



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

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Harlene

COUNCIL AGENDA

January 5, 1988

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on January 5, 1988, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota.

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

Councilmembers

f Herbes
f Moravec
f Rygg
f Langsdorf
f Aaker
f Leppa
f Smothers

Staff

f Dulgar
f Olson
f Kennedy
f Monk
A Peterson
f Deno
f 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 22, 1987.

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

_____ to) the minutes of the
regular City Council meeting of December 22, 1987.

Motion Carried.

CONSENT AGENDA

- ✓ 1. Reappointment of Steven R. Voss to the Environmental Quality Commission for a term ending December 31, 1990.
- ✓ 2. Reappointment of Hugh Munns to the Environmental Quality Commission for a term ending December 31, 1990.
- ✓ 3. Reappointment of Judy Rice to the Human Relations Commission for a term ending December 31, 1990.
- ✓ 4. Reappointment of Darla J. Carlson to the Human Relations Commission for a term ending December 31, 1990.
- ✓ 5. Reappointment of Linda E. Museus to the Human Relations Commission for a term ending December 31, 1990.
- ✓ 6. Reappointment of Carolyn Carlson to the Human Relations Commission for a term ending December 31, 1990.
- ✓ 7. Reappointment of Walter J. Sochacki to the Parks & Recreation Advisory Commission for a term ending December 31, 1990.
- ✓ 8. Reappointment of Liz Reid to the Parks & Recreation Advisory Commission for a term ending December 31, 1990.
- ✓ 9. Reappointment of Burton Genis to the Parks & Recreation Advisory Commission for a term ending December 31, 1990.
- ✓ 10. Reappointment of David B. Anderson to the Planning Commission for a term ending December 31, 1990.
- ✓ 11. Reappointment of Yvonne H. J. Halpaus to the Planning Commission for a term ending December 31, 1990.
- ✓ 12. Reappointment of Debra K. Guertin to the Planning Commission for a term ending December 31, 1990.
- ✓ 13. Reappointment of Cyril Soukup to the Civil Service Commission for a term ending December 31, 1990.

[illegible]

Motion Carried.

Moved by Councilmember Mr. and seconded by Councilmember Mr. to approve the Consent Agenda.

Motion Carried.

REGULAR AGENDA

1. The City Council considered the selection of a Mayor Pro Tem for 1988. (1987 - Adrian Rygg)

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint Jalen Morawiec as Mayor Pro Tem for 1988.
Motion Carried.

2. The City Council considered the designation of the official depository for the City of Crystal for 1988. (1987 - The Bank North)

Moved by Councilmember Sm. and seconded by Councilmember Mar. to designate Bank North as the official depository for the City of Crystal for the year 1988.
Motion Carried.

3. The City Council considered the designation of the official newspaper for the City of Crystal for 1988. (1987 - North Hennepin Post)

Moved by Councilmember Herb and seconded by Councilmember Mar. to designate No. Henn. Post as the official newspaper for the City of Crystal for the year 1988.
Motion Carried.

4. The City Council considered the appointment of liaison to the Park and Recreation Advisory Commission for the year 1988. (1987 - Councilmember Smothers)

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint Leppa as liaison to the Park and Recreation Advisory Commission for the year 1988.
Motion Carried.

5. The City Council considered appointment of a liaison to the Environmental Quality Commission for the year 1988. (1987 - Councilmember Moravec)

Motion Carried.

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint Langsdorf as liaison to the Environmental Quality Commission for the year 1988.

Motion Carried.

6. The City Council considered the appointment of a liaison to the Human Relations Commission for the year 1988. (1987 - Councilmember Langsdorf)

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint Herber as liaison to the Human Relations Commission for the year 1988.

Motion Carried.

- ✓ 7. The City Council considered appointment of a representative and alternate to the Association of Metropolitan Municipalities for the year 1988. (1987 - Mayor Aaker as representative and Councilmember Rygg as alternate.)

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint Mayor as the representative and Smathers as the alternate to the Association of Metropolitan Municipalities for the year 1988.

Motion Carried.

- Rygg - LRP Comm.*
8. The City Council considered the appointment of a representative to the Joint Water Commission for the year 1988. (1987 - Councilmember Leppa)

Moved by Councilmember Sm. and seconded by Councilmember Lang. to appoint Leppa as the representative to the Joint Water Commission for the year 1988.

Motion Carried.

- ✓ 9. The City Council considered the appointment of a representative to the Tri-Community Twin Lake Study Committee for the year 1988. (1987 - Councilmember Leppa)

Moved by Councilmember Mon. and seconded by Councilmember Sm. to appoint Leppa as the representative to the Tri-City Twin Lake Study Committee for the year 1988.

Motion Carried.

- ✓ 10. The City Council considered the appointment of representatives to the Northwest Suburbs Cable Communications Commission for the year 1988. (1987 - Mayor Aaker and City Manager Irving).

Moved by Councilmember Mon. and seconded by Councilmember Herb. to appoint Mayor Aaker and City Mgr. Jack Irving as representatives to the Northwest Suburbs Cable Communications Commission for the year 1988.

Motion Carried.

- ✓ 11. The City Council considered the appointment of a Commissioner and Alternate Commissioner to the Bassett Creek Flood Control Commission for a term expiring 1-31-91. (Monk - Commissioner; Herbes Alternate for past term ending 1-31-88)

Moved by Councilmember Sm. and seconded by Councilmember Rygg to appoint Bill as Commissioner and Herbes as Alternate Commissioner to the Bassett Creek Flood Control Commission for a term expiring 1-31-91.

- ✓ 12. The City Council considered the appointment of a Commissioner and Alternate Commissioner to the Shingle Creek Watershed Management Commission for a three-year term expiring 2-1-91. (Monk - Commissioner; Herbes Alternate for past term ending 2-1-88)

Moved by Councilmember Rygg and seconded by Councilmember Lang. to appoint Monk as Commissioner and Herbes as Alternate Commissioner to the Shingle Creek Watershed Management Commission for a three-year term expiring 2-1-91.

- ✓ 13. The City Council considered the appointment of a representative on the Light Rail Transit Advisory Committee. (City Manager Irving appointed 8-5-80 - John Olson served for the interim period)

Moved by Councilmember Herb. and seconded by Councilmember Mor. to appoint Jerry Dulgar as a representative on the Light Rail Transit Advisory Committee.

Motion Carried.

- ✓ 14. The City Council considered the appointment of a representative on the LOGIS Board of Directors. (City Manager Irving served and Nancy Deno was appointed as an Alternate on August 18, 1987)

Moved by Councilmember Leppa and seconded by Councilmember Leppa to appoint Jerry Dulgar Nancy Deno as a representative on the LOGIS Board of Directors.

Motion Carried.

15. The City Council considered a resolution regarding parking restrictions on one side of 34th Avenue between Vera Cruz and Welcome Avenues.

Durwin? Ward - 3356 Welcome Ave. No.

- A. Moved by Councilmember Am. and seconded by Councilmember Mor. to take Item #15 off the table (Item was tabled at the December 22nd City Council Meeting)

Motion Carried.

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

RESOLUTION NO. 88-~~8~~1

A RESOLUTION RESTRICTING PARKING ALONG 34TH AVENUE BETWEEN WELCOME AVENUE AND VERA CRUZ

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

Motion carried, resolution declared adopted.

16. The City Council considered the gambling license application for the Church of All Saints at The Paddock Bar, 5540 Lakeland Ave. N.

Herb/Lange. table.

check 2 licenses

17. The City Council considered the gambling license for the Minnesota Therapeutic Camp at Rostamo's, 6014 Lakeland Ave. N.

Sm/Herb 1 of 1

*request record of kent
ec ec 9 p
- or gambling
applications?*

18. The City Council considered the First Reading of an Ordinance naming a park Lions Soo Line Park, ~~as recommended by the Park & Recreation Advisory Commission.~~

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

ORDINANCE NO.88-

AN ORDINANCE RELATING TO PARKS:
NAMING A PARK

and further, that the Second and final reading be held on January 19, 1988.

Motion Carried.

19. The City Council considered a resolution authorizing a Feasibility Study for improvements to 36th Avenue between Welcome and Louisiana Avenues North.

mon/Lang 1/19th 61

120816.7 5.5
Mo: Leppa Her
Yes: Sm Mor Rugg Lang. Aaker
u ce

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

RESOLUTION NO. 88-

RESOLUTION AUTHORIZING PREPARATION OF
 A FEASIBILITY REPORT ON IMPROVEMENTS TO
 36TH AVENUE BETWEEN WELCOME AND
 LOUISIANA AVENUES

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

20. The City Council considered an addendum to the contract with Funk Animal Hospital to increase fees for animal impound services for the year 1988.

Moved by Councilmember Herb and seconded by Councilmember Leppa to
 (approve) (deny) (continue until _____ the
 discussion of) an addendum to the contract with Funk Animal
 Hospital to increase fees for animal impound services for the year
 1988.

u ce

21. The City Council considered a resolution in support of increasing funding for the Northern Mayors' Association.

Herb. / Leppa / res 19, 1988

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

RESOLUTION NO. 88- *Re-type resolution*

A RESOLUTION IN SUPPORT OF INCREASING FUNDING
FOR THE NORTHERN MAYORS' ASSOCIATION

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

22. The City Council considered an agreement between Northwest Community Television and the City of Crystal for cablecasting City Council meetings.

Nancy Deno - Report

Moved by Councilmember *Mar.* and seconded by Councilmember *Narb.* to (approve) (deny) (continue until _____ the discussion of) an agreement between Northwest Community Television and the City of Crystal for cablecasting City Council meetings and further, to authorize the Mayor and City Manager to sign such an agreement.

Motion Carried.

- ✓ 23. The City Council considered the appointment of a representative to the AMM Legislative Contact Person Program.

Y. G. V. P. O. J. for AMM / P.B.
P.P. L. O. U. S. / E.
Herb. / Sm. Jerry Bulgar Adrian Rugg. as alternate

— 4 re

24. The City Council considered non-union employees salaries and benefits for 1988.

~~get~~ get memo

called

8:20 p.m. reconvened 8:30 p.m.

Herles. er, ~~SSA~~ -

classification

6 580 1390

Leppa

390

mon

1 1/2 hr

not exceeding

390

1 hr

2 hr

C. O. O.

1 hr

1986-87-88

1986-87-88

Leppa

mon

recessed

9 - C.M.

emp

1 hr

1 hr

1 hr

1 hr

1 hr

1 hr

1 hr

1 hr

— u ee,

APPLICATION FOR LICENSE
JANUARY 5, 1988

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

Crystal Shamrock, Inc., 6000 Douglas Drive
Robert Pellow dba Twin Lake E-Z Serve, 4800 56th Ave. N.
Maxwell Aircraft Service, Inc., Crystal Airport
Luverne L. Klinker dba Douglas Drive Servicer, 3401 Douglas
Bradley Carlson dba Big B's Gas & Goods, 6000 42nd Avenue N.

PRIVATE GAS DISPENSING: \$14.25 1st Hose + \$7.25 ea. addn'l hose

Glenhaven Memorial Gardens, 5100 Douglas Drive

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

Palace Inn, 5607 West Broadway
Five Star Vending at Timesaver's, 5270 Hanson Court
Nicklow's, 3516 North Lilac Drive
Robert Pellow dba Twin Lake E-Z Serve, 4800 56th Avenue N.
Luverne Klinkner dba Douglas Drive Servicer, 3401 Douglas Dr.
P.D.'s Foods, Inc. dba 4200 Douglas Drive
Stephen B. Sellman dba Chalet Bowl, 3520 Lilac Drive N.
Crystal Motel, 5650 Lakeland Avenue North
Nor-Bert, Inc. dba MGM Liquor Warehouse, 355 Willow Bend
Bradley Carlson dba Big B's Gas & Goods, 6000 - 42nd Ave.
Leo C. Kuglin dba Leo's "136" Restaurant, 3545 Vera Cruz
Steve Weisman Industries, Inc. dba Steve O's, 4900 W. Broadway
Norman G. Burling dba Tally Ho Cafe, 5216 West Broadway

MUSIC BOX: \$20.00 each box

Nicklow's, 3516 North Lilac Drive
Stephen B. Sellman dba Chalet Bowl, 3520 Lilac Drive
Bella's Pizza & Pasta House, 2732 Douglas Drive

MECHANICAL AMUSEMENT DEVICES: \$104.50 ea. machine

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

BOWLING ALLEY: \$10.50 per lane

Stephen B. Sellman dba Chalet Bowl, 3520 Lilac drive

COURTESY BENCHES: \$20.00 ea. bench + cert. of insurance

Roland C. Danielson dba United States Bench Corp.

SIGN HANGERS: \$66.00

AD - AID Signs Inc., 12808 Hwy 55, Plymouth, MN

PLUMBING: \$30.25

Donald Voss Plumbing & Heating of MN, Inc., 11348 K-Tel Drive
Minnetonka
Robert LeVahn and LeVahn Bros., Inc., 3200 Penn Ave. N., Mpls.
Hayes Contractors, Inc., 1010 Currie Avenue, Minneapolis

VENDING - Nonperishable (\$8.50 1st mach. + \$4.50 ea.
addnl mach. in same loc.)

Crystal Motel, 5650 Lakeland Ave. No.
Douglas Drive Service, 3401 Douglas Drive
Remme Vending at Fournier Furniture, 7301 32nd Ave.
Vera Slater's Beauty School, 6406 Bass Lake Road
B & J Vending at Thorson Center, 7353 58th Ave.
B & J Vending at Crystal City Hall, 4141 Douglas Dr.
Tally Ho Restaurant, 5216 West Broadway

FOOD ESTABLISHMENT - Day Care (\$110.00)

Crystal's Child's Play, 5510 West Broadway

PERISHABLE FOOD VEHICLE (\$27.50)

Pickwick Catering 4611 36th Avenue North

VENDING - Bulk (\$27.50)

Vendall Bulk Vending at Country Club and Snyders

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

Alco Vending, New Hope, Minnesota
The Munch Box, Brooklyn Center, MN

VENDING - Nonperishable (exempt)

Firemen's Relief Assoc. 4101 Douglas Drive

GAS FITTERS: \$30.25

Del Air Conditioning, Inc., 9860 James Circle, Bloomington
Hoffman's Inc. Heating & Air Cond., 135 East 3rd Avenue,
Shakopee
Louis DeGidio, 6501 Cedar Avenue, Minneapolis
Advanced Heating & Air Cond., Inc., dba Advanced Heating
Contractors, 7805 Beech Street, N.E., Minneapolis
Rouse Mechanical, Inc., 11348 K-Tel Drive, Mtka.
Sedgewick Heating & Air Cond., 8910 Wentworth Ave. S., Mlps.

APPLICATIONS FOR LICENSE
JANUARY 5, 1988

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

Chalet Bowl, 3520 Lilac Drive
Embers Restaurant, 5756 Lakeland Ave.No.
Nicklows Restaurant, 3516 Lilac Drive
Palace Inn, 5607 West Broadway
Pickwick Catering, 4611 36th Ave. No.
Cio Bella's Pizza & Pasta, 2732 Douglas Drive
Leo's "136" Restaurant, 3545 Vera Cruz
Old Fashion Donut Shoppe, 2720 Douglas Drive
Tally Ho Restaurant, 5216 West Broadway
Steve O's Restaurant, 4900 West Broadway

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

Crystal Super Valu, 4200 Douglas Drive
Big B's Gas & Goods, 6000 42nd Avenue North
PDQ Stores, 7200 56th Avenue North

FOOD ESTABLISHMENT - Special Food Handling (\$33.00)

MGM Liquor Warehouse, 355 Willow Bend
Palace Inn, 5607 West Broadway
Tesch's Hallmark Card Shop, 221 Willow Bend

LODGING - \$45.00, 20 units

Cosmopolitan Motel, 3431 Vera Cruz Ave.No.
Crystal Motel, 5650 Lakeland Ave. North

KENNEL - Private (\$27.50)

Delphine Goff, 6810 Corvallis Ave. No.
Sharon Grant, 8008 32nd Place North
Harold Kaufmann, 3424 Wisconsin Ave.No.
Gail Towers, 3110 Jersey Ave. North
John Piersiak, 5901 Jersey Ave. North
Gerald Ebner, 5924 Perry Ave. North
Helen Engelstad, 6407 61st Avenue North

VENDING - Perishable \$15.00 each machine

Chalet Bowl 3520 Lilac Drive (2)
Five Star Vending at Time Savers, 5270 Hanson Ct.
Remme Vending at Fournier Furniture 7301 32nd Ave.
Vera Slater Beauty School, 6406 Bass Lake Road

Sent with Preliminary Agenda on 12-31-87:

City Council minutes of the 12-22-87 meeting.
Letter from Post Publications dated 12-1-87 re:
rate structure effective 1-1-88.
Memo from City Engineer dated 12-8-87 re: Parking
Along 34th Ave. west of Vera Cruz.
Resolution restricting parking along 34th Ave. be-
tween Welcome Ave. and Vera Cruz.
Charitable Gambling Renewal Application for MN
Therapeutic Camp at Rostamos.
An Ordinance relating to parks: naming a park.
Memo from City Engineer dated 12-30-87 re: 36th
Avenue Improvements; resolution authorizing pre-
paration of feasibility report on improvements to
36th Ave. between welcome & Louisiana Avenues.
Letter from Funk Animal Hospital dated 11-30-87
re: charges for animal impound services for 1988.
Letter to Mayor from City of Brooklyn Park re:
Northern Mayors' Association; resolution in support
of increasing funding for the Northern Mayors'
Association + supporting data.
Memo from Administrative Assistant dated 12-29-87
re: Contract Agreement between Northwest Community
Television and the City of Crystal for Cable-
casting all Regular Council Meetings.
Letter from State Representative Ann Rest dated
12-21-87 re: tax settlements to cities and
school districts.
Park & Recreation Advisory Commission Agenda for
January 5, 1988.
Memo from Administrative Assistant dated 12-21-87
re: LMCIT Property/Casualty 1987 Dividend Re-
imbursement for Insurance.
Action Needed Memo from the 12-22-87 Council Mtg.
Letter from City Engineer to Lorraine Bedman dated
12-30-87.
Letter to Mayor and Councilmembers of New Hope
from Mayor Aaker dated 12-30-87 re: Memory Lane
drainage system.

