

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

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Darlene

#### COUNCIL AGENDA

December 22, 1987

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on December 22, 1987, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present:

Counc	<u>ilmembers</u>	Staff	
P	Langsdorf	P	Dulgar
P	Rygg	1	Olson
-1	Moravec		Kennedy
P	Smothers	P	Monk
-P	Aaker	P	Peterson
P	Leppa	-	Deno
P	Herbes	P	_George

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

The City Council considered the minutes of the regular City Council meeting of December 1, 1987.

-)	
<i></i>	$\sim$
approve) (a	ncilmember Im. and seconded by Councilmember Mov. to approve, making the following exceptions:
	to) the minutes of the
egular City	Council meeting of December 1, 1987.
,	( Motion Carried. )
(0	to) the minutes of the Council meeting of December 1, 1987.  Motion Carried.
Your	Motion Carried.
Sarra	ine Bedman, 7025-46th aw. 40.
Sarra	ine Bedman, 7025-46th au. 40.

Presentation of five checks in the amount of \$100 each for the five recycling winners.

#### CONSENT AGENDA

- Consideration of the resignation of Stuart Stockhaus from the Park & Recreation Advisory Commission.
- Consideration of the verification of the resignation of Scott Kerner from the Human Relations Commission.

Moved by Councilmember remove items and	and seconded by Councilmember from the Consent Agenda. Motion Carried.	to
Moved by Councilmember &m. approve the Consent Agenda.	and seconded by Councilmember 977.	to
11 mount read the letter of rese	Motion Carried. with appropriation received from ym. Stockhaus.	letters
The Trager was the title REGU	LAR AGENDA	

 Art Cunningham, Civil Service Commission Chairperson, appeared before the City Council to present the City of Crystal Civil Service Handbook. 2. The City Council considered a resolution to establish a no-parking zone by the wheelchair ramp at 4100 Douglas Drive (Crystal Assembly of God).

Moved by Councilmember  $f_{ugg}$  and seconded by Councilmember  $f_{m}$  to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 87-90

A RESOLUTION PROHIBITING PARKING ON THE EAST SIDE OF DOUGLAS DRIVE IN THE AREA OF PEDESTRIAN RAMP AT 4100 DOUGLAS DRIVE

By roll call and voti		
; voting	no:	,; absent, not
voting: , Motion carr	ied, resolution dec	clared adopted

3. The City Council considered accepting improvements and the release of surety in the amount of \$3,000 for Cedarwood Court Apartments, 5450-5500 Douglas Drive.

Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to accept improvements for Cedarwood Court Apartments, 5450-5500 Douglas Drive, subject to guaranteed provisions of the agreement, effective this date, and that surety in the amount of \$3,000 be released, subject to said guarantee, as recommended by the Public Works Director.

Motion Carried.

4. The City Council considered a request from area residents to prohibit on-street parking along one side of 34th Avenue between Vera Cruz and Welcome Avenues North.

Lepa/mor. table of surrounding propertigorouso.

5. Norman Larson, 6412 - 45th Avenue North, appeared before the City Council to discuss Police Department procedures.

Ryn v- P1 3 v 2 4 p 0 2 10. 9 20 00 6 00 5.

6. The City Council considered a solicitors license for Greenpeace U.S.A. for a period of 1-1-88 through 2-15-88.

Moved by Councilmember Im. and seconded by Councilmember Importo (approve) (deny) (continue until the discussion of) a solicitors license for Greenpeace U.S.A. for a period of 1-1-88 through 2-15-88.

Motion Carried

7. The City Council considered a request from the Animal Humane Society for financial support by the City.

Leppa / Herbes es o 7,370.

400

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8.	The City Council considered a resolution regarding authorized signature for the City of Crystal.
	Moved by Councilmember <u>New</u> and seconded by Councilmember <u>Yang</u> to adopt the following resolution, the reading of which was dispensed with by unanimous consent:
	RESOLUTION NO. 87-
	A RESOLUTION REGARDING AUTHORIZED SIGNATURE
	By roll call and voting aye: ALC,,,,,,,,,,,
	Motion carried, resolution declared adopted.
9.	The City Council considered the gambling license application for Church of All Saints at the Paddock Bar.
rofer	Church of All Saints at the Paddock Bar. 1987 of Sandward mon / Lang. ser ) of 1987 of by Sandward
850	2000. 6. 6. 6. 212. 19. T
	$ \mathcal{L}_{\mathcal{L}}}}}}}}}}$
10.	The City Council considered a recommendation from the Park & Recreation Advisory Commission that the park on the Soo Line/Angeline Drive property be renamed Lion's Soo Line Park.
	Herbe/Rygg 1 2 or po PARRE 12
	-4-Ce_
11.	The City Council considered a report from the Police Chief & Strange Program.
	2 en 417 - 2 9 ( Cre ) -
	Wer, 417 7 7 9 ( ne 3 c.

13. The City Council considered the Space Needs Program for the City of Crystal.

8. 16 9. 00 7/2 - (nes 100 6 / (ne 6 x. 8).

14. Bill Monk, Public Works Director, presented an update on floodrelated items from the July 1987 flood including Yunkers Park, Memory Lane Pond, and backflow valves.

Jane Pond Jane P. J. P. Same Pond OF

Yunkers Sometimieted stoff to during the

Options Por Some Some Source of Some Source of Source of

9:00 recess.

9:13 reconvened.

15. Bill Monk, Public Works Director, presented an update on Federal Aid Urban Funding of the MNDOT Construction Project for TH100 between 29th and 39th Avenues North.

11817 E J HRA B, 5 G, 9, 3:1

Ryll Recalled item Re: flood 1987 update

Ryll Recalled item So To values etc.

16. The City Council considered Rules of Procedure for City Council Meetings.

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17. The City Council considered the 1988 City of Crystal Employees Salaries' Schedule.

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Maise ord. 3/cities ) snowmakiles on Twin Lake (curfew) VE Brgg Valuntur, for AMM Segustative - 80 6 Here 1 6 adrian Rygg to AMM Legislative Program. and montegen roming of 1 nor AMM. mayor Haker e. e 2 Lynde etc. - ers v m he him 21 v. L - 9 7/6 - 2m o a 9 es 6 ce & Smatters.

Moved by Councilmember <u>Newl</u> and seconded by Councilmember <u>Lygg</u> to approve the list of license applications.

Added Rebable true Service Lucius to the Motion Carried.

Moved by Councilmember Leng. and seconded by Councilmember Lane, to adjourn the meeting.

Motion Carried.

Meeting adjourned at 9:46.

## APPLICATIONS FOR LICENSE DECEMBER 22, 1987

FOOD ESTABLISHMENT - Restaurant (\$110.00 lst fac. + \$27.50 ea. addnl fac.)

Arby's Restaurant, 5629 West Broadway Crystal Care Center, 3245 Vera Cruz Elk's Lodge #44, 5410 Lakeland Avenue North Kentucky Fried Chicken, 6624 56th Avenue North Old Country Buffet, 5526 West Broadway Rax Restaurant, 6817 56th Avenue North The Coffee Shop of Crystal, 5640 West Bdwy. K. Wong Chow Mein, 5430 Lakeland Ave.

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

Fanny Farmer, Crystal Shopping Center General Nutrition, 223 Willow Bend North Suburban Emerg. Assist. Response, 7323 58th Ave. Jim's Tom Thumb, 5120 56th Avenue North Melford Olson Honey Co. 5201 Douglas Drive (2) Superamerica, 5359 West Broadway Superamerica, 7818 36th Avenue North Fannie May Candies, 5524 West Broadway

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Louie's Liquors, 4920 West Broadway Medical Center Pharmacy, 5640 West Broadway Shinders, 5546 West Broadway Snyders, 103 Willow Bend Sinclair Marketing Co., 5417 36th Avenue No. Crystal Liquors, 5924 West Broadway

FOOD ESTABLISHMENT - Special Food Handling, Honor Snacks (\$220.00)

Grandma's Cupboard, Inc. to sell over-the-counter snacks in Crystal.

FOOD ESTABLISHMENT - Churches (Exempt)

Trinity Covenant Church, 3733 Vera Cruz North

KENNEL - Commercial (\$36.25)

Alive N' Kicking, Inc. 5550 West Broadway Beltline Pet Hospital, 3443 Vera Cruz North KENNEL - Private (\$27.50)

Bernice Jubert, 4819 Hampshire Avenue North Melvin Bauck, Jr., 3236 Edgewood Ave.North

<u>VENDING</u> - Nonperishable (\$8.75 lst mach. + \$4.50 ea addnl mach. in same loc.)

D.L. Service Company at Crystal Marine 5712 Lakeland Dircon Enterprises at Aero Sales, Crystal Airport Twin City Vending at Crystal Care Center Bill's Vending at Octopus Car Wash, 5301 Douglas Dr. Bill's Vending at The Bank Crystal, 7000 56th Ave. Canteen Company at Modern Tool, 5217 Hanson Ct. Dumarks, Inc. 5240 West Broadway

<u>VENDING</u> - Perishable (\$15.00 ea. machine)

Twin City Vending at Crystal Care Center
Marshall's 201 Willow Bend (2)
Bill's Vending at The Bank Crystal, 7000 56th Ave.
ARA Services at Crystal Shamrock 6000 Douglas Dr.
ARA Services at NW Bell & Tele. 4700 Welcome No.

FOOD VEHICLE - Nonperishable (\$27.50)

J.R. Vending, 5312 Perry Avenue North

FOOD ESTABLISHMENT - Itinerant (Exempt)

St. Raphael's Cub Scout Pack #163, at Knights of Columbus, one day only, pancake breakfast February 28, 1988.

<u>VENDING</u> - Perishable (15.00 each machine)

Canteen Company at Modern Tool 5217 Hanson Ct. (4)

FOOD ESTABLISHMENT - Itinerant (Exempt)

Charles Knaeble VFW-Senior Citizens, 5222 56th Ave. North, One Day only, February 14, 1988, Valentine's Day Party

SIGN HANGERS - \$66.00

Crosstown Sign Inc., 10166 Central Ave. N.E. Blaine

#### PLUMBERS - \$30.25

Chester F. Boedeker dba Boedeker Plumbing & Heating 2905 Garfield Ave. S., Minneapolis

Budget Plumbing Co., Inc. 6420 Flying Cloud Dr., Eden Prairie

Custom Plumbing Inc., 12711 Hilloway Rd., Minntonka

Stephen W. Fignar dba Bill Fignar Plumbing Co., 2844 Johnson St. N.E., Minneapolis

Haeg Plumbing Inc., 7226 Cedar Ave. S., Richfield

Heins Plumbing, 2920 Birkshire La., Plymouth

Larson Plumbing Inc., 3075 162nd La. N.W., Anoka

Timothy McLellan dba McLellan Plumbing Co., 5301 Hampshire Ave. N., Crystal

Metropolitan Mechanical Contractors., 7340 Washington Ave. S., Eden Prairie

Seitz Brothers Inc., 16752 68th Ave. N., Maple Grove

Julius H. Klein dba Standard Plumbing & Appliance Co. Inc., 8015 Minnetonka Blvd., Minneapolis

Donald Weld Plumbing, 805 Windemere Curve., Plymouth

#### GAS FITTERS -\$30.25

Raymond Knoblauch dba Able Mechanical Services, 8701 Hillswick Tr., Brooklyn Park

Chester F. Boedeker dba Boedeker Plumbing & Heating, 2905 Garfield Ave. S., Minneapolis

Economy Gas Installers, 6204 France Ave. S., Minneapolis

Richard Bidler dba Furnace Care Inc., 8733 Humboldt Ave. N., Brooklyn Park

Maple Grove Htg & Air Cd., Inc., 8870 Zealand Ave. N., Brooklyn Park

Metropolitan Mechanical Contractors, 7340 Washington Ave. S., Eden Prairie

Owens Service Corp., 930 E. 80th St., Bloomington

#### GAS FITTERS CONTINUED

William R. Stewart dba Royalton Htg Co., 4120 85th Ave. N., Brooklyn Park

Julius H. Klein dba Standard Plumbing & Appliance Co. Inc., 8015 Minnetonka Blvd., Minneapolis

Yale Inc., 9649 Girard Ave. S., Minneapolis

TREE TRIMMERS: (\$55.00 + insurance and \$2500 Bond)

United Tree Service 14100 - 21st Avenue N., Suite B, Plymouth, MN 55441

Allstate Tree Service 7510 Jackson St. N.E., Fridley, MN 55432

Peliable bree Service & Fridley, 7m. 55 432

MUSIC BOX: \$20.00 each Box

Dean's Superior Vending for Palace Inn, 5607 W. Broadway V.F.W. Post #494, 5222 56th Ave. N.

MECHANICAL AMUSEMENT DEVICES: \$104.50 each machine

American Amusement Arcades for Steve O's, 4900 W. Broadway American Amusement Arcades for Paddock Bar, 5540 Lakeland American Amusement Arcades for Nicklow's, 3516 Lilac Drive American Amusement Arcades for Godfather's Pizza, 99 Willow Bend American Amusement Arcades for Highway 52 Embers, 5756 Lakeland American Amusement Arcades for V.F.W. Post #494, 5222 56th Ave. American Amusement Arcades for Chalet Bowl, 3520 Lilac Drive V.F.W. Post #494, 5222 56th Avenue North Dean's Superior Vending for Palace Inn, 5607 W. Broadway Has-Mar, Inc. for Gourmet Pizza, 6023 42nd Avenue North Dean's Superior Vending for Rostamo's, 6014 Lakeland Ave. N.

CIGARETTES: \$12.00 ea. machine and/or over counter sales

Highway 52 Embers, 5756 Lakeland Avenue North
Jim Pettit dba Jim's Superette, 5120 56th Avenue North
Gary Paulsen dba Louie's Liquors, Inc., 4920 W. Broadway
Sinclair Marketing Company, 5417 - 36th Avenue North
Joseph G. Lukic dba Crystal Liquors, 5924 West Broadway
Superamerica Station #4187, 7818 36th Avenue North
Superamerica Station #52, 5359 West Broadway
Shinder's (Crystal Gallery), 5546 West Broadway
Snyder Drug, Inc. #13, 103 Willow Bend
Medical Center Pharmacy, 5640 West Broadway
V.F.W. Post #494, 5222 56th Avenue North
Octopus Car Wash, 5301 Douglas Drive

GASOLINE STATION: \$36.25 station + \$7.25 ea. hose connection

Aero Sales & Supplies Inc., Crystal Airport Sinclair Marketing Company, 5417 - 36th Avenue North Superamerica, 5359 West Broadway Superamerica, 7818 36th Ave. N. Octopus Car Wash, 5301 Douglas Drive

PRIVATE GAS DISPENSING: \$14.25 lst hose + \$7.25 ea. addn'l hose
U-Haul Company, 5465 Lakeland Avenue North
Metropolitan Airports Commission, Crystal Airport

DEALER IN SECOND HAND GOODS: \$44.00 per year

Mary Lindner, Owner, The Clothes Exchange, 2712 Douglas Dr.

AUTO JUNK YARD: \$220.00 per year

Harry Skrypec dba Crystal Auto Parts, 5208 Hanson Court

### sent with preliminary agenda on 12-18-87:

Council minutes of December 1, 1987 meeting. Memo from Stuart Stockhaus of Park and Recreation

Advisory Commission dated 12-3-87.

Memo from Gregg Peppin, Chair of the Human Relations Commission dated 12-9-87.

Memo from City Engineer dated 12-7-87 re: Parking Restriction on Douglas Drive.

Memo from City Engineer dated 12-7-87 re: Site

Improvements at Cedarwood Apartments. Memo from City Engineer dated 12-8-87 re: Parking Along 34th Ave. West of Vera Cruz Avenue.

Letter from Norman Larson, 6412 - 45th Ave. No.

dated 11-26-87. Letter to Norman Larson, 6412 - 45th Ave. No. dated

11-24-87. Solicitor's Permit Application from Greenpeace U.S.A. dated 12-10-87; memorandum from Phil Johnson, Investigations dated 12-15-87.

Letter from Joseph Thornton of Greenpeace dated 12-10-87.

Letter from Animal Humane Society dated 11-25-87.

Resolution regarding authorized signature for Jerry Dulgar, City Manager. Gambling license renewal application for Church of

All Saints at the Paddock Bar; corrected lease agreement; letter from Lori Olson of Church of All Saints; Letter to Jim Harris, Charitable Gambling Control Board dated 12-3-87; Letter from Jim Harris, Auditor for Charitable Gambling Control Board dated 12-3-87; article "State Gambling Board Considers Tougher Rules" from the Minneapolis Tribune of 12-15-87.

Memo from Park and Recreation Director dated 11-25-87 re: Name of Lions Soo Line Park.

Memo from City Engineer dated 12-11-87 re: Flood

RElated Follow-up. Memo from City Engineer dated 12-15-87 re: TH 100

Improvements. Memo from Tom Aaker dated 11-24-87 re: Council Rules

of Procedure.

Memo from Asst. City Mgr. dated 12-9-87 re: Pay Increases for 1988;1988 Pay Group Chart; List of Holidays.

Crystal Park and Recreation Dept. Monthly Report for November 1987.

Crystal Park and Recreation Advisory Commission minutes of 11-4-87.

Memo from Northwest Hennepin Human Services Council dated 12-1-87 re: 1988 Workplan, Agenda Item No. 8. City of Crystal 1987 Expenditure Report for November 1987.

Memo from Joel Jamnik, Legislative Counsel for the League of MN. Cities dated 12-10-87 re: meetings. Letter from Lynde Greenhouses, Inc. dated 12-9-87 in appreciation to Crystal Police Dept. Crystal Planning Commission minutes of 12-14-87. Action Needed Memo with due date of 12-16-87. AMM Bulletin dated 12-16-87 re: AMM Legislative Contact Person Program.

#### Included with agenda on 12-22-87:

Thank-you note from the family of Addison Olson (John Olson's Father).

Elected Officials Salary Survey from AMM dated 6-9-87.

List of 1987 \$100 Winners from the recycling drawing.

The Springsted Letter for Winter, 1987.

