



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

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Harlene

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COUNCIL AGENDA

November 8, 1989

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on November 8, 1989, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota.

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

Councilmembers

P Moravec
P Grimes
P Rygg
P Carlson
P Herbes
P Smothers
P Langsdorf

Staff

P Dulgar
A Olson
P Kennedy
P Monk
P Barber
P George
P Jones
P Gohman
P Johnson

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

The Mayor acknowledged a donation to the Park & Recreation Department from Jon Shuster, Crystal resident, in the amount of \$49.00 in appreciation of his enjoyment of Bassett Creek Park.

1. The City Council considered the minutes of the Regular City Council meeting of October 17, 1989.

Moved by Councilmember S and seconded by Councilmember R to
(approve) (approve, making the following exceptions: _____)

to) the minutes of the Regular City Council meeting of October 17, 1989.

Motion Carried.

CONSENT AGENDA

1. Consideration of an application For Exemption From Lawful Gambling License from VFW Auxiliary, 5222 - 56th Avenue North, for a raffle on Sunday, January 7, 1990.
2. Consideration of a gambling license renewal application for Knights of Columbus, 4947 West Broadway.
3. Consideration of an application with waiver of fee for six temporary signs to be located at 7200 Bass Lake Road, 4920 West Broadway, 5924 West Broadway, 3600 Douglas Drive, 2756 Douglas Drive, and 5842 Bass Lake Road for the Lions Club of Crystal from November 18th thru November 26, 1989 for a pancake breakfast.

Moved by Councilmember _____ and seconded by Councilmember _____ to remove items _____, _____, and _____ from the Consent Agenda.
Motion Carried.

Moved by Councilmember C and seconded by Councilmember G to approve the Consent Agenda.

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 a variance for a detached garage which will encroach in the required 25' side street side yard setback at 4501 Yates Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning this matter. Those present and heard were: **(5 votes needed for approval)**

Tony Diasecki, 4501 Yates Av. No.

The Mayor closed the Public Hearing.

Moved by Councilmember C and seconded by Councilmember G to (approve as recommended by and based on the findings of fact of the Planning Commission) (deny) (continue until _____ the discussion of) the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.07, Subd. 5 c) 7) to grant a variance of 5' in the required 25' side street side yard setback for a 22' x 20' detached garage at 4501 Yates Avenue North as requested in application #89-38.

Motion Carried.

2. The City Council continued from the October 3, 1989 meeting the public hearing for non-conformity and parking variances for an outside cafe at Steve O's, 4900 West Broadway. The Mayor asked those present to voice their opinions or to ask questions concerning this matter. Those present and heard were:

*W^m J. Mavity, Attorney for Steven Weisman
Steven Weisman, Owner of Steve O's*

The Mayor closed the Public Hearing.

Moved by Councilmember C and seconded by Councilmember S to (approve) (deny as recommended by and based on the findings of fact of the Planning Commission) (continue until _____ the discussion of) the authorization pursuant to Section 515.05 of the Zoning Code to expand a non-conforming use (bar/restaurant in an industrial area) and structure (insufficient setback); and authorization pursuant to Section 515.09, Subd. 8 v) of the Zoning Code for a variance of ⁵⁴~~24~~ parking stalls in addition to the 28 stall variance previously approved in 1984 and currently in effect, with the 12 conditions set forth in the memo to the Planning Commission from the City Engineer dated September 7, 1989 (11/1/89 update). *amending the insurance requirement to \$600,000.*

Aye: G, R, C, H, S, L

No: M

Motion Carried.

3. It being 7:00 p.m., or as soon thereafter as the matter may be heard, Mayor Herbes declared this was the date and time as advertised for a public hearing at which time the City Council will sit as a Board of Adjustments and Appeals to consider a parking variance for expansion of Thriftway Supermarket at 5715 West Broadway. The Mayor asked those present to voice their opinions or to ask questions concerning this matter. Those present and heard were: (5 votes needed for approval)

The Mayor closed the Public Hearing.

Moved by Councilmember G and seconded by Councilmember S to (grant as recommended by and based on the findings of fact of the Planning Commission) (deny) (continue until _____ the discussion of) the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application of Section 515.09, Subd. 8 t) to grant a variance of 11 off street parking spaces (presently has variance of 16) in the required 177 parking spaces to allow a 36' x 46' addition to Thriftway Supermarket at 5715 West Broadway as requested in application #89-35.

Motion Carried.

REGULAR AGENDA

1. The City Council considered the issuance of a building permit for remodeling at Thriftway, 5715 West Broadway.

Moved by Councilmember G and seconded by Councilmember S to (approve as recommended by the Planning Commission) (deny) (continue until _____ the discussion of) authorization to issue a building permit to Corporate Finishers, Inc. for Al Salsburg for a 36' x 46' addition to the existing Thriftway Supermarket located at 5715 West Broadway, plus other remodeling, subject to standard procedure.

Motion Carried.

2. The City Council considered appointments to the Economic Development Authority Advisory Commission.

R/S to approve the recommendation of Mayor Herkes to appoint the following persons to the Economic Development Authority:

Arthur Cunningham, 8124-35th Ave. No.

Mark Hoffmann, 3307 Zane Ave. No.

Paulette Magnuson, 3159 Jersey Av. No.

Jane Elen, 5419 Maryland Av. No.

John Reznick, 16110-46th Ave. Plymouth, MN.

Merle Mattson, 4713-36th Ave. No.

Anthony W. Brace, 4169 Adair Ave. No.

Gail Wawrzyniak, 5646 Regent Ave. No.

Motion Carried

Nov. 15 - 7 p.m. - Staff was directed to notify appointees of an organizational meeting on

3. The City Council considered a stop sign petition for intersections of 45th and Adair and 45th and Brunswick Avenues North. Those present and heard were:

Renee Peterson, 4425 Adair Av. No.

Moved by Councilmember S and seconded by Councilmember C to (approve as recommended by the City Engineer) (deny) (continue until _____ the discussion of) a two-way stop on Brunswick Avenue at 45th Avenue and on 45th Avenue at Adair Avenue. Motion Carried.

4. The City Council considered a petition from residents regarding rental property at 4501 Adair Avenue North. These present and heard were: *No action taken. The City Manager advised the Council that the Police, Building and Health Departments had been informed of the petition and were following up.*

C/S to submit a copy of the petition to the Environmental Quality Commission.

Motion Carried.

5. The City Council considered a resolution recommending continued support of West Hennepin Community Center.

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

RESOLUTION NO. 89-80

RESOLUTION SUPPORTING CONTINUING
HENNEPIN COUNTY FUNDING OF THE
WEST HENNEPIN COMMUNITY CENTER

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

Motion carried, resolution declared adopted.

6. The City Council considered a Stop Accidents For Everyone (S.A.F.E.) Award Program for employees in street, park, water/sewer, maintenance, police, and volunteer firefighters.

Moved by Councilmember R and seconded by Councilmember C to (approve) (deny) (continue until _____ the discussion of) adoption of the Stop Accidents For Everyone (S.A.F.E.) Award Program.

Motion Carried.

7. The City Council considered a resolution on easement acquisition for Medicine Lake Road improvement. *Those appearing and heard were: Mark Hanson, New Hope City Engineer.*

Councilmember Grimes directed staff to inform Neill School PTA so they could make people aware of the ~~improvement~~ project.

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

RESOLUTION NO. 89-81

RESOLUTION AUTHORIZING EMINENT DOMAIN
PROCEEDINGS AND ACQUISITION PURSUANT TO
MINNESOTA STATUTE 117.042 FOR A STREET
IMPROVEMENT PROJECT #89-1

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

Motion carried, resolution declared adopted.

10th next.
10. 8. Council mtg. resumed at 9:42 p.m.
The City Council considered the Improvement Agreement for building construction at Crystal Shopping Center, 5557 West Broadway.

Moved by Councilmember S and seconded by Councilmember M to (approve) (deny) (continue until _____ the discussion of) entering into an agreement with Paster Enterprise to guarantee construction of site improvements for the convenience food establishments proposed at the Crystal Shopping Center, and further that the Mayor and City Manager be authorized to sign such agreement.

Motion Carried.

11. ~~9.~~ The City Council considered the Improvement Agreement for building construction by Firestone at 6800 - 56th Avenue North.

Moved by Councilmember S and seconded by Councilmember M to (approve) (deny) (continue until the discussion of) entering into agreement with Firestone/Master Care Center to guarantee construction of site improvements for Firestone's proposed building at 6800 - 56th Avenue North, and further that the Mayor and City Manager be authorized to sign such an agreement.
Motion Carried.

8. ~~10.~~ The City Council discussed a request from the Crystal Fire Department for an increase in pension and salary.

Mark Warnack, Secretary of Crystal Fire Fighters Relief Assoc.

R/C. to table to allow staff and the Crystal Fire Fighters Assoc. to get together on a compromise and bring back to the next meeting.

Aye: L, S, C, G, R

No: M

Abstain: H

Motion Carried

*Recess - 8:52 PM
Reconvene - 9:06 PM*

The Mayor announced that Item 12 on the agenda would be next after which, the Economic Development Authority would meet with Council reconvening ~~that~~ its mtg. at the conclusion of the EDA mtg.

12. 11. The City Council considered the Second Reading of an Ordinance relating to license and permit fees.

Moved by Councilmember M and seconded by Councilmember L to adopt the following ordinance:

ORDINANCE NO. 89-23

AN ORDINANCE RELATING TO LICENSE AND
PERMIT FEES: AMENDING CRYSTAL CITY CODE,
SECTIONS 1000, 1010, AND 1015: REPEALING CRYSTAL
CITY CODE, SUBSECTIONS 1010.03, 1015.09, AND 1015.12

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

Motion Carried.

9. 12. The City Council considered the Exclusive Negotiations Agreement between the Crystal Economic Development Authority and the Anthony Center Partnership. *Those appearing and heard were:*

Bill Nicklaw

Moved by Councilmember M and seconded by Councilmember C to (approve) (deny) (continue until _____ the discussion of) entering into an Exclusive Negotiations Agreement between the Crystal Economic Development Authority and the Anthony Center Partnership, and further that the Mayor and City Manager be authorized to sign such agreement.

Motion Carried.

Council meeting adjourned at 9:20 p.m. to be reopened at the conclusion of the EDA meeting.

13. The City Council considered the Second Reading of an Ordinance rezoning property at 5738 West Broadway from R-1 (Single-family Residential) to R-2 (Single and Two Family Residential).

Moved by Councilmember S and seconded by Councilmember C to adopt the following ordinance:

ORDINANCE NO. 89-24

AN ORDINANCE RELATING TO ZONING:
CHANGING THE USE CLASSIFICATION OF CERTAIN LANDS

and further that this be the second and final reading.

Motion Carried.

14. Mayor Herbes declared this was the time and date for the official canvass of the results of the General Municipal Election held on November 7, 1989. The City Clerk presented to the Council the certification of the returns of the election.

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

RESOLUTION NO. 89-82

RESOLUTION CANVASSING THE VOTE AND
DECLARING THE RESULTS OF THE REGULAR
MUNICIPAL ELECTION

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

Motion carried, resolution declared adopted.

15. The City Council considered Resolution #4246 of the Robbinsdale City Council regarding light rail transit station in Golden Valley.

L/S to direct staff as recommended by the City regarding the City of Crystal City resolution with a cap

[Signature]

L/S to direct staff to write a letter to Hennepin County stating ^{the City's} concerns regarding deletion of station locations as detailed in Robbinsdale's Resolution # 4246 and Crystal's intent to review this issue in detail as the design process continues.

Motion Carried.

16. The City Council discuss and Priorities of the Le

Moved by Councilmember M and seconded by Councilmember S to appoint Mayor ~~Holmes~~ as the voting member and City Manager as the alternate voting member for the Policy Adoption Meeting to be held by the League of Minnesota Cities on November 16, 1989.

Motion Carried.

and CM Marauce as a second alternate voting member

17. The City Council considered the interim appointment of the law firm of Holmes and Graven and the continuance of David J. Kennedy as the City Attorney for the City of Crystal during the Requests for Proposal process and until the formal decision is made.

Moved by Councilmember L and seconded by Councilmember S to (approve) (deny) (continue until _____ the discussion of) the interim appointment of the law firm of Holmes and Graven and the continuance of David J. Kennedy as the City Attorney for the City of Crystal during the Requests for Proposal process and until the formal decision is made.

Motion Carried.

C/ offered a friendly amendment to terminate the interim appointment 12-31-89. no second was made.

CM Marauce called the previous question.

Motion Carried

18. The City Council discussed an increase in health and life insurance contribution for non-union employees of the City of Crystal.

Miles Johnson, Finance Director

Moved by Councilmember C and seconded by Councilmember S to (approve) (deny) (continue until _____ the discussion of) a continuance to cover the entire cost of single participants for health care and increase the contribution for family coverage by \$25 per month.

Motion Carried.

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Next.* 19. The City Council discussed a budget work session and setting dates for the public hearings to adopt the 1990 City of Crystal Budget.

Moved by Councilmember S and seconded by Councilmember L to ~~set _____ as the date for a budget work session and to set~~ December 5, 1989, at 7:00 p.m., or as soon thereafter as the matter may be heard as the date and time for a public hearing at which time the City of Crystal 1990 Budget will be adopted, with a continuance of the public hearing on December 19, 1989 if an additional date is needed.

Motion Carried.

By consensus the Council set a ^{budget} work session for 6:00 pm on Nov. 20, 1989.

- 19, 20. The City Council considered a resolution for adopting proposed budget and levying taxes for certification to the County Auditor.

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

RESOLUTION NO. 89-83

RESOLUTION ADOPTING PROPOSED BUDGET AND
LEVYING TAXES FOR CERTIFICATION TO THE COUNTY AUDITOR

By roll call and voting aye: M, G, R, H, S,
L, _____; voting no: C, _____; absent, not
voting: _____

Motion carried, resolution declared adopted.

OPEN FORUM

- CM Carlson - ~~Letter~~ at 6013-47th Ave. No. - Obtain info + report to CM Carlson.
- CM Smathers - Mosby Automotive concerns - Bldg Inspector to follow up

INFORMAL DISCUSSION AND ANNOUNCEMENTS

Moved by Councilmember M and seconded by Councilmember S to approve the list of license applications.

Motion Carried.

Moved by Councilmember L and seconded by Councilmember S to adjourn the meeting.

Motion Carried.

Meeting adjourned at 10:26 p.m.

APPLICATIONS FOR LICENSE

NOVEMBER 7, 1989

FOOD ESTABLISHMENT - Restaurant (\$220.00 wo QA Plan)

Pizza Hut Carry Out, 3600 Douglas Drive

FOOD ESTABLISHMENT - Itinerant (Exempt)

St. Raphael's Catholic Church having Christmas Bazaar at
7301 56th Avenue North, one day only December 2, 1989.

St. James Lutheran Church, 6700 46th Place North,
Fall Festival, November 17, 1989 one day only

REFUSE HAULER - \$50.00 Co. Lic. + \$25.00 ea. vehicle

Twin City Sanitation, Inc. Vadnais Heights, MN

GAS FITTER'S LICENSE - \$30.25

Domestic Mechanical, 6667 W. Old Shakopee Road, Suite 101, Bloomington,
MN 55438

PLUMBER'S LICENSE - \$30.25

Hopkins Plumbing & Heating, 30 8th Ave. N., Hopkins, MN 55343

Bill George Plumbing, 4001 Clinton Ave. S., Minneapolis, MN 55409

Meier Plumbing, 21133 Lithium St., NW, Anoka, MN 55303

Pride Plumbing, 11650 Montoe St. NE, Blaine, MN 55434

Barnes Plumbing, 134 E. 18th St., Minneapolis, MN 55403

SIGNHANGER'S LICENSE - \$66.00

Prowood Signs, Inc., 2415 W. Industrial Blvd., Long Lake, MN 55356

Universal Sign Company, 1033 Thomas Ave., St. Paul, MN 55104

Northsigns, 4296 Fisher Lane, White Bear Lake, MN 55110

Enclosures with the Preliminary Agenda on 11-3-89:

Memo from Park & Rec. Director dated 11-1-89 re:
Donation to the Park & Recreation Dept.
Minutes of the 10-17-89 Council Mtg.
Application for Exemption from Lawful Gambling
License for VFW Post #494 on January 7, 1990.
Gambling License Renewal Application from K of C,
4947 West Broadway.
Memo from Bldg. Inspector dated 10-5-89 re: 4501
Yates Ave. No.
Memo from City Engineer dated 9-7-89 re: Outside
Cafe at Steve O's at 4900 West Broadway.
Memo from Bldg. Inspector dated 10-4-89 re: 5715
West Broadway.
Memo from City Clerk dated 11-2-89 re: EDA Advisory
Commission appointments; copy of code regarding
Advisory Nature, Membership & Terms of Office, and
Economic Development Advisory Commission; all
applications received to date.
Memo from City Engr. dated 11-2-89 re: Stop Sign
Petition - 45th & Adair and 45th & Brunswick.
Petition from residents regarding rental property
at 4501 Adair Ave. No.; Memo from Supervising
Sanitarian dated 11-2-89.
Resolution supporting continuing Hennepin County
Funding of West Hennepin Community Center; flyer
from West Hennepin Community Center.
Memo from Admin. Asst. dated 10-26-89 re: S.A.F.E.
Department Awards Program.
Memo from City Engr. dated 11-1-89 re: Acquisition
of Easements for Medicine Lake Rd. Improvement
Project; Exhibit A - Crystal Real Estate Acquisi-
tion Cost Estimates Crystal Project 89-1.
Memo from City Engr. dated 10-23-89 re: Site Im-
provement Agreement for Crystal Shopping Center.
Memo from City Engineer dated 10-23-89 re: Site
Improvement Agreement for Firestone Complex.
Memo from City Mgr. dated 11-1-89 re: Request for
Benefit and Salary Change for Fire Department.
Letter from City Attorney dated 10-18-89 re:
License & Permit Fee Ordinance; copy of ordinance.
36th & Highway 100 Shopping Center Project Nego-
tiation Agreement.
Ordinance Relating To Zoning - 5738 West Broadway.

Memo from City Clerk dated 10-26-89 re: Canvass of returns, General Municipal Election - 11-7-89.

Letter from Robbinsdale Asst. City Mgr. dated 10-20-89 re: Light Rail Transit stations.

Memo from LMC dated 10-20-89 re: 1990 Proposed Legislative Policies and Priorities; LMC Policy Adoption Meeting Rules.

Letter from City Attorney dated 10-18-89 re: interim appointment of Holmes & Graven during RFP process and the appointment of David J. Kennedy as City Attorney for the interim.

Memo from City Mgr. dated 11-1-89 re: City contribution for Health & Life Insurance for Non-union Employees for 1990.

Announcement of Holmes & Graven/LeFevere, Lefler, Kennedy, O'Brien & Drawz merger.

Minutes of the Environmental Quality Commission meeting of 9-21-89.

Letter from Rep. Lyndon R. Carlson dated 10-19-89.

Letter to Lockheed Aero Systems Co. from City Mgr. dated 10-25-89.

Letter to Mr. George Menzies from City Engineer dated 10-31-89.

Letter from William Moter dated 10-19-89 re: side of driveway parking; response by Chief of Police dated 10-25-89.

Letter to Kristen Mann from Mayor Herbes dated 10-31-89 re: Upper Twin Lake Association; copy of letter to Mayor from Kristen Mann dated 10-25-89.

Listing of Municipal Recycling Service Contracts; Municipal Funding Mechanisms; Summary of Total Curbside Recycling Tonnages Collected in HRG Cities.

Park & Rec. Dept. monthly report for October 1989.

Park & Rec Advisory Commission minutes of 10-4-89.

Letter from Tad Jude, Hennepin County Commissioners re: resolution opposing the budget cut in social services.

Letter from Steven Weisman dated 11-6-89 re: Side-walk cafe at 4900 West Broadway.

Resolution

Included in packets on 11-8-89:

Resolution Canvassing the vote and declaring the results of the regular municipal election.

Memo from Joan Schmidt and Dan Smith dated 11-8-89 re: Canvass of November 7, 1989 General Election.

Notice to all City of Crystal property owners re: proposed increase in property taxes for 1990.

Darlene

Memorandum

DATE: November 3, 1989
TO: Mayor and Council
FROM: Jerry Dulgar, City Manager
SUBJECT: Preliminary Agenda for the November 8, 1989 Council Meeting

Public Hearings:

1. Public hearing to consider variance for a detached garage which will encroach into the required 25' side street side yard setback at 4501 Yates Avenue North. I have reviewed this variance request at length with the Building Inspector. It appears there really is no reason why there should be a variance granted on this property. Apparently the older gentleman who is requesting it made a good sell to the Planning Commission and they felt sympathy or empathy for him and agreed to vote for the variance but it is not required to build a garage. I would recommend that we reject the variance.

2. Continuance of public hearing for non-conformity and parking variances for an outside cafe at Steve O's, 4900 West Broadway. I would like to begin by saying that I like sidewalk cafes. I think they are neat. I wish we had one in Crystal but at the same time I think to grant this particular application virtually renders our parking ordinance unenforceable if somebody else wants to challenge us. I don't know how we can require other people to provide adequate parking, etcetera, when we don't require it in a case like this. I think in spite of whatever Steve says there is going to be additional customers otherwise I'd like to have him explain to me why he is going to spend all the money and effort to do this if he is not going to attract additional customers. I'd recommend that the Council deny the request.

Regular Agenda:

2. Consideration of appointments to the Economic Development Advisory Commission. Council should be aware that if the appointments that the Mayor is recommending are made that some of the appointees, by ordinance, will have to resign from the commissions they are on. I don't believe some of them are prepared to do that. It seems to me that we need to clarify that issue with those people and in Council's own minds before we go ahead with these appointments. We've talked to Dave about it and he feels that the ordinance applies in this case as it does with any other advisory commission. It *doesn't* apply with some statutory commissions but the EDA Advisory Commission is not a

statutory commission, it is an advisory commission created by ordinance.

3. Consideration of stop sign petition for intersections at 45th and Adair and 45th and Brunswick. I'd recommend that the Council refer this to the Public Works Director for recommendation.

4. Consideration of a petition from residents regarding rental property at 4501 Adair Avenue North. The Police Department, Building, Health, etcetera, are already looking at the property for possible violations and will take corrective action if there are violations. Painting and some of the other things mentioned in the petition, we have no ordinance or regulation on. We can't enforce something that is not covered by ordinance, code, etcetera.

5. Consideration of a resolution recommending continued support of West Hennepin Community Center. This again is part of the County's budget shuffle in the Human Services Department and I would recommend that we adopt the resolution so they really have to take a tough look at their budget and not just abolish all the contract services that they have.

6. Consideration of S.A.F.E. Award Program for employees in street, park, water/sewer, maintenance, police, and volunteer firefighters. Nancy Gohman, Administrative Assistant, who handles our safety program and the safety committee has designed this program to reward employees for their safe work for the City. Savings to the City in the form of reduced workers' comp premiums will more than offset any rewards that we pay. I would recommend that we approve the program. Nancy will be present to discuss it with the Council.

7. Consideration of a resolution on easement acquisition for Medicine Lake Road improvement. Mark Hanson, Engineer from New Hope, will be present to discuss the easements and the whole project in general with the Council so if you have any questions be prepared to ask them of Mark.

10. Discussion of request from the Fire Department for an increase in pension and salary. Attached find a memo from myself, a memo from Miles Johnson, and several other attachments relative to the request for pension and salary increases. I realize that the amounts I am recommending are substantially less than what is being requested but I believe they are fair and reasonable based on comparisons with numerous other organizations. I think we have to look at the good of the whole City here, not just individuals on the Fire Department who we might know and like. They're all good people but we're here to run a business, not give away taxpayers funds. I think we are being fair with the recommendation that I make and I would like to have the Council approve it.

12. Consideration of Exclusive Negotiations Agreement between the Crystal Economic Development Authority and the Anthony Center Partnership. You have a copy of the agreement in your agenda packet. We are reviewing that and we will have a recommendation for you at the meeting.

14. Consideration of a resolution canvassing the vote and declaring the results of the General Municipal Election. State law requires that the Council canvass the vote within a certain time period after the election. This meeting falls within that time period and we would recommend that the Council approve the resolution canvassing the vote.

15. Consideration of Resolution #4246 of the Robbinsdale City Council regarding light rail transit station in Golden Valley. I really think that Robbinsdale is over reacting to this but at the same time I can understand their point. I guess without spending a lot of time and effort getting into the fray between Golden Valley and Minneapolis or Golden Valley, Robbinsdale, and the County, I would recommend that we pass a simple action supporting Robbinsdale.

16. Discussion on the 1990 Proposed Legislative Policies and Priorities of League of Minnesota Cities. I would like the Council to appoint a delegate and an alternate amongst the people going to the League's meeting to adopt the legislative policies. I plan to go to that. I don't know who else is going but I think we should have a delegate and an alternate so that there are two people who are authorized to vote for the City.

17. Consideration of an interim appointment of Holmes and Graven and the continuance of David J. Kennedy as the City Attorney for the City of Crystal. I recommend that we approve the interim appointment of Holmes and Graven and Dave as the City Attorney until such time that we finish going through the RFP's and deciding on a City Attorney on a permanent basis.

18. Discussion of increase in health and life insurance contribution for non-union employees. You have a memo from myself relative to this along with information on the increase. I would recommend that we go ahead and approve this so that we can begin giving this to the non-union employees effective on January 1. I think it will be a help to us in our negotiations with the unions to already have the non-union people contribution taken care of.

All of you have a nice weekend.

JAO/js

COUNCIL AGENDA - SUMMARY

COUNCIL MEETING OF
NOVEMBER 8, 1989

Call to order

Roll call

Pledge of Allegiance to the Flag

Acknowledgment of donation to the Park & Recreation
Department from Jon Shuster, Crystal resident in the amount
of \$49.00.

Approval of the minutes of the regular meeting of October
17, 1989.

Consent Agenda

1. Consideration of an Application For Exemption From
Lawful Gambling License from VFW Auxiliary, 5222 -
56th Avenue North, for Sunday, January 7, 1990.
2. Consideration of a gambling license renewal
application for Knights of Columbus, 4947 West
Broadway.

Public Hearings

1. Public hearing to consider variance for a detached
garage which will encroach in the required 25'
side street side yard setback at 4501 Yates Avenue
North.
2. Continuance of public hearing for non-conformity
and parking variances for an outside cafe at Steve
O's, 4900 West Broadway. *Oct 3*
3. Public hearing to consider parking variance for
expansion of Thriftway Supermarket at 5715 West
Broadway.

Regular Agenda Items

1. Consideration of issuance of a building permit for
remodeling at Thriftway, 5715 West Broadway.
2. Consideration of appointments to the Economic
Development Advisory Commission.
3. Consideration of stop sign petition for
intersections at 45th and Adair and 45th and
Brunswick.

4. Consideration of a petition from residents regarding rental property at 4501 Adair Avenue North.
5. Consideration of a resolution recommending continued support of West Hennepin Community Center.
6. Consideration of S.A.F.E. Award Program for employees in street, park, water/sewer, maintenance, police, and volunteer firefighters.
7. Consideration of a resolution on easement acquisition for Medicine Lake Road improvement.
8. Consideration of Improvement Agreement for building construction at Crystal Shopping Center, 5557 West Broadway. *Enter into agreement*
9. Consideration of Improvement Agreement for building construction by Firestone at 6800 - 56th Avenue North. *Enter into equipment*
10. Discussion of request from the Fire Department for an increase in pension and salary.
11. Consideration of Second Reading of an Ordinance relating to license and permit fees.
12. Consideration of Exclusive Negotiations Agreement between the Crystal Economic Development Authority and the Anthony Center Partnership.
13. Consideration of Second Reading of an Ordinance rezoning property at 5738 West Broadway from R-1 to R-2.
14. Consideration of a resolution canvassing the vote and declaring the results of the General Municipal Election.
15. Consideration of Resolution #4246 of the Robbinsdale City Council regarding light rail transit station in Golden Valley. *Tabled 9-19-89 (5/6)*
16. Discussion on the 1990 Proposed Legislative Policies and Priorities of League of Minnesota Cities.
17. Consideration of an interim appointment of Holmes and Graven and the continuance of David J. Kennedy as the City Attorney for the City of Crystal.

18. Discussion of increase in health and life insurance contribution for non-union employees.
19. Discussion of budget work session and setting date for public hearing.

Open Forum

Informal Discussion and Announcements - *Jerry - Report on HR 6*

Licenses

Adjournment

APPLICATIONS FOR LICENSE

NOVEMBER 7, 1989

FOOD ESTABLISHMENT - Restaurant (\$220.00 wo QA Plan)

Pizza Hut Carry Out, 3600 Douglas Drive

FOOD ESTABLISHMENT - Itinerant (Exempt)

St. Raphael's Catholic Church having Christmas Bazaar at
7301 56th Avenue North, one day only December 2, 1989.

St. James Lutheran Church, 6700 46th Place North,
Fall Festival, November 17, 1989 one day only

REFUSE HAULER - \$50.00 Co. Lic. + \$25.00 ea. vehicle

Twin City Sanitation, Inc. Vadnais Heights, MN

GAS FITTER'S LICENSE - \$30.25

Domestic Mechanical, 6667 W. Old Shakopee Road, Suite 101, Bloomington,
MN 55438

PLUMBER'S LICENSE - \$30.25

Hopkins Plumbing & Heating, 30 8th Ave. N., Hopkins, MN 55343

Bill George Plumbing, 4001 Clinton Ave. S., Minneapolis, MN 55409

Meier Plumbing, 21133 Lithium St., NW, Anoka, MN 55303

Pride Plumbing, 11650 Montoe St. NE, Blaine, MN 55434

Barnes Plumbing, 134 E. 18th St., Minneapolis, MN 55403

SIGNHANGER'S LICENSE - \$66.00

Prowood Signs, Inc., 2415 W. Industrial Blvd., Long Lake, MN 55356

Universal Sign Company, 1033 Thomas Ave., St. Paul, MN 55104

Northsigns, 4296 Fisher Lane, White Bear Lake, MN 55110

DATE: November 1, 1989

MEMO TO: Jerry Dulgar, City Manager

FROM: Edward C. Brandeen, Park & Recreation Director *E CB*

SUBJECT: Donation to the Park & Recreation Department

For your information, the following donation has recently been received by the Park & Recreation Department from:

John Shuster-----\$49.00 (Crystal Citizen)
4438 Xenia Ave. N.
Minneapolis, MN 55422

A thank-you letter will be sent from our department to Mr. Shuster.

JD



John Shuster
S-236-429-067-721 (1-4 Joy)
4438 Xenia Ave. N. 612-537-9697
Minneapolis, Mn 55422 (USA)

3143

17-7000
2910

10/27/1989

Pay to the
Order of

City of Crystal

\$ 49.00

Forty-nine and 00/100

Dollars

TCF

BANKING AND SAVINGS, F.A.
2950 County Road 10
Brooklyn Center, Minnesota 55430

For

"The Joy of Bassett Creek"

John Shuster

HARLAND T19 7

10/27/89

Ladies/Gentlemen of
The Crystal Parks & Rec. Dept:

As a resident of Crystal who
has wonderfully enjoyed Bassett
Creek Park, etc., I feel
a strong need to contribute
The Park & Rec's services/budget
as a token of my appreciation
for this park in particular.

It is a joy & privilege to
live here in Crystal.

John Shuster

October 17, 1989

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Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on October 17, 1989 at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota.

The Secretary of the Council called the roll and the following were present: Moravec (arrived at 7:35 p.m.), Grimes, Rygg, Carlson, Herbes, Smothers, Langsdorf. 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; William Barber, Building Inspector; Darlene George, City Clerk.

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

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

Moved by Councilmember Carlson and seconded by Councilmember Smothers to approve the minutes of the Regular City Council meeting of October 3, 1989.

Motion Carried.

The City Council considered the following Consent Agenda:

1. Set public hearing for November 8, 1989 to consider parking variance for expansion of Thriftway Supermarket at 5715 West Broadway.
2. Set public hearing for November 8, 1989 to consider variance for a detached garage which will encroach in the required 25' side street side yard setback at 4501 Yates Avenue North.

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

Motion Carried.

The City Council considered the following Public Hearings:

1. The City Council continued from the October 3, 1989 meeting the public hearing for a variance of 7.5' in the required 30' front yard setback and 3.5' in the required 5' side yard setback for construction of a 20' x 20' attached garage at 5062 Quail Avenue North. The Mayor asked those present to voice their opinions or to ask questions concerning this matter.

The Mayor closed the Public Hearing.

Moved by Councilmember Carlson and seconded by Councilmember Rygg to deny the authorization pursuant to Section 515.55 of the Crystal City Code to vary or modify the strict application

October 17, 1989

page 511

of Section 515.13, Subd. 2 a) and Section 515.13, Subd. 3 a) 1), granting a variance of 7.5' in the required 30' front yard setback and 3.3' in the required 5' side yard setback for construction of a 20' x 20' attached garage at 5062 Quail Avenue North as requested in applications #89-27 and #89-28.

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

Motion Carried.

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

1. The City Council considered the issuance of a building permit for an auto service center building at 6800 - 56th Avenue North as requested by Firestone. Those appearing and heard were: Ron Mielke, real estate agent.

Moved by Councilmember Smothers and seconded by Councilmember Carlson to approve as recommended by the Planning Commission authorization to issue a building permit to Firestone for construction of a 6,595 sq. ft. auto service center building located at 6800 - 56th Avenue North, subject to standard procedure.

Motion Carried.

2. The City Council considered a variance to allow a 32 sq. ft. sign in a R-1 District (4 sq. ft. allowed in R-1) at 5810 - 56th Avenue North. Those appearing and heard were: Duane Gilberg, Edina Realty Company.

Moved by Councilmember Smothers and seconded by Councilmember Langsdorf to deny a variance to allow a 32 sq. ft. sign in a R-1 District at 5810 - 56th Avenue North.

Motion Carried.

Councilmember Moravec arrived.

3. The City Council considered a conditional use permit to allow a convenience food establishment in a B-4 District at 5557 West Broadway. Those appearing and heard were: Edward Paster, Paster Enterprises; John Streeter, Construction Manager for Paster Enterprises; Lisa Yarbrough, Paster Enterprises.

Moved by Councilmember Grimes and seconded by Councilmember Carlson to approve as recommended by and based on the findings of fact of the Planning Commission a conditional use permit to allow a convenience food establishment in a B-4 (Community Commercial) District (Section 515.37, Subd. 4 i)), property located at 5557 West Broadway.

Motion Carried.

October 17, 1989

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4. The City Council considered issuance of a building permit for construction of a convenience food establishment building at 5557 West Broadway.

Moved by Councilmember Carlson and seconded by Councilmember Smothers to approve as recommended by the Planning Commission authorization to issue a building permit to Advance Construction to build a 40' x 62' building located at 5557 West Broadway, subject to standard procedure.

Motion Carried.

5. The City Council considered a variance to allow signs as addressed in Section 406 of the City Ordinance at 5557 West Broadway.

Moved by Councilmember Carlson and seconded by Councilmember Langsdorf to approve a sign variance in Sections 406.17, Subd. 2 c); 406.05, Subd. 17; 406.05, Subd. 27; 406.05, Subd. 24; and 406.17, Subd. 1; as presented in the memo from the Building Inspector dated October 12, 1989 regarding variance application #89-30 and requested by Paster Enterprises, 5557 West Broadway.

Motion Carried.

The Mayor called a recess at 8:20 p.m. and the meeting was reconvened at 8:35 p.m.

6. The City Council considered the First Reading of an Ordinance to rezone property at 5738 West Broadway from R-1 to R-2 to allow construction of a two-family structure.

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

ORDINANCE NO. 89-

AN ORDINANCE RELATING TO ZONING:
CHANGING THE USE CLASSIFICATION OF CERTAIN LANDS

and further, that the second and final reading be held on November 8, 1989.

Motion Carried.

7. Pat Neils, Chairperson of the School Board of Independent School District #281, appeared to discuss the school referendum and other issues such as Mielke Field, Thorson School, Cavanagh School park, and Fair School. No action was taken.
8. The City Council considered a resolution approving plans for improvement to Medicine Lake Road.

October 17, 1989

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

RESOLUTION NO. 89-75

MEDICINE LAKE ROAD UPGRADE

By roll call and voting aye: Moravec, Grimes, Rygg, Carlson, Herbes, Smothers, Langsdorf. Motion carried, resolution declared adopted.

9. The City Council considered a resolution on assessments to tax forfeited property.

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

RESOLUTION NO. 89-76

RESOLUTION DETERMINING TOTAL AMOUNTS THAT WOULD HAVE BEEN ASSESSED AGAINST CERTAIN PARCELS OF TAX-FORFEITED LANDS IF SUCH PROPERTIES HAD BEEN SUBJECT TO ASSESSMENT AT THE TIME OF DETERMINATION BY THE CITY COUNCIL OF THE AMOUNTS TO BE ASSESSED IN THE MATTER OF THE IMPROVEMENTS NAMED IN THE FOLLOWING SCHEDULE: AND DIRECTING THE CITY CLERK TO PREPARE AN ABSTRACT SHOWING THE DESCRIPTION OF EACH PARCEL OF LAND FORFEITED TO THE STATE FOR NON-PAYMENT OF TAXES AND THE TOTAL AMOUNT THAT WOULD HAVE BEEN ASSESSED AGAINST EACH PARCEL IF IT HAD BEEN SUBJECT TO ASSESSMENT: AND DIRECTING SAID CITY CLERK TO CERTIFY THE SAME TO HENNEPIN COUNTY FINANCE DIVISION PURSUANT TO MINNESOTA STATUTES 282.01, SUBD. 3

By roll call and voting aye: Moravec, Grimes, Rygg, Carlson, Herbes, Smothers, Langsdorf. Motion carried, resolution declared adopted.

10. The City Council considered an Exclusive Negotiations Agreement between the Crystal Economic Development Authority and the Anthony Center Partnership. Appearing and heard was: Roger Jensen, Consultant for Nicklow Corporation. The Mayor requested the record show that a letter was sent to Nicklow's in August by the building inspector regarding vacant house at 5400 - 35th Avenue North and no action has been taken by Nicklow's. The consensus of the Council was to continue this item to the November 8, 1989 meeting.
11. The City Council considered a resolution awarding a bid for demolition of a single-family home at 3432 Welcome Avenue North.

October 17, 1989

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

RESOLUTION NO. 89-77

RESOLUTION APPROVING DEMOLITION BID TO
VEIT AND COMPANY, INC.
FOR 3432 WELCOME AVENUE NORTH

By roll call and voting aye: Moravec, Grimes, Rygg, Carlson, Herbes, Smothers, Langsdorf. Motion carried, resolution declared adopted.

12. Mr. George Menzies, 5232 - 47th Avenue North, appeared before the Council to discuss traffic and street conditions on 47th Avenue between West Broadway and Highway #81. Concerns were: speeding, noise, truck traffic, vibration and street deterioration.
13. Miles Johnson, Finance Director, discussed Local Government Aids and the impact new legislation has on the City.
14. The City Council considered discontinuing the operation of the Long-Range Planning Commission and transferring all its duties to the Planning Commission.

Moved by Councilmember Smothers and seconded by Councilmember Rygg to disband the Long-Range Planning Commission and shift duties to Planning Commission.

Motion Failed.

Gary Joselyn, 4068 Hampshire and long-time member of the Long-Range Planning Commission, appeared and was heard.

Moved by Councilmember Smothers and seconded by Councilmember Rygg to send this item to the Planning Commission for their recommendation.

Motion Carried.

15. The City Council considered a resolution urging community groups, schools, business and civic organizations to support and participate in special activities during the week of December 3-9, 1989, for Cities' Fight Back Against Drugs Week.

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

RESOLUTION NO. 89-78

CITIES FIGHT BACK AGAINST DRUGS WEEK

October 17, 1989

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By roll call and voting aye: Moravec, Grimes, Rygg, Carlson, Herbes, Smothers, Langsdorf. Motion carried, resolution declared adopted.

16. The City Council considered a resolution in support of on-going Hennepin County Community Planning funding for the Northwest Hennepin Human Services Council.

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

RESOLUTION NO. 89-79

RESOLUTION SUPPORTING ON-GOING HENNEPIN COUNTY
COMMUNITY PLANNING FUNDING FOR THE
NORTHWEST HENNEPIN HUMAN SERVICES COUNCIL

By roll call and voting aye: Moravec, Grimes, Rygg, Carlson, Herbes, Smothers, Langsdorf. Motion carried, resolution declared adopted.

17. The City Council discussed the adoption of a City fee schedule.

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

ORDINANCE NO. 89-

AN ORDINANCE RELATING TO LICENSE AND
PERMIT FEES: AMENDING CRYSTAL CITY CODE,
SECTIONS 1000, 1010, AND 1015 AND
SUBSECTION 1015.09, SUBDIVISION 1:
REPEALING CRYSTAL CITY CODE, SUBSECTIONS
1010.03 AND 1015.12

and further, that the second and final reading be held on November 8, 1989.

Motion Carried.

