day period with respect to a hypothetical Participant account having a balance of exactly \$1.00 at the beginning of the seven-day period. The unannualized seven-day period return for such period is the change (namely accrued investment income, plus or minus any amortized purchase discount or premium less all paid and accrued expenses, including investment income accrued or income earned during the period but excluding realized capital gains and losses and unrealized appreciation and depreciation) in the value of the hypothetical account during the period divided by \$1.00. The seven-day average yield is calculated by multiplying the unannualized seven-day period return by 365 divided by 7. The Fund also may prepare an effective annual yield computed by compounding the unannualized seven-day period return as follows: by adding 1 to the unannualized seven-day period return, raising the sum to a power equal to 365 divided by 7, and subtracting 1 from the result. The Fund also may quote its yield from time to time on other bases for the information of its Participants.

The yields quoted from time to time should not be considered a representation of the yield of the Fund in the future since the yield is not fixed. Actual yields will depend not only on the type, quality, and maturities of the investments held by the Fund and changes in interest rates on such investments, but also on changes in the Fund's expenses during the period.

Yield information may be useful in reviewing the performance of the Fund and for providing a basis for comparison with other investment alternatives. However, the Fund's yield fluctuates, unlike certificates of deposit or other investments which typically pay a fixed yield for a stated period of time.

DETERMINATION OF NET ASSET VALUE

The net asset value per share of the Fund for the purpose of calculating the price at which shares are issued and redeemed is determined by the Administrator as of the close of business on each Minnesota banking day. Such determination is made by subtracting from the value of the assets of the Fund the amount of its liabilities and dividing the remainder by the number of outstanding shares of the Fund.

The Fund determines the value of its portfolio investments by the amortized cost method. The amortized cost method of valuation involves valuing an investment instrument at its cost at the time of purchase and thereafter assuming a constant amortization to maturity of any discount or premium, regardless of the impact of fluctuating interest rates on the market value of the instrument. While this method provides certainty in valuation, it may result in periods during which value, as determined by amortized cost, is higher or lower than the price the Fund would receive if it sold the instrument. During such periods, the yield to Participants may differ somewhat from that which would be obtained if the Fund used the market value method for all its portfolio investments. For example, if the use of amortized cost resulted in a lower (higher) aggregate portfolio value on a particular day, a prospective Participant of the Fund would be able to obtain a somewhat higher (lower) yield than would result if the Fund used the market value method, and existing

Participants would receive less (more) investment income. The purpose of this method of calculation is to attempt to maintain a constant net asset value per share of \$1.00.

The Trustees have adopted certain procedures with respect to the Fund's use of the amortized cost method to value its portfolio. These procedures are designed and intended (taking into account market conditions and the Fund's investment objectives) to stabilize net asset value per share as computed for the purpose of investment and redemption at \$1.00 per share. The procedures include a periodic review by the Trustees, in such manner as they deem appropriate and at such intervals as are reasonable in light of current market conditions, of the relationship between net asset value per share based upon the amortized cost value of the Fund's portfolio investments and the net asset value per share based upon available indications of market value with respect to such portfolio investments. The Trustees will consider what steps, if any, should be taken in the event of a difference of more than 1/2% of 1% between the two methods of valuation. The Trustees will take such steps as they consider appropriate (such as shortening the average portfolio maturity or realizing gains or losses) to minimize any material dilution or other unfair results which might arise from differences between the two methods of valuation.

The Trustees intend to (i) maintain a dollar weighted average portfolio maturity (which will not be more than ninety days) appropriate to the objective of maintaining a stable net asset value of \$1.00 per share, and (ii) not purchase any instrument with a remaining maturity of more than one year (unless such investment is subject at the time of its purchase by the Fund to an irrevocable agreement on the part of a responsible person to purchase such investment from the Fund within one year). Should the disposition of a portfolio investment result in a dollar weighted average portfolio maturity of more than ninety days, the Trustees intend to invest available cash in such a manner as to reduce such average portfolio maturity to ninety days or less as soon as reasonably practicable.

PORTFOLIO TRANSACTIONS

Subject to the general supervision of the Trustees, the Investment Adviser is responsible for the investment decisions and the placing of the orders for portfolio transactions for the Fund. The Fund's portfolio transactions occur primarily with major dealers in money market instruments acting as principals. Such transactions are normally on a net basis which do not involve payment of brokerage commissions. Transactions with dealers normally reflect the spread between bid and asked prices.

The Investment Adviser places orders for all purchases and sales of portfolio securities. Although the Fund does not ordinarily seek, but may nonetheless make profits through short-term trading, the Investment Adviser may, on behalf of the Fund, dispose of any portfolio investment prior to its maturity if it believes such disposition is advisable. The Fund's policy of generally investing in instruments with maturities of less than one year will result in high portfolio turnover. However, since brokerage commissions are not normally paid on the types of investments which the Fund may make, any turnover resulting from such investments should not adversely affect the net asset value or net income of the Fund.

The Investment Adviser seeks to obtain the best net price and most favorable execution of orders for the purchase and sale of portfolio securities. Where price and execution offered by more than one dealer are comparable, the Investment Adviser may, in its discretion, purchase and sell investments through dealers which provide research, statistical and other information to the Investment Adviser or to the Fund. Such supplemental information received from a dealer is in addition to the services required to be performed by the Investment Adviser under its agreement with the Fund, and the expenses of the Investment Adviser will not necessarily be reduced as a result of the receipt of such information. Portfolio investments will not be purchased from or sold to the Investment Adviser or the Administrator or any affiliate of the Investment Adviser or the Administrator.

REPORTS TO PARTICIPANTS

Participants receive transaction advices, subsequent to all investments and wire withdrawals that they make, and separately receive cancelled checks for all withdrawals they make by writing checks. Each Participant receives quarterly and annual reports providing financial information regarding the Fund (including a statement of net income) as well as a monthly statement of the Participant's account. The annual report includes audited financial statements of the Fund. The Fund's fiscal year ends on December 31 of each year. Potential Participants are advised to review the financial reports of the Fund that are made available to them.

The Fund answers inquiries at any time during business hours from a Participant concerning the status of its account (number of shares, etc.) and the current yield available through the Fund's investment program. Such inquiries can be made by telephoning toll-free, 1-800-221-4524, or by writing to the Fund's Sub-Administrator, Cadre Consulting Services Inc. at 400 Post Avenue, Westbury, New York 11590.

TAXES

Counsel to the Fund is of the opinion that the Fund is not subject to Federal or Minnesota income tax upon the income realized by it, and that the Participants are likewise not taxable upon distributions to them of such income. Counsel to the Fund is further of the opinion that neither the Fund, nor the Participants, as a result of their investment of municipal monies in the Fund, are subject to taxation.

DECLARATION OF TRUST

Each potential Participant is given a copy of the Declaration of Trust before becoming a Participant. Certain portions of the Declaration of Trust are summarized in this Information Statement. These summaries are qualified in their entirety by reference to the text of the Declaration of Trust.

Description of Shares. The Declaration of Trust provides that the beneficial interests of the Participants in the assets of the Fund and the earnings

thereon are, for convenience of reference, divided into shares which are used as units to measure the proportionate allocation of beneficial interest among the Participants. The Declaration of Trust authorizes an unlimited number of full and fractional shares of a single class as well as adjustments in the total number of shares outstanding from time to time without changing their proportionate beneficial interest in the Fund in order to permit the Fund to maintain a constant net asset value of \$1.00 per share. All shares participate equally in dividend allocation and have equal liquidation and other rights. The shares have no preference, conversion, exchange, or preemptive rights.

