

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

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Public

COUNCIL AGENDA

July 18, 1989

Staff

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on July 18, 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

Moravec	Dulgar
Grimes	Olson
Rygg	Kennedy
Carlson	Monk
Herbes	Barber
Smothers	Schmidt
Langsdorf	- Jones
The Mayor led the Council and to the Flag.	the audience in the Pledge of Allegiance
The Mayor acknowledged donations Department in the amount of \$1,0 to the D.A.R.E. Program.	s from the Crystal Lions to the Police 000 for Crime Prevention Fund and \$3,000
 The City Council considered meeting of July 5, 1989. 	d the minutes of the Regular City Council
Moved by Councilmember	and seconded by Councilmember to the following exceptions:
to) the minutes of the Regulation 1989.	llar City Council meeting of July 5. Motion Carried.

CONSENT AGENDA

- Set 7:00 p.m., or as soon thereafter as the matter may be heard, August 1, 1989, as the date and time for a public hearing at which time the City Council will consider preliminary and final plat of Crystal Northwest Properties Second Addition at 5200 Douglas Drive.
- Set 7:00 p.m., or as soon thereafter as the matter may be heard, August 15, 1989, as the date and time for a public hearing at which time the City Council will consider an ordinance on Northern States Power Franchise Agreement.
- 3. Set 7:00 p.m., or as soon thereafter as the matter may be heard, August 1, 1989, as the date and time for a public hearing at which time the City Council will consider a variance of 14' in the required 40' rear yard setback for a 14' x 26' deck and threeseason porch on the existing house, at 6727 Valley Place North as requested by Greg and Roxanne Gray.
- Consideration of an itinerant food license for Rick Plante at Crystal Shopping Center from July 10, 1989 thru July 15, 1989. (license applied for on July 6, 1989)
- 5. Consideration of a transient merchant license from Jones R. Losen to sell sweet corn in Jack's Superette parking lot, 7200 Bass Lake Road from July 22 thru September 3, 1989.
- Consideration of a solicitor's permit for Clean Water Action Project from July 19 thru July 30, 1989.

Moved by Councilmember,, Consent Agenda.	_ and seconded by	Councilnember
		Motion Carried.
Moved by Councilmember approve the Consent Agenda.		
	4	Motion Carried.

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 consider HRA 5th Addition preliminary plat at 3432 Welcome Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning this matter. Those present and heard were:

The Mayor closed the Public Hearing.

Moved by Councilmember and seconded by Councilmember to (grant as recommended by the Planning Commission) (deny) (continue until the discussion of) tentative approval of proposed plat HRA 5th Addition at 3432 Welcome Avenue North.

REGULAR AGENDA

1.	The City Council Avenue North for	considered a private kennel Robert Kocur.	license at 6800 - 60th
	41 4	1 1 1	

Those greent and heard were! Show Blackhawk, 6801 Lombardy Fane Darnette Little, 6718-60th are. 7.

Moved by Councilmember ___ and seconded by Councilmember ___ to (approve) (deny) (continue until ____ the discussion of) a private kennel license at 6800 - 60th Avenue North for Robert Kocur.

Motion Carried.

2. The City Council considered a 3.2 beer stand license for Crystal Fire Relief Association to operate one beer stand at Becker Park on July 28, 29, 30, 1989, with waiver of fee.

Moved by Councilmember ____ and seconded by Councilmember ____ to (approve) (deny) (continue until ____ the discussion of) a 3.2 beer stand license for Crystal Fire Relief Association to operate one beer stand at Becker Park on July 22, 29, 30, 1989, with waiver of fee.

The City Council considered a 3.2 beer stand license with waiver of fee at Aero Sales, Crystal Airport, for Aviation Post #511, The American Legion, on July 29 (or July 30 - rain day).

with the stipulation that they get draw stop insurance Moved by Councilmember \underline{S} and seconded by Councilmember $\underline{\mathcal{M}}$ to (approve) (deny) (continue until ______ the discussion of) a 3.2 beer stand license with waiver of fee at Lero Sales, Crystal Airport, for Aviation Post #511, The American

Legion, on July 29 (or July 30 - rain day). Motion Carried.

The City Council considered issuance of a building permit for a 15' x 25' addition to the existing Crystal Lift Station building located at 4943 - 53rd Avenue North as requested by the Metro Waste Control Commission.

Moved by Councilmember ____ and seconded by Councilmember (approve as recommended by the Planning Commission) (deny) (continue until _____ the discussion) the discussion of) issuance of a building permit for a 15' x 25' addition to the existing Crystal Lift Station building located at 4943 - 53rd Avenue North as requested by the Metro Waste Control Commission, subject to standard procedure.

Gunselmenber Langsdorf abstained from voting since she works for the metro Noste Control Commission

Motion Carried.

5. The City Council considered issuance of a building permit to John Lambin Construction Company for remodeling the kitchen area of Keng's Restaurant located at 6121 - 42rd Avenue North, subject to standard procedure, with a request to waive site improvements.

Present and heard was James Scott, Beldy. owner

Moved by Councilmember M and seconded by Councilmember L to (approve as recommended by the Planning Commission) (deny)

(continue until the discussion of) issuance of a building permit to John Lambin Construction Company for remodeling the kitchen area of Keng's Restaurant located at 6121 - 42rd Avenue North, subject to standard procedure, with a request to waive site improvements deing a front entry way improvement as minimum and landing ascessibility of it is possible. Motion Carried.

The City Council considered issuance of a building permit to Paul Weske of Aero Sales and Supply to build a 50' x 70' airplane hangar at Lot 9E, Crystal Airport.

Moved by Councilmember and seconded by Councilmember to (approve as recommended by the Planning Commission) (deny) (continue until the discussion of) issuance of a building permit to Paul Weske of Aero Sales and Supply to build a building permit to Paul Weske of Aero Sales and Supply to build a standard procedure.

Motion Carried

2.	The City Council considered issuance of a building permit to Perkins Family Restaurants for a 10'9" x 41'4" solarium addition to the front of the building and remodeling at 5420 West Broadway.
	Present and heard was Ken Jones, Construction Monager
(Moved by Councilmember and seconded by Councilmember to (approve as recommended by the Planning Commission) (deny) (continue until the discussion of) issuance of a building permit to Perkins Family Restaurants for a 10'9" x 41'4" solarium addition to the front of the building and remodeling at 5420 West Broadway, subject to standard procedure.
1	Motion Carried.
.bd.	The City Council considered a resolution awarding a bid for the 1989 Sealcoat Program.
	. H
	Moved by Councilmember and seconded by Councilmember to remove item #8 from the table. # Motion Carried.
	Rengled from the table unanimously to role.
	Moved by Councilmember and seconded by Councilmember to adopt the following resolution, the reading of which was dispensed with by unanimous consent:
ALL	ied Blacktop Co. RESOLUTION NO. 89-44
	RESOLUTION AWARDING CONTRACT FOR SEALCOAT IMPROVEMENT PROJECT NO. 89-2
	by roll call and voting aye: M, G, K, S, L, solution; voting: woting: Motion carried, resolution declared adopted.
1	Motion carried, resolution declared adopted.
1	mayor declared that it was the concerns of the Council that the
7	mayor declared that it was the concerned of the Council that the previous fet the record show that Council member Carloon motion has take

The City Council considered final approval of proposed plat Crystal Community Center Addition located at 4800 Douglas Drive.

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

RESOLUTION NO. 89-45

RESOLUTION APPROVING PLAT

By roll	call and voting aye:	M.	6.	R.	C , 1	4.
Syoting:	; voting no:		_,		; absent	, not
vocing.	Motion carried, res	olution	declare	ed adopt	ed.	

The City Council considered the First Reading of an Ordinance amending Crystal City Code Section 800.19, Subd. 2 to delete a concrete driveway approach requirement for single family residential property and Section 515.09, Subd. 4 h) 11) to require hard surfacing for all driveways for single and two family residential properties. (5 votes needed for approval)

Moved by Councilmember ____ and seconded by Councilmember ____ to adopt the following ordinance:

ORDINANCE NO. 89-

AN ORDINANCE AMENDING CRYSTAL CITY CODE SECTION 800.19 AND ZONING CODE SECTION 515.09

and further, that the second and final reading be held on August 1, 1989.

Motion Carried.

10

21. The City Council considered the Second Reading of an Ordinance relating to Sunday sale of intoxicating liquor.

Moved by Councilmember ____ and seconded by Councilmember ____ to adopt the following ordinance:

ORDINANCE NO. 89- 15

AN ORDINANCE RELATING TO
INTOXICATING LIQUOR: SUNDAY SALES:
AMENDING CRYSTAL CITY CODE, SECTION 1200,
BY ADDING A SUBSECTION

and further that this be the second and final reading.

Motion Carried.

12. The City Council discussed support for the creation of a National Clean-Up Month for April, 1990.

Mored for 2/L to support the establishment of a National clean less month you legal 1990 with limits.

Clean less month you legal 1990 with limits.

Largedorf withdrew her second Questity Commission notion

Smothers withdraw his notion'

Carried

The City Council considered the Park and Recreation Department sponsoring a July 4 Becker Park event that would include a fireworks display sponsored by the Crystal Lions Club for 1990 at Becker Park.

Moved by Councelmenter Corlson and seconded by Councelmenter strines to approve

m/e

13,
14. The City Council considered a request to increase the donation amount by \$500 for the Northwest YMCA Detached Worker Program for 1990. A for arrived rendered
R/A approve mpanied
The Mayor at this point appointed the mentus of the same star of the same star Council considered a resolution appointing City Development Councilmembers as Commissioners of the EDA. Authority Furnit to Reo. # pursuant 89-35
pursuant 89-35
Moved by Councilmember and seconded by Councilmember to adopt the following resolution, the reading of which was dispensed with by unanimous consent:
RESOLUTION NO. 89- 46 RESOLUTION APPOINTING COMMISSIONERS OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL, MINNESOTA
By roll call and voting aye: M, G, R, C, B, cot woting no:,,; absent, not

Motion carried, resolution declared adopted.

at 8:10 p.m.

RECESS (refer to draft of EDA meeting) while 8.38 pm.

to Ald ENA my.

reconvered 12 CONTINUATION OF COUNCIL MEETING at 8:38 p.m. following the SNA

The City Council considered the First Reading of an Ordinance 16. establishing an Economic Development Advisory Commission.

Moved by Councilmember \leq and seconded by Councilmember k to adopt the following ordinance:

ORDINANCE NO. 89-

AN ORDINANCE ESTABLISHING AN ECONOMIC DEVELOPMENT ADVISORY COMMISSION: AMENDING CRYSTAL CITY CODE, SECTION 305, BY ADDING A SUBSECTION

and further, that the second and final reading be held on August 1, 1989.

Motion Carried.

The commission will consist of 10 members.

2 own a business in City

2 from Planning Commission

1 serior citizen

5 - one grow each ward of the city with one at large

The City Council considered a resolution relating to the Economic 17. Development Authority of the City of Crystal, Minnesota: Transferring certain projects and programs to that agency and transferring personnel.

Moved by Councilmember _____ and seconded by Councilmember _____ to adopt the following resolution, the reading of which was dispensed with by unanimous consent: RESOLUTION NO. 89-47 (will send out)

RESOLUTION RELATING TO THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL, MINNESOTA: TRANSFERRING CERTAIN PROJECTS AND PROGRAMS TO THAT AGENCY: TRANSFERRING PERSONNEL

By roll call and voting aye: 6, R, d, B, S, absent, not Motion carried, resolution declared adopted.

OPEN FORUM

The City Coursil considered rosaing issuance of a building permit for an 8' 10' structure at Rapid dil Change, 5607 Labeland art. N., to lower equipment required to perform clean up aperations of ground water Contonination.

m/carried

19. The City Manager discussed 2951 Veral Cruz and the possibility of the City buying the property for Bussett Creek Pork. Up to direct staff to get prices to buy property

INFORMAL DISCUSSION AND ANNOUNCEMENTS

- Letter sent to Fregel wi municipal boods.
- Marhwood / Edgewood Corps Project ugdate by Bill Monl. Bentatisé reightorhood mtg. neft week.
- Development proposal og what went to Rhanning Commission was in packet from Bill Monk. Wanted Council to be aware.
- Largodorf commented on article of Phogest NART + what a great job they are doing

Moved by Councilmember _____ and seconded by Councilmember ____ to approve the list of license applications.

Motion Carried.

Moved by Councilmember ____ and seconded by Councilmember ____ to adjourn the meeting.

Motion Carried.

Meeting adjourned at 9.16.

APPLICATION FOR LICENSE

JULY 18, 1989

FOOD ESTABLISHMENT - Itinerant (Exempt)

Crystal Fireman's Auxiliary for Crystal Frolics at Becker Park, July 28-30, 1989
Crystal Women of Today for Crystal Frolics at Becker Park, July 28-30, 1989
American Legion, Aviation Post #511 at Crystal Airport, One Day Only, July 29, 1989
Park & Recreation Dept., at Becker Park, August 8, 1989, Playground Picnic.
Crystal Knights of Columbus, Pancake Breakfast at 4947 West Broadway, one day only, July 30, 1989.
Crystal Knights of Columbus, food tent at Becker Park for Crystal Frolics, July 28-30, 1989
Crystal Firemen's Relief Assoc., at Becker Park for Crystal Frolics, July 28-30, 1989

REFUSE HAULER - \$50.00 Company License + \$25.00 ea. vehicle

Baldy Sanitation, Maple Plaine, MN Charlie Hall Disposal, Inc., Roseville, MN Michael P. Haul, Inc., Andover, Mn

FOOD ESTABLISHMENT - \$220.00 w/o Q.A. Plan

Eggies Breakfast, 6418 Bass Lake Road

PLUMBER'S LICENSE - \$30.25

Andover Plumbing, 16193 Vintage St. NW, Andover, MN 55304
Schulties Plumbing, 1521 94th Lane NE, Blaine, MN 55434
Annandale Plumbing & Heating, Box 278, Hwy. 55E, Annandale, MN 55302

CIGARETTE LICENSE - \$12.00 each machine and/or over counter sales

Eggie's Cafe, 6418 Bass Lake Road (transfer of ownership from father to son)

TREE TRIMMING SERVICE - \$55.00

Don Lawrence dba Arbor Tree Service, 4300 Brookdale Drive Don Lawrence dba Design Tree Service, 4300 Brookdale Drive superiesol books

DJK DRAFT 7/6/89

TRANSCRIPT OF PROCEEDINGS ORGANIZATIONAL MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL, MINNESOTA

JULY 18, 1989

The organizational meeting of the Economic Development Authority of the City of Crystal, Minnesota (EDA) was called to order by the Mayor of the City of Crystal, Minnesota (City) at %: p.m. on Tuesday, July 18, 1989.

Announcements. The Mayor announced that; (i) the meeting had been convened by the Mayor at the regular meeting of the City Council on July 5, 1989; (ii) that each member of the City Council had been informed personally in writing or by telephone of the date, time and place of the meeting; (iii) that notice of the meeting had been published in the City's official newspaper on July 13, 1989.

Roll call. The Mayor then requested the City Clerk to call the roll of Commissioners. On roll call the following Commissioners were present: M, L, R, L, L, L

and the following Commissioners were absent:

Records: filing The Mayor then directed the City Clerk to file the following documents on record in the permanent records of the EDA:

6 apidook of pub of notice of organz mity

- Certified copy of minutes of City Council meeting setting public hearing on adoption of Resolution No. 89-35, the Enabling Resolution establishing the EDA (Enabling Resolution).
- 2. Affidavit of publication of notice of hearing on the Enabling Resolution.

 Certified copy of the City Council minutes of June 20, 1989 showing record of public hearing and adoption of the Enabling Resolution.
4. Certified copy of Enabling Resolution. 5. Medition appointing appointment certificopy of Oaths of office. The Mayor then directed the City Clerk to
administer the oath of office to the Commissioners and directed
the Clerk to file copies of the oaths of office in the permanent records of the EDA. (will the retorns)
President pro tem. Commissioner then moved that the Mayor be elected President pro tem of the EDA and
that the City Clerk be appointed recording Secretary pro tem of the EDA. Motion seconded by Commissioner
Motion carried unanimously.
By-laws. The President pro tem then presented proposed
By-laws of the EDA to the Commissioners for consideration. After
discussion, moved by Commissioner, seconded by
Commissioner, that the By-laws (as proposed)
(as amended) be adopted. Motion carried unanimously.

Election of officers. The President pro tem then stated that the next order of business was election of officers.

Commissioner Office and presided over the meeting.

Commissioner Description of the commissioner assumed the office and presided over the meeting.

commissioner Substantial Commissioner then nominated Commissioner as Vice President. There being no further nominations, upon vote being taken, Commissioner Calson was elected Vice President.

Commissioner _______ then nominated Commissioner _______ as Secretary. There being no further nominations, upon vote being taken, Commissioner _______ was elected Secretary.

Commissioner O Morareo then nominated Commissioner then nominated to allow the morareo than the Commissioner that the commissioner than the commissioner than the commissioner t

of the City of Crystal, as Assistant Treasurer ex officio. There being no further nominations, upon vote being taken the City Treasurer was elected Assistant Treasurer ex officio.

provided 44

> RESOLUTION REQUESTING THE CRYSTAL CITY COUNCIL TO TRANSFER PROJECTS AND PERSONNEL FROM HRA TO EDA

BE IT RESOLVED By the Economic Development Authority of the City of Crystal, Minnesota (EDA) as follows:

- 1. The City Council has duly adopted an Enabling Resolution (Resolution 89-35) creating the EDA, all pursuant to Minnesota Statutes, Chapter 469 (Act).
- 2. The Enabling Resolution provides that the EDA has and may exercise all of the powers conferred by the Act upon a Housing and Redevelopment Authority of the City.
- 3. Section 469.094, Subdivision 2 of the Act provides that the City Council may by resolution transfer the control, authority, and operation of any project defined in Section 469.174, Subdivision 8 (relating to tax increment financing for such projects) and any other project or program from the governmental agency that established the project or program to the EDA.

- 4. The EDA respectfully requests the City Council to transfer by resolution from the Housing and Redevelopment Authority of the City of Crystal (HRA) to the EDA each and every project or program of whatever nature heretofore established by the HRA. The EDA accepts responsibility for the control, authority, and operation of each such project and program.
- 5. Section 469.094, Subdivision 3 of the Act provides that the City Council by resolution, place employees of the HRA under the direct supervision and control of the EDA, subject to the rights of those employees guaranteed by the Act.
- 6. The EDA respectfully requests the City Council to place by resolution each and every employee of the HRA under the supervision, direction, and control of the EDA.
- 7. Section 469.094, Subdivision 2 of the Act provides that when a project or program is transferred from the HRA to the EDA that the EDA must covenant and pledge to perform the terms, conditions, and covenants of any agreement of the HRA executed for the security of any bonds issued in support of the transferred project or program and to perform the terms, conditions, and covenants of the HRA in connection with the program or project so transferred. The EDA hereby covenants and pledges to assume all of the duties and responsibilities of the HRA in connection with each and every program or project so transferred by the City from the HRA to the EDA. The EDA promises that it will ratify and confirm this pledge and covenant upon such transfer being made.

8. The EDA appoints the City Manager of the City of Crystal as the Executive Director of the EDA. The EDA appoints the City Attorney as the chief legal adviser of the EDA.

9. The Executive Director is authorized and directed to take whatever steps are necessary to give effect to this resolution. The City Council is requested to authorize and direct the City Manager to take whatever steps are necessary to give effect to the resolution. The President and the Executive Director are authorized and directed to execute, deliver, and accept on behalf of the EDA any and all documents and instruments necessary to give effect to this resolution.

10. The EDA respectfully requests the City Council to create an advisory commission of City government to consult with and advise the EDA on matters within the jurisdiction of the EDA.

	President	
Attest:		

Executive Director

gut vote in

		eing no fu			come before
the EDA, Commiss	sioner	"(moved	that th	e organiza-
tional meeting	be ad	ourned;	seconded	by (Commissioner
		carried	The o	rganizat	ion ^{od} meeting
adjourned at	8:38 p.m.				
		- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1			
		Darlen	e M. Georg	ie Ona	<u></u>
	act	g Record	e M. Georg ing Secret	ary	

C1:0011TR01.F16

[PROPOSED]

BYLAWS OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL, MINNESOTA

ARTICLE I - THE AUTHORITY

Section 1. NAME OF AUTHORITY. The name of the Authority is the "Economic Development Authority of the City of Crystal, Minnesota".

Section 2. SEAL OF AUTHORITY. The seal of the Authority is in the form of a circle and bears the name of the Authority.

Section 3. OFFICE OF AUTHORITY. The offices of the Authority are at City Hall in the City of Crystal, Minnesota. The Authority may hold its meetings at such other place or places as it designates by resolution.

Section 4. The Authority is governed by seven commissioners appointed in the manner prescribed by law.

Section 5. The Authority is governed by the provisions of Minnesota Statutes, Chapter 469 (Act).

ARTICLE II - OFFICERS

Section 1. OFFICERS. The officers of the Authority are the President, the Vice-President, the Secretary, the Treasurer, and the Assistant Treasurer.

Section 2. PRESIDENT. The President presides at meetings of the Authority. Except as otherwise authorized by resolution of the Authority, the President signs contracts, deeds and other instruments made by the Authority. At each meeting, the President may submit recommendations and information concerning the business, affairs and policies of the Authority. At the annual meeting, the President must submit to the Authority a report summarizing the activities and programs of the Authority for the past year and containing the President's recommendations for Authority activities for the ensuing year.

Section 3. VICE-PRESIDENT. The Vice-President performs the duties of the President in the absence or incapacity of the President; and in case of the disability or absence of the President or in the case of a vacancy in the office of President, the Vice-President performs the duties of the President until a successor has been appointed and qualifies.

Section 4. SECRETARY. The Secretary performs the duties of a secretary for the Authority.

Section 5. TREASURER. The Treasurer has the duties given by the Act.

Section 6. EXECUTIVE DIRECTOR. The Crystal City Manager is the Executive Director of the Authority and has general supervision over the administration of its business and affairs subject to the direction of the Authority The Executive Director is responsible for the management of the projects and general affairs of Authority under the direction of the Commissioners.

Section 7. OTHER ADMINISTRATIVE OFFICERS. Subdivision 1. Assistant Secretary. The Authority may designate an assistant to the Secretary to keep the records of the Authority, record the meetings of the Authority in a journal of proceedings to be kept for that purpose, and to perform the duties of secretary under the direction of the Secretary. The assistant must keep in safe custody the seal of the Authority and may affix the seal to contracts and instruments authorized by the Authority. The City Clerk of the City of Crystal may act as Assistant Secretary.

Subd. 2. Treasurer. The Crystal City Treasurer is the Assistant Treasurer of the Authority, and has custody of funds of the Authority. The Treasurer must deposit the funds in the name of the Authority in a bank or banks selected by the Authority. The Executive Director and the Assistant Treasurer must sign orders and checks for the payment of money and pay out and disburse such monies under the direction of the Authority. Except as otherwise authorized by resolution of the Authority, orders and checks must also be counter-signed by the President. The Assistant Treasurer must keep regular books of account showing Authority receipts and expenditures and render to the Authority, at the annual meeting (and when requested by the Authority) an account of the financial condition of the Authority.

Section 7. COMBINING ADMINISTRATIVE OFFICES: COMPENSATION. The compensation of the administrative personnel of the Authority other than the Executive Director and Assistant Treasurer is determined by the Authority. Administrative offices may be combined.

Section 8. ADDITIONAL DUTIES. The officers of the Authority perform other duties and functions as may from time to time be required by the Authority these bylaws, or the rules and regulations of the Authority.

Section 9. APPOINTMENT. ELECTION: The President, Secretary, and Treasurer are elected at the annual meeting of the Authority from among the Commissioners of the Authority and hold office for a term of one year or until their successors are elected and qualified.

Section VACANCIES. If the office of President, 10. Vice-President, Treasurer or Secretary becomes vacant, pursuant to Minnesota Statutes 351.02 or by other provisions of law, the Authority must elect a successor from its membership at the next regular meeting or at a special meeting called for that purpose. The successor serves for the unexpired term of the office.

Section 11. ADDITIONAL PERSONNEL. The Authority may from time to time employ or contract for such personnel as it deems necessary to exercise its powers, duties and functions. Those personnel may be employees of the Authority, employees of other governmental organizations, or independent contractors. The selection and compensation of personnel is determined by the Authority.

ARTICLE III - MEETINGS

SIB

Section 1. ANNUAL MEETING. The annual meeting of the Authority is held on the second Tuesday in January at 9 p.m. o'clock P.M. at the regular meeting place of the Authority.

Section 2. REGULAR MEETINGS. Monthly meetings will be held without notice at the regular meeting place of the Authority on the second _______ of each month, unless that date is a legal holiday, in which case the meeting will be held on the preceding business day. Unless otherwise fixed by resolution of the Authority, regular meetings commence at ______ p.m.

Section 3. SPECIAL MEETINGS. Special meetings of the Authority may be called (i) by the Authority by motion, or (ii) may be called by the President, or two members of the Authority, by writing filed with the Executive Director who must then mail or deliver notice of the meeting to the members of the time and place of the meeting at least two days before the meeting. At a special meeting no business may be considered other than designated in the call, but if all the members of the Authority are present at a special meeting, any business may be transacted at such special meeting by unanimous vote.

Section 4. QUORUM. The powers of the Authority are vested in the Commissioners in office from time to time. Four Commissioners constitute a quorum for the purpose of conducting business, but a smaller number may adjourn from time to time until a quorum is present, and when a quorum is not present, a smaller number may adjourn the meeting.

Section 5. ORDER OF BUSINESS. The following is the order of business at regular meetings of the Authority.

- 1. Roll Call.
- Approval of the minutes of the previous meeting.
- 3. Reports of the Executive Director.
- Unfinished business.
- 5. New business.
- 6. Adjournment.

Section 6. RESOLUTIONS: CONDUCT. Resolutions must be in writing and placed in the journal of the proceedings of the Authority. The meeting will be conducted in accordance with Roberts Rules of Order, Revised.

Section 7. MANNER OF VOTING. Voting on questions coming before the Authority must be entered in the minutes of the meeting. When a quorum is in attendance, action may be taken by the Authority upon a vote of the majority of the Commissioners.

ARTICLE IV - AMENDMENTS

AMENDMENTS TO BYLAWS. The bylaws of the Authority may be amended only with the approval of at least four Commissioners at a regular meeting or at a special meeting called for that purpose.

Approved: July // , 1989.

CR3:00110789.EDA

- -article on MN property tax issues
- -article from MN Cities on guidelines for temporary liquor, beer, and wine licenses July 1989
- -same as above only form June 1989
- Legislative Contact Alert re:tax bill strategy
- -memo from Chief of Police re: meals for reserves
- -memo from Chief of Police re: complaint at Palace Bar
- -Letter from Metro Trnsit Comm. re: route changes
- -Action Neded Memo from 7-5-89 Council meeting
- -Copy of Newsletter for July 1989
- -leter from Reichgott to Mayor re: omnibus tax bill
- -Map of propety at 2951 Vera Cruz (city to buy)

Included with the packet of July 18, 1989

- -Letter sent to Frenzel re: Corp. Alternative minimum tax
- -memof rom City Eng. re: Ground water recovery system at Rapid Oil Change

Sent with preliminary agenda:

- -Memo from Police Chief and copy of checks rec. from Lions Club.
- -Mins. of Council mtg. of 7-5-89
- -Mins from Planning Commission of 7-10-89
- -Applic. for Itinerant food lic. for Rick Plante
- -Applic. for transient license from Jones Losen to sell corn
- _Applic. for solicitor's permit for Clean Water Action
- -Memo dated 7-6 from City Eng. re:preliminary plat of HRA 5th Addition
- -Memo dated 7-7-89 from Health Dept. re: kennel license at 6800 60th Ave. N.
- -Applic for beerstand from Fire Relief Ass'n
- -Applic for beer stand from Aviaition Post #511 at Aero Sales, Crystal Airport for 7-29
- -Memo from Bill Barber re: permit for Crystal Lift Station at 4943 53rd Ave. N.
- -Memo from Bill Barber re: permit for Keng's Restaurant remodeling
- -memo from bldg. insp. re: Crystal Airport, permit for hangar at Lot 9E
- memo from bldg. insp. re: permit for remodeling Perkins Rest.
- -memo from City Eng. re: Bid award for 1989 seal Coat Program
- -memo from City Eng. re: Crystal Community center final plat approval
- -memo from City Eng. re: changeing code regarding concrete curb and driveway surfacing
- -copy of letter asking for support of National Clean-up Month for April, 1990
- -mtg. excerpt from Park & Rec. Adv. Comm re: 4th of July Becker Park event sponsored by City & Lions
- -copy of YMCA letter asking for an additional \$500
- -copy of letter from City Attorney with draft ordinance, proposed by-laws of the EDA, & resolution appointing members of the City Council as Commissioners of the EDA
- -Copy of Res re:transferring personnel, project & programs to EDA, draft of transcipt of proceedings for org. mtg. of EDA from City Attorney
- -Park & Rec. Advisory Commission Mins. 6-7-89
- -Park & Rec. Dept. Monthy Report June 1989

Son

Memorandum

DATE: July 14, 1989

TO: City of Crystal Councilmembers

FROM: Jerry Dulgar, City Manager

SUBJECT: Preliminary Agenda for the July 18, 1989 Council

Meeting

Public Hearings:

1. Public hearing to consider preliminary plat of HRA 5th Addition at 3432 Welcome Avenue North.

While the HRA might no longer be in business, we would recommend that we not change the name of this plat in that we would have to redo all of the plat documents which would be time consuming and costly. Action recommended: Approval.

Regular Agenda Items:

 Consideration of a private kennel license at 6800 - 60th Avenue North for Robert Kocur.

The Health Department and the Police Department don't have any concern about granting this license, however, we did receive contact from one neighbor who might appear.

3. Consideration of a 3.2 beer stand license with waiver of fee at Aero Sales, Crystal Airport, for Aviation Post #511, The American Legion, on July 29 (or July 30 - rain day).

City Attorney Dave Kennedy has some real concerns about our granting this license in that the Aviation Post has no dram shop insurance. Dave feels that if the Aviation Post were sued for illegally selling liquor to an intoxicated patron or a juvenile that the City would be named in the suit and would have to spend a considerable amount of money on defending ourselves against the liability. Our City insurance does not cover dram shop.

4. Consideration of authorization to issue a building permit for a 15' x 25' addition to the existing Crystal Lift Station building located at 4943 - 53rd Avenue North as requested by the Metro Waste Control Commission, subject to standard procedure.

Engineering and Building Departments have no problems with this, in fact, we think it might help to eliminate some odor problems that we get complaints about periodically from the area. It will

also take a fuel storage tank from underground and put it inside where we won't have to worry about soil contamination, so we would recommend approval.

8. Consideration of a resolution awarding a bid for the 1989 Sealcoat Program. (tabled at last meeting)

The contractor has been out making repairs on last year's work. The contractor is doing satisfactory work and by-in-large last year's work was satisfactory. Based on the fact that they were the low bidder by a substantial margin we would recommend that the bid be awarded to them and that they be allowed to proceed with this year's work and to finish up repair of last year's.

10. Consideration of First Reading of an Ordinance relating to an amendment to delete a concrete driveway approach requirement for single family residential property and an amendment to require hard surfacing for all driveways for single and two family residential properties.

I know that change of this section of the ordinance will please contractors building in the City. In this day-and-age in a lot of cases it makes sense to put asphalt all the way or concrete all the way rather than just requiring this concrete approach.

13. Consideration of Park and Recreation Department sponsoring a July 4 Becker Park event that would include a fireworks display sponsored by the Crystal Lions Club for 1990 at Becker Park.

I have no problem with our having a 4th of July display and the Lions putting on fireworks. My only concern is that with the budget constraints we are facing we not get ourselves into something that is going to cost us a lot of money to put on in 1990 because we are very likely not going to have the money to do it.

14. Consideration of increasing donation amount to the Northwest YMCA Detached Worker Program for 1990.

Attached you will find a letter from the YMCA regarding their program. I think their program is an extremely worthwhile program, it ties in very well with our Juvenile Specialist, the DARE Program, etc. The increase is fairly modest and I would recommend that we go along with it although it is going to mean that we are going to have to cut the \$500 somewhere else out of the budget.

ECONOMIC DEVELOPMENT AUTHORITY MEETING

City Attorney Dave Kennedy, the Mayor, and I will be going over the agenda and the procedures we should follow before that. I don't believe there is anything else I should say about it but we will try to be prepared to conduct the meeting as efficiently as possible.

Have a nice weekend. See you all on Tuesday if not before.

JD/js

COUNCIL AGENDA - SUMMARY

COUNCIL MEETING OF JULY 18, 1989

Call to order

Roll call

Pledge of Allegiance to the Flag

Acknowledgment of donations from Crystal Lions to Police Department in the amount of \$1,000 for Crime Prevention Fund and \$3,000 to the D.A.R.E. Program.

Approval of the minutes of the regular meeting of July 5, 1989.

Consent Agenda

- Set public hearing for August 1, 1989, to consider preliminary and final plat of Crystal Northwest Properties Second Addition at 5200 Douglas Drive.
- 2. Set public hearing for August 15, 1989, to consider ordinance on Northern States Power Franchise Agreement.
- 3. Set public hearing for August 1, 1989, to consider granting a variance of 14' in the required 40' rear yard setback for a 14' x 26' deck and threeseason porch on the existing house, at 6727 Valley Place North as requested by Greg and Roxanne Gray.
- Consideration of an itinerant food license for Rick Plante at Crystal Shopping Center from July 10, 1989 thru July 15, 1989. (license applied for on July 6, 1989)
- 5. Consideration of a transient merchant license from Jones R. Losen to sell sweet corn in Jack's Superette parking lot, 7200 Bass Lake Road.
- Consideration of a solicitor's permit for Clean Water Action Project from July 19 thru July 30, 1989.

Public Hearings

1. Public hearing to consider preliminary plat of HRA 5th Addition at 3432 Welcome Avenue North.

Regular Agenda Items

- Consideration of a private kennel license at 6800
 60th Avenue North for Robert Kocur.
- Consideration of a 3.2 beer stand license for Crystal Fire Relief Association to operate one beer stand at Becker Park on July 28, 29, 30, 1989, with waiver of fee.
- 3. Consideration of a 3.2 beer stand with waiver of fee at Aero Sales, Crystal Airport, for Aviation Post #511, The American Legion, on July 29 (or July 30 - rain day).
- 4. Consideration of authorization to issue a building permit for a 15' x 25' addition to the existing Crystal Lift Station building located at 4943 53rd Avenue North as requested by the Metro Waste Control Commission, subject to standard procedure.
- 5. Consideration of authorization to issue a building permit to John Lambin Construction Company for remodeling the kitchen area of Keng's Restaurant located at 6121 - 42rd Avenue North, subject to standard procedure, with a request to waive site improvements.
- 6. Consideration of authorization to issue building permit to Paul Weske of Aero Sales and Supply to build a 50' x 70' airplane hangar at Lot 9E, Crystal Airport, subject to standard procedure.
- 7. Consideration of authorization to issue building permit to Perkins Family Restaurants for a 10'9" x 41'4" solarium addition to the front of the building and remodeling at 5420 West Broadway, subject to standard procedure.
- Consideration of a resolution awarding a bid for the 1989 Sealcoat Program. (tabled at last meeting)
- Consideration of final approval of proposed plat Crystal Community Center Addition located at 4800 Douglas Drive.
- 10. Consideration of First Reading of an Ordinance relating to an amendment to delete a concrete driveway approach requirement for single family residential property and an amendment to require hard surfacing for all driveways for single and two family residential properties.

11. Consideration of Second Reading of an Ordinance relating to Sunday sale of intoxicating liquor. Discussion of support for the creation of a 12. National Clean-Up Month for April, 1990. Consideration of Park and Recreation Department 13. sponsoring a July 4 Becker Park event that would include a fireworks display sponsored by the Crystal Lions Club for 1990 at Becker Park. 14. Consideration of increasing donation amount to the Northwest YMCA Detached Worker Program for 1990. 15. Consideration of resolution appointing City Councilmembers as Commissioners of the EDA. Recess Open EDA EDA AGENDA - SUMMARY ECONOMIC DEVELOPMENT AUTHORITY MEETING OF JULY 18, 1989 Call to order Announcements Roll call Records: filing Oaths of office Consideration of President pro tem. Consideration and discussion of By-laws. 2. 3. Election of officers. Consideration of a resolution requesting the Crystal City Council to transfer projects and personnel from HRA to EDA. Adjournment CONTINUANCE OF COUNCIL MEETING OF JULY 18, 1989 16. Consideration of a resolution relating to the Economic Development Authority of the City of

Crystal, Minnesota: Transferring certain projects and programs to that agency: Transferring personnel.