INFORMAL DISCUSSION AND ANNOUNCEMENTS

EDA Advisory Commission was discussed. Mayor Herbes continued discussion to November 8, 1989 Council meeting.

Mayor Herbes requested office space at City Hall for Mayor and Council.

Moved by Councilmember Carlson and seconded by Councilmember Rygg to direct staff to find space for Mayor and Council visits to City Hall.

October 17, 1989

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

Motion Carried.

The City Manager discussed purchase of property near Bassett
Creek Park, 2951 Vera Cruz Avenue North.

Moved by Councilmember Moravec and seconded by Councilmember
Smothers to direct staff to pursue the purchase of 2951 Vera
Cruz Avenue North and bring back details to the Council.

Motion Carried.

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

Motion Carried.

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

Motion Carried.

Meeting adjourned at 11:15 p.m.

Mayor

ATTEST:

City Clerk

**Minnesota Lawful Gambling
Application for Exemption from
Lawful Gambling License**

For Office Use Only

Fill in the unshaded portions of this application for exemption and send it in **at least 45 days** before your gambling activity for processing.**Name and Address of Organization**

Organization		current/previous license number		current/previous exempt number	
Street		City	State	Zip code	County
Chief executive officer		Phone	Manager	Phone	

Type of Non-profit Organization

Years in existence ☒ 5 Attach proof of three-years or more of existence. Number of active members ☒ 20

☐ Fraternal ☐ Religious ☒ Veterans ☐ Other non-profit

If you checked box for **other non-profit**, check one of the following and attach proof of nonprofit status

☐ IRS designation ☐ Incorporated with Secretary of State ☐ Affiliate of parent nonprofit organization (charter)

Gambling Site

Name of site where activity will take place

Street City State Zip code County

Date(s) of activity

Types of Games

Game	Yes	No	Financial Report			
			Gross receipts	Expenses, including Cost of Prizes	Net profit	Market Value of Prizes
Bingo	<input type="checkbox"/>	<input checked="" type="checkbox"/>				
Raffles	<input type="checkbox"/>	<input type="checkbox"/>				
Paddlewheels	<input type="checkbox"/>	<input type="checkbox"/>				
Tipboards	<input type="checkbox"/>	<input type="checkbox"/>				
Pull-tabs	<input type="checkbox"/>	<input type="checkbox"/>				

How will profit be used: community service

Distributor from whom gambling equipment purchased

Distributor's license number

I declare all information submitted to the Department of Gaming is true, accurate, and complete

I declare all information submitted to the Department of Gaming is true, accurate, and complete

Chief executive officer's signature Date

Chief executive officer's signature Date

Local Government Acknowledgement

I have received a copy of this application. This application will be reviewed by the Department of Gaming and will become effective 30 days from the date of receipt by the city or county, unless the local government passes a resolution to specifically prohibit the activity. A copy of that resolution must be received by the Department of Gaming within 30 days of the date filled in below. Cities of the first class have 60 days in which to disallow the activity.


City or County		Township	
City or county name		Township name	
Signature of person receiving application		Signature of person receiving application	
Title	Date received	Title	Date received

White - Board
Pink - Organization
Yellow - Board returns to Organization to complete shaded areas
Gold - City or County

Mail this application and fee of \$25 (check made out to Commissioner of Revenue) to:
Department of Gaming - Gambling Control Division
Mail Station 3315
St. Paul, MN 55146-3315

Ladies Auxiliary Veterans of Foreign Wars U.S.

Fortitude Loyalty



Be It Known That

Elsie M. Billmyre	Margaret McArdle	Caroline Sorenson	Crystal Smith
Nona M. Billmyre	Freidrike Westphal	Neta Roberts	Edna Greene
Adena V. Bryant	Lucy Begin	Catherine Olson	Olive Rother
Mabel E. Carlson	Florence Jewitt	Lois Malmberg	Agnes Krickle
Amanda Lyons	Martha Marquette	Agnes Olson	C. Lorena Leavitt
Ethel L. Lyons	Stella Lindberg	Anna Ambrose	Anna Anderson
Emma Donalds	Annie Ackermann	Ellen Graber	Hattie Campbell
Esther Berg	Josephine Ackermann	Vera Leonard	Cora Jansen
Pauline Zeppenfield	Ida Briggs	Ethel Pearson	Gladys Jansene
Melita A. Schmidt	Maude Merritt	Esther Morrison	Alma Oheis
Florence Quist	Blanche Menth	Florence Bliesner	Helen Hanley
Janice Hoag	Frances Mitchell	Marie Mendenhall	Margaret Larsen
Hermie Coates	Margaret Williams	Harriet Youssi	Elizabeth Link
Elvina Hoag	Hermana Hartig	Hazel Lusk	Elizabeth Kerber
	Geraldine Brown	Ruth Sipe	

being the Mothers, Wives, Sisters and Daughters of the men of the United States Army, Navy or Marine Corps, whose service created eligibles for the Veterans of Foreign Wars of the United States; and United States Army Nurses who have had Overseas Service are hereby authorized to organize and are constituted an Auxiliary, to be known as

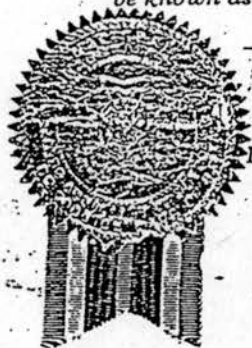
Charles R. Knäble Auxiliary of Post No. 494

stationed at Robbinsdale, Minn.

In Witness Whereof we have hereunto set our hands and seals this 24th day of June 1931

Grace H. Davis
Secretary.

Ada E. Harrison
President.



APPLICATION
CRYSTAL SIGN PERMIT

Sign Address 6. Loc. Date 11/3/89
Business Name LIONS CLUB OF CRYSTAL Phone 537-5064
Sign Owner SAME
Owner's Address 6315-55th AVE. NO. CRYSTAL, MN
Zip 55408 Phone SAME
Dates used for temporary sign 11/18/89 Thru 11/30/89
Type of Sign FLGT Zoning _____
Overall Height _____ Sign Material _____
Sign Size 4'x4' Total Sq. Ft. _____
Illuminated Yes _____ No X

The undersigned hereby makes application for a permit for the work herein specified, agreeing to do all work in strict accordance with the City ordinances and rulings of the Department of Buildings and hereby declares that all the facts and representations stated in this application are true and correct.

Signed LIONS CLUB OF CRYSTAL
(Licensee)

By R. P. [Signature]

Fee waived please
Surcharge _____
Total _____

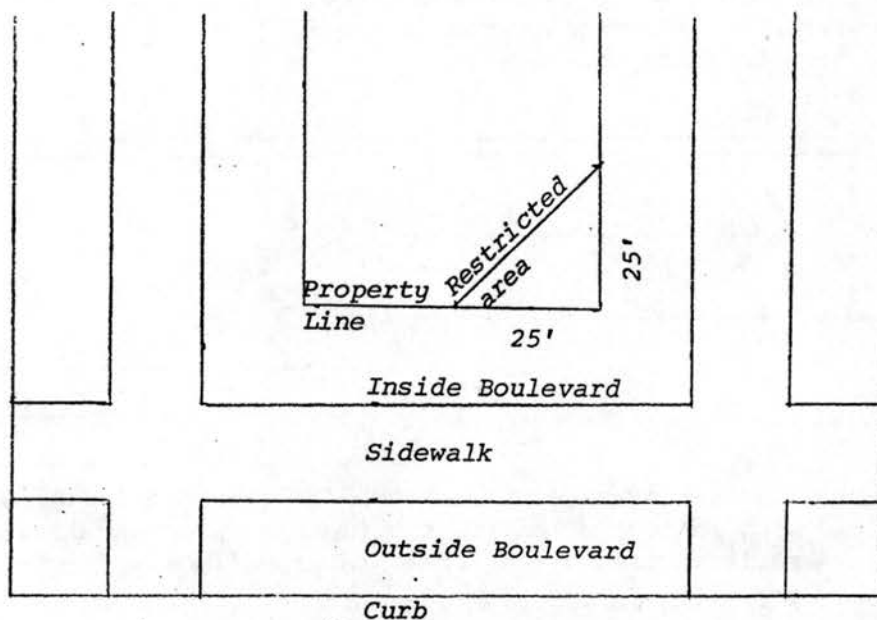
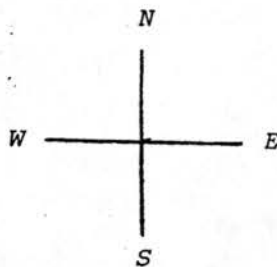
Note: (On reverse side show sketch of billboard location with respect to adjacent buildings, property lines, railroad tracks and street intersections.)

Note: A drawing of the sign and a site plan showing location of sign on property must accompany this application.

OVER

1200	DASS LK. Rd	JACK'S food
4920	West Broadway	Louie's Liquor
5924	West Broadway	CRYSTAL LIQUOR
3600	Douglas DR.	old 66 STATION
2756	Douglas DR.	FANTASIA BEAUTY salon
5842	Basslk Road	Private Res.
Orchard IN Rear 6M		

DO NOT WRITE ABOVE THIS LINE



Indicate property line measurements from curb on streets affected

APPLICATION
CRYSTAL SIGN PERMIT

Sign Address 6 Loc. Date 11/3/89
Business Name LIONS CLUB OF CRYSTAL Phone 537-5064
Sign Owner SAME
Owner's Address 6315-55th AVE NW, CRYSTAL, MN
Zip 55408 Phone SAME
Dates used for temporary sign 11/18/89 Thru 11/30/89
Type of Sign FLAT Zoning _____
Overall Height _____ Sign Material _____
Sign Size 4'x4' Total Sq. Ft. _____
Illuminated Yes _____ No X

The undersigned hereby makes application for a permit for the work herein specified, agreeing to do all work in strict accordance with the City ordinances and rulings of the Department of Buildings and hereby declares that all the facts and representations stated in this application are true and correct.

Signed Lions Club of Crystal
(Licensee)

By R.P. [Signature]

Fee waived please
Surcharge _____
Total _____

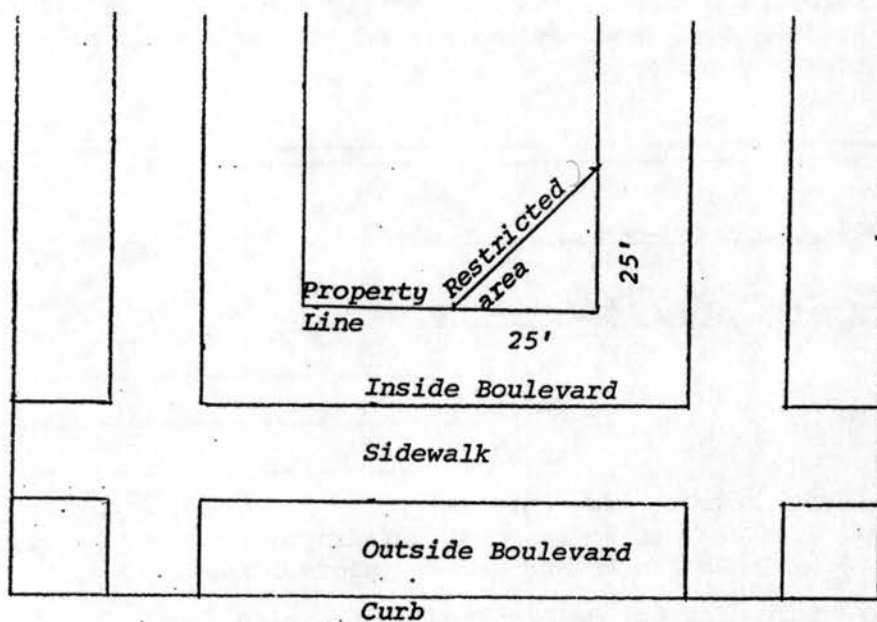
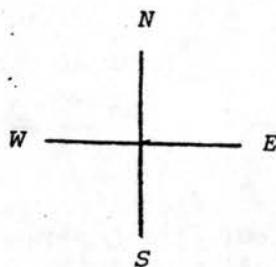
Note: (On reverse side show sketch of billboard location with respect to adjacent buildings, property lines, railroad tracks and street intersections.)

Note: A drawing of the sign and a site plan showing location of sign on property must accompany this application.

OVER

1200	DASH LK. Rd	JACK'S ROAD
4920	WEST Broadway	LOUIE'S LIQUOR
5925	WEST Broadway	CRYSTAL LIQUOR
3600	DOUGLAS DR.	OLD 66 STATION
2756	DOUGLAS DR.	FANTASIA BEAUTY SALON
5842	BASS LK ROAD	PRIVATE RES.
Orchard IN REAR 6M		

DO NOT WRITE ABOVE THIS LINE



Indicate property line measurements from curb on streets affected

APPLICATION
CRYSTAL SIGN PERMIT

Sign Address 6 Loc. Date 11/3/89
Business Name LIONS CLUB OF CRYSTAL Phone 537-5064
Sign Owner same
Owner's Address 6315-55th AVE NW. CRYSTAL, MINN
Zip 55428 Phone same
Dates used for temporary sign 11/18/89 Thru 11/26/89
Type of Sign FLGT Zoning _____
Overall Height _____ Sign Material _____
Sign Size 4'x4' Total Sq. Ft. _____
Illuminated Yes _____ No X

The undersigned hereby makes application for a permit for the work herein specified, agreeing to do all work in strict accordance with the City ordinances and rulings of the Department of Buildings and hereby declares that all the facts and representations stated in this application are true and correct.

Signed LIONS CLUB OF CRYSTAL
(Licensee)

By

R. P. [Signature]

Fee waived please
Surcharge _____
Total _____

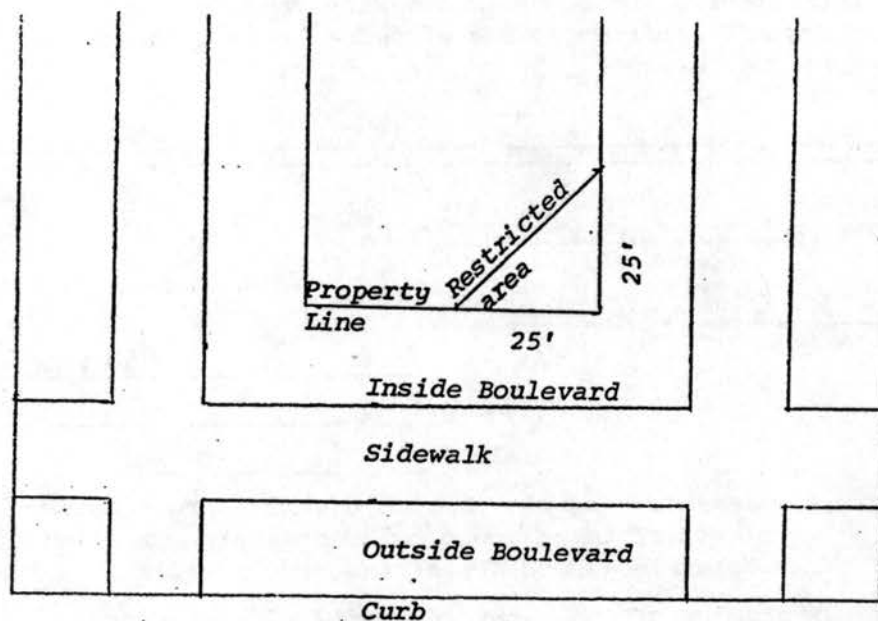
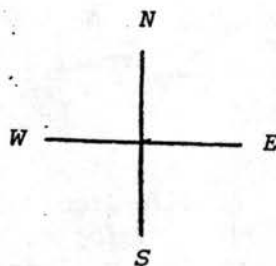
Note: (On reverse side show sketch of billboard location with respect to adjacent buildings, property lines, railroad tracks and street intersections.)

Note: A drawing of the sign and a site plan showing location of sign on property must accompany this application.

OVER

1200	DASS LK Rd	JACK'S food
4920	West Broadway	Louie's Liquor
5924	West Broadway	CRYSTAL LIQUOR
3600	Douglas DR.	old 66 STATION
2756	Douglas DR.	FANTASIA BEAUTY salon
5842	Basslk Road	Private Res.
Orchard IN Rear ON		

DO NOT WRITE ABOVE THIS LINE



Indicate property line measurements from curb on streets affected

APPLICATION
CRYSTAL SIGN PERMIT

Sign Address 6 Loc. Date 11/3/89
Business Name LIONS CLUB OF CRYSTAL Phone 537-5064
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Owner's Address 6315-55th AVE NW. CRYSTAL, MINN
Zip 55408 Phone SAME
Dates used for temporary sign 11/18/89 Thru 11/26/89
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Overall Height _____ Sign Material _____
Sign Size 4'x4' Total Sq. Ft. _____
Illuminated Yes _____ No X

The undersigned hereby makes application for a permit for the work herein specified, agreeing to do all work in strict accordance with the City ordinances and rulings of the Department of Buildings and hereby declares that all the facts and representations stated in this application are true and correct.

Signed Lions Club of Crystal
(Licensee)

By

R. P. [Signature]

Fee

waived please

Surcharge

Total

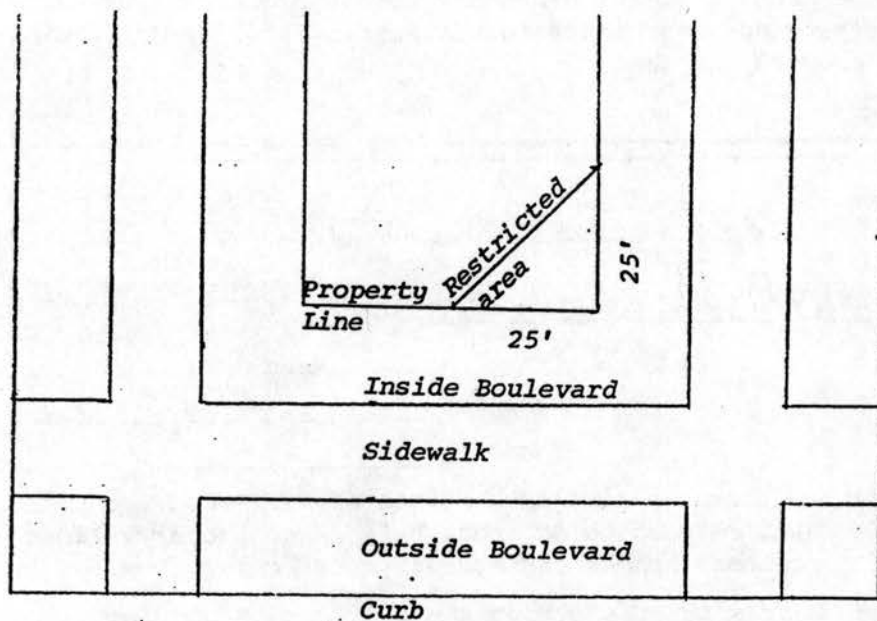
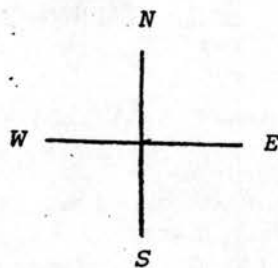
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Note: A drawing of the sign and a site plan showing location of sign on property must accompany this application.

over

1200	DASH LK. Rd	JACKS Road
4920	West Broadway	Louie's Liquor
5924	West Broadway	CRYSTAL LIQUOR
3600	Douglas DR.	old 66 STATION
2756	Douglas DR.	FANTASIA BEAUTY salon
5842	Bassett Road	Private Res.
Orchard IN Rear ON		

DO NOT WRITE ABOVE THIS LINE.



Indicate property line measurements from curb on streets affected

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Signed Lions Club of Crystal
(Licensee)

By R. P. [Signature]

Fee waived please
Surcharge _____
Total _____

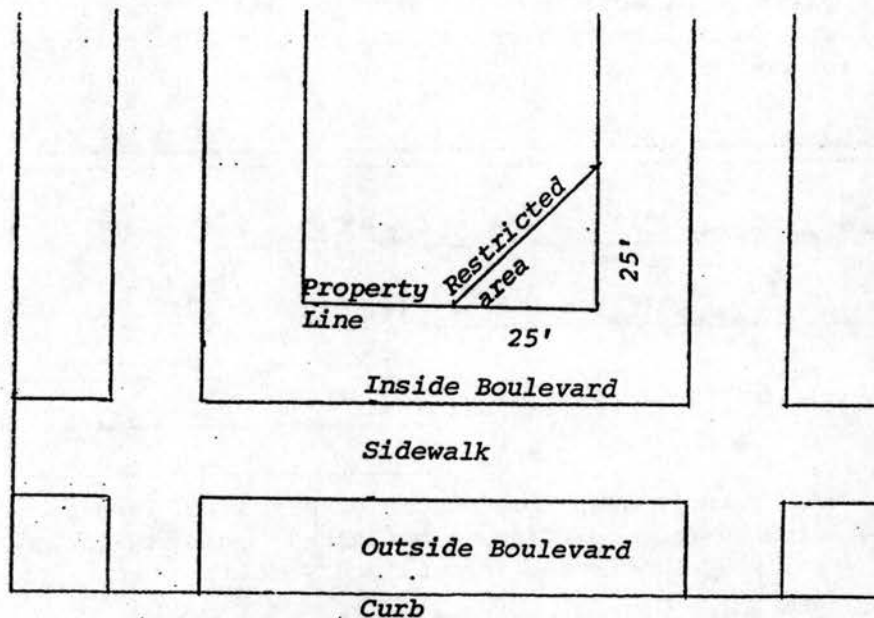
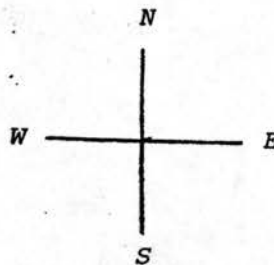
Note: (On reverse side show sketch of billboard location with respect to adjacent buildings, property lines, railroad tracks and street intersections.)

Note: A drawing of the sign and a site plan showing location of sign on property must accompany this application.

OVER

1200	DASH LK. Rd	JACK'S Road
4990	West Broadway	Louie's Liquor
5924	West Broadway	CRYSTAL LIQUOR
3600	Douglas DR.	old 66 STATION
2756	Douglas DR.	FANTASIA BEAUTY salon
5842	Bassett Road	Private Res.
Orchard IN Rear ON		

DO NOT WRITE ABOVE THIS LINE



Indicate property line measurements from curb on streets affected

APPLICATION
CRYSTAL SIGN PERMIT

Sign Address 6. Loc. Date 11/3/89
Business Name LIONS CLUB OF CRYSTAL Phone 537-5064
Sign Owner SAME
Owner's Address 6315-55th AVE. NO. CRYSTAL, MINN.
Zip 55428 Phone SAME
Dates used for temporary sign 11/18/89 Thru 11/24/89
Type of Sign Flat Zoning _____
Overall Height _____ Sign Material _____
Sign Size 4'x4' Total Sq. Ft. _____
Illuminated Yes _____ No X

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Signed Lions Club of Crystal
(Licensee)

By R. P. [Signature]

Fee waived please
Surcharge _____
Total _____

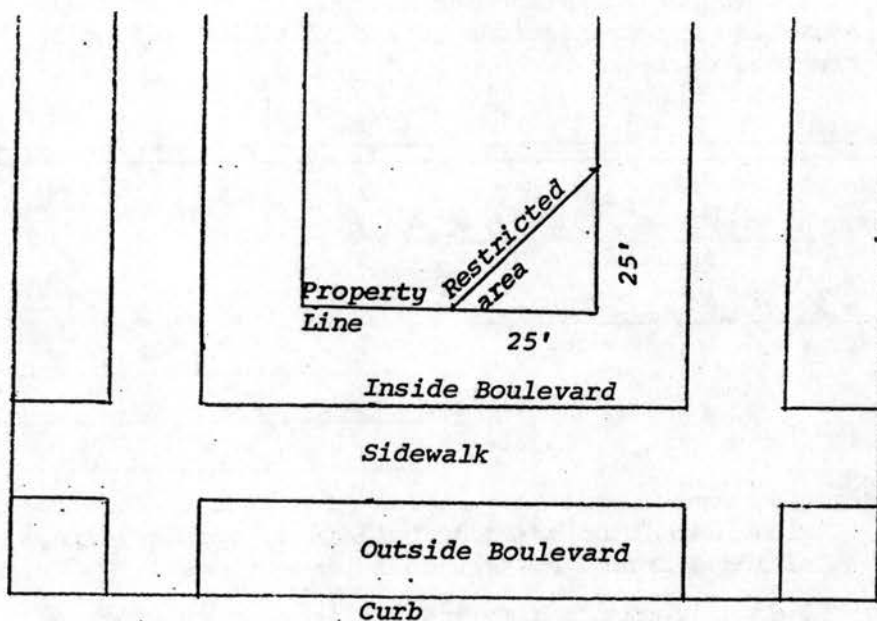
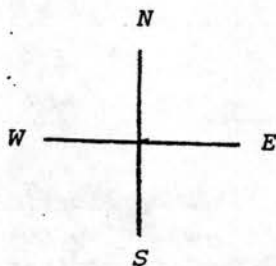
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5924	West Broadway	CRYSTAL LIQUOR
3600	Douglas DR.	Old 66 STATION
2756	Douglas DR.	FANTASIA BEAUTY salon
5842	Bassett Road	Private Res.
Orchard IN Rear 6M		

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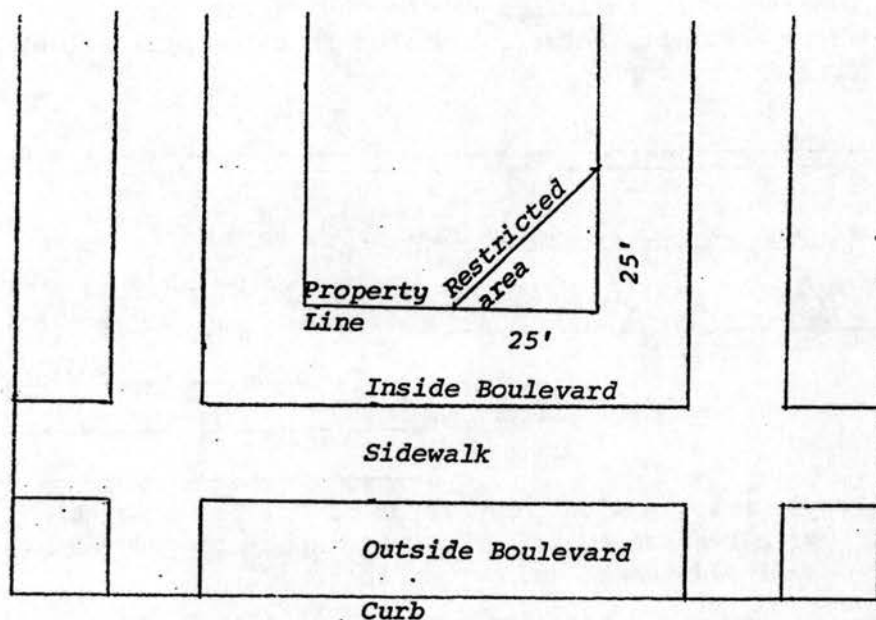
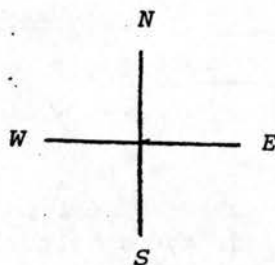
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3600	Douglas DR.	old 66 STATION
2756	Douglas DR.	FANTASIA BEAUTY salon
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Orchard		
IN REAR ON		

DO NOT WRITE ABOVE THIS LINE



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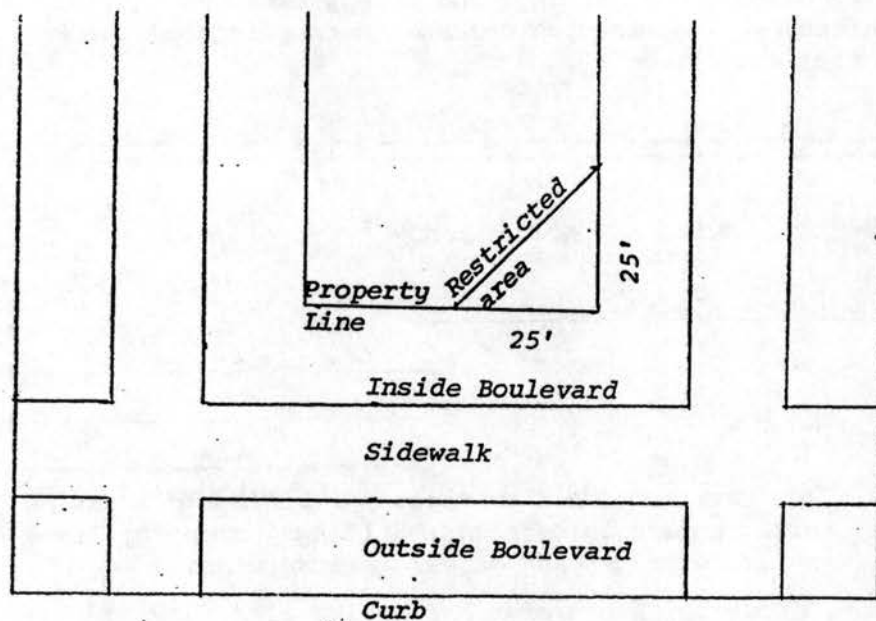
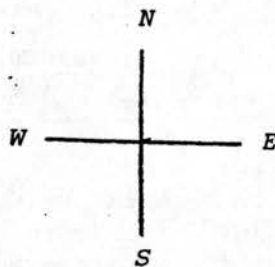
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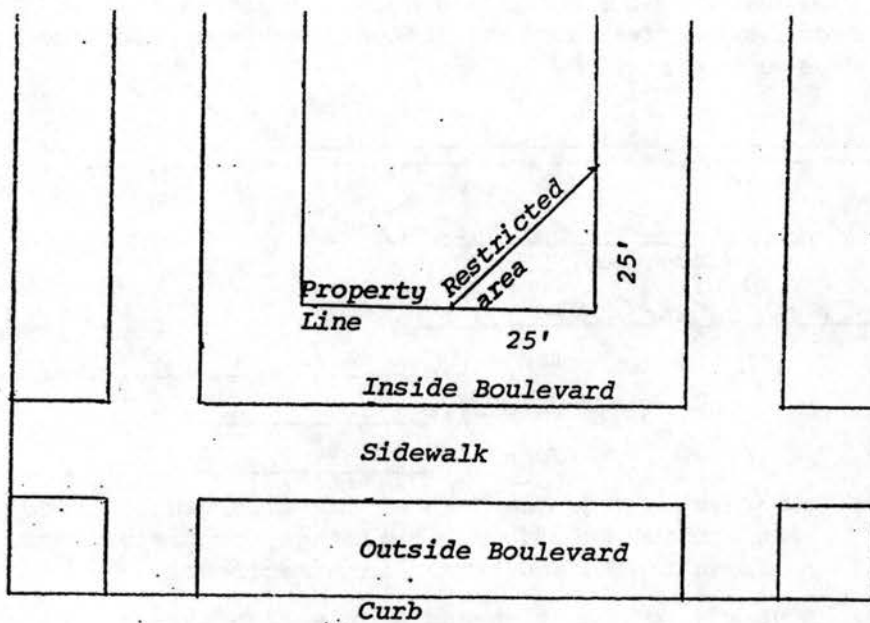
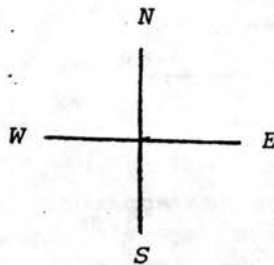
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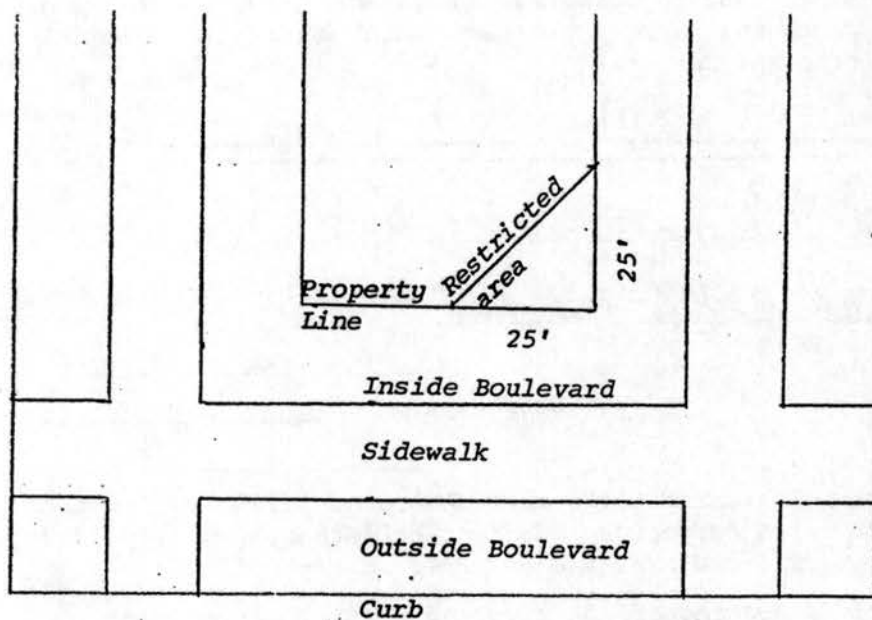
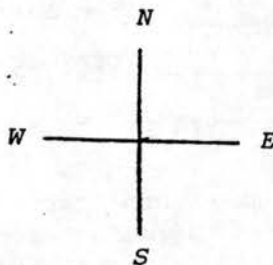
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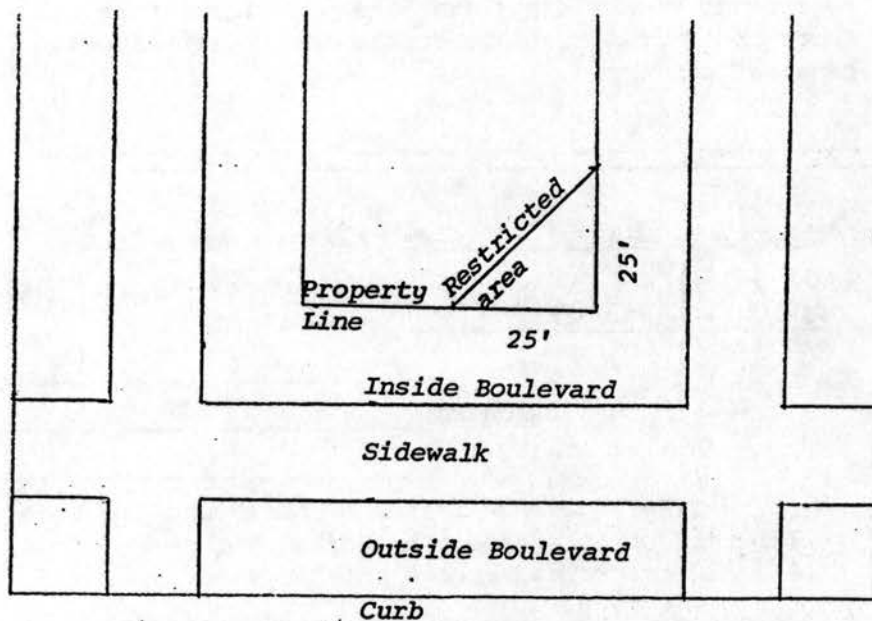
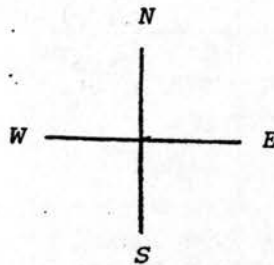
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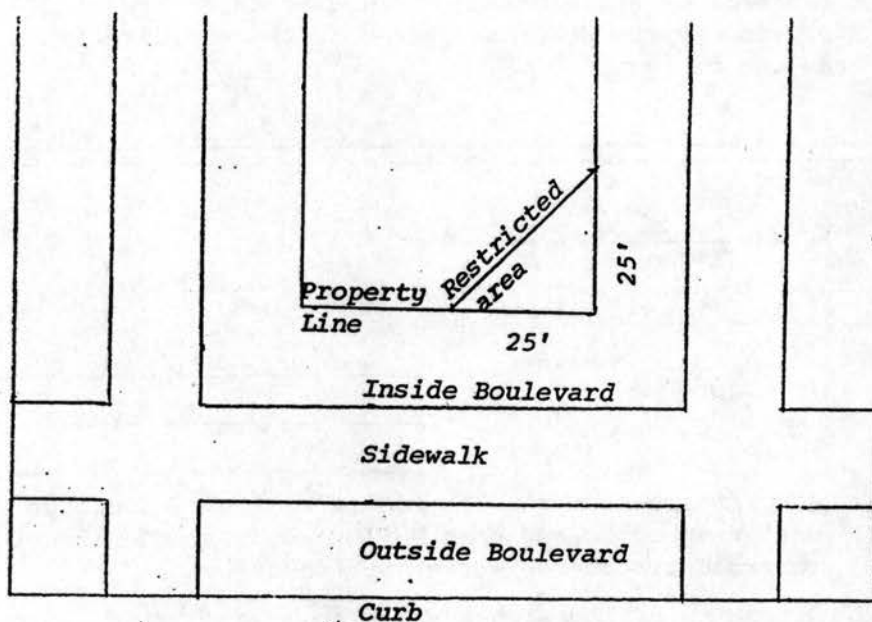
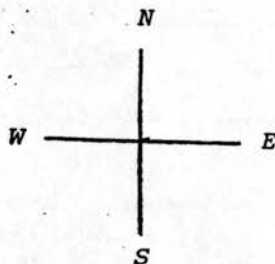
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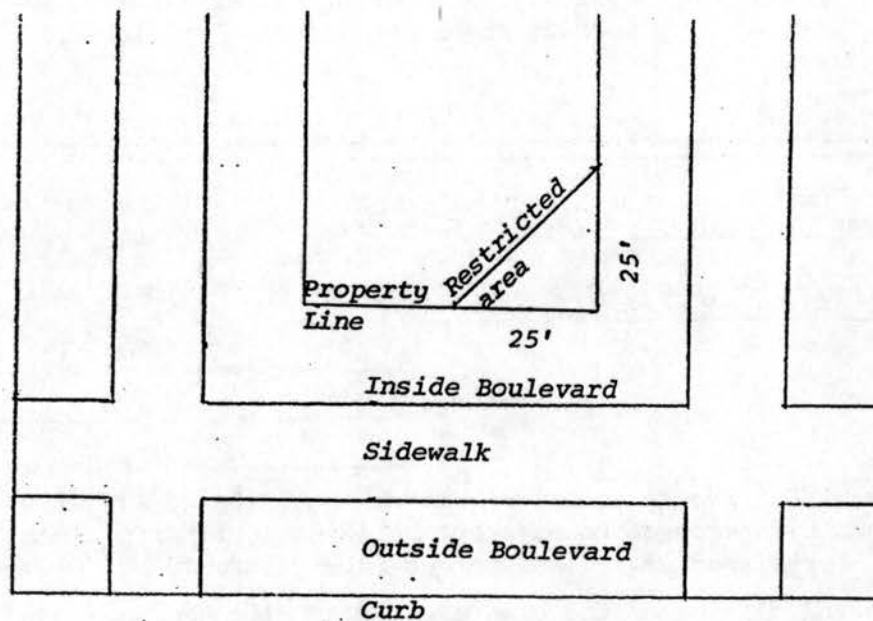
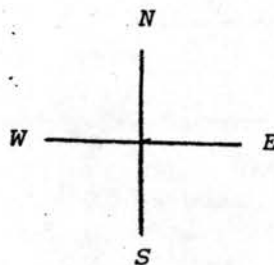
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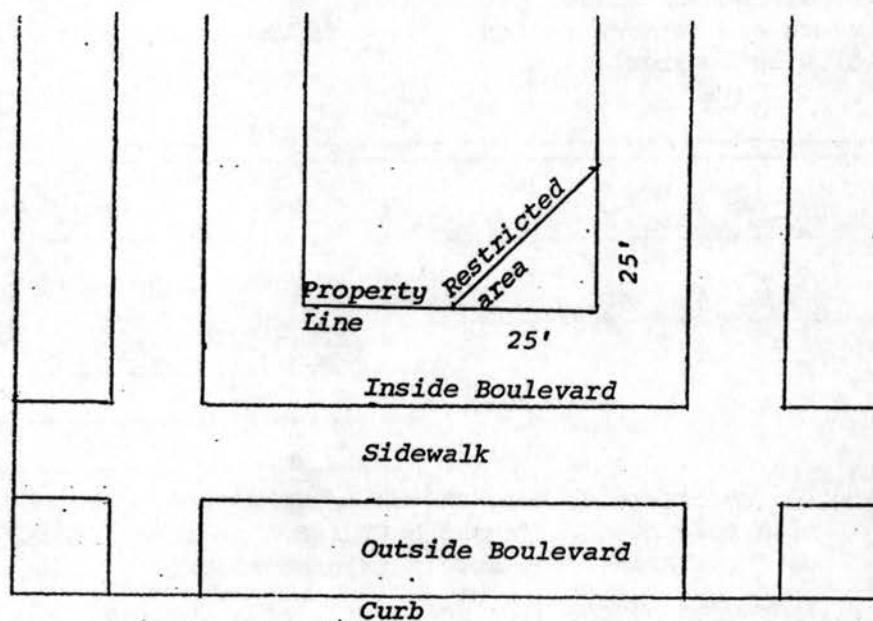
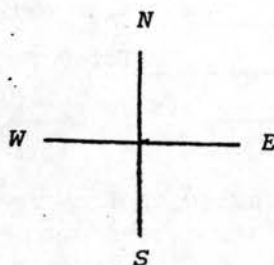
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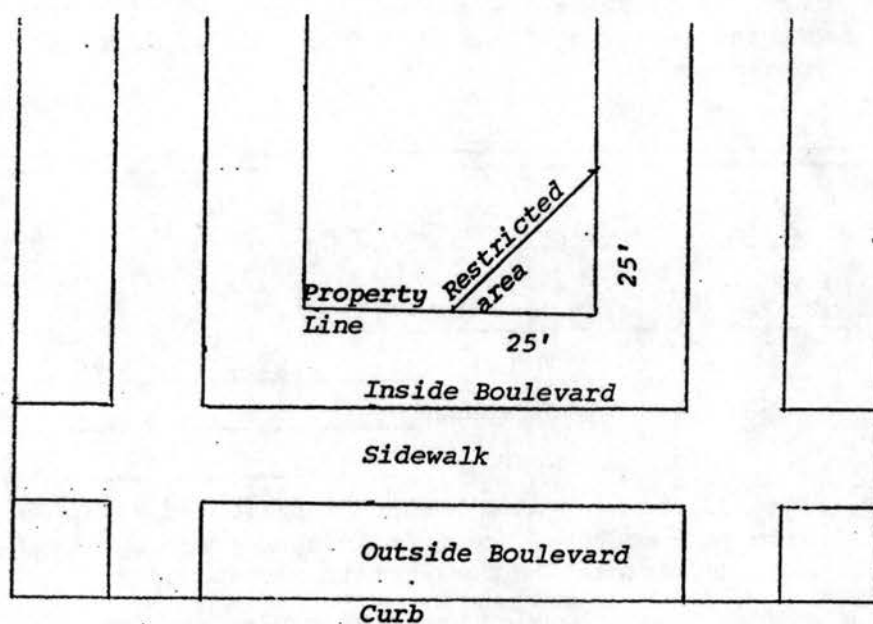
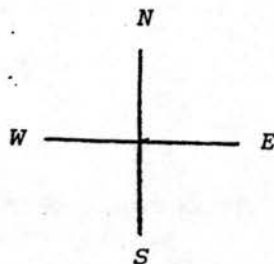
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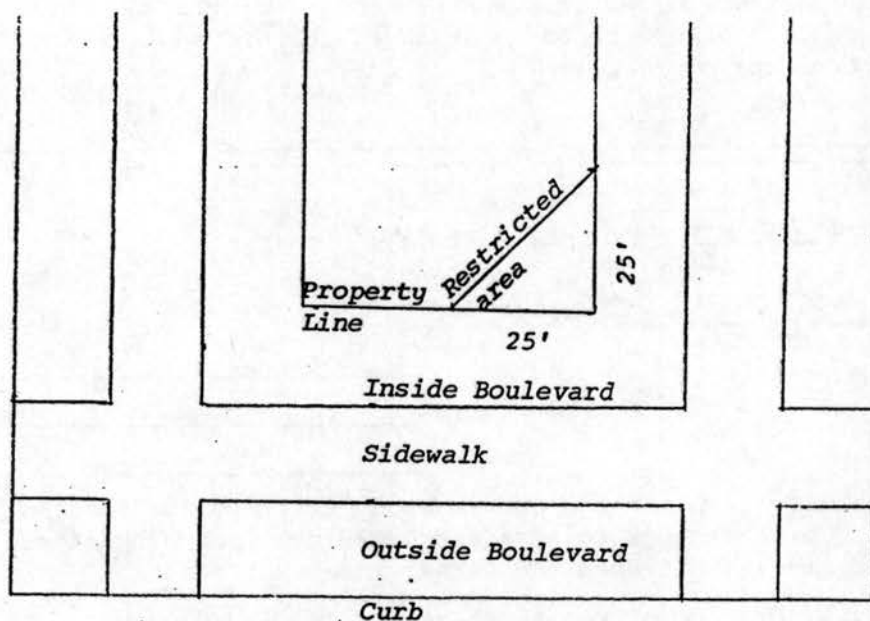
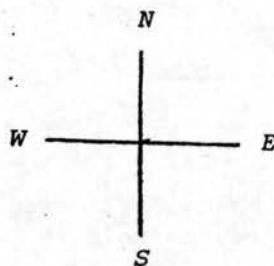
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Orchard IN REAR ON		

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DATE: October 5, 1989

TO: Jerry Dulgar, City Manager

FROM: Bill Barber, Building Inspector *BB*

RE: Variance 89-39
4501 Yates Ave. N.

