



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

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Darlene

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COUNCIL AGENDA

January 2, 1990

Pursuant to due call and notice thereof, an Organizational meeting of the Crystal City Council was held on January 2, 1990, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota.

Darlene George, the City Clerk, administered the oath of office and presented certificates of election to Jack Irving, Section II, *Pauline A. Langsdorf* Councilmember and E. Gary Joselyn, Ward 2 Councilmember. *Ward I Councilmember*

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

Councilmembers

P Carlson
P Moravec
P Irving
P Grimes
P Herbes
P Langsdorf
P Joselyn

Staff

P Dulgar
P Olson
P Kennedy 7:02 p.m.
~~Monk~~
~~Barber~~
P George

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

REGULAR AGENDA

- 1a. The Mayor recommended the appointment of Jack Irving, 7020 45th Place, and E. Gary Joselyn, 4068 Hampshire Avenue North, for appointment to the Economic Development Authority for the City of Crystal.

Moved by Councilmember G and seconded by Councilmember M to (approve) (deny) (continue until _____ the discussion of) the appointment of Jack Irving, 7020 45th Place, and E. Gary Joselyn, 4068 Hampshire Avenue North, to the Economic Development Authority for the City of Crystal.

Motion Carried.

- 1b. The City Council considered a Resolution Honoring Adrian Rygg.

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

RESOLUTION NO. 90-1

RESOLUTION HONORING ADRIAN RYGG

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

Motion carried, resolution declared adopted.

2. The City Council considered a Resolution Honoring R. L. "Rollie" Smothers.

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

RESOLUTION NO. 90-2

RESOLUTION HONORING R. L. (ROLLIE) SMOTHERS

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

Motion carried, resolution declared adopted.

3. The City Council considered the application of Paul Christopher, 3506 Zane Avenue North and Rita Nystrom, 3618 Adair Avenue North for reappointment and the application of Gregory J. Lundeen, 6125 - 36th Avenue North for appointment to the Planning Commission for terms expiring December 31, 1992. (3 openings exist on the Commission -- 2 appointments must be from Ward 2 and one must be from Section 1-Wards 1 and 2)

Moved by Councilmember M and seconded by Councilmember C to re appoint Paul Christopher, 3506 Zane, Rita Nystrom, 3618 Adair, and appoint Gregory Lundeen, 6125-36th Av. No. to the Planning Commission for terms ending December 31, 1992.

Motion Carried.

4. The City Council considered the applications of John C. Luzaich, 5724 Nevada Avenue North, James Craig Allison, 3030 Sumter Avenue North #13, and Norman W. Bid, 18416 - 31st Avenue North for reappointment to the Human Relations Commission for terms expiring December 31, 1992. (3 expired terms exist on the commission plus three unexpired terms are also open, all of which may be appointed at large.)

Moved by Councilmember G and seconded by Councilmember L to reappoint John C. Luzaich, 5724 Nevada Av. N., and James Craig Allison, 3030 Sumter Av. No. to the Human Relations Commission for terms expiring December 31, 1992.

Motion Carried.

5. The City Council considered the applications of William T. O'Reilly, 3124 Welcome Avenue North; Janell Saunders, 6920 - 60th Avenue North; and Marlyn H. Theisen, 6807 - 50th Avenue North for reappointment and the application of Mary Krogstad, 3236 Brunswick Avenue North and R. L. "Rollie" Smothers, 6315 - 55th Avenue North for appointment to the Park & Recreation Advisory Commission for terms expiring December 31, 1992. (Three openings exist on the Commission -- One appointment must be from Ward 3; two appointments can be at large).

Moved by Councilmember I and seconded by Councilmember G to appoint William T. O'Reilly (address), Janell Saunders (address), and Marlyn H. Theisen (address) to the Park & Recreation Advisory Commission for terms expiring December 31, 1992.

Motion Carried.

6. The City Council considered the applications of Diane Christopher, 3506 Zane Avenue North; Gerald W. Shoultz, 3720 Xenia Avenue North; and Larry Lemanski, 5817 Quail Avenue North for reappointment and the applications of W. G. (Bill) Leonard, 5926 Hampshire Avenue North and Brian A. Conlow, 3212 Edgewood Avenue North for appointment to the Environmental Quality Commission for terms expiring December 31, 1992. (Three openings exist on the Commission, all of which may be appointed at large.)

