



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

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COUNCIL AGENDA

January 17, 1989

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on January 17, 1989, 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 Moravec
P Grimes
A Rygg
A Carlson
P Herbes
A Smothers
P Langsdorf

Staff

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

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

The Mayor accepted an award presentation to the City of Crystal from the Minnesota Recreation and Park Association for outstanding programming at Becker Park.

1. The City Council considered the minutes of the Regular City Council meeting of January 3, 1989.

Moved by Councilmember Lange and seconded by Councilmember Grimes to (approve) (approve, making the following exceptions:
Add the roll call vote to item #1 on the Regular Agenda.
to) the minutes of the Regular City Council meeting of January 3, 1989.

Motion Carried.

CONSENT AGENDA

1. Set public hearing for February 7, 1989 to consider revocation of off-sale liquor license for W.J.W., Inc. (Stephen's Liquor Store) at 2728 Douglas Drive North.
2. Set public hearing for February 7, 1989 to consider preliminary plat of Crystal Community Center Addition located at 48th and Douglas Drive as submitted by the City of Crystal.
3. Consideration of a resignation letter dated January 1989 from Darla Carlson of the Human Relations Commission.
4. Consideration of a resignation letter from Julie Rydh of the Human Relations Commission.
5. Consideration of the resignation of Roberta Veech from the Park and Recreation Advisory Commission effective 12-31-88.

Moved by Councilmember _____ and ~~seconded~~ by Councilmember _____ to remove item _____, _____, _____, _____, and _____ from the Consent Agenda.

Motion Carried.

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

Motion Carried.

REGULAR AGENDA

1. The City Council considered Article III of the property lease agreement for 5548 Lakeland Avenue North as requested by Norling Motors.

Gunnaw Norling appeared and was heard.

Grimes / Lango. to continue the item to the Feb. 7, 1989 meeting to allow new councilmembers to research further and to act on the request with a full Council.

Aye: Grimes, Lango, Herkes

Motion Carried

No: Maravac

Absent: Pygg, Carlson, Smothers

Moved by Councilmember _____ and seconded by Councilmember _____ to (approve) (deny) (continue until _____ the discussion of) Article III of the property lease agreement for 5548 Lakeland Avenue North as requested by Norling Motors.

Motion Carried.

2. The City Council considered the Second Reading of an Ordinance regarding Liquor and Beer in Public Parks in the City.

Moved by Councilmember Mar and seconded by Councilmember Langa to adopt the following ordinance:

ORDINANCE NO. 89-2

AN ORDINANCE RELATING TO LIQUOR AND BEER
IN PUBLIC PARKS IN THE CITY: AMENDING CRYSTAL CITY CODE,
SECTION 815; REPEALING CRYSTAL CITY CODE, SUBSECTIONS
815.05, SUBDIVISION 7 AND 2015.15

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

Motion Carried.

3. The City Council considered a resolution approving agreement for Hennepin County repaving project on County Road 9 (Rockford Road).

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

RESOLUTION NO. 89-1

OVERLAY OF COUNTY ROAD 9

By roll call and voting aye: Mar, Grimes, Herkus, Langa, _____,
_____; voting no: _____; absent, not
voting: Kygg, Carlson, Sen..
Motion carried, resolution declared adopted.

4. The City Council considered possible support of Twin West Chamber of Commerce regarding a more just tax policy.

By common consent the Council wished to remain neutral.

5. The City Council considered the First Reading of an Ordinance amending Chapter 5 of the City Code Regarding Park Dedication.

Moved by Councilmember *Grimes* and seconded by Councilmember *Long* to adopt the following ordinance:

ORDINANCE NO. 89-

AN ORDINANCE AMENDING CHAPTER 5
OF THE CODE OF THE CITY OF CRYSTAL

and further, that the second and final reading be held on February 7, 1989.

Motion Carried.

OPEN FORUMINFORMAL DISCUSSION AND ANNOUNCEMENTS

City Manager and Council discussed a request by KVBM Television, Inc. to locate a television station in Crystal in 1989. Council directed staff to obtain additional information.

Councilmember Moranea asked the status of the Ceres Tree Trimming Contract. Staff advised they have contacted the bonding company and have not received an answer. Staff will contact them again and report back to the Council.

Moved by Councilmember Largo and seconded by Councilmember Grimis to approve the list of license applications.

Motion Carried.

Moved by Councilmember Largo and seconded by Councilmember Grimis to adjourn the meeting.

Motion Carried.

Meeting adjourned at 7:55 p.m.

NEW LICENSES

SIGN HANGER'S LICENSE - \$66.00

Attracta Sign, Inc., 6417 Penn Ave. S., Minneapolis, MN
55423

License Renewals

January 17, 1989

GAS FITTER'S LICENSE - \$30.25

Minnesota Mechanical, Inc., 509 Front Ave., St. Paul, MN
55117

Ray Welter Heating, 4637 Chicago Ave. S., Minneapolis, MN
55407

Egan and Sons Co., 7100 Medicine Lake Road, Minneapolis, MN
55427

P & D Mechanical Contracting Co., 4629 41st Ave. N.,
Minneapolis, MN 55422

Pierce Refrigeration, 1920 2nd Ave. N., Anoka, MN 55303

C.O. Carlso Air Conditioning Co., 1203 Bryant Ave. N.,
Minneapolis, MN 55411

Associated Mechanical Contractors, Inc., 1257 Marschall
Road, Suite 104, Shakopee, MN 55379

Berghorst Plumbing & Heating, 10732 Hanson Blvd., Coon
Rapids, MN 55433

A. Binder & Son, 222 Hardman Ave. N., S. St. Paul, MN 55075

Del-Air Conditioning, Inc., 9860 James Cir., Bloomington, MN
55431

Rouse Mechanical, 11348 K'tel Dr., Minnetonka, MN 55343

Horwitz, Inc., 5000 N. Cty. Rd. 18, Minneapolis, MN 55428

Northwest Heating & Air, 9964 Hemlocki Way, Maple Grove, MN
55369

PLUMBERS LICENSE - \$30.25

Minnesota Mechanical, Inc., 509 Front St., St. Paul, MN
55117

Roto-Rooter, 14530 27th Ave. N., Plymouth, MN 55441

Egan and Sons Co., 7100 Medicine Lake Road, Minneapolis, MN 55427

Haeg Plumbing, INC., 7226 Cedar Ave. S., Richfield, MN 55423

Crosstown Plumbing Inc., 16539 105th Ave. N., Maple Grove, MN 55369

P & D Mechanical Contracting, Co., 4629 41st Ave. N., Robbinsdale, MN 55422

Associated Mechanical Contractors, Inc., 1257 Marschall Road, Suite 104, Shakopee, MN 55379

Berghorst Plumbing & Heating, 10732 Hanson Blvd., Coon Rapids, MN 55433

Tom Motzko Plumbing, 5720 W. 35 1/2 St., Minneapolis, MN 55416

Horwitz, Inc., 5000 N. Cty. Rd. 18, Minneapolis, MN 55428

Northern Plumbing & Heating, Inc., 15685 Medina Road, Plymouth, MN 55447

ANNUAL SIGN LICENSE RENEWALS

Douglas Dr. Family Physicians, 3501 Douglas Dr. N.	\$30.00
Rumple's Toys & Games, 311 Willow Bend	15.00
Holiday Station Stores, 5521 Lakeland Ave. N.	105.00
Insty-Prints, 5353 West Broadway	15.00
Arby's, 5629 West Broadway	118.40
Knights of Columbus, 4947 West Broadway	15.00
Chalet Bowl, 3520 Lilac Dr. N.	30.00
Motor Parts, 5140 West Broadway	60.00
Chas. Knaeble VFW Post 494	45.38
Adair Liquors, 6001 42nd Ave. N.	75.00
Melrose Floor Co., 5418 45th Ave. N.	15.00
CSI Electric, 5241 West Broadway	15.00
Beltline Barber Shop, 3603 Vera Cruz Ave. N.	15.00

Law Offices of Milavetz, 3533 Vera Cruz Ave. N.	15.00
Family Dentistry, 3548 Noble Ave. N.	15.00
Jonathon Dental, 313 Willow Bend	15.00
Clark's Submarine Sandwich, 5358 West Broadway	20.22
Muffler Clinic of Crystal, 5531 Lakeland Ave. N.	30.00
Vera Slater Beauty School, 6406 56th Ave. N.	15.00
Deb #158, 329 Willow Bend	15.00
D & B Hair Design, 5440 Douglas Dr. N.	15.00
Great North Trading, 6528 56th Ave. N.	15.00
All Pro Sports, 5580 West Broadway	15.00
Eunice's Beauty Shoppe, 3536 Douglas Dr. N.	15.00
Norcott Investments, 5926 56th Ave. N.	15.00
Industrial Stainless, 5265 Hanson Court	15.00
Fannie May Candy, 5524 West Broadway	15.00
Thriftway, Inc., 5715 West Broadway	48.50
Rostamo's Food & Liquors, 6014 Lakeland Ave. N.	24.06
Tally Ho Cafe, 5216 West Broadway	43.30
Proex Photo Finishing, 5514 West Broadway	15.00
Chalet Liquor, 5301 36th Ave. N.	30.00
Lightning Lube, 5701 West Broadway	60.00
Mel Hartmann Building, 6000 56th Ave. N.	15.90
Ciao-Bella Pizza & Pasta, 2732 Douglas Dr. N.	15.00
Melford Olson Honey Co., 5201 Douglas Dr. N.	30.00
Country Kitchen, 3501 Vera Cruz Ave. N.	30.66
Beneficial, 5510 West Broadway	15.00
Eggie's Breakfast Cafe, 6418 56th Ave. N.	30.00
Crystal Linoleum & Carpet, 5430 Douglas Dr. N.	15.00

Fournier Accessory Furniture, 7301 32nd Ave. N.	15.00
Doyle's Bowling, 5000 West Broadway	30.87
Crystal Rose Bo, 5505 56th Ave. N.	30.00
Glen Haven Memorial Gardens, 5100 Douglas Dr. N.	Exempt
Twin City Vacuum, 3517 Vera Cruz Ave. N.	15.00
Vision World, 5540 West Broadway	15.00
Navy/Air Force Recruiting, 6326-28-30 56th Ave. N.	15.00
Johnson Equipment, 541 Lakeland Ave. N.	76.50
Crystal Gold Eagle Laundry, 6924 56th Ave. N.	50.22
Rapid Oil Change, 5602 Lakeland Ave. N.	60.00
Brunswick Methodist Church, 6122 42nd Ave. N.	Exempt
Lou Ann Terrace Apartments, 7201 36th Ave. N.	15.00
Graphco Securities, 5620 West Broadway	30.00
Hit or Miss, 137 Willow Bend	45.00
Crystal Plaza Building, 5747 West Broadway	31.90
The Clothes Exchange, 2712 Douglas Dr. N.	15.00
Palace Inn, 5607 West Broadway	75.00
Crib Diaper Service, 5273 Hanson Court	30.00
Graystar/Taxes/Accounting, 6412 56th Ave. N.	15.00
Jiffy Lube. 5273 West Broadway	45.00
Danad's Villa, 225 Willow Bend	15.00
Welcome Furniture, 4835 West Broadway	45.00
Alive 'n Kicking, 5550 West Broadway	15.00
Snyder Drug, 103 Willow Bend	30.00
K. Wong Chow Mein, 5430 Lakeland Ave. N.	45.00
Accent Drapery Design, 5707 West Broadway	15.00
Texaco, 5626 West Broadway	15.00

PBM Assoc./Crystal Linoleum & Carpet, 5430 Douglas	30.00
Tom Thumb, 3537 Douglas Dr. N.	30.00
Tom Thumb, 2708 Douglas Dr. N.	15.00
Godfather's Pizza, 99 Willow Bend	30.00
Big B's Gas & Goods, 6000 42nd Ave. N.	15.00
Inter-City Oil, 6000 42nd Ave. N.	15.00
Dentists, 3534 Douglas Dr. N.	15.00
Pier 1 Imports, 5590 West Broadway	30.00
Sinclair, 5417 36th Ave. N.	80.90
Jin's Chow Mein, 129 Willow Bend	45.00
Minnesota Fabrics, 233 Willow Bend	15.00
Rax Restaurant, 6817 56th Ave. N.	75.00
Suburban Motel, 5454 Lakeland Ave. N.	85.50
Jack's Superette, 7200 56th Ave. N.	30.00
NW Realty/Century 21, 5701 Kentucky Ave. N.	15.00
Tesch's Hallmark, 317 Willow Bend	15.00
E-Z Stop, 4800 56th Ave. N.	15.00
Woodbridge Apartments, 2701 Brunswick Ave. N.	45.00
Crystal Collision Center, 5108 West Broadway	30.00
Louie's Liquors, 4920 West Broadway	15.00
Mayer Electric, 5128 Hanson Ct.	30.00
Northland Water, 3415 Douglas Dr. N.	45.00
Chee Peng, 6800 56th Ave. N.	30.00
Meineke Muffler, 5259 Douglas Dr. N.	75.00
Crystal Foot Clinic, 5415 West Broadway	60.00
Crystal Travel Service, 137 Willow Bend	15.00
McLaughlin Tax Service, 3419 Vera Cruz Ave. N.	34.50

Kentucky Fried Chicken, 6624 56th Ave. N.	90.00
Noble Investment Co., 4705 36th Ave. N.	22.98
Crystal Care Center, 3245 Vera Cruz Ave. N.	15.00
Caardvark, 5518 West Broadway	15.00
Delicious Chow Mein, 2724 Douglas Dr. N.	15.00
Clean & Press, 4705 36th Ave. N.	15.00
Liquor Warehouse, 355 Willow Bend	30.00
Tennant Co., 7394 32nd Ave. N.	15.00

APPLICATIONS FOR LICENSE
JANUARY 17, 1989

FOOD ESTABLISHMENT (\$150.00 with QA Plan + \$30.00 ea. addnl
fac. or \$220.00 w/o QA Plan + \$40.00 ea
addnl fac.)

Arnold's Hamburger Grill, 5518 Lakeland No.
Chalet Bowl, 3520 Lilac Drive North
Chee Peng Chinese Restaurant, 6800 56th Ave. No.
Ciao Bella's Pizza & Pasta, 2732 Douglas Drive
Clark's Submarine Sandwich, 5358 West Broadway
Crystal Dairy Queen, 6827 56th Avenue North
Doyles Bowling & Lounge, 5000 West Bdwy.
The Iron Horse, 5630 Lakeland Ave. North
Donuts and More, 5303 36th Avenue North
Jin's Chow Mein, 129 Willow Bend
K Wong Chow Mein, 5430 Lakeland Ave. North
Old Country Buffet, 5526 West Broadway
Old Fashion Donut, 2720 Douglas Drive
Palace Inn, 5607 West Broadway
Paul's Restaurant, 3545 Vera Cruz Avenue No.
Pickwick Catering, 4611 36th Avenue North
Pub's Pizza, 3545 Douglas Drive
Rostamo's Restaurant, 6014 Lakeland Ave. North
Steve O's, 4900 West Broadway
Tally Ho Restaurant, 5216 West Broadway
Target Stores, 5537 West Broadway

FOOD ESTABLISHMENT - Retail (\$100.00 with QA Plan + \$30.00
ea. fac. or \$170.00 without QA Plan
+ \$40.00 ea. addnl facility)

Big B's Gas & Goods, 6000 42nd Avenue North
Country Club Market, 5321 36th Avenue North
Crystal Super Valu, 4200 Douglas Drive
General Nutrition, 223 Willow Bend
N.E.A.R. (No. Suburban Emerg. Assist. Response)
4801 Welcome Avenue North
Snyder's Drug #13, 103 Willow Bend
Thriftway Market, 5715 West Broadway

FOOD ESTABLISHMENT - Special Food Handling (\$35.00)

Crystal Liquors, 5924 West Broadway
Palace Inn, 5607 West Broadway
Pier I Imports, 5590 West Broadway

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

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

FOOD ESTABLISHMENT - Churches (exempt)

Brunswick Methodist Church, 6122 42nd Avenue North

LODGING - \$70.00 Lic. fee + \$2.50 ea. unit

Crystal Motel, 5650 Lakeland Avenue North

PERISHABLE FOOD VEHICLE - \$30.00 ea. vehicle

Old Fashion Donut, 2720 Douglas Drive

Pickwick Catering, 4611 36th Avenue North

KENNEL - Private (\$30.00)

Melvin Bauck, 3236 Edgewood Avenue North

Wayne Daley, 5204 Louisiana Ave. North

Helen Engelstad, 6407 61st Avenue North

Claudia Ebner, 5924 Perry Avenue North

Sharon Grant, 8008 32nd Place North

VENDING - Perishable (\$15.00 ea. machine)

Chalet Bowl, 3520 Lilac Drive

Vera Slater Beauty School, 6406 56th Ave. No

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

B & J Vending at Crystal City Hall, 4141 Douglas Dr.

Crystal Motel, 5650 Lakeland Avenue North

Dircon Enterprises at Aero Sales, Crystal Airport

Doyles Bowling & Lounge, 5000 West Broadway (4)

Vera Slater Beauty School, 6406 56th Avenue North

Don Waletzko at Lighting Lube, 5701 West Broadway

Tally Ho, 5216 West Broadway

VENDING - BULK (\$27.50)

D & B Vending at Red Rooster 4, Modern Tool 8,

Timesavers 8

FOOD ESTABLISHMENT - Itinerant (exempt)

Boy Scout Troup #365, St. James Lutheran Church, 6700
46th Place North, Chili feed, one day only 2-5-89

Boy Scout Troup #163, St. Raphael's Catholic Church,
pancake breakfast at Knights of Columbus Hall,
4947 West Broadway, one day only, February 26, 1989.

1989 LICENSE RENEWALS

CIGARETTES - \$12.00 ea. mach. and/or over counter sales

Palace Inn, 5607 W. Broadway (machine & over counter)
Target Stores, A Division of Dayton-Hudson Corp., 5537 W. Broadway
(over counter)
Steven Weisman Industries, Inc. dba Steve O's, 4900 W. Broadway
Crystal Motel, 5650 Lakeland Avenue North
Stephen B. Sellman dba Chalet Bowl, 3520 N. Lilac Drive
Rom-C, Inc. dba Crystal Liquors, 5924 W. Broadway
Rostamo's, 6014 Lakeland Avenue
Al Salsberg dba Thriftway Supermarket, 5715 W. Broadway (2 mach. &
over counter)
Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland Avenue
Howard Braesch dba Donuts and More, 5303 36th Avenue North
Doyle A. Steinhaus dba Doyle's Bowling & Lounge, Inc., 5000 W.
Broadway
Bradley Carlson dba Big B's Gas & Goods, 6000 42nd Ave. North
Norman G. Burling dba Tally Ho Cafe, 5216 W. Broadway
Clark's Submarine Sandwich, 5358 W. Broadway
Country Club Market #16, 5321 36th Ave. North (over counter)
P.D.'s Foods, Inc. dba Crystal Super Valu, 4200 Douglas Drive
Snyder Drug, Inc. #13, 103 Willow Bend

MECHANICAL AMUSEMENT DEVICES - \$104.50 ea. mach.

Steven Weisman Industries, Inc. dba Steve O's, 4900 W. Broadway
Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland Avenue
D & G Amusement for Tom Thumb, 2708 Douglas Drive
D & G Amusement for Thriftway, 5717 W. Broadway
D & G Amusement for Tom Thumb, 3537 Douglas Drive
American Amusement Arcades for Nicklow's, 3516 Lilac Drive N.
American Amusement Arcades for Chalet Bowl, 3520 Lilac Drive N.
American Amusement Arcades for Steve O's, 4900 W. Broadway
American Amusement Arcades for V.F.W. Post #494, 5222 56th Ave. N.
American Amusement Arcades for Paddock Bar, 5540 Lakeland Ave. N.
American Amusement Arcades for Godfather's Pizza, 99 Willow Bend
American Amusement Arcades for HWY 52 Embers, 5756 Lakeland Ave. N.

MUSIC BOX - \$20.00 each box

Rostamo's, 6014 Lakeland Avenue North
Doyle's Bowling & Lounge, 5000 W. Broadway
Beek's Pizza, 6408 Avenue North
Bella's Pizza & Pasta House, 2732 Douglas Drive
Stephen B. Sellman dba Chalet Bowl, 3520 Lilac Drive North

GASOLINE STATIONS - \$36.25 station + \$7.25 ea. hose connection

Bradley Carlson dba Big B's Gas & Goods, 6000 42nd Avenue North
Steve's Auto Repair, 5626 W. Broadway

BOWLING ALLEY - \$10.50 per lane

Doyle A. Stenhaus dba Doyle's Bowling & Lounge, Inc., 5000 W. Broadway
Stephen B. Sellman dba Chalet Bowl, 3520 North Lilac Drive

TAXICABS - \$30.25 + \$18.25 each cab

H.C. Bierbrauer dba Town Taxi Company, City of Crystal (15 taxicabs)

NEW LICENSES

GASOLINE STATIONS - \$36.25 station + \$7.25 ea. hose connection

E-Z Stop Stores, 4800 56th Ave. North

CIGARETTES - \$12.00 ea. mach. and/or over counter sales

E-Z Stop Stores, 4800 56th Ave. North

TREE TRIMMERS (\$55.00):

Action Tree Stump Removal Service, 1910 Oakview Lane, Plymouth, MN 55441
Ostvig Tree, Inc., 1055 E. Wayzata Blvd., Suite 211, Wayzata, MN 55391
Davey Tree Expert, 14100 - 21st Ave. N. Suite B, Plymouth, MN 55441

Sent with Preliminary Agenda on 1-13-89:

Memo from Park & Rec. Director dated 1-5-89 re:
Award Presentation.
Minutes of the 1-3-89 City Council Mtg.
Minutes of the Planning Comm. Mtg. of 1-9-89.
Letter from City Attorney dated 2-12-89 re: Stephen's
Liquor Store.
Letter of resignation from the Human Relations
Comm. from Darla Carlson dated January 1989 and
one from Julie Rydh received January 10, 1989.
Memo from Park & Rec. Director dated 1-12-89 re:
Roberta Veech Resignation.
Memo from City Engr. dated 1-12-89 re: Norling
Motors Lease.
Ordinance relating to liquor and beer in public
parks in the City.
Memo from City Engr. dated 1-12-89 re: Overlay of
County Road 9.
Memo from City Assessor dated 1-11-89 re: Twin
West Letter of 12-8-88.
Letter from City Attorney dated 12-9-89 re: Park
Dedication Ordinance; draft ordinance.
Excerpt from 1-4-89 Crystal Park & Rec. Advisory
Comm. minutes re: park dedication ordinance.
Letter to Mayor dated 12-29-89 re: KVBM Television
station in Crystal.
Letter from Rosenthal, Rondoni, MacMillan & Joyner
dated 1-10-89 re: Prosecution Statistics.
Letter from Post Publications dated 1-10-89 re:
name change.
Letter to Mayor dated 1-10-89 from John Schaaf,
Chair of HRA.
Copy of updated commission lists.
Minutes of the Env. Quality Comm. Mtg. of 12-15-88
Minutes of the HRA mtgs. of 12-16-88 and 1-5-89.
Crystal Park & Recreation monthly report for December,
1988.
Park & Rec. Advisory Comm. mtg. minutes of 12-7-88.
Action Needed Memo from the 12-13-89 Council mtg.