Mr. Anthony Piasecki is requesting a variance of 5' to the required 25' setback of a detached garage from a side street side yard. The original 14'x20' garage was setback at 20' but both the garage and slab are being removed.

The lot is non-conforming due to lot depth being below minimum and total lot area being 1027 square feet short of 7500 square feet required. In 1980 Mr. Piasecki requested a variance for the nonconforming lot to build a 8'x16' three season porch. That was granted July, 1980.

In checking the site today, I found there to be no reason why the building couldn't be moved back 5'. I also found that there is a 5' drainage and utility easement along the rear line so the proposed garage will need to be at least 5' from rear property line to any portion of structure. By moving the garage back to the 25' setback it would line up the end of the original house and front of the garage.

November 1, 1989

UPDATE: This request was discussed at length at the Planning Commission and passed on a 6-3 vote. The Planning Commission findings were that the variance was minimal, it is where the existing garage was, and others are the same. I still maintain that since the old garage is gone, the old slab is being removed, and a totally new garage and slab is to be installed, there is really no reason for a variance. The existing garage slab is already sitting on the drainage and utility easement so the new slab will need to be moved 3 feet east. This building as proposed would then clear the existing hedge and could be moved back 5 feet to give 25' off south side street side yard property line.

BB/kk

CITY OF CRYSTAL
4141 DOUGLAS DRIVE NORTH
CRYSTAL, MN 55422
Phone: 537-8421

No. 89-38

Date: Oct 4/1989

APPEAL FOR A VARIANCE TO THE ZONING ORDINANCE

Street Location of Property: 4501 Yates Ave. N.
Legal Description of Property: Lot 6 - Block 4 West Lilac Terr.
3rd Unit.

Property Identification Number: 0911821340095

Applicant: Anthony J. Piasecki et al MARION E. PIASECKI
(Print Name)
4501 Yates Ave. N. Crystal, MN. 55422 537-0173
(Address) (Phone No.)

Owner: Same as above
(Print Name)

(Address)

(Phone No.)

REQUEST: Applicant requests a variance on the above-described property from Section 515.07
Subd. 5 (C. 7) of the Zoning Ordinance, as amended, which requires 25' SETBACK
FROM SIDE STREET SIDE YARD SETBACK FOR GARAGES.
REQUESTING 5' VARIANCE FOR 20' SETBACK

State exactly what is intended to be done on, or with the property which does not conform with the Zoning Ordinance. A plot plan drawn to scale showing the proposal must be submitted with the application.

Explain in detail wherein your case conforms to the following requirements:

1. That the strict application of the provisions of the Zoning Ordinance would result in practical difficulties or unnecessary hardships (other than economic) inconsistent with its general purpose and intent.

Construct new garage on original site.
which will be 20 ft from sidewalk.
I talked with the Mayor & my neighbor Benoit who
said he had no objection to the situation. He said go ahead &
build on old site. They have no objection.

2. That there are exceptional circumstances or conditions applicable to the property involved or to the intended use or development of the property that do not apply generally to other property in the same zone or neighborhood.

request 5' variance into required 25 ft
set back to conform with other structures
in area.

3. That the granting of a variance will not be materially detrimental to the public welfare or injurious to the property or improvement in such zone or neighborhood in which the property is located.

Location of this garage will not be
detrimental to surrounding area.

NOTE: The Planning Commission is required to make a written findings of fact from the showing applicant makes that all three of the above-enumerated conditions exist and in addition thereto must find that the granting of such variance will not be contrary to the objectives of the Comprehensive Plan.

THIS PROPERTY IS:

TORRENS / ABSTRACT

(Circle one)

Anthony J. Piasecki
(Applicant's Signature)

Same as above
(Owner's Signature)

(Office Use Only)

FEE: \$ 75.00

DATE RECEIVED: 10-4-89

RECEIPT # 47465

(Approved) (Denied) - Planning Commission

10/9/89
(Date)

6-3 VOTE

(Approved) (Denied) - City Council

(Date)

4501 - Yates No.

HARVEY A. CARTWRIGHT
ANOKA COUNTY SURVEYOR
84TH AVE. N. E. & EAST RIVER RD
STERLING 2301

CARTWRIGHT & OLSON LAND SURVEYORS

REGISTERED UNDER LAWS OF STATE OF MINNESOTA
LICENSED BY ORDINANCE OF CITY OF MINNEAPOLIS

COMBINING THE RECORDS OF
J. E. HILL, ESTABLISHED 1886
C. F. SANDHOFF, ESTABLISHED 1906
JAMES NELSON, ESTABLISHED 1922

HAROLD R. OLSON
2426 UPTON AVE. N.
HYLAND 2313

340 PLYMOUTH BUILDING

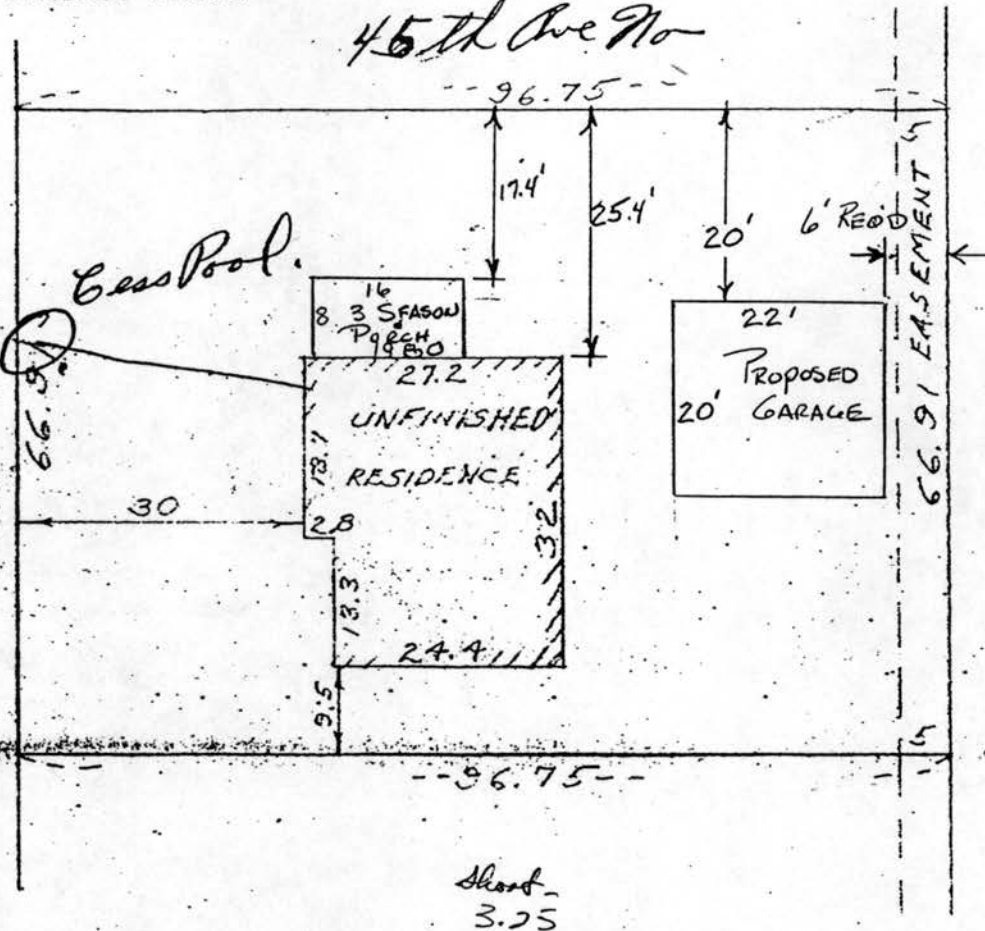
LINCOLN 8721

Surveyor's Certificate

Arnold Sibet

INDUSTRIAL
BUSINESS
LOT SURVEYS
LAKESHORE
PLATTING
Inv. 5411
4-7-72

45th Ave No



WE HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT PLAT OF A SURVEY OF

Lot 6, Block 4,

West Lilac Terrace 3rd Unit

NOTE: This survey is for Mortgage Loan purposes only and is void for any other use.

AS SURVEYED BY US THIS 1st DAY OF March A.D. 1972

SIGNED

HAROLD R. OLSON
CARTWRIGHT AND OLSON

1305

STEVE - O'S
4900 West Broadway
Crystal, Minnesota 55429

November 6, 1989

The Honorable Mayor Betty Herbes
The Honorable Crystal City Council
4141 Douglas Drive North
Crystal, Minnesota 55422

Re: **Outdoor Cafe**

Dear Mayor Herbes and Council members:

On Wednesday, November 8, 1989, I will ask for your final approval of the variances and license modifications permitting me to operate an outdoor cafe at Steve - O's, 4900 West Broadway in Crystal. Your action will conclude a lengthy process that has resolved the issues pertaining to the safe operation of the outdoor cafe. In this process, I have met with you, your staff, and with Hennepin County officials, to answer the questions you have raised. I will be present at your meeting to answer any questions you may have. In the paragraphs that follow, I have addressed the primary concerns raised during this process.

Expansion of a non-conforming use. At your request, I have reduced the number of tables from 25 to 15. Further, I have obtained the consent of the adjacent liquor store business for my patrons to freely use its parking areas during its non-business hours. Because I have always experienced a seasonal drop in patronage in the Summer during the hours the outdoor cafe will operate, my present parking capacity will adequately handle any additional business attracted by the outdoor cafe.

Encroachment and liability issues re private use of a public sidewalk. Your staff raised a number of questions about our proposal to place tables on a portion of the public sidewalk, primarily concerning the convenience and safety of the patrons and pedestrians who use the sidewalk. Because Mr. Monk informed me that he was concerned about Hennepin County approval of the proposal, I contacted the County and obtained the Board of Commissioners' approval for the use of the sidewalk. (Letter attached) Further, by agreeing not to place tables on either side of the building beyond the parking entrances, I have eliminated the need for my serving staff to cross the driveways to deliver food and beverages. This change significantly reduced the length of the public sidewalk upon which we will place tables. I will also, at my cost, widen the sidewalk by 5 feet on either end of the building between the building and the driveways. This area is presently sloped and blacktopped. This expansion not only provides more room for pedestrians, but also insures that a service area can be located near the tables without taking any existing parking space. I will provide liability insurance as required by law including general liability limits of \$300,000.

The Honorable Mayor Betty Herbes
The Honorable Crystal City Council
November 6, 1989
Page 2

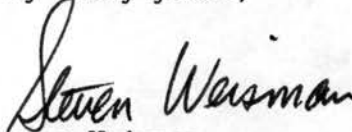
Health issues. All food will continue to be prepared in the kitchen and bussed to the cafe areas. Dirty dishes and food waste will be promptly collected and bussed to the dish-washing area inside the restaurant. Servers will continuously monitor the outside areas including the sidewalk, street and parking lot to insure that any litter is promptly collected and removed. I believe that we will utilize nonbreakable dishes and glassware in the outdoor cafe operation.

Noise and litter (neighborhood concerns). During the first year (1990) of operation, the cafe will close outside service and consumption of food and beverage at 9:00 p.m. Beginning in the second year (1991) of operation, closing time will be extended to 11:30 p.m. on a probationary basis with a careful watch for noise and litter problems that might occur. My maintenance employees are in the restaurant each night from 12:30 a.m. until 7:00 a.m. and will routinely check and police the outside area. I want to stay in communication with the nearby residents who have expressed concerns about the cafe's operation. I intend to be a good neighbor. If there are no unresolved complaints or problems during this second year, the later closing time will be adopted.

Lighting. New floodlights will be installed on each end of the building adding illumination to the table and bar service areas as well as the parking lot. This will increase the level of safety for both patrons and the occasional passerby.

I believe I have addressed each of the concerns which you and your staff have raised. I appreciate your assistance in revising this proposal and your support for the outdoor cafe.

Very truly yours,


Steven Weisman

Attachment



BOARD OF HENNEPIN COUNTY COMMISSIONERS

2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487

October 16, 1989

The Honorable Mayor and
City Council Members
City of Crystal

It has come to our attention that Steven Weisman, owner of Stevoe's at 4900 West Broadway, is seeking permission to expand his operation to include a sidewalk cafe. We further understand that questions have been raised about public safety issues and Hennepin County right of way.

The County has established support of this business by granting on-street parking and we foresee no difficulty in granting use of the County sidewalk for the purpose of the cafe.

The Hennepin County Board of Commissioners supports an outdoor cafe at this location as an improvement to Weisman's operation of Stevoe's and agrees that this endeavor will be an asset to the community.

If you have any questions, please feel free to contact this body.

Sincerely,

Sam S Sivanich
Commissioner
District 6

Handwritten signature of Sam S. Sivanich in black ink.

Randy Johnson
Commissioner
District 2

Handwritten signature of Randy Johnson in black ink.

John Derus
Commissioner
District 4

Handwritten signature of John Derus in black ink.

Mark Andrew
Commissioner
District 7

Handwritten signature of Mark Andrew in black ink.

Jeff Spartz, Chair
Commissioner
District 1

Handwritten signature of Jeff Spartz in black ink.

John Keefe
Commissioner
District 3

Handwritten signature of John Keefe in black ink.

Tad Jude
Commissioner
District 5

Handwritten signature of Tad Jude in black ink.

DATE: September 7, 1989
TO: Planning Commission
FROM: Bill Monk, City Engineer
SUBJECT: Outside Cafe at SteveO's at 4900 West Broadway

The owner of SteveO's lounge has applied for variances associated with establishment of an outside cafe as noted on the attached site plan and discussed in the staff memorandum dated June 16. Specifically the variances are as follows:

- 1) Variance to expand a non-conforming use (bar/restaurant in an industrial area) and structure (insufficient setback) pursuant to Section 515.05 of the Zoning Code.
- 2) Variance of 24 parking stalls (approximately one per table) pursuant to Section 515.09, Subd. 8 v) of the Zoning Code. This would be in addition to the 28 stall variance previously approved in 1984 and currently in effect.

I will be prepared to review existing conditions as well as details of the cafe proposal with the Commission on Monday night. A representative of the owner will also be attendance.

9/12/89 UPDATE

On September 11 the Planning Commission recommended denial of the above-described variances. While the Commission noted the outside cafe was a novel concept for Crystal, numerous concerns were voiced regarding the use of limited public right-of-way for such a purpose. In their findings on the variances the Commission noted hardship was all related to the site's non-conformity and that economic gain was not proper justification to allow the proposed expanded use.

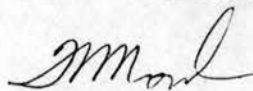
11/1/89 UPDATE

If the City Council is inclined to approve the non-conformity expansion and parking variances described above and represented on the site plan of October 19, 1989, with 15 tables, the following conditions are recommended at a minimum:

- 1) Both variances be issued for a one-year time period with renewal required to continue the use. Approval

shall include issuance of a permit to use a portion of the public sidewalk for operation of a cafe.

- 2) An insurance certificate covering public liability in the amount of \$1,000,000 be filed with the City naming Crystal as additionally insured.
- 3) The owner/operator furnish Crystal with a waiver of liability to indemnify the City in relation to operation of the cafe.
- 4) The cafe be prohibited from operating after 9 p.m.
- 5) Usage of the cafe shall be associated with dining and not an extension of the bar for drinking only.
- 6) Owner/operator shall secure approval from Hennepin County to use the right-of-way of West Broadway for the cafe operation.
- 7) Owner/operator shall apply for an amended liquor license covering the outside cafe area.
- 8) City maintains the right to review the cafe use if upgrade of West Broadway is pursued by Hennepin County.
- 9) Tables 1, 2, 13, 14 and 15 be moved back onto the new proposed concrete walk to minimize use of public sidewalk.
- 10) Outside lighting be arranged to minimize impact on passing traffic and be turned off when cafe is closed.
- 11) Owner/operator be charged with litter patrol of area on a daily basis.
- 12) Tables and chairs to be removed from site during off-season periods.



WM:jrs

Encls



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

ADMINISTRATIVE OFFICE

October 23, 1989

Mr. Pat Murphy, Director
Department of Public Works
Hennepin County
320 Washington Avenue South
Hopkins, MN 55343-8468

Dear Mr. Murphy:

Crystal is reviewing a proposal for an outside cafe at SteveO's located at 4900 West Broadway (County Road 8). As noted on the attached site plan, the proposal involves placement of tables that will straddle the sidewalk which is in Hennepin County right-of-way. Prior to Crystal taking final action on this item from a land use perspective, the following questions must be answered by Hennepin County:

- 1) Is use of public right-of-way by a private interest acceptable to the County in this situation? If so, is some type of formal approval (including any conditions) required?
- 2) If the use is acceptable, do future plans for the upgrading of County Road 8 in this area impact the proposed use?

I am not sure if Hennepin County has set policies in terms of right-of-way use as related to public safety, liability, and/or improvement projects. Your response to the questions posed above at your earliest convenience is appreciated.

Should you have any questions or wish to discuss the proposal in further detail, please let me know.

Sincerely,

William Monk
City Engineer

WM:jrs

DATE: June 16, 1989
TO: Jerry Dulgar, City Manager
FROM: Bill Monk, City Engineer
SUBJECT: Steve O's Proposal for an Outside Cafe

A proposal has been submitted by Steve O's at 4900 West Broadway to establish an outside cafe consisting of approximately 12 to 14 tables. Due to the proximity of the building to the property line along West Broadway, the tables are proposed to be located on the public sidewalk.

Based on a quick review of the proposal, the following issues have been identified:

- The seasonal increase in seating capacity is an expansion of a non-conforming use (I-2 Zoning) and structure (setbacks). A variance to expand a non-conforming situation is required by Section 515.05 of the Zoning Code. Further, a parking variance is also required although the seasonal nature makes the situation difficult in establishing the actual number of spaces needed.
- Hennepin County will be required to approve the use of their right-of-way for this private purpose. Safety and liability will be major concerns.
- Crystal will need to approve use of the public sidewalk for this purpose as the sidewalk is maintained and regulated by the City. In dealing with similar situations in the past, the City has not allowed use of public or private sidewalks for extended business use based on safety concerns given the narrow (5') width of most sidewalk sections.
- Crystal will be required to modify Steve O's liquor license to include the cafe area and portions of public right-of-way impacted by the operation.
- Liability issues related to use of public property for a private use and modification of the liquor license to include right-of-way need to be closely scrutinized prior to any final approval.
- Although I have not had an opportunity to discuss the proposal with members of the Health Department, I believe health-related issues would revolve around food preparation and service.

Jerry Dulgar

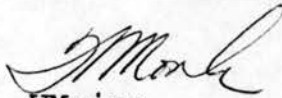
Subject: Steve O's Proposal for an Outside Cafe

June 16, 1989

Page 2

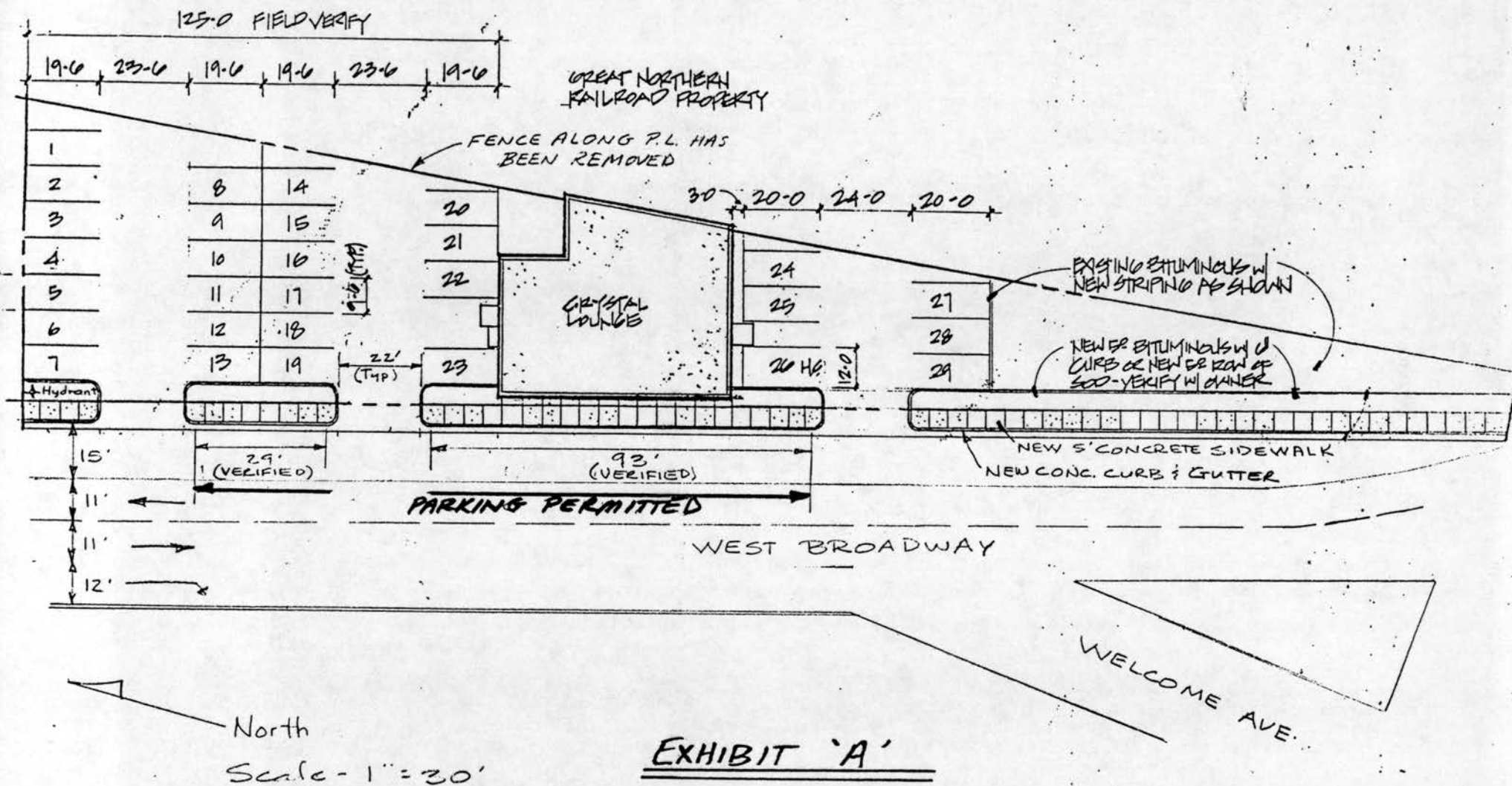
As we discussed, the City Council is not in a position to approve the cafe proposal on Tuesday night. Ordinance provisions require Planning Commission review and public hearings on the variances related to the non-conformity and parking.

The issues associated with use of the sidewalk and modification of the liquor license, however, go well beyond the Planning Commission's review authority. I recommend the Council discuss the proposal in terms of these City issues at this time. If past policy is maintained, there is then little reason to pursue the planning-related issues.



WM:jrs

Encls

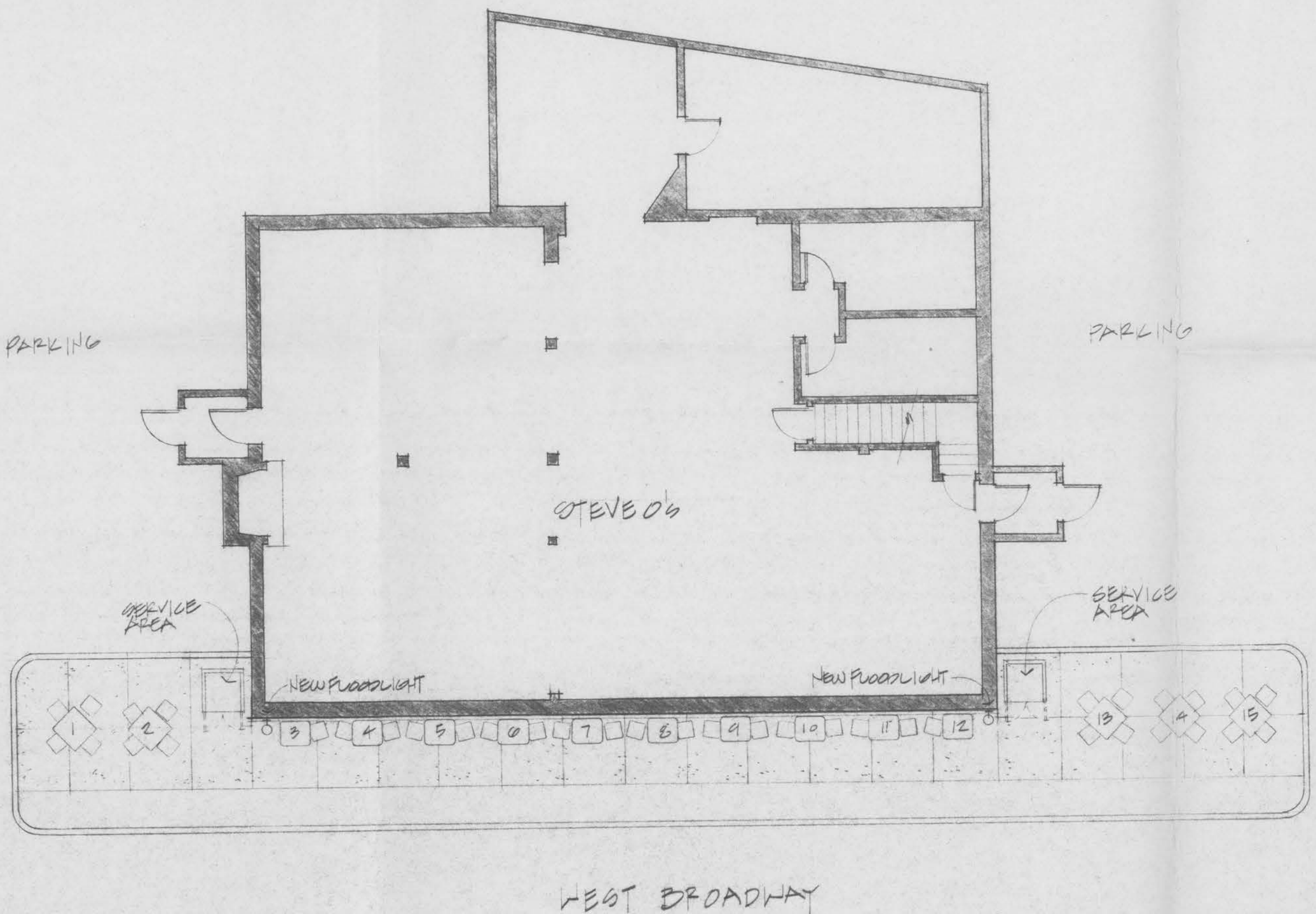


STEVEO'S OUTDOOR CAFE

4900 West Broadway
Crystal, MN 55429

ARCHITECTURESTUDIO DESNICK + ISENBERG

118 East 26th Street Minneapolis, MN 55404 USA 612.870.7077



KEY		
QTY.	SIZE	
10	24x30"	2 PERSON
5	30x30"	4 PERSON
TOTAL		15

1 PLAN

DATE

9 OCT. 89

1

DATE: October 4, 1989

TO: Jerry Dulgar, City Manager

FROM: Bill Barber, Building Inspector *BB.*

RE: 5715 West Broadway
Thriftway

Corporate Finishers is requesting a variance for parking spaces and a building permit approval for a 36'0"x46'8" addition to the northwest corner of the existing building. The variance is for 11 additional parking spaces in addition to the 16 granted previously. The variance request for 11 spaces doesn't appear it will have any adverse effect on the total site. The addition will be used for receiving and cooler area. There will be other remodeling taking place within the store as shown on the plans included with your packets.

Engineering and I have discussed this proposal and don't have any problems with what is being proposed.

November 1, 1989

UPDATE: The Planning Commission recommended to the Council to approve the request for 11 additional parking spaces and building permit approval. Their findings were that the parking variance request was reasonable and it was minor relative to the overall plan. I believe that the contractor will be present to answer any questions you may have.

BB/kk

CITY OF CRYSTAL
4141 DOUGLAS DRIVE NORTH
CRYSTAL, MN 55422
Phone: 537-8421

No. 89-35

Date: 9/28/89

APPEAL FOR A VARIANCE TO THE ZONING ORDINANCE

Street Location of Property: 5715 W. Broadway

Legal Description of Property: Lot 1 Blk 1 except Rd Salsberg 3rd Addition

Property Identification Number: 0511821420056

Applicant: Corporate Finishes, Inc. (General Contractor)
(Print Name)

200 W. Old Shakopee Rd., Bloomington, MN 55420
(Address)

(612)881-5772
(Phone No.)

Owner: Al Salsberg
(Print Name)

5715 W. Broadway
(Address)

(612)533-3733
(Phone No.)

REQUEST: Applicant requests a variance on the above-described property from Section 515.09 Sub.Div. 8t of the Zoning Ordinance, as amended, which requires 1 parking place per 140 sq. ft. request 11 stall variance in addition to 16 stall variance already granted.

State exactly what is intended to be done on, or with the property which does not conform with the Zoning Ordinance. A plot plan drawn to scale showing the proposal must be submitted with the application.

Explain in detail wherein your case conforms to the following requirements:

1. That the strict application of the provisions of the Zoning Ordinance would result in practical difficulties or unnecessary hardships (other than economic) inconsistent with its general purpose and intent.

New area is only produce prep. cooler and new bathroom facility. These functions are relocated to the new addition from within the existing building.

2. That there are exceptional circumstances or conditions applicable to the property involved or to the intended use or development of the property that do not apply generally to other property in the same zone or neighborhood.

The addition does not increase the overall existing dimensions of the structure.

3. That the granting of a variance will not be materially detrimental to the public welfare or injurious to the property or improvement in such zone or neighborhood in which the property is located.

Infill of the rear building corner would visually be an architectural benefit to anyone viewing the structure from the back of the property.

NOTE: The Planning Commission is required to make a written findings of fact from the showing applicant makes that all three of the above-enumerated conditions exist and in addition thereto must find that the granting of such variance will not be contrary to the objectives of the Comprehensive Plan.

THIS PROPERTY IS:

TORRENS / ABSTRACT

(~~CONVEYANCE~~) BOTH

[Signature]
(Applicant's Signature)

[Signature]
(Owner's Signature)

(Office Use Only)

FEE: \$ 75.00

DATE RECEIVED: 9-28-89

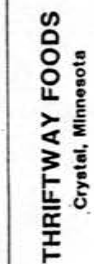
RECEIPT # 47318

(Approved) (Denied) - Planning Commission

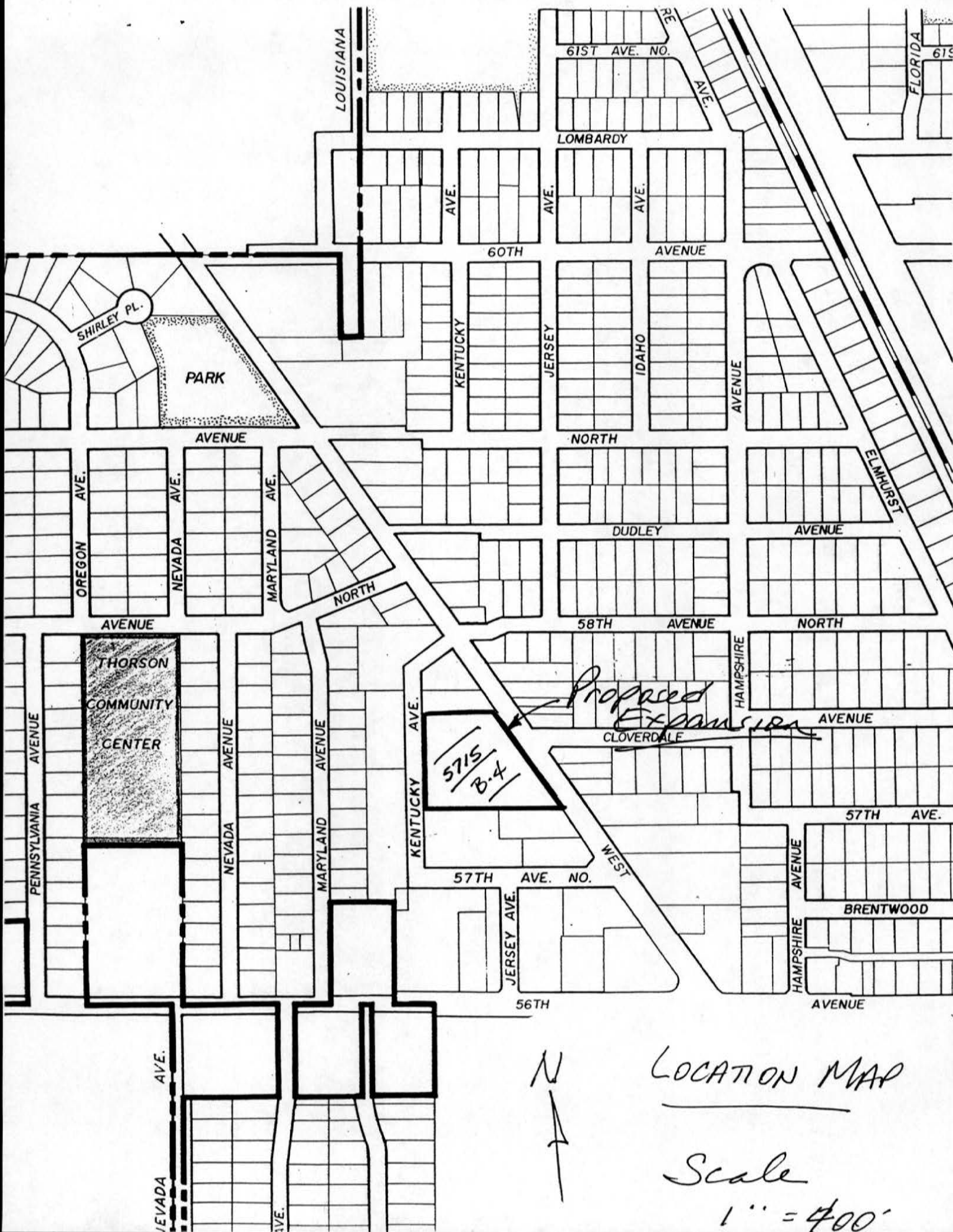
10/9/89
(Date)

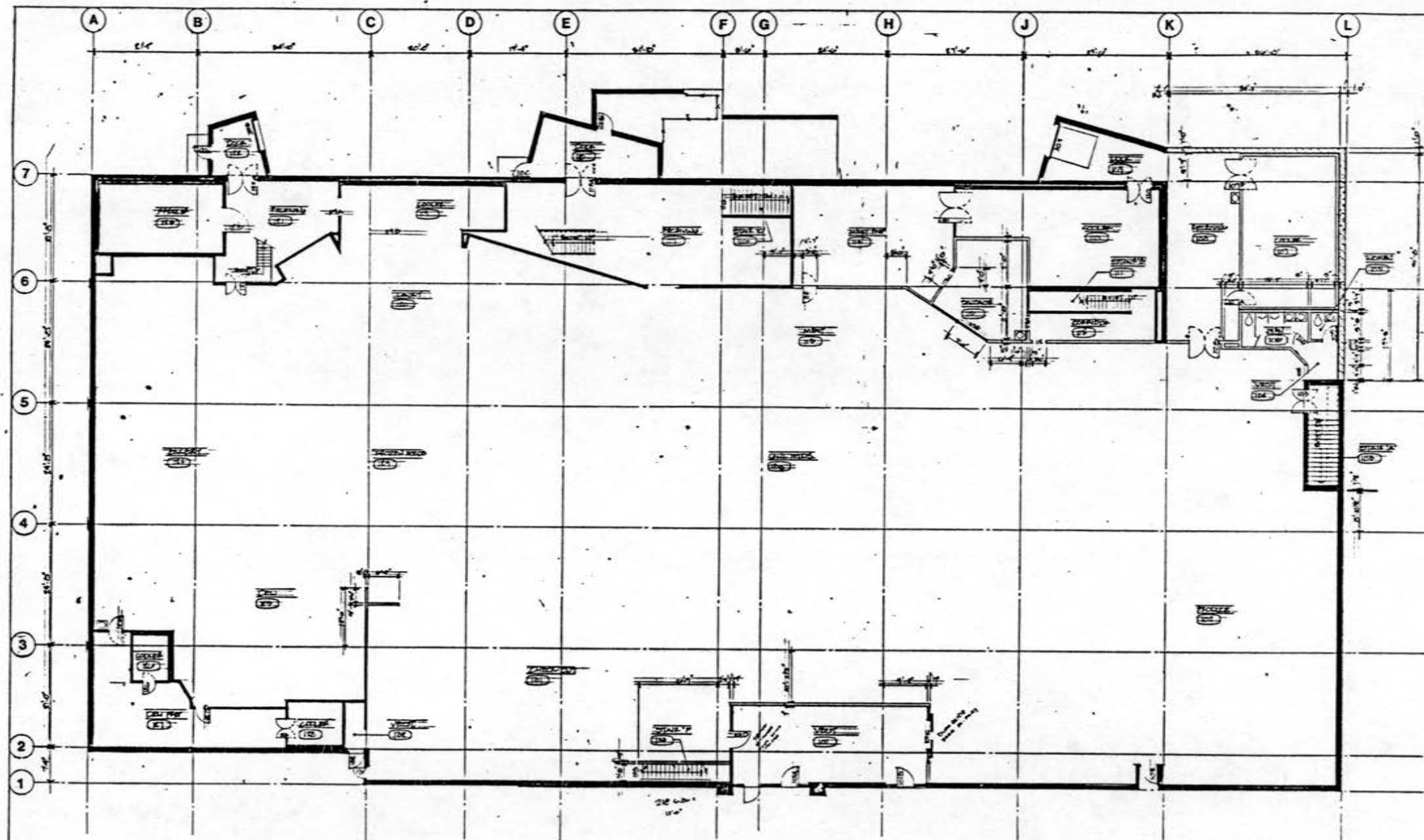
(Approved) (Denied) - City Council

(Date)

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A1





THRIFTWAY FOODS
Crystal, Minnesota

Date: 12 September 1988
 Comp. No. 87-12
 Drawn: SJS
 Checked: EE

Revisions	No.	Title	Date

Sheet Title
Main Floor Plan

Sheet No.
A3

DATE: October 4, 1989

TO: Jerry Dulgar, City Manager

FROM: Bill Barber, Building Inspector *BB.*

RE: 5715 West Broadway
Thriftway

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November 1, 1989

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BB/kk

Date: 9/28/89

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Legal Description of Property: Lot 1 Blk 1 except Rd Salsberg 3rd Addition

Property Identification Number: 0511821420056

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(Print Name)

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(612)881-5772

(Address)

(Phone No.)