Moved by Councilmember L and seconded by Councilmember M to appoint Diane Christopher (address), Gerald W. Shoultz (address), and Larry Lemanski (address) to the Environmental Quality Commission for terms expiring December 31, 1992.

Motion Carried.

7. The City Council considered the selection of a Mayor Pro Tem for the year 1990. (1989 - Adrian Rygg)

Moved by Councilmember I and seconded by Councilmember L to appoint John Morance as Mayor Pro Tem for the year 1990.

Aye: I, G, M, L, J
No: H, C

Motion Carried.

8. The City Council considered the designation of the official depository for the City of Crystal for the year 1990. (1989 - The Bank North)

Moved by Councilmember I and seconded by Councilmember L to designate The Bank North as the official depository for the City of Crystal for the year 1990.

Motion Carried.

9. The City Council considered the designation of the official newspaper for the City of Crystal for the year 1990. (1989 - Crystal/Robbinsdale Post News)

Moved by Councilmember M and seconded by Councilmember L to designate Crystal/Robbinsdale Post News as the official newspaper for the City of Crystal for the year 1990.

Motion Carried.

10. The City Council considered the appointment of a liaison to the Park and Recreation Advisory Commission for the year 1990. (1989 - Councilmember Smothers)

G/C to appoint ^{Councilmember} John Morance as the liaison to the Park + Recreation Advisory Commission for the year 1990. Councilmember Morance asked not to be considered for the Commission at this time.

Moved by Councilmember M and seconded by Councilmember L to appoint Councilmember Irving as the liaison to the Park and Recreation Advisory Commission for the year 1990.

Motion Carried.

11. The City Council considered the appointment of a liaison to the Environmental Quality Commission for the year 1990. (1989 - Councilmember Langsdorf)

Moved by Councilmember L and seconded by Councilmember I to appoint Councilmember Jaselyn as the liaison to the Environmental Quality Commission for the year 1990.

Motion Carried.

12. The City Council considered the appointment of a liaison to the Human Relations Commission for the year 1990. ~~(1989 - Councilmember Grimes)~~

Moved by Councilmember M and seconded by Councilmember L to appoint Councilmember Carlson as the liaison to the Human Relations Commission for the year 1990.

Motion Carried.

13. The City Council considered the appointment of a liaison to the Economic Development Advisory Commission for the year 1990.

Moved by Councilmember I and seconded by Councilmember L to appoint Mayor Councilmember Grimes as the liaison to the Economic Development Advisory Commission for the year 1990.

Motion Carried.

14. The City Council considered the appointment of a representative and an alternate to the Association of Metropolitan Municipalities for the year 1990. (1989 - Mayor Herbes as representative and City Manager Dulgur and Councilmember Langsdorf as alternates.)

M/L to appoint Mayor Herbes and City Manager Dulgur as representatives and appoint a Councilmember as the alternate to the Assoc. of Met. Mun. for the year 1990. Motion Carried

Moved by Councilmember G and seconded by Councilmember I to appoint [scribble] as the representative and Councilmember Carlson as the alternate to the Association of Metropolitan Municipalities for the year 1990.

Motion Carried.

15. The City Council considered the appointment of a representative to the Joint Water Commission for the year 1990. ~~(1989 - Steve Leppa)~~

Moved by Councilmember J and seconded by Councilmember G to appoint Councilmember Carlson as the representative to the Joint Water Commission for the year 1990.

Motion Carried.

16. The City Council considered the appointment of representatives to the Northwest Suburbs Cable Communications Commission for the year 1990. ~~(1989 - Mayor Herbes and John T. Irving)~~.

Moved by Councilmember M and seconded by Councilmember C to appoint Councilmember Irving and Rallie Smothers (address) as representatives to the Northwest Suburbs Cable Communications Commission for the year 1990.

Motion Carried.

17. The City Council considered the recommendation of a representative to Northwest Community Television as requested by the Northwest Suburbs Cable Communications Commission, ~~for a term expiring January 31, 1990.~~ (1989 - Bill Garber)

3442 Florida
Moved by Councilmember I and seconded by Councilmember M to recommend Bill Garber (address) for appointment to Northwest Community Television as requested by the Northwest Suburbs Cable Communications Commission, ~~for a term beginning February 1, 1990 and expiring January 31, 1991.~~ Feb. 14, 1990

Motion Carried.