Included with agenda on 1-5-88:

Memo from Recycling Coordinator dated 12-22-87 re:
Joint MN Pollution Control Agency & Waste Manage-
ment Board Review Forum.
Memo from Recycling Coordinator dated 12-23-87 re:
Crystal/Robbinsdale Recycling Center Participation
Totals.

Memo from Chief of Police dated 1-4-88 re: Report on New Hope/Golden Valley Overseas Training Project. Newsletter from Ehlers & Associates, Inc. dated January, 1988.

Flyers re: Seminars for Elected Officials from Government Training Service; League of MN Cities Conference for Newly Elected Officials; and a registration form for LMC 1988 Legislative Conference to be held Feb. 16, 1988.

Harlene

December 31, 1987

TO: City of Crystal Councilmembers
FROM: John A. Olson, Assistant City Manager
RE: Preliminary Agenda for the January 5, 1988
Council meeting

Since Jerry is on vacation today I am putting together the agenda information for your packet. The Consent Agenda is all reappointments to various commissions and there needs to be no comment on those items except to say that all wish to be reappointed.

Items #1 through #12 on the Regular Agenda are appointments or designations which you will make Tuesday night and the Tentative Agenda gives you enough information for those appointments.

Item #13: This item is being placed on the Tentative Agenda because Bill Monk has notified the affected property owners, however, this item must be taken off the table because it was tabled rather than continued.

Item #14: As of today, we have not received the investigation report from the Police Department or a letter from the Gambling Control Board on the gambling license for Church of All Saints at the Paddock. If this information is received today, this item will remain on the agenda, however, if it is not here in time nor in time for the meeting Tuesday evening, we will delay this until the next meeting.

Item #16: According to Dave Kennedy, state law requires that the changing of the name of a park be done by ordinance and therefore this item is back on the agenda for the first reading.

Item #22: At this point Jerry has not prepared a report on salaries for your consideration, however, he may do so Monday or may wish to present his report verbally Tuesday night. In either case, if you have questions between now and then I am sure he will be able to field those questions on Monday or Tuesday.

Have a good holiday weekend!

J O H N

APPLICATION FOR LICENSE
JANUARY 5, 1988

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

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Vera Slater Beauty School, 6406 Bass Lake Road

TENTATIVE AGENDA

FOR THE JANUARY 5, 1988 COUNCIL MEETING

1. Minutes of the regular meeting of December 22, 1987.

<u>ITEM</u>	<u>SUPPORTING DATA</u>	<u>COMMENTS</u>
<u>CONSENT AGENDA</u>		
1. Consideration of the reappointment of Steven R. Voss to the Environmental Quality Commission for a term ending December 31, 1990.	None.	Wished to be reappointed.
2. Consideration of the reappointment of Hugh Munns to the Environmental Quality Commission for a term ending December 31, 1990.	None.	Wished to be reappointed.
3. Consideration of the reappointment of Judy Rice to the Human Relations Commission for a term ending December 31, 1990.	None.	Wished to be reappointed.
4. Consideration of the reappointment of Darla J. Carlson to the Human Relations Commission for a term ending December 31, 1990.	None.	Wished to be reappointed.
5. Consideration of the reappointment of Linda E. Museus to the Human Relations Commission for a term ending December 31, 1990.	None.	Wished to be reappointed.

6. Consideration of the reappointment of Carolyn Carlson to the Human Relations Commission for a term ending December 31, 1990.	None.	Wished to be reappointed.
7. Consideration of the reappointment of Walter J. Sochacki to the Parks & Recreation Advisory Commission for a term ending December 31, 1990.	None.	Wished to be reappointed.
8. Consideration of the reappointment of Liz Reid to the Parks & Recreation Advisory Commission for a term ending December 31, 1990.	None.	Wished to be reappointed.
9. Consideration of the reappointment of Burton Genis to the Parks & Recreation Advisory Commission for a term ending December 31, 1990.	None.	Wished to be reappointed.
10. Consideration of the reappointment of David B. Anderson to the Planning Commission for a term ending December 31, 1990.	None.	Wished to be reappointed.
11. Consideration of the reappointment of Yvonne H. J. Halpaus to the Planning Commission for a term ending December 31, 1990.	None.	Wished to be reappointed.
12. Consideration of the reappointment of Debra K. Guertin to the Planning Commission for a term ending December 31, 1990.	None.	Wished to be reappointed.
13. Consideration of the reappointment of Cyril Soukup to the Civil Service Commission for a term ending December 31, 1990.	None.	Wished to be reappointed.

REGULAR AGENDA

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|--|--|-------|
| 1. Consideration of the selection of a Mayor Pro Tem for 1988. (1987 - Adrian Rygg) | None. | None. |
| 2. Consideration of the designation of the official depository for the City of Crystal for 1988. (1987 - The Bank North) | None. | None. |
| 3. Consideration of the designation of the official newspaper for the City of Crystal for 1988. (1987 - North Hennepin Post) | Letter from Post Publication dated 12-1-87 regarding rate structure. | None. |
| 4. Consideration of the appointment of a liaison to the Park and Recreation Advisory Commission for the year 1988. (1987 - Councilmember Smothers) | None | None. |
| 5. Consideration of the appointment of a liaison to the Environmental Quality Commission for the year 1988. (1987 - Councilmember Moravec) | None | None. |
| 6. Consideration of the appointment of a liaison to the Human Relations Commission for the year 1988. (1987 - Councilmember Langsdorf) | None. | None. |
| 7. Consideration of the appointment of a representative and alternate to the Association of Metropolitan Municipalities for the year 1988. (1987 - Mayor Aaker as representative and Councilmember Rygg as alternate.) | None. | None. |

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| 8. Consideration of the appointment of a representative to the Joint Water Commission for the year 1988. (1987 - Councilmember Leppa) | None. | None. |
| 9. Consideration of the appointment of a representative to the Tri-Community Twin Lake Study Committee for the year 1988. (1987 - Councilmember Leppa) | None. | None. |
| 10. Consideration of the appointment of representatives to the Northwest Suburbs Cable Communications Commission for the year 1988. (1987 - Mayor Aaker and City Manager Irving). | None. | None. |
| 11. Consideration of the appointment of a Commissioner and Alternate Commissioner to the Bassett Creek Flood Control Commission for a term expiring 1-31-91. (Monk - Commissioner; Herbes Alternate for past term ending 1-31-88) | None. | None. |
| 12. Consideration of the appointment of a Commissioner and Alternate Commissioner to the Shingle Creek Watershed Management Commission for a three-year term expiring 2-1-91. (Monk - Commissioner; Herbes Alternate for past term ending 2-1-88) | None. | None. |
| 13. Consideration of resolution regarding parking restrictions on one side of 34th Avenue between Vera Cruz and Welcome Avenues. | Memo with copy of notice sent to affected property owners; copy of resolution. | Item was tabled at last meeting; needs to be taken off the table to be considered. |

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| 14. Consideration of the gambling license application for the Church of All Saints at the Paddock Bar. | Letter to Charitable Gambling Control Board dated 12-28-87 from City Manager; Police Investigation Report; and letter from Roger Franke of the Gambling Control Board. | Item was continued from 12-22-87 meeting and will be on agenda if all information is available. |
| 15. Consideration of the gambling license for the Minnesota Therapeutic Camp at Rostamo's. | Copy of application, copy of lease, and drawing of area where gambling will take place. | None. |
| 16. Consideration of First Reading of an Ordinance changing the name of a park (Lions Soo Line Park) as recommended by the Park & Recreation Advisory Commission. | Copy of draft ordinance. | Park & Recreation Advisory Commission Report was accepted at the last meeting. |
| 17. Consideration of resolution authorizing a Feasibility Study for improvements to 36th Avenue between Welcome and Louisiana Avenues. | Memo from Public Works Director dated 12-30-87; copy of resolution. | Action could be to authorize report preparation. |
| 18. Consideration of fees for animal impound contract services. | Letter from Funk Animal Hospital. | Changes are for euthanasia and disposal fees: 1986 fees - euthanasia and disposal \$10, disposal \$7; 1987 fees - euthanasia and disposal \$15, disposal \$12. Health Department recommends approval of fee changes. |

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| 19. Consideration of a resolution in support of increasing funding for the Northern Mayors' Association. | Letter from Brooklyn Park Mayor dated 12-28-87; Copy of resolution; Northern Mayors' Association agenda for 12-21-87 meeting; Steering Committee Reports; draft copy of Northern Mayors' Assoc. annual budget; proposed annual dues by community; article from 12-12-87 Star & Tribune regarding airport land; Northern Mayors' proposed legislative timetable for 1988; Pro-North Foundation information; John Lamb Co. information; letter from the Mayor's office, City of Anoka, dated 8-13-70; map of proposed major airport sites. | None. |
| 20. Consideration of an agreement concerning cablecasting of City Council Meetings. | Copy of agreement and memo from Administrative Assistant dated 12-29-87. | Recommendation is for approval of agreement. |
| 21. Consideration of a representative on the AMM Legislative Contact Person Program. | None. | Item continued from 12-22-87 meeting. |
| 22. Consideration of non-union employees salaries and benefits for 1988. | Recommendations from City Manager. | Item continued from 12-22-87 meeting. |

INFORMATIONAL ITEMS:

1. Letter from State Representative Ann Rest dated 12-21-87 regarding distribution of tax settlements to cities.
2. City of Crystal Park & Recreation Advisory Commission Agenda for January 6, 1988 meeting.
3. Memo from Administrative Assistant to City Manager dated 12-21-87 regarding insurance dividend.
4. Action Needed Memo from the 12-22-87 Council Meeting.
5. Letter to Lorraine Bedman dated 12-29-87 regarding Bedman Addition.
6. Letter from Mayor Aaker to Mayor Erickson dated 12-30-87 regarding Memory Lane Pond drainage.
7. Memo from Administrative Assistant and information dated 12-29-87 on City of Crystal Park & Recreation computer system through LOGIS.

22 DECEMBER 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: 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 December 1, 1987. Lorraine Bedman, 7025 - 46th Avenue North, appeared and was heard regarding the content of the City Council minutes of December 1, 1987.

Moved by Councilmember Smothers and seconded by Councilmember Moravec to approve the minutes of the regular City Council meeting of December 1, 1987.

Motion Carried.

The Mayor presented five checks for \$100 each for five winners of a drawing for the recycling program as follows:

Martin and Arlyn Brock, 6800 - 43rd Ave. No. (not present)
Joseph Ennen, 3656 Douglas Drive North
Waldo Hanson, 5008 Toledo Avenue North (not present)
Denise Jaco, 6813 Corvallis Avenue North
Jonathan Stiegler, 6726 - 36th Avenue North

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

1. Consideration of the resignation of Stuart Stockhaus from the Park and Recreation Advisory Commission.
2. Consideration of the verification of the resignation of Scott Kerner from the Human Relations Commission.

Moved by Councilmember Smothers and seconded by Councilmember Moravec to approve the Consent Agenda with the appropriate letter being received from Scott Kerner of the Human Relations Commission.

Motion Carried.

The Mayor read the letter of resignation from the Park and Recreation Advisory Commission that was received from Stuart Stockhaus.

22 DECEMBER 1987

Arthur Cunningham, Chair of the Civil Service Commission, appeared before the City Council to present the City of Crystal Civil Service Handbook.

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

Motion Carried, resolution declared adopted.

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 Smothers and seconded by Councilmember Moravec 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.

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.

Moved by Councilmember Leppa and seconded by Councilmember Moravec to table the motion and direct staff to notify surrounding property owners.

Motion Carried.

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

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

Moved by Councilmember Smothers and seconded by Councilmember Langsdorf to approve a solicitor's license for Greenpeace U.S.A. for a period of 1-1-88 through 2-15-88.

Motion Carried.

22 DECEMBER 1987

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

Moved by Councilmember Leppa and seconded by Councilmember Herbes to approve the request for funding from the Animal Humane Society, using a formula of \$2.50 per animal received at the Society from Crystal residents up to a total grant of \$1,370, to be taken from the 1988 General Budget.

Motion Carried.

The City Council considered a resolution regarding authorized signature for the City of Crystal.

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. 87-91

A RESOLUTION REGARDING AUTHORIZED SIGNATURE

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

Motion Carried, resolution declared adopted.

The City Council considered the gambling license application for Church of All Saints at the Paddock Bar.

Mayor Pro Tem Rygg took the chair in Mayor Aaker's absence from 8:00 P.M. to 8:05 P.M. during which time no action was taken by the Council.

Moved by Councilmember Moravec and seconded by Councilmember Langsdorf to continue the gambling license application for Church of All Saints at the Paddock Bar to the January 5, 1988 meeting and direct staff to meet with Church of All Saints and the Paddock to investigate rental figures and receipts for the year 1987.

Motion Carried.

The City Council directed staff to write a letter to the Charitable Gambling Board advising them of the Council's feeling and asking them to investigate the gambling license of Church of All Saints at the Paddock Bar.

The City Council considered a recommendation from the Park and Recreation Advisory Commission that the park on the Soo Line-Angeline Drive property be renamed Lion's Soo Line Park.

22 DECEMBER 1987

Moved by Councilmember Herbes and seconded by Councilmember Rygg to accept the recommendation of the Park and Recreation Advisory Commission that the park on the Soo Line-Angeline Drive property be renamed Lion's Soo Line Park.

Motion Carried.

The City Council considered a report from the Police Chief regarding the Police Exchange Program. The City Council requested staff to find out how the program is working in other cities and to keep them informed as the City of Crystal's program moves along.

The City Council considered the City of Crystal Five-Year Capital Improvements Program.

Moved by Councilmember Leppa and seconded by Councilmember Smothers to accept the City of Crystal Five-Year Capital Improvements Program as a planning tool, and to set a work session for the City Council jointly with the Long-Range Planning Commission for February 9, 1988, to discuss this document.

Motion Carried.

The City Council considered the Space Needs Program for the City of Crystal. The City Manager gave an update of the progress of the Space Needs Program by City staff.

The Public Works Director presented an update on flood related items from the July 23, 1987 flood including Yunkers Park, Memory Lane Pond, and backflow valves.

Moved by Councilmember Leppa and seconded by Councilmember Smothers to direct staff to draft a letter to the City of New Hope with the mayor's approval and signature, regarding recommendations for the Memory Lane Pond area.

Motion Carried.

By common consent the City Council directed staff to contact residents concerning the Park and Recreation Advisory Commission's review of drainage options in Yunkers Park to be held at the Park and Recreation Advisory Commission's regular meeting of January 6, 1988.

The Mayor called for a recess at 9:00 P.M. and the meeting was reconvened at 9:13 P.M.

The Public Works Director presented an update on Federal Aid Urban Funding of the MnDOT construction project for TH 100 between 29th and 39th Avenues North.

The City Council directed staff to keep the Council and the Housing and Redevelopment Authority advised of the project as it goes along.

22 DECEMBER 1987

Councilmember Rygg requested that Item No. 14 regarding the July 23, 1987 flood update be recalled to enable the Public Works Director to discuss the back flow valve portion of the item. The Public Works Director gave a brief report of same.

The City Council considered Rules of Procedure for City Council meetings.

By common consent the City Council directed staff to work with the City Attorney to redraft the City ordinance to reflect the rules of procedure to be followed for City Council meetings, and bring the recommendations back to the Council.

At this point in the meeting the Council directed staff to check into the public address system in the Council Chambers and the possibility of an indicator light system to be used for the Mayor's assistance in recognizing Councilmembers who wish to speak.

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

Moved by Councilmember Leppa and seconded by Councilmember Langsdorf to continue discussion of the 1988 City of Crystal Employees' Salary Schedule to the January 5, 1988 City of Crystal Council meeting.

Motion Carried.

Moved by Councilmember Herbes and seconded by Councilmember Rygg to approve the list of license applications, a submitted by the City Clerk to the City Council in the preliminary agenda, with the addition of a tree trimmer's license for Reliable Tree Service, 6600 Brookview Drive, Fridley, MN 55432, 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.

Councilmember Smothers requested staff to do some checking with other cities bordering Twin Lake and investigate the possibility of a curfew or other means of preventing snowmobiles on the lake during the early morning hours.

In response to a Bulletin received from the Association of Metropolitan Municipalities, Councilmember Rygg volunteered to serve as an AMM legislative contact person.