Owner: Al Salsberg

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5715 W. Broadway

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NOTE: The Planning Commission is required to make a written findings of fact from the showing applicant makes that all three of the above-enumerated conditions exist and in addition thereto must find that the granting of such variance will not be contrary to the objectives of the Comprehensive Plan.

THIS PROPERTY IS:

TORRENS / ABSTRACT

(~~CONVEYANCE~~) BOTH

[Signature]
(Applicant's Signature)

[Signature]
(Owner's Signature)

(Office Use Only)

FEE: \$ 75.00

DATE RECEIVED: 9-28-89

RECEIPT # 47318

(Approved) (Denied) - Planning Commission

10/9/89
(Date)

(Approved) (Denied) - City Council

(Date)



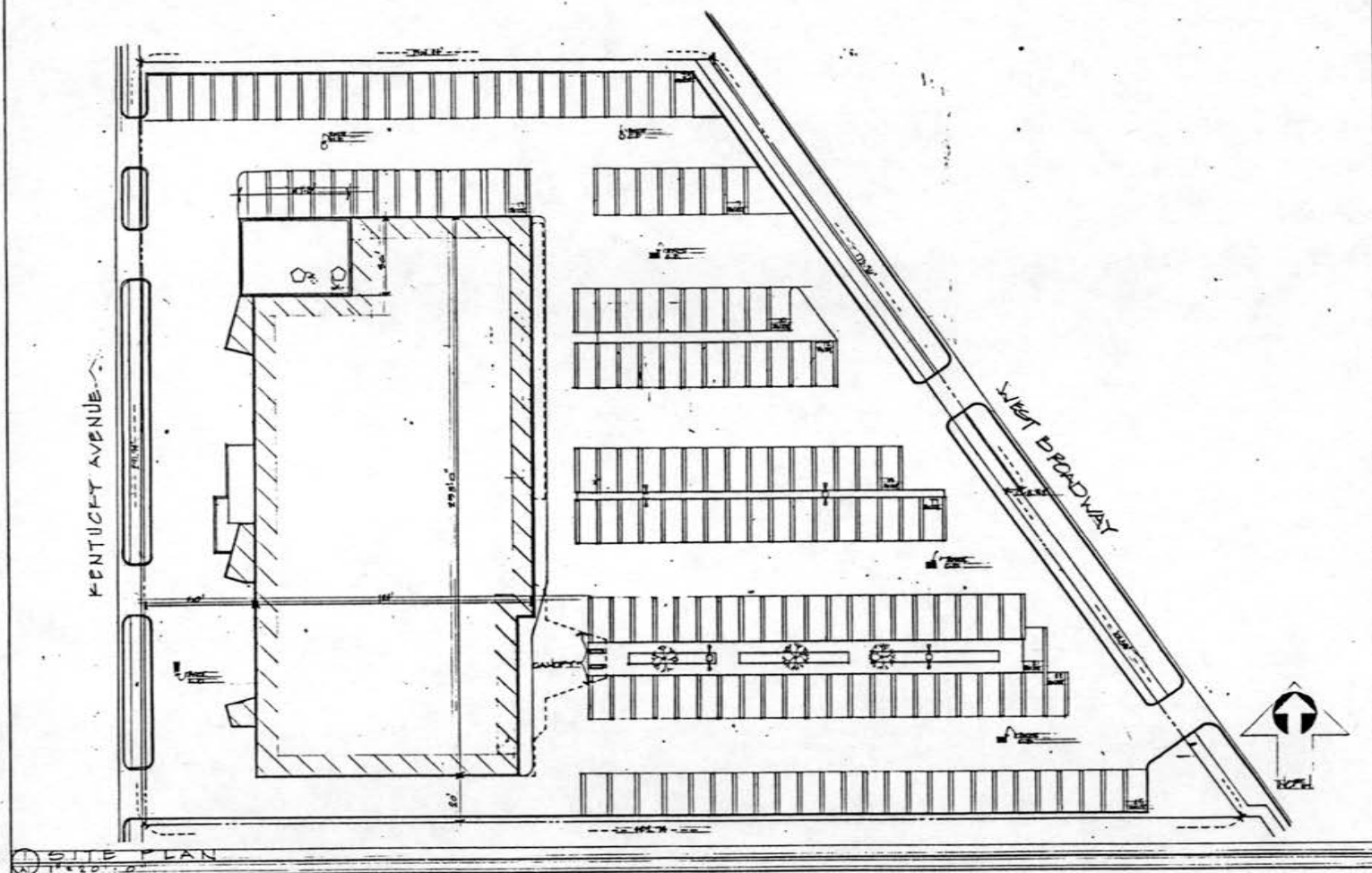
THRIFTWAY FOODS
Crystal, Minnesota

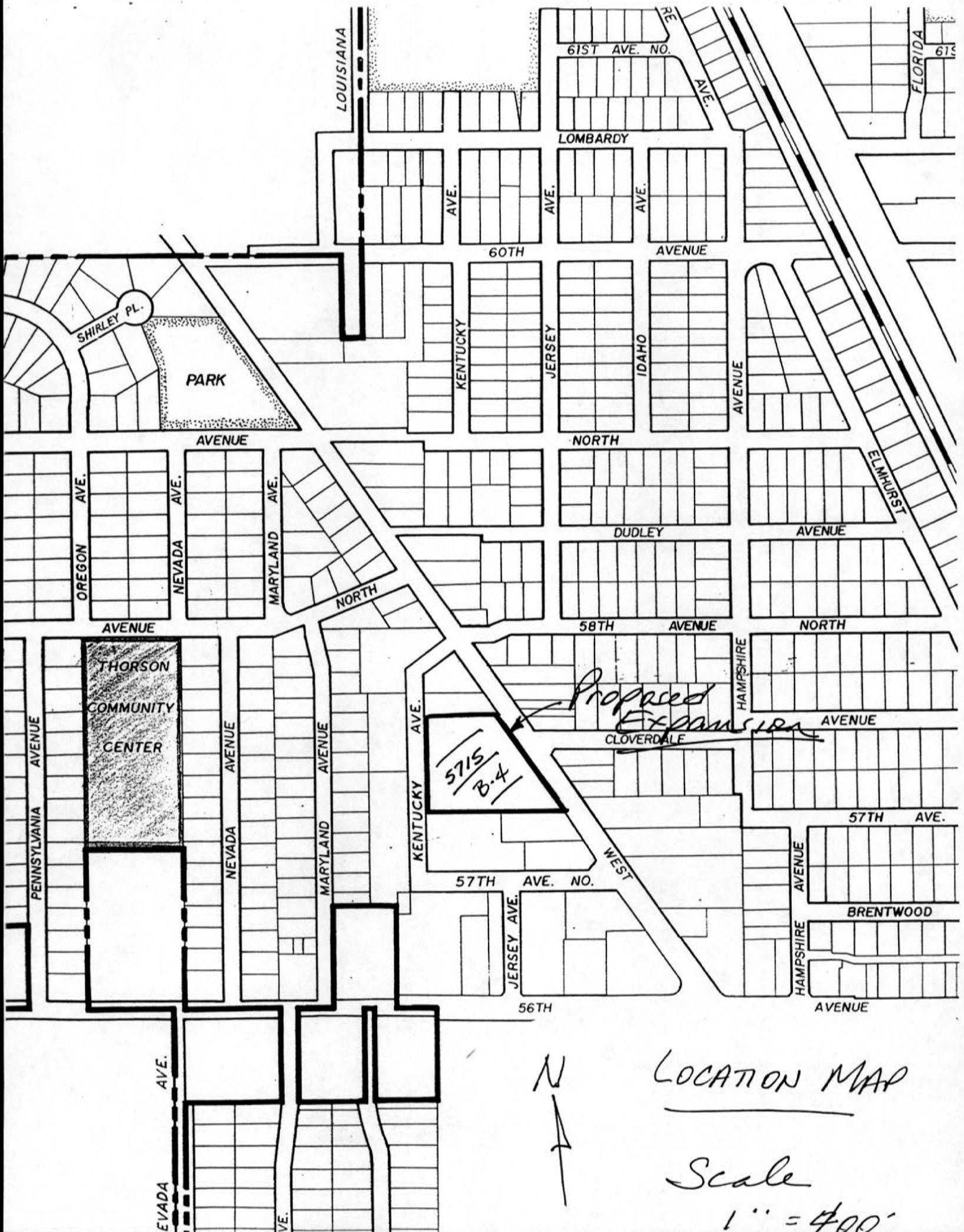
Date: 12 September 1968
Comm. No. 88-12
Drawn: EFS
Checked: ET

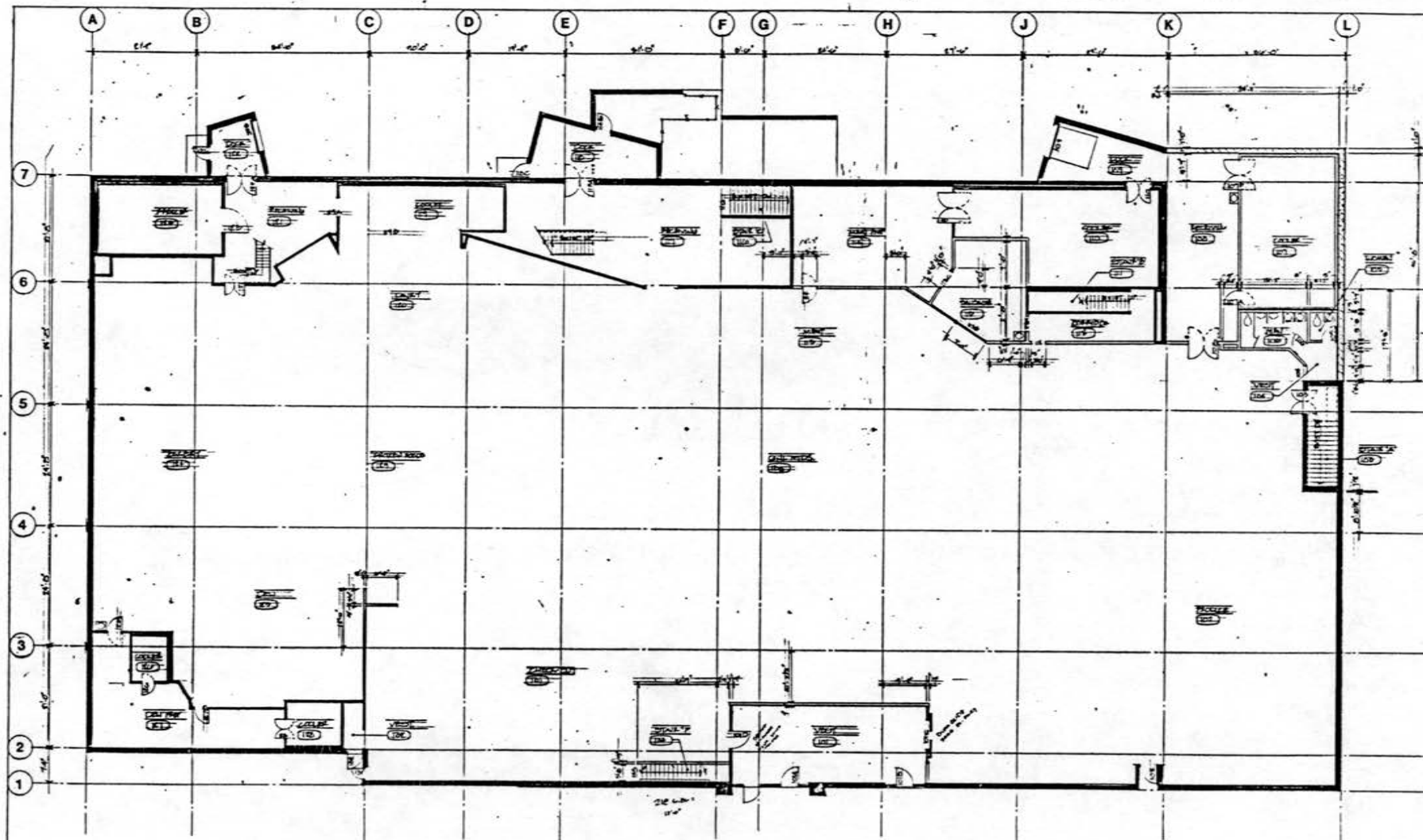
Revisions	No.	Title	Date

Sheet Title
Site Plan

Sheet No.
A1







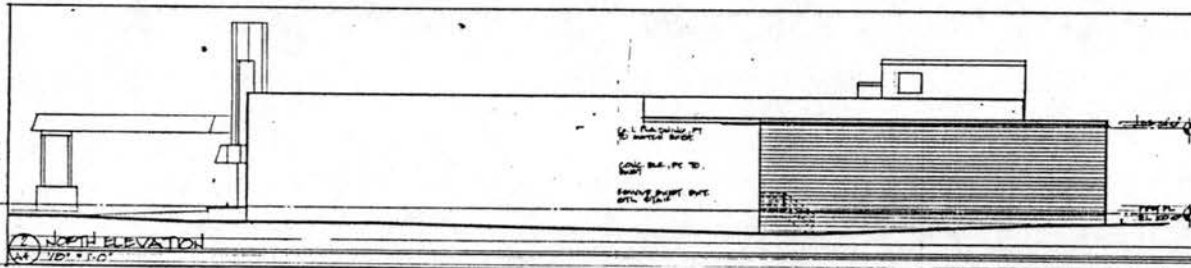
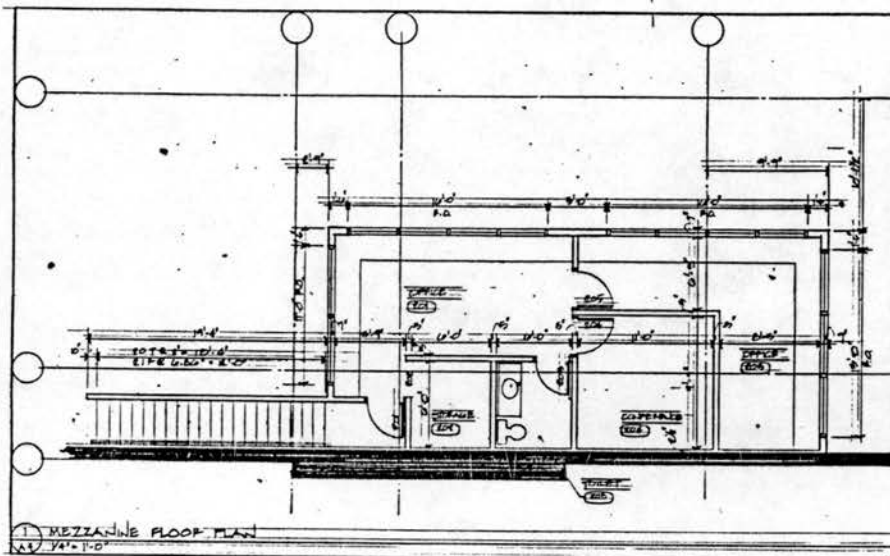
THRIFTWAY FOODS
Crystal, Minnesota

Date: 12 September 1988
 Comp: ELS-12
 Drawn: ELS
 Checked: EL

Revisions	No.	Date

Sheet Title
Main Floor Plan

Sheet No.
A3



November 2, 1989

TO: Jerry Dulgar, City Manager
FROM: Darlene George, City Clerk *D.G.*
RE: EDA Advisory Commission appointments

On October 17, 1989 the Mayor continued the EDA Advisory Commission appointments to the November 8, 1989 meeting. Since that time I have received Art Cunningham's application and an application has gone out to a resident of Ward 3, but has not yet been returned.

Some of the applicants are members of a City commission at the present time, which means if they are appointed to the EDA Advisory Commission, vacancies would be created on those commissions. I suggest the portion of the ordinance regarding Membership and Terms of Office for Boards and Commissions and the portion addressing the Economic Development Advisory Commission be included in the Council packets for their assistance in making these decisions. I will also include a copy of each application received to date.

Please advise if you want it handled differently.

Section 305 - Administrative Code; Boards and Commissions

305.01. Charter Authority. Section 2.02 of the Charter of the City of Crystal authorizes the City Council to create such advisory boards and commissions as it deems necessary. The boards and commissions set forth in this Section are created pursuant to that authority and pursuant to applicable state law. (Amended Ord. No. 76.2, Sec. 1)

305.03. Advisory Nature. Except as otherwise provided by law or charter, the boards and commissions created by this Section are advisory to the Council, and to the City Manager, in all matters pertinent to the duties of the Council and the Manager, but the boards and commissions have no other official status or independent authority. All such boards and commissions are referred to in this Section as "Advisory Commissions." (Amended Ord. No. 76.2, Sec. 2)

305.05. Compensation. Unless otherwise provided by law or charter, members of advisory commissions serve without compensation, but they may be reimbursed for actual and necessary expenses if funds for that purpose are identified in the adopted City budget. (Amended Ord. No. 76.2, Sec. 3)

305.06-.43. (Repealed, Ord. No. 76.2, Sec. 3)

305.45. Membership and Terms of Office. Subdivision 1. Eligibility. Members of Advisory Commissions must be residents of the City. Except as otherwise expressly provided in this Section, a person serving on an advisory commission may apply for and be appointed to another advisory commission, but on the effective date of the appointment to the second commission, the office of the member on the first commission is vacant. (Amended, Ord. No. 76.4, Sec. 1; Ord. No. 86-17, Sec. 1)

Subd. 2. Terms. Members of the advisory commissions are appointed for a term of three years. (Amended, Ord. No. 86-17, Sec. 1)

Terms of members commence on January 1 of the year in which they are appointed and continue until a successor is appointed and qualified. (Amended, Ord. No. 77-1, Sec. 1; Ord. No. 85-17, Sec. 1; Ord. No. 86-17, Sec. 1)

Subd. 3. (Repealed, Ord. No. 77-1, Sec. 3)

305.47. Appointment, Application, Reappointment, Notification. Subdivision 1. Appointment. Members of advisory commissions are appointed by the City Council.

Subd. 2. Applications. Applications for appointment to an advisory commission shall be submitted in writing to the City Manager, who shall arrange for the applicant's appearance before the City Council if a vacancy on that particular commission is to be filled. The City Manager shall forward a copy of all applications to the Chairperson of the respective commission.

Subd. 3. Reappointment. A member of an advisory commission desiring reappointment upon expiration of his or her term shall notify the City Council of such intention at least 30 days prior to the expiration date of such term.

shall cause all Statutes of the State of Minnesota, Regulations of the Board of Health, and Ordinances of the City of Crystal, relating to public health to be obeyed and enforced. Although it shall be the duty of the Board of Health and the Health Officer to see that all Statutes of the State of Minnesota, Regulations of the State Board of Health, and Ordinances of the City of Crystal are obeyed and enforced, the actual enforcement of these laws, regulations, and ordinances shall be the duty and responsibility of the City Manager or his duly authorized representative.

Subd. 2. Duties of the Board. The duties of the Board of Health and the Health Officer shall be as defined in the Statutes of the State of Minnesota and the Regulations of the State Board of Health. The Board of Health shall serve in an advisory capacity to the Health Officer and the City Manager in making recommendations concerning the general health program within the City. The Board shall have no authority to incur any obligations or make any expenditures without the approval of the City Council.

Subd. 3. Membership. The Board of Health for the City consists of eight members. Seven members shall be the members of the City Council. One member shall be a physician, licensed to practice in the State of Minnesota, who shall be appointed by the City Council and who shall serve as the City Health Officer and executive officer of the Board of Health. The Health Officer shall serve until his resignation or until a successor is appointed.

Subd. 4. Meetings of the Board. The Board of Health shall meet at such times as it may deem necessary. A majority of the members constitutes a quorum. The Health Officer shall act as the executive officer of the Board. The Board shall make such regulations as they deem necessary for their meetings and for the conduct of their business.

Subd. 5. Administration. The City Manager, or his duly authorized representative, shall make such investigations and reports, and obey such directions concerning communicable diseases as the Board of Health may require or give; and, under the general supervision of the Board of Health, they shall cause all Statutes of the State of Minnesota, Regulations of the State Board of Health, Ordinances of the City of Crystal, relating to public health, and all lawful orders of the City Council to be obeyed and enforced.

Subd. 6. Right of Entry. For the purposes of performing their official duties, all members, officers, and employees of the Board of Health, the Health Officer and their duly authorized representatives shall have the right to enter any building, conveyance, or place where contagion, infection, filth, nuisance, or source or cause of preventable disease exists or is reasonably suspected.
(Ord. No. 76.2, Sec. 4)

305.75. 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 ten members as follows:

- a) two members who own businesses in the City (these members need not be residents of the City);
- b) two members who are also members of the planning advisory commission (if either of these members terminate their membership on the planning commission, their membership on this commission ceases);
- c) one member over the age of 55;
- d) one member from each of the four wards of the City; and
- e) one member at large.

Subd. 3. Appointments. 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. (Amended, Ord. No. 89-17, Sec. 1)

Business Owner

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE

Economic Development Authority COMMISSION

Name David G. Schwappach Address 6001 42nd Ave. N. Crystal MN., 55422
Zip #

Phone (home) 588-2421 (Office) 535-9421

Resident of Crystal Since (year) 1964

Occupation Owner-Manager Employer Adair Liquor

Education: (please indicate highest grade completed or highest degree and major course of study) 12

Civic and other activities: (please list past and present civic activities and organizational memberships, particularly those which may be relevant to the appointment you are seeking)

Crystal Business Association, Twin West Chamber, MN. Retail Liquor Dealers.

Sustaining Member N.W. Y, U.S. Chamber of Commerce, MN. Chamber of

Commerce, MPLS. Chamber of Commerce

Comments (please briefly describe other qualifications, experience and other information which you would like the City Council to consider or which you believe are particularly relevant to the appointment you are seeking. Use additional pages if necessary.) As a resident of Crystal for 24 years and a

Businessperson in Crystal for 26 years, I am deeply concerned about the future of Crystal. As my business interests have involved me with various municipalities over the past 26 years, I have observed both the positive and the negative climates for economic development. My involvement has included both residential and commercial developments.

With this in mind, it is my belief that I can contribute my expertise, with an objective viewpoint, to assist in the positive development of the economic health of the City of Crystal.

Thank you for your consideration of this application and my sincere wish is that you respond with a positive decision for this applicant.

Date Submitted: 6 October, 1989.

(Return to: City Manager, 4141 Douglas Drive North, Crystal, Minnesota 55422)

Business Owner - Ward 2

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE

Economic Development Authority COMMISSION

Name Anthony W. Brace Address 4169 Adair Ave. N. Crystal 55422
Zip #

Phone (home) 533-3086 (Office) 535-2604

Resident of Crystal Since (year) 1972

Occupation Contractor Employer A.W.B. Builders Inc.

Education: (please indicate highest grade completed or highest degree and major course of study) 1st year college Business

Civic and other activities: (please list past and present civic activities and organizational memberships, particularly those which may be relevant to the appointment you are seeking)

Minneapolis Builders Assoc., Builders Association of Minnesota, Minnesota
Development Council, National Association of Remodelers, U.S. Chamber
of Commerce, Mn. Chamber of Commerce

Comments (please briefly describe other qualifications, experience and other information which you would like the City Council to consider or which you believe are particularly relevant to the appointment you are seeking. Use additional pages if necessary.) The reason that I am applying is because

I have lived in Crystal for 17 years and owned a business in it for 10 years and instead of being one of those who sit back and either say nothing or criticise "those folks" for doing the wrong thing, I feel that it is my turn to offer my experience, expertise, and time to this City.

As a Contractor I have worked with many different cities and have personally witnessed their Economic Development plans, and have been able to see the good and the bad of them.

As I have a very deep concern for the City of Crystal and its future, I think that I would be able to help develop the plans for the future economic health of Crystal. I think that my experience, my expertise as a businessperson, and my willingness to devote time and energy would be very helpful to this Commission.

Thank you for the opportunity to apply and I hope that you seriously consider me and vote yes.

Date Submitted: 13 Oct., 1989.

(Return to: City Manager, 4141 Douglas Drive North, Crystal, Minnesota 55422)

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE

EDA Advisory Ward 1 rep. COMMISSION

Name David Anderson Address 2949 Hampshire Ave. N. 55427
Zip #

Phone (home) 544-7195 (Office) 297-3010

Resident of Crystal Since (year) 1968

Occupation Accountant/Attorney Employer MN Dept. of Revenue

Education: (please indicate highest grade completed or highest degree and major course of study) J.D. (William Mitchell College of Law)

Civic and other activities: (please list past and present civic activities and organizational memberships, particularly those which may be relevant to the appointment you are seeking) Crystal Charter Commission, Crystal Planning

Commission, Crystal Long-Range Planning Commission, Hennepin Soil & Water Conservation

Board, Elm Creek Watershed Commission (non-voting member), American Bar Association (Young

Lawyers Division and Tax Section), Sierra Club, Minnesota Association of Professional

Employees (state employee union-service on statewide PAC and as local V.P. and Treas.)

former member of church council and service on church committees (audit, constitution)
Comments (please briefly describe other qualifications, experience and other information which you would like the City Council to consider or which you believe are particularly relevant to the appointment you are seeking. Use additional pages if necessary.)

B. S. in Business Administration (with honors)-Carlson School of Management

graduate study in accounting-Carlson School of Management

knowledge of business acquired as an income tax auditor of individuals, partnerships, and corporations

Date Submitted: October 12, 1989.

(Return to: City Manager, 4141 Douglas Drive North, Crystal, Minnesota 55422)

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE

COMMISSION

Name Mark G. Hoffmann Address 3307-Zone Ave. No. 55422
Zip #

Phone (home) 536-0385 (Office) 347-7659

Resident of Crystal Since (year) 13+

Occupation Regional Home Coordinator Employer Carson Pirie Scott

Education: (please indicate highest grade completed or highest degree and major course of study) B.S. Business Administration

Civic and other activities: (please list past and present civic activities and organizational memberships, particularly those which may be relevant to the appointment you are seeking)

- 1) Chairman - Park and Recreation Advisory Commission
- 2) Long Range Planning Commission - current member
- 3) Past - Co-Chair Community Center Board Issue Committee
- 4) Past - Involvement with Crystal Traveling Hockey and Little League

Comments (please briefly describe other qualifications, experience and other information which you would like the City Council to consider or which you believe are particularly relevant to the appointment you are seeking. Use additional pages if necessary.)

Date Submitted: Oct. 7, 1989.

(Return to: City Manager, 4141 Douglas Drive North, Crystal, Minnesota 55422)

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE

Planning Commission
and
Ward 1

Name PAULETTE MAGNUSON Address 3159 Jersey Ave. No. 55427
Zip #

Phone (home) 546-5046 (Office) 542-3118

Resident of Crystal Since (year) 1975

Occupation RESEARCH ANALYST Employer STERNE ASSOCIATES

Education: (please indicate highest grade completed or highest degree and major course of study) 2 YEARS BUSINESS COLLEGE 2 YEAR MAJOR IN BUSINESS

Civic and other activities: (please list past and present civic activities and organizational memberships, particularly those which may be relevant to the appointment you are seeking)

PLANNING COMMISSION 10 YEARS VICE CHAIR

LONG RANGE PLANNING COMMISSION 5 YEARS

CHARTER COMMISSION 2 YEARS

Comments (please briefly describe other qualifications, experience and other information which you would like the City Council to consider or which you believe are particularly relevant to the appointment you are seeking. Use additional pages if necessary.)

I believe I can represent the Planning Commission in all fairness and make reasonable judgments of my own. I have an excellent attendance record with all commission I belong to, and feel that this is important to keep things moving along and to remain - up to date. I am willing to do a fair job and feel with all my years of participation on commissions I have the qualifications required -

Date Submitted: Oct 5, 19 89.

(Return to: City Manager, 4141 Douglas Drive North, Crystal, Minnesota 55422)

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE

EDA Advisory

COMMISSION

Name Jane A. Elsen Address 5419 - Maryland Ave. N. 55428
Zip #

Phone (home) 537-8595 (Office)

Resident of Crystal Since (year) 1963

Occupation Tax Accountant Employer Self-Employed

Education: (please indicate highest grade completed or highest degree and major course of study) Bachelor's Degree - Business Admin + 1 yr grad. school

Civic and other activities: (please list past and present civic activities and organizational memberships, particularly those which may be relevant to the appointment you are seeking) Currently a member of the Planning Commission, the Long Range Planning Commission, and the Tai-City Airport Commission. Also a member of Westphal Legion Post #251 and Knights of Columbus Ladies' Auxiliary.

Comments (please briefly describe other qualifications, experience and other information which you would like the City Council to consider or which you believe are particularly relevant to the appointment you are seeking. Use additional pages if necessary.)

As Crystal matures as a City, the likelihood of blighted areas increases. I would like to be involved in programs designed to prevent this.

Date Submitted: 9/25/89, 19 89.

(Return to: City Manager, 4141 Douglas Drive North, Crystal, Minnesota 55422)

Business Owner - Work 2

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE

EDA Advisory

COMMISSION

Name MERLE D. MATTSON Address 4113 36TH AVE N, CRYSTAL 55422
Zip #

Phone (home) 553-1747 (Office) 588-9449

Resident of Crystal Since (year) 1969

Occupation PHARMACIST Employer NOBLE SNYDER DRUG

Education: (please indicate highest grade completed or highest degree and major course of study) B.S. PHARMACY

Civic and other activities: (please list past and present civic activities and organizational memberships, particularly those which may be relevant to the appointment you are seeking)

CHAMBER OF COMMERCE, PRES U of M KAPPA SIGMA ALUM ASSN.
1989-PRES. MN STATE PHARMACEUTICAL ASSN, ST. PHILIPS LUTH. CHURCH

Comments (please briefly describe other qualifications, experience and other information which you would like the City Council to consider or which you believe are particularly relevant to the appointment you are seeking. Use additional pages if necessary.)

CRYSTAL BUSINESS + COMMERCIAL REAL
ESTATE OWNER FOR 20 YEARS

Date Submitted: 9/29, 1989.

(Return to: City Manager, 4141 Douglas Drive North, Crystal, Minnesota 55422)

Business Owner

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE

Economic Development Authority Advisory COMMISSION

Name John Neznik Address 16110 46th Ave Plymouth Mn 55446 Zip # _____

Phone (home) 559-1210 (Office) 533-0412

Resident of Crystal Since (year) _____

Occupation Autobody Shop Owner Employer Crystal Collision Center

Education: (please indicate highest grade completed or highest degree and major course of study) twelfth grade

Civic and other activities: (please list past and present civic activities and organizational memberships, particularly those which may be relevant to the appointment you are seeking) Twin West Board of Directors

Comments (please briefly describe other qualifications, experience and other information which you would like the City Council to consider or which you believe are particularly relevant to the appointment you are seeking. Use additional pages if necessary.)

I have either lived or worked in the city of Crystal since 1960. I believe city government should be a mixture of residents and businesses working together to make a fine community.

Date Submitted: August 31, 1989.

(Return to: City Manager, 4141 Douglas Drive North, Crystal, Minnesota 55422)

CITY OF CRYSTAL

Resident of Crystal - Ward 4
APPLICATION FOR APPOINTMENT TO THE
Economic Development COMMISSION
Authority Advisory

Name Gail M. Wawrzyniak Address 5646 Regent Ave N. Zip # 55429

Phone (home) 533-7461 (Office) 349-6868

Resident of Crystal Since (year) _____

Occupation Analyst Employer Dahlen, Berg & Co.

Education: (please indicate highest grade completed or highest degree and major course of study) B.A. degree in Business Administration

Civic and other activities: (please list past and present civic activities and organizational memberships, particularly those which may be relevant to the appointment you are seeking) Member of International Toastmasters.

I have not previously been involved in any civic activities, however my work at Dahlen, Berg & Co., working with public sector clients has led to my interest in being involved with the City of Crystal.

Comments (please briefly describe other qualifications, experience and other information which you would like the City Council to consider or which you believe are particularly relevant to the appointment you are seeking. Use additional pages if necessary.)

I've attached a portion of my resume. I believe the work I've performed for municipal clients has given me an understanding of the economic and financial needs of cities. I'd like to be able to apply that understanding in my own city.

Thank you for your consideration.

Date Submitted: September 15, 19 89.

(Return to: City Manager, 4141 Douglas Drive North, Crystal, Minnesota 55422)

GAIL M. WAWRZYNIAK

Gail M. Wawrzyniak is an analyst with Dahlen, Berg & Co., a management consulting firm providing services related to business planning, utility operations and regulation, and litigation support.

Mrs. Wawrzyniak joined Dahlen, Berg & Co. in 1987 and has been involved in numerous engagements related to energy and finance for both public and private sector clients. Representative engagements include:

Public Sector Clients

- Analyzed the economic value of an interruptible electric rate, developed a Peak Interruptible Credit and a draft tariff for the City of Fairmont.
- Prepared a Rate Design report for Blue Earth Board of Public Works. Analyzed utility's operating costs to determine electric utility's incremental costs, developed cost-based electric rates, and simplified the City's electric rate structure.
- Prepared an Electric Rate Analysis for the City of Le Sueur. Rate study included analyzing Le Sueur's operating costs to develop cost-based electric rates.
- Prepared a Competitive Rate Reports for the cities of Le Sueur, Biwabik and Nashwauk. Reports involved analyzing the cities' and their competitors' rates, and projecting revenues and net income under different electric rate levels.
- Prepared alternative rate designs for a group of Northern States Power wholesale customers, used in negotiations of rate increase allocation.

Private Sector Clients

- For industrial clients, conducted research on numerous topics related to public utility operations, and finance which was used in prepared testimony before regulatory agencies. Topics include avoided costs, utility rate of return, capital structure, Financial Accounting Standard Board statements, utility construction costs, average and excess demand methodology, D-2 cost allocation, and load data transferability.
- For industrial clients, assisted in discovery process in Northern States Power Co. and Minnesota Power electric rate cases.

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE

EDA Advisory

COMMISSION

Name Art Cunningham

Address 8124 35th Ave. No.

55427

Zip #

Phone (home) 544-6020

(Office) _____

Resident of Crystal Since (year) 1970

Occupation Retired

Employer _____

Education: (please indicate highest grade completed or highest degree and major course of study) College

Civic and other activities: (please list past and present civic activities and organizational memberships, particularly those which may be relevant to the appointment you are seeking)

Crystal Civil Service Commission and board of directors of the following:

United Handicapped Federation, Ministerial Economic Dev. Council, Meals at

Home, Metro Waste Control Comm., Northside Residence Council (president)

Minneapolis Community College Board (President) Junior Chamber of Commerce

Comments (please briefly describe other qualifications, experience and other information which you would like the City Council to consider or which you believe are particularly relevant to the appointment you are seeking. Use additional pages if necessary.)

I have lived in Crystal a number of years and have always had a keen interest in its welfare, especially from an economic, civic and political prospective. To serve on the Economic Development Advisory Commission will provide an opportunity for me participate in and make a contribution to a segment of the Crystal community that I view as very important. I believe that if a community or municipality is to remain healthy, those responsible for economic development must have a clear focus and thought insights for the future.

I appreciate your consideration.

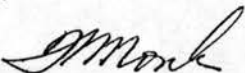
Date Submitted: October 20th, 1989.

(Return to: City Manager, 4141 Douglas Drive North, Crystal, Minnesota 55422)

DATE: November 2, 1989
TO: Jerry Dulgar, City Manager
FROM: Bill Monk, City Engineer
SUBJECT: Stop Sign Petition

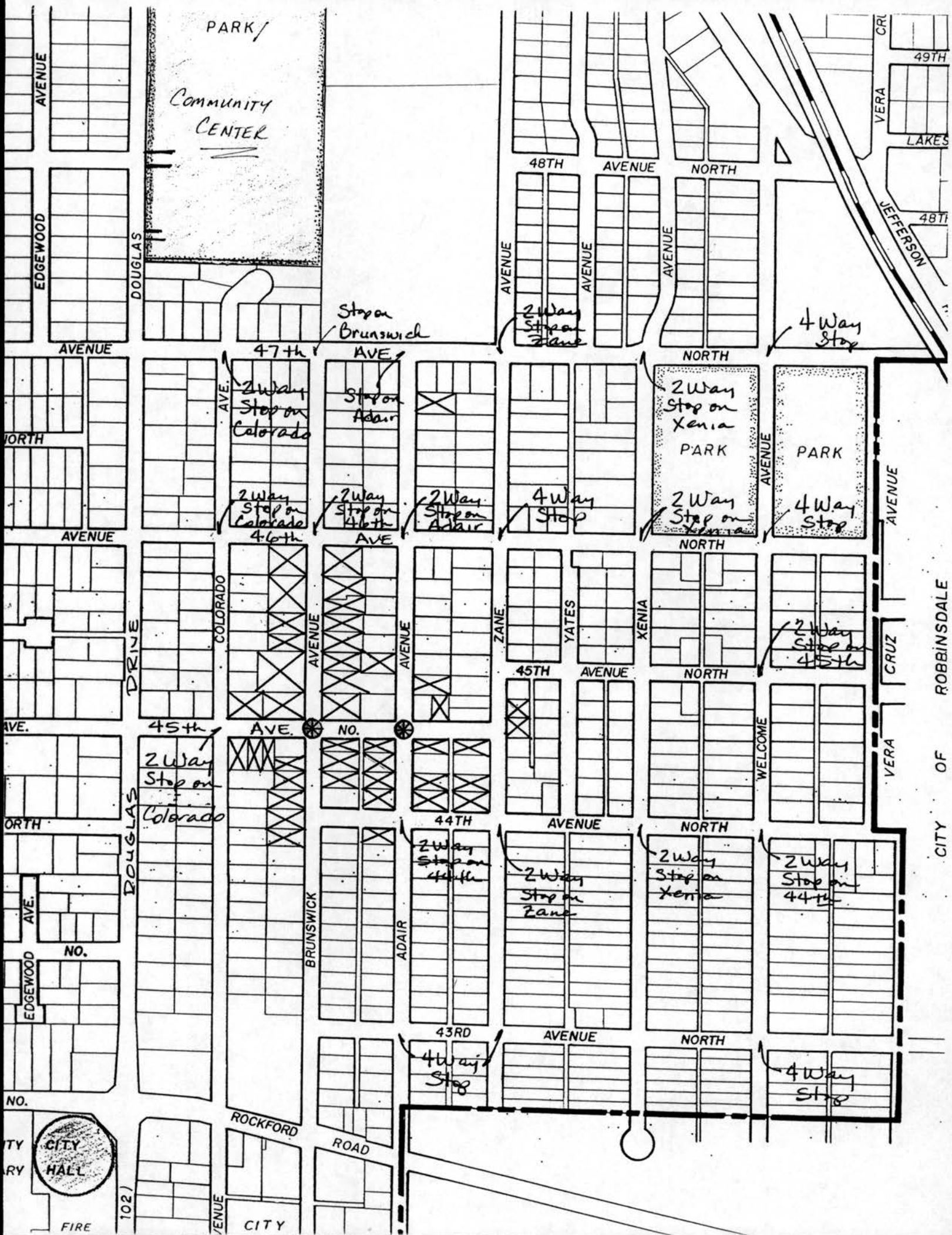
In reviewing the situations described on the attached petition, it is evident Brunswick Avenue North is used as a cut-through route between 42nd and 47th Avenues. Additionally, sight restrictions do impact the intersection at Adair and 45th Avenues. However, as I have stated in the past, four-way stop situations should be used sparingly and only in instances where the number of vehicular/pedestrian conflicts meet State warrants. Motorists will routinely disregard stop signs where conflicts are not anticipated.