Darlene

COUNCIL AGENDA - SUMMARY

COUNCIL MEETING OF
JANUARY 17, 1989

Call to order

Roll call

Pledge of Allegiance to the Flag

Award presentation to the City of Crystal from the Minnesota Recreation and Park Association for outstanding programming at Becker Park.

Approval of the minutes of the meeting of January 3, 1989.

Consent Agenda

1. Set public hearing for February 7, 1989 to consider revocation of off-sale liquor license for W.J.W., Inc. at 2728 Douglas Drive North.
2. Set public hearing for February 7, 1989 to consider preliminary plat of Crystal Community Center Addition located at 48th and Douglas Drive as submitted by the City of Crystal.
3. Consideration of a resignation letter dated January 1989 from Darla Carlson of the Human relations Commission.
4. Consideration of a resignation letter from Julie Rydh of the Human relations Commission.
5. Consideration of the resignation of Roberta Veech from the Park and Recreation Advisory Commission effective 12-31-88.

Regular Agenda Items

1. Reconsideration of Article III of the property lease agreement for 5548 Lakeland Avenue North as requested by Norling Motors.
2. Consideration of Second Reading of an Ordinance regarding Liquor and Beer in Public Parks in the City.
3. Consideration of agreement and resolution approval for Hennepin County repaving project on County Road 9 (Rockford Road).

4. Consideration of possible support of the Twin West Chamber of Commerce regarding a more just tax policy.
5. Consideration of the First Reading of an Ordinance amending Chapter 5 of the City Code Regarding Park Dedication.

Open Forum

Informal Discussion and Announcements

Licenses

Adjournment

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Rapids, MN 55433

A. Binder & Son, 222 Hardman Ave. N., S. St. Paul, MN 55075

Del-Air Conditioning, Inc., 9860 James Cir., Bloomington, MN
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Beltline Barber Shop, 3603 Vera Cruz Ave. N.	15.00

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Family Dentistry, 3548 Noble Ave. N.	15.00
Jonathon Dental, 313 Willow Bend	15.00
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Proex Photo Finishing, 5514 West Broadway	15.00
Chalet Liquor, 5301 36th Ave. N.	30.00
Lightning Lube, 5701 West Broadway	60.00
Mel Hartmann Building, 6000 56th Ave. N.	15.90
Ciao-Bella Pizza & Pasta, 2732 Douglas Dr. N.	15.00
Melford Olson Honey Co., 5201 Douglas Dr. N.	30.00
Country Kitchen, 3501 Vera Cruz Ave. N.	30.66
Beneficial, 5510 West Broadway	15.00
Eggie's Breakfast Cafe, 6418 56th Ave. N.	30.00
Crystal Linoleum & Carpet, 5430 Douglas Dr. N.	15.00

Fournier Accessory Furniture, 7301 32nd Ave. N.	15.00
Doyle's Bowling, 5000 West Broadway	30.87
Crystal Rose Bo, 5505 56th Ave. N.	30.00
Glen Haven Memorial Gardens, 5100 Douglas Dr. N.	Exempt
Twin City Vacuum, 3517 Vera Cruz Ave. N.	15.00
Vision World, 5540 West Broadway	15.00
Navy/Air Force Recruiting, 6326-28-30 56th Ave. N.	15.00
Johnson Equipment, 541 Lakeland Ave. N.	76.50
Crystal Gold Eagle Laundry, 6924 56th Ave. N.	50.22
Rapid Oil Change, 5602 Lakeland Ave. N.	60.00
Brunswick Methodist Church, 6122 42nd Ave. N.	Exempt
Lou Ann Terrace Apartments, 7201 36th Ave. N.	15.00
Graphco Securities, 5620 West Broadway	30.00
Hit or Miss, 137 Willow Bend	45.00
Crystal Plaza Building, 5747 West Broadway	31.90
The Clothes Exchange, 2712 Douglas Dr. N.	15.00
Palace Inn, 5607 West Broadway	75.00
Crib Diaper Service, 5273 Hanson Court	30.00
Graystar/Taxes/Accounting, 6412 56th Ave. N.	15.00
Jiffy Lube. 5273 West Broadway	45.00
Danad's Villa, 225 Willow Bend	15.00
Welcome Furniture, 4835 West Broadway	45.00
Alive 'n Kicking, 5550 West Broadway	15.00
Snyder Drug, 103 Willow Bend	30.00
K. Wong Chow Mein, 5430 Lakeland Ave. N.	45.00
Accent Drapery Design, 5707 West Broadway	15.00
Texaco, 5626 West Broadway	15.00

PBM Assoc./Crystal Linoleum & Carpet, 5430 Douglas	30.00
Tom Thumb, 3537 Douglas Dr. N.	30.00
Tom Thumb, 2708 Douglas Dr. N.	15.00
Godfather's Pizza, 99 Willow Bend	30.00
Big B's Gas & Goods, 6000 42nd Ave. N.	15.00
Inter-City Oil, 6000 42nd Ave. N.	15.00
Dentists, 3534 Douglas Dr. N.	15.00
Pier 1 Imports, 5590 West Broadway	30.00
Sinclair, 5417 36th Ave. N.	80.90
Jin's Chow Mein, 129 Willow Bend	45.00
Minnesota Fabrics, 233 Willow Bend	15.00
Rax Restaurant, 6817 56th Ave. N.	75.00
Suburban Motel, 5454 Lakeland Ave. N.	85.50
Jack's Superette, 7200 56th Ave. N.	30.00
NW Realty/Century 21, 5701 Kentucky Ave. N.	15.00
Tesch's Hallmark, 317 Willow Bend	15.00
E-Z Stop, 4800 56th Ave. N.	15.00
Woodbridge Apartments, 2701 Brunswick Ave. N.	45.00
Crystal Collision Center, 5108 West Broadway	30.00
Louie's Liquors, 4920 West Broadway	15.00
Mayer Electric, 5128 Hanson Ct.	30.00
Northland Water, 3415 Douglas Dr. N.	45.00
Chee Peng, 6800 56th Ave. N.	30.00
Meineke Muffler, 5259 Douglas Dr. N.	75.00
Crystal Foot Clinic, 5415 West Broadway	60.00
Crystal Travel Service, 137 Willow Bend	15.00
McLaughlin Tax Service, 3419 Vera Cruz Ave. N.	34.50

Kentucky Fried Chicken, 6624 56th Ave. N.	90.00
Noble Investment Co., 4705 36th Ave. N.	22.98
Crystal Care Center, 3245 Vera Cruz Ave. N.	15.00
Caardvark, 5518 West Broadway	15.00
Delicious Chow Mein, 2724 Douglas Dr. N.	15.00
Clean & Press, 4705 36th Ave. N.	15.00
Liquor Warehouse, 355 Willow Bend	30.00
Tennant Co., 7394 32nd Ave. N.	15.00

APPLICATIONS FOR LICENSE
JANUARY 17, 1989

FOOD ESTABLISHMENT (\$150.00 with QA Plan + \$30.00 ea. addnl
fac. or \$220.00 w/o QA Plan + \$40.00 ea
addnl fac.)

Arnold's Hamburger Grill, 5518 Lakeland No.
Chalet Bowl, 3520 Lilac Drive North
Chee Peng Chinese Restaurant, 6800 56th Ave. No.
Ciao Bella's Pizza & Pasta, 2732 Douglas Drive
Clark's Submarine Sandwich, 5358 West Broadway
Crystal Dairy Queen, 6827 56th Avenue North
Doyles Bowling & Lounge, 5000 West Bdwy.
The Iron Horse, 5630 Lakeland Ave. North
Donuts and More, 5303 36th Avenue North
Jin's Chow Mein, 129 Willow Bend
K Wong Chow Mein, 5430 Lakeland Ave. North
Old Country Buffet, 5526 West Broadway
Old Fashion Donut, 2720 Douglas Drive
Palace Inn, 5607 West Broadway
Paul's Restaurant, 3545 Vera Cruz Avenue No.
Pickwick Catering, 4611 36th Avenue North
Pub's Pizza, 3545 Douglas Drive
Rostamo's Restaurant, 6014 Lakeland Ave. North
Steve O's, 4900 West Broadway
Tally Ho Restaurant, 5216 West Broadway
Target Stores, 5537 West Broadway

FOOD ESTABLISHMENT - Retail (\$100.00 with QA Plan + \$30.00
ea. fac. or \$170.00 without QA Plan
+ \$40.00 ea. addnl facility)

Big B's Gas & Goods, 6000 42nd Avenue North
Country Club Market, 5321 36th Avenue North
Crystal Super Valu, 4200 Douglas Drive
General Nutrition, 223 Willow Bend
N.E.A.R. (No. Suburban Emerg. Assist. Response)
4801 Welcome Avenue North
Snyder's Drug #13, 103 Willow Bend
Thriftway Market, 5715 West Broadway

FOOD ESTABLISHMENT - Special Food Handling (\$35.00)

Crystal Liquors, 5924 West Broadway
Palace Inn, 5607 West Broadway
Pier I Imports, 5590 West Broadway

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

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

FOOD ESTABLISHMENT - Churches (exempt)

Brunswick Methodist Church, 6122 42nd Avenue North

LODGING - \$70.00 Lic. fee + \$2.50 ea. unit

Crystal Motel, 5650 Lakeland Avenue North

PERISHABLE FOOD VEHICLE - \$30.00 ea. vehicle

Old Fashion Donut, 2720 Douglas Drive

Pickwick Catering, 4611 36th Avenue North

KENNEL - Private (\$30.00)

Melvin Bauck, 3236 Edgewood Avenue North

Wayne Daley, 5204 Louisiana Ave. North

Helen Engelstad, 6407 61st Avenue North

Claudia Ebner, 5924 Perry Avenue North

Sharon Grant, 8008 32nd Place North

VENDING - Perishable (\$15.00 ea. machine)

Chalet Bowl, 3520 Lilac Drive

Vera Slater Beauty School, 6406 56th Ave. No

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

B & J Vending at Crystal City Hall, 4141 Douglas Dr.

Crystal Motel, 5650 Lakeland Avenue North

Dircon Enterprises at Aero Sales, Crystal Airport

Doyles Bowling & Lounge, 5000 West Broadway (4)

Vera Slater Beauty School, 6406 56th Avenue North

Don Waletzko at Lighting Lube, 5701 West Broadway

Tally Ho, 5216 West Broadway

VENDING - BULK (\$27.50)

D & B Vending at Red Rooster 4, Modern Tool 8,
Timesavers 8

FOOD ESTABLISHMENT - Itinerant (exempt)

Boy Scout Troup #365, St. James Lutheran Church, 6700
46th Place North, Chili feed, one day only 2-5-89

Boy Scout Troup #163, St. Raphael's Catholic Church,
pancake breakfast at Knights of Columbus Hall,
4947 West Broadway, one day only, February 26, 1989.

1989 LICENSE RENEWALS

CIGARETTES - \$12.00 ea. mach. and/or over counter sales

Palace Inn, 5607 W. Broadway (machine & over counter)
Target Stores, A Division of Dayton-Hudson Corp., 5537 W. Broadway
(over counter)
Steven Weisman Industries, Inc. dba Steve O's, 4900 W. Broadway
Crystal Motel, 5650 Lakeland Avenue North
Stephen B. Sellman dba Chalet Bowl, 3520 N. Lilac Drive
Rom-C, Inc. dba Crystal Liquors, 5924 W. Broadway
Rostamo's, 6014 Lakeland Avenue
Al Salsberg dba Thriftway Supermarket, 5715 W. Broadway (2 mach. &
over counter)
Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland Avenue
Howard Braesch dba Donuts and More, 5303 36th Avenue North
Doyle A. Steinhaus dba Doyle's Bowling & Lounge, Inc., 5000 W.
Broadway
Bradley Carlson dba Big B's Gas & Goods, 6000 42nd Ave. North
Norman G. Burling dba Tally Ho Cafe, 5216 W. Broadway
Clark's Submarine Sandwich, 5358 W. Broadway
Country Club Market #16, 5321 36th Ave. North (over counter)
P.D.'s Foods, Inc. dba Crystal Super Valu, 4200 Douglas Drive
Snyder Drug, Inc. #13, 103 Willow Bend

MECHANICAL AMUSEMENT DEVICES - \$104.50 ea. mach.

Steven Weisman Industries, Inc. dba Steve O's, 4900 W. Broadway
Dorian Enterprises, Inc. dba The Iron Horse, 5630 Lakeland Avenue
D & G Amusement for Tom Thumb, 2708 Douglas Drive
D & G Amusement for Thriftway, 5717 W. Broadway
D & G Amusement for Tom Thumb, 3537 Douglas Drive
American Amusement Arcades for Nicklow's, 3516 Lilac Drive N.
American Amusement Arcades for Chalet Bowl, 3520 Lilac Drive N.
American Amusement Arcades for Steve O's, 4900 W. Broadway
American Amusement Arcades for V.F.W. Post #494, 5222 56th Ave. N.
American Amusement Arcades for Paddock Bar, 5540 Lakeland Ave. N.
American Amusement Arcades for Godfather's Pizza, 99 Willow Bend
American Amusement Arcades for HWY 52 Embers, 5756 Lakeland Ave. N.

MUSIC BOX - \$20.00 each box

Rostamo's, 6014 Lakeland Avenue North
Doyle's Bowling & Lounge, 5000 W. Broadway
Beek's Pizza, 6408 Avenue North
Bella's Pizza & Pasta House, 2732 Douglas Drive
Stephen B. Sellman dba Chalet Bowl, 3520 Lilac Drive North

GASOLINE STATIONS - \$36.25 station + \$7.25 ea. hose connection

Bradley Carlson dba Big B's Gas & Goods, 6000 42nd Avenue North
Steve's Auto Repair, 5626 W. Broadway

BOWLING ALLEY - \$10.50 per lane

Doyle A. Stenhaus dba Doyle's Bowling & Lounge, Inc., 5000 W. Broadway
Stephen B. Sellman dba Chalet Bowl, 3520 North Lilac Drive

TAXICABS - \$30.25 + \$18.25 each cab

H.C. Bierbrauer dba Town Taxi Company, City of Crystal (15 taxicabs)

NEW LICENSES

GASOLINE STATIONS - \$36.25 station + \$7.25 ea. hose connection

E-Z Stop Stores, 4800 56th Ave. North

CIGARETTES - \$12.00 ea. mach. and/or over counter sales

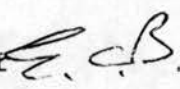
E-Z Stop Stores, 4800 56th Ave. North

TREE TRIMMERS (\$55.00):

Action Tree Stump Removal Service, 1910 Oakview Lane, Plymouth, MN 55441
Ostvig Tree, Inc., 1055 E. Wayzata Blvd., Suite 211, Wayzata, MN 55391
Davey Tree Expert, 14100 - 21st Ave. N. Suite B, Plymouth, MN 55441

DATE: January 5, 1989

MEMO TO: ✓ Joan Schmidt, Administrative Secretary

FROM: Edward C. Brandeen, Park & Recreation Director 

RE: Award Presentation

Attached is a request to present an award to the city from the Minnesota Recreation and Park Association for outstanding programming at Becker Park.

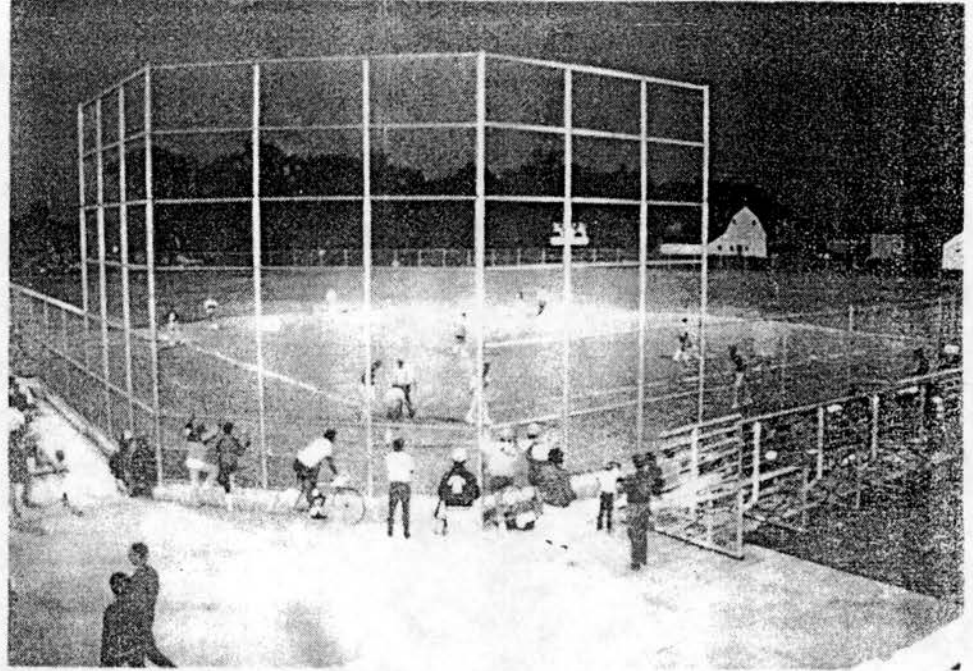
They would like to present this award at the January 17th council meeting.

Crystal is one of five communities in the state to be presented an award for 1988.

CITY OF NORTH MANKATO

"Caswell Park"

Caswell Park is located in the hilltop area of North Mankato on Howard Drive, two blocks off Hwy. 14 and about a mile and one-half west of Highway 169. The four-diamond complex was designed and built with major tournament play in mind, as well as league play. Consideration and design was given to players, spectators, and the media.



CITY OF CRYSTAL

"Arts In The Park"

Crystal's "Arts in the Park" program was designed to provide a no-cost access to arts, culture and entertainment for the citizens of Crystal and surrounding communities. Through special funding by the Crystal City Council, donations by civic groups, businesses and individuals and the Musicians Performance Trust Fund, and a grant by the Metropolitan Arts Council, quality arts and entertainment were presented three or more nights per week at the Crystal Performing Arts Center from May to September. The Crystal Performing Arts Center was also the site of various fine arts classes and was used as rehearsal space for a number of arts organizations including the New Hope Community Theatre and Twin Cities Brass Quintet.



December 12, 1988

TO : M.R.P.A. Citation Award Recipients
FROM : Bruce K. Anderson, Director
Parks and Recreation
RE : The M.R.P.A. Citation Awards

The M.R.P.A. Citation Award plaques recognizing the 1988 M.R.P.A. Citation program have arrived. I would appreciate if you would call myself directly at 457-2111, ext. 280 to arrange for a convenient meeting date.

In the past we have made the presentation at City Council Meetings and/or School Boards rather than Parks and Recreation Commission meetings. I will leave it up to your discretion as to the appropriate group for a formal presentation.

Should you have any questions regarding this issue, please contact myself.

BKA:nv

Jan 17th OK

Darlene

January 3, 1989

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Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on January 3, 1989 at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota. The meeting was called to order by Mayor Pro Tem, Councilmember Moravec.

Darlene George, The City Clerk, administered the oath of office and presented certificates of election to Betty Herbes, Mayor; John G. Moravec, Councilmember, Section 1; Elmer Q. Carlson, Councilmember, Ward 3; and Garry A. Grimes, Councilmember, Ward 4.

The Mayor reported on things she intended to pursue during her first term and indicated to the residents and staff that she would be available at City Hall (Park & Recreation Conference Room) on the first and third Tuesdays of the month from 1-4 p.m. She also indicated that during this meeting she would not vote unless there would be a tie vote.

The Secretary of the Council called the roll and the following were present: Moravec, Grimes, Rygg, Carlson, Herbes, Smothers, Langsdorf. Also in attendance were the following staff members: Jerry Dular, City Manager; John Olson, Assistant City Manager; David Kennedy, City Attorney; William Monk, Public Works Director; Donald Peterson, Building Inspector; Darlene George, City Clerk.

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

The City Council considered the minutes of the regular City Council meeting of December 13, 1988.

Moved by Councilmember Smothers and seconded by Councilmember Moravec to approve the minutes of the Regular City Council meeting of December 13, 1988.

Motion Carried.

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

1. Consideration of reappointment of Ryan R. Schroeder to the Environmental Quality Commission for a term ending December 31, 1991.
2. Consideration of reappointment of Lerry Teslow to the Environmental Quality Commission for a term ending December 31, 1991.
3. Consideration of reappointment of Beth R. Jarvis to the Environmental Quality Commission for a term ending December 31, 1991.
4. Consideration of reappointment of Gail Gove to the Environmental Quality Commission for a term ending December 31, 1991.