17. Consideration of First Reading of an Ordinance establishing an Economic Development Advisory Commission.

Open Forum

Informal Discussion and Announcements

Licenses

Adjournment

APPLICATION FOR LICENSE

JULY 18, 1989

FOOD ESTABLISHMENT - Itinerant (Exempt)

Crystal Fireman's Auxiliary for Crystal Frolics at Becker Park, July 28-30, 1989
Crystal Women of Today for Crystal Frolics at Becker Park, July 28-30, 1989
American Legion, Aviation Post #511 at Crystal Airport, One Day Only, July 29, 1989
Park & Recreation Dept., at Becker Park, August 8, 1989, Playground Picnic.
Crystal Knights of Columbus, Pancake Breakfast at 4947 West Broadway, one day only, July 30, 1989.
Crystal Knights of Columbus, food tent at Becker Park for Crystal Frolics, July 28-30, 1989
Crystal Firemen's Relief Assoc., at Becker Park for Crystal Frolics, July 28-30, 1989

REFUSE HAULER - \$50.00 Company License + \$25.00 ea. vehicle

Baldy Sanitation, Maple Plaine, MN Charlie Hall Disposal, Inc., Roseville, MN Michael P. Haul, Inc., Andover, Mn

FOOD ESTABLISHMENT - \$220.00 w/o Q.A. Plan

Eggies Breakfast, 6418 Bass Lake Road

PLUMBER'S LICENSE - \$30.25

Andover Plumbing, 16193 Vintage St. NW, Andover, MN 55304
Schulties Plumbing, 1521 94th Lane NE, Blaine, MN 55434
Annandale Plumbing & Heating, Box 278, Hwy. 55E, Annandale, MN 55302

CIGARETTE LICENSE - \$12.00 each machine and/or over counter sales

Eggie's Cafe, 6418 Bass Lake Road (transfer of ownership from father to son)

TREE TRIMMING SERVICE - \$55.00

Don Lawrence dba Arbor Tree Service, 4300 Brookdale Drive Don Lawrence dba Design Tree Service, 4300 Brookdale Drive

CITY OF CRYSTAL MEMORANDUM

DATE:

July 7, 1989

TO:

Jerry Dulgar City Manager

FROM:

James F. Mossey Chief of Police

RE:

Crystal Lions Club Donations

Attached please find copies of checks that I recieved on July 6, 1989 from Anthony P. Kastanos of the Crystal Lions Club. The checks represent a \$1,000.00 donation to the City of Crystal Crime Prevention Fund and \$3,000.00 to the Crystal Police D.A.R.E. Program.

This is an extremely generous donation by the Crystal Lions Club for which the Police Department is very grateful. will assure us the ability to continue our D.A.R.E. Program in the schools for the coming year.

The City Council may want to publicly recognize the Lions donation at a council meeting. I will write a letter to the Lions Club on behalf of the Crystal Crime Fund and the D.A.R.E. Program thanking them for this generous gift.

ames F. Mossey, Chief of Police

JFM:dsl

CHARITABLE GAMBLING PALACE INN	June 28 19 89 75-1662/910
ONDER OF City of Cripstol Crims	prevention \$ 1000.00
The Bank Crystal Offices 7000 Bass Lake Road 42nd & Douglas Crystal, MN 55428 MEMO Crime frevention	anchong P. Kastans
CRYSTAL LIONS CLUB CHARITABLE GAMBLING PALACE INN	2727 June 28 1989 75-1662/910
CHARITABLE GAMBLING	program \$ 3000,00

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Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on July 5, 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: Grimes, Rygg, Carlson, Herbes, Smothers, Langsdorf. Those members absent were: Moravec. Also in attendance were the following staff members: Jerry Dulgar, City Manager; John Olson, Assistant City Manager; David Kennedy, City Attorney; William Monk, Public Works Director; Darlene George, City Clerk; Ed Brandeen, Park and Recreation Director; Julie Jones, Redevelopment Coordinator.

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

The Mayor acknowledged a donation of \$440 for purchase of a bench for Becker Park from Viking Fence and Construction Company.

The City Council considered the minutes of the Regular City Council meeting of June 20, 1989.

Moved by Councilmember Smothers and seconded by Councilmember Rygg to approve the minutes of the Regular City Council meeting of June 20, 1989.

Motion Carried.

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

- The City Council considered a resolution awarding a bid for the Crystal Community Center at 4800 Douglas Drive and a resolution regarding an increase in the appropriation of funds to be taken from the Permanent Improvement Revolving Fund. Those appearing and heard were: Kurt Dale of Anderson Dale Architects.
- A. Moved by Councilmember Smothers and seconded by Councilmember Grimes to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 89-40

A RESOLUTION DISBURSING FUNDS FROM THE PERMANENT IMPROVEMENT REVOLVING FUND, PART C

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

Motion carried, resolution declared adopted.

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

RESOLUTION NO. 89-41

A RESOLUTION AWARDING A BID

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

Motion carried, resolution declared adopted.

2. The City Council considered the 1989 Sealcoat Program.

Moved by Councilmember Carlson and seconded by Councilmember Smothers to table until the 1988 Sealcoat Project has been repaired by Allied Blacktop Company.

Motion Carried.

 The City Council considered a project to expand the Utility Garage at 6209 - 41st Avenue North.

Moved by Councilmember Smothers and seconded by Councilmember Grimes to approve authorization for a budget adjustment and authorization for solicitation of bids as recommended by the City Engineer.

Motion Carried.

4. The City Council considered the First Reading of an Ordinance relating to Sunday sale of intoxicating liquor.

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

ORDINANCE NO. 89-

AN ORDINANCE RELATING TO INTOXICATING LIQUOR: SUNDAY SALES: AMENDING CRYSTAL CITY CODE, SECTION 1200, BY ADDING A SUBSECTION

and further that the second and final reading be held on July 18, 1989.

Motion Carried.

5. The City Council considered a solicitor's permit for Minnesota Public Interest Research Group (MPIRG) from July 6, 1989 thru July 31, 1989.

Moved by Councilmember Langsdorf and seconded by Councilmember Smothers to approve a solicitor's permit for Minnesota Public Interest Research Group (MPIRG) from July 6, 1989 thru July 31, 1989.

Motion Carried.

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6. The City Council considered a request from Aviation Post 511, American Legion, to operate a 3.2 beer stand at Aero Sales (Crystal Airport) on July 29, 1989.

Moved by Councilmember Smothers and seconded by Councilmember Grimes to continue to the July 18, 1989 Council meeting, directing the applicant to obtain an insurance certificate naming the City of Crystal an additional insured.

Motion Carried.

It is the intent of the City Council to waive the license fee at the time of approval.

7. The City Council considered the ceiling on vacation hours accrued for non-union employees.

Moved by Councilmember Grimes and seconded by Councilmember Rygg to approve vacation accumulation, including the current vacation earned, from year to year may not exceed a total accumulation equal to (1 1/2) times the number of hours the employee is currently earning in one year. In no case may the total number of vacation hours accrued exceed 240 hours.

Motion Carried.

- 8. The City Council considered the City Application for funds to construct single family homes.
- A. Moved by Councilmember Langsdorf and seconded by Councilmember Carlson to adopt the following resolution, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 89-42

RESOLUTION AUTHORIZING APPLICATION FOR FUNDS IN THE MINNESOTA COMMUNITIES PROGRAM

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

Motion carried, resolution declared adopted.

- B. Moved by Councilmember Smothers and seconded by Councilmember Carlson to approve the request for proposals for construction of single family homes on two Scattered Site Acquisition lots, namely, 4500 Adair Avenue North and 5625 Adair Avenue North in the City of Crystal.
- 9. The City Council considered a resolution regarding the Joint Powers Agreement for the Northern Mayor's Association, changing the name from Northern Mayor's Association to North Metro Mayor's Association (NMMA).

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

July 5, 1989

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RESOLUTION NO. 89-43

A RESOLUTION AUTHORIZING CHANGES IN THE JOINT POWERS AGREEMENT WITH THE NORTHERN MAYOR'S ASSOCIATION

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

Motion carried, resolution declared adopted.

10. On June 5, 1989 the City Council approved a gambling license for the Crystal Lions at the Tally Ho Restaurant, 5216 West Broadway. The State Gambling Board denied the application because the business address of the organization is less than one mile from the establishment conducting the gambling. The applicant for the Crystal Lions Club requested that the Robbinsdale Lions Club be granted this license. A telephone poll of the Crystal City Council was taken by the City Clerk on June 28, 1989 upon approval by the City Manager. The vote was: Aye: Rygg, Smothers, Herbes, Grimes, Langsdorf; Unable to be reached for the vote: Carlson, Moravec.

License approved by majority vote.

Moved by Councilmember Smothers and seconded by Councilmember Grimes to ratify the action that was taken by the telephone poll of June 28, 1989.

Motion Carried.

11. The City Council considered setting an organizational meeting of the Economic Development Authority.

The Mayor called an organizational meeting of the Economic Development Authority of the City of Crystal for 8:00 p.m. on July 18, 1989 in the Council Chambers of the Crystal Municipal Building, 4141 Douglas Drive.

INFORMAL DISCUSSION AND ANNOUNCEMENTS:

 The City Council considered an Annual Pig Roast at Steve O's, 4900 West Broadway on August 19, 1989 with extension of the liquor license to include the parking lot.

Moved by Councilmember Smothers and seconded by Councilmember Rygg to approve an Annual Pig Roast at Steve O's, 4900 West Broadway on August 19, 1989 with extension of the liquor license to include the parking lot.

Motion Carried.

Moved by Councilmember Grimes and seconded by Councilmember Smothers to approve the list of license applications as submitted by the City Clerk to the City Council, adding Straight Arrow Wood tree license and Lakeside Plumbing and Heating plumber's license and removing All American Tree

July 5, 1989

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license and 3.2 beer license for Aviation Post #511, American Legion, a list of which is on file in the office of the City Clerk, and further, that such list be incorporated into and made a part of this motion as though set forth in full herein.

Motion Carried.

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

Motion Carried.

Meeting adjourned at 8:16 p.m.

12. The City Council considered the City Logo for the wall of the Council Chambers upon adjournment of the City Council meeting.

It was the consensus of the Council to have a four foot high logo made of stained wood on the wall of the Council Chambers behind the Council table.

	Mayor
TTEST:	

CRYSTAL PLANNING COMMISSION MINUTES

July 10, 1989

The meeting of the Crystal Planning Commission convened at 7:00 p.m. with the following present: Anderson, Barden, Christopher, Elsen, Feyereisen, Guertin, Magnuson Nystrom and Smith; also present were Building Inspector Barber, City Engineer Monk and Recording Secretary Scofield. Kamp arrived at 7:02 p.m.

Moved by Commissioner Magnuson and seconded by Commissioner Elsen to approve the minutes of the June 12, 1989, meeting, with the following correction: Item 7 Moved by Commissioner Magnuson and seconded by Commissioner Smith to change the Planning Commission Bylaws of Article II. A. ...meetings on the second Monday of each month at 7:00 p.m. Motion carried 8 to 1 with 1 abstention. Moved by Commissioner Anderson and seconded by Commissioner Kamp to approve the Planning Commission Bylaws as amended.

Motion carried.

The public hearing to consider amendments regarding driveways was moved to later in the agenda.

1. Reconsideration of 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.

Moved by Commissioner Magnuson and seconded by Commissioner Kamp to set a public hearing before the Planning Commission at 7:00 p.m., or as soon thereafter as the matter may be heard, Monday, August 14, 1989, to consider the request of John R. Paulson of Cambridge Apts., Inc. in Application #88-57 to rezone from R-1 District (Single Family Residential) to R-O District (Residential-Office) and Application #88-59 for a conditional use permit to allow elderly housing in an R-O Zoning (Section 515.27, Subd. 4 c), property located at 6203-13 - 36th Ave. N., described as Lots 4 & 5, Block 4, Rosedale Acres.

Motion carried.

Greg Lundeen, 6125 - 36th Ave. N., requested notification of public hearing be extended from 350' to 500' as had been done for the previous public hearing on this item.

Moved by Commissioner Magnuson and seconded by Commissioner Nystrom to notify property owners within 500' as there is considerable commercial property near the site and so all affected property owners would be notified.

Motion carried.

Mr. Gleekel, John Paulson's attorney, objected to the 500' notification.

Commissioner Anderson requested staff to report to the Commission what senior housing is available in Crystal and in the adjoining communities.

 Consideration of a building permit for an addition to the Crystal Lift Station located at 4943 - 53rd Ave. N. as requested by the Metropolitan Waste Control Commission (MWCC).

Moved by Commissioner Christopher and seconded by Commissioner Guertin to recommend to the City Council to approve authorization to issue a building permit for a 15' x 25' addition to the existing Crystal Lift Station building located at 4943 - 53rd Ave. N., P.I.D. #09-118-21-11-0051, as requested by the MWCC, subject to standard procedure.

Motion carried.

 Consideration of a building permit for remodeling of the kitchen area of Keng's Restaurant located at 6121 - 42nd Ave. N. as requested by John Lambin Construction Co.

Moved by Commissioner Barden and seconded by Commissioner Anderson to recommend to the City Council to deny authorization to issue a building permit to John Lambin Construction Co. for remodeling the kitchen area of Keng's Restaurant located at 6121 - 42nd Ave. N., P.I.D. #16-118-21-23-0082, subject to standard procedure (site improvements).

The following voted aye: Anderson, Barden, Kamp and Nystrom. The following voted no: Christopher, Elsen, Feyereisen, Guertin, Magnuson and Smith.

Motion denied 6-4.

Moved by Commissioner Magnuson and seconded by Commissioner Guertin to recommend to the City Council to approve authorization to issue a building permit to John Lambin Construction Co. for remodeling the kitchen area of Keng's Restaurant located at 6121 - 42nd Ave. N., P.I.D. #16-118-21-23-0082, and delete the standard procedure as this is an unusual situation with the City mandating the remodeling and the site improvements would be very nominal, so recommend granting request to waive site improvements.

The following voted aye: Anderson, Christopher, Elsen, Feyereisen, Guertin, Magnuson and Smith. The following voted no: Barden, Kamp and Nystrom.

Motion carried 7-3.

 Consideration of a building permit for an airplane hangar at Lot 9E, Crystal Airport, as requested by Paul Weske of Aero Sales and Supply.

Moved by Commissioner Smith and seconded by Commissioner Kamp to recommend to the City Council to approve authorization to issue building permit to Paul Weske of Aero Sales and Supply to build a 50' x 70' airplane hangar at Lot 9E, Crystal Airport, subject to standard procedure.

Motion carried.

 Consideration of a building permit for a solarium and remodeling at 5420 West Broadway as requested by Jeff Robinson of Perkins Family Restaurants.

Moved by Commissioner Guertin and seconded by Commissioner Christopher to recommend to the City Council to approve authorization to issue building permit to Perkins Family Restaurants for a 10'9" x 41'4" solarium addition to the front of the building and remodeling at 5420 West Broadway, P.I.D. #05-118-21-44-0007, subject to standard procedure.

Motion carried.

6. Consideration of Variance Application #89-21 for a deck and three-season porch which will encroach in the required 40' rear yard setback at 6727 Valley Place North as requested by Greg and Roxanne Gray.

Moved by Commissioner Kamp and seconded by Commissioner Guertin to recommend to the City Council to deny granting a variance of 14' in the required 40' rear yard setback for a 12' x 14' deck and a 14' x 14' three-season porch on the existing house, at 6727 Valley Place North, P.I.D. #20-118-21-13-0062, as requested in Application #89-21 of Greg and Roxanne Gray.

The findings of fact are: New house, should have been aware of zoning laws at the time it was being built and no hardship demonstrated.

Motion carried.

7. Consideration regarding tentative and final approval of proposed plat Crystal Northwest Properties Second Addition located at 5200 Douglas Drive as submitted by Crystal Northwest Properties.

Moved by Commissioner Elsen and seconded by Commissioner Magnuson to recommend to the City Council to grant tentative and final approval of Crystal Northwest Properties Second Addition which is a replat of Crystal Northwest Properties Addition, property is located at 5200 Douglas Drive.

Motion carried.

8. Consideration of final approval of proposed plat Crystal Community Center Addition located at 4800 Douglas Drive as submitted by the City of Crystal.

Moved by Commissioner Christopher and seconded by Commissioner Guertin to recommend to the City Council to grant final approval of Crystal Community Center Addition which is a replat of part of Glen Haven Memorial Gardens 2nd Addition, located at 4800 Douglas Drive.

Motion carried.

9. Chairperson Feyereisen declared this was the time and the place as advertised for a public hearing to consider an amendment to delete a concrete driveway approach requirement for single family residential property and an amendment to require hard surfacing for all driveways for single and two family residential properties.

The following was heard: Arlene Wazlahowsky, 4840 Hamp-shire Ave. N., was concerned that she would have the expense of changing her rock driveway to a hard surface.

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

Motion carried.

Moved by Commissioner Smith and seconded by Commissioner Elsen to recommend to the City Council to approve an amendment to City Code Section 800.19, Subd. 2, to delete a concrete driveway approach requirement for single family residential property and an amendment to Zoning Code Section 515.09, Subd. 4 h) 11) to require hard surfacing for all driveways for single and two family residential properties subject to administrative policy whereby residential properties property owners with unimproved driveways be required to meet the ordinance provisions only when the structures on the site are expanded or the driveways are found to be a nuisance because of dust or erosion problems.

Motion carried.

10. Consideration of City Code Sections Related to Planning.

Moved by Commissioner Elsen and seconded by Commissioner Christopher to recommend approval of City Code Section V.

Motion carried.

11. Discussion items:

A. City Engineer Monk wanted Commission to know that architectural review not a part of the Code such as with airplane hangars.

July 10, 1989 - Continued

- B. Staff is considering a recommendation of a reduction in the rear yard setback from 40 ft. to 30 ft. given the size of the lots.
- C. Commissioner Feyereisen stated Pizza Hut's plans for 36th and Douglas have run into environmental problems caused by gasoline pumps formerly on the site.

Moved by Commissioner Barden and seconded by Commissioner Nystrom to adjourn.

The meeting adjourned at 9:10 p.m.

	Chairperson Feyereisen
Secretary Barden	

7-7-89

Darlene:

This Itinerant application for license was approved by Jerry Dulgar to go on Special Agenda for the July 18, 1989, meeting. I have enclosed the 16 copies of the application for your convenience. Any questions, call me.

Joanie Ext. 148

APPLICATION FOR LICENSE

463921 nes. gnin

4141 Douglas Drive, Crystal, Minnesota 55422

HONORABLE CITY COUNCIL CRYSTAL, MINNESOTA

COUNCILMEMBERS:	
I . WE Rick Plante	\$30.00 lst day + 3 Fee, \$ 12.00 ea. addnl day
Y 15482 Daniel late.	New Itinerant Renewal
	NewRenewal
X 15482 Dreyel Way X Apple Valley, Mo 551	24 Telephone X 438-1614
enclose the sum of NINETY AND 00/100	DOLLARS &
to the City of Crystal as required by the Ordi requirements of said Ordinances necessary for obtaining	inances of said City and have complied with all the this License:
NOW, THEREFORE, I	
Rub Plante	hereby make application to
	Crazy Daze hot dogs William
operate Itinerant Food Establishmer	Crazy Daze hot dogs. Popc
for the period July 10, 1989	
conditions and provisions of said Ordinance.	
OK & by 2 2 7-6-89	
2 × 4 e = 0 & 7 - 6 - 89	
ON The Just at The Control of the Co	Print Name of Applicant
	TO RIPO
	XXX V Sant
	Signature of Applicant
	The state of the s

CITY OF CRYSTAL

Memorandum

DATE: JULY 11, 1989

TO: CHIEF MOSSEY

FROM: DET. DANIEL DRAKE

SUBJECT: APPLICATION FOR LICENSE FOR PEDDLER SOLICITOR

I checked the following items on the applicant, Jones Raphael Losen:

I checked Losen's criminal history and found that he had only a DWI on his criminal history;

I then checked Hennepin County for warrants and found that he did not have any outstanding warrants;

Mr. Losen has a valid driver's license;

I checked the Better Business Bureau and found no outstanding complaints;

I checked with the communities Maple Grove, Plymouth and Golden Valley and found that he had operated there as a merchant without incident.

Mr. Losen's address and telephone number were confirmed. All things reflected on the application appear to be correct.

APPLICATION FOR LICENSE

4141 Douglas Drive, Crystal, Minnesota 55422

Receipt # 46414

HONORABLE CITY COUNCIL CRYSTAL MINNESOTA GENTLEMEN:

WE Jones R. Losen	Fee, \$ 5.00 per day f25 investigate,
613 N.E. 3rd Street	NewXRenewal
Little Falls, MN 563454	Telephone 632-2235
enclose the sum of Minety Fine and	/o-oDOLLARS
to the City of Crystal as required by the Ordinances of requirements of said Ordinances necessary for obtaining this Licen	said City and have complied with all the
NOW, THEREFORE, I	
Jones R. Losen, Transient Merchant	hereby make application to
sell sweet corn at Jack's Superette park	
for the period Quly 1989 through	Sept 3, 198 9 subject to all
conditions and provisions of said Ordinance.	
City Use Only	en e
	20
Adam Adam Adam	nu R Lasen
	Signature of Applicant

CITY OF CRYSTAL 4141 DOUGLAS DRIVE CRYSTAL, MINNESOTA	55422	LICENSE # RECEIPT # DATE:	-
	PEDDLER, SOLICITOR OR TRA LICENSE APPLI		
FULL NAME JONE		LOSEN DATE OF BIRTH 7-18-3	<u>~</u>



Partially Scanned Material

The remainder of this page/item has not been digitized due to privacy considerations. The original can be viewed at the Minnesota Historical Society's Gale Family Library in Saint Paul, Minnesota. For more information, visit www.mnhs.org/library/.

TO BE SELLINES AT JACKS SUPPERE THE 15,00 INVESTASATION FEE 4200 BASS LAKE RD 5.00 PER DAY LICENSE July 15 16 SUN JULY 22 SAT 23 SUN 29 SAT 30 SUH AUS 5 SAT \$25 - Investigation 6 SUH \$70 12 SAT 13 SUH # 95 19 SAT 20 SON 26 SAT 27 SUH 2 SAT SEPT 3. SUM \$ 80100

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    CRYO43
                                          JUL 10 1989 15:25:12 01/02
*
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TXT
JONES RAPHAEL LOSEN
115 2ND ST NE
                          LITTLE FALLS MN 56345
STATUS: VALID GLASSES
PHOTO #:6049167048. ISU/070386.
 11/17/82 SPECIAL REVIEW ACTION COMPLETED
 10/20/82 REINSTATE DRIVING PRIVILEGES - RECEIPT
 10/20/82 FEE REQUIREMENT MET
                                                                    10/20/81
 10/20/82 PASSED DRIVER TEST
                                                                    10/20/82
 10/06/82 EFF 07/09/82
 10/06/82 DL HERE
          SPECIAL REVIEW REQUIRED
 10/06/82
 10/06/82 APA REQUIRED
*10/06/82 * REV -
 08/03/82 SURRENDERED DL
                                                                    AG
 07/09/82 DRIVING WHILE UNDER THE INFLUENCE OF ALCOHOL
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           NCI481 JUL 10 1989 15:27:46 JUL 10 1989 15:27:51 01/02
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THIS NOIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/LOSEN, JONES RAPHAEL SEX/M RAC/W DOB/071830 PUR/C
NAME
                               FBI NO.
                                              INQUIRY DATE
LOSEN, JONES RAPHAEL
                                97098AA9
                                              07/10/89
FINGERPRINT CLASS
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SOCIAL SECURITY
IDENTIFICATION DATA UPDATED 12/11/82
THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
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THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.
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7/11/89 To City of Crystal I give Jones R. Losen permisson to Sell Corr at my Location 7200 Bass Nule Old, Jacks' Superette Dack To anhorishi

CITY OF CRYSTAL

Memorandum

DATE:

JULY 11, 1989

TO:

CHIEF JAMES MOSSEY

FROM:

DANIEL T. DRAKE

SUBJECT:

RELIGIOUS CHARITABLE ORGANIZATION'S PERMIT APPLICATION OF THE CLEAN WATER ACTION PROJECT

I checked the following items:

- I checked with the Charitable Division of the State Attorney General's Office and they stated that the Clean Water Action Project was indeed registered as a charitable organization in the State of Minnesota and they know of no outstanding complaints or lawsuits against this organization;
- I then checked with the Department of State for the State of Minnesota and found that the Clean Water Action Project did indeed have corporation papers under a nonprofit foreign corporation section filed in Minnesota;
- 3) I then checked the applicant, Rick Fohrman, and found that he had no outstanding warrants and I also could find no criminal record on this party;
- 4) I checked several of the state directors and found them also to be clear;
- 5) The Better Business Bureau was checked and could find no record of any complaints against this organization.

DTD/ee

PERMIT	#	89-9	
DATE			_

RELIGIOUS AND CHARITABLE ORGANIZATIONS PERMIT APPLICATIONS

ORGANIZATION'S NAME Clean Water Action Troject
ORGANIZATION'S ADDRESS 326 Hennepin Ave E. Mpls MN 55414
APPLICANT'S NAME RIC Fohrman PHONE NO. 623-3666
APPLICANT'S ADDRESS 1950 Highland Plany St Pary MN
LOCAL ADDRESS
NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS OF THE ORGANIZATION: David 12 Zwick Exc Div 317 Pennyhaura Ar SE Washington D Magnet Ladner Midnet Peq. Div. 1971 Princeton Are Straul MN Frank Homstein, State Director, 1901 Deport Are S Mpls, MN Diame Jensen, State Director 3721 - 17th Are S Mpls MN
SOLICITATION IS TO BE CARRIED ON (Date) July 10,1989 July 30,1989 (From) /(To) IS ANY COMMISSION, FEE, WAGE OR EMOLUMENT GOING TO BE EXPENDED IN CONNECTION
IF THE ANSWER IS YES, WHAT IS THE AMOUNT THEREOF? field staff are compensated
IF PERMIT IS ISSUED, YOUR ORGANIZATION, ASSOCIATION OR CORPORATION SHALL FURNISH ALL OF ITS MEMBERS, AGENTS OR REPRESENTATIVES CONDUCTING SOLICITATION CREDENTIAL IN WRITING STATING THE NAME OF THE ORGANIZATION, NAME OF AGENT AND PURPOSE OF SOLICITATION.
ATTACH A LIST OF NAMES, ADDRESSES, AND PHONE NUMBERS OF SOLICITORS. SIGN THE FOLLOWING STATEMENT:
I AFFIRM THAT THE ABOVE STATEMENTS ARE TRUE AND CORRECT.
APPROVED: SIGNATURE OF APPLICANT RIC FOURMAN
PRINT NAME OF APPLICANT July 10, 1989
POLICE DEPT. James & Hossey Cliff Police
- 120/ VIV

CD	•	_ SD	HD	PCT	
UD		_ 30		101	

P.O. ZIP

List Of Citizens' Support For

CLEAN WATER ACTION

Midwest Regional Offices:

326 Hennepin Ave. E. Minneapolis, MN 55414 (612) 623-3666 2904 West 3rd St. Duluth, MN 54806 (218) 628-1191 1418 1st Ave. N.E. Rochester, MN 55904 (507) 281-1390 411 North Broadway #208 Fargo, ND 58102 (701) 235-5431

National Office:

317 Pennsylvania Ave., S.E. Washington, DC 20003 (202) 547-1196

Clean Water Action: the non-profit citizens' organization working locally, statewide and nationally for clean and safe water at an affordable cost, control of toxic chemicals, and the protection of our nation's natural resources.

I wish to join Clean Water Action in support of programs and laws to:

- Protect and Conserve Our Water, lakes, rivers, wetlands and groundwater.
- Reduce Toxic Waste at its source and stop toxic discharges into our air, groundwater, sewers and waterways.
- Stop Ozone Destroying CFC Production, and promote safe alternatives.
- Enforce Pollution Laws by requiring strict permits and by providing funding for rigorous prosecution of violators.
- Make Polluters Pay for the full costs of pollution control and for damages to public health and the environment.
- Guarantee Our Right To Know about community and workplace use, transportation, storage and emission of toxics.

My contribution will help Clean Water Action organize, canvass, research and lobby for stronger laws and their enforcement.

Signature	Print Name	Street Address	Telephone
1 Char JAEGER	1933 DUPONT 80,	Upls . 55403	877-3453
TOK SUSN	5785 Athona Way	J6H 55077	450-9842
Danie Richard	2050 Donton	84 Paul 55/04	646-3839
4 Mary Brady	2734 Garfield DeSo	1	810-9353
5) KVIS BALA	1261 circlescer.	KOL. HTS, 5-5421	781-1009
6 Paid I I vonen	2834 Harriet St. S.	Mpls 55408	
1 Plank Weinstock	365 Portland Ave. 5	#2 Ppls 55407	824-4358
8 Tom SANDUIK		MAIS 55406	
9			
10			
11			
12			
13			457
14			. (
15			
Date	Canvasser		Does



STATE OF MINNESOTA OFFICE OF THE ATTORNEY GENERAL ST. PAUL 55155

September 26, 1988

ADDRESS REPLY TO:

340 BREMER TOWER
SEVENTH PL. AND MINNESOTA ST.
ST. PAUL, MN 55101
TELEPHONE:
Charities (612) 297-4613
Res. Utilities (612) 296-6504

Clean Water Action Project 317 Pennsylvania Avenue SE Washington, DC 20003

Re: Annual Report

Dear Sir or Madam:

This office has received and reviewed the annual report which was recently filed for the above-referenced charitable organization. All materials have been properly filed as required. Consequently, your organization's registration has been continued pursuant to Minn. Stat. ch. 309.

Your next annual report and financial statement will be due six months after the close of your organization's fiscal year.

Very truly yours,

ANNE M. HENSELER Legal Assistant

Charities Division Telephone: (612) 296-6172

Inne Br. Cleopeler

AMH: chh

FOREIGN CORPORATION
Certificate of Authority

Nº 25893



Be it Known, that

Clean Water Action Project

whose corporate name in Minnesota is

Clean Water Action Project

a corporation of the State of District of Columbia, incorporated on the 1st

day of September, 1971, with perpetual existence therefrom, and which maintains a registered office in the State of Minnesota at

Agent-Margaret M. Ladner number 3255 Hennepin Avenue South./

0000000000000000000000

Minneapolis , County of Hennepin , has duly complied with the provisions of the Minnesota Foreign Corporation Act, Chapter 303, Minnesota Statutes, and is authorized to do business herein with all the powers, rights and privileges and subject to the limitations, duties and restrictions which by law appertain thereto, as a foreign non profit corporation defined by subdivisions 4 & 5 of Section 2, Chapter 550, Laws of 1951.

Witness my official signature hereunto subscribed and the seal of the State of Minnesota

hereunto affixed this twenty-seventh day of

August in the year of our Lord

one thousand nine hundred and eighty-two

Secretary of State

____, in the City of

000000000000

This certificate does not entitle this corporation to transact in Minnesota the business which only a bank, trust company or a building and loan association may transact

CLEAN WATER ACTION

Dear City Clerk.

Clean Water Action Project is a national non-profit citizen's lobby that originated in Washington, D.C. in 1971. Our Minnesota office opened in 1982 to address a number of water pollution problems in the state, such as the pollution of our rivers and lakes, and the growing problem of hazardous waste disposal.

As you may remember, our organization conducted a community outreach and fundraising drive in your town last year. We are planning to return to your community to renew citizen support and to update citizens on our accomplishments this past year

I am writing you to confirm that the Clean Water Action Project canvass will begin won confirm. We will furnish you with a list of the names and addresses of our staff before beginning our canvass. A copy of our non-profit certification is enclosed for your records.

I would appreciate your written confirmation of this letter.

Please feel free to call me at (612) 623-3666 if I can be of further assistance. Thank you for your cooperation. We are looking forward to working with your community.

inderely,

Ric Fohrman

Canvass Director

State Certification Cryptal licensing

Dease hole,
the campaign
things aroughted ways

CLEAN WATER ACTION PROJECT

Midwest Regional Office = 326 Hennepin Ave. E. = Minneapolis, MN 55414 = 612/623-3666 1418 First Avenue, N.E. Rochester, MN 55904 507/281-1390

National Office • 317 Pennsylvania Avenue, S.E. • Washington, DC 20003 • 202/547-1196

DATE:

June 6, 1989

TO:

Planning Commission

FROM:

Bill Monk, City Engineer

SUBJECT: Preliminary Plat of HRA 5th Addition

The HRA acquired the west half of Lot 14 in Rosedale Acres as part of its housing upgrade program. The site is located on the east side of Welcome Avenue just north of 34th Avenue. The intent is to remove the single family structure on the north portion of the site while splitting the 1/2 acre parcel into two lots.

The proposed plat meets all dimensional and area requirements of City Code. Each site can readily be developed without any variances.

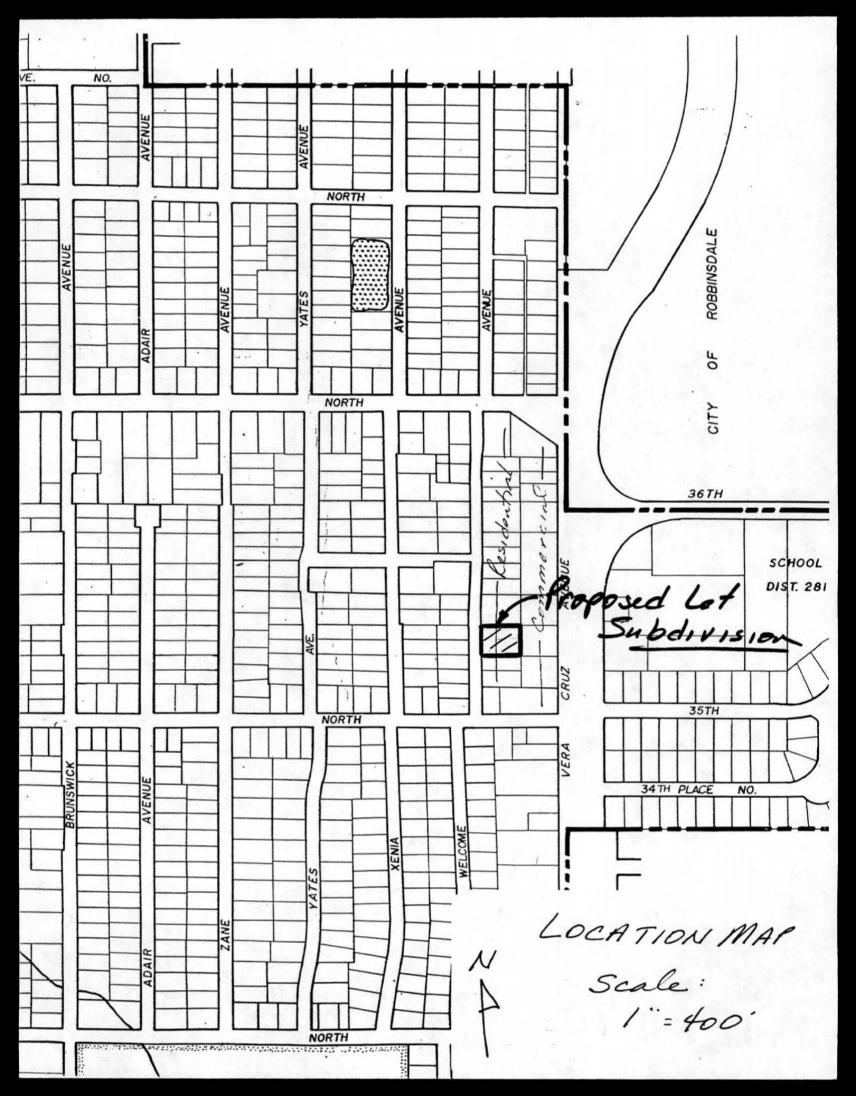
Approval of the preliminary plat of the HRA 5th Addition as submitted is recommended.

WM:jrs

Encls

6/26/89 UPDATE

On June 12 the Planning Commission recommended approval of the HRA 5th Addition preliminary plat.

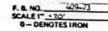


LOT SURVEYS COMPANY, INC.

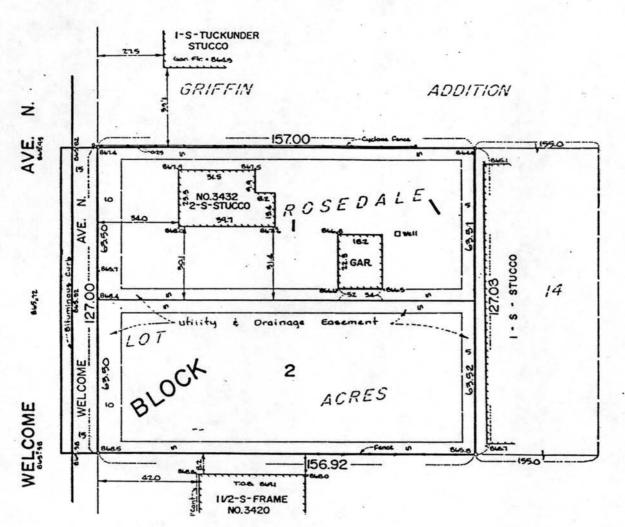
LAND SURVEYORS

PRELIMINARY PLAT H.R.A. 5TH ADDITION REGISTERED UNDER LAWS OF STATE OF MINNESOTA

Burveyors Certificate







MC LAUGHLIN

ADDITION

City of Crystal - Ox 4141 Douglas Drive Crystal, HN 55422 Phome: 537-8421

Lot Surveys Company, Inc., 7601 73rd Avenue North Himmespolis, 181 55428 Phone: 560-3093

Total Area = 21,839 Sq. Ft.