It is my recommendation that a two-way stop be installed on Brunswick Avenue at 45th Avenue and on 45th Avenue at Adair Avenue. I believe these installations will have an impact on controlling the traffic movements without causing a new set of problems.



WM:jrs

Encls



CITY OF ROBBINSDALE

October, 1989

Copy to: City Engineer

City of Crystal
4141 N Douglas Dr
Crystal, Mn 55422

Dear Sirs,

The residents of Crystal are presenting the attached petition to the City of Crystal to request that the City install four way stop signs at the following intersections: 45th and Adair Avenue North; and 45th and Brunswick Avenue North.

Our reasons for making this request include:

- * Both Adair and Brunswick are frequently used to bypass the stop lights on the main thoroughfares of Douglas and 42nd, and we would like to reduce the amount of this non-residential traffic on these streets.
- * The traffic on both Adair and Brunswick traveling between 42nd and 47th frequently exceeds the posted limits and is a safety hazard for the residents. Please note that there are no other stop signs on Brunswick between 42nd and 47th.
- * Between Adair and Brunswick, 45th is extremely narrow and traffic moving even at posted speeds is hazardous to the residents who's property is adjacent to this street, especially when backing out of our driveways or when cars are parked along 45th.
- * Visibility of on-coming traffic at both of these intersections is impaired due to the narrowness of 45th.

Thank you.

We the undersigned residents of Crystal request that the City of Crystal install the following traffic control signs:

1. Four way stop signs at the intersection of 45th and Adair Ave N
2. Four way stop signs at the intersection of 45th and Brunswick Ave N

Name	Address	Phone
Leonard Daniels	4417 Adair	533-7152
Janet Aarestad	2716 Edgewood	920-1424
Kenie J. Peterson	4425 Adair av.	536-1178
Thomas R. Driffin	4424 Adair	537-1239
Cheryl Peterson	4425 Lane	533-1852
Eugene T. Peterson	" "	" "
Adelle Manson	4409 Lane Ave N.	536-8529
Howard Manson	" "	" "
Judy Fri	4403 Lane N	533-8990
Emily Garke	4400 Adair Ave No	537-6779
Arden Garke	4400 Adair Ave No	537-6779
Lucille Hilligard	5636 Sumter No	533-6313
Rick Pelt	4425 Adair No	536-1178
Rick Klipstein	4514 Adair Ave. No	533-0289
Hally Klipstein	4514 Adair Ave. No	533-0587
Ozga Klemm	4517 Adair N.	537-8119
Kenneth Klemm	4517 Adair N	537-8119
Eileen Rierson	4409 Adair N	533-3147
Sandra Redman	4367 Adair Ave N.	537-8001
Susan Lindstrom	4408 Adair Ave No	537-0561
John Lindstrom	" " " "	" "
Rick Carlson	5916-45th N.	536-0265
Al Pafrik	4501 Ave E No	533-4041
Marlynn Hultro	4428 Lane No	533-4246
Ewa De Otis	4438 Lane Ave. N	537-5487

We the undersigned residents of Crystal request that the City of Crystal install the following traffic control signs:

1. Four way stop signs at the intersection of 45th and Adair Ave N
2. Four way stop signs at the intersection of 45th and Brunswick Ave N

Name	Address	Phone
Arlene Van Ruseghem	4500 Brunswick Ave No	537-2174
Fran Latch	4510 Brunswick Ave No	537-8768
Myrtle Fladman	4501 Brunswick, ave. N.	537-9410
Mary Guthormsen	4516 Brunswick Ave. No.	537-4809
Dale Guthormsen	4516-Brunswick, Ave. No	537-4809
Ann Morris	4522 BRUNSWICK-Ave N	537-4588
Dynn Chaney	4528 Brunswick Ave. N	535-1283
Sail Zoppi	4538 Brunswick Ave. No.	536-0432
Robi K. Zoppi	4538 Brunswick AV. NO.	536-0432
Emily Michuse	4552-Brunswick Ave No.	537-0442
Lin L. Doreth	4555 Brunswick Ave N	533-5483
Georgia Schooley	4537 Brunswick Ave. N.	533-2543
Jay Schooley	4537 BRUNSWICK AVE. N.	533-2543
J. Thomas Schooley	4537 Brunswick N.	533-2543
Stephen J. Olszewski	4534-Brunswick No.	533-3127
David Taylor	4529 Brunswick	535-0915
Loretta Rachel	4523 Brunswick Ave. No.	537-5334
James E. Munio	4522 Brunswick ave n	537-4588
Marie Conington	4517 Brunswick Ave n	537-6249
Kenneth Conington	4517 Brunswick Ave N	537-6249
Bruce Conington	6121 45th AV N	535-1143
Roi Baranack	6121 45th Ave N.	535-1143
Michael Naughton	6115-45th Ave N	535-8430
Steven M. Schell	6125-45th Ave N	535-3546
Randy Sainio	4644 ADAIR AV NO	533-1413

1. Four way stop signs at the intersection of 45th and Adair Ave N
2. Four way stop signs at the intersection of 45th and Brunswick Ave N

Name	Address	Phone
Ray D.F. Johnson	16124 45 th Ave. Crystal	535-4232
Roger Van Rieseberg	4500 Brunswick Ave No	537-2174
Lesetta Halter	4417 Brunswick	537-0051
Arthur Halter	4417 Brunswick Ave N.	537-0057
Kristi Linton	4407 Brunswick No.	536-8747
Nolan Lantz	4403 Brunswick No.	537-9444
Allen Wootz	4403 Brunswick No	537-9440
Felipe Silver	4401 Brunswick N.	533-7638
Charles Tostenson	4371 Brunswick Ave No.	533-0865
Tai Tostenson	4371 BRUNSWICK AVE. NO.	533-0865
Lis Bera	4404 Brunswick N.	537-2763
Robert T. Bera	4404 Brunswick N	537-2763
Carnie Nelson	4416 Brunswick N.	533-7860
Ted Nelson	4416 Brunswick N.	533-7860
Leanne Jacobson	4424 Brunswick Ave N	533-9764
John Schwartz	16908 Corvallis	535-4375

*Copy to: Health Dept.
Bldg. Dept.
Police Dept.*

October, 1989

City of Crystal
4141 N Douglas Dr
Crystal, Mn 55422

Dear Sirs,

The residents of Crystal are presenting the attached petition to the City of Crystal to request that the City work with the owner of the rental property located at 4501 Adair Avenue North to improve the apparent condition of this property and to enforce the existing city ordinances with regards to the residents of this rental property.

The run down appearance of this property negatively effects the resale values of the residences in the adjacent neighborhood. In addition, the apparent condition of this property does not encourage or attract the type of tenants who's orientation is consistent with the residents in the neighborhood which also negatively impacts the value of the owner occupied residences in the adjacent neighborhood.

Our specific concerns are as follows:

- * That the owner of the property clean up and make repairs as needed to the property.
- * That the owner of the property paint the house and garage and maintain an exterior appearance consistent with the balance of the neighborhood.
- * That the owner maintain adequate parking facilities for the tenants of the property and that the City enforce the ordinance which prohibits the parking and storage of motor vehicles on lawns.
- * That on a consistent basis the City enforce the ordinance which prohibits excessive and disruptive noise after 11 P.M.

Thank you.

We, the residents in this area would like to have the exterior of the house and yard at 4501 Adair Ave No. (which is a rental property) cleaned up, painted and maintained. Also, we would like to have the noise stopped by 11 P.M. (in accordance with city ordinances) especially on weekends, and, the cars removed from the lawn.

Name	Address	Phone
Donald Daniels	4417 Adair	533-7152
Renee L. Peterson	4425 Adair Av.	536-1178
Thelma R. Driffin	4424 Adair	537-1239
Cheryl Peterson	4425 3 rd	533-1852
Eugene T. Peterson	"	"
Adelle Manson	4409 3 rd Ave N	536-8529
Howard Manson	" "	"
Jody K.	4403 3 rd N	533-8910
Emily Janke	4400 Adair Ave No	537-6779
Arden Janke	4400 Adair Ave No	537-6779
Luzille Bullock	5436 - Sumter No	533-6313
Rick Paton	4425 Adair No	536-1178
Richard Klipstein	4514 Adair Ave No	533-0989
Holly Klipstein	4514 Adair Ave No	533-0989
Scott Cleveland	4401 Adair Ave No	535-1985
Oleg Klemm	4517 Adair N.	537-8119
Rendall Klemm	4517 Adair N.	537-8119
Eileen Rierson	4409 Adair N.	533-3647
Sandra Redman	4367 Adair Ave N.	537-8001
Susan Lindstrom	4408 Adair Ave No	537-0561
John Lindstrom	" " "	"
Rick Carlson	5916-45th N	536-0265
Al Padilla	4501 3 rd Ave No	533-4049
Marilyn Fulton	4428 3 rd N	533-4266
Ena De Otis	4438- 3 rd Ave N.	537-5487

We, the residents in this area would like to have the exterior of the house and yard at 4501 Adair Ave No. (which is a rental property) cleaned up, painted and maintained. Also, we would like to have the noise stopped by 11 P.M. (in accordance with city ordinances) especially on weekends, and, the cars removed from the lawn.

Name	Address	Phone
Arlene Van Risseghem	4500 Brunswick Ave No.	537-2174
Fran Zastich	4510 Brunswick Ave No.	537-8768
Myrtle Gladner	4501 Brunswick Ave. N.	537-9410
Marybeth Johnson	4516 Brunswick Ave. No.	537-4809
Dale Guthormsen	4516 Brunswick Ave No.	537-4809
Ann Marie	4522 Brunswick Ave No.	537-4588
Dynell Hancey	4528 Brunswick Ave N.	535-1283
Robin K. Zopf	4538 Brunswick Ave. No.	536-0432
Emily M. Thuse	4552 Brunswick Ave No.	537-0442
George M. Schooley	4537 Brunswick N.	533-5183
Jim Schooley	4537 Brunswick Ave. N.	533-2543
Stephen J. Olschowski	4534 Brunswick No.	533-327
David Taylor	4529 Brunswick No.	535-0915
Loretta Rachel	4523 Brunswick No.	537-5336
James & Mary	4522 Brunswick Ave N	537-4588
Kenneth Covington	4517 Brunswick Ave No.	537-6249
Mario Covington	4517 Brunswick Ave No.	537-6249
Michael Moughton	6115-45th Ave No.	537-8430
Billy Bantz	6121 45th Ave N	535-1143
Steven M. Schaff	6125 45th Ave No.	535-7168
Randy Sarnia	4644 Adair Ave	533-1441
Ray D. F. Johnson	6124 45th Ave. No.	535-4232
Roger Van Risseghem	4500 Brunswick Ave No.	537-2174

We, the residents in this area would like to have the exterior of the house and yard at 4501 Adair Ave No. (which is a rental property) cleaned up, painted and maintained. Also, we would like to have the noise stopped by 11 P.M. (in accordance with city ordinances) especially on weekends, and, the cars removed from the lawn.

Name	Address	Phone
Loretta Holter	4417 Brunswick Ave N.	5370051
Helen Gatz	4403 - Brunswick No. No.	537-9440
Alfred Gatz	4403 Brunswick No	5379440
Charles Peterson	4371 Brunswick Ave No.	533-0865
Ted Johnson	4371 BRUNSWICK AVE NO.	533-0865
Les Bess	4404 "	537-2763
Robert T. Bess	4404 " "	537-2763
Connie Nelson	4416 Brunswick N	533-7860
Ted Nelson	4416 Brunswick N.	533-7860
Quire Jacobson	4417 Brunswick Ave N	533-9764
Julie Schork	6908 Corvallis Crestal	335-1525

M E M O R A N D U M

DATE: November 2, 1989
TO: Jerry Dulgar, City Manager
FROM: Tom Heenan, Supervising Sanitarian
SUBJECT: 4501 Adair Avenue North

The Health Department responded to a complaint of improper garbage storage at 4501 Adair Avenue North on October 27, 1989. Investigation revealed minimal problems - several bags of refuse, an uncovered can stored by a tree near the street and a tire. Orders have been issued to the resident to achieve compliance with the Garbage and Refuse Code by November 6, 1989.

LMM:jt

CRYSTAL HEALTH DEPARTMENT
4141 Douglas Drive, Crystal, Minnesota 55422

certified +
regular mail
+cc: to owner

NOTICE OF VIOLATION

NAME S. Pranghofer/Current Res DATE OF NOTICE 10-27-89
ADDRESS 4501 Adair DATE AND TIME OF VIOLATION 400pm-10-27-89

Investigation by this department indicates that you are in violation of the following checked (x) sections of Chapter 605.03 of the City Code. You are hereby notified to take whatever action is necessary to correct these violations on or before 10-6-89. Failure to comply with this notice will result in referral to the City Attorney for appropriate action.

- () Sec. 605.03 Subd. 1 Provide sufficient containers for the storage of all refuse (including garbage) accumulated on the premises between collections.
- () Sec. 605.3 Subd. 1 All refuse containers shall be water tight, have a tight fitting lid, be impervious to insects, rodents, vermin and absorption of moisture, be fireproof, and not exceed 30 gallons in size (unless otherwise specifically authorized).
- (x) Sec. 605.03 Subd. 1 All refuse shall be stored in approved containers, as required in Section 2-A.
- (x) Sec. 605.03 Subd. 1 Containers shall be placed at the rear of the premises, or in a garage, so as to be out of view from the street and in such a manner as to not interfere with the use of adjoining property.
- (x) Sec. 605.03 Subd. 4 Containers shall be placed in such a manner as not to permit entry of, or harborage for, animals, insects or other vermin.
- () Sec. 605.03 Subd. 4 The contents of storage containers shall be collected at least once every week, or more frequently if necessary.
- () Sec. 605.03 Subd. 5 Containers in poor repair, corroded, or otherwise defective shall be repaired or replaced.
- () Sec. 635.05 Litter (garbage and refuse) must be removed from the property before _____, after that date the city can cause the removal of litter. The costs of such removal will be assessed to the property in the manner provided by law.

() Sec. _____

If you have any questions concerning this matter, please call us at 537-8421.

By

Luanne Merritt
PUBLIC HEALTH SANITARIAN

① A Complaint was received regarding the storage of garbage on your property. All garbage must be kept in water tight garbage cans and stored out of view of the street or in a garage or shed between days of pick-up.

② Please call our department and tell us the name of your garbage hauler for verification.

**RESOLUTION SUPPORTING CONTINUING HENNEPIN COUNTY FUNDING OF
WEST HENNEPIN COMMUNITY CENTER**

WHEREAS, the City of Crystal with the cities of: Brooklyn Center, Brooklyn Park, Golden Valley, Maple Grove, New Hope, Plymouth, and Robbinsdale has joined together to form the Northwest Adaptive Recreation Cooperative; and

WHEREAS, the cities of the Northwest Adaptive Recreation Cooperative have contracted with the West Hennepin Community Center to provide services for mentally handicapped residents; and

WHEREAS, the West Hennepin Community Center has provided recreational activities, daily living training, counseling and integration services for City of Crystal residents; and

WHEREAS, these services benefit community residents and provide a means of serving special populations by providing recreational classes in the most cost effective manner; and

WHEREAS, the West Hennepin Community Center is funded by Hennepin County; and

WHEREAS, Hennepin County has proposed to eliminate funding for the West Hennepin Community Center in their 1990 Community Services budget

NOW, THEREFORE, BE IT RESOLVED that the City of Crystal strongly supports reinstatement of 1990 funding for the West Hennepin Community Center.

URGENT!!

WEST HENNEPIN

COMMUNITY CENTER

SLATED FOR ELIMINATION!!!

Dear friends, parents, professionals:

Yesterday, I was stunned to hear that our beloved community center was eliminated from the proposed 1990 Hennepin County budget. Unless we can get county commissioners to reinstate us into the community services budget, our doors will close on December 31, 1989. This reinstatement can only happen if all of us immediately pull together and lobby politicians at both the county and state level. The state of Minnesota is involved because in its' special session it mandated that county budgets can not exceed a 12% property tax levy. This levy cap necessitated a 25 million dollar cut in the Hennepin County social service budget.

Remember, we will be losing all our programs :

- * counseling
- * recreation
- * skill groups
- * social clubs
- * independent living skills training

Please call and write immediately to both your county commissioner and your state legislators.

Enclosed you will find sample letters and the addresses of the politicians who make these decisions. A personal statement combined with a plea for West Hennepin Community Center will be most effective.

In addition, if you can help us by volunteering to do some phone calling, please let Mary Mullin know at 933-9105. Immediate action is necessary! The final vote will occur the second week in November.

TIME IS SHORT! PLEASE HELP US CONTINUE TO SERVE YOU!

Sincerely,

Mary Perkins, Director
Katy LeBaron
Elyce Iwerks
Julie Keller
Chris Urick

Barbara Kempf
Mary Mullin
Brian Theine
Dan Zimmer

COUNTY COMMISSIONERS

JEFF SPARTZ Central Minneapolis	1st District	348-3085
RANDY JOHNSON Bloomington, Richfield	2nd District	348-3088
JOHN KEEFE Edina, Hopkins, Mtka. Eden Prairie	3rd District	348-3087
JOHN DERUS Brooklyn Center, Park, Crystal, New Hope, Maple Grove, Robbinsdale	4th District	348-3086
TAD JUDE Wayzata, Excelsior, Mound, Navarre, Spring Lake Park, Orono, Plymouth	5th District	348-3084
SAM SIVANICH North Mpls., Golden Valley	6th District	348-3082
MARK ANDREW Southwest Mpls., St. Louis Park	7th District	348-3080

Memorandum

DATE: October 26, 1989
TO: Jerry Dulgar, City Manager
FROM: Nancy Gohman, Administrative Assistant
SUBJECT: S.A.F.E. Department Awards Program

The City of Crystal is interested in providing a safe work place for all of its employees. The City is also interested in reducing insurance costs in the area of Workers' Compensation.

In order to encourage employees to perform their jobs in a safe, injury free manner, I propose the City Council adopt the attached S.A.F.E. Program to be effective immediately. Money for such a program is available in the 1989 Budget Account 01-4415-000-10.

STOP ACCIDENTS FOR EVERYONE
S.A.F.E. Program

- Purpose: To encourage employees to work in a safe, accident, injury free manner.
- To lower Workers' Compensation cost by reducing lost time due to injury.
- Who: For all permanent full and part-time employees in Park Maintenance, Street Maintenance, Water & Sewer, Police Department, Fire Department and Volunteer Fire Fighters.
- What: An award program for departments listed above that have had 1, 2, 5, 7 and 10 years without lost time due to injury or illness.
- Award: Departments as a whole must complete the following time frame without lost time from work due to injury or illness, to obtain the award. (Lost time due to injury at work begins the day after the initial injury. Lost time from work due to injury does not include the day of injury).
- | | |
|---------|--|
| 1 year | Recognition by City Manager of 1 year of department safety. |
| 2 year | \$15 Cash Award for each employee and supervisor in department. |
| 5 year | \$50 Cash Award for each employee and supervisor in department. |
| 7 year | \$100 Cash Award for each employee and supervisor in department. |
| 10 year | \$200 Cash Award for each employee and supervisor in department. |

**LOST-TIME
REPORT
CITY OF CRYSTAL**

	<u>Date of Lost-Time</u>	<u>Number of Days Without Lost-Time</u>
1. Park Department	10/21/84	1837
2. Street Department	7/28/87	827
3. Water/Sewer	2/13/89	261
4. Police Department	6/18/89	136
5. Fire Department	10/17/89	15

Lost-Time: Inability to work because of a claimed disability resulting from
accidental bodily injury or sickness

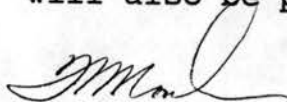
Nancy Gohman

kg

11/1/89

DATE: November 1, 1989
TO: Jerry Dulgar, City Manager
FROM: Bill Monk, City Engineer
SUBJECT: Acquisition of Easements for Medicine Lake Road
Improvement Project

I have asked Mark Hanson, the Project Engineer, to attend Wednesday's meeting to review the general design features of the Medicine Lake Road Upgrade Project and the impact on Crystal residents in terms of required permanent and temporary easements. An update on the project's current schedule will also be provided.



WM:jrs

Encls



4401 Xylon Avenue North New Hope, Minnesota 55428 Phone: 533-1521

October 30, 1989

Mr. Bill Monk, Director of Public Works
City of Crystal
4141 Douglas Drive
Crystal, MN 55422

Subject: EASEMENT ACQUISITION
MEDICINE LAKE ROAD (CSAH 70)
NEW HOPE IMPROVEMENT PROJECT NO. 396
CRYSTAL IMPROVEMENT PROJECT NO. 89-1

Dear Bill:

Enclosed you will find a resolution authorizing acquisition by direct purchase offer or eminent domain for Crystal Improvement Project No. 89-1 8 (Medicine Lake Road). Per our discussion, I request that this resolution be considered at the November 8, 1989, Crystal City Council meeting.

You will notice that the resolution authorizes the City Manager or designee to make direct purchase offers to the property owners in accordance with the appraised value established by Bjorklund, Carufel, Lachenmayer, Inc. By Friday of this week I will provide you with Exhibit A, a list of real estate acquisition cost estimates.

This resolutions also allows the City Manager or designee to acquire the easements through the "Quick Take" provision of Minnesota Statute Chapter 117. If we are unsuccessful in obtaining the easement via direct purchase offer within thirty days, this provision will be enacted. The thirty day period complies with the Federal Uniform Relocation Assistance and Real Property Acquisition Act, as amended.

I have enclosed a project schedule for your information. If you have questions, or would like the New Hope City Engineer or City Attorney to attend the council meeting, please call.

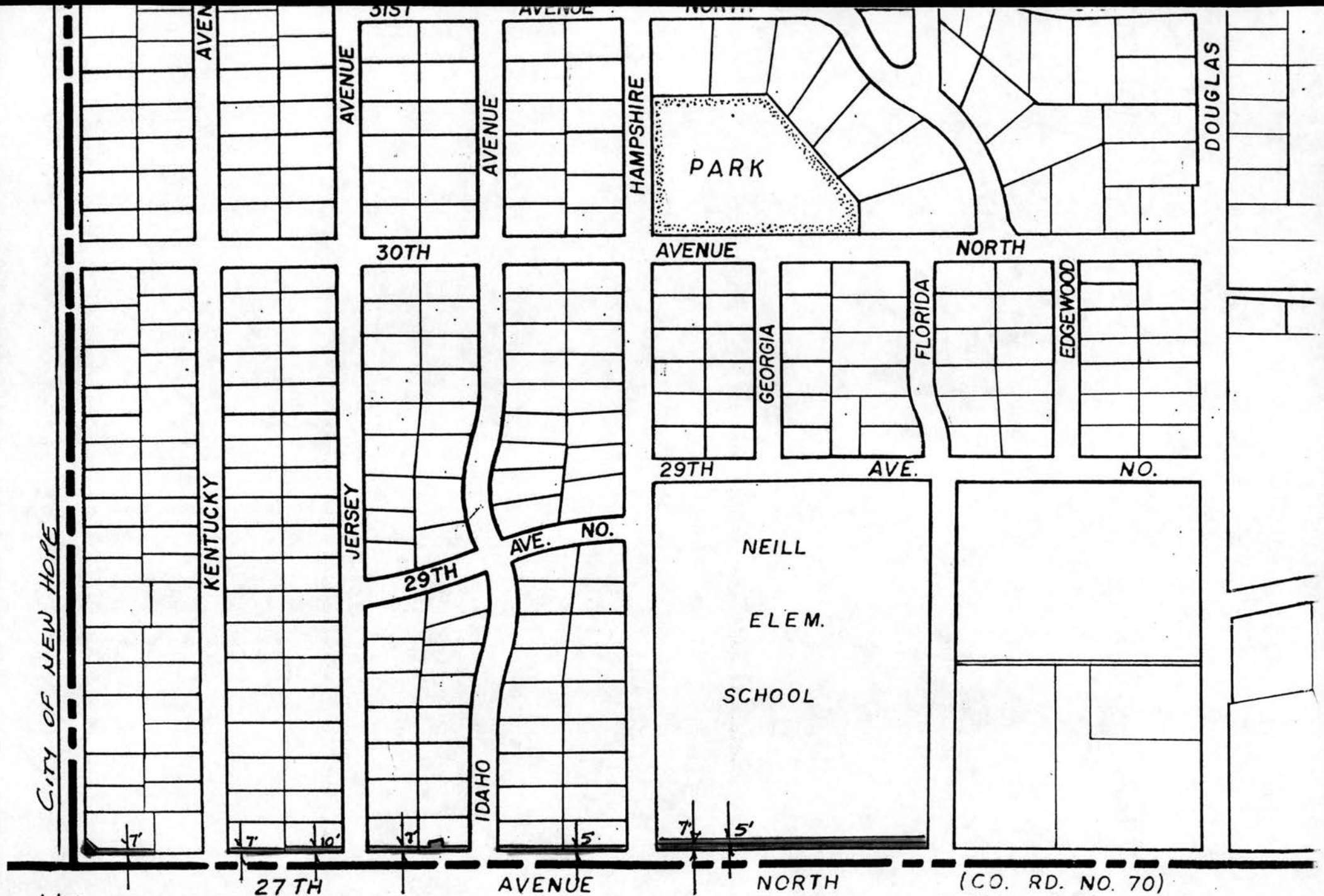
Sincerely,

Daniel J. Donahue
City Manager

Jeannine
M. Jeannine Dunn
Management Assistant/Community Development Coordinator

mjd/lb

cc: Steve Sondrall, New Hope City Attorney
Mark Hanson, New Hope City Engineer
Family Styled City For Family Living



PERMANENT STREET EASEMENT

TEMPORARY CONSTRUCTION EASEMENT

Scale
1" = 30'

RESOLUTION NO. 89-__

RESOLUTION AUTHORIZING EMINENT DOMAIN PROCEEDINGS
AND ACQUISITION PURSUANT TO MINN. STAT. §117.042
FOR STREET IMPROVEMENT PROJECT NO. 89-1

WHEREAS, the City of Crystal (hereafter City) in conjunction with the County of Hennepin and the Cities of New Hope and Golden Valley pursuant to a Joint Powers Agreement propose to construct and improve State Aid Highway No. 70, commonly known as Medicine Lake Road, and

WHEREAS, the City has identified this project as Crystal Street Improvement Project No. 89-1, and

WHEREAS, Bonestroo, Rosene, Anderlik and Associates, acting as the lead engineers for the joint project have prepared a September 26, 1988 feasibility report indicating that the project is feasible from an engineering standpoint, and

WHEREAS, the feasibility report was duly presented and accepted by the Crystal City Council, and

WHEREAS, the project provides for the reconstruction of Medicine Lake Road between State Highway 169 (Old County Road 18) and Douglas Avenue North. The reconstruction includes upgrading said road from an existing two lane roadway to a 48 foot wide four lane roadway pursuant to plans and specifications prepared in accordance with State Aid Standards. The project will also include the following improvements:

1. A 5' wide concrete sidewalk along each side of the roadway constructed within the existing right-of-way or easements acquired as part of the project.
2. The removal of the temporary signals at Hillsboro Avenue and Nevada Avenue and upgraded to permanent signals.
3. The removal of the existing bridge over the Soo Line Railroad and constructing an at grade crossing with signals and gates, and

WHEREAS, said improvements as herein described are hereby determined as necessary to provide for the health, safety and welfare of the traveling public, and

WHEREAS, temporary construction easements and permanent right-of-way or street easements described in the attached Exhibit A are required to provide for said construction and are hereby determined as reasonably necessary and convenient to the furtherance of the project, and

WHEREAS, it is further determined that the acquisition of said easements will provide for and promote the health, safety and welfare of the traveling public, and

WHEREAS, the City has the authority to acquire private property for right-of-way or street easements pursuant to Minn. Stat. §412.221, and

WHEREAS, the City has the authority to acquire the right-of-way or street easements prior to the filing of an award by the court appointed commissioners, pursuant to Minn. Stat. §117.011 and 117.042, and

WHEREAS, Federal Aid Urban Funding (FAU) has been authorized for this project and that the use of said funding requires the City to make a direct offer of purchase for the acquisition of the described easements prior to acquisition by eminent domain proceedings, and

WHEREAS, appraisals have been or will be completed by an independent fee appraiser and review appraiser to determine the fair market value of the required easements.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crystal as follows:

1. That the City Manager or any person designated by the City Manager is hereby directed to make direct offers of purchase to all owners of the property for acquisition of temporary construction and permanent right-of-way or street easements described in the attached Exhibit A in the amounts determined by the fee appraiser as the fair market value of said easements.

2. In the event the acquisition of said easements by direct purchase are not successfully completed within 30 days of the date said offers are made, the City Manager or his designated representatives are hereby authorized to acquire the easements described in the attached Exhibit A by the power of eminent domain in the manner provided by Minn. Stat. Chapter 117, as amended.

3. The City Council does hereby determine it necessary to proceed without delay to take title and possession of the property described in attached Exhibit A prior to the filing of an award by court appointed commissioners pursuant to Minn. Stat. §§412.221, 117.011 and 117.042.

4. The City Manager or his designated representatives are hereby authorized to file the necessary Petition and notices to acquire the necessary property by the "Quick-Take" procedure of Minn. Stat. §117.042 therefor, and to prosecute such action to a successful conclusion or until it is abandoned, terminated or dismissed by the Court.

Adopted by the Council this _____ day of _____, 1989.

Mayor

Attest: _____
City Clerk

HENNEPIN CSAH 70/MEDICINE LAKE ROAD

PROJECT SCHEDULE

<u>Date</u>	<u>Activity</u>	<u>Responsible Party</u>
4/05/89	Hold Public Hearing for FNSI	City Engineers
5/10/89	Find no significant impact	Bonestroo, Rosene, Anderlik, & Assoc.
6/08/89	Receive MnDot Railroad approval	Bonestroo, Rosene, Anderlik, & Assoc.
7/26/89	Receive study report approval	Bonestroo, Rosene, Anderlik, & Assoc.
8/31/89	Complete title work	Minnesota Title
8/31/89	Invite property owners to accompany appraiser	Management Assistant
9/01/89	Begin appraisal process	BCL Appraisals
9/15/89	Complete estimate of easement values	BCL Appraisals
10/06/89	Receive right-of-way plan approval	Bonestroo, Rosene, Anderlik, & Assoc.
10/06/89	Send preliminary plan to County	Bonestroo, Rosene, Anderlik, & Assoc.
10/15/89	Complete full appraisals	BCL Appraisals
10/23/89	Authorize direct purchase of property condemnation by "quick take"	New Hope City Council
11/01/89	Complete review appraisals	Shehenon, Goodlund, Taylor
11/08/89	Receive plan approval	Cities of Crystal, Golden Valley, New Hope
11/08/89	Authorize direct purchase of property or condemnation by "quick take"	Golden Valley City Council
11/08/89	Authorize direct purchase of property or condemnation by "quick take"	Crystal City Council
11/20/89	Complete plans and specifications	Bonestroo, Rosene, Anderlik, & Assoc.
11/21/89	Initiate MnDot review of plans	Bonestroo, Rosene, Anderlik, & Assoc.

Hennepin CSAH 70/Medicine Lake Road
Project Schedule -2-

1/02/90	Serve and file condemnation petition	Corrick & Sondrall
1/15/90	Complete serving condemnation petition to property owners	Corrick & Sondrall
2/16/90	Receive MnDot authorization to advertise for bids	Bonestroo, Rosene, Anderlik, & Assoc.
4/15/90	Obtain right of entry	
5/10/90	Award contracts	Hennepin County Board

J. Dunn
10/16/89

EXHIBIT A

CRYSTAL REAL ESTATE ACQUISITION COST ESTIMATES
CRYSTAL PROJECT 89-1

<u>PARCEL #</u>	<u>ADDRESS</u>	<u>TYPE</u>	<u>R.E. ACQUISITION COST</u>
22	2700 Louisiana Av. N.	Duplex	\$ 1,600
23	2702 Kentucky Av. N.	Single Family	125
24	2701 Jersey Av. N.	Single Family	125
25	6824 27th Av. N.	Single Family	115
26	2701 Idaho Av. N.	Single Family	180
27	2702 Idaho Av. N.	Single Family	180
28	2701 Hampshire Av. N.	Single Family	90
29	6600 27th Av. N.	School	4,520
30	6400 27th Av. N.	Apartment	0
31	6300 27th Av. N.	Apartment	0
TOTAL			\$ 6,935

DATE: November 1, 1989

MEMO TO: Mayor and City Council

FROM: Jerry Dulgar, City Manager

RE: Request for Benefit and Salary Change for Fire Department

Based on comparison and analysis the information available I recommend that we make some adjustments in the pension and salary of the part-time firefighters.

Monthly Benefit

If you look at Attachment Two, columns 6 - 8, you see that the department is now at \$15/month/year of service and they are requesting an increase to \$17.00. However, if you look at Attachments Four and Five you note two things:

First of all, if you look at column four of Attachment Four, you find that the average per month per year of service benefit is only \$16.25 for the local communities. If you average the total survey group the per month per year of service is \$16.38.

If you further examine Attachment Five you note that in most cases if a city of fire organization offers high monthly benefits then don't offer lump sum payouts or the are generally lower. Conversely you'll note that if the organization provides for a large lump sum the monthly benefit isn't allowed or is lower. If you look at Attachment Four again you will note also that Brooklyn Center doesn't pay any call pay but has higher benefits. In effect they use the money they save on call pay, drill pay, etc. to increase benefits. Bloomington does the same things and in some other communities do likewise. My point being that a city typically can only afford to pay high benefits or salaries but can't afford to be high in both salary and pension benefit.

Lump Sum Benefit

Again, please look at Attachment Four. Column Five of Attachment Four shows the average of the local communities and for the total survey group.

If you take the average of the local communities and the average of the total survey group you come up with approximately \$40,000 for 20 years and \$60,000 for 30 years.

Compensation or Salary Increase Request, Duty Pay

Please refer to Attachments Two and Four. On Attachment Two you can see what the local communities average paying for salary for

firefighters and officers for fires and drills. Attachment Four indicates that the average pay per call is \$7.27 for firefighters, \$7.67 for officers and drill pay is \$6.45 for firefighters and \$6.53 for officers. Duty pay for local communities is on Attachment Two and the average is on Attachment Four. The average is \$22.20 per shift.

Conclusions and Recommendations

Based on the information attachment and the analysis of that information I'm recommending to the Council that we make changes in the part time firefighters pension and salary as follows:

PENSION		Years of Service	
<u>Monthly Benefit:</u>		<u>20</u>	<u>30</u>
\$16.30 per mo./per yr. of service (active and annuitants)		\$326.00	\$488.00
<u>Lump-Sum Benefit:</u>			
2000 per yr. of service		40,000 lump	60,000 lump
for			
<u>Survivor Benefit</u>			
1/2 of monthly benefit		\$163.00	\$244.00
<u>Salary</u>			
Call Pay	Firefighters	\$ 7.25/hr	
	Officers	7.75/hr	
Drill Pay	Firefighters	\$ 6.50/hr	
	Officers	6.50/hr	
Duty Pay		\$22.50/shift	

I would further recommend that the Council not consider another increase that would become effective before 1992.

I realize the increases are somewhat less than the part-time firefighters have requested but on the other hand I think they are substantial increases and are more in line with what the City can afford and with what the average community pays, not what the highest community around pays.

kg

MEMORANDUM

TO: Jerry Dulgar, City Manager
FROM: Miles Johnson, Finance Director/Treasurer
DATE: October 25, 1989
SUBJECT: Results of Fire Relief Association Survey and
Proposed Pension Increases

I have reviewed the proposals for retirement increases for the Crystal Fire Relief Association. In conjunction with those proposals, I have also reviewed the results of the survey originally prepared by the City of Columbia Heights and updated to include cities in the general vicinity of Crystal. The following is my analysis of each.

Current Plan Benefits Compared to Proposed

Attachment 1 is a summary of the current benefit plan and the proposed benefit plans for the Fire Relief Association. This summary breaks down the monthly benefit, lump-sum benefit, and the survivors benefits for 20 and 30 years of service separately.

In the past, increases have always included retirees, as do the current proposed plans. The increases in the monthly benefits would effect only those retirees who had elected the monthly benefit upon retirement. Retirees who chose the lump-sum settlement at retirement would receive no benefit from the proposed plans.

Based on age and years of service as of December 31, 1989, there is one fire relief member eligible to retire in 1990, one in 1991 and three in 1992.

If each of the individuals eligible for retirement, retire and elect a lump-sum settlement at retirement, there would be a liquidation of the associations assets totaling \$360,000 over the next three years. If these individuals take that settlement and invest it at 10% (rates currently being obtained on certain investments), the individual would earn interest at a rate where the interest could be withdrawn monthly, without ever touching the principle portion. (See interest only line on Attachment 1).

If each of the retirees elected the monthly benefit at retirement, the cost on an annual basis would be minimal compared to lump-sum settlements. In addition, the association would not have to liquidate assets that are earning interest and accumulating over time to make large lump-sum payments. With the monthly benefit, the retirees would still be eligible for future increases or escalations in the monthly settlement, whereas those who selected the lump-sum would not.

Summary of Fire Relief Association Survey

Out of the survey prepared by the City of Columbia Heights and updated by Crystal, I have extracted the information contained in attachment 2, for the cities in the vicinity for direct comparison purposes. The intent is to maintain comparability with surrounding communities.

In addition to the information that can be found on the final survey, I have included a number of factors that I feel are necessary to review when comparing the relief associations of surrounding communities. These additional factors such as payments made to firemen on a quarterly basis for call pay, drill pay and duty pay which some communities pay for all duty and others pay for only a portion of the time put in.

I have also accumulated information on the average dollars a firefighter receives on a quarterly basis from call pay as well as duty pay. I have compiled this information for the last seven fiscal quarters. As Attachment 3 indicates, over the last seven quarters, a firefighter receives an average of \$243.41 per quarter for call pay and an additional \$35.83 for duty pay.