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5. Consideration of reappointment of Lois Ehret to the Human Relations Commission for a term ending December 31, 1991.
6. Consideration of reappointment of Bruce L. Kleeberger to the Human Relations Commission for a term ending December 31, 1991.
7. Consideration of reappointment of Arlene J. West to the Human Relations Commission for a term ending December 31, 1991.
8. Consideration of reappointment of Mary Moucha to the Parks & Recreation Advisory Commission for a term ending December 31, 1991.
9. Consideration of reappointment of Mark Hoffman to the Parks & Recreation Advisory Commission for a term ending December 31, 1991.
10. Consideration of reappointment of Arlene Pitts to the Parks & Recreation Advisory Commission for a term ending December 31, 1991.
11. Consideration of reappointment of Marty Gates to the Civil Service Commission for a term ending December 31, 1991.

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

Motion Carried.

The City Council considered the following Public Hearings:

1. It being 7:00 p.m., or as soon thereafter as the matter may be heard, Mayor Herbes 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 Don W. Lee for a variance for an addition to the existing garage prior to a fire which will encroach in the required 40' rear yard setback at 3949 Hampshire Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning this matter. Those present and heard were: Mary Lou Birchem, 6709 - 40th Avenue North; Don Lee, owner of property and applicant. The Council also received a letter of opposition from Lois C. Suplick, 3916 Hampshire Avenue North.

The Mayor closed the Public Hearing.

Moved by Councilmember Moravec 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, Subd. 4 a) to grant a variance of 14'6" in the required 40' rear yard

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setback to build a 10'6" x 23' addition to the existing garage prior to the fire at 3949 Hampshire Avenue North as requested in Variance Application #88-58.

Motion Carried.

The Mayor called a recess at 7:21 p.m. and the meeting was reconvened at 7:29 p.m.

2. It being 7:00 p.m., or as soon thereafter as the matter may be heard, Mayor Herbes declared this was the date and time as advertised for a public hearing at which time the City Council will consider an application for an off-sale liquor license at 2728 Douglas Drive North as submitted by Melvyn D. Henry. The Mayor asked those present to voice their opinions or to ask questions concerning this matter. Those present and heard were: Melvyn Henry, applicant; Jeff Gershone, 6017-29th Place North.

The Mayor closed the Public Hearing.

Moved by Councilmember Smothers and seconded by Councilmember Moravec to approve an application for an off-sale liquor license at 2728 Douglas Drive North, effective at 12:01 a.m., January 4, 1989.

By roll call and voting aye: Moravec, Grimes, Rygg, Smothers, Langsdorf; voting no: Carlson.

Motion Carried.

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

1. The City Council considered the reappointment of Paulette Magnuson, Marilyn Kamp, James J. Barden, Jane A. Elsen and the application of Steven Leppa to the Planning Commission for terms ending December 31, 1991.

Moved by Councilmember Smothers and seconded by Councilmember Carlson to appoint Paulette Magnuson, Marilyn Kamp, James J. Barden, and Jane A. Elsen to the Planning Commission for terms ending December 31, 1991, and place Steven Leppa's application on file to be considered when a vacancy occurs on the Commission from his area of the City.

Aye: Grimes, Rygg, Carlson, Sm.
No: Moravec, Langsdorf.

Motion Carried.

The Mayor expressed a desire for the Council to appoint members to the various commissions and other appointments as required for one year.

2. The City Council considered the selection of a Mayor Pro Tem for the year 1989.

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Moved by Councilmember Carlson and seconded by Councilmember Smothers to appoint Councilmember Rygg as Mayor Pro Tem for the year 1989.

Motion Carried.

3. The City Council considered the designation of the official depository for the City of Crystal for the year 1989.

Moved by Councilmember Rygg and seconded by Councilmember Langsdorf to designate The Bank North as the official depository for the City of Crystal for the year 1989.

Motion Carried.

4. The City Council considered the designation of the official newspaper for the City of Crystal for the year 1989.

Moved by Councilmember Smothers and seconded by Councilmember Grimes to designate North Hennepin Post as the official newspaper for the City of Crystal for the year 1989.

Motion Carried.

5. The City Council considered the appointment of a liaison to the Park and Recreation Advisory Commission for the year 1989.

Moved by Councilmember Moravec and seconded by Councilmember Rygg to appoint Councilmember Smothers as the liaison to the Park and Recreation Advisory Commission for the year 1989.

Motion Carried.

6. The City Council considered the appointment of a liaison to the Environmental Quality Commission for the year 1989.

Motion Carried.

Moved by Councilmember Smothers and seconded by Councilmember Moravec to appoint Councilmember Langsdorf as the liaison to the Environmental Quality Commission for the year 1989.

Motion Carried.

7. The City Council considered the appointment of a liaison to the Human Relations Commission for the year 1989.

Moved by Councilmember Moravec and seconded by Councilmember Smothers to appoint Councilmember Grimes as the liaison to the Human Relations Commission for the year 1989.

Motion Carried.

8. The City Council considered the appointment of a liaison to the Long Range Planning Commission for the year 1989.

Moved by Councilmember Smothers and seconded by Councilmember Grimes to appoint Councilmember Rygg as the liaison to the Long Range Planning Commission for the year 1989.

Motion Carried.

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9. The City Council considered the appointment of a representative and alternates to the Association of Metropolitan Municipalities for the year 1989.

Moved by Councilmember Moravec and seconded by Councilmember Smothers to appoint Mayor Herbes as the representative and the City Manager and Councilmember Langsdorf as the alternates to the Association of Metropolitan Municipalities for the year 1989.

Motion Carried.

10. The City Council considered the appointment of a representative to the Joint Water Commission for the year 1989.

Moved by Councilmember Smothers and seconded by Councilmember Langsdorf to appoint Steven Leppa, 4816 Quail Avenue North, as the representative to the Joint Water Commission for the year 1989.

Motion Carried.

11. The City Council considered the appointment of a representative to the Tri-Community Twin Lake Study Committee for the year 1989.

Moved by Councilmember Rygg and seconded by Councilmember Langsdorf to appoint Councilmember Carlson as the representative to the Tri-Community Twin Lake Study Committee for the year 1989.

Motion Carried.

12. The City Council considered the appointment of representatives to the Northwest Suburbs Cable Communications Commission for the year 1989.

Moved by Councilmember Moravec and seconded by Councilmember Smothers to appoint Mayor Herbes and John T. Irving, 7020-45th Place, as representatives to the Northwest Suburbs Cable Communications Commission for the year 1989.

Motion Carried.

13. The City Council discussed the \$2,000,000 General Obligation Bond sale for funding of the new community center.

The Council by common consent chose to cancel the sale of bonds scheduled for January 17, 1989 and reschedule the sale after the legislature changes the State property tax laws as they relate to "tax capacity".

14. The City Council considered a stop sign petition for removal of an existing sign at 3841 Kentucky Avenue North.

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Moved by Councilmember Rygg and seconded by Councilmember Langsdorf to approve removal of the southbound stop sign at 3841 Kentucky Avenue North.

Motion Carried.

15. The City Council considered the Second Reading of an Ordinance Regarding Pawnbrokers and Second Hand Goods Dealers in the City of Crystal.

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

ORDINANCE NO. 89-1

AN ORDINANCE RELATING TO PAWNBROKERS AND
SECOND HAND GOODS DEALERS: AMENDING CRYSTAL CITY
CODE, CHAPTER 11 BY ADDING A SECTION

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

Motion Carried.

16. The City Council considered the First Reading of an Ordinance regarding Liquor and Beer in Public Parks in the City of Crystal.

Moved by Councilmember Carlson and seconded by Councilmember Moravec to adopt the following ordinance:

ORDINANCE NO. 89-

AN ORDINANCE RELATING TO LIQUOR AND BEER
IN PUBLIC PARKS IN THE CITY: AMENDING CRYSTAL CITY CODE,
SECTION 815; REPEALING CRYSTAL CITY CODE, SUBSECTIONS 815.05,
SUBDIVISION 7 AND 2015.15

and further, that the second and final reading be held on
January 17, 1989.

Motion Carried.

17. The City Council considered possible support of Twin West Chamber of Commerce regarding a more just tax policy.

Councilmember Carlson left the room (8:32 p.m.)

Moved by Councilmember Moravec and seconded by Councilmember Langsdorf to continue until the January 17, 1989 meeting for staff's review and obtaining of more information for the Council.

Motion Carried.

Councilmember Carlson was absent from the room for this motion.

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Councilmember Carlson returned.

18. The City Council considered the license fee for Honor Snacks in the City of Crystal. The license fee will remain as is.
19. The City Council discussed the January 14, 1989 Legislative Breakfast Meeting at the Brooklyn Center Civic Center.

The Mayor called a Work Session of the Council for 5:00 p.m. on Monday, February 6, 1989.

20. Moved by Councilmember Langsdorf 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.

The regular meeting closed at 8:50 p.m.

The Mayor announced that at the request of and on the advice of the City Attorney, the Council would next convene in closed session for the purpose of discussing with the City Attorney the case of Minnesota Department of Human Rights versus the City of Crystal, presently in litigation. The City Attorney and Leslie A. Altman, Esquire, of the City Attorney's office were present to discuss the litigation. The closed meeting convened at 9:00 p.m.

At 9:20 the Regular meeting was reopened. The Mayor announced that the full membership of the Council had discussed with its attorneys the status of the pending litigation described above in the closed meeting, that the discussions had been tape recorded by the City Clerk, and instructed the Clerk to transmit the tape of the closed meeting to the City Attorney.

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

Motion Carried.

Meeting adjourned at 9:22 p.m.

Mayor

January 3, 1989

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ATTEST:

City Clerk

CRYSTAL PLANNING COMMISSION MINUTES

January 9, 1989

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

On January 3, 1989, the City Council moved to re-appoint Commissioners Barden, Elsen, Kamp and Magnuson to the Planning Commission with terms expiring December 31, 1991.

Moved by Commissioner Magnuson and seconded by Commissioner Christopher to approve the minutes of the December 12, 1988, meeting.

Motion carried.

1. Chairperson Feyereisen declared that nominations were open for officers of the Planning Commission consisting of Chairperson, Vice-Chairperson and Secretary for the year ending December 31, 1989.

Commissioner Nystrom nominated and Commissioner Barden seconded the nomination of Francis Feyereisen as Chairperson of the Planning Commission for the year ending December 31, 1989.

Moved by Commissioner Nystrom and seconded by Commissioner Elsen to re-elect Francis Feyereisen as Chairperson of the Planning Commission for the year ending December 31, 1989.

Motion carried.

Commissioner Elsen nominated and Commissioner Nystrom seconded the nomination of Paulette Magnuson as Vice-Chairperson of the Planning Commission for the year ending December 31, 1989.

Moved by Commissioner Nystrom and seconded by Commissioner Guertin to re-elect Paulette Magnuson as Vice-Chairperson of the Planning Commission for the year ending December 31, 1989.

Motion carried.

Commissioner Elsen nominated and Commissioner Nystrom seconded the nomination of James Barden as Secretary of the Planning Commission for the year ending December 31, 1989.

Motion carried.

January 9, 1989 - Continued

Moved by Commissioner Nystrom and seconded by Commissioner Magnuson to elect James Barden as Secretary of the Planning Commission for the year ending December 31, 1989.

Motion carried.

2. Chairperson Feyereisen declared this was the time and the place as advertised for a public hearing to consider Application #88-57 of John R. Paulson of Cambridge Apts., Inc. for rezoning property from R-1 District (Single Family Residential) to R-O District (Residential-Office) and #88-59 for a conditional use permit to allow elderly housing in an R-O District at 6203-13 - 36th Ave. N. The City Engineer presented a general overview of the 62-unit elderly housing proposal. Further, it was stated that the project was not consistent with the City Code definition of elderly housing which required public involvement. Therefore, the applicant has requested initiation of a code amendment whereby the public involvement requirements of the elderly housing definition be deleted. The City Engineer recommended a public hearing be scheduled to consider this amendment.

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

Motion carried.

3. Moved by Commissioner Christopher and seconded by Commissioner Barden to set a public hearing before the Planning Commission at 7:30 p.m., or as soon thereafter as the matter may be heard, Monday, February 13, 1989, to consider an amendment to the Zoning Ordinance to delete the public involvement requirements of the elderly housing definition.

Motion carried.

4. Consideration of tentative approval of proposed plat Bedman Addition located at 7025 - 46th Ave. N. as submitted by Lorraine Bedman. Ms. Bedman presented her proposal contending a 60' x 100' lot was in compliance with the original City Charter and that there are other similarly sized lots throughout the City i.e., 45th & Louisiana and 46th & Jersey and claimed the 30' street easement as part of her lot size. The Commission stated that her proposal had not changed from the last submittal when the Commission had recommended denial to the City Council on the basis that it did not meet the current ordinance requirement for a minimum lot area of 7,500 square feet. It was suggested the applicant relocate the common lot line between Lots 1 and 2 to make Lot 2 closer to the ordinance requirement. They asked the City Engineer communicate this suggestion to Ms. Bedman (she had left) and asked him to look at the non-conformity of Lot 1 regarding the garage and setbacks.

January 9, 1989 - Continued

Moved by Commissioner Magnuson and seconded by Commissioner Elsen to continue to the February 13 meeting the discussion of tentative approval of Bedman Addition which is a replat of the north half of Lot 29, Auditor's Subdivision #314, located at 7025 - 46th Ave. N.

Motion carried.

5. Consideration of Applications #88-51, #88-53 and #88-55 of Midwest Retail Properties for rezoning property from B-4 District (Community Commercial) to B-3 District (Auto-Oriented Commercial) and #88-52, #88-54 and #88-56 for conditional use permits to allow fuel station, auto repair-minor in a B-3 District and to allow an accessory retail (food) establishment in a B-3 District at 5256, 5264 and 5272 West Broadway.

Moved by Commissioner Christopher and seconded by Commissioner Kamp 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, February 13, 1989, to consider the request of Midwest Retail Properties in Applications #88-51, #88-53 and #88-55 to rezone from B-4 District (Community Commercial) to B-3 District (Auto-Oriented Commercial) and #88-52, #88-54 and #88-56 for conditional use permits to allow fuel station, auto repair-minor in a B-3 District and to allow an accessory retail (food) establishment in a B-3 District at 5256, 5264 and 5272 West Broadway, described as Lots 15, 16 and 17, Block 2, Hanson's Addition.

Motion carried.

6. Consideration of Applications #89-1, #89-2 and #89-3 of Crystal Plaza Partnership for conditional use permits to allow a convenience food (submarine sandwiches) establishment in a B-3 District; allow auto repair-minor/tire/battery establishment in a B-3 District and allow an accessory, enclosed retail establishment in a B-3 District at 6800 - 56th Ave. N.

Moved by Commissioner Elsen and seconded by Commissioner Nystrom to set a public hearing before the Planning Commission at 7:30 p.m., or as soon thereafter as the matter may be heard, Monday, February 13, 1989, to consider the request of Crystal Plaza Partnership in Applications #89-1, #89-2 and #89-3 for conditional use permits to allow a convenience food (submarine sandwiches) establishment in a B-3 District; allow auto repair-minor/tire/battery establishment in a B-3 District and allow an accessory, enclosed retail establishment in a B-3 District at 6800 - 56th Ave. N. P.I.D. #05-118-21-42-0039.

Motion carried.

January 9, 1989 - Continued

7. Consideration of tentative approval of proposed plat Crystal Community Center Addition located at 48th and Douglas Drive as submitted by the City of Crystal.

Moved by Commissioner Elsen and seconded by Commissioner Nystrom to recommend to the City Council to grant tentative approval of Crystal Community Center Addition which is a replat of part of Glen Haven Memorial Gardens 2nd Addition, located at 48th and Douglas Drive.

Motion carried.

8. Discussion items:

- A. The City Engineer extended a personal invitation to the Planning Commissioners to attend the Appreciation Dinner on February 2.
- B. The Environmental Quality Commission is presently looking at the Housing Code.
- C. City Engineer is recommending name plates for the Commissioners and a gavel for the Chairperson
- D. Commissioner Barden wanted to know if anything new on Light Rail Transit. The City Engineer reported BRW is working on station locations and there has been a slowdown because of problems downtown.
- E. Commissioner Anderson wanted to know if anything new on TH 100. The City Engineer stated he had no new information.

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

Motion carried.

The meeting adjourned at 9:05 p.m.

Chairperson Feyereisen

Secretary Barden

LeFevere
Lefler
Kennedy
O'Brien &
Drawz

a Professional
Association

2000 First Bank Place West
Minneapolis
Minnesota 55402

Telephone (612) 333-0543
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J. Dennis O'Brien
John E. Drawz
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Charles L. LeFevere
James J. Thomson, Jr.
Thomas R. Galt
Steven B. Schmidt
John G. Kressel
James M. Strommen
Ronald H. Batty
William P. Jordan
William R. Skallerud
Corinne A. Heine
David D. Beaudoin
Steven M. Tallen
Mary Frances Skala
Leslie M. Altman
Timothy J. Pawlenty
Rolf A. Sponheim
Julie A. Bergh
Darcy L. Hitesman
David C. Roland
Karen A. Chamerlik
Paul D. Baertschi
Arden Fritz

Clayton L. LeFevere, Retired
Herbert P. Lefler, Retired

January 12, 1989

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

Re: Stephen's Liquor Store
2728 Douglas Drive

Dear Darlene:

Enclosed you will find the text of a notice of revocation hearing for the Wheeler liquor license. It should be sent certified mail on Wednesday morning after the Council has set the public hearing.

The public hearing can be set by Council motion on the consent agenda. You may want to include a copy of this letter and the notice in the Council agenda packet.

Yours very truly,


David J. Kennedy

DJK:caw

cc: Jerry Dulgar

January __, 1989

Mr. Ward Wheeler
W.J.W., Incorporated
11331 Highway #55
Plymouth, Minnesota 55441

Re: Stephen's Liquor Store
2728 Douglas Drive

Dear Mr. Wheeler:

You are notified that the Crystal City Council will meet in the Crystal City Hall, 4141 Douglas Drive North, Crystal, Minnesota 55422, at 7:30 p.m. on Tuesday, February 7, 1989, to conduct a public hearing on the matter of revocation of the off-sale intoxicating liquor license issued to you in the name of W.J.W., Inc. on July 1, 1988, for the premises at 2728 Douglas Drive North in the City of Crystal, further identified as Stephen's Liquor Store.

The reasons to be considered for the revocation of a license are:

- a) you do not own or control the compact and contiguous premises described in the license as required by law;
- b) you have failed to inform the City Council that your lease of the premises has been terminated as required by City ordinance;
- c) the Council believes that you do not have in force the liability insurance required by law or the bond required by ordinance;

and that, therefore, you, as licensee, are in violation of the provisions of Section 1200 of the Crystal City Code.

Mr. Ward Wheeler
January __, 1989
Page 2

You may appear in person or by attorney at the hearing and you may submit such oral or written testimony as you desire. Upon completion of the public hearing the City Council will take appropriate action with respect to the matter of the revocation of the license.

BY ORDER OF THE CITY COUNCIL

Darlene George, City Clerk

cc: Jerry Dulgar
David J. Kennedy

0011LT02.F16

Jan. 1989

City of Crystal:

Please accept my
resignation from the Human
Relations Commission. Thank
you for the opportunity to be
part of this wonderful Commission.

Darla Carlson

*Received 1-10-89
D. George*

Julie Rydh
3931 Bryant Avenue North
Minneapolis, MN 55412

Darla J. Carlson
5332 48th Avenue North
Crystal, MN 55429

Dear Darla:

I will have to resign from the Human Relations Commission. We have bought and house and moved to Minneapolis.

Good luck in the future endeavors of the Commission!

Sincerely,

Julie Rydh

Julie Rydh

DATE: January 12, 1989
MEMO TO: Jerry Dulgar, City Manager
FROM: Edward C. Brandeen, Park & Recreation Director
RE: Roberta Veech Resignation

Roberta Veech informed me at the December 7, 1988 Park & Recreation Commission meeting that she would be resigning from the Park Commission as of December 31, 1988 because of change of employment and moving out of state.

TO: Jerry Dulgar, City Manager
FROM: Bill Monk, City Engineer
DATE: January 12, 1989
RE: Norling Motors Lease

In early 1987 Crystal purchased a .55 acre site at 5548 Lakeland Avenue from Gunnar Norling as the northern one-third of the parcel was needed for right-of-way for the TH 169/CR 10 Intersection Project. The acquisition was negotiated for a final cost of \$241,000 and was funded by the City using allocations from its Municipal State Aid Account.

Mr. Norling worked closely with the project contractor during construction in order to be permitted to continue to occupy the premises. During this time Mr. Norling also worked with the City towards approval of a lease agreement that would allow Norling Motors to operate on the unused portion of his original site. On October 4, 1988, the Council granted preliminary approval of the lease concept and on December 13 approved the document in final form (copy attached).

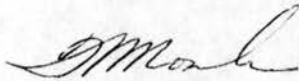
At this time Mr. Norling has requested an opportunity to review Article III e) with the City Council as he believes the amount of the annual lease after the initial four-year term is too high at \$18,000. Some data the Council considered as this item was reviewed in December include the following:

- City purchased the site for \$241,000 using MSA funds so revenue earned by sale or lease must be returned to this same fund.
- Norling Motors will be required to complete approximately \$30,000 in improvements consistent with terms of the lease.
- Norling Motors must relinquish rights to between \$10,000 to \$20,000 in relocation allowances if permitted to remain at this location.
- Norling Motors will be responsible to pay real estate taxes (estimated between \$1,000 and \$2,000 annually) while the parcel is used for commercial purposes.

Re: Norling Motors Lease
January 12, 1989
Page 2

In establishing the annual lease amount at its December meeting, the Council considered both the value of the commercial site and a return on its initial purchase investment. Mr. Norling is aware that the Council has complete discretion in determining the terms of lease of public property. Further, this office has notified Mr. Norling that based on the action of the Council on January 17, I am anxious to execute a lease by January 31.

To assist the Council in its review, the packet as forwarded in December is attached.