For all matters requiring a vote of Participants, each Participant is entitled to one vote with respect to each matter, without regard to the number of shares held by the Participant. It is not necessary for a Participant to hold any minimum number of shares to be entitled to vote. Participants are not entitled to cumulative voting.

No shares may be transferred to any person other than the Fund itself at the time of withdrawal of monies by a Participant.

Participant Liability. The Declaration of Trust provides that Participants shall not be subject to any individual liability for the acts or obligations of the Fund and provides that every written undertaking made by the Fund shall contain a provision that such undertaking is not binding upon any of the Participants individually. No individual liability will attach to the Participants under any undertaking containing such a provision. The Trustees intend to conduct the operations of the Fund, with advice of counsel, in such a way as to avoid ultimate liability of the Participants for liabilities of the Fund.

Responsibility of Trustees, Officers and Agents. No Trustee, officer, employee, or agent of the Fund is individually liable to the Fund, a Participant, an officer, an employee or an agent of the Fund for any action or failure to act unless it is taken or omitted in bad faith or constitutes willful misfeasance, reckless disregard of duty, or gross negligence. All third parties shall look solely to the Fund property for the

satisfaction of claims arising in connection with the affairs of the Fund. The Fund will indemnify each Trustee, officer, employee, or agent of the Fund designated by the Trustees to receive such indemnification, to the extent permitted by law, against all claims and liabilities to which they may become subject by reason of serving in such capacities for the Fund, except in certain circumstances set forth in the the agreement.

Termination of the Declaration of Trust. The Fund may be terminated by the affirmative vote of a majority of the Trustees and consented to by a majority of the Participants entitled to vote. Upon the termination of the Fund and after paying or adequately providing for the payment of all of its liabilities, and upon receipt of such releases, indemnities and refunding agreements as they deem necessary for their protection, the Trustees may distribute the remaining Fund property, in cash or in kind, or partly in cash and partly in kind, among the Participants according to their respective proportionate beneficial interests.

Amendment of the Declaration of Trust. The Declaration of Trust may be amended by the affirmative vote of a majority of the Participants entitled to vote or by an instrument in writing, signed by a majority of the Trustees and consented to by not less than a majority of the Participants entitled to vote.

The Trustees may, from time to time, by a two-thirds vote of the Trustees, and after fifteen days prior written notice to the Participants, amend the Declaration of Trust without the vote or consent of the Participants, to the extent they deem necessary to conform the Declaration of Trust to the requirements of applicable laws or regulations, or any interpretation thereof by a court or other governmental agency, but the Trustees shall not be liable for failing to do so.

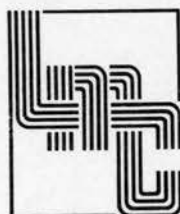
Withdrawal. A Participant may withdraw from participation in the Fund at any time in its discretion by sending an appropriate notice to the Fund, as specified in the Declaration of Trust.

The name "Minnesota Municipal Money Market Fund" is the designation of the Fund under the Declaration of Trust. The Declaration of Trust is filed in the Office of the Secretary of State of Minnesota, and provides that the name of the Fund refers to the participants jointly in such capacity and not personally or as individuals. All persons dealing with the Fund must look solely to the Fund property for the enforcement of any claims against the Fund since neither the Trustees, officers, agents, nor Participants assume any personal liability for obligations entered into on behalf of the Fund.

Minnesota Municipal Money Market Fund

4M Fund

**A comprehensive cash management
service for Minnesota municipalities**



Sponsored by the League of Minnesota Cities

The 4M Fund: A comprehensive financial service alternative for Minnesota municipalities.

The Minnesota Municipal Money Market Fund (the 4M Fund) is a professionally managed money market fund. It enables municipalities in Minnesota to pool short-term investable monies and earn high money market rates while maintaining safety of principal.

Sponsored by the League of Minnesota Cities, the 4M Fund is a financial service exclusively for Minnesota municipalities. Accounts are available only to cities, counties, public authorities, public corporations, public commissions, special districts, and any "instrumentality" (as defined in the joint powers act) of a municipality in the state of Minnesota.

The Board of Directors of the League of Minnesota Cities governs the 4M Fund, with the advice of a technical advisory committee comprised of local government finance officials. The 4M Fund complies with all legal requirements regarding permissible investments for Minnesota municipalities.

The 4M Fund offers a range of optional programs and services to help your municipality further decrease the time and expense of investment management. This brochure explains these extra programs. The Information Statement and the Application Forms available from the League office contain more specific information on the 4M Fund.

How The 4M Fund Began

The League began looking at the benefits of an investment pool after the GFOA (Government Finance Officers Association of the United States and Canada) adopted a policy encouraging the professional investment of public funds in statewide investment pools. GFOA felt that statewide pools would enable municipalities to take advantage of portfolio diversification and liquidity.

After exploring the idea and requesting proposals from a number of firms, the League Board selected Piper Capital Management Incorporated, a Minnesota based firm, as administrator and investment adviser, and Cadre Consulting Services, Incorporated as sub-administrator of the 4M Fund.

The Professional Team

Piper Capital Management, Inc. (PCM) and Cadre Consulting Services, Inc. have assisted many public officials with their investment and financial needs. PCM serves as administrator and investment adviser for a similar program for Minnesota School Districts. Cadre Consulting Services administers five municipal investment pools and has the experience and software necessary to commingle individual cities' deposits and maintain the separate accounting records necessary for each account. Legal staff of the League of Minnesota Cities serves as legal counsel to the 4M Fund.

Advantages of a Professionally Managed Money Market Fund

By pooling short-term investable monies with those of other Minnesota municipalities you'll reduce the time and expense of managing your investments while helping improve investment earnings. The money market fund uses state-of-the-art cash management techniques to maximize investment earnings. It maximizes "float" by keeping all of your municipality's monies invested at all times. It compounds principal and interest daily and credits these monthly, so that interest actually earns interest. The 4M Fund offers:

- safety of principal
- competitive money market rates
- easy and immediate access to invested assets; no advance notice is required for deposits or withdrawals
- no minimum balance or minimum length of deposit
- free, unlimited checkwriting allows investments to earn interest until checks are presented for payment
- comprehensive monthly statements for each account you open
- daily statements for each investment and wire withdrawal

The 4M Fund is an Investment Option—a Complement to and not a Replacement for Bank Services

The 4M Fund does not purport to be a replacement for the services that banks or other financial institutions provide to municipalities. However, it does provide a unique service by reducing the amount of time and money public officials expend on their investment management programs. In particular, the money market fund serves as:

- a convenient alternative to direct investment in money market instruments
- an investment option worthy of consideration by every municipality that wants to make the most on its money.

The 4M Fund Charges No Fees

The 4M Fund pays all of its own operating expenses, including fees of the investment adviser and the administrator. This means that yields that the 4M Fund quotes are the net returns the municipality earns.

4M Fund Reporting Keeps Municipalities Close To Their Money

A municipality may open as many individual accounts as necessary and will receive a daily statement reporting all transactions for the day, including all deposits and withdrawals. At the end of every month, a comprehensive statement shows for each account:

- all deposits and withdrawals

- interest earned for the month
- interest earned year-to-date
- end of the month closing balance
- certificates of deposit
- interest received from certificates of deposit for the month
- interest received from certificates of deposit year-to-date

The 4M Fund Offers a Range of Financial Services

In an effort to provide your municipality with a range of financial services, the 4M Fund also makes available, through its administrator or sub-administrator, the following options:

Fixed-Rate Investment Services

Like all money market funds, the rates that the 4M Fund pays will vary from day to day. However, as an extra service, the 4M Fund allows participants to locate and lock in some of the most attractive available rates on certificates of deposit. By placing one toll-free telephone call and specifying the amount you wish to place and the desired maturity, you'll receive fast quotes from among the best fixed-interest rates available nationwide.