SUMMARY OF SURVEY OF SURROUNDING VOLUNTEER FIRE RELIEF ASSOCIATIONS

TYPE OF PAY	GOLDEN VALLEY	NEW HOPE	BROOKLYN CENTER	BROOKLYN PARK	ROBBINSDALE	CRYSTAL 1989	PROPOSED CRYSTAL 1990-1991	PROPOSED CRYSTAL 1992-1993
Call Pay - Firefighter	\$ 7.50/hr	\$ 8.20/hr	NONE	\$ 7.02/hr	\$ 7.00/hr	\$ 6.62/hr	\$ 7.50/hr	\$ 7.50/hr
- Officer	\$ 8.50/hr	\$ 8.20/hr	NONE	\$ 7.02/hr	\$ 7.00/hr	\$ 7.62/hr	\$ 8.62/hr	\$ 8.62/hr
Drill Pay - Firefighter	\$ 7.50/hr	\$ 6.75/hr	NONE	\$ 7.02/hr	\$ 6.00/hr	\$ 5.00/hr	\$ 7.00/hr	\$ 7.00/hr
- Officer	\$ 8.00/hr	\$ 6.75/hr	NONE	\$ 7.02/hr	\$ 6.00/hr			
Duty Pay	Per Call	\$21.00/shift	\$45.00/shift	NONE	\$25.00/shift	\$20.00/shift	\$25.00/shift	\$25.00/shift
Pension Benefits:								
Monthly -	NONE	\$15/mnth/yr svc	\$22.50/mnth/yr svc	NONE	\$12.50/mnth/yr svc	\$15/mnth/yr svc	\$17/mnth/yr svc	\$17/mnth/yr svc
20 years of service	NONE	\$300.00/mnth	\$450.00/mnth	NONE	\$250.00/mnth	\$300.00/mnth	\$340.00/mnth	\$340.00/mnth
30 years of service	NONE	\$450.00/mnth	\$675.00/mnth	NONE	\$410.00/mnth	\$450.00/mnth	\$510.00/mnth	\$510.00/mnth
Lump-Sum -	\$2,700/yr/svc	\$2,350/yr/svc	\$3,000/yr/svc	Mandatory @ 55	\$1,500/yr/svc	\$1,500/yr/svc	\$3,000/yr/svc	\$4,000/yr/svc
20 years of service	\$ 54,000	\$ 47,000	\$60,000	100% of Acct After 20 years	\$30,000	\$30,000	\$60,000	\$80,000
30 years of service	\$ 81,000	\$ 70,500	\$90,000		\$37,500 (20yr/\$750 to 30yr)	\$45,000	\$90,000	\$120,000
Survivor Benefits:								
Active	\$2,700/yr/svc Min \$13,500	\$2,350/yr/svc Min \$11,750	Full Benefit - Survivor 0	NONE	Lump-Sum Based on Vesting	\$150/225 mnth	\$170/255 mnth	\$170/255 mnth
Retired (20/30 yrs/service)	NONE	\$150/225 mnth	Reduced Benefit - Surv 50% Benefit	NONE	\$150/205 mnth	\$150/225 mnth	\$170/255 mnth	\$170/255 mnth

CITY OF CRYSTAL
CURRENT PLAN BENEFITS COMPARED TO PROPOSED

	<u>YEARS OF SERVICE</u>	
	<u>20 YEARS</u>	<u>30 YEARS</u>
<u>1989</u>		
<u>Monthly Benefit:</u>		
\$15.00 per month per year of service	\$ 300.00/mnth	\$ 450.00/mnth
<u>Lump-Sum Benefit:</u>		
\$1,500 per year of service	\$30,000.00/lump	\$45,000.00/lump
Interest Only (@ 10%)	\$ 250.00/mnth	\$ 375.00/mnth
<u>Survivor Benefit:</u>		
1/2 of monthly benefit	\$ 150.00/mnth	\$ 225.00/mnth
<u>PROPOSED 1990 - 1991</u>		
<u>Monthly Benefit:</u>		
\$17.00 per month per year of service	\$ 340.00/mnth	\$ 510.00/mnth
<u>Lump-Sum Benefit:</u>		
\$3,000 per year of service	\$60,000.00/lump	\$90,000.00/lump
Interest Only (@10%)	\$ 500.00/mnth	\$ 750.00/mnth
<u>Survivor Benefit:</u>		
1/2 of monthly benefit	\$ 170.00/mnth	\$ 255.00/mnth
<u>PROPOSED 1992 - 1993</u>		
<u>Monthly Benefit:</u>		
\$17.00 per month per year of service	\$ 340.00	\$ 510.00/mnth
<u>Lump-Sum Benefit:</u>		
\$4,000 per year of service	\$80,000.00/lump	\$120,000.00/lump
Interest Only (@10%)	\$ 666.67/mnth	\$ 1,000.00/mnth
<u>Survivor Benefit:</u>		
1/2 of monthly benefit	\$ 170.00/mnth	\$ 255.00/mnth

CALCULATION OF AVERAGE DOLLARS OF CALL PAY
PAID TO FIREFIGHTERS ON A QUARTERLY BASIS

QUARTER	AVERAGE # OF FIREFIGHTERS PER QUARTER	TOTAL <u>CALL PAY</u> PER QUARTER	AVERAGE \$ PER FIREFIGHTER
-----	-----	-----	-----
1989 - 3rd Quarter	34	\$7,002.44	\$205.95
2nd Quarter	35	10,224.26	292.12
1st Quarter	35	6,634.16	189.55
1988 - 4th Quarter	35	7,209.52	205.99
3rd Quarter	35	10,318.90	294.83
2nd Quarter	35	9,297.66	265.65
1st Quarter	31	7,742.54	249.76
Average Call Pay Per Firefighter <u>Per Quarter</u>			\$243.41
			=====

CALCULATION OF AVERAGE DOLLARS OF DUTY PAY
PAID TO FIREFIGHTERS ON A QUARTERLY BASIS

QUARTER	AVERAGE # OF FIREFIGHTERS PER QUARTER	TOTAL <u>DUTY PAY</u> PER QUARTER	AVERAGE \$ PER FIREFIGHTER
-----	-----	-----	-----
1989 - 3rd Quarter	27	\$1,085.50	\$40.20
2nd Quarter	29	744.50	25.67
1st Quarter	27	1,161.50	43.02
1988 - 4th Quarter	24	957.50	39.90
3rd Quarter	26	954.00	36.69
2nd Quarter	28	1,011.00	36.11
1st Quarter	23	672.00	29.22
Average Duty Pay Per Firefighter <u>Per Quarter</u>			\$35.83
			=====

AVERAGE OF SURVEY RESULTS FOR SURROUNDING VOLUNTEER FIRE RELIEF ASSOCIATIONS
AND TOTAL GROUP SURVEY RESULTS

	CALL PAY	DRILL PAY	DUTY PAY	MONTHLY PENSION	LUMP-SUM PENSION
	-----	-----	-----	-----	-----
LOCAL COMMUNITIES AVERAGE:					
Firefighters	\$7.27/hr	\$6.45/hr	\$22.20/shift	-	-
Officers	\$7.67/hr	\$6.55/hr		-	-
Pension Benefits:					
Monthly/Lump-Sum	-	-	-	\$16.25/mnth/yr svc	\$2,310/mnth
20 years of service	-	-	-	\$325.00/mnth	\$ 44,200
30 years of service	-	-	-	\$487.50/mnth	\$ 66,300
TOTAL SURVEY GROUP AVERAGE:					
Pension Benefits:					
Monthly/Lump-Sum	-	-	-	\$16.38/mnth/yr svc	\$1,832.11/mnth
20 years of service	-	-	-	\$327.60/mnth	\$ 36,642
30 years of service	-	-	-	\$491.40/mnth	\$ 54,963

NOTE: Local communities in the average include:

Golden Valley
New Hope
Brooklyn Center
Brooklyn Park
Robbinsdale
Crystal

() = number of members
* = bylaws on file

Columbia Heights Survey

	ANOKA *(40) 15,634	APPLE VALLEY *(55) 27,172	BLAINE/SP. LK. PK. *(75) 35,035	BROOKLYN CENTER *(40) 31,230	BROOKLYN PARK *(54) 43,332	COLUMBIA HEIGHTS *(30) 20,029	COTTAGE GROVE *(7) 18,994	CRYSTAL *(50) 25,343	FALCON HEIGHTS *(35) 5,291
CONTRIBUTORY PLAN	no	no	no	no (no call pay)	((defined contrib.))	no	no (dues = \$5/yr.)	no (monthly dues)	((contribution plan))
BASIS OF PENSION PLAN	years of service	years of service	years of service	years of service	years of service	years of service	years of service	years of service	attendance and years of service
BENEFIT ADJUSTMENT FOR RETIREES	no	yes same rate as others	yes same for all members	10% on 7-1-88	no	yes-up to 2 times original benefit	no	yes same rate as others	no
FREQUENCY OF PENSION PROG. REVIEW	annually	4+/- years	yearly	4+/- years	upon request	next - 08/28/91 every 4 years thereafter	4+/- years	4+/- years	annual
RESPONSE CALLS CONTROLLED/MANAGED	no	by time/station	yes	yes (must maintain X of calls)	yes (stations, zones)	yes, by Co.	yes	yes	fire - no rescue - yes
COUNCIL APPOINTEES ON BOARD OF TRUSTEES	no	yes - 1	2, 1 from ea. city	yes - 2	yes - 2	council is the board of trustees	no	yes - 2	yes
MONTHLY BENEFIT:	no	\$11/yr. - now \$15 @ 50 years	@ \$50; \$14/yr./mo.	\$22.50 @ 50 yrs.	no	\$50, \$16/yr./mo.	no	@ 50 yrs., \$15/yr/mo	no
MINIMUM	--	\$220/mo. - now	\$280/mo.	>10 yrs., 60% of 450	--	\$320/month	--	\$300/mo.	--
MAXIMUM	--	\$300/mo. - 1990	--	\$450/mo.	--	\$480/month	--	\$450/mo.	--
LENGTH OF SERVICE	--	\$320/mo. - now \$450/mo. - 1990	--	\$675/mo. 20 min./30 max.	--	\$20/30	--	20min./30max.	--
LUMP SUM BENEFIT:	@ \$50; \$3,660/yr.	no	no	yes - \$3000/yr.	yes - mand. @ 55	\$50, \$2,300/year	\$1,300/yr. @ 50 yrs.	@ 50; \$1,500/yr.	\$50; individual
MINIMUM	\$73,200	--	--	\$30,000	> 100% of acct.	\$46,000	\$26,000	\$30,000	pension accts.
MAXIMUM	no limit 109,800	--	--	\$90,000	> after 20 years	\$69,000	\$39,000	\$45,000	dependent upon contrib. earning
LENGTH OF SERVICE	20/no limit	--	--	10 min./30 max.	payable at 50+	20/30	20 min./30 max.	20 min./30 max.	20 min./47max.
VESTING	10 yrs. = 60% + 4%/yr. to 100%	10 yrs. = 60% + 4%/yr. to 100%	20 years	10 yrs. = 60% + 4%/yr. to 100%	10 yrs. = 60% + 4%/yr. to 100%	10 yrs. = 40% 6%/yr. to 100%	10 yrs. = 60% + 4%/yr. to 100% pay at 50	10 yrs. = 60% + 4%/yr. to 100%	10 yrs. = 60% + 4%/yr. to 100%
SURVIVORS BENEFIT: ACTIVE	\$3,660/yr of service	spouse = \$80/mo. child = \$100/mo. max. = \$120/mo. (family)	75% of pension pay after 20th year	see note	no	beneficiary - limited to 15 yrs. of benef.	\$7,300/yr. of serv.	1/2 of mo. pension + 1/2 to children up to 18 yes	<10 yrs. = 50%; >10 yrs. = 100% of credited pension no
RETIRED	no	no	no	optional	no	same	no	no	no
DISABILITY - \$ BENEFIT	LTD & STD = \$3,660/yr. of service can't work as FF	no	?	no	\$ in acct. X vesting schedule	line of duty - \$10/yr/mo off duty-vest. sched firefighter duty	no	STD = \$10/day to \$1,000 max. LTD = \$15/yr/mo or \$1,500/yr pen. & total as FF	STD \$15/day for 12 weeks ?
ELIGIBILITY									
DEATH BENEFIT	active - \$3,660/yr of service	no - see survivors benefit	\$3,000 = active \$100 = retired	\$2,500/member	no	no	\$3,000 = active 0 = retired	active - \$1500/yr of ser. min. \$7500 max. \$30000 retired; \$2000/lump sum	lump sum but same as Survivor Benefit vesting schedule
TERMINATION BENEFIT	vesting schedule at 50	none	none	<10 yrs = no >10 yrs = yes	physical problems vesting schedule	vesting schedule	vesting schedule	vesting schedule	vesting schedule

() = number of members
 * = bylaws on file

COLUMBIA HEIGHTS SURVEY

population	FRIDLEY *(40) 30,228	GOLDEN VALLEY *(60) 22,775	NAN LAKE *(50) 7,832	HOPKINS *(40) 15,336	INVER GROVE HEIGHTS *(64)	LAKE JOHANNA *(7)	NAPLE GROVE *(68) 28,676	NAPLEWOOD *(7) 26,990	MEMORIAL HEIGHTS *(34) 15,000
CONTRIBUTORY PLAN	defined contribution	no	no	no	no	no	no	no	defined contribution
BASIS OF PENSION PLAN	?	years of service	years of service	years of service	years of service	years of service	years of service	years of service	years of service and earnings in individual account
BENEFIT ADJUSTMENT FOR RETIREES	no	no	no	no	no	yes - same	no	no	no
FREQUENCY OF PENSION PROG. REVIEW	n/a	2+ years	4 years	3-4 years	?	3+ years	3-4 years	annual	n/a
RESPONSE CALLS CONTROLLED/MANAGED	yes	yes	yes	yes, squads	yes	yes	yes, by station	yes	no
COUNCIL APPOINTEES ON BOARD OF TRUSTEES	yes	yes	yes	?	yes	yes	yes - 1	yes - 1	yes
MONTHLY BENEFIT:									
MINIMUM	no	no	no	no	no	\$12.25/yr/mo @ 50	no	no	no
MAXIMUM	--	--	--	--	--	\$245	--	--	--
LENGTH OF SERVICE	--	--	--	--	--	\$368	--	--	--
LUMP SUM BENEFIT:									
MINIMUM	Individ. acct. @ 50 paid to recognized financial invest. institution	\$2,700/yr @ 50 \$54,000	\$900/yr @ 50 \$18,000	\$2,000/yr @ 50 \$40,000	\$1,500/yr @ 50 \$30,000	\$800/yr @ 50 \$16,000	\$2,100/yr @ 50 \$42,000	\$1,300/yr @ 50 \$26,000	Individ. acct. @ 50 60% of acct.
MAXIMUM		\$81,000	27,000 no limit	\$60,000	\$45,000	\$24,000	\$63,000	\$39,000	100% of acct.
LENGTH OF SERVICE	10 years	20 min./30 max.	20/no limit	20/30/+	20+	20/30	20/30	20/30	10 years +
VESTING	10 years	10 yrs = 60% + 4%/yr to 100%	10 yrs = 60% + 4%/yr to 100%	10 yrs = 45% payable @ 50	10 yrs = 60% + 4%/yr to 100%	20 years	10 yrs = 60% + 4%/yr to 100%	10 yrs = 60% + 4%/yr to 100%	10 yrs = 60% + 4%/yr to 100%
SURVIVORS BENEFIT: ACTIVE	100% of acct. bel. after 10 yrs service	min. \$13,500, \$2,700/yr. of service	\$900/yr. of service to beneficiary	no	n/a	none	from day 1 \$2,100/yr. of ser.	\$3,000 or lump sum for yrs. of service	100% of balance in acct.
RETIRED	no	no	no	no	no	no	no	no	no
DISABILITY - S BENEFIT	no	\$2,700/yr of service for permanent	none	\$2,000/yr of service	n/a	\$80 for 1 week	?	no	100% of balance in acct. perm. as FF
ELIGIBILITY	vesting after 10 yrs	for permanent STD 100 or 300/wk for 12 weeks	--	day 1					
DEATH BENEFIT	\$1,000	\$5,000 active \$0 retirees	\$900/yr - active \$0 retirees	\$2,000/yr of service	n/a	\$1,250 @ 10 yrs \$7,900 @ 30 yrs retiree-remain pen.	\$2,100/yr; minimum - \$10,500 retiree - no	\$3,000 or \$1,300/yr of service	active-100% of acct. retiree = 0
TERMINATION BENEFIT	vesting schedule	vesting	vesting schedule	<10 yrs - none >10 yrs, vesting	vesting schedule	none	vesting	vesting	vesting

() = number of members
 * = bylaws on file

COLUMBIA HEIGHTS SURVEY

	MINNETONKA *(90) 38,693	MOUND (37)	NEW BRIGHTON *(38) 23,269	NEW HOPE *(34) 23,087	PLYMOUTH *(56) 31,615	ROBBINSDALE *(30)	ROSEVILLE (75) 35,820	ST. ANTHONY *(7) 7,981	WHITE BEAR LAKE *(52) 22,538
CONTRIBUTORY PLAN	no	no	no	no	no	no	no	no	no
BASIS OF PENSION PLAN	years of service	years of service	years of service	years of service	years of service	years of service and mandatory attendance	years of service	years of service	years of service and mandatory attendance
BENEFIT ADJUSTMENT FOR RETIREES	yes	same	retirees get: 100% = <1 year 50% = >10 years 3 adjs. are granted	yes same rate as others	no	no longer	same	n/a	no
FREQUENCY OF PENSION PROG. REVIEW	annual	2+ years	4+ years	2+/- years	2 years	3+/- years	4 - 6 years	n/a	3+/- years
RESPONSE CALLS CONTROLLED/MANAGED	yes, by station	no	no	no	yes, by Co.	no	yes, by station	yes	yes, by station
COUNCIL APPOINTEES ON BOARD OF TRUSTEES	no	yes	yes	no	no	yes	yes	no	no
MONTHLY BENEFIT:	\$26/yr./mo. (go reg. to \$30)	\$17.50/yr./mo. 850	\$16/yr./mo. 850	\$50, \$15/yr./mo.	\$24/yr./mo. 850	\$50, \$12.50/yr./mo.	\$15/yr./mo. 850	no	\$50, \$12.50/yr./mo.
MINIMUM	\$520/600	\$350/month	\$320/month	\$300/month	\$480	\$250/month	\$300/month	--	\$3.50 if attd. high
MAXIMUM	\$780/900	+ n/a	\$480/month	\$450/month	\$720	\$4/yr.; \$290/mo.	\$450/month	--	\$425/month
LENGTH OF SERVICE	850 - 20/30	20	20/30	20/30	20/30	20/30	20/30	--	20/30
LUMP SUM BENEFIT:	100% \$26 mo. pension	no	\$1,300/yr of service 850	\$50, \$2,350/yr.	\$50, \$2,400/yr.	--	\$1,500/yr. 850	\$50, \$600/yr.	no
MINIMUM	\$26,000 @ 10 yrs.	--	\$26,000	\$47,000	\$48,000	\$30,000	\$30,000	\$12,000	--
MAXIMUM	\$78,000 @ 30 yrs.	--	\$39,000	\$70,500 max.	\$72,000	\$37,500	45,000 ?	\$18,000	--
LENGTH OF SERVICE	20/30	--	20/30	20/30	20/30	20/30	20/30	20/30	--
VESTING	10 yrs. = 50% + 5X/yr. to 100%	10 years ?	850 10 yrs. = 60% + 4X/yr. to 100%	5 years ?	10 yrs. = 60% + 4X/yr. to 100%	10 yrs. = 25X + 7.5X to 100%	10X = 60% + 4X/yr. to 100%	10yrs = 60% + 4X/yr. to 100%	10yrs = 60% + 4X/yr. to 100%
SURVIVORS BENEFIT: ACTIVE	1/2 of mo. benefit	75% = spouse 25% = child < 18	\$8/yr of ser. spouse to max. of \$240/mo. + \$8/yr./mo. to max \$240 child < 18	\$2,350/yr. of ser., but not < \$11,750	\$2,400/yr. of ser. after 10 years	spouse = lump sum based on vesting	100% of monthly	\$600/yr. of service	spouse = \$65/mo. \$130/mo. max. child. = \$25/mo. \$130/mo. max.
RETIRED	1/2 of mo. benefit for spouse	same	retirees: spouse gets 1/2 of pension benef.	1/2 of mo. pension of spouse	no	spouse gets 1/2 of mo. ser. pension	100% of monthly	no	no
DISABILITY - \$ BENEFIT	LTD = 30 X \$26/mo STD \$5/ds to max \$25	\$350/mo line of duty	\$70 = \$10/ds. max. \$1,600; LTD = no	\$15 yr./mo.	temp. \$170/mo. perma. 30X = 25 yrs of age; 95X @ 49	temp. \$50/wk. up to 12 wks.	\$16/ds. = line of duty	\$600/yr. of ser. after 1 yr. of ser.	50% of earned pension/month
ELIGIBILITY	can't work as FF	firefighter	firefighter	firefighter duty	firefighter duty	firefighter duty	firefighter	firefighter duty	firefighter duty
DEATH BENEFIT	\$5,000 + \$10/mo. of service retirees = \$2,500	active = \$1,500 retired = \$0	active = \$1,000	similar to disability provision	\$1,500 lump sum \$1,000 max.	lump sum \$2,500 funeral	\$750/yr. = active \$5,000 = retired	1 yr. = \$600 retirees = no	\$2,000 - line of duty \$1,000 out of duty and retiree
TERMINATION BENEFIT	vesting schedule	vesting schedule	vesting schedule	?	vesting schedule	vesting schedule	vesting schedule	vesting schedule	vesting schedule

CONTRIBUTORY PLAN

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BASIS OF PENSION PLAN

|years of service

BENEFIT ADJUSTMENT FOR RETIREES

no

FREQUENCY OF PENSION PROG. REVIEW

no

RESPONSE CALLS CONTROLLED/MANAGED

yes

COUNCIL APPOINTEES ON BOARD OF TRUSTEES

yes

MONTHLY BENEFIT:

no

MINIMUM

●●

MAXIMUM

22

LENGTH OF SERVICE

••

LUMP SUM BENEFIT:

• |250, \$1,000/year

MINIMUM

\$20,000

MAXIMUM

£30,000

LENGTH OF SERVICE

20/30

VESTING

| 10 yrs. = 50% +
| 5%/yr. to 100%

SURVIVORS BENEFIT: ACTIVE

|250 = lump sum
|for yrs. of service

RETIRED

no

DISABILITY - \$ BENEFIT

\$1,000/yr. of ser.
return to work prev.
firefighter duty

ELIGIBILITY

[firefighter duty]

DEATH BENEFIT

no

TERMINATION BENEFIT

vesting schedule



CRYSTAL FIREFIGHTERS
RELIEF ASSOCIATION
Crystal, Minnesota

Jerry Dulgar
City Manager
City of Crystal

Enclosed you will find figures from the company that did our actuary , these figures represent the financial impact of our proposals for retirement increases . It has been the policy of the Relief Association to seek increases in retirement benefits every four years . These proposals will be referred to as plans A and B . Plan A would become effective , January 1, 1990 lasting until December 31, 1991 . Plan B would become effective January 1, 1992 lasting until December 31, 1993 . We hope the proposals prepared by the Relief Association are found favorable by yourself, and the City Council .

Thank You
Mark Warnack
Secretary Crystal Relief Assc.

Plan A

Crystal Firefighters' Relief Association Proposed Benefit Increases for Actives and Retirees (July 26, 1989)

	<u>Current Plan</u>	<u>Proposal</u>
1) Total Normal Cost	\$ 47,953	\$ 58,515
2) Accrued Liabilities		
Retirants & Beneficiaries	\$1,325,653	\$1,498,561
Active Members	<u>784,818</u>	<u>950,199</u>
Total	\$2,110,471	\$2,448,760
3) Total Assets	<u>\$1,874,988</u>	<u>\$1,874,988</u>
4) Unfunded Accrued Liabilities (UAL)	\$ 235,483	\$ 573,772
5) Amortization of UAL	\$ 17,922	\$ 43,669
6) Total Computed Contributions (Line 1 + Line 5)	\$ 65,875	\$ 102,184
7) Increase from Current Plan	\$ -0-	\$ 36,309
8) Benefit Rates		
a) Monthly benefit	\$ 15	\$ 17
b) Lump sum payment in lieu of (a)	\$ 1,500	\$ 3,000
c) Maximum credited service	30	30

Plan B

Crystal Firefighters' Relief Association Proposed Benefit Increases for Actives and Retirees (July 26, 1989)

	<u>Current Plan</u>	<u>Proposal</u>
1) Total Normal Cost	\$ 47,953	\$ 75,704
2) Accrued Liabilities		
Retirants & Beneficiaries	\$1,325,653	\$1,498,561
Active Members	<u>784,818</u>	<u>1,273,776</u>
Total	\$2,110,471	\$2,772,337
3) Total Assets	<u>\$1,874,988</u>	<u>\$1,874,988</u>
4) Unfunded Accrued Liabilities (UAL)	\$ 235,483	\$ 897,349
5) Amortization of UAL	\$ 17,922	\$ 68,295
6) Total Computed Contributions (Line 1 + Line 5)	\$ 65,875	\$ 143,999
7) Increase from Current Plan	\$ -0-	\$ 78,124
8) Benefit Rates		
a) Monthly benefit	\$ 15	\$ 17
b) Lump sum payment in lieu of (a)	\$ 1,500	\$ 4,000
c) Maximum credited service	30	30

NEW HOPE FIRE DEPARTMENT

(as of January 1989)

FIRE CALL PAY PER HOUR \$8.20 F.F.
add 60¢ per hour for EMT or FMO
add \$2.65 per hour for Lt.
add \$3.15 per hour for Captain
add \$5.75 per hour for Asst. Chief

\$21.00 shift for standbys, bad weather. Shift is max of 12 hours.

Training \$6.75 per hour for anyone that attends.

Lump Sum Pension:

As of now they receive...\$2,300.00 per year for a year of service.

They are going for a raise.

GOLDEN VALLEY FIRE DEPARTMENT

(as of January 1989)

FIRE CALL PAY PER HOUR \$7.50 F.F.
8.00 per hour for Captain

Sleepins and standby, drills and cleanup....\$7.50 per hour.

As of 1987 \$2,700 per year service..lump sum only.

Going for a raise in 1989.

PLYMOUTH
(as of Jan. 1, 1989)

Fire Call pay per hour 7.25 for all men on Fire Dept.

Sleep Ins, Drill, Work details, paid at above hourly rate.

PENSION:

Monthly = \$24.00 per month for each year of service.

LUMP SUM = \$2400.00 per year of service.

They keep their eye on the money and go for a raise when they figure the city should kick in more.

ROBBINSDALE

Fire Call pay per hour 7.00

Drills, station duty = \$5.00 per hour.

Sleep Ins = December 1st thru April 30th = \$15.00 per night.

Each man has about 4 per month, but may trade, pick up extra ones.

PENSION: Jan. 1, 1989

Lump sum only.

\$30,000.00 for 20 years of service then \$750.00 for each year after to a maximum of 30 years service which equals - \$37,500.00.

ANOKA
(as of Nov. 17, 1988)

Fire Call Pay -	8.00	F.F.
Per Hour	8.50	LT.
	9.00	Captain
	9.50	Asst. Chief

Lump sum only = \$3,660.00 per year of service - goes up each year.

BROOKLYN CENTER
(as of Jan. 1, 1989)

Duty Pay - Monday thru Friday - 2000 to 0800 hours = \$45.00 per shift

Duty pay weekends =

Saturday	0800 - 1400)	
	1400 - 2000)	
	2000 - 0800)	
Sunday	0800 - 1400)	----- Each shift is \$45.00
	1400 - 2000)	
	2000 - 0800)	

Each man has about 18 duties per year. They can trade, pickup, or give away.
There is "No Fire Call Pay."

PENSION MONTHLY:

\$22.50 per month for each year of service.

LUMP SUM:

\$3,000.00 per year of service.

MAPLE GROVE
(as of Nov. 17, 1988)

Fire call pay per hour:	7.55	F.F.
	8.05	Lt.
	8.55	Captain
	9.05	Asst. Chief

Sleep in on bad weather = $\frac{1}{2}$ pay unless they get a fire call then fire call pay.
Sleep in is for 8 hours.

Example Captain: \$8.55 hour 2 = \$4.27 hr. for sleep in.

Drills, Station duty, Administrative work is all paid at the above man's rank.

PENSION:

Lump sum only:

\$2200.00 per year of service.

The Gaughan Companies

Gaughan Land Incorporated, P. J. Gaughan, Inc., Gaughan Management, Inc., Gaughan Realty
299 Coon Rapids Blvd., Suite 210, Coon Rapids, Minnesota 55433

FACSIMILE TRANSMISSION COVER SHEETDATE: 11-3-89DELIVER TO: Jerry DuganFIRM: City of CrystalFAX #: 537-3279TOTAL PAGES (INCLUDING COVER SHEET) 6FROM: Roger JensenOPERATOR: Roger Jensen

OUR FACSIMILE NUMBER IS: 612-786-9320

IF MESSAGE IS NOT RECEIVED CALL (612) 786-6320

36TH AND HIGHWAY 100 SHOPPING CENTER PROJECT
NEGOTIATION AGREEMENT

THIS AGREEMENT, dated this _____ day of _____, 1989 by and between The Economic Development Authority of the City of Crystal, MN (EDA), a Minnesota public body corporate and politic, and the Anthony Shopping Center Partnership (The Developer) and the City of Crystal, Minnesota, a Minnesota municipal corporation (City):

WITNESSETH:

WHEREAS, the EDA desires to promote development and redevelopment in the 36th and 100 area of the City (Project Area) in accordance with a Redevelopment Plan and Tax Increment Financing Plan all in accordance with appropriate Minnesota statutes, and

WHEREAS, a preliminary area has been identified by the Developer proposing the construction (development) of a shopping complex in the Project Area, and

WHEREAS, the City has reviewed proposals in the past for the redevelopment of the site, and

WHEREAS, the City has conducted preliminary studies on the desirability of redevelopment of the Project Area and has determined to proceed to establish the Project Area in accordance with applicable State laws, and

WHEREAS, the EDA and the City have determined that it is in the best interests of the City, the EDA and the redevelopment of the Project Area that the Developer be designated sole developer of the Project Area during the term of this Agreement, and

WHEREAS, the EDA and the Developer are willing and desirous to undertake the redevelopment of the Project Area if: (1) the Anthony Shopping Center Partnership add an experienced financially capable commercial development partner(s). This development partner will be subject to approval by the City, (2) a satisfactory agreement can be reached for the EDA and City's commitment for the public improvements necessary in the Project Area, (3) satisfactory mortgage and equity financing for the Development can be secured by the Developer, and (4) the economic feasibility and soundness of the Project and other necessary preconditions have been determined to the satisfaction of the parties:

NOW, THEREFORE in consideration of the mutual covenants of the parties hereto, each agrees as follows:

Page Two
Negotiation Agreement

1. Negotiations among the parties shall proceed in an attempt to formulate a definitive development contract (Contract) based on the following:

- a. The developer add an experienced and financially capable commercial development partner(s). This partnership shall be subject to approval by the City of Crystal.
- b. A proposal (plan) which shows the scope of the proposed Development be submitted within the term of this agreement.
- c. A mutually satisfactory Contract be negotiated and agreed upon in accordance with negotiations contemplated by this Agreement.
- d. Such documentation regarding economic feasibility of the Project as the EDA may wish to undertake during the term of this Agreement.
- e. Other terms and conditions of this Agreement.

2. It is the intention of the parties that this Agreement: (a) documents the present understanding and commitments of the parties and (b) will lead to negotiation and execution of a mutually satisfactory Contract for the Project prior to the termination date of this Agreement. The Contract (together with any other agreements entered into between the parties hereto contemporaneously therewith) when executed, will supersede all obligations of the parties hereunder.

3. This Agreement is for a term ending one year from its date, unless extended by mutual agreement of the parties. If a Contract is not negotiated and executed within that term or any extension, no party shall have incurred any obligation or liability to any other party hereunder.

4. During the term of this Agreement, (conditioned upon the addition of a commercial development partner) the Developer agrees to:

- a. Submit to the EDA a design proposal to be approved by the EDA showing the location, size and nature of of the proposed Development, including floor layouts, renderings, elevations and other graphic or written explanations of the Development. The design proposal shall be accompanied by a proposed schedule for the starting and completion of all phases of development. The Development shall be designed to accomodate

Page Three
Negotiation Agreement

-) public facilities to be constructed adjacent to, or as part, of the Project, including the public facilities contained in the Redevelopment Plan for the Project Area.
- b. Submit an overall cost estimate for the design and construction of the Development.
 - c. Submit a time schedule for all phases of the Development.
 - d. Undertake and obtain such other preliminary economic information as the Developer may desire to further confirm the economic feasibility and soundness of the Development.
 - e. Submit to EDA the Developer's financing plan showing that the proposed Development is financially feasible.
 - f. Furnish satisfactory financial data to EDA evidencing Developer's ability to undertake the Development.
5. During the term of this Agreement, the EDA and City agree to:
- 1. Create or expand an existing Tax Increment Redevelopment District to encompass the Project Area. The process of including the Project Area into a new or existing Tax Increment Financing District will begin prior to the end of the year.
 - 2. Work with the MN Department of Transportation to ensure that the planned improvements to Highway 100 and 36th Avenue are designed taking this project into consideration.
 - 3. Proceed to seek all necessary information with regard to the anticipated public costs within the Project Area.
 - 4. Estimate the Authority's level and method of financial participation in the project and develop a financial plan for the Authority's participation.
 - 5. Work with the Developer and School Board on matters regarding the School-owned property.
 - 6. It is expressly understood that execution and implementation of a Contract shall be subject to:
 - a. A determination by the EDA and City that its undertakings are feasible based on (i) the projected tax increment revenues and other revenues from the Project Area, (ii) the purposes and objectives of the Redevelopment Plan, and (iii) the best interest of the City and the EDA.

Page Four
Negotiation Agreement

- b. A determination by the Developer that the Development is feasible and in the best interests of the Developer.
 - c. Execution of the Contract by the Parties.
7. This Agreement may be terminated upon 30 days written notice by either party if:
- a. An essential precondition to the execution of a contract cannot be met.
 - b. An impasse has been reached in the negotiation of any material term or condition of this Agreement.
8. The Developer is hereby designed sole developer in the Project Area during the term of this Agreement.

IN TESTIMONY WHEREOF, the undersigned have executed this Agreement the day and year first above written.

CITY OF CRYSTAL

ANTHONY SHOPPING CENTER
PARTNERSHIP

Its Mayor

Its

Its Manager

EDA OF THE CITY OF CRYSTAL,
MINNESOTA

Its Chairman

Its Executive Director

SEC. 6, T. 29, R. 2

Form IZ 11.97 Rev.




DATE: October 23, 1989
TO: Jerry Dulgar, City Manager
FROM: Bill Monk, City Engineer
SUBJECT: Site Improvement Agreement for Crystal Shopping Center

The attached agreement guarantees construction of site improvements for the convenience food establishment proposed at the Crystal Shopping Center. All improvements are consistent with the site plan reviewed for the recent conditional use permit and building permit authorization. A financial surety in the amount of \$33,000 is included as part of the agreement.

It should be noted that landscaping is included in the agreement as a lump sum estimate. Details of the landscape plan will be worked out with the owner as final building plans are submitted. Sign construction is not covered by the agreement but is included in a separate permit process.

A full-sized site plan will be available at the meeting if questions arise.



WM:jrs

Encl

EXHIBIT "A"

A G R E E M E N T

THIS AGREEMENT made by and between the City of Crystal, a municipal corporation in the State of Minnesota, hereinafter called the City, the first party, and _____, hereinafter called the second party,

WHEREAS, second party has requested that the City Council approve the issuance of a building permit.

WHEREAS, as a prerequisite to the approval of said permit, the City Council requires the construction of certain improvements for the orderly development of property known as Crystal Shopping Center, 5557 West Broadway.

NOW THEREFORE, in consideration of the granting of said permit, said second party agrees and covenants as follows:

- Close 2 driveway openings in curb and repair street adjacent.
- Remove existing concrete barrier curb as necessary.
- Construct V6 (minimum section) cast-in-place concrete barrier curb.
- Construct parking area, access aisles and drives with a minimum of 6" Class 5 base and 2" bituminous surface.
- Stripe parking stalls with white paint.
- Erect handicap parking stall sign.
- Construct storm sewer and appurtenances to collect and dispose of all surface water on the site.
- Erect stop signs at exits from parking area.
- Erect traffic directional signs.
- Prepare and submit "as built" utility plans.
- Designate and sign fire lanes.
- Landscape all open and disturbed areas.
- Provide all lot irons in place and to grade at the time of final acceptance.

That the second party warrants and guarantees all work done under the agreement against any defect in workmanship, materials, or otherwise that may occur within one year from the date of final acceptance by the City of all said work and other requirements.

That construction work be completed prior to issuance of the occupancy permit but not later than one year from issuance of building permit.

To hold the City harmless from any and all claims which may arise from third parties for any loss or damage sustained resulting from pursuance of the above-described work.

That all just claims incurred in the completion of aforementioned work requirements shall be paid in full by said second party to all persons doing work or furnishing skill, tools, machinery, services, materials, equipment, supplies or insurance.

All work pursuant hereto shall be in compliance with existing laws, ordinances, pertinent regulations, standards, specifications of the City of Crystal, and subject to approval of the City Engineer.

In the event that said second party has not completed any or all of the aforementioned work and requirements on the completion date as set forth herein, then in that event said second party shall be considered in default. Should said second party be in default, then said second party authorizes said City, its officers, its employees or its authorized agents to enter upon said second party's property and to complete any or all such uncompleted or improperly performed work or other requirements in conformity with this agreement.

That surety be deposited with the City in the amount of \$33,000 to insure the faithful performance of the above construction work and requirements, said surety to be in the form and manner as prescribed by law.

IN WITNESS WHEREOF we have hereunto set our hands this ____ day of _____.

SEAL

ATTEST:

CITY CLERK

CITY OF CRYSTAL

MAYOR

CITY MANAGER

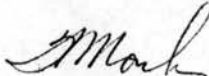
IN THE PRESENCE OF:

SECOND PARTY

SECOND PARTY

DATE: October 23, 1989
TO: Jerry Dulgar, City Manager
FROM: Bill Monk, City Engineer
SUBJECT: Site Improvement Agreement for Firestone Complex

The attached agreement will guarantee construction of site improvements for Firestone's proposed building at 6800 - 56th Avenue North. All improvements are consistent with the site plan reviewed for the conditional use permit and building permit authorizations. A financial surety in the amount of \$27,000 will be included as a part of the agreement.



WM:jrs

Encls

EXHIBIT "A"

A G R E E M E N T

THIS AGREEMENT made by and between the City of Crystal, a municipal corporation in the State of Minnesota, hereinafter called the City, the first party, and _____, hereinafter called the second party,

WHEREAS, second party has requested that the City Council approve the issuance of a building permit.

WHEREAS, as a prerequisite to the approval of said permit, the City Council requires the construction of certain improvements for the orderly development of property known as Firestone Mastercare Service Center, 6800 - 56th Avenue North.

NOW THEREFORE, in consideration of the granting of said permit, said second party agrees and covenants as follows:

- Remove existing concrete barrier curb as necessary.
- Construct V6 (minimum section) cast-in-place concrete barrier curb.
- Construct parking area, access aisles and drives with a minimum of 6" Class 5 base and 2" bituminous surface.
- Stripe parking stalls with white paint.
- Erect handicap parking stall sign.
- Construct storm sewer and appurtenances to collect and dispose of all surface water on the site.
- Erect stop signs at exits from parking area.
- Prepare and submit "as built" utility plans.
- Landscape all open and disturbed areas.
- Provide all lot irons in place and to grade at the time of final acceptance.

That the second party warrants and guarantees all work done under the agreement against any defect in workmanship, materials, or otherwise that may occur within one year from the date of final acceptance by the City of all said work and other requirements.

That construction work be completed prior to issuance of the occupancy permit but not later than one year from issuance of building permit.

To hold the City harmless from any and all claims which may arise from third parties for any loss or damage sustained resulting from pursuance of the above-described work.

That all just claims incurred in the completion of aforementioned work requirements shall be paid in full by said second party to all persons doing work or furnishing skill, tools, machinery, services, materials, equipment, supplies or insurance.

All work pursuant hereto shall be in compliance with existing laws, ordinances, pertinent regulations, standards, specifications of the City of Crystal, and subject to approval of the City Engineer.

In the event that said second party has not completed any or all of the aforementioned work and requirements on the completion date as set forth herein, then in that event said second party shall be considered in default. Should said second party be in default, then said second party authorizes said City, its officers, its employees or its authorized agents to enter upon said second party's property and to complete any or all such uncompleted or improperly performed work or other requirements in conformity with this agreement.

That surety be deposited with the City in the amount of \$27,000 to insure the faithful performance of the above construction work and requirements, said surety to be in the form and manner as prescribed by law.

IN WITNESS WHEREOF we have hereunto set our hands this _____ day of _____.

SEAL

CITY OF CRYSTAL

ATTEST:

MAYOR

CITY CLERK

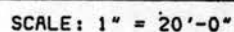
CITY MANAGER

IN THE PRESENCE OF:

SECOND PARTY

SECOND PARTY

SCALE: 1/8



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

October 18, 1989

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
E. David Reyes

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

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

Re: License and Permit Fee Ordinance

Dear Jerry:

Enclosed you will find the ordinance setting license and permit fees by resolution for second reading.

At Bill Barbers request I made a slight change and simply repealed the section in the permit portion of the code which adopted the Minneapolis fee schedule by reference. Bill tells me that that practice is no longer followed. The ordinance is identical in all other respects.

Yours very truly,


David J. Kennedy

DJK:caw

Enclosure

ORDINANCE NO. _____

AN ORDINANCE RELATING TO LICENSE
AND PERMIT FEES: AMENDING CRYSTAL
CITY CODE, SECTIONS 1000, 1010 AND 1015:
REPEALING CRYSTAL CITY CODE, SUBSECTIONS
1010.03, 1015.09 AND 1015.12

THE CITY OF CRYSTAL ORDAINS:

Section 1. Crystal Code, Section 1010 is amended by adding a subsection to read:

"1010.04. License Fees. The fees for the various licenses are set out in Appendix IV."

Sec. 2. Crystal City Code, Section 1015 is amended by adding a Subsection to read:

"1015.06. Permit Fees. The fees for the various permits are set out in Appendix IV."

Sec. 3. Crystal City Code, Section 1000, is amended by adding a Subsection to read:

"1000.02. Fees. The fees for the various licenses and permits are adopted by Council resolution from time to time and are set out in Appendix IV."

Sec. 4. Crystal City Code, Subsections 1010.03, 1015.09 and 1015.12 are repealed.

Sec. 5. This ordinance is effective on January 1, 1990 in accordance with Crystal City Code, Subsection 110.11.