WM:jrs

Encls

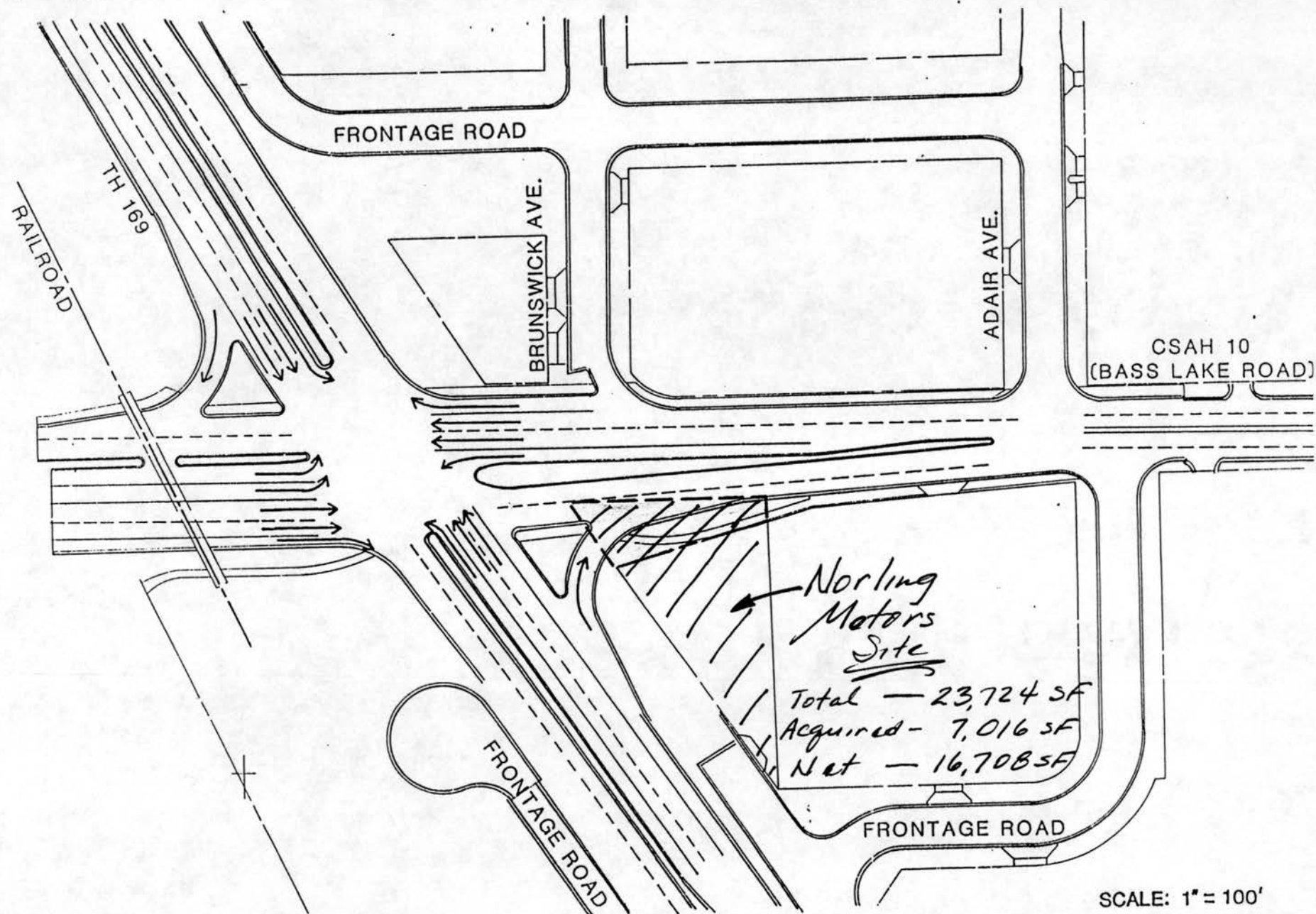


FIGURE 3
Project Study Area
Proposed Improvements

Proposed TH 169/CR 10
Intersection Improvement

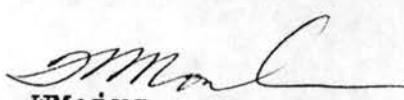


TO: Jerry Dulgar, City Manager
FROM: Bill Monk, City Engineer
DATE: December 5, 1988
RE: Norling Motors Lease

Consistent with Council authorization of October 4 a lease agreement which allows Norling Motors to maintain a business on public property at 5548 Lakeland Avenue has been prepared and is attached for Council consideration. Highlights of the document include the following:

- The initial term of the lease is for four years (uninterrupted) after which it reverts to a yearly agreement. (Article II)
- The lease payments are structured to allow the tenant to absorb the site improvement costs in the early years of the lease while still permitting the City to amortize its purchase of that portion of the site being leased in a reasonable time frame. The actual rental fees are spelled out in Article III.
- The lease is written only to the existing owners of Norling Motors and can only be transferred with the City's approval. Additionally, Mr. Norling's right of first refusal as included in the original purchase agreement is retained in the lease (Article IV).
- Additional lease provisions involve real estate taxes (Article VIII), relocation costs (Article XIII), site improvements (Article XIV), well capping (Article XVI), legal costs (Article XVII) and lease renewal (Article XIX).

This office feels the lease agreement is reasonable for both the tenant and City. I will be prepared to review the document in more detail on Tuesday night.


WM:jrs

Encl

L E A S E

THIS INDENTURE OF LEASE, made and entered into as of this day of _____, 1988, by and between the City of Crystal, a Minnesota Municipal corporation (hereinafter referred to as "Lessor") and Norling Motors Inc., a corporation under the laws of the State of Minnesota, owned and operated by S. Gunnar Norling and John R. Norling (collectively referred to herein as "Tenant").

ARTICLE I.

DEMISE OF PREMISES.

For the term, at the rent and upon the provisions and conditions hereinafter contained, Lessor does hereby let and lease unto Tenant the premises, and all of the improvements thereon or attached thereto, legally described on Exhibit A, attached hereto and by this referenced incorporated herein ("Premises"). At the commencement of the term hereof, Tenant shall accept the improvements on the Premises in their existing condition, it being understood and agreed that Lessor makes no representations or warranties, express or implied as to the condition thereof or as to the use that may be made of the Premises, and it being further understood that Lessor shall not be liable to anyone for any defect in the Premises or for any limitation upon its use or enjoyment.

ARTICLE II.

TERM OF LEASE.

The initial term of this Lease is four years ("Initial Term"), beginning on December 31, 1988. At the end of the Initial Term, this Lease may be renewed, at the sole option of the Lessor, pursuant to Article XIX below.

ARTICLE III.

RENT.

1) Amount.

The rent for the Premises is Eighteen Thousand Dollars (\$18,000.00) for the Initial Term of this Lease. If Lessor renews this Lease pursuant to Article XIX below, then the rent for the Premises shall be Twelve Thousand dollars (\$12,000.00) for each year following the Initial Term.

2) Payment.

The rent shall be paid to the Lessor by the Tenant as follows:

- a) Three thousand dollars (\$3,000.00) on or before the 31st day of December, 1988.
- b) Four thousand dollars (\$4,000.00) on or before the 31st day of December, 1989.
- c) Five thousand dollars (\$5,000.00) on or before the 31st day of December, 1990.
- d) Six thousand dollars (\$6,000.00) on or before the 31st day of December, 1991.
- e) Eighteen thousand dollars (\$18,000.00) on or before the 31st day of December, 1992 and each year thereafter. Beginning in 1993 the \$18,000.00 rent for each year shall be increased by an amount equal to the product of:

\$18,000.00 multiplied by the percentage equal to previous year's Consumer Price Index, or other similar economic index, which shall be chosen by Lessor.

ARTICLE IV.

Quiet Enjoyment.

If Tenant pays the rent and complies with all other terms of this Lease, Tenant may use the Premises for the Initial Term of this Lease and any renewals thereof.

ARTICLE V.

Right of Entry.

Lessor and Lessor's agents or employees may enter the Premises to repair or inspect the Premises and perform any work that Lessor decides is necessary.

ARTICLE VI.

Transfer of Interests; Stipulation.

1) Assignment and Subletting.

Tenant shall not assign this Lease, or lease or sublet the Premises to any other party, without the prior written consent of the Lessor. Tenant shall not sell this Lease or permit any other party to use the Premises without the prior written consent of the Lessor. Such an assignment, lease, sublet or other transfer of any interest in the Premises by the Tenant, or by S. Gunnar Norling or John R. Norling to any party other than to each other shall be a breach of this Article VI. The Lessor may assign, sell or otherwise transfer its interest in this Lease; however, such right of Lessor is subject to the right of first refusal

contained in Paragraph 5 of the "Stipulation of Settlement as to Parcel 8", on file in Hennepin County District Court File No. CD-1982 ("Stipulation").

2) Exercise of the Right of First Refusal.

The parties further agree that the phrase "right of first refusal" in the Stipulation means that if the Lessor wants to assign, sell or otherwise transfer its interest in the Premises to a third party, then the Tenant shall have the right to lease, purchase or otherwise acquire such interest in the Premises, but only upon the same terms, conditions, rent and agreements that is being offered by Lessor to a third party ("Third Party Offer"). The Tenant shall have ten (10) business days from the date that it receives notice from the Lessor that Lessor intends to make a Third Party Offer within which Tenant must accept (in a writing to the Lessor) the Third Party Offer. If the Tenant does not so accept in writing the Third Party Offer, then the Tenant shall be deemed to have exercised its right of first refusal under the Stipulation and it shall not have any right or interest in and to the Premises.

ARTICLE VII.

Surrender of Premises.

Tenant shall give Lessor possession of the Premises when this Lease ends or if the Lease is terminated. When Tenant surrenders the Premises, Tenant shall leave the Premises in as good a condition as it was when the Lease started, with the exception of reasonable wear and tear. Tenant agrees that the term "Premises" includes all buildings, structures, fixtures, and all other improvements to the real property.

ARTICLE VIII.

Real Estate Taxes and Special Assessments.

Tenant shall pay, prior to the date interest or penalty shall attach, all installments of real estate taxes and special assessments, whether levied, pending, approved or in any way assessed, by the lawful taxing authorities, against the Premises.

ARTICLE IX.

Insurance.

1) Public Liability Insurance.

Tenant shall carry at its own cost and expense throughout the term of this Lease, and any extensions or renewals thereof, public liability insurance covering the Premises and Tenant's use thereof, with minimums of Five hundred thousand dollars (\$500,000.00) on account of bodily injuries to or death

of one person and Five hundred thousand dollars (\$500,000.00) on account of bodily injuries to or death of more than one person as a result of any occurrence, and Five hundred thousand dollars (\$500,000.00) coverage for property damage. Such insurance shall be written by companies of recognized financial standards, which companies shall be approved by Lessor. Tenant shall deposit said policy or policies with Lessor prior to the date of any use or occupancy of the Premises by Tenant. Said policy or policies shall name the Lessor and Tenant as insureds and shall bear endorsements to the effect that the insurer agrees to notify Lessor not less than 10 days in advance of any modifications or cancellation thereof.

2) Fire and Extended Coverage Insurance.

Tenant shall, at its own cost and expense throughout the term of this Lease and any extensions or renewals thereof, keep all of the improvements forming a part of the Premises insured for the mutual benefit of the Lessor and Tenant, against loss or damage by fire and against loss or damage by all other risks now or hereafter embraced by "Extended Coverage" insurance in an amount equal to the full replacement cost without deduction for depreciation. All such insurance policies shall contain standard clauses for the benefit of the Lessor's interest in the Premises. All such insurance maintained by Tenant shall name Lessor and Tenant as their respective interests may appear. Such insurance shall be written by companies of recognized financial standards, which companies shall be approved by Lessor. All insurance maintained by Tenant shall provide that no cancellation, reduction or other material changes thereof shall be effective until at least ten (10) days after receipt of written notice thereof by Lessor. Tenant shall furnish to Lessor said policy or policies with Lessor prior to the date of any use or occupancy of the Premises by Tenant.

3) Failure to Insure.

Should Tenant fail to carry any insurance required under this Lease, Lessor may at its option (but Lessor shall not be required to do so) cause any such insurance to be issued, and in such event Tenant agrees to pay the premium for such insurance promptly upon Lessor's demand. Furthermore, should Tenant fail to carry any insurance required under this Lease, Lessor may at its option consider such failure a default under this Lease and the Lessor may terminate this Lease.

4) Indemnification.

The Tenant shall indemnify the Lessor against all liabilities, expenses, and losses incurred by the Lessor as a result of (a) failure by the Tenant to perform any obligation required to be performed by the Tenant hereunder; and (b) any accident, injury, or damage which shall happen on or about the Premises, or on adjoining streets, sidewalks, curbs, or in the

operation of the Premises or of the adjoining streets, sidewalks or curbs, connected with the operation of the Premises.

ARTICLE X.

Destruction of the Premises.

It is further agreed between the Lessor and the Tenant that if during the Initial Term of this Lease or any extension or renewal thereof, the Premises shall be injured or destroyed by fire or by any other cause, so as to render the Premises unfit for occupancy, or makes it impossible to conduct the business of the Tenant thereon or to such an extent that the Premises cannot be repaired with reasonable diligence within 90 days from the happening of such injury, then the Lessor may terminate this Lease and the Tenant shall immediately surrender the demised Premises and all of its interest therein to the Lessor.

If the Premises can be restored within 90 days from the happening of the injury thereto, and the Lessor within 10 days from the occurrence of such injury elects in writing to repair or restore the Premises within 90 days from the happening of the injury thereto, then this Lease shall not terminate on account of such injury by fire or otherwise.

ARTICLE XI.

Net Rent.

Lessor and Tenant agree that this Lease is intended to be a "Net-net-net" Lease and in the event of any ambiguity or lack of express language as to the scope of the obligations of either Lessor or Tenant, such ambiguity shall be resolved in a manner consistent with the obligations of a Lessor and Tenant under a "Net-net-net" Lease and the rent herein specified and reserved shall be absolutely net to Lessor so that regardless of the existence or occurrence of any event, circumstance, state of facts or casualty of any nature whatsoever, this Lease shall yield, net to the Lessor, the rent specified in this Lease. Except as otherwise expressly provided herein, each and every item of expense of any kind and nature whatsoever, which may be charged or imposed upon Lessor and Tenant or for which Lessor or Tenant shall, may be or become liable by reason of their estate or interest in the Premises, or by reason of any right or interest of Lessor or Tenant in or under this Lease, or by reason of or in any manner connected with or arising from the ownership, leasing, operation, management, maintenance, repair, rebuilding, remodeling, renovation, use or occupancy of the Premises shall be paid or performed by the Tenant, and the Lessor is hereby indemnified by Tenant against any and all such costs, expenses and obligations, unless and only to the extent such costs, expenses and obligations are expressly assumed by the Lessor under the terms of this Lease.

ARTICLE XII.

Accord & Satisfaction.

No payment by Tenant or receipt by Lessor of a lesser amount than the rental herein stipulated shall be deemed to be other than on account of the earliest stipulated rent, nor shall any endorsement or statement on any check or any letter accompanying and check or payment as rent be deemed an accord and satisfaction, and Lessor may accept such check or payment without prejudice to Lessor's right to recover the balance of such rent or pursue any other remedy provided for in this Lease or available at law or in equity.

ARTICLE XIII.

Relinquishment of Any and All Relocation Costs.

Tenant hereby specifically relinquishes all of its rights to any and all present and future relocation costs which it could have been entitled to pursuant to Minnesota law. Specifically the rights of Tenant to pursue and receive relocation benefits reserved and excluded from the Stipulation are hereby waived, released and relinquished by Tenant.

ARTICLE XIV.

Site Improvements.

1) Site Plan.

Tenant shall construct site improvements on the Premises pursuant to the Site Plan, a copy of which is attached hereto as Exhibit B, which Exhibit is incorporated herein by this reference ("Site Plan") including, but not limited to curbing, surfacing, fencing, and landscaping. Tenant shall also reconstruct the building located on the Premises with a new façade pursuant to the Site Plan.

2) Liens.

Tenant shall not commit or suffer any act or neglect whereby the Premises or any part thereof will become subject to any attachment, judgment, lien, charge or encumbrance whatsoever ("Encumbrance"), and Tenant shall indemnify and hold Lessor harmless from all costs and expenses with respect to any such Encumbrance.

3) Indemnification.

Tenant shall indemnify, defend and hold Lessor harmless from and against any and all expenses, claims or damages to person or property which may or might arise by reason of the making any improvements, repairs or other such alterations to the Premises.

ARTICLE XV.

Signage.

Tenant shall limit any signage on the Premises to one building sign and one entrance sign, the intent being to keep the Premises as open as possible. This section shall not restrict the tenant from applying for variances to provisions of City Code related to signs.

ARTICLE XVI.

Costs to Cap the Well.

Tenant shall reimburse the Lessor for its costs incurred in capping the well on the Premises. Tenant agrees that the verified statement by Lessor as to the amount to be paid by Tenant shall be conclusive and controlling.

ARTICLE XVII.

Reimbursement of Legal Costs.

The Tenant shall pay to Lessor at the date of execution of this Lease all of the reasonable legal costs and expenses incurred in the preparation of this Lease Agreement including, but not limited to, representation at the time of the execution of this Lease. Tenant agrees to be bound by the verified statement by Lessor's legal counsel as to the amount to be paid.

ARTICLE XVIII.

Tenant to Maintain Premises.

Tenant shall maintain the Premises at its own expense in a clean, orderly and sanitary condition and free of insects, rodents, and other pests. Further, Tenant shall at its sole costs and expense, comply with all laws and ordinances and all rules, regulations and requirements of all county, municipal, state, federal and other governmental authorities, now enforce or which may hereafter be in force, pertaining to Tenant's initial or future construction or other improvements within or upon the Premises and Tenant's use and occupancy of the Premises. Further, Tenant shall comply with all recommendations of any public or private agency having authority over insurance rates with respect to the use of or occupancy of the Premises by Tenant. Tenant shall at its sole cost install and maintain any fire extinguishing apparatus required by local regulations or the requirements of insurance under riders. Further, Tenant shall maintain at its sole cost and expense all operation expenses and costs.

ARTICLE XIX.

1) Renewal of Lease: Notice.

At the expiration of the Initial Term of this Lease, or at the expiration of any subsequent term of this Lease, the Lessor shall have the sole option of renewing this Lease for one year terms. The Lessor shall give Tenant a written notice of its intent to renew this Lease 30 days prior to the end of the Initial Term, or 30 days prior to the end of any term subsequent to the Initial Term ("Renewal Notice"). If no Renewal Notice is given, then this Lease shall end. All of the terms, conditions and agreements contained in this Lease shall apply to the renewal of this Lease, except that:

- a) the term shall be for one year, unless otherwise agreed to in writing by Tenant and Lessor; and
- b) the rent amount shall be changed as set out herein at Article III; and
- c) the Lessor shall have the right to terminate this Lease as renewed, for any reason, but only upon Lessor giving Tenant a 180 day notice of Lessor's intent to so terminate. If, however, Lessor's reason to terminate this Lease is because Lessor is about to make a Third Party Offer, then in such event Lessor shall be subject to the rights of Tenant set out in Paragraph 5 of the Stipulation, as modified by Article VI herein.

2) No Renewal or Termination of Lease.

If the Lessor does not renew this Lease at the end of the Initial Term (or upon the termination of this Lease during the Initial Term or any renewal thereof) and the Tenant remains in possession of the Premises after the expiration or termination of the Initial Term of this Lease, or any renewal thereof, such remaining in possession shall not, except at the option of the Lessor, extend the Initial Term of this Lease or any renewal thereof, and the Tenant shall promptly vacate the Premises. If for any reason the Tenant does not promptly vacate the Premises at the termination or the end of the Initial Term of this Lease or any renewal thereof, the Tenant shall pay on demand to the Lessor, for such time as elapses between such termination or end of the Initial Term of this Lease or any renewals thereof and the time when the Tenant actually vacates the Premises a prorata rental equal to one and one-half times the rent provided to be paid during the applicable term of this Lease.

ARTICLE XX.

Termination.

If during the Initial Term of this Lease or any renewal thereof the Tenant fails to perform any obligation under this lease or in any way breaches any agreement under this Lease, the Lessor may at its option terminate this Lease. If Lessor determines that Tenant has defaulted under this Lease the Lessor shall give Tenant a 90 day written notice that the Lease shall terminate at the end of said 90 day period. Tenant shall surrender and vacate the Premises pursuant to the provisions contained in this Lease before the end of said 90 day period.

If the Tenant is not owned exclusively by both S. Gunnar Norling and John R. Norling or it is not owned exclusively by one of said parties, then the Lease shall automatically terminate and the Premises shall be surrendered to Lessor and vacated pursuant to the provisions contained herein. Under such circumstances the right of first refusal contained in the Stipulation shall not apply.

ARTICLE XXI.

Recovery of Attorney's Fees and Other Costs.

In case of default by Tenant under any of the terms of this Lease or any renewals thereof, the Lessor shall be specifically entitled to recover from Tenant all costs and expenses, including but not limited to reasonable attorney's fees, connected with enforcing the terms of this Lease.

ARTICLE XXII.

Provisions to be Binding on Authorized Successors.

In the event the Lessor consents in writing to an assignment pursuant to this agreement by Tenant, or if Lessor assigns or otherwise transfers its interest in this Lease, each of the covenants, provisions, terms and agreements of this Lease and all renewals thereof shall inure to the benefit of and shall be binding upon the authorized successors of the Tenant and to the successors and assigns of Lessor.

10

STATE OF MINNESOTA)
)ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this
day of _____, 1988 by John R. Norling, the Vice
President of Norling Motors, Inc., a Minnesota corporation on
behalf of said corporation.

Notary Public

CONSENT AND RELINQUISHMENT OF RIGHTS BY BARBARA J. NORLING

Barbara J. Norling, married to S. Gunnar Norling, hereby consents
to the terms of this Lease and agrees to bound hereto, notwith-
standing any prior agreements to the contrary.

Barbara J. Norling

STATE OF MINNESOTA)
)ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this
day of _____ 1988 by Barbara J. Norling, married to S.
Gunnar Norling.