18. The City Council considered an Agreement for Legal Services from January 1, 1990 through December 31, 1992 as submitted by David Kennedy of Homes & Graven, Chartered, 470 Pillsbury Center, Minneapolis, MN 55402.

Moved by Councilmember L and seconded by Councilmember M to (approve) ~~(deny)~~ ~~(continue until~~ the ~~discussion of)~~ an Agreement for Legal Services with Homes & Graven, Chartered, 470 Pillsbury Center, Minneapolis, MN to be effective January 1, 1990 through December 31, 1992.

Motion Carried.

19. The City Council considered changing regular City Council meetings during the year where conflicts occur. (March 6, November 6, and December 4 meetings.)

Moved by Councilmember M and seconded by Councilmember L to change the March ~~6~~ 1990 meetings to March 13 and March 27; change the November 6, 1990 meeting to Nov. 7; and ~~the December 4, direct 1990 meeting to~~ Staff to come back to Council with a recommendation for December meeting dates. Motion Carried.

20. The City Council considered the appointment of two representatives to a Citizens Advisory Committee and one representative to a Technical Advisory Committee of Minnesota Department of Transportation (MnDOT) relative to preparation of the preliminary design of TH100 between 29th and 50th Avenue.

G/C to appoint Francis Jegerisen (address) and Mayor Herbes to the Citizens Advisory Committee and the City Engineer (Bill Monk) to the Technical Advisory Committee of MnDOT.

*Aye: C, G, H
No: M, I, L, J*

Motion carried

Moved by Councilmember M and seconded by Councilmember I to appoint Francis Jegerisen (address) and Councilmember Langsdorf to the Citizens Advisory Committee and City Engr. (Bill Monk) to the Technical Advisory Committee of Minnesota Department of Transportation (MnDOT).

*Aye: C, M, I, L, J
No: H, G*

Motion Carried.

21. The City Council considered the designation of an alternate legislative contact person for 1990. (The City Manager was designated the legislative contact person for 1990 at the December 19, 1989 City Council meeting.)

Moved by Councilmember I and seconded by Councilmember L to appoint Mayor Herbes as the alternate legislative contact person for 1990.

Motion Carried.

INFORMAL DISCUSSION AND ANNOUNCEMENTS

Mgt. - Work Session for Council in Feb. - approx. 3 hours - 4-7 Topics -
mtg. w/ individual depts - No group tour.

Mgt. - Deferred comp plan available to Councilmembers

Seminars - Newly elected officials and elected officials (remainder)

The Mayor Announced the C.D.A. meeting would
follow the Council meeting in approximately 10 minutes.

Recess 7:55 - Reconvened at 8:08 p.m.

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

Motion Carried.

Meeting adjourned at 8:10 p.m.

Sent with agenda packet on 12/29/89:

Resolution No. 90-1 honoring Adrian Rygg
Resolution No. 90-2 honoring Rollie Smothers
Memo from City Clerk dated 12/28/89 re: commission appointments; commission applications; attendance records of commissions for 1989.
Letter from Post Publications dated 12/1/89 re: rates; memo dated 12/1/88 re: rates.
Letter from City Attorney dated 12/12/89 with copy of Agreement For Legal Services, for 1990.
Memo from City Clerk dated 12/28/89 re: 1990 mtgs.
Memo from City Engr. dated 12/15/89 re: Crystal input on proposed TH100 Improvement Project.
Memo from Environmental Quality Commission dated 12/21/89 re: Request to Amend Street Nuisance Ordinance.
Letter from Mark Andrew, Henn. Cty Commissioner dated 12/13/89 re: funding for Human Services Councils.
Minutes of the Environmental Quality Commission meeting of 10-19-89, and 11-16-89.
Park & Rec. Advisory Commission agenda for 1/3/90.

Put in packet on 1-2-90:

Letter from Exec. Director of N.W. Suburbs Cable Communications Commission dated 12-29-89 re: recommendation of a rep. on N.W. Community Television Board of Directors from Crystal.

Harlene

Memorandum

DATE: December 29, 1989
TO: City Council
FROM: John A. Olson, Assistant City Manager
SUBJECT: Organizational Council Meeting of January 2, 1990

I'll just make a few comments on the Organizational meeting scheduled for next Tuesday evening.

Item 3, 4, 5, and 6 are appointments or reappointments to advisory commissions. Please note that at the end of the introductory material the number of openings is listed.