Moved by Councilmember Herbes and seconded by Councilmember Smothers to appoint Adrian Rygg to the AMM Legislative Program.

22 DECEMBER 1987

Moved by Councilmember Moravec and seconded by Councilmember Leppa to amend Councilmember Herbes' motion to continue discussion to the January 5, 1988 meeting to allow staff to contact AMM regarding the type of person and number of persons who may serve on the committee.

Motion Carried.

Mayor Aaker read a letter from Edward S. Lynde of Lynde Greenhouses, Inc. expressing appreciation to the Crystal Police Department.

The Assistant City Manager gave an update on the Senior Citizens Building in the Bass Lake Road-Becker Park Redevelopment area, as requested by Councilmember Smothers.

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

Motion Carried.

The meeting was adjourned at 9:46 P.M.

Mayor

ATTEST:

City Clerk



8801 BASS LAKE ROAD
MINNEAPOLIS, MINN. 55428
612-537-8484

December 1, 1987

Mr. Jerry Dulgar
City Manager
City of Crystal
4141 Douglas Drive
Crystal, Minnesota 55422

Dear Mr. Dulgar:

Your designation of the North Hennepin Post to be your official newspaper for the year 1988 will be most appreciated.

One of our highly qualified reporters is always in attendance at your council meetings; therefore we are familiar with the actions that are taken by the City of Crystal.

The new rate structure for legals effective January 1, 1988 will be as follows:

- 1 column width
 - 40.8¢ per line - first insertion
 - 22.3¢ per line - subsequent insertions
- 2 column width
 - 88.1¢ per line - first insertion
 - 48.2¢ per line - subsequent insertions

We will provide, at no charge, 2 notarized affidavits on each of your publications. Additional affidavits, on request, will be furnished at \$2.00 each.

All publications should reach this office by 1:00 p.m. Monday, preceding our Thursday publications. However, we would appreciate receiving any large quantities of legals or any lengthy legals at an earlier time.

In order to expedite our services to you, it is requested that you direct your publications to the attention of Audrey Broda, Legal Department, 8801 Bass Lake Road, New Hope, MN. 55428.

We are pleased to serve you and we thank you on behalf of all of our readers.

Sincerely,

Gary L. Herault
General Manager

POST PUBLICATIONS



IMPORTANT NOTICE TO ADVERTISERS:

Effective the week of December 28, 1987 all Post Newspapers and Shopping Guides will switch to a new, wider column width. The new measure will be 1 15/16 inch as opposed to the current 1 5/8 inch. This new column width is identical to our sister division, Minnesota Suburban Publication, and similar to other area publications. Also at this time we will be implementing a rate increase of 7%-10%. Newsprint increases of 13% this past year, along with another expected in January, has had a significant impact on our production costs.

Your salesperson will have specific rate information and be able to assist you in the column transition.

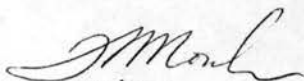
We thank you for allowing us to serve you in 1988.

POST PUBLICATIONS

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

12/30/87 UPDATE

As directed at the meeting of December 22, abutting property owners and interested residents were notified of consideration of this item.



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

ADMINISTRATIVE OFFICE

December 23, 1987

Dear Property Owner:

The Engineering Department has received complaints concerning on-street parking along 34th Avenue between Vera Cruz and Welcome Avenue. Given the existing thirty (30) foot wide street section on 34th Avenue, parking on both sides does present a safety hazard in maintaining two-way traffic movement. 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 all contribute to the problem.

Given the seriousness of the traffic problem and the impact a reduction in parking may have on adjacent businesses, this letter is to inform you that the City Council will consider prohibiting parking along one side of 34th Avenue between Vera Cruz and Welcome Avenue at its meeting on January 5. Council meetings are held at the City Hall Chambers and start at 7 p.m. Should you wish to ask questions or comment on this item, you are invited to attend the meeting or contact this office.

Sincerely,

William Monk
City Engineer

WM:jrs

Addressee, Company, Address, City

"Mr. Van Nutt, Manager", Chalet Ski & Patio, 3359 Vera Cruz
Avenue North, "Crystal, MN 55422"

, Mr. H. W. Elfstrom, 10521 S. Cedar Lake Rd #402, "Minnetonka,
Mn 55343"

, Heinz & Klaus Hoch, 5515 - 34th Avenue North, "Crystal, MN
55422"

, Isaac E. Phelps, 8625 Monticello Lane North, "Maple Grove, MN
55369"

, Durwin & Linda Ward, 3356 Welcome Avenue North, "Crystal, MN
55422"

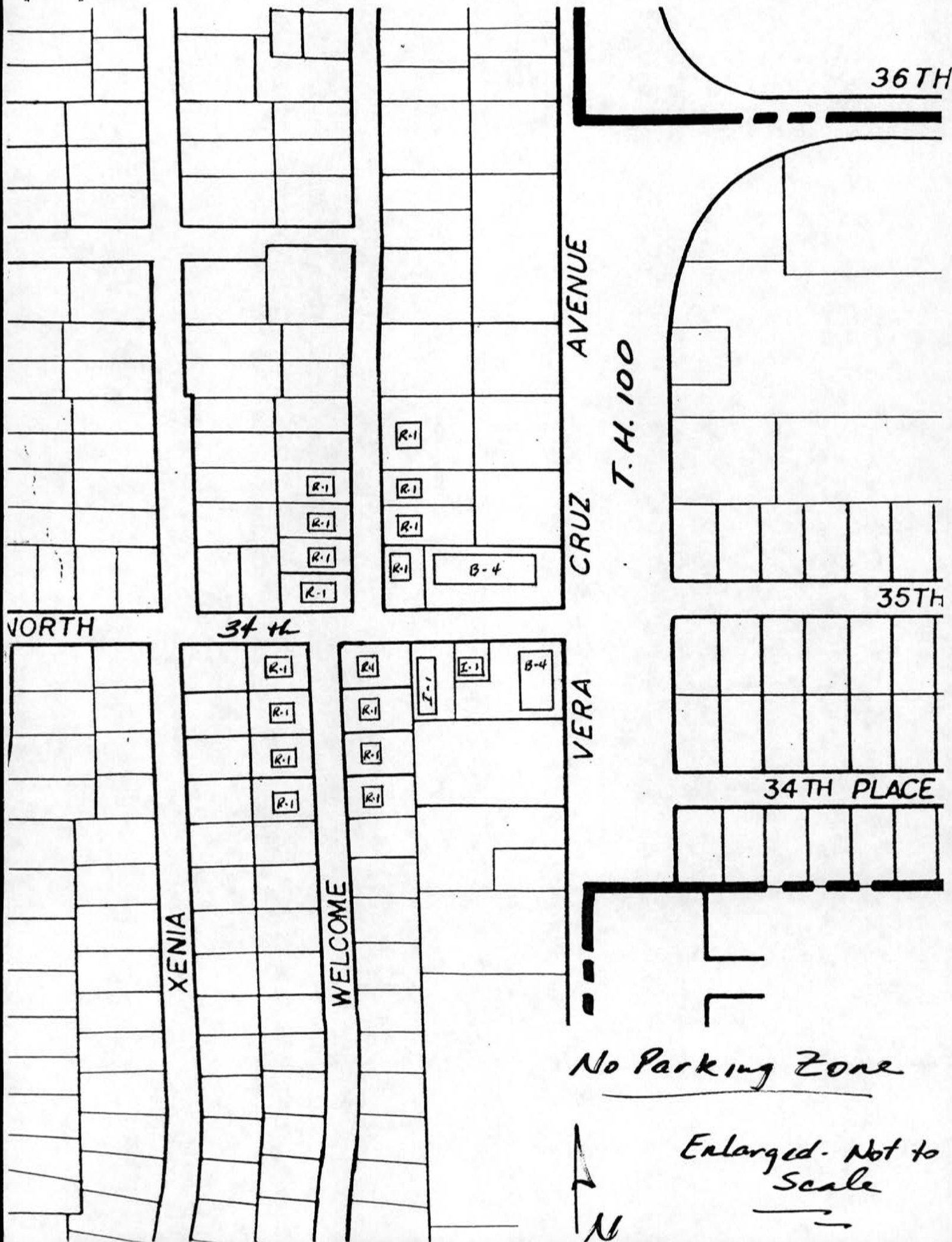
, Mrs. Marlys Patnode, 3324 Welcome Avenue North, "Crystal, MN
55422"



Location Map

Scale:
1" = 400'





RESOLUTION NO. 88-

RESOLUTION RESTRICTING PARKING ALONG 34TH AVENUE
BETWEEN WELCOME AVENUE AND VERA CRUZ

WHEREAS, parking on both sides of 34th Avenue between Vera Cruz and Welcome Avenue poses safety hazards to both pedestrian and vehicular traffic given the width of the existing street section.

NOW, THEREFORE, BE IT RESOLVED that the Crystal City Council hereby prohibits parking on the north side of 34th Avenue between Welcome Avenue and Vera Cruz.

Mayor

Attest:

Clerk



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

ADMINISTRATIVE OFFICE

December 28, 1987

Mr. Jim Harris, Auditor
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:

The Crystal City Council again discussed the above referenced gambling license application at its December 22, 1987 meeting.

In reviewing the rental payments from January 1987 through September 1987 which were provided in your letter to the City Clerk dated December 3, 1987, it was noted that the figures are very inconsistent. The Crystal City Code states that a lease agreement between a non-profit organization and an on-sale establishment may not provide for rental payments based on a percentage of receipts or profits from lawful gambling. With the inconsistency in the rental figures, it looks as though this may have been done.

The City Council is requesting that you perform a thorough investigation on this license application. City staff is also investigating. The item has been continued to the Council's January 5, 1988 meeting and therefore, your efforts to expedite a prompt reply would be most appreciated.

Sincerely,

Jerry Dulgar,
City Manager

JD:djg

MEMORANDUM

TO: Chief Mossey
FROM: Sgt. Pecchia
DATE: December 31, 1987
RE: Gambling License No. B02301002
issued to the Church of All Saints
operating at the Paddock Bar
5540 Lakeland Ave. No., Crystal, MN

On December 29, 1987, you requested an investigation into the pulltab operation being conducted at the Paddock Bar through a Gambling License issued to the Church of All Saints, Minneapolis, 435 4th St. NE, Minneapolis, MN 55413. The Church of All Saints is operating a pulltab booth at the Paddock Bar which is located at 5540 Lakeland Ave. No., Crystal, MN.

You indicated that there is a question regarding the Lease Agreement between the Church of All Saints and the Paddock Bar, the amount of the lease and whether or not the lease was based on gambling percentages received from the pulltab operation.

I contacted the Reverend George Kovalik, Church of All Saints, and was informed by him that he is not familiar with the day to day operation of the pulltab booth located at the Paddock Bar and referred me to John Watkins at 533-0340 which is the accountant for the Church of All Saints.

In speaking with Mr. Watkins, he indicated that his records show a payment of \$1,400 a month for leasing the space at the Paddock Bar and to the best of his knowledge the total expenditures for the nine month period indicated in the tax statement, averages approximately \$1,400 a month.

I indicated to Mr. Watkins that there is a lease dated November 5, 1987, between the Paddock Bar and the Church of All Saints indicating a rent of \$2,800 per month making it a total of \$33,600 a year for the term of the lease which begins November 5, 1987 and ends November 5, 1988. Mr. Watkins indicated that he was not familiar with that particular lease.

I then contacted Thadeus Dudek listed as the Gambling Manager carrying Bond No. RP8304997. Mr. Dudek was very reluctant to talk to me; however, he did indicate that to the best of his knowledge it was a six month lease and the lease was for \$1,400 a month to run a pulltab booth at the Paddock Bar.

I was then contacted by Joseph Hardinger, Proprietor of the Paddock Bar. He indicated to me that the original lease was for \$1,400 a month and the booth would be operated from 4:00 in the afternoon until 11:00 at night. He indicated that currently the pulltab booth is being operated from 9:30 a.m. until 12:45 a.m. and due to the increase in hours, the lease was increased to \$2,800 a month and the lease was presented to the City and the Charitable Gambling Control Board; then, in fact, a license had been issued.

I went to the Paddock Bar and observed the pulltab booth. Located on the wall behind the pulltab booth enclosed in plastic were two licenses from the Charitable Gambling Control Board, License No. B02301002, issued to the Church of All Saints, Paddock Bar, 5540 Lakeland Ave. No., Crystal, MN 55429. It lists Thadeus Dudek as the Gambling Manager, 435 4th St. NE. One license was issued for the period of 01/18/87 through 01/17/88; the other license which had the same license number was issued from 01/18/88 through 01/16/89.

I contacted the Charitable Gambling Control Board and requested to speak to Roger Frank, the Executive Secretary; however, he was not in and I spoke with James Harris, Auditor for the Charitable Gambling Control Board. Mr. Harris stated the Charitable Gambling Control Board was previously under the impression that the Church of All Saints was leasing the space for the pulltab booth at the rate of \$1,400 a year and upon learning that it was \$1,400 a month, they sent a letter to Reverend George Kovalik requesting an explanation for these expenditures by January 7, 1988. I informed Mr. Harris that the current Lease Agreement is for \$2,800 per month; he indicated that it is possibly a violation of the state statute and that it may exceed the legal expense limit allowed by statute. Mr. Harris informed me that he would speak with Roger Frank, the Executive Secretary, and the Charitable Gambling Control Board would conduct an investigation into this matter. I informed Mr. Harris that the Crystal Police Department would be available to assist in investigating the possible violations of the law. Mr. Harris informed me that he would contact the police department on 01/04/88 and advise the police department whether our services would be required.

On 1-4-88 at 8:30 AM, I spoke to Roger Frank, the Executive Secretary for the Charitable Gambling Control board, at which time he informed me that the Charitable Gambling Control Board is currently investigating the license issued to The Church of All Saints operating at the Paddock Bar. He indicated that their investigation would be relatively time consuming and thorough. Mr. Frank indicated that he has kept Jerry Dular, the City Manager of Crystal advised of their initial findings and will continue to keep him updated on this particular case.



CHARITABLE GAMBLING CONTROL BOARD

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

December 29, 1987

Reverend George Kovalik, Pastor
Church of All Saints
435 4th Street NE
Minneapolis, MN 55413

RE: License Number B-02301-002

Dear Reverend Kovalik:

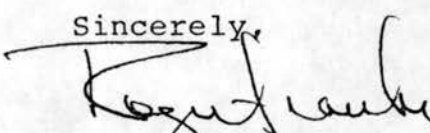
The purpose of this letter is to inquire about the operation of your gambling license, B-02301-002.

As I review the lease agreement that we have on file between your organization and your lessor, I find that your organization will be paying \$1400 for and during the term of the lease which is identified in the document dated December 15, 1986 to be January 1, 1987 through January 1, 1988. Your tax reports indicate that between January 1987 and September 1987 your organization made payments in the amount of \$12,360 to your lessor.

This sort of expenditure is highly questionable.

I would request that you provide an explanation for these expenditures at the earliest possible time. I look forward to having your response by January 7, 1988. (In your response please refer to 02301 12/29/87.)

Sincerely,


Roger Franke
Executive Secretary

RFbc30



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

For Board Use Only

Paid Amt: _____

Check No. _____

Date: _____

GAMBLING LICENSE RENEWAL APPLICATION

LICENSE NUMBER: <u>B-00591-044</u>	/ EFF. DATE: <u>03/01/87</u>	/ AMOUNT OF FEE: <u>\$50.00</u>
1. Applicant—Legal Name of Organization <u>MINN THERAPEUTIC CAMP</u>	2. Street Address <u>East Oak Street</u>	
3. City, State, Zip <u>Brainerd, MN 56401</u>	4. County <u>Crow Wing</u>	5. Business Phone <u>(218) 828-2344</u>
6. Name of Chief Executive Officer <u>R E Engres</u>		7. Business Phone <u>() -</u>
8. Name of Treasurer or Person Who Accounts for Revenues		9. Business Phone <u>() -</u>
10. Name of Gambling Manager <u>Dave Savoie</u>	11. Bond Number <u>BND33505395</u>	12. Business Phone <u>()</u>
13. Name of Establishment Where Gambling Will Take Place <u>Rostamos Crystal</u>	14. County <u>Hennepin</u>	15. No. of Active Members <u>250</u>
16. Lessor Name <u>Rostamos</u>		17. Monthly Rent: <u>\$200 \$600.00</u>
18. If Bingo will be conducted with this license, please specify days and times of Bingo.		
<u>Days</u> <u>Times</u>	<u>Days</u> <u>Times</u>	<u>Days</u> <u>Times</u>
19. Has license ever been: <input type="checkbox"/> Revoked Date: _____ <input type="checkbox"/> Suspended Date: _____ <input type="checkbox"/> Denied Date: _____		
20. Have internal controls been submitted previously? <input type="checkbox"/> Yes <input type="checkbox"/> No (If "No," attach copy)		
21. Has current lease been filed with the board? <input type="checkbox"/> Yes <input type="checkbox"/> No (If "No," attach copy)		
22. Has current sketch been filed with the board? <input type="checkbox"/> Yes <input type="checkbox"/> No (If "No," attach copy)		

GAMBLING SITE AUTHORIZATION

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

BANK RECORDS AUTHORIZATION

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

OATH

I hereby declare that:

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

23. Official Legal Name of Organization	Signature (Chief Executive Officer)	Date	Title

ACKNOWLEDGEMENT OF NOTICE BY LOCAL GOVERNING BODY

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

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

RENTAL AGREEMENT

This Agreement, made and entered this 1ST day of DECEMBER 1987
by and between DICK ROSTAMO (Owner) doing business at the address
of ROSTAMOIS 6014 LAKE LAND (Bar and Address) in the City/County of
CRYSTAL HENN., hereinafter called FIRST PARTY, and
MINN. THERAPEUTIC CAMP (Organization), EAST OAK ST.
(Street & Box Number), BRAINERD (City), Minnesota, hereinafter
called SECOND PARTY,

WITNESSETH;

1. First Party, being the owner of operator of business premises, for
and in consideration of the sum of \$ \$600⁰⁰ per month and other con-
sideration hereinafter recited, the receipt of which is hereby acknowledged,
does hereby grant to Second Party for the period of 3-1-88
through 2-28-89 the right to locate on the business premises
games of chance devices consisting of those legal in the state of Minnesota
such devices to be located on the business premises where designated by
First Party. First Party shall have no interest in the outcome of such
games of chance.
2. Second Party shall pay First Party a monthly rental fee, which shall
be a sum sufficient to provide for adequate rental of space. Either
party may notify the other if said party wishes to renegotiate the ex-
isting rental fee. Negotiation of rental fees shall in no way reflect upon
the variance of monthly gross proceeds of the games of chance but shall
be contingent upon actual space usage incurred by the games of chance
and the patrons thereof. Any amendments to this lease must be furnished
to the Charitable Gambling Control Board at least 10 days prior to the
effective date of the change. If said amendment would cause loss of
license, it shall be negated.