Drafted By:

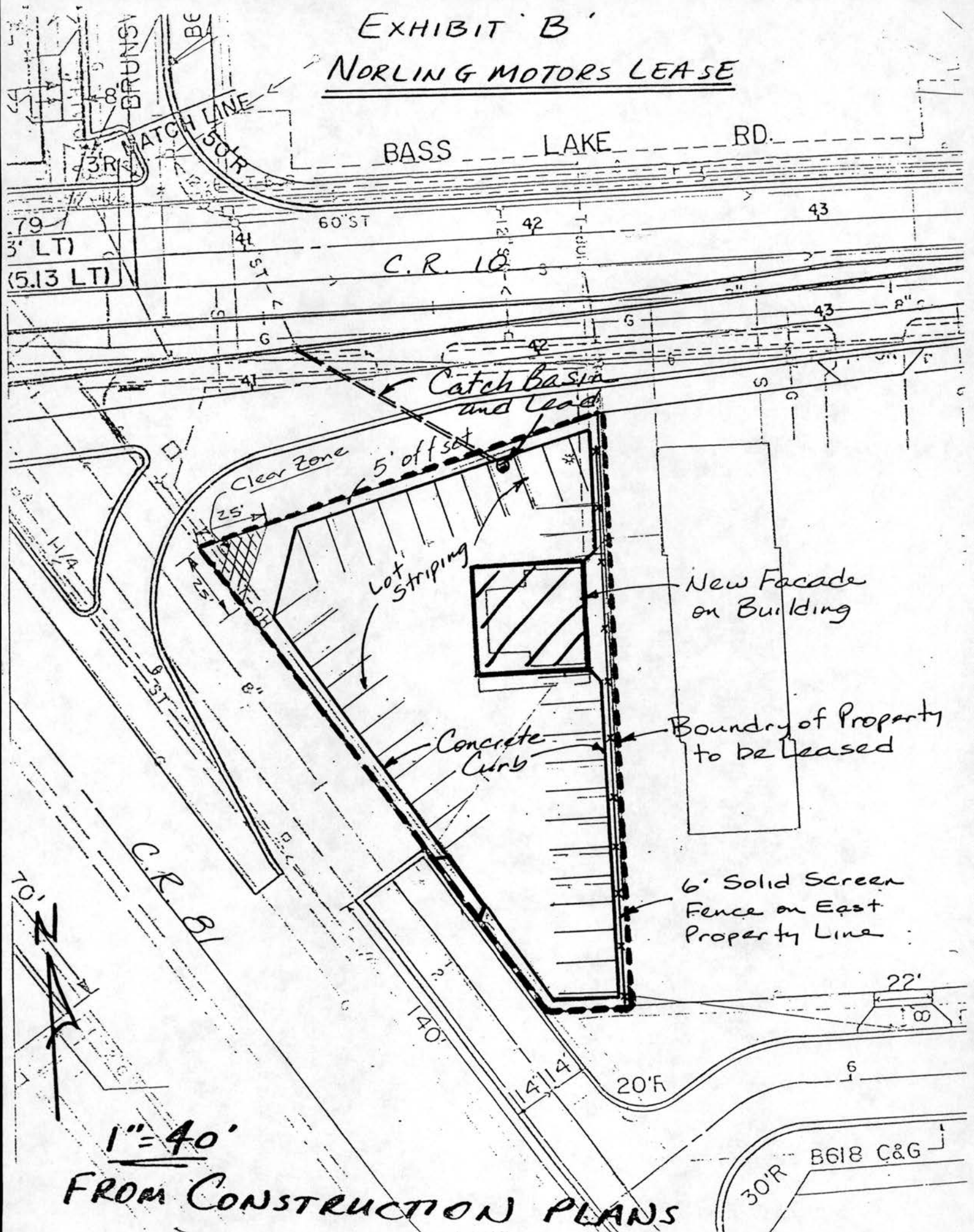
LeFEVERE, LEFLER, KENNEDY,
O'BRIEN & DRAWZ
2000 First Bank Place West
120 South Sixth Street
Minneapolis, Minnesota 55402
(612) 333-0543
(JAB)

0011LS01.c58

'EXHIBIT A'

All that part of Lot 39 Auditor's Subdivision No. 328, Hennepin County, Minnesota, lying northeasterly of the northeasterly right of way line of U.S. Highway No. 52 as described in an instrument recorded in Book 76 of Hennepin County Record Page 4191555 and as more precisely defined on the attached site plan, Exhibit B.

EXHIBIT 'B'
NORLING MOTORS LEASE



1" = 40'
FROM CONSTRUCTION PLANS

ORDINANCE NO. 88-_____

AN ORDINANCE RELATING TO LIQUOR AND
BEER IN PUBLIC PARKS IN THE CITY: AMENDING
CRYSTAL CITY CODE, SECTION 815;
REPEALING CRYSTAL CITY CODE, SUBSECTIONS
815.05, SUBDIVISION 7 AND 2015.15

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. Crystal City Code, Section 815 is amended by adding a subsection to read:

815.13. Liquor and Beer in Parks. Subdivision 1. General Rule. Except as otherwise permitted by this subsection, the use, consumption, display, and presence of intoxicating liquor (liquor) and non-intoxicating liquor (beer) as those terms are defined in Chapter XII of this Code, is prohibited in parks and related facilities including vehicle parking facilities immediately adjoining a park.

Subd. 2. Special Permits. The Council may on the recommendation of the City Manager issue a special permit for the use, consumption, and display of liquor and beer in a park or a related facility in the park.

Subd. 3. Eligible Persons. A special permit may be issued to persons in connection with a social event conducted by a family, an employee group, a club, or a charitable, religious or other non-profit organization solely for the enjoyment of the persons invited to the event by the applicant for the permit. A special permit will not be issued to a person holding a license to sell liquor or beer except as provided in Subsection 1200.39 of this Code.

Subd. 4. Duration. The special permit allows the presence of liquor and beer in the park or related facility only during the time specified in the permit which time may not exceed 12 consecutive hours in one calendar day.

Subd. 5. Rules and Regulations. The City Manager is directed to prepare further regulations for the conduct in parks of a person issued a special permit under this subsection.

Subd. 6. Application. The application for a special permit is prepared by the City Clerk. The application must specify the purpose of the social event, the nature of the activity proposed, the hours during which it is to be conducted, the maximum number of persons expected to attend, and such other information as the Clerk reasonably requests. The application must be accompanied by a bond or other undertaking in form and substance satisfactory to the City Manager and City attorney, holding the City and its officers, employees, and agents from liability of any kind arising out of the permitted activity. If the applicant is a business partnership, club, corporation or non-profit association

the application must be accompanied by a certificate of insurance showing current liability insurance naming the City as an additional insured party under the insurance policy.

Subd. 7. Fee. There is no fee for a special permit issued under this subsection.

Subd. 8. Special Condition. The use, consumption, display and presence of liquor and beer in parks and related park facilities is a matter of special concern to the City as such activity relates to the peace and good order of the City. For that reason the issuance of a special permit under this subsection is determined to be a matter within the sole discretion of the City Council, and its determination to issue or not to issue a special permit is final. The Council may impose additional conditions in the granting of a special permit. The application for the special permit must be accompanied by (i) a copy of this subsection, (ii) an acknowledgement by the applicant that the subsection has been read and is understood by the applicant, and (iii) that applicant agrees not to challenge or in any way contest the determination of the City Council with regard to the issuance of the special permit.

Sec. 2. Crystal City Code, Section 1200, is amended by adding a Subsection to read:

1200.39. Temporary on-sale Licenses. The City Council may issue temporary on-sale licenses for the on-sale of intoxicating liquor to clubs, or charitable, religious or other non-profit organizations in the manner and subject to the conditions specified in Minnesota Statutes, Section 340A.404, Subdivision 10. The fee for a temporary on-sale license is set by Chapter X and may be waived by the Council.

Sec. 3. The fee for a temporary on-sale license issued under Subsection 1200.39 is \$50 per day.

Sec. 4. The actions of the City Council and the officers and employees of the City in permitting the use, consumption, display and presence of liquor and beer in parks and related park facilities prior to the effective date of this ordinance are ratified and confirmed in all respects.

Sec. 5. Crystal City Code, Subsections 815.05, Subd. 7, and 2005.15 are repealed.

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

Mayor

Attest:

City Clerk

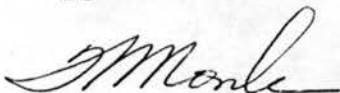
A:00110D08.F16

TO: Jerry Dulgar, City Manager
FROM: Bill Monk, City Engineer
DATE: January 12, 1989
RE: Overlay of County Road 9

As noted in the attachments, Hennepin County is proposing to construct a 2-1/2" bituminous overlay on two segments of County Road 9 (42nd Avenue) in 1989. One of the segments traverses Crystal and requires City involvement with the adjustment and/or reconstruction of sanitary sewer manholes and water gate valves located within the work area.

Crystal's Utility Maintenance Department is programmed to perform a portion of the repairs to City facilities this spring. The balance of the major reconstruction work is proposed to be handled as a part of the construction project and billed directly to the City. As estimated on the last page of the agreement, Crystal's share of the project costs are projected at \$11,456 (\$9,792 + 17%).

As part of the 1989 Budget, \$15,000 was earmarked to cover City costs associated with this improvement project. It is recommended the attached project resolution and agreement be approved.



WM:jrs

Encls



DEPARTMENT OF PUBLIC WORKS
320 Washington Ave. South
Hopkins, Minnesota 55343-8468

935-3381

December 9, 1988

Mr. William Monk, P.E.
City Engineer
City of Crystal
4141 Douglas Drive North
Crystal, Minnesota, 55422

CSAH 9, HENNEPIN COUNTY PROJECT 8645
FROM TH 169 (CSAH 18) TO ADAIR AVENUE
(EXCEPTION FROM WINNETKA AVENUE TO LOUISIANA AVENUE)

Dear Mr. Monk:

I am submitting construction plans for a bituminous overlay on CSAH 9 at the location described above. The concrete pavement on Douglas Drive north and south of CSAH 9 will also be overlaid.

All of the construction will be within the existing curb lines. Construction is scheduled to begin in the spring of 1989. One lane of traffic in each direction will be maintained during construction.

Repair of water and sanitary sewer manholes are included as contract items to be paid for by the City of Crystal. Adjusting rings for City manholes and water valve boxes are to be provided by the City.

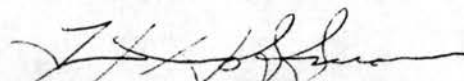
Attached is a sample resolution for council approval of the plans and prohibition of parking.

Also submitted for council approval are two copies of a Construction Cooperative Agreement. If the agreement is satisfactory, please have both copies signed by the appropriate city officials and return to this office. Also, please return a certified copy of the resolution authorizing the mayor and manager to sign the agreement.

Upon completion of the remaining signatures by County officials, we will send you one fully executed copy for your files.

If you have any questions, please call me.

Sincerely,



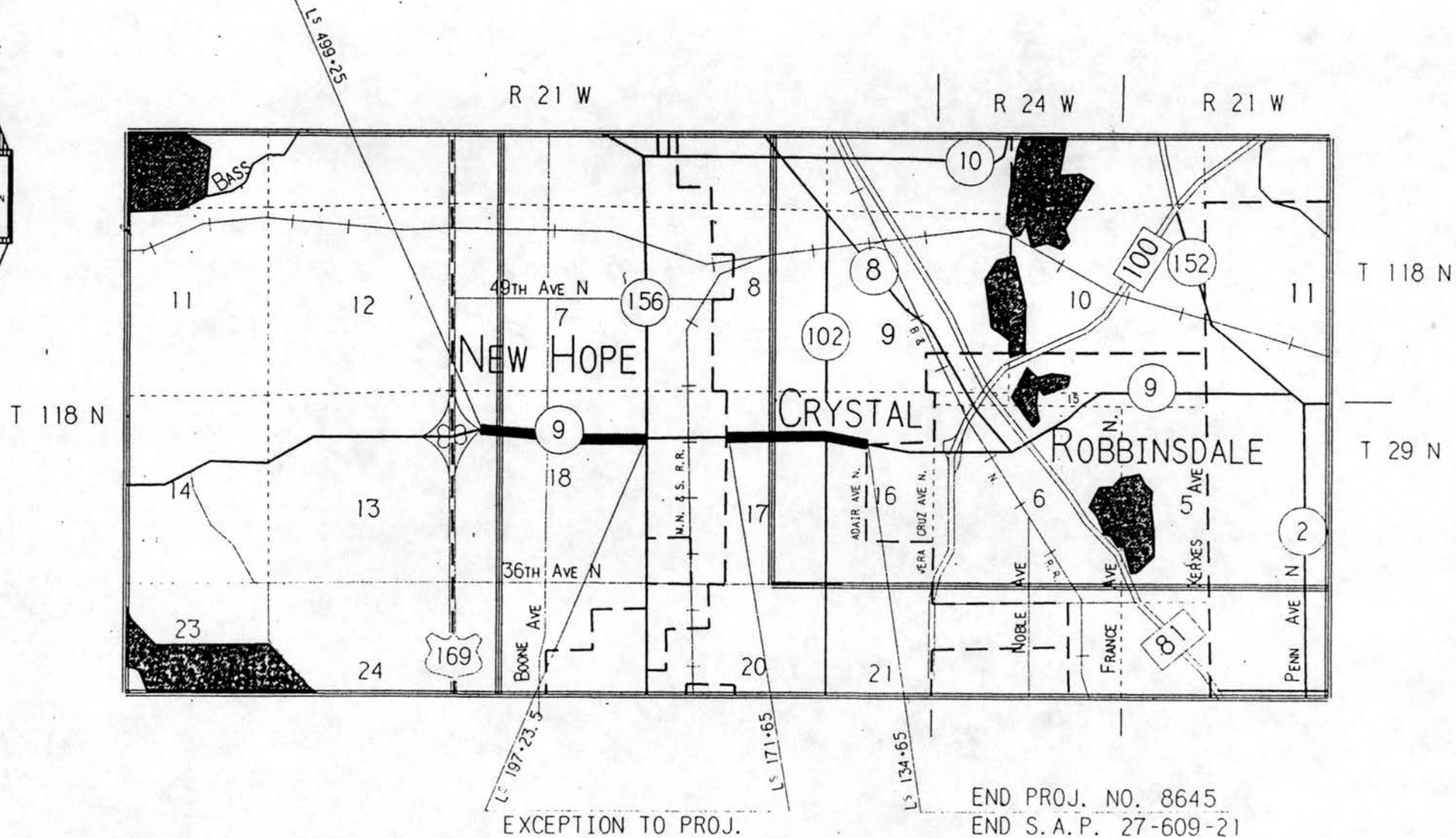
Theodore J. Hoffman, P.E.
Chief Design Engineer

AWH:mak
Enlosure

HENNEPIN COUNTY
an equal opportunity employer

EQUATIONS: $L^S = 524 + 81.39 \cdot L^D = 217 + 77.50$

BEG. PROJ. NO. 8645
BEG. S.A.P. 27-609-21



RESOLUTION NO. 89-

OVERLAY OF COUNTY ROAD 9

WHEREAS, Plans and Agreement for Hennepin County Project No. 8645 for the overlaying of County State Aid Highway No. 9, within the limits of the City, as a State Aid Project, have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED that said plans be in all things approved and that the City agrees to provide the enforcement for the prohibition of on-street parking where properly signed on those portions of said Project No. 8645 within its corporate limits.

NOW, THEREFORE, BE IT RESOLVED that said Agreement be in all things approved.

BE IT FURTHER RESOLVED that the Mayor and City Manager are authorized to sign Agreement No. 97-09-88, Hennepin County Project No. 8645.

Adopted this 17th day of January, 1989.

Mayor

ATTEST:

City Clerk

Agreement No. PW 97-09-88
County Project No. 8645
County State Aid Highway No. 9
City of Crystal
County of Hennepin

CONSTRUCTION COOPERATIVE AGREEMENT

AGREEMENT, Made and entered into this _____ day of _____, 19 ____,
by and between the County of Hennepin, a body politic and corporate under the laws of
the State of Minnesota, hereinafter referred to as the "County" and the City of
Crystal, a body politic and corporate under the laws of the State of Minnesota,
hereinafter referred to as the "City".

WITNESSETH:

WHEREAS, The County and the City have been negotiating to bring about the
improvement of that portion of County State Aid Highway No. 9 between TH 169 (Old CSAH
No. 18) and Adair Avenue North (Engineer's Stations Ls 499+25 to 134+65) as shown on
the County Engineer's plans for County Project No. 8645, which improvement
contemplates and includes repair of concrete pavement, manhole and catch basins
repair, bituminous overlay, signal revisions and other related improvements; and

WHEREAS, The above described project lies within the corporate limits of the
City, and

WHEREAS, The County Engineer has heretofore prepared an engineer's estimate of
quantities and unit prices of material and labor for the above described project and
an estimate of the total cost for contract work in the sum of Six Hundred Eighty Eight
Thousand Nine Hundred Fifty One Dollars and Fifty Cents (\$688,951.50). A copy of said
estimate (marked Exhibit "A") is attached hereto and by this reference made a part
hereof; and



WHEREAS, A portion of the aforementioned Hennepin County cost share is subject to cost participation by the City in accordance with Hennepin County's standard division of cost policy for construction of highways within corporate limits of municipalities, said participating amount is shown in Exhibit "B" attached hereto and made a part hereof; and

WHEREAS, It is contemplated that said work be carried out by the parties hereto under the provisions of M.S. SEC. 162.17, Subd. 1 and SEC. 471.59.

NOW THEREFORE, IT IS HEREBY AGREED:

I

That the County or its agents will advertise for bids for the work and construction of the aforesaid project, receive and open bids pursuant to said advertisement and enter into a contract with the successful bidder at the unit prices specified in the bid of such bidder, according to law in such case provided for counties. The contract will be in form and will include the plans and specifications prepared by the County or its agents, which said plans and specifications are by this reference made a part hereof.

II

The County will administer the contract and inspect the construction of the contract work contemplated herewith. However, the City Engineer of Crystal shall cooperate with the County Engineer and his staff at their request to the extent necessary, but will have no responsibility for the supervision of the work.

III

The City shall reimburse the County for its share in the construction cost of the contract work for said project and the total final contract construction cost shall be apportioned as set forth in the Cost Breakdown in said Exhibit "B" attached

hereto. It is further agreed that the Engineer's Estimate referred to on Page 1 of this agreement is an estimate of the construction cost for the contract work on said project and that the unit prices set forth in the contract with the successful bidder and the final quantities as measured by the County Engineer shall govern in computing the total final contract construction cost for apportioning the cost of said project according to the provisions of this paragraph.

IV

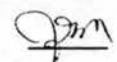
In addition to payment of the City's proportionate share of the contract construction cost, the City also agrees to pay to the County a sum equal to seventeen percent (17%) of the amount computed as the City's share of the said contract construction cost for roadway construction, it being understood that said additional payment by the City is its proportionate share of all engineering costs incurred by the County in connection with the work performed under this contract.

V

Within sixty (60) days after an award by the County to the successful bidder, the City shall deposit with the Hennepin County Treasurer, ninety percent (90%) of the estimated City share in the contract construction and engineering costs for the project. Said estimated City share shall be based on actual contract unit prices for estimated quantities shown in the plans.

The remaining ten percent (10%) is to be paid to the County upon the completion of the project and submittal to the City of the County Engineer's Final Estimate for the project showing the City's final share in the contract construction and engineering costs for the project.

Upon payment of the Final Estimate to the successful bidder by Hennepin County, any amount remaining as a balance in the deposit account will be returned to the City;



likewise any amount due the County by the City upon payment of the Final Estimate by the County shall then be paid by the City as its final payment for the construction and engineering cost of this project.

VI

The County Engineer will prepare monthly progress reports as provided in the specifications. A copy of these reports will be furnished to the City upon request.

VII

All records kept by the City and the County with respect to this project shall be subject to examination by the representatives of each party hereto.

VIII

The County reserves the right not to issue any permits for a period of five (5) years after completion of the project for any service cuts in the roadway surfacing of the County Highways included in this project for any installation of underground utilities which would be considered as new work; service cuts shall be allowed for the maintenance and repair of any existing underground utilities.

IX

It is understood and agreed that upon completion of the improvement proposed herein, all water and sanitary sewer system work included in said improvement shall become the property of the City and all maintenance, restoration, repair or replacement required thereafter shall be performed by the City at its own expense.

It is further understood that neither the County, its officers, agents or employees, either in their individual or official capacity, shall be responsible or liable in any manner to the City for any claim, demand, action or cause of action of any kind or character arising out of or by reason of negligent performance of the hereinbefore described water and sanitary sewer system work maintenance, existence,

restoration, repair or replacement by the City, or arising out of the negligence of any contractor under any contract let by the City for the performance of said work; and the City agrees to defend, save and keep said County, its officers, agents and employees harmless from all claims, demands, actions or causes of action and expenses (including, without limitation, reasonable attorney's fees, witness fees, and disbursements incurred in the defense thereof) arising out of negligent performance by the City, its officers, agents or employees.

X

The City agrees that any City license required to perform electrical work within the City shall be issued to the Contractor or the County at no cost to the Contractor or the County. Electrical inspection fees shall not be more than those established by the State Board of Electricity in the most recently recorded Electrical Inspection Fee Schedule.

XI

It is further agreed that any and all employees of the City and all other persons engaged by the City in the performance of any work or services required or provided herein to be performed by the City shall not be considered employees of the County, and that any and all claims that may or might arise under the Worker's Compensation Act or the Unemployment Compensation Act of the State of Minnesota on behalf of said employees while so engaged and any and all claims made by any third parties as a consequence of any act or omission on the part of said employees while so engaged on any of the work or services provided to be rendered herein shall in no way be the obligation or responsibility of the County.

Also, any and all employees of the County and all other persons engaged by the County in the performance of any work or services required or provided for herein to be performed by the County shall not be considered employees of the City, and that any

and all claims that may or might arise under the Worker's Compensation Act or the Unemployment Compensation Act of the State of Minnesota on behalf of said employees while so engaged and any and all claims made by any third parties as a consequence of any act or omission on the part of said employees while so engaged on any of the work or services provided to be rendered herein shall in no way be the obligation or responsibility of the City.

XX

The provisions of M. S. 181.59 and of any applicable local ordinance relating to civil rights and discrimination and the affirmative action policy statement of Hennepin County shall be considered a part of this agreement as though fully set forth herein.