Item 9, please note the rate changes as described in the packet.

Item 19. When considering the change for the December 4 meeting, you have to realize that December 11 is the beginning of Hanukkah and December 10 is a Planning Commission night so you may want to change the December meeting to a night other than those two.

That takes care of any comments I might have. The meeting is organizational and should go smoothly. Have a good New Year's weekend and I'll see you on Tuesday.

JAO/js

COUNCIL AGENDA

January 2, 1990

Pursuant to due call and notice thereof, an Organizational meeting of the Crystal City Council was held on January 2, 1990, at 7:00 P.M., at 4141 Douglas Drive, Crystal, Minnesota.

Darlene George, the City Clerk, administered the oath of office and presented certificates of election to Jack Irving, Section II Councilmember and E. Gary Joselyn, Ward 2 Councilmember.

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

Councilmembers

_____ Carlson
_____ Moravec
_____ Irving
_____ Grimes
_____ Herbes
_____ Langsdorf
_____ Joselyn

Staff

_____ Dulgar
_____ Olson
_____ Kennedy
_____ Monk
_____ ~~Peterson~~ *Barber*
_____ George

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

REGULAR AGENDA

- 1a. The Mayor recommended the appointment of Jack Irving, 7020 45th Place, and E. Gary Joselyn, 4068 Hampshire Avenue North, for appointment to the Economic Development Authority for the City of Crystal.

Moved by Councilmember _____ and seconded by Councilmember _____ to (approve) (deny) (continue until _____ the discussion of) the appointment of Jack Irving, 7020 45th Place, and E. Gary Joselyn, 4068 Hampshire Avenue North, to the Economic Development Authority for the City of Crystal.

Motion Carried.

- 1b. The City Council considered a Resolution Honoring Adrian Rygg.

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

RESOLUTION NO. 90-1

RESOLUTION HONORING ADRIAN RYGG

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

2. The City Council considered a Resolution Honoring R. L. "Rollie" Smothers.

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

RESOLUTION NO. 90-2

RESOLUTION HONORING R. L. (ROLLIE) SMOTHERS

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

3. The City Council considered the application of Paul Christopher, 3506 Zane Avenue North and Rita Nystrom, 3618 Adair Avenue North for reappointment and the application of Gregory J. Lundeen, 6125 - 36th Avenue North for appointment to the Planning Commission for terms expiring December 31, 1992. (3 openings exist on the Commission -- 2 appointments must be from Ward 2 and one must be from Section I-Wards 1 and 2)

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint _____, _____, and _____ to the Planning Commission for terms ending December 31, 1992.

Motion Carried.

4. The City Council considered the applications of John C. Luzaich, 5724 Nevada Avenue North, James Craig Allison, 3030 Sumter Avenue North #13, and Norman W. Eid, 8416 - 31st Avenue North for reappointment to the Human Relations Commission for terms expiring December 31, 1992. (3 expired terms exist on the commission plus three unexpired terms are also open, all of which may be appointed at large.)

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint _____, _____, and _____ to the Human Relations Commission for terms expiring December 31, 1992.

Motion Carried.

5. The City Council considered the applications of William T. O'Reilly, 3124 Welcome Avenue North; Janell Saunders, 6920 - 60th Avenue North; and Marlyn H. Theisen, 6807 - 50th Avenue North for reappointment and the application of Mary Krogstad, 3236 Brunswick Avenue North and R. L. "Rollie" Smothers, 6315 - 55th Avenue North for appointment to the Park & Recreation Advisory Commission for terms expiring December 31, 1992. (Three openings exist on the Commission -- One appointment must be from Ward 3; two appointments can be at large).

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint _____, _____, and _____ to the Park & Recreation Advisory Commission for terms expiring December 31, 1992.

Motion Carried.

6. The City Council considered the applications of Diane Christopher, 3506 Zane Avenue North; Gerald W. Shoultz, 3720 Xenia Avenue North; and Larry Lemanski, 5817 Quail Avenue North for reappointment and the applications of W. G. (Bill) Leonard, 5926 Hampshire Avenue North and Brian A. Conlow, 3212 Edgewood Avenue North for appointment to the Environmental Quality Commission for terms expiring December 31, 1992. (Three openings exist on the Commission, all of which may be appointed at large.)

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint _____, _____, and _____ to the Environmental Quality Commission for terms expiring December 31, 1992.