Mayor

Attest:

Clerk

CRYS5:00110D07.F16

ORDINANCE NO. 89-

AN ORDINANCE RELATING TO ZONING: CHANGING THE
USE CLASSIFICATION OF CERTAIN LANDS

THE CITY OF CRYSTAL DOES ORDAIN:

Section 1. The zoning district classification of the following described land is hereby changed as follows:

Description of Land:

P.I.D. #05-118-21-42-0072 located at 5738 West Broadway
Lot 2, Cloverdale Acres

Present Classification:

R-1, Single Family Residential District

New Classification:

R-2, Single and Two Family Residential District

Sec. 2. The Zoning Administrator is authorized and directed to make the appropriate changes in the Zoning District map on file in the Office of the City Clerk in accordance with Crystal City Code, Appendix I, Section 515.17, Subdivision 2.

Sec. 3. This ordinance is effective in accordance with Subsection 110.11 of the City Code.

First Reading: October 17, 1989.

Passed by the City Council: November 8, 1989.

Mayor

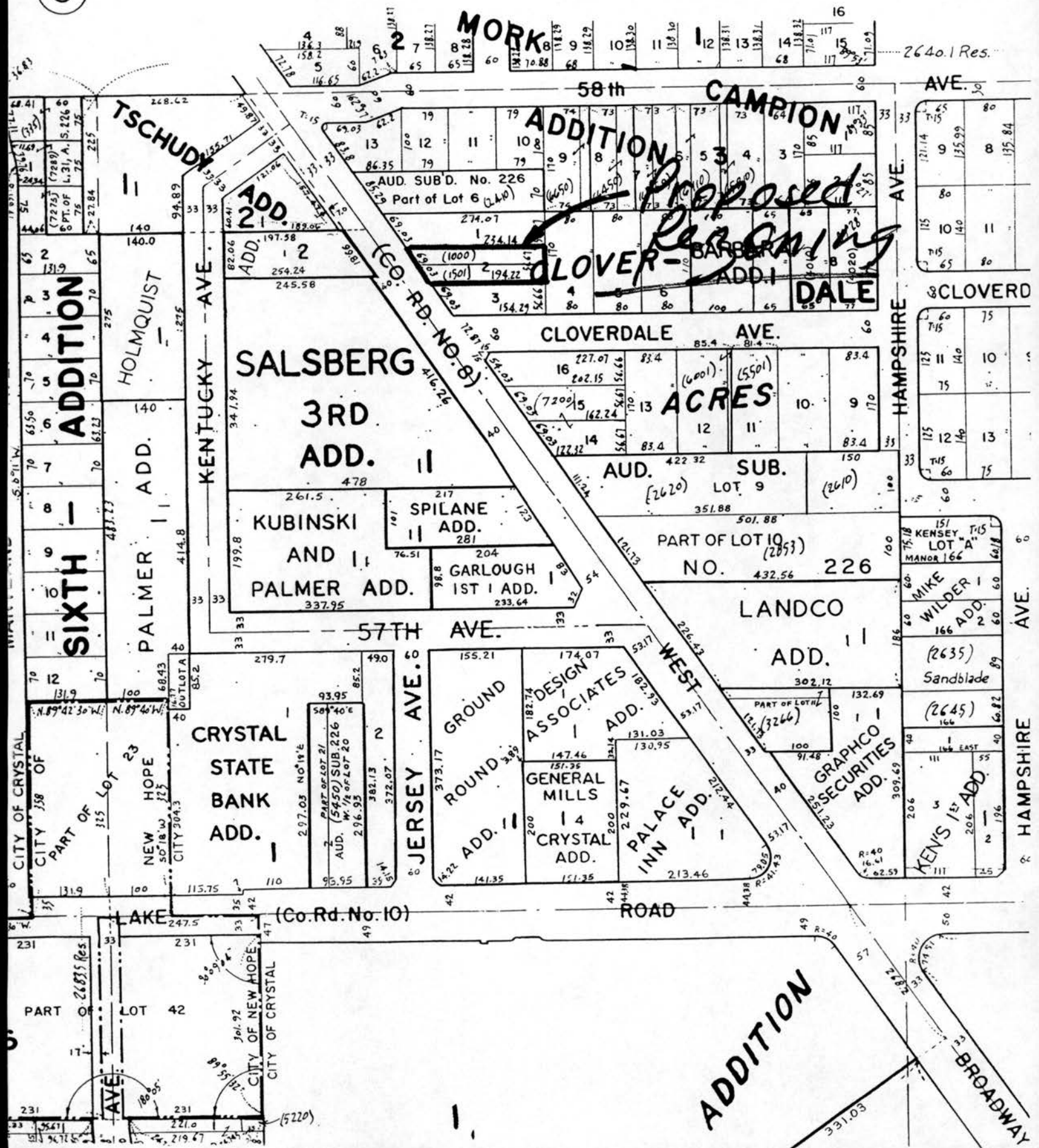
ATTEST:

City Clerk

(Published in the Crystal-Robbinsdale Post News
November 15, 1989)

5, T. 118, R. 21

3



October 26, 1989

TO: Jerry Dulgar, City Manager
FROM: Darlene George, City Clerk *D.G.*
RE: Canvass of returns
General Municipal Election
November 7, 1989

To comply with MN Statute 205.185, Subd. 3, and Section 4.09 of the Crystal City Charter, I request that the canvass of returns of the November 7, 1989 General Municipal Election be placed on the November 8, 1989 City Council agenda.

RESOLUTION NO. 89-

RESOLUTION CANVASSING THE VOTE AND DECLARING THE RESULTS
OF THE REGULAR MUNICIPAL ELECTION

BE IT HEREBY RESOLVED by the City Council of the City of
Crystal, Minnesota:

1. It is hereby found and determined that the results of
the regular municipal election, a copy of which is on file
in the office of the City Clerk, held in and for the City
of Crystal on Tuesday, November 7, 1989, as contained in
the certified returns of the Judges of the Election, have
been canvassed by the City Council and are approved.

2. The following persons are hereby declared to be
elected for three-year terms for the office indicated:

FOR SECTION II COUNCILMEMBER - Jack Irving

FOR WARD 1 COUNCILMEMBER - Pauline A. Langsdorf

FOR WARD 2 COUNCILMEMBER - E. Gary Joselyn

By roll call vote:

Motion carried, resolution declared adopted.

Mayor

ATTEST:

City Clerk

MEMO TO: Darlene George, City Clerk
FROM: Joan Schmidt and Dan Smith
RE: Canvass of November 7, 1989 General Election
DATE: November 8, 1989

Ward 1, Precinct 1:

For Council Member Ward I

Pauline A. Langsdorf	498
Write-In	12
(Paulette Magnuson	1
Carol Brown	1
Reuben Lundquist	2
Blank	5
Don Cheslock	1
Glen Maroney	1
David Anderson	1)

Total Ward 1:

Pauline A. Langsdorf	885
Write-In	21

Ward 1, Precinct 2:

Pauline A. Langsdorf	387
Write-In	9
(Any body but	1
William M. Jones	1
Blank	7)
1 spoiled	

Ward 2, Precinct 1:

For Council Member Ward II

E. Gary Joselyn	380
Write-In	52
(Reuben Lundquist	32
Kenneth Konka	1
Peg Wellik	1
Jack Frost	1
John Franklin	1
Adrian Rygg	2
Dick Gustatson	1
Micky Mouse	2

Ward 2, Precinct 2:

E. Gary Joselyn	460
Write-In	80
(Reuben Lundquist	63
Linstrom	1
Jack Irving	1
Joe Doe	1
John Doe	1
Donald Duck	1
Darrell Mayne	1
Lewis J. Wernex	1

Michael Racer	2
Jack Irving	1
Edwood Swanson	1
Anybody but him	1
Southward	1
Tom Rather	1
Don Becker	1)
blank	3)

Les A. Steinberg	1
Richard Wachter	1
Konrad J. Strom	1
Dave Bordwell	1
John Edwell	1
Rod Nordby	1
Konrad J. Stroh	1
blank	3)
1 spoiled	

Ward 2, Precinct 3:

E. Gary Joselyn	168
Write-In	4
(Craig Young	1
Rollie Smothers	2
Blank	1)
2 Spoiled	

Ward 2, Precinct 4:

E. Gary Joselyn	27
Write-In	2
(Oliver Olson	2)

Total Ward 2:

E. Gary Joselyn	1035
Write-In	138

Ward 3, Precinct 1:

For Section II Council Member

R. L. (Rollie) Smothers	162
Jack Irving	245
Write-In	0

Ward 3, Precinct 2

R. L. (Rollie) Smothers	271
Jack Irving	430
Write-In	3
(Blank	3)
1 spoiled	

Ward 3, Precinct 3:

R. L. (Rollie) Smothers	91
Jack Irving	164
Write-In	2
(Minie Mouse	1
blank	1)

Total Ward 3:

R. L. (Rollie) Smothers	524
Jack Irving	839
Write-In	5

Ward 4, Precinct 1:

For Section II Council Member

R. L. (Rollie) Smothers	247
Jack Irving	358
Write-In	4
(D. Moen	1
M. Moen	1
Birzet	1
Blank	1)
3 Spoiled	

Ward 4, Precinct 2:

R. L. (Rollie) Smothers	333
Jack Irving	309
Write-In	2
(Don Berryman	1
Earl Brown	1)
7 Spoiled	

Total Ward 4:

R. L. (Rollie) Smothers	580
Jack Irving	667
Write-In	6

Total Section II:

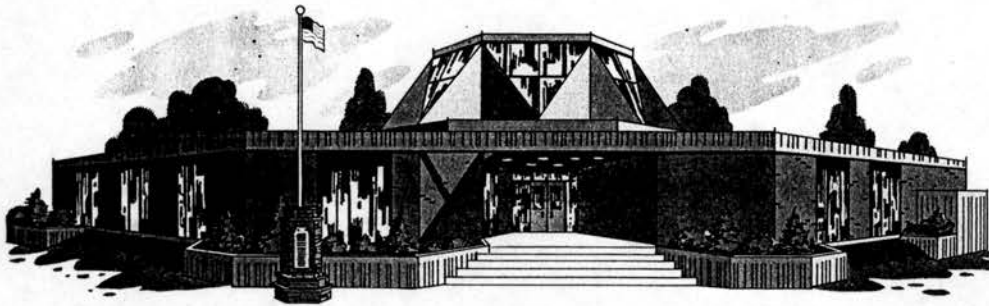
R. L. (Rollie) Smothers	1104
Jack Irving	1506
Write-In	11

Canvasser:

David L. Smith

Canvasser:

John M. Schmidt



CITY OF ROBBINSDALE



4221 LAKE ROAD
ROBBINSDALE, MINNESOTA 55422
TELEPHONE: (612) 537-4534

October 20, 1989

Mayor Betty Herbes
City of Crystal
5336 Idaho Avenue North
Crystal, Minnesota 55428

Dear Mayor Herbes:

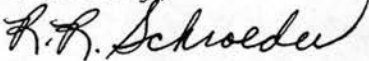
Enclosed please find a resolution of the Robbinsdale City Council which was passed on October 17, 1989, regarding Light Rail Transit. This action was taken by the Council after consideration of the item at three separate council meetings and notification to neighboring cities, the county and the rail authority. In effect, the resolution states that the City of Robbinsdale is concerned about action taken by a party or parties controlling design and implementation of Light Rail Transit in Hennepin County which would or could negatively impact the City of Robbinsdale and the residents of our community. Most recently, two light rail transit stations which have been previously approved in the City of Golden Valley by the Golden Valley Council were removed from consideration in the preliminary design. This action has the effect of placing additional burden on the station area proposed in Robbinsdale at 42nd Avenue North and upon our roadways and neighborhoods in the immediate vicinity. Hence, the Robbinsdale City Council has determined that such amendments to the preliminary design will not be taken lightly and will result in negative motions by the City of Robbinsdale on future approvals which are asked of it.

The City Council of the City of Robbinsdale has been generally supportive of the concept of Light Rail Transit and of a Light Rail Transit line running through the community of Robbinsdale. This support has remained even though large groups of citizens have expressed disapproval of light rail coming through our neighborhoods. Continued support, however, can no longer be assumed, given recent actions which have negatively impacted this community.

Mayor Betty Herbes
October 20, 1989
Page Two

If you have any questions regarding the above or the attached resolution, please feel free to contact our Mayor or Council Members, City Manager Walter Fehst, Community Development Coordinator Bill Deblon or myself.

Sincerely,



Ryan R. Schroeder
Assistant City Manager

RRS:tdr
Enclosure

cc: Walter R. Fehst, City Manager
Bill Deblon, Community Development Coordinator
Mayor and Council

Member Holtz moved and Member Blonigan seconded a motion that the following resolution be read and adopted this 17th day of October, 1989.

RESOLUTION NO. 4246

A RESOLUTION AMENDING RESOLUTION NO. 4168
TO REQUIRE REINSTATEMENT OF ONE LIGHT RAIL TRANSIT STATION IN GOLDEN VALLEY
AS A CONDITION FOR APPROVAL BY THE CITY OF ROBBINSDALE

WHEREAS, on April 18, 1989 the City Council of the City of Robbinsdale adopted Resolution No. 4168 "A RESOLUTION CONDITIONALLY APPROVING PRELIMINARY DESIGN PLANS FOR THE NORTHWEST CORRIDOR OF LIGHT RAIL TRANSIT REQUESTED BY HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY"; and

WHEREAS, at the time of this conditional approval the Northwest Corridor showed two Golden Valley stations: Plymouth Avenue and Golden Valley Road; and

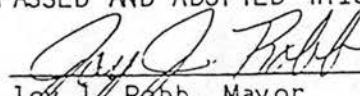
WHEREAS, the Hennepin County Regional Railroad Authority has since passed a resolution removing both of these stations from the Northwest Corridor.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Robbinsdale that Resolution No. 4168 be amended by the addition of condition number 8 as follows:

8. That a light rail transit station be reinstated in the Golden Valley Road and Plymouth Ave. N. vicinity which provides at least the following parking capacity:
 - 440 park and ride spaces
 - 47 rider drop-off/pick-up spaces
 - 7 bus loading spaces
9. If the City of Robbinsdale determines a negative impact on the 42nd Ave N Station by station design changes in Golden Valley from the plan approved in Resolution No. 4168 (which approved 268 park and ride and 27 rider drop-off/pick-up spaces at 42nd Ave. N.), then the 42nd Ave. N. Station shall be limited to a drop-off/pick-up station.
10. The 42nd Avenue station be designed to be compatible with the City's downtown redevelopment plan including the securing of additional approval from the City of Robbinsdale if the City deems the amendment from the original HCRRRA plan as negatively impacting the 42nd Avenue station.

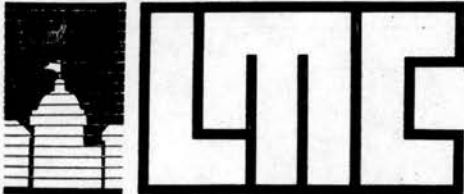
The question was on adoption of the resolution and upon a vote being taken thereon, the following voted in favor thereof: Blonigan, Holtz, Mayor Robb ; and the following voted against the same: None. ABSTAIN: Ruffenach.

WHEREUPON SAID RESOLUTION WAS DECLARED DULY PASSED AND ADOPTED THIS 17TH DAY OF OCTOBER, 1989.


Joy J. Robb, Mayor

ATTEST:


Bernadette H. Leaf, City Clerk



League of Minnesota Cities

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

October 20, 1989

TO: Mayors, Managers, and Clerks
FROM: Donald A. Slater, Executive Director
RE: 1990 Proposed Legislative Policies and Priorities

I am very pleased to transmit to you a copy of the League of Minnesota Cities' 1990 Proposed Legislative Policies and Priorities. These policies will be considered for final adoption by the membership at the League's Policy Adoption Meeting on November 16, 1989, at the Hotel Sofitel in Bloomington. An agenda and registration form are attached for your information.

The League of Minnesota Cities owes a great debt to the dedicated city officials who worked as members of the League's policy committees on the 1990 legislative policies. They spent many hours developing this policy document.

The Legislative Committee, which is comprised of the board of directors and each policy committee chair, reviewed and approved the committee's recommendations. The Legislative Committee sends the 1990 Proposed Policies and Priorities to the membership for their consideration.

I strongly encourage your city to attend the Policy Adoption Meeting on November 16. The meeting begins with sessions on environmental issues (at 9:00 a.m.), open meeting law (at 9:45 a.m.), and property tax legislative issues (at 10:30 a.m.). Come to hear first hand from legislators what their plans will be for the 1990 session. The Policy Adoption Meeting will conclude with the policy adoption session which begins at 1:45 p.m.

To register for the Policy Adoption Meeting, please return the attached registration form to the League of Minnesota Cities, c/o Finance Department, 183 University Avenue East, St. Paul, MN 55101.

== OVER ==

League of Minnesota Cities Policy Adoption Meeting Thursday, November 16, 1989

Hotel Sofitel, Minneapolis

8:00 a.m.	Registration	12:00-1:45 p.m.	Lunch -- Transportation issues Commissioner Len Levine, Department of Transportation
9:00-9:45 a.m.	Environmental issues Commissioner Gerald Willet, Pollution Control Agency Mike Robertson, Director, Office of Waste Management	2:00-4:30 p.m.	Adoption of LMC legislative policies Opening remarks -- LMC President Millie MacLeod, Councilmember, Moorhead Adoption of rules governing the policy adoption meeting Consideration of proposed legislative policies and priorities <ol style="list-style-type: none"> 1. Development strategies 2. Elections and ethics 3. General legislation and personnel 4. Land use, energy, environment, and transportation 5. Revenue sources 6. Federal legislative
9:45-10:15 a.m.	Open meeting law Mark Anfinnson, Counsel, Minnesota Newspaper Association Senator Randy Peterson *		Other business
10:15-10:30 a.m.	Break		Adjournment
10:30-11:45 a.m.	Property tax issues Due to the uncertainty in the property tax area, the League is unable to provide tentative speakers for the property tax issues session. Our goal is to have the chairs of the House and Senate Tax Committees.		

* Invited to speak

LMC Policy Adoption Registration Form

November 16, 1989

Hotel Sofitel, Minneapolis

City: _____ Contact Person: _____ Telephone # _____
A.C.

Name	Title	Address	Zip Code
------	-------	---------	----------

Registration per person: \$25.00

Make checks payable and

MAIL TO: League of Minnesota Cities, 183 University Avenue East, St. Paul, MN 55101

Housing reservation form

MAIL TO:
5601 W. 78th Street
Minneapolis, MN 55435 -3899
(612) 835-1900

League of Minnesota Cities
Policy Adoption Meeting
November 16, 1989

To insure space/rate availability, please respond prior to November 1, 1989.

Name _____
Representing _____
Address _____
City _____ State _____ Zip _____

Please specify: _____ 65 + Tax Single (One Person)
_____ 65 + Tax Double (Two People)

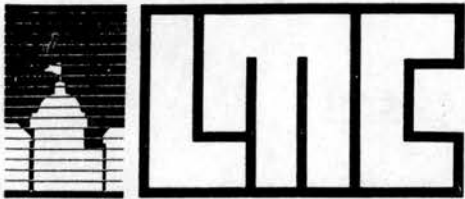
I will arrive after 4:00 p.m. Please guarantee the reservation with: _____

(Credit Card)

Number and Expiration Date

Phone: (_____) _____

/ ____ - ____ - ____ / ____ - ____ - ____ / ____ - ____ - ____
Month Day Year Arrival Time Month Day Year Departure Date
Check in time 3:00 p.m. Check out time 12:00 noon



League of Minnesota Cities

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

LEAGUE OF MINNESOTA CITIES POLICY ADOPTION MEETING RULES

1. Registration.

Registration shall remain open from the previously announced opening of conference registration until completion of policy adoption.

2. Voting Privileges

Only one delegate per city shall be permitted to vote on policy proposals, priorities, or motions. Each current LMC member city shall designate one official as delegate (and may select another city official as an alternate) for voting purposes.

Only those officials with voting cards for their cities shall be eligible to vote. Possession of the voting card of the city and the signed voting card register shall be evidence that the holder of the voting card is the city's delegate for purposes of voting.

3. Committee Reports

The chair or vice chair of each committee shall present the committee report and move adoption of the policy statements. After adoption of policy language, the chair or vice chair shall move adoption of priority rankings.

The chair shall place on the agenda for discussion, a proposal to make a substantive change in the language of a proposed policy, change a priority, or to take a position which the appropriate policy committee chair or representative states was not considered by the committee.

The text of nonprocedural motions and amendments, other than changes in policy priorities, must be submitted in writing to the chair prior to debate.

4. Disputes

Disputes regarding eligibility to vote shall be referred to the LMC General Counsel and may be appealed to the conference. Such reports or appeals shall be a special order of business and may be taken up at any time a new question (main motion) is in order.

5. Limits on Debate

Each speaker shall be limited to three minutes on any debatable question. The chair may extend the debate limits in order to consider an issue if numerous delegates request to be heard on the issue.

== OVER ==

Policy Adoption Meeting Rules (cont'd)

5. Limits on Debate (cont'd)

The chair may reduce the time allotted for debate in order to complete policy adoption, but in no case shall the length of time be reduced to less than three minutes per side.

6. Parliamentary Procedure

Precedence. The policy adoption process shall be governed by the LMC Constitution, these rules, and Roberts Rules of Order, Revised. The conference shall be its own judge of these rules and Roberts Rules of Order.

Appeal of the Chair. Debate of the motion "appeal of the ruling of the chair", rule #6 notwithstanding, shall be limited to two minutes by the appellant and two minutes by the chair. Either may designate another eligible voting delegate (or LMC officer or board member) to speak in his/her place.

Changes. Motions to "rescind" and "reconsider" shall require a two-thirds vote of delegates present and voting.

7. Number of "A" Priorities

A motion to change a proposed policy's priority to an "A" priority must also propose another "A" proposed policy, within that same section, to be reduced below an "A" priority. The final number of "A" priority policies shall not exceed the number proposed to the conference by the Legislative Committee.

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
E. David Reyes

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

October 18, 1989

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

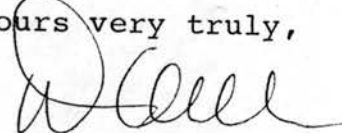
Dear Jerry:

At the meeting on Tuesday I had intended to request the Council to make an interim appointment of Holmes & Graven as City Attorney during the RFP process and until the formal decision is made, but forgot to do so. I think that action should be taken at the next Council meeting on the 8th, unless there is a budget meeting scheduled in between. Please be assured that all of Crystal's matters will be handled without interruption during the transition of our merger with Holmes & Graven.

Also, as the covering letter on the Holmes & Graven proposal indicated, there may be some reassignment of duties under that proposal once the merger has taken place, and I would like to request that the firm be able to supplement the proposal with additional material describing the background and experience that our group will be taking to Holmes & Graven. We will try to get that material to you just as soon as the merger takes place.

One technical point. I am assuming that the appointment of Holmes & Graven as interim attorney will in effect continue my personal designation as City Attorney since that is the way that the contract with the firm is now written, and it will enable me to continue my membership in PERA up to the point when a final decision is made by the Council. I would think a simple appointment by the Council would take care of this point.

Yours very truly,


David J. Kennedy

DJK:caw

cc: Charlie LeFevere

Memorandum

DATE: November 1, 1989
TO: Mayor and Councilmembers
FROM: Jerry Dulgar, City Manager
SUBJECT: City Contribution for Health & Life Insurance for
Non-union Employees for 1990

Attached is a memo from Finance Department to all employees informing them of the health care cost increases for 1990. Also attached is a copy of pages from the DCA Stanton Salary and Benefit Survey of governmental units contribution towards cost of health insurance.

The increase cost for single coverage averages \$13.14. The increase cost for family coverage averages \$34.81.

The City policy has been, and I don't propose to change it, that the City pay the cost of single health coverage and \$10,000 life insurance on each single employee or \$195 of the cost of health insurance for families plus \$10,000 life insurance on the employee.

If you look at the fifth page of the survey you will note that the average contribution for cities in group 6 is \$212 per month in 1989.

Based on the continued escalation of health care costs and because we are somewhat behind other comparable cities, my recommendation is that we continue to cover the entire cost of single participants for health care and increase the contribution for family coverage by \$25 per month. There's sufficient money in the budget to cover the additional cost to the City.

JD/js

City of Crystal
Memorandum

DATE: September 5, 1989
TO: All Employees
FROM: Finance Department
SUBJECT: 1990 Group Hospitalization Rates

We have just been notified of our 1990 Group Hospitalization Renewal Rates. You may feel the increase is large, but other rates have gone up considerably more for comparable groups.

	<u>Group Health</u>		<u>PHP</u>		<u>Med Center</u>	
	<u>1989</u>	<u>1990</u>	<u>1989</u>	<u>1990</u>	<u>1989</u>	<u>1990</u>
Single	\$93.34	\$106.53	\$115.00	\$129.50	\$97.85	\$109.60
Family	\$254.70	\$290.67	\$266.00	\$299.50	\$291.25	\$326.20

We have been notified of some minor charges for 1990 in the "Group Health" and "PHP" contracts and will show you these when we get any changes that "Med Center" makes for 1990 as they have not completed their proposed changes.

For Comparison Purposes Only - 1990 Group Rates

Anoka County

	<u>Group Health</u>	<u>PHP</u>	<u>Med Center</u>
Single	\$117.20	\$154.47	\$123.45
Family	\$252.45	\$316.55	\$272.15

Hennepin County

Single	\$100.00	\$134.99	Not Offered
Family	\$276.80	\$369.71	Not Offered

In some cases the plans offered by Anoka and Hennepin County may differ slightly from the plan the City of Crystal has.

Note: Open enrollment (option to change from one carrier to another) will be during the month of November 1989. We will notify you of exact dates along with the changes in coverage for 1990 as soon as we have all the information.

MAXIMUM GOVERNMENT (EMPLOYER) COST OF HOSPITAL-MEDICAL-SURGICAL (FEE-FOR-SERVICE) OR HMO AND OTHER GROUP INSURANCE

SUMMARY - This section contains breakdowns and totals of maximum monthly government (employer) costs for the four major types of group insurance coverage provided to employees in the jurisdictions surveyed ---

- Hospital-Medical-Surgical (Fee-for-Service)
- Life
- Disability
- Dental

This detailed cost breakdown enables government units to make general comparisons among the costs of individual group insurance programs in relation to benefits received.

Employer and employee contributions to hospital-medical-surgical (fee-for-service) premium costs are outlined in a previous section.

Life insurance costs usually pertain to employee coverage only, but in a few instances, costs include coverage for dependents also. The full cost of basic employee life insurance is almost always paid by the government unit.

Long-term disability costs are average costs obtained from fixed costs or through dividing total monthly premiums by the number of covered employees. All costs listed represent the best estimate available of the full cost of coverage and are paid in full by the government unit.

EMPLOYEE GROUP(S)		HMO	HOSPITAL-MEDICAL-SURGICAL (FEE-FOR-SERVICE)	LIFE	DISABILITY	DENTAL	TOTAL
GROUP ONE							
State of Minnesota	All	208.58	208.58	(Varies)	(Varies)	26.67	235.25#
University of Minn.	All	208.62	208.62	9.52	(Varies)	26.68	244.82#
GROUP TWO							
Metro Airports Comm.	OTA	-	264.09	4.50	-	42.50	311.09
	PW	-	263.49	4.50	-	42.50	310.49
	Pol	-	89.09	4.50	-	42.50	336.09
	F	-	265.42	4.50	-	42.50	312.42
Metro Council	Supv/Conf	193.62	No Plan	35.10	25.00	36.50	290.22
	OTA	193.62	No Plan	13.00	25.00	36.50	268.12
Metro Waste Comm.	OT	216.89	No Plan	(Varies)	(Varies)	22.01	238.90#
	Op Eng	226.25	No Plan	(Varies)	(Varies)	24.94	251.19#
	Unclass/Nonunion	193.62	No Plan	(Varies)	(Varies)	30.05	223.67#
	Mach/Mech	231.25	No Plan	(Varies)	(Varies)	30.05	261.30#
	Class/Nonunion	226.25	No Plan	(Varies)	(Varies)	19.94	246.19#
Metro Transit Comm.	OTA	250.00	No Plan	9.26	-	23.41	282.67
GROUP THREE							
Hennepin County	Correc.	152.50	157.50	1.80	(Varies)	-	159.30#
	OTA, PW, Pol	152.50	152.50	1.80	(Varies)	-	146.80#
Ramsey County	All	170.00	No Plan	11.50	(Varies)	20.41	201.91#
Minneapolis	OTA, PW, Other	205.00	205.00	3.30	-	31.62	239.92
	Pol, F	185.00	185.00	3.30	-	31.62	219.92
St. Paul	Cust	-	180.00	(Varies)	-	-	180.00#
	OT	-	185.00	(Varies)	-	-	185.00#
	Adm, PW, Pol, F, Adm	-	180.00	(Varies)	-	28.95	208.95#

Excludes cost of disability insurance

@ Excludes cost of life insurance

MAXIMUM GOVERNMENT (EMPLOYER) COST OF HOSPITAL-MEDICAL-SURGICAL (FEE-FOR-SERVICE) OR HMO AND OTHER GROUP INSURANCE

(Continued)

	EMPLOYEE GROUP(S)	HMO	HOSPITAL-MEDICAL- SURGICAL (FEE-FOR-SERVICE)	LIFE:	DISABILITY	DENTAL	TOTAL
GROUP FOUR							
Dakota County	All	217.10	217.10	2.15	-	-	231.35
Anoka County	All	178.20	No Plan	2.70	-	14.25	195.15
Washington County	All	-	170.00	3.80	(Varies)	-	173.80#
Scott County	All	170.00	170.00	2.80	30.42	10.96	214.18
Carver	All	172.00	No Plan	2.25	-	-	174.25
St. Louis County	OTA;PW;Pol	202.88	237.39	10.50	-	12.94	260.83
	Other	202.88	237.39	7.00	-	12.94	257.33
Olmsted County	OTA	-	270.07	(Varies)	-	19.80	289.87
	PW, Pol	-	235.99	(Varies)	-	19.80	255.79
GROUP FIVE							
Bloomington	Pol Supvr	187.00	No Plan	(Varies)	(Varies)	35.43	222.43+
	AFSCME	157.00	No Plan	(Varies)	(Varies)	30.21	187.21+
	Exec;Supv	240.84	No Plan	(Varies)	(Varies)	35.43	276.27+
	OTA;PW	190.84	No Plan	(Varies)	(Varies)	30.35	221.19+
	Pol Off	195.00	No Plan	(Varies)	(Varies)	35.43	230.43+
Brooklyn Park	OTA;Pol;F;PW	-	City pays \$195/mo toward cost of all health, life and for Pol only, dental)				195.00
Edina	OTA	166.58	-	1.80	11.62	-	180.00
	PW	171.58	-	1.80	11.62	-	185.00
	Pol, F	(Pending)	-	1.80	11.62	-	(Pending)
Coon Rapids	All	198.50	No Plan	1.50	-	-	200.00
St. Louis Park	OT, PW	187.00	-	.90	-	-	187.90
	Pol	210.00	-	.90	-	14.95	225.85
	F	210.00	-	.90	-	-	210.90
	Supv, Admin	257.00	-	(Varies)	11.81	14.95	283.76@
Minnetonka	OTA	220.00	-	.90	-	-	220.90
	Pol	291.00*	-	.90	-	-	291.90
	Pol Sgt	234.00	-	.90	-	-	234.90
Lakeville	All	212.00	-	4.64	-	-	216.64
South Lake Minnetonka							
Public Safety	OTA, POL	241.62	-	1:80	-	-	243.42#
	Pol	-	No Plan	2.70	-	-	2.70#
Burnsville	All	202.16	No Plan	7.84	(Varies)	-	210.00#
Plymouth	OTA;Pol	178.70	No Plan	2.90	21.90	36.30	239.80
	PW	202.60	No Plan	1.45	20.57	34.00	258.62
	Other	247.15	No Plan	20.50	27.90	38.00	333.55
Richfield	OTA	170.00	No Plan	1.80	(Varies)	15.00	186.80
	PW	184.10	No Plan	.90	-	-	185.00
	Pol	172.00	No Plan	1.80	-	15.00	188.80
	Pol Supv	(Pending)	-	-	-	-	(Pending)
	F	(Pending)	-	-	-	-	(Pending)
Eagan	OTA	234.20	No Plan	(Varies)	-	-	234.20@
	Dept Hds	234.20	No Plan	(Varies)	12.75	-	246.95@
	Pol	234.20	No Plan	3.20	12.75	-	250.15
	PW	234.20	-	(Varies)	-	-	234.20@

Excludes cost of disability insurance

+ Excludes cost of life & disability

@ Excludes cost of life insurance

* Maximum cost of 3 plans offered

(Continued)

	EMPLOYEE GROUP(S)	HMO	HOSPITAL-MEDICAL- SURGICAL (FEE-FOR-SERVICE)	LIFE	DISABILITY	DENTAL	TOTAL
Roseville	Adm/Mgmt, Pol	-	No Plan	(City pays \$220/mo toward all insurance - HMO, Life, LTD)			220.00
	OT, PW	-	No Plan	(City pays \$195/mo toward cost of all insurance - HMO, Life, LTD)			195.00
	Supv, Conf	-	No Plan	(City pays \$205/mo toward cost of all insurance - HMO, Life, LTD)			205.00
	Pol Sgts	-	No Plan	(City pays \$215/mo toward cost of all insurance - HMO, Life, LTD)			215.00
Blaine	All	-	(City pays \$195/mo toward cost of all health, life & dental insurance)				195.00
Maple Grove	All	-	(City pays \$185/mo toward cost of all insurance)				185.00
Brooklyn Center	All	215.00##	-	1.80	-	-	216.80
Fridley	OTA; Pol, PW	207.00	-	2.70	-	-	209.70
	F	-	(Pending)	-	-	-	-
Maplewood	OTA, PW	-	190.00###	5.80	17.55	-	213.35
	Pol	-	(Pending - \$150 toward health, life, dental insurance)				
	Mgmt	-	227.70	5.80	17.55	15.00	266.05
Apple Valley	All	-	(City pays \$210/mo toward cost of all insurance)				210.00
	Pol Off	(Pending)					-
	Pol Sgts	(Pending)					-
Eden Prairie	All	197.60	No Plan	2.40	(City creates a set-aside amount of funds each year to cover LTD and Dental. Employees have dental bills paid on a percentage basis and LTD is treated on predetermined basis. Payments subject to fund balance.)		200.00###
Crystal	All	-	(City pays \$193.20 toward cost of health, life, dental insurance)				193.20
New Brighton	PW, OTA	201.00	No Plan	3.10	-	-	204.10
	Other	160.00	No Plan	3.10	-	-	163.10
	Pol	(Pending)	No Plan	3.10	-	-15.00	(Pending)
White Bear Lake	OTA, F	185.00	No Plan	(Varies)	-	10.00	195.00
	PW	205.00	No Plan	(Varies)	-	15.00	220.00
	Pol	200.00	No Plan	(Varies)	-	10.00	210.00
New Hope	All	-	(City pays \$195/mo toward cost of health, dental, & life insurance)				195.00
Shoreview	All	-	(City pays \$190/mo toward the cost of all insurance)				190.00
Golden Valley	OTA, PW, Pol	-	No Plan	.90	-	-	.90
	CSO, Disp	-	No Plan	.90	-	17.45	18.35

+ Excludes cost of life and disability
 # Excludes cost of disability insurance
 @ Excludes cost of life insurance
 @@ Excludes cost of dental insurance
 ## \$20 may be applied to dental insurance
 ### Toward health and dental

209.25

MAXIMUM GOVERNMENT (EMPLOYER) COST OF HOSPITAL-MEDICAL-SURGICAL (FEE-FOR-SERVICE) OR HMO AND OTHER GROUP INSURANCE

(Continued)

	EMPLOYEE GROUP(S)	HMO	HOSPITAL-MEDICAL- SURGICAL (FEE-FOR-SERVICE)	LIFE	DISABILITY	DENTAL	TOTAL
South St. Paul	OTA	-	179.00	4.95	14.00	-	197.95
	PW	-	179.00	3.30	10.50	-	192.80
	F	-	179.00	3.30	-	-	182.30
	Pol	-	179.00	7.25	-	-	186.25
	Other	-	179.00	3.30	23.00	-	205.30
Inver Grove Heights	All	-	200.00	(Varies)	(Varies)	(inc. in H-M-S)	220.00#
Columbia Heights	OTA, Pol, PW, Other	-	(City pays \$200/mo toward cost of health, life & dental)				200.00
	F	-	(City pays \$195/mo toward cost of health, life & dental)				195.00
West St. Paul	OTA	170.49	No Plan	3.12	6.88	-	180.49
	PW	185.49	No Plan	3.12	6.88	-	195.49
	Pol	187.37	No Plan	3.12	-	-	190.49
	F	182.37	No Plan	3.12	-	-	190.49
Cottage Grove	OT	-	(City pays \$190/mo toward cost of health, life, dental and disability)				190.00
	A	-	(City pays \$210/mo toward cost of health, life, dental and disability)				210.00
	PW	-	(City pays \$196/mo toward cost of health, life, dental and disability)				196.00
	Pol	-	(Pending)				-
	F	-	(City pays \$236.50/mo toward cost of health, life, dental and disability)				236.50
	Sgt	-	(City pays \$221/mo toward cost of health, life, dental and disability)				221.00
Anoka	All	185.95	-	4.05	15.30	-	209.30
Hopkins	OT; PW; Pol	-	(City pays \$175/mo toward cost of all insurance)				175.00
	Disp; PSO	-	(City pays \$170/mo toward cost of all insurance)				170.00
	A; Pol Sgts	-	(City pays \$210/mo toward cost of all insurance)				210.00
Woodbury	OTA, PW	183.40	-	8.67	-	15.55	207.62
	Pol	176.32	-	8.67	-	15.55	200.54
Robbinsdale	OTA; PW	-	(City pays \$185/mo toward cost of health, life, and dental insurance)				185.00
	Pol Sgts	-	(City pays \$232/mo toward cost of health, life, and dental insurance)				232.00
	Pol	-	(City pays \$205/mo toward cost of all insurance)				205.00
Hastings	Pol; PW; F; Other	-	221.77	13.20	(Varies)	-	234.97#
	OTA	-	229.06	6.60	(Varies)	-	235.66#
Stillwater	OTA; Pol; F	-	195.00	5.40	-	-	240.00
	PW	Same as FFS	(City pays 100% indiv, 75% dependent)				5.40
Mounds View	OTA, PW	185.60	185.60	2.90	-	14.00	202.50
	Pol	-	183.10	2.90	-	14.00	200.00
Champlin	OTA	219.55	No Plan	2.70	-	61.89	284.14
	Pol	189.55	No Plan	2.70	-	61.89	254.14
	PW	(Pending)					
Ramsey	Pol	-	(City pays \$160/mo toward cost of all insurance)				160.00
	Other	-	(City pays \$170/mo toward cost of all insurance)				170.00
Shakopee	All	-	220.00	25.00	-	-	245.00

Excludes cost of disability insurance

& Includes cost of disability as well

** Excludes FFS which varie

* Excludes cost of life insurance

** Excludes PFS which varie
 2 Excludes cost of life insurance

MAXIMUM GOVERNMENT (EMPLOYER) COST OF HOSPITAL-MEDICAL-SURGICAL (FEE-FOR-SERVICE) OR HMO AND OTHER GROUP INSURANCE

(Continued)

	EMPLOYEE GROUP(S)	HMO	HOSPITAL-MEDICAL- SURGICAL (FEE-FOR-SERVICE)	LIFE	DISABILITY	DENTAL	TOTAL
North St. Paul	PW, Pol	-	(City pays \$195/mo toward cost of all insurance)	-	-	-	195.00
	OTA	175.09	No Plan	5.40	(Varies)	30.43	210.83#
Prior Lake	OTA, PW	-	196.23	7.07	-	27.15	230.45
	Pol	-	100.45	12.00	-	27.15	139.60
Chaska	All	224.00	No Plan	1.65	-	-	225.65
Oakdale	All	-	(City pays \$195/mo toward cost of medical, dental, life and disability insurance)	-	-	-	195.00
GROUP SIX							
Mound	OTA, PW, Pol	-	No Plan	1.80	-	22.00	23.80#
	Pol Sgts	-	No Plan	.90	(Varies)	26.00	26.90#
Arden Hills	All	-	(City pays \$195/mo toward cost of health, life, dental & disability insurance)	-	-	-	195.00
Mendota Heights	All	-	(City pays \$175/mo toward cost of all insurance)	-	-	-	175.00
Vadnais Heights	PW	-	200.00	-	-	-	200.00
	OTA	-	147.60	-	-	-	147.60
Chanhassen	All	218.45	No Plan	3.38	20.85	-	242.68
East Bethel	All	-	(City pays \$120/mo toward cost of insurance purchased by employee)	-	-	-	120.00
Ham Lake	OTA, PW	-	(City pays \$140/mo toward flexible spending for health care)	-	-	-	140.00
Corcoran	All	200.00	No Plan	-	-	-	200.00
	OTA, PW	183.20	No Plan	-	-	-	183.20
St. Anthony	Pol	188.20	No Plan	-	-	-	188.20
	Other	153.20	No Plan	-	-	-	153.20
	F	203.20	No Plan	-	-	-	203.20
Spring Lake Park	All	200.00	-	(Varies)	-	39.10	239.10@
Rosemount	All	-	129.67	4.40	-	-	134.07
Savage	OTA, PW	-	No Plan	6.20	-	-	6.20
	Pol	-	No Plan	12.40	-	-	12.40
Lake Elmo	All	-	184.68	6.75	11.70	-	203.13
Falcon Heights	All	281.40++	No Plan	(Varies)	-	20.41	301.81@
Forest Lake	All	-	198.30	1.70	-	-	200.00
Farmington	All	-	No Plan	3.00	-	24.11	27.11
St. Paul Park	All	-	(City pays \$210/mo toward cost of all insurance)	-	-	-	210.00
Shorewood	All	250.00***	No Plan	7.33	-	-	257.33
Circle Pines	OTA, PW, Pol	-	(City pays \$195/mo toward cost of all insurance)	-	-	-	195.00
Mahtomedi	All	-	No Plan	1.70	-	-	1.70
Deephaven	All	204.10	No Plan	.90	-	-	205.00
Wayzata	All	188.65	No Plan	1.35	-	-	189.00
Minnetrista	All	200.00	No Plan	1.80	-	-	201.80
Oak Park Heights	OTA	-	310.00	39.00	15.00	49.00	413.00
	PW	-	285.00	27.00	28.00	49.00	389.00
	Pol	-	261.00	26.00	20.00	49.00	356.00
Jordan	All	-	254.98	(Inc. in health)	-	-	254.98
Medina	OTA, PW	254.70	No Plan	1.80	-	45.95	302.45
	Pol	234.05	No Plan	1.80	-	45.95	281.80

2. - 1980-1, 18
 Average \$212.00

Excludes cost of disability insurance
 ## Excludes cost of dental insurance
 @ Excludes cost of life insurance
 ++ Reflects highest HMO premium cost paid
 *** Includes short term disability

RESOLUTION NO. 89-

A RESOLUTION ADOPTING PROPOSED BUDGET AND LEVYING TAXES
FOR CERTIFICATION TO THE COUNTY AUDITOR

THAT WHEREAS, Section 7.06 of the City of Crystal Charter requires adoption of an annual budget appropriating certain budgeted funds and

WHEREAS, the attached proposed budget does show in detail the appropriation to each department under the several funds, and

WHEREAS, State Law and the Charter require certification of taxes levied,

THEREFORE, BE IT RESOLVED that there shall be appropriated to the specific funds the amounts indicated:

General Fund (City Operations)	\$6,192,071
Police Relief Association	109,537
Fire Relief Association	30,000
PERA-FICA Pension	270,000
Audit Costs	15,000
Bonded Debt (Community Center)	273,023

BE IT FURTHER RESOLVED that there is hereby levied for certification to the County Auditor the following amounts as indicated:

General Fund (City Operations)	\$2,795,800
Police Relief Association	109,537
Fire Relief Association	30,000
PERA-FICA Pension	270,000
Audit Costs	15,000
Bonded Debt (Community Center)	273,023

BE IT FURTHER RESOLVED: (i) that this proposed operating budget resolution and the accompanying proposed tax levies are being submitted by the City in accordance with Minnesota Statutes, Section 275.065 and other applicable law in effect on this date; and (ii) that the City Council declares its intent to take all necessary actions legally permissible to conform with the laws, rulings, and regulations now or hereafter applicable to the submission and approval of the City's budget and tax levies both proposed and final, and

BE IT FURTHER RESOLVED, that this resolution replaces Resolution No. 89-52 duly adopted on the 1st day of August, 1989.