In accordance with Hennepin County Affirmative Action Policy and the County Commissioners' policies against discrimination, no person shall be excluded from full employment rights or participation in or the benefits of any program, service or activity on the grounds of race, color, creed, religion, age, sex, disability, material status, affectional/sexual preference, public assistance status, ex-offender status, or national origin; and no person who is protected by applicable Federal or State laws against discrimination shall be otherwise subjected to discrimination.

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

CITY OF CRYSTAL

(Seal)

By: _____
Mayor

Date: _____

And: _____
Manager

Date: _____

COUNTY OF HENNEPIN

ATTEST:

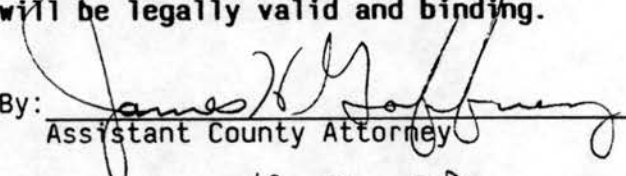
By: _____
Clerk of the County Board

Date: _____

By: _____
Chairman of its County Board

Date: _____

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

By: 
Assistant County Attorney

Date: 12-12-88

And: _____
Associate County Administrator
and County Engineer

Date: _____

RECOMMENDED FOR APPROVAL

Approved as to execution

By: _____
Assistant County Attorney

Date: _____

By: _____
Director, Department of Public Works

Date: _____

COST ESTIMATE
HENN. CO. PROJ. NO. 8645 - C.S.A.H. 9 S.A.P. 27-609-21
FROM C.S.A.H. 18 TO ADAIR AVE. N.

12/09/88

ITEM NUMBER	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	ESTIMATED UNIT COST	TOTAL ESTIMATED COST
2021.501	MOBILIZATION	LUMP SUM	1.0	\$ 15,000.00	\$ 15,000.00
2031.501	FIELD OFFICE, TYPE D	EACH	1.0	\$ 4,000.00	\$ 4,000.00
2031.503	FIELD LABORATORY, TYPE A	EACH	1.0	\$ 2,500.00	\$ 2,500.00
2104.501	REMOVE CURB	LIN. FT.	222.0	\$ 3.00	\$ 666.00
2104.501	REMOVE CURB AND GUTTER	LIN. FT.	10.0	\$ 4.00	\$ 40.00
2104.503	REMOVE CONCRETE SIDEWALK	SQ. FT.	500.0	\$ 0.75	\$ 375.00
2104.505	REMOVE BITUMINOUS PAVEMENT SURFACING (OVERLAY)	SQ. YD.	2047.0	\$ 2.75	\$ 5,629.25
2104.505	REMOVE CONCRETE PAVEMENT (DRIVEWAY)	SQ. YD.	14.0	\$ 5.00	\$ 70.00
2104.509	REMOVE HANDHOLE	EACH	1.0	\$ 125.00	\$ 125.00
2201.501	CONCRETE BASE (TYPE "D" OR "CX")	SQ. YD.	2233.0	\$ 45.50	\$ 101,601.50
2301.541	INTEGRANT CURB, DESIGN B6	LIN. FT.	965.0	\$ 5.50	\$ 5,307.50
0301.602	SEAL CONCRETE PAVEMENT JOINTS	POUND	1589.0	\$ 1.75	\$ 2,780.75
0301.604	MID-PANEL REPAIR (TYPE C-2)	LIN. FT.	48.0	\$ 43.00	\$ 2,064.00
0301.604	CONTRACTION JOINT REPAIR (TYPE C-3A)	LIN. FT.	2060.0	\$ 57.50	\$ 118,450.00
0301.604	JOINT REPAIR (TYPE C-4B)	LIN. FT.	400.0	\$ 27.50	\$ 11,000.00
0301.609	SPOT FULL DEPTH JOINT REPAIR (TYPE C-1)	SQ. FT.	2481.0	\$ 21.50	\$ 53,341.50
2331.504	BITUMINOUS MATERIAL FOR MIXTURE	TON	303.0	\$ 150.00	\$ 45,450.00
2331.512	LEVELING COURSE MIXTURE (MODIFIED)	TON	6106.0	\$ 12.00	\$ 73,272.00
2331.518	BITUMINOUS MIXTURE FOR PATCHING	TON	200.0	\$ 80.00	\$ 16,000.00
2341.504	BITUMINOUS MATERIAL FOR MIXTURE	TON	391.0	\$ 150.00	\$ 58,650.00
2341.508	WEARING COURSE MIXTURE (MODIFIED)	TON	6251.0	\$ 13.00	\$ 81,263.00
2341.518	BITUMINOUS MIXTURE FOR ENTRANCES (MODIFIED)	TON	44.0	\$ 16.00	\$ 704.00
2357.502	BITUMINOUS MATERIAL FOR TACK COAT	GAL.	10000.0	\$ 1.60	\$ 16,000.00
0504.602	ADJUST VALVE BOX - WATER GATE	EACH	40.0	\$ 125.00	\$ 5,000.00
2506.511	RECONSTRUCT MANHOLES	LIN. FT.	16.4	\$ 150.00	\$ 2,460.00
2506.512	RECONSTRUCT CATCH BASIN	LIN. FT.	8.5	\$ 150.00	\$ 1,275.00
2506.512	RECONSTRUCT CATCH BASIN OR MANHOLE (SPECIAL)	LIN. FT.	33.2	\$ 225.00	\$ 7,470.00
2506.516	CASTING ASSEMBLIES	EACH	1.0	\$ 375.00	\$ 375.00
2506.521	INSTALL CASTINGS	EACH	10.0	\$ 205.00	\$ 2,050.00
2506.522	ADJUST FRAME AND RING CASTINGS	EACH	28.0	\$ 150.00	\$ 4,200.00
2506.522	ADJUST FRAME AND RING CASTINGS (SPECIAL I)	EACH	87.0	\$ 100.00	\$ 8,700.00
2506.522	ADJUST FRAME AND RING CASTINGS (SPECIAL II)	EACH	27.0	\$ 50.00	\$ 1,350.00
0506.602	REMOVE AND REPLACE CONCRETE CATCH BASIN TOP	EACH	2.0	\$ 1,000.00	\$ 2,000.00
0506.602	REMOVE AND REPLACE CONCRETE MANHOLE TOP	EACH	1.0	\$ 3,000.00	\$ 3,000.00
0506.603	REPAIR CATCH BASIN OR MANHOLE	LIN. FT.	37.9	\$ 200.00	\$ 7,580.00
2521.501	4" CONCRETE WALK	SQ. FT.	500.0	\$ 2.10	\$ 1,050.00
2531.501	CONCRETE CURB AND GUTTER, DESIGN B612	LIN. FT.	166.0	\$ 10.00	\$ 1,660.00
2531.501	CONCRETE CURB AND GUTTER, DESIGN B624 SPECIAL	LIN. FT.	216.0	\$ 12.00	\$ 2,592.00
2531.507	7" CONCRETE DRIVEWAY PAVEMENT	SQ. YD.	9.0	\$ 30.00	\$ 270.00
2545.553	PULL BOXES (WITH TYPE LD COVER)	EACH	1.0	\$ 650.00	\$ 650.00
0545.603	LOOP DETECTOR SAW CUT, WIRES AND FILLER	LIN. FT.	522.0	\$ 15.00	\$ 7,830.00
0563.601	TRAFFIC CONTROL	LUMP SUM	1.0	\$ 15,000.00	\$ 15,000.00
2575.505	SODDING	SQ. YD.	50.0	\$ 3.00	\$ 150.00

\$ 688,951.50

EXHIBIT "B"
PAGE 1 OF 1

COST BREAKDOWN - CITY OF CRYSTAL
HENN. CO. PROJ. NO. 8645 - C.S.A.H. NO. 9
S.A.P. 27-609-21

12/09/88

	ITEM	UNIT	ESTIMATED QUANTITY	ESTIMATED UNIT COST	TOTAL ESTIMATED COST
(1)	SPOT FULL DEPTH JOINT REPAIR (TYPE C-1)	SQ. FT.	108.0	\$ 21.50	\$ 2,322.00
(2)	RECONSTRUCT MANHOLES	LIN. FT.	8.4	\$ 150.00	\$ 1,260.00
(3)	INSTALL CASTINGS	EACH	6.0	\$ 205.00	\$ 1,230.00
(4)	REMOVE AND REPLACE CONCRETE MANHOLE TOP	EACH	1.0	\$ 3000.00	\$ 3,000.00
(5)	REPAIR CATCH BASIN OR MANHOLE	LIN. FT.	9.9	\$ 200.00	\$ 1,980.00

TOTAL \$ 9,792.00

- (1) APPLIES TO STRUCTURE NO.'S 417,508 & 512.
- (2) APPLIES TO STRUCTURE NO.'S 417,507,508, & 512.
- (3) APPLIES TO STRUCTURE NO.'S 413,417,425,507,508, & 512.
- (4) APPLIES TO STRUCTURE NO. 513.
- (5) APPLIES TO STRUCTURE NO.'S 413,414,416,418,420,421,425,427,428,429,430,503,504,505, & 506.

West

M E M O R A N D U M

TO: Jerry Dulgar, City Manager
FROM: Kenneth Bjorn, City Assessor *Kenn H. Bjorn*
SUBJECT: Re: Twin West Letter of December 8, 1988
DATE: January 11, 1989

In the first two paragraphs they make a statement that metro area residents pay 3 to 4 times the taxes that comparable non-metro homes pay but receive basically the same government services. I'm not sure I agree with this. I personally feel the level of gov't. services (schools, roads, police, fire, and recreation, etc.) is far superior in the metro areas than in the non-metro or outstate areas. I would not trade our services for theirs and we pay more accordingly.

The effect of the new tax law, however, is to subsidize the non-metro areas where property values and taxes have gone down in recent years. Metro area properties whose values have remained constant or have risen will apparently do the subsidizing through increased tax capacity levels. The idea is to maintain the outstate level of gov't. services without inflicting an unmanageable property tax burden on those residents who, more so than city residents, are plagued with declining income and unemployment. The question is, should this be done solely through rearranging the property tax? I say no. I feel all levels of taxation (sales, income, and property) should have some reallocation of revenue to address this problem. In the past with federal subsidies at higher levels this wasn't the problem it is today. Each state now has to use more of its own taxing power to address local problems.

I agree with them 100% when they indicate that an unfair property tax burden is placed on apartments, commercial, and industrial properties. The average homeowner pays between 1% & 2% of their value each year in property taxes. An apt. owner pays about 4% and a business owner pays almost 5%. Also the tax difference between owner-occupied housing (homestead) and non-owner occupied housing is far too extreme. This difference invites homestead fraud and has no relationship on government services offered to owner or non-owner occupied housing.

SUMMARY

1. I feel there is an argument that the metro area should participate in subsidizing outstate areas to make the entire state stronger. I don't feel the answer is through the property tax alone.
2. I definitely feel that property tax relief is due for commercial, industrial, and apartment properties.
3. I feel the homestead-non-homestead tax differences should be significantly reduced.
4. I agree with the substance of the Twin West position.

Twin West*

CHAMBER OF COMMERCE

Woodside Office Park 10550 Wayzata Boulevard
Minnetonka, Minnesota 55343 (612) 540-0234

December 8, 1988

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

Dear Jerry,

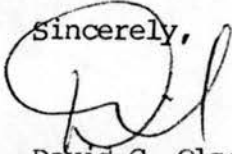
Following months of research and review, a special Property Tax Task Force of TwinWest has completed its preliminary work. Enclosed for your review is a copy of TwinWest's final property tax statement as approved by the Board of Directors at their November 23, 1988 meeting.

Our next step is to gather support for our position. We hope to receive endorsements from each TwinWest city council and school board. We then plan to seek endorsement from communities and school boards faced with similar problems throughout the metro area. With each endorsement, our message to the Legislature will become stronger and chances for changes in current property tax legislation improve.

The TwinWest Board of Directors hopes that you can address support of this position soon so we are ready for the start of the 1989 session. We would appreciate the opportunity to present this to your city council/school board and have Task Force and Board members prepared to discuss this position.

Thank you for your consideration of this position statement. Please let me know when your council/board will have the opportunity to consider their endorsement.

Sincerely,


David C. Olson
President

DCO:mg

Enclosure

cc: Larry Sawyer



Property Tax Statement

As a result of legislation passed by the Minnesota Legislature during the past score of years, property taxes, which pay for vital services such as schools, police, fire protection and social services are no longer related to the quality of services received nor the ability to pay for them.

In fact, a home in the western suburbs having three times the value of a comparable non-metro home, pays more than four times the taxes and receives no more services. Our high tax burden is used to subsidize services delivered to non-metro homeowners.

Not only have property taxes been increased on metro homeowners, the Legislature simultaneously reduced the amount of state aids and credits to those communities. Although property taxes have been increased dramatically, there are few increased benefits in the form of goods and services due to the relationship that exists between the taxing and state aid formulas.

With the revision of the Homestead Credit in 1990, the Legislature will determine how the replacement dollars are allocated. Based on historical precedent, it is likely that the western suburbs will again receive less than their fair share.

The problem outlined above is even greater for Minnesota businesses. Commercial/industrial properties in Minnesota pay a disproportionate share of property taxes (about 33%) compared to their market value (about 15%). In fact, Minnesota has one of the highest commercial/industrial property tax burdens in the country.

To address these unfair suburban tax burdens, the Legislature needs to do more than shift tax burdens from one community or class of property to another. It must address Minnesota's historically high spending patterns and the resulting outrageously unfair property tax policy.

West suburban residents and business owners need to give their legislators direction to ensure that fairness and balance is returned to their suburban constituents. Minnesota's spending is growing faster than personal income, and has driven our property taxes beyond our reasonable ability to pay.

LeFevere
Lefler
Kennedy
O'Brien &
Drawz

a Professional
Association

*Going to P & R Advisory
Commission on 1-4-88. Place
on Jan. 17 Council Agenda.*

2000 First Bank Place West
Minneapolis
Minnesota 55402

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

J. Dennis O'Brien
John E. Drawz
David J. Kennedy
Joseph E. Hamilton
John B. Dean
Glenn E. Purdue
Richard J. Schieffer
Charles L. LeFevere
James J. Thomson, Jr.
Thomas R. Galt
Steven B. Schmidt
John G. Kressel
James M. Strommen
Ronald H. Batty
William P. Jordan
William R. Skallerud
Corrine A. Heine
David D. Beaudoin
Steven M. Tallen
Mary Frances Skala
Leslie M. Altman
Timothy J. Pawlenty
Rolf A. Sponheim
Julie A. Bergh
Darcy L. Hitesman
David C. Roland
Karen A. Chamerlik
Paul D. Baertschi
Arden Fritz

Clayton L. LeFevere, Retired
Herbert P. Lefler, Retired

December 9, 1988

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

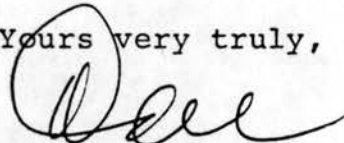
Re: Park Dedication Ordinance

Dear Jerry:

Enclosed you will find a memorandum from Ron Batty and
a redrafted park dedication ordinance.

I think he has addressed the questions that you have
raised. You may wish to forward this new draft on to
the Park Advisory Commission.

Yours very truly,



David J. Kennedy

DJK:caw

MEMORANDUM

TO: DJK
FROM: RHB
DATE: December 8, 1988
RE: Crystal Park Dedication Ordinance

Attached is a revised copy of the proposed Crystal Park dedication ordinance. Both of the city manager's concerns have been addressed. The ordinance now clearly pertains to simple lot divisions as well as larger subdivisions if at least one additional lot is created.

With respect to the "Bloomington case," the ordinance has been modified to state that generally ten percent of residential and five percent of other subdivisions constitutes a reasonable land dedication. The court upheld Bloomington's requirement of ten percent for residential subdivisions as meeting the statutory test of reasonableness because the ordinance stated that such would "generally" be required without making that amount a firm requirement. The test adopted by the court was whether the City's dedication requirement reasonably related to the land the city could need as a result of approval of the subdivision. The key is leaving enough latitude to permit a lesser percentage if a developer can demonstrate a reduced need for park land. The court did not say that dedication could not exceed ten percent, but most cities seem to view such a requirement as a safe heaven and do not exceed it.

Memorandum
December 8, 1988
Page 2

The Bloomington ordinance did not have a dedication requirement for non-residential subdivisions. I have put the figure at five percent in this ordinance, but have no knowledge regarding the city's wishes on this matter. Certainly, it will be more difficult to demonstrate a link between commercial and industrial subdivisions and the need for park space.

0011ME01.E40

Draft 12/8/88

CITY OF CRYSTAL
Ordinance No. _____

AN ORDINANCE AMENDING CHAPTER 5
OF THE CODE OF THE CITY OF CRYSTAL

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. §505.04 of the Code of the City of Crystal is created to read:

505.04. Park and Open Space Dedication.

Subd. 1. Dedication Required. As a condition of approval of any plat, replat, subdivision, or lot division allowing development of land for residential, commercial, industrial or other uses or combination thereof, a reasonable portion of the land to be divided shall be dedicated to the public or preserved for public use as parks, playgrounds, trails, or open space. This requirement shall apply only to plats, replats, subdivisions, or lot divisions which create at least one additional lot or provide for at least one additional dwelling unit. The dedication requirement shall not be satisfied if the City reasonably determines that the land proposed for dedication is unsuitable for public recreational use. The dedication required by this section shall be in addition to any dedication required for streets, roads, utilities, storm water ponding areas, or similar utilities and improvements.

Subd. 2. Amount Required. The amount of land required for dedication shall be based upon the gross land area to be subdivided and shall equal the land the City reasonably finds it will need to acquire for park or other recreational purposes as a result of approval of the land division. Generally, ten (10) percent of the gross land area to be subdivided shall be dedicated for residential subdivisions and five (5) percent for commercial and industrial subdivisions.

Subd. 3. Cash Payment in Lieu of Dedication. The City may require a cash payment in lieu of land dedication. In determining whether to require payment or dedication, the City shall consider such factors as whether the land is needed in the proposed location, whether the proposed dedication is suitable for the intended use, and whether a cash payment would be more beneficial to development of the entire park system.

Subd. 4. Amount of Cash Payment. The cash payment in lieu of dedication shall be determined by the fair market value of the undivided land at the time of final plat approval, including the value added by existing utilities, streets and other public improvements serving the property but excluding the value added by all other existing improvements to the land. The percentage of land to be dedicated as provided in subdivision 2 shall be applied to the fair market value, yielding the cash payment required.

Subd. 5. Park and Open Space Fund. Cash payments in lieu of dedication shall be payable at the time of final subdivision approval. All such payments shall be placed in a special fund established by the City to be used only for the purposes of acquisition or development of parks, playgrounds, trails, or open space.

Subd. 6. Partial Dedication. The City may accept a dedication of land in an amount less than that specified in subdivision 2 and require a cash payment equivalent to the balance of the dedication requirement. The partial cash payment shall be determined by subtracting the percentage of land actually dedicated from the percentage of land required to be dedicated under subdivision 2, and applying the resulting percentage to the fair market value of the proposed subdivision.

Subd. 7. Credit for Private Land. A credit of up to twenty-five (25) percent of the dedication requirement may be awarded for park and open space that is to be privately owned and maintained by the future residents of the subdivision. A credit will not be awarded unless the following conditions are met:

(a) Private open space shall not be occupied by nonrecreational buildings and shall be available for the use of all the residents of the proposed subdivision;

(b) Required building setbacks shall not be included in computation of private open space;

(c) Use of the private open space shall be restricted for park, playground, trail, or open space purposes by recorded covenants which run with the land in favor of future owners of property within the subdivision and which cannot be defeated or eliminated without the consent of the City Council;

(d) The private open space shall be of a size, shape, location, topography, and usability for park or recreational purposes, or contain unique features which are important to be preserved; and

(e) The private open space shall reduce the demand for public recreational facilities or public open space occasioned by development of the subdivision.

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

Mayor

Attest:

Clerk

TEMPOD01.U69

Excerpt from the January 4, 1989 Crystal Park and Recreation Advisory Commission meeting.

Members present: Sochacki, Reid, Saunders, Pitts, Moucha.

Moved by Ms. Reid and seconded by Ms. Pitts that on the basis of the recommendations made by the City Attorney's office, the October 1988 meeting motion concerning the park dedication ordinance should be amended as follows:

10% - residential subdivision.

5% - commercial and industrial subdivisions.

Motion carried - Unanimous.

Moved by Ms. Moucha and seconded by Ms. Pitts to recommend to the Council the adoption of proposed ordinance 505.04 concerning park dedication.

Motion carried - Unanimous.

December 29, 1988

Mayor Betty Herbes
Administrative Offices
4141 North Douglas Drive
Crystal, MN 55421

Dear Mayor Herbes:

This letter is to introduce KVBM Television, Inc. to Crystal. I would like an appointment to meet with you to discuss locating a brand new, full-powered television station (Channel 45) in Crystal in 1989.

KVBM Television, Inc. recently acquired permission from the Federal Communications Commission to construct a 5 million watt transmission facility in the metropolitan area. Although actual programming plans are not complete, our goal is to provide the Twin Cities with wholesome fare for the entire family. This would include:

- 1) Children's programs,
- 2) Great family movies,
- 3) Sports - with emphasis on local high schools and colleges,
- 4) Live "Donahue-type" public affairs programs geared to seeking answers to perplexing local problems,
- 5) An outlet for the arts - local orchestra and production company relationships would be sought, and
- 6) Religion - Desire to provide a medium for programming which would encourage solid moral principles in daily life.

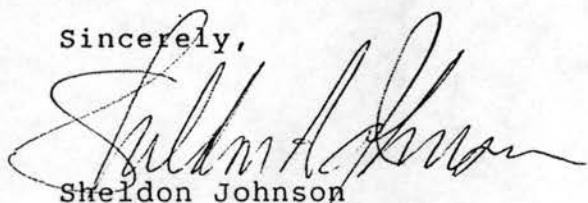
Being very frank, TV 45 must be creative in finding its nitch in the excellent Twin Cities broadcasting community. I believe this can only be done by strongly identifying with a local community - like Crystal, and providing significant coverage of everyday life.