Motion Carried.

7. The City Council considered the selection of a Mayor Pro Tem for the year 1990. (1989 - Adrian Rygg)

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint _____ as Mayor Pro Tem for the year 1990.

Motion Carried.

8. The City Council considered the designation of the official depository for the City of Crystal for the year 1990. (1989 - The Bank North)

Moved by Councilmember _____ and seconded by Councilmember _____ to designate _____ as the official depository for the City of Crystal for the year 1990.

Motion Carried.

9. The City Council considered the designation of the official newspaper for the City of Crystal for the year 1990. (1989 - Crystal/Robbinsdale Post News)

Moved by Councilmember _____ and seconded by Councilmember _____ to designate _____ as the official newspaper for the City of Crystal for the year 1990.

Motion Carried.

10. The City Council considered the appointment of a liaison to the Park and Recreation Advisory Commission for the year 1990. (1989 - Councilmember Smothers)

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint _____ as the liaison to the Park and Recreation Advisory Commission for the year 1990.

Motion Carried.

11. The City Council considered the appointment of a liaison to the Environmental Quality Commission for the year 1990. (1989 - Councilmember Langsdorf)

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint _____ as the liaison to the Environmental Quality Commission for the year 1990.

Motion Carried.

12. The City Council considered the appointment of a liaison to the Human Relations Commission for the year 1990. (1989 - Councilmember Grimes)

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint _____ as the liaison to the Human Relations Commission for the year 1990.

Motion Carried.

13. The City Council considered the appointment of a liaison to the Economic Development Advisory Commission for the year 1990.

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint _____ as the liaison to the Economic Development Advisory Commission for the year 1990.

Motion Carried.

14. The City Council considered the appointment of a representative and an alternate to the Association of Metropolitan Municipalities for the year 1990. (1989 - Mayor Herbes as representative and City Manager Dular and Councilmember Langsdorf as alternates.)

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint _____ as the representative and _____ and _____ as the alternates to the Association of Metropolitan Municipalities for the year 1990.

Motion Carried.

15. The City Council considered the appointment of a representative to the Joint Water Commission for the year 1990. (1989 - Steve Leppa)

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint _____ as the representative to the Joint Water Commission for the year 1990.

Motion Carried.

16. The City Council considered the appointment of representatives to the Northwest Suburbs Cable Communications Commission for the year 1990. (1989 - Mayor Herbes and John T. Irving).

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint _____ and _____ as representatives to the Northwest Suburbs Cable Communications Commission for the year 1990.

Motion Carried.

17. The City Council considered the recommendation of a representative to Northwest Community Television as requested by the Northwest Suburbs Cable Communications Commission for a term expiring January 31, 1990. (1989 - Bill Garber)

Moved by Councilmember _____ and seconded by Councilmember _____ to recommend _____ for appointment to Northwest Community Television as requested by the Northwest Suburbs Cable Communications Commission for a term beginning February 1, 1990 and expiring January 31, 1991.

Motion Carried.

18. The City Council considered an Agreement for Legal Services from January 1, 1990 through December 31, 1992 as submitted by David Kennedy of Homes & Graven, Chartered, 470 Pillsbury Center, Minneapolis, MN 55402.

Moved by Councilmember _____ and seconded by Councilmember _____ to (approve) (deny) (continue until _____ the discussion of) an Agreement for Legal Services with Homes & Graven, Chartered, 470 Pillsbury Center, Minneapolis, MN to be effective January 1, 1990 through December 31, 1992.

Motion Carried.

19. The City Council considered changing regular City Council meetings during the year where conflicts occur. (March 6, November 6, and December 4 meetings.)

Moved by Councilmember _____ and seconded by Councilmember _____ to change the March 6 1990 meeting to _____; change the November 6, 1990 meeting to _____; and the December 4, 1990 meeting to _____.

Motion Carried.

20. The City Council considered the appointment of two representatives to a Citizens Advisory Committee and one representative to a Technical Advisory Committee of Minnesota Department of Transportation (MnDOT) relative to preparation of the preliminary design of TH100 between 29th and 50th Avenue.

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint _____ and _____ to the Citizens Advisory Committee and _____ to the Technical Advisory Committee of Minnesota Department of Transportation (MnDOT).

Motion Carried.

21. The City Council considered the designation of an alternate legislative contact person for 1990. (The City Manager was designated the legislative contact person for 1990 at the December 19, 1989 City Council meeting.)