Benefits of the fixed-rate investment service include the following:

- depositories must meet the specific criteria of the 4M Fund
- attractive rates—your municipality can select from among the most favorable rates available
- time and money savings—nationwide quotation systems allow you to "shop the market"
- the opportunity to increase the compounded yield on the CDs (with maturities of 90 days or more)—the fund will automatically reinvest your monthly interest receipts in your account, where they earn additional interest each and every day

- safety—all certificates of deposit meet the requirements of Minnesota law; you receive safekeeping receipt for all fixed-rate investments you purchase
- convenience—you can automatically transfer monies from your 4M Fund account to purchase CDs. You receive a statement confirming your purchases, maturities, and interest payments.

Your monthly 4M Fund statement provides a complete summary of all transactions, enabling you to review at a glance all your short and long-term investments. Also, you'll receive notification as your investments near maturity.

Free Cash-Flow Management Consultation

When your municipality opens a 4M Fund account you'll be able to call the 4M Fund's toll-free telephone number for daily cash-flow management advice. This advice is made available on an individual basis only to participating municipalities at no additional charge. Both Piper Capital Management, Inc. and Cadre Consulting Services Inc. are available at any time to consult with you on any aspect of your municipality's cash-flow management, including banking, borrowing, or other needs.

Cash-Flow Management Seminars

These informative sessions are offered periodically at different locations around the state to keep you and your municipality abreast of the latest financial management techniques. In addition the sessions cover, in easy to understand terms, the banking industry, the Federal Reserve System, cash-flow terminologies, and short-term investment vehicles. This extra service is provided by Piper Capital Management Inc. and Cadre Consulting Services Inc. to all Minnesota municipalities.

For further information about the 4M Fund and answers to any questions you may have, please call Cadre toll-free at 1-800-221-4524 or Piper Capital Management at 1-800-292-7960.

**Minnesota Municipal
Money Market Fund
c/o League of
Minnesota Cities**
183 University Ave. E.
St. Paul, MN 55101
(612) 227-5600

**Piper Capital
Management, Inc.**
Piper Jaffray Tower
222 South 9th St.
Minneapolis, MN 55402
1-800-292-7960

**Cadre Consulting
Services, Inc.**
400 Post Avenue
Westbury, NY 11590
1-800-221-4524

PERFORMANCE INFORMATION

	<u>MM Balance</u>	<u>CD Balance</u>	<u>Total Assets</u>
MINNESOTA MUNICIPAL MONEY MARKET FUND	\$20,362,069.03	\$28,400,000.00	\$48,762,069.03

	<u>1-Day Yield</u>	<u>7-Day Average Yield</u>
November 17	6.73	6.69

CD Yields	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120 Days</u>	<u>150 Days</u>	<u>180 Days</u>	<u>270 Days</u>	<u>365 Days</u>
	7.50	7.50	7.875	8.125	8.125	8.40	8.40	8.50

**REPRESENTATIVE
CD RATES FOR
OCTOBER 1987**

	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120 Days</u>	<u>150 Days</u>	<u>180 Days</u>	<u>270 Days</u>	<u>365 Days</u>
10/1	7.470	7.720	7.845	7.845	7.970	8.095	8.220	8.345
10/2	7.470	7.720	7.845	7.845	7.970	8.095	8.220	8.345
10/5	7.470	7.720	7.845	7.845	7.970	8.095	8.220	8.345
10/6	7.470	7.720	7.845	7.845	7.970	8.095	8.220	8.345
10/7	7.470	7.720	7.845	7.845	7.970	8.095	8.220	8.345
10/8	7.470	7.720	7.970	8.095	8.220	8.345	8.470	8.595
10/9	7.470	7.720	7.970	8.095	8.220	8.345	8.470	8.595
10/13	7.720	7.970	8.220	8.470	8.470	8.595	8.720	8.845
10/14	7.720	7.970	8.470	8.595	8.595	8.720	8.845	8.970
10/15	7.720	7.970	8.470	8.595	8.595	8.720	8.845	8.970
10/16	7.720	7.970	8.470	8.595	8.595	8.720	8.845	8.970
10/19	7.970	8.220	8.720	8.970	9.095	9.220	9.220	9.220

MONEY MARKET FUND YIELD COMPARISONS *

7 Day Average

	<u>June</u>	<u>July</u>	<u>August</u>	<u>Sept</u>	<u>Nov 3</u>
MINNESOTA MUNICIPAL MONEY MARKET FUND	6.88%	6.15%	6.37%	6.73%	6.98%
Alliance Capital Reserves	5.91	5.86	5.86	6.21	6.42
Current Interest	5.69	5.61	5.61	5.91	6.31
Fidelity Daily Income	6.05	5.98	5.95	6.27	6.59
Mutual of Omaha	5.80	5.80	5.81	6.41	6.41
Paine Webber MM	6.14	6.02	5.96	6.35	6.73
Piper MM	6.14	6.04	5.96	6.27	6.65
Putnam Daily Dividend	5.79	5.70	5.64	NQ	6.83
Shearson Daily Dividend	6.03	5.98	5.98	6.27	6.31

* Taken from Donoghue's Money Fund Report/7 Day Averages

DEPOSIT ACCOUNT YIELD COMPARISONS

ONE DAY YIELD

	<u>Nov 12</u>
MINNESOTA MUNICIPAL MONEY MARKET FUND	6.70%
First Bank, Minneapolis	5.40%
Norwest Bank, Minneapolis	5.50%
Golden Valley State Bank	5.00%
Security State Bank, Alexandria	5.25%

RESOLUTION NO. 87 -

A RESOLUTION AUTHORIZING ENTRY INTO A JOINT POWERS AGREEMENT IN THE FORM OF A DECLARATION OF TRUST ESTABLISHING AN ENTITY KNOWN AS "MINNESOTA MUNICIPAL MONEY MARKET FUND" AND AUTHORIZING PARTICIPATION IN CERTAIN INVESTMENT PROGRAMS IN CONNECTION THEREWITH

WHEREAS, Minnesota Statutes section 471.59 (the "Joint Powers Act") provides among other things that governmental units, by agreement entered into through action of their own governing bodies, may jointly or cooperatively exercise any power common to the contracting parties; and

WHEREAS, the Minnesota Municipal Money Market Fund was formed in January 1987 pursuant to the Joint Powers Act by the adoption of a joint powers agreement in the form of a Declaration of trust by a group of Minnesota Municipalities acting as the Initial Participants thereof; and

WHEREAS, the Declaration of Trust has been presented to this council and

WHEREAS, the Declaration of Trust authorizes municipalities of the State of Minnesota to adopt and enter into the Declaration of Trust and become Participants of the Fund. Municipality shall mean city, county, town, public authority, public corporation, public commission, special district, and any "instrumentality" (as that term is defined in the Joint Powers Act) of a municipality and

WHEREAS, this council deems it to be advisable for this municipality to adopt and enter into the Declaration of Trust and become a participant of the Fund for the purpose of the joint investment of this municipality's monies with those of other municipalities so as to enhance the investment earnings accruing to each, and

WHEREAS, this council deems it to be advisable for this municipality to make use from time to time, in the discretion of the officials of the municipality identified in Section 2 of the following Resolution, of the Fixed-Rate Investment Program available to Participants of the Fund.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. This municipality shall join with other municipalities (as such term is defined in the Declaration of Trust) in accordance with the Joint Powers Act by becoming a Participant of the Fund and adopting and entering into the Declaration of Trust, which is adopted by reference herein with the same effect as if it had been set out verbatim in this resolution, and a copy of the Declaration of trust shall be filed in the minutes of the meeting at which this Resolution was adopted. The City Manager and the Clerk of this Council are hereby authorized to take such actions and execute any and all such documents

Section 2. This municipality is hereby authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Declaration of Trust. The following officers and officials of the municipality and their respective successors in office each hereby are designated as "Authorized Officials" with full powers and authority to effectuate the investment and withdrawal of monies of this municipality from time to time in accordance with the Declaration of Trust and pursuant to the Fixed-Rate Investment Service available to Participants of the Fund:
Jerry Dulgar, City Manager
Miles D. Johnson, City Treasurer

The Clerk shall advise the Fund of any changes in Authorized Officials in accordance with procedures established by the Fund.