3. Both parties will comply with all Federal, State, and Local Laws pertaining to the conduct of games of chance.

4. First Party agrees that only one eligible organization at a time may operate on the above stated premises and that this premises shall be subject to rules adopted by the Charitable Gambling Control Board of Minnesota.

5. This agreement may be terminated upon the giving of thirty (30) days notice by either party, said notice to be in writing.

6. Brief description of the general area leased by the Second Party:

See attached

7. The signing of this agreement signifies nullification of any previous agreements made by and between First and Second Party or by and between First Party and any other eligible organization for the purposes of conducting games of chance.

IN WITNESS WHEREOF, the parties hereto have set their hand the day and year first above written.

FIRST PARTY:

12/1/87
(Date)

Richard C. Rote

(Date)

SECOND PARTY:

12-1-87

Ferry Brightbill

ROSTAMO'S

DINING
AREA

BAR AREA

GAME
AREA

ENTRANCE

ORDINANCE NO. 88-

AN ORDINANCE RELATING TO PARKS:
NAMING A PARK

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. Land dedicated as park in the plat of Rolling Green Of Crystal located adjacent to Angeline Avenue be named Lion's Soo Line Park.

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

First Reading: January 5, 1988

Adopted by City Council: January 19, 1988.

Mayor

ATTEST:

City Clerk

(Published in The North Hennepin Post January 28, 1988)

TO: Jerry Dulgar, City Manager
FROM: Bill Monk, City Engineer
DATE: December 30, 1987
RE: 36th Avenue Improvements

Reconstruction of 36th Avenue between Welcome and Louisiana Avenues would most likely be in progress or complete if Crystal had not been concentrating its efforts and State Aid street allotment for the past several years on Douglas Drive and Bass Lake Road improvements. Now that these street improvements are finally being completed, the City can turn its attention to street and drainage improvements on 36th Avenue.

Crystal receives approximately \$500,000 annually as its State Aid street construction allocation. While most of the 1988 revenue allotment is already earmarked for the CR 10/TH 169 Intersection Improvement Project, a 1988/89 timetable for consideration of 36th Avenue improvements is reasonable in terms of funding although the project may need to be implemented in two phases.

At this time, it is recommended the City Council consider approval of the attached resolution authorizing preparation of a feasibility study detailing the scope, cost and potential assessments associated with reconstruction of 36th Avenue between Louisiana and Welcome Avenues. Further, that the firm of Rieke, Carroll, Muller Associates, Inc. (RCM) be designated to work with this office in preparing said report due to the overall scope of the project and the number of other assignments already being handled by in-house staff. Funding for preparation of the report would be made using revenues derived from Crystal's State Aid System allocation.

While the above noted feasibility study represents the first step in the improvement process, its preparation does not obligate the City to proceed with actual construction. The authorization to construct a project can only be approved following a public improvement hearing which is held after acceptance of the feasibility study.



WM:jrs

Encls

RESOLUTION 88-

RESOLUTION AUTHORIZING PREPARATION OF FEASIBILITY
REPORT ON IMPROVEMENTS TO 36TH AVENUE BETWEEN
WELCOME AND LOUISIANA AVENUES

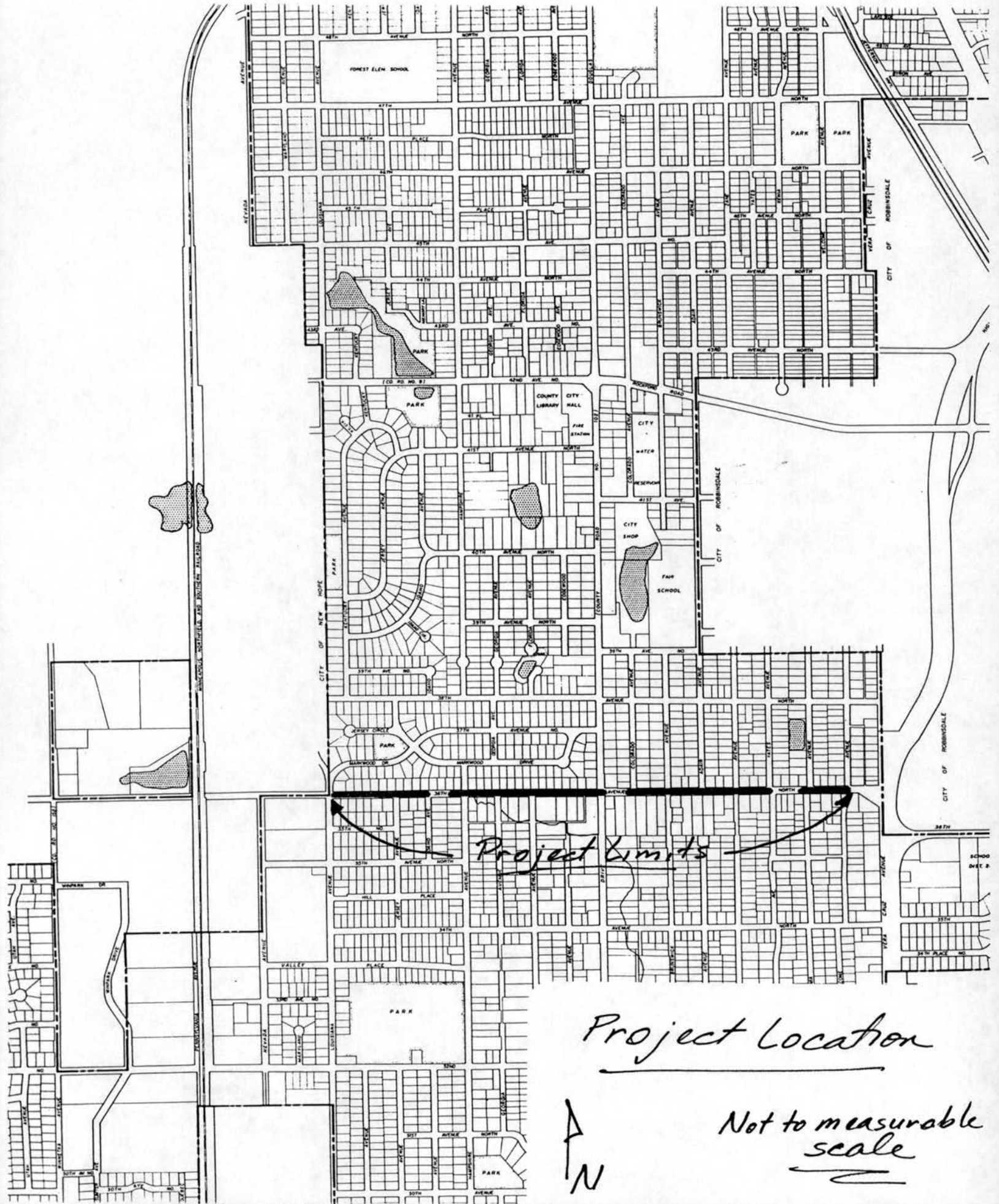
WHEREAS, it is proposed to improve 36th Avenue between Welcome and Louisiana Avenues by means of street and drainage reconstruction and to assess the benefited property for all or a portion of the cost of said improvement, pursuant to MN Statutes, Chapter 429.

NOW, THEREFORE, BE IT RESOLVED that the Crystal City Council hereby refers the proposed improvement to the City Engineer and Rieke, Carroll, Muller Associates, Inc. for study with instructions to report to the Council as to whether the proposed improvement is feasible, its estimated cost and potential assessments to benefited property.

Mayor

Attest:

Clerk



Project Limits

Project Location



Not to measurable scale

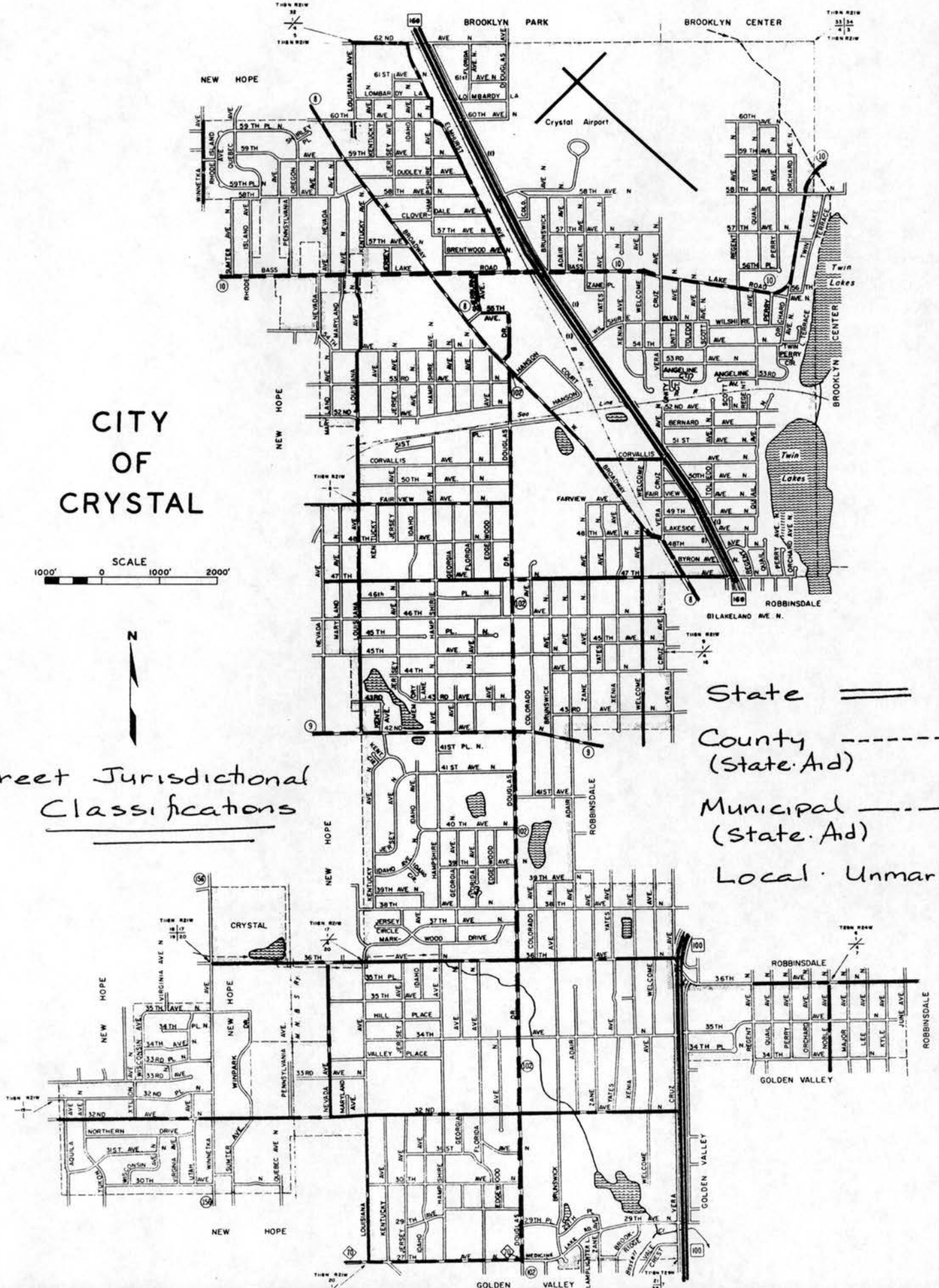
CITY OF CRYSTAL

SCALE
1000' 0 1000' 2000'



Street Jurisdictional
Classifications

State ==
County - - - - -
(State Aid)
Municipal - - - - -
(State Aid)
Local · Unmarked



FUNK ANIMAL HOSPITAL

7508 Jolly Lane, Brooklyn Park, MN 55428
425-3060

November 30, 1987

City Manager
City of Crystal
4141 No, Douglas DR.
Crystal, Minn

The proposed charges for animal impound services by the Funk Animal Hospital for the City of Crystal for the year 1988 are as follows:

Administration Fee	\$110.00
Boarding Fee	4.75/night
Euthanasia and Disposal Fee	15.00/animal
Disposal Fee	12.00/animal

We have found it necessary to increase our charges for euthanasia and disposal in order to cover our increased costs for cremation services which presently exceeds the current charges to the cities we serve.

Respectfully,

Dr. William Funk



Member of the American Animal Hospital Association



December 28, 1987

Mayor Thomas Aaker
3344 Wisconsin Avenue North
Crystal, MN 55427

Dear Mayor Aaker:

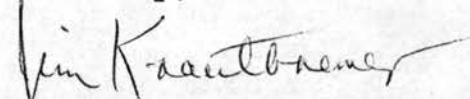
As you know, the Northern Mayors' Association has been in existence for more than two years and it has had some success in voicing our concerns to state legislators. It is obvious, however, that not enough resources are available to achieve our transportation goals and to promote economic growth in the northern suburbs.

A Steering Committee was formed to investigate what resources are needed to achieve our objectives. Attached is a copy of the Committee's report which was wholeheartedly accepted and approved by the Board of Directors on December 21, 1987. The report indicates an annual budget of \$100,000 from member cities to be supplemented by funds generated from the private sector.

Fifteen of our 21-member cities were present at the meeting and unanimously agreed to the need of strong support for this program. Concern for a timely commencement of this project was expressed in order to have an impact with the 1988 state legislature starting this January.

We strongly encourage your city to adopt the enclosed resolution as soon as possible and return the resolution to the Northern Mayors' Association (c/o Charles DARTH, City of Brooklyn Park, 5800 85th Avenue North, Brooklyn Park, MN 55443) by February 15, 1988. If you have any questions, please do not hesitate to contact me (560-8022), Doug Reeder (420-4000), or Hank Sinda (633-1533).

Sincerely,


James J. Krautkremer
Mayor

cc: Jerry Dulgar, City Manager

Enclosures
JK/zao

A RESOLUTION IN SUPPORT OF INCREASING FUNDING FOR
THE NORTHERN MAYORS' ASSOCIATION

WHEREAS, the City of _____ is a member of the Northern Mayors' Association; and

WHEREAS, the Northern Mayors' Association was formed in 1985 with a stated mission as follows:

The mission of the Northern Mayors' Association is to initiate actions, provide leadership and commit the resources necessary to insure the equitable distribution of economic development, shared tax resources and uniform investment in public facilities throughout the Metropolitan community. We value the equal opportunity for all residents to enjoy the same quality of life.

WHEREAS, the Northern Mayors' Association has to date been effective in increasing communications, coordination and mutual support in matters which affect the Northern Metropolitan Area; and

WHEREAS, a Steering Committee was established to determine how the Northern Mayors' Association could more effectively lobby at the various levels of governmental decision making to achieve the area goals in transportation and economic development and to coordinate and avoid duplicating the efforts of numerous organizations in the area of transportation; and

WHEREAS, the Steering Committee has presented a budget for the Northern Mayors' Association of \$100,000 to hire full time staff and operate an office or to retain competent consultants to represent the Association; and

WHEREAS, the Northern Mayors' Association recognizes that additional funds will be needed for promotional purposes, the report adopted by the Association proposes to raise additional funds from the private sector either in cash or in kind contributions on an as needed basis.

WHEREAS, the Northern Mayors' Association member Mayors agreed with the recommendation of the Steering Committee and agreed to take the proposal back to their respective City Councils for approval.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of _____ agrees with the recommendation of the Northern Mayors' Association to provide funding for a full time staff (or consultant) to further the lobbying efforts in the area of transportation and economic development of the northern suburbs.