Darlene December 18, 1987 TO: City of Crystal Councilmembers FROM: Jerry Dulgar, City Manager RE: Preliminary Agenda for the December 22, 1987 Council Meeting Presentation of checks to recycling program winners: There are five checks to be presented at this time. Comments will be confined to those matters that I feel that I can offer additional input on or need more elaboration. If you have questions on other items, please feel free to call me at any time. ITEM 5: Request from Mr. Norman Larson, 6412 - 45th Avenue North, regarding complaints against the Police Department and others. I have talked to Mr. Larson at some length and he has several alleged instances of improper police procedures, lack of faith in what the Police Department has done, etc. I'm not certain that Mr. Larson will appear before the Council, but if he does I would imagine that we could spend quite a length of time listening to his concerns relative to his neighbors, Police Department, etc. Consideration of gambling license application for Church of All Saints at the Paddock Bar. You'll find attached several items of information from Darlene relative to this application. I don't know if there is any further action that we can or should take on it but you'll note in the article in the paper and we have found in conversations with State Gambling Board that they are considering putting limits on the amount of rent that can be paid by charitable organizations. ITEM 11: Consideration of a report from the Police Chief regarding the Police Exchange Program. Last meeting questions were asked concerning where the City was at in the Police Exchange Program. Chief Mossey will be present to verbally review for the

Council where the City is at at this time and the course of action that we intend to pursue relative to this matter.

ITEM 12: Consideration of the City of Crystal Five-Year Capital Improvements Program.

I've reviewed the Five-Year Program and it appears to be a fine working document from what I can see. I will be the first to admit that I am not up to speed on all the items that are discussed in the program, but the Five-Year Program is basically a planning device at this time. As we move along we'll make any adjustments that need to be made in the plan.

ITEM 13: Consideration of the Space Needs Program for the City of Crystal.

I've had two teams of staff members working on looking at the changes recommended in the present City Hall by the architects and for a building for our Community Center. We've come up with some rough drawings on how we think we can accommodate the needs. We would like to go back to the architects now and ask them for some to go back to the architects now and ask them for some review of these documents and cost estimates and review of these documents and cost estimates and review of these documents and cost estimates and take further look at what is being requested and what take further look at what is being requested and what we might be able to afford to build, etc. I'll be happy to answer any questions for the Council and happy to answer any questions for the Council and provide any other general information that I can at the meeting.

ITEM 14: Public Works Director regarding update on flood-related items from the July 17, 1987, flood including Yunkers Park, Memory Lane Pond, and backflow valves.

Bill will give a short, verbal report relative to the three items in question and will be prepared to answer any questions the Council has.

ITEM 17: Consideration of 1988 City of Crystal Employees Salaries.

I left this item on the agenda although I haven't been able to go over it with John. He'll be back on Monday and I will be going over it with him. If I have any items that I think ought to be changed, I will bring those to the Council on Tuesday evening. You'll find along with your agenda information a copy of the Metropolitan Area Salary Survey done by Stanton Associates that you can use for comparisons, etc. Please keep in mind though, that those comparisons might not be terribly valid at this point and time and that a lot of people have during the last year or are

going to be making some radical changes in salaries based on their comparable worth study results.

I hope that you have a nice weekend finishing up your Christmas shopping and all your final preparations for Christmas and we'll see you on Tuesday evening!

Jerry Dulgar City Manager

JD/js

P.S. Councilmember Langsdorf requested a copy of a survey of Council salaries. We have not been able to locate one but will do so and get it out to you on Monday.

#### TENTATIVE AGENDA

### FOR THE DECEMBER 22, 1987 COUNCIL MEETING

- 1. Minutes of the regular meeting of December 1, 1987.
- 2. Presentation of five checks in the amount of \$100 each for the five recycling winners.

	ITEM	SUPPORTING DATA	COMMENTS			
CONSENT AGENDA						
1.	Consideration of the resignation of Stuart Stockhaus from the Park & Recreation Advisory Commission.	Copy of letter from Stuart Stockhaus dated 12-3-87.	None.			
2.	Consideration of a memo dated 12-9-87 from the Chairperson of the Human Relations Commission verifying the vacancy of the seat on the Commission held by Scott Kerner.	Memo from Chairperson of Human Relations Commission dated 12-9- 87.	Vacancy of this position was filled at the Council Meeting of December 1, 1987 pending verification by Chairperson of Human Relations Commission.			
	REGUI	LAR AGENDA				
1.	Art Cunningham appeared before the City Council to present the City of Crystal Civil Service Handbook.	None.	None.			
2.	Consideration of a resolution to establish a no-parking zone by the wheelchair ramp at 4100 Douglas Drive (Crystal Assembly of God).	Copy of memo from Public Works Director dated 12-7-87; copy of Resolution	None.			

3. Consideration of accepting improvements Memo from Public Works Action would be to and the release of surety in the amount Director dated 12-7accept improvements of \$3,000 for Cedarwood Court 87. and release surety. Apartments, 5450-5500 Douglas Drive. 4. Consideration of a request from area Memo from Public Works None. residents to prohibit on-street parking Director dated 12-8along one side of 34th Avenue between 87. Vera Cruz and Welcome Avenues North. 5. Norman Larson, 6412 - 45th Avenue North, Copy of letter from None. appeared before the City Council to Norman Larson dated discuss Police Department procedures. 11-26-87. 6. Consideration of a solicitors license Copy of application; None. for Greenpeace U.S.A. for a period of 1copy of police 1-88 through 2-15-88. investigation report dated 12-15-87. 7. Consideration of a request from the Copy of letter from Animal Humane Society Animal Humane Society for financial Animal Humane Society is requesting a contribution by the support by the City. dated 11-25-87. City of Crystal of \$1,370. 8. Consideration of a resolution regarding Copy of resolution. None. authorized signature for the City of Crystal.

9. Consideration of the gambling license Copy of application; Item continued from application for Church of All Saints at December 1, 1987 City copy of corrected the Paddock Bar. lease agreement; Council Meeting. letter from Lori Olson verifying name of gambling manager; letter to Charitable Gambling Control Board from City Clerk dated 12-3-87; letter from Charitable Gambling Control Board dated 12-3-87; article from Minneapolis Tribune dated 12-15-87 re: charitable gambling. 10. Consideration of a recommendation from Copy of memo from Park None. & Recreation Director the Park & Recreation Advisory dated 11-25-87. Commission that the park on the Soo Line/Angeline Drive property be renamed Lion's Soo Line Park. 11. Consideration of a report from the None. None. Police Chief regarding the Police Exchange Program.

Five-Year Capital Improvements Program.

12. Consideration of the City of Crystal

13. Consideration of the Space Needs Program for the City of Crystal.

14. Public Works Director presented an update on flood-related items from the July 1987 flood including Yunkers Park, Memory Lane Pond and backflow valves.

None.

None.

Memo from Public Works Director dated 12-11-87. None.

None.

None.

15. The Public Works Director presented an update on Federal Aid Urban Funding of the MNDOT Construction Project for TH100 between 29th and 39th Avenues North.

Memo from the Public Works Director dated 12-15-87.

None.

16. Consideration of Rules of Procedure for City Council Meetings.

Memo from Mayor dated 11-24-87.

None.

None.

17. Consideration of the 1988 City of Crystal Employees Salaries.

Memo from Assistant City Manager dated 12-9-87; 1988 Pay Group Chart; list of Holidays.

#### INFORMATIONAL ITEMS:

- 1. Park & Recreation Department's Monthly Report for November 1987.
- 2. Park & Recreation Advisory Commission Meeting Minutes of November 4, 1987.
- 3. Memo from Northwest Hennepin Human Services Council to Executive Board Members dated 12-1-87 regarding 1988 Work Plan, Agenda Item #8.
- 4. City of Crystal 1987 Expenditure Report for November 1987.
- 5. Letter from League of Minnesota Cities dated 12-10-87 regarding meetings with Transportation Finance Study Commission and meetings with Jerry Willet, MPCA Executive Director.
- 6. City Code pages.
- 7. Letter from Lynde Greenhouses, Inc. to Crystal Police Department dated 12-9-87.
- 8. Planning Commission Minutes of December 14, 1987.
- 9. Action Needed Memo with due date of December 16, 1987.

## APPLICATIONS FOR LICENSE DECEMBER 22, 1987

FOOD ESTABLISHMENT - Restaurant (\$110.00 lst fac. + \$27.50 ea. addnl fac.)

Arby's Restaurant, 5629 West Broadway Crystal Care Center, 3245 Vera Cruz Elk's Lodge #44, 5410 Lakeland Avenue North Kentucky Fried Chicken, 6624 56th Avenue North Old Country Buffet, 5526 West Broadway Rax Restaurant, 6817 56th Avenue North The Coffee Shop of Crystal, 5640 West Bdwy. K. Wong Chow Mein, 5430 Lakeland Ave.

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

Fanny Farmer, Crystal Shopping Center General Nutrition, 223 Willow Bend North Suburban Emerg. Assist. Response, 7323 58th Ave. Jim's Tom Thumb, 5120 56th Avenue North Melford Olson Honey Co. 5201 Douglas Drive (2) Superamerica, 5359 West Broadway Superamerica, 7818 36th Avenue North Fannie May Candies, 5524 West Broadway

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

Louie's Liquors, 4920 West Broadway Medical Center Pharmacy, 5640 West Broadway Shinders, 5546 West Broadway Snyders, 103 Willow Bend Sinclair Marketing Co., 5417 36th Avenue No. Crystal Liquors, 5924 West Broadway

FOOD ESTABLISHMENT - Special Food Handling, Honor Snacks (\$220.00)

Grandma's Cupboard, Inc. to sell over-the-counter snacks in Crystal.

FOOD ESTABLISHMENT - Churches (Exempt)

Trinity Covenant Church, 3733 Vera Cruz North

KENNEL - Commercial (\$36.25)

Alive N' Kicking, Inc. 5550 West Broadway Beltline Pet Hospital, 3443 Vera Cruz North KENNEL - Private (\$27.50)

Bernice Jubert, 4819 Hampshire Avenue North Melvin Bauck, Jr., 3236 Edgewood Ave.North

<u>VENDING</u> - Nonperishable (\$8.75 lst mach. + \$4.50 ea addnl mach. in same loc.)

D.L. Service Company at Crystal Marine 5712 Lakeland Dircon Enterprises at Aero Sales, Crystal Airport Twin City Vending at Crystal Care Center Bill's Vending at Octopus Car Wash, 5301 Douglas Dr. Bill's Vending at The Bank Crystal, 7000 56th Ave. Canteen Company at Modern Tool, 5217 Hanson Ct. Dumarks, Inc. 5240 West Broadway

VENDING - Perishable (\$15.00 ea. machine)

Twin City Vending at Crystal Care Center
Marshall's 201 Willow Bend (2)
Bill's Vending at The Bank Crystal, 7000 56th Ave.
ARA Services at Crystal Shamrock 6000 Douglas Dr.
ARA Services at NW Bell & Tele. 4700 Welcome No.

FOOD VEHICLE - Nonperishable (\$27.50)

J.R. Vending, 5312 Perry Avenue North

FOOD ESTABLISHMENT - Itinerant (Exempt)

St. Raphael's Cub Scout Pack #163, at Knights of Columbus, one day only, pancake breakfast February 28, 1988.

VENDING - Perishable (15.00 each machine)

Canteen Company at Modern Tool 5217 Hanson Ct. (4)

FOOD ESTABLISHMENT - Itinerant (Exempt)

Charles Knaeble VFW-Senior Citizens, 5222 56th Ave. North, One Day only, February 14, 1988, Valentine's Day Party

SIGN HANGERS - \$66.00

Crosstown Sign Inc., 10166 Central Ave. N.E. Blaine

#### PLUMBERS - \$30.25

Chester F. Boedeker dba Boedeker Plumbing & Heating 2905 Garfield Ave. S., Minneapolis

Budget Plumbing Co., Inc. 6420 Flying Cloud Dr., Eden Prairie

Custom Plumbing Inc., 12711 Hilloway Rd., Minntonka

Stephen W. Fignar dba Bill Fignar Plumbing Co., 2844 Johnson St. N.E., Minneapolis

Haeg Plumbing Inc., 7226 Cedar Ave. S., Richfield

Heins Plumbing, 2920 Birkshire La., Plymouth

Larson Plumbing Inc., 3075 162nd La. N.W., Anoka

Timothy McLellan dba McLellan Plumbing Co., 5301 Hampshire Ave. N., Crystal

Metropolitan Mechanical Contractors., 7340 Washington Ave. S., Eden Prairie

Seitz Brothers Inc., 16752 68th Ave. N., Maple Grove

Julius H. Klein dba Standard Plumbing & Appliance Co. Inc., 8015 Minnetonka Blvd., Minneapolis

Donald Weld Plumbing, 805 Windemere Curve., Plymouth

#### GAS FITTERS -\$30.25

Raymond Knoblauch dba Able Mechanical Services, 8701 Hillswick Tr., Brooklyn Park

Chester F. Boedeker dba Boedeker Plumbing & Heating, 2905 Garfield Ave. S., Minneapolis

Economy Gas Installers, 6204 France Ave. S., Minneapolis

Richard Bidler dba Furnace Care Inc., 8733 Humboldt Ave. N., Brooklyn Park

Maple Grove Htg & Air Cd., Inc., 8870 Zealand Ave. N., Brooklyn Park

Metropolitan Mechanical Contractors, 7340 Washington Ave. S., Eden Prairie

Owens Service Corp., 930 E. 80th St., Bloomington

#### GAS FITTERS CONTINUED

William R. Stewart dba Royalton Htg Co., 4120 85th Ave. N., Brooklyn Park

Julius H. Klein dba Standard Plumbing & Appliance Co. Inc., 8015 Minnetonka Blvd., Minneapolis

Yale Inc., 9649 Girard Ave. S., Minneapolis

TREE TRIMMERS: (\$55.00 + insurance and \$2500 Bond)

United Tree Service 14100 - 21st Avenue N., Suite B, Plymouth, MN 55441

Allstate Tree Service 7510 Jackson St. N.E., Fridley, MN 55432 MUSIC BOX: \$20.00 each Box

Dean's Superior Vending for Palace Inn, 5607 W. Broadway V.F.W. Post #494, 5222 56th Ave. N.

#### MECHANICAL AMUSEMENT DEVICES: \$104.50 each machine

American Amusement Arcades for Steve O's, 4900 W. Broadway
American Amusement Arcades for Paddock Bar, 5540 Lakeland
American Amusement Arcades for Nicklow's, 3516 Lilac Drive
American Amusement Arcades for Godfather's Pizza, 99 Willow Bend
American Amusement Arcades for Highway 52 Embers, 5756 Lakeland
American Amusement Arcades for V.F.W. Post #494, 5222 56th Ave.
American Amusement Arcades for Chalet Bowl, 3520 Lilac Drive
V.F.W. Post #494, 5222 56th Avenue North
Dean's Superior Vending for Palace Inn, 5607 W. Broadway
Has-Mar, Inc. for Gourmet Pizza, 6023 42nd Avenue North
Dean's Superior Vending for Rostamo's, 6014 Lakeland Ave. N.

CIGARETTES: \$12.00 ea. machine and/or over counter sales

Highway 52 Embers, 5756 Lakeland Avenue North
Jim Pettit dba Jim's Superette, 5120 56th Avenue North
Gary Paulsen dba Louie's Liquors, Inc., 4920 W. Broadway
Sinclair Marketing Company, 5417 - 36th Avenue North
Joseph G. Lukic dba Crystal Liquors, 5924 West Broadway
Superamerica Station #4187, 7818 36th Avenue North
Superamerica Station #52, 5359 West Broadway
Shinder's (Crystal Gallery), 5546 West Broadway
Snyder Drug, Inc. #13, 103 Willow Bend
Medical Center Pharmacy, 5640 West Broadway
V.F.W. Post #494, 5222 56th Avenue North
Octopus Car Wash, 5301 Douglas Drive

GASOLINE STATION: \$36.25 station + \$7.25 ea. hose connection

Aero Sales & Supplies Inc., Crystal Airport Sinclair Marketing Company, 5417 - 36th Avenue North Superamerica, 5359 West Broadway Superamerica, 7818 36th Ave. N. Octopus Car Wash, 5301 Douglas Drive

PRIVATE GAS DISPENSING: \$14.25 lst hose + \$7.25 ea. addn'l hose
U-Haul Company, 5465 Lakeland Avenue North
Metropolitan Airports Commission, Crystal Airport

DEALER IN SECOND HAND GOODS: \$44.00 per year

Mary Lindner, Owner, The Clothes Exchange, 2712 Douglas Dr.

AUTO JUNK YARD: \$220.00 per year

Harry Skrypec dba Crystal Auto Parts, 5208 Hanson Court

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: Langsdorf, Rygg, Moravec, Smothers, Aaker, Leppa, Herbes. Also present were the following staff members: Jerry Dulgar, City Manager; John A. Olson, Assistant 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 17, 1987 and the Special City Council meeting of November 24, 1987.

Moved by Councilmember Herbes and seconded by Councilmember Rygg to approve the minutes of the regular City Council meeting of November 17, 1987 and the Special City Council meeting of November 24, 1987.

Motion Carried.

The Mayor presented three (3) checks from the Church of All Saints from pulltab operations at the Paddock Bar as follows:

\$10,000 - Crime Prevention - Police Department

\$ 6,000 - City of Crystal Fire Department

\$ 4,000 - Country Club for Crystal Food Shelf

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 Avenue North Jack Irving, 7020 - 45th Place

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

Motion Carried.

Moved by Councilmember Rygg to table to allow time for an alternate plan to be considered.

Motion failed for lack of a second.

Moved by Councilmember Moravec and seconded by Councilmember Leppa to deny the preliminary plat application for the Bedman Addition consistent with the recommendation of the Planning Commission, with findings of fact cited by the Council as follows: 1) the deficient area of Lot 2 at 6,075 square feet does not meet current ordinance requirements (7,500 square feet) and is not in keeping with existing lot sizes in the area, and 2) creation of a non-conforming rear yard setback for the existing structure on Lot 1 is contrary to the intent of City Code.

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

Motion Carried.

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

Moved by Councilmember Herbes and seconded by Councilmember Smothers to close the Public Hearing.

Motion Carried.

Moved by Councilmember Rygg and seconded by Councilmember Smothers to grant 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.

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 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.

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

Motion Carried.

Moved by Councilmember Smothers and seconded by Councilmember Rygg to grant, as recommended by and based on the findings of fact of the Planning Commission, the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.05, 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.

Moved by Councilmember Smothers and seconded by Councilmember Leppa to grant, as recommended by and based on the findings of fact of the Planning Commission, the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.13, 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.

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). Those present and heard were:

Robert Childs, 3407 Welcome Avenue North George Aebly, 3419 Welcome Avenue North Clarence Schulz, 3264 Welcome Avenue North Brenda Olander, 3425 Welcome Avenue North

The above residents all spoke in opposition to the rezoning. A letter of opposition was received from Judie Swenson, 3413 Welcome Avenue North.

Herb Elfstrom, 10521 Cedar Lake Road, Minnetonka, owner of the property, also appeared and was heard.

Moved by Councilmember Leppa and seconded by Councilmember Smothers 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.

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

Motion Failed.

The City Council considered an amendment to the bylaws of the Crystal Firefighters Relief Association. Ron Billstrom, President of the Crystal Firefighters Relief Association, appeared and was heard.