Section 3. The Trustees of the Fund are hereby designated as having official custody of this municipality's monies which are invested in accordance with the Declaration of Trust.

Section 4. Authorization is hereby given for members of the Board of Directors of the League of Minnesota Cities to serve as Trustees of the Fund pursuant to the provisions of the Declaration of Trust.

Section 5. State banks, national banks, and thrift institutions located either within or without the State of Minnesota which qualify as depositories under Minnesota law and are included on a list approved and maintained for such purpose by the Investment Advisor of the Fund are hereby designated as depositories of this municipality pursuant to Minnesota Statutes section 118.005 and monies of this municipality may be deposited therein, from time to time in the discretion of the Authorized Officials, pursuant to the Fixed-Rate Investment Service available to Participants of the fund.

It is hereby certified that the City of Crystal duly adopted the Model Resolution at a duly convened meeting of the council held on the 1st day of December, 1987, and that such Resolution is in full force and effect on this date, and that such Resolution has not been modified, amended, or rescinded since its adoption.

Mayor

ATTEST:

City Clerk



Charitable Gambling Control Board
Rm N-475 Griggs-Midway Bldg.
1821 University Ave.
St. Paul, MN 55104-3383
(612) 642-0555

For Board Use Only

Paid Amt: _____

Check No. _____

Date: _____

GAMBLING LICENSE RENEWAL APPLICATION

LICENSE NUMBER: <u>B-02301-002</u>		/ EFF. DATE: <u>01/18/87</u>		/ AMOUNT OF FEE: <u>\$50.00</u>	
1. Applicant—Legal Name of Organization <u>CHURCH OF ALL SAINTS MINNEAPOLIS X</u>			2. Street Address <u>435 4th St NE</u>		
3. City, State, Zip <u>Minneapolis, MN 55413</u>			4. County <u>Hennepin</u>		5. Business Phone <u>(612) 379-4996</u>
6. Name of Chief Executive Officer <u>Rev George Kovalik</u>					7. Business Phone <u>(612) 379-4996</u>
8. Name of Treasurer or Person Who Accounts for Revenues <u>Lori Olson</u>					9. Business Phone <u>() 422-9389</u>
10. Name of Gambling Manager <u>Thadeus Dudek</u>			11. Bond Number <u>RP5304997</u>		12. Business Phone <u>(612) 379-4477</u>
13. Name of Establishment Where Gambling Will Take Place <u>Paddock Bar</u>			14. County <u>Hennepin</u>		15. No. of Active Members <u>620</u>
16. Lessor Name <u>Paddock Bar</u>					17. Monthly Rent: <u>\$2,800.00</u>

18. If Bingo will be conducted with this license, please specify days and times of Bingo.

Days	Times	Days	Times	Days	Times

19. Has license ever been: ☐ Revoked Date: NO ☐ Suspended Date: NO ☐ Denied Date: NO

20. Have internal controls been submitted previously? ☒ Yes ☐ No (If "No," attach copy)

21. Has current lease been filed with the board? ☒ Yes ☐ No (If "No," attach copy)

22. Has current sketch been filed with the board? ☒ Yes ☐ No (If "No," attach copy)

GAMBLING SITE AUTHORIZATION

By my signature below, local law enforcement officers or agents of the Board are hereby authorized to enter upon the site, at any time, gambling is being conducted, to observe the gambling and to enforce the law for any unauthorized game or practice.

BANK RECORDS AUTHORIZATION

By my signature below, the Board is hereby authorized to inspect the bank records of the General Gambling Bank Account whenever necessary to fulfill requirements of current gambling rules and law.

OATH

I hereby declare that:

1. I have read this application and all information submitted to the Board;
2. All information submitted is true, accurate and complete;
3. All other required information has been fully disclosed;
4. I am the chief executive officer of the organization;
5. I assume full responsibility for the fair and lawful operation of all activities to be conducted;
6. I will familiarize myself with the laws of the State of Minnesota respecting gambling and rules of the board and agree, if licensed, to abide by those laws and rules, including amendments thereto.

23. Official Legal Name of Organization <u>CHURCH OF ALL SAINTS</u>	Signature (Chief Executive Officer) <u>George J. Kovalik</u>	Date <u>10.4.87</u>	Title <u>Pastor</u>
--	---	------------------------	------------------------

ACKNOWLEDGEMENT OF NOTICE BY LOCAL GOVERNING BODY

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

24. City/County Name (Local Governing Body) <u>City of Crystal</u>	Township: If site is located within a township, please complete items 24 and 25:
Signature of Person Receiving Application: <u>Andreas George</u>	25. Signature of Person Receiving Application
Title <u>City Clerk</u>	Title:
Date Received (this date begins 30 day period) <u>11.5-87</u>	
Name of Person Delivering Application to Local Governing Body: <u>Lori Olson</u>	Township Name

THIS LEASE AGREEMENT, Made this 5th day of November, 19 87,
 by and between Paddock, herein called LANDLORD(S), and All Saints Church
 herein called TENANT(S).

The LANDLORD(S) agrees to lease and rent to the TENANT(S), in consideration of rent paid and promises made by the TENANT(S), and the TENANT(S) agrees to rent and lease from the LANDLORD(S), the premises described below, located in the County of _____ and State of Minnesota:

To use and occupy the premises just as they are, without any liability or obligation on the part of the LANDLORD(S), to make any alterations, improvements or repairs of any kind on or about the premises, for and during the full term of 11-5-87 from and after the _____ day of 11-5, 19 87 for the following purposes:

The TENANT(S) agree to pay to the LANDLORD(S) as rent the sum of 2500⁰⁰ dollars for and during the full term of this lease:

IT IS FURTHER MUTUALLY AGREED between the parties as follows:

QUIET ENJOYMENT. The LANDLORD(S) promises that on paying the rent and performing the promises contained in this agreement, the TENANT(S) shall peacefully and quietly have, hold and enjoy the leased premises for the agreed term.

ASSIGNMENT AND SUBLETTING. The TENANT(S) shall not assign this lease or sublet the premises described above, in whole or in part, without first obtaining the LANDLORD(S) written consent.

SURRENDER OF PREMISES. At the expiration of the lease term, the TENANT(S) shall vacate and surrender the premises to the LANDLORD(S) in as good condition and repair as they were at the commencement of this lease, reasonable use and wear excepted.

VIOLATION OF AGREEMENT. If the TENANT(S) fails to make any payments mentioned in this lease agreement or fails to pay any rent when it becomes due, or violates any other promise, condition or agreement contained in this agreement, the LANDLORD(S) may re-enter and take possession of the premises. The LANDLORD(S) re-entry will not affect the TENANT(S) obligation to pay rent and fulfill any promise or agreement contained in this agreement for the full term of the lease. Or, the LANDLORD(S) may at _____ option cancel and terminate this lease agreement and may re-enter and take possession of the premises.