By roll call and voting aye:

Adopted by the Crystal City Council this 8th day of November 1989.

John Moravec

Garry Grimes

Adrian Rygg

Elmer Carlson

R. L. (Rollie) Smothers

Pauline Langsdorf

Betty Herbes, Mayor

ATTEST:

City Clerk

NOTICE TO ALL CITY OF CRYSTAL PROPERTY OWNERS

Proposed Increase in Property Taxes for 1990

The Crystal City Council is proposing to increase total property taxes to be collected for 1990 by 23.05% over 1989 taxes.

Total Amount Proposed \$3,493,360

This increase is not necessarily due to a decision by the Crystal City Council to increase spending. The State of Minnesota has shifted aid from cities to school districts, and \$514,633 of the total increase of \$654,310 is due to this shift in aid to Independent School District 281.

This increase is a proposal only. All property owners of the City of Crystal are invited to attend a public hearing where the City Council will discuss the proposed increase. The Council will vote to approve or disapprove this amount at the hearing. Please come and give the members of the City Council your opinions on this proposal.

PUBLIC HEARING

DATE: December 5, 1989 (Tuesday)
HOUR: 7:00 p.m.
PLACE: Council Chambers
Crystal Municipal Center
4141 Douglas Drive North
Crystal, Minnesota 55422

(If additional time is needed, the hearing will be reconvened on December 19, 1989 at 7:00 p.m. in the same place.)

Summaries of the City's Proposed 1990 Budget are available for review in the City Clerk's office, Crystal Municipal Center. Persons unable to attend this hearing may send written comments to the City Council, prior to the hearing date, at the above address. For more information, call the City Clerks office: 537-8421, 8:00 a.m. to 4:30 p.m., M-F.

08-Nov-89

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CITY OF CRYSTAL
1990 LEVY LIMIT BASE (NEW LAW)

Final Adjusted 1989 Levy Limit Base (Includes Adjustment of \$367,323 of Fund Balance NOT Used in 1989)		\$4,906,429
Inflation Adjustment (3%)		147,193

		\$5,053,622
Population/Household Adjustment (\$5,050,622 X 1.002)	1988 1989 ---- ---- 9,389 9,423	10,107

Final 1990 Levy Limit Base		\$5,063,729
1990 Local Government Aid		1,928,092

Payable 1990 Levy Limitation		\$3,135,637
		=====

08-Nov-89

Page 2

CITY OF CRYSTAL
COMPARISON OF 1989 AND 1990 LEVY LIMIT

	1988-89	1989-90
City Operation - General Fund	\$2,096,538	\$2,795,800
Fire Pension	37,599	30,000
Police Pension	118,733	109,537
City Pension	280,000	270,000
Bonded Debt (Community Center)	0	273,023
Audit	15,000	15,000
Infrastructure	225,000	0
TOTAL LEVY	\$2,772,870	\$3,493,360
Less Amount Excludable from Levy (Form 280)		357,723
		<u>\$3,135,637</u>
Payable 1990 Levy Limitation (From Page 1)		<u><u>\$3,135,637</u></u>

HOLMES & GRAVEN
CHARTERED

470 Pillsbury Center, Minneapolis, Minnesota 55402
(612) 337-9300

LeFEVERE, LEFLER, KENNEDY, O'BRIEN & DRAWZ
A PROFESSIONAL ASSOCIATION

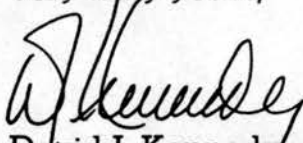
We would like to announce to you that, effective November 1, 1989, the municipal law and public finance group at LeFevere, Lefler, Kennedy, O'Brien & Drawz, a Professional Association, will be joining Holmes & Graven, Chartered in their offices at 470 Pillsbury Center in Minneapolis. We are certain that this combination of talent, experience and expertise in the area of local government law and finance will bring a new dimension to the quality legal services the two firms have provided to Minnesota cities, counties and other governmental entities over the past many years.

For those of you that the LeFevere firm has served as bond counsel and in other specialized areas for so long, we want you to know that Dave Kennedy will be bringing with him to Holmes & Graven the other attorneys and legal assistants who have worked with him including Jim Thomson, Corrine Heine, Mary Frances Skala, and Steve Bubul. We know that the combination of those resources with those of Jim Holmes, Stefanie Galey, Chris Chale, Bob Deike and the other Holmes & Graven specialists in public finance, redevelopment and tax increment financing will give the firm a breadth of qualifications in these areas unmatched by any other law firm. The firm will also be serving as City Attorney for several suburban municipalities and as special counsel to numerous other governmental entities throughout the state and the metropolitan region.


We're very excited about the merger of the practices and the enhanced capability of services to our clients that it makes possible. We want you to know how much we appreciate and value the long relationships our firms have had with so many of our local government clients, and we look forward to continuing that relationship for many years to come.

We would appreciate your sharing the announcement with the governing body of your governmental unit.

Very truly yours,



David J. Kennedy



James S. Holmes

MINUTES OF THE
ENVIRONMENTAL QUALITY COMMISSION OF CRYSTAL, MINNESOTA
SEPTEMBER 21, 1989
7:00 P.M.
SOUTH CONFERENCE ROOM

The Chair called the meeting to order at 7:36 p.m., recognizing a quorum. Those members present were: Beth Jarvis, Mary Pat Hanauska, Lerry Teslow, Jerry Farrell, Pauline Langsdorf (council liaison, arrived 9:03 p.m.), Diane Christopher (arrived 7:42 p.m.), Julie Jones (staff liaison), and Ryan Schroeder.

Those members absent were: Gail Gove, Phyllis Isaacson, Larry Lemanski and Gerald Schultz.

The Chair asked for consideration of a motion on the August 31, 1989 meeting minutes. Jerry Farrell moved to approve the minutes as written. Mary Pat Hanauska seconded the motion.

Motion Carried.

The main topic of discussion was the Housing Maintenance Code. Julie Jones explained that it may be best to use the wording from a 1986 draft of a Crystal Rental Property Licensing Code instead of the New Hope Registration Code. The Commission agreed that it was their intent to install licensing rather than registration requirements on rental properties.

Buyer/Seller requirements were also discussed. Mary Pat Hanauska moved to add a six month time limit to Section 425.21, Subd. 5. Lerry Teslow seconded the motion. Upon roll call vote, those members voting aye were: Diane Christopher, Mary Pat Hanauska, Beth Jarvis, Ryan Schroeder, and Lerry Teslow. Members voting nay were: Jerry Farrell.

Motion Carried.

Several other changes and additions to the code were discussed. It was recommended that a section be added addressing a policy of how to phase in the licensing requirements since every building could not be licensed immediately. The Commission also talked about Home Improvement Loan Programs that might be available for low income residents during the onset of this code.

The question was raised and debated as to whether or not the Commission should recommend that the City Council pass the rental portion of the housing code first before passing the Point of Sale Inspections section. Diane Christopher moved to present the entire housing code to the Crystal City Council and recommend that they approve the licensing portion of the draft housing code first. Lerry Teslow seconded the motion. Upon roll call vote those members voting aye were: Diane Christopher, Jerry Farrell, Beth Jarvis, Ryan Schroeder, and Lerry Teslow. One member abstained: Mary Pat Hanauska.

Motion Carried.

Many members of the Environmental Quality Commission had conflicts with the November 20 work session date, which the City Council had established at their last meeting. Therefore, the Commission made a request that the City Council be asked to change the date to November

16 if possible, and if not possible, to November 11.

The Commission members then discussed fees and staff requirements relating to the new Housing Maintenance Code. The Commission requested that Julie Jones present a report on fee recommendations at the next meeting.

Under other business Julie Jones was asked to give a brief update on the recycling program.

Mary Pat Hanauska then moved to adjourn the meeting. Lerry Teslow seconded the motion. The meeting adjourned at 9:50 p.m.

Rep. Lyndon R. Carlson

District 46B

Crystal-Robbinsdale



Minnesota House of Representatives

Robert Vanasek, Speaker

CHAIR, APPROPRIATIONS, EDUCATION DIVISION

COMMITTEES: ECONOMIC DEVELOPMENT, INTERNATIONAL TRADE & TECHNOLOGY DIVISION;
FINANCIAL INSTITUTIONS & HOUSING; RULES; WAYS AND MEANS

October 19, 1989

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

Dear *Jerry* Mr. Dulgar:

The last eight years of change on the federal level have left an indelible mark on states and local governments. Of course, the "New Federalism" has meant that the federal government continues to mandate programs while simultaneously demanding state and local governments assume greater financial responsibilities.

While state government has had to meet its share of the demand caused by the loss of federal dollars, I am pleased with the Legislature's commitment to local units of government in 1989.

- * You may already be aware of some of the positive aspects of our Property Tax Relief and Reform Act of 1989 as they affect small businesses in our community. We provided approximately \$110 million for the reduction of taxes on commercial and industrial property, and provided for future rate reductions in a way that reflects responsible fiscal policy. We also heard from many business owners that they wanted to expand operations, but would need some relief from the state to assist them; in response, we were able to exempt new and expanding business capital equipment purchases from the sales tax.

For homeowners, the new bill provides over \$127 million in property tax relief, meaning that on a statewide average, property tax increases will be held to about two per cent. The state-paid Homestead Credit and Agricultural Aid package has been continued and expanded as well. And, the Property Tax Refund Program, commonly referred to as the "Circuit Breaker", has been expanded to include more middle income families. Now, those households with combined incomes of up to \$60,000 are eligible to receive a tax refund on their property tax bill.

- * We both know that good roads are the lifeline of daily commerce for and positive changes have been made in this area. Currently, 30 percent of the Motor Vehicle Excise Tax (MVET) is dedicated to transportation. Legislative changes increase that amount by 5 percent for both 1990 and 1991. This additional 5 percent is equal to nearly \$13 million.


Until July 1, 1991, 30 percent of the funds must be transferred to the Highway User Tax Distribution Fund and the Transit Assistance Fund. From June 30, 1989 to July 1, 1991, 5 percent of the MVET will be transferred to the Trunk Highway Fund (receiving 3/4 of the total amount) and the Transit Assistance Fund (receiving the remaining 1/4). After June 30, 1991, the amount transferred to these accounts will increase to 35 percent of the MVET and ratios will remain the same. The effect of this distribution is that for the next two years, local units will continue to receive their share of 30 percent of the MVET.

Beginning in 1992, however, MVET will go only to trunk highways and transit. Local units of government can expect to receive additional amounts from changes in the automobile registration schedule. In addition, you will be interested to know that the state park road account has been expanded to include city streets and town roads providing access to public lakes, rivers, state parks, and state campgrounds.

- * Starting this year, the state will begin a **gradual takeover of the costs of operating the district court system**. Four and one-half million dollars was appropriated to meet the costs of salaries for law clerks and some district court administrative personnel. The Eighth Judicial District will serve as a pilot project for a complete takeover of the trial court system.
- * Tougher driving-while-intoxicated (DWI) laws have placed a strain on county and municipal jail facilities. And, passage of a new crime-prevention law in 1989 promises to have an effect as well. In order to help meet these demands, the Legislature increased **corrections funding** by 21% over the biennium. In addition, there will be no "chargebacks" for prisoners placed in state facilities. And, beginning on July 1, 1990, the state will assume public defender costs for persons charged with felonies and gross misdemeanors.
- * Implementation of the DNR's **shoreland regulations** will require a local government commitment. To assist in meeting this responsibility, the Legislature authorized \$2 million in new money.
- * With respect to human services that counties are obligated to provide, I am pleased to report that we were able to make some gains in this area. In particular, the state will take over certain county income maintenance costs. Equalization aid is continued for those distressed counties with high income maintenance costs and low-valued property tax bases. Funding was increased for the PATHS program for a total \$30 million in combined federal and state funding. Minnesota will take over the county cost of operating the state-wide automated human services eligibility (MAXIS).

In a session that was dominated by austere budgets for many worthwhile programs, I believe what I have discussed above is representative of a state government that is sensitive to the needs of your constituents. I look forward to working with you again in the future. Please let me know whenever I can be of service to you.

Sincerely,


Lyndon Carlson
State Representative



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

October 25, 1989

Lockheed Aeronautical Systems Company
ATT: Betty Tucker
Zone 0259, Department 6807
86 South Cobb Drive
Marietta, GA 30063

Dear Ms. Tucker:

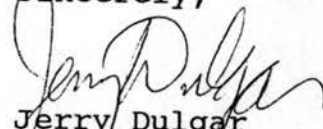
The Mayor and the City Councilmembers from the City of Crystal, Minnesota, and I will be attending the National League of Cities Conference in Atlanta from November 25 thru November 29, 1989. We would like to tour your aircraft facility during this period.

We have a new Economic Development Authority in the City of Crystal and are looking for new ideas to develop our reliever airport.

Councilmember Garry Grimes, who works for Honeywell Incorporated, has worked on the C130 and C5 projects in Minneapolis and at your Marietta facility. He felt this would be a very beneficial tour. We have time available in the afternoon of Wednesday, November 29, at 1:30 p.m. We will have 9 to 12 adults in our party. Please contact Jerry Dulgar 612-537-8421 or Garry Grimes 612-542-5104.

Thank you very much. We look forward to your reply.

Sincerely,


Jerry Dulgar
City Manager
City of Crystal

JD/js

cc: Bill Washburn, Zone 0510, Department 5023
Mayor & City Councilmembers
Tim Obrien, Honeywell Inc. MN 15-2720, 1625 Earthan, St. Louis
Park, MN 55416

Betty Herbes
Mayor

John G. Moravec
Councilmember
Section I

Pauline Langsdorf
Councilmember
Ward 1

Adrian Rygg
Councilmember
Ward 2

R. L. Smothers
Councilmember
Section II

Elmer Q. Carlson
Councilmember
Ward 3

Garry A. Grimes
Councilmember
Ward 4

Jerry Dulgar
City Manager



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

ADMINISTRATIVE OFFICE

October 31, 1989

Mr. George Menzies
5232 - 47th Avenue North
Crystal, MN 55422

Dear Mr. Menzies:

At the City Council meeting of October 17, you cited traffic problems on 47th Avenue North between CR 81 and West Broadway related to vehicle speed, truck usage, noise levels and street surface deterioration. In an effort to fully respond to your concerns, I have contacted officials from Robbinsdale, due to the street's joint status, as well as other Crystal operating departments.

Crystal's latest traffic counts show 47th Avenue averages 1,440 vehicle trips per day. This number is significantly in excess of the trips carried by a normal residential street and undoubtedly stems from the roadway's location as a local connector between two heavily traveled County roads.

Vehicle speed on such connector roads is always a problem and 47th Avenue is no exception. Restriction of specific traffic movements and enforcement of speed limits are the only options to realistically affect speeding. In this instance, I do not believe Robbinsdale or Hennepin County would agree to prohibiting turning movements. Additionally, I am concerned that restrictions on traffic will just redirect the through routes to other streets such as 49th Avenue and Vera Cruz which already carry a fair amount of through traffic. In the final analysis, enforcement of the speed limit represents the only viable action.

Truck traffic which was a concern could also be handled by enforcement since both ends of the streets are signed to prohibit trucks. However, Robbinsdale has no plans to formally approve such a restriction. This means truck restrictions on eastbound traffic cannot be enforced by the police.

Mr. Menzies
October 31, 1989
Page 2

Reduction in general noise levels is an issue in many residential neighborhoods. While Crystal has established noise standards, those standards are very difficult to apply to moving vehicles. The only real impact the City can have on vehicle noise is through enforcement of speed limits and truck restrictions such as have been discussed previously.

In an effort to address the street surface deterioration issue, Crystal has designated 47th as a State Aid Street. This allows Crystal to use State vehicle and gas tax revenue, a portion of which is allocated for City improvements, to rebuild streets that carry heavier than normal traffic volumes. This means overlay (not seal coat) and reconstruction of these deteriorated streets can be performed without large assessments being levied against abutting property owners, such as yourself.

While the above responses may not address your concerns as fully as you might have hoped, I believe you understand the difficulties involved. Crystal will do what it can to affect the situation. Should you wish to discuss the situation further, please let me know.

Sincerely,

William Monk
City Engineer

WM:jrs

cc: Mayor and City Council
Jerry Dulgar, City Manager
Jim Mossey, Police Chief

October 19, 1989

William Moter
3049 Winnetka Ave No
Crystal MN 55427

City of Crystal

Mayor, Council Members and Chief of Police:

Re: Notice of Violation, Section 515.09

This letter is to express my disappointment in the enactment of the above stated code. We have been living in Crystal for 26 years. The first five years we were able to park on Winnetka Ave. After that, the road was improved and the option to park on Winnetka Avenue was taken away. Since we have had up to eight people in the household (not including guests) we have in the last 22 years provided side of driveway parking for our family and friends. Our present driveway is constructed of half of the length is concrete and the other half being crushed rock. The present side of driveway parking area, which we received the violation notice for is constructed of crushed rock.

I believe under the circumstances stated above that if the City wants concrete or bituminous material in the side portion, the City of Crystal should provide funds for said work.

As far as the police department is concerned, I would think that they could find more practical use of their time. For instance, they could issue more speeding violations along Winnetka Avenue. I believe it is kind of petty to be issuing this kind of violation notice which we have received when everyday there are numerous speeders on Winnetka Avenue.

Furthermore, about 75% of the houses in this block have been burglarized within the last 5-7 years. Why aren't the police patrolling the area then instead of driving around enforcing a petty code. I believe the reason our home has not been burglarized is the fact we always have cars in our driveway.

I understand why this code is necessary, to keep junkers and numerous cars etc. from piling up in front yards, but I do believe that the police chief and officers should be required to use some adult discretion when enforcing an ordinance of this type.

My family and friends are going to continue parking in this parking space or wherever necessary in order to be convenient to our house. If this is not possible, you will have to issue your ticket but I will not pay a fine.

I hope to receive an answer regarding this situation very soon.

W.E. Moter



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

POLICE DEPARTMENT

October 25, 1989

Mr. William Moter
3049 Winnetka Avenue North
Crystal, MN 55427

Dear Mr. Moter:

I am in receipt of the letter you sent expressing concerns you had in several areas of our enforcement of the zoning ordinances. I will try to answer these questions and deal with these concerns as they were presented in your letter.

First the disappointment you expressed regarding section 515.09 of the Crystal Zoning Code was noted, and I must admit I am a bit confused as your letters states that you are disappointed in the enactment of the above stated code. In fact, the zoning code for the City of Crystal as it is now written has been in effect since February 15, 1976. The specific wording is, 'In the case of single family, two family and townhouse dwellings, parking shall be prohibited in any portion of the front yard except designated driveways leading directly into a garage or one open, surfaced space located on the side of a driveway, away from the principal use. Said extra space shall be surfaced with concrete or bituminous material.' It is our job to see that this ordinance is complied with by all households in the city, which is the reason for your Notice of Violation. Although I don't know for sure, I do not believe the City Council will provide you with the funds to have this area surfaced to comply with the building code.

Secondly, I would like to assure you that in addition to our efforts in the area of code enforcement we are in fact citing the speeding violators throughout the city as it's one of our constant and ongoing problems. We do not believe that any of the city codes are petty and therefore try to divide our time among all those things that would ordinarily come under the purview of the police department. This

William Moter
October 25, 1989
Page 2

includes checking the residences for burglaries as well as establishing neighborhood watch groups to teach the citizens to help us help them.

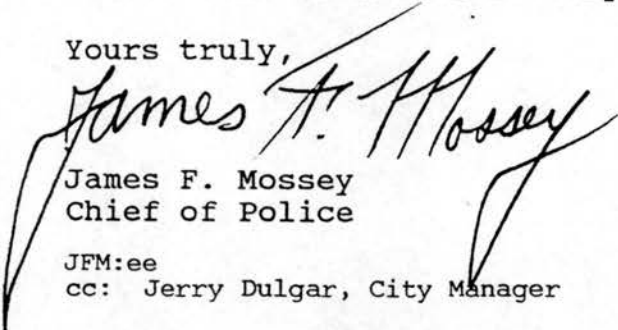
This particular part of your letter references 75% of the homes in your block have been burglarized in the last 5 to 7 years. This may be true but when I ran a computer check of the burglaries that have occurred on your block since December 1, 1982, I find there has been one reported to the police department. That was in April of this year. Obviously we cannot address answers to problems for which we have not been made aware. I would urge that if your neighbors have reported burglaries to you and not to us that you encourage them to call us immediately.

In your letter you address your understanding of the need for this type of ordinance which keeps junkers and other numerous inoperable vehicles and waste matter from accumulating on property in the City, which in turn subsequently lowers the property value. And you are right, we do use discretion when enforcing ordinances, but this discretion is usually in the amount of time we have to spend on a particular ordinance versus second-guessing the Council's intent when they passed the ordinance. This we do not do. If an ordinance is to be enforced fairly and impartially, we must enforce it as written. We cannot deviate from this process lest we be accused of discriminatory enforcement practices.

It is unfortunate that your attitude about our efforts in the code enforcement area is less than cooperative. Your statement about continuing to use the property as you have and to ignore citations will not solve our problem and it certainly will not solve yours. It is our hope that all citizens of Crystal join in an effort to make this a better place to live by cooperating with your elected officials in adhering to the decisions they have made regarding what is perceived by them to be the best for the majority of the citizens of this community. I hope you will view this effort by us in that spirit and conform to the code which you were notified you had violated.

Thank you for your patience in this matter and I hope that we can come to a satisfactory solution to this problem.

Yours truly,



James F. Mossey
Chief of Police

JFM:ee
cc: Jerry Dulgar, City Manager



CITY of CRYSTAL

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

October 31, 1989

Kristen Mann
Chairman Uppper Twin Lake Association
P.O. Box 28073
Crystal, MN 55428

Dear Ms. Mann:

I received your letter relative to the Upper Twin Lake Association and have provided copies to all the members of the City Council so they are aware of your organization and your goals.

The City is concerned about the lakes in our City just like the Upper Twin Lake Association. We look forward to working with you by either lending our support or providing services where we have jurisdiction, authority, and funding to do so. Please keep us informed.

Sincerely,

Mayor Betty Herbes
City of Crystal

js

UPPER TWIN LAKE ASSOCIATION

P. O. Box 28073
Crystal, MN 55428
(612) 535-7646

Mayor Herbes
City of Crystal
4141 North Douglas Drive
Crystal, MN 55422

October 25, 1989

To the Honorable Mayor Herbes,

This letter is to acquaint you with the Upper Twin Lake Association, a non-profit Minnesota corporation recently formed by homeowners on Twin Lake. The driving force behind our formation is water quality in Twin Lake. Other reasons for our existence include:

- enforcement of laws regarding trespassing, vandalism, garbage dumping and public endangerment
- usage of Twin Lake in a malicious manner by snowmobilers and revelers
- nutrient loading of the lake
- regular reliance of chemical spraying to control increasingly severe algae blooms
- acknowledging that the already shallow conditions of the north segment may worsen if silt is left unchecked to enter the lake
- progressive weed growth
- safety of winter cross country skiers, water skiers and large water craft operators

We are seeking to work actively with the cities of Brooklyn Center, Crystal and Robbinsdale in our effort to improve the entire Twin Lake area and preserve it's ecosystem. We have also contacted the following organizations in order to gain their support.

Shingle Creek Watershed District
Minnesota Pollution Control Agency
Department of Natural Resources
Hennepin County Board of Commissioners
North American Lake Management Society (member)
Freshwater Foundation (member)

While everyone wants our lakes to be a fishing, swimming, boating and wildlife area, what we can actually accomplish is yet to be discovered. Education and testing will be our first actions. We know you will want to contribute to these efforts, such as historical reports or educated personnel. We are studying the availability and methods to procure state and local funds to help us.

We are requesting city involvement. We know you will support our efforts protecting one of the most valuable resources we have. These efforts include the posting of signs in:

wildlife areas where motor vehicles are prohibited
rules and regulations of snowmobile use

These actions also require active enforcement on the part of the cities.

Through this letter we hope to gain the interest of all concerned parties. We request acknowledgement of this correspondence and hope to achieve active participation in goals, problems and resolutions.

Respectfully,

Kristen Mann

Kristen Mann
Chairman Upper Twin Lake Association

cc: Mayor Nyquist; City of Brooklyn Center
cc: Mayor Robb; City of Robbinsdale
cc: Jeff Spartz; Chairman of Hennepin County Board of Commissioners

Municipal Recycling Service Contracts

<u>City</u>	<u>Contractor</u>	<u>Contract Period</u>
Bloomington	15 Haulers	4/89 - 12/89
Champlin	Champlin Refuse, Inc.	2/88 - 2/93
Eden Prairie	3 Haulers/BFI	varies by hauler
Hopkins	City crews	
Minneapolis	City crews/MRI	
Minnetrista	Cornerstone Services	5/89 - 12/89
Richfield	City crews/BFI	
St. Bonifacius	Gnade Recycling	7/89 - 12/89
Rockford	Wright Sanitation	9/88 - 9/89
Brooklyn Park	WMI	6/89 - 6/92
Deephaven	WMI	6/89 - 4/90
Excelsior	WMI	1/89 - 12/89
Golden Valley	WMI	6/89 - 12/90
Greenwood	WMI	6/89 - 5/90
Minnetonka	WMI	6/89 - 12/90
Plymouth/Med. Lk.	WMI	6/89 - 12/90
Robbinsdale	WMI	1/89 - 12/89
Shorewood	WMI	7/89 - 12/89
Wayzata	WMI	7/89 - 1/91
Edina	BFI	7/89 - 12/90
HRG	BFI	2/89 - 12/93
Mound	BFI	9/89 - 12/90
Osseo	BFI	5/89 - 4/92
St. Louis Park	BFI	3/88 - 2/91
Tonka Bay	BFI	2/89 - 4/91
Woodland	BFI	
Corcoran	Polka Dot	1/89 - 12/89
Dayton	Polka Dot	8/89 - 8/90
Hanover	Polka Dot	no contract
Hassan	Polka Dot	5/89 - 12/89
Maple Grove	Polka Dot	1/89 - 12/89
Minnetonka Beach	Polka Dot	no contract
Rogers	Polka Dot	7/89 - 12/89
Spring Park	Polka Dot	7/89 - 12/89
WHRC	Polka Dot	2/89 - 12/89

MUNICIPAL FUNDING MECHANISMS

USER FEE/ UTILITY BILL

Bloomington
Brooklyn Park
Champlin
Deephaven
Excelsior
Golden Valley
Greenwood
Hopkins
HRG
Minneapolis
Osseo
Robbinsdale
St. Louis Park
WHRC

PROPERTY TAX

Corcoran
Eden Prairie
Edina
Hassan
Maple Grove
Minnetonka
Minnetrista
Mound
Plymouth
Richfield
Rockford
Rogers
Shorewood
St. Bonifacius
Spring Park
Wayzata
Woodland

4A

Summary of Total Curbside Recycling Tonnages
Collected in The HRG Cities

	April	May	June	July	August	September
New Hope	87.84	100,72	80.06	69.83	97.57	76.95
Crystal	---	---	154,61	117.30	127.06	106.71
Brooklyn Center	---	---	201.33	120.395	135.89	136.03

Participation Rates (Average Weekly Rates)

New Hope	53.2	51.9	56.7	49.5	52.9	50.8
Crystal	---	---	54.1	51.7	51.3	48.0
Brooklyn Center	---	---	42.1	55.1	53.1	49.2

CRYSTAL PARK AND RECREATION DEPARTMENT
MONTHLY REPORT
OCTOBER 1989

PROGRAM ACTIVITIES: OCTOBER START

ACTIVITY NAME	REGISTRATION 1989 1988		LOCATION	AGE GROUP	DAY/TIME
MEN VOLLEYBALL LGE	43T	40T	Area Schools	Adults	Evenings
Monday Night	22T	21T			
Thursday Night	21T	19T			
WOMEN VOLLEYBALL LGE	27T	27T	Area Schools	Adults	Tuesday evenings
CO-REC VOLLEYBALL LGE	43T	41T	Area Schools	Adults	Evenings
Wednesday Night	37T	36T			
Sunday Night	6T	5T			
OPEN GYM - VOLLEYBALL	27	25	Forest School	Adults	Weekday evening
OPEN GYM - BASKETBALL	25	25	Neill School	Adults	Weekday evening
EXERCISE					
October Session	10	7	New Hope Arena	Adults	Weekday-morn
ARTS SCHOOL-OCTOBER			Becker Park	Grades 1 - 8	Weekend-morn/aft
Theatre Class	12	N/A			
Art Class	6	8			
HALLOWEEN PARTY	40	80	City Hall	Age 4 - Grade 6	Weekend afternoon
GYMNASTICS	73	92	Sandburg	Age 4 - Grade 6	Weekday evening
DANCE	39	58	Forest School	Age 4 - Grade 6	Weekday evening
KIDS KAPERS	7	5	City Hall	Age 4 - 6	Saturday morning
KIDS COOKING	5	13	City Hall	Age 6 - 9	Saturday afternoon
WALK	45	76	Sandburg	Adults	Weekday evening
TEEN DANCE	225	275	Hosterman	Grade 6 - 8	Friday evening
SENIOR PAINTING-S1	8	8	Robbin Gallery	Adults	Weekday morning
BOWLING	68	N/A	Doyle's	Grade 1 - 8	Weekday evening

ONGOING PROGRAMS - OCTOBER 1989

SENIORS

ADULTS

CENTER MEMBERSHIP: 650
(September 1989 - 607/October 1988 - 600)

None

CRIBBAGE: 44 (40)
WELCOME: 4 (4)
500 DAY: 72 (72)
500 NITE: 40 (40)
SCRAPBOOK: 2 (2)
POKER FOR FUN: 21 (21)
BRIDGE DAY: 56 (56)
BRIDGE NITE: 40 (40)
DUPLICATE BRIDGE: 48 (32)
POOL: Not mtg/rm conflict
EXECUTIVE COMMITTEE: 12 (12)
Last quarter in ()

SPECIAL EVENTS:

OTLB: 72 to Stillwater and Apple Orchard
COOK-OUT: 45
TRAVEL TRADE SHOW: 37
HALLOWEEN PARTY W/GV SENIORS: 26

YOUTH

OTHER ACTIVITIES

SOCCER
FLAG FOOTBALL

TMH-EMH/ADAPTED** (Fall 1989 Enrollment)
Friday Night Fever: 45 Total/ 0 Crystal
Sports Skills: 10 Total/1 Crystal
Bowling: 91 Total/4 Crystal
Teen Bowling: 7 Total/4 Crystal
Saturday Sunshine Kids: 8 Total/1 Crystal
TOTAL CLASS ENROLLMENT: 161/TOTAL CRYSTAL: 7

COMMUNITY TRIPSTERS**

LITTLE 6 BINGO:
88 Total/24 Crystal

GETAWAY**

TAYLORS FALLS/SCANDIA
44 Total/8 Crystal

**CO-SPONSORED WITH OTHER AGENCIES

PROGRAMS COMPLETED - OCTOBER

4 MAN FOOTBALL 1989: 6 Teams 1988: 7 Teams

OBJECTIVES: To provide adults with a low structured unofficial weekly play opportunity.

SUCSESSES: Popular activity. Activity ran well with no problems. Participants enjoyed the activity.

PROBLEMS: None

RECOMMENDATIONS: Continue present format. Teams have requested using one ref.

YOUTH SOCCER 1989: 105 (7 Teams) 1988: 100 (6 Teams)

OBJECTIVES: To teach the fundamentals of soccer.

SUCSESSES: New grade divisions this year: Grade 1 & 2, 3 - 5 and 6 - 8 worked well. Parochial school participated in the 6 - 8 grade league so that there were 4 teams.

PROBLEMS: None

RECOMMENDATIONS: Try same divisions next year. Approach middle school coaches for publicizing the 6 - 8 grade league.

ADULT SOFTBALL LEAGUES: MENS: 1989 - 47 Teams 1988 - 48 Teams
 WOMENS: 1989 - 16 Teams 1988 - 18 Teams
 CO-REC: 1989 - 16 Teams 1988 - 17 Teams
 MEN FALL LEAGUES: 1989 - 23 Teams 1988 - 26 Teams
 WOMENS FALL LEAGUE: 1989 - 5 Teams 1988 - 6 Teams
 CO-REC FALL LEAGUES: 1989 - 13 Teams 1988 - 7 Teams

OBJECTIVES: To provide organized league play for adults in a variety of skills.

SUCSESSES: All leagues ran well. New coordinator worked out well - did a good job. Hiring officials as opposed to using an association worked out well.

PROBLEMS: Some player suspensions for behavior. 4 umpire no-shows. Hard time recruiting field attendents.

RECOMMENDATIONS: Add Platinum Division for elite men. Provide playoff tourney for men's teams to qualify for state tourney. Add Wednesday Open Men League. Add scorekeepers at all fields. Reinstate behavior deposit.

CRYSTAL PARK AND RECREATION ADVISORY COMMISSION

Minutes

October 4, 1989

The regular meeting of the Crystal Park and Recreation Advisory Commission was called to order at 7:03 p.m. by Chairperson Mark Hoffmann. Members present were: Mr. Sochacki, Mr. O'Reilly, Mr. Gentry, Ms. Saunders, Ms. Reid, Ms. Spaulding, Mr. Theisen, and Ms. Moucha. Also present were: Mr. Smothers, Council liaison, Mr. Rygg, Council member, and Mr. Brandeen and Ms. Hackett from the department staff.

The minutes were approved as sent.

Ms. Hackett reviewed the monthly report, the summer program summary and the 3rd quarter report.

Mr. Brandeen reviewed the 1990 budget requests for Recreation, Parks, Forestry, Pool and Community Center divisions.

The Commission reviewed the summer park meetings. It was thought that the meetings went well. The Commission felt having a police officer at the last meeting was beneficial and would like to request an officer to attend each outdoor meeting. Mr. O'Reilly suggested that since dog problems appeared to be a major complaint, that this issue be addressed at the next regular meeting. Possible sites for 1990 include: MAC Park and Kentucky Park. The Commission felt additional publicity is needed and suggested CATV, Post, Star Tribune Community Section.

Mr. O'Reilly updated the Commission on the proposed Bike Race for the 1990 Crystal Frolics. A possible site is the Lions Valley Place Park area. Mr. O'Reilly felt that this event could be organized and conducted in conjunction with the Frolics.

Moved by Ms. Saunders and seconded by Mr. Gentry to recommend to the Crystal Frolics that a bike race be included as a 1990 Crystal Frolics event.

Motion carried-unanimous.

Mr. Theisen reviewed the proposed changes for the 1990 Frolics Run. More divisions will be added including one for elite runners.

Mr. Brandeen reviewed the 1989 pool report. Ms. Spaulding asked about doming the pool. Mr. Brandeen reported that a feasibility study is included in the 1993 5-Year Plan, but could be re-considered.

Moved by Ms. Spaulding and seconded by Ms. Reid to recommend moving up the feasibility study on doming the pool when the 5-year Plan is discussed by the Commission.

Motion carried-unanimous.

The Commission organized a sub-committee to discuss the Community Center rental rates. The sub-committee members are: Ms. Spaulding, Mr. O'Reilly, Mr. Gentry and Ms. Reid. The committee will meet Wednesday, October 18 at 7 p.m. at City Hall. Mr. Smothers asked that the Crystal Lions be granted 5 free events per year for 10 years in lieu of their contributions to the kitchen equipment. The sub-committee will discuss the Lions proposal and other rental aspects at their meeting. The Grand Opening Celebration Sub-Committee will meet October 25 at 7 p.m. at City Hall.

Mr. Brandeen reviewed the Becker Park concert series evaluation. Mr. Rygg suggested holding some kids' events (races, treasure hunts, balloons, etc.) prior to some of the concerts in order to attract more people. Mr. Theisen offered to help staff with this.

The Commission reviewed the results of a golf course survey. The trend is in increased usage and 2 local courses are at their maximum capacity.

Mr. Brandeen reminded Commissioners that the water slide will be discussed at the first Council meeting in November.

Mr. Theisen reported that a new youth football program is organizing. He will bring more information as it becomes available.

Ms. Moucha informed the Commission that she talked with the Adventure Club at Cavanagh and was told that the locked fence on the west end of Cavanagh is to keep the children in. Mr. Brandeen wondered why it is not opened after Adventure Club is done. The Council is requesting this information from the school district at the next Council meeting.

Mr. Hoffmann distributed copies of a questionnaire from Councilmembers Moravec and Langsdorf. There were three questions regarding Park & Recreation issues. Mr. Hoffmann will contact Mr. Moravec regarding obtaining survey results.

The meeting was adjourned at 9:03 p.m.

Respectfully submitted,

Gene Hackett
Recorder



BOARD OF HENNEPIN COUNTY COMMISSIONERS

2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487

October 27, 1989

The Honorable Betty Herbes
Mayor, City of Crystal
4141 Douglas Drive
Crystal, MN 55422

Dear Mayor Herbes:

Thank you for your ^{resolution} ~~letter~~ opposing the administration's proposed budget cut in social services. State law requires that we not raise property taxes for social services over 12%. Clearly the administration's proposal is weighted in favor of county run programs and against contracted out programs.

I am working to restore balance and lessen the impact of budget cuts on the people served.

Thank you for your concern and interest in this issue.

Sincerely,

Tad

I agree with you on the need for the Human Services Councils!

1990 Property Taxes