Moved by Councilmember Smothers and seconded by Councilmember Moravec to approve 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 though set forth in full herein.

Motion Carried.

The City Council considered the application of Julie Rydh for appointment to the Human Relations Commission.

Moved by Councilmember Smothers and seconded by Councilmember Moravec to appoint Julie Rydh to the Human Relations Commission for an unexpired term expiring December 31, 1989.

Motion Carried.

The City Council considered Change Order #3 for Becker Park Improvement Project.

Moved by Councilmember Rygg and seconded by Councilmember Smothers to approve Change Order #3 for the Becker Park Improvement Project in the amount of \$2,612 to provide timer-operated lighting for the tennis/basketball courts and further, to authorize the Mayor and City Manager to sign such agreement.

Motion Carried.

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

Moved by Councilmember Smothers and seconded by Councilmember

Langsdorf to accept the Proposed Legal Services Agreement for a three year contract from January 1, 1988 until December 31, 1990, and changing their hourly rate from \$55.00 to \$65,00, as submitted by Rosenthal, Rondoni & MacMillan, Ltd., and further, to authorize the Mayor and City Manager to sign such agreement.

Motion Carried.

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 LICENSE FEES FOR CERTAIN VENDING MACHINES

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

Motion Carried.

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

Moved by Councilmember Herbes and seconded by Councilmember Langsdorf 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.

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.

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

RESOLUTION NO. 87-86

RESOLUTION REGARDING AGREEMENT WITH CITY OF GOLDEN VALLEY
TO PROCEED WITH EMERGENCY CULVERT CONSTRUCTION AT
CHICAGO-NORTHWESTERN RAILROAD TRACKS AND SOUTH FORK
OF BASSETT CREEK

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

Motion Carried, resolution declared adopted.

Moved by Councilmember Herbes and seconded by Councilmember Leppa to approve the 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.

The City Council considered a resolution approving transfer of Year XII CDBG Funds from one project to another.

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

#### RESOLUTION NO. 87-87

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

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

Motion Carried, resolution declared adopted.

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

Moved by Councilmember Herbes and seconded by Councilmember Langsdorf 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: Langsdorf, Rygg, Moravec, Smothers, Leppa, Herbes, Aaker.

Motion Carried, resolution declared adopted.

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. Dave Savoie of Camp Confidence (Minnesota Therapeutic Camp) appeared and was heard. Lorraine Bedman, 7025 - 46th Avenue North also appeared and was heard.

Moved by Councilmember Moravec and seconded by Councilmember Smothers to split the two items and approve the gambling license application for the Minnesota Therapeutic Camp at the Palace Inn.

Motion Carried.

Moved by Councilmember Moravec and seconded by Councilmember Leppa to continue the discussion of the gambling license application of the Church of All Saints at the Paddock Bar to December 22, 1987, pending a new lease agreement in proper form with the correct amounts filled in and a verification of the proper Gambling Manager.

Motion Carried.

The City Council considered the City of Crystal Five-Year Capital Improvements Plan as presented by the Long-Range Planning Commission.

Moved by Councilmember Smothers and seconded by Councilmember Langsdorf to continue to the December 22, 1987 meeting.

Motion Carried.

The City Council considered a solicitor's permit for Minnesota COACT to solicit in the area from December 1, 1987 to December 31, 1987.

Moved by Councilmember Langsdorf and seconded by Councilmember Rygg to approve a solicitor's permit for Minnesota COACT to solicit in the area from December 1, 1987 to December 31, 1987.

Motion Carried.

The City Council considered fund transfers.

Moved by Councilmember Smothers and seconded by Councilmember Herbes 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: Langsdorf, Rygg, Moravec, Smothers, Leppa, Herbes, Aaker.

Motion Carried, resolution declared adopted.

The City Council discussed parking on 41st Avenue between Douglas Drive and Hampshire Avenue North.

Councilmember Langsdorf gave an update on the Recycling Subcommittee.

By common consent the City Council directed staff to work towards consideration of a Joint Powers Agreement regarding garbage hauling and recycling to work with a consortium of garbage haulers.

Moved by Councilmember Moravec and seconded by Councilmember Langsdorf that all Councilmembers attending the National League of Cities Conference in Las Vegas, December 12-16, 1987, provide written reports of the conference and reports on meetings attended to share with other councilmembers.

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

Motion Carried.

Moved by Councilmember Leppa and seconded by Councilmember Smothers that the Mayor's recommendation of the conduct of City Council meetings be placed on the December 22, 1987 Council agenda.

Motion Carried.

By common consent the City Council directed staff to look into an Agent of Record for the City's insurance program.

By common consent the City Council directed staff to put an application together for CDBG funding for an elevator at City Hall.

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

Motion Carried.

The Meeting was adjourned at 9:12 P.M.

### 1 DECEMBER 1987

	Mayor
ATTEST:	
City Clerk	

## 1987 \$100 WINNERS FROM THE RECYCLING DRAWING

Re	ecycling Date		Winner	Date Paid
	10-3-87	1.	Curtis R. Hall, 5412 Hampshire Av. N.	10-20-87
	10-10-87	2.	James Mercer, 6417 38th Av. N.	10-20-87
	10-17-87	3.	Melvin J. Humbert, 5541 Quail Av. N.	10-20-87
	10-24-87	4.	Roy Maki, 3501 Kyle Av. N.	11-17-87
	10-31-87	5.	Lois Suplick, 3916 Hampshire Av. N.	11-17-87
	11-7-87	6.	Deborah K. Colbert, 3441 Noble Av. N.	11-17-87
	11-14-87	7.	Donald S. Jepsen, 3026 Utah Av. N.	11-17-87
	11-21-87	8.	Martin and Arlyn Brock, 6800 43rd Av. N.	12-22-87
2-22-87 meren	11-28-87	(9)	Joseph Ennen, 3656 Douglas Dr. N.	12-22-87
2-124	12-5-87	10.	Waldo Hanson, 5008 Toledo Av. N.	12-22-87
(	12-12-87	<b>11.</b>	Denise Jaco, 6813 Corvallis Av. N.	12-22-87
	12-19-87	12.	Jonathan Stiegler, 6726 36th Av. N.	12-22-87
	12-26-87		Recycling Center closed for the holidays	

December 3, 1987

To: Crystal City Council

From: Stuart Stockhaus

Re: Park & Recreation Commission

This memo is my resignation from the Park & Recreation Commission. I have enjoyed and learned from the experiences I've had on the commission over the last eight years. I've come to respect the fine professionals which guide and run the day to day operation of the department. As I look back over the last eight years, I feel proud to have been a small part of the many accomplishments of the commission and the Park & Recreation Department.

I am leaving the commission so that I can become more involved in teacher union activities. The commission needs new ideas and enthusiasm and a new member can bring a fresh perspective.

Thank you for the opportunity I have had in serving on this commission, I am sure I gained more than I gave.

Sincerely,

Stuart Stockhaus

Sharl Stockhour

To the City Manager, and Staff:

This note is to recipy that at the November 23, 1987 Human Relations Commission meeting the seat held by Scott Kerner became waxant and available for re-appointment.

Sincerely,

Gregg Reppin

TO: Jerry Dulgar, City Manager

FROM: Bill Monk, City Engineer

DATE: December 7, 1987

RE: Parking Restriction on Douglas Drive

As Douglas Drive was reconstructed in 1986, a handicapped ramp was installed just north of 41st Avenue for use by Crystal Assembly of God. Due to a recurring parking conflict as noted in the attached letter, Hennepin County has agreed to install the appropriate signage if the City will prohibit parking in the area of the ramp. It is therefore the recommendation of this office that the City Council approve a resolution prohibiting parking along the east side of Douglas Drive between 41st Avenue and a point 15 feet north of the pedestrian ramp (total distance about 40 feet).

Monle WM: irs

Encls

# Crystal Assembly of God

4100 Douglas Drive North • Minneapolis, Minnesota 55422 • 612/533-3929

November 5, 1987

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

Dear Mr. Olson,

When Douglas Drive was refurbished last year, we received a wheelchair ramp in the sidewalk outside the church, facing Douglas Drive. We have several who come regularly in wheelchairs which use the ramp. Last Sunday someone parked in front of the ramp, cutting off access. That brought to our attention the need of a sign.

We would like to ask that the City of Crystal install a "Wheelchair Ramp" sign on the boulevard by the ramp. Your consideration of our request will be appreciated!

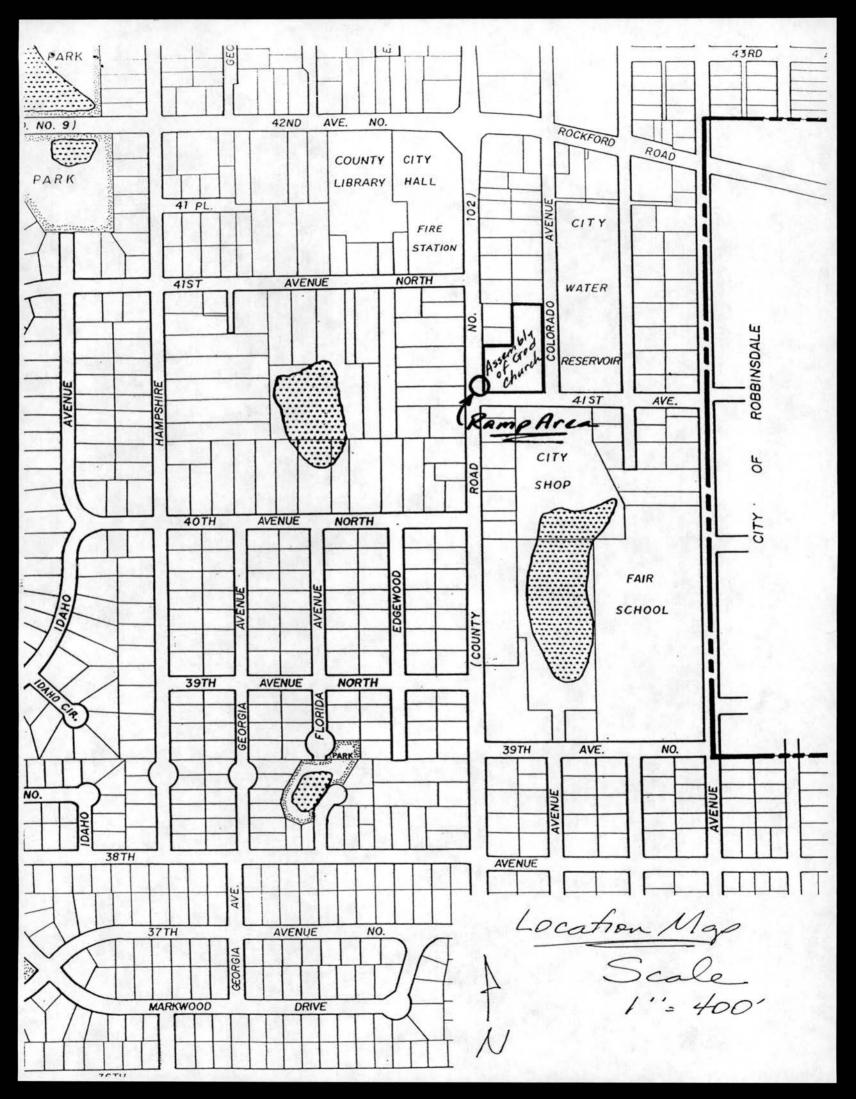
Sincerely,

Bruce Talso, Pastor Crystal Assembly of God

BT:pk

BOB LOUKINEN-CUSTODIAN

HEUNEPHU COUNTY WILL INSTACL A "NO PARRING HERE TO CORNER" SIGN IS' NORTH OF THE PED. RAMP ON THE BLUD, NEED C,C, RES. AUTHORIZING - SENS TO DELIKIS HAUSEN, (MARTY LUEBKE, H.C.)



#### RESOLUTION NO. 87-

### RESOLUTION PROHIBITING PARKING ON THE EAST SIDE OF DOUGLAS DRIVE IN AREA OF PEDESTRIAN RAMP AT 4100 DOUGLAS DRIVE

WHEREAS a pedestrian ramp was installed along Douglas Drive in 1986 to service the Crystal Assembly of God Church at 4100 Douglas Drive.

WHEREAS vehicular parking has blocked the ramp on numerous occasions.

NOW, THEREFORE BE IT RESOLVED that the Crystal City Council hereby prohibits parking along the east side of Douglas Drive from 41st Avenue to a point fifteen (15) feet north of said pedestrian ramp.

	Mayor	
Attest:		

TO: Jerry Dulgar, City Manager

FROM: Bill Monk, City Engineer

DATE: December 7, 1987

RE: Site Improvements at Cedarwood Apartments

The site improvements noted in the attached letter required as a condition of building permit issuance for Cedarwood Court Apartments at 5450 Douglas Drive are complete. All said improvements have been completed in accordance with City standards and Code requirements.

Since the execution of the improvement agreement with Brutger Companies, dated August 20, 1985, the original surety of \$95,000 has been reduced to \$3,000. This reduction was the result of Council action based on a periodic review of work properly completed as per terms of the improvement agreement.

Now that the final miscellaneous landscaping, surveying and utility work items have been completed, it is the recommendation of this office that the site improvements for Cedarwood Court Apartments be accepted as complete and the \$3,000 cash surety be released subject to the one-year guarantee provisions of the improvement agreement.

WM:jrs

Mode

Encls

Honorable Mayor & City Council City of Crystal, MN

RE: Improvement Needs
Cedarwood Court Apartments
5450 - 5500 Douglas Drive

A study was made of the improvement needs as they pertain to the above captioned site.

The items listed below were found to be reasonable and necessary for the orderly development of the City of Crystal and the site, also being in the best interests of the public:

Construct concrete driveway apron across boulevard.

Construct curb opening at driveway and repair street adjacent.

Close driveway opening in curb and repair street adjacent.

Construct V6 cast-in-place concrete barrier curb per approved plot plan.

Construct parking area, access aisles and drives with a minimum of 6"

Class 5 base and 2" bituminous surface.

Stripe parking stalls with white paint.

Erect 5 handicap parking stall signs.

Construct storm sewer and appurtenances to collect and dispose of all surface water on the site.

Erect stop sign at exit from parking area.

Disconnect abandoned water service at the main.

Prepare and submit "as built" utility plans.

Designate and sign fire lanes.

Area lighting shall conform to Section 515.07, Subd. 10, of the Crystal City Code.

Landscape all open areas.

Provide all lot irons in place and to grade at the time of final acceptance.

It is recommended that the above work be required as a condition of issuance of a building permit; that the work be completed prior to issuance of an occupancy permit but not later than September 1, 1986; that the work be unconditionally guaranteed for a period of one year from date of final acceptance of all the work; and that surety in the amount of \$95,000.00 be required as a guarantee of the faithful performance of the above construction and requirements.

Sincerely,

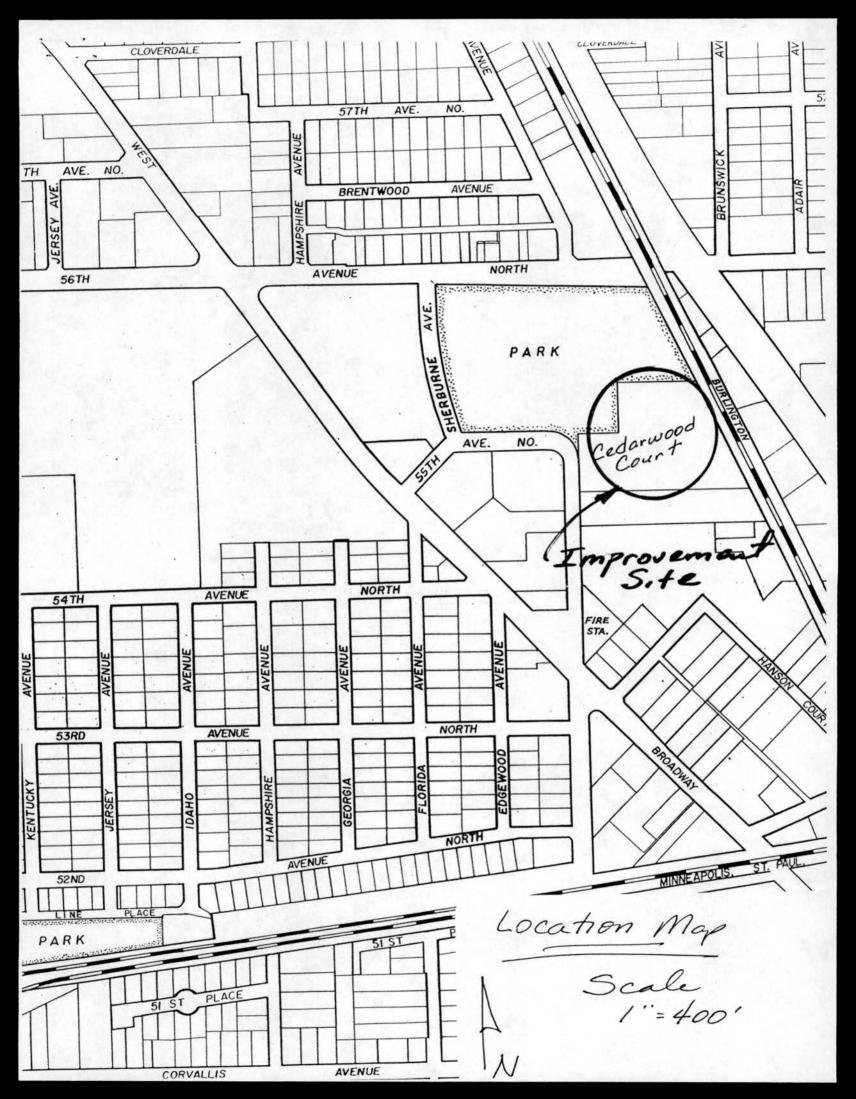
Dan L. Smith

Assistant City Engineer

DLS/mb

cc: John T. Irving, City Manager
Don Peterson, Building Inspector
Steve Wilson, Brutger Companies, Inc.

Encl.



