



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

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## COUNCIL AGENDA

June 21, 1988

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on June 21, 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

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

### Staff

P Dulgar  
P Olson  
P Kennedy  
P Monk  
P Peterson  
P George

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

1. The City Council considered the minutes of the Regular City Council meeting of June 6, 1988.

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

\_\_\_\_\_ to) the  
minutes of the Regular City Council meeting of June 6, 1988.

*Roll Call Vote: Aye: all*

Motion Carried.

2. The City Council considered the minutes of the Special Work Session City Council meeting of June 14, 1988.

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

\_\_\_\_\_ to)  
the minutes of the Special Work session City Council meeting of  
June 14, 1988.

Motion Carried.

The Mayor presented a \$50 check to one of the winners of the Bass Lake Road Planting Contest -- Victory Robins 4-H for the Youth Division (monies donated by Crystal Lions Club). *The City Council recognized the group for their achievements and Florence Hauke for her many years of leadership in the Club.*

The Mayor presented an award of \$100 for the May recycling winner to Donald and Sue Sheppard, 4639 Adair Avenue North.

#### CONSENT AGENDA

1. Set 7:00 P.M., or as soon thereafter as the matter may be heard, August 2, 1988, as the date and time for a public hearing at which time the City Council will consider tentative approval of proposed plat Winnetka Woods located at 3411 Winnetka.
2. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 5, 1988, as the date and time for a public hearing at which time the City Council will consider tentative approval of proposed plat Beelen Addition including a side yard setback variance at 3836-38 Douglas Drive.
3. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 5, 1988, as the date and time for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Elaine Pregent for a variance at 5917 - 46th Avenue North.
4. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 5, 1988, as the date and time for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from William Feist for a variance at 3425 Major Avenue North.
5. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 5, 1988, as the date and time for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Dennis Holland for a variance at 5917 - 38th Avenue North.
6. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 5, 1988, as the date and time for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Jack Stack for a variance at 8117 - 35th Avenue North.
7. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 5, 1988, as the date and time for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Edward and Eileen Champeau for a variance at 8216 - 30th Avenue North.

8. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 5, 1988, as the date and time for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Bradley and Lori Jo Sievert for a variance at 6406 - 60th Avenue North.
9. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 5, 1988, as the date and time for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Bruce Lundquist for a variance at 4361 Zane Avenue North.
10. Set 7:00 P.M., or as soon thereafter as the matter may be heard, July 5, 1988, as the date and time for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from C. Allan Bodin for a variance at 8009 - 35th Avenue North.
11. Consideration of a charitable gambling license for the Ladies' Auxiliary VFW Post #494 to hold a raffle on July 17, 1988.
12. Consideration of a request to serve beer and wine coolers in Bassett Creek Park for the City employees' picnic on the evening of August 25, 1988.
13. Consideration of a charitable gambling license application for Church of St. Raphael's for their annual church festival on August 5, 6, and 7, 1988.
14. Consideration of a letter of resignation from Gregg Peppin from the Human Relations Commission effective July 1, 1988.

~~Moved by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_ to  
remove items \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Consent Agenda.~~

Motion Carried.

Moved by Councilmember Herber and seconded by Councilmember Mar. to approve the Consent Agenda.

Motion Carried.



REGULAR AGENDA

1. The City Council considered a petition for stop signs for the intersection of 43rd and Florida Avenues North. *Petitioners did not appear.*

*Sm/Mar. to continue to the next mtg. to be assured that notification was received by petitioners.*

*Motion carried.*

2. Paul Rosenthal, <sup>*Frank Rondoni, and Lisa Skoag*</sup> of Rosenthal Rondoni & MacMillan appeared before the City Council to give an updated presentation regarding prosecutions.

3. The City Council considered a charitable gambling license for Celebrity Bowl Charities, Inc. at Doyles Lanes.

*Sm/Largo to direct staff to look into Celebrity Bowl Charities, Inc. to determine if they qualify for a charitable gambling license.*

*Sm withdrew his motion and Largo withdrew her second to the motion.*

*Sm/Herb to continue to the next meeting at which the applicant should be requested to be present for questions.*

*Motion carried*

4. The City Council considered bids for the 1988 seal coat program.

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

RESOLUTION NO. 88-31

RESOLUTION AWARDING A CONTRACT

*Allied Blacktop Co.*

By roll call and voting aye: ALL, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: none, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: none.

Motion carried, resolution declared adopted.

5. The City Council considered bids for a sidewalk and curb replacement project.

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

RESOLUTION NO. 88-32

RESOLUTION AWARDING A CONTRACT

*Concrete Curb Co.*

By roll call and voting aye: ALL, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; voting no: none, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not voting: none.

Motion carried, resolution declared adopted.

6. The City Council considered an amendment to the agreement limiting the repayment obligation on the senior housing project.

*Leppa/Sm to deny.*

*Leppa/Sm. withdrew motion + second*

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

RESOLUTION NO. 88-33

RESOLUTION APPROVING AN AMENDMENT TO THE  
AGREEMENT LIMITING THE REPAYMENT OBLIGATION

By roll call and voting aye: *ALL*, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_; voting no: *None*, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_; absent, not  
voting: *None*.

*Motion carried, resolution declared adopted.*

7. The City Council considered a request from Ed Thonander of the Crystal Frolics Committee to ask for donations of 25% from all vendors at the parade.

*Mer/Sm that staff investigate the alternatives to regulate vendors on the parade route during such events as the Crystal Frolics.*

*Motion Carried*

*As a matter of record the Crystal City Council will not endorse or comment any further on a 25% donation from vendors at the parade.*

8. The City Council considered financing a space needs program for the City of Crystal.

*Leppa/Sm to approve a two million dollar bond issue with ~~the existing~~ balances to be taken from the Permanent Improvement Revaluing Fund, Part B, to fund the building of a Community Center for the City of Crystal.*

*Aye: Herkes, Muraue, Largo, Rygg, Leppa, Smathers  
No: Acker*

*Motion Carried*

*Rygg/Sm to authorize City Mgr. to proceed with renewal of architects for the purpose of obtaining costs of the project prior to the bond issue going before the voters.*

*Motion Carried*

*The City Attorney was directed by Council to proceed with the necessary legal matters pertaining to the bond issue for the Community Center.*



OPEN FORUMINFORMAL DISCUSSION AND ANNOUNCEMENTS

- Council member Smothers asked staff about the possibility of an interim recycling center at the City Garage until such time as curbside pickup goes into effect. The Recycling Coordinator was directed to explore alternatives and report back to the Council.

100 Bridge at Twin Lake. dredging under the Highway

Leppa/Lango. to adapt <sup>the following</sup> Resolution etc.

Res. No. 88-34

A Resolution In Opposition to the Channel  
Dredging Between Middle and Lower Twin Lake  
at T. H 100.

By roll call etc: Aye: all

motion carried

- Council member Herber questioned the mound of dirt at the N.E. Corner of the Becker Park Building and directed the City Engineer to investigate.
- The City Eng. solicited questions regarding a resolution regarding Brooklyn Park Redevelopment Plan on 62<sup>nd</sup> Ave. between Douglas Drive and #169.
- The City Eng. advised the Council that the railroad desires to relay the tracks across Less Lake Road at T.H. 169 all at one time and have asked the County to close the road for one week, effective July 18<sup>th</sup>. Council requested staff to inquire if it could be done after the Crystal Fracture.
- Discussion was held on delivery of Council packets. A survey will be taken by staff to determine how <sup>Council Members</sup> wish to receive their packets.

- The City Mgr. discussed the brochure by Twin West Chambers of Commerce regarding the Solid Waste Forum that was included with the Agenda.
- The City Engr. informed the Council that effective July 1, 1988 there would be a switch in County and State roads and that materials would be made available in the next Council packet.
- Discussion was held regarding the ~~state~~ element on the availability of drawings on the Highway 100 and 36<sup>th</sup> Avenue project from the State.
- Discussion was held regarding the number of Police calls to the Iron Horse. The Council directed staff to contact the manager of Iron Horse regarding the excessive number of calls.

Moved by Councilmember Verbe and seconded by Councilmember Mar. to approve the list of license applications.

Motion Carried.

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

Motion Carried.

Meeting adjourned at 9:43 p.m.

APPLICATIONS FOR LICENSE

JUNE 21, 1988

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

Market Tire Company, Anniversary Party, One Day  
Only, June 25, 1988

Crystal Shopping Center, Crazy Daze, July 11 thru  
July 16, 1988

REFUSE HAULER - \$27.50 Co. Lic. + \$16.50 ea. vehicle

Waste Management-Blaine, Circle Pines, MN

GAS FITTERS - \$30.25

Associated Mechanical Contractors Inc., 1257 Marschall Rd.  
3-D Heating Co., Route 1, Box 196  
Ron Erickson Heating & Air Cond., Inc., 8823 Zealand Ave. N.  
Precise Heating & Air Cond., 2729 Ensign Ave. N.

PLUMBERS - \$30.25

Associated Mechanical Contractors Inc., 1257 Marschall Rd.  
Gavic & Sons Plumbing, 3536 Madiakon Pl.

SIGN HANGERS - \$66.00

Ad-Aid Signs Inc., 12808 Hwy. 55  
Naegele Outdoor Advertising Co., 1700 West 78th St.

## APPLICATIONS FOR LICENSE

June 21, 1988

### 3.2 BEER OFF-SALE FOR 7/1/88 thru 6/30/89 - (\$42.00):

Glen's Dairy Store, 4800 Idaho Avenue North  
Noble Drug Company, 4705 - 36th Avenue North  
Jack's Superette, 7200 - 56th Avenue North  
Steve O's, 4900 West Broadway  
Superamerica Stations, Inc. #4187, 7818 - 36th Avenue North  
Tom Thumb Superette #125, 2708 Douglas Drive  
Pettit's Superette, 5120 - 56th Avenue North

### Tavern (\$522.50):

Doyle's Bowling & Lounge, Inc., 5000 West Broadway  
Sellman Enterprises, Inc. dba Chalet Bowl, 3520 Lilac Drive  
Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland Ave. No.  
Palace Inn Pizza, 5607 West Broadway  
L.J.D., Inc. dba Paddock Bar, 5540 Lakeland Avenue North  
Nicklow's, 3516 Lilac Drive  
The Ground Round, 6830 - 56th Avenue North  
Steven Weisman Industries, Inc. dba Steve O's, 4900 West Broadway  
Godfather's Pizza, 99 Willow Bend (Letter attached)  
Rostamo's, Inc., 6014 Lakeland Avenue North

### Club - On-Sale (\$110.00):

Charles R. Knaeble Post #494, 5222 N. 56th Avenue  
Mpls.-Crystal Elks Lodge #44, 5410 Lakeland Avenue North

### Club - Consume and Display (\$300.00):

Knights of Columbus, 4947 West Broadway (public)  
Knights of Columbus, 4947 West Broadway (private)

### 3.2 Beer on-sale bona fide club (\$66.00):

Knights of Columbus, 4947 West Broadway

### On-Sale (\$5500.00):

Rostamo's, Inc., 6014 Lakeland Avenue North  
Steven Weisman Industries, Inc. dba Steve O's, 4900 West Broadway  
Doyle's Bowling & Lounge, Inc., 5000 West Broadway  
The Nicklow Corporation dba Nicklow's, 3516 Lilac Drive  
Palace Inn Pizza, 5607 West Broadway  
Dorian Enterprises, Inc., dba The Iron Horse, 5630 Lakeland Ave. No.  
Sellman Enterprises, Inc., dba Chalet Bowl, 3520 Lilac Drive  
L.J.D., Inc. dba Paddock Bar & Lounge, 5540 Lakeland Ave. No.  
The Ground Round, Inc., 6830 Bass Lake Road



APPLICATIONS FOR LICENSE

June 21, 1988

Sunday On-Sale (\$200.00):

Steven Weisman Industries, Inc. dba Steve O's, 4900 West Broadway  
Charles R. Knaeble Holding Corp. dba VFW Post #494, 5222 - 56th Ave. No.  
Doyle's Bowling & Lounge, Inc., 5000 West Broadway  
Sellman Enterprises, Inc. dba Chalet Bowl, 3520 Lilac Drive  
Dorian Enterprises, Inc. dba The iron Horse, 5630 Lakeland Ave. No.  
Palace Inn Pizza, Inc., 5607 West Broadway  
The Nicklow Corporation dba Nicklow's, 3516 Lilac Drive  
Ground Round, Inc., 6830 - 56th Avenue North  
Rostamo's, Inc., 6014 Lakeland Avenue North



June 2, 1988

Darlene George, License Supervisor  
City of Crystal  
4141 Douglas Drive  
Crystal, Minnesota 55422-1696

RE: Alcoholic Beverage License  
Godfather's Pizza No. 24513  
99 Willow Bend  
Crystal, Minnesota 55428

Dear Ms. George:

We are writing to inform you of a probable change in the ownership of Godfather's Pizza, Inc. ("GPI"). GPI is the holder of the above-described license issued by your department for the sale of certain alcoholic beverages at the above-described Godfather's Pizza restaurant.

The Pillsbury Company, which presently owns all the outstanding stock of GPI, intends to sell this stock to a buying group, the majority of which consists of senior management personnel of GPI. This sale is contingent upon the completion of a purchase agreement and the obtaining of the necessary financing by the buyer. We anticipate this transaction will close within the next 30 days.

After this proposed sale, Godfather's Pizza, Inc. will remain the licensee under the above-described license, its principal corporate officers and managing agent (if any is required in your jurisdiction) will remain the same, and no significant changes are planned in the day-to-day operation of the restaurant at this location.

Will you please inform me as soon as possible whether your office will require any additional information regarding this transaction for the above-described license to remain in good standing following this transaction. If you wish to call me, you may use our toll free number 800-456-8347.

Thank you for your assistance in this matter.

Sincerely,

Robin Boswell  
License Coordinator

GRB/JAS:806061

Godfather's Pizza, Inc.

9140 West Dodge Road Omaha, Nebraska 68114 402 • 391 • 1452



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

ADMINISTRATIVE OFFICE

June 10, 1988

Robin Boswell  
License Coordinator  
Godfather's Pizza, Incorporated  
9140 West Dodge Road  
Omaha, Nebraska 68114

Re: Alcoholic Beverage License  
Godfather's Pizza No. 24513  
99 Willow Bend  
Crystal, Minnesota 55428

Dear Ms. Boswell:

In reply to your letter of June 2, 1988, I am enclosing a City of Crystal Addendum For Corporation Liquor Licenses. If and when this probable change in ownership of Godfather's Pizza, Inc. is complete, please answer each question on the addendum, furnishing information not previously reported to the City Council on any prior application, and return it to my attention. Use separate sheets of paper if necessary.

If management of the above referenced location changes, an investigation on that individual would be required.

If you have any further questions, feel free to contact me.

Sincerely,

Darlene George,  
City Clerk

Enclosure

cc: Jerry Dular, City Manager

Sent with Preliminary Agenda on June 17, 1988:

Minutes of the Council Meeting of 6-6-88 and the Special Work Session of 6-14-88.  
Planning Commission minutes of 6-13-88 meeting.  
Charitable Gambling License Application for Ladies Auxiliary of VFW #494 for July 17, 1988 (raffle).  
Memo from City Engr. dated 6/14/88 re: stop signs at 43rd & Florida Avenues.  
Gambling License Application for Celebrity Bowl Charities, Inc. at Doyle's Lanes.  
Memo from Asst. City Engr. dated 6-14-88 re: Bids - Seal Coat Improvement No. 88-1.  
Memo from Asst. City Engr. dated 6-14-88 re: Bids - Sidewalk and Curb & Gutter Repair No. 88-2.  
Resolution approving an amendment to the agreement limiting repayment obligation; First Amendment to Agreement Limiting Repayment Obligation.  
Letter from League of MN Cities dated 6-6-88 re: Laws 1988, Chapter 574, Thirteenth Check or Double COLA ACT; An Act.  
Memo from City Clerk dated 6-9-88 re: liquor license applications.  
Brochure on National Leadership Institute For Elected Officials (July 26-28, Madden's Resort).  
Action Needed Memo from the June 6, 1988 Council Mtg.

Included with Agenda on June 21, 1988:

Letter from Gregg Peppin, Human Relations Commission dated 6-15-88 re: 3rd Annual Human Rights Award.  
Letter of resignation from Gregg Peppin of the Human Relations Commission dated 6-15-88.  
Charitable Gambling License Application from Church of St. Raphael for Bingo, Raffles and pulltabs at their festival on August 5, 6, and 7, 1988.  
City Code Page - Section 100.  
Letter from Mayor Aaker to Mayor Krautkremer dated 6-21-88 and copy of resolution re: Formal Response To Brooklyn Park Redevelopment Plan Along 62nd Ave. Between Douglas Drive and T.H. 169.



*Daule*

June 17, 1988.

TO: City Councilmembers & Mayor Aaker  
FROM: John A. Olson, Assistant City Manager  
RE: Preliminary Agenda

Jerry is fishing on Lake Michigan and asked me to do the preliminary agenda for next Tuesday's meeting. There are a number of items on the agenda but I will only comment on those which need further explanation.

CONSENT AGENDA

Item #1:

The proponents have asked that this item be placed on the agenda for August 2 and therefore this item will not be heard until that time. The rest of the public hearings are set for July 5.

REGULAR AGENDA

Item #3:

This is a new request for a gambling license from Celebrity Bowl Charities, therefore, I thought it should have full consideration by the Council rather than placing it on a consent agenda.

Item #7:

The City and the HRA agreed with Brutger Companies to seek an amendment to the regulations of Hennepin County to decrease the term for renting 51% of the units in their senior housing project to low or moderate income seniors. The agreement was to decrease the term to seven years if the developer could demonstrate that the bond interest rate was more than 9%. The interest rate in fact had come in slightly above 9% and therefore Brutger was requesting the shortened term. Previously this was done by letter and now to make it formal we are asking that a resolution be passed by both the City and the County and that an agreement be signed by all three parties.

Have a good weekend and see you on Tuesday!

J O H N

JAO/js

COUNCIL AGENDA - SUMMARY

Call to order

Roll call

Pledge of Allegiance to the Flag

Correction/approval of the minutes of the regular meeting of 6-6-88 and the Council work session of 6-14-88.

**Presentations**

1. Award of \$50 check to Victory Robins 4-H as the winner of the Youth Division in the Bass Lake Road Planting Contest.
2. Award of \$100 check for May recycling winner to Donald and Sue Sheppard, 4639 Adair Avenue North.

**Consent Agenda**

1. Set public hearing to consider tentative approval of proposed plat Winnetka Woods located at 3411 Winnetka (set hearing for August 2).
2. Set public hearing to consider tentative approval of proposed plat Beelen Addition including a side yard setback variance at 3836-38 Douglas Drive (set hearing for July 5).
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6. Set public hearing to consider a request from Jack Stack for a variance at 8117 - 35th Avenue North (set hearing for July 5).
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12. Consideration of a request to serve beer and wine coolers in Bassett Creek Park for the City employees' picnic on the evening of August 25, 1988.

#### **Public Hearings**

None.