IN TESTIMONY WHEREOF, Both parties have hereunto set their hands the day and year first above written.

Signed, Sealed and Delivered in presence of

George J. Kivalek Seal
John A. Kivalek Seal
Charles J. Kivalek Seal

Nov 23, 1987

Church of All Saints
435-4th St. N.E.
Mpls, MN 55413

Dear Mayor and Council members of Crystal,
This following letter is to clarify
a conversation I had with Harlene
George on Nov 18th, 1987, reference to the
rent amount that the Church of all
Saints will be paying the Paddock
Bar. For the length of the lease per
month will be paid \$2,800.00. If
there is any further questions please
feel free to contact me, Lori Olson
day- 422-9389 or 533-7935.

Sincerely,
Lori Olson
Gambling manager

cc: Paddock Bar
Father Kavolick

November 30, 1987

TO: City of Crystal Councilmembers
FROM: Darlene George, City Clerk
RE: Gambling License Renewal Application
for Minnesota Therapeutic Camp
at the Palace Inn

I just received a corrected copy of the Gambling License Renewal Application from the Minnesota Therapeutic Camp.

You will recall that the rental fee to the Palace Inn for one month was indicated as being \$110 on the application and \$300 per month on the rental agreement. The \$300 per month rental fee is the correct amount and the application has been changed accordingly, a copy of which is attached for your information.



Charitable Gambling Control Board
Rm N-475 Griggs-Midway Bldg.
1821 University Ave.
St. Paul, MN 55104-3383
(612) 642-0555

agenda Copy

For Board Use Only

Paid Amt: _____

Check No. _____

Date: _____

GAMBLING LICENSE RENEWAL APPLICATION

LICENSE NUMBER: <u>B-00691-014</u> / EFF. DATE: <u>12/05/86</u> / AMOUNT OF FEE: <u>\$50.00</u>													
1. Applicant—Legal Name of Organization <u>MINN THERAPEUTIC CAMP</u>	2. Street Address <u>East Oak Street 1777 N. 18 East</u>												
3. City, State, Zip <u>Brainerd, MN 56401</u>	4. County <u>Crow Wing</u>												
6. Name of Chief Executive Officer <u>R E Endres</u>	5. Business Phone <u>(218) 828 2341</u>												
8. Name of Treasurer or Person Who Accounts for Revenues <u>Dick Manna</u>	7. Business Phone <u>(218) 828 2343</u>												
10. Name of Gambling Manager <u>Dave Savoie</u>	9. Business Phone <u>(218) 828 2344</u>												
11. Bond Number <u>BND33505395</u>	12. Business Phone <u>(612) 861 5036</u>												
13. Name of Establishment Where Gambling Will Take Place <u>Palace Inn</u>	14. County <u>Hennepin</u>												
15. No. of Active Members <u>250</u>	16. Lessor Name <u>Palace Inn Bldwy Pza</u>												
17. Monthly Rent: <u>\$149 300.00</u>	18. If Bingo will be conducted with this license, please specify days and times of Bingo.												
<table border="1"> <thead> <tr> <th>Days</th> <th>Times</th> <th>Days</th> <th>Times</th> <th>Days</th> <th>Times</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		Days	Times	Days	Times	Days	Times						
Days	Times	Days	Times	Days	Times								
19. Has license ever been: <input type="checkbox"/> Revoked Date: _____ <input type="checkbox"/> Suspended Date: _____ <input type="checkbox"/> Denied Date: _____													
20. Have internal controls been submitted previously? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (If "No," attach copy)													
21. Has current lease been filed with the board? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (If "No," attach copy)													
22. Has current sketch been filed with the board? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (If "No," attach copy)													

GAMBLING SITE AUTHORIZATION

By my signature below, local law enforcement officers or agents of the Board are hereby authorized to enter upon the site, at any time, gambling is being conducted, to observe the gambling and to enforce the law for any unauthorized game or practice.

BANK RECORDS AUTHORIZATION

By my signature below, the Board is hereby authorized to inspect the bank records of the General Gambling Bank Account whenever necessary to fulfill requirements of current gambling rules and law.

OATH

I hereby declare that:

- I have read this application and all information submitted to the Board;
- All information submitted is true, accurate and complete;
- All other required information has been fully disclosed;
- I am the chief executive officer of the organization;
- I assume full responsibility for the fair and lawful operation of all activities to be conducted;
- I will familiarize myself with the laws of the State of Minnesota respecting gambling and rules of the board and agree, if licensed, to abide by those laws and rules, including amendments thereto.

23. Official Legal Name of Organization <u>Min Therapeutic Camp Inc</u>	Signature (Chief Executive Officer) <u>[Signature]</u>	Date <u>10/10/87</u>	Title <u>C.E.O.</u>
--	---	-------------------------	------------------------

ACKNOWLEDGEMENT OF NOTICE BY LOCAL GOVERNING BODY

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

24. City/County Name (Local Governing Body) <u>City of Crystal</u>	Township: If site is located within a township, please complete items 24 and 25:
Signature of Person Receiving Application: <u>[Signature]</u>	25. Signature of Person Receiving Application
Title <u>City Clerk</u>	Title:
Date Received (this date begins 30 day period) <u>11-10-87</u>	
Name of Person Delivering Application to Local Governing Body: <u>[Signature]</u>	Township Name

CG-00022-01 (5/87)

545-1906

White Copy—Board

Canary—Applicant

Pink—Local Governing Body

CITY OF CRYSTAL
4141 DOUGLAS DRIVE
CRYSTAL, MINNESOTA 55422

PERMIT # _____
DATE _____

RELIGIOUS AND CHARITABLE ORGANIZATIONS
PERMIT APPLICATIONS

ORGANIZATION'S NAME Minnesota COACT

ORGANIZATION'S ADDRESS 2395 University Ave, #304, St Paul, MN 55114

APPLICANT'S NAME Ken Loeffler-Kemp PHONE NO. 645-0115

APPLICANT'S ADDRESS 469 - 11th St, Red Wing, MN 55066

LOCAL ADDRESS 2395 University Ave, #304, St Paul, MN 55114

NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS OF THE ORGANIZATION:

John Musick and Denise Schear - Co-Directors

2395 University Ave, #304, St Paul, MN 55114

SOLICITATION IS TO BE CARRIED ON (Date) 12/1/87 12/31/87
(From) (To)

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

IF THE ANSWER IS YES, WHAT IS THE AMOUNT THEREOF? \$210/week staff salary

IF PERMIT IS ISSUED, YOUR ORGANIZATION, ASSOCIATION OR CORPORATION SHALL FURNISH
ALL OF ITS MEMBERS, AGENTS OR REPRESENTATIVES CONDUCTING SOLICITATION CREDENTIALS
IN WRITING STATING THE NAME OF THE ORGANIZATION, NAME OF AGENT AND PURPOSE OF
SOLICITATION.

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

SIGN THE FOLLOWING STATEMENT:

I AFFIRM THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT.

APPROVED:

Harlene George
CITY CLERK

11-25-87
DATE

POLICE DEPT James T. Mossey

DATE 11-25-87

Ken Loeffler-Kemp
SIGNATURE OF APPLICANT

Kenneth Loeffler-Kemp
PRINT NAME OF APPLICANT

11/24/87
DATE

CITY OF CRYSTAL
4141 DOUGLAS DRIVE
CRYSTAL, MINNESOTA 55422

PERMIT # _____

In order to comply with State and Federal regulations, the City of Crystal is required to ask the information indicated below. This form will be filed separately from your application and will be used only for record keeping purposes.