TO: Jerry Dulgar, City Manager

FROM: Bill Monk, City Engineer

DATE: December 8, 1987

RE: Parking Along 34th Avenue West of Vera Cruz

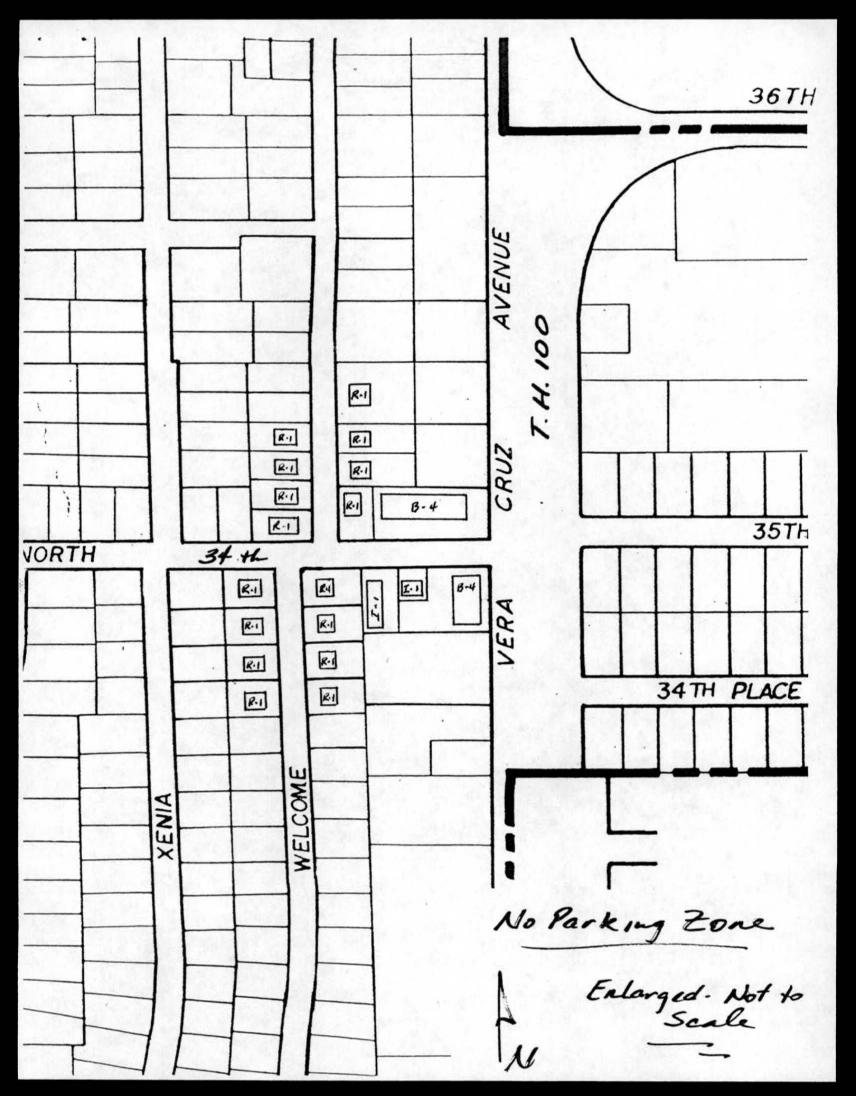
As noted to the Council on a previously considered rezoning request, complaints have been received concerning on-street parking along 34th Avenue between Vera Cruz and Welcome Avenue. While parking to service existing businesses is at a premium throughout the area, parking on both sides of 34th Avenue does present a safety problem given the proximity of the TH 100 access, the one-way traffic movement on Vera Cruz to the north and the size of the residential district to the west. The street section on 34th Avenue is thirty (30) feet wide so maintaining two-way traffic with two parking lanes is difficult to say the least.

With the parking provided on this section of 34th Avenue totaling five to six vehicles per side, the loss of overall spaces to the area is minimal. Given the problems being encountered, it is recommended that parking along the north side of 34th Avenue between Vera Cruz and Welcome Avenue be prohibited and appropriately signed.

WM:jrs

Encls





mr Elson acting City manager.

Dear sir,

The counsel about all the Troubles D have had since I moved here in 1983 and all the threats I have all the threats I have received.

noi why should I give a neiber 8' of my lot?

noz His fence was on my lot. Had to have alt

to force him to move it.

How come it is leagle to chops down your niebers tree's? 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 soop on his face yelling at me, or shaking a roger at me, Badge 329 told me one more call like this and we will arrest you. Thearing me.

not my mail was opened by van housen and a Dis appt. was canalled from the

mos in the letter. Had to have SS Mo.

nos moving two trees on my lot. again a

received threats. I had a should in my
liand and a lead loosled bloshjach in

my pochet. I am almost ciritain he said

said I had a guen. Badge 341 got rough with me. Brubed 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 Hasease Some one on account of these disability. I possed out on asount of it, meds called. Is it leagle to use a big dog to score you with! this dog was not leased. It was used on me. I was on 45 auc. Roughing me up on dog bite d was taken to the Hosp by ambulance. I am submitting the bill for the ambulance ambulance 263,80 Cab fore Home 23,35 Total 287.15 I have no earning power ho 8 wood stolen hight of how 218 1987, Called police, badge 329 came and took the report, He told me I could not carry anything to protect me or my belongings of I did they would arrest me. Fors \$200 no9 attempted breakin my house while & was sleeping, Loss 25.00. This happend The night of nov. 23, 1987. no 10 How come assault + Battery is leagle? It happened to me at thosen siever center.

no 11 . Sat craix tomseth said if addent like the way I was being treated I should more out of crystal. No 12 How come treas passing is alowed when' it is on my Property. Police seen hem tear down ropes on my Place. aguin & was told & should be arrested. ro13. Hostory Ram a veteran of WW-z. Served in the south Pacific. Honeible discharge, Dwas injured Have said to put up with it since. note July 1975, Had to have surgery on my Wounds. This, 2 heart attacks and a light stroke, Surgery Twice in 1987. why have I been made to take the abuse I have sence coming here in 1983. I have not hurt no-one, they have been husting Dhave to use tubes for heeping the poison down, 5 times a day and once at night. Bours truly

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

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

PERMIT	#	
DATE		

# RELIGIOUS AND CHARITABLE ORGANIZATIONS PERMIT APPLICATIONS

ORGANIZATION'S NAME Greenpeace USA
APPLICANT'S NAME Joseph Thornton, Director PHONE NO. 378-3768
APPLICANT'S ADDRESS Some
LOCAL ADDRESS
NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS OF THE ORGANIZATION:
Peter Bahauth, Chairman of The Board
Truly Webb, Secretary
J. P. Yeager, Administrative Director
Steven Jawyer, Executive Director
91
7. Greenpeace
1611 Connecticutt Ave NW
Washington DC 20009
SOLICITATION IS TO BE CARRIED ON (Date) // (From)
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? Salary veries asserting to experience -
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: SIZNATURE OF APPLICANT
Sarlene George . Legal Thornton
CITY CLERK PRINT NAME OF APPLICANT
12-16-87 DATE 12/10/87
POLICE DEPT. James G. Hassey Chief of Police
DATE 12-16-87

Greenpeace Steff

Brian James Boudreau 828 17th Avenue S. Minneapolis, MN 55415 11/6/46 B360-098-402-853

Norman Mitchell Oppegard 112 Cecil St. SE Minneapolis, MN 55414 9/5/49 0126-636-603-691

Joseph Walter Thornton 1185 Carol Lane Glencoe, IL 60022 3/9/65 IL T653-4996-5071

Daniel Richard Hennessy 1926 3rd Ave. S., £36 Minneapolis, MN 55414 7/2/57 H520-135-738-523

David Daniel Cassell 511 5th Ave. SE Minneapolis, MN 55414 11/5/62 C240-1646-2405-09

James Patrick Falvey 212 W. 26th St. Minneapolis, MN 55404 9/12/64 F410-367-676-709

Susan Gwen Ritter 310 8th St. SE Minneapolis, MN 55414 8/03/67 R360-778-293-608

Carson Jay George 4340 Drew Ave S. Minneapolis. MN 55410

Brian Dean Isaksson 213 W. 26th St. Minneapolis, MN 55404 12/1/64 No DL John Gleason 2820 Brrookwood Tr. St. Louis Park 12/18/66 473-94-2622

Beth Ann Fitzgerald 605 6th St. Se £3 Minneapolis, MN 55414 2/22/63 MI F326-210-067-138

Lauryl Jane Grande 1810 S. Bryant, £2 Minneapolis, MN 7/14/67 G653-488-368-557

David Noah Greenwald 1630 James Ave. N. Minneapolis, MN 55411 1/22/68 No DL

John T. Perkins 21915 Fairview St. Greenwood, MN 55411 1/14/69 No DL

Derek Gustav Seashore 364 Christine Lane W. St. Paul, MN 8/1/66 8260-139-291-603

Jennifer Barbara Peschko 18105 Fairhomes Lane Wayzata, MN 55391 9/3/69 474-881-847-325

Michael Sean Squire 212 W. 26th St. Minneapolis, MN 55404 3/25/64

Deanne Claire Drake 3415 Highander Dr. Eagan, MN 55122 4/28/69 D620-139-117-323 Kirsten Cross 15 Wesst 22nd St. Minneapolis, MN 55403 6/09/68 C260-793-777-977

Kirsten Rae Johnson 2420 Grand Ave. Mpls, MN. 55408 9-9-60 22-239-931 Susan Kaye Raffo 2220 Pleasant Ave. S. Minneapoliis MN, 55404 9-5-63 PH192667

THIS LEASE AGREEMENT, Made this 5th day of November 19 87
herein called LANDLORD(S), and All SaintsChare.
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 88 for the following purposes:
The TENANT(S) agree to pay to the LANDLORD(S) as rent the sum of 35, 400 condollars 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
Thadiens J. Kudek Seal

435 - 4th 54. 17.8 811.23 um , 099M

> Loni Olson Hm - 432-9389

City of Cryptal 4141 Douglas Kr. No Cryptal, MD 55422

Dear Mayor and Council members of Eryptal. This following letter is to clarify a previous letter sent. Mr. Thaddeus Dudek is the gambling manager for the Church of all Saints pull tabs, wich the space is being rented from the Paddock Bar in Creptal Please disregard the previous letter sent that was signed Lori Olson being the gambling manager.

Shank you. Sone Deson



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

ADMINISTRATIVE OFFICE

December 3, 1987

Mr. Jim Harris Charitable Gambling Control Board Room N-475 Griggs-Midway Building 1821 University Avenue St. Paul, Minnesota 55104-3383

Re: Gambling License Renewal Application Church of All Saints Minneapolis X Paddock Bar, Gambling Establishment

Dear Mr. Harris:

Confirming our telephone conversation of December 2 and again on December 3, 1987, this is to advise that our City Council at their meeting of December 1, 1987, has asked for clarification of the above referenced gambling license application. The items in question are:

- the monthly rental fee paid to the Paddock Bar The application indicates a rental fee of \$2800 per month while the lease agreement indicates \$2800 for the full term of the lease.
- 2. The application indicates that Thadeus Dudek is the Gambling Manager and a letter received from Lori Olson dated November 23, 1987 indicates that she is the Gambling Manager.

I spoke to both Mr. Dudek and Lori Olson on the telephone and they both indicated that \$2800 per month is the correct rental fee and that Thadeus Dudek is the Gambling Manager.

I spoke with Lori Olson on the telephone today and she has agreed to obtain a new lease agreement with the rental amount for the full term of the lease and forward same to us. I have also asked that she advise us of the correct Gambling Manager by letter.

As I indicated to you, the 30-day period in which we are to advise you of any denial of licenses expires December 5, 1987. The next meeting of our City Council is not until December 22, 1987. At this point in time, they have not moved to deny the license but are only questioning the accurateness of information provided to them.

Enclosed please find copies of the information we have received regarding this application for your referral. I will look forward to receiving your letter. I am sure it will be of help to our Council when considering the application.

Thank you for your assistance and if you need further information feel free to give me a call.

Sincerely,

Darlene George

City Clerk

cc: Jerry Dulgar, City Manager

Enclosure



### CHARITABLE GAMBLING CONTROL BOARD

ROOM N-475 GRIGGS-MIDWAY BUILDING 1821 UNIVERSITY AVENUE ST. PAUL. MINNESOTA 55104-3383 (612) 642-0555

December 3, 1987

Darlene George, City Clerk 4141 Douglas Drive Crystal, MN 55422

Dear Ms. George:

Listed below are the rents that the Church of All Saints of Minneapolis have paid to the Paddock Bar.

### Rent Payments Reported on Tax Returns

60.00
1,400.00
1,400.00
1,400.00
0.00
1,400.00
1,400.00
3,200.00
2,100.00

Total \$12,360.00

If I can be of any further assistance, please contact me.

Sincerely,

Jim Harris

Auditor

JH1

# State gambling board considers tougher rules

By Robert Franklin Staff Writer

The Minnesota Charitable Gambling Control Board spent Monday considering dozens of rules changes aimed at tightening regulation of the legal gambling that has mushroomed during 2½ years of state regulation.

Board members said the rules also are aimed at avoiding isolated abuses that have cropped up and controlling "empire-building" by organizations that have rented dozens of pulltab outlets.

To qualify under legal expense limits, some Minnesota charitable gambling organizations have delayed paying bills until after their licenses are renewed. Some have paid bars as much as \$2,400 a month to rent a few square feet in which to sell pull-tabs.

About 100 gambling managers, bar owners and other interested people crowded into the board hearing room yesterday, many to protest rules that would limit rents and stop the organizations from using bartenders as pulltab salespeople.

The board voted to limit rents to \$200 per session for bingo and \$600 per month for each location for pull-tabs and other forms of gambling, effective with newly negotiated leases. A board rules committee had proposed limits of \$125 and \$400 respectively.

When it meets again next Monday the board will consider prohibiting bar owners and employees from selling pulltabs for organizations that have more than four locations. A blanket prohibition had been proposed to make the organizations become more accountable by hiring their own salespeople.

One organization reported a suspicious loss of funds in January. But a report wasn't made until August, and by then the trail was cold, said Roger Franke, the board's executive secretary.

Many of the proposed rules are aimed at stiffening internal controls over gambling, which has grown to \$460 million in gross receipts in the year ended June 30, up 56 percent from the previous year. Net profits for about 2,000 organizations increased from \$35.6 million to \$51.3 million during the same period.

Rules given preliminary approval yesterday would require gambling organizations to pay employees according to a set schedule, tighten record-keeping and formulate plans for handling funds and gambling materials.

One gambling organization is in a dispute with a landlord over whether the rental figure in a lease covers a month or a year. Bartenders sometimes buy up remaining pulltabs in a series when they know a winning

Gambling continued on page 4B

# Gambling Continued from page 1B

ticket has not yet been pulled.

Most of yesterday's discussion centered on relations between gambling organizations and their landlords.

The board approved rules that would seek reports on why leases are broken or not renewed (often because another gambling organization offers more money for the location) and would require that all rental obligations be specified in leases.

But the proposals to limit rents and stop bartenders from selling pulltabs drew the most comment.

Of 2,000 pulltab licensees, "80 percent would not be able to exist" under the proposal because independent salespeople would cost much more to hire than bartenders, said Paul Wilken, owner of a lounge in Mapleview. Barry Mowers, gambling manager of the Little Falls Exchange Club, said shortages there are "next to nothing" because bartenders are responsible for missing money or games.

If bartenders "aren't running for us right, we'll shut them down ourselves," said Dan Reis of the Carlos Fire Department.

The board will consider the bartender question again Monday, along with whether to prohibit bar employees from buying pulltabs where they work

Nearly a dozen witnesses said landlords should be better-rewarded for operations that may gross several hundred thousand dollars a year.

The rules are to go through a formal hearing process that could put them into effect by next spring.

Minnespolis Judune 12-15-87 DATE: November 25, 1987

MEMO TO: John Olson, Acting City Manager

FROM: Edward C. Brandeen, Park & Recreation Director

RE: Name of Lions Soo Line Park

The following motion was made relative to the naming of Lions Soo Line Park at the November 4, 1987 Park and Recreation Advisory Commission meeting:

Motion: Mr. Hoffmann - Moved to recommend that the park on the Soo Line/
Angeline Drive property be renamed Lions Soo Line Park.

Second - Ms. Veech Motion carried - Unanimous TO: Jerry Dulgar, City Manager

FROM: Bill Monk, City Engineer

DATE: December 11, 1987

RE: Flood Related Follow-up

On October 20 the City Council authorized follow-up on three items related to the storm of July 23. The specific items included the following:

- Review of the Yunkers Park layout to determine if storm water ponding volumes could be increased as per requests of residents on Northern Drive and the City of New Hope.
- Review of water diversion and/or ponding volume increases in Memory Lane Pond watershed area.
- Preparation of specifications for a back flow valve for residences affected by inundation of sewer lift stations.

Given the findings of the follow-up work completed to date, it is requested an item be placed on the next Council agenda so a verbal status report may be presented.

WM:jrs

TO: Jerry Dulgar, City Manager

FROM: Bill Monk, City Engineer

DATE: December 15, 1987

RE: TH 100 Improvements

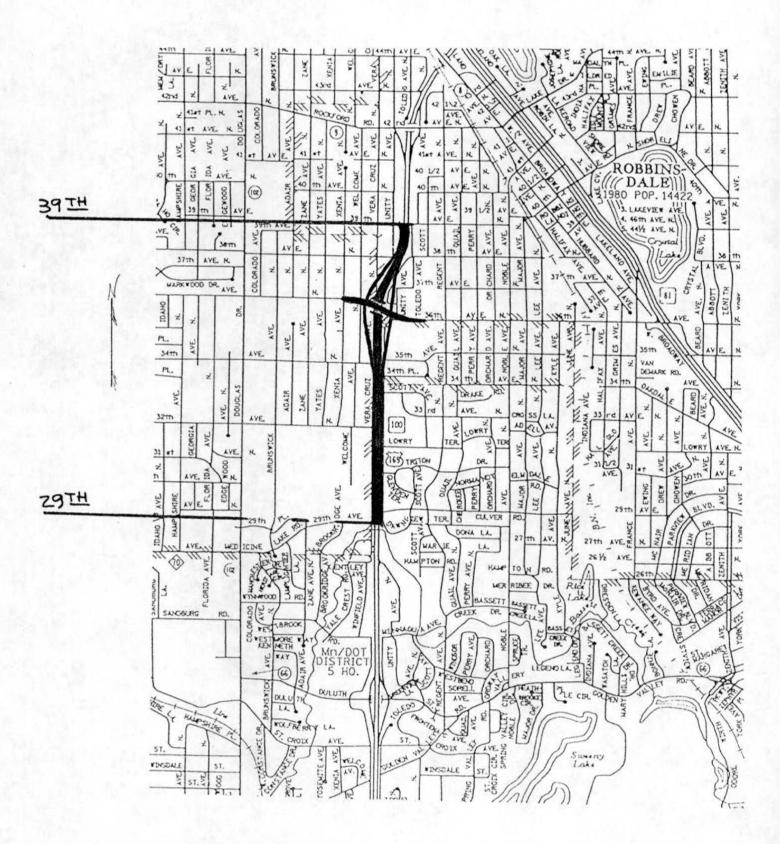
The MN Department of Transportation recently received approval of a Federal Aid Urban (FAU) Grant to reconstruct TH 100 between 29th and 39th Avenues. The primary intent of the project is to remove the traffic signals on TH 100 at both 36th and 39th Avenues. Work includes a bridge crossing on 36th Avenue with new entrance and exit ramps, widening of the highway section and reconstruction of frontage roads.