#### **Regular Agenda Items**

1. Consideration of a petition for a stop sign for the intersection of 43rd and Florida Avenues North.
2. Appearance by Paul Rosenthal of Rosenthal Rondoni & MacMillan.
3. Consideration of a charitable gambling license for Celebrity Bowl Charities, Inc. at Doyles Lanes.
4. Consideration of bids for the 1988 seal coat program.
5. Consideration of bids for sidewalk and curb replacement project.
6. Consideration of an amendment to the agreement limiting the repayment obligation on the senior housing project.
7. Consideration of financing of a space needs program.
8. Consideration of a request from Ed Thonander of the Crystal Frolics Committee to ask for donations of 25% from all vendors at the parade.

Open Forum

Informal Discussion and Announcements

Licenses

Adjournment



APPLICATIONS FOR LICENSE

JUNE 21, 1988

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

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Only, June 25, 1988

Crystal Shopping Center, Crazy Daze, July 11 thru  
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REFUSE HAULER - \$27.50 Co. Lic. + \$16.50 ea. vehicle

Waste Management-Blaine, Circle Pines, MN

GAS FITTERS - \$30.25

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PLUMBERS - \$30.25

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Steven Weisman Industries, Inc. dba Steve O's, 4900 West Broadway  
Godfather's Pizza, 99 Willow Bend (Letter attached)  
Rostamo's, Inc., 6014 Lakeland Avenue North

Club - On-Sale (\$110.00):

Charles R. Knaeble Post #494, 5222 N. 56th Avenue  
Mpls.-Crystal Elks Lodge #44, 5410 Lakeland Avenue North

Club - Consume and Display (\$300.00):

Knights of Columbus, 4947 West Broadway (public)  
Knights of Columbus, 4947 West Broadway (private)

3.2 Beer on-sale bona fide club (\$66.00):

Knights of Columbus, 4947 West Broadway

On-Sale (\$5500.00):

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APPLICATIONS FOR LICENSE

June 21, 1988

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Rostamo's, Inc., 6014 Lakeland Avenue North



June 2, 1988

Darlene George, License Supervisor  
City of Crystal  
4141 Douglas Drive  
Crystal, Minnesota 55422-1696

RE: Alcoholic Beverage License  
Godfather's Pizza No. 24513  
99 Willow Bend  
Crystal, Minnesota 55428

Dear Ms. George:

We are writing to inform you of a probable change in the ownership of Godfather's Pizza, Inc. ("GPI"). GPI is the holder of the above-described license issued by your department for the sale of certain alcoholic beverages at the above-described Godfather's Pizza restaurant.

The Pillsbury Company, which presently owns all the outstanding stock of GPI, intends to sell this stock to a buying group, the majority of which consists of senior management personnel of GPI. This sale is contingent upon the completion of a purchase agreement and the obtaining of the necessary financing by the buyer. We anticipate this transaction will close within the next 30 days.

After this proposed sale, Godfather's Pizza, Inc. will remain the licensee under the above-described license, its principal corporate officers and managing agent (if any is required in your jurisdiction) will remain the same, and no significant changes are planned in the day-to-day operation of the restaurant at this location.

Will you please inform me as soon as possible whether your office will require any additional information regarding this transaction for the above-described license to remain in good standing following this transaction. If you wish to call me, you may use our toll free number 800-456-8347.

Thank you for your assistance in this matter.

Sincerely,

Robin Boswell  
License Coordinator

GRB/JAS:806061

**Godfather's Pizza, Inc.**

9140 West Dodge Road Omaha, Nebraska 68114 402 • 391 • 1452





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

ADMINISTRATIVE OFFICE

June 10, 1988

Robin Boswell  
License Coordinator  
Godfather's Pizza, Incorporated  
9140 West Dodge Road  
Omaha, Nebraska 68114

Re: Alcoholic Beverage License  
Godfather's Pizza No. 24513  
99 Willow Bend  
Crystal, Minnesota 55428

Dear Ms. Boswell:

In reply to your letter of June 2, 1988, I am enclosing a City of Crystal Addendum For Corporation Liquor Licenses. If and when this probable change in ownership of Godfather's Pizza, Inc. is complete, please answer each question on the addendum, furnishing information not previously reported to the City Council on any prior application, and return it to my attention. Use separate sheets of paper if necessary.

If management of the above referenced location changes, an investigation on that individual would be required.

If you have any further questions, feel free to contact me.

Sincerely,

Darlene George,  
City Clerk

Enclosure

cc: Jerry Dulgar, City Manager

June 6, 1988

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Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on June 6, 1988 at 8:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The Secretary of the Council called the roll and the following were present: Herbes, Rygg, Langsdorf, Aaker, Leppa, Smothers. Absent was: Moravec. Also in attendance were the following staff members: Jerry Dular, City Manager; John A. Olson, Assistant City Manager; William Monk, Public Works Director; Donald Peterson, Building Inspector; Julie Jones, Recycling/Community Development Coordinator; 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 May 17, 1988.

Moved by Councilmember Rygg and seconded by Councilmember Smothers to approve the minutes of the Regular City Council meeting of May 17, 1988.

Motion Carried.

The City Council considered the minutes of the Special Work Session of the City Council held on May 31, 1988.

Moved by Councilmember Rygg and seconded by Councilmember Smothers to approve the minutes of the Special Work Session of the City Council held on May 31, 1988.

Motion Carried.

The Mayor presented a \$50 check to one of the winners of the Bass Lake Road Planting Contest -- Crystal Women of Today for the Adult Division (monies donated by Crystal Lions Club). Check was received by Debbie Utecht.

The Mayor presented a Certificate of Appreciation to Barbara Leppa for coordinating the Bass Lake Road Planting Program for the second year.

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

1. Consideration of a letter of resignation from the Environmental Quality Commission from Steven Voss.
2. Consideration of a request from the Minnesota Public Interest Research Group for a solicitors' permit for June 7 through June 30, 1988.
3. Consideration of approval for Local Union #44 contract. The settlement is for 4% in wages and \$10 in insurance.

June 6, 1988

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4. Consideration of a request from the Crystal Frolics Committee to distribute raffle tickets door to door for the Crystal Frolics, between June 11 and June 18, 1988.
5. Consideration of a request from R. L. Smothers, Crystal Frolics Parade Chair, for permission to have the Frolics parade route the same as 1987; north from 47th and Welcome to Broadway, to Bass Lake Road. East on Bass Lake Road to Elmhurst, breaking up on Elmhurst and Brentwood on July 31, 1988.
6. Consideration of a request from the Knights of Columbus, Father Blum Council #3656 to conduct the selling of pulltabs during the Crystal Frolics on Friday, July 29, 1988 from 6 p.m. until midnight under their gambling license #A-00200-001.

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

Motion Carried.

The Mayor recognized three members of the Victory Robins 4-H Club who had appeared as winners of the Bass Lake Road Planting Contest, Youth Division, and informed them that the \$50 check would be presented at the June 21, 1988 City Council meeting.

It being 7:00 p.m., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Drake Jackson for a variance of 2' in the required 5' side yard setback to build a 21' x 26' attached garage at 5237 Idaho Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning this matter. Drake Jackson appeared and was heard.

The Mayor closed the Public Hearing.

Moved by Councilmember Rygg and seconded by Councilmember Smothers to approve as recommended by and based on the findings of fact of the Planning Commission the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.13, Subdivision 3 a) 1), to grant a variance of 2' in the required 5' side yard setback to build a 21' x 26' attached garage at 5237 Idaho Avenue North as requested in variance application #88-12.

Motion Carried.

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



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from Robert E. Rehberg for a variance of 2' in the required 40' rear yard setback to build a 10' x 10' deck on the existing house at 6329 - 45th Place North. The Mayor asked those present to voice their opinions or to ask questions concerning this matter. A letter of opposition from Tom Van Housen of Van-Glo Partners dated 6-1-88 was received and noted by the Mayor.

The Mayor closed the Public Hearing.

Moved by Councilmember Leppa and seconded by Councilmember Smothers to approve as recommended by and based on the findings of fact of the Planning Commission the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.13, Subdivision 4 a) to grant a variance of 2' in the required 40' rear yard setback to build a 10' x 10' deck on the existing house at 6329 - 45th Place North as requested in variance application #88-14.

Motion Carried.

It being 7:00 p.m., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Crandall Brothers Construction for a variance to build a 12' x 12' three-season porch at 3449 Kyle Avenue North (variance being lot is 40' wide). The Mayor asked those present to voice their opinions or to ask questions concerning this matter.

The Mayor closed the Public Hearing.

Moved by Councilmember Rygg and seconded by Councilmember Herbes to approve the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.15, Subdivision 2 a) to grant a 20' variance in the required 60' lot width to build a 12' x 12' three-season porch at 3449 Kyle Avenue North as requested in variance application #88-15.

Motion Carried.

It being 7:00 p.m., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Harvey Howard, Jr. for variances to move a 24' x 24' detached garage at 3409 Kyle Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning this matter.

The Mayor closed the Public Hearing.

Moved by Councilmember Rygg and seconded by Councilmember Langsdorf to approve as recommended by and based on the findings of fact of the Planning Commission the authorization pursuant to Section



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515.55 of the Crystal City Code to vary or modify the strict application of Section 515.05, Subdivision 2, to expand a non-conforming use, said non-conformity being a 40' lot; and Section 515.07, Subdivision 5) c) 7) to grant a variance of 3' in the required 25' setback from alley for a 24' x 24' detached garage at 3409 Kyle Avenue North as requested in variance applications #88-16 and #88-17.

Motion Carried.

It being 7:00 p.m., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a request from Ralph E. Benson for variances to build a 22' x 22' garage at 3508 Lee Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning this matter.

The Mayor closed the Public Hearing.

Moved by Councilmember Herbes and seconded by Councilmember Smothers to approve the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.05, Subdivision 2 and Section 515.07, Subdivision 5) e) 7 to grant a variance of 20' in the required 40' lot width and to vary the required 25' distance from the entrance of the garage to the alley by 3' to build a 22' x 22' garage at 3508 Lee Avenue North as requested in variance applications #88-18 and #88-19.

Motion Carried.

It being 7:00 p.m., or as soon thereafter as the matter may be heard, Mayor Aaker declared this was the date and time as advertised for a public hearing at which time the City Council will consider tentative approval of proposed plat Hagel Addition and a variance of 3.7' in the required 60' lot width at 6500 - 44th Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning this matter.

Mrs. Stacy, 6420 - 44th Avenue North, appeared and was heard.

The Mayor closed the Public Hearing.

Moved by Councilmember Smothers and seconded by Councilmember Leppa to approve as recommended by and based on the findings of fact of the Planning Commission tentative approval of proposed plat Hagel Addition which includes varying or modifying the strict application of Section 515.15, Subdivision 2 a) 1), to grant a variance of 3.7' in the required 60' lot width at 6500 - 44th Avenue North as requested in variance application #88-7.

Motion Carried.

June 6, 1988

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The City Council considered bids for the purchase of an asphalt recycler/reheater.

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

RESOLUTION NO. 88-27

RESOLUTION AWARDING A CONTRACT

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

Motion carried, resolution declared adopted.

The City Council considered establishment of a Safety Committee for the City of Crystal employees.

Moved by Councilmember Langsdorf and seconded by Councilmember Smothers to approve establishment of a Safety Committee for the City of Crystal employees.

Motion Carried.

The City Council considered preparation of a formal response concerning the City of Brooklyn Park redevelopment along 62nd between Douglas Drive and 169.

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

RESOLUTION NO. 88-28

RESOLUTION REGARDING FORMAL RESPONSE TO BROOKLYN PARK REDEVELOPMENT PLAN AT 62ND AVENUE AND DOUGLAS DRIVE

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

Motion carried, resolution declared adopted.

The City Council considered the Second Reading of an Ordinance amending Crystal City Code Subsections 100.03 and 100.07 regarding statutory reference and amendments.

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

ORDINANCE NO. 88-4

AN ORDINANCE RELATING TO CITY CODE:  
STATUTORY REFERENCE AND AMENDMENTS: AMENDING  
CRYSTAL CITY CODE, SUBSECTION 100.03 AND 100.07

June 6, 1988

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

The City Council considered a resolution authorizing execution of public service agreement for daycare services with Greater Minneapolis Day Care Association and authorizing assignment of the agreement's administrative responsibilities to Hennepin County.

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

RESOLUTION NO. 88-29

RESOLUTION AUTHORIZING EXECUTION OF PUBLIC SERVICE  
AGREEMENT FOR DAYCARE SERVICES WITH THE GREATER  
MINNEAPOLIS DAY CARE ASSOCIATION AND AUTHORIZING  
ASSIGNMENT OF AGREEMENT'S ADMINISTRATIVE  
RESPONSIBILITIES TO HENNEPIN COUNTY

By roll call and voting aye: Herbes, Rygg, Langsdorf, Aaker, Leppa, Smothers; absent, not voting: Moravec.  
Motion carried, resolution declared adopted.

The City Council considered setting a date for the finance work session.

By general consent a meeting was set for 7:00 p.m. on June 14, 1988.

The City Council considered the space needs study.

Moved by Councilmember Smothers to approve Option 3A.  
Motion failed for lack of a second.

Moved by Councilmember Leppa and seconded by Councilmember Smothers to proceed with the Community Center, designed for future expansion as plans develop and needs are ascertained, to be funded with a mixture of two-thirds bonding and one-third from the Permanent Improvement Revolving (PIR) Fund, Part B.

Councilmember Leppa retracted the funding portion of the motion and Councilmember Smothers retracted his second.

On the main motion to proceed with Community Center designed for future expansion as plans develop and needs are ascertained.  
Motion Carried.

Moved by Councilmember Leppa and seconded by Councilmember Rygg to fund Community Center with two-thirds bonding and one-third from the Permanent Improvement Revolving (PIR) Fund, Part B.



June 6, 1988

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By roll call and voting aye: Rygg, Leppa; voting no: Herbes, Langsdorf, Aaker, Smothers; absent, not voting: Moravec.

Motion Failed.

Moved by Councilmember Smothers and seconded by Councilmember Langsdorf to approve entire project with two-thirds of funding from the Permanent Improvement Revolving (PIR) Fund, Part B and one-third of funding on a bond issue.

Councilmember Smothers withdrew the motion and Councilmember Langsdorf withdrew her second.

Moved by Councilmember Leppa and seconded by Councilmember Langsdorf to continue discussion of funding for the Community Center to the June 21, 1988 City Council meeting, after which time the finance work session will have been held, and direct staff to provide cost figures for future expansion of Park & Recreation Department and the Community Center.

Motion Carried.

The Mayor called a recess at 9:00 p.m. and the meeting was reconvened at 9:14 p.m.

The City Council considered recommendations regarding Recycling and Refuse Joint Powers Agreement policy questions.

Moved by Councilmember Langsdorf and seconded by Councilmember Leppa to direct staff to work with the joint powers group to negotiate a full service contract with a consortium of haulers; to install a volume-based fee system as well as a discount to those households which actively recycle; do not allow any exemptions to garbage service; and to fund \$1.50 per single family household for the remainder of 1988, funds of which are to be taken from the 1988 Recycling Budget.

Motion Carried.

The City Council considered a resolution awarding a bid for the purchase of lot at 3541 Lee Avenue North.

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. 88-30

#### RESOLUTION AWARDING A CONTRACT

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

Motion carried, resolution declared adopted.



June 6, 1988

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Councilmember Rygg and Councilmember Leppa addressed City water supply concerns due to the hot, dry weather. The reservoir and fire protection were discussed.

Councilmember Leppa questioned the lack of personnel at the Recycling Center on Saturday, June 4, 1988.

Councilmember Rygg expressed a concern for disposal of hazardous waste and suggested an article be put in the Newsletter informing residents how to dispose of same.

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

Motion Carried.

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

Motion Carried.

The meeting was adjourned at 9:45 p.m.

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Mayor

ATTEST:

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City Clerk

June 14, 1988

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Pursuant to due call and notice given in the manner prescribed by Section 3.01 of the City Charter, the Special Meeting of the Crystal City Council was held on June 14, 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: Herbes, Rygg, Langsdorf, Aaker, Leppa. Absent were: Moravec, Smothers. Also in attendance were the following staff members: Jerry Dular, City Manager; John A. Olson, Assistant City Manager; William Monk, Public Work Director; Miles Johnson, Finance Director.

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

Moved by Councilmember Leppa and seconded by Councilmember Herbes to allow smoking during the meeting.

Motion Carried.

1. The City Council discussed City finance and the Finance Director reviewed and explained the 1987 audit report.
2. The City Council considered the space needs for the City of Crystal Administration, Police, Park & Recreation, and a Community Center. Discussion was held on the financing of the Community Center.
3. The City Manager reviewed the purchase of the Kiemele property, 5516-24-32 - 29th Avenue North, and indicated that the City Attorney will prepare a purchase agreement.

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

Motion Carried.

Meeting adjourned at 8:45 p.m.

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Mayor

ATTEST:

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Assistant City Manager

## CRYSTAL PLANNING COMMISSION MINUTES

June 13, 1988

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

Moved by Commissioner Christopher and seconded by Commissioner Halpaus to approve the minutes of the May 9, 1988, meeting.  
Motion carried.

1. Reconsideration of tentative approval of proposed plat Winnetka Woods (tabled at meeting of May 9) located at 3411 Winnetka Ave. N. as requested by Alan Chazin of Home-dale Builders, Inc.

The following concerns were raised by individuals in opposition: questioned the latest noise studies by PCA (believes higher), thinks noise level will be higher when trees are removed prior to construction of homes, concerned with drainage problem of Lot 1 (who will be responsible for flooding onto adjoining lot?) and questioned the grade of Lot 5 and Winnetka Ave. The following were heard:

Mike Blehert, 3408 Utah  
Diane Schipper, 3425 Winnetka  
Jim Glyer, 3425 Winnetka  
Ryan Schroeder, 3356 Utah

Moved by Commissioner Christopher and seconded by Commissioner Elsen to recommend to the City Council to deny tentative approval of Winnetka Woods which is a replat of Lots 1, 2 & 3, Block 1, Winnetka Park 5th Addition.

The findings of fact are:

The noise pollution factor and questioning the PCA noise studies, Commission facing request for variances on Lot 1 and the drainage problem of Lot 1.

Motion carried.

2. Elaine M. Pregent appeared regarding Variance Applications #88-20 and #88-21 to widen the driveway in the front yard towards the house and to vary the front yard setback requirements to allow the construction of a deck at 5917 - 46th Ave. N.

June 13, 1988 - Continued

Moved by Commissioner Elsen and seconded by Commissioner Christopher that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.09, Subd. 6 e) and f) in order to widen the driveway in the front yard towards the house; and Section 515.13, Subd. 2 a) to grant a variance of 5' in the required 30' front yard setback to allow the construction of a 5' x 20' deck on the existing house at 5917 - 46th Ave. N., P.I.D. #09-118-21-33-0079, as requested in Applications #88-20 and #88-21 of Elaine M. Pregent.

The findings of fact are: Problems inherent to property makes variances necessary, good addition to the house and no detriment to neighbors.

Motion carried.

3. William L. Feist appeared regarding Variance Applications #88-22 and #88-23 to expand a non-conforming use, said non-conformity being the 40' lot width instead of the required 60' lot width, and to vary the set back from the public right-of-way (alley) requirements to allow a detached garage at 3425 Major Ave. N.