Page 2

KVBM will eventually bring 40-100 jobs to a municipality. If you will meet with me to creatively help find a location for our general offices, studios and transmission facility, Crystal can be that city.

Please contact me at your earliest convenience as time is of the essence. I can be reached at 831-2299 in our temporary offices.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Sheldon Johnson', written over the typed name and address.

Sheldon Johnson
5001 W. 80th Street
Suite 901
Bloomington, MN 55437
831-2299

Don Peters

ROSENTHAL, RONDONI, MACMILLAN & JOYNER, LTD.

ATTORNEYS AT LAW

SUITE 120

7600 BASS LAKE ROAD

MINNEAPOLIS, MINNESOTA 55428-3891

January 10, 1989

TELEPHONE

533-4938

AREA CODE 612

PAUL W. ROSENTHAL
FRANCIS J. RONDONI
PETER A. MACMILLAN
JAY A. H. JOYNER
LISA A. SKOOG

Chief James Mossey
Crystal Police Department
4141 Douglas Drive
Crystal, Minnesota 55422

Re: Prosecution Statistics

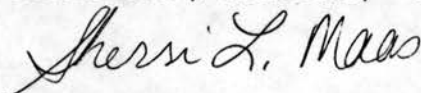
Dear Chief Mossey:

Enclosed is the quarterly report for October 1, 1988 - December 30, 1988 which gives a statistical breakdown of those arrests which have been processed to final dispositions during this period.

We hope this information may be of interest and use to you.

Sincerely,

ROSENTHAL, RONDONI, MacMILLAN & JOYNER, LTD.



Sherri L. Maas
Crystal Prosecution Secretary

SLM

Enclosure

cc: Jerry Dular - City Manager

CITY OF CRYSTAL
VIOLATION STATISTICS
OF FINAL DISPOSITIONS

Drinking and Driving

1.	<u>23</u>	Gross Misdemeanor driving while intoxicated
2.	<u>9</u>	Aggravated driving violation - Gross Misdemeanor
3.	<u>34</u>	Driving while intoxicated
4.	<u>32</u>	Blood alcohol content over .10
5.	<u>1</u>	Open Bottle

Other Driving Violations

6.	<u> </u>	Failure to Display Plates
7.	<u> </u>	Unreasonable acceleration
8.	<u>1</u>	Reckless driving
9.	<u>3</u>	Careless driving
10.	<u>16</u>	Speeding
11.	<u>4</u>	Semaphore, stop sign and signals
12.	<u> </u>	Leaving the scene of a property damage accident
13.	<u>6</u>	No insurance
14.	<u>1</u>	Miscellaneous

Driver's License and License Plates

15.	<u>9</u>	Driving after revocation
16.	<u>10</u>	Driving after suspension
17.	<u> </u>	Driving after cancellation
18.	<u>1</u>	No valid license (and no Minnesota license)
19.	<u> </u>	Use of another's license
20.	<u>1</u>	False identification
21.	<u> </u>	Expired Plates
22.	<u> </u>	Failure to display registration
23.	<u> </u>	Miscellaneous

Crimes Against a Person

24.	<u> </u>	Sexual Assault
25.	<u> </u>	Robbery
26.	<u>2</u>	Disorderly Conduct
27.	<u>14</u>	Assault (Misdemeanor)
28.	<u>2</u>	Domestic Abuse
29.	<u> </u>	Violating restraining order
30.	<u> </u>	Harrassing phone calls
31.	<u>1</u>	Interference with privacy
32.	<u> </u>	Noise ordinance
33.	<u>1</u>	Obstruct legal process
34.	<u> </u>	Falsely reporting a crime
35.	<u>1</u>	Indecent Exposure
36.	<u>1</u>	Miscellaneous

Crime Against Property

37.	<u>2</u>	Issuance of worthless check
38.	<u>9</u>	Shoplifting
39.	<u>6</u>	Theft
40.	<u>1</u>	Trespassing
41.	<u> </u>	Aid and abet a theft
42.	<u> </u>	Damage to property
43.	<u>3</u>	Miscellaneous

Dogs

44.	<u> </u>	No dog license
45.	<u>1</u>	Dog at large (and loose dog)
46.	<u>2</u>	Barking dog
47.	<u> </u>	No Kennel license

Parking

48.	<u>2</u>	No handicap permit
49.	<u> </u>	No parking from 3-6 a.m.
50.	<u> </u>	Other parking violations

Prohibited Substances (Drugs)

51.	<u>10</u>	P.C. Narcotics
52.	<u>2</u>	Possession of drugs/marijuana
53.	<u>1</u>	Possession of drug paraphernalia

Property Maintenance

54.	<u>1</u>	Storage of inoperable vehicle
55.	<u>2</u>	Failure to remove refuse
56.	<u> </u>	Truck storage in residential area
57.	<u> </u>	Failure to obey fire department orders
58.	<u>2</u>	Miscellaneous

Other Miscellaneous Offenses

59.	<u> </u>	Failure to stop and give information
60.	<u> </u>	Drinking beer in park
61.	<u> </u>	Possession of Gambling paraphernalia
62.	<u> </u>	Defrauding an innkeeper
63.	<u>1</u>	Prostitution
64.	<u> </u>	Working without license and permit

TOTAL 218

In creating this summary we have, in those arrests involving more than one charge, counted only the most, or one of the most, serious charges.

POST

PUBLICATIONS

8801 BASS LAKE ROAD
MINNEAPOLIS, MINN. 55428

612-537-8484

January 10, 1989

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

Dear Mr. Dulgar:

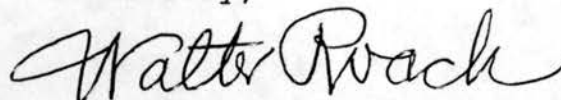
Effective January 26, 1989, the North Hennepin Post will officially become the Crystal/Robbinsdale PostNews.

We are making this change in order to eliminate any confusion about what publications cover which suburbs.

If you have any questions regarding the above information please call me at 537-8484.

We look forward to again serving the City of Crystal as its legal newspaper.

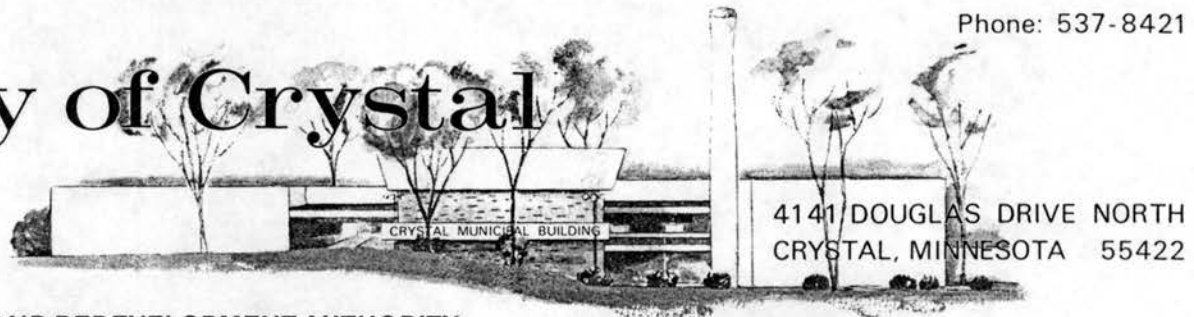
Sincerely,



Walter D. Roach
General Manager

WDR/mk

City of Crystal



HOUSING AND REDEVELOPMENT AUTHORITY

January 10, 1989

Mayor Betty Herbes
City of Crystal
4141 Douglas Drive North
Crystal, Minnesota 55422

Dear Betty:

The purpose of my letter is to seek reappointment to the Crystal Housing and Redevelopment Authority. As you are aware, the HRA is a most important entity which affects the long term social and financial welfare of our City. During the past three years of my stewardship on the HRA we have completed several major projects which were unanimously supported and funded by the City Council.

Calibre Chase, our City's newest senior residence, a project which I became involved with in 1977 as an HRA member, is a testament to the cooperative dedication between the Council and the HRA. This complex development project highlights the necessity to have highly qualified, experienced and educated commission members. The HRA today has a combined local government experience of over 83 years, with an average of 16 1/2 years for each member. I, personally, have dedicated 17 years of service to the City.

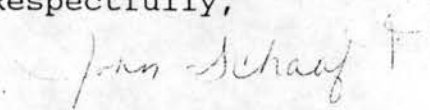
The current economic outlook calls for difficult times ahead for our national and thus our local economies. As we pursue future development in the years ahead, my business and governmental experiences will prove invaluable to the City of Crystal. My travel opportunities to many U.S. urban areas provide me with a unique perspective on development and redevelopment.

My reappointment to the HRA would be consistent with your recent public policy statement, "to reappoint those commission members who seek appointment." They have been serving well and should continue to have the opportunity to serve. The opportunity you spoke of, no doubt, is reflected in the quality of the projects the HRA is currently working

on. I see great potential for further quality projects which stimulate our local tax base and guarantee a progressive, positive government.

The four other commissioners have supported the HRA and my position as Chair. They recognize the high degree of professional quality our commission has. I encourage your support in recommending me for reappointment. I am dedicated to provide further public service to our magnificent City. Experience, education, dedication and loyalty to the City are my credentials. Thank you for your support.

Respectfully,

Handwritten signature of John R. Schaaf, followed by a large handwritten 'H'.

John R. Schaaf
Chair HRA

kg

cc: Council Members
City Manager--Executive Director HRA
David Kennedy--Legal Advisor, HRA
HRA Commission Members

ENVIRONMENTAL QUALITY COMMISSION
CITY OF CRYSTAL

<u>Name</u>	<u>Address</u>	<u>Date Appointed</u>	<u>Phone #</u>	<u>Term Expires</u>
1. Philip J. Domek	6709 Markwood Dr.N. 55427	11-01-88	537-8082 881-2111(w)	1989
2. Gerald Shoultz	3720 Xenia Ave. No. 55422	11-19-85	537-7857	1989
3. Diane Christopher	3506 Zane Ave. No. 55427	02-17-87	537-3309	1989
4. Lerry Teslow	6501 Markwood Dr. 55427	01-17-87	537-1748	1991
5. Beth R. Jarvis, Chair	4513 Xenia Ave. No. 55422	03-15-88	536-9561 425-2125(w)	1991
6. Gail R. Gove	2930 Douglas Dr. 55422 #229	02-18-86	544-8064	1991
7. Ryan R. Schroeder	3356 Utah Ave. No. 55427	12-13-88	537-4534 544-7048(w)	1991
8. Jerome Farrell	2908 Jersey Ave. N. 55427	12-13-88	591-9404 944-1245(w)	1990
9. Mary Pat Hanauska	5248 Hampshire Av.N. 55428	08-16-88	533-5948	1990
10. Hugh Munns	6611 Markwood Dr. 55427	02-17-87	537-9343	1990

Pauline Langsdorf - Liaison

HUMAN RELATIONS COMMISSION
CITY OF CRYSTAL

<u>Name</u>	<u>Address</u>	<u>Date Appointed</u>	<u>Phone #</u>	<u>Term Expires</u>
1. James W. Darmer	5629 Yates Ave.N. 55429	03-10-87	779-2700(w) 533-3640(h)	1989
2. Barbara McMahon	3543 Lee Ave. No. 55422	12-13-88	588-3902 778-3550(w)	1989
3. Julie Rydh	5950 W. Broadway 55428 #6	12-01-87	541-7837(w) 537-8765(h)	1989
4. Lois Ehret	4059 Douglas Drive 55422	08-16-88	535-4864(h) 535-5515(w)	1991
5. Bruce L.Kleeberger	5642 Zane Ave. No. 55429	05-17-88	537-7851(h) 540-0045(w)	1991
6. Arlene J. West	4149 Kentucky Av.N. 55427	08-16-88	537-1783	1991
7. Judy Rice	4403 Zane Ave. No. 55422	08-18-87	533-8990 569-4105(w)	1990
8. Darla Carlson, Chair	5332 - 48th Ave. 55429	02-04-86	533-2989	1990
9. Linda Museus	3926 Idaho Ave.No. 55427	08-18-87	536-1481 344-1555(w)	1990
10. Renee Werner	6924 - 35th Ave. N. 55427	09-07-88	535-4747	1990

Garry A. Grimes - Liaison

ALSO MAIL MINUTES TO: Mr. Gary Gorman
MDHR
500 Bremer Tower Building
7th Place and Minnesota Street
St. Paul, MN 55101

Thomas Kuster
1018 S. Payne Street
New Ulm, MN 56073

Pat Williamson
521 Ferndale Street
Maplewood, MN 55119

PARKS & RECREATION ADVISORY COMMISSION
CITY OF CRYSTAL

<u>Name</u>	<u>Address</u>	<u>Date Appointed</u>	<u>Phone</u>	<u>Term Expires</u>
1. (W-4)				1989
2. (W-3)				1989
3. Janell Saunders (W-4)	6920 - 60th Ave.N. 55428	02-17-87	533-9396	1989
4. Mary Moucha (W-1)	2957 Hampshire Av.N. 55427	02-16-88	544-1256 546-7126(w)	1991
5. Mark Hoffman (W-1) Chair	3307 Zane Ave. No. 55422	03-04-80	536-0385 347-7659(w)	1991
6. Arlene Pitts (W-4)	5756 Quail Ave. No. 55429	02-04-86	533-0065 537-4204(w)	1991
7. (W-2)				1991
8. Walter Sochacki (W-4)	4710 - 58th Av. No. 55429 #305	08-05-86	537-3954	1990
9. Liz Reid (W-4) Secretary	5417 Vera Cruz AV.N. 55429	10-06-81	537-1058	1990
10. Burton Genis (W-1)	5941 - 29th Place 55422	02-19-85	544-8180 544-5530(w)	1990

R. L. (Rollie) Smothers - Liaison

PLANNING COMMISSION
CITY OF CRYSTAL

<u>Name</u>	<u>Address</u>	<u>Date Appointed</u>	<u>Phone #</u>	<u>Term Expires</u>
1. Francis Feyereisen (W-2) Chair	3411 Yates Ave N 55422	08-16-77 (work)	533-8409 537-4566	1989
2. Paul Christopher (W-2)	3506 Zane Ave N 55422	02-07-84 (work)	537-3309 542-5995	1989
3. Rita Nystrom (W-2) Section I	3618 Adair Ave N 55422	02-17-87	533-0727	1989
4. Paulette Magnuson (W-1) Vice Chair	3159 Jersey Ave N 55427	02-05-80 (work)	546-5046 338-0853	1991
5. Marilyn Kamp (W-3)	4824 Quail Ave N 55429	06-16-87 (work)	537-2515 542-2951	1991
6. James J. Barden (W-3)	6813 - 45th Place 55428	02-04-86 (work)	535-8920 529-9121	1991
7. Jane A. Elsen (W-4) Sec.	5419 Maryland Ave 55428	02-18-86	537-8595	1991
8. David B. Anderson (W-1)	2949 Hampshire Ave 55427	02-04-86 (work)	544-7195 349-2645	1990
9. Yvonne H.J. Halpaus (W-4)	5847 Elmhurst Ave 55428	12-16-86 (work)	535-4031 934-4868	1990
10. Debra K. Guertin (W-4) Section II	6511 - 58th Ave N 55428	05-19-87 (work)	536-0449 228-2500 Ext 4407	1990

LONG RANGE PLANNING COMMISSION MEMBERS:

Anderson, Elsen and Magnuson

HRA (5-year term - State Statute)

<u>Name</u>	<u>Address</u>	<u>Date Appointed</u>	<u>Phone #</u>	<u>Term Expires Feb. 1</u>
1. Sharon Garber	3442 Florida Ave. 55427	11-23-82 02-05-85	533-0604 736-6854(w)	1990
2. John Schaaf Chair	4908 Quail Av.N. 55429	10-01-85	535-3962 623-3100(w)	1989
3. John T. Irving	7020 - 45th Place 55428	02-16-88	537-4254	1993
4. Peter Meintsma Vice Chair	6709 - 46th Ave.N. 55428	02-17-87	533-4241 222-8423(w)	1992
5. John Moravec	6801 - 35th Av.N. 55427	10-01-85	535-0165	1991
<u>CIVIL SERVICE COMMISSION</u>				
1. Arthur Cunningham	8124 - 35th Av.N. 55427	08-21-84	544-6020	1989
2. Cyril Soukup Chair	4736 Xenia Ave.N. 55429	08-21-84	533-6926	1990
3. Marty Gates	5108 - 48th Ave.N. 55429	05-20-86	533-8917 297-3465(w)	1991
4. Don Anderson, Civil Service Coord.	4064 Jersey Ave.N. 55427	01-04-72	537-9555	
<u>NORTHWEST HENNEPIN HUMAN SERVICES COUNCIL (2-year term)</u>				
1. Marth J. Broberg- Harrison	6515 Corvallis Av. 55428	N03-01-88	536-8360 871-3300(w)	1989
2.				1990
<u>PLANNING AREA ADVISORY COMMITTEE</u>				
1. Nancy Husnik	6607 - 46th Pl. 55428	03-10-81	533-1047 335-9331(w)	
<u>HENNEPIN COUNTY FRENCH REGIONAL PARK ADVISORY COUNCIL</u>				
1. Mark Hoffman	3307 Zane Av. N. 55422	03-19-86	536-0385	

(Terms changed 10-6-86
Ordinance 86-17)

LONG-RANGE PLANNING COMMISSION
(3-year terms)

<u>Name</u>	<u>Address</u>	<u>Date Appointed</u>	<u>Term Expires</u>
1. Betty Herbes	5336 Idaho Ave. No. 55428 (Council)	01-03-89	12-31-89
2. Adrian Rygg	4120 Brunswick Ave. N. 55422 (Council)	01-07-86	12-31-89
3. Paulette Magnuson	3159 Jersey Ave. N. 55427 (Planning Comm.)	01-17-84	12-31-89
4. Jane Elsen	5419 Maryland Ave. N. 55428 (Planning Comm.)	03-19-86	12-31-89
5. David Anderson	2949 Hampshire Ave. N. 55427 (Planning Comm.)	07-19-83	12-31-89
6. Hugh Munns	6611 Markwood Drive 55427 (Environmental)	03-10-87	12-31-89
7. Burton Genis	5941 - 29th Place N. 55422 (Parks & Rec. Comm.)	08-05-86	12-31-89
8. Peter Meintsma	6709 - 46th Ave. No. 55428 (HRA)	03-10-88	12-31-89
9. Scott Kerner	4305 Vera Cruz Ave. N. 55422 (Human Rel. Comm.)	04-07-87	12-31-89
10. Gary Joselyn	4068 Hampshire Ave. N. 55427 (Citizen Member)	02-15-83	12-31-89
11. Michael D. Culhane	5261 Kentucky Ave. 55428 (Citizen Member)	08-02-83	12-31-89
12. Vincent Kieffer	6418 - 37th Ave. No. 55427 (Citizen Member)	05-06-86	12-31-89

(4-year terms)

CHARTER COMMISSION
CITY OF CRYSTAL

<u>Name</u>	<u>Address</u>	<u>Date Appointed</u>	<u>Phone #</u>	<u>Term Expires</u>
1. John T. Irving	7020 - 45th Place 55428	05-15-87	537-4254	05-15-91
2. James R. Cook	4538 Douglas Dr. 55422	05-15-87	533-8416	05-15-91
3. Peter E. Meintsma	6709 - 46th Ave.N. 55428	05-15-87	533-4241	05-15-91
4. Harold E. Homan	5500 Douglas Dr. #201 55429	05-15-87	537-6273	05-15-91
5. Betty Mae Rood	5260 Louisiana Av. 55428	05-15-87	533-9177	05-15-91
6. Barbara J. Nemer	3449 Yates Av.N. 55422	05-15-87	537-4997	05-15-91
7. Sharon R. Garber	3442 Florida Av.N. 55427	05-15-87	533-0604	05-15-91
8. David B. Anderson	2949 Hampshire Av. 55427	05-15-87	544-7195	05-15-91
9. Paulette Magnuson	3159 Jersey Av.N. 55427	05-15-87	546-5046	05-15-91
10. John R. Schaaf	4908 Quail Av. N. 55429	05-15-87	535-3962	05-15-91
11. James R. Ryan	8008 - 33rd Av.N. 55427	05-15-87	545-9366	05-15-91
12. Francis G. Feyereisen	3411 Yates Av.N. 55427	05-15-87	533-8409	05-15-91
13. Herman J. Elsen	5419 Maryland Av. 55428	05-15-87	537-8595	05-15-91
14. John W. Hawk	5657 Nevada Av. N. 55428	05-15-87	537-8352	05-15-91
15. <i>Paulette Magnuson</i>				

Effective 1-89

COUNCILMEMBERS

Betty Herbes (Mayor)
5336 Idaho Avenue North
Crystal, Minnesota 55428
(537-8891)

John Moravec (Section I) (Wards 1 & 2)
6801 - 35th Avenue North
Crystal, Minnesota 55427
(535-0165)

Pauline Langsdorf (Ward 1)
8100 - 33rd Avenue North
Crystal, Minnesota 55427
(544-1317)

Adrian Rygg (Ward 2)
3701 Adair Avenue North
Crystal, Minnesota 55422
(537-5725)

Rollie Smothers (Section II) (Wards 3 & 4)
6315 - 55th Ave. N. #215
Crystal, Minnesota 55428
(537-5064)

Elmer Q. Carlson (Ward 3)
5054 Quail Avenue North
Crystal, Minnesota 55429
(535-0865)

Garry A. Grimes (Ward 4)
7125 - 59th Avenue North
Crystal, Minnesota 55428
(537-7592)

ENVIRONMENTAL QUALITY COMMISSION MEETING MINUTES

December 15, 1988

7:30 P.M.

Crystal City Hall

The meeting was called to order by Chairperson Beth Jarvis at 7:36 p.m. Those members present were: Hugh Munns, Jerry Farrell, Beth Jarvis, Mary Pat Hanauska, Lerry Teslow, Gerald Schultz, and Pauline Langsdorf (Liaison). Diane Christopher arrived at 7:46 p.m. Also present was Councilmember elect Garry Grimes. Those members absent were: Philip Domek, Gail Gove, and Ryan Schoeder. Staff member present was Julie Jones, Recycling Coordinator.