AUTHORIZATION AND RELEASE

The undersigned, having filed an application with the City of Crystal for a Solicitors license, realizing that the City has need to investigate the background and history of the applicant in order to better evaluate his or her application for the above license, does hereby authorize and request every law enforcement official and every other person, firm, officer, corporation, association, organization or institution having control of any documents, records or other information pertaining to me to furnish the original or copies of any such documents, records and other information to the City or any of its representatives, and to permit said City or any of its representatives to inspect and make copies of any such documents, records and other information. I further authorize any such persons to answer any inquiries, questions or interrogatories concerning the undersigned which may be submitted to them by the City or its authorized representative. I fully understand that the information so obtained by the City may be used by it in its evaluation of my application.

I hereby release and exonerate any person who shall comply with the authorization and request made herein from any and all liability of every nature and kind growing out of and in any way pertaining to the furnishing or inspection of such documents, records and other information.

Dated this 12 day of November, 1987.

PLEASE PRINT:

Kenneth Harold Loeffler-Kemp
Signature of Applicant

Kenneth Harold Loeffler-Kemp
First Middle Last Name

469 - 11th St
Address

Red Wing, MN 55066
City, State, Zip Code

800 East Broadway
Previous Address

Hallack, MN 56728
City, State, Zip Code

1-10-59
Date of Birth

Minnesota COACT
Name of Organization Associated With



STAFF

Name, Address, phone #:

DL#, SS#, DOB:

Aleta May Johansen
2801 Park Ave S, Pls., MN 55407
874-6591

J-525-044-594-404
472-78-2378
5-29-59

Valerie Norris
533 Jesamme Ave E, St Paul, MN 55101
778-1215

374-90-3069
7-17-65

Margaret Mary Donahoe
1801 Franklin Ave, MPls., MN 55414
378-0320

399-84-8841
2-3-64

Jeanne Morey
827 Grand Ave, St Paul, MN 55105
291-0445

534-78-8927
5-30-65

Kenneth Harold Loeffler-Kemp
469 11th Street, REd Wing, MN 55066
388-0319

K-510-465-298-030
475-82-4471
1-10-59

Pamela Lynn Peterson
1409 Como Ave SE #2, Mpls., MN 55414
623-1128

P-362-6726-8551-03
394-92-4286
2-11-68



STAFF

Name, address, and phone#:	DL#, SS#, DOB:
Adbou Krim Kasso 7832 Idaho Lane N, Brooklyn Park, MN 55445 561-7941	K-200-029-004-315 445-70-817- 4-24-1945
Lori Esther Schroyer 1571 Sherburne #6, St Paul, MN 55104 649-0715	S-660-546-235-030 473-82-0283 1-10-64
Bruce Edward DeLong 855 Hague Ave, St Paul, MN 55104 224-9297	D-452-098-189-453 471-52-9531 6-10-47
Ronald Arthur Penton 1-C Golden Oak Dr, Circle Pines, MN 55014 785-1880	P-535-744-071-699 561-74-2573 9-8-47
James Michael Coyne 902 Armstrong, St Paul, MN 55102 224-9101	502-82-2507 10-12-56
David Michael Krushe 4118 Dupont Ave N, Mpls., MN 55412 522-5371	K-620-135-603-686 502-82-1868 9-3-57
Daniel Charles Brousseau 310 25th aVe N, Mpls., MN 55411 588-5551	473-58-0088 7-10-49
Keith Bradford Johnson 2712 W 44th St #3, Mpls., MN 55410	C4082003 463-98-3091 7-13-55
Matthew James Leavitt 2210 E South Ave, N. St Paul, MN 55109	474-60-8242 9-1-53
Galen May Cadle 6440 Tanager Lane, Eden Praire, MN 55344 934-6508	C-340-271-593-263 519-26-7028 4-3-30

MEMORANDUM

To: Chief Mossey

From: Detective Wagner

Date: 112587

Re: Solicitors Permit Application

Upon checking into the Minnesota COACT this officer learned that they are registered with the State's Attorney Generals Office in their Charities Unit and have been since 1980. They have received no complaints in regards to their canvassing efforts. Also Harold Adams, Executive Director of the Minnesota Charities Review was consulted and he stated that they are known to him and he has heard of no complaints surrounding the groups activities. The Minnesota Better Business Bureau has had no contact with this group. And finally a Criminal History Check was performed on the applicant with negative results being obtained.

CITY OF CRYSTAL
FUND TRANSFERS

COUNCIL APPROVAL DATE 12-1-87

TRANSFER FROM CODE	TRANSFER TO CODE	EXPLANATION	AMOUNT
Sidewalk Repair #87-5	General	Engr, Legal, & Clerical Expenses	\$ 815.36
32-4310-514-32	01-3513		
C & G Repair #87-3	General	Engr, Legal, & Clerical Expenses	1,581.03
32-4310-512-32	01-3513		
Blacktop Alley #87-2	General	Engr, Legal & Clerical Expenses	1,368.97
32-4310-511-32	01-3513		
Blacktop Alley-SS-#87-2	General	Engr, Legal & Clerical Expenses	1,799.49
32-4310-511-32	01-3513	Storm Sewer Part of BT Alley	
Sealcoat #87-1	General	Engr, Legal, & Clerical Expenses	17,583.27
32-4310-513-32	01-3513		
Sealcoat #87-1	General	City Labor Sealcoat #87-1	35,729.90
32-4100-513-32	01-3513		
Sealcoat #87-1	Eq. Res.	City Equip. Sealcoat #87-1	27,333.70
32-4393-513-32	72-3590		
Sewer Operating	General	Administrative Overhead - 1987	27,500.00
81-4990-000-24	01-3590		
Water Operating	General	Administrative Overhead - 1987	27,500.00
81-4990-000-23	01-3590		
Street Lighting	General	Administrative Overhead - 1987	5,500.00
82-4990-000-32	01-3590		
General Fund - Park	Impr. #87-1 Sealcoat	Sealcoat Costs for General	5,305.41
01-4384-000-21	32-3590	City Parks (See Memo)	


TO: John Olson, Acting City Manager
FROM: Bill Monk, City Engineer
DATE: November 18, 1987
RE: Sanitary Sewer Trunk in 3800 Block of Adair Avenue