Moved by Commissioner Christopher and seconded by Commissioner Kamp that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.05, Subd. 2, to expand a non-conforming use; and Section 515.07, Subd. 5 c) 7) to grant a variance of 3' in the required 25' that a garage is to be set back from the public right-of-way (alley) to permit construction of a 24' x 24' detached garage at 3425 Major Ave. N., P.I.D. #07-029-24-12-0110, as requested in Applications #88-22 and #88-23 of William L. Feist.

The findings of fact are: Good use of the backyard and good addition to the property.

Motion carried.

4. A representative of Modern Insulation on behalf of Dennis Holland appeared regarding Variance Applications #88-24 and #88-25 to expand a non-conforming use, said non-conformity being the 6,480 sq. ft. in area instead of the required 7,500 sq. ft. in area, and to vary the rear yard setback requirements to allow for an enlarged kitchen and deck at 5917 - 38th Ave. N.

Moved by Commissioner Magnuson and seconded by Commissioner Christopher that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.05, Subd. 2, to expand a non-conforming use; and Section 515.13,



June 13, 1988 - Continued

Subd. 4 a), to grant a variance of 3' in the required 40' rear yard setback for a 12' x 13' enlarged kitchen and 9' x 12' deck at 5917 - 38th Ave. N., P.I.D. #16-118-21-33-0107, as requested in Applications #88-24 and #88-25 of Modern Insulation on behalf of Dennis Holland.

The findings of fact are: Small variances, will enhance the home and no problem for neighbors.

Motion carried.

5. Wallace E. Anderson of Twin Oaks Realty on behalf of Frank Beelen appeared regarding tentative approval of proposed plat Beelen Addition located at 3836-38 Douglas Drive which includes a Variance Application #88-26 which will encroach in the required 5' side yard setback.

Moved by Commissioner Magnuson and seconded by Commissioner Elsen to recommend to the City Council to grant tentative approval of Beelen Addition which is a replat of Units 1 and 2 Condominium No. 281 Beelen Condominiums which includes varying or modifying the strict application of Section 515.13, Subd. 3 a) 1), to grant a variance of 5' in the required 5' side yard setback at 3836-38 Douglas Drive, as requested in Application #88-26 of Wallace E. Anderson of Twin Oaks Realty on behalf of Frank Beelen. This approval was given upon the conditions of construction of an appropriate fire wall, separate sewer and standard maintenance agreement.

The findings of fact: Should be no problems with 0 lot line.

Motion carried.

6. Jack Stack appeared regarding Variance Application #88-27 for a porch on the existing house which will encroach in the required 40' rear yard setback at 8117 - 35th Ave. N.

Moved by Commissioner Christopher and seconded by Commissioner Kamp that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.13, Subd. 4 a), to grant a variance of 11' in the required 40' rear yard setback for a 12' x 12' porch on the existing house, at

June 13, 1988 - Continued

8117 - 35th Ave. N., P.I.D. #19-118-21-11-0066, as requested in Application #88-27 of the Denesen Co. on behalf of Jack Stack.

The findings of fact are: Enhancement to the property and no apparent problems for the neighborhood as it is

June 13, 1988 - Continued

consistent with the neighbor adjacent to property.  
Motion carried.

7. Edward and Eileen Champeau appeared regarding Variance Application #88-28 for a porch on the existing house which will encroach in the required 40' rear yard setback at 8216 - 30th Ave. N.

Moved by Commissioner Guertin and seconded by Commissioner Anderson that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.13, Subd. 4 a), to grant a variance of 4' in the required 40' rear yard setback for a 12' x 20' 3-season porch on the existing house, at 8216 - 30th Ave. N., P.I.D. #19-118-21-41-0115, as requested in Application #88-28 of Edward and Eileen Champeau.

The findings of fact are: Nice addition to the house and a 4' variance is nominal to the setback.

Motion carried.

8. Consideration of Application #88-29 of Norling Sales and Leasing, Inc. for rezoning property from B-4 District to B-3 District at 6048 Lakeland Ave. N.

Moved by Commissioner Magnuson and seconded by Commissioner Christopher to set a public hearing before the Planning Commission at 7:30 p.m., or as soon thereafter as the matter may be heard, Monday, July 11, 1988, to consider the request of Norling Sales and Leasing, Inc. in Application #88-29 to rezone from B-4 District (Community Commercial) to B-3 District (Auto-Oriented Commercial), 6048 Lakeland Ave. N., described as Lot 2, Block 1, Engstrom Addition.

Motion carried.

9. Bradley and Lori Jo Sievert appeared regarding Variance Application #88-30 for a deck on the house being built which will encroach in the required 40' rear yard setback at 6406 - 60th Ave. N.

Moved by Commissioner Christopher and seconded by Commissioner Nystrom that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.13, Subd. 4 a), to grant a variance of 2' in the required 40' rear yard setback for a 10' x 22' deck on the house being built, at 6406 - 60th Ave. N., P.I.D. #05-118-21-11-0099, as requested in Application #88-30 of Bradley and Lori Jo Sievert.

June 13, 1988 - Continued

The findings of fact are: Such a small variance and good addition to the new house.

Motion carried.

10. Bruce R. Lundquist appeared regarding Variance Application #88-32 to expand a non-conforming use, said non-conformity being the 57' lot width instead of the required 60' lot width, for a deck on the existing house, at 4361 Zane Ave. N.

Moved by Commissioner Christopher and seconded by Commissioner Kamp that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.15, Subd. 2 a) 1), to grant a variance of 3' in the required 60' lot width to allow the construction of a 14' x 25' deck on the existing house at 4361 Zane Ave. N., P.I.D. #16-118-21-22-0064, as requested in Application #88-32 of Bruce R. Lundquist.

The findings of fact are: Nominal variance and everything else meets Code except lot width.

Motion carried.

11. C. Allan Bodin appeared regarding Variance Application #88-33 for a porch and deck on the existing house which will encroach in the required 40' rear yard setback at 8009 - 35th Ave. N.

Moved by Commissioner Kamp and seconded by Commissioner Christopher that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to vary or modify the strict application of Section 515.13, Subd. 4 a), to grant a variance of 8' in the required 40' rear yard setback for a 12' x 14' porch and 4' x 14' deck on the existing house, at 8009 - 35th Ave. N., P.I.D. #19-118-21-11-0062, as requested in Application #88-33 of C. Allan Bodin.

The findings of fact are: Other houses in the neighborhood with similar size lots have had similar variances granted and improves the appearance of the home.

Motion carried.

12. Consideration of ordinance amendment concerning vehicle sales uses.

Moved by Commissioner Magnuson and seconded by Commissioner Elsen to recommend to the City Council to approve a recommendation to modify Section 515.35 of City Code concerning vehicle sales defined as a conditional use in a B-3, Auto-Oriented Commercial, District and I-1, Light Industrial, District, as provided in the City Engineer's

June 13, 1988 - Continued

memo with the addition to 9) of "Repair work of any kind on motor vehicles..."

Motion carried.

13. Review of variance procedure for non-conforming residential uses (discussion item only). Ordinance change options to be presented at next meeting.
14. Preliminary discussion of Long Range Planning Commission recommendation concerning reconciliation of land use and zoning inconsistencies (discussion item only). City Engineer Monk suggested this be handled at a separate meeting.

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

Motion carried.

The meeting adjourned at 9:45 p.m.

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Chairperson Feyereisen

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Secretary Elsen





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

## LAWFUL GAMBLING EXEMPTION

FOR BOARD USE ONLY

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

### PLEASE TYPE

Organization Name <b>MOBILE AUXILIARY V.P.W. 494</b>		Number of Members <b>260</b>		License Number (if currently or previously licensed) and/or permit number. <b>B-01918-001</b>	
Address <b>5222 56th AV. N.</b>		City <b>MPLS.</b>		State <b>MIN.</b>	Zip <b>55408</b>
Chief Executive Officer's Name <b>Monona Moor</b>		Phone <b>(612) 537-9914</b>		Manager's Name <b>Ann Hoffer</b>	
Type of Organization <input type="checkbox"/> Fraternal <input checked="" type="checkbox"/> Veterans <input type="checkbox"/> Religion <input type="checkbox"/> Other Nonprofit Organization		If Other Nonprofit Organization (Check One and attach proof of nonprofit status). <input type="checkbox"/> IRS Designation <input type="checkbox"/> Incorporate with Secretary of State <input checked="" type="checkbox"/> Affiliate of Parent Nonprofit Organization			
Attach proof of three years existence.					
Name of Premises Where Activity Will Occur <b>VRW Post #494</b>					Date(s) of Activity, drawing(s) <b>July 17, 1988</b>
Premises Address <b>522-56 Ave No</b>		City <b>Crystal</b>		State <b>MN</b>	Zip <b>55429</b>
				County <b>Hennepin</b>	

Game	Yes	No	Gross Receipts	Expenses and Cost of Prizes	Profit	Market Value of Prizes
Bingo						
Raffles	X					
Paddlewheels						
Tipboards						
Pull-Tabs						

Use of Profit  
**Community Service Activity**

Distributor From Whom Gambling Equipment Acquired	Distributor's License No.
---	---------------------------

I affirm all information submitted to the Board is true, accurate, and complete.

13 June, 1988

Chief Executive Officer Signature

Date

I affirm all financial information submitted to the Board is true, accurate, and complete.

Chief Executive Officer Signature

Date

### 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 will become effective 30 days from the date of receipt (noted below) by the City or County, unless a resolution of the local governing body is passed which specifically disallows such activity and a copy of that resolution is received by the Charitable Gambling Control Board within 30 days of the below noted date.

#### CITY OR COUNTY

#### TOWNSHIP

Name of Local Governing Body (City or County) <b>City of Crystal</b>	Township Name (Must be notified when County is the approving body)
Signature of Person Receiving Application <i>[Signature]</i>	Signature of Person Receiving Application
Title <b>City Clerk</b>	Title
Date Received <b>6-13-88</b>	Date

CG-00020-01 (6/87)

White — Board  
Pink — Organization

Canary — Board returns to Organization to complete shaded areas.  
Gold — City or County



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

## LAWFUL GAMBLING EXEMPTION

FOR BOARD USE ONLY

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

Organization Name <b>Church of St. Raphaels Crystal</b>		Number of Members	License Number (if currently or previously licensed) and/or permit number. <b>X-27016-73</b>		
Address <b>7301 Bass Lake Road</b>		City <b>Crystal</b>	State <b>MN</b>	Zip <b>55428</b>	County <b>Hennepin,</b>
Chief Executive Officer's Name <b>Msgr. Stanley J. Srnc</b>		Phone <b>(612) 537-8401</b>	Manager's Name <b>David M. Hoffmann</b>		Phone Number <b>(612) 537-1700</b>
Type of Organization <input type="checkbox"/> Fraternal <input type="checkbox"/> Veterans <input checked="" type="checkbox"/> Religion <input type="checkbox"/> Other Nonprofit Organization		If Other Nonprofit Organization (Check One and attach proof of nonprofit status). <input type="checkbox"/> IRS Designation <input type="checkbox"/> Incorporate with Secretary of State <input type="checkbox"/> Affiliate of Parent Nonprofit Organization			
Attach proof of three years existence.					

Name of Premises Where Activity Will Occur <b>Church grounds and parking lot</b>					Date(s) of Activity, drawing(s) <b>August 5,6,7, 1988</b>
Premises Address <b>7301 Bass Lake Rd</b>		City <b>Crystal</b>	State <b>MN</b>	Zip <b>55428</b>	County <b>Hennepin</b>

Game	Yes	No	Gross Receipts	Expenses and Cost of Prizes	Profit	Market Value of Prizes
Bingo	X					
Raffles	X					
Paddlewheels		X				
Tipboards		X				
Pull-Tabs	X					

Use of Profit

Distributor From Whom Gambling Equipment Acquired	Distributor License No.
---	-------------------------

I affirm all information submitted to the Board is true, accurate, and complete.

I affirm all financial information submitted to the Board is true, accurate, and complete.

*Stanley J. Srnc* 6/16/88  
Chief Executive Officer Signature Date

Chief Executive Officer Signature Date

### 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 will become effective 30 days from the date of receipt (noted below) by the City or County, unless a resolution of the local governing body is passed which specifically disallows such activity and a copy of that resolution is received by the Charitable Gambling Control Board within 30 days of the below noted date.

#### CITY OR COUNTY

#### TOWNSHIP

Name of Local Governing Body (City or County) <b>City of Crystal</b>		Township Name (Must be notified when County is the approving body)	
Signature of Person Receiving Application <i>Marlene George</i>		Signature of Person Receiving Application	
Title <b>City Clerk</b>	Date Received <b>6-20-88</b>	Title	Date

CG-00020-01 (6/87)

White — Board  
Pink — Organization

Canary — Board returns to Organization to complete shaded areas.  
Gold — City or County

2716 Lamplighter Lane  
Crystal, Minnesota 55422

June 15, 1988

City of Crystal  
4141 Douglas Drive North  
Crystal, Minnesota 55422-1696

To the Mayor and City Council:

It is with regret that I must announce my resignation from the Human Relations Commission effective July 1, 1988. On that date, I will be moving from Crystal to Brooklyn Center and will no longer be eligible to serve on the Commission.

Thank you for providing me with the opportunity to take part in this important function of city government.

Sincerely,

A handwritten signature in cursive script, reading "Gregg Peppin", followed by a horizontal line.

Gregg Peppin

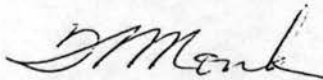


TO: Jerry Dulgar, City Manager  
FROM: Bill Monk, City Engineer  
DATE: June 14, 1988  
RE: Stop Signs at 43rd and Florida Avenues

A petition has been received requesting installation of stop signs at the intersection of Florida and 43rd Avenues. As noted in the attachments, the petition is based on general safety concerns given the number of children in the area. Also of concern are the sight obstructions and the offset alignment of Florida Ave. at the intersection.

Given the street layout and existing sign placements, this office has no problem with stop signs on Florida Ave. at its intersection with 43rd Ave. in order to minimize vehicular conflicts. The number of vehicles using the intersection, however, do not appear to support a four-way stop and would encourage rolling stops, if not blatant disregard for the signs.

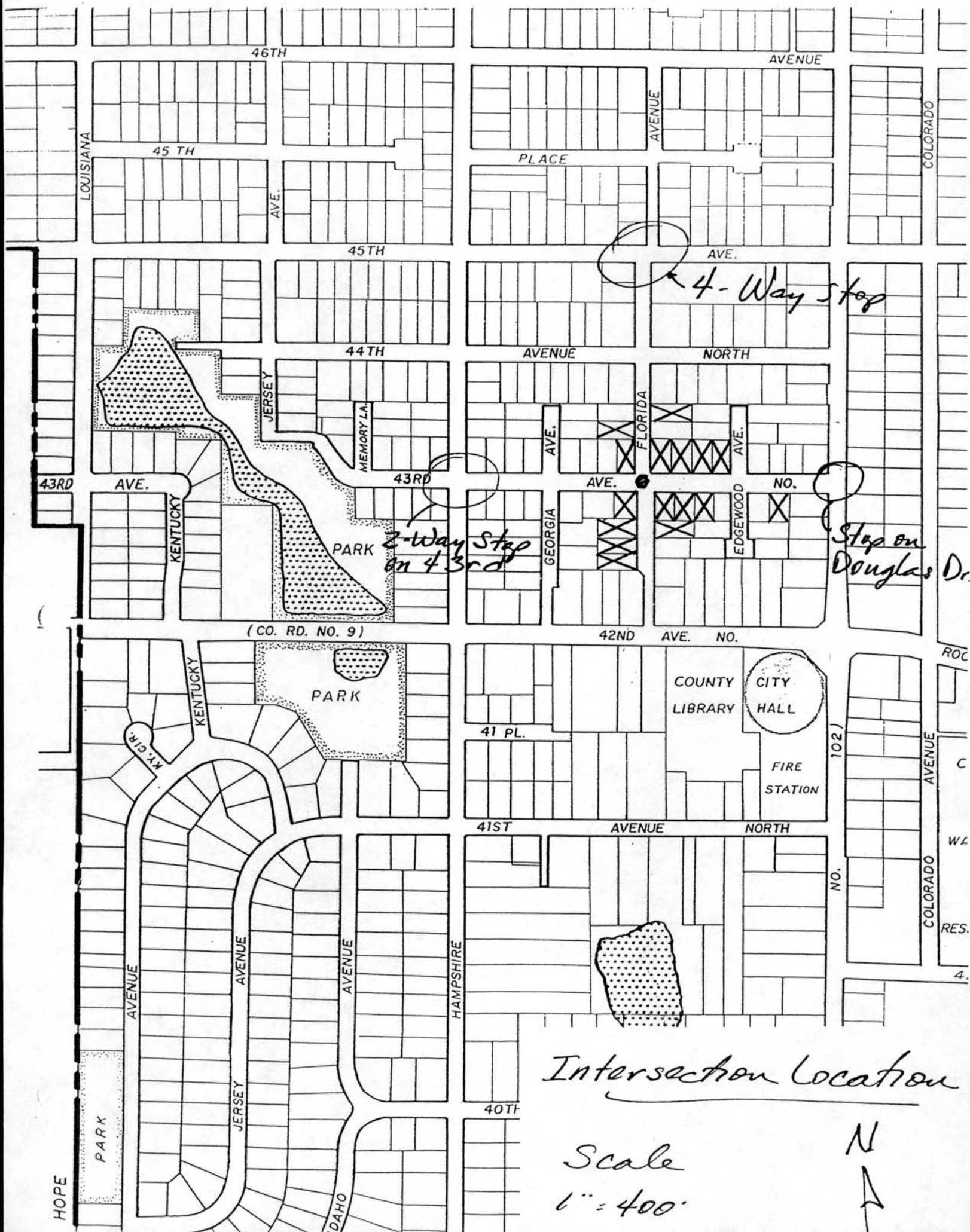
Installation of two-way stop signs on Florida Ave. at its intersection with 43rd Ave. is recommended.



WM:jrs

Encls





We, the residents in the area of 43<sup>rd</sup> Ave. N. and Florida Ave N., feel it is necessary for stop signs to be installed in this intersection to insure the safety of our neighborhood. With the growing number of children in this area we want stop signs in at least one direction (Florida Ave N.), if not a four way stop. Thank you for your prompt consideration of this matter.

NAME	ADDRESS
2 Randy + Pat Nimmela	6424 43 <sup>rd</sup> Ave. N.
2 Wayne + Barb Pierson	4318 Florida AVE No.
2 Kim + Phil Maurer	4313 FLORIDA AVE No.
1 Ed Busch	4301 FLORIDA No.
1 Janet Oydeferk	6416 - 43 <sup>rd</sup> Ave. N.
1 Karl Wriste	6507 - 43 Ave No.
1 Irene Wriste	6507 - 43 Ave No.
1 Carolyn Symons	4231 Florida No
1 Marian Potter	4231 Florida No
2 Kathy + Roy W. Kna	6425 43 <sup>rd</sup> Ave No.
1 Severin S. Shasky	4230 Florida no
1 Larry Gimmey	6417 43 <sup>rd</sup> Ave No
1 Dick Loggins	6408 - 43 <sup>rd</sup> Ave No.
1 George L. LaPee	6400 43 <sup>rd</sup> Ave N Crystal
1 Ray Stelhamke	6319 43 <sup>rd</sup> AVE N Crystal

1 Duane Oudekerk  
1 Lois Anderson  
1 Sandy Hayden

6416 43<sup>rd</sup> Ave N.  
4319 Florida Ns  
6409 43<sup>rd</sup> Ave N.