The meeting began with an introduction of Jerry Farrell, who was appointed to the Commission on December 13.

The next agenda item was approval of the November 17, 1988 meeting minutes. Mary Pat Hanauska moved to approve the minutes and Lerry Teslow seconded the motion.

Motion Carried.

The next item on the agenda was further discussion of development of a housing maintenance code for the City of Crystal. Julie Jones recapped the information which was included in the Commission members' packets, which included: a memo from Don Peterson, statistics on home sales in Crystal, statistics on St. Louis Park inspections, statistics on the age of Crystal's housing stock, and information from the Metropolitan Council study entitled "Looking Ahead at Housing." Hugh Munns read information on private inspections. There was concern from some members that a housing maintenance code should address safety problems and aesthetic issues, not only at the point of sale, but enforceable at any time.

The group voiced interest in having either Tom Wakefield or Don Seewall speak at the next meeting regarding St. Louis Park's programs.

Mary Pat Hanauska was concerned that the Environmental Quality Commission should not proceed further until requesting an opinion from the Housing and Redevelopment Authority as to how they wish us to proceed. It was the consensus of the group to inquire if the HRA and Planning Commission would be interested in assigning members to a Ad hoc committee for the purpose of developing a draft housing maintenance code. Another option proposed was to have staff arrange a joint commission meeting between the HRA, Planning Commission and the Environmental Quality Commission. The Commission felt if the other Committees were not interested in conducting joint meetings, but directed the Environmental Quality Commission to proceed developing a draft document, that they would do so.

Jerry Farrell asked if it were possible to offer a property tax credit as an incentive to homeowners to make repairs. He felt that punitive actions only encourage people to get around the rules. Many members agreed.

It was determined by the group that rental properties tend to be the biggest problems and that the commission should make sure that this issue is addressed in a new housing code. There was some debate as to how extensive a housing code can stretch legally before it is limiting a homeowner's freedom of choice. Pauline Langsdorf suggested that the Commission get a Realtor's opinion on different cities' codes in the metro area. Julie Jones mentioned that she had already consulted a Realtor on that matter and was given the opinion that Minneapolis' code was ineffective, however, the St. Louis Park and New Hope programs worked well. Since there were many items left on the agenda, the group decided to move to the next item and continue the discussion of the housing maintenance code until the next meeting.

The next agenda item was discussion of the Commission's long range goals. The group discussed the background of the commission and the various past projects it has been involved in. Mary Pat Hanauska pointed out that after reading through the City Code she found two items which were not covered by existing city ordinances. Those two items were air pollution and water pollution. Overall, however, she felt the City ordinances were very thorough. She also asked if MPIRG has a newsletter available to members of the commission and if quarterly joint meetings with other cities' environmental commissions was possible. The members asked Julie Jones to attempt to arrange a joint multi-city commission meeting in the future. Recycling, vehicle emissions, and water pollution at Twin Lakes, were also discussed.

Under new business, Julie Jones mentioned the recent problems with the Super Cycle drop-off service. Since Super Cycle has not been arriving on time at the drop-off, she asked if it were possible for the Commission members to set up a monitoring system, where each member would agree to bring their recyclables to the drop-off on a certain date. Although many commission members regularly use the drop off, they felt that it would be more appropriate for city staff which are on duty on Saturday's, to monitor Super Cycle's attendance. Julie Jones said that she would work with city staff to set up a monitoring system.

Another project briefly mentioned under new business was a beautification project for the parcel of land in between Clark's Submarine Sandwich Shop and the North Fire Station. Julie Jones stated that a beautification project has been discussed among city staff members for that parcel and that possibly it would be a good project for the Environmental Quality Commission to work on. She also mentioned another parcel suitable for a beautification project which is located next to Becker Park. The group decided to further discuss this item at a later meeting.

Hugh Munns made a motion to adjourn the meeting to the Community Room in order to watch a video on the Energy Audit Program. Lerry Teslow seconded the motion. The meeting adjourned to the basement at 9:05 p.m. The Commission finished viewing the video at 9:45 p.m.

Motion Carried.

16 DECEMBER 1988

MINUTES OF THE REGULAR MEETING OF
THE HOUSING AND REDEVELOPMENT AUTHORITY
OF THE CITY OF CRYSTAL, MINNESOTA

The regular meeting of the Crystal Housing and Redevelopment Authority was called to order by the Vice-chair, Peter Meinstma, at 8:38 p.m.

Those members present were: Peter Meinstma, John Moravec and John T. Irving. Members absent were: John Schaaf and Sharon Garber.

Staff members present were: Jerry Dulgar, Executive Director and Julie Jones, HRA staff.

Since two members were absent, the Vice-chair suggested discussing only pertinent items. It was requested that consideration be made in changing the January meeting date to January 5, upon the Chair's approval, in order to discuss the December agenda items as soon as possible.

The Commission members discussed Brutger Companies appeal to convert two storage areas into efficiency apartments and recommended that Brutger Companies wait until the building is fully occupied in order to determine whether or not they need the storage space in the building. The Commissioners also felt uncomfortable with making a decision on this item until Steve Wilson and the other Commission members could be present.

The next item discussed was a housing maintenance code for the City of Crystal. Jerry Dulgar explained that the Environmental Quality Commission has been discussing this item for two months and is concerned that possibly the HRA should be involved in the discussion process at this time. The Commissioners voiced interest in having the Environmental Quality Commission develop a draft housing maintenance code for presentation to the HRA and the Planning Commission. Peter Meinstma said that he would like to be notified of the next Environmental Quality Commission meeting so that he could attend.

Mr. Irving moved to adjourn the meeting and to add all items not discussed to the January HRA meeting agenda.

Motion Carried.

The meeting adjourned at 8:58 p.m.

5 JANUARY 1989

MINUTES OF THE REGULAR MEETING OF
THE HOUSING AND REDEVELOPMENT AUTHORITY
OF THE CITY OF CRYSTAL, MINNESOTA

The regular meeting of the Crystal Housing and Redevelopment Authority was called to order by the Chair at 7:38 p.m.

Those members present were: John T. Irving, John Schaaf, Peter Meintsma, and John Moravec who arrived at 7:55 p.m. Members absent were: Sharon Garber.

Staff members present were: Jerry Dulgar, Executive Director; John Olson, HRA staff; Julie Jones, HRA staff; and Dave Kennedy, Attorney. Special guests present were: Steve Wilson, Brutger Companies; Norman Meyer and W. Eidenshink, Hennepin Technical Institute; and Bill Monk, City Engineer.

The first agenda item as approval of the November and December HRA meeting minutes. Peter Meintsma moved to approved the minutes.

Motion Carried.

Since special guests were present, the Chair moved ahead to Item 4 on the agenda, Consideration of Brutger Companies Request to Convert Storage Space to Efficiency Apartments. Steve Wilson appeared to present his request to the HRA. He stated that he felt that converting the storage areas into apartments was a good idea and that the resident manager did not feel that there was a demand for the storage space. The Chair asked for staffs opinion, and Jerry Dulgar expressed his concern that Brutger Companies wait until the building is fully occupied in order to determine whether the storage space is indeed needed. Mr. Kennedy stated that a variance would be required if two efficiency apartments were added to the building. The Commissioners asked Steve Wilson several other questions. Commissioner Meintsma moved to accept Brutger Companies request to convert two storage units into efficiency apartments and directed Mr. Wilson to present his request to the City Council and the Planning Commission.

Motion Carried.

The next agenda item was consideration of a construction agreement with Hennepin Technical Institute for providing a two bedroom home to the 4500 Adair Avenue North project. After the attorney and commissioners asked several questions of HTI staff members, Norm Meyer and W. Eidenshink, Commissioner Irving moved to approve the agreement with the minor legal changes noted by Mr. Kennedy.

Motion Carried.

The next agenda item discussed was the Hennepin County plans for a Light Rail Transit System through the metro area. Bill Monk, City Engineer, presented and explained the packet of information which had been sent to the HRA Commissioner for a joint Planning/HRA meeting in November. He alerted the HRA to the fact that if they expanded the

existing Bass Lake Road Tax Increment Financing District, the County would be looking for Tax Increment Financing funds from that District as a source of funding for the Light Rail Transit Project. He informed the Commissioners that BRW is currently looking at all areas along Highway 169 in between Bass Lake Road and Corvallis Avenue North as potential LRT station sites. He stated that BRW has been directed to find a park and ride site to house 300 to 350 vehicles in the Crystal area. The Commissioners and staff asked several questions regarding the proposed LRT station sites. The Commissioners then determined that the HRA should wait until more direction is available from the county before they plan a redevelopment district along Highway 169. The Chair asked Mr. Monk to keep staff updated on new LRT developments. Commissioner Irving moved to table Item 3, Discussion of the Highway 169 Redevelopment District, until the March meeting, when more information would be available

Motion Carried.

The next agenda item was consideration of a salary adjustment for the Community Development Coordinator. Jerry Dular explained the two year pay increase schedule that the HRA had discussed last year. Commissioner Irving moved to approve the January 1 and July 1, 1989 increases as stated in the memo from John Olson dated July 29, 1988.

Motion Carried.

The next item on the agenda was discussion of the new HUD regulations pertaining to the Scattered Site Acquisition Program. Julie Jones explained her concern about the "One for One" replacement rule. Jerry Dular expressed his concern to acquire 3432 Welcome Avenue North before the April 1 deadline when the new rules go into effect. The Commissioners agreed that the HRA should attempt to acquire the property as quickly as possible.

The last item left on the agenda was discussion on whether or not to withdraw from the MHFA Local Participation Home Improvement Loan Program in which the HRA provided \$4500 of commitment fee money. After discussing the viability of the program, Peter Meinstma moved to request that staff draft a letter to the Crystal Bank requesting that we apply for a refund of the unused portion of the commitment fee.

Motion Carried.

The Chair noted that MHFA has recently announced a large amount of funds will be available in the First Time Home Buyer's Program and asked staff to advertise the program to our residents. Peter Meinstma asked for a staff update on all state housing programs at the next meeting so that the HRA can be aware of what programs are available.

John Moravec moved to adjourned. The meeting adjourned at 9:15 p.m.

Motion Carried.

Crystal Park & Recreation Department
Monthly Report
December 1988

*All numbers are individual registrations unless noted.

ON GOING PROGRAMS:

1. **Senior Center Activities**
-Membership: 596. Daily attendance is 50-60.
2. **Youth Hockey** (Grades 1-8/evenings & weekends)
-61 registered (1987-88: 87)/Mites: 11 (19); Squirrels: 18 (23); Peewees: 13 (25); Bantam: 19 (20)/Some groups will combine with other cities/Games begin in January.
3. **R.C.** (Teens/Friday evening)
-200 attended dance at Hosterman (1987: 250)
4. **Santa Snack** (Pre-School - Grade 3/Saturday)
-32 registered (1987: 48)/Activity took place at city hall.
5. **Skating Party/Movie** (Family/Weekday evening)
-70 attended (1987: n/a)/Activity took place at Becker.
6. **Warming House**
-Rinks opened Saturday, December 17/Attendance in 1987 in ().

Bassett Creek - 298	(267)
Broadway - 168	(102)
Crystal Highlands - 150	(180)
Forest - 164	(200)
Iron Horse - 117	(73)
Lions Valley Place - 575	(585)
North Lions - 203	(114)
Twin Oak - 200	(197)
Welcome - 285	(296)
Yunkers - 173	(163)

ON GOING PROGRAMS:

1. **Senior Center Activities**

Welcome - 4
Cribbage - 28 to 44
OTLB - 45 attended NCO Club
500 (day) - 32 to 72
500 (evening) - 20 to 40
Scrapbook - 4
Poker for Fun - 14 to 21
Bridge (day) - 32 to 60
Bridge (evening) - 20 to 40
Duplicate Bridge - 28 to 40

Special Events:

Brunch Bunch - 40 (Speaker from Recycling Program)
Holiday Party - 112
Holiday Lights Tour - 50
New Year's Eve (Dec. 30) - 96

2. Adult Activities

Adult Volleyball Leagues: Men, Women and Co-Rec
Open Gyms - Volleyball
Open Gym - Basketball
Painting Class
Over 50 and Fit
Walk

3. Youth Activities

Gymnastics
Dance
Youth Basketball

4. Other Activities (*co-sponsored with other agencies)

*TMH-EMH
Winterfest - Over 400 attended
*Getaway - Guthrie Christmas Carol
50 total/9 Crystal
*Trippers - Holiday Cheer at Chanhassen
80 total/25 Crystal
*Trippers - New Year's Eve at Sheraton NW
58 total/24 Crystal

PROGRAMS COMPLETED:

1. Santa Snack

1988: 32 registered

1987: 48 registered

Objective: To provide an enjoyable holiday experience for families.

Successes: Entertainment was excellent, good staff, donations received from Women of Today.

Problems: Small registration.

Recommendations: Offer next year at Becker as a kick-off to Winterfest. Serve a snack instead of breakfast.

CRYSTAL PARK AND RECREATION ADVISORY COMMISSION

Minutes

December 7, 1988

The regular meeting of the Crystal Park and Recreation Advisory Commission was called to order at 7:07 p.m. by Chairperson Mark Hoffmann. Members present were: Ms. Pitts, Ms. Reid, Ms. Moucha, Ms. Saunders, Mr. Carlson, Ms. Moucha, Ms. Saunders, Mr. Carlson, Ms. Veech, Mr. Genis and Mr. Grimes. Also present were: Mr. Brandeen and Ms. Hackett from the department staff.

The minutes were approved as sent.

Ms. Hackett reviewed the monthly report highlighting major activities.

Mr. Brandeen reviewed the 5-Year Park Development Plan. After discussion, some items were reprioritized.

Moved by Mr. Genis and seconded by Ms. Veech to approve the reprioritized 5-Year Park Development plan.

Motion carried-unanimous.

Mr. Genis and Mr. Hoffmann updated the commission on the City Long Range Planning Commission. LRT is being discussed. A proposed stop may be in Crystal. Next month, city departments will begin discussion on their department's 5-Year Plan.

Mr. Brandeen updated the commission on the Community Center plans. Meetings are being held with the architects. Bids will be awarded April 1, occupancy early 1990.

The commission discussed the proposed ordinance pertaining to allowing intoxicating and non-intoxicating beverages in city parks. The ordinance spells out the procedure for securing a special permit for a group to serve intoxicating and non-intoxicating beverages. Mr. Genis felt that groups serving these beverages should be responsible for policing their event and clean-up.

The commission felt that the overall ordinance was written by the city attorney is acceptable to the commission and should be adopted by the city council.

Moved by Mr. Genis and seconded by Mr. Carlson to

recommend that the non-profit group temporary on-sale liquor license permit fee be \$50 per day and that both the private group and the on-sale permittees are to provide policing to maintain order before, during and after the event as well as to provide facility clean-up after the event.

Motion carried-unanimous.

Plans were finalized for the Becker Park "Winterfest".

1989 commission officers will be:

Chair - Mark Hoffmann

Vice Chair - Walt Sochacki

Secretary - Liz Reid

Long Range Planning - Mark Hoffmann

(Alternate) - Burt Genis

There are three openings on the commission. Applications are available at the city clerk's office.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Gene Hackett
Recorder

DUE DATE: NOON, WEDNESDAY, DECEMBER 28, 1988

MEMO TO: Jerry Dulgar, City Manager

MEMO FROM: John Olson, Assistant City Manager

ACTION NEEDED MEMO: From the December 13, 1988 Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of December 13, 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 the resignation of John Hawk from the Environmental Quality Commission.
ACTION NEEDED: Send letter of thanks and appreciation.
ACTION TAKEN: Letter sent 12-15-88.

CITY MANAGER

2. Consideration of the resignation of Gary Grimes from the Park & Recreation Advisory Commission.
ACTION NEEDED: Send letter of thanks and appreciation.
ACTION TAKEN: Letter sent 12-15-88.

CITY MANAGER

3. Consideration of the resignation of Elmer Q. Carlson from Park & Recreation Advisory Commission.
ACTION NEEDED: Send letter of thanks and appreciation.
ACTION TAKEN: Letter sent 12-15-88.

CITY CLERK

4. Consideration of an application for an off-sale liquor license at 2728 Douglas Drive North.
ACTION NEEDED: Notify affected property owners of the hearing on January 3.
ACTION TAKEN: Notices sent 12-16-88.

BUILDING
INSPECTOR

5. Set public hearing to consider a request for variance at 3949 Hampshire Avenue North.
ACTION NEEDED: Notify affected property owners.
ACTION TAKEN: Notices sent 12-21-88.

ADMINISTRATIVE
SECRETARY

ACTION NEEDED: Place item on January 3 Council Agenda.
ACTION TAKEN: Item placed on January 3 Council Agenda.

CITY CLERK

6. Consideration of an application for a one-day temporary on-sale liquor license for Knights of Columbus, 4947 West Broadway, on February 1, 1989.
ACTION NEEDED: Notify applicant of Council approval.
ACTION TAKEN: Applicant notified 12-15-88.

PUBLIC HEARINGS

PUBLIC WORKS
DIRECTOR

1. Public hearing to consider preliminary plat approval of Chalet Acres located at 3359 Vera Cruz Avenue North.
ACTION NEEDED: Notify applicant of Council approval.
ACTION TAKEN: Applicant notified.

CITY CLERK

2. Public hearing to consider a request for an off-sale liquor license at 5600 Bass Lake Road from Jerome Halek.
ACTION NEEDED: Notify applicant of Council denial.
ACTION TAKEN: Applicant present at meeting. Refund of license fees is being processed.

REGULAR AGENDA

CITY MANAGER

1. Consideration of the appointment of Ryan Schroeder and Jerome Farrell to the Environmental Quality Commission.
ACTION NEEDED: Notify applicants of Council approval and appointment to the Environmental Quality Commission.
ACTION TAKEN: Notified of 12-15-88 meeting on 12-14-88 by phone. Letters and packets sent 12-15-88.

CITY MANAGER

2. Consideration of an application for the Human Relations Commission.
ACTION NEEDED: Notify applicant Barbara McMahon of Council appointment to the Human Relations Commission.
ACTION TAKEN: Applicant present; letter and packets of information sent 12-15-88.

PUBLIC WORKS
DIRECTOR

3. Consideration of lease agreement with Norling Motors for public property at 5548 Lakeland Avenue North.
ACTION NEEDED: Notify Norling Motors' owner of Council approval of lease agreement with fifth year increase of rent \$18,000 per year.
ACTION TAKEN: Council changes on lease agreement sent to Norling Motors.

PARK & RECREATION
DIRECTOR

4. Consideration of a complaint against Ceres Tree Company for trimming of trees along 33rd Avenue North.
ACTION NEEDED: Notify company of Council action to 1) not pay for work not yet billed; 2) pay for someone else to fertilize the lawns in the Spring; and, 3) hold performance bond and notify bonding company of possible action against the tree company.
ACTION TAKEN: Letters sent to Ceres Tree Company on December 20, 1988.

CITY ATTORNEY

ACTION NEEDED: Review performance bond to determine how long it can be held and when action can be taken.

ACTION TAKEN: In process.

PUBLIC WORKS
DIRECTOR

5. Consideration of Tax-forfeiture sale of Six Parcels in the City of Crystal by Hennepin County.
ACTION NEEDED: Notify the County of City's desire to pick up five of the six parcels.
ACTION TAKEN: Hennepin County notified.

PUBLIC WORKS
DIRECTOR

6. Consideration of a Resolution of Agreement with MNDOT Related to Federal Aid Highway Projects.
ACTION NEEDED: Notify MNDOT of Council approval of Resolution; forward copy of Resolution.
ACTION TAKEN: Resolution forwarded to MNDOT.

CITY MANAGER

7. Consideration of changes in Housing Maintenance Code.
ACTION NEEDED: No changes now, work within present ordinance.

CITY ATTORNEY

8. Consideration of the First Reading of an Ordinance regarding Pawn Shops in the City of Crystal.
ACTION NEEDED: Insert fee schedule into draft before second reading.
ACTION TAKEN: Fee schedule inserted in Second Reading for January 3rd Council agenda.

CITY ATTORNEY

ACTION NEEDED: Review how check cashing can be considered in zoning code.
ACTION TAKEN: In process.

ACTION NEEDED: Check fees versus costs of handling licenses and day-to-day contact.
ACTION TAKEN: In process.

ADMINISTRATIVE
SECRETARY

9. Consideration of composition of committee to continue space needs study for Crystal City Hall.
ACTION NEEDED: Item continued until next Council meeting; place this item on January 3 Council Agenda.
ACTION TAKEN: Will be placed on a later agenda.

CITY MANAGER

10. Consideration of a request from LaPepiniere Montessori Schools for space in the new Community Center.
ACTION NEEDED: Notify LaPepiniere Montessori that the City has no interest in renting space at this time.
ACTION TAKEN: Verbally advised 12-14-88.

CITY MANAGER

11. Consideration of salaries for non-union employees for 1989.
ACTION NEEDED: Distribute salaries as approved by Council.
ACTION TAKEN: In progress.

FINANCE
DIRECTOR

12. Consideration of a resolution regarding authorization to sell General Obligation Bonds in the amount of \$2,000,000 for the Community Center.
ACTION NEEDED: Notify Springsted Incorporated of Council action and send necessary materials for bond preparation.
ACTION TAKEN: Necessary papers forwarded to Springsted for bond sale.

FINANCE
DIRECTOR

13. Consideration of year-end transfers.
ACTION NEEDED: Execute transfers as approved by Council.
ACTION TAKEN: Transfers to be incorporated into December 1988 transactions.

FINANCE
DIRECTOR

14. Consideration of Child-Care Program for the City.
ACTION NEEDED: Proceed with fund as approved by Council.
ACTION TAKEN: Program to be effective 1-1-89 per papers being prepared by attorneys' firm.

CITY CLERK

15. Consideration of a Resolution Honoring Thomas Aaker.
ACTION NEEDED: Certify Resolution and forward to Mr. Aaker.
ACTION TAKEN: In progress; waiting for signatures.

CITY CLERK

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