BE IT FURTHER RESOLVED that the City Council of the City of _____ agrees to participate in the cost of increasing the lobbying effort by agreeing to pay increased dues for 1988 when billed by the Northern Mayors' Association, it being understood that the projected dues for the City of _____ for 1988 are _____.

NORTHERN MAYORS' ASSOCIATION
STEERING COMMITTEE REPORT

On November 3, 1987, Bob Thistle, Chairman of the Operating Committee appointed a committee to form a strategy for coordinating the promotion of transportation improvements and economic development in the north metro area.

Committee members are:

Hank Sinda, City of New Brighton, Chair
Rich Johnson, City of Blaine
Gerald Splinter, City of Brooklyn Center
Jock Robertson, City of Fridley
Mark Sievert, City of Dayton
Bob Thistle, Coon Rapids
Bill Barnhart, Minneapolis
Al Hofstedt, Coon Rapids

Statement of Problem

The East Metropolitan cities have organized and raised \$250,000 for marketing and promotion in the east metro area. A southwest group of cities have also organized and have raised funds to lobby for transportation improvements in the southwest metro area.

Findings of the Steering Committee

1. The goals of the Northern Mayors' Association are to promote transportation improvements and economic development in the north metro area.
2. There needs to be a coordinated effort between the Northern Mayors' Association cities and the following community organizations:
 - A. North Metro Crossing Coalition
 - B. Anoka County Chamber of Commerce (task force)
 - C. North Metro Convention and Tourism Bureau
 - D. Brooklyn Center Chamber of Commerce
 - E. New Brighton Chamber of Commerce
 - F. Fridley Chamber of Commerce
 - G. North Metro Traffic Task Force
 - H. Anoka County Economic Development Partnership
 - I. Greater Minneapolis Chamber of Commerce
 - J. North Hennepin Chamber of Commerce
 - K. Robbinsdale Chamber of Commerce
 - L. And each member city in the Northern Mayors' Association

NORTHERN MAYORS' ASSOCIATION
STEERING COMMITTEE REPORT
Page Two

3. Primary transportation projects are:
 - A. Light rail transit
 - B. Highway 10 by-pass (from Highway 610 to I-35W)
 - C. 610 Crosstown (Highway 10 to I-94)
 - D. Highway 100 (upgrade to freeway status)
 - E. Widen I-694
 - F. Another river crossing between Anoka County and Hennepin County
 - G. Monitor metro airport facilities
4. Primary economic development projects are:
 - A. Northern athletic facility
 - B. Attract anchor industries
 - C. Stimulate support service business
 - D. Encourage a metro resort in the northern area
 - E. Develop a multi-city economic package
5. The Northern Mayors' Association should raise \$100,000 through member cities -- the private sector providing additional funding and in-kind assistance.
6. A staff person and clerical support staff should be hired to coordinate efforts to achieve the organization's goals.
7. The staff, along with appointed committees, will work to achieve the goals of the organization:
 - A. Identify funding sources for transportation projects such as assessments, transportation utilities, grants, tolls, gas tax, TIF, private donations, other contributions,
 - B. Develop a strategic plan to achieve those goals, and
 - C. Implement the plan.

PROPOSED ANNUAL DUES BY COMMUNITY BASED ON \$100,000 BUDGET
(50% PER CAPITA, 50% VALUATION, EXCEPT MINNEAPOLIS WHICH HAS A FIXED RATE)

CITY	POPULATION	ESTIMATED ASSESSED VALUE	DUES BASED ON POPULATION	DUES BASED ON ESTIMATED ASSESSED VALUE		TOTAL DUES
				+	=	
Andover	12095	\$ 59731224	\$ 1249	\$ 969	\$	2218
Anoka	16275	95587713	1681	1550		3231
Blaine	35566	185620480	3673	3010		6682
Brooklyn Center	29759	244194282	3073	3960		7033
Brooklyn Park	52392	334549184	5410	5425		10835
Champlin	13261	61706617	1369	1001		2370
Circle Pines	4705	21316660	486	346		832
Columbia Heights	19430	118093075	2006	1915		3921
Coon Rapids	44599	253781010	4605	4115		8720
Crystal	25009	135666772	2583	2200		4782
Dayton	4247	19086941	439	309		748
Fridley	29310	258349173	3027	4189		7216
Maple Grove	33449	213235200	3454	3458		6912
New Brighton	23324	150883707	2409	2447		4855
New Hope	22785	178619476	2353	2896		5249
Ramsey	11706	53969552	1209	875		2084
Robbinsdale	14528	86744511	1500	1407		2907
St. Anthony	8305	66298492	858	1075		1933
Shoreview	23473	169883738	2424	2755		5179
Spring Lake Park	6720	37062856	694	601		1295
SUBTOTAL	430938	\$2744380663	\$ 44500	+	\$ 44500	= \$ 89000
Minneapolis (fixed)						11000
TOTAL						\$ 100000

MULTIPLIERS	
44500	-----
VALUATION	0.0000162
POPULATION	0.1032631

NOTE: Contributions may increase by 10 to 20 percent if not all communities participate.

NORTHERN MAYORS' ASSOCIATION

Organized 1985

Monday, December 21, 1987
5:00 - 5:45 p.m.

Police Community Room
Brooklyn Park, Minnesota

AGENDA

I. CALL TO ORDER

Mayor Jim Krautkremer

II. APPROVAL OF MINUTES

III. HISTORICAL REVIEW

Phil Cohen, Legislative Aide
for Senator Dave Durenberger

IV. STEERING COMMITTEE REPORT

Hank Sinda, New Brighton City Manager

V. OTHER

VI. ADJOURNMENT

NORTHERN MAYORS' ASSOCIATION
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M Anoka Co Hwy 10 Task force
N Anoka Area C of C

NORTHERN MAYORS' ASSOCIATION
STEERING COMMITTEE REPORT
Page Two

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 - A. Identify funding sources for transportation projects such as assessments, transportation utilities, grants, tolls, gas tax, TIF, private donations, other contributions,
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 - C. Implement the plan.

DRAFT COPY

NORTHERN MAYORS' ASSOCIATION
Annual Budget

Personnel

Executive Director	\$ 50,000
Clerical Backup	10,000
Benefits	<u>12,000</u>

\$72,000

Office Expenses

Telephone, printing,
copying, mail, etc.

10,000

Office Rental

3,000

Equipment

3,000

Miscellaneous

5,000

Promotion

7,000

TOTAL

\$100,000

Additional funds will be needed from the private sector
for research and promotional projects.

PROPOSED ANNUAL DUES BY COMMUNITY BASED ON \$100,000 BUDGET
(50% PER CAPITA, 50% VALUATION, EXCEPT MINNEAPOLIS WHICH HAS A FIXED RATE)

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Get airport land now, Citizens League says

By Laurie Blake
and Conrad deFiebre
Staff Writers

The time to acquire land for a major new airport is now, in case Minneapolis-St. Paul International Airport cannot keep pace with future demand, the Citizens League says in a preliminary draft of a new report.

But the draft also endorses use of the existing airport for as long as possible, along with aggressive steps to reduce air traffic noise and congestion to make it a more tolerable neighbor.

The report is expected to be adopted by the league board Thursday. It would be the first call by a significant public-policy group to begin planning for a new airport. As such, it would

bolster the campaign of south Minneapolis residents who see a new airport as the only hope of relief from jet noise.

But the draft does not call for a new airport, which by various estimates would cost between \$2 billion and \$5 billion.

Instead, the draft calls for steps to ensure that land is set aside in case a new airport is needed. While a site is being acquired, it recommends that the Metropolitan Council continue studying the issue.

"We do not want to build on the new site unless it is absolutely necessary," the draft says.

Airport continued on page 9B

Star Tribune/ Saturday/December 12/1987

.9Bw

AIRPORT: Northwest backs major points

Continued from page 1B

Thus, the draft's major recommendations won support even from an outspoken corporate opponent of a new airport, Northwest Airlines.

"Being prepared is certainly not a problem," Northwest spokesman Redmond Tyler said Friday.

Forecasts indicate that the existing airport may be too small for future air travel demand, the draft said. Therefore, officials should use tax money and airport landing fees now to buy a new airport site as close as possible to the center of the metro area, the draft recommends.

Airport and government officials received the draft favorably. But they would need to reverse metro government policies to follow league recommendations.

Two years ago the Metropolitan Council found no need for a new airport when it updated its aviation master plan. And it has no plans to outline an area appropriate for an airport, as the league urges. But the council is studying the issue again, and is expected to deliver a fresh opinion late next year on whether the Twin Cities needs a new airport.

Council Chairman Steve Keefe said the question is not whether a new

airport will be needed, but when.

But the airline industry is changing so rapidly and it takes so long to build an airport, he said, that the council is striving for a formula to determine when a decision to build can be made. Much of the time needed to establish an airport goes to site selection, he said.

Because establishing a new airport would be so expensive, Keefe said, the council also is attempting to assemble an economic model to weigh the costs and benefits.

The Metropolitan Airports Commission (MAC) also is studying the airport's future. Until recently the commission had opposed a new airport. Its staff still maintains that there is plenty of life left in Minneapolis-St. Paul International.

Robert Stassen, MAC deputy executive director of administration, said yesterday, "We don't really see that this airport necessarily will ever overrun its capacity. But, on the other hand, we recognize the need to keep monitoring to make sure."

He said landings and takeoffs this year are expected to total around 300,000, a decline from previous years and far short of the limit of 500,000 the Federal Aviation Administration uses as the estimate of the

airport's capacity.

MAC Chairman Harold Greenwood said the commission is considering a site owned by the University of Minnesota in Rosemount that has been proposed for a new airport. But, he stressed, "we're just looking at it."

Nigel Finney, MAC deputy executive director of operations, said the Metropolitan Council would have to define a search area before the commission could seriously look for a new airport site.

Anti-noise activists were encouraged by the league draft.

Jan Del Calzo, who represents Minneapolis Mayor Don Fraser on the MAC, called the report a prudent recommendation to secure land 20 to 30 miles from downtown, instead of waiting and being forced to locate much farther away.

Minneapolis City Council Member Steve Cramer, who represents noise-weary residents of the 11th Ward, said the report "gives real legitimacy to the issues of noise and air traffic growth."

As for the recommendation that the existing airport remain open for as long as possible, Cramer said: "That's open to interpretation as to how long is possible. We want to

move to a new airport as rapidly as possible."

The draft urges some changes at Minneapolis-St. Paul to make it more compatible with the surrounding neighborhoods. All were originally proposed by the Metropolitan Aircraft Sound Abatement Council, said the council chairman, Walter Rockenstein.

The proposed measures include:

- Directing planes when possible over nonresidential areas, and more equitably distributing the noise over all communities around the airport.

- Extending a secondary runway toward Bloomington and Richfield as a way to relieve some of the noise over south Minneapolis.

- Using airport landing fees to expand noise abatement efforts, such as insulating some homes and public buildings and buying others.

- Enforcing noise reduction goals by ordinance if voluntary airline agreements fail to meet the goals.

In addition, the draft urges sharp increases in landing fees at Minneapolis-St. Paul to encourage small planes to use other airports. Fees also should be adjusted to spread traffic to nonpeak hours, it said.

NORTH MAYORS

PROPOSED

LEGISLATIVE TIME TABLE- 1988

BASED ON THE 1988 LEGISLATIVE SESSION WHICH COMMENCES
FEBRUARY 9TH AND IS SCHEDULED FOR ADJOURNMENT ON APRIL
15TH, THE FOLLOWING TIME TABLE IS SUBMITTED FOR YOUR
CONSIDERATION:

<u>WEEK OF</u>	<u>GOAL TO BE ACHIEVED:</u>
12/28	REVIEW PROPOSED WORK PROGRAM/STAFFING FOR 1988 AND BUDGET.
1/4	FORMALLY ADOPT 1988 WORK PROGRAM AND BUDGET.
1/11	PRESS CONFERENCE AND MEETINGS TO PUBLICLY ANNOUNCE THE NORTH MAYORS 1988 LEGISLATIVE PROGRAM, GOALS, CONSULTANTS, ETC.
1/18	MAKE OFFICIAL PROPOSALS TO AREA LEGISLATORS ALONG WITH CHAIRMAN AND MEMBERS OF KEY COMMITTEE'S.

IT SHOULD BE NOTED THAT OTHER COMMUNITIES AND COALITIONS
INVOLVED ESPECIALLY WITH TRANSPORTATION HAVE BEEN MEETING
WITH STATE LEGISLATIVE COMMITTEE MEMBERS FOR SEVERAL MONTHS.

THEREFORE ANY LEGISLATIVE EFFORTS ON THE PART OF THE MAYORS
WILL HAVE TO BE HIGH IMPACT ON A CONCENTRATED BASIS. WE
SIMPLY WILL NOT HAVE THE LUXURY OF TIME ON OUR SIDE.

NORTHERN MAYORS' ASSOCIATION
STEERING COMMITTEE REPORT

On November 3, 1987, Bob Thistle, Chairman of the Operating Committee appointed a committee to form a strategy for coordinating the promotion of transportation improvements and economic development in the north metro area.

Committee members are:

Hank Sinda, City of New Brighton, Chair
Rich Johnson, City of Blaine
Gerald Splinter, City of Brooklyn Center
Jock Robertson, City of Fridley
Mark Sievert, City of Dayton
Bob Thistle, Coon Rapids
Bill Barnhart, Minneapolis
Al Hofstedt, Coon Rapids

Statement of Problem

The East Metropolitan cities have organized and raised \$250,000 for marketing and promotion in the east metro area. A southwest group of cities have also organized and have raised funds to lobby for transportation improvements in the southwest metro area.

Findings of the Steering Committee

1. The goals of the Northern Mayors' Association are to promote transportation improvements and economic development in the north metro area.
2. There needs to be a coordinated effort between the Northern Mayors' Association cities and the following community organizations:
 - A. North Metro Crossing Coalition
 - B. Anoka County Chamber of Commerce (task force)
 - C. Tourism Bureau
 - D. Brooklyn Center Chamber of Commerce
 - E. New Brighton Chamber of Commerce
 - F. Fridley Chamber of Commerce
 - G. North Metro Traffic Task Force
 - H. Anoka County Economic Development Partnership
 - I. And each member city in the Northern Mayors' Association

NORTHERN MAYORS' ASSOCIATION
STEERING COMMITTEE REPORT
Page Two

3. Primary transportation projects are:
 - A. Light rail transit
 - B. 35W in Blaine to I-94 in Maple Grove
 - C. Highway 100 (upgrade to freeway status)
 - D. Widen I-694
 - E. Another river crossing between Anoka County and Hennepin County
 - F. Monitor metro airport facilities
 - G. Northern athletic facility
4. The Northern Mayors' Association should raise \$100,000 through member cities -- to be matched by the private sector for additional funding.
5. A staff person and clerical support staff should be hired to coordinate efforts to achieve the organization's goals.
6. The staff, along with appointed committees, will work to achieve the goals of the organization:
 - A. Identify funding sources for transportation projects such as assessments, transportation utilities, grants, tolls, gas tax, TIF, private donations, other contributions,
 - B. Develop a strategic plan to achieve those goals, and
 - C. Implement the plan.

PRO NORTH FOUNDATION



SPECIAL MEETING NOTICE

In order to continue the community work we have been doing, we are requesting that all persons wishing to help further our activities make a \$25.00 contribution including present members. The checks should be made payable to the Pro North Foundation and mailed to First State Bank of New Brighton, attention of Mrs. Hicks. Do it now!!! Some major projects may require more work.

A special meeting of the Pro North Foundation membership will be held at 8:00 a.m. in the New Brighton Village Hall, Wednesday, September 9, 1970. This will be an IMPORTANT meeting to vote on further action in northern community development. Any non-member making a \$25.00 contribution is invited to attend this meeting.

PRO NORTH FOUNDATION

William S. Sadler

William S. Sadler
President

Pro North Foundation
First State Bank of New Brighton
New Brighton, Minnesota 55112

PROMOTE NORTH FOUNDATION - Non-Profit Organization

PRO NORTH FOUNDATION



December 17, 1970

Pro North Members:

Within the next few days it may be necessary for Pro North to accelerate its activities in some of our major community projects. I am sure many of you would like us to do more and the only way this can be accomplished is to increase our financial resources. I know at Christmas there are many demands on the pocket book. The projects we are planning look far into the future and we all will gain. To increase our activities immediately we are requesting all Pro North members and friends to send us any financial assistance you feel is reasonable.

First State Bank of New Brighton
New Brighton, Minnesota 55112
Attention: Mrs. Hicks

Makes checks payable to Pro North Foundation. If you are now a \$500 member we would like to see \$250. If you are a \$100 member we would like to see \$50. Sustaining members should send another \$25. All of you are requested to promote new memberships as soon as possible. We would like an overwhelming response within the next ten days! Merry Christmas.

William Sadler,
President

PROMOTE NORTH FOUNDATION - Non-Profit Organization

NEWS from PUBLIC RELATIONS DEPARTMENT of


JOHN LAMB COMPANY

527 MARQUETTE AVE., MINNEAPOLIS, MINN. 55402
TEL. (612) 339-4881

FOR IMMEDIATE RELEASE

**PRO NORTH FOUNDATION
SEEKS NEW MEMBERS**

William S. Sadler, president, Promote North Foundation, announced today (November 18), the appointment of John H. Thomsen, Anoka, a Pro North Director, as Membership chairman.