Moved by Councilmember _____ and seconded by Councilmember _____ to appoint _____ as the alternate legislative contact person for 1990.

Motion Carried.

INFORMAL DISCUSSION AND ANNOUNCEMENTS

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

Motion Carried.

Meeting adjourned at _____.

**RESOLUTION NO. 90-1
RESOLUTION HONORING ADRIAN RYGG**

WHEREAS, Adrian Rygg has served the City of Crystal as a Councilmember for the past 16 years, and

WHEREAS, he served on the City of Crystal's Planning Commission for 5 1/2 years, and

WHEREAS, he served on the Long-Range Planning Commission of the City for 12 years, and

WHEREAS, he served as the City Council liaison to the Park & Recreation Advisory Commission for 5 years, and

WHEREAS, he served as Mayor Pro-tem of the City for 6 years, and

WHEREAS, he served as Crystal's representative to the Association of Metropolitan Municipalities for 1 year and as the alternate representative for 12 years, and

WHEREAS, he served on the Hennepin County Advisory Committee on Comprehensive Transportation Planning for 1 year, and

WHEREAS, he was active in various special events held in the City Parks,

NOW, THEREFORE BE IT RESOLVED that I, Betty Herbes, Mayor of the City of Crystal, on behalf of the City Council, City Staff, and the residents of Crystal, extend sincere thanks and appreciation to Adrian Rygg for his years of dedicated service to the community and encourage his continued participation in City Government.

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 90-2
RESOLUTION HONORING R. L. (ROLLIE) SMOTHERS

WHEREAS, R. L. (Rollie) Smothers has served the City of Crystal as a Councilmember for the past 6 years, and

WHEREAS, he served as the City Council liaison to the Park & Recreation Advisory Commission for 3 years, and

WHEREAS, he served as a representative of the City of Crystal on the Sewer Service Area Advisory Board for 3 years, and

WHEREAS, he served as the alternate representative of the City to the Association of Metropolitan Municipalities for 1 year, and

WHEREAS, he was very active in the Annual Crystal Frolics celebration as well as other special events held in the City Parks,

NOW, THEREFORE BE IT RESOLVED that I, Betty Herbes, Mayor of the City of Crystal, on behalf of the City Council, City Staff, and the residents of Crystal, extend sincere thanks and appreciation to R. L. (Rollie) Smothers for his years of dedicated service to the community and encourage his continued participation in City Government.

Mayor

ATTEST:

City Clerk

December 28, 1989

TO: City of Crystal Councilmembers
FROM: Darlene George, City Clerk *D.G.*
RE: Commission Appointments

To assist you in making the appointments to the various commissions at the organizational meeting of January 2, 1990, the following is provided for your information:

1. The ward in which the applicant resides if applicable to the commission being applied for. This appears at the top of the application form.
2. The number of openings that exist on each commission. This appears in bold type at the end of the agenda item.
3. Attendance records for each commission.

If you have other questions prior to the meeting, feel free to give me a call.

cc: Jerry Dulgar, City Manager

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE
Environmental Commission COMMISSION

Name Brian A. Conlow Address 3212 Edgewood Ave. No. 55427 Zip #

Phone (home) 533-9224 (Office)

Resident of Crystal Since (year) 1961-72/76-84/88-present

Occupation Graduate student/Hamline University Employer

Education: (please indicate highest grade completed or highest degree and major course of study) BA/Political Science

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 Menlo Park's tenant-landlord mediation board; Big Brother to a nine
year old in the United Way program (California); Member of the Sierra Club;
Member of the Henn. County Humane Society.

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 former staff assistant to Congressman Tom Lantos (11th dist./Cal.), I was able to participate on a number of civic boards and committees. Also, my staff duties entailed working on all environmental matters that came to the congressman's attention. The issues ranged from working on local land fill issues to helping a citizens group deal with the EPA over the federal protection of a endangered butterfly.

I have spent most of my life and nearly all of my formative years in Crystal, and my memories of this city and community are fond. Whether playing little league ('68/Tally Ho) or swimming in the public pool this city has always provided me with a clean and safe environment to grow. And I would like the opportunity to not only give something back to the community but also help ensure that future generations have the same quality community that I enjoyed.

Date Submitted: December 4, 19 89.