In speaking with these residents of the before mentioned area, most would prefer a four way stop. Too much speed can be gained by motorists between Douglas and Hampshire. On Florida Ave, it seems motorists don't even yield at the intersection of 43<sup>rd</sup> + Florida even without it being a "square" intersection.

Sincerely,

Pat Jummela

6424 43<sup>rd</sup> Ave N.

533-0106





Charitable Gambling Control Board  
Room N-475 Griggs-Midway Building  
1821 University Avenue  
St. Paul, Minnesota 55104-3383  
(612) 642-0555

Continued to  
7-5-88 mtg.

FOR BOARD USE ONLY

License Number

PAID

AMT

CHECK#

DATE

GAMBLING LICENSE APPLICATION

INSTRUCTIONS:

- Type or print in ink.
- Take completed application to local governing body, obtain signature and date on all copies, and leave 1 copy. Applicant keeps 1 copy and sends original to the above address with a check.
- Incomplete applications will be returned.

Type of Application:

- ☐ Class A — Fee \$100.00 (Bingo, Raffles, Paddlewheels, Tipboards, Pull-tabs)  
☒ Class B — Fee \$ 50.00 (Raffles, Paddlewheels, Tipboards, Pull-tabs)  
☐ Class C — Fee \$ 50.00 (Bingo only)  
☐ Class D — Fee \$ 25.00 (Raffles only)

Make checks payable to:  
Minnesota Charitable Gambling Control Board

- ☒ Yes ☒ No 1. Is this application for a renewal? If yes, give complete license number  -  -
- ☐ Yes ☐ No 2. If this is not an application for a renewal, has organization been licensed by the Board before? If yes, give base license number (middle five digits)
- ☐ Yes ☒ No 3. Have Internal Controls been submitted previously? If no, please attach copy.
4. Applicant (Official, legal name of organization) CELEBRITY BOWL CHARITIES INC. 5. Business Address of Organization 5625 ALDRICH AV. S.
6. City, State, Zip Mpls. MN 554 7. County Henn. 8. Business Phone Number (612) 861-5026
9. Type of organization: ☐ Fraternal ☐ Veterans ☐ Religious ☒ Other nonprofit\*  
\*If organization is an "other nonprofit" organization, answer questions 10 through 13. If not, go to question 14. "Other nonprofit" organizations must document its tax-exempt status.
- ☒ Yes ☐ No 10. Is organization incorporated as a nonprofit organization? If yes, give number assigned to Articles or page and book number: 518457 Attach copy of certificate.
- ☒ Yes ☐ No 11. Are articles filed with the Secretary of State?
- ☐ Yes ☒ No 12. Are articles filed with the County?
- ☒ Yes ☐ No 13. Is organization exempt from Minnesota or Federal income tax? If yes, please attach letter from IRS or Department of Revenue declaring exemption or copy of 990 or 990T.
- ☐ Yes ☐ No 14. Has license ever been denied, suspended or revoked? If yes, check all that apply:  
☐ Denied ☐ Suspended ☐ Revoked Give date:  -  -

15. Number of active members

200

16. Number of years in existence

5

Note: If less than four years, attach evidence of three years existence.

17. Name of Chief Executive Officer

JAMES E. MADDEN

Title

PRESIDENT

Business Phone Number

(612) 869-2475

18. Name of treasurer or person who accounts for other revenues of the organization.

JAMES CLAYTON

Title

EX. DIRECTOR

Business Phone Number

(612) 544-6794

19. Name of establishment where gambling will be conducted

DOYLES LANES

20. Street address (not P.O. Box Number)

5000 W. BROADWAY

21. City, State, Zip

CRYSTAL, MN. 55429

22. County (where gambling premises is located)

HENN.



# Gambling License Application

Page 2

Type of Application: ☐ Class A ☒ Class B ☐ Class C ☐ Class D

<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	23. Is gambling premises located within city limits?
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	24. Are all gambling activities conducted at the premises listed in #19 of this application? If not, complete a separate application for each premises (except raffles) as a separate license is required for each premises.
<input type="checkbox"/> Yes <input type="checkbox"/> No	25. Does organization own the gambling premises? If no, attach copy of the lease with terms of at least one year.
<input type="checkbox"/> Yes <input type="checkbox"/> No	26. Does the organization lease the entire premises? If no, attach a sketch of the premises indicating what portion is being leased. A lease and sketch is not required for Class D applications.
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	27. Amount of Monthly Rent \$ 4000
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	28. Do you plan on conducting bingo with this license? If yes, give days and times of bingo occasions: Days _____ Times _____

<input type="checkbox"/> Yes <input type="checkbox"/> No	29. Has the \$10,000 fidelity bond required by Minnesota Statutes 349.20 been obtained? Attach copy of bond.
30. Insurance Company Name CONTINENTAL INS. CO.	
31. Bond Number ENE 112505	
32. Lessor Name DOYLE STEINHAUSE	33. Address 5000 W. BROADWAY
34. City, State, Zip CRYSTAL MN. 55421	35. Gambling Manager Name LES HUINKO
36. Address 1020 N. HWY 25	37. City, State, Zip BUFFALO MN. 55613
38. Gambling Manager Business Phone (612) 682-4180	39. Date gambling manager became member of organization: 1-6-82

## 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.

40. Official, Legal Name of Organization CELEBRITY BOWL CHARITIES, INC.	41. Signature (must be signed by Chief Executive Officer) X
Title of Signer PRESIDENT	Date

## 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.

42. Name of City or County (Local Governing Body) City of Crystal	If site is located within a township, item 43 must be completed, in addition to the county signature.	
Signature of person receiving application X [Signature]	43. Name of Township	
Title City Clerk	Date received (30 day period begins from this date) 6-13-82	Signature of person receiving application X
44. Name of Person delivering application to Local Governing Body [Signature]		Title

RENTAL AGREEMENT

This Agreement, made and entered this 26<sup>th</sup> day of MAY 1988  
by and between DOYLE STEINHAUSE (Owner) doing business at the address

of 5000 W. BROADWAY (Bar and Address) in the City/County of

CRYSTAL, HENW., hereinafter called FIRST PARTY, and

CELEBRITY BOWL CHARITIES INC. (Organization), 5625 ALDRICH AVE. So.

(Street & Box Number), MPLS (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 \$ 400<sup>00</sup> per month and other consideration hereinafter recited, the receipt of which is hereby acknowledged does hereby grant to Second Party for the period of 8-15-88 through 8-14-89 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 existing 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:

---

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:

5/25/88  
(Date)

Gayle A. Stenhaus

\_\_\_\_\_  
(Date)

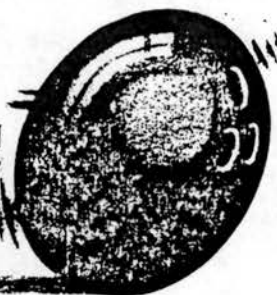
SECOND PARTY:

5/25/88  
(Date)

Jerry Brightbill

MINNESOTA STATE BOWLING PROPRIETORS ASSOCIATION

# **CELEBRITY BOWL**



Gentlemen:

Celebrity Bowl Charities introduces an excellent way carefully managed pull tab revenues maybe channeled into programs for your own local charitable and non-profit organizations.

Over the past five years Celebrity Bowl Charities has funneled approximately quarter of a million dollars into Camp Confidence, Shriners Heart Hospital, Ronald McDonald House and other charities. The source of funds thus far has been a variety of activities such as Bowling tournaments throughtout the state.

Now the Board of Celebrity Bowl Charities is applying the resources of the organization, and its already rigorous accounting and reporting system, to systematically sponcering pull tab operations in any community where a bowling proprietor member of Celebrity Bowl Charities operates a business.

In \_\_\_\_\_ the \_\_\_\_\_ Bowl is one of these businesses.

The guiding principle for managing the pull tab profits is to support local charitable and non-profit organizations providing universal benefit to the community. Youth programs, programs for Seniors, or ones for disadvantaged people of all ages are examples of acceptable programs deserving support.

We urge you to support Celebrity Bowl Charities as we move forward in making the community of \_\_\_\_\_ an even better place to live, through systematic and aggressive support of local charitable and non-profit organizations.

Sincerely,

RB/bb



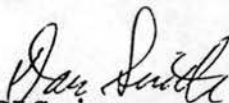
TO: Jerry Dulgar, City Manager  
FROM: Dan Smith, Asst. City Engineer  
DATE: June 14, 1988  
RE: Bids - Seal Coat Improvement No. 88-1

Consistent with Council action of May 3, public bids were solicited for the 1988 Seal Coat Program. All bids were checked for completeness and accuracy. The tabulation is as follows:

Allied Blacktop Co.	\$115,282.50
Bituminous Roadways, Inc.	125,660.00
Asphalt Surface Technologies Corp.	138,419.00

The unit prices bid were somewhat below our original estimate, so we anticipate an assessment rate less than that presented at the public hearing.

It is the recommendation of this office that the contract be awarded to the low bidder, Allied Blacktop Company, in the amount of \$115,282.50

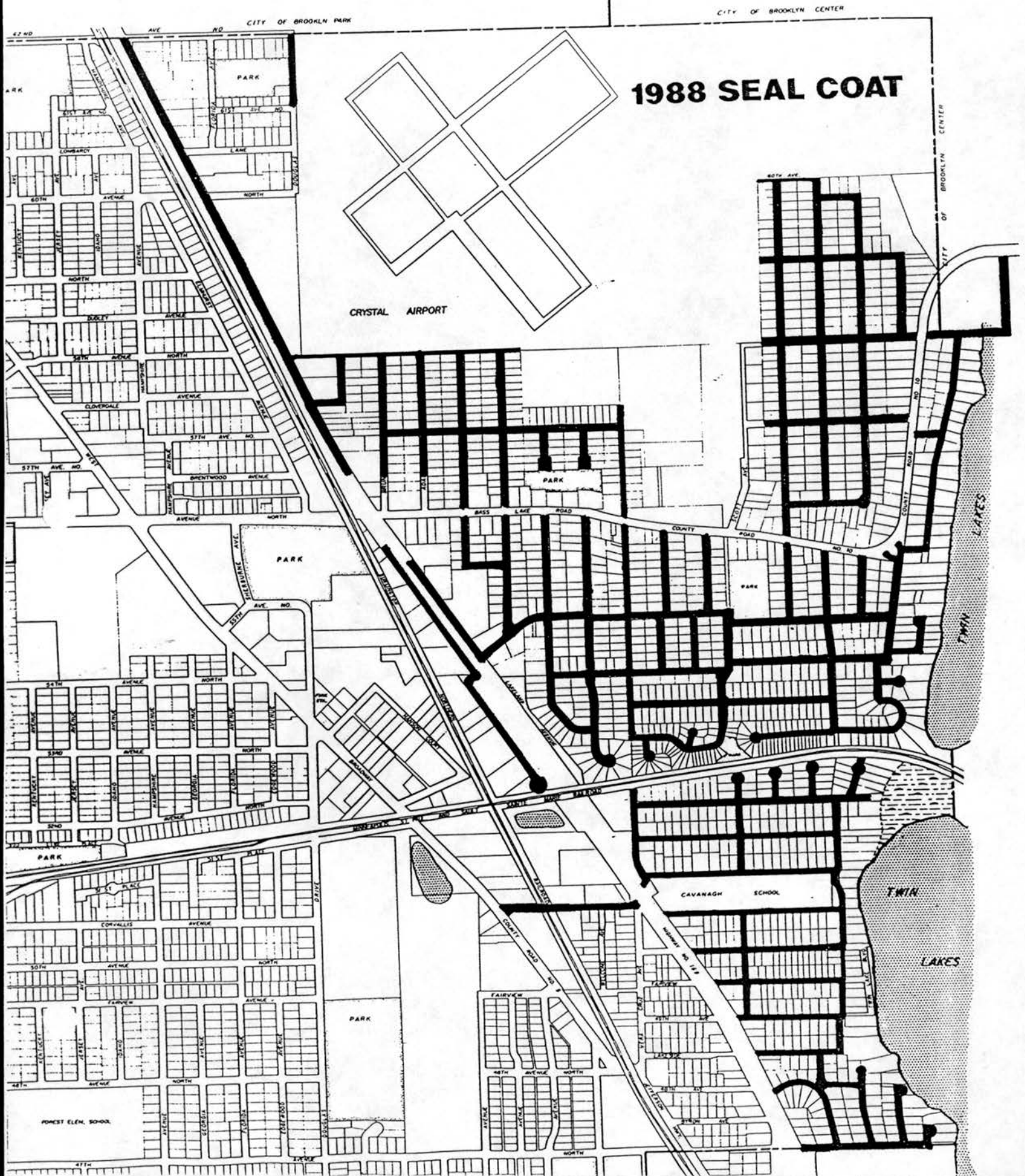
  
DLS:jrs

Encl

REVISED 12-86

# CRYSTAL, MINNESOTA

## 1988 SEAL COAT



CITY OF CRYSTAL  
 BID TABULATION SHEET  
 SEAL COAT IMPROVEMENT NO. 88-1  
 BID OPENING JUNE 14, 1988

		ALLIED BLACKTOP CO.		BITUMINOUS ROADWAYS		ASTECH CORPORATION	
		UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	78,000 Gal. Bituminous Material for Seal Coat	0.622	48,516.00	0.60	46,800.00	0.87	67,860.00
2	3,900 Tons Seal Coat Aggregate (FA-3)	16.86	65,754.00	19.95	77,805.00	17.31	67,509.00
3	50 Tons Bituminous Mixture for Hand Patching	20.00	1,000.00	20.00	1,000.00	60.00	3,000.00
4	25 Gal. Tack Coat for Patching	0.50	12.50	2.20	55.00	2.00	50.00
=====		=====	=====	=====	=====	=====	=====
	GRAND TOTALS		\$115,282.50		\$125,660.00		\$138,419.00

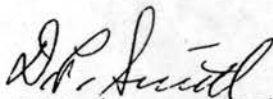
TO: Jerry Dulgar, City Manager  
FROM: Dan L. Smith, Assistant City Engineer  
DATE: June 14, 1988  
RE: Bids - Sidewalk and Curb & Gutter Repair No. 88-2

Sealed bids were received June 14, 1988, for the above-referenced project. The repair areas are designated on the attached map. In the sidewalk repair areas the property owners with defective sidewalk were notified and are to be assessed for the cost of the replacement. The curb & gutter repair is a City budget item for the replacement of several sections of damaged or displaced curb within the seal coat area.

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

Concrete Curb Co.	\$27,770.50
Gunderson Brothers Cement Cont.	29,402.50
Northern N	29,429.00
Adcon, Inc.	29,635.00

It is recommended the contract be awarded to the low bidder, Concrete Curb Co., in the amount of \$27,770.50.

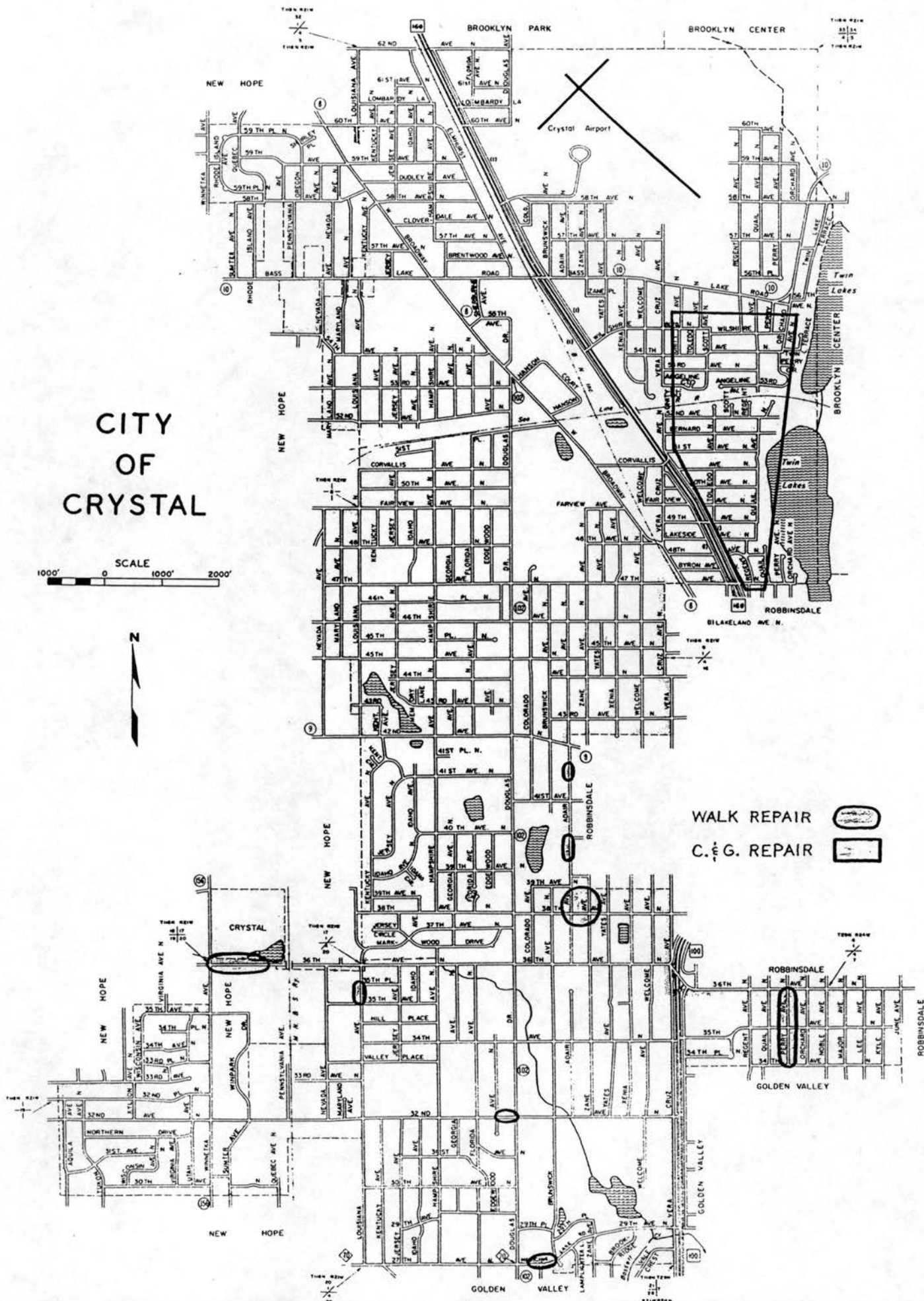
  
DLS:jrs

Encl



# CITY OF CRYSTAL

SCALE  
1000' 0 1000' 2000'



CITY OF CRYSTAL  
 BID TABULATION SHEET  
 SIDEWALK AND CURB & GUTTER REPAIR NO. 88-2  
 BID OPENING JUNE 14, 1988

		CONCRETE CURB CO.		GUNDERSON BROTHERS CEMENT		NORTHERN N		ADCON INC.	
	SIDEWALK REPAIR	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	5000 Sq. Ft. Remove Conc. SW	0.40	2,000.00	0.60	3,000.00	1.25	6,250.00	1.24	6,200.00
2	200 Lin. Ft. Saw Conc. SW	2.00	400.00	4.50	900.00	2.00	400.00	2.00	400.00
3	4400 Sq. Ft. 4" Conc. SW	2.00	8,800.00	1.70	7,480.00	2.00	8,800.00	1.74	7,656.00
4	600 Sq. Ft. 6" Conc. SW	2.30	1,380.00	1.95	1,170.00	3.00	1,800.00	2.15	1,290.00
	CURB & GUTTER REPAIR								
1	600 Lin. Ft. Remove Conc. C&G (incl. Root Removal)	7.00	4,200.00	4.50	2,700.00	5.00	3,000.00	7.00	4,200.00
2	450 Lin. Ft. Conc. C&G, S512	10.00	4,500.00	14.00	6,300.00	8.00	3,600.00	9.20	4,140.00
3	150 Lin. Ft. Conc. C&G, B618	10.00	1,500.00	12.00	1,800.00	9.00	1,350.00	9.80	1,470.00
	54TH AVE. CURB & GUTTER REPLACEMENT								
1	240 Lin. Ft. Remove Conc. C&G	5.00	1,200.00	4.00	960.00	4.00	960.00	7.00	1,680.00
2	11.5 Sq. Yd. Remove Conc. Drive. Apron	7.00	80.50	5.00	57.50	13.50	155.25	14.00	161.00
3	265 Lin. Ft. Conc. C&G, S512	14.00	3,710.00	19.00	5,035.00	11.75	3,113.75	9.20	2,438.00
	=====	=====	=====	=====	=====	=====	=====	=====	=====
	GRAND TOTALS		\$27,770.50		\$29,402.50		\$29,429.00		\$29,635.00

RESOLUTION 88-

A RESOLUTION APPROVING AN AMENDMENT TO  
THE AGREEMENT LIMITING REPAYMENT OBLIGATION

WHEREAS, the Housing & Redevelopment Authority in and for the City of Crystal (HRA), the Crystal Senior Limited Partnership (Developer), and Hennepin County (County) entered into an agreement entitled Agreement Limiting Repayment Obligation (Agreement) on October 29, 1987 for the purpose of clarifying Title 1 restrictions regarding the Crystal Senior Housing Development, and

WHEREAS, the term of these restrictions was left open to negotiation in paragraph 1, page 2 and 3 of the Agreement, and

WHEREAS, the County later agreed to a reduced seven-year term as stipulated in the First Amendment to the Agreement, however, the Developer has requested that a formal resolution stating such terms be passed by the County upon request of the Crystal HRA;

THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal, Minnesota that the Agreement be amended to include the agreed upon term in order to begin the process of seeking formal County Board approval in the form of a resolution and that the Mayor and City Manager be authorized to execute such Agreement.