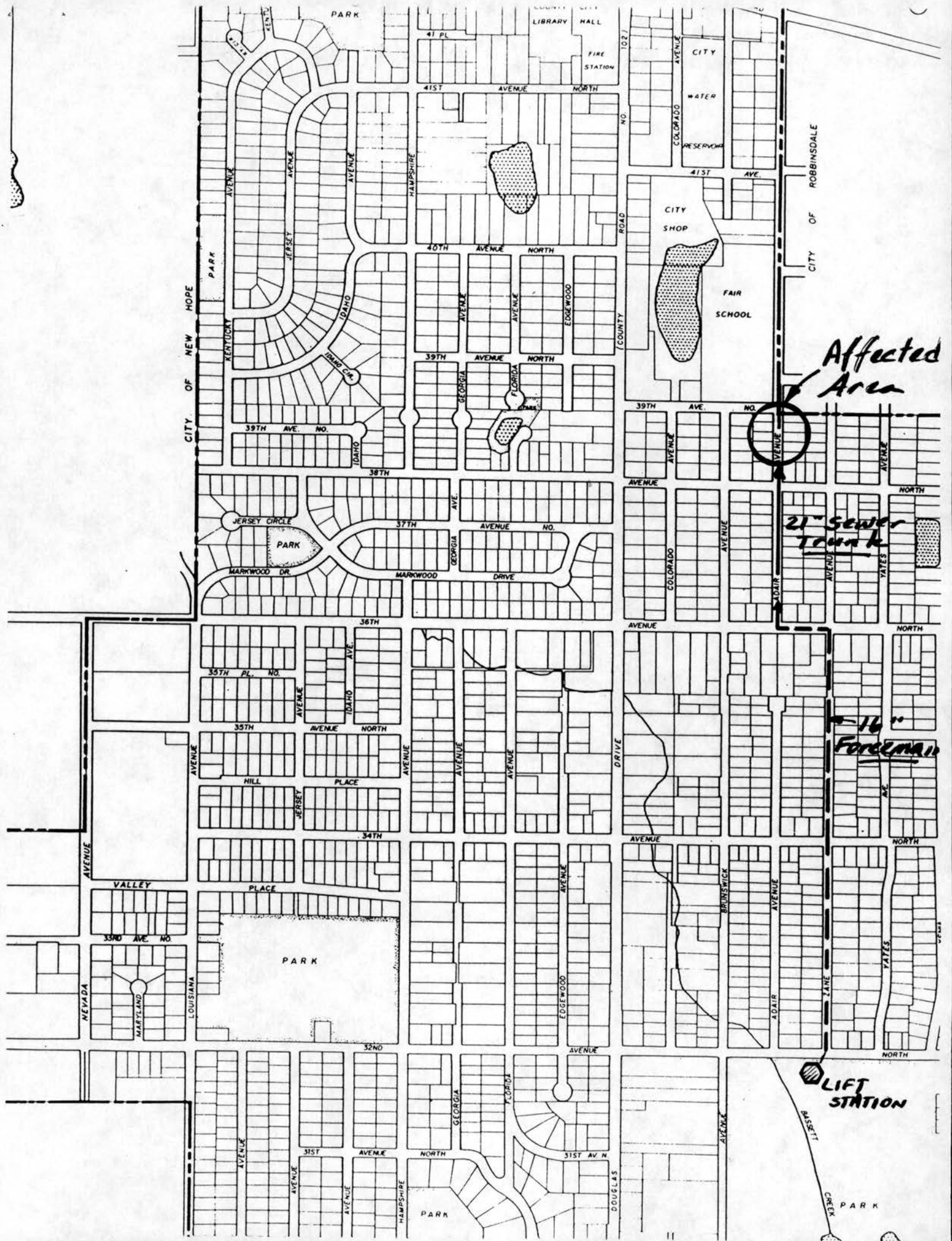
During instances of abnormally high sewer flow, several residents in the 3800 block of Adair Avenue have experienced sewer back-ups. Initially the problem was attributed to heavy root growth in the pipe joints of downstream trunk sections. The problem has persisted, however, even though the root problem has been eliminated, and the trunk line is maintained on an accelerated schedule.

The 21-inch diameter trunk line in this section of Adair Avenue is part of the major conveyance system for sewage from southern Crystal. Sewage generated by the southern third of the City is pumped northward from the 32nd Avenue lift station in a 16-inch force main to the intersection of Adair and 36th Avenues. At this point the sewage is dumped into the 21-inch trunk as it is transported to the north within the Adair Avenue right-of-way.

During times of extremely heavy flow the pumping capacity of the lift station/force main arrangement exceeds what can be handled by the gravity trunk. This situation places the gravity line under pressure as the system is essentially forced to handle the load. The grades or slope on the gravity line then come into play and actually create an excessive pressure point where there is a reduction in the pipe grade. This decrease in slope creates a reduction in capacity in a pipe system that is already full and forces sewage to back-up into residences abutting this section of the trunk in the 3800 block of Adair Avenue. This situation is very similar to the capacity problems experienced by residents just upstream of several lift stations in that it occurs only during periods of significant inflow and infiltration into the sanitary sewer system.

Physical alteration, including relaying of a section of the 21" trunk line or installation of in-line flow restrictions, might alleviate the problem; however, there is a chance a similar situation would occur further upstream. With this in mind it is recommended that the 21-inch trunk line be regularly maintained to permanently eliminate the root growth problem, the three pumps at the south lift station be operated simultaneously only during periods of excessive demand and any back flow valve installation and/or reimbursement program offered by the City (as now being prepared) be made available to residents in this area.


WM:jrs



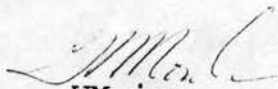
TO: John Olson, Acting City Manager
FROM: Bill Monk, City Engineer
DATE: November 18, 1987
RE: Sanitary Sewer Trunk in 3800 Block of Adair Avenue

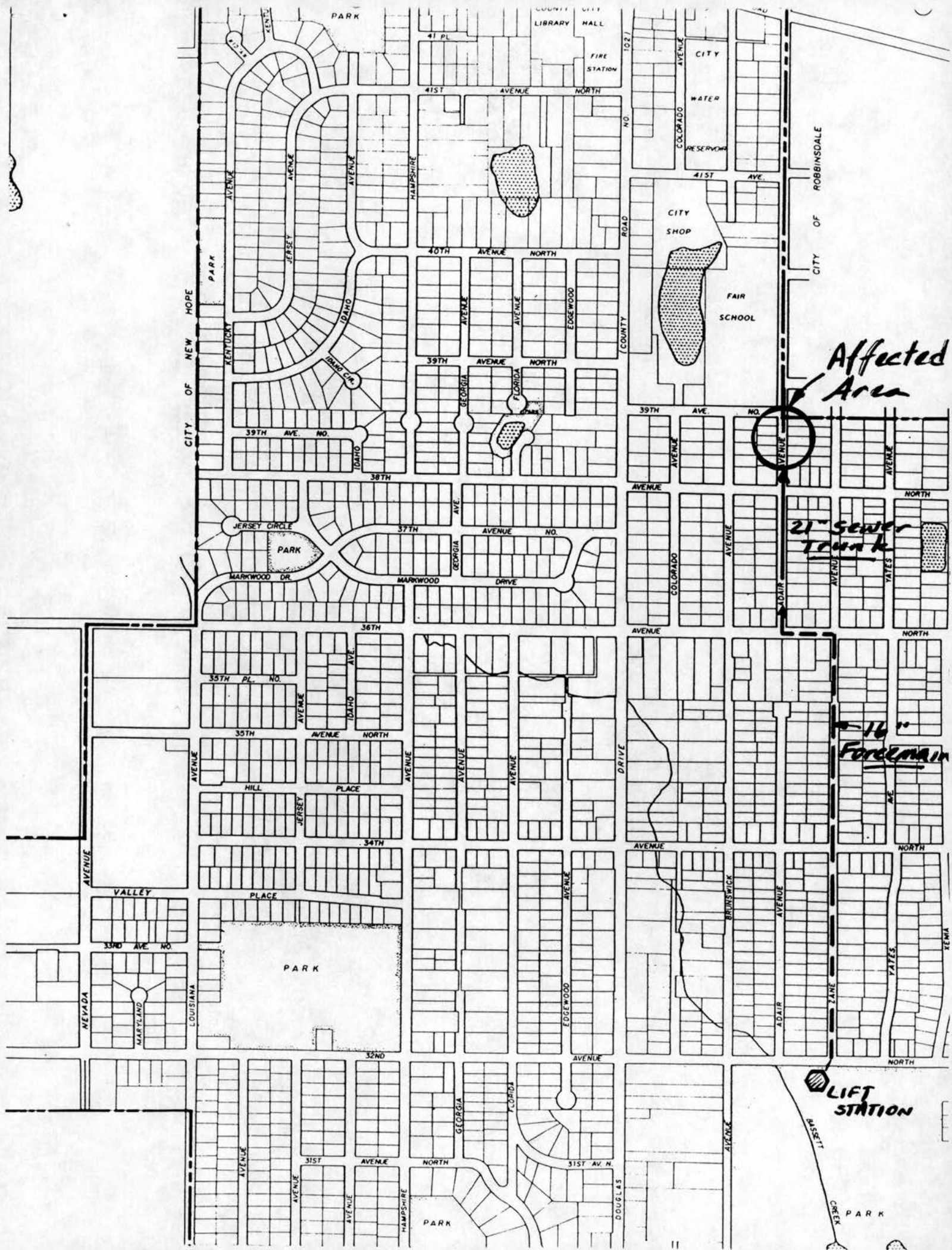
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WM:jrs