While the layout plans formulated in the 70's were used for funding purposes, MnDOT personnel are now preparing more definitive preliminary plans. Crystal will be very much involved in this design process since right-of-way issues will undoubtedly impact land use along the highway corridor to some degree. As Crystal's role in the design process becomes clear, a recommendation will be forthcoming as how to best represent the City's interests.

WM:jrs

Encl

# PROJECT LOCATION



SCALE

S.P. 2735 T.H. 100 PROP. INTERCHANGE AT 36TH AV. N.

# Approved road projects expected to cut traffic snarls

By Jim Adams

Recently approved highway projects will eliminate major traffic tie-ups at busy intersections in Robbinsdale, Lakeville, New Brighton and other cities, local officials say.

The largest of 10 highway projects, approved for federal funds last month by the Metropolitan Council, is a new interchange and improve-

ments along a 1-mile section of Hwy. 100 in Robbinsdale, Crystal and Golden Valley.

The interchange will include a \$2.5 million bridge, with off- and onramps, that will carry 36th Av. N. over Hwy. 100, said William Crawford, District 5 engineer for the Minnesota Department of Transportation (MDOT). The \$7 million project is scheduled for construction in 1991. The intersection is the fifth busiest in the metropolitan area, handling about 57,000 vehicles a day. Signals at 36th and 39th Avs. N. will be removed, pushing rush-hour backups to the signaled intersection at Hwy. 100 and Hwys. 81 and 169 by Twin Lakes in Robbinsdale, Crawford said. But motorists will face no stoplights on Hwy. 100 from Robbinsdale to Bloomington.

Traffic lights at the three remaining

signaled intersections on Hwy. 100, all near Twin Lakes, probably won't be removed until after the year 2000, Crawford said.

The second largest project is a \$3.25 million project in Lakeville that will extend the four-lane divided section of Cedar Av. another 2.5 miles south of Whitney Dr. in Apple Valley, a section that is now a two-lane rural county road. Improvements will include turn lanes and traffic signals,

curbs and gutters.

"It is extremely congested at rush hours," with an average of 20,000 vehicles a day near a housing development by 160th St. and Cedar, said Larry Figgins, administrative design engineer for the Dakota County Highway Department.

The project will "solve the (traffic) problem for some time," he said. This is the second attempt to obtain

federal funding for the project, which is scheduled for construction in 1989. The work has been requested by both cities, which will pay more than \$400,000 of the cost, he said.

In New Brighton, the federal funding will be used to upgrade a 1.5-mile section of Silver Lake Rd. by adding medians, turn lanes and bike paths. The \$3 million project will alleviate

Projects continued on page 9Y

## **Projects**

Continued from page 1Y

"one of the most serious traffic problems we have in the city," said New Brighton Engineer Les Proper.

The Federal Urban Aid program will pay almost 77 percent of project costs, with the balance coming from local cities and agencies, officials said. If a project is delayed more than three years beyond its scheduled construction date, federal funds will be withdrawn, said Emil Brandt of the Metropolitan Council. The council selected the 10 highway projects from 42 project applications.

Federal money will pay for more than \$5.3 million of the \$7 million Hwy. 100 interchange project, which includes improvements from 29th to 39th Avs. N. The project, first discussed in the 1960s, was shelved in the early 1970s for lack of funds, Crawford said.

Crystal, Robbinsdale and Golden Valley must agree on final plans for the project and contribute a small part of the costs for things such as frontage road utilities, said Paul Keranen, project engineer for the state Transportation Department. The department will obtain most of the local share from state highway funds, Crawford added.

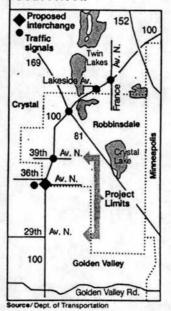
City engineers in Crystal and Robbinsdale said the 36th Av. interchange is much needed. "We are very supportive and hope to work with MDOT on the final design so as not to impact all the businesses in the area," said Bill Monk, Crystal's city engineer.

Fraffic along Hwy. 100 has been increasing about 4 percent a year, said Crawford, whose office is near Hwy. 100, just south of the project area. The interchange "has been a long time coming," he said. "The jam-ups I can see out my office window in the PM peak hours are tremendous."

Construction is scheduled to begin in 1991 on a Hwy. 100 improvement at Hwy. 55, said Evan Green, MDOT project manager.

The \$3.25 million project will replace

### Interchange planned for Hwy. 100 at 36th Av. N.



two bridges over railroad tracks north of Hwy. 55 on Hwy. 100 and on a frontage road, he said.

Several unimproved accesses to the highway will be closed and an east frontage road extended to carry traffic to Ottawa Av. on Hwy. 55, where traffic signals will be installed. A southbound access to Hwy. 100, north of Hwy. 55, will be upgraded. Most of the project — which is separate from those approved by the Met Council — will be paid for under federal programs for bridge replacement and safety improvements. MDOT and Golden Valley will pay a small share of the costs, Green said.

Other projects approved by the Met Council and costing less than \$2 million each are in St. Paul, Edina, Fridley, Maplewood, Golden Valley and Coon Ranids STAR AND TRIBUNE Community Section December 17, 1987



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

MAYOR Thomas N. Aaker

November 24, 1987

To: Members of the City Council

From: Tom Aaker

Re: Rules of procedure.

Attending a recent meeting of the Minnesota Mayors Association we were told at one seminar the best way to "contain" a meeting of the city council was to establish rules and have them available for people who attend the meetings. While we have informally used these "rules" in the past, I think it would be a good idea to formalize them and adopt them at our next council meeting. If, between now and then, you see changes that need to be made I am certain the council will agree to some minor modifications. Typically, what follows is our order of business.

Roll Call

Pledge of Allegiance
Approval of minutes of previous meeting
Consent agenda
Public hearings
Regular agenda items
Informal discussion
Licenses

Manager and Mayors announcements
Adjournment

The workshop at the session was taught by the same fellow who taught a similar workshop at the League of Minnesota Cities convention last summer, Don Sikkink Sr., of St. Cloud State. (No I did not tell him he gave me a sinkink feeling.) He made a couple of observations we could incorporate into the way we do business. First, we could easily insert the minutes of the previous meeting into the consent agenda and eliminate one item on our agenda. Also, we could combine two motions, one to close the public hearing and one to approve the variance or whatever the action is, in the same motion. Now, he is not a legal eagle, so David would have to be the final arbiter on that motion. Finally, I think the council should have in its rules a rule that no member of the public may speak more than twice and for no more than a total of five minutes.

What follows are two pages of motions and degree of importance that could be incorporated into our rules:

A BRIEF EXPLANATION OF COMMONLY USED MOTIONS:

- 1. Main motion: To bring business before the body.
- 2.Amend: To change the motion so they more closely express the will of the group. A friendly amendment is a motion made with the agreement of the original motion maker and does not require a vote.
- 3. Call for the question: A call by a member that suspends debate on a motion already made and requires a vote.
- 4. Parlimenatary inquiry: To let a member ask a question about procedure.
- 5. Point of order: To call attention to a mistake in procedure.
- 6. Roll call vote: Used in the Crystal City Council when there is a vocally apaprent negative vote on a motion.
- 7. Refer to staff: We have used this motion in Crystal, although it is also appropriate for a councilmember to refer a matter to staff by merely asking for the reference and explaining why.
- 8. Continue: To postpone a matter until the next council meeting.
- 9. Table: To table a matter until that item is removed from the table on a motion made by a member voting on the prevailing side. A tabling motion is non-debatable.
- 10. Quorum: A quorum of the Crystal City Council is four members. No meeting may be held with less than four members and no action taken by less than a majority of those members present. Some actions, generally outlined on the agenda, require a two thirds vote.
- 11. Precedence: Refers to the rank of the motions. (See below)
- 12 Recognition: No member may speak, ask questions or make a motion until he or she has been recognized.

#### Motions in descending order Non-debatable? Adjourn No debate Recess No debate Point of order Debate Parliamentary Inquiry Debate Suspend Rules No debate Tabling motion No debate Close debate No debate Continue Debate Refer to staff Debate Amend Debate Main motion Debate

The council, of course, can decide all this is hogwash, but if they don't, then we can formalize the procedures I have outlined which we actually use and have them available at meetings to forestall those who say we're not following the rules.

Tom Aaker

December 9, 1987

TO: Jerry Dulgar, City Manager

FROM: John A. Olson, Assistant City Manager

RE: Pay Increases for 1988

Attached to this memo is a pay plan for 1988 for City employees based on the pay equity plan approved by the City Council last May.

This plan assumes a 3.5 cost of living adjustment in the pay ranges and pay group midpoints. This is based on a discussion with the City Managers at a recent meeting regarding comparable worth.

Individual salaries have been adjusted to bring them as close to midpoints as possible. As you can see some increases are considerable whereas those that are above midpoint now receive only a 3% increase.

I have calculated these salaries and the cost to the City is within the budget limitations. In addition to this pay plan as proposed, I would recommend that the police officers as a group move up one pay class, from six to seven. This will not affect the recommended salary increase because they are in both classes above midpoint. However, placing them in Group VII brings them close to the midpoint and their salaries will not have to be held down beyond 1988 as long as they conform to the general cost of living increase for that pay class.

Also attached to this memo is a holiday schedule for City employees. This schedule indicates that the non-union personnel receives one less holiday than union personnel. I would recommend that this be corrected either in terms of a floating holiday or personal holiday as the unions are now getting.

The police officers' and police supervisors' contract does not indicate that they get a floating holiday. The contract states only eight holidays for which they receive overtime and does not specify the other holidays. However, I have

been following the basic schedule as shown on the list. In addition, their floating holiday has been at the discretion of the Police Chief. No where in the contract does it indicate that this should be a floating holiday.

I would also suggest that the employees be polled as to whether they would like to have a different holiday other than either Columbus Day or Veterans Day. In the past, employees have suggested that we switch one of these with the day after Thanksgiving.

In addition, I would recommend that the City engage in a performance evaluation system in 1988 so that salaries and any adjustments for performance can be made in 1989.

In the past the City Council has wanted salary recommendations early so that they may have time to study them. If you wish, you could distribute these to the City Council prior to their Conference. However, if you wish to review this further, than I believe we would have to send this information to them after they return and delay salary considerations until the first meeting in January.

I will be happy to go over this with you.

JAO/js

attachments

## 1988 PAY GROUP CHART

Pay Group	Position	1987 Salary	Pay Group 1988 Midpoint	Percent	Increase	1988 Salary	1988 Pay Group Salary Range
				Jan.	Jul.	Jan. Jul.	
XIII	City Manager					\$62,000	
XII	Chief of Police Public Works Director	\$53,295 \$47,025	\$46,472	3% 3%		\$54,894 \$48,436	\$37,177-\$55,766
XI	Asst. City Manager CityTreas./Fin. Dir.	\$44,658 \$47,218	\$44,298	3% 3%		\$46,000 \$48,635	<b>\$35,438-\$53,</b> 158
X	Police Manager (2) Asst. City Engineer W & S Superintendent Park & Rec. Director Admin. Asst.	\$39,252 \$37,184 \$35,545 \$44,547 \$35,376	\$41,400	5% 6% 6% 3% 8%	5% 5% 8%	\$41,410 \$39,415 - \$41,385 \$37,678 - \$39,562 \$45,883 \$38,206 - \$41,262	\$33,120-\$49,680
IX	City Clerk Street Superintendent Sanitarian III	\$31,602 \$34,440 \$35,397	\$38,813	8% 5% 5%	10% 5% 4%	\$34,130 - \$37,543 \$36,162 - 37,970 \$37,167 - \$38,654	<b>\$31,050-\$46,</b> 575
VIII	Asst. Park & Rec. Dir. City Assessor Park Superintendent Fire Chief/Marshal Police Supervisor (5) Bldg. Inspector	\$35,207 \$37,620 \$32,368 \$39,777 \$36,936 \$36,251	\$36,225	3% 3% 5% 3% 3% 3%	5%	\$36,263 \$38,749 \$33,986 - \$35,685 \$40,970 \$38,044 \$37,339	\$28,980-\$43,470
VII	Asst. Bldg. Inspector Recreation Supervisor Sanitarian II (2) Engrg. Aide IV Appraiser	\$30,385 \$30,969 \$27,839 \$31,107 \$29,413	\$33,638	8% 7% 8% 7% 8%	8% 5%	\$32,816 \$33,137 \$30,066 - \$32,471 \$33,284 \$31,766 - \$33,354	<b>\$26,910-\$40</b> ,365

Pay Group	Position	1987 Salary	Pay Group 1988 Midpoint	Percent	Increase	1988 Salary	1988 Pay Group Salary Range
				Jan.	Jul.	Jan. Jul.	
VI	Police Officer (22) Juvenile Specialist	\$32,124 (t \$33,691	op) \$31,050	3% 3%		\$33,672 (top) \$34,702	\$24,840-\$37,260
V	Engrg. Aide II Spec. Assess. Clerk Mechanic (2) Heavy Equip. Oper. (2)	\$25,153 \$20,929 \$26,583 \$26,583	\$25,772	3% 8% 3% 3%	8%	\$25,908 \$22,603 - \$24,41 \$27,380 \$27,380	\$20,617-\$30,926
IV	Assessing Dept. Clerk Engrg. Dept. Secretary Utility Billing Clerk Administrative Sec. Accounting Clerk W & S Maintenance (6) Communications Ck. (5) Police Secretary	\$17,200 \$19,141 \$21,637 \$20,900 \$21,588 \$25,844 \$23,460 \$23,150	\$23,288	10% 8% 7.5% 8% 7.5% 3% 3% 3%	10% 8% 3%	\$18,920 - \$20,81 \$20,672 - \$22,32 \$23,260 \$22,572 - \$23,24 \$23,207 \$26,619 \$24,164 \$23,844	\$18,630-\$27,945
Ш	Custodian Light Equip. Oper. (6) Payroll Clerk Health Dept. Sec. Building Dept. Clerk Parkkeeper (8)	\$21,301 \$25,540 \$17,963 \$19,558 \$18,500 \$25,540	\$20,700	3% 3% 8% 5.5% 5.5% 3%	5.5% 5.5%	\$21,940 \$26,306 \$19,400 - \$20,46 \$20,634 \$19,518 - \$20,59 \$26,306	\$16,560-\$24,840
II	Finance Secretary Switchboard Operator Park Secretary	\$16,455 \$15,012 \$17,900	\$18,527	6% 10% 3.5%	5.5% 10%	\$17,490 - \$18,455 \$16,513 - \$18,164 \$18,527	

#### HOLIDAYS

## Basic Employee Holidays Schedule

New Years Day
Martin Luther King Day
Presidents Day
Good Friday
Memorial Day
Independence Day
Labor Day
Columbus Day
Veterans Day
Thanksgiving Day
Christmas Day

#### L.E.L.S. 44 (Police Officers) -- 12 holidays

All of the Basic Holidays + Floating Holiday

## L.E.L.S. 56 (Police Supervisors/Managers)--12 holidays

All of the Basic Holidays + Floating Holiday

#### TEAMSTERS 320 (Communications Clerks) -- 12 holidays

All of the Basic Holidays + Personal Day

#### LOCAL 49 (Maintenance Workers) -- 12 holidays

All of the Basic Holidays + Floating Holiday (to be picked by local by Jan.15)

#### NON-UNION PERSONNEL -- 11 holidays

All of the Basic Holidays

# Crystal Park & Recreation Department Monthly Report November 1987

\*All numbers are individual registrations unless noted.

#### ON GOING PROGRAMS: November start

- Senior Center Activites

   Senior Center Membership: 572. Daily attendance is 50-60.
- Walk Program Adults/M,W,TH evenings)
   -43 registered (1986: 53)/meets weekly at Sandburg Jr. High.
- 3. Youth Basketball (Youth/Weekday evenings & Saturday afternoons)
  -101 registered (1986: 105)/Squirts: 4 teams (5);
  Pee Wee: 4 teams (3); Junior Boys: 1 team (3)/Leagues combined with Golden Valley and Jr. Boys will combine with Robbinsdale.
- 4. Holiday Happy Hands Crafts (Youth/Saturdays) -17 registered (1986: 47)/Combined classes held for crafts/Classes met at Thorson./Goodies class starts in December.

#### ON GOING PROGRAMS:

1. Senior Center Activities

Welcome - 4
Cribbage - 32
Hiking - 10
OTLB - 51 attended trip to Paulines's
Booktalkers - 10
500 (evening) - 32
500 (day) - 60
OWL - 21
Scrapbook - 6
Poker for Fun - 25
Bridge (evening) - 32
Bridge (day) - 32
Duplicate Bridge - 32
Pool - 12
Special Events:

Brunch Bunch - 50
500 Tournament - 48

#### 2. Adult Activities

Painting Class

Complete Body Workout - 45 registered for November session

Men's Volleyball League
Women's Volleyball League
Co-Rec Volleyball League
Open Gym Volleyball
Open Gym Co-Rec Volleyball
Open Gym Basketball
Over 50 and Fit - 12 registered for November session

### 3. Youth Activities

Gymnastics

Grade School Dance

4. Other Events (\*Co-sponsored with other agencies)

\*Ski Kick-off - 30 attended/held at Chalet Ski Shop

\*Tripsters - no trip

\*TMH-EMH

\*Breakaway - Holiday Home Tour 24 - total/16 Crystal

#### PROGRAMS COMPLETED

4-Person Football League 1987: 7 teams 1986: 6 teams

Objective: To provide an organized, low-key

competition football league for

adults.

Successes: Objective met. Program well

received. Teams enjoyed the league

format.

Problems: A few rules needed more

clarification.

Recommendation: Refine rule sheet, keep league

format.

# CRYSTAL PARK AND RECREATION ADVISORY COMMISSION Minutes November 4, 1987

The regular meeting of the Crystal Park and Recreation Advisory Commission was called to order at 7:09 p.m. by Chairperson Garry Grimes. Members present were: Ms. Reid, Ms. Pitts, Ms. Saunders, Mr. Hoffmann, Ms. Veech, and Mr. Carlson. Also present were: Mr. Smothers, council liaison, and Mr. Brandeen and Ms. Hackett from the department staff.

The minutes were approved as sent.

Ms. Hackett reviewed the monthly report, highlighting major activities.

There was not a Long Range Planning Commission report.