"Thomsen will be responsible for building a team of community chairman in each of the 21 North Suburban communities, represented by Pro North Foundation members," stated Sadler.

Citizens and businessmen in 21 North Suburban Communities will be invited to join and actively participate in the development and implementation of Pro North goals.

"In our current membership participation drive, our community chairman will be offering prospective members in their respective communities, several membership options. We welcome additional volunteer involvement and those interested can contact me at 421-2621 or 421-2371," stated Thomsen.

"Promote North Foundation, was organized to represent all the Northern suburbs. We have the support and encouragement of our board of directors and charter members. Now we seek the support of those community chamber of commerce who share in our efforts to give the North Suburban communities a strong united voice

more . . .

**PROMOTE NORTH FOUNDATION
Page two -**

in metropolitan planning." "We need the support of the whole community, if we are to succeed in our goals and objectives," emphasized Sadler.

"However, we are not interested in border to border Hot Dog and Hamburger stands. I feel that our community can attract a higher grade of commercial development," Sadler said.

"I feel that the Northern Area, because of the large undeveloped freeway frontage, can plan against over development which has occurred in other communities. Your support will guarantee in the North Suburban Communities, a plan of orderly development," continued Sadler.

Pro North Foundation also announced the formation of a speakers bureau and will be happy to provide a speaker to appear at various community, civic or fraternal luncheons or events. Anyone interested, can contact Pro North Foundation at 636-3727 or any Pro North Director.

-111869-

FROM: R.W. Favaro
Director of Public Relations
JOHN LAMB COMPANY
527 Marquette Avenue
Minneapolis, Minnesota 55402
Telephone: (612) 339-4881

FROM THE
MAYOR'S
OFFICE

PHONE 421-6530
A.C. 612

August 13, 1970

Lawrence Hall, Chairman
Metropolitan Airports Committee
Minneapolis, Minnesota

Dear Sir:

The mayor of Bloomington recently stated that the studies which support the choice of Ham Lake as the Twin Cities' new airport site are deliberately slanted. This is not true.

The air space conflict study shows that the south site would increase the danger of mid-air collisions. This study was conducted by an independent consultant chosen by a committee, which included representatives of Northwest Airlines, the MAC, and the Metropolitan Council.

The fog study shows that there is no significant fog problem at Ham Lake. That study was performed by a nationally recognized meteorologist, chosen by the same committee.

The engineering study shows that the south site would cost in excess of \$52,000,000 more to develop than would Ham Lake. The site development study was performed by a major Twin Cities firm of independent consulting engineers.

The acoustical study shows that Ham Lake would create fewer noise problems than the south site. That conclusion was based on the very fact, the mayor of Bloomington asserted in his letter, that there is a lot of residential growth in the south suburbs near the proposed airport.

The planning study shows, among other things, that land use controls would be easier to implement at Ham Lake than at the south site, that the south site may conflict with the metropolitan zoo, and that the south site would have a more serious effect on local wildlife habitat than would Ham Lake. This study was performed by an independent Twin Cities planning firm which is a trusted planning consultant to many communities, north and south.

The hydrologic study shows that the Ham Lake airport will not injure the Twin Cities water supply or harm the water table in Carlos Avery. It is in accord with all available scientific evidence, and the study was performed by a recognized hydrologic expert.

The origin and destination study showed that the center of population for passengers to be just north of the Lake Street Bridge and not in the southern suburbs, as the Bloomington mayor indicated. The study also showed that in excess of ninety percent of the air freight comes from the northern tier of communities. It should also be stated that the 1970 census shows that sixty-six percent of the total state growth in population in the past ten years was in the northern suburbs.

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FROM THE
MAYOR'S
OFFICE

PHONE 421-6530
A.C. 612

No evidence has been presented by anyone that these studies are inaccurate. It cannot be presented because the facts favor Ham Lake.

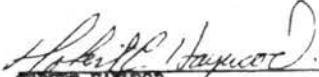
We are deeply concerned by the effort of Northwest Airlines to dictate the location of a new airport. To permit an airline to tell us where the airport should go is equivalent to letting a trucker tell us where freeways should go. The location of a public airport is a public decision to be made in the public interest and not in the economic interest of one business or one community.


Ham Lake is the best location for a major airport. As Mayors of our Communities, we would welcome this airport and we urge the MAC to proceed to develop the site.



EDWARD ERICKSON
Mayor, New Hope

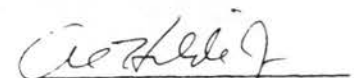

ELLIOTT PEROVICH
Mayor, Anoka

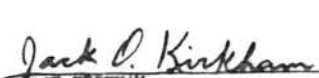

RUBEN LUNDQUIST
Mayor, Crystal



ROBERT HAYWOOD
Mayor, Blaine



RICHARD REIMER
Mayor, Maple Grove



ROBERT FOSS
Mayor, Coon Rapids



AL HILDE JR.
Mayor, Plymouth

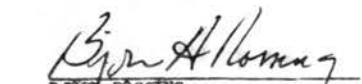

JACK KIRKHAM
Mayor, Fridley


VICTORIA JOYNER
Mayor, Osseo


BRUCE NAWROCKI
Mayor, Columbia Heights


PHILIP C. COHEN
Mayor, Brooklyn Center

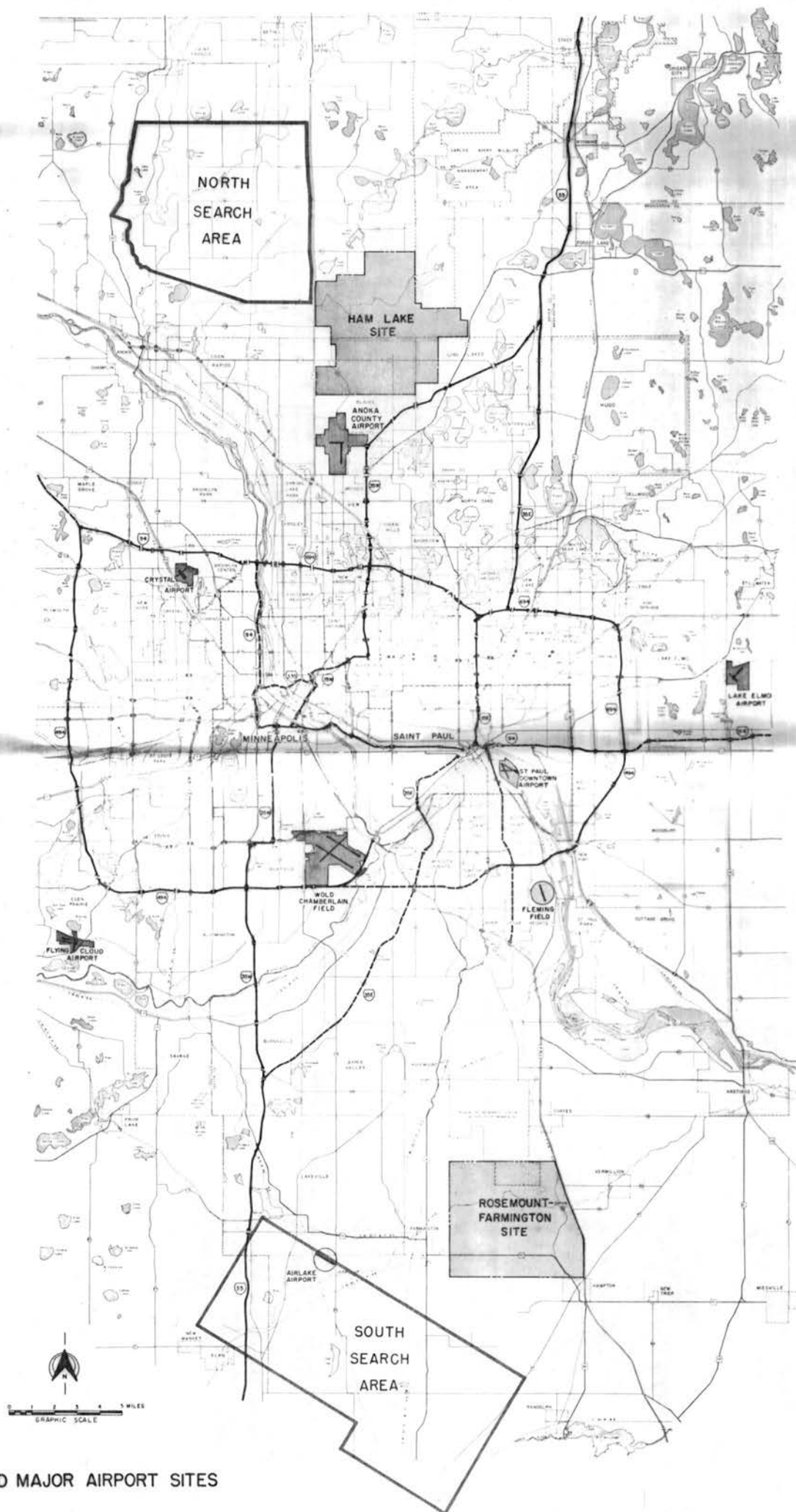

RALPH L'ALLIER
Mayor, Lino Lakes


BJORN ROSSING
Mayor, Brooklyn Park


DAVE BALLSTADT
Mayor, Spring Lake Park

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PROPOSED MAJOR AIRPORT SITES

December 29, 1987

TO: Jerry Dulgar, City Manager
FROM: Nancy Deno, Administrative Assistant
RE: Contract Agreement between Northwest Community
Television and the City of Crystal for
Cablecasting all Regular Council Meetings

Attached is an agreement for cablecasting services between the City of Crystal and Northwest Community Television for televising all regular City Council meetings. This agreement states that N.W.C.T. will direct and provide two camera operators for each of our regular City Council meetings at a fee of: Director - \$10; Camera person - \$7; Supervision/Training - \$20; and a charge of \$25 for overhead for each cablecast meeting.

I request that this agreement go before the City Council on the January 5, 1988 Council Meeting Agenda for approval.

ND/js

attachment

AGREEMENT FOR CABLECASTING SERVICES

The following is an Agreement between the City of Crystal (the "City") and Northwest Community television ("N.W.C.T.") for the provision of professional services.

I. SERVICES

Northwest Community Television will provide staffing for cablecasting all regular City Council meetings. The City will provide an annual calendar of all scheduled meetings and will provide timely information on changes in meeting dates. If mutually agreeable to N.W.C.T. staff, the City may authorize cable casting of additional special meetings.

Standard staffing will include a director and two camera operators. N.W.C.T. crews will set up and take down equipment and provide character generator highlights for the meeting if character generation equipment is available.

II. PAYMENT

N.W.C.T. will provide a quarterly billing to the City for services provided, at the following hourly rates:

Director, \$10
Camera Person, \$7
Supervisor/Trainer, \$20

The City will guarantee a two hour minimum for the director and camera person for each Council Meeting.

There will be a \$25 overhead charge for each meeting.

Bills will detail the date of cablecast, hours per personnel category (director, camera person or supervisor, and the overhead charge).

III. SUPERVISION AND TRAINING

N.W.C.T. will provide supervision and training for the cable casting crew. Up to six hours of supervision/training is hereby authorized for cablecasting the first two Council Meetings. Supervisory personnel will attend additional meetings to provide assistance as requested by the City or the N.W.C.T. crew, and authorized in advance by the City Manager.

IV. EQUIPMENT

The City will provide all equipment necessary to reasonably cable cast the meetings. N.W.C.T. staff will work with the City to

select and purchase appropriate equipment for the cable casting with no fee for technical services provided.

V. AMENDMENTS, TERM OF SERVICES

Services will begin at a mutually agreed upon date no later than January 5, 1988. This Agreement can be amended or terminated with 60-day written notice by the City and/or N.W.C.T.

Executive Director
Northwest Community Cable

Jerry Dulgar, City Manager
City of Crystal

Thomas N. Aaker, Mayor
City of Crystal

Date: _____

Ann H. Rest
District 46A
Hennepin County
Crystal/New Hope

Committees:
Taxes, Vice-Chair
Tax Laws Division
Judiciary
Crime and Family Law Division
Future and Technology
Metropolitan Affairs
Commission on the Economic Status
of Women
Minnesota Academic Excellence
Foundation



Minnesota House of Representatives

Fred C. Norton, Speaker

December 21, 1987

Mr. John A. Olson
City of Crystal
4141 Douglas Drive N
Crystal, MN 55422

Dear Mr. Olson:

Thank you for your letter regarding the resolution adopted by the Crystal City Council which seeks to equalize the distribution of tax settlements to cities with that as provided to school districts. I appreciated the opportunity to learn of the council's action and have made some inquiries regarding their proposal.

As you are probably aware, the accelerated distribution to school districts stems from the fact that the districts need to get their first settlement before the school year ends. Without such a provision, the districts face a significant cash flow problem at the end of the school year. While cities face cash flow problems of their own, they do not have the same argument for settlement acceleration that prompted the Legislature to act on behalf of school districts.

In addition, there is concern that a state-wide policy of settlement acceleration might cause some serious problems in greater Minnesota due to the later property tax due dates for agricultural property classes. As you know, we are in the process of major property tax reform measures. I will work to be as prudent as possible in ensuring that those reforms are equitable to taxpayers and taxing authorities state-wide.

In conclusion, thank you again for contacting me. I look forward to your continued interest in this matter and welcome the Council's input to the legislative agenda for 1988.

Sincerely,

A handwritten signature in cursive script that reads "Ann Rest".

Ann H. Rest
State Representative

2802

Reply to: ☐ 429 State Office Building, St. Paul, Minnesota 55155
☐ 9332 Northwood Parkway, New Hope, Minnesota 55427

Office: (612) 296-4176
Home: (612) 546-7674

PARK AND RECREATION ADVISORY COMMISSION
Agenda
January 6, 1988

1. Call meeting to order 7:00 p.m.
2. Approval of minutes
3. Review monthly report
4. Hear Bill Monk, City engineer
re: Yunker Park Water Retention (see attachment)
5. Review Frolics meeting/activities - Liz
6. Report of Long Range Planning Commission - Burt
7. Sno-Fun Daze - January 24 -
Need Workers - Help!
8. Comments on Board/Commission workshop at Becker Park
9. Review of 1987 Swim Pool Income & Expenses
10. Other Business --
 - a. Garry Grimes appointed chairperson of State
Park & Recreation Board/Commission
 - b. Stu Stockhaus resignation effective January 1988
 - c. Council approves name change to Lions Soo Line
Park
11. Adjournment

December 21, 1987

TO: Jerry Dulgar, City Manager
FROM: Nancy Deno, Administrative Assistant
RE: LMCIT Property/Casualty 1987 Dividend
Reimbursement for Insurance

On October 23, 1987, the LMCIT Board of Trustees voted to return a total of \$4.2 million to the Property/Casualty Program members. The City received two checks for dividend reimbursements totaling \$29,412.

The formula that is used to calculate each City's share of reimbursed dividend is designed to reward those Cities who have been long-term members of LMCIT, and who have been the most successful in keeping losses down. Cities that have not kept losses down do not receive any type of reimbursement.

ND/js

DUE DATE: NOON, TUESDAY, DECEMBER 29, 1987

MEMO TO: Jerry Dulgar, City Manager

MEMO FROM: John Olson, Assistant City Manager

ACTION NEEDED MEMO: From the December 22, 1987 Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of December 22, 1987. These items should be taken care of by noon, Tuesday, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

DEPARTMENT

ITEM

RECYCLING
COORDINATOR

1. Distribution of checks to recycling winners.
ACTION NEEDED: Two persons did not appear, send checks through the mail.
ACTION TAKEN: Parties have received checks.

CONSENT AGENDA

CITY MANAGER

1. Consideration of the resignation of Stuart Stockhaus from the Park & Recreation Advisory Commission.
ACTION NEEDED: Send letter of thanks and appreciation.
ACTION TAKEN: Letters sent 12-28-87.

CITY CLERK

2. Consideration of verification of the resignation of Scott Kerner from the Human Relations Commission.
ACTION NEEDED: Note vacancy and inform the applicant of Council appointment.
ACTION TAKEN: Accomplished 12-7-87 pending proper notification, letters sent 12-28-87 to Scott Kerner requesting letter of resignation.

REGULAR AGENDA

ASSISTANT
CITY MANAGER

1. Appearance by Art Cunningham to distribute the Civil Service Handbook.
ACTION NEEDED: Distribute handbooks to all employees.
ACTION TAKEN: Handbooks distributed 12-23-87 and 12-24-87.

PUBLIC WORKS
DIRECTOR.

2. Consideration of a resolution establishing a no-parking zone by the wheelchair ramp at 4100 Douglas Drive.
ACTION NEEDED: Notify Church of Council approval.
ACTION TAKEN: Church and County notified of Council action formalizing parking restrictions.

PUBLIC WORKS
DIRECTOR

3. Consideration of improvements and the release of surety in the amount of \$3,000 for Cedarwood Court Apartments.
ACTION NEEDED: Notify owners of Council approval.
ACTION TAKEN: Owner notified and surety released.