Lot 1 = 9,969 Sq. Ft. Lot 2 = 9,969 Sq. Ft.

otes existing elevation

That part of Lot 14, Block 1, ROSEDALE ACRES, lying west of the east 155,00 feet thereof.

I hereby certify that this plat use prepared by se or under my direct super-vision and that I se a duly Registered Land Surveyor under the Laws of the Lars State of Minnesota,

ted this 25th day of April, 1989

25 C and April

MEMORANDUM

DATE:

July 7, 1989

TO:

Jerry Dulgar, City Manager

FROM:

Mary Fandrey, Public Health Sanitarian

SUBJECT:

Private Kennel License, 6800 60th Ave. No.

An announced private kennel inspection was conducted on May 16, 1989, at 6800 60th Avenue North, to evaluate conditions at the premises.

At the time, there were three dogs present, all appearing healthy and well-cared for. The backyard was completely enclosed by fencing and the yard was clean and free of animal feces.

The dogs spend summer days out of doors and are kept indoors during cold weather and evenings.

The animals did not bark excessively when I arrived for the inspection.

The Kocurs have regular weekly garbage pickup for disposal of animal feces.

I performed an unannounced inspection on June 29, 1989, and again found the yard clean and free of feces. There were five dogs present this time, however, rather than the initial three. There was more barking during this inspection than on the announced visit when three dogs were present.

The three dogs are currently licensed and vaccinated. The other two are puppies and Mr. Kocur states they are leaving shortly.

I would recommend approval of the license. The yard is clean and well maintained and the dogs do not appear to be creating a nuisance.

MEF:jt

APPLICATION FOR LICENSE

4-21-69

4141 Douglas Drive, Crystal, Minnesota 55422

HONORABLE CITY COUNCIL CRYSTAL, MINNESOTA	Coursil 1/18/8
COUNCILMEMBERS:	Coursely,
I Robert Kocur	Fee, \$.30.00
6800 60th Avenue North	New XX Renewal
Crystal, MN 55428	Telephone 533-4975
enclose the sum of THIRTY AND 00/100 to the City of Crystal as required by the Ordinances of sa	DOLLARS
to the City of Crystal as required by the Ordinances of sa requirements of said Ordinances necessary for obtaining this License:	
NOW, THEREFORE, I	hereby make application to
NOW, THEREFORE, I Robert Kocur	hereby make application to nue North

CITY OF CRYSTAL 4141 Douglas Drive Crystal, Minnesota 55422

APPLICATION FOR KENNEL LICENSE

Applicant's Name Robert Kocur
Applicant's Address 6800 60th Avenue North
Crystal, MN 55428
Applicant's Telephone Number 533-4975
Kennel Name
Kennel Address 6800 60th Avenue North
Kennel Telephone Number 533-4975 Business #
Type of Kennel (Check one): Commercial Private XX
Zoning Classification of Land Residential
Adjacent Property Uses: North
East ',
South
West 1)
Nature and/or extent of kennel operation including number of animals on the premise 3 days - day house. I fencel-in yal
Kennel Layout and Construction Jencel Jan
 If Private Kennel, provide copies of rabies certificates for both dogs and/or cats and Crystal license numbers for dogs.
Please submit certificates of rabies shots (up-to-date) with
(ap to date) with
application and get dog licenses if not up to date.

	Address 1 St 10 10 1 10 10 10 10 10 10 10 10 10 10 1	X Distemper Distemper/Measles (CAV-2) Hepatitis	
	CERTIFICATE OF VACCINATION	Parainfluer	
	This is to certify that on this data I have	↑ Parvo Virus	
	This is to certify that on this date I have vaccinated the described below against:	Rabies	Dog hi
	7.11	FELINE	MU 9 C
	Sex Contest	Panleukopenia	# (1)
	Color & Markings	☐ Rhinotracheitis ☐ Calici Virus	
	BreedAge D Weight	I∴Rabies □Leukemia	
	Vaccine Tag No	C:Chlamydia Other	
	1) 11 11	- Other	
	Veterinarian	國	
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		1	
	Owner Robert Kocur Date 5 9 KgX	CANINE	
	LUNG LATTON SOZIVA	Distemper Distemper/Measles	
	V V. 7 0 600 100	(CAV-2) Hepatitis	
	CERTIFICATE OF WARRIETING	Parainfluenza	8
	This is to certify that on this data I have were instead	Parvo Virus Bordetella	A CONTRACTOR OF THE PARTY OF TH
	the described below against:	Coronavirus Rabies	
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		Chlamydia Other	
	Veterinarian	EED. EE	
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		LABORATORIES	
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	Address 1000 TEA MA	Parainfluenza Parvo Virus	
	THE CONTACTION I	Dordelella	
	CERTIFICATE OF VACCInated	Coronavirus Rabies	
		Other	
	the described (a) Sex	□ Panleukopeilla □ Rhinotracheitis	
1 1000 50 1 76	Spotted Spotted	Calici Virus	la 2 1 14 15 -
•	Name Color & Markings Waght	☐ Leukemia ☐ Chlamydia	ly lie. # 1575
	1.114	Other	
	Vaccine Vaccine Vaccine Vaccine Vaccine Vaccine		
	Tag No.	13	
	NA. WILLIAM	NORDEN	
	Next Appointment	LABORATORIES	
	Next Obb.		
	_		

July 7, 1989

Robert Kocur 6800 60th Avenue North Crystal, MN 55428

Dear Mr. Kocur:

This letter is being sent to inform you that your request for a Private Kennel license at your address, 6800 60th Avenue North, Crystal, Minnesota, will be considered by the Crystal City Council on July 18, 1989.

This meeting begins at 7:00 P.M., and takes place in the Council Chambers at the City Hall, 4141 Douglas Drive, Crystal, Minnesota.

We would appreciate your attendance to aid in the disposition of your request. The kennel license is necessary in order for you to maintain more than two animals at your residence.

If you have any questions, please call me at 537-8421. Sincerely,

Mary E. Fandrey Public Health Sanitarian Crystal Health Department

MEF:jt

RESIDENTS ALSO SENT LETTERS: Dannette Little, 6718 60th Ave. No. John Jackson, 5954 Idaho Ave. No. Marvin Werner, 6810 60th Ave. No. Sharon Blackhawk, 6801 Lombardy Lane July 7, 1989 John Skoropa 5955 Idaho Avenue North Crystal, MN 55428 Dear Mr. Skoropa: This letter is being sent to inform you that the Crystal City Council will be considering the application for a Private Kennel license at 6800 60th Avenue North, Crystal, Minnesota. The meeting will be held on Tuesday, July 18, 1989, at the Crystal City Hall, 4141 Douglas Drive, in the Council Chambers. The meeting will begin at 7:00 P.M. The City Code requires that, in any household containing more than two animals, a Private Kennel license is required. The applicants, in this case, have 3 dogs, 0 cats which necessitates their request. If you have any comments, your attendance will be appreciated. If you have any questions, please call me at 537-8421. Sincerely, Mary E. Fandrey Public Health Sanitarian Crystal Health Department MEF:jt

APPLICATION FOR LICENSE

4141 Douglas Drive, Crystal, Minnesota 55422

HONORABLE CITY COUNCIL CRYSTAL, MINNESOTA	
GENTLEMEN:	
I John Mork WE Crystal Fire Relief Ass'n	Fee, \$ 13.25/day + Ins.
4141 Douglas Drive	Seasonal NewRenewal
Crystal, MN 55422	Telephone 535-7632 (h)
enclose the sum of	
operate one beerstand at Becker Park (Cryst	(大型) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1
for the periodJuly 28, 29, 30, 1989 through	subject to all
conditions and provisions of said Ordinance.	
City Use Only	Marin and the same of the same
	gnature of Applicant



CRYSTAL FIREFIGHTERS RELIEF ASSOCIATION

Crystal, Minnesota

CITY COUNCIL CRYSTAL, MINNESOTA

JULY 5, 1989

GENTLEMEN:

In conjunction with this years Crystal Frolics, The Crystal Firefighters' relief Association would like to sell beer at Becker Park. Attached is a completed application for license and a copy of our dram shop insurance. We request that you wave the license fee for this event.

Regards

John W. Mork

MINNESOTA LIQUOR LIABILITY ASSIGNED RISK PLAN

ADMINISTRATOR

MINNESOTA INSURANCE ADMINISTRATORS, INC.

8800 West Highway Seven, Suite 300 Δ Minneapolis, Minnesota 55426 Δ (612) 933-6964 Δ Fax: (612)936-0109

CERTIFICATE OF COVERAGE

The Certificate is issued as a matter of information only and confers no rights upon the Certificate Holder. This Certificate does not amend, extend or alter the coverage afforded by the Contract listed below.

Crystal Fire Fighters Relief Assoc. 12:01 A.M.
4141 Douglas Dr.
Crystal. MN 55422

from	To
7/28/89	7/31/89
CONTRACT NO	
89-2008	0

Scheduled Premises: Becker Park-Crystal, MN

This is to certify that the Contract of Coverage described herein has been issued to the Contract Holder named above and is in force at this time. Notwithstanding any requirement, term or condition of any Contract or other document with respect to which this Certificate may be issued or may pertain, the coverage afforded by the Contract described herein is subject to all the terms, exclusions and conditions of such Contract.

TYPE OF COVERAGE	LI	MITS OF I	LIABILITY
Bodily Injury	\$	50,000	Each Person Each Occurrence
Property Damage .	\$	10,000	Each Occurrence
Loss of Means of Support	\$	50,000	Each Person Each Occurrence

Should the above Contract be canceled before the expiration date thereof, the Plan will endeavor to mail 60 days written notice to the below named Certificate Holder, however, in the event cancellation is of non payment of premium, the plan will endeavor to mail 10 days written notice, but failure to mail such notice shall impose no obligation or liability of any kind upon the Plan.

Certificate Holders Name and Address: Crystal City Council 4141 Douglas Dr. Crystal, MN 55422 Agents Name and Address:

Date Issued 6/28/89

Ruthorized Representative

MIA 666 (6/89)

APPLICATION FOR LICENSE

4141 Douglas Drive, Crystal, Minnesota 55422

HONORABLE CITY COUNCIL CRYSTAL, MINNESOTA GENTLEMEN: Fee, \$13.25 per day + NewRenewal..... Seasonal Telephone..... enclose the sum of Crystal to the City of as required by the Ordinances of said City and have complied with all the requirements of said Ordinances necessary for obtaining this License;hereby make application to for the period conditions and prosaid Ordinance. City Use Only Signature of Applicant

THE AMERICAN LEGION DEPARTMENT OF MINNESOTA **AVIATION POST 511**





June 28,1989

Honorable City Council Crystal, Minnesota

To whom it may concern,

The purpose of this letter is to request a food and beverage permit for July 29th and/or the 30th to enable us to serve burgers, brats, hot dogs, pop, and beer, at our FLY-IN CELEBRATION on one of the dates mentioned. The 30th is an allowance for a rain day.

Our FLY-IN CELEBRATION is being held in conjunction with the CRYSTAL FROLICS and we are working closely with Mr. Ed Thonander, the CRYSTAL FROLICS chairman and his committee. We hope to be represented in the parade also.

Please be advised that our AVIATION POST #511 Minneapolis, now located at Crystal Airport hangar #2, will be known as AVIATION POST#511 Crystal in the near future. Our post has been a guest at Westphal Post #251 in Robbinsdale for several years.

The FLY-IN CELEBRATION will be held at Aero Sales, Crystal Airport.

This event is a non-profit event and we trust that you will grant our request for this food and beverage permit.

We thank you for your indulgence and we remain,

Very truly y

Flink

AVIATION POST #511 1st Vice Commander & Ass't Adjutant

612-591-7735

Rerold Sysko Crystal airport

612-533-2256

Other Insurance

Maria Commence

In respect to "Policy Part II Aircraft Hull," the Company shall not be liable for loss if, at the time of loss, there is any other insurance which would attach if this insurance had not been effected, except that this insurance shall apply only as excess and in no event as contributing insurance and then only after all other insurance has been exhausted.

However, if collectible insurance is also available to the Insured under another section of this policy, or under any other policy issued by the Company, the Company's total liability, in such case, shall in no event exceed the greater or greatest limit of liability stated as applicable to such loss under this or any other such CAERO SALES & SUPPLY CO.

POLICY PART III AIRPORT LIABILITY

Crystal Airport Crystal, MN 55429 (612) 533-2256

記と高いると

INSURING AGREEMENTS (Applicable to Policy Part III)

Coverage F- Airport Single Limit Bodily Injury and Property Damage Liability

Coverage G- Airport Bodily Injury Liability

Coverage II - Airport Property Damage Liability

To pay on behalf of the Insured all sums which the Insured shall become legally obligated to pay as damages because of:

F-Bodily injury, sickness or disease, including death at any time resulting therefrom, sustained by any person, and injury to or destruction of property, including the loss of use thereof, caused by accident and arising out of the hazards hereinafter defined;

G-bodily injury, sickness or disease, including death at any time resulting therefrom, sustained by any person, caused by accident and arising out of the hazards hereinafter defined;

H-injury to or destruction of property, including the loss of use thereof, caused by accident and arising out of the hazards hereinafter defined; and the Company shall defend any suit alleging such bodily injury. sickness, disease, death, injury or destruction and seeking damages on account thereof, even if such is groundless, false or fraudulent; but the Company shall have the right to make such investigation, negotiation and settlement of any claim or suit as it deems expedient, but the Company shall not be obligated to pay any claim or judgment or to defend any suit after the applicable limit of the Company's fiability has been exhausted by payment of judgments or settlements or after such limit of the Company's liability has been tendered for settlements.

Supplementary Payments

To pay, in addition to the applicable limits of liability:

(a) all expenses incurred by the Company, all costs taxed against the

Insured in any such suit and all interest on the entire amount of any judgment therein which accrues after entry of the judgment and before the Company has paid or tendered or deposited in court that part of the judgment which does not exceed the limit of the Company's liability thereon:

(b) premiums on appeal bonds required in any such suit, premiums on bonds to release attachments for an amount not in excess of the applicable limit of liability of this policy;

(c) expenses incurred by the Insured for such immediate medical and surgical relief to others as shall be imperative at the time of the accident:

(d) all reasonable expenses, other than loss of earnings, incurred by the insured at the Company's request.

Persons and Organizations Insured

The unqualified word "Insured" wherever used in Policy Part III includes not only the Named Insured but also:

any employee or officer of the Insured named in Item 1 of the Declarations while acting within the scope of his duties as an employee or officer of the Insured named in Item 1 of the Declarations. This insuring agreement does not apply to any employee or officer with respect to bodily injury, sickness, disease, or death of another employee or officer of the same employer, injured in the course of such employment or while performing the duties of his office. ...

The insurance afforded under Policy Part III applies separately to each Insured against whom claim is made or suit is brought, but the inclusion herein of more than one Insured shall not operate to increase the limits of the Company's liability.

DEFINITIONS (Applicable to Policy Part III)

- (a) "Premises Hazard" means the ownership, maintenance or use of the premises by the Insured named in Item 1 of the Declarations for the business operations stated as conducted on the premises in the Application for Airport Liability insurance under this policy, except any business operation or use of the premises concerning which insurance is excluded under "EXCLUSIONS" of Policy Part III.
- (b) "Products Hazard" means goods or products manufactured, sold. handled, or distributed by the Insured named in Item 1 of the Declarations in connection with the operations conducted by the Insured named in Item 1 of the Declarations on the premises, if the accident occurs: (i) after the Insured named in Item 1 of the Declarations has relinquished possession of such goods or products to others, and (ii) away from any premises owned, rented, leased, or controlled by the Insured named in Item 1 of the Declarations; provided, such goods or products shall be deemed to include any container thereof, other than a vehicle, but shall not include any Vending machine or any property, other than such container, rented to or located for use of others but not sold;
- Operations at or away from the premises but in connection with operations conducted on the premises by the Insured named in Item 1 of the Declarations, whether or not goods or products are involved in such operations, if the accident occurs: (i) after such operations have been completed or abandoned, and (ii) away from any premises owned, rented, leased, or controlled by the Insured; provided, operations shall not be deemed incomplete because improperly or defectively performed or because further operations may be required pursuant to an agreement; provided further, the following shall not be deemed to be "Operations" within the meaning of this paragraph: (1) pick-up or

- delivery, (2) the maintenance of vehicles owned or used by or in behalf of the Insured, and (3) the existence of tools, uninstalled equipment and abandoned or unused materials.
- (c) "Named Insured" means the individual(s) or organization(s) named in Item 1 of the Declarations, and also includes as Named Insured:
 - (1) if the Insured named in Item 1 of the Declarations is a partnership, any partner therein, but only with respect to his liability as such;
 - (2) the spouse of any person included as a Named Insured by this definition (c), if a resident of the same household; or the spouse of a person specifically designated as a Named Insured under Policy Part III, if a resident of the same household.
- (d) "Insured" means a person or organization described under "Persons and Organizations Insured."
- (e) The unqualified word "Premises" means those particular premises owned, rented, or leased by the Insured named in Item 1 of the policy, Declarations which are specifically described in the Application for Airport Liability Insurance under this policy, and includes the ways immediately adjoining on land to such specifically described premises;
- "Accident" means a sudden, unforeseen, unexpected event happening without the will or design of the person whose act or failure to act
- (g) "Elevator" or "Escalator" means any hoisting or lowering device to connect floors or landings at the premises, whether or not such device is , in service, and all appliances thereof, including any car, platform, shaft, hoistway, stairway, runway, power equipment and machinery.
- (h) "Nuclear Energy Hazard" means the radioactive, toxic, explosive or other hazardous properties of source material, special nuclear material or byproduct material. The terms "source material," "special nuclear material" and "byproduct material" shall have the meanings given them in the Atomic Energy Act of 1954 or by any law amendatory thereof.

EXCLUSIONS (Applicable to Policy Part III)

This policy does not apply under Policy Part III:

- A. to any obligation for which the Insured or any carrier as his insurer may be held liable under any workmen's compensation, unemployment compensation or disability benefits law, or under any similar law, or to bodily injury, sickness, disease or death of any employee or officer of the Insured arising out of and in the course of his employment by, or in \$5 Marchaet 1934
- the performance of the duties of his office for, the Insured;
- B. to boxlily injury, sickness, disease or death sustained by any Named
- to the ownership, maintenance, operation, use, loading or unloading of automobiles if the accident occurs away from the premises;
- D. to the holding of Air Meets or Air Shows of any nature on, over or

about the premises, or use of the premises for automobile or motorcycle time trials or racing purposes or any show for which an admission charge or an automobile parking charge is made;

to the ownership, maintenance or use, or the collapse, of any

grandstand or seating structure of any kind;

to the manufacture, sale, handling, distribution, use or preparation of chemicals or dusting powders for aerial or ground application purposes, or the disposal of the containers thereof, or the result of aerial or ground application of chemicals or dusting powders;

to liability imposed upon the Insured or any indemnitee by any laws or ordinances pertaining to the sale, gift, distribution or use of alcoholic

- to injury to or destruction of property owned, rented, occupied, used by or transported by any Insured, or property in the care, custody or control of any Insured, or property in charge of any Insured or property as to which any Insured is for any purpose exercising physical control;
- to injury to or destruction of buildings or property therein arising out of any of the following causes, if such cause occurs on or from premises owned by, leased by, or rented to the Named Insured or others: (i) the discharge, leakage or overflow of water or steam from plumbing, heating, refrigerating or air-conditioning systems, stand-pipes for fire hose, or industrial or domestic appliances, or any substance from automatic sprinkler systems, (ii) the collapse or fail of tanks or the component parts or supports thereof which form a part of automatic sprinkler systems, or (iii) rain or snow admitted directly to the building interior through defective roofs, leaders or spouting, or open or defective doors, windows, skylights, transoms or ventilators;
- to liability assumed by the Insured under any contract or agreement; except that if the insurance afforded under Policy Part III is stated in Hem 6 of the Declarations as "Including Products Hazard" in such case, insurance is not excluded under the Products Hazard in respect to an implied warranty of goods or products;

Ka to the existence, maintenance or use of any watercraft owned, hired or controlled by or in the care or custody of the Insured or his agents or

L. to the maintenance, operation, use, loading or unloading of aircraft owned by, hired by or for, or loaned to the Insured, or to any aircraft

- in flight by or for the account of the Insured, or to any aircraft insured under Policy Parts I or II of this or any other policy issued by the
- M. to the ownership, maintenance or use of, or to operations on or from, other premises which are owned, rented, leased or controlled by the
- with respect to the "Premises Hazard" to liability arising out of the 'Products Hazard" as defined herein;
- O. to bodily injury, sickness, disease or death of any person, or injury to or destruction of property, including the loss of use thereof, resulting from nuclear energy hazard or caused by any form of radioactive contamination;
- P. to the existence, maintenance or use of any elevator or escalator;
- O. to structural alterations which involve changing the size of or moving buildings or other structures, including airport runways, new construction or demolition operations involving buildings or airport runways, by the Insured or his contractors or their subcontractors;
- R. to injury to or destruction of any goods or products manufactured, sold, handled or distributed by the Insured, or work completed by or for the Insured out of which the accident arises;
- S. to the ownership or operation of an automobile rental business, or to the providing of lodging accommodations for the general public;
- to damages claimed for the withdrawal, inspection, repair, replacement. or loss of use of the Named Insured's products or work completed by or for the Named Insured or of any property of which such products or work form a part, if such products, work or property are withdrawn from the market or from use because of any known or suspected defect or deficiency therein; The water was
- U. to liability arising out of any scheduled airline operations on, over or from the premises whether such operations are conducted by the Insured or others, or to any liability arising out of the use of the premises by a scheduled airline, or to any liability involving the "Products Hazard" arising out of any scheduled airline operations if manance in respect to the "Products Hazard" is included in the coverage afforded by Policy Part III;
- V. to liability arising out of the operation of an air traffic control tower.

CONDITIONS (Applicable to Policy Part III)

Limits of Liability SINGLE LIMIT

F-The limit of liability stated in the policy Declarations for Coverage F as applicable to "each accident" is the total limit of the Company's liability for all damages, including damages for care and loss of services, arising out of bodily injury, sickness or disease, including death at any time resulting therefrom, sustained by all persons, and for all damages arising out of injury to or destruction of property of all persons or organizations, including the loss of use thereof, as the result of any one

Except that "with respect to any accident involving the "Products Hazard," if insurance is afforded under Coverage F "Including" the Products Hazard," the total limit of the Company's liability under Coverage F shall not in any event exceed the limit of liability stated in the Declarations under Coverage F as applicable "with respect to any such accident."

MULTILIMIT:

MUETFLIMIT: G≩The limit of liability stated in the policy Declarations for Coverage G as applicable to "each person" is the limit of the Company's liability for all damages, including damages for care and loss of services, arising out of bodily injury, sickness or disease, including death at any time resulting therefrom, sustained by one person, in any one accident; the limit of such liability stated in the Declarations as applicable to "each accident" is, subject to the above provision respecting each person, the total limit of the Company's liability for all damages, including damages for care and loss of services, arising out of bodily injury, sickness or

disease, including death at any time resulting therefrom, sustained by two or more persons in any one accident.

H-The limit of liability stated in the policy Declarations for Coverage H as applicable to "each accident" is the total limit of the Company's liability for all damages arising out of injury to or destruction of all property of one or more persons or organizations, including the loss of use thereof, as the result of any one accident.

Notice of Claim or Suit

If claim is made or suit is brought against the Insured, the Insured shall immediately forward to the Company every demand, notice, summons or other process received by him or his representative.

COM TO SECURE LANGUAGE

In respect to "Policy Part III Airport Liability," the Company shall not be liable for loss if, at the time of loss, there is any other insurance which would attach if this insurance had not been effected, except that this insurance shall apply only as excess and in no event as contributing insurance and then only after all other insurance has been exhausted

However, if collectible insurance is also available to the Insured under another section of this policy, or under any other policy issued by the Company, the Company's total liability, in such case, shall in no event exceed the greater or greatest limit of liability stated as applicable to such loss under this or any other such Company policy.

POLICY PART IV HANGARKEEPER'S LIABILITY

INSURING AGREEMENTS (Applicable to Policy Part IV)

Coverage I - Hangarkeeper's Liability

To pay on behalf of the Insured all sums which the Insured shall become legally obligated to pay as damages because of injury to or destruction of an aircraft, including the loss of use thereof, caused by an occurrence, if the aircraft is the property of others and at the time of the loss is in the custody of the Insured named in Item 1 of the Declarations for storage, repair or servicing in or on the premises defined in "Definitions" of this Policy Part IV; and the Company shall defend any suit alleging such injury or destruction and seeking damages on account thereof, even if such suit is groundless; false or fraudulent; but the Company shall have the right to make such investigation, negotiation and settlement of any claim or

suit as it deems expedient, but the Company shall not be obligated to pay any claim or judgment or to defend any suit after the applicable limit of the Company's liability has been exhausted by payment of judgments or settlements or after such limit of the Company's liability has been tendered for 145-

Supplementary Payments

To pay, in addition to the applicable limits of liability:

(a) all expenses incurred by the Company, all costs taxed against the Insured in any such suit and all interest on the entire amount of any judgment therein which accrues after entry of the judgment and before the Company has paid or tendered or deposited in court that part of

This "Policy Part A Declarations" together with "Policy Provisions Parts I, II, III, IV and 8" and Endorsements, if any, issued as specified in Item 9 of the Declara to form a part thereof, and a copy of the policy Application made a part thereof, completes the below numbered aviation insurance policy. STATE COUNTY PROD. NO. USE TREATY PLAN No. COP C32821 22 053 3000 Imperial CASUALTY AND INDEMNITY COMPANY C A Stock Company ITEM MAMED Aero Sales and Supply, Inc. POLICY PART A - DECLARATIONS

TITEM 3 POLICY PERIOD: (Mo./Day/Yr., 12:01 A.M. Standard From Time at address of Named Insured stated in Item 2) to: U 03-01-88 Approved: This 21st der of March 88 to: Until Cancelled

ITEM 4 AIRCRAFT SCHEDULE and ITEM 5 - PREMIUM ACCOUNT STATEMENT -- Continued on reverse side of this page.

ITEM 6 The insurance afforded is only with respect to such of the following Policy Parts as are indicated by the word "Included" in consideration of the spect this policy Parts as are indicated by the word "Included" in consideration of the spect this policy having reference thereto.

POLICY PARTS	COVERAGES		1				
I - AIRCR	AFT LIABILITY	T	+	LIMITS OF LIABILITY			
INCLUDED	MULTI-LIMITS	B.I.	B	\$ 100,000. each person \$ 500,000. each occurrence			
TWCTODED	INCLUDING PARTIE DE LE	P.U.		13 100,000. each occurrence			
II - AIRCE	RAFT HULL	lity	D	\$ 100,000. each passenger \$ 500,000. each occurrence			
INCLUDED	ALL RISKS HULL _INCLUDING _COVERAGE WHILE THE AIRCRAFT IS IN MOTION		E	"Hull Value Limit" respecting each aircraft is that specified in "Aircraft Schedul of Item 4 of the Declarations and Policy Part II, but in no event exceeding a catastrophe limit of \$ 300,000, each occurrence involving two or more aircraft.			
	SINGLE LIMIT			Deductibles: \$ 500. Not In Motion, \$ 1,000. In Motion			
EXCLUDED	(applies only to Premises described in Application) INCLUDING PREMISES HAZARD EXCLUDINGPRODUCTS HAZARD			Total Limit: \$ each accident; Except that with respect to any accident involving the "Products Hazard," if insurance is afforded under Coverage F "Including" the "Products Hazard," the Total Limit of the Company's liability under Coverage F shall not in any			
	MULTI-LIMITS T	-	4	event exceed\$ with respect to any such accident			
.INCLUDED_	IDED (continued to a		G	\$ 100,000. each person \$ 500,000. each accident			
IV HANG	INCLUDING PRODUCTS HAZARD	P.D.	н				
INCLUDED	ARKEEPER'S LIABILITY (applies only to Premises described in Application)		1	\$ 50,000. any one aircraft \$ 50,000. each occurrence			

INCILIDED | (applies only to Premises described in Application) | Deductible: \$ 1,000, (not applicable to fire loss)

ITEM 7 PILOTS: In the event that insurance is afforded under "Policy Part I Aircraft Liability," or under "Policy Part II Aircraft Hull" while the aircraft is in motion and rating(s) at least equal to that specified below for the aircraft use and type, and while properly rated and qualified for the flight and the aircraft being operated, and the aircraft use and type, and while properly rated and qualified for the flight and the aircraft being operated, and the aircraft use and type, and while properly rated and qualified for the flight and the aircraft being operated, and the aircraft use and type, and while properly rated and qualified for the flight and the aircraft being operated. (b) when having Pilot Experience at least equal to that specified below for the aircraft use and type

i-i Use	F 1220000000000 (N. 1000) (1	(b) Required Pilot Experience				
	Туре	(a) Pilol Certificate and Ratings	Total Hours	Hours in Same	and/or	Hours Duel"
1	Single Engine, Fixed Landing Gear, 210 H.P. & Under	Student	10018	Type Aircraft		Checkout
OTHER	Single Engine, Fixed Landing Geat, Over 210 H.P.		0	0	and	0
THAN :	Single Engine, Retractable Landing Gear, 201 H.P. & Under	Private	100	5	and	1
CHARTER	Single Engine, Retractable Landing Gear, Over 201 H.P.	Private	150	5	and	5
	Multi-Engine, Under 410 Total H.P.	Private	200	5	and	5
	Multi-Engine, 410 to 599 Total H.P.	Private & Multi-Engine	1000	25	and	10
	Multi-Engine, 600 Total H.P. & Over	Priv.&Multi-Eng.&Instrument	1000	100	and	10
	Single Engine, All	Comm.&Multi-Eng.&Instrument Commercial		200	and	10
CHARTER	Multi-Engine, Under 600 Total H.P.		1000	25	and	5
Aller to	Multi-Engine, 600 Total H.P. & Over	Comm, &Multi-Eng. &Instrument	2000	200	and	10
harter coverac	pe is applicable only if "Charter I les of Alexand Forder	Comm, &Multi-Eng, &Instrument	3000	500	and	10

"Hours Duel Checkout" means dual checkout by a Certified Flight Instructor in the same make and model agreed and a

TTEM & AIRCRAFT USE: In the event that insurance is afforded under "Policy Part I Aircraft Liability" or "Policy Part II Aircraft Hull," in respect to Policy Part I or II seeding; fertilizing, closed only in the business operations of the insured named in Item 1 of the Declarations, EXCEPT use of the aircraft for: Charter, spraying, dusting edilect, pipe line or power line or telephone line patrol, fish spotting, fire lighting, or parachute jumping not required by an unexpected emergency, UNLESS SPECIF

Student & Renter Pilot Liability, Endorsement No. 5. Automatic Coverage for Newly Acquired, Owned Aircraft, Endorsement No. 7. Medical Expense, Endorsement No. 22. Limit of Liability: \$500. each person, \$3,500. each accident. Pollution Exclusion Endorsement, PEE-1.

200

-ITEM 2

Crystal Municipal Airport

55429

Crystal, MN

POLLUTION EXCLUSION ENDORSEMENT. PEE-1

"Pollution Exclusion Endorsement, PEE-1" is applicable and made a part of the policy only if indicated as "Included" in Item 9 "Endorsements and Exceptions (if any)" of the Declarations and is effective as of the date and time of the commencement of the "Policy Period" stated in Item 3 of the Declarations unless otherwise stated herein.

Nothing herein contained shall be held to vary, waive, alter or extend any of the terms, conditions, agreements or representations of the aviation insurance policy referred to above, other than as stated below.

In consideration of the premium payable by the Named Insured, it is agreed that the policy is amended to include the following exclusion:

This exclusion is applicable to:

Policy Part I - Aircraft Liability; and/or

Policy Part III - Airport Liability;

if either or both of those Policy Parts are indicated on the Declarations Page as included.

The policy does not apply to:

(1) Bodily Injury or Property Damage arising out of the actual alleged or threatened discharge, dispersal, release or escape of pollutants:

At or from premises you own, rent or occupy;

- (b) At or from any site or location used by or for you or others for the handling, storage, disposal, processing or treatment of waste;
- (c) Which are at any time transported, handled, stored, treated, disposed of, or processed as waste by or for you or any person or organization for whom you may be legally responsible; or
- At or from any site or location on which you or any contractors (d) or subcontractors working directly or indirectly on your behalf are performing operations;

If the pollutants are brought on or to the site or location in connection with such operations; or

(ii) If the operations are to test for, monitor, clean up, remove, contain, treat, detoxify or neutralize pollutants.

Any loss, cost or expense arising out of any government direction or (2) request that you test for, monitor, clean up, remove, contain, treat, detoxify or neutralize pollutants.

Pollutants means solid, liquid, gaseous or thermal irritant or contaminant, including smoke, vapor, soot, fumes, acids, alkalis, chemicals and waste. Waste includes materials to be recycled, reconditioned or reclaimed.

All other terms and conditions of the policy, of which this endorsement forms a part, remain unchanged.

Imperial CASUALTY AND INDEMNITY COMPANY

0

AVIATION UNDERWRITING SPECIALISTS

595 BELL AVENUE . CHESTERFIELD, MISSOURI 63005

AVIATION MANAGERS

Imperial

CASUALTY AND INDEMNITY COMPANY

A Stock Company.

ADDITIONAL INTEREST ENDORSEMENT

nterested

C-334-AUS-981

City of Crystal 4141 Douglas Dr. Crystal, MN 55422 ← ADDRESSEE

This "Additional Interest Endorsement No. 29" is hereby made a part of the policy numbered herein effective as of the date stated below in consideration of the premium paid by the insured named in item 1 of the Declarations.

AT	TN: City Clerk	Nothing herein contained shall be held to vary, waive, alter or extend any of the terms. conditions, agreements or representations of the aviation insurance policy numbered herein, other than as stated below.				
Prior Wr	itten Notice days prior written notice to Addressee if police	by agrees: by numbered herein is canceled or the limits of liability reduced;				
Additional Named Insured on Specifically Described Aircraft (2) To NOT APPLICABLE Addresse as a NAMED INSURED solely in respect to:						
under the insurance indicated as afforded by "Policy Part I Aircraft Liability" or "Policy Part II Aircraft Hull" of the policy numbered herein, but only when the aircraft described above: (a) is insurance this policy, and (b) is being used by the Insured named in Item 1 of the Declarations in accordance with Item 8 "Aircraft Use" of the Declarations or is being used by the Addressee for "Pleas and Business" as defined in this policy; the Company, however, reserves the right to cancel this agreement on the same prior written notice to Addressee as required in (1) above; Additional Named Insured under Liability Insurance Specified - RESTRICTED						
						(3) To:
company, an	owever, reserves the right to cancel this agreement on the same prior writing	fill fighted to many demander on a requisit of the applicance of the family described to the state of the sta				
Additiona	Named Insured under Liability Insurance Specified					
of the policy	C APPLICABLE Addressee as a NAMED INSURED under the in:	surance afforded by Policy Part(s)s agreement on the same prior written notice to Addressee as required in (1) above:				
		s ab equient on the same bust witten notice to yoursesse as tedrited in (1) 900As.				
	se with Attached Form					
(a) the bon	5) The policy numbered herein is hereby amended to comply with the provisions stated in the attached form: Pollution Exclusion Endorsement, PER-1.					
	ed in Item 1 of the Declarations under the particular clause or clauses repro ENTS."	afforded by "Policy Part III Airport Liability" subject to the terms and conditions of the "Contractual Liability orded by this extension of coverage shall apply only with respect to the legal liability expressly assumed by the duced below from the contract or agreement specified in the following "SCHEDULE OF SPECIFIED CONTRACTS FIED CONTRACTS OR AGREEMENTS				
	Contract or Agreement	Name & Address of Party given liability commitment				
	Effective as of					
	MO. / DAY / YEAR					
	Exact wording of liability assumption: (may be attached on seg	parate page by reference if this space insufficient)				
All other term	ms and conditions of the policy numbered herein remain unchanged.					
7 \$5						
Number	C32821					
2 0/		Imperial CASUALTY AND INDEMNITY COMPANY				
policy	Aero Sales and Supply, Inc.	Cher be ret omaha, Hebraha				
18 E	Crystal Municipal Airport					
8	Crystal, MN 55429	W/ ~ W .				
		By Heller A. Frank				
L		FOR THE COMPANY				



Minneapolis · Saint Paul METROPOLITAN AIRPORTS COMMISSION TWIN CITY AIRPORT

OFFICE OF EXECUTIVE DIRECTOR

PHONE (612) 726-5770

MINNESOTA 55111

June 27, 1989 Aviation Post #511 Attn: Gene Flink

Dear Gene

The Metropolitan Airports Commission staff has reviewed your request for Beer sales. Your request is approved for July 29, 1989 at the Aero Sales facilities of Crystal Airport. If you have any questions please feel free to contact me.