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

ADMINISTRATIVE OFFICE

November 24, 1987

Ms. Kathleen McKenna
McKenna Management Associates
7401 Metro Blvd.
Suite 155
Edina, MN 55435

Dear Ms. McKenna:

The items listed below are in response to your letter of October 26 regarding parking and street lighting adjacent to the Douglas Court Apartments:

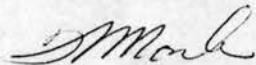
- The City of Crystal operates the street light system in conformance with an approved layout plan. The plan does denote a light at the corner of 27th and Florida Avenues as well as a mid-block fixture on Florida Avenue between 27th and 29th Avenues. Based on your request these lights will be installed as arrangements can be finalized with NSP. The City would interpret a request for any additional lighting as the obligation of property owners to be contracted on a private basis.
- In terms of 24-hour parking on Florida Avenue, the City spent considerable time and effort in formulating its current ordinance which does not allow on-street parking between 3 to 6 a.m. Such a parking policy allows for safer use of the streets by vehicular traffic and improved maintenance operations in terms of snow removal. Crystal believes the street section can and should be used in providing for short term parking in both residential and commercial districts but not as a long term parking alternative.

During my tenure with the City, the lighting and parking policies stated above have not been modified by the Council. A recommendation to modify those policies would not be made by this office in this situation. Should you wish to pursue

Ms. Kathleen McKenna
November 24, 1987
Page 2

the item to the City Council, please let me know and the request would be placed on an upcoming agenda.

Sincerely,

A handwritten signature in cursive script, appearing to read "W Monk".

William Monk
City Engineer

WM:jrs

M

McKenna
Management
Associates

October 26, 1987

Mayor
City of Crystal
4141 N. Douglas Dr.
Crystal, Minnesota 55422

Dear Sir:

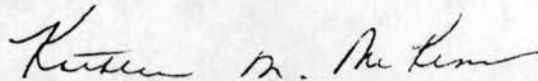
As managing agent for Douglas Court Apartments, located at 6300 27th Avenue North in Crystal, I am writing to express a concern that the owner and residents of those apartments have raised.

We believe that along 27th Avenue, which is adjacent to Douglas Court, there should be additional street lighting, because the current situation is obviously dangerous since it is conducive to crime. Additionally, it appears that residents and others should be allowed to park on a 24-hour basis along Florida Avenue adjacent to the property. We believe that these are important matters that should be addressed at your earliest convenience.

If you have any questions, please do not hesitate to call me at 830-1090.

Thank you for your consideration.

Very truly yours,



Kathleen M. McKenna, President
McKenna Management Associates, Inc.

KMM:kkj

cc: City Council, City of Crystal

TO: John A. Olson, Acting City Manager
FROM: Bill Monk, City Engineer
DATE: November 23, 1987
RE: Parking on 41st Avenue


The following notice was distributed in a final effort to resolve the City Hall/41st Avenue parking situation on a voluntary basis:

Dear Student:

Now that the parking problem has been moved from the City Hall parking lot to 41st Avenue, I must again ask that students utilizing the MTC shelter on Douglas Drive park their cars in the north end of the Assembly of God parking lot at 4100 Douglas Drive (accessible from Colorado Avenue). Should this final request for voluntary cooperation prove ineffective, parking by permit will be initiated in the City Hall lot and parking will be prohibited along 41st Avenue. The City wants to encourage continued use of mass transit while providing parking at no cost; however, we must ask that you walk the extra distance to the church lot so the streets remain open to two-way traffic and the public lots stay accessible for everyday use.

CRYSTAL PUBLIC WORKS DEPARTMENT

Should the desired results not be obtained, the item will be placed on the December 15 agenda and area residents notified accordingly.


WM:jrs

PARK AND RECREATION ADVISORY COMMISSION

Agenda

December 2, 1987

1. Call meeting to order 7:00 p.m.
2. Approval of minutes
3. Review monthly report
4. Hear Ms. Diane Hilden
 re: apparatus and equipment - Forest School
5. Long Range Planning Commission - Burt Genis
6. Report on community center presentation to city council staff.
7. Review Frolics meeting - Liz
8. Election of 1988 officers
9. Other business
 1. Golf course review - Elmer
 2. Board/commission meeting at Becker Park - 12/3/87
10. Adjournment

November 24, 1987

To: John Olson, Acting City Manager
From: Don Peterson, Chief Building Inspector
Re: Variance #87-74 at 6920 Lombardy



Building Permit #4683 issued on July 28, 1953 by Leo Schmock indicated the house was built 30' from the front line; thus the variance to build a bow window that would increase the floor area by encroaching in the front yard set back was required. (Copy attached)

Notice of public hearing had been sent out on November 17, 1987.

On November 23, 1987, the contractor submitted a site plan which indicated that the house was 36' from the property line.

Upon checking I found that he was correct and a variance is not required.

Due to the staff work involved I recommend that this item be removed from the council agenda and that a refund of 50% be given to the applicant.

DHP/sjg

Received Payment

\$

15.00

Copy to Building Inspector

Village of Crystal, Hennepin County, Minnesota

BUILDING PERMIT

Nº 4683

Dated July 28, 1953

WHEREAS, _____ has duly filed in the office of the

Building Inspector, application to _____ to build

(Build, install, add to, remodel, repair, move, wreck as the case may be)

LOCATION OF BUILDING

Lot 2 Block 1 Addition Botner & Thompson

Size of Lot 70 Wide 124. Long _____ Acres

Street No. 6920 Lombardy Lane

DESCRIPTION OF BUILDING

FRONT	DEPTH	STORIES	CONSTRUCTION	ROOF	TO BE USED AS—
42	x	26	1	frame	comp.
	x				dwelling

Contract Price \$10,000 ? Excluding (list)

Distance from front lot line 30 Ft. From E side lot line 5 Ft. From _____ side lot line _____ Ft.

Front of building faces N. _____ S. _____ E. _____ W. _____ on _____ (Street)

Lot surveyed by _____ (Registered surveyor)

Owner Lakeland Builders Address 1982 Kernwood Pkwy

INSPECTIONS

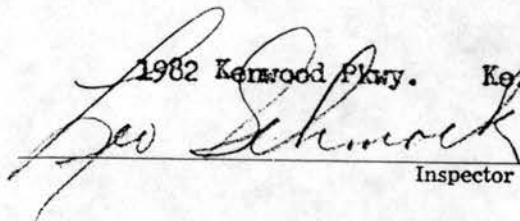
BY WHOM	DATE	BY WHOM	DATE
No. 1—Plot	8-3	No. 5—Rough Plumbing	Mayfield
No. 2—Building Blue Print		No. 6—Rough Wiring	Suburban
No. 3—Foundation Footings		No. 7—Heating	Mayfield
No. 4—Building Roughed In		No. 8—Cesspool	
Certificate of Occupancy	1-11-54		

Copy

Residential _____ Commercial _____ Industrial _____

Construction:

1982 Kernwood Pkwy. Ke. 1126



Inspector of Building.

3 75