Adopted by the Crystal City Council this \_\_\_\_\_ day of \_\_\_\_\_, 1988.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

FIRST AMENDMENT TO  
AGREEMENT LIMITING REPAYMENT  
OBLIGATION

This FIRST AMENDMENT is made and entered into as of the \_\_\_\_\_ day of \_\_\_\_\_, 1988, by and among the CITY OF CRYSTAL, a Minnesota municipal corporation (City); the HOUSING AND REDEVELOPMENT AUTHORITY IN AND FOR THE CITY OF CRYSTAL, a Minnesota public body corporate and politic (HRA); CRYSTAL SENIOR HOUSING LIMITED PARTNERSHIP, a Minnesota limited partnership (Developer); and the COUNTY OF HENNEPIN, a Minnesota municipal corporation (County).

WITNESSETH:

WHEREAS, the parties hereto did on October 29, 1987, enter into that certain agreement entitled: Agreement Limiting Repayment Obligation (the Agreement); and

WHEREAS, it is now the desire of the parties to amend and modify certain provisions of the Agreement as hereinafter specified.

NOW THEREFORE, in consideration of the mutual promises and covenants herein contained, the adequacy of which is acknowledged by each party, it is hereby agreed that the Agreement be amended in the following respects:

I. Paragraph 1, contained in pages 2 and 3 of the Agreement, is hereby amended to read as follows:

1. The Developer, the HRA and the City have executed the Contract which places upon the Developer a repayment obligation containing substantially the terms described herein at paragraph 8. Pursuant to the Contract, the HRA sold and conveyed the Property to the Developer on April 5, 1988.



II. Paragraph 2, contained in page 3 of the Agreement, is amended to read as follows:

2. The repayment obligation described in paragraph 8 of this Agreement shall be enforceable for a term beginning on April 5, 1988, and shall remain in effect until April 5, 1995, and shall terminate and be of no further force and effect after that date.

The parties having signed this First Amendment, and the Hennepin County Board of Commissioners having duly approved this First Amendment on the \_\_\_\_ day of \_\_\_\_\_, 1988, and pursuant to such approval, and the proper County officials having signed this First Amendment, the parties hereto agree to be bound by the provisions herein set forth.

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

\_\_\_\_\_  
Assistant County Attorney  
Date: \_\_\_\_\_

Approved as to execution:

\_\_\_\_\_  
Assistant County Attorney  
Dated: \_\_\_\_\_

COUNTY OF HENNEPIN, STATE OF MINNESOTA

By \_\_\_\_\_  
Chairman of its County Board

And \_\_\_\_\_  
Associate/Deputy County Administrator

ATTEST: \_\_\_\_\_  
Clerk of the County Board

IN WITNESS WHEREOF, the parties hereto have signed the contract this \_\_\_\_ day of \_\_\_\_\_, 19\_\_.

CITY OF CRYSTAL, a Minnesota Charter City

By \_\_\_\_\_  
Its \_\_\_\_\_

By \_\_\_\_\_  
Its \_\_\_\_\_

By \_\_\_\_\_  
Its \_\_\_\_\_

By \_\_\_\_\_  
Its \_\_\_\_\_

By Brutger Companies, Inc.  
Its General Partner

By \_\_\_\_\_  
Its \_\_\_\_\_

STATE OF MINNESOTA )  
 ) ss  
COUNT OF HENNEPIN )

Notary Public

*final copy*  
*11/22/87*

AGREEMENT LIMITING REPAYMENT  
OBLIGATION

This Agreement made and entered into as of this 29<sup>th</sup> day of Oct., *JC* 1987, by and between the HOUSING AND REDEVELOPMENT AUTHORITY IN AND FOR THE CITY OF CRYSTAL, a Minnesota public body corporate and politic (HRA), CRYSTAL SENIOR HOUSING LIMITED PARTNERSHIP, a Minnesota limited partnership (Developer) and the COUNTY OF HENNEPIN, a Minnesota municipal corporation (County).

WITNESSETH:

PRELIMINARY STATEMENT OF FACTS

1. The County is a designated Urban County Community Development Block Grant (County CDBG) recipient pursuant to the provisions of the Housing and Community Development Act of 1974, Title 1 of Public Law 93,383, as amended (42 USC 5301, et. seq.) (Title 1).
2. The City is an authorized subgrantee participant in the County's County CDBG program under a Joint Cooperation Agreement entered into between the County and the City pursuant to Minn. Stat., Section 471.59.
3. The HRA has acquired a tract of land legally described as:  
  
Lot 3, Block 1, First Federal Ron Dopp Addition, Hennepin County  
  
which tract is now described as:  
  
Lot 1, Block 2, HRA 3rd Addition  
  
(Property)
4. The acquisition of the Property by the HRA was with funds provided it by the County and the City under the County CDBG program (Project No. 908, year VI) and in furtherance of the development of decent housing for persons of low and moderate income.
5. As a condition to the use of such County CDBG Funds, the County has required the City, the HRA and developer of the Property to comply with certain restrictions imposed by Title 1 and the County pursuant to a Land Disposition Agreement dated April 5, 1983, as amended by Amendment No. 1 to Contract 20426 dated October 7, 1986, among the County, the City and the HRA (Land Disposition Agreement).

6. Developer has proposed a development for the site consisting of 79 units of rental senior housing principally benefiting low and moderate income citizens.
7. The County by Rule UHC 82-1 has stated its policy that County CDBG monies are subject to repayment in the event that the eligible purposes specified in a Land Disposition Agreement are not being met. The Joint Cooperation Agreement provides that this repayment obligation be addressed in Repayment Agreements entered into between the developer and the subgrantee.
8. The City, HRA and Developer contemplate entering into a Contract for Private Development (Contract), which, inter alia will provide that the Developer will erect thereon a senior citizen's housing facility; and should the Developer cease, to devote the facility principally to low and moderate income persons it will promptly pay to the HRA the Stipulated Sum of \$348,625 (Stipulated Sum); and that the payment of such Stipulated Sum shall constitute a full, fair and complete discharge and satisfaction of Developer's obligation to repay to the HRA the County CDBG monies used in connection with the development. The terms used in this Agreement shall have the meanings ascribed to them in Article X of the Contract.
9. The Stipulated Sum is an amount of money equal to the sum of:
  - a. \$325,000 - the fair market value of the Property upon the date of execution of this Agreement.
  - b. \$23,625 - the amount of County CDBG monies contemplated to be expended by the HRA to pay Sewer Availability Charge (SAC) occasioned by the development.
10. The HRA, and the City are, however, unwilling to limit the Developer's repayment obligation as stated above unless they have obtained irrevocable assurance from the County that payment of the Stipulated Sum to the County upon a triggering of Developer's repayment obligation would constitute a full, final and complete discharge and satisfaction of the City and HRA's obligations under the Land Disposition Agreement and the Joint Cooperation Agreement.
11. The County has fully reviewed the matter and the request of the Developer, HRA and City, and has concluded that the Stipulated Sum does constitute a fair and reasonable determination of the amount of monies which would be due to the County under its County CDBG Program.

NOW, THEREFORE, in consideration of the mutual covenants and obligations of the parties, which consideration each deems to be full and adequate, the parties hereby agree as follows:

1. In the event that the Developer, the HRA and the City execute the Contract for Private Development, they agree that the Contract will place upon Developer a repayment obligation containing substantially the terms described herein at paragraph 8. Such repayment obligation shall be



enforceable from the time that the title to the Property passes to the Developer and shall remain in affect for the term required by the County for such repayment agreements (subject, however, to the right of the City, HRA and Developer to seek a reduction in such term).

2. In the event that, for whatever reason, title to the Property does not pass to Developer, this Agreement shall be null and void, and the City, HRA and County shall proceed in accordance with the provisions of the Land Disposition Agreement.
3. In the event that the Developer fails to construct a senior citizen housing facility on the Property or in the event that such facility is constructed but, at any time during the term of Developer's repayment obligation, the development ceases to be made available principally to persons of low or moderate income, Developer shall, pursuant to this Agreement and the Contract for Private Development promptly pay to the HRA the total sum of \$348,625. Upon receipt of such Stipulated Sum, the HRA shall, pursuant to this Agreement, the Land Disposition Agreement and the Joint Cooperation Agreement, pay over to the County such Stipulated Sum.
4. Payment of the Stipulated Sum by the Developer to the HRA shall constitute a full, complete and final discharge of the Developer's County CDBG repayment obligation under this Agreement and the Contract for Private Development.
5. Payment of the Stipulated Sum by the HRA to the county shall constitute a full, complete and final discharge of the City and HRA's County CDBG repayment obligation pursuant to this Agreement, the Land Disposition Agreement and the Joint Cooperation Agreement.
6. The County acknowledges and understands that the City, HRA and Developer are acting in reliance upon the County's agreement to accept as full and final payment the Stipulated Sum, and consequently the County agrees that it will not, for any reason, increase the total sum of money required by it to satisfy the repayment obligations of the City or the HRA.
7. Developer agrees that its obligation with respect to repayment of the Stipulated Sum will remain its personal obligation in the event that, for whatever reason, its interest in the Property and Improvements should pass to the Trustee of the Housing Bonds or to the Trustees successors and assigns. Developer, City and HRA agree that in such event none of them will make any claim against such Trustee or the Bondholders (of such bonds) or against any monies subject to the lien of the Trustee. The City, HRA and Developer further agree that if at any time during the term of this Agreement, either before or after the issuance of the Certificate of Completion, Developer presents the City and HRA with a proposed substitute developer which, in the judgment of the City and HRA is ready, willing and able to take the place of Developer and carry out the obligations of Developer pursuant to the Contract, and which substitute developer consents and is able (based upon whatever assurances and security as the HRA and City may reasonably require) to be bound to the Developer's obligation to repay the Stipulated Sum, then upon the execution of such instruments as are necessary to fully so bind such substitute developer, Developer shall be released and discharged from its obligations hereunder.

Parties, having signed this contract, and the Hennepin County Board of Commissioners having duly approved this contract on Oct 29, 1987, and pursuant to such approval and the proper County officials having signed this contract, the parties hereto agree to be bound by the provisions herein set forth. JC

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

[Signature]  
Assistant County Attorney  
Date: 11-1987

Approved as to execution:

[Signature]  
Assistant County Attorney  
Dated: 11-1987

COUNTY OF HENNEPIN, STATE OF MINNESOTA

By [Signature]  
Chairman of Its County Board Vice  
And [Signature]  
Associate/Deputy County Administrator

ATTEST: [Signature]  
DEPUTY Clerk of the County Board

IN WITNESS WHEREOF, the parties hereto have signed the contract this 26 day of October, 1987.

CITY OF CRYSTAL, a Minnesota Charter City

By [Signature]  
Its Mayor

By [Signature]  
Its Acting City Manager

HOUSING AND REDEVELOPMENT AUTHORITY  
IN AND FOR THE CITY OF CRYSTAL

By [Signature]  
Its Chairperson

By [Signature]  
Its Acting Executive Director

CRYSTAL SENIOR HOUSING LIMITED  
PARTNERSHIP

By Brutger Companies, Inc.  
Its General Partner

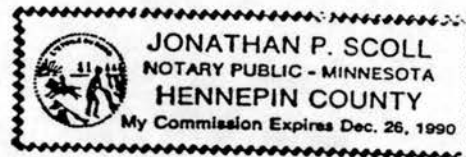
By [Signature]  
Its Vice President

ACKNOWLEDGMENT OF CRYSTAL SENIOR  
HOUSING LIMITED PARTNERSHIP

STATE OF MINNESOTA )  
COUNT OF HENNEPIN ) ss

The foregoing instrument was acknowledged before me this 23rd day of October, 1987, by Wallace T. Johnson the Vice President of Brutger Companies, Inc., a Minnesota corporation on behalf of said corporation, as general partner of CRYSTAL SENIOR HOUSING LIMITED PARTNERSHIP, a Minnesota limited partnership, on behalf of said limited partnership.

[Signature]  
Notary Public



June 17, 1988

TO: Jerry Dulgar, City Manager  
FROM: John A. Olson, Assistant City Manager  
Re: Space Needs

Attached please find the requested information for the City Council meeting on the space needs program.



# OPTION 1 A

## A. 2/3 BOND - 1/3 PIR

	Bond	PIR
Community Center	\$ 2,066,667	\$ 1,033,333
City Hall	<u>0</u>	<u>+1,306,000</u>
TOTAL	\$ 2,066,667	\$ 2,339,333

Available from PIR	\$ 3,250,000
Option 1A	<u>-2,339,333</u>
Difference	\$ 910,667

## B. 1/2 BOND - 1/2 PIR

	Bond	PIR
Community Center	\$ 1,550,000	\$ 1,550,000
City Hall	<u>0</u>	<u>+1,306,000</u>
TOTAL	\$ 1,550,000	\$ 2,856,000

Available from PIR	\$ 3,250,000
Option 1A	<u>-2,856,000</u>
Difference	\$ 394,000

## C. 1/3 BOND - 2/3 PIR

	Bond	PIR
Community Center	\$ 1,033,333	\$ 2,066,667
City Hall	<u>0</u>	<u>+1,306,000</u>
TOTAL	\$ 1,033,333	\$ 3,372,667

Available from PIR	\$ 3,250,000
Option 1A	<u>-3,372,667</u>
Difference	\$ - 122,667

# OPTION 3 A

## A. 2/3 BOND - 1/3 PIR

	Bond	PIR
Community Center	\$ 2,066,667	\$ 1,033,333
City Hall	<u>0</u>	<u>+2,420,000</u>
TOTAL	\$ 2,066,667	\$ 3,453,333

Available from PIR	\$ 3,250,000
Option 3A	<u>-3,453,333</u>
Difference	\$ - 203,333

## B. 1/2 BOND - 1/2 PIR

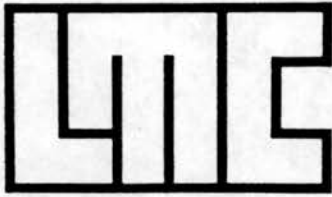
	Bond	PIR
Community Center	\$ 1,550,000	\$ 1,550,000
City Hall	<u>0</u>	<u>+2,420,000</u>
TOTAL	\$ 1,550,000	\$ 3,970,000

Available from PIR	\$ 3,250,000
Option 3A	<u>-3,970,000</u>
Difference	\$ - 720,000

## C. 1/3 BOND - 2/3 PIR

	Bond	PIR
Community Center	\$ 1,033,333	\$ 2,066,667
City Hall	<u>0</u>	<u>+2,420,000</u>
TOTAL	\$ 1,033,333	\$ 4,486,667

Available from PIR	\$ 3,250,000
Option 3A	<u>-4,486,667</u>
Difference	\$-1,236,667



League of Minnesota Cities

183 University Ave. East  
St. Paul, MN 55101-2526  
(612) 227-5600 (FAX: 221-0986)

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DATE: June 6, 1988

TO: Mayors and Managers, Administrators or Clerks of  
Cities with Local Police and Paid Fire Relief  
Associations (Please be sure the mayor gets a copy of  
this material)

FROM: Stanley G. Peskar, General Counsel *S.G.P.*

SUBJECT: Laws 1988, Chapter 574, Thirteenth Check or Double  
COLA Act

On May 17 of this year, I sent you a copy of Chapter 574 together with the invitation to a meeting to discuss this special legislation which currently applies only to the City of Minneapolis, but which potentially will effect all other Minnesota cities, especially yours. The meeting, held on June 3, was attended by representatives from the following cities:

Minneapolis	South St. Paul
West St. Paul	Red Wing
St. Cloud	Rochester
Winona	Faribault
St. Louis Park	Fridley
Anoka	

A listing of attendees is enclosed.

At this meeting, consensus developed that legislation of this type effecting any Minnesota city is dangerous to other Minnesota cities, that dual cost-of-living adjustment mechanisms are unprecedented, illogical, and not in the interest of cities or taxpayers, and that all thirteenth check legislation of this type should be opposed by the 28 cities most effected.

It was also the consensus of those representatives at the meeting that all 28 cities should act in concert during the interim to develop a coherent, united effort to deal with this issue before and during the next session of the legislature. This would include investigation of the feasibility of the use of Legislative Commission on Pension and Retirement employed actuaries for purposes of assisting with the cities' response to the proposal and to examine the question of whether the actuarial assumptions as to investment yield and salary increases should be examined for possible revision. The statutory method for valuing assets of these plans is another area that may need revision with a view to reducing unnecessary city and state contributions which may eventually overfund these plans.