Jack Eberlein

Assistant Manager, Reliever Airports

Crystal Airport Phone: 612/537-2058

P.S. AN alternate date would also be satisfactory with The MAC.

DATE: July 13, 1989

TO: Jerry Dulgar, City Manager

FROM: Bill Barber, Building Inspector

RE: 4943 53rd Ave. N.

Metro Waste Control Commission

Crystal Lift Station

MWCC is requesting approval of building permit for a 15'0" x 25'0" building addition to the existing building. They will be removing the underground fuel tank and putting one in the building in addition to other improvements. The building exterior will be brick to match the existing.

kk

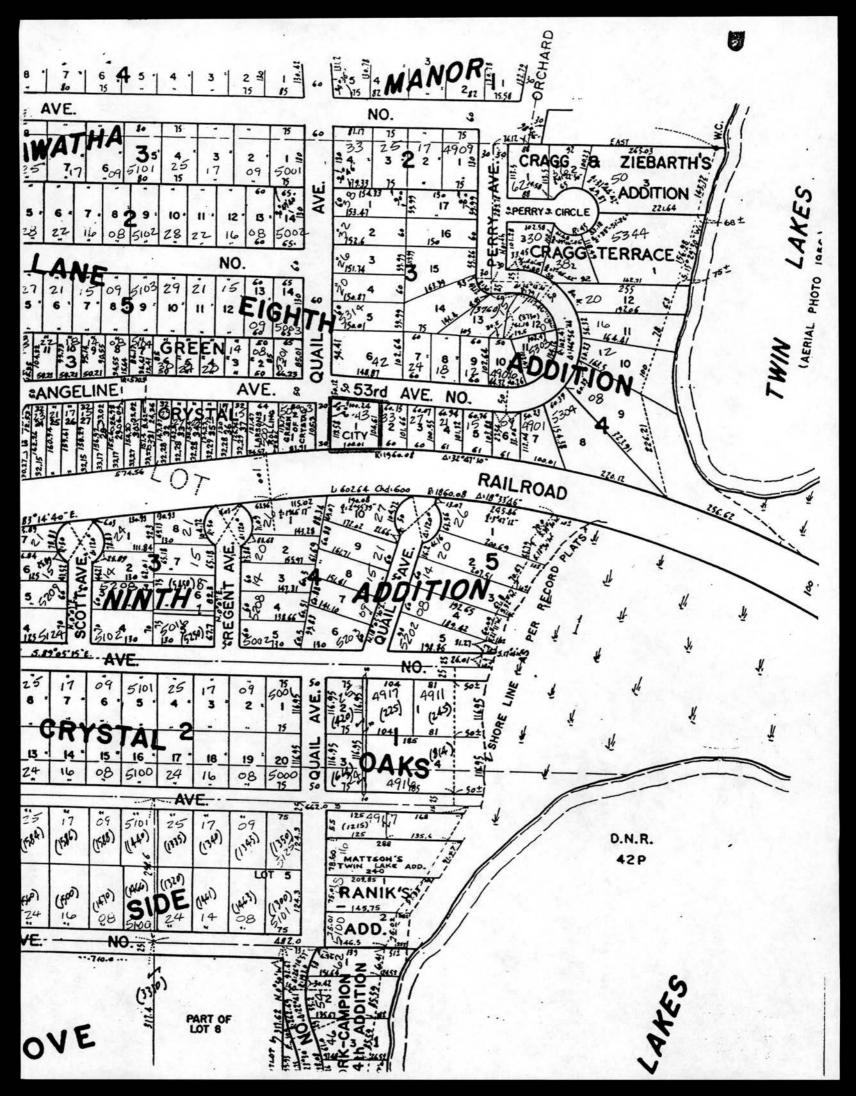
1. PO Peroper

53 RD AVE. N.

PROPOSED BUILDING ADDITION 11:00 271 NEW ROUTE FOR UNE ELECTRICAL SERVICE LIFT 6' CHAIN LINK FENC STATION L-30 PROPERTY 0 Ø @ DETRUE · 11. · .

THE PROPERTY OF

QUAIL AVE. N.



DATE: July 13, 1989

TO: Jerry Dulgar, City Manager

FROM: Bill Barber, Building Inspector

RE: Keng's Restuarant Remodeling

6121 42nd Ave. N.

John Lanlin Construction is requesting a building permit to upgrade the kitchen area only of Keng's Restaurant. You may recognize this project as it was before you in September, 1988. At that time they were proposing to expand into the area next door where the dry cleaners are located. They are now only remodeling the existing kitchen area.

The remodeling is required due primarily to orders issued by the City Health and Fire Departments.

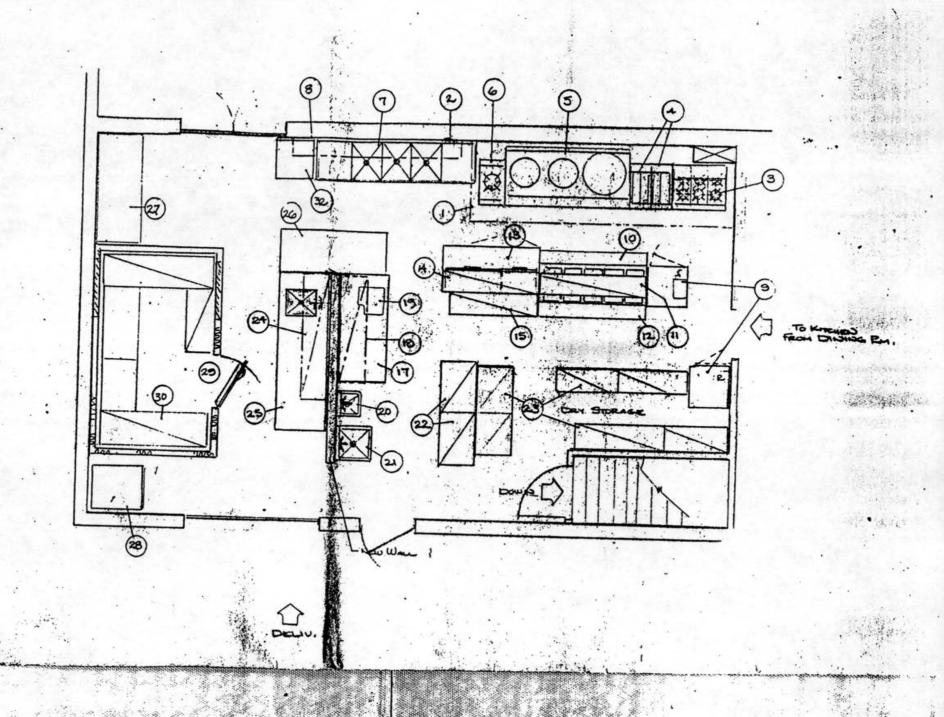
The owner of the property, Jim Scott, is also requesting a waiver of the site improvements that are required due to the circumstances.

kk

42 NO AVE (CO RD #9) NO STREET PARKING SIDE WALK 4 Arger BUILDING Width Width みった ランタロ 0 GENDTOD! Retaining Wall Retaining Wall THE PERSON NAMED IN All the 天 7/4 Strate All N. often despite The state of the s -Retaining Wall TENESin wer

N Scale 1"230"

SAL PROPERTY



BUILDING John Lambin Const. C. CONTRACTOR

Cin Water Street

Excelsior. Aln. 55331

617 474-5441

June 14 1989

Johnson Equipment 5141 Lakeland Ave. No Crystal MN

PROJECTS: Kengs Restaurant Proposati

John: Lambin Construction will provide the following work for the Kengs Restaruarnt

Remove interior walls in kitchen and storage area. Close up existing passage way - tape and sand. Cut in new passage for entry to kitchen. Instal Dapproximately 11 ft. of new wall per print in kitchen area. Install glass board on all walls. Install quarry tile in total kitchen area. Install suspended ceiling in total kitchen area. Close up existing window on south wall install floor drains in kitchen areas Plumb in new units in kitchen and vent. install 2x4 drop in lights in celling. Paint exposed trimein kitchen area Remove artident material from site.

uistable all electric to new and existing units

Model New Exterior work on existing buildings

And equipment to be removed by Johnson Equipment
Not work to be done in dining area.

JOHN LANGIN CONSTRUCTION OF

Regiónsorgy Superinterident

CI SUPERIOR CONTRACTORS INC.

537-8491

6121 42ND AVE. NO. (COUNTY RD. 9) CRYSTAL, MINNESOTA 55422

June 30, 1989

TO WHOM IT MAY CONCERN:

Im requesting that the required site improvements at 6121 42nd Av. No. be waived.

The reason for requesting a waiver of this requirement is that the improvements being done are a result of orders issued by the City Health Department and Fire Department. These improvements will not expand the business in any way, but to bring into compliance with Health and Fire Codes.

Building Owner,

Scott & Scott Inc.

James Heats

DATE: July 13, 1989

TO: Jerry Dulgar, City Manager

FROM: Bill Barber, Building Inspector

RE: Cyrstal Airport Lot 9E

Aircraft Hangar

Paul Weske of Aero Sales and Supply is requesting a building permit for a 50' x 70' hangar. This is another hangar being built on property that had several old "T" hangars.

I believe this building will be a real asset to the airport and would recommend approval.

kk

DATE: July 13, 1989

TO: Jerry Dulgar, City Manager

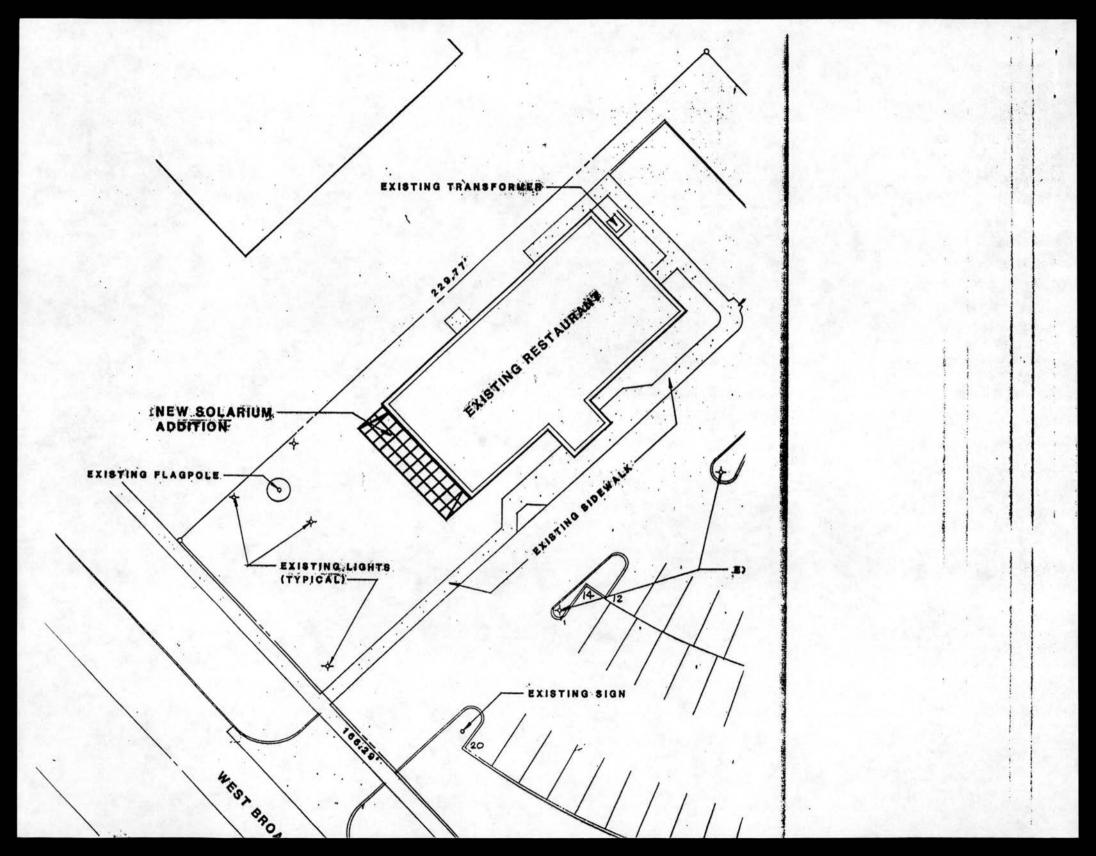
FROM: Bill Barber, Building Inspector

RE: Perkins Restaurant 5420 West Broadway

Jeff Robinson of Perkins Family Restaurants has requested a building permit for a 10'9" x 41'4" solarium addition to the front of the building and general remodeling of the structure. The addition will be within the required setbacks. The number of parking spaces required is approximately 85. They have 101 existing.

This proposal was before you in August 1987 and was recommended for approval by Planning Commission but Perkins requested the item to be tabled. It has been nearly 2 years so we felt it should be presented to you again as a new proposal.

kk



DATE: July 10, 1989

TO: Jerry Dulgar, City Manager

FROM: Bill Monk, City Engineer

SUBJECT: Bid Award for 1989 Seal Coat Program

After review of the area seal coated in 1988, I have concluded that while a significant amount of aggregate (trap rock) did not adhere to the oil treatment, the street was sealed to moisture penetration which is the major objective of the program. This finding is supported by the fact that bleeding (hot oil surfacing through the rock) is limited to areas affected by numerous turning movements, such as culde-sacs. There are no areas of extensive or major seal coat failure that indicate the standard MN Dept. of Transportation specification was not met.

Problems with aggregate stripping appear to have been caused by an excess of larger sized aggregate being applied in extremely hot temperatures. Rocks not firmly held in the oil were loosened by regular traffic and peeled off by the motor grader which plows snow in this sector.

Upon review of the situation with the contractor, small sized aggregate was placed to alleviate all incidents of serious bleeding. This work was performed on July 9. As in the past, Allied Blacktop has stated its intent to respond to problems on a continual basis.

At this time I do not believe the stripping is serious enough to require reapplication. My experience with resealing streets is all negative. The resultant product is invariably worse than the initial situation unless complete failure has occurred.

As I mentioned at the last meeting, staff has modified the seal coat specification for 1989 in order to avoid a recurrence of the stripping problem. I continue to believe Allied Blacktop is a reputable firm that delivers a product as good as the industry can provide. The recommendation to award to the low bidder in the amount of \$154,835 remains unchanged.

WM:jrs

RESOLUTION NO. 89-

RESOLUTION AWARDING CONTRACT FOR SEAL COAT IMPROVEMENT NO. 89-2

WHEREAS, the City of Crystal did advertise for bids for the Seal Coat Improvement No. 89-2 and

WHEREAS, such bids were received and publicly opened on June 27, 1989, and tabulated as follows:

Allied Blacktop Co. \$154,835.00 Asphalt Surface Technologies Corp. 174,142.50 Bituminous Roadways, Inc. 187,675.00

NOW, THEREFORE, BE IT RESOLVED that the City of Crystal hereby awards the contract for the Seal Coat Improvement No. 89-2 to Allied Blacktop Co. in the amount of \$154,835.00.

BE IT FURTHER RESOLVED that the Mayor and City Manager be authorized to sign such contract.

Adopted by the Crystal City Council this 18th day of July, 1989.

	Mayor
ATTEST:	

City Clerk

DATE:

July 5, 1989

TO:

Planning Commission

FROM:

Bill Monk, City Engineer

SUBJECT:

Crystal Community Center Addition Final Plat

The final plat of the Crystal Community Center Addition is being submitted for Commission consideration. The plat combines several parcels into one single lot to comply with provisions of the Zoning Code relating to issuance of a building permit.

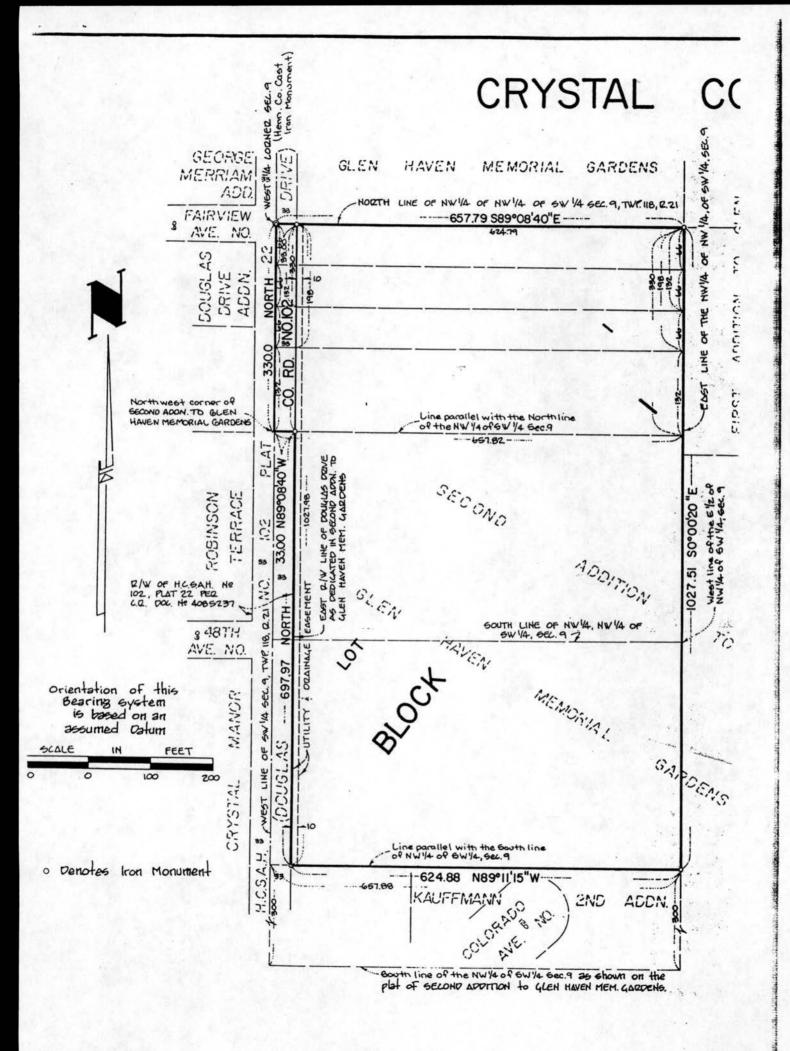
The final plat is consistent with the preliminary document reviewed several months ago. Approval is recommended.

WM:jrs

Encl

7/11/89 UPDATE

On July 10 the Planning Commission recommended approval of the Crystal Community Center final plat.



DATE: July 5, 1989

TO: Planning Commission

FROM: Bill Monk, City Engineer

SUBJECT: Driveway Improvements

City Code currently requires all single family homes constructed after 1962 to have a concrete driveway approach between the curb and property lines. With so many areas of Crystal developed without concrete curb and gutter or sidewalk, this requirement is difficult to justify in place of a more economical asphalt (blacktop) driveway.

This office is recommending City Code Section 800.19, Subd. 2 be changed to delete the concrete driveway requirement for single family property. Additionally, Section 515.09, Subd. 4 h) 11) be changed to require hard surfacing (of choice) for all driveways for single and double family residential properties.

To process these code changes, the affected sections should be modified as follows:

Crystal City Code - Section 800.19. New Buildings. Subdivision 1. General Rule. Each high density residential, commercial, multiple dwelling, and industrial building hereinafter constructed, whether with or without a garage, shall conform to and comply with the provisions of this section. All residential property which abuts a street lined with concrete curb and sidewalk is also included.

Subd. 2. Requirements. All such buildings shall provide a concrete driveway from the curb line to the property line of the lot upon which the building is to be placed. Concrete shall be air-entraining portland cement concrete. Such concrete driveway shall rise at the rate of 1/4 inch per foot from the top of the curb line to the property line of said lot. The driveway shall not be less than 12 feet in width and be not less than 6 inches thick.

Subd. 3. Bond Required. A cash escrow or bond of not less than \$150 shall be deposited with the City Clerk to guarantee the construction of said concrete driveway. No certificate of occupancy shall be issued for any building until all of the requirements of the building code, zoning or other ordinances of the City have been complied with, including the construction of the concrete driveway as prescribed above except that after 15 October of each calendar year a certificate of

Planning Commission Subject: Driveway Improvements July 5, 1989 Page 2

occupancy may be issued stipulating the driveway shall be constructed prior to 1 July of the following year. In the event that the driveway is not constructed by 1 July of the following year then the permittee shall be considered in default, and should the permittee be in default, said bond or escrow shall be forfeited and the City, its employees, or its authorized agent shall enter upon said lot and complete the concrete driveways as prescribed herein.

Crystal Zoning Code - Section 515.09, Subd. 4 h) 11) Surfacing. All areas intended to be utilized for parking space and driveways shall be surfaced with materials suitable to control dust and drainage. Except in the case of single family and two family dwellings, At a minimum driveways and parking areas stalls shall be surfaced with a six inch class five base and two inch bituminous wear course topping. Plans for surfacing and drainage of driveways and parking areas stalls for five or more vehicles shall be submitted to the City Engineer for review and written approval.

WM:jrs

7/11/89 UPDATE

On July 10 the Planning Commission held a public hearing and approved the ordinance amendments regarding driveway construction requirements noted above. The Commission did recommend an administrative policy whereby residential property owners with unimproved driveways be required to meet the ordinance provisions only when the structures on the site are expanded or the driveways are found a nuisance because of dust or erosion problems. This office concurs with this type of enforcement policy for existing driveways.

June 19, 1989

Jerry Dulgar Manager 4141 Douglas Drive N. Crystal, MN 55422

Dear Mr. Dulgar:

Enclosed is a letter we have sent to President Bush. Would you please read this letter and support the creation of a NATIONAL CLEAN-UP MONTH for April, 1990?

Also, would you place the subject of a local clean-up project for April, 1990 on your agenda, or that of your local city council, for discussion? Enclosed is an outline for a clean-up day used in the town of Mendota, Minnesota, as an example of what is possible when a community works together in a common cause.

The possibility of local and national environmental protection and cleanliness is dear to Americans and strikes a chord in all who love living in our beautiful country. Organizing to protect our environment <u>now</u>, and thereby teaching our children a reverence for our land, will prevent future problems. An annual month of observance will maintain a continued consciousness in all Americans of their responsibility for our environment.

We have other examples and much supportive information available by writing to the address below.

Respectfully yours,

Tom Cain Mara Cain Jo Cravens Nancy Krohn Al Olson Betts Rogers

For additional information, write to: Jo Cravens 1801 Elliot Ave. So., #4 Minneapolis, MN 55404 June 19, 1989

The President of the United States Mr. George Bush 1600 Penn Ave. N.E. Washington, D.C.

Dear President Bush,

As six members of a team participating in a high performance seminar of ninety people, we have originated a project. The objective is to create community awareness of and enthusiasm for the cleanliness and protection of our environment, and to establish a nationwide observance of this objective.

As a pilot program, one of our members spearheaded a clean-up program in her community of Mendota, MN by presenting the enclosed outline to the local city council. The council was immediately excited about the idea. People contributed time and materials, making this project a success from its inception there. Twenty-five percent of the residents of Mendota participated in this cleanup.

The discovery made as we researched environmental awareness is that our whole community - Minneapolis/St. Paul and surrounding suburbs - has a few small cleanup projects scattered throughout this metropolitan area, scheduled at different times. We came to the conclusion that what we need is an annual NATIONAL ENVIRONMENTAL CLEAN-UP MONTH in April, which could unify and engage our nation in awareness and ongoing action, for the beauty of our country. Clean-up is easy and fun when everyone does their part.

Our request is that you, Mr. President, declare a NATIONAL ENVIRONMENTAL CLEAN-UP MONTH, using the success of this small community in clean-up organization as an example of what can be done. We are sending letters to our mayors and congressmen requesting their support of this project.

The need for national participation in keeping the environment clean is paramount. Knowing how powerful a declaration can be, we feel by your creation of a NATIONAL ENVIRONMENTAL CLEAN-UP MONTH for April, 1990, our whole nation could participate and rally at the same time. Your declaration would reach everyone in the United States, moving media, local governments, schools, and community organizations to action.

Respectfully yours,

Tom Cain Mara Cain Jo Cravens Nancy Krohn Al Olson Betts Rogers

MENDOTA 'SPRING CLEANUP ' DAY PLAN AND AGENDA

I. Purpose of Event

- 1. To instill a sense of pride and community within the town by working together to clean up the trash, cans and bottles in the neighborhood and to have our town 'Historic Mendota' be a nice place to live.
- 2. To clean up for the sake of the environment and to stress the importance of recycling.
- To have our town safe and clean for all of us- for the adults, the children, and our pets.

II. Setup Day and Place:

 May 20. 9am - 2pm. Kick-off event at Mendota Park with coffee and donuts; hot dogs and Coke at Noon.

III. Promotion/Publicity:

- 1. Coordinate with mayor and city council.
- Send out flyers to residents of Mendota and contact local businesses for donations- money or products. Contact local paper for publicity.
- 3. Encourage residents who are not able to collect trash to volunteer in other ways, ie., serving the food.

IV. Things to Work:

- Coordinate pickup of trash with local trash company; getting bags or containers.
- 2. Determine the food amounts and buy the food.
- Solicit for donations and come up with ideas for gifts and prizes, ie., hats, t-shirts, gift certificates.

V. Planning for the Following Year's Event:

- The Annual Pride Day 'Spring Cleanup' planning should begin at least two months prior to event, for ordering special gifts, ie., hats or t-shirts, whatever.
- 2. For continuity, set up same day each year, the third Saturday in April; one week prior to Arbor Day.

GARBAGE CARTS

No more lost lids or dented cans because by the end of 1989, all City residents will be able to enjoy the new 90 gallon garbage carts. The new garbage carts do wonders for the appearance of neighborhood alleys and have significantly reduced litter and animal problems. For information on the new garbage carts, call the City's Sanitation department.

The Minneapolis Community Development, Agency has several loan and grant programs ready to help finance your home improvement projects. Call 348-7117 today.

RIVER CLEAN-UP

Join the Minneapolis River Clean-up on Saturday, June 24, 9:30 - 3:00, starting from Boom Island Park. For more information, call 348-6572.

BLOOMING BOULEVARDS CONTEST

Each year the Committee on Urban
Environment sponsors a garden contest. Any garden which visible from the street is eligible. If you would like to nominate a garden for the Blooming Boulevards Award, please call 348-6572.

NEIGHBORHOOD GROUPS

There are 84 distinct neighborhoods in the City of Minneapolis. Almost all of them have an organized community group.

Minneapolis neighborhood groups are involved in a variety of activities, including clean-up programs, crime prevention activities housing and economic development issues and more. For information on the neighborhood group in your area call 348-1376.

COMMUNITY CRIME PREVENTION AND THE S.A.F.E. PROGRAM

Joining or starting a Crime Prevention
Block Club is a terrific way to meet
neighbors and work on community cleanup and beautification programs. Call
348-6292 to find out about block clubs in
your neighborhood.



WORKING TOGETHER TO KEEP OUR CITY CLEAN

Minneapolis neighborhood improvement, projects, programs and activities.

Produced by the Committee on Urban Environment
210 City Hall
348-6572

"LITTER BUGS ME!"

"Litter Bugs Me" is the theme of this year's clean-up campaign.

Minneapolis is nationally recognized as a clean and attractive place in which to live. The City has a variety of clean-up, fix-up and beautification programs and projects available to you.

Please join us in our effort to keep our City clean and beautiful.

FREE PASSES TO THE CITY'S REFUSE TRANSFER STATIONS

Get rid of unwanted junk by taking it directly to the City's transfer station. Free dumping vouchers to the transfer stations are available to residents May 1 through October 31.

Call 522-6644 and ask for a voucher. The transfer stations will not accept hazardous waste, automobile parts or construction materials.

You may also dispose of up to four tires free of charge. Call 522-6644 and ask for a "tire voucher".

LARGE ITEM PICK-UP

The City will also haul away 2 large items per week. This includes sofas, stoves, water heaters, old T.V.s, mattresses and more. Place your unwanted large items out by your trash with a note that reads, "garbage collector, please take me." For more information on the City's large item pick-up program, call 522-6644.

RECYCLING

Minneapolis has and continues to be a leader in the area of recycling. For your convenience, the City picks up recyclable materials every other week on your regular trash pick-up day. Be sure to call 348-7564 to find out more.

NEIGHBORHOOD CLEAN-UPS

Another very popular "Litter Bugs Me" program, sponsored by the Coordinated Neighborhood Action Plan (CNAP) committee, is the Neighborhood Truck Distribution program. Organized neighborhood groups or neighborhood clean-up committees may apply for a city garbage truck to help with local clean-up activities. So far, 12 neighborhoods have asked for and received the use of City garbage trucks for their clean-up events. Call 348-2642.

INSPECTION SWEEPS

In 1987 the City tried a new programcalled Inspection Sweeps. The program brings together a team of City inspectors from the Housing, Health and Licensing departments to conduct a comprehensive exterior housing inspection in Minneapolis neighborhoods. In 1988 the "Sweeps" were done in 10 neighborhoods and in 1989 the City will conduct "Sweeps" in all or part of 16 different neighborhoods.

If you would like more information on the Inspection Sweeps Program call the Coordinated Neighborhood Action Plan (CNAP) committee at 348-2642.

HAZARDOUS WASTE DISPOSAL

Mark your calendars for the 1989 Hazardous Waste Disposal drop-off days. On September 8, 9, 15 &16, the County will set up several sites for citizens to dispose of household hazardous waste.

For the location of drop off- sites and detailed information on household hazardous waste disposal, call the Hennepin County Environment and Energy Department at 348-8496.

Meeting Excerpt: Park & Recreation Advisory Commission July 12, 1989

Members present: Mr. Gentry, Mr. Theisen, Ms. Saunders,

Ms. Pitts, Ms. Reid, Ms. Moucha, Mr.

Mr. Sochacki, and Mr. Hoffmann.

Also attending: Council members: Smothers, Grimes, Carl-

son.

Moved by Ms. Mr. Theisen and seconded by Ms. Reid to recommend that the Park and Recreation Department sponsor a July 4 Becker Park event that would include a fireworks display sponsored by the Crystal Lions Club. The event could be a "Battle of the Bands" with 50's-60's music.

Motion carried-unanimous.



YOUNG MEN'S CHRISTIAN ASSOCIATION OF METROPOLITAN MINNEAPOLIS

7601 42ND AVENUE NORTH NEW HOPE, MINNESOTA 55427 AREA CODE 612/535-4800

July 12, 1989

Jerry Dulgan City of Crystal 4141 Douglas Drive North Crystal, Minnesota 55422

Dear Mr. Dulgan:

The Northwest YMCA Detached Worker Program has been providing important effective service to Crystal youth and families for over ten years. In 1988, 796 youth and families benefited from the counseling services they received through a Detached Worker.

Through May of this year 377 youth and families have been served by our Detached Workers, 98 have been served by Greg Herzog, Detached Worker relating primarily to Crystal. The attached data sheet outlines specifically how the 98 were served.

As you are aware these services are made possible with the continued support of the City of Crystal. This program is staff intensive, 80% of the cost is personnel related. To keep pace we hope that the City of Crystal would be able to increase their support \$500 to \$14,500 for 1990. All participating municipalities are being asked for an increase.

I would also like the opportunity to meet with you, the Mayor and members of the City Council to update them on the accomplishments of the Detached Work program. Please let me know a date that this can be arranged.

The Northwest YMCA appreciates the City of Crystal's support of the Detached Work Program. Your careful consideration of our 1990 request is appreciated. This program is one that makes a difference to Crystal youth and families.

Thank you for your time and support.

Sincerely,

Alan Spillers

Executive Director

City___Crystal Northwest Branch YMCA Detached Work Program Client Data

* Five Detached Workers	
* Family Counselor * Chemical Awareness Counselor	
Detached Work: Methods of Program	Delivery
* One-to-One Counseling	* Restitution Programs
* Alateen Groups	* Menosyn Campins Experiences
* Self-esteem Groups	* Therapeutic Recreational Activities
* Sexuality Groups	* Vocational Assistance
	* Crisis Intervention
	* Referrals to Appropriate Sources
* NYPUM Mini-bike Program	* Advocacy
Number of Clients Served	
Male:Z6 Female: _22	TOTAL:98
Ethnic Background	
Black:21_ White:75_ Hispanic:0_ Other: _0	Asian: 0 Native American: 2
Referral Sources	
	:18 School:47_ Welfare: Peers: Other:
	WWWED OF
	NUMBER OF
	STUDENTS
Truancy	4
Runaway	33
Inappropriate School Behavior	10
Drug Abuse	3
Property Crimes	14
Non-Violent Crimes	3
Violent Crimes	0
Unmanaseable Home Behavior	18
Family Problems	33
Self-Esteem	3
Sexual Abuse	11
Physical Abuse/Neslect	0
Emotional Abuse/Neslect	2
Eating Disorders	1
Presnancy	0
Vocational Assistance	0
Sexuality Concerns	3
Survival Needs	0
Other	0

Multiple Problems Documented

Assessment: 37 Counseline: 61 Total: 98 Average Age of Client: $\frac{15}{2}$ Low Income Families: $\frac{32}{2}$ Single Parent Families: $\frac{42}{24}$ Blended Families: $\frac{24}{2}$

Multiple Problems

LeFevere Lefler Kennedy O'Brien & Drawz

a Professional Association

2000 First Bank Place West Minneapolis Minnesota 55402

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

J. Dennis O'Brien John E. Drawz David J. Kennedy Joseph E. Hamilton Glenn E. Purdue Richard J. Schieffer James J. Thomson, Jr. Thomas R. Galt Steven B. Schmidt John G. Kressel James M. Strommen 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 David C. Roland Paul D. Baertschi Arden Fritz Mark J. Gergen Julie A. Lawler Janet J. Coleman Stephen J. Bubul

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

E. David Reyes

July 12, 1989

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

Re: EDA

Dear Jerry:

Enclosed you will find the following:

- 1. Draft ordinance establishing an Economic Development Advisory Commission.
- Proposed By-laws of the EDA.
- Council resolution appointing members of the City Council as Commissioners of the EDA.

The appointment resolution should be adopted by the Council just prior to the recess for the EDA meeting.

The ordinance establishing the Economic Development Authority Commission should be given its first reading immediately following the reconvening of the City Council after the EDA original meeting.

I will await your call about the meeting with the Mayor to go through these procedures.

Yours very truly,

David J. Kennedy,

DJK:caw

Enclosures

ORDINANCE NO. 89-

AN ORDINANCE ESTABLISHING AN ECONOMIC DEVELOPMENT ADVISORY COMMISSION:

AMENDING CRYSTAL CITY CODE,
SECTION 305, BY ADDING A SUBSECTION.

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. Crystal City Code, Section 305, is amended by adding a Subsection to read:

"305.69. Economic Development Advisory Commission. Subdivision 1. Purpose. The Economic Development Advisory Commission is established to assist and advise the City Council and the Economic Development Authority of the City of Crystal in matters relating to the economic development and redevelopment of the City.

Subd. 2. Membership. The Commission consists of members. Notwithstanding Subsection 305.45, at least members must be residents of the City. Resident members of the Commission must be representative of all wards and sections of the City. In making appointments to the Commission the City Council must give consideration to the special qualifications of members who have experience and expertise in the areas of business, finance, economics and other fields related to the subject of economic development and redevelopment."

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

	Manager	
Attest:	posidulo US mont. A	eaderts
Clerk	position	

CRYS5:00110D04.F16

RESOLUTION 89-

RESOLUTION APPOINTING COMMISSIONERS OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL, MINNESOTA

BE IT RESOLVED BY the City Council of the City of Crystal, Minnesota, as follows:

- 1. The City has by the adoption of Resolution 89-35 (Enabling Resolution) duly created an Economic Development Authority (EDA) for the City of Crystal pursuant to Minnesota Statutes, Chapter 469 (Act).
- 2. The Enabling Resolution provides that the members of the City Council are to serve as Commissioners of the EDA.
- 3. The Mayor has this day appointed the members of the City Council as Commissioners of the EDA as provided in the Act.
- 4. The appointment of the members of the City Council as Commissioners of the EDA is approved.

		Mayor	
Attest:			
Clerk			

CRYS5:00110D04.F16

[PROPOSED]

BYLAWS OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL, MINNESOTA

ARTICLE I - THE AUTHORITY

Section 1. NAME OF AUTHORITY. The name of the Authority is the "Economic Development Authority of the City of Crystal, Minnesota".

Section 2. SEAL OF AUTHORITY. The seal of the Authority is in the form of a circle and bears the name of the Authority.

Section 3. OFFICE OF AUTHORITY. The offices of the Authority are at City Hall in the City of Crystal, Minnesota. The Authority may hold its meetings at such other place or places as it designates by resolution.

Section 4. The Authority is governed by seven commissioners appointed in the manner prescribed by law.