Ms. Reid reviewed the last Crystal Frolics committee meeting. Events are in the process of being planned. The Frolics committee would like to continue with the advertisement tabloid and printers are being contacted as to bids. The committee would like to get the American Legion, K.C.'s, and VFW more involved. A jail is being considered for an activity. It would benefit PRISM.

Mr. Brandeen reviewed the space needs study as prepared by the architects contracted by the council. Thorson will close June 30, 1988. The interim Senior Center site will be the K.C. Hall. The proposed building plan calls for: 2 gyms, kitchen, meeting room, craft room, game room, senior center, child care and the department offices. The cost: \$3,500,000. A work session between the council and staff is scheduled for November 24. Two funding methods are being considered: bond issue or lease/purchase agreement. Also included in the space needs study was renovation of city hall and police area. The total project cost: \$5.8 million.

The commission heard a summary of MRPA Conference sessions.

The commission discussed the Becker Arts Program report. Plans are underway for next year's concert season. A Crystal Jazz Festival is planned for 1988. Facility improvements being considered include: a dance floor, benches, and a canopy.

The North Lions Fitness Course dedication program was discussed. The event went well and the turn out was good. The course is used quite a bit.

Commission elections will be held at the December meeting. Offices are: chairperson, vice-chairperson, and secretary.

Mr. Brandeen informed commissioners that a representative from the Forest School PTA will attend the December meeting. The Forest PTA wishes to discuss playground equipment for Forest park/school.

Mr. Smothers reported that the Crystal Lions Club will donate \$12,000 for playground equipment for Lions Valley Place Park.

The renaming parks document was discussed. It was sent to the council, but the council did not take any action on it. The council suggested to use this document as a tool if a renaming situation occurs.

The renaming of the Soo Line/Angeline Drive property was discussed. the proposed name would be: Lions Soo Line Park.

Motion: Mr. Hoffmann - Moved to recommend that the park on the Soo Line/Angeline Drive property be renamed Lions Soo Line Park.

Second - Ms. Veech.

Motion carried - Unanimous.

Mr. Carlson and Mr. Brandeen reviewed the progress being made on the Bassett Creek golf course study. Mr. Carlson researched the income received by other area par 3 golf courses. The report was encouraging, showing that interest is high for this activity. Mr. Brandeen informed commissioners that the community center planning is the top priority at this time and that more facts and figures are needed to investigate the feasibility of this golf course project.

Ms. Veech informed commissioners of a concert at St. Olaf's - she is the director.

Mr. Brandeen informed the commission that the department could like to recognize individuals who donate their time in maintaining our park property. Currently, a resident from Becker helps with the flag as well as picks up litter at the park almost daily.

Motion - Mr. Grimes - Moved to recommend that park volunteers be honored for their service at one of the summer meetings.

Second - Ms. Veech
Motion carried - Unanimous.

The meeting was adjourned at 9:19 p.m.

Respectfully submitted,

Gene Hackett Recorder



8.

MEMO TO: Executive Board members

MEMO FROM: Staff

DATE: December 1, 1987

SUBJECT: 1988 WORKPLAN, Agenda Item # 8

Attached for your review and approval is the 1988 Workplan, as recommended by the Advisory Commission.

Committee and Liaison vacancies will be filled as new Advisory Commissioners are appointed.

ACTION REQUIRED: Motion for Executive Board approval of the 1988 Workplan.

BROOKLYN CENTER BROOKLYN PARK CHAMPLIN CORCORAN CRYSTAL DAYTON GOLDEN VALLEY HANOVER HASSAN

MAPLE GROVE NEW HOPE OSSEO PLYMOUTH ROBBINSDALE ROGERS

#### 1988 WORKPLAN

#### COMMISSION OFFICERS:

CHAIR: Nominating Committee will appoint VICE-CHAIR: Sally Strand SECRETARY: Nominating Committee will appoint

#### I. CITIZEN PARTICIPATION

1. COMMUNITY SOCIAL SERVICES ACT (CSSA) COMMITTEE-OF-THE-WHOLE:

GOALS/OBJECTIVES/ACTIVITIES:

Assist in focus group surveys, informational meetings with service providers and consumers, review CSSA materials, develop annual CSSA priorities.

BEGINS: First Quarter

ESTIMATED TIME COMMITMENT: 8 meetings or 25 hours

#### MEMBERS:

- 1. Syrile Ellison
- 2. Sally Strand
- 3. Dorothy Clarke
- 4. Dick Drinkwine
- 5. Paul Schulte
- 6. John Casey
- 7. Steve Lundell

#### 2. PRIORITIES SUPPORT:

#### GOALS/OBJECTIVES/ACTIVITIES:

Develop and implement strategies that further the meeting of the Council's CSSA priorities.

BEGINS: First Quarter

ESTIMATED TIME COMMITMENT: 7 meetings or 25 hours

#### MEMBERS:

- 1. Syrile Ellison
- 2.
- 3.

#### 3. COORDINATING COUNCIL LIAISON:

GOALS/OBJECTIVES/ACTIVITIES:

Serve as a liaison from the Council to the Coordinating Council. Serve as a active voting member of the Coordinating Council.

BEGINS: First Quarter

ESTIMATED TIME COMMITMENT: 11 meetings or 25 hours

MEMBER:

1. Syrile Ellison

## 4. LONG-RANGE PLANNING COMMITTEE:

GOALS/OBJECTIVES/ACTIVITIES:

Develop a 3 - 4 year strategic plan for the Northwest Hennepin Human Services Council in conjunction with the South and West Hennepin Human Services Councils.

BEGINS: First Quarter

ESTIMATED TIME COMMITMENT: 7 meetings or 35 hours

#### MEMBERS:

- 1. Paul Schulte, Chair
- 2. Linda Dieleman

#### II. FAMILY LIVING/HEALTH

1. NORTHWEST CHILD AND FAMILY ABUSE NETWORK LIAISON:

GOALS/OBJECTIVES/ACTIVITIES:

Serve as a liaison from the Council to the Northwest Child and Family Abuse Network.

BEGINS: First Quarter

ESTIMATED TIME COMMITMENT: 12 meetings or 40 hours

MEMBER:

1. John Casey

2. SENIOR SERVICES NETWORK LIAISON:

GOALS/OBJECTIVES/ACTIVITIES:

Serve as a liaison from the Council to the Senior Services Network.

BEGINS: First Quarter

ESTIMATED TIME COMMITMENT: 4 meetings or 12 hours

MEMBER:

1. Mercedes Kirk

3. TRANSPORTATION MONITOR:

GOALS/OBJECTIVES/ACTIVITIES:

Serve as Council monitor to monitor transportation initiatives that will develop creative, community-based solutions to the transportation issues of the area.

BEGINS: First Quarter

ESTIMATED TIME COMMITMENT: 12 meetings or 40 hours

MEMBERS:

- 1.
- 2.
- З.

## 4. HOUSING MONITOR:

## GOALS/OBJECTIVES/ACTIVITIES:

Serve as monitors from the Council that monitors housing organizations that develop solutions to local housing issues.

BEGINS: First Quarter

ESTIMATED TIME COMMITMENT: 12 meetings or 25 hours

#### MEMBERS:

1. Sally Strand

2. Mercedes Kirk

#### 5. HEALTH CARE MONITOR:

GOALS/OBJECTIVES/ACTIVITIES:

Serve as a monitor and report to the Advisory Commission on health care issues of their choice.

BEGINS: First Quarter

ESTIMATED TIME COMMITMENT: Not Applicable

MEMBERS AND ISSUE(S):

- 1. Mercedes Kirk Health Care Insurance/Senior Health Care
- 2. John Casey Senior Health Care
- 3. Sally Strand Mental Health Care

#### III. INFORMATION

#### 1. MEMBERSHIP COMMITTEE:

#### GOALS/OBJECTIVES/ACTIVITIES:

Serve on an Ad Hoc Committee that will periodically review Advisory Commission recruitment, orientation, and recognition activities.

BEGINS: Second Quarter

ESTIMATED TIME COMMITMENT: 7 meetings or 25 hours

#### MEMBERS:

- 1. Dorothy Clarke, Chair
- 2. Dick Drinkwine

## 2. PUBLIC COMMUNICATIONS COMMITTEE:

#### GOALS/OBJECTIVES/ACTIVITIES:

Serve on an Ad Hoc Committee that will periodically review Council publications and communications and will develop a communications plan for the Council. Also will work with the Council Community Outreach Worker.

BEGINS: First Quarter

ESTIMATED TIME COMMITMENT: 9 meetings or 20 hours

#### MEMBERS:

- 1. Steve Lundell, Chair
- 2. Sally Strand
- 3. Linda Dieleman
- 4. Syrile Ellison

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## 3. ANNUAL MEETING TASK FORCE:

GOALS/OBJECTIVES/ACTIVITIES:

Serve on an Ad Hoc Task Force that will work with the Executive Board and staff in planning the Council Annual Meeting.

BEGINS: Fourth Quarter

ESTIMATED TIME COMMITMENT: 4 meetings or 12 hours

#### MEMBERS:

- 1. Dorothy Clarke, Chair
- 2. Sally Strand

### 4. 1989 WORKPLAN TASK FORCE:

GOALS/OBJECTIVES/ACTIVITIES:

Serve on an Ad Hoc Task Force that will work with the Executive Board and staff in developing the 1989 Workplan.

BEGINS: Fourth Quarter

ESTIMATED TIME COMMITMENT: 4 meetings or 12 hours

#### MEMBERS:

- 1. Linda Dieleman
- 2. Paul Schulte

#### 5. CASH LIAISON:

GOALS/OBJECTIVES/ACTIVITIES:

To be determined by the Northwest Council's CASH/Council Task Force members.

BEGINS: First Quarter

ESTIMATED TIME COMMITMENT: 12 meetings or 24 hours

#### MEMBER:

1. Dick Drinkwine

CITY OF CRYSTAL 1987 EXPENDITURE REPORT November 1987 C.ROBBE

NORMAL %=

91.67%

DEPARTMENT	#	BUDGET	PRIOR MONTH YTD EXPENSES	ENCUMBERANCES	CURRENT EXPENDITURES	TOTAL EXPENSES	RATIO	UNENCUMBERED BALANCE
		HITOURI	TID EXPENSES	CNOUNDERANGES	CAI CADTIGNES	EXTENSES	***************************************	Diletinos
Mayor & Council	10	\$91,100.00	\$76,491.34	\$25.74	\$4,594.66	\$81,086.00	89.0%	\$9,988.26
Administration	11	174/	\$373,526.46		\$40,293.71	\$413,820.17	83.1%	\$85,619.90
Assessing	12		\$83,844.69		\$7,285.30	\$91,129.99	88.2%	\$12,179.80
Finance	13	3/1	\$90,579.37		\$8,468.18	\$99,047.55	84.6%	\$18,192.07
City Buildings	14		\$111,100.05		\$19,610.79	\$130,710.84	73.5%	\$47,154.92
Police		\$1,364,378.00	\$1,080,406.25		\$101,329.10	\$1,181,735.35	87.1%	\$176,174.52
Fire	16	The second secon	\$101,615.44		\$5,325.07	\$106,940.51	69.9%	\$48,725.59
Planning & Inspection			\$82,967.78		\$6,920.77	\$89,888.55	85.4%	\$15,399.73
Civil Defense	18		\$45,019.76		\$3,244.14	\$48,263.90	65.6%	\$25,329.10
Engineering	19		\$154,457.48		\$14,440.98	\$168,898.46	89.0%	\$21,315.70
Street	20	77.0	\$340,204.80		\$46,519.49	\$386,724.29	80.1%	\$96,763.85
Park Maintenance	21		\$296,069.47		\$31,324.48	\$327,393.95	85.0%	\$58,068.57
Weed Control	22		\$3,879.49			\$3,879.49	79.3%	\$1,015.51
Recreation	25	\$372,804.00	\$300,841.46	\$1,025.41	\$17,250.99	\$318,092.45	85.6%	\$53,686.14
Health	26		\$111,345.26		\$9,740.90	\$121,086.16	82.5%	\$25,651.75
Civil Service	27		\$14,393.66		\$1,200.00	\$15,593.66	84.3%	\$2,906.34
Legal	28	\$100,000.00	\$66,516.83		\$12,022.66	\$78,539.49	78.5%	\$21,460.51
Elections	29	\$13,225.00	\$308.62		137.74	\$446.36	3.42	\$12,778.64
Misc Commissions	30	The same of the sa	\$510.05		\$105.00	\$615.05	51.3%	\$584.95
Swimming Pool	31	\$71,434.00	\$59,200.42		\$159.11	\$59,359.53	83.1%	\$12,074.47
Non-Departmental	32		\$639,492.11	\$11,732.79	\$69,653.59	\$709,145.70	75.8%	\$230,754.51
Tree Disease	34	\$54,060.00	\$23,858.45		\$50.00	\$23,908.45	44.2%	\$30,151.55
								11 202 001 00
TOTALS		\$5,503,926.00	\$1,906,051.68	\$41,643.72	\$399,676.66	\$4,456,305.90	81.7%	\$1,005,976.38
Thorson-Fund #83		\$430,967.00	\$95,005.42	\$458.00	\$9,709.32	\$104,714.74	24.4%	\$325,794.26
Utility Fund-#81								
Water	23	\$741,317.00	\$531,818.36	\$2,605.78	\$157,675.90	\$689,494.26	93.4%	\$49,216.96
Sewer	24	\$861,967.00	\$746,998.22		\$97,069.03	\$844,067.25	98.2%	\$15,161.00
TOTALS		\$1,603,284.00	\$573,573.22	\$5,344.53	\$254,744.93	\$1,533,561.51	96.0%	\$64,377.96

CITY OF CRYSTAL C.ROBBE SUMMARY OF REVENUES AS OF NOVEMBER 1987

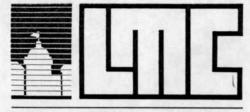
NORMAL PERCENT=

91.67%

GENER	AL FUND 01	ESTIMATED REVENUE	PRIOR MONTH YEAR TO DATE	RECEIPTS CURRENT MO	RECEIPTS YEAR TO DATE	PERCENTAGE RECEIVED
ACCT	# TAXES					
3011	Current Ad Valorem Taxes	\$2,014,262.00	\$1,009,548.39	\$0.00	\$1,009,548.39	50.1%
3012	Deling Ad Valorem Taxes	\$0.00	\$10,886.90	\$0.00		
3013	Penalties & Interest	\$7,000.00	\$6,688.47	\$0.00		
3014	Forfeited Tax Sale	\$0.00	\$802.04	\$0.00		141 (4.11)
3015	Prepaid Special Assessments	\$0.00	\$55.00	\$0.00	\$55.00	
	Sub Total	\$2,021,262.00	\$1,027,980.80	\$0.00	\$1,027,980.80	50.9%
	LICENSES & PERMITS					
3111	Liquor License On Sale 06/	30 \$49,500.00	\$29,745.00	\$0.00		
3112	Liquor Licenses Off Sale 06/	30 \$1,600.00	\$1,936.00	\$0.00	\$1,936.00	121.0%
3113	Beer & Tavern Licenses 06/		\$4,380.00	\$0.00	\$4,380.00	62.67
3114	Club Licenses 06/	30 \$2,600.00	\$1,808.50	\$0.00	\$1,808.50	
3115	Garbage & Refuse License 06/	30 \$1,600.00	\$1,584.00	\$0.00	- P. D. C.	
3116	Taxi Cab Licenses	\$370.00	\$75.00	\$0.00	\$75.00	
3117		\$13,000.00	\$418.00	\$4,355.00	\$4,773.00	
3118	Food Handling Licenses	\$12,500.00	\$3,173.88	\$3,047.75	\$6,221.63	
3119	Gas Pump & Station Licenses	\$2,100.00	\$290.00	\$377.00	\$667.00	
3121	Bowling Alley Licenses	\$580.00	\$0.00	\$336.00	\$336.00	
3123	Cigarette Licenses	\$1,000.00	\$84.00	\$314.25	\$398.25	
3124	Misc Licenses	\$1,000.00	\$916.75	(\$6.25	\$910.50	
3125	Billboard-Sign Hangers Licen	se \$1,000.00	\$990.00	\$0.00	\$990.00	
3126	Plumbing-Gas Licenses & Card		\$3,144.50	\$604.50	\$3,749.00	78.17
3127	Sign Licenses 05/		\$9,583.90	\$0.00	\$9,583.90	
3128	Tree Trim Licenses	\$600.00	\$440.00	\$55.00	\$495.00	
3150	Dog Licenses & Impound Fees	\$8,000.00	\$5,120.25	\$557.50	\$5,677.75	
3151	Building Permits	\$55,000.00	\$51,833.46	\$2,813.41	\$54,646.87	
3153	Plumbing Permits	\$4,500.00	\$2,728.05			
3154	Sewer Permits	\$600.00	\$372.75	\$60.00	\$432.75	
3155	Water Permits	\$700.00	\$562.50	\$60.00	\$622.50	
3157	Driveway Permits	\$700.00	\$420.00	\$45.00	\$465.00	
3158	Street Excavation Permits	\$3,000.00	\$294.00	\$11.00	\$305.00	10.2%
3159	Misc Permits	\$0.00	(\$2,920.00	\$0.00	(\$2,920.00	
3161	Gas Permits	\$4,000.00	\$19,889.05	\$176.25	\$20,065.30	
3162	Burglar Alarm Permits 05/	15 \$1,500.00	\$924.00	\$0.00		
3163	Mechanical Permits	\$8,000.00	\$8,413.03	\$793.00	\$9,206.03	
3164	Sign Permits	\$2,800.00	\$2,528.72	\$124.20	\$2,652.92	94.7%
3165	Parking Permits	\$0.00	\$0.00	\$0.00		
3166	Restaurant Hoods	\$800.00	\$1,100.00	\$75.00	\$1,175.00	146.9%
	Sub Total	\$198,350.00	\$149,835.34	\$14,635.61	\$164,470.95	82.9%