I have enclosed for your information copies of the following:

1. Letter to council member Steve Cramer
2. Minneapolis Fire Department Relief Association Projections Related to Thirteenth Check Proposal
3. Minneapolis Police Relief Association Projections Related to Thirteenth Check Proposal, Summary of Chapter 574
4. Resolution of Commitment to Concerted Activity with regard to thirteenth check proposed legislation in 1989
5. List of attendees

We hope that after reading the enclosed materials and perhaps a phone call to me or one of the persons who attended the meeting on June 3rd, you will present to your city council for its consideration for adoption, the resolution listed number 4 above.

Please send a copy of the adopted resolution to my attention at the League office.

I will let you know as further developments occur.



FINANCE DEPARTMENT  
331 CITY HALL  
MINNEAPOLIS, MN 55415-1379

(612) 348-2577

JOHN M. GUNYON  
CITY FINANCE OFFICER

MEL J. WENDORF  
DEPUTY OFFICER

ACCOUNTING DIVISION  
ROBERT T. DWYER  
307M CITY HALL  
(612) 348-4123

PAYABLES DIVISION  
GEORGE (TOM) BACHA  
331 CITY HALL  
(612) 348-2557

TREASURY DIVISION  
GEORGE R. HABLE  
331 CITY HALL  
(612) 348-2311

BUDGET AND  
EVALUATION DIVISION  
MARK WETMORE  
325M CITY HALL  
(612) 348-6308

minneapolis

city of lakes

February 19, 1988

Council Member Steve Cramer, Chair  
Intergovernmental Relations Committee  
307 City Hall  
Minneapolis, MN 55415

Re: Proposed legislation increasing Police and Fire Relief  
Fund benefits

Dear Council Member Cramer:

The purpose of this letter is to outline the reasons why the undersigned recommend that the City oppose passage of the bill increasing pension benefits of the local Minneapolis Police and Fire Relief Funds. A separate letter of this same date from Dallas Petersen outlines the provisions and impact of the bill, to the extent possible given the existing information available. Also attached to Mr. Petersen's letter is a copy of comments made on the bill by Andrea Feshbach, an actuary with Touche Ross employed on a consultant basis by the Finance Department.

#### Cost Implications

The bill authorizes increased one-time benefits up to .5% of total assets each year that the spread between the current escalator and investment income exceeds 1.5%.

Depending on the future annual spread between the salary escalator (equal to the raises the City negotiates with police and firefighters) and the return on investment earned by the funds, the additional payout by the pension funds would be zero if the spread never exceeded the current actuarial assumption of 1-1/2%; about \$1.0 million the first year increasing to about \$2.0 million annually in the year 2011 if the spread was 2% per year; and \$1.1 million increasing to \$3.4 million if the spread was 5% per year. Based on incomplete information, it appears that the Police Relief Association return on investment exceeded salary increases by more than 2% for at least six of the last nine years.

AFFIRMATIVE ACTION EMPLOYER

INVOICE (612) 348-2577



Two points need to be understood regarding the potential cost impact of the bill. The initial impact on the city tax levy would be much less than the increased payout from the funds. The increased payout would increase the unfunded liability by that amount each year, but the City would only have to amortize the increases by 2010. If the bill meant that payouts increased an average \$1.0 million each year, our increased tax burden would be much less than \$1.0 million initially and would ultimately be much more than \$1.0 million due to the bill.

Secondly, these are estimated cost impacts due to the bill. If investment experience compared to raises is more favorable over the remaining history of the funds than the current actuarial assumptions, then we are essentially paying in too much today, given the current benefit schedule and future adjustments accruing to the benefit of the taxpayer should occur. Information provided in the January 11th report from Gabriel, Roeder, Smith and Company for the Police Relief Association clearly shows this. The policy alternative offered by the bill is that some of this actuarial profit should accrue to the fund members.

It is our position that neither of the above factors should be seen as mitigating the overall, adverse effect on taxpayers of the bill. Immediate inconsequence and long term impact is the most dangerous aspect of pension issues. It is easy to increase benefits (and indirectly the cost of city services) today and require future taxpayers to pay for it. Minneapolis was severely criticized for allowing substantial increases in MERF benefits without serious analysis in the early 1970's which resulted in huge increases in the normal cost and unfunded liability and that eventually culminated in a state bail out of the City and closing of the fund.

Regarding a sharing of good fortune with the members, this should not be considered until the fund is actually 100% funded and then only in relation to other potential public uses of the dollars. In effect, the existing agreement between the members and the City is that for a fixed contribution from them (8%) they are guaranteed benefits based on a certain formula including annual increases equal to those of active employees and the taxpayers (city and state) guarantee to pay all the costs above the employees' share however they fluctuate. As can be seen from tables in Mr. Petersen's letter, the public's share of costs is currently overwhelmingly greater than the employees'; about 90% for Police and 91% for the Fire Relief Fund.

In a defined benefit plan the City is standing behind a given level of benefits, providing the security with its taxing powers that the benefits will be paid. Financing those benefits on an actuarial basis is a budgeting tool that both forces the City to recognize pension costs as they are incurred and takes advantage of investment income to help fund the benefits. If the pensions were funded on a pay-as-you-go basis, the City would still have to guarantee the benefits and there would be no excess earnings with which to increase benefit payments.

As written the bill is a one-sided benefit for members. In years with good investment experience the retirees benefit up to the maximum of .5% of assets and in years with poor experience the City suffers the loss.

Benefit Levels

The City as an employer has an obligation to provide adequate pension benefits to its employees and obviously the intent of this bill is to increase benefits for one group of retirees. Traditionally inflation has caused the real income of retirees to decrease. In the case of the Police and Fire Relief Funds the current escalator already helps insulate retirees from inflation. Although wage increases didn't keep up with the double digit inflation of 1979 and 1980, raises since then have generally exceeded inflation. One legitimate concern shared by all retirees is the growth of health insurance costs which have been more rapid than inflation.

One measure of how well the City is fulfilling its obligation to its employees is to compare benefit levels with other retirement plans. In general the current benefits of the local police and fire funds compare favorably with other plans for Minneapolis employees. This is especially true for retiring Patrol Officers and Firefighters; since all members of the local funds receive the same dollar amount of benefits, retirees from promotional grades do not compare as favorably.

As shown on Page 5 of Mr. Petersen's letter, a Patrol Officer retiring with 25 years of service has higher benefits under Minneapolis Police Relief than under PERA for a comparable survivor benefits. A member of the Minneapolis Employees Retirement Fund (MERF) retiring in 1988 after 25 years service at the same salary as a top-grade Patrol Officer and choosing a comparable form of survivors benefits would receive almost \$2,400 less in annual benefits (but could increase those benefits by working longer than 25 years). Mr. Petersen's letter also points out that our police and fire benefits compare very favorably to most other cities sampled. One has to suppose that if a second escalator as established by the bill had been in effect for the last ten years the payment differential would have been much greater.

Another measure of how adequate the retirees benefit level is might be to compare it to income levels in the community. According to the City Planning Department the median household income in Minneapolis is currently about \$20,900 which compares favorably with the current Police and Fire retirement benefit level of \$19,293.

Recent Changes

Benefits were actually increased slightly for 1988 when the Police and Fire Relief Boards, with the concurrence of the City, interpreted covered payroll to include the annual uniform allowance payment for purposes of calculating pension benefits. This will increase annual benefits by about \$190 for each plan, above the amounts shown in Mr. Petersen's letter.

An added degree of appropriate equity and flexibility was also added to both funds in 1987 when the City approved five year vesting for both plans; previously neither plan had vesting before 20 years and the employee's pension payments could not be withdrawn if they left city employment. In the case of the Police Fund it was felt that this change would actually save costs in the long run.



February 19, 1988

Investment Incentive

It has been suggested that one positive aspect of the bill is that it would give the pension boards one more incentive to do well in their investments. Given the recent excellent performance of the funds, there is no indication that investments are not being handled in a careful and conscientious manner. Given the close scrutiny by the State as well as the City the funds are under a good deal of political pressure to perform as well as possible over time. In any event, whatever incentive is added by the bill only applies to the additional .5 percent spread between raises and earnings.

Expectations of Permanent Increases

Andrea Feshbach, the Touche Ross actuary, suggests in her letter that while there is clearly no guarantee of a "13th check" every year under the bill, a few years of successful investments would condition retirees to depend on them somewhat and could create political pressure to continue them in the face of lower earnings.

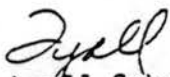
Resource Allocation Issues

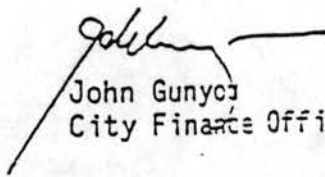
Returning to the issue of budget impact, as we alluded to above this issue should be thought of primarily as one dealing with resource allocation. To support the bill the City must decide that this is the best public use of \$60 million or more that could be available for other uses over the remaining life of the fund. This appears to be an impossible choice considering that the benefits accrue only to a declining portion of city employees and their dependents and that no city services are increased in any way by the expenditure.


Conclusion

Due to the fact that this bill represents a very large commitment of public funds over time that would otherwise be available to address specific city goals, and because of the other considerations mentioned above, we respectfully recommend that your committee deny city support for this proposal.

Sincerely,

  
Lyall Schwarzkopf  
City Coordinator

  
John Gunycs  
City Finance Officer

  
Mark Wetmore  
Budget Director

cc: Mayor Fraser

MW:jb  
pension.wp



Minneapolis Fire Department Relief Association  
Projections Related to 13th Check Proposal  
6.5% Investment Return  
(\$ in thousands)

Year	Computed Employer Contributions			City Savings or Cost	Case 3 Savings to State and 13th Check Amount
	Case 1	Case 2	Case 3		
1988	\$11,323	\$11,323	\$10,926	<397	\$397
1989	11,071	10,997	10,647	<350	431
1990	10,899	10,735	10,451	<284	462
1991	10,775	10,507	10,304	<203	494
1992	10,628	10,244	10,133	<111	526
1993	10,580	10,065	10,063	<2	558
1994	10,515	9,852	9,976	124	591
1995	10,439	9,611	9,879	268	623
1996	10,331	9,317	9,751	434	654
1997	10,164	8,944	9,568	624	684
1998	9,972	8,518	9,361	843	712
1999	9,745	8,029	9,123	1094	738
2000	9,572	7,560	8,941	1381	763
2001	9,281	6,933	8,648	1715	784
2002	9,071	6,340	8,438	2098	802
2003	8,784	5,612	8,155	7234	820
2004	8,576	4,889	7,956		835
2005	8,461	4,161	7,856		846
2006	8,175	3,122	7,595		855
2007	7,683	1,662	7,139		860
2008	7,484	118	6,991		863
2009	7,275	0	6,864		865
2010	7,084		6,694		870
2011	100		100		832
	217,987	158,539	208,559	+50,020	16,865

Valuation results for all cases were determined using the statutory economic assumptions of 5% investment return and 3.5% salary increases.

Case 1. Actual experience equals assumed experience.

Case 2. Actual investment return equals 6.5%.

Case 3. Actual investment return equals 6.5% and proposed 13th check program is implemented.

The reduction in computed employer contributions in Case 3, relative to Case 2, during the early years is attributable to immediate recognition of a gain which would have otherwise been amortized over the remaining amortization period.

To estimate the net employer contribution, deduct the full amount of amortization aid and estimated insurance premium taxes from the stated computed employer contribution. (In Case 3, an amount was reserved to replace the reduction in amortization aid. Thus unreduced amortization aid should also be subtracted from the Case 3 amount.)

Minneapolis Police Relief Association  
Projections Related to 13th Check Proposal  
6.5% Investment Return  
(\$ in thousands)

Year	Computed Employer Contributions			City Savings to State and 13th Check Amount	
	Case 1	Case 2	Case 3	Case 3 Savings to State and 13th Check Amount	
1988	\$13,915	\$13,915	\$13,103	(812)	\$ 811
1989	13,536	13,382	12,679	(703)	870
1990	13,350	13,009	12,451	(558)	927
1991	13,153	12,602	12,211	(391)	984
1992	12,903	12,118	11,925	(193)	1,039
	<u>66,857</u>	<u>63,026</u>	<u>62,369</u>	(2,657)	
1993	12,551	11,502	11,540	38	1,089
1994	12,124	10,782	11,085	303	1,135
1995	11,713	10,047	10,651	604	1,179
1996	11,335	9,309	10,253	944	1,219
1997	11,022	8,597	9,927	1330	1,254
	<u>123,602</u>	<u>115,263</u>	<u>118,825</u>	562	
1998	10,626	7,760	9,522	1358	1,285
1999	10,196	6,841	9,091	2250	1,310
2000	9,750	5,852	8,653	2801	1,329
2001	9,167	4,662	8,086		1,339
2002	8,503	3,317	7,449		1,340
	<u>173,844</u>				
2003	8,308	1,803	6,743		1,334
2004	8,187	360	6,227		1,322
2005	7,976	0	5,951		1,306
2006	7,765		5,977		1,288
2007	7,475		6,112		1,268
	<u>213,555</u>				
2008	7,255		6,590		1,250
2009	7,023		7,519		1,237
2010	6,818		10,433		1,238
2011	0		0		1,182
	<u>234,651</u>	<u>145,854</u>	<u>214,178</u>	+ 68,320	<u>28,535</u>

Valuation results for all cases were determined using the statutory economic assumptions of 5% investment return and 3.5% salary increases.

Case 1. Actual experience equals assumed experience.

Case 2. Actual investment return equals 6.5%.

Case 3. Actual investment return equals 6.5% and proposed 13th check program is implemented.

① - Case 2 vs Case 3

The reduction in computed employer contributions in Case 3, relative to Case 2, during the early years is attributable to immediate recognition of a gain which would have otherwise been amortized over the remaining amortization period.

To estimate the net employer contribution, deduct the full amount of amortization aid and estimated insurance premium taxes from the stated computed employer contribution. (In Case 3, an amount was reserved to replace the reduction in amortization aid. Thus unreduced amortization aid should also be subtracted from the Case 3 amount.)

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF OPPOSITION TO MULTIPLE POST RETIREMENT INFLATER  
MECHANISMS APPLICABLE TO LOCAL POLICE AND PAID FIREFIGHTER  
PENSION PLANS.

Be It Resolved by the City Council of the City of \_\_\_\_\_,  
that the establishment of multiple mechanisms to make post  
retirement adjustments to protect retirees in local police and  
paid firefighter pension plans is illogical, confusing,  
unnecessary and disruptive. If the legislature determines that  
"escalation" (Pension adjudged by the percentage increase of  
wages of active members) presently in effect does not offer  
adequate inflation protection, that mechanism should be  
adjusted or abolished. However, no new mechanism such as that  
authorized for Minneapolis police or firefighters in Laws 1988,  
Chapter 574, should be authorized while "escalation" remains in  
effect.

The City of \_\_\_\_\_ will work with other especially effected  
Minnesota cities to discourage legislation patterned after Laws  
1988, Chapter 574.

The clerk is directed to provide a copy of this resolution to  
the senator and representative who represent this city and a  
copy to the League of Minnesota Cities.

Adopted by the City Council on \_\_\_\_\_.

Attest \_\_\_\_\_ (S) \_\_\_\_\_  
City Clerk (Coordinator) Mayor

# Thirteenth Check Meeting - 6-3-88

<u>Name</u>	<u>Title</u>	<u>City</u>
Mark Wetmore	Budget Director	Wynle
<del>Della DeLara</del>	<del>Manager Finance</del>	Mpls
Malin H. Amundson	Finance Officer	South St. Paul
John W. Rembse	Finance Director	West St. Paul
Deane A. Massett	City adm	Red Wing
Elmer J. Malinen	city adm.	St. Cloud
Morgan Brunson	Director of Finance	St Cloud
Paul C. Utesch	Director of Finance	Rockford
DARREL JOHNSON	DIRECTOR OF FINANCE	WINONA
DALE MARTINSON	DIRECTOR OF FINANCE	FARIBAULT
Pat Hentges	City Adm	Faribault
Harlan Johnson	Dir of Finance	St. Louis Park
RICHARD PRIBYL	FINANCE DIRECTOR	FRIDLEY
Frank Frederick	Finance Director	ANOKA
ANDY REBRNO	POLICE CHIEF	ANOKA



# AN ACT

S.F. No. 2102

CHAPTER No.

**574**

1  
2 relating to the city of Minneapolis; authorizing the  
3 Minneapolis park and recreation board to establish  
4 compensation for its members; providing for  
5 postretirement payments for Minneapolis police  
6 officers and Minneapolis firefighters, their surviving  
7 spouses and dependents; amending Laws 1949, chapter  
8 406, section 5, by adding a subdivision; and Laws  
9 1974, chapter 181, section 1, as amended.

10  
11 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

12 Section 1. Laws 1974, chapter 181, section 1, as amended  
13 by Laws 1978, chapter 653, section 1, and Laws 1984, chapter  
14 499, section 1, is amended to read:

15 Section 1. [MINNEAPOLIS PARK AND RECREATION COMMISSIONERS'  
16 COMPENSATION.]

17 Notwithstanding any provision of the home rule charter to  
18 the contrary, each member of the park and recreation board of  
19 the city of Minneapolis may be compensated at the a rate of-up  
20 to-\$3,600-per-annum to be established by resolution of the park  
21 and recreation board, subject to the approval of the mayor, and  
22 paid as an operating expense of the board.

23 Sec. 2. Laws 1949, chapter 406, section 5, is amended by  
24 adding a subdivision to read:

25 Subd. 7. [INVESTMENT RELATED POSTRETIREMENT PAYMENTS.] (a)  
26 For the purpose of this subdivision, these terms have the  
27 following meaning:

1       (1) "Excess investment income" means the amount by which  
2       the time weighted total rate of return earned by the fund in the  
3       most recent fiscal year has exceeded the actual percentage  
4       increase in the current monthly salary of a top grade patrol  
5       officer in the most recent fiscal year plus 1.5 percent. The  
6       excess investment income must be expressed as a dollar amount;  
7       excess investment income shall not exceed 1.5 percent of the  
8       total assets of the fund and does not exist unless the time  
9       weighted total rate of return of the fund exceeds five percent.

10       (2) "Time weighted total rate of return" means the  
11       percentage amount determined by using the formula or formulas  
12       established by the state board of investment under Minnesota  
13       Statutes, section 11A.04, clause (11), and in effect on January  
14       1, 1987.

15       (3) "Eligible member" means any person, including service  
16       pensioners, disability pensioners, their survivors, or  
17       dependents, who received an annuity during the 12 months prior  
18       to the determination date. Members who received an annuity for  
19       the entire 12 months prior to the determination date are  
20       eligible for a full annual postretirement payment. Members who  
21       received an annuity for less than 12 months prior to the  
22       determination date are eligible for prorated annual  
23       postretirement payments.

24       (4) "Determination date" means December 31 of each year.

25       (5) "Annual postretirement payment" means the payment of a  
26       lump sum postretirement benefit to eligible members on June 1  
27       following the determination date in any year.