Section 5. The Authority is governed by the provisions of Minnesota Statutes, Chapter 469 (Act).

ARTICLE II - OFFICERS

Section 1. OFFICERS. The officers of the Authority are the President, the Vice-President, the Secretary, the Treasurer, and the Assistant Treasurer.

Section 2. PRESIDENT. The President presides at meetings of the Authority. Except as otherwise authorized by resolution of the Authority, the President signs contracts, deeds and other instruments made by the Authority. At each meeting, the President may submit recommendations and information concerning the business, affairs and policies of the Authority. At the annual meeting, the President must submit to the Authority a report summarizing the activities and programs of the Authority for the past year and containing the President's recommendations for Authority activities for the ensuing year.

Section 3. VICE-PRESIDENT. The Vice-President performs the duties of the President in the absence or incapacity of the President; and in case of the disability or absence of the President or in the case of a vacancy in the office of President, the Vice-President performs the duties of the President until a successor has been appointed and qualifies.

Section 4. SECRETARY. The Secretary performs the duties of a secretary for the Authority.

Section 5. TREASURER. The Treasurer has the duties given by the Act.

Section 6. EXECUTIVE DIRECTOR. The Crystal City Manager is the Executive Director of the Authority and has general supervision over the administration of its business and affairs subject to the direction of the Authority. The Executive Director is responsible for the management of the projects and general affairs of Authority under the direction of the Commissioners.

Section 7. OTHER ADMINISTRATIVE OFFICERS. Subdivision 1. Assistant Secretary. The Authority may designate an assistant to the Secretary to keep the records of the Authority, record the meetings of the Authority in a journal of proceedings to be kept for that purpose, and to perform the duties of secretary under the direction of the Secretary. The assistant must keep in safe custody the seal of the Authority and may affix the seal to contracts and instruments authorized by the Authority. The City Clerk of the City of Crystal may act as Assistant Secretary.

Subd. 2. Treasurer. The Crystal City Treasurer is the Assistant Treasurer of the Authority, and has custody of funds of the Authority. The Treasurer must deposit the funds in the name of the Authority in a bank or banks selected by the Authority. The Executive Director and the Assistant Treasurer must sign orders and checks for the payment of money and pay out and disburse such monies under the direction of the Authority. Except as otherwise authorized by resolution of the Authority, orders and checks must also be counter-signed by the President. The Assistant Treasurer must keep regular books of account showing Authority receipts and expenditures and render to the Authority, at the annual meeting (and when requested by the Authority) an account of the financial condition of the Authority.

Section 7. COMBINING ADMINISTRATIVE OFFICES: COMPENSATION. The compensation of the administrative personnel of the Authority other than the Executive Director and Assistant Treasurer is determined by the Authority. Administrative offices may be combined.

Section 8. ADDITIONAL DUTIES. The officers of the Authority perform other duties and functions as may from time to time be required by the Authority these bylaws, or the rules and regulations of the Authority.

Section 9. ELECTION: APPOINTMENT. The President, Secretary, and Treasurer are elected at the annual meeting of the Authority from among the Commissioners of the Authority and hold office for a term of one year or until their successors are elected and qualified.

Section 10. VACANCIES. If the office of President, Vice-President, Treasurer or Secretary becomes vacant, pursuant to Minnesota Statutes 351.02 or by other provisions of law, the Authority must elect a successor from its membership at the next regular meeting or at a special meeting called for that purpose. The successor serves for the unexpired term of the office.

Section 11. ADDITIONAL PERSONNEL. The Authority may from time to time employ or contract for such personnel as it deems necessary to exercise its powers, duties and functions. Those personnel may be employees of the Authority, employees of other governmental organizations, or independent contractors. The selection and compensation of personnel is determined by the Authority.

ARTICLE III - MEETINGS

Section 1. ANNUAL MEETING. The annual meeting of the Authority is held on the second Tuesday in January at o'clock P.M. at the regular meeting place of the Authority.

Section 2. REGULAR MEETINGS. Monthly meetings will be held without notice at the regular meeting place of the Authority on the second ______ of each month, unless that date is a legal holiday, in which case the meeting will be held on the preceding business day. Unless otherwise fixed by resolution of the Authority, regular meetings commence at p.m.

Section 3. SPECIAL MEETINGS. Special meetings of the Authority may be called (i) by the Authority by motion, or (ii) may be called by the President, or two members of the Authority, by writing filed with the Executive Director who must then mail or deliver notice of the meeting to the members of the time and place of the meeting at least two days before the meeting. At a special meeting no business may be considered other than designated in the call, but if all the members of the Authority are present at a special meeting, any business may be transacted at such special meeting by unanimous vote.

Section 4. QUORUM. The powers of the Authority are vested in the Commissioners in office from time to time. Four Commissioners constitute a quorum for the purpose of conducting business, but a smaller number may adjourn from time to time until a quorum is present, and when a quorum is not present, a smaller number may adjourn the meeting.

Section 5. ORDER OF BUSINESS. The following is the order of business at regular meetings of the Authority.

- Roll Call.
- 2. Approval of the minutes of the previous meeting.
- 3. Reports of the Executive Director.
- 4. Unfinished business.
- New business.
- 6. Adjournment.

Section 6. RESOLUTIONS: CONDUCT. Resolutions must be in writing and placed in the journal of the proceedings of the Authority. The meeting will be conducted in accordance with Roberts Rules of Order, Revised.

Section 7. MANNER OF VOTING. Voting on questions coming before the Authority must be entered in the minutes of the meeting. When a quorum is in attendance, action may be taken by the Authority upon a vote of the majority of the Commissioners.

ARTICLE IV - AMENDMENTS

AMENDMENTS TO BYLAWS. The bylaws of the Authority may be amended only with the approval of at least four Commissioners at a regular meeting or at a special meeting called for that purpose.

Approved: July ___, 1989.

CR3:00110789.EDA

RESOLUTION 89-

RESOLUTION RELATING TO THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL, MINNESOTA: TRANSFERRING CERTAIN PROJECTS AND PROGRAMS TO THAT AGENCY: TRANSFERRING PERSONNEL

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CRYSTAL, MINNESOTA (CITY) AS FOLLOWS:

- 1. The City Council has duly adopted (Resolution No. 89-35) Enabling Resolution providing for the creation of the Economic Development Authority of the City of Crystal (EDA) pursuant to Minnesota Statutes, Chapter 469 (Act).
- 2. By Enabling Resolution No. 89-35 the EDA is authorized to exercise all of the powers of a housing and redevelopment authority under the Act. There exists in the City a Housing and Redevelopment-Authority (HRA) created pursuant to the Act. The Act authorizes the City Council to transfer all projects, programs, and personnel of the HRA to the EDA and the EDA has by resolution requested the City Council to make those transfers.
- 3. Pursuant to Section 469.094, Subdivision 2 of the Act, the control, authority and operation of all "projects", as defined in the Act, and all other programs and projects of the HRA are transferred to the EDA.
- 4. Pursuant to Section 469.094, Subdivision 3 of the Act all employees of the HRA are transferred to the EDA.
- 5. The Council acknowledges the covenant and pledge of the EDA expressed in EDA Resolution No. 1, that the EDA is obligated to perform all agreements, pledges, covenants and undertakings heretofore entered into by the HRA.
- 6. The Clerk is authorized and directed to transmit a certified copy of this resolution to the Executive Director of the EDA and to other governmental officers as appropriate.

7.	The	Mayor	City	Mana	ger.	and	all	other	offi	cere	and
employees	of	the	City a	are a	uthor	ized	and	dire	ected	to	take
whatever	actio	on and	to ex	ecute	and	deli	ver	such	docume	ents	that
are neces	sary	to giv	e effe	ct to	this	reso	lutio	on.			

Mayor		
Mayor		

Attest:

City Clerk

C1:0011RE89.F16

TRANSCRIPT OF PROCEEDINGS ORGANIZATIONAL MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL, MINNESOTA

JULY 18, 1989

The organizational meeting of the Economic Development Authority of the City of Crystal, Minnesota (EDA) was called to order by the Mayor of the City of Crystal, Minnesota (City) at 8:00 p.m. on Tuesday, July 18, 1989.

Announcements. The Mayor announced that; (i) the meeting had been convened by the Mayor at the regular meeting of the City Council on July 5, 1989; (ii) that each member of the City Council had been informed personally in writing or by telephone of the date, time and place of the meeting; (iii) that notice of the meeting had been published in the City's official newspaper on July 13, 1989.

Roll call. The Mayor then requested the City Clerk to call the roll of Commissioners. On roll call the following Commissioners were present:

and the following Commissioners were absent:

Records: filing The Mayor then directed the City Clerk to file the following documents on record in the permanent records of the EDA:

- Certified copy of minutes of City Council meeting setting public hearing on adoption of Resolution No. 1. 89-35, the Enabling Resolution establishing the EDA (Enabling Resolution).
- Affidavit of publication of notice of hearing on the Enabling Resolution.
- 3. Certified copy of the City Council minutes of June 20, 1989 showing record of public hearing and adoption of the Enabling Resolution.
- 4. Certified copy of Enabling Resolution.

President pro tem. Commissioner

Oaths of office. The Mayor then directed the City Clerk to administer the oath of office to the Commissioners and directed the Clerk to file copies of the oaths of office in the permanent records of the EDA.

Pr	esident	pro tem.	Commissioner		then
moved t	hat the	Mayor be e	lected President	pro tem of the	he EDA and
that th	e City	Clerk be ap	ppointed recording	ng Secretary p	oro tem of
the EDA	A. Mot	ion second	ed by Commissio	oner	
Motion (carried	unanimously			
Ву	-laws.	The Presi	dent pro tem tl	hen presented	proposed
By-laws	of the	EDA to the	Commissioners fo	or consideration	on. After
discuss	ion, mo	ved by Comm	issioner	, se	econded by
Commiss	ioner _		, that the	By-laws (as	proposed)

Election of officers. The President pro tem then stated that the next order of business was election of officers.

(as amended) be adopted. Motion carried unanimously.

Commissioner	nominated Commiss:			
	as Pre	sident. I	here being	no further
nominations, upon	n vote	being	taken,	Commissioner
wa	s elected	President.	The Presid	dent thereupon
assumed the office a	and preside	ed over the	meeting.	
Commissioner _		then	nominated	Commissioner
	as Vice	President.	There being	ng no further
nominations, upon vo	te being	taken, Comm:	issioner	
was elected Vice Pre				
Commissioner _				Commissioner
tions, upon vote be				
elected Secretary.				
created beeretary.				
Commissioner _		then	nominated	Commissioner
as	Treasure	r. There l	peing no fu	rther nomina-
tions, upon vote be	ing taken,	, Commissio	ner	was
elected Treasurer.				
Commissioner _		then	nominated t	the Treasurer
of the City of Cryst	al, as As	sistant Tre	asurer ex o	fficio. There
being no further no	ominations	, upon vot	e being ta	ken the City
Treasurer was electe	d Assistar	nt Treasurer	ex officio	•

Transfer of authority. Commissioner _____ then introduced the following written resolution and moved its adoption:

RESOLUTION NO. 89-1

RESOLUTION REQUESTING THE CRYSTAL CITY COUNCIL TO TRANSFER PROJECTS AND PERSONNEL FROM HRA TO EDA

BE IT RESOLVED By the Economic Development Authority of the City of Crystal, Minnesota (EDA) as follows:

- 1. The City Council has duly adopted an Enabling Resolution (Resolution 89-___) creating the EDA, all pursuant to Minnesota Statutes, Chapter 469 (Act).
- 2. The Enabling Resolution provides that the EDA has and may exercise all of the powers conferred by the Act upon a Housing and Redevelopment Authority of the City.
- 3. Section 469.094, Subdivision 2 of the Act provides that the City Council may by resolution transfer the control, authority, and operation of any project defined in Section 469.174, Subdivision 8 (relating to tax increment financing for such projects) and any other project or program from the governmental agency that established the project or program to the EDA.

- 4. The EDA respectfully requests the City Council to transfer by resolution from the Housing and Redevelopment Authority of the City of Crystal (HRA) to the EDA each and every project or program of whatever nature heretofore established by the HRA. The EDA accepts responsibility for the control, authority, and operation of each such project and program.
- 5. Section 469.094, Subdivision 3 of the Act provides that the City Council by resolution, place employees of the HRA under the direct supervision and control of the EDA, subject to the rights of those employees guaranteed by the Act.
- 6. The EDA respectfully requests the City Council to place by resolution each and every employee of the HRA under the supervision, direction, and control of the EDA.
- 7. Section 469.094, Subdivision 2 of the Act provides that when a project or program is transferred from the HRA to the EDA that the EDA must covenant and pledge to perform the terms, conditions, and covenants of any agreement of the HRA executed for the security of any bonds issued in support of the transferred project or program and to perform the terms, conditions, and covenants of the HRA in connection with the program or project so transferred. The EDA hereby covenants and pledges to assume all of the duties and responsibilities of the HRA in connection with each and every program or project so transferred by the City from the HRA to the EDA. The EDA promises that it will ratify and confirm this pledge and covenant upon such transfer being made.

- 8. The EDA appoints the City Manager of the City of Crystal as the Executive Director of the EDA. The EDA appoints the City Attorney as the chief legal adviser of the EDA.
- 9. The Executive Director is authorized and directed to take whatever steps are necessary to give effect to this resolution. The City Council is requested to authorize and direct the City Manager to take whatever steps are necessary to give effect to the resolution. The President and the Executive Director are authorized and directed to execute, deliver, and accept on behalf of the EDA any and all documents and instruments necessary to give effect to this resolution.
- 10. The EDA respectfully requests the City Council to create an advisory commission of City government to consult with and advise the EDA on matters within the jurisdiction of the EDA.

	President	
Attest:		

Executive Director

Adjournment.	There being no fur	ther busines	ss to come before
the EDA, Commiss:	ioner	moved th	at the organiza-
tional meeting	be adjourned;	seconded 1	by Commissioner
	: motion carried.	The orga	nization meeting
adjourned at	p.m.		

Darlene M. George Recording Secretary

C1:0011TR01.F16

CRYSTAL PARK AND RECREATION ADVISORY COMMISSION Minutes

June 7, 1989 Lions Valley Place Park

The regular meeting of the Crystal Park and Recreation Advisory Commission was called to order at 7:03 p.m. by Secretary Liz Reid. Members present were: Ms. Saunders, Ms. Moucha, Mr. Gentry, Ms. Spaulding, Mr. O'Reilly, and Mr. Theisen. Also present were: Mr. Brandeen and Ms. Hackett from the department staff. Also in attendance were several residents from the Lions Valley Place Park neighborhood.

The Commission introduced themselves to the residents. Ms. Reid gave background information on the outdoor park meetings.

The minutes were approved as sent.

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

Citizens from the Lions Valley Place Park neighborhood made the following comments:

- Need for an outdoor bathroom during the winter for times when building is closed. Also need for an additional summer toilet by the ballfields. Mr. Brandeen will look into ordering these.
- Paper recycle bins are being used for trash and other unrecyclable items. Also, pornographic magazines have been found by children. Mr. Brandeen will refer this to the Recycling Coordinator.
- Park vandalism problems after dark. The Commission urged residents to call the Police if they see any problems at the park.
- 4. Dog droppings in the park. The Commission reminded residents of the city ordinance which requires dog owners to bring something for clean-up. Residents should call the police if they see violators.
- Golf in the park. Only wiffle balls are permitted.

- 6. Favorable comments made regarding the new playground equipment and the picnic area.
- 7. Building at the top of the hill should it be removed. Mr. Brandeen replied at this time there are no plans for removal of this building.

The Lions Valley Place residents were thanked for their comments.

Ms. Reid reviewed the last Crystal Frolics meeting. A new event - a Celebrity Softball game has been added. Raffle tickets will be distributed June 17. Events are finalized.

Mr. Brandeen reported that cuts have been made in the 5-Year Plan by the Long Range Planning Commission. He suggested that the Commission review this information at the July meeting.

Skateboarding in the parks was discussed as this has become an issue at Becker Park. Damage is being done to the stage and patio area at Becker Park. Mr. Theisen expressed a concern for the elderly using the pathways at Becker Park. Mr. O'Reilly suggested that the Commission look into a skateboarding facility. Mr. Brandeen said insurance on such a facility is not feasible. Ms. Saunders felt that parents should take the responsibility to provide ramps and an area in their yards. Another problem has been rollerblade hockey in the tennis courts. A skateboard discussion will be placed on next month's agenda.

The June 10 park clean-up was discussed. Bassett Creek and North Lions will be cleaned up with the help of local scouts. Ms. Moucha and Ms. Saunders will coordinate this activity.

The park tour was discussed with favorable comments made by all.

A bike race was discussed as a possible event for next year's Frolics. The department could add a "Bike Your Way to Fitness" program next summer.

The Crystal Pool opens Saturday.

Mr. O'Reilly mentioned that the tennis court lights at Bassett Creek have been on after 10 p.m.

The groundbreaking for the Community Center is scheduled for mid July.

A suggestion was made that the CSO Bike Patrol wear bike helmets since they are modeling correct biking behavior.

A favorable comment was made by a resident regarding the Sno Day and the Easter Egg Hunt. The events are well organized and each child walks away with something.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Gene Hackett Recorder

CRYSTAL PARK AND RECREATION DEPARTMENT MONTHLY REPORT JUNE 1989

PROGRAM ACTIVITIES: JUNE START

ACTIVITY NAME	REGISTRATI 1989 198		LOCATION	AGE GROUP	DAY/TIME
TENNIS LESSONS					
ADULT	7 2	3	Lions VP, Wel	18+	Weekday-eves
YOUTH	60 2	9	Lions VP, Wel	6-12	Weekday-afts
TENNIS LEAGUES					
ADULTS	41 5	2	Various Courts	18+	Weekday-eves
TEEN	10 1	4	Various Courts	13-18	Weekday-afts
GYMNASTICS	28 2	6	Sandburg	Pre-school-gr 6	Weekday-morn
BALL SKILLS					
PRESCHOOL	31 3	0	LVP, Welc, Bdwy	Pre-school	Weekday-aft
ELEMENTARY	10 n/	'a	LVP, Welc, Bdwy	Grades 1-3	
TINY TOTS	75 7	o o	BCk, Wel, N Lion	s Pre-school	Weekday-morn
			RR Lib, Yun, For		
			LVP, TO, C. Hil		
MY SPECIAL FRIEND/ME	8 n/	a	Broadway	Parent/Preschool	Weekday-morn
READ ME	45 n/	a	LVP, Wel, For, Bdwy	Pre-school & up	Weekday-aft
SOFTBALL INSTRUCTION					
TOTAL	30 Teams	28 Teams			
	347 Youth	328 Youth			
TBALL DAY	7 Teams	11 Teams	Wel-2T, LVP-2T,	Age 5-6	Weekday-aft.
	90 Youth	138 Youth	For-2T, Bdwy-1T		
TBALL MORNING	4 Teams	n/a	Becker - 4T	Age 5-6	Weekday-morn.
	40 Youth	n/a			
TBALL EVENING	5 Teams	5 Teams	Fair-4T/Cav-1T	Age 5-6	Weekday-eve
	50 Youth	58 Youth			
MITEBALL DAY	6 Teams	8 Teams	Wel-1T, LVP-2T,	Age 7-8	Weekday-aft.
	87 Youth	88 Youth	For-2T, Bdwy-1T		
MITEBALL MORNING	3 Teams	n/a	Becker - 3T	Age 7-8	Weekday-morn.
	30 Youth	n/a			
MITEBALL EVENING	5 Teams	4 Teams	Fair-4T/Cav-1T	Age 7-8	Weekday-eve
	50 Youth	44 Youth			
ARTS & CRAFTS	68 54		NL, Bdwy, TO,	Ages 6-10	Weekday-aft.
			Yun, LVP, BC,		

ACTIVITY NAME	REGISTRATION 1989 1988		LOCATION	AGE GROUP	DAY/TIME
OUTH SOFTBALL					
TOTAL	18 Teams 17	7 Teams			
TOTAL	259 Youth 25				
34 LEAGUE		5 Teams	Area parks	Grades 3-4	Weekday-eve
34 CEAGOE		8 Youth	Alea parks	di ades 5 4	weekday eve
56 LEAGUE	5 Teams		Area parks	Grades 5-6	Weekday-eve
30 EEAGOE		9 Youth	ni ca pai ko	di daco y o	weekday eve
JR. HI BOYS		3 Teams	Area parks	Age 15 & under	Weekday-eve
		0 Youth	ni ca parno		,
SR HI BOYS		4 Teams	Area parks	Age 18 & under	Weekday-eve
OK 112 DOTO		0 Youth	Al ea parko	Age to a under	meanady eve
*Leagues combined with oth			Crystal only		
WIM LESSONS - SESSION 1			Crystal Pool	Pre-school - Teen	
DAY	139 81				Weekday-more
4/5 YR	28				,
BEGINNER	38			WILL	
ADV BEGINNER	28				
INT/SWIM	36				
DIVING	9				
EVENING	115 105		Crystal Pool	Pre-school - Teen	Weekday-eye
2/3 YR	31		0.70101.001	110 000001 10001	meekaa, ere
4/5 YR	24				
BEGINNER	40				
ADV BEGINNER	20				
EIGHBORHOOD VOLLEYBALL	19 Teams 20	0 Teams	Area parks	Adults Age 18+	Weekday-eve
ENERAL SWIMMING	10,359 13,868	В	Crystal Pool	All Age	Every day
UMMER PLAYGROUNDS	2617 1812			Ages 4 - 14	Weekday-aft
FOREST*	453 117			500 BOSE & 500 PC	
LEE (T,TH,F)	85 41				
N BASS LAKE (T,TH,F)	65 60				
NORTH LIONS	227 183				
SKYWAY (M,W)	31 45				
TWIN OAK*	615 305				
LIONS SOO LINE (M,W)	34 38				
LIONS VALLEY PLACE	119 144				
WELCOME	180 169				
YUNKERS	80 151				
BASSETT CREEK	192 152				
BROADWAY	169 163				
CAVANAGH (M,W)	75 25				
BECKER (T,TH,F)	89 38				
	136 143				
CRYSTAL HILANDS	120 143				
CRYSTAL HILANDS KENTUCKY (T,TH,F)	51 30				

1989 - open 10 days/1988 - open 9 days

ACTIVITY NAME	1989 ,1988	LOCATION	AGE GROUP DAY/TIME
UMMER PLAYGROUNDS - MORNINGS			Ages 4 - 14 Weekday-morn
LIONS VALLEY PLACE (M/W)	36 n/a		
WELCOME (T/TH)	30 n/a		
TWIN OAK (M/W)	50 n/a		
GOING PROGRAMS - JUNE 1989	4		
SENIORS		ADULTS	BECKER CONCERTS
NTER MEMBERSHIP: 595		MEN SOFTBALL LGE	Robb City Band 200+
(May. 1989 - 590/June 19	988 - 597	WOMEN SOFTBALL LGE	Hoopsnakes Cancel
Quarterly Update /Last quar	ter in ()**	CO-REC SOFTBALL LGE	VFW Big Band 100
IBBAGE: 40 (32)		WOMEN/SR GOLF LGE	JC Band 60
LCOME: 4 (2)		MEN GOLF LGE	Rockin Hollywoods 2000
0 DAY: 72 (64)		OVER 50 AND FIT - Not Meeting	Gotham City 100+
0 NITE: 40 (32)			Red Snappers 100
RAPBOOK: 2 (4)			Robin Blair 150
KER FOR FUN: 21 (21)			Kim Bloom 40
IDGE DAY: 56 (64)			The Decades 75
IDGE NITE: 40 (32) -			Met. Boys Choir 300+
PLICATE BRIDGE: 48 (32)			Mpls Pops 450
OL: Not mtg/rm conflict			Zuhrah Concert Band 375
ECUTIVE COMMITTEE: 12 (9)			Theatre in a Trunk 300
ECIAL EVENTS:			TOTAL 4250
OTLB: 27 to Lido Restauran	nt		AVG JUNE ATT 326
COOK-OUT: 34			
PICNIC/BAND CONCERT: 150			JUNE 1988 TOTAL 3960
			AVG JUNE 1988 283

GYMNASTICS

TMH-EMH/ADAPTED**

SUMMER MR PROGS - 11 CRYSTAL/81 TOTAL 8 COMMUNITIES
SUMMER INTEGRATED MR PROGS - 6 CRYSTAL/24 TOTAL 8 COMMUNITIES

COMMUNITY TRIPSTERS**

CANTERBURY DOWNS: 121 Total/32 Crystal FISHING TRIP: 33 Total/12 Crystal

GETAWAY**

LAKE CITY: 38 Total/8 Crystal

PICNIC PERMITS:

JUNE: 16 (1988 - 16) SOFTBALL PRACTICE PERMITS: JUNE: 189 (1988: 231)

**-CO-SPONSORED WITH OTHER AGENCIES

			6.2	
PROGRAMS COMPLETED - JUNE		474	Meza	
NONE				

.

Who should pay for services?

Today in Minnesota, the amount of property tax that local governments collect from their citizens is not nearly enough to pay for the full cost of the services the local governments provide to their citizens. The money to pay for most of the rest of the cost of the services is given to local governments by the state government.

Out of the nearly \$6 billion Minnesotans pay in state income and sales tax each year, nearly two-thirds of that amount—close to \$4 billion—is given by the state government to local governments as state aid.

In other words, out of every three state income and sales tax dollars you pay, the state sends two to local governments. This money comes in the form of state aid determined under more than 100 different funding formulas. The state aid pays for part of the cost of local services. Local property taxes pay for the rest.

State funds for local spending					
(millions of dollars)					
\$ 880.4					
338.8					
1,639.3					
850.7					
\$3,709.2					
63.1					

Two concerns arise from this method of paying for local services: First, taxpayers don't know who is responsible for making the spending and taxing decisions that affect them—is it the state, or the city or county? Second, the true cost of services is difficult for citizens to determine, because the level and quality of local services do not relate to the amount of local tax people pay for those services.

When the true cost of locally provided services are hidden, citizens come to expect higher levels of service than what their local tax dollars can actually support. This expectation in turn fuels the demand for more services than what local units of government could otherwise provide.

And, when taxpayers do not see the true cost of services, they have less incentive to question local spending decisions, and less reason to participate in local government.

To sum up, then, our current system of state aids prevents taxpayers from seeing the relationship between services and costs.

State-mandated services

One of the principal reasons for the state aids system we have developed is that the state has an interest in ensuring that all Minnesotans receive certain services. In fact, state law requires local governments to provide services such as education and welfare at uniform levels throughout the state, and supports them with aid programs.

A significant problem, however, has developed over the years. The state has passed laws requiring local units of government to provide certain services, but has not always provided sufficient state funding for them. In addition, some services such as police and fire protection, which are matters of purely local concern, are funded with state aids.

As a result, the relationships between state and local governments are muddled. But if citizens are to come to understand the system and to participate effectively in it, if they are to make informed decisions about the level and quality of the services they receive, they must know which unit of government is responsible for taxing and spending decisions. Without that knowledge, they will not be able to hold government officials responsible for the effects of their decisions.

Prepared by the Minnesota Department of Revenue, Mail Station 7100, St. Paul MN 55146-7100

Property tax classes under Minnesota's current system

Property Class	Rate (percent of value)	Property Class	Rate percent of value)
Residential property		Enterprise zone Property	
Blind/Disabled Homesteads First \$32,000 of value	0.4	Competitive City or Zone First \$50,000 Over \$50,000	2.5 3.5
First \$68,000 of value \$68,000-\$100,000 Over \$100,000	0.805 2.5 3.3	Border City First \$100,000 Over \$100,000	3.3 4.8
Non-Homestead	3.5	A PROPERTY OF THE PARTY	
		Rental Property:	
Agricultural Property		Apartments	4.1
Blind/Disabled Homesteads First \$32,000 of value	0.4	FHA Buildings	1.5
Homestead First \$65,00 of HGA (House-Garage-One Acre) Excess to 320 acres	0.805	Title II, MHFA, and Section 8 and Section 42 Buildings Seasonal Property:	2.5
Over 320 acres	1.295		
Over \$65,000 HGA	2.2	Cabins	2.3
Excess to 320 Acres	1.44	Regular Resorts	2.6
Over 320 Acres	1.665	Small Family Operated Bases	
Non-Homestead HGA	2.7	Small, Family-Operated Resort	ts 0.9
Land	1.665	Public Utility Machinery:	4.6
Timberland	1.665		
		All Other Property:	5.25
Commercial/Industrial/U Property	tility		
First \$100,000 Over \$100,000	3.3 5.25		

The Classification System

A system of property classes is a way to set tax rates for different kinds of property at different percentages of their value. Depending on what class your property is in, it will be taxed at a higher or lower rate, and you will pay more or less tax accordingly.

You can also have more than one class for the same kind of property. For example, single-family homes in Minnesota can fall into any one of three different classes, depending on their value: homes worth up to \$68,000 are in one class; homes valued from \$68,000 to \$100,000 are in another, and homes valued over \$100,000 are in a third class.

Because of the classification system, owners of certain types of property, such as rental housing and businesses, end up paying rates that are up to five times higher than what some homeowners pay.

Classification systems allow governments to carry out social goals. For example, in Minnesota, these low rates are intended to encourage home ownership. The problem with Minnesota's classification system is that it results in high tax rates for income-producing property, and therefore works against some other equally worthy goals, such as encouraging the construction of affordable rental housing and the creation of new jobs through growth of businesses.

For example, while Minnesota's tax rate for a home worth \$65,000 is low (39th in the nation), the rates that owners of retail stores and rental housing must pay are among the highest.

Who determines classes?

Although property taxes are local taxes, and are intended to fund local spending, local units of government do not control the classification system that assigns tax rates. Property classes are determined at the state level, and apply to all properties throughout the state. The effect of this is to obscure the relationship between local spending decisions and the size of a property owner's tax bill. This happens in many ways:

Changing property classes usually results in raising taxes for some kinds of property and lowering them for others, independent of any changes in the town or county's budget. And these changes take effect without owners being able to determine what part local spending decisions play in the size of their tax bills.

Other consequences

Also, because we have different classes even within the same kind of property (such as homes with different values), dramatic increases in an owner's tax bill can take place solely due to inflation-driven changes in value.

In addition, the system insulates some property owners from the impact of local spending decisions while placing a higher burden on owners of other kinds of property. The result is that the amount of tax that people pay bears little or no relationship to the level of services they receive from local government.

But owners of property should be able to see some relationship between how much they pay and the level of services they receive. If this relationship is not clear, owners will be unable to make informed judgements about the quality and levels of the services they receive for their tax dollars.

The amount of property tax reduction you can grant to one class of property depends on how many other classes there are to make up the difference in lost revenues. The more classes there are, the easier it is to reduce taxes for one class without significantly increasing the burden on other classes. The fewer classes there are, the harder it is to reduce taxes for any one.

Finally, the very existence of a class system encourages the creation of more classes, and increases the complexity of the system as a whole. In summary, the large number of classes tends to obscure the source of the problems, and if the problems are obscure, the solutions will not be clear.

Prepared by the Minnesota Department of Revenue, Mail Station 7100, St. Paul MN 55146-7100

High Tax Properties

For many years Minnesota has kept tax rates for homes and farm homes low in order to encourage home ownership. To help pay for this tax break, rental housing and business property are taxed at higher rates.

This practice, however, does have some negative effects, and there is a question as to its fairness and practicality.

In fact, shifting the property tax burden to businesses and other income-producing properties in order to benefit homeowners may actually work against other social goals such as supporting good quality, affordable rental housing and encouraging job creation.

What follows is a brief explanation of how Minnesota's current property tax system affects two kinds of high-tax properties, and of how the system's "ripple effects" may work in the community at large.

Effects on rental housing

Rental housing in Minnesota—single family houses, duplexes, tri-plexes and apartment buildings—is taxed at rates that are three to four times the rate for owner-occupied homes.

What effects do these rates have?

The immediate effect of high taxes is to discourage investment in rental property. In general, the profit margin for rental housing is narrow to begin with. High taxes discourage existing landlords from adding new properties and potential landlords from entering the field, and thus contribute to shortages of rental housing. Some rental property owners can take advantage of such shortages by charging high rent and/or by offering low quality property.

Low profit margins for owners of rental housing leave little room for the owners to absorb property tax increases. When responsible owners of rental housing find their taxes mounting, they have little choice but to pass along the increase to their tenants by raising rent. Since many renters in Minnesota are in

low income brackets and are already devoting a large portion of their incomes to rent, property tax increases can result in substantial hardship.

Instead of increasing rent, some landlords cope with increased taxes by cutting back on maintenance and upkeep. This results not only in unattractive living conditions, but when continued over a lengthy period it can result in unhealthful and unsafe conditions.

Clearly, renters are directly affected by property taxes. But since they do not actually see the tax statements, they are less likely to see the connection between a tax increase and a subsequent rent increase. Because renters pay property tax (as part of their rent) without knowing how much is tax, it is difficult for them to exercise their rights as citizens to have a voice in determining the amount of tax they pay.

All in all, it is a situation in which renters as well as landlords are at a disadvantage. And when there is a shortage of affordable good quality housing, the whole community suffers.

Effects on business property

Businesses in Minnesota pay property taxes at rates that are four or five times the rates for homes. How do businesses pay for property taxes?

Depending on their circumstances, businesses can pay for high property taxes out of profits, pass them on to their customers, pass them on to their employees, or distribute the impact among all three. What action the business takes will depend on the competition it faces.

If the business faces little competition, it may pass along property tax increases to its customers in the form of higher prices.

But a business facing high competition is likely to have a profit margin that is too narrow to absorb property tax increases. And high competition virtually rules out raising prices, since customers are likely to respond by turning to other suppliers.

Property taxes are not an issue if all the competing firms pay the same rates. But companies that compete with businesses from other states with lower taxes may be at a distinct disadvantage.

Businesses in highly competitive fields may be limited to paying property tax increases by reducing wages or wage increases. When they do, the whole community may suffer because employees have less money to spend.

But there is another problem with taking taxes out of wages: if other businesses nearby employ persons with the same skills and abilities, a firm that cuts into wages may risk losing its best employees to a firm that can pay more. That is, the other firm may not be a direct competitor in its product line, but may still "compete" for skilled employees. And if there is a shortage of skilled labor, the highly taxed business may well lose out because it cannot offer competitive wages.

Tax on small businesses

Minnesota does offer a break to small businesses in the form of lower rates on small properties. But many small firms rent space in large buildings or commercial centers, rather than owning their own buildings. Commercial landlords charge these tenants for a percentage of the property tax due on the whole building or center, and that tax is figured on the higher rate for large properties.

As a result, small firms that cannot afford to buy their own buildings actually pay higher tax rates than do small businesses that can afford their own buildings.

Summary

High property taxes on businesses can limit their ability to compete for both customers and employees. High taxes can also discourage successful businesses from expanding within the community. A growing business will take many factors, including taxes, into account when it makes its plans to expand. When businesses choose to build elsewhere because of high taxes, the whole community suffers from lost jobs and revenue.

Again, our present property tax system was intended to encourage stable communities, not work against them. But when the practice of encouraging homeownership through low property tax rates works to discourage job creation and investment in the community, it is time to look for some better way to accomplish these goals.

Who should pay for services?

Today in Minnesota, the amount of property tax that local governments collect from their citizens is not nearly enough to pay for the full cost of the services the local governments provide to their citizens. The money to pay for most of the rest of the cost of the services is given to local governments by the state government.

Out of the nearly \$6 billion Minnesotans pay in state income and sales tax each year, nearly two-thirds of that amount—close to \$4 billion—is given by the state government to local governments as state aid.

In other words, out of every three state income and sales tax dollars you pay, the state sends two to local governments. This money comes in the form of state aid determined under more than 100 different funding formulas. The state aid pays for part of the cost of local services. Local property taxes pay for the rest.

State funds for local spending				
(millions of dollars)				
\$ 880.4				
338.8				
1,639.3				
, a				
850.7				
\$3,709.2				
63.1				

Two concerns arise from this method of paying for local services: First, taxpayers don't know who is responsible for making the spending and taxing decisions that affect them—is it the state, or the city or county? Second, the true cost of services is difficult for citizens to determine, because the level and quality of local services do not relate to the amount of local tax people pay for those services.

When the true cost of locally provided services are hidden, citizens come to expect higher levels of service than what their local tax dollars can actually support. This expectation in turn fuels the demand for more services than what local units of government could otherwise provide.

And, when taxpayers do not see the true cost of services, they have less incentive to question local spending decisions, and less reason to participate in local government.

To sum up, then, our current system of state aids prevents taxpayers from seeing the relationship between services and costs.

State-mandated services

One of the principal reasons for the state aids system we have developed is that the state has an interest in ensuring that all Minnesotans receive certain services. In fact, state law requires local governments to provide services such as education and welfare at uniform levels throughout the state, and supports them with aid programs.

A significant problem, however, has developed over the years. The state has passed laws requiring local units of government to provide certain services, but has not always provided sufficient state funding for them. In addition, some services such as police and fire protection, which are matters of purely local concern, are funded with state aids.