		ESTIMATED REVENUE	PRIOR MONTH YEAR TO DATE	RECEIPTS CURRENT MO	RECEIPTS YEAR TO DATE	PERCENTAGE RECEIVED
	STATE SHARED TAXES					
3350	Local Government Aid	\$1,633,094.00	\$815,491.00		\$815,491.00	
3351	State Aid Streets	\$50,000.00	\$20,270.80	\$0.00	\$20,270.80	40.5%
3352	Machinery Tax Replacements	\$0.00	\$0.00		\$0.00	
	Sub Total	\$1,683,094.00	\$835,761.80	\$0.00	\$835,761.80	49.7%
	OTHER SERVICES					
3500	Misc Receipts	\$8,000.00	\$10,641.28	\$354.29	\$10,995.57	137.4%
3501	NWSCC and CAC	\$5,000.00	\$12,545.52	(\$12.00)	\$12,533.52	250.7%
3503	Bicycle License		\$271.00	(\$94.00)	\$177.00	
3511	Spec Rezoning App Charge	\$4,500.00	\$5,400.50	\$300.00	\$5,700.50	126.7%
3512	Sale of Maps-Documents etc	\$200.00	\$140.62	\$14.50	\$155.12	77.6%
3513	Engineering & Clerical Fees	\$60,000.00	\$0.00	\$58,878.02	\$58,878.02	98.1%
3514	Weed Cutting Charges	\$1,500.00	\$500.00	\$0.00	\$500.00	33.3%
3515	Filing Fees	\$0.00		\$0.00	\$0.00	
3516	License Investigations	\$1,000.00	\$200.00	\$0.00	\$200.00	20.0%
3517	Jail & Breathalyzer Tests	\$800.00		\$0.00	\$3,500.00	437.5%
3568	Accident Reports	\$1,000.00			\$1,466.95	146.7%
3569	Special Assessment Searches	\$4,600.00			\$8,437.00	183.4%
3570	Sanitarian Costs & Reimburse	\$97,320.00			\$162,408.85	166.9%
3580	Recreation Program Receipts	\$102,400.00	\$82,308.57		\$96,770.07	94.5%
3581	Crystal Facilities Used	\$200.00	\$242.50		\$317.50	158.8%
3582	Non-Budget Account	\$0.00	\$1,148.92		\$1,058.92	
3586	Water Tests	\$0.00			(\$15.50	)
3587	Swimming Pool Receipts	\$33,800.00	\$44,868.03		\$44,868.03	132.7%
3590	Refunds & Reimbursements	\$71,500.00	\$7,474.90		\$67,974.90	
3591	Insurance Refunds	\$0.00	\$10,188.00		\$26,537.00	
3592	Misc Land & Equip Sales	\$25,000.00	\$18,056.35		\$24,356.17	
3593	Misc Transfers	\$0.00	\$0.00		\$0.00	
3594	Building Sub-Rental	\$1,000.00	\$30.00		\$30.00	3.0%
3595	Waste Dil Revenues	\$800.00	\$5,640.64	\$83.10	\$5,723.74	715.5%
3599	Interest Earned	\$160,000.00	\$0.00		\$0.00	
3610	Court Fines	\$230,000.00	\$157,766.88		\$180,419.88	
0010	boar c 11nes	\$0.00	***************************************	\$100.00	\$100.00	
3630	Forfeited Bail	\$0.00	\$5,691.71	\$350.00	\$6,041.71	
0000	Previous Yr Fund Balance	\$790,000.00	\$790,000.00		\$790,000.00	
	Sub Total	\$1,598,620.00	\$1,252,574.28	\$256,560.67	\$1,509,134.95	94.4%
	TOTAL	\$5,501,326.00	\$1,929,693.14	\$271,196.28	\$3,537,348.50	64.3%

	FUND #83 THORSON SCHOOL	ESTIMATED REVENUE	PRIOR MONTH YEAR TO DATE	RECEIPTS CURRENT MO	RECEIPTS YEAR TO DATE	PERCENTAGE RECEIVED
3500	Miscellaneous Receipts	\$0.00	\$0.00		\$0.00	
3580		\$21,235.00		\$844.50	\$18,117.05	85.3%
3582		\$0.00		(\$6.00)	(\$1,006.00	)
3590	Refunds & Reimbursements	\$0.00	\$70,471.00	\$0.00	\$70,471.00	
3770	Office Rental	\$101,619.00	\$99,310.89	\$573.99	\$99,884.88	
3771	Gym Rental	\$6,000.00		\$230.00	\$5,046.50	84.1%
3772	Donations		\$2,000.00	\$0.00	\$2,000.00	
	TOTAL	\$128,854.00	\$192,870.94	\$1,642.49	\$194,513.43	151.0%
	FUND #81 UTILITY FUND					
3500	Miscellaneous Receipts					
3599	Interest Earned	\$22,000.00			+0 407 40	EA /*
3739	Misc Income-Water	\$4,000.00				
	Water Sales	\$740,000.00	Maria De esta de la maria della maria dell	\$74,153.74		
	Penalties Earned-Water	\$13,000.00				
	Sales of Meters-Horns	\$7,000.00				
	Joint Water Comm Reimb	\$10,000.00				
	Metro Waste Reimburse	\$7,000.00		the state of the s		
	Misc Income-Sewer	\$4,000.00			\$2,771.67	
1700	Sewer Service Revenue	\$872,000.00		\$88,049.31	\$735,818.57	
3761	Penalties Earned-Sewer	\$16,000.00	\$13,062.50	\$1,134.34	\$14,196.84	88.74
	TOTAL	\$1,695,000.00	\$1,343,819.19	\$175,889.72	\$1,519,708.91	89.7%
	FUND #82 STREET LIGHTING					
3764	Street Lighting Revenue	\$101,099.00	\$75,646.94	\$10,253.12	\$85,900.06	
17017	Penalties Earned	\$2,000.00	\$1,504.00	\$154.90	\$1,660.90	83.0%
	TOTAL	\$103,099.00	\$77,152.94	\$10,408.02	\$87,560.96	84.9%



League of Minnesota Cities

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

(612) 227-5600 (FAX: 221-0986)

December 10, 1987

TO:

Clerks

FROM:

Joel Jamnik, Legislative Counsel

RE:

- 1. Meetings with Transportation Finance Study Commission
- 2. Meetings with Jerry Willet, MPCA Executive Director
- 1.) The Joint House Senate Transportation Finance Study Commission will be holding public meetings on the following dates to hear from public officials and citizens regarding highway funding needs and problems.

Monday, December 14

1:00 p.m. Mankato Garden Inn

7:00 p.m. Marshall Frontier Room

Monday, December 21

9:00 a.m. Room 15 State Capitol

City officials should stress transferring the Motor Vehicle Excise Tax to the Highway Fund and resistance to any gas tax increase until the transfer has occurred.

2.) Newly appointed Executive Director of the Minnesota Pollution Control Agency, Gerald Willet, is interested in meeting with city and county officials to discuss their concerns regarding pollution and environmental protection issues.

Meetings have been scheduled for the following dates and locations. They are:

Wednesday, December 16

9:00 - 11:00 Hibbing Regency Hotel

3:00 - 5:00 Duluth

Rm. 713, Duluth

Government Service Center

Friday, January 8, 1988

9:00 - 11:00 St. Cloud Basement, New Law Enf. Center

2:00 - 4:00 Brainerd Meeting Room #1, Courthouse Annex

Wednesday, January 13, 1988

9:00 - 11:00 Marshall Chalet Restaurant

2:00 - 4:00 Willmar Township Room, Kandiyohi Courthouse

The League strongly urges city officials to attend these meetings if possible. The MPCA is charged with administering several programs an equalization grant to bring 50% grant recipient cities up to an 80% funding level.

- 1) Administration of the wastewater treatment construction
- 2) Location, expansion, and financial security requirements for landfills or other solid waste disposal facilities. The agency has proposed rules which would mandate large contingency funds (requiring higher tipping fees).

Please attend these meetings if possible. Please call me at the League if you were able to attend either of these meetings.



## "Growers of Quality Flowers and Plants For Over 75 Years"

December 9, 1987

Crystal Police Department 4141 N. Douglas Drive Crystal, MN 55422

To Whom It May Concern:

I would like to express my appreciation to the Crystal Police Department and in particular those officers that responded to a medical emergency at 4253 Welcome Ave. N. yesterday noon. The resident, Mrs. Maud Eager, is my grandmother.

In the past eight years, I believe that your department has responded to three or four medical emergencies at this address. I have always been impressed with the professionalism, care, and understanding that your personnel has demonstrated. I know that all to frequently you are only reminded of the times that the people you deal with are unhappy or chose to complain. I just want to assure you that there are many of us that are very appreciative of you and the service you perform.

Again, I would like to thank you and wish all of your staff a Merry Christmas.

Edward St. Lynde

President

EL:ei

### CRYSTAL PLANNING COMMISSION MINUTES

December 14, 1987

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

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

Motion carried.

 Consideration of Application #87-74 of H. W. Elfstrom for rezoning property from R-1 District to B-4 District at 3401 Vera Cruz Ave. N.

Moved by Commissioner Barden and seconded by Commissioner Nystrom to set a public hearing before the Planning Commission at 7:30 p.m., or as soon thereafter as the matter may be heard, Monday, January 11, 1988, to consider the request of H. W. Elfstrom in Application #87-74 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.

Motion carried.

Consideration of Conditional Use Permit Application #87-75
 of Kurt D. Templin for a convenience food establishment
 (take-out/delivery pizza shop) in a B-4 District at 3545
 Douglas Drive.

Moved by Commissioner Magnuson and seconded by Commissioner Barden to set a public hearing before the Planning Commission at 7:30 p.m., or as soon thereafter as the matter may be heard, Monday, January 11, 1988, to consider the request of Kurt D. Templin in Application #87-75 to allow a convenience food establishment (take-out/delivery pizza shop) in a B-4 District (Community Commercial) at 3545 Douglas Drive, P.I.D. #20-118-21-11-0098.

Motion carried.

Brief discussion of the recently approved MnDOT project for TH 100 between 29th and 39th Avenues.

# December 14, 1987 - Continued

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

Motion carried.

Chairperson Feyereisen

Secretary Christopher

DUE DATE: NOON, WEDNESDAY, DECEMBER 16, 1987

MEMO TO:

Jerry Dulgar, City Manager

MEMO FROM:

Nancy Deno, Administrative Assistant

ACTION NEEDED MEMO: From the December 1, 1987 Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of December 1, 1987. These items should be taken care of by noon, Wednesday, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

#### DEPARTMENT ITEM

FINANCE DIRECTOR, FIRE CHIEF, POLICE CHIEF

1. Presentation of checks from Church of All Saints for pulltab operations at the Paddock Bar. ACTION NEEDED: Finance Director - process checks; Fire Chief - purchase item noted; and Police Chief - add amount to European Police Officers' Exchange Program.

ACTION TAKEN: Finance Department has deposited check in Special City Escrow Account. Fire Department has sent a letter of thanks to the Church of All Saints and Freddie the Firetruck will be ordered in the near future. Police Department has added the check to the Police Officers' Exchange Fund which is being administered by the Crystal Crime Fund.

#### REGULAR AGENDA

#### PUBLIC WORKS DIRECTOR

 Consideration of tentative approval of proposed plat at 7025 - 46th Avenue North ACTION NEEDED: Notify applicant of Council denial.
 ACTION TAKEN: Applicant has been notified of Council action and applicant has also been informed in reapplication possibilities of modified plan. BLDG. INSP.

Public Hearing to consider variance at 3524 Noble Ave. N. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant present at Council Meeting.

BLDG. INSP.

3. Public Hearing to consider variance at 3356 Florida Ave. N. ACTION NEEDED: Notify applicant of Council approval.
ACTION TAKEN: Applicant present at Council Meeting.

# PUBLIC WORKS DIRECTOR.

4. Consideration of First Reading of an Ordinance rezoning property at 3401 Vera Cruz. ACTION NEEDED: Notify applicant of Council denial. ACTION TAKEN: Applicant notified of action and options of resubmittal have been discussed with the applicant.

#### CITY CLERK

5. Consideration of the application of Julie Rydh for appointment to the Human Relations Commission. ACTION NEEDED: Prepare letter of appointment depending on notification of vacancy on Human Relations Commission.

ACTION TAKEN: Letter written and sent 12-7-87.

#### PUBLIC WORKS DIRECTOR

6. Consideration of Change Order #3 for Becker Park Improvement Project. ACTION NEEDED: Notify contractor and consultant of approval of Change Order #3. ACTION TAKEN: Change Order processed.

#### CITY MANAGER

7. Consideration of our proposed legal services agreement with Rosenthal, Rondoni and McMillian Limited.

ACTION NEEDED: Notify law firm of Council approval of three year contract.

ACTION TAKEN: Notified applicant by phone 12-4-87; letter written along with contract 12-8-87.

#### CITY CLERK

8. Consideration of Second Reading of an Ordinance regarding changes in vending machine license fees. ACTION NEEDED: Publish Ordinance. ACTION TAKEN: Sent for publishing 12-2-87.

#### CITY CLERK

9. Consideration of Second Reading of an Ordinance regarding the issuance of citations.
ACTION NEEDED: Publish Ordinance.
ACTION TAKEN: Sent for publishing 12-2-87.

#### PUBLIC WORKS DIRECTOR

10. Consideration of an agreement with the City of Golden Valley regarding emergency culvert construction at Sweeney Lake. ACTION NEEDED: Notify Golden Valley of Council approval of agreement. ACTION TAKEN: Agreement executed and forwarded to Golden Valley.

#### FINANCE DIRECTOR

ACTION NEEDED: Allocate funds from Sewer & Water Budget.
ACTION TAKEN: Funds allocated in Sewer Budget.

#### REDEVELOPMENT COORDINATOR

11. Consideration of a resolution approving transfer of funds from Year XII C.D.B.G. ACTION NEEDED: Transfer approved; proceed as authorized. ACTION TAKEN: Finance Department has been notified.

#### FINANCE DIRECTOR

12. Consideration of participation in the League of Minnesota Cities 4M Fund.
ACTION NEEDED: Council approved resolution; forward to League of Cities to participate in the program.
ACTION TAKEN: Necessary form being forwarded along with copy of Resolution.

#### CITY CLERK

13. Consideration of rental fees for the Church of All Saints and the Minnesota Therapeutic Camp. ACTION NEEDED: Minnesota Therapeutic Camp approved; contact Church of All Saints regarding new lease agreement with proper dollar amount and the correct name of the gambling manager. ACTION TAKEN: Contacted 12-2-87.

#### CITY MANAGER

14. Consideration of an amendment to the bylaws of the Crystal Firefighters Relief Association. ACTION NEEDED: Notify president of Council approval. ACTION TAKEN: President present at meeting.

#### ASSISTANT CITY MANAGER

15. Consideration of the Five-Year Capital Improvements Plan.
ACTION NEEDED: Place item on December 22 Council agenda.
ACTION TAKEN: Item placed on December 22 Council agenda.

#### CITY CLERK

16. Consideration of a solicitor's license for the Minnesota COACT.
ACTION NEEDED: Notify organization of Council approval.
ACTION TAKEN: Notified by phone on 12-2-87.

ACTION NEEDED: Notify them to notify organization to be polite at the doors.

ACTION TAKEN: Also notified by phone regarding this item on 12-2-87.

#### FINANCE DIRECTOR

17. Consideration of fund transfers.
ACTION NEEDED: Transfer funds as approved by City Council.
ACTION TAKEN: Transfer is in process.

# CITY COUNCIL MEMBERS

18. Consideration of written reports for League of Cities Conference. ACTION NEEDED: Prepare reports on sessions attended. ACTION TAKEN:

#### CITY CLERK

ACTION NEEDED: Receive copies of reports for distribution to other Councilmembers.

ACTION TAKEN: Will not be able to receive reports until Councilmembers return on December 17, 1987.

# ASSISTANT CITY MANAGER

19. Consideration of procedures for Council meetings. ACTION NEEDED: Place item on December 22 Council agenda.

ACTION TAKEN: Item placed on December 22 Council agenda.

# CITY MANAGER & ADMINISTRATIVE ASSISTANT

20. Consideration of appointing an agent of record for insurance. ACTION NEEDED: Proceed as authorized by City Council to be in process for insurance agent of record. ACTION TAKEN: In process.

#### CITY CLERK

21. Licenses.
ACTION NEEDED: Issue licen

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



# BULLETIN

TO:

Mayors, AMM Delegates, and Managers/Administrators

FROM:

Neil Peterson, AMM President and Bloomington

Councilmember

SUBJECT: AMM LEGISLATIVE CONTACT PERSON PROGRAM

The Association of Metropolitan Municipalities Board of Directors has initiated a new program to enhance the AMM's Lobbying effort on key legislative issues. The backbone of this program is to establish a Legislative Contact list of at least one local elected or appointed official from each member city.

The program will be coordinated by an intern working about 20 hours per week during the legislative session and a Legislative Coordinating Committee (LCC) of the Board of Directors. It is hoped that a quick action notice and direct legislator contact by a constituent local official to augment AMM staff contacts will prompt more favorable results for certain key issues.

It is anticipated that four or five regional type breakfast meetings will be held around the metro area in January or early February to discuss the major issues with local legislative contact persons. Issue briefing papers will be provided along with some discussion on the most appropriate methods of contact. A calling chain and reporting system will be established by the coordinating intern.

Major issues will be approved by the Board of Directors in early January but will most likely include among others Transportation Funding, LGA/Levy Limit, Fiscal Disparities, Property Tax Reform, Land Use Controls, Economic Development and Metropolitan Funds. The process should be flexible enough to add and subtract issues if necessary.

#### ACTION REQUESTED:

Please review the attached Contact Person Position Description and; 1. Choose a city official to be that individual. 2. Let Carol, Vern, or Roger know who has been designated by December 31, 1987. We are hoping that every AMM city will participate in this new effort to achieve a greater impact level. Just as local officials need to hear directly from constituents occasionally, so do legislators.

If you would like any additional information, feel free to call Roger Peterson or Vern Peterson at the office 227-4008.

JOB DESCRIPTION: LEGISLATIVE CONTACT PERSON

#### PRIMARY OBJECTIVE

Assist the AMM staff in providing effective lobbying on various city issues by contacting legislator(s) in a timely fashion through calling and one on one meetings as appropriate.

#### POSITION RESPONSIBILITIES

Meet with AMM Legislative Coordinating Committee (LCC), Legislative Coordinator, Executive Director, and Director of Legislative Affairs at least once per session for issue briefings and operation discussion. Thereafter, meet as needed.

Brief City Council on AMM priority policies and get official city endorsements of such policies.

Inform AMM Staff as to City and Legislator positions on AMM policies.

Develop sub contact system on an issue basis within contact city using various council or staff persons that may have a unique interest in a particular topic or a unique relationship with a key legislator.

Contact Legislators or cause contacts to be made by others to discuss AMM priority policies prior to the start of the session.

Make or cause to be made follow up contacts with legislators when asked to do so by the AMM staff or the LCC.

Continually and as appropriate, make staff aware of progress of contacts especially pro or con comments by legislators on the subject issues.

Participate in calling chains of city contact persons as developed by the Legislative Coordiantor.

#### DESIREABLE QUALIFICATIONS

An official that has an existing rapport with the targeted legislator.

An official that has freedom to make contacts during the day.