28       (b) The board of trustees of the relief association shall  
29       determine by May 1 of each year whether the relief association  
30       has excess investment income. The amount of excess investment  
31       income, if any, must be stated as a dollar amount and reported  
32       by the relief association to the governing body of the  
33       municipality, the state auditor, the commissioner of finance,  
34       and the legislative commission on pensions and retirement. The  
35       dollar amount of excess investment income up to 1.5 percent of  
36       the assets of the fund must be applied for the purposes



1 specified in paragraphs (c) and (d). Excess investment income  
2 must not be considered for actuarial valuations of the fund for  
3 that year under sections 69.77, 356.215, and 356.216.

4 Additional investment income must be included in the actuarial  
5 valuations performed under sections 69.77, 356.215, and 356.216.

6 (c) The amount determined by paragraph (b) must be applied  
7 as follows:

8 (1) one-third of the excess investment income must be paid  
9 as a benefit to eligible members under paragraph (d) in an  
10 amount not to exceed .5 percent of the assets of the fund or an  
11 amount equal to the total monthly benefit that the eligible  
12 member was entitled to in the prior year under the terms of the  
13 pension plan, whichever is less;

14 (2) the state amortization state aid or supplementary  
15 amortization state aid payments otherwise due to the relief  
16 association under section 423A.02 for the current calendar year  
17 must be reduced by one-third of the amount of the excess  
18 investment income; and

19 (3) the minimum obligation of the municipality otherwise  
20 due to the relief association for the following calendar year  
21 must be reduced by one-third of the amount of excess investment  
22 income.

23 (d) The relief association shall pay an annual  
24 postretirement payment to all eligible members in an amount not  
25 to exceed .5 percent of the assets of the fund. Payment of the  
26 annual postretirement payment shall be in a lump sum amount on  
27 June 1 following the determination date in any year. Payment of  
28 the annual post-retirement payment shall be made only if the  
29 time weighted total rate of return exceeds five percent in any  
30 year. The total amount of all payments to members shall not  
31 exceed the amount determined under paragraph (b) of this  
32 subdivision. Payment to each eligible member shall be  
33 calculated by dividing the total number of pension units to  
34 which eligible members are entitled into the excess investment  
35 income available for distribution to members, and then  
36 multiplying that result by the number of units to which each

1 eligible member is entitled to determine each eligible member's  
2 annual postretirement payment. Payment to each eligible member  
3 shall not exceed an amount equal to the total monthly benefit  
4 that the eligible member was entitled to in the prior year under  
5 the terms of the pension plan.

6 (e) In the event an eligible member dies prior to the  
7 payment of the post-retirement payment, the relief association  
8 shall pay that eligible member's estate the amount to which the  
9 eligible member was entitled.

10 (f) The relief association shall submit a report on the  
11 amount of all post-retirement payments made pursuant to this  
12 section and the manner in which those payments were determined  
13 to the state auditor, the executive secretary of the legislative  
14 commission on pensions and retirement, and the Minneapolis city  
15 clerk.

16 Sec. 3. [MINNEAPOLIS FIRE; POSTRETIREMENT PAYMENTS.]

17 Subdivision 1. [AUTHORIZED.] Notwithstanding the  
18 provisions of Minnesota Statutes, chapter 69, or any other law  
19 to the contrary, the Minneapolis fire department relief  
20 association shall provide postretirement payments to eligible  
21 members under subdivision 2.

22 Subd. 2. [DEFINITIONS; CALCULATION.] (a) For the purpose  
23 of this subdivision these terms have the following meaning:

24 (1) "Excess investment income" means the amount by which  
25 the time weighted total rate of return earned by the fund in the  
26 most recent fiscal year has exceeded the actual percentage  
27 increase in the current monthly salary of a top grade  
28 firefighter in the most recent fiscal year plus 1.5 percent.  
29 The excess investment income must be expressed as a dollar  
30 amount; excess investment income shall not exceed 1.5 percent of  
31 the total assets of the fund and does not exist unless the time  
32 weighted total rate of return of the fund exceeds five percent.

33 (2) "Time weighted total rate of return" means the  
34 percentage amount determined by using the formula or formulas  
35 established by the state board of investment under Minnesota  
36 Statutes, section 11A.04, clause (11), and in effect on January



1 1, 1987.

2 (3) "Eligible member" means any person, including service  
3 pensioners, disability pensioners, their survivors, or  
4 dependents, who received an annuity during the 12 months prior  
5 to the determination date. Members who received an annuity for  
6 the entire 12 months prior to the determination date are  
7 eligible for a full annual postretirement payment. Members who  
8 received an annuity for less than 12 months prior to the  
9 determination date are eligible for prorated annual  
10 postretirement payments.

11 (4) "Determination date" means December 31 of each year.

12 (5) "Annual postretirement payment" means the payment of a  
13 lump sum postretirement benefit to eligible members on June 1  
14 following the determination date in any year.

15 (b) The board of trustees of the relief association shall  
16 determine by May 1 of each year whether the relief association  
17 has excess investment income. The amount of excess investment  
18 income, if any, must be stated as a dollar amount and reported  
19 by the relief association to the governing body of the  
20 municipality, the state auditor, the commissioner of finance,  
21 and the legislative commission on pensions and retirement. The  
22 dollar amount of excess investment income up to 1.5 percent of  
23 the assets of the fund must be applied for the purposes  
24 specified in paragraphs (c) and (d). Excess investment income  
25 must not be considered for actuarial valuations of the fund for  
26 that year under sections 69.77, 356.215, and 356.216.  
27 Additional investment income must be included in the actuarial  
28 valuations performed under sections 69.77, 356.215, and 356.216.

29 (c) The amount determined by paragraph (b) must be applied  
30 as follows:

31 (1) one-third of the excess investment income must be paid  
32 as a benefit to eligible members under paragraph (d) in an  
33 amount not to exceed .5 percent of the assets of the fund or an  
34 amount equal to the total monthly benefit that the eligible  
35 member was entitled to in the prior year under the terms of the  
36 pension plan, whichever is less;

1       (2) the state amortization state aid or supplementary  
2 amortization state aid payments otherwise due to the relief  
3 association under section 423A.02 for the current calendar year  
4 must be reduced by one-third of the amount of the excess  
5 investment income; and

6       (3) the minimum obligation of the municipality otherwise  
7 due to the relief association for the following calendar year  
8 must be reduced by one-third of the amount of excess investment  
9 income.

10       (d) The relief association shall pay an annual  
11 postretirement payment to all eligible members in an amount not  
12 to exceed .5 percent of the assets of the fund. Payment of the  
13 annual postretirement payment shall be in a lump sum amount on  
14 June 1 following the determination date in any year. Payment of  
15 the annual post-retirement payment shall be made only if the  
16 time weighted total rate of return exceeds five percent in any  
17 year. The total amount of all payments to members shall not  
18 exceed the amount determined under paragraph (b) of this  
19 subdivision. Payment to each eligible member shall be  
20 calculated by dividing the total number of pension units to  
21 which eligible members are entitled into the excess investment  
22 income available for distribution to members, and then  
23 multiplying that result by the number of units to which each  
24 eligible member is entitled to determine each eligible members  
25 annual postretirement payment. Payment to each eligible member  
26 shall not exceed an amount equal to the total monthly benefit  
27 that the eligible member was entitled to in the prior year under  
28 the terms of the pension plan.

29       (e) In the event an eligible member dies prior to the  
30 payment of the post-retirement payment, the relief association  
31 shall pay that eligible member's estate the amount to which the  
32 eligible member was entitled.

33       (f) The relief association shall submit a report on the  
34 amount of all post-retirement payments made pursuant to this  
35 section and the manner in which those payments were determined  
36 to the state auditor, the executive secretary of the legislative



1 commission on pensions and retirement, and the Minneapolis city  
2 clerk.

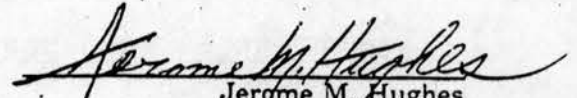
3       Sec. 4. [NONENTITLEMENT OF ANNUAL POSTRETIREMENT PAYMENT.]

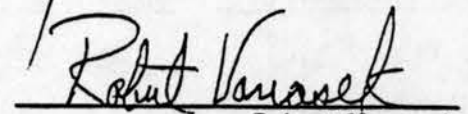
4       No provision of, or payment made under, sections 2 or 3  
5 shall be interpreted or relied upon by any member of either the  
6 Minneapolis police relief association or the Minneapolis fire  
7 department relief association to guarantee or entitle a member  
8 to annual postretirement benefits for a period when no excess  
9 investment income is earned by either fund.

10       Sec. 5. [EFFECTIVE DATE.]

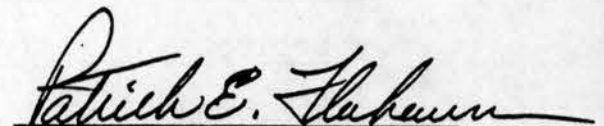
11       Section 1 is effective the day after filing of a resolution  
12 in compliance with Minnesota Statutes, section 645.021,  
13 subdivision 3, adopted by a majority of all members of the  
14 governing board of the park and recreation board of the city of  
15 Minneapolis.

16       Sections 2, 3, and 4 are effective the day after approval  
17 by the Minneapolis city council and compliance with Minnesota  
18 Statutes, section 645.021 and apply to calendar year 1987  
19 investment performance.

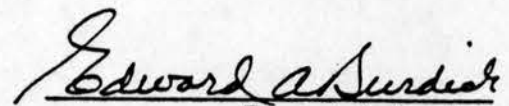
  
Jerome M. Hughes  
President of the Senate.

  
Robert Vanasek  
Speaker of the House of Representatives.

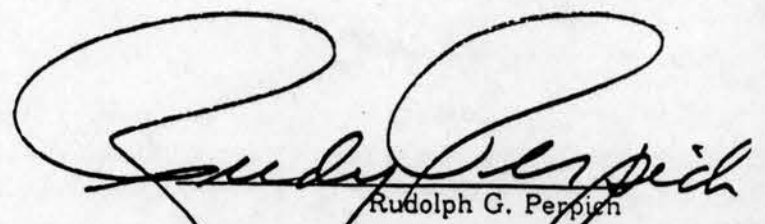
Passed the Senate this 8th day of April in the year of Our Lord one thousand  
nine hundred and eighty-eight.

  
Patrick E. Flahaven  
Secretary of the Senate.

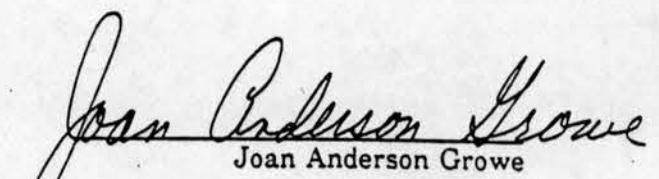
Passed the House of Representatives this 7th day of April in the year of Our Lord  
one thousand nine hundred and eighty-eight.

  
Edward A. Burdick  
Chief Clerk, House of Representatives.

Approved April 20, 1988

  
Rudolph G. Perpich  
Governor of the State of Minnesota.

Filed April 20, 1988

  
Joan Anderson Grove  
Secretary of State.



June 9, 1988

TO: Jerry Dulgar, City Manager  
FROM: Darlene George, City Clerk *D.G.*  
RE: Liquor License applications

In March of each year, necessary forms and letters of instruction are sent out to each liquor licensee. This allows them ample time to obtain their insurance, bonds, etc.

In my instructions to them it is asked that they return all papers by April 15, for the off-sale applications; and May 15 for the On-Sale applications. The reason for the two different dates is that off-sale applications are due to Liquor Control by June 1, 1988 and on-sale applications are due to Liquor Control by July 1, 1988.

The lead time is necessary for staff to get the remainder of the process complete. The Fire Department must do their inspections, the Police Department must go through the applications and run their reports, and we are continually making calls to the insurance and bonding companies because they have not provided the proper certificates or the incorrect number of them. After everything is finally received, xerox copies must be made of all this information for Council and necessary staff.

The problem I am having is liquor license applicants telling me that councilmembers are telling them they don't have to have their papers in until June 21. The second meeting in June (June 21) is the absolute latest date it can be put on a Council agenda to be certified to Liquor Control by July 1. This certification entails several more forms that must be prepared after the licenses are approved by Council. If applicants wait until June 21 to bring in their papers, there is no way it can be placed on that agenda.

Please advise.



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

ADMINISTRATIVE OFFICE

June 10, 1988

Mr. Richard Rostamo  
Rostamo's  
6014 Lakeland Avenue  
Crystal, Minnesota 55429

Re: On-Sale Liquor License (1988-89)

Dear Mr. Rostamo:

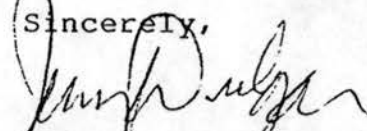
It has come to my attention that the information necessary for you to apply for your 1988-89 liquor licenses has not been received in the City Clerk's office. A letter was sent to you in March stating what was needed from you and the dates that it should be submitted. A copy of that letter is attached.

Contrary to what you have been told by other than City staff, the papers must be submitted according to the letter of instruction you receive from the City Clerk to allow staff time to complete the process.

If your information for your 1988-89 license is not in and complete in time to reach the Liquor Control Commission by July 1, your license will be suspended and you will be closed down.

It is my understanding that phone messages left by City staff at your establishment also, have not been returned. To get on the June 21 City Council agenda we must have your check and completed papers immediately, and ask that in the future you follow the instructions provided by City staff.

Sincerely,



Jerry Dulgar  
City Manager

JD:dg

Enclosure



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

ADMINISTRATIVE OFFICE

March 1988

TO ALL HOLDERS OF ON-SALE LIQUOR LICENSES:

Enclosed are the various application forms pertaining to your establishment.

The on-sale license fee of \$5,500 may be paid in full, or in two installments; one half now (\$2,750), and the other half by December 31, whichever you prefer.

Please have all your application forms and fees, together with your \$3,000 bond in my office no later than May 13, 1988, so it can be submitted to the City Council at their first meeting in June. **ALL BONDS AND INSURANCE CERTIFICATES MUST BE IN DUPLICATE!!** Be sure to remind your insurance company to make required changes in the cancellation clause on the Certificate of Insurance. If they have questions you may have them give me a call.

You will find enclosed another letter. Please read it carefully and submit the necessary forms as requested.

**REMINDER!**

If you are a corporate licensee, please bring in your updated corporation book for inspection.

If you have any questions or if I can be of further assistance, feel free to give me a call.

Sincerely,

Darlene George,  
City Clerk



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

ADMINISTRATIVE OFFICE

March 1988

TO ALL HOLDERS OF OFF-SALE LIQUOR LICENSES:

Enclosed please find application forms for your off-sale liquor license.

The Liquor Control Commissioner requires that all applications for off-sale liquor licenses for the period of July 1, 1988 through June 30, 1989, be in that office by June 1, having been previously approved by the Crystal City Council.

In order to meet this June 1 deadline we must have your completed off-sale application in this office by April 15, 1988. We can then submit it to the Council for their first meeting in May. In the event they should have questions or something is incorrect with your forms, it could still be submitted at the second meeting in May which is the last one before the deadline. The fee is \$200.

It will be necessary to have the enclosed bond form executed in the amount of \$1,000 and returned to us. ALL BONDS AND INSURANCE CERTIFICATES MUST BE IN DUPLICATE!! Be sure to remind your insurance company to make required changes in the cancellation clause on the Certificate of Insurance. If they have questions you may have them give me a call.

You will also find enclosed another letter. Please read it carefully and submit the necessary forms as requested.

**REMINDER!**

If you are a corporate licensee, you must bring in your updated corporation book for inspection.

If you have any questions or if I can be of further assistance, feel free to give me a call.

Sincerely,

Darlene George,  
City Clerk





Government Training Service  
202 Minnesota Building  
46 East Fourth Street  
St. Paul, MN 55101

This Institute is for you. Sign up today!

## National Leadership Institute for Elected Officials

July 26-28, 1988  
Madden's Resort  
Brainerd, Minnesota

Featuring Brian Lee

**S.E.R.V.I.C.E. your  
constituents with twice the  
impact in half the time.**

The National Leadership Institute was established for local elected officials who would like to be more effective in meeting the challenges of public service. It is dedicated to providing specific tools that policymakers can use to be more responsive to their constituents—and to themselves. Set in Minnesota's lake country in mid-summer, it provides an opportunity to combine an intensive, exciting learning experience with much-needed rest, reflection and rejuvenation..., to discover practical approaches that can immediately be put to use back home..., to exchange ideas with colleagues from around the country who are as committed to excellence in local governance as you are!

### Institute Faculty

Brian Lee served two terms on the Calgary City Council and was Calgary's youngest elected representative to the Alberta legislature at age 32. As a professional trainer/speaker, he now shares insights from his years in public service and private industry with over 20,000 people in Canada and the United States each year. He has been honored by the National Speakers Association for outstanding public speaking, and has had articles published in such magazines as *State Legislatures*, *Minnesota Cities*, and *Teaching Today*.

### Institute Site

Madden's Resort, one of Minnesota's finest conference centers, will host this year's Institute. Located on the beautiful Pine Beach Peninsula of Gull Lake just 130 miles northwest of the Twin Cities, Madden's offers outstanding meeting facilities and sleeping accommodations, unrivaled recreation, excellent dining and top entertainment. The warm hospitality, the scenic beauty, recreational activities, the chance to "get away from it all," all contribute to making this Institute an experience not to be missed.

### Special Features

- Dynamic presenter who continually draws standing-room-only crowds at conferences, and is invited back year after year
- Content based on 9 years of practical experience, hundreds of hours of current research and thousands of hours of participant input
- Tools you can use tomorrow—proven results in jurisdictions of all sizes
- Highly interactive sessions, with participant involvement and contributions encouraged

"I've been on council for 10 years and mayor for three. I wish I had this program 13 years ago!"  
*Mary Anderson, Mayor, Golden Valley, Minnesota*

"Finally...a training session with practical hands-on skills and suggestions to make one a better elected official."  
*Betty Jayne Haak, Chairman, North St. Paul-Maplewood School Board, Minnesota*

"No single element is without substantial benefit. A great presentation!"  
*James Jones, Supervisor, Gila County, Arizona*

### Institute Schedule

#### Tuesday, July 26

Afternoon	Recreational Opportunities
4:00 - 8:00 p.m.	Institute Registration
6:00	Dinner
7:00	Opening Session
9:00 - 10:00	Welcome Reception

#### Wednesday, July 27

7:30 a.m.	Breakfast
8:30	Institute
12:00 noon	Lunch
1:00 p.m.	Institute
4:30	Adjourn for the Day
6:00	Dinner
Evening	Free Time/Recreational Opportunities

#### Thursday, July 28

7:30 a.m.	Breakfast
8:30	Institute
12:30 - 1:00 p.m.	Lunch

## Topics

### SENSITIVITY TO PEOPLE

- Learn the L.I.S.T.E.N. Formula for remembering names
- Know the 4 key facts to record about any person for total recall
- Learn how to sell your ideas by mastering the Five "A's" of effective listening
- Learn how to apply the win-win philosophy to the most difficult and negative day-to-day challenges
- Become aware of your own style of persuasion and assess its effectiveness

### EFFECTIVENESS

- Clarify your personal vision and goals for public office
- Learn the 4-step G.O.A.L. system for turning policy dreams into reality
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The Institute fee of \$125 covers tuition, an extensive S.E.R.V.I.C.E. manual and other program materials. Please register in advance by mail using the form provided. Enrollment is limited; early registration is strongly suggested.