As a result, the relationships between state and local governments are muddled. But if citizens are to come to understand the system and to participate effectively in it, if they are to make informed decisions about the level and quality of the services they receive, they must know which unit of government is responsible for taxing and spending decisions. Without that knowledge, they will not be able to hold government officials responsible for the effects of their decisions.

Property tax classes under Minnesota's current system

Property Class	Rate (percent of value)	Property Class	Rate (percent of value)
Residential property		Enterprise zone Property	
Blind/Disabled Homesteads First \$32,000 of value	0.4	Competitive City or Zone First \$50,000 Over \$50,000	2.5
First \$68,000 of value \$68,000-\$100,000 Over \$100,000	0.805 2.5 3.3	Border City First \$100,000 Over \$100,000	3.5 3.3 4.8
Non-Homesteau	3.3	Doutal Dromouter	
Agricultural Property		Rental Property: Apartments	4.1
Blind/Disabled Homesteads First \$32,000 of value	0.4	FHA Buildings	1.5
Homestead First \$65,00 of HGA (House-Garage-One Acre) Excess to 320 acres		Title II, MHFA, and Section 8 and Section 42 Buildings	2.5
Over 320 acres	1.295	Seasonal Property:	
Over \$65,000 HGA- Excess to 320 Acres Over 320 Acres	2.2 1.44 1.665	Cabins Regular Resorts	2.3
Non-Homestead		Small, Family-Operated Resort	ts 0.9
HGA Land	2.7 1.665	Public Utility Machinery:	4.6
Timberland	1.665		
0.00 5.0		All Other Property:	5.25
Commercial/Industrial/University	tility		
First \$100,000 Over \$100,000	3.3 5.25		

The Classification System

A system of property classes is a way to set tax rates for different kinds of property at different percentages of their value. Depending on what class your property is in, it will be taxed at a higher or lower rate, and you will pay more or less tax accordingly.

You can also have more than one class for the same kind of property. For example, single-family homes in Minnesota can fall into any one of three different classes, depending on their value: homes worth up to \$68,000 are in one class; homes valued from \$68,000 to \$100,000 are in another, and homes valued over \$100,000 are in a third class.

Because of the classification system, owners of certain types of property, such as rental housing and businesses, end up paying rates that are up to five times higher than what some homeowners pay.

Classification systems allow governments to carry out social goals. For example, in Minnesota, these low rates are intended to encourage home ownership. The problem with Minnesota's classification system is that it results in high tax rates for income-producing property, and therefore works against some other equally worthy goals, such as encouraging the construction of affordable rental housing and the creation of new jobs through growth of businesses.

For example, while Minnesota's tax rate for a home worth \$65,000 is low (39th in the nation), the rates that owners of retail stores and rental housing must pay are among the highest.

Who determines classes?

Although property taxes are local taxes, and are intended to fund local spending, local units of government do not control the classification system that assigns tax rates. Property classes are determined at the state level, and apply to all properties throughout the state. The effect of this is to obscure the relationship between local spending decisions and the size of a property owner's tax bill. This happens in many ways:

Changing property classes usually results in raising taxes for some kinds of property and lowering them for others, independent of any changes in the town or county's budget. And these changes take effect without owners being able to determine what part local spending decisions play in the size of their tax bills.

Other consequences

Also, because we have different classes even within the same kind of property (such as homes with different values), dramatic increases in an owner's tax bill can take place solely due to inflation-driven changes in value.

In addition, the system insulates some property owners from the impact of local spending decisions while placing a higher burden on owners of other kinds of property. The result is that the amount of tax that people pay bears little or no relationship to the level of services they receive from local government.

But owners of property should be able to see some relationship between how much they pay and the level of services they receive. If this relationship is not clear, owners will be unable to make informed judgements about the quality and levels of the services they receive for their tax dollars.

The amount of property tax reduction you can grant to one class of property depends on how many other classes there are to make up the difference in lost revenues. The more classes there are, the easier it is to reduce taxes for one class without significantly increasing the burden on other classes. The fewer classes there are, the harder it is to reduce taxes for any one.

Finally, the very existence of a class system encourages the creation of more classes, and increases the complexity of the system as a whole. In summary, the large number of classes tends to obscure the source of the problems, and if the problems are obscure, the solutions will not be clear.

Prepared by the Minnesota Department of Revenue, Mail Station 7100, St. Paul MN 55146-7100

High Tax Properties

For many years Minnesota has kept tax rates for homes and farm homes low in order to encourage home ownership. To help pay for this tax break, rental housing and business property are taxed at higher rates.

This practice, however, does have some negative effects, and there is a question as to its fairness and practicality.

In fact, shifting the property tax burden to businesses and other income-producing properties in order to benefit homeowners may actually work against other social goals such as supporting good quality, affordable rental housing and encouraging job creation.

What follows is a brief explanation of how Minnesota's current property tax system affects two kinds of high-tax properties, and of how the system's "ripple effects" may work in the community at large.

Effects on rental housing

Rental housing in Minnesota-single family houses, duplexes, tri-plexes and apartment buildings-is taxed at rates that are three to four times the rate for owner-occupied homes.

What effects do these rates have?

The immediate effect of high taxes is to discourage investment in rental property. In general, the profit margin for rental housing is narrow to begin with. High taxes discourage existing landlords from adding new properties and potential landlords from entering the field, and thus contribute to shortages of rental housing. Some rental property owners can take advantage of such shortages by charging high rent and/or by offering low quality property.

Low profit margins for owners of rental housing leave little room for the owners to absorb property tax increases. When responsible owners of rental housing find their taxes mounting, they have little choice but to pass along the increase to their tenants by raising

low income brackets and are already devoting a large portion of their incomes to rent, property tax increases can result in substantial hardship.

Instead of increasing rent, some landlords cope with increased taxes by cutting back on maintenance and upkeep. This results not only in unattractive living conditions, but when continued over a lengthy period it can result in unhealthful and unsafe conditions.

Clearly, renters are directly affected by property taxes. But since they do not actually see the tax statements, they are less likely to see the connection between a tax increase and a subsequent rent increase. Because renters pay property tax (as part of their rent) without knowing how much is tax, it is difficult for them to exercise their rights as citizens to have a voice in determining the amount of tax they pay.

All in all, it is a situation in which renters as well as landlords are at a disadvantage. And when there is a shortage of affordable good quality housing, the whole community suffers.

Effects on business property

Businesses in Minnesota pay property taxes at rates that are four or five times the rates for homes. How do businesses pay for property taxes?

Depending on their circumstances, businesses can pay for high property taxes out of profits, pass them on to their customers, pass them on to their employees, or distribute the impact among all three. What action the business takes will depend on the competition it faces.

If the business faces little competition, it may pass along property tax increases to its customers in the form of higher prices.

But a business facing high competition is likely to have a profit margin that is too narrow to absorb property tax increases. And high rent. Since many renters in Minnesota are in any competition virtually rules out raising prices,

since customers are likely to respond by turning to other suppliers.

Property taxes are not an issue if all the competing firms pay the same rates. But companies that compete with businesses from other states with lower taxes may be at a distinct disadvantage.

Businesses in highly competitive fields may be limited to paying property tax increases by reducing wages or wage increases. When they do, the whole community may suffer because employees have less money to spend.

But there is another problem with taking taxes out of wages: if other businesses nearby employ persons with the same skills and abilities, a firm that cuts into wages may risk losing its best employees to a firm that can pay more. That is, the other firm may not be a direct competitor in its product line, but may still "compete" for skilled employees. And if there is a shortage of skilled labor, the highly taxed business may well lose out because it cannot offer competitive wages.

Tax on small businesses

Minnesota does offer a break to small businesses in the form of lower rates on small properties. But many small firms rent space in large buildings or commercial centers, rather than owning their own buildings. Commercial landlords charge these tenants for a percentage of the property tax due on the whole building or center, and that tax is figured on the higher rate for large properties.

As a result, small firms that cannot afford to buy their own buildings actually pay higher tax rates than do small businesses that can afford their own buildings.

Summary

High property taxes on businesses can limit their ability to compete for both customers and employees. High taxes can also discourage successful businesses from expanding within the community. A growing business will take many factors, including taxes, into account when it makes its plans to expand. When businesses choose to build elsewhere because of high taxes, the whole community suffers from lost jobs and revenue.

Again, our present property tax system was intended to encourage stable communities, not work against them. But when the practice of encouraging homeownership through low property tax rates works to discourage job creation and investment in the community, it is time to look for some better way to accomplish these goals.

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Guidelines for temporary liquor, beer, and wine licenses

Cities and community groups plan- reasons in detail. See also the article consider requiring liability insurance include a beer garden or similar opera- Cities. tion as part of the event.

Over the past several years, the Legislature has given cities a number of different options for temporary licenses. Keep in mind that the city will need to have the appropriate provisions in its own licensing ordinances in order to actually issue the various kinds of licenses that the statutes permit. Remember too, that the general restrictions that apply to all liquor and beer sales apply to sales under temporary licenses as well, so temporary licensees need to be aware of the laws governing hours of sale, sales to minors and intoxicated persons, and so on.

The statutes authorize the city to issue temporary licenses. Nothing requires the city to make temporary licenses available at all. Also the law authorizes cities to impose further restrictions and limitations on the sale and possession of alcoholic beverages (M.S. 340A.509). The statutory limitations and requirements are minimum requirements. The city can by ordinance further restrict eligibility for the various kinds of licenses, and can impose additional restrictions on hours and manner of sale.

In particular, the city should carefully consider whether to require temporary licensees to have liquor liability insurance, often referred to as "dram shop" insurance. In most cases, temporary licenses are not subject to the statutory requirements for liquor liability insurance. However, there are some good reasons why a city may want to require temporary licensees to have liquor liability insurance. The June 1987, "Did you know?" column discusses these

ning a community celebration or other on liability coverage for special events anyway. kind of special event often want to in the June 1989, issue of Minnesota

Temporary on-sale beer licenses

Minnesota law allows a city to issue a temporary license for the sale of nonintoxicating malt liquor (3.2 beer) (M.S. 340A.403). A charitable, religious, or non-profit organization, or a 'club" is eligible for a temporary beer license. Statutes define "club." (M.S. 340A.101, subd. 7.) However, since almost every "club" would be a "charitable, religious, or nonprofit organization," the technical definition of "club" has little practical effect here.

Under the statutes, any on-sale license allows sales only for consumption on the licensed premises (M.S. 340A.101, subd. 21). The city issues the license for a specific location, and beer consumption must be restricted to that specific location only.

The amount of the license fee, if any, is up to the city. The statutes don't limit the duration of a temporary beer license, or establish any other particular restrictions. While it is generally illegal to have alcohol on school premises, the statutes specifically authorize cities to permit beer sales on license. school property under a temporary license (M.S. 340A.403, subd. 2b.).

Statutes do not require an on-sale beer licensee whose annual sales were less than \$10,000 in the preceding year to have liquor liability insurance (M.S. 340A.409, subd. 4). This provision will probably exempt most temporary beer licensees from the statutory insurance requirement. However, the city should

Temporary on-sale liquor licenses

Minnesota law authorizes a city to issue temporary on-sale intoxicating liquor licenses, subject to the prior approval of the liquor control division of the state department of public safety (M.S. 340A.404). The eligibility requirements are the same as for temporary beer licenses, except that the organization must have been in existence for at least three years. A temporary liquor license may only be issued for a "social event" sponsored by the licensee within the city. The statute specifically states that the temporary sales may take place in a location other than on the premises the licensee owns or permanently occupies. However, unlike the case with temporary beer licenses, there is no exception permitting intoxicating liquor sales on school property.

The statute limits the term of a temporary liquor license to no more than three consecutive days. As with temporary beer licenses, the license applies to a specific location and the consumption of liquor is confined to the area specified in the application and

The statute specifically provides that temporary licensees are not subject to the liquor liability insurance requirements of M.S. 340A.409. However, dram shop insurance is certainly desireable for any liquor operation, whether required by statute or not.

The law specifies that the licensed organization can contract with a regular liquor licensee for intoxicating liquor

licensee would conduct the liquor sales on behalf of the temporary licensee (M.S. 340A.404, subd. 10). The city may want to encourage this approach. For one thing, it would mean that the sales would be conducted by people who are familiar with the liquor laws and who have some experience in identifying and dealing with intoxicated individuals. For another, it should be fairly simple for the regular licensee to extend dram shop insurance to cover this additional operation; this may be cheaper and easier than for the temporary licensee to obtain separate temporary liquor liability insurance.

City civic center liquor sales

A city that owns a "sports, convention, or cultural facility" can authorize a holder of a regular on-sale license to sell intoxicating liquor at a "convention, banquet, conference, meeting, or social affair" at the facility (M.S. 340A.404, subd. 4). Strictly speaking. this statute doesn't involve issuing a temporary license: rather, it lets the city grant special permission to an existing licensee to temporarily sell liquor at a location other than on the licensed premises. The organization sponsoring the event must engage the licensee to sell liquor on the premises. The licensee may sell only to people attending the event. The law excludes amateur athletic events.

The statute doesn't specifically require the city to notify the liquor control division when granting permission for civic center sales under this subdivision. However, the law does require the city to notify the state of every on-sale licensee's name, address, and trade name, and of any license transfer (M.S. 340A.404, subd. 3). Even if not required, it would probably be a good idea to inform the Liquor Control Division when the city grants permission under this section.

Also, the city should make sure that the licensee's liquor liability insurance will apply to sales at the city premises.

Temporary on-sale wine licenses

The statutes don't specifically provide for temporary wine licenses. How-

city to be more restrictive than the statutes, the city presumably could issue a temporary liquor license pursuant to M.S. 340A.404, subd. 10, with the restriction that only wine sales would be permitted. Such a license would, of course, be subject to the same further restrictions and limits that apply to any other temporary liquor wine at least 10 years old. license.

Temporary consumption and display permits

The law allows the city to issue a temporary consumption and display permit to a non-profit organization in conjunction with a social activity the organization sponsors (M.S. 340A.414, subd. 9). The city can issue no more than 10 temporary consumption and display permits per year. These permits are for one day only, and the liquor control division must approve them. (This is the reverse of the procedure for regular consumption and display permits, which are issued by the state, subject to the city's approval.) The fee for a one-day consumption and display permit cannot exceed \$25.

A temporary consumption and display permit only allows the permittee to sell set-ups; it does not allow the permittee to sell liquor or beer. (Of course, the organization holding the permit might also be able to qualify for and obtain a temporary beer license for the same premises.) A consumption and display permittee is not subject to the dram shop insurance requirements of M.S. 340A.409, since it is not a license for retail sale of alcoholic beverages. However, the members of an organization holding a temporary consumption and display permit should be aware that if they were to sell any liquor, that sale would be illegal. Not only could they be subject to criminal prosecution, they could also be subject to a suit for damages under the dram shop or "civil damages" law, M.S. 340A.801. That law makes anyone who sells liquor illegally liable for damages arising out of that illegal sale.

Temporary off-sale wine licenses

Minnesota law allows a city to issue

catering services; that is, the regular ever, since M.S. 340A.509 allows the a temporary license to allow the auction sale of vintage wine (M.S. 340A.405. sud. 5). This kind of license needs the liquor control division's approval. It allows the sale at auction of no more than 600 cases of "vintage wine" of a brand and vintage not commonly offered by wholesalers in Minnesota. "Vintage wine" is defined to be bottled

Temporary off-sale wine licenses are not subject to the dram shop insurance requirement. In light of the nature of the product, the likely nature of the buyer, and the likely manner of consumption of the product, a lack of dram shop insurance is probably not a major issue for these licensees.

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Special events: Does your city have liability coverage?

by Peter Tritz, LMCIT Executive Secretary

munity festivals, fun runs, walkathons, dances, other kinds of fundraisers, ski races, and centennial celebrations are a few examples. An article in the September 1985, issue of Minnesota Cities offers suggestions for how to organize a community celebration.

One question city officials in League of Minnesota Cities Insurance Trust (LMCIT) member cities often ask is how their LMCIT liability coverage applies to these kinds of events. This article will answer some of those questions. Keep in mind, though, that this article gives a brief general description the LMCIT coverage. It is important to look to the coverage document itself for the specifics of the coverage.

There are two basic questions: What kinds of activities does LMCIT cover? And, which individuals and organizations does it cover? The first question is fairly straightforward; the second is a bit tricky.

What's covered?

The LMCIT liability coverage does not contain any general exclusion for special events. In other words, the liability coverage will apply to the city's activities in connection with a special event unless the coverage excludes that particular activity. It is important to remember that the coverage does exclude several kinds of activities which are often associated with special events or community celebrations.

Among the most important exclusions to be aware of are motor vehicle races, stunts, demolition derbies, etc.: "mechanically operated amusement devices" (i.e. carnival-type rides); rodeos; liquor and beer sales; and fireworks displays. If these types of events are part of a community celebration, there are two ways to handle the liability exposure.

One way is to purchase specialty liability coverage from an insurer who individuals who actually tend the bar specializes in that type of risk. The and sell the beer could also be sued as

Many Minnesota communities have city's local agent may be familiar with different kinds of special events. Com- sources for these various types of coverage. North Star Risk Services can also suggest possible sources of coverage.

The second way to deal with these liability risks is to hire an independent contractor to conduct that particular operation. The city would then require the contractor to hold the city harmless and indemnify the city for liability arising out of the activity. The contract should also require the contractor to carry appropriate types and limits of liability coverage, and to name the city as an "additional insured" on that insurance policy.

Using a contractor to run some of these riskier activities has another advantage besides solving the liability coverage question. It also means (hopefully) that the city would have experienced professionals involved who know something about how to run these operations safely.

A couple of these activities perhaps merit further comment. Often community celebrations will include a "beer garden" operated under a temporary beer license. Some people question whether it makes sense to purchase (or to require a licensee to purchase) dram shop insurance for temporary beer or wine licensees when the state law wouldn't require insurance. An article in the June 1987 issue of Minnesota Cities discusses this question in greater detail.

It's important to keep three points in mind. First, while small-volume beer sellers are exempt from the statutory insurance requirement, they are not exempt from liability for illegal sales. Second, as a matter of public policy it is arguably desireable to have coverage available to make sure that an injured party is compensated if an illegal beer or wine sale caused the injury. Third, it's not just the organization running the beer garden that can be liable; the individuals. In short, there are some good reasons for making sure that there is dram shop insurance in effect whenever there are sales of liquor, beer, or wine, whether the statutes require that coverage or not.

City officials often ask about coverage for fireworks displays. In some communities, the fire department has traditionally run a Fourth of July fireworks show. In some circumstances, LMCIT can delete the exclusion and provide liability coverage for a fireworks display. Have your agent contact the underwriters at North Star if you're considering a city-operated fireworks display. North Star's loss control staff can also provide information about items to be aware of in planning a fireworks display.

City officials should consider carefully whether they want to have fire department members and other city personnel involved in setting off fireworks, even if liability coverage is available and in place. Things can go wrong with a fireworks display even when experts are running it. Is it worthwhile to expose volunteer firefighters to the risks inherent in setting off fireworks?

An experience in Duluth last summer is a good example of what can happen even when a fireworks display is run by a reputable, experienced operator. A rocket misfired, landed in the area where the other fireworks were stored, and exploded. The result was an intense fireworks display, at a low altitude, for a short duration. Fortunately, there were no serious injuries in this incident, but it points up the risk that exists both for operators and for spectators and the need to be careful about planning and laying out the site for a fireworks display.

Who's covered?

LMCIT covers not only the city itself but also the city's officers, employees, and members of city boards, commissions, and committees. (There are some exceptions to the coverage of boards and commissions, so again it's important to look to the coverage document itself.) It also covers volunteer individuals and volunteer organizations acting on behalf of the city.

If a volunteer organization like the Lions Club were to provide volunteer help to the city in putting on a festival the LMCIT coverage would cover both the individuals and the organization for any claims arising out of their activities as city volunteers. This assumes, of course, that the particular claim isn't one of the excluded types-a claim arising out of running a demolition derby, for example.

What can get confusing though is determining whether a particular volunteer individual or organization is "acting on behalf of the city." In many cases, the organization itself is really the entity that is in charge of putting on the event. A fairly common approach is to form a non-profit festival corporation whose only function is to run an annual festival.

This kind of organization will coverage. But it is not that simple.

obviously rely heavily on volunteers. "acting on behalf of the city." Rather, they would be acting (presumably) on behalf of the organization that is actually sponsoring, organizing, and running the festival. And since these people are not "acting on behalf of the city," the LMCIT coverage would not provide them any protection.

In many cities, of course, those community-minded people who tend to get involved in city government are the same ones who tend to be willing to donate their time to a civic organization putting on a community festival. One problem is determining on whose behalf the individual is acting at a particular time. Are you wearing your city hat or your private organization hat?

One idea to deal with this problem is for the city council simply to pass a resolution declaring the festival to be a city function and the organization putting it on to be city volunteers. The idea is that this is a way to bring the whole event under the city's liability

From the standpoint of LMCIT's But these volunteers would not be coverage, the real question would be whether this is a city event in fact or merely in name. Certainly a resolution declaring the council's intent would be one element in making that determination. But simply saying it doesn't make it so. Other factors include who makes the decisions relating to the festival and how they make them, who lets contracts, and who handles funds. Does the money run through the city treasury, with the city clerk dispursing checks with council approval? Or does the festival group have its own bank account in which it places proceeds from activities and from which it makes its own expenditures? If the latter, it doesn't really look much like a city operation.

> Of course, even with a festival that a private group organizes and runs, the city will often have some sort of role. For example, the festival group may conduct some activities in a city park or using city streets; city police may be involved in traffic or crowd control; the city recreation department might



City of Saint Peter

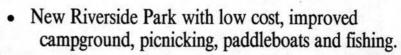


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- 14 National Registry Historic sites.



Fine local dining experiences . . . home cooking to European cuisine in the renovated Carnegie Library.



be responsible for organizing some recreational activities as part of a festival; and so on.

Where the city has this kind of involvement in a privately sponsored festival, the LMCIT coverage would apply to suits and claims against the city, the city's officers and employees, and the city's volunteers, if those claims arise out of acts on behalf of the city. But, LMCIT would not provide any protection for the organization or the individuals responsible for organizing the festival, even if those individuals or organizations were sued because of something the city did. And, if LMCIT ended up covering some city liability which arose out of some negligent action of the festival group, LMCIT would likely try to recover those damages from that group or the responsible

So what should the city do?

The issues can be confusing. It can be difficult to sort out these questions

after an injury or damage. The time to address these questions is in advance. Here are some things to keep in mind when the event is in the planning stage.

- 1. Think about who is running the show. Is it going to be a city event? If so, run it like a city event, with the council ultimately in charge. On the other hand, if a private group is going to organize and run the event, make sure they understand how and where the city's liability coverage does and doesn't apply. Encourage them to obtain liability insurance of their own. If they're going to use city facilities, require them to have insurance and to name the city as an additional insured as a condition of using the city facilities.
- 2. Think carefully about any hazardous activities that will be involved. Liquor and beer sales, motor vehicle events, rodeos, rides, and fireworks are some examples. If any proposed activity seems to involve any particular kind of hazard, it's always best to ask your agent about

liability coverage in advance. Regardless of who is sponsoring the festival, ask these key questions: Is there adequate liability coverage for the event? Does that liability coverage protect everyone who might get sued as a result of the event?

3. Feel free to contact LMCIT. We'll be glad to help your agent try to identify any potential coverage problems. The loss control staff at North Star can help review plans for the event and offer suggestions for ways to avoid or minimize risks. LMCIT's attorneys can review draft contracts or permits and offer suggestions on wording indemnification and hold-harmless agreements. Everyone, the city, LMCIT, and anyone else involved in a festival, has the same interest not only in avoiding any coverage surprises, but also in running the festival as safely and possible.

Othe size of football fields glide beneath Duluth's aerial lift bridge and the seagulls are so tame, you can feed them off your hand.

But there's more to explore! Park Point's sandy beach lures you to enjoy the crystal clear water. Along the boardwalk, kids flock to admire well-



There's More To Discover Each Summer.

> John A. Fedo Mayor

groomed horses of the mounted police. And downtown, specialty stores along the brickpaved streets offer convenient shopping for everyone.

Duluth still offers the scenery you love, but we add more exciting attractions each year. So why wait? On your next vacation, come explore Duluth!



Legislative Contact Alert

July 6, 1989

IMPORTANT: TAX BILL STRATEGY

Dear Legislative Contact:

The AMM annually sponsors a series of five 'dutch treat' breakfasts held regionally in the metro area to seek input on issues for the policy development process and the yearly work program and agenda.

The announcement letter is sent to Mayors and Managers or Administrators with a suggestion that the invitation be extended by them to interested councilmembers. Those of you who are Mayors, Managers or Administrators either have or will soon receive your regional notice.

Because the Omnibus Tax Bill was vetoed, this years series of meetings take on a special significance. The vetoed bill provided a significant amount of property tax relief for the metro area, especially for higher valued homes. Outstate and the Governor may work hard to undermine those gains. It is important that the AMM develop a strategy for metro legislative lobbying to protect and enhance, if possible, our position. Attached is a list of the meeting places and AMM cities grouped by regional breakfast. If you are unable to attend the one in your area, please try to make one of the other four. All breakfasts start at 7:30 A.M.

R.S.V.P. to Carol Williams at 227-4008 by noon at least two days prior to the breakfast you plan to attend. (i.e. Monday noon for Wednesday breakfast).

We look forward to seeing you at one of the meetings.

Most Sincerely,

Walt Fehst, AMM President Robbinsdale City Manager NORTH - THURSDAY - July 13, 1989

McGuires Restaurant - Continental Room B 1201 W. Co. Rd. E, Arden Hills (N.W. corner of Co. Rd. E and Lexington 1/2 mile south of the I-694 and Lexington interchange.)

CENTRAL - TUESDAY - July 18, 1989

Sheraton Park Place Hotel - Seasons Restaurant - Autumn Room 5555 Wayzata Blvd. (Hwy. 12), St. Louis Park (S.W. quadrant of Hwy. 12 and Turners crossing which is the 1st. light west of Hwy. 100).

EAST - WEDNESDAY - July 19, 1989

Holiday Inn East - Tarton III room. 2201 Burns Ave., St. Paul (S.W. quadrant of the I-94 and McKnight Road interchange.)

WEST - THURSDAY - July 20, 1989

Hopkins House - Executive Room 1501 Hwy. 7, Hopkins (North side of Hwy. 7 1 1/2 miles east of I-494 and 1/2 west of old Co. Rd. 18.)

SOUTH - TUESDAY - July 25, 1989

Burnsville Holiday Inn - Board Room 14201 Nicollet Ave., Burnsville (N.W. quadrant of the I-35E and Co. Rd. 42 intersection.)

OUTREACH BREAKFAST GROUPING

(1989)

EAST (12)

Bayport Cottage Grove Mahtomedi Newport *Oakdale

St. Paul Park Stillwater Woodbury

*Maplewood North St. Paul

*St. Paul Hastings

WEST (15)

*Blooomington
Deephaven
Eden Prairie
Edina
*Hopkins
*Minnetonka
Mound

*Orono
Richfield
Shorewood
Spring Park
Wayzata
Woodland
Chanhassen
Chaska

NORTH (15)

Arden Hills
Anoka
Blaine
Circle Pines
Columbia Heights
Falcon Heights
Coon Rapids
*Fridley
Ramsey
St. Francis
Spring Lake Park
Mounds View
*New Brighton
St. Anthony
Roseville

SOUTH (12)

Apple Valley *Burnsville Eagan

Inver Grove Heights
Lakeville

*Mendota Heights
Rosemount
South St. Paul
West St. Paul
Prior Lake
Savage

*Shakopee

CENTRAL (13)

Champlin
Brooklyn Center
*Brooklyn Park
Crystal
*Golden Valley

*Maple Grove
*Minneapolis
New Hope
Osseo
Plymouth
*Robbinsdale
St. Louis Park
Dayton

^{*}Denotes Board Director City



Legislative Contact Alert

July 6, 1989

IMPORTANT: TAX BILL STRATEGY

Dear Legislative Contact:

The AMM annually sponsors a series of five 'dutch treat' breakfasts held regionally in the metro area to seek input on issues for the policy development process and the yearly work program and agenda.

The announcement letter is sent to Mayors and Managers or Administrators with a suggestion that the invitation be extended by them to interested councilmembers. Those of you who are Mayors, Managers or Administrators either have or will soon receive your regional notice.

Because the Omnibus Tax Bill was vetoed, this years series of meetings take on a special significance. The vetoed bill provided a significant amount of property tax relief for the metro area, especially for higher valued homes. Outstate and the Governor may work hard to undermine those gains. It is important that the AMM develop a strategy for metro legislative lobbying to protect and enhance, if possible, our position. Attached is a list of the meeting places and AMM cities grouped by regional breakfast. If you are unable to attend the one in your area, please try to make one of the other four. All breakfasts start at 7:30 A.M.

R.S.V.P. to Carol Williams at 227-4008 by noon at least two days prior to the breakfast you plan to attend. (i.e. Monday noon for Wednesday breakfast).

We look forward to seeing you at one of the meetings.

Most Sincerely,

Walt Fehst, AMM President Robbinsdale City Manager NORTH - THURSDAY - July 13, 1989

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*Blooomington
Deephaven Eden Prairie
Edina
*Hopkins
*Minnetonka
Mound
*Orono

*Orono
Richfield
Shorewood
Spring Park
Wayzata
Woodland
Chanhassen
Chaska

NORTH (15)

Arden Hills
Anoka
Blaine
Circle Pines
Columbia Heights
Falcon Heights
Coon Rapids
*Fridley
Ramsey
St. Francis
Spring Lake Park
Mounds View
*New Brighton
St. Anthony
Roseville

SOUTH (12)

Apple Valley *Burnsville Eagan

Inver Grove Heights
Lakeville

*Mendota Heights
Rosemount
South St. Paul
West St. Paul
Prior Lake
Savage

*Shakopee

CENTRAL (13)

Champlin Brooklyn Center *Brooklyn Park Crystal *Golden Valley

*Maple Grove
*Minneapolis
New Hope
Osseo
Plymouth
*Robbinsdale
St. Louis Park
Dayton

^{*}Denotes Board Director City

CITY OF CRYSTAL

MEMORANDUM

DATE: July 6, 1989

TO: Jerry Dulgar

City Manager

FROM: James Mossey

Chief of Police

RE: Meals for Reserves

As a result of the meeting we had yesterday with Council Member Smothers where he expressed his concerns about eating arrangements for the Crystal Reserves and other officers who will be working the Frolics, and as a product of our meeting, I am submitting the following suggestion to resolve the dilemma.

I would recommend that those officers who are working the Crystal Frolics have the option of ordering take-out food from any restaurant in Crystal including the Tally Ho and that they be allowed to eat their meals in the North Fire Station.

The North Fire Station obviously is geographically located in an excellent spot for the officers to rest, relax, have their meals and not be subjected to pressures from the public which is often the case when eating in a public facility. There are restroom facilities, a lounge and other amenities which would make this an ideal situation for not only the City and their concerns about the comfort of the officers, but would resolve those issues raised by Council Member Smothers.

I feel that this solution is the best for all possible worlds because I do not have to make exception to Police Department rules and that the officers are allowed to choose the type of meal they wish to have regardless of who furnishes it.

If you have any further questions or comments, please let me know. This will obviously require your approval of the use of the North Fire Station for this purpose.

James F. Mossey, Chief of Police

CITY OF CRYSTAL

MEMORANDUM

DATE: July 6, 1989

TO: Jerry Dulgar City Manager

City Manager

FROM: James Mossey

Chief of Police

RE: Complaint from

Council Member Smothers

During our meeting yesterday, you were present when Council Member Smothers brought up a complaint involving officer action from one month ago last Sunday, which was specifically, June 6, 1989 on or about 3:00 p.m. in the afternoon at the Palace Bar in Crystal. He stated that two officers spent an hour and a half with a drunken customer at the bar and that this drunk was a Minneapolis Police Officer. He was questioning the length of time they spent dealing with this individual.

I personally checked this complaint with our records and I talked with the officers involved and the following is the information that I obtained.

The Police Department received the call at 3:31 p.m. The call was received by Officers Erkenbrack and Santrizos. They arrived four minutes later and cleared the call 32 minutes after they arrived on the scene.

I do not know where Council Member Smothers got the information that they were there for an hour and a half. They were not; they were there for 32 minutes.

By the time the officers had arrived, the situation had deteriorated because of the animosity that had developed between the suspect and Council Member Smothers. The officers removed the individual from the bar and took him to the parking lot where they waited with him for the arrival of his cab. The officers stated they stayed with him until his cab arrived because they felt if they hadn't, he would have returned to the bar.

During this course of events, Council Member Smothers left the bar before the cab arrived for this individual. As Council Member Smothers left, he made another remark to the suspect and then told the officers what a good job they were doing and waved to them.

When the cab arrived, the suspect indicated that he was going to the Cabin Bar but the officers told him to go home; they do not know where he ended up. This individual is obviously a regular customer at the Palace Bar and accused the officers of taking this action against him because the complainant was a council member for the City of Crystal.

Officer Erkenbrack believed this individual to be an accountant by trade who lives in Minnetonka but apparently was raised in Crystal. He is not a police officer with Minneapolis.

The officers acted in a perfectly appropriate manner based on the type of call and I found no reason to think that there was a problem here beyond what had been created before the officers arrived. They handled the call in an exemplary manner and I so communicated that to them.

If you have any questions, please let me know.