PUBLIC WORKS
DIRECTOR

4. Consideration of request to prohibit parking along one side of 34th Avenue between Vera Cruz and Welcome.
ACTION NEEDED: Item tabled until business is notified regarding the request.
ACTION TAKEN: Adjacent property owners and area residents notified of Council consideration on January 5th.
5. Appearance by Norman Larson to discuss the Police Department procedures.
ACTION NEEDED: No action needed at this time.

CITY CLERK

6. Consideration of a solicitors license for Greenpeace U.S.A.
ACTION NEEDED: Notify applicant of Council approval.
ACTION TAKEN: Notified 12-23-87.

CITY MANAGER

7. Consideration of a request from the Animal Humane Society for financial support from the City.
ACTION NEEDED: Notify Animal Humane Society of Council approval.
ACTION TAKEN: Letter written 12-28-87.

FINANCE DIRECTOR

- ACTION NEEDED: Provide money in budget for donation.
ACTION TAKEN: To be provided for in 1988 Budget.

FINANCE DIRECTOR

8. Consideration of a resolution regarding authorized signature.
ACTION NEEDED: Proceed with changing authorized signature.
ACTION TAKEN: Signature cards sent to banking institutions with new signatures.

ASSISTANT
CITY MANAGER

9. Consideration of the gambling license application for the Church of All Saints at the Paddock Bar.
ACTION NEEDED: Item continued; place item on next Council agenda.
ACTION TAKEN: Tentatively placed on 1-5-88 Council agenda.

CITY CLERK

- ACTION NEEDED: Investigate 1987 rentals and agreement to determine if tied to receipts.
ACTION TAKEN: Letter written to Charitable Gambling Board 12-28-87; City Manager and Police Chief investigating.

PARK & RECREATION
DIRECTOR

10. Consideration of changing the name of the Soo Line/Angeline Drive property to Lion's Soo Line Park.
ACTION NEEDED: Name change approved; make name change as necessary.
ACTION TAKEN: Name change noted, however, 1st reading of ordinance placed on Council agenda.

POLICE CHIEF

11. Consideration of a report regarding the Police Exchange Program.
ACTION NEEDED: Update Council on progress of program and also provide information from other cities who have participated in a similar program and what they have achieved.
ACTION TAKEN: Will notify and inform Council as program proceeds.

ASSISTANT
CITY MANAGER

12. Consideration of the Five-Year Capital Improvements Program.
ACTION NEEDED: Document accepted; work session set in conjunction with Long-Range Planning Commission for second Tuesday of February.
ACTION TAKEN:

CITY MANAGER

13. Consideration of Space Needs Program.
ACTION NEEDED: Continue working with architect and staff regarding changes.
ACTION TAKEN: In progress.

PUBLIC WORKS
DIRECTOR

14. Consideration of a report on flood related items.
ACTION NEEDED: Draft letter to New Hope regarding Memory Lane Pond's flooding problems.
ACTION TAKEN: Letter sent to New Hope regarding Memory Lane Pond drainage and residents in Yunker's Park area regarding regrading options.

PUBLIC WORKS
DIRECTOR

15. Consideration of an update on the improvement of Highway 100 between 29th and 39th Avenues.
ACTION NEEDED: Continue to update Council as to the progress of plans for construction.
ACTION TAKEN: Schedule meeting with MINDOT, staff initiate preliminary design process.

CITY MANAGER
& CITY ATTORNEY

16. Consideration of Rules of Procedure for City Council Meetings.
ACTION NEEDED: Review Mayor's document and make necessary changes in the code and otherwise to implement changes and bring back to Council.
ACTION TAKEN: In progress.

ASSISTANT CITY
MANAGER

ACTION NEEDED: Investigate the additional speakers and light buttons in Council Chambers.
ACTION TAKEN: In progress.

CITY MANAGER

17. Consideration of 1988 Employees Salaries Schedule.
ACTION NEEDED: Item continued; prepare message for next Council meeting.
ACTION TAKEN: In progress - to be reported on January 5.

POLICE CHIEF

18. Consideration of snowmobiles on Twin Lake.
ACTION NEEDED: Review snowmobile and noise ordinances to determine if effective on Twin Lake.
ACTION TAKEN: In process.

CITY MANAGER

19. Consideration of an appointment of a person to the Legislative Lobby Group.
ACTION NEEDED: Item continued until next meeting; contact AMM regarding type of person or number of persons who can serve on committee.
ACTION TAKEN: Contacted AMM 12-28-87; will report findings to Council at 1-5-88 meeting.

CITY CLERK

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



CITY of CRYSTAL

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

ADMINISTRATIVE OFFICE

December 30, 1987

Mrs. Lorraine Bedman
7025 - 46th Avenue North
Crystal, MN 55428

Dear Mrs. Bedman:

In an attempt to dispel the confusion and frustration associated with the City Council's action to deny the Bedman Addition preliminary plat, the following restatement of the City's position appears in order:

- Although Lot 2 meets the dimensional minimums required in Section 515.15, Subd. 2, of City Code, the lot is deficient in lot area with only 6,075 square feet. In checking our records, the current ordinance requirement for a minimum lot area of 7,500 square feet was adopted as a part of Code modifications completed in 1964. Regardless of the ordinance date, the current standards apply to your request.
- As the plat is proposed, Lot 1 is rendered a non-conforming lot with a deficient rear yard setback of less than the required 40 feet. Creation of such a non-conformity is contrary to the intent of Section 515.05 of City Code which restricts and attempts to eliminate non-conforming buildings, structures and uses.
- Crystal acquired a 30-foot wide street easement for 46th Avenue abutting your property in 1938. This easement was later dedicated as public right-of-way in 1942 as a part of the plat of Auditor's Subdivision No. 314. A 30-foot wide street easement for Louisiana Avenue was granted to Crystal in 1957. It is this easement area that the City requires be dedicated for right-of-way purposes as your property is platted. The 30-foot width is a long-standing City-wide standard for half a right-of-way section. As right-of-way, this area is not included in calculations of the area of abutting lots.

Mrs. Lorraine Bedman
December 30, 1987
Page 2

- In considering your proposed subdivision, the City Council reviewed the proposed plat as submitted. Should you wish to move the lot line between lots 1 and 2 as mentioned at the meeting, a new application should be submitted for Planning Commission and City Council review and would include another public hearing. This is the only way the plat will be formally placed on an upcoming agenda.
- As we discussed briefly in a recent phone conversation, almost all Council items are presented by means of an introductory staff report. This report is intended as an objective presentation of the application being considered and how it relates to City Code and past policy. The staff presentation is not a vehicle to promote the applicant's views nor those of area property owners. Individual comments and arguments are heard following the staff presentation.

Should you have questions concerning the items mentioned above or wish to submit a modified plat document for consideration, please feel free to contact me.

Sincerely,

William Monk
City Engineer

WM:jrs

cc: Jerry Dulgar



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

ADMINISTRATIVE OFFICE

December 30, 1987

Mayor Erickson and City Council Members
City of New Hope
4401 Xylon Avenue North
New Hope, MN 55428

Dear Mayor Erickson and City Council Members:

The City of Crystal has been reviewing options for increasing the outflow from the Memory Lane drainage system since the localized flooding that occurred in July damaged homes along Louisiana and Maryland Avenues between 43rd and 45th Avenues. About twenty residences were flooded by storm water run-off that could not be handled by the three pond/lift station drainage system in this watershed area.

Specifically, Crystal has reviewed three separate lift station arrangements in its effort to improve the discharge situation. All alternatives, including expansion of the existing outlet into Robbinsdale as well as new pumping arrangements to adjacent watersheds, fall victim to significant limitations in downstream flow capacity. These system deficiencies render potential pumping options only minimally effective while the cost of system modification carries a considerable price tag.

Based on the engineering work completed to date, it is evident that maximizing areas of water storage represents the most beneficial and cost effective solution. Crystal is presently contemplating pond dredging and expansion alternatives along with construction of additional pipe sections that will more fully utilize existing storage areas.

Given the large tributary area within New Hope that makes up approximately 70% of this overall watershed, it is important your City be aware of the downstream problems and our efforts to improve the situation. Any new development or major redevelopment plans will undoubtedly compound the existing problems within Crystal. For that reason, Crystal requests New Hope's cooperation in providing additional upstream water storage. Whether such an increase in storage takes the form of

Mayor Erickson and City Council Members
December 30, 1987
Page 2

an expansion of existing basins, such as Old Dutch Pond, or creation of new retention areas is not important as long as the overall storage capacity within the watershed is enlarged.

Our findings indicate that the existing 160 acre-ft of storage presently provided within this watershed in both Crystal and New Hope would need to be doubled to adequately handle a 100-year/24-hour rainfall event. Storage shortfalls of this magnitude are not simple to remedy, however, such a deficiency does represent a long term goal.

As efforts are initiated to provide additional storage volume, Crystal would ask New Hope to consider two specific options. The first involves the modification or enlargement of the existing Old Dutch Pond facility. The second item involves the excavation of the northeast corner of Fred Sims Park to provide back-up storage for the 72-inch pipe in this area of the New Hope/Crystal border. Creation of a basin in this area would be very similar to the improvements Crystal is considering in Yunkers Park to alleviate overflow problems downstream in New Hope.

Crystal appreciates your cooperation in working to resolve this serious drainage situation. Should you have any questions concerning the problems noted above or potential improvements, please feel free to contact me or Bill Monk in Crystal's Engineering Department.

Sincerely,

Mayor Thomas N. Aaker

cc: Crystal City Council Members
Dan Donahue
Jerry Dular

MEMORANDUM

TO: Jerry Dulgar
City Manager

FROM: James F. Mossey
Chief of Police

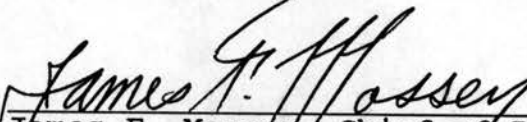
DATE: January 4, 1988

RE: Report on New Hope / Golden Valley
Overseas Training Project

Attached please find a memorandum addressed to me from Mark Skjolsvik explaining the New Hope / Golden Valley Overseas Training experiences. As indicated, Mark talked to both of the Chiefs of New Hope and Golden Valley as well as an officer from New Hope who was involved in the program.

This is the information I told the Council I would get for them when I was at their meeting on December 22, 1987.

If there are any further questions, please let me know.


James F. Mossey, Chief of Police

JFM:dsl

MEMORANDUM

TO: Chief Mossey
FROM: Mark Skjolsvik
DATE: December 30, 1987
RE: New Hope / Golden Valley
Overseas Training Experience

I spoke with New Hope Police Chief Collin Kastanos, Golden Valley Police Chief Dean Mooney and New Hope Police Officer, Gary Link about their department's experience with their overseas police training exchange program. Kastanos and Mooney gave identical ideas and descriptions about their programs.

Promotional opportunities are limited in Suburban Police Departments. Kastanos stated that the opportunity to participate in the New Hope Overseas Program continually motivates his police officers and is actually a reward for continual excellent performance.

Performance qualifications for consideration in the program includes Crime Prevention Work, community relations work and actual job productivity. The officers must also submit a resume describing their reasons for wanting to be considered for the program and appear before an oral review board. Kastanos stated he has observed only positive results in the officers who have participated in the program.

As with any training, the individual participating officer benefits initially. By actually working on the job with the overseas police agency, constantly exchanging ideas and information, the participating officer gains new experience and becomes a better, "well-rounded" officer. This ultimately benefits both the employing city and the hosting agency.

Chief Kastanos explained that the program is not intended to produce new and profound techniques for policing their city. The primary benefit is the experience gained by the participating officers.

New Hope specifically targets an area of police operations to be researched by the participating officer. Normally, this target area involved community relations between the police agency and the private and business sector. The overseas hosting department is advised of the specific

target area and an on-the-job work program is developed to assist the officer with his research. Kastanos stated that the overseas police agencies visited by their officers have a fantastic community relationship between themselves and the private and business community. By actually working in that atmosphere overseas, the visiting officers observed the benefits of good community relations and have attempted to better the community relations between the police and private and business sectors when they returned home.

Kastanos stated that great public relations for the local police department and city are spirited by hosting an overseas training exchange officer. Using local media, coverage of the overseas visiting officers experiences here, promotes public relations for the police department, city and local business community.

Both Kastanos and Mooney noted that their participating officers experienced the effectiveness of sometimes de-escalating situations verbally rather than by using force. Police at the overseas agencies visited are unarmed. Any use of force, for example the use of a night stick, has to be documented in writing similar to our documentation of any fire arm use.

Officer Link stated that often times when he is now confronted with a problem, he refers to his overseas learning experiences to help formulate additional solutions to the problem. The overseas learning experiences have given him an additional tool on which to rely to help him in his job performance. Link stated because of the lasting relationships developed with the people he visited, this is an on-going process.

Both Kastanos and Mooney re-emphasized the great continuing benefit to all individuals and agencies involved in the exchange training program through the constant exchange of ideas and information that occurred both on and off duty between the hosting officers and agencies and the participating officers.

MS:dsl



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

ADMINISTRATIVE OFFICE

December 22, 1987

MEMO

TO: Jerry Dulgar, City Manager
John Olson, Assistant City Manager

FROM: Julie Jones, Recycling Coordinator *JF.*

RE: Joint Minnesota Pollution Control Agency and Waste Management
Board Review Forum

On Friday, December 18, I attended a joint review forum held by the Minnesota Pollution Control Agency and the Waste Management Board. The purpose of the forum was for the two agencies to get some public feedback on the state's solid waste issue.

Many different topics were discussed including the mass burn facilities' impact on the environment, the impact of recycling on mass burn facility operations, public education on recycling, statewide mandatory recycling, and the designation of a hazardous waste dump in Minnesota.

I spoke briefly and emphasized that the City of Crystal would like to see two issues addressed by the MPCA and WMB:

- 1) Organized collection - Cities with unorganized collection are having trouble instituting curbside recycling.
- 2) Reuter Facility - Many cities would like a clear answer on whether or not the Reuter Facilities processing will count as recycling.

If you have any questions about information from the forum, please ask me.

jim

December 23, 1987

MEMO TO: Jerry Dulgar, City Manager
John Olson, Assistant City Manager

FROM: Julie Jones, Recycling Coordinator *JF*

RE: Crystal/Robbinsdale Recycling Center Participation
Totals

Attached is a summary of 1987 participation figures for the Crystal/Robbinsdale Recycling Center. The summary shows the number of Crystal residents using the sites on each Saturday since October 3, 1987. Crystal's average participation level was 10.5% for 1987.

I have not received tonnage collection figures from the City of Robbinsdale since we began joint operation in October. When I receive such information, I will make a complete report, comparing tonnage receipts and operation costs.

kg

REPORT ON CRYSTAL/ROBBINSDALE RECYCLING CENTER

October 3, 1987 - December 31, 1987

DATE	NO. OF ROBBINSDALE PARTICIPANTS	NO. OF CRYSTAL PARTICIPANTS	NO. OF OTHER CITIES PARTICIPANTS	TOTAL
10-03-87	99 (62.6%)	53 (33.6%)	6 (3.7%)	158*
10-10-87	614 (95.0%)	27 (4.2%)	5 (0.8%)	646
10-17-87	119 (73.4%)	39 (24.0%)	4 (2.4%)	162*
10-24-87	529 (91.8%)	41 (7.1%)	6 (1.0%)	576
10-31-87	166 (81.7%)	33 (16.2%)	4 (1.9%)	203
11-07-87	221 (77.8%)	55 (19.3%)	8 (2.8%)	284*
11-14-87	716 (92.2%)	51 (6.5%)	9 (1.1%)	776
11-21-87	176 (69.6%)	53 (20.9%)	24 (9.5%)	253*
11-28-87	247 (94.2%)	14 (5.3%)	1 (0.3%)	262
12-05-87	384 (85.9%)	46 (10.2%)	17 (3.8%)	447*
12-12-87	430 (90.5%)	40 (8.5%)	5 (1.0%)	475
12-19-87	332 (87.6%)	33 (8.7%)	14 (3.7%)	379*
12-26-87	C L O S E D F O R T H E H O L I D A Y S			
FINAL YEARLY TOTALS & AVERAGES	4,033 (87.3%)	485 (10.5%)	103 (2.2%)	4,621

*Indicated Crystal weekend

NOTE:

Low numbers on 11-28-87 are due to an ice storm.

High numbers on 12-5-87 and 12-19-87 are due to a misprint in Robbinsdale's newsletter indicating those days as Robbinsdale's recycling days.



Ehlers and Associates, Inc.
LEADERS IN PUBLIC FINANCE

NEWSLETTER

A BI-MONTHLY PUBLICATION

OFFICES IN MINNEAPOLIS AND WAUKESHA • 507 Marquette Avenue • Minneapolis, MN 55402-1255 • 612-339-8291

VOLUME 32, NUMBER 11

FILE: Financial Specialists: Ehlers and Associates, Inc.
Please distribute to governing body members

JANUARY, 1988

O.K. everyone, write it out, 1988, 1988, checks, appointment books, letters, -- and have a great year!

"STOCK MARKET CRASH"

Our clients seem largely unaffected by market crash talk. School, county, and city projects are going forward. Matter of fact, the best time to build is when others are retrenching. Better quality construction at a lower cost, faster work, and possibly lower interest rates are easier to obtain. Payment is in the future when times are better.

EHLERS AND ASSOCIATES IS GROWING!