The family of

Addison Olson

thanks you for your

kind expression of

sympathy

Thank you for so



### ELECTED OFFICIALS SALARY SURVEY

Compiled by the Association of Metropolitan Municipalities

June 9, 1987

	POPULATION 1987 PER	REG. MTG.	ANNUA	L SALARY	OF MAYOR	ANNUAL	SALARY OF	CNCLMBRS
					000 000 000 000 000 000 000 000 000 00			
MUNICIPALITY	METRO COUNCIL	PER MONTH	1987	1986	1985	1987	1986	1985
Bethel	280	1	\$ *	\$ *	\$ *	\$ *	\$ *	\$ *
Birchwood Village	1,059	1	600	600	600	300	300	300
Carver	697	1	180	360	360	120	240	240
Centerville	1,017	2	1,800	1,800	1,800	600	600	600
Coates	198	1	500	500	*	300	300	*
Cologne	603	2	600	600	600	480	480	480
Dellwood	784	1		No Salar	у		No Salary	
Elko	296	1	360	360	360	240	240	240
Gem Lake	410	1	1,400	1,400	1,400	600	600	600
Greenfield	1,504	1	1,200	1,200	1,200	600	600	600
Greenwood	653	1	2,400	540	540	1,200		300
Hamburg	488	1	600	600	600	480	480	480
Hampton	320	1	*	400	*	*	300	*
Hilltop	810	1	*	2,100	*	*	1,800	*
Lakeland	1,995	1	1,650	1,200	960	1,200	960	720
Lakeland Shores	185	1	360	360	*	300	300	
Lake St. Croix Bea	ch 1,180	1	960	960	480	720	720	360
Landfall Village	653	1	1,800	900	900	1,200	600	600
Lauderdale	2, 231	1	2,013	2,013	1,650	1,128	1,128	924
Lexington	2, 280	2	1,260	1,260	1,260	1,020	1,020	1,020
Lilydale	480	1	1,200	1,200	1,200	540	492	500

# CITIES WITH POPULATION UNDER 2,500 (continued)

## PAGE TWO

	POPULATION 1987 PER	REG. MTG.	ANNUAL	SALARY	OF MAYOR	ANNUAL	SALARY OF C	NCLMBRS.
MUNICIPALITY	METRO COUNCIL	PER MONTH	1987	1986	1985	1987	1986	1985
Long Lake	1,955	2	3,000	2,400	2,400	2,400	1,800	1,800
Loretto	345	1	600	600	600	400	400	400
Maple Plain	1,622	2	2,400	1,200	1,200	1,200	600	600
Marine on St. C	Croix 550	1	1,250	1,000	500	500	400	200
Mayer	389	1	480	360	360	360	240	240
Medicine Lake	420	1	180	90	180	120	60	60
Mendota	230	1	*	*	*		*	
Miesville	176	1	480	420	420	360	300	300
Minnetonka Beac	h 580	1	*	*	*	*		
New Germany	370	1	360	360	360	240	240	240
New Market	311	1	540	540	540	300	300	300
New Trier	120	1	*	*	*	*		
Norwood	1,286	1	720	720	*	480	480	
Pine Springs	310	1		No Sal	lary		No Salary	
Randolph	357	1	600	600	600	360	360	360
Rockford	2,408	2	1,080	1,080	1,080	840	840	840
Rogers	670	2	960	960	960	720	720	720
St. Bonifacius	1,053	2	1,500	1,200	1,000	1,200	1,000	1,000
St. Francis	1,810	2	1,200	1,200	100	900	900	75

# CITIES WITH POPULATION UNDER 2,500 (continued)

# PAGE THREE

	POPULATION 1987	REG. MTG.	ANNUAL	SALARY OF	MAYOR	ANNUAL S	SALARY OF C	CNCLMBRS.
MUNICIPALITY	PER METRO COUNCIL	PER MONTH	1987	1986	1985	1987	1986	1985
St. Mary's Point	t 350	1		*	600			300
Spring Park	1,474	2	1,800	1,800	1,800	1,200	1,200	1,200
Sunfish Lake	356	1		No Salar	-у		No Salary	
Tonka Bay	1,436	2	1,000	800	600	600	600	420
Vermillion	520	1	480	*	480	360	*	360
Victoria	1,998	2	1,200	800	800	950	600	600
Watertown .	2,085	2	960	960	840	840	840	720
Willernie	670	1	600	600	600	480	480	480
Woodland	500	1	40	40	40	20	20	20
Young America	1,361	1	600	*	600	480	*	*

# CITIES WITH POPULATION FROM 2,500 TO 10,000

# PAGE FOUR

	POPULATION 1987 PER	REG. MTG.	ANNUAL	. SALARY	OF MAYOR	ANNUAL	SALARY OF	CNCLMBRS.
MUNICIPALITY	METRO COUNCIL	PER MONTH	1987	1986	1985	1987	1986	1985
Afton	2,570	1	1,200	\$1,200	\$1,200	780	\$ 780	\$ 780
Arden Hills	9, 162	2	2,900	2,100	2,100	2,300	1,500	1,500
Bayport	2,820	1	1,680	1,680	1,680	1,200	1,200	1,200
Belle Plaine	3,091	2	1,200	1,200	1,200	900	900	900
Chanhassen	7,849	2	3,600	3,600	3,600	2,400	2,400	2,400
Chaska	9,582	2	3,600	3,000	3,000	3; 000	2,400	2,400
Circle Pines	4,653	2	1,500	1,500	1,500	1,125	1,125	1,125
Corcoran	4,802	2	1,800	1,800	1,800	1,200	1,200	1,200
Dayton	4, 176	2	1,800	1,200	1,200	1,500	900	900
Deephaven	3,671	2	2,400	2,400	2,400	600	600	600
East Bethel	7,541	2	2,700	*	2, 160	2,400	*	1,800
Excelsior	3,671	2	1,200	1,200	600	600	600	420
Falcon Heights	5,412	2	4,500	3,780	3,780	3,600	3,000	3,000
Farmington	4,780	2	2,460	2,460	3, 120	2,460	2,460	2,460
Forest Lake	5,360	1	1,500	1,200	1,200	1,200	900	900
Ham Lake	8,875	2	2,750	2,750	2,750	2,200	2,200	2, 200
Hugo	3,976	2	600	600	600	480	480	480
Independence	2,684	2	900	900	900	600	600	600
Jordan	2,871	2	960	960	960	480	480	480

# CITIES WITH POPULATION FROM 2,500 TO 10,000 (continued)

# PAGE FIVE

	POPULATION 1987 PER	REG. MTG.	ANNUAL	SALARY C	F MAYOR	ANNUAL	SALARY OF	CNCLMBRS.
MUNICIPALITY	METRO COUNCIL	PER MONTH	1987	1986	1985	1987	1986	1985
Lake Elmo	5, 935	2	2,400	2,400	2,000	1,800	1,800	1,500
Lino Lakes	6,766	2	2,500	2,500	2,500	2,100	2,100	2,100
Little Canada	8,231	2	4,080	3,780	3,600	3,180	2,880	2,700
Mahtomedi	4,291	2	1,140	1,140	1,140	900	900	900
Medina	2,867	2	1,800	1,800	1,800	1,200	1,200	1,200
Mendota Heights	8,195	2	3,600	2,400	2,400	2,400	1,800	1,800
Minnetrista	3,446	2	840	840	840	600	600	600
Mound	9,742	2	1,800	1,800	1,800	1,200	1,200	1,200
Newport	3,526	2	2,400	1,800	1,800	1,800	1,500	1,500
North Oaks	3, 121	1	180	180	180	120	120	120
Oak Park Heights	3,400	2	2,400	2,400	2,400	1,800	1,800	1,800
Orono	7,172	2	3,300	3,300	3, 152	2,640	2,640	2,524
Osseo	2,801	2	900	900	1,200	720	720	900
Prior Lake	9,710	2	4,200	3,000	3,000	3,000	2,400	2,400
Rosemount	6,548	2	3,600	2,400	2,400	3,000	1,800	1,800
St. Anthony	5,312	2	3,960	3,960	3,960	2,160	2,160	2,160
St. Paul Park	4,797	2	2,700	2,400	2,100	2,400	2,100	1,800
Savage	6,400	2	3,900	3,900	3,900	3,120	3,120	3,120
Shorewood	4,788	2	2,400	1,800	1,800	1,800	1,200	1,200

# CITIES WITH POPULATION FROM 2,500 TO 10,000 (continued)

## PAGE SIX

	POPULATION 1987 PER	REG. MTG.	ANNUAL	SALARY (	OF MAYOR	ANNUAL	SALARY OF	CNCLMBRS.
MUNICIPALITY	METRO COUNCIL	PER MONTH	1987	1986	1985	1987	1986	1985
Spring Lake Park	6,647	2	3,000	2,100	2,100	2,400	1,800	1,800
Vadnais Heights	8,090	2	3,000	3,000	3,000	2,100	2,100	2,100
Waconia	2,900	2	2,200	*	1,800	1,500		1,200
Wayzata	3,654	2	1,920	1,920	1,920	1,200	1,200	1,200

# CITIES WITH POPULATION FROM 10,000 TO 20,000

## PAGE SEVEN

	POPULATION 1987 PER	REG. MTG.	ANNUAL	SALARY	OF MAYOR	ANNUAL	SALARY OF	CNCLMBRS.
MUNICIPALITY	METRO COUNCIL	PER MONTH	1987	1986	1985	1987	1986	1985
Andover	11,281	2	3,600	\$3,000	\$2,700	3,000	\$2,700	\$2,400
Anoka	15, 950	2	4, 200	4, 200	4,000	3,570	3,570	3,400
Champlin	11,642	2	3,000	3,000	3,000	2,400	2,400	2,400
Eden Prairie	26, 214	2	6,000	4,800	3,600	4,800	3,600	2,400
Hastings	13,825	2	3,000	3,000	3,000	2,400	2,400	2,400
Hopkins	15, 211	2	4,500	4,500	2,900	3,000	3,000	2,100
Inver Grove Heig	ghts 19,549	3	3,300	3,300	3,300	2,900	2,900	2,900
Lakeville	17,865	2	5,400	4,500	4,080	4,320	3,420	3,060
Mounds View	12,928	4	3,000	3,000	2,400	2,700	2,700	1,800
North St. Paul	12,210	1	3,000	3,000	3,000	1,800	1,800	1,800
Oakdale	14, 168	2	4, 932	4,320	3, 960	4, 188	3,660	3,360
Ramsey	11,395	1	4,200	3,600	3,600	3,600	3,000	3,000
Robbinsdale	14,212	2	6,000	4,000	2,400	4,800	3,200	1,800
Shakopee	11,236	2	4,200	4,200	4,200	3,600	3,600	3,600
Shoreview	21,140	2+	4,800	4,680	4,500	3,720	3,600	3,420
Stillwater	13, 116	2	4,800	3,600	3,600	3,600	2,400	2,400
West St. Paul	18, 134	2	3,000	3,000	3,000	2,400	2,400	2,400
Woodbury	14,520	2	3,600	2,970	2,700	2,400	1,980	1,800

# CITIES WITH POPULATION OVER 20,000

# PAGE EIGHT

	POPULATION 1987 PER	REG. MTG.	ANNUAL	SALARY O	F MAYOR	ANNUAL S	ALARY OF	CNCLMBRS.
MUNICIPALITY	METRO COUNCIL	PER MONTH	1987	1986	1985	1987	1986	1985
Apple Valley	28,538	4	5, 400	\$5,400	\$5,400	4,800	4,800	4.800
Blaine	34,632	2	6,744	6,300	6,000	4,944	4,620	4,400
Bloomington	84, 289	4	15,000	15,000	12,000	10,000	10,000	9,000
Brooklyn Center	30, 267	2	6,480	6,480	6, 480	4,140	4,140	4,140
Brooklyn Park	51, 424	2	9,000	6,600	6,600	6,000	4,800	4,800
Burnsville	42,583	2	6,000	6,000	4,800	4,200	4, 200	3,600
Columbia Height	s 20,029	2	10,200	10, 200	10, 200	6,000	6,000	6,000
Coon Rapids	42,900	3	7,600	5, 200	4, 200	6,600	3,600	3,600
Cottage Grove	20,753	2	6,600	6,600	5, 400	4,800	4,800	3,600
Crystal	24,690	2	7,068	6,200	5,800	5, 358	4,700	4,450
Eagan	35, 311	2	4,500	4,500	4,500	3,600	3,600	3,600
Edina	45, 523	2	5,850	5,850	5,850	3,900	3, 900	3,900
Fridley	29, 423	3	7,200	6,900	6,600	5, 250	5,025	4,800
Golden Valley	21,541	2	6,820	6,820	6,200	5, 115	5, 115	4,650
Maple Grove	30, 969	2	6,600	6,000	4,800	4,800	4, 200	3,000
Maplewood	28,775	2	4,800	4,800	4,500	3, 900	3, 900	3,600

# CITIES WITH POPULATION OVER 20,000 (continued)

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	POPULATION 1987 PER	REG. MTG.	ANNUAL SALARY OF MAYOR			ANNUAL SA	CNCLMBRS.	
MUNICIPALITY	METRO COUNCIL	PER MONTH	1987	1986	1985	1987	1986	1985
Minnetonka	42,636	3	7,200	6,000	6,000	5,040	4,200	4,200
New Brighton	23,310	2	5,220	5, 220	5, 220	4,020	4,020	4,020
New Hope	22,770	2	6,393	6,325	4,888	4, 901	4, 476	3,705
Plymouth	41,207	3	6,600	6,600	6,000	4,800	4,800	4,200
Richfield	36,891	2	6,700	6,700	6,000	5, 200	5, 200	4,500
Roseville	35, 178	2	6,000	6,000	6,000	4,800	4,800	4,800
St. Louis Park	42,713	2	7,200	5, 400	5, 400	4,800	3,600	3,600
South St. Paul	20,489	2	7,200	7,200	6,000	4,200	4,200	3,000
White Bear Lake	22,726	1	4, 152	4,320	3,960	3,120	3,300	2,976

<sup>\*</sup> NO RESPONSE



# The Springsted Letter

#### Market Conditions

Fourth quarter 1987 had sharp economic peaks and valleys which affected the tax-exempt market, as well as stocks, but recovery of tax-exempts has been faster and more extensive than in the equity markets. The long-term Bond Buyer Index was at 8.53% on October I, but jumped to 9.17% on Thursday during the week of the stock market crash. However, recovery was swift, with the Index at 8.72% the following week. At mid-December, the Index was hovering around 8.00%.

Unlike the last several years there has been no market slump late in the year due to an oversupply of "tax endangered" issues rushed to sale in November and December. The total volume of tax-exempt bonds issued nationally in 1987 is down sharply over previous years, particularly from the record level of 1985 when \$204 billion of bonds were issued. That volume dropped to \$143 billion in 1986. Through the first nine months of 1987 the volume was \$79 billion, and based on year-end expectations, the year-end total will be below \$100 billion.

#### Impact of Tax Reform

We have had one year's experience with the legislation and it is still not totally clear as to the real impact, beyond the sharp drop in volume. However, there are some discernible trends. They include:

- 1. A reduction in the number of banking and investment banking firms which maintained public finance departments, and a concurrent cutback in the staff size of surviving firms. One estimate indicates as many as 10,000 people will be affected, a large number in a relatively small area of finance specialization.
- There continues to be a brisk demand for traditional tax-exempts, and we are seeing more national bidders on small issues which in past years would have attracted only regional purchasers.
- 3. Underwriting profits on both negotiated and competitive issues have been reduced for nearly all types of obligations, as firms compete aggressively for the reduced volume of business. We expect this competition to remain at a high level for the foreseeable future despite the reduction in the number of major underwriting firms.
- 4. "Bank-qualified" bonds, those of any issuer who expects to issue less than \$10,000,000 of obligations in a calendar year, enjoy a lower interest rate than "non-qualified" obligations. The difference ranges from 10 to 20 basis points.
- 5. Private activity bonds which are subject to the alternative minimum tax require a premium of approximately 50 basis points, or 1/2%.
- 6. There is a highly competitive market for taxable bonds, but we have not seen much spread between bidders who seem to be establishing rates based on commonly accepted ranges over equivalent term U.S. Treasury obligations.

7. Many issuers ramain confused by arbitrage reporting and rebate requirements, not surprising since not even preliminary regulations have been issued. Basically, only the investment monitoring, record keeping and local deposit of surplus earnings are required now, with the first rebate payment due to the Feds on the fifth anniversary of date of issuance. We are recommending that issuers use their local audit firm for the monitoring work. We will compute the permitted yield on the day of sale.

### Springsted Staff Expansions

We are expanding both our staff and area of operations. Two key new staff members will join us January 1st. They are:

William E. Brennan - Bill will be joining us shortly after the first of the year as Senior Vice President and Director of the Public Finance Group. Bill has a Masters of Management degree from the J.L. Kellogg Graduate School of Northwestern University, a Ph.D. in English language and literature from the Graduate School of Princeton University and a B.A. degree from Yale College of Yale University. He is coming to us from Blunt Ellis & Loewi, Inc., Chicago, where he is a First Vice President and Manager, Public Finance. Prior to that he was a Vice President, Public Finance at Shearson Lehman Brothers, Inc. at their Chicago and New York offices. He went to Shearson from the First National Bank of Chicago where he was a Commercial Banking Officer, Health, Education and Services Group. In addition, Bill has been an instructor at the University of Chicago and Princeton University. He has had extensive experience in public financing and has been involved in several higher education issues.

Robert D. Thistle - Bob also will be joining us shortly after the first of the year as a Vice President and Project Manager. He has a B.A. degree from Wayne State University, Detroit, where his major was public administration.

Bob comes to us from Coon Rapids, Minnesota where he has been the City Manager since July of 1979. Prior to that he was acting City Manager at Sioux City, Iowa, and was also Assistant City Manager for Community Development at Sioux City. Prior to his Sioux City stint, Bob was with the City of Flint, Michigan and with Genesee County, Michigan. He has been the president of the Association of Metropolitan Municipalities, a board member of the Minnesota League of Cities and of the Minnesota City Manager's Association.

In September, Springsted established in Indianapolis, Indiana our third full-service office. It is located at 251 North Illinois Street, Suite 1510, Indianapolis, Indiana 46204-1942 (317) 237-3636.

Springsted continues to be ranked through 1987 by Securities Data Company, Inc. as one of the busiest and largest financial advisors in the country. We were ranked second in number of sales and eleventh in volume for all municipal new issues, and second in sales and fifth in volume for all municipal competitive new issues. No other midwestern firm appears in the Securities Data Company ranking.

#### Holiday Greeting

As another year ends it is appropriate to give thanks to those of you, our clients, who have been so instrumental to any success we have enjoyed during the past twelve months. Without your support we could not continue to grow in both size and service capability.

All of us at Springsted extend a most heartfelt thank you, and wish for you and your family a most joyous Christmas, and a prosperous and happy New Year.