F. Mossey, Chief of Police

JFM:dsl

DATE PREPARED: 46/45/89

J. 1 0.c.

AGENCY: 3 REPORT OF ALL INCIDENTS

MISC PUBLIC - 9 1 1 HANGUP, CHECKED OK

CALLS FOR SERVICE - SUMMARY 95/94/89 9999 THRU 95/94/89 2409

TIME /--ELAPSED TIMES--/ DISF PRIM DISP #ADDL INCIDENT NUMBER BEAT RD UNIT ID UNITS COMPLAINANT LOCATION ACTIVITY RECD DISP TRAV RESP SPNT CODE 89994495 9991 9968 9327 99365 \$ PALACE INN 5697 W BDWY ALL OTH PUBS 1531 0000 0004 0004 0035 35 UK DISTURBING SENT HOME IN CAR MICKELSON, DOUGLAS JAMES.DOB/111554

PARKING VIOL 1550 0002 0002 0004 0002 SS 89994496 9993 9939 9341 99365 9 6418 46TH ØT442881 PARKING VIOLATION, CHECKED OKAY, NOTE LEFT FOR DOG WATCH ALL OTH PUBS 1741 0000 0004 0004 0003 SS 89004407 0004 934A 9337 00361 1 CHALET BOWL 3520 LILAC DR MISC PUBLIC - OPEN LINE 9 1 1 FROM PAY PHONE - CHECKED OK

89004408 0004 0032 0327 00327 0 HERRIG, JOSHUA ROBER 3320 DOUGLAS DR FOUND BIKE 1849 0000 0000 0000 0005 STOLEN BIKE - MINN LIC 01034291, WARDS, 20", B., SER #A87Ø437571 FALSE ALARM 1901 0000 0003 0003 0003 FA 89004409 0001 0009 0316 00361 0 RADIO SHACK 300 VILLOW BEND

ALARM - TANDY SECURITY OPERATOR #197, NO KEYS FER TANDY, CHECKED SECURE - GLASS SENSOR OFF WINDOW ON FRONT DOOR ALL OTH PUBS 1913 0000 0001 0001 0008 33 89004419 0001 0011 0316 00361 0 BECKER PARK

MISC PUBLIC - CONCERT CANCELLED, PEOPLE IN PARK - CHECKED OK ALL OTH PURS 2025 0000 0003 0003 1402 89 89004411 0002 0012 0341 00337 0 SUBURBAN MOTEL 5454 LAKELAND

89994412 0001 0009 0341 00361 1 RADIO SHACK 300 WILLOW BEND FALSE ALARM 2039 0000 0003 0003 0002 FA

ALARM - TANDY SECURITY \$104, PERIMETER CHECKS SECURE NO KEYS PER TANDY

89004413 0001 0014 0341 00361 0 PARKING VIOL 2209 0000 0001 0001 0001 SS 4956 JERSEY 99MVY989 PARKING COMPLAINT - CAR PARKED SINCE SATURDAY - INFO TO DOG WATCH

89004414 0001 0007 0341 00361 1 ADVENTURES IN VIDEO 6316 56TH DETOX PICKUP 2229 0000 0002 0002 0040 99 DETOX PICK UP - STEVEN JAMES BUTLER 5-20-57 TO MISSION FARM

ASSAULT 2355 0000 0003 0003 0047 AR 89004415 0004 0034 0327 00364 3 OSBORNE, AMY LYNN 5417 34TH 008RD357 ASSAULT - DOMESTIC/VICTIM/WAF DOB/ 2-28-70 SUSPECT/WAM DOB/ 2-25-67 DRIVING 3RD357

CITY OF CRYSTAL

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City Manager

FROM: James Mossey

Chief of Police

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F. Mossey, Chief of Police

DFM:dsl

AGENCY: 3 REPORT OF ALL INCIDENTS

CALLS FOR SERVICE - SUMMARY 96/94/89 9999 THRU 96/94/89 2499 DATE PREPARED: 46/95/89

INCIDENT	PRIM DISP #ADDL			TIME /ELA	PSED TIMES-	-/ DISA
NUMBER	PRIM DISP #ADDL BEAT RD UNIT ID UNITS COMPLAINANT	LOCATION	ACTIVITY	RECD DISP T	RAV RESP SPI	AL CODE
89004405	9991 9968 9327 99365 👂 PALACE INN	5697 W BDWY	ALL OTH PUBS		1984 9984 993	36 33
	DK DISTURBING SENT HOME IN CAB	MICKELSON, DOUG	LAS JAMES,DOB/	111554		
89004406	9993 9939 9341 99365 9	6418 46TH	PARKING VIOL	1559 9992 9	1992 9994 999	02 SS
ØT442631	PARKING VIOLATION, CHECKED OKAY, NOTE LEFT FOR	R DOG WATCH				
89994497	0004 034A 0337 00361 1 CHALET BOWL	3520 LILAC DR	ALL OTH PUBS	1741 9999 9	1994 9994 999	83 SS
	MISC PUBLIC - OPEN LINE 9 1 1 FROM PAY PHONE -	- CHECKED OK				
89004408	0004 0032 0327 00327 0 HERRIG, JOSHUA ROBE			1849 9999 9	096 9099 99f	35 ac
	STOLEN BIKE - MINN LIC Ø1934291, WARDS, 20", E	B., SER ∄A870437571				
89994499	The state of the s					
	ALARM - TANDY SECURITY OPERATOR #107, NO KEYS	PER TANDY, CHECKED SECURE -	- GLASS SENSOR	OFF WINDOW	ON FRONT DOC	R
89994419	9991 9911 9316 99361 9 MISC PUBLIC - CONCERT CANCELLED, PEOPLE IN PAR	BECKER PARK	ALL: OTH PUBS	1913 9999 9	001 0001 000	18 33
	MISC PUBLIC - CUNCERT CANCELLED, PEOPLE IN PAR	K - CHECKED OK				
89964411	0002 0012 0341 00337 0 SUBURBAN MOTEL	5454 LAKELAND	ALL OTH PUBS	2925 9999 9	003 0093 14£	92 SS F
	MISC PUBLIC - 9 1 1 HANGUP, CHECKED OK					
89994412	0901 0009 0341 09361 1 RADIO SHACK			2039 0000 0	993 9993 999	2 FA
	ALARM - TANDY SECURITY #104, PERIMETER CHECKS					
89994413	9961 9614 9341 99361 9	4956 JERSEY	PARKING VIOL	2299 9999 9	991 9991 996	11 88
	PARKING COMPLAINT - CAR PARKED SINCE SATURDAY					
89904414	9001 9007 9341 90361 1 ADVENTURES IN VIDEO DETOX PICK UP - STEVEN JAMES BUTLER 5-20-57 TO	6316 56TH	DETOX PICKUP	2229 0000 0	992 9992 394	4 SS
89994415	9994 9934 9327 99354 3 OSBORNE, AMY LYNN	5417 34TH	ASSAULT	2355 Ø999 Ø	993 9993 994	7 AR
998RD357	ASSAULT - DOMESTIC/VICTIM/WAF DG8/ 2-28-70 SU	SPECT/WAM D08/ 2-25-67 DRI	VING BRD357			

METROPOLITAN TRANSIT COMMISSION

560-6th Avenue North, Minneapolis, Minnesota 55411-4398 612/349-7400

July 5, 1989

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

Dear Mr. Olson:

The MTC is proposing several changes to routes in the northwest suburbs. A few of the changes will affect service now operating in Crystal. A explanation of the proposed changes is given below. I have also enclosed a map showing MTC service in Crystal.

SUBSTITUTION OF ROUTE 45 FOR ROUTE 14J. At present the Route 14J provides service along the east and west service roads of County Rd. 81 between Corvallis and 47th Avenue North. There is one morning trip and two afternoon trips on Route 14J. The morning trip is scheduled to get downtown at 7:30 AM. The afternoon trips leave downtown at 4:40 PM and 5:08 PM. It is proposed that this service be replaced by Route 45 which now operate express, non-stop to downtown from Brooklyn Park via County Rd. 81. Two morning and two afternoon Route 45 buses would stop along the service roads of County Rd. 81 between Corvallis and 47th Avenue North. The morning Route 45 buses would use the west service road and the afternoon buses would use the east service road.

There are two possible advantages of substituting the 45 for the 14J. First, we may be able to save a rush hour bus. The number of passengers between Corvallis and 47th can likely be accommodated on the existing Route 45 buses. Second, elimination of the 14J would simplify the Route 14 pocket schedule and map. The disadvantage of the above proposal is that passengers would have to cross County Rd. 81 either in the morning or afternoon.

 ELIMINATION OF ROUTE 19'S POORLY PATRONIZED TRIPS WEST OF XERXES AVENUE.

A poorly patronized trip is one which carries 12 or fewer passengers west of Xerxes/Golden Valley Road. All of the 6 Sunday trips west of Xerxes Avenue carry less than 12 passengers. Other than the Sunday service, there are several Saturday and a few weekday trips which we consider poorly patronized. We are proposing that these trips be cut back to Xerxes.

Although we are still analyzing data, on Route #14, it appears that most trips operating into Crystal have sufficient patronage to maintain the existing number of trips.

We have recently finished the last of three public hearings regarding these and other changes in the northwest suburbs. Along with the legal notices, we distributed approximately 30,000 notices to inform passengers of the public hearings. In addition to those comments received at the public hearings, we have received over 500 telephone inquiries. There were very few Crystal residents among those attending the meetings or those calling in. I have enclosed a synopsis of the downtown Minneapolis and Brookdale public hearings.

If adopted by the Commission, these proposals would be implemented in October and December of this year. If you feel it would be appropriate, I would be more than happy to get together with you, or whomever you deem necessary, to discuss the proposals, input we received through the public hearing process, and any questions or comments you may have regarding MTC service in Crystal. My direct number is 349-7775.

Sincerely,

Steve Mahowald Transit Planner

SM/crf/3783 Encl.

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Sincerely,

Steve Mahowald Transit Planner

SM/crf/3783 Encl. DUE DATE: NOON, WEDNESDAY, July 12, 1989

MEMO TO:

Jerry Dulgar, City Manager

MEMO FROM:

John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the July 5, 1989 Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of July 5, 1989. 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

REGULAR AGENDA

FINANCE DIRECTOR

> Consideration of awarding a bid for the Crystal Community Center at 4800 Douglas Drive and increasing the appropriation of funds to be taken from the PIR Fund. ACTION NEEDED: Reserve 1.75 million from PIR for the Community Center. ACTION TAKEN: 1.75 million set aside from PIR, Part C, for construction costs.

PUBLIC WORKS DIRECTOR

ACTION NEEDED: Notify low bidder to architect for Council approval and begin work on Community Center.

ACTION TAKEN: Notifications and contract work in progress.

PARK & RECREATION DIRECTOR

ACTION NEEDED: Prepare for groundbreaking.

ACTION TAKEN: Groundbreaking preparations made.

PUBLIC WORKS DIRECTOR

2. Consideration of a resolution awarding a bid for the 1989 Sealcoat Program. ACTION NEEDED: Item tabled to next meeting. Notify contractor Council desire to have previous years work corrected prior to awarding bid. ACTION TAKEN: Review of project with contractor in progress.

ADMINISTRATION SECRETARY

ACTION NEEDED: Place item on July 18 Council Agenda with the first action being removal from the table.
ACTION TAKEN: Item placed on July 18 Council Agenda.

PUBLIC WORKS DIRECTOR

3. Consideration of a project to expand the Utility Garage at 6209 - 41st Avenue North.

ACTION NEEDED: Prepare for solicitation of bids.

ACTION TAKEN: Plans being completed and solicitation of bids initiated.

ADMINISTRATIVE SECRETARY

4. Consideration of the First Reading of an Ordinance relating to Sunday sale of intoxicating liquor. ACTION NEEDED: Place second reading on July 18 Council Agenda. ACTION TAKEN: Item placed on July 18 Council Agenda.

CITY CLERK

5. Consideration of a solicitor's permit for Minnesota Public Interest Research Group (MPIRG) from July 6, 1989 thru July 31, 1989. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant notified by phone July 6, 1989.

CITY CLERK

6. Consideration of a request from Aviation Post 511, American Legion, to operate a 3.2 beer stand at Aero Sales (Crystal Airport) on July 29, 1989 (in the case of rain the event will be held on July 30, 1989.) ACTION NEEDED: Item continued until next meeting. Notify applicant of necessary requirements for insurance. ACTION TAKEN: Applicant notified July 6, 1989; necessary insurance papers in process.

FINANCE DIRECTOR

7. Consideration of ceiling on vacation hours accrued for non-union employees.

ACTION NEEDED: Note the increase of maximum to 240 hours and prepare maximum accrual each employee.

ACTION TAKEN: Maximum accrual list given to all non-union and police local 44.

REDEVELOPMENT COORDINATOR

8. Consideration of City Application for funds to construct single family homes.
ACTION NEEDED: Proceed as authorized by Council.
ACTION TAKEN: Application sent 7-7-89 to MHFA.

CITY MANAGER

9. Consideration of a resolution regarding the Joint Powers Agreement for the Northern Mayor's Association, changing the name from Northern Mayor's Association to North Metro Mayor's Association (NMMA).

ACTION NEEDED: Notify North Metro Mayor's Association of Council approval of Resolution and forward copy of Resolution.

ACTION TAKEN: Signed agreements and copy of resolution sent to executive director on 7-6-89.

CITY CLERK

10. Consideration of gambling license for the Robbinsdale Lions at the Tally Ho Restaurant, 5216 West Broadway. ACTION NEEDED: Item previously approved but note the ratification of Council at this meeting. ACTION TAKEN: Motion in minutes; applicant notified and copy of Council ordinance regarding charitable gambling sent.

CITY CLERK

11. Consideration of setting an organizational meeting of the Economic Development Authority.

ACTION NEEDED: Prepare and publish notice of meeting.

ACTION TAKEN: Notice sent for publishing 7-6-89.

ASSISTANT CITY MANAGER

12. Consideration of City Logo for the wall of the Council Chambers.

ACTION NEEDED: Proceed with a four foot logo for the wall made of walnut and stained.

ACTION TAKEN: Park Department carpenter to begin work on logo.

CITY CLERK

13. Consideration of a request from Steve O's for extension of liquor license for pig roast.
ACTION NEEDED: Notify applicant of Council approval.
ACTION TAKEN: Applicant notified.

CITY MANAGER

14. Consideration of a letter to the Star Tribune requesting they use recycled newsprint.

ACTION NEEDED: Send letter to Star Tribune.

ACTION TAKEN: Recycling Coordinator composing letter; letters sent 7-10-89, letter also sent to Post Newspaper and printer of City Newsletter.

BUILDING INSPECTOR

15. Consideration of researching old gasoline station sites to determine if tests are made for gasoline in the soil.

ACTION NEEDED: Review building files to determine if tests are made.

ACTION TAKEN: Being researched; report to follow.

CITY CLERK

23. Licenses.

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



New State Crystal New State 1

Number 72

July 1989

Crystal Frolics Starts July 26

The Crystal Frolics annual city celebration will be held from Wednesday July 26 through

Sunday July 30.

The festival kickoff begins Wednesday July 26 with a trip to the Metrodome to see a Twins Game. The cost is \$10 per person which includes the bus and ticket. Tickets are available at City Hall and from selected businesses while supplies last. This event is sponsored by the Crystal Business Council.

Events of interest to all ages are planned throughout the weekend. (See schedule in this newsletter.) Community events begin Thursday with a Senior Citizens Cribbage Tourney at 1 p.m. and a performance of Theatre in a Trunk

at 7 p.m. at Becker Park.

Events continue on Friday with a Tennis Tournament, Senior Citizen 500 Tourney and musical entertainment. Friday is the start of the 26th annual Crystal Frolics Men's Slowpitch Softball Tournament. A Fireworks display (sponsored by the Crystal Lions Club) will cap off Friday evening.

Frolics Schedule On Page 6

Municipal Elections to be Held This Fall

The City of Crystal will be holding a municipal election this fall for the purpose of electing three councilmembers whose terms will expire on December 31, 1989.

Council seats that are up for election are Ward 1, Ward 2, and Section II (consisting

of Wards 3 and 4).

If three or more candidates file for any one office a Primary Election will be held on September 12. The General Election will be held on November 7, 1989.

City Commissions Have Openings

The City of Crystal has two openings on the Human Relations Commission. This commission meets on the fourth Monday of each month at 7 p.m.

The City of Crystal has one opening on the

The City of Crystal has one opening on the Environmental Quality Commission. This commission meets on the third Thursday of each month at 7:30 p.m.

These are voluntary positions. If you are interested, please contact the City Clerk at 537-

8421.

Several Saturday events are planned for children. They include: Kiddie Parade, Pool Fun Day and special Becker Park entertainment. Other Saturday events include: 5K and Fun Run, Volleyball Tourney, Senior Citizens Bridge Tourney Airplane rides at Crystal airport, Talent Search, Jail and Bail and the Elks Steak Fry.

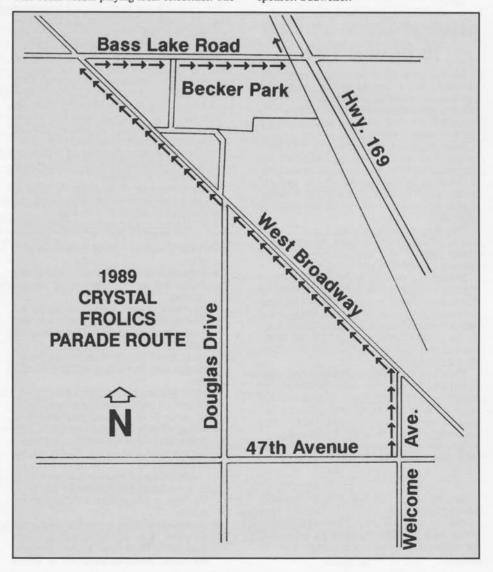
Sundays events start off with a Pancake Breakfast sponsored by the KC's. The parade starts at 1 p.m. (route map in this newsletter) with an Ice Cream Social following at Becker Park. The Honored Seniors program starts at 3:30 p.m. with the Coronation of Miss Crystal following.

New this year is a Celebrity Softball Game with Team Media playing local celebrities. The

game starts at 6 p.m. with the finals of the Men's Softball Tourney to follow.

The Crystal Frolics "Tabloid" will be distributed to all Crystal homes the week before the events and contain all Crystal Frolics information.

The Crystal Frolics are organized by the Crystal Frolics Committee made up of representatives from these groups: Lions Club, Elks Lodge #44, Knights of Columbus & Auxiliary, Fire Department & Auxiliary, VFW Post 494 & Auxiliary, Crystal Business Association, Park & Recration Advisory Commission, and the City of Crystal. Additional Softball Tournament sponsor: Budweiser.



SOMETIMES LIGHTNING STRIKES TWICE

On February 11, 1989, at approximately 7:30 p.m., a white male entered the Crystal Super Valu at 4200 Douglas Drive. The suspect asked an employee if he found a drivers license that belonged to the man's wife. The employee checked and was unable to find any license and returned to tell the suspect. The suspect put his hand in his pocket and said "I have something in my pocket. You know what to do." The suspect requested bills, quarters and dimes from the safe. The employee opened the safe and the suspect put the money into a red nylon bag. The suspect then ordered the employees into the back room. The police were then called.

Officers Vague and Bordwell responded to Super Valu. Officers Vague and Bordwell questioned the witnesses and obtained a description. The Store Manager then arrived and listened to the other store employees account of the robbery. Steve Plant, Store Manager, told Officers Vague and Bordwell that this incident sounded very similar to another armed robbery of this same Super Valu ten years ago.

The Managers told the officers that the suspect arrested ten years ago fit the description of the current suspect.

Officers Vague and Bordwell recorded this information in the police report. Dispatcher Sue New found the ten year old report in the basement of City Hall. A photograph of the suspect was later obtained and employees positively identified the man who had robbed them.

On February 15, 1989, Detective Drake received a call from Detective Laurila of Bloomington PD. Detective Laurila informed Detective Drake that a Country Club Market in Bloomington had been the victim of an armed robbery on January 14, 1989.

Detective Laurila was able to obtain positive identification of the suspect from the employees of the Country Club Market in Bloomington. South St. Paul had suffered an armed robbery of a supermarket named John's Price Chopper. The suspect was again positively identified as the man who committed the robbery. In each case the suspect had robbed these supermarkets ten years

The suspect was charged with two counts of Armed Robbery in Hennepin County and one count of Armed Robbery in Ramsey County.

CRYSTAL CRIME FUND

The following organizations are members of the Crystal Crime Fund and have supported the crime prevention effort with their donations. Please show these find organizations your apprecia-

Knights of Columbus 4947 W. Broadway Norcostco Incorporated 3203 N. Highway 100 Land of Lakes Tile Company 5215 W. Broadway Norling Motor Incorporated 5548 Lakeland Ave. N. Superior Contractors, Inc. 6121 42nd Ave. N. Westphal American Legion Post #251 3600 France Ave. Adair Liquors 6001 42nd Ave. N.

Douglas Drive Family Physician Red Wing Shoe Store Offices 7000 57th Ave. N.

3501 Douglas Dr. 6520 Bass Lake Rd. Crystal Square Optometric

COMMENDATION

Two juvenile males and Tom Seabolt, the Manager at Shinder's Comic Store, are to be commended for assisting Crystal P.D. in solving a unique felony theft.

On March 13, 1989, a valuable baseball card collection was stolen from a residence in Crystal. Crystal Police notified Shinder's Comic Store of the theft. Mr. Seabolt began asking customers about the cards and he located two juveniles

who had seen some of the baseball cards at a local collectors' residence.

Police were able to identify the suspect and recover most of the card collection valued at over \$5,000.00.

Thanks to fine citizens like Seabolt and the two youths the baseball card owner was an extremely happy young man!

CONGRATULATIONS D.A.R.E. GRADS!

The Crystal Police Departments' D.A.R.E. (Drug Abuse Resistance Education) Program graduated its first class in early May. The 17 week program has been well received by both parents and kids. The D.A.R.E. Program involves police officer in the schools teaching 5th Grade Students how to avoid drug and alcohol use.

Eighty-five 5th graders graduated from D.A.R.E. at Forest Elementary School on May 16th; Ninety-three 5th graders graduated from St. Raphael School on May 11th. Eighty 5th graders have completed the D.A.R.E. Program and graduated at Neil School on May 10th. Seventy-five kids graduated from the program on May 10th at Lincoln Elemen-

Please join Crystal P.D. in congratulating these children on their commitment to

SAY NO TO DRUGS AND ALCOHOL!!!

9-1-1

The recent ads used to promote the I-Team reports that began on May 14, 1989, may have given citizens the impression that there are serious problems with the 9-1-1 telephone system. It should be noted that the information presented was directed at practices used by the St. Paul Fire Department. Crystal Police and fire do not follow these practices and respond to all 9-1-1 medical calls. The 9-1-1 system is very important to the function of the Police and Fire Departments. Citizens are urged to continue to use the 9-1-1 system for medical emergencies, fires and to report crimes.

Summer, Fall Recreation Programs

ELEMENTARY **NATURE NUTS**

Learn about the world around us. This activity includes nature crafts, hikes, games, nature lore and other activities geared to learn more about the environ-

Boys and girls grades 1-5 (Fall

When: Mondays and Wednesdays, August 14, 16, 21, 23 Where: Bassett Creek Park - 32nd and

Welcome Av. N. Time: 10-11:30 a.m.

What:

Who:

What:

Who:

August 4 or until places fill. Deadline: Maximum - 24. NOTE: Children will be separ-

ated by age groups.

OUTDOOR SPORTS CAMP

Instruction and play in a variety of outdoor sports activities such as: wiffleball, soccer, softball, field hockey, flag football and various low organized games. Youth grades 1-6. Class 1: Grades 1-3 (Fall 1989).

Lions Valley Place Park 1-2:30 p.m. Mondays/Wednesdays: Aug. 14, 16, 21, 23

Welcome Park 1-2:30 p.m. Tuesdays/Thursdays: Aug. 15, 17, 22, 24

Broadway Park 10:30-12 Tuesdays/Thursdays: Aug.

15, 17, 22, 24 Class 2: Grades 4-6 (Fall 1989). Lions Valley Place Park 1-

2:30 p.m. Tuesdays/Thursdays: Aug. 15, 17, 22, 24

Welcome Park 1-2:30 p.m. Mondays/Wednesdays: Aug. 14, 16, 21, 23 Broadway Park 10:30-12

Mondays/Wednesdays: Aug. 14, 16, 21, 23

\$8 includes t-shirt. Fee: August 4. Minimum 10 per site 9:15-10:00 a.m.

CRYSTAL **COMMUNITY CENTER** GROUNDBREAKING

Groundbreaking occurred July 12th for the Crystal Community Center to be located on city-owned property just south of the Crystal Municipal Pool.

The center, expected to open during the early part of 1990, will offer activities for all city residents. The center will feature gymnasiums, senior center, craft room, game room, Park & Recreation offices, congregate dining, babysit-

The center will be financed by funds provided by a bond referendum passed last year.

The Crystal Park and Recreation Department will be offering trips for teens this summer.

August 4 - Anoka County Parks Wave Pool Call 537-8421 to be placed on the mailing list.

GYMNASTICS YOUTH INSTRUCTION

Instruction in Beginning, Intermediate and Advanced gymnastics. Beginning classes emphasize tumbling skills. Intermediate classes focus on floor exercise, vault, balance beam and uneven bars. Advance classes include advanced skills on the equipment and linking skills into a routine.

Who: Ages 4 - Grade 6 (completed in June 1989).

Sandburg Jr. High Gym A. Where: Session III: Monday July 31 -When: Thursday August 17. Class 1: Beginners: (Grouped by

ability).
Mondays & Wednesdays -

Class 2: Beginners: (Grouped by ability). Tuesdays & Thursdays - 9:15-

10:00 a.m. Class 3: Intermediates: Mondays-Thursdays - 8-9:15

Class 4: Advanced: Mondays-Thursdays - 8-9:15 a.m. Beginners: \$9.75

Intermediate: \$18.50 Advanced: \$18.50 Session III - July 24 (Space

Fee:

permitting). YOUTH PRESCHOOL NATURE NUTS

Added Class What: Learn about nature, make nature crafts. This activity includes short hikes, games, and other activities for preschool to learn

more about the environment. Who: Boys and girls ages 4 and 5 as of September 1, 1989.

When: Tuesdays and Thursdays, August 15, 17, 22, 24. Where: Bassett Creek Park - 32nd and

Welcome Av. N. Time: 10-11:30 a.m. Fee:

August 4 or until places fill. Deadline: Minimum 6/Maximum 12.

4 MAN PASSING FOOTBALL

Who: Adults age 18 and over. Roster limit: 7.

What: A modified touch football league designed for low-key competition. The league is not officiated, there is no physical contact.

Games are played Sunday afternoons (scheduled around Vikings games). Season starts September 10.

Fee: \$30 per team. Deadline: September 1.

FALL SOCCER LEAGUE

Instruction in basic soccer skills through practices and games. Program is jointly sponsored by Crystal and Robbinsdale Parks & Recreation Departments.

Division 1: Boys and girls grades Division 2: Boys and girls grades

Division 3: Youth grades 6-8.

Practices begin the week of September 5 at coaches discretion. Games are played on Saturdays starting September

Where: North - includes the parks of: Broadway, North Lions, Twin

Oak, Becker. Central - includes the parks of Forest, Welcome, Iron Horse, Lee, Cavanagh. South - includes the parks of

Bassett Creek, Lions Valley Place, Sunnyview, Yunkers.

\$12 includes t-shirt. Deadline: September 6, 1989.

SENIOR ADULT MEMBERSHIP

Participation in interest groups, monthly newsletter, free bus for "members only," trips, class discounts, entertainment and

parties. Adults, age 55 and over. Center hours are Tuesday, Thursday & Friday - 12 Noon-

4:30 p.m. - Monday and Wednesday - 12 Noon-10 p.m. Interest groups meet at various

\$5/year.

Register in the Park & Recreation Office. The Senior Program meets at the Crystal KC Hall, 4947 West Broadway in the Crystal

WALK YOUR WAY TO FITNESS (OUTDOORS)

Design your own fitness program through walking. Distance marked walking trails are located at Bassett Creek, Becker and North Lions parks. Maps are available in the Park & Recreation Office. Keep track of your mileage. Progress awards are made at 50 miles, 150 miles and 250 miles.

Who: Adults of any age. Eligible dates: May 1 - Sep-When:

Fee:

tember 15, 1989. \$3 season enrollment fee for the Progress Award program.

Mileage maps are free of charge. Register for the Progress Award program at any time during the

season listed above.

Recycling Off to Good Start; Residents Work to Achieve Goals

Curbside collection of recyclables began June 5 citywide and participation has been very good.

During the month of June, 54 percent of city residents participated in the effort to recycle 10% of Crystal's residential waste by the end of this year.

If present levels of participation continue, the City should reach that goal in only seven months. By the end of June, 155 tons of recyclables had been collected in Crystal by Browning Ferris Industries, the firm contracted to collect the materials.

In order for all residents to be able to have sameday recycling and garbage service, the City Council adopted a new ordinance, which requires all Crystal residential refuse haulers to pickup garbage according to the recycling districts.

If your garbage hauler is not complying with this ordinance, please notify City Hall.

Crystal's Recycling Coordinator reminds residents to follow these easy steps in preparing recyclables:

1. Make sure your recycling container is out at the curb (alleyside in alleys) by 6:30 a.m. on your day of pickup. Most residents find it easier to put the container out the night before.

Garage Sales Limited to Four a Year

Are you planning to have a garage sale this summer? Well, if you do the City hopes that you have a successful one because it feels that this is a good way to get rid of unneeded or unwanted personal property which someone else may need or can use.

However, in the past there have been some people who have used garage sales for the purpose of running a business out of their homes in the form of a garage sale every weekend for the entire summer. These types of garage sales have included items which are meant to be resold.

Therefore, recently the City Council passed a new ordinance which limits the number of garage sales at any one residentially zoned property to four (4) a year.

In addition, the City is concerned about the number of signs which have been placed on the boulevards and on utility poles. These can pose safety problems not only for vehicles and pedestrians but also for the crews which work on the utility poles and can get injured by the number of nails and other things used to fasten the signs on the poles.

Therefore, the ordinance states that signs advertising garage sales must be located on private property only. Signs in the boulevard or on utility poles are not permitted and they may be removed. Garage sale signs also may not be more than four square feet in size.

You can have a successful garage sale even with these simple rules.

WEED ORDINANCE

Residents are reminded that all weeds or growing grass upon any lot or parcel of land in the city in excess of one foot in height, or which have gone or are about to go to seed are declared to be a nuisance and must be abated.

- Separate cans, glass and newspaper in paper grocery bags (do not use plastic bags).
- 3. Remove paper labels from tin cans, and caps and lids from glass jars and bottles.

4. In the newspaper bag, place newsprint only (no junk mail, phone books, or magazines). If for some reason, you are missed during your collection day, call BFI's Recycling Hotline at 784-3262. For other recycling questions, call the Recycling Coordinator at

There are still many wheel kits available for purchase at City Hall (\$6 each). The wheels are easily attached to the base of the container so that it may be rolled, rather than carried, to the curb.

Lids are also available for sale if you wish to keep the container covered. However, it does not harm the recyclables if they get wet during set out

Cable News Program Focuses on NW Suburbs

Residents who subscribe to cable television and are interested in finding out information about the Northwest suburbs now have a convenient way to do so. Northwest Community Television produces a weekly news program called "Northwest Edition".

The "Northwest Edition" program features news, sports and events taking place in nine Northwest suburbs. The suburbs include: Brooklyn Center, Brooklyn Park, Crystal, Golden Valley, Maple Grove, New Hope, Osseo, Plymouth and Robbinsdale.

The anchor team includes Barb Benell, Joanna Foote and Jim Skelly. "Northwest Edition" is telecast at the following times on channel 32:

Wednesday:5:30 p.m. & 10:30 p.m. Thurs.: 7 a.m., Noon, 5:30 p.m. & 10:30 p.m. Friday: 7 a.m., Noon, 5:30 p.m. & 10:30 p.m.

Enforcement of Drug Laws Show Police Concern for Youth

The Crystal Police Department is concerned about the dangers of drug and alcohol misuse by youths, so it will be enforcing the drug and alcohol laws to the fullest extent possible.

When Crystal Police Officers encounter "high" or intoxicated youths or are called to parties attended by youths, they will be doing the following:

1. Asking youths for identification. If youths are under 21 years of age and are in possession of or have consumed alcohol, officers may issue citations. This is a misdemeanor crime for those 18 to 20 years of age and is punishable by up to 90 days in jail and/or a \$700 fine

Consequences for those under 18 years of age may include the following:

Payment of a fine of up to \$100.
Participation in a community service project.

Participation in a drug awareness program.

 Participation in a chemical dependency evaluation and treatment, if recommended.

 Revoke a driver's license or permit for 30 days if the license or permit was used to purchase or attempt to purchase alcohol.

 Anyone found in possession of a controlled substance may be cited or charged accordingly:

 small amount of marijuana (42.5 grams or less) is a petty misdemeanor punishable by up to \$100 fine and participation in a drug education program for adults. Juveniles can receive the same consequences for this offense as for an alcohol offense as listed above.

More than 1.4 grams in a motor vehicle is a misdemeanor punishable by up to 90 days in jail and/or a \$700 fine for adults

 possession of other controlled substances (cocaine, acid, crack, etc.) is a felony punishable by at least a year in prison for adults; juveniles suspected of felony type crimes are always referred to juvenile court. Consequences vary and may include fines, court ordered chemical dependency evaluations or treatment, probation, and out-of-home placement at a correctional facility.

NOTE: It is illegal (petty misdemeanor) to possess drug paraphernalia that has been used and has residue from a controlled substance.

Anyone extremely "high" or intoxicated will most likely be taken to a detox center.

Homeowners or those supplying the alcohol may be charged under Minnesota Statute 340A.503 (2) which makes it illegal to "sell, barter, furnish, or give alcoholic beverages to a person under 21 years of age." This is a gross misdemeanor (M.S. 340.702;8) punishable by up to a year in prison and/or a \$3,000 fine.

Anyone contributing to a minor's use of alcohol or drugs could also be charged under Minnesota Statute 260.315 which makes it a misdemeanor to contribute to a juvenile's status as a "petty offender" or "delinquent." An adult convicted of a misdemeanor could receive up to 90 days in jail and/or a \$700 fine.

5. Those under age 18 caught using tobacco (cigarettes, cigars, snuff, etc.) may be cited by police. This is a petty misdemeanor with a likely penalty of a \$25 fine for a first offense. Parents can not give their children permission to use tobacco. Anyone furnishing tobacco or tobacco related devices (cigarette papers or pipes) to juveniles is guilty of a misdemeanor. It is a gross misdemeanor to sell tobacco to a minor.

Under M.S. 126.036 (3), police will be notifying a student's school chemical health pre-assessment team anytime the student is caught in violation of a drug (excluding tobacco) or alcohol law.

Anyone having questions about the above laws may contact Susan Carstens, Crystal Police Juvenile Specialist at 537-8421, Ext. 185.

Crystal Congress for Crime Prevention and Criminal Apprehension presents -



CRIMEBUSTERS



POLICE OFFER VARIETY OF CRIME PREVENTION PROGRAMS

Neighborhood Watch: The police department needs concerned citizens to be the eyes and ears of the police. Get to know your neighbors by participating in a Neighborhood Watch Program. The police department will supply training and information about what is going on in your area and things you can do to help. Be a nosy neighbor and help the police reduce crime.

Operation ID: One of the most frustrating things for a police officer is to recover stolen property and **not** be able to find the owner. Police property rooms are full of recovered property for which no owners can be found. Operation ID can help with this problem.

When you join Operation ID the-police department assigns you a personal number and will lend you an inscribing tool. You can then place this number on all of your personal items. Participation in this program deters criminals from taking your items because the item can be identified as stolen.

Safe Houses: The police department is recruiting concerned citizens to establish safe houses for our children. A safe house is a place where children of the community can go when they are away from home and feel threatened. Adults assist the children by calling the police and the child's parents and offering the child a safe place to wait until help arrives.

Crystal Crime Fund: The police department needs your support and donations for the Crystal Crime Fund. The crime fund is used for many important crime prevention activities that are not covered by the normal police budget. Some examples are:

- 1. Rewards for information about crimes;
 2. Contributing to youth organizations and activities that offer youth alternatives.
- activities that offer youth alternatives to illegal activities and drug use. An example is the D.A.R.E. Program;
- Promoting programs to educate Crystal residents concerning crime prevention awareness.

Please support these worthy causes with your donation.

House Security Checks: The police department will send a crime prevention specialist to do a home premise survey and make suggestions on how to improve your home security with locks, lighting, security hardware and alarms. To get more information about this program, contact Officer Drake at the Crystal Police Department. Phone 537-8421, EXT. 177.

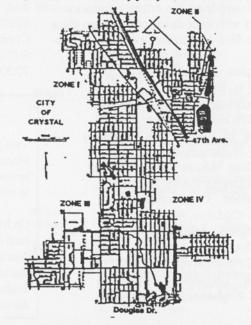
New this year is an ordinance governing the use of skateboards. This was enacted as a result of several years of rising complaints from businessowners and city residents. Briefly, the ordinance says that skateboards may not be used:

- in commercial areas
- on any street or highway
- on private property without permission of the owner
- carelessly or unsafely
- must yield right-of-way to all other traffic including pedestrians
 If ticketed, you may be fined up to \$50.00.

Here's a list of crimes committed in your area from 1-1-89 to 4-30-89. Crimes are listed by zones. Check map for your zone.

ZONE 1 ZONE 2 ZONE 3 ZONE 4 1. Arson 2. Assault (also Domestic) 23 22 12 13 3. Burglary 15 13 10 4. Theft 103 33 21 5. Motor Vehicle Theft 9 6. Narcotic Arrest 2 7. Party Calls 12 8. Prowler 9. Robbery 10. Sex Crimes 11. Vandalism 21 14 11 10 12. Public Peace 18 23

The Crystal Police Department handled 1051 calls, including 119 DWI arrests and 308 lockouts.



Benches Donated to Becker Park

Several benches have been donated in recent years for concert goers at Becker Park. Many organizations and individuals have donated monies to provide for this additional seating for the "Arts in the Park" series.

A total of 25 benches have been donated by the Crystal Lions Club, Crystal VFW, Crystal VFW Auxiliary, Westphal American Legion, Viking Fence, North Hennepin Kiwanis Club, etc.

PLAYGROUND EQUIPMENT TO BE INSTALLED IN CITY PARKS

New playground equipment will be installed in Crystal Highlands, Lee and Iron Horse parks during the early part of July.

This new modular equipment, erected on sand with a wood border, was approved for 1989 budget expenditures and is part of the park and recreation 5-year capital improvement program. The city has completed installing new equipment in most parks and, if funds permit, the balance of city parks will have new equipment installed by 1991.

PARK & RECREATION ADVISORY COMMISSION TO HOLD MEETINGS IN CITY PARKS

The Crystal Park & Recreation Advisory Commission will be holding its July, August and September meetings in neighborhood parks. The July 12 meeting will be held at Grogan Park (Municipal Pool), the August 2 meeting will be held at Lee Park and the final meeting of the summer will be held September 6 at Broadway Park.

Residents are encouraged to attend these meetings to make comments regarding programs, facilities and other related park matters.