While many bond underwriters have reduced operations or pulled out of municipal underwriting altogether, Ehlers and Associates is growing. With the formation of Ehlers Capital and Development, Inc. this Fall, we recruited Mike Grossman to provide development services to the public and private sectors. Steve Emerson from Miller & Schroeder has joined us with over twelve years experience in financial advisory work. We welcome the expertise and background of both.

ARE CITIES GIVING AWAY TOO MUCH FOR ECONOMIC DEVELOPMENT?

Ehlers and Associates recently assisted New Ulm, Minnesota in analyzing a developer's proposal requiring substantial public improvement financing. Jeanne Frederick developed a new computer program that calculates how much city financing is appropriate and how much a city might expect to recapture depending on the developer's mortgage interest rate, rents and retail sales actually realized. In this case Ehlers and Associates prospectively saved the City approximately \$400,000 plus interest (about \$725,000 total) of tax increment contributions that we determined were not necessary to support the project. The program is an invaluable new tool for evaluating the public role in economic development.

LEASE PURCHASING

"Lease purchasing" is becoming accepted as a means of buying improvements, including buildings, but governing bodies have to be alert to the real terms. One county who was offered an extremely favorable "net" interest rate which, after close examination, was after deducting investment earnings. The actual rate was 4% higher when figured conventionally.

Some say that lease/purchase deals are complex and must be negotiated privately with an underwriter. They are more complex than standard general obligation bonds, but rating agencies, insurers, and underwriters understand and competitively bid them. All our lease/purchase issues went to public sale with excellent results. Academic studies show that negotiated sales cost .75% higher interest, which amounts to \$100,000 on a \$1 million, 20-year issue. Ask Cass County, North Dakota and Clay, Becker, and Sherburne Counties in Minnesota about our success. Carolyn Drude is also working on lease/purchase projects in Beltrami and Chisago Counties.

UPCOMING CONVENTIONS

We're looking forward to seeing you at the upcoming conventions:

National Association of Housing and Redevelopment Organizations -- January 13-15 at the Holiday Inn Downtown Mankato. We will be cohosting the hospitality hours on both the 13th and 14th from 5:30-7:00 p.m.

Minnesota School Board Association -- January 18-19. Visit our larger exhibit at its new location in Space No. 518 & 619 across from St. Paul Book & Stationary. Meet our staff and visit with our account executives.

Wisconsin Association of School Boards -- January 20-21. Visit our exhibit at Booth #111 at the Milwaukee Exposition and Convention Center.

Association of Minnesota Counties -- January 31 - February 2 at the Radisson South in Bloomington. Join us for refreshments on Sunday night to watch the Super Bowl on large screen TV. We will also provide poolside hospitality room the night of February 1.

Wishing you one more successful year,

EHLERS AND ASSOCIATES, INC.



Robert L. Ehlers

General Information

Fee

The conference fee is \$45 and includes tuition, materials, luncheon, and breaks. The "spouse" fee of \$25 includes all the above except materials.

Location

The conference will be at the Holiday Inn, Minneapolis North (formerly Brooklyn Center Ramada Inn), 2200 Freeway Blvd., Minneapolis, MN 55430. The hotel is located at the corner of Freeway Blvd. and Shingle Creek Parkway. If traveling from Hwy. 694/94, please take Shingle Creek Parkway exit.

Accommodations

We have reserved a block of sleeping rooms for Friday, February 5, 1988.

Those requiring accommodations should contact the hotel directly (612/566-8000). To obtain our room rate reduction (\$50/single or double occupancy), mention the Conference for Newly Elected Officials.

Registration

Register in advance by mailing the attached form. For multiple registrations, just duplicate the form. Registrations are due by *Friday, January 29*.

For Further Information

Cathy Dovidio, League of Minnesota Cities; 612/227-5600 (for registration assistance) or Carol Schoeneck, Government Training Service; 612/222-7409 or Minnesota Toll Free 800/652-9719 (for program questions).

Cancellation

The League must receive notice of intent to cancel your participation seven days prior to the program. Substitutions for registered participants are possible at any time. Should inclement weather (or other circumstances beyond our control) necessitate program cancellation or postponement, participants will be notified via announcements on WCCO radio and other local stations.

Special Note:

In cooperation with the League of Minnesota Cities, the Government Training Service and Women in City Government are presenting pre-conference workshops on Friday, February 5, 1988. See separate brochure included with this mailing for details.

About the League of Minnesota Cities . . .



LMC is the official cooperative association of cities serving the needs and best interests of the state's municipalities. It represents cities working together to promote legislation on behalf of local government and provides information and other resources to assist city officials in their efforts to improve the quality of service delivery to Minnesota citizens.

About the Government Training Service. . .



GTS is a public organization whose mission is to meet the changing management and leadership needs of policymakers, staff and appointed officials by providing innovative, comprehensive, practical training and consulting to publicly funded organizations in Minnesota. GTS is providing planning and management services for this conference.

League of Minnesota Cities

Conference for Newly Elected Officials

Saturday, February 6, 1988
Holiday Inn-Minneapolis North
Brooklyn Center



Now that the elections are over, it's time to take your seat on the council and meet the growing challenge of governing your city. Recognizing the tough job and serious responsibilities confronting you, the League of Minnesota Cities is offering a one-day Conference for Newly Elected Officials to ease the transition.

Who Should Attend

The conference is primarily for newly elected mayors and council members; however, any incumbent elected official or appointed employee will find it to be a valuable "refresher" course. In response to numerous requests, we have initiated a special "spouse" registration.

Program

Friday, February 5

9:00 p.m. **Welcoming Reception**
Hotel Lobby

Saturday, February 6

7:00 a.m. **Final Registration**

7:30 a.m. **Meet the League and Association of Metropolitan Municipalities**
Don Slater, Executive Director, LMC
Vern Peterson, Executive Director, AMM
LMC and AMM board members

8:30 a.m. **Welcome and Introduction to the Day**
Chuck Hazama, Mayor, Rochester; President, LMC
Carol Schoeneck, Adm./Program Assoc., GTS

9:00 a.m. **Personal Liability and Conflict of Interest**
George Hoff, Attorney, Hoff & Allen, P.A.

9:40 a.m. **Open Meeting Law and Data Practices Act**
Timothy Kunz, Attorney, LeVander, Gillen, Miller, Anderson & Kunz

10:30 a.m. **Refreshment Break**

10:45 a.m. **Councils: What They Can and Cannot Do**
Michael McCauley, City Attorney, Mankato

12:00 noon **Luncheon**
Survival Tactics for the Newly Elected
Mary Anderson, Mayor, Golden Valley

Governing Your City - Getting A Good Start
(Participants attend three sessions on the following topics designed specifically for their size city: under 1,000; 1-5,000; and over 5,000.)

1:00 p.m. **Budgeting and Finance**
o Under 1,000: *Bob Filson, Administrator, Mora*
o 1,000-5,000: *Russ Van Gompel, Finance Officer, Wayzata*
o Over 5,000: *Eugene Schiller, Dir./Finance & Management Ser., St. Paul*

2:30 p.m. **Planning**
o Under 1,000: *Robert Lockyear, Planning Director, Washington County*
o 1,000-5,000: *Scott Larson, Administrator-Clerk, Cambridge*
o Over 5,000: *Duane Zaun, Mayor, Lakeville*

3:30 p.m. **Refreshment Break**

3:45 p.m. **Personnel and Labor Relations**
o Under 1,000: *Sue Lundell, Clerk-Treasurer, Brooten*
o 1,000-5,000: *Morris Lanning, Mayor, Moorhead*
o Over 5,000: *Robert Haarman, Administrator-Clerk, Sauk Rapids*

4:45 p.m. **Adjournment**

Registration Form

Conference for Newly Elected Officials Saturday, February 6, 1988

Name _____ Title _____

City _____ Work Phone _____

Address _____
(street)

(city) (state) (zip)

City Population _____

Registration options:

Conference for Newly Elected Officials (\$45/person)

Conference for Newly Elected Officials/Spouse (\$25/person)

Enclosed is my check (payable to League of Minnesota Cities)
in the amount of \$ _____.

Return this form by January 29 to: League of Minnesota Cities, 183 University Avenue East, St. Paul, Minnesota 55101 (612/227-5600).

Government Training
Service Presents. . .

Seminars for Elected Officials

Seminar #1

The Elected Official's Role
in Financial Planning

and

Customer Relations As If
Customers Matter

Seminar #2

Public Decisions and
Ethical Problems

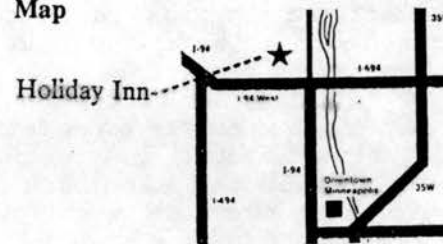
Friday, February 5, 1988
Holiday Inn-Minneapolis North
Brooklyn Center

General Information

Location

Programs will be held at the Holiday Inn-Minneapolis North (formerly Brooklyn Center Ramada Inn), 2200 Freeway Blvd., Minneapolis, MN 55430 (612/566-8000). The hotel is located at the corner of Freeway Blvd. and Shingle Creek Parkway. If traveling to the hotel via 694/94, please take Shingle Creek Parkway exit.

Map



Registration

Register in advance by mailing the attached form. Multiple registrations can be made by duplicating the form. Registrations should be received by *Friday, January 29*.

Cancellation

Notice of intent to cancel your participation must be received by GTS seven days prior to the programs. Substitutions for registered participants may be made at any time. Should inclement weather (or other circumstances beyond our control) necessitate program cancellation or postponement, participants will be notified via announcements on WCCO radio and other local stations.

For Further Information

Sandi Hoglund (for registration assistance)
Carol Schoeneck (for program assistance)
Government Training Service
202 Minnesota Building
46 East Fourth Street
St. Paul, MN 55101
612/222-7409 or Minnesota toll free 800/652-9719

About the Government Training Service . . .

GTS is a public organization whose mission is to meet the changing management and leadership needs of policymakers, staff and appointed officials by providing innovative, comprehensive, practical training and consulting to publicly funded organizations in Minnesota.

Its members are the League of Minnesota Cities, the Association of Minnesota Counties, the Minnesota Association of Townships, the Minnesota Association of Regional Commissions, the University of Minnesota, the Minnesota Community Colleges, the State Planning Agency and the State Department of Employee Relations.

Seminars for Elected Officials*

Registration Form

Friday, February 5, 1988

Name _____

City _____

Address _____

City Population _____

Years in Office _____

Number of City Employees _____

Registration options: (please check)

The Elected Official's Role in Financial Planning And Customer Relations As If Customers Matter (\$65/person)

Customer Relations As If Customers Matter ONLY (\$45/person)

Public Decisions and Ethical Problems (\$20/person)

Payment options: (please check)

Enclosed is my check (payable to Government Training Service) in the amount of \$ _____

Please bill me at above address (A \$3 billing charge will be added to the amount owed.)

Return this form by January 29 to: Government Training Service, 202 Minnesota Building, 46 East 4th Street, St. Paul, MN 55101 (612/222-7409 or Minnesota toll free 800/652-9719).

* In conjunction with LMC Newly Elected Conference

Seminar #1

It's no secret that the elected official has many responsibilities. The following two programs examine two important (and yet very different) areas and supply specific tools for helping elected officials enhance the effectiveness of their local governments.

The Elected Official's Role in Financial Planning

**Friday, February 5, 1988
8:30 a.m. - 12:00 noon**

This seminar will outline in detail the financial responsibilities of local government officials. Participants will explore the process of developing and implementing financial programs and plans that realistically reflect the council's goals and city direction.

Seminar participants will learn how to:

- use financial tools to monitor the on-going planning and budgeting process
- identify and address financial warning signs
- effectively accomplish short-term and long-term financial responsibilities
- identify new and creative sources of revenue

The program includes small group problem-solving discussions, with time for questions. Participants will benefit from the presenter's experience in local government plus his consulting expertise, particularly in the area of linking goal-setting to the development of effective financial plans for the city.

PRESENTER: William Radio, President, Practical Management Concepts; former City Manager of Chaska and Benson, Minnesota

Customer Relations As If Customers Matter

**(Developing A Service
Orientation For Your City)
Friday, February 5, 1988
1:00 - 4:30 p.m.**

This seminar will examine your role as an elected official in helping determine the customer service philosophy and image for your city.

Citizens expect satisfactory service, and they deserve nothing less. Customer dissatisfaction, on the other hand, can result in citizen initiatives, failed bond issues, citizen concerns about salary increases and pressure to contract more functions to the private sector. Becoming more responsive to constituents means understanding:

- the importance of public contact and knowing the dynamics of effective communication
- the organizational issues involved in developing an integrated customer service delivery system
- the importance of providing effective customer service training to all city employees
- your responsibility to your customers - both external and internal

Through presentation and small group discussions, participants will learn the keys to effective customer relations that result in a better served public.

PRESENTER: Louellen Essex, Faculty member in Business and Educational Administration, College of St. Thomas; management consultant and trainer.

Fee

Registration fee for both morning and afternoon programs is \$65/person total. It includes tuition, lunch, breaks and materials. Persons wishing to attend only one session can do so for \$45/person (including lunch). Register in advance by mailing the attached form. Registrations should be received by *Friday, January 29*.

Seminar #2

Public Decisions and Ethical Problems

**Friday, February 5, 1988
7:00 - 9:00 p.m.**

Today we are witnessing a rebirth of ethical concern. As issues become more complex, the ethical questions involved may become more difficult to recognize and/or resolve. This provides a special challenge for public officials who often find themselves with a need to sharpen their understanding of the special role they play in "leading from the middle".

During this presentation and small group discussion, participants will have the opportunity to:

- use an Organizational Integrity Audit
- compare Audit results with written policy in your city
- discuss guidelines presented in the newly-developed Policy Manual on Ethics in City Government
- identify potential conflicts and learn how to redirect unethical behaviors
- explore issues of individual integrity in decision-making

All elected officials and administrative staff are welcome to this evening of awareness building as well as sociability!

PRESENTER: Dr. Julie Belle White, Director of the Masters of Arts in Organizational Leadership and Associate Professor at the College of St. Catherine.

Fee

Registration fee for this evening program is \$20/person. It includes materials and refreshments. Register in advance by mailing the attached form. Registrations should be received by *Friday, January 29*.

LMC 1988 Legislative Conference

Tuesday, February 16, 1988
Radisson St. Paul Hotel
11 East Kellogg Blvd.
St. Paul, Minnesota 55101

Registration

City _____ (Please print or type)
Name _____ Title _____
Name _____ Title _____
Name _____ Title _____

Registration fee: \$50.00 advance, \$60.00 on-site Advance Registration Deadline -- Wednesday, February 10, 1988.

Check enclosed in the amount of \$ _____

Fee includes conference registration, luncheon, and evening reception with legislators invited.
Mail to Gayle L. Brodt, League of Minnesota Cities, 183 University Avenue East, St. Paul, MN 55101.



Radisson Hotel St. Paul

11 East Kellogg Blvd.
St. Paul, MN 55101
(612) 292-1900

DON'T FORGET—
MAKE CHECK OR MONEY ORDER
PAYABLE TO RADISSON HOTEL ST. PAUL
DO NOT SEND CURRENCY.

ORGANIZATION League of Minnesota Cities

FUNCTION 1988 Legislative Conference DATES February 16, 1988

ALL REQUESTS FOR THE ABOVE GROUP MUST BE RECEIVED BY January 25, 1988

Please reserve accommodations for		Print or Type	
NAME _____		COMPANY _____	
LAST	FIRST		
ADDRESS _____			
CITY _____		STATE _____	ZIP CODE _____
SHARING ROOM WITH _____		NO. OF PERSONS _____	
SIGNATURE _____		PHONE NUMBER _____	

MONTH	DAY	YEAR
ARRIVAL DATE		

ARRIVAL TIME

MONTH	DAY	YEAR
DEPARTURE DATE		

CHECK IN TIME 3:00 PM
CHECK OUT TIME 12:00 PM

ACCOMMODATIONS WILL NOT BE CONFIRMED WITHOUT A CHECK FOR THE 1st NIGHT'S DEPOSIT OR USE YOUR AMEX OR DINERS CLUB CREDIT CARD # TO GUARANTEE YOUR RESERVATION. YOU WILL BE CHARGED FOR THE 1st NIGHT IF RESERVATIONS ARE NOT CANCELED 48 HOURS PRIOR TO ARRIVAL.

CREDIT CARD # _____ ☐ AMEX ☐ DINERS CLUB ☐ VISA ☐ MASTERCARD EXPIRATION DATE _____
(PLEASE CHECK ONE)

PLEASE CHECK PREFERRED ACCOMMODATIONS	
SPECIAL REDUCED RATES FOR MEMBERS ONLY	
_____ \$58.00 SINGLE	_____ \$68.00 DOUBLE (2 People)
IF RATE REQUESTED IS NOT AVAILABLE, NEAREST AVAILABLE RATE WILL BE ASSIGNED. THERE IS AN ADDITIONAL \$12.00 CHARGE FOR THE THIRD OR FOURTH OCCUPANT IN EACH ROOM. RATES ARE SUBJECT TO APPLICABLE TAXES. NO CHARGE FOR CHILDREN UNDER 18 OCCUPYING THE SAME ROOM AS PARENTS.	