**Deadline:** June 24, 1988.

The fee for registrations after that date is \$150.

Cancellations must be received seven days prior to the start of the Institute. Substitutions for registered participants may be made at any time.

## Room Reservation

A block of rooms is being held at special rates for Institute participants through July 1. Rates listed below include two nights' lodging, six meals (Tuesday dinner through Thursday lunch), refreshment breaks, access to recreational facilities. Use the attached form to make your room reservation.

*Double Occupancy:* \$125.90/person

*Single Occupancy:* \$188.84/person

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For more information, contact Sandi Hoglund, 612/222-7409 or 800/652-9719 MN toll free.

## GTS Summer Leadership Institute Registration

Name \_\_\_\_\_  
 Title \_\_\_\_\_  
 Affiliation \_\_\_\_\_  
 Day Phone ( \_\_\_\_ ) \_\_\_\_\_  
 Address \_\_\_\_\_

(City) \_\_\_\_\_ (State) \_\_\_\_\_ (Zip) \_\_\_\_\_

Size of Jurisdiction \_\_\_\_\_

Number of years in office/position \_\_\_\_\_

- ☐ Enclosed is my registration fee of \$125 (payable to Government Training Service)
- ☐ Please bill me (\$3 additional billing fee)
- ☐ Enclosed is the late registration fee of \$150.
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Return to Sandi Hoglund, Government Training Service, 202 Minnesota Building, 46 East Fourth Street, St. Paul, MN 55101, by June 24, 1988.

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National Leadership Institute, July 26-28, 1988

Name \_\_\_\_\_  
 Address \_\_\_\_\_

(City) \_\_\_\_\_ (State) \_\_\_\_\_ (Zip) \_\_\_\_\_

- ☐ Double Occupancy ☐ Single Occupancy  
 (if available)

To Share With \_\_\_\_\_  
 (assigned if no preference)

Arrival Date \_\_\_\_\_

Departure Date \_\_\_\_\_

Please include deposit of \$30/person (payable to **Madden's Pine Portage**) with reservation form. Send to Madden's Resort, Box 387, Brainerd, MN 56401 by July 1, 1988.

This Institute is for you. Sign up today!

## National Leadership Institute for Elected Officials

July 26-28, 1988  
 Madden's Resort  
 Brainerd, Minnesota

Featuring Brian Lee

**S.E.R.V.I.C.E.** your  
 constituents with twice the  
 impact in half the time.

The National Leadership Institute was established for local elected officials who would like to be more effective in meeting the challenges of public service. It is dedicated to providing specific tools that policymakers can use to be more responsive to their constituents—and to themselves. Set in Minnesota's lake country in mid-summer, it provides an opportunity to combine an intensive, exciting learning experience with much-needed rest, reflection and rejuvenation..., to discover practical approaches that can immediately be put to use back home..., to exchange ideas with colleagues from around the country who are as committed to excellence in local governance as you are!

### Institute Faculty

Brian Lee served two terms on the Calgary City Council and was Calgary's youngest elected representative to the Alberta legislature at age 32. As a professional trainer/speaker, he now shares insights from his years in public service and private industry with over 20,000 people in Canada and the United States each year. He has been honored by the National Speakers Association for outstanding public speaking, and has had articles published in such magazines as *State Legislatures*, *Minnesota Cities*, and *Teaching Today*.

### Institute Site

Madden's Resort, one of Minnesota's finest conference centers, will host this year's Institute. Located on the beautiful Pine Beach Peninsula of Gull Lake just 130 miles northwest of the Twin Cities, Madden's offers outstanding meeting facilities and sleeping accommodations, unrivaled recreation, excellent dining and top entertainment. The warm hospitality, the scenic beauty, recreational activities, the chance to "get away from it all," all contribute to making this Institute an experience not to be missed.

### Special Features

- Dynamic presenter who continually draws standing-room-only crowds at conferences, and is invited back year after year
- Content based on 9 years of practical experience, hundreds of hours of current research and thousands of hours of participant input
- Tools you can use tomorrow—proven results in jurisdictions of all sizes
- Highly interactive sessions, with participant involvement and contributions encouraged

"I've been on council for 10 years and mayor for three. I wish I had this program 13 years ago!"  
*Mary Anderson, Mayor, Golden Valley, Minnesota*

"Finally...a training session with practical hands-on skills and suggestions to make one a better elected official."  
*Betty Jayne Haak, Chairman, North St. Paul-Maplewood School Board, Minnesota*

"No single element is without substantial benefit. A great presentation!"  
*James Jones, Supervisor, Gila County, Arizona*

### Institute Schedule

#### Tuesday, July 26

Afternoon	Recreational Opportunities
4:00 - 8:00 p.m.	Institute Registration
6:00	Dinner
7:00	Opening Session
9:00 - 10:00	Welcome Reception

#### Wednesday, July 27

7:30 a.m.	Breakfast
8:30	Institute
12:00 noon	Lunch
1:00 p.m.	Institute
4:30	Adjourn for the Day
6:00	Dinner
Evening	Free Time/Recreational Opportunities

#### Thursday, July 28

7:30 a.m.	Breakfast
8:30	Institute
12:30 - 1:00 p.m.	Lunch



## Topics

### SENSITIVITY TO PEOPLE

- Learn the L.I.S.T.E.N. Formula for remembering names
- Know the 4 key facts to record about any person for total recall
- Learn how to sell your ideas by mastering the Five "A's" of effective listening
- Learn how to apply the win-win philosophy to the most difficult and negative day-to-day challenges
- Become aware of your own style of persuasion and assess its effectiveness

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- ☐ Double Occupancy ☐ Single Occupancy  
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To Share With \_\_\_\_\_  
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Arrival Date \_\_\_\_\_  
Departure Date \_\_\_\_\_

Please include deposit of \$30/person (payable to Madden's Pine Portage) with reservation form. Send to Madden's Resort, Box 387, Brainerd, MN 56401 by July 1, 1988.



*Barlene*

DUE DATE: NOON, WEDNESDAY, JUNE 15, 1988

MEMO TO: Jerry Dulgar, City Manager

MEMO FROM: John Olson, Assistant City Manager

ACTION NEEDED MEMO: From the June 6, 1988 Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of June 6, 1988. These items should be taken care of by noon, Wednesday, preceding the next regularly scheduled Council meeting and returned to the Assistant City Manager for his review.

DEPARTMENT      ITEM

CONSENT AGENDA

CITY MANAGER

1. Consideration of a letter of resignation from Steven Voss.  
ACTION NEEDED: Send letter of thanks and appreciation.  
ACTION TAKEN: Letter sent 6-8-88.

CITY CLERK

2. Consideration of a solicitor's license for MPIRG.  
ACTION NEEDED: Notify applicant of Council approval.  
ACTION TAKEN: Notified by phone 6-7-88.

CITY MANAGER

3. Consideration of approval of Local Union #44 contract.  
ACTION TAKEN: Notify union of Council approval with change.  
ACTION TAKEN: Letter written and sent 6-7-88.

## CITY CLERK

4. Consideration of a request from the Crystal Frolics Committee to distribute raffle tickets door to door.  
ACTION TAKEN: Notify Chair-person of committee of Council approval.  
ACTION TAKEN: Notified by phone 6-7-88.

## CITY MANAGER

5. Consideration of a request for permission to have a parade on a route as specified on July 31, 1988.  
ACTION TAKEN: Notify applicant of Council approval.  
ACTION TAKEN: Applicant present at meeting.

## CITY CLERK

6. Consideration of a request from Knights of Columbus to sell pulltabs at the Crystal Frolics on Friday, July 29.  
ACTION TAKEN: Notify applicant of Council approval.  
ACTION TAKEN: Notified by phone 6-8-88.

PUBLIC HEARINGSBUILDING  
INSPECTOR

1. Public Hearing to consider a request for a variance at 5237 Idaho Avenue North.  
ACTION NEEDED: Notify applicant of Council approval.  
ACTION TAKEN: Applicant present at meeting.

BUILDING  
INSPECTOR

2. Public Hearing to consider a request for a variance at 6329 - 45th Place North.  
ACTION NEEDED: Notify applicant of Council approval.  
ACTION TAKEN: ?

BUILDING  
INSPECTOR

3. Public Hearing to consider a request for a variance at 3449 Kyle Avenue North.  
ACTION NEEDED: Notify applicant of Council approval.  
ACTION TAKEN: Applicant notified 6-7-88.

BUILDING  
INSPECTOR

4. Public Hearing to consider a request for a variance at 3409 Kyle Avenue North.  
ACTION NEEDED: Notify applicant of Council approval.  
ACTION TAKEN: Applicant present at meeting.

BUILDING  
INSPECTOR

5. Public Hearing to consider a request for a variance at 3508 Lee Avenue North.  
ACTION NEEDED: Notify applicant of Council approval.  
ACTION TAKEN: Applicant notified 6-8-88.

PUBLIC WORKS  
DIRECTOR

6. Public Hearing to consider tentative approval of proposed plat Hagel Addition located at 6500 -44th Avenue North.  
ACTION NEEDED: Notify applicant of Council approval.  
ACTION TAKEN: Applicant notified of approval and details of final plat process.

REGULAR AGENDA

PUBLIC WORKS  
DIRECTOR

1. Consideration of bids for an asphalt recycler/reheater.  
ACTION NEEDED: Notify low bidder of Council approval.  
ACTION TAKEN: Bidder notified and purchase order in progress.

ADMINISTRATIVE  
ASSISTANT

2. Consideration of establishment of a Safety Committee for Crystal employees.  
ACTION NEEDED: Proceed as authorized; Council approved committee.  
ACTION TAKEN: Establishment of committee began 6-7-88.

PUBLIC WORKS  
DIRECTOR

3. Consideration of a formal response to a Brooklyn Park redevelopment on 62nd between Douglas and Highway 169.  
ACTION NEEDED: Notify Brooklyn Park and the Metropolitan Council of Crystal's opposition and attach resolution.  
ACTION TAKEN: Resolution being prepared.

CITY CLERK

4. Consideration of Second Reading of an Ordinance amending Crystal City Code Subsections 100.03 and 100.07.  
ACTION NEEDED: Publish Ordinance.  
ACTION TAKEN: Sent for publishing 6-7-88.



REDEVELOPMENT  
COORDINATOR

5. Consideration of a resolution authorizing execution of a public service agreement for daycare services with the Greater Minneapolis Day Care Association.  
ACTION NEEDED: Notify Hennepin County of Council approval of contract.  
ACTION TAKEN: Letter and two copies of agreement and certified copy of resolution sent 6-7-88.

FINANCE DIRECTOR

6. Consideration of setting a date for the finance work session.  
ACTION NEEDED: Date set for June 14 at 7 p.m.; prepare necessary materials to help inform Council on financial matters.  
ACTION TAKEN: Necessary materials and 1987 audit ready for June 14.

CITY MANAGER

7. Consideration of a space needs study.  
ACTION NEEDED: Council has approved building Community Center. Relate discussions to architects.  
ACTION TAKEN: In process.

ASSISTANT  
CITY MANAGER

ACTION NEEDED: Place financing of Community Center on Council agenda for June 21.  
ACTION TAKEN: Item placed on June 21 Council agenda.

RECYCLING  
COORDINATOR

8. Consideration of recommendation regarding Recycling and Refuse Joint Powers Agreement.  
ACTION NEEDED: Notify New Hope and Brooklyn Center of Council approval of recommended actions.  
ACTION TAKEN: New Hope, Brooklyn Center staff notified; will forward copy of minutes as soon as they are approved.

REDEVELOPMENT  
COORDINATOR

9. Consideration of a resolution awarding bid for the purchase of lot at 3541 Lee Avenue North.  
ACTION NEEDED: Notify low bidder of Council approval.  
ACTION TAKEN: Bidder notified 6-7-88.

CITY CLERK

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

2716 Lamplighter Lane  
Crystal, Minnesota 55422

June 15, 1988

City of Crystal  
4141 Douglas Drive North  
Crystal, Minnesota 55428-1696

To the Mayor and City Council:

As you may have heard, the Crystal Human Relations Commission is planning to present its third annual Human Rights Award to a Crystal citizen who has furthered the cause of human rights within the city.

We are in the process of soliciting names from Crystal officials and respectfully request that you forward the names of any citizens you feel are worthy of such an award to the Human Relations Commission.

Sincerely,

A handwritten signature in cursive script, appearing to read "Gregg Peppin".

Gregg Peppin  
Crystal Human Relations Commission



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

ADMINISTRATIVE OFFICE

June 21, 1988

Mayor James Krautkremer  
City of Brooklyn Park  
5800 - 85th Avenue North  
Brooklyn Park, MN 55443

Dear Mayor Krautkremer:

In the short time Crystal has had to review Brooklyn Park's redevelopment project along 62nd Avenue, numerous significant issues have been noted and listed in the attached resolution. Crystal believes further development of the area in question should more closely conform to the land uses identified in your City's Comprehensive Plan which continues to represent a viable and achievable alternative.

It is our opinion that the redevelopment plan as proposed will prove detrimental to adjacent residential property in Crystal. For that reason Crystal must state its opposition to the "63rd and Douglas Area Redevelopment Plan," dated April 26, 1988, and request Brooklyn Park again review other development options that will not involve an amendment to the land use section of its Comprehensive Plan.

Your consideration of Crystal's position on this redevelopment plan is appreciated. Should you wish to review our comments in further detail, please feel free to contact Crystal's City Manager, Jerry Dulgar, or me.

Sincerely,

Mayor Thomas N. Aaker

cc: Thomas Markus, City Manager  
Scott Clark, HRA Director



RESOLUTION NO. 88-28

RESOLUTION REGARDING FORMAL RESPONSE  
TO BROOKLYN PARK REDEVELOPMENT PLAN  
ALONG 62ND AVENUE BETWEEN  
DOUGLAS DRIVE AND T.H. 169

WHEREAS, the Brooklyn Park Housing and Redevelopment Authority has adopted and recommended approval of a redevelopment plan for a 17-acre site north of 62nd Avenue between T.H. 169 and Douglas Drive, and

WHEREAS, said site is directly north of an existing single family residential neighborhood in the City of Crystal, and

WHEREAS, the Brooklyn Park City Council is scheduled to consider the HRA redevelopment recommendation along with related rezonings on June 27.

NOW, THEREFORE BE IT RESOLVED that the Crystal City Council hereby states its comments and concerns regarding the proposed redevelopment plan:

1. The need for improved communications between neighboring municipalities on issues of mutual interest is evident in that Crystal officials only recently became aware of the redevelopment proposal via questions and complaints from residents in the area.
2. The redevelopment plan sandwiches multiple residential between established single family neighborhoods contrary to Brooklyn Park's approved Comprehensive Plan.
3. While the existing land use does not maximize utilization of the redevelopment area, the change from ten (10) single family homes to seventy (70) multiple units is extreme given adjacent land uses. Further, justification for this significant density increase appears to be based on the financial projections of the tax increment generated by the redevelopment.
4. The residential area directly to the north of the project area has been isolated from the redevelopment in terms of access and traffic. The access to 62nd Avenue, however, will promote traffic patterns through residential areas in Crystal, especially along Florida Avenue, as residents from the multiple units utilize the uncontrolled intersection at 60th Avenue to access T.H. 169 southbound.

5. Should the stated intention of owner-occupied housing not be achieved or maintained in the long term, the residential nature of the area will be significantly changed and property values of adjacent property potentially impacted.
6. The proposed expansion of the commercial area to the east of its present zoning boundaries appears inconsistent with residential land uses to both the north and the south. Again, residential property to the south of the project will be significantly impacted by noise, sight line and traffic related issues.
7. Although the utility section of the redevelopment plan mentions extension of a storm sewer from the north to handle surface drainage from the site, no provisions are noted for the upgrade or improvement of 62nd Avenue which exists as a joint Brooklyn Park/Crystal facility and represents a major access to the redevelopment. Additionally, while the plan is not explicit regarding utility service, it is important to note that Crystal's sanitary sewer and water facilities in 62nd Avenue are restricted due to capacity limitations and will not service a redevelopment of this magnitude.

Approved this 6th day of June, 1988.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Clerk

## Were You Aware That:

- Most landfills in the Twin Cities will be closed in less than 2 years...by 1990?
- Discussions are proceeding for a business packaging tax?
- Tipping fees, which refuse haulers pay to dump at landfills, will DOUBLE in the next five years...who will pay for this increase?
- Daily, each office employee generates 1.2 pounds of recyclable paper?
- Each Hennepin County city is mandated to recycle 16% of its waste by 1990...this includes the business community?

## Solid Waste Forum • Wednesday, June 29, 1988

Featuring top state leaders who are grappling with solid waste issues. Learn what the issues are and how they affect your bottom line and regulations.

*Please forward this information to the person responsible for waste management at your firm!!!*

Bulk Rate  
U.S. Postage  
PAID  
Permit 351  
Hopkins, MN 55343

Twin West Chamber of Commerce  
10550 Wayzata Blvd., Ste. 2  
Minnetonka, MN 55343

## No Place for Waste?

New waste disposal legislation will soon change the way you do business.



Find out how you can make a difference...

# Solid Waste Disposal is a Bottom Line Issue for the Community and Business alike.

Because of population expansion and the growth of business and industry in the metropolitan area, availability of land for traditional waste disposal methods is rapidly decreasing. At the same time, solid waste disposal expenses continue to rise.

Combine that fact with current landfill abatement legislation (16% recycled waste per city by 1990) and proposed tax legislation, and businesses could find too late...that there's no place for waste.

Solid waste solutions, as we know them, will change dramatically in the next two years, and will affect business regulations as well as the bottom line. That's why your input on proposals and recycling plans is so important... before legislation is completed. Being informed and becoming involved in recycling efforts can prevent a lot of unhappy surprises later. Join us for the Solid Waste Forum.



*This mailer has been printed on recycled paper.*

## SOLID WASTE FORUM

Sponsored by Hennepin County and the TwinWest Chamber of Commerce serving the cities of Crystal, Golden Valley, Hopkins, Minnetonka, New Hope, Plymouth, and St. Louis Park.

**Date:** Wednesday, June 29, 1988

**Time:** 7:30-9:00 a.m.

**Place:** Holiday Inn - Minneapolis West  
Northwest intersection of County Road  
18 & Hwy. 12

**Cost:** \$12.00 per person (breakfast included)

**Speakers:** *Michael Robertson*  
Deputy Commissioner  
Minnesota Pollution Control Agency  
*Steve Keefe*  
Chairman  
Metropolitan Council  
*Randy Johnson*  
Commissioner  
Hennepin County

*Speakers will discuss the problem, proposed solid waste legislation and discuss how the garbage burning plant, siting for future landfills and recycling fit into the picture.*

### Solid Waste Forum Reservations

Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Company: \_\_\_\_\_

# \_\_\_\_\_ of reservations @ \$12 each = \$ \_\_\_\_\_ amount enclosed \_\_\_\_\_

\_\_\_\_\_ Please send me special notices of future meetings on business recycling and solid waste.

*Return with a check today to:*

**TwinWest Chamber of Commerce**  
10550 Wayzata Blvd., Ste. 2  
Minnetonka, MN 55343  
**540-0234**