Becker Park Schedule of Events

(Schedule subject to change — Please call prior to date)

	(
Sun. 23 Tues. 25	July The Eddie Berger Group (Jazz Saxophone) The Beacon Hill Brass (Jazz, Classical and Popular)
Thurs. 27 Fri. 28	The 1989 Crystal Frolics Theatre in a Trunk (Children's Theatre) The Rezonants — 7 p.m. (Rock)
Sat. 29	Limited Warranty — 8 p.m. (Rock) The Sunshine Band — 1 p.m. (Music for children) The Crystal Puppet Wagon — 1:45 p.m. The Twin Cities Brass Quintet — 2 p.m. (Light Classics, Popular)
Sun. 30	1989 Crystal Talent Search — 4 p.m. (All welcome to enter) The Bavarian Boys — 7 p.m. (Old Time Music) The Terrance Hughes Groups (Jazz) — 3 p.m.
	1989 Crystal Queen Pageant — 4 p.m. The Hi-Tops — 7 p.m. (50's, 60's Rock)
Tues. 1	August The Swinging Ambassadors (Variety, Show)
Thurs. 3	Jeff Brooks (Folk, Country)
Sun. 6	The Vee Band (Rock)
	Special Guests: The Rezonants
Tues. 8	The Crystal Crosstrailers — Dick Reuter, Caller
Thurs. 10	The Wolverines (Vintage Big Band Jazz)
Sun. 13	The Minneapolis Chamber Orchestra (Light Classics)
Tues. 15	Kid's Nite — Crystal Puppet Wagon
Thurs. 17	Story Talers "Learning to Fly" Leandra Peak and Neil Hagberg (Folk)
Sun. 20	Samoa (Fusion, Jazz)
Tues. 22	Andre Staphanie Group (Jazz Trombone)
Thurs. 24	Minnesota Sax Quartet (Classical, Jazz)
Sat. 26	Back-to-School Bash THE SPEED KINGS (Rock)
Sun. 27	1989 Crystal Talent Search Finals
Tues. 29 Thurs. 31	Rain Make-up Date Rain Make-up Date
Thuis. 31	Nam Make-up Date
	September
Sun. 3	Rain Make-up Date

Frolics Schedule

Schedule be	elow subject to change.
Wednesday 6 p.m.	y, July 26 Crystal Frolics Night at the Dome. Tickets will be available from Crystal merchants and at city hall.
Thursday,	July 27
1 p.m. 7 p.m.	Senior Citizen Cribbage Tournament* KC Hall Theatre in a Trunk (Children's Theatre) Becker Park
Friday, Jul	y 28
All day	Tennis Tournament* City Courts
1 p.m.	Senior Citizen 500 Tournament* KC Hall
5 p.m.	Food Booths Open Becker Park Fire Dept. Auxiliary, KC's, Women of Today
6 p.m.	Carnival Open
6 p.m.	Men's Softball Tournament* City Fields
7 p.m.	The Rezonants (Rock) Becker Park
8 p.m.	Limited Warranty (Original Rock) Becker Park
10 p.m.	Fireworks (sponsored by Lions Club) Becker Park
Saturday, J	
All day	Tennis Tournament* City Courts
All day	Men's Softball Tournament* City Fields
All day	Volleyball Tournament* City Courts
8 a.m.	5K and Fun Run* Bassett Creek Park
TBA 10 a.m.	Airplane Rides Airport
10 a.m. 11 a.m.	Kiddie Parade Becker Park
12 Noon	Pool Fun Day I Crystal Pool Carnival Opens Becker Park
12 140011	Display Booths Open Becker Park
	Display Dooms open Titte Titte Docker Turk

12:45 p.m. 1 p.m. 1 p.m. 1:45 p.m. 2 p.m. 3-10 p.m. 4-6 p.m. 3-5 p.m. 5 p.m. 6-close 7 p.m.	Pool Fun Day II
Sunday, Ju TBA	KC Pancake BreakfastKC Hall
All day	Tennis Tournament*
All day	Men's Softball Tournament* City Fields
12 Noon	Carnival Opens Becker Park
1 p.m.	Parade
	Ice Cream Social Follows Parade Becker Park
3 p.m.	Terrance Hughes Trio (Jazz, Popular) Becker Park
3:30 p.m.	Honored Seniors Program Becker Park
4 p.m.	Queen Coronation & Reception follow. Becker Park
5-10 p.m. 6 p.m.	Bingo Becker Park Celebrity Softball Game Becker Park
7 p.m.	The Hi-tops (50's, 60's Rock)Becker Park
7:15 p.m.	Championship Softball Game Becker Park
	(Time Approximate)
*D'	sting anguind
*Pre-registra	ation required

Calendar of Events AUGUST 1989

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1:00 p.m4:00 p.m., Talk to the Mayor 7:00 p.m., City Council 7:30 p.m., Police Reserves	2 6:30-8:30 p.m. NW Cooperative Adaptive Program 7:00 p.m., Park & Rec. Advisory Commission	3:00 p.m., HRG 7:00 p.m., Civil Service Commission	4	5
6	7	8	9 6:30-8:30 p.m., NW Cooperative Adaptive Program	7:30 p.m. Crystal HRA 7:30 p.m., District 46 Republicans	11	12 8:30 a.m., DWI Classes
13	14 7:30 p.m., Planning Commission	15 Talk to the Mayor 7:00 p.m., City Council	16 7:00 p.m., District 46 DFL	17 3:00 p.m., HRG 7:30 p.m., Environmental Commission	18	19
20	21	22	23	24	25	26
27	7:00 p.m., Human Relations Commission	29 Police Reserves	30 ^{7:00 p.m.,} Charter Commission	31		

SEPTEMBER 1989

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4 LABOR DAY HOLIDAY OFFICES CLOSED	5 1:00 p.m., Talk to the Mayor 7:00 p.m., City Council 7:30 p.m., Police Reserves	6 7:00 p.m., Park & Rec Advisory Commission	7 7:30 p.m., Crystal HRA	8	9 8:30-5:00 p.m., DWI Classes
10	7:30 p.m., Planning Commission		13 7:00 p.m., Tri-City Airport Commission	7:30 p.m., HRA 7:30 p.m., District 46 Republicans	15	16
17	18	19 1:00-4:00 p.m., Talk to the Mayor 7:00 p.m., City Council	20 7:00 p.m., District 46 DFL	7:30 p.m., Environmental Commission 3:00 p.m., HRG	22	23
24	25 7:00 p.m., Human Relations Commission	26 7:30 p.m., Police Reserves	27 7:00 p.m., Charter Commission	28	29	30

OCTOBER 1989

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	7:00 p.m., City Council Meeting 1:00-4:00 p.m., Talk to the Mayor 7:30 p.m., Police Reserves	4 7:00 p.m., Park & Rec Advisory Committee	5 3:00 p.m., HRG 7:00 p.m., Civil Services Commission	6	7
8	9 7:30 p.m., Planning Commission	10 7:00 p.m., Long-Range Planning Commission	11	12 7:30 p.m., District 46 Republicans 7:30 p.m., Crystal HRA	13	14 8:30-5:00 p.m., DWI Class
15	16	17 1:00-4:00 p.m., Talk to the Mayor 7:00 p.m., City Council	18 7:00 p.m., District 46 DFL	19 3:00 p.m., HRG 7:30 p.m., Environmental Commission	20	21
22	7:00 p.m., Human Relations Commission	24	25 7:00 p.m., Charter Commission	26	27	28
29	30	31 7:30 p.m., Police Reserve			28	

Bike Patrol on the Streets

The Crystal Police Department once again has the Bike Patrol on the streets! Community Service Officers will be patrolling the streets of Crystal watching area bicyclists.

If a violation is observed the Community Service Officer may issue a bicycle violation tag. This tag will require that the rider attend a Bicycle Safety Course. A second violation may result in a court appearance and a possible

Community Service Officers (CSOs) also will be on the lookout for bicyclists who are obeying all the rules and using proper hand signals. CSOs may stop the bicyclist and ask their name. A Right Rider Certificate will be given to the rider from the police department and signed by the Chief of Police.

Remember that all the same rules that apply to cars also apply to bikes. Have a safe and

Police Need Your Help to Fight Drugs

The Crystal Police Department needs your help in the war on drugs. If you are suspicious of drug activity in your neighborhood, please contact Detective McFarlane at 537-8421. The police department will follow up and investigate drug activity.

News Notes

5-CITIES TRANSPORTATION PROJECT

The five cities of Crystal, Brooklyn Center, Golden Valley, New Hope and Robbinsdale are working cooperatively to provide a transportation service to their adult population, age 60 and older.

The purpose of the program is to provide transportation from apartment complexes to city sponsored activities, senior nutrition program and major shopping areas. Transit buses and mini-coaches (accessible and/or nonaccessible) will be used, depending on need.

Information on bus schedules, or to reserve a ride, contact Rita at 537-4534, Ext. 33. Persons needing a ride must call at least 24 hours in advance to reserve a spot on the bus following the published schedule. Schedules are available in the Park and Recreation offices in all five cities and the Crystal Friendship newsletter.

A donation of 50 cents is asked for each way; however, no one is turned away.

The program is funded in part by the Metropolitan Council, the Minnesota Board of Aging and the 5 cities.

Dutch Elm Disease Decreasing

It would appear that Dutch Elm Disease (DED) in the city is steadily decreasing.

As of June 14 last year, 69 elms were marked for removal. This year, only 34 Elms were marked within the same time period.

Over the past few years, the disease has shown a definite decrease in number of elms infected. The disease is still active, though, and residents are advised to keep a watch on their

If any symptoms such as yellowing or wilting leaves appear, please call the City Forester.

Another problem affecting trees this year is the birch leaf miner. Due to the drought, the birch trees are under considerable stress this growing season.

The leaf miner exploits the tree's weakness by eating the tissue between the leaf surfaces, leaving the leaf brown. Healthy mature birch are normally not seriously injured by this leafminer and chemical control, applied in the early spring, is usually made to protect its appearance.

At this time, the best thing to do for the birch is to keep them out of stress by watering and fertilizing. This should help the tree avoid a pest called the bronze birch borer. This insect attacks weakened birch trees and ultimately kills

If you have any questions about your trees or see DED symptoms, please call the City Forester at 537-8421, ext. 156.

5 CITIES PLUS

5 Cities Plus is a home pick-up service for the residents of Crystal and Robbinsdale. An expansion of the 5 Cities Transportation Project, mini coach transportation will be provided from your home to Senior Adult activities, the Senior Nutrition Program, the KC Hall and Brookdale. Plans are to offer the 5 Cities Plus Program on the same days as the 5 Cities Transportation Program.

Please call Rita at 537-4534, ext. 33 to register and receive information about the

program.

LEARN TO SOUARE DANCE

Lessons starting in September and running through the Fall and Winter months. Lessons begin with a free introductory dance. Lessons are held every Wednesday at 7:00 p.m. at Zachary Lane School. Call 559-3365 or 559-5473 for more information.

PROTECT YOUR HOME

The police department will do vacation house checks on your home. The department will ask for the following criteria:

- 1. Minimum of a 4-day absence from the home;
- 2. A location and number where homeowner can be reached:
- 3. Name, address and number of a responsible person in the local area;
- 4. Location of a person with a key to residence;
- 5. A complete description of what lights are on; if there is a timer, what hours the lights will be on.

Please be prepared to give the Crystal Police Department Dispatcher this information when you call. Be advised that this will be done on an officer-availability basis and there may be times when the available number of personnel is not sufficient to accomplish all house checks. Call Crystal PD at 537-4571.

When are **Frolics Parade** and Fireworks?

See Inside

CITY OF CRYSTAL 4141 Douglas Drive North Crystal, Minnesota 55422

CITY COUNCIL MEETINGS First and third Tuesday of the month-7 p.m.

MAYOR Betty Herbes

COUNCILMEMBERS Rollie Smothers

Garry Grimes John Moravec Pauline Langsdorf Adrian Rygg Elmer Carlson

CITY MANAGER Jerry Dulgar

CITY NUMBERS

 Administration
 537-8421

 Fire Department
 537-8474

 Police Department
 537-8474

 Parks and Recreation 537-8421 (After 4:30 p.m.) 537-8559

CITY OF CRYSTAL **NEWSLETTER** (Time Sensitive) Deliver by July 21

CAR-RT SORT **Bulk Rate** U.S. Postage

PAID

Minneapolis, MN Permit No. 851

"an informed citizen is a good citizen"

EMBER D. REICHGOTT

Senator 46th District Room 24, State Capitol St. Paul, Minnesota 55155 Phone: 296-2889 and 7701 48th Avenue North New Hope, Minnesota 55428

Senate
State of Minnesota

July 12, 1989

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

Dear Betty:

Thank you for writing me during the 1989 legislative session regarding the Omnibus Tax Bill's provisions regarding reserve appeals. I appreciated hearing from you.

I agree with you that cities like Crystal which have been fiscally responsible should not be penalized. As you noted, the severe restrictions regarding reserves were contained in the House tax bill. Upon hearing from you and other City officials, I discussed these provisions with key Senate tax leaders. I am pleased to report these provisions were not included in the final tax bill.

The final tax bill's language on reserve appeals was directed specifically at those municipalities that used reserve or surplus funds to lower their levy for a specific year. It was understood that the language in the bill was needed in order to bring their base back to where it would have been, had they not used these surplus funds to reduce their levy. The compromise bill also eliminated from inclusion in future base that portion of the reserve that was unused, whereas the House bill would have eliminated all reserve from inclusion in future base.

As you know, the tax bill was vetoed by the Governor. The bill we passed included a \$350 million property tax relief package that would have reduced the statewide average property tax increase next year from about 14 percent to about 2.5 percent. The property tax relief for homeowners was targeted to mid-value suburban homes.

Also under the bill, the state would have picked up all county income maintenance cost increases starting in 1990, and the state's share of county court costs would have increased.

Celebrate MINNESOTA

COMMITTEES • Chair, Civil Law Division, Judiciary • Taxes and Tax Laws • Education • Education Funding Division • Economic Development/Housing SERVING • Crystal • New Hope • Robbinsdale

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Mayor Betty Herbes Page Two July 12, 1989

The Governor has formed a task force to draft a new tax proposal, which he will present to the Legislature in August. If there is consensus, he says a special session will be called in September to take action on a new tax proposal.

I realize that the veto has created tremendous budgeting problems for local governments, because there is no way of knowing what local government aid or levy limits will be. At this point, it is difficult to know what the Governor will include in his tax proposal. I will keep your concerns in mind, however, as the situation progresses over the summer.

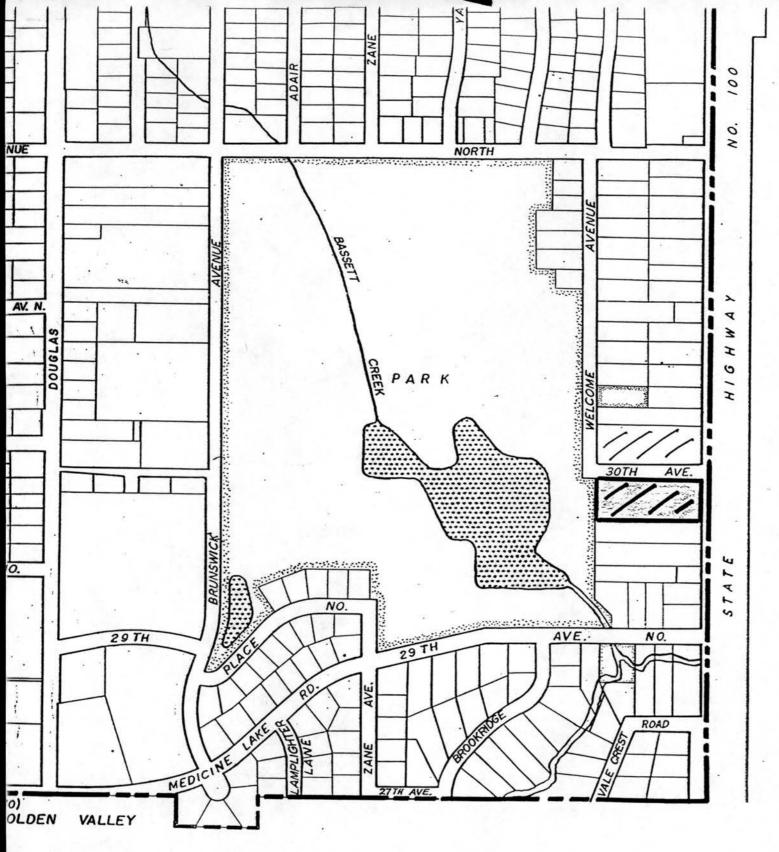
Thank you again for contacting me. Please do so again if I can be of further assistance to you in any way.

Sincerely,

Ember Reichgott State Senator

ER/tqk

See you at Cuptal Trolies!!



Address:

2951 Vera Crun

PID:

21-116-21-34-0001

Owner:

Ray Jordan

Area:

158' x 450' = 71,100 SF = 1.63 acres

Value:

\$7,000 (inflood plain - un buildable)



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

July 18, 1989

Congressman Bill Frenzel 1026 Longworth House Office Bldg. Washington, D.C. 20515-2503

Dear Congressman Frenzel:

I am writing to you on behalf of the City of Crystal, Minnesota, to urge you to oppose HF 1761 as presently drafted.

The portion of the bill that the City particularly opposes is the extension of the corporate alternative minimum tax. Extension of this tax to interest on public purpose municipal bonds will raise interest costs to cities and further increase our operating costs. We feel this is simply taking money out of one pocket of the taxpayer and putting it into another.

We urge you to support efforts to amend HF 1761 to give relief to the municipal bond market.

Thank you in advance for your consideration of our request.

Jerry Dulgar City Manager

City of Crystal

JD/js

cc: City Council

DATE: July 18, 1989

TO: Jerry Dulgar, City Manager

FROM: Bill Monk, City Engineer

SUBJECT: Ground Water Recovery System at Rapid Oil Change

Arother item for torights

As briefly noted at a previous Council meeting, gasoline contamination has been found under the Rapid Oil site at the northeast corner of CR 81 and CR 10. Due to the sandy nature of the soil and the relatively shallow water table, groundwater contamination has resulted and is spreading in an eastward direction. This flow is being monitored by nine wells placed by Rapid Oil's consultant as noted on one of the attached maps.

At this point the owner proposes to initiate clean up operations as described in the attached Construction Package. Essentially, product recovery will involve pumping water from a 40-foot deep on-site well at a rate of 80 GPM into an air stripper tower which separates the gas and water. While the gas is captured, the water is discharged into the local sanitary sewer system. This remedial concept has been approved by MPCA and MWCC.

It should be noted that a permit has been submitted to the MPCA and Shingle Creek Watershed District for approval to discharge the water by-product to the storm sewer system. Water quality concerns are being reviewed presently and will be referred to the Council at a future meeting for action as the findings are complete.

To house the equipment required to perform this pumping process, Rapid Oil must locate an 8' x 10' structure on the site. Fire code prevents use of the existing building; so the owner proposes to construct a separate building to the east of the existing structure adjacent to Brunswick Avenue where it will be close to the recovery well. While this places the structure in public right-of-way, the building will still be six feet behind the curb of a street carrying a low volume of traffic.

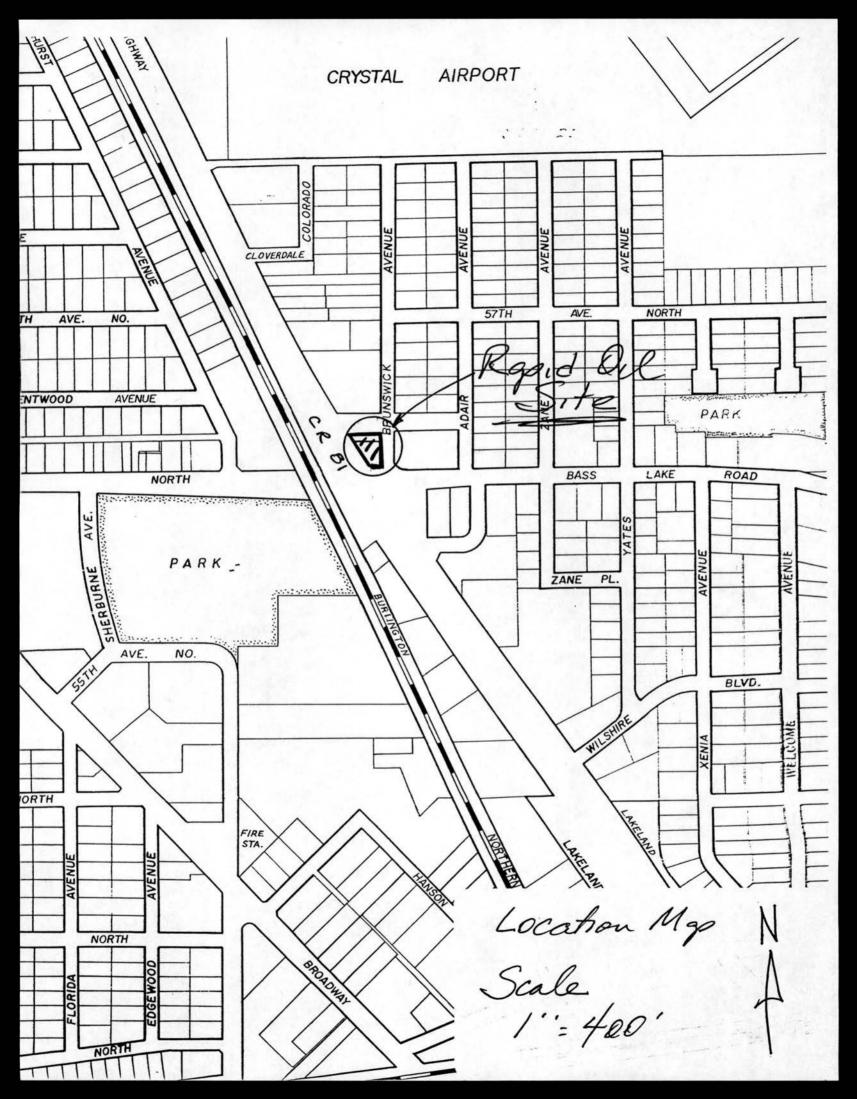
The proposal has been reviewed by representatives of Crystal's Fire, Building and Engineering Departments. Approval of the construction package as proposed (with discharge to the sanitary sewer system only) is recommended with the following conditions:

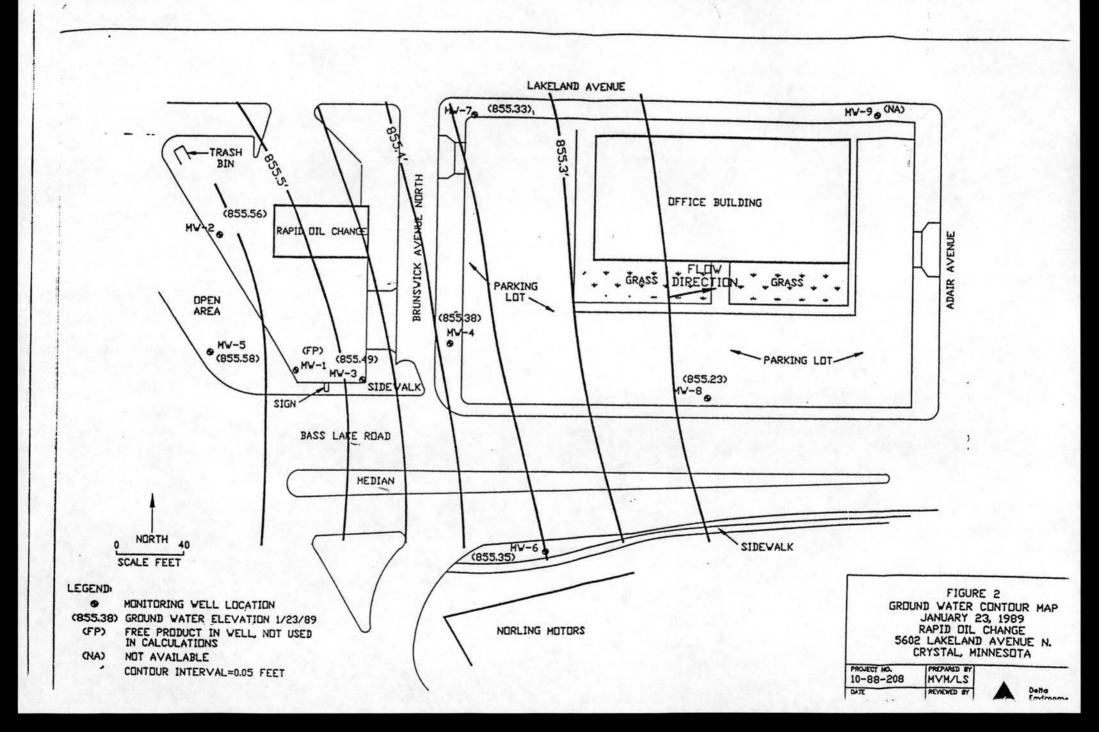
 Since the pumping will be required on a regular basis for as long as seven to eight years, the building shall be constructed of block to match the exterior of the existing structure. Jerry Dulgar July 18, 1989 Page 2

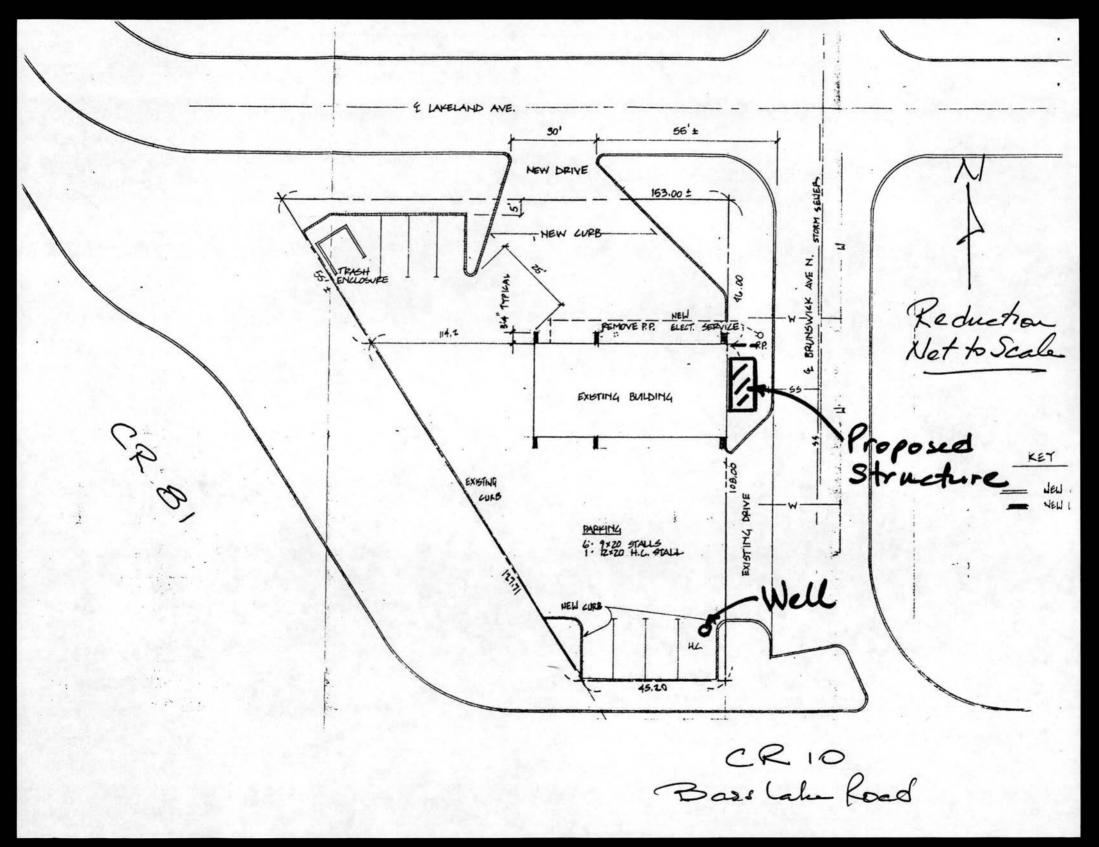
- 2) All water discharged to the sanitary sewer system shall be metered; so billings can be computed using standard utility policy.
- 3) As private facilities are to be located in public right-of-way, an indemnity agreement will be required whereby the owner accepts responsibility for incidents involving all structures and impacts of the operation.
- 4) The owner shall name the City as additionally insured on a certificate of insurance in the amount of \$1,000,000 for general liability, automobile liability and workers' compensation.
- 5) The building permit shall state the owner's responsibility in terms of removal of these facilities and restoration of the site following completion of the pumping procedure.
- 6) The owner will notify property owners within 500 feet of the site about the proposed pumping operation and the reason it is needed. Said notification to be distributed prior to any long term pumping.

WM:jrs

Encls







CONSTRUCTION PACKAGE

Project:

Rapid Oil Change

5602 Lakeland Avenue North Crystal, Minnesota 55428

Delta No.:

10-88-208

Project Manager:

Marty Moran

Engineer:

Craig Anderson, Phil Anderson

Technician:

Craig Johnson

Date Installed:

Installation Time Requirement

This system should be installed as soon as reasonably possible, preferably by the end of July 1989.

General Description of System

This site will be remediated by means of a product recovery/water treatment system incorporated with a soil vent system. A 40 foot deep recovery well has been installed, screened over the depths from 12 feet to 40 feet below grade. A water table depression pump is to be installed in the recovery well 15 feet below the static water level of 20 feet. Water will be pumped at a rate of 80 gallons per minute from the recovery well to an air stripper tower. Treated water will discharge from the air stripper into the storm sewer.

A product pump will be installed in the recovery well to remove gasoline as it accumulates in the well. This gasoline will be transferred from the well to a 375 gallon holding tank.

The soil vent system will consist of an extraction blower manifolded to two soil vents. One soil went will be located near the southeast corner of the ROC building, while we will utilize the recovery well as the second vent.

Authorization

Remediation concept has been approved by Mr. Rob Goltz of the MPCA.

NPDES permit "no action letter" allowing discharge to storm sewer has been requested from Mr. Ray

Reyes of the MPCA.

System Location

The treatment system is to be located along the east wall of the ROC building.

Electric

The recovery system will need its own power drop. Bring in 230 volt 3 phase.

Wiring for intrinsically safe control wires is to be run in separate conduits from higher voltage wires (e.g., pump motor lines).

The electrical wiring within 10 feet in all directions from the product tank and inside the berm area to the top of the berm is to comply with National Electrical Code Requirements for Class I, Division II, Group D areas, specifically, Articles 501-1, 501-3b.1c, 501-4b, 501-5b.2, 501-5c, 501-6b.1, 501-8b.

The product holding tank's vent is to extend twelve feet above ground level. The area within five feet of the open end of this vent is classified as Class I, Division I, Group D. The area between five feet and ten feet from the open end of the vent is Class I, Division II, Group D.

Equipment

Controls: R.S.I. control panel modified to include an air flow failure control and

on additional days well single for merade an air now famile (

an additional down-well circuit for water pump shutoff.

Water Pump:

Grundfos 75S30-5 with a 3 hp, 230 volt, 3 phase motor.

Product Pump:

Red Jacket with a 1/3 hp, 230 volt, 1 phase motor.

Air Stripper:

36 inch diameter, 16 1/2 foot tall, with a 3 hp, 230 volt, 3 phase TEFC

blower motor.

Soil Vent Blower:

New York Blower Model 1704A with a 1 1/2 hp, 230 volt, 3 phase TEFC

motor.

Product Tank:

265 gallon capacity steel tank.

Well Cover:

For 12 inch well, 6 inch seal for 1/2 inch Parker 590 hose.

Flow Meter:

Hersley MVR 100 hot water meter.

Pitless Adapters

Two sanitary pitless units are to be welded onto the north side of the recovery well. A Maas Model J with a three inch outlet for a 12 inch well is to be installed 3.0 feet below grade and utilized for the venting system. A Maas Model J with a two inch outlet for an eight inch well is to be installed 4.0 feet below grade and utilized for the depression pump line. This unit will require a double bead for the weld.

Pump System Start-Up

Start the system once construction is complete. Sample air stripper influent and effluent for BTEX/THC. Have lab results sent to Marty Moran, cc: Craig Anderson.

Record start-up data on Attachment 6.

Vent System Start-Up

- 1. Ensure that the ball valves are open and that all of the vacuum monitoring valves are closed.
- 2. Start the blower with the outlet damper closed. Gradually open the damper.
- Measure the amp draw of the blower. If the amp draw exceeds the motor nameplate value, decrease the airflow by adjusting the outlet damper.
- 4. Record the data listed in Attachment 7.
- 5. Collect an exhaust stack sample.
- 6. Repeat item number 4 for four hours.
- Collect another exhaust stack sample.

Contacts

Rapid Oil Change	Bob Mikulak	827-2541
Station		536-8254
MPCA	Rob Goltz	297-2327
Building Contractor	Kraus Anderson	
City Engineer	Bill Monk	537-8421
Bldg Inspector	Bill Barber	537-8421
Fire Inspector	Dave Weiss	537-8421

DUE DATE: NOON, WEDNESDAY, July 12, 1989

MEMO TO:

Jerry Dulgar, City Manager

MEMO FROM:

John A. Olson, Assistant City Manager

ACTION NEEDED MEMO: From the July 5, 1989 Council Meeting

The items listed below are the actions requested by the City Council at their regular Council meeting of July 5, 1989. 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

REGULAR AGENDA

FINANCE DIRECTOR

 Consideration of awarding a bid for the Crystal Community Center at 4800 Douglas Drive and increasing the appropriation of funds to be taken from the PIR Fund. ACTION NEEDED: Reserve 1.75 million from PIR for the Community Center. ACTION TAKEN: 1.75 million set aside from PIR, Part C, for construction costs.

PUBLIC WORKS DIRECTOR

ACTION NEEDED: Notify low bidder to architect for Council approval and begin work on Community Center.
ACTION TAKEN: Notifications and contract work in

progress.

PARK & RECREATION DIRECTOR

ACTION NEEDED: Prepare for groundbreaking.
ACTION TAKEN: Groundbreaking preparations made.

PUBLIC WORKS DIRECTOR

 Consideration of a resolution awarding a bid for the 1989 Sealcoat Program.
 ACTION NEEDED: Item tabled to next meeting. Notify contractor Council desire to have previous years work corrected prior to awarding bid. ACTION TAKEN: Review of project with contractor in progress.

ADMINISTRATION SECRETARY

ACTION NEEDED: Place item on July 18 Council Agenda with the first action being removal from the table.
ACTION TAKEN: Item placed on July 18 Council Agenda.

PUBLIC WORKS DIRECTOR

3. Consideration of a project to expand the Utility Garage at 6209 - 41st Avenue North.

ACTION NEEDED: Prepare for solicitation of bids.

ACTION TAKEN: Plans being completed and solicitation of bids initiated.

ADMINISTRATIVE SECRETARY

4. Consideration of the First Reading of an Ordinance relating to Sunday sale of intoxicating liquor. ACTION NEEDED: Place second reading on July 18 Council Agenda. ACTION TAKEN: Item placed on July 18 Council Agenda.

CITY CLERK

5. Consideration of a solicitor's permit for Minnesota Public Interest Research Group (MPIRG) from July 6, 1989 thru July 31, 1989. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant notified by phone July 6, 1989.

CITY CLERK

6. Consideration of a request from Aviation Post 511, American Legion, to operate a 3.2 beer stand at Aero Sales (Crystal Airport) on July 29, 1989 (in the case of rain the event will be held on July 30, 1989.) ACTION NEEDED: Item continued until next meeting. Notify applicant of necessary requirements for insurance. ACTION TAKEN: Applicant notified July 6, 1989; necessary insurance papers in process.

FINANCE DIRECTOR

7. Consideration of ceiling on vacation hours accrued for non-union employees.

ACTION NEEDED: Note the increase of maximum to 240 hours and prepare maximum accrual each employee.

ACTION TAKEN: Maximum accrual list given to all non-union and police local 44.

REDEVELOPMENT COORDINATOR

8. Consideration of City Application for funds to construct single family homes.
ACTION NEEDED: Proceed as authorized by Council.
ACTION TAKEN: Application sent 7-7-89 to MHFA.

CITY MANAGER

9. Consideration of a resolution regarding the Joint Powers Agreement for the Northern Mayor's Association, changing the name from Northern Mayor's Association to North Metro Mayor's Association (NMMA).

ACTION NEEDED: Notify North Metro Mayor's Association of Council approval of Resolution and forward copy of Resolution.

ACTION TAKEN: Signed agreements and copy of resolution sent to executive director on 7-6-89.

CITY CLERK

10. Consideration of gambling license for the Robbinsdale Lions at the Tally Ho Restaurant, 5216 West Broadway.

ACTION NEEDED: Item previously approved but note the ratification of Council at this meeting.

ACTION TAKEN: Motion in minutes; applicant notified and copy of Council ordinance regarding charitable gambling sent.

CITY CLERK

11. Consideration of setting an organizational meeting of the Economic Development Authority. ACTION NEEDED: Prepare and publish notice of meeting. ACTION TAKEN: Notice sent for publishing 7-6-89.

ASSISTANT CITY MANAGER

12. Consideration of City Logo for the wall of the Council Chambers.

ACTION NEEDED: Proceed with a four foot logo for the wall made of walnut and stained.

ACTION TAKEN: Park Department carpenter to begin work on logo.

CITY CLERK

13. Consideration of a request from Steve O's for extension of liquor license for pig roast. ACTION NEEDED: Notify applicant of Council approval. ACTION TAKEN: Applicant notified.

CITY MANAGER

14. Consideration of a letter to the Star Tribune requesting they use recycled newsprint.

ACTION NEEDED: Send letter to Star Tribune.

ACTION TAKEN: Recycling Coordinator composing letter; letters sent 7-10-89, letter also sent to Post Newspaper and printer of City Newsletter.

BUILDING INSPECTOR

15. Consideration of researching old gasoline station sites to determine if tests are made for gasoline in the soil.
ACTION NEEDED: Review building files to determine if tests are made.
ACTION TAKEN: Being researched; report to follow.

CITY CLERK

23. Licenses.

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