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

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE

ENVIRONMENTAL QUALITY COMMISSION

Name W. G. (BILL) LEONARD Address 5926 HAMPSHIRE AVE N. 55428
zip #

Phone (home) 535-0223 (Office) 348-8994

Resident of Crystal Since (year) 1987

Occupation CHEMIST (ENVIRONMENTAL) Employer HENNEPIN COUNTY

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

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) HENNEPIN COUNTY SHERIFFS EMERGENCY SQUAD,

RECOVERY DIVER; AMERICAN CHEMICAL SOCIETY; ACS DIVISION OF CHEMICAL HEALTH AND SAFETY; ACS DIVISION OF ENVIRONMENTAL CHEMISTRY; ACS DIVISION OF FUEL CHEMISTRY

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.)

8 YEARS RESEARCH IN ENVIRONMENT/ENERGY FIELD
4 YEARS IN ENVIRONMENTAL CLEAN-UP (SITE CHEMIST, SITE SAFETY, ASSESSMENT OF SITES)
10 MONTHS AT ENVIRONMENTAL ENFORCEMENT (HAZARDOUS WASTE REGULATIONS)

Date Submitted: Nov. 3, 19 89.

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

CITY OF CRYSTAL

Re
APPLICATION FOR ~~A~~APPOINTMENT TO THE
Environmental Quality COMMISSION

Name Larry Lemanicki Address 5817 Quail Ave Crystal 55429
Zip #

Phone (home) 535-1694 (Office) 542-4875

Resident of Crystal Since (year) 86

Occupation Engineer Employer Honeywell

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

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) Sunday school teacher, several other

church organizations

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 been a member of this commission for 3 months
& look forward to serving more.*

Date Submitted: 10/8/85, 1985.

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

CITY OF CRYSTAL

Re-
APPLICATION FOR APPOINTMENT TO THE
ENVIRONMENTAL QUALITY COMMISSION

Name GERALD W SHADULTZ Address 3720 XENIA AVE N 55422
Zip #

Phone (home) 537-7857 (Office) _____

Resident of Crystal Since (year) 1950

Occupation RETIRED Employer _____

Education: (please indicate highest grade completed or highest degree and major course of study) 4TH YR UNIVERSITY

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) PRESENTLY ON ENVIRONMENTAL QUALITY
COMM.

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 AM STUDYING THE CONCERNS OF MAN AND HIS ENVIRONMENT AT METRO. STATE UNIVERSITY. I FEEL THIS IS THE MOST IMPORTANT PROBLEM FACING MAN IN THE FUTURE.

Gerald W Shadultz

Date Submitted: Oct 3, 1989

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

CITY OF CRYSTAL

APPLICATION FOR ^{re}APPOINTMENT TO THE
Environmental Quality COMMISSION

Name Diane Christopher Address 3506 Zane Ave N, ~~City~~ 55422
Zip #

Phone (home) 537-3309 (Office) 537-2270

Resident of Crystal Since (year) 1958-70, 75-now

Occupation Office Employer Dist. 281, Parent-Child Ctr

Education: (please indicate highest grade completed or highest degree and major course of study) H.S. - 12th 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)

League of Women Voters, Environmental Quality Commission
of Crystal last 3 or 4 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.)

See past application -

Date Submitted: Oct. 19, 1989.

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

Ward 1

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE
Park and Recreation COMMISSION

Name Mary Krogstad Address 3236 Brunswick Avenue North, Crystal, MN 55422
Zip #

Phone (home) 537-6660 (Office) 536-7503

Resident of Crystal Since (year) 1974

Occupation Executive Secretary Employer Post Publications

Education: (please indicate highest grade completed or highest degree and major course of study) Graduated High 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) Acting Secretary for Robbinsdale Chamber of Commerce -

1981 to the present. Member of Robbinsdale Whiz Bang Days Committee 1975 - 1989.

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.)

Living near Bassett Creek Park has given me a keen interest in the Crystal Park and Recreation system. I feel the City of Crystal's Park and Recreation Commission has done an excellent job of planning the City's parks and recreation areas. I would like the opportunity to serve the residents of Crystal as a part of this commission.

Date Submitted: November 7, 19 89.

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

Ward 4

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE

Park & Rec.

COMMISSION

Name R. L. 'Rollie' Smothers Address 6315-55th AVE. No 55428
Zip #

Phone (home) (612) 537-5064 (Office) SAME

Resident of Crystal Since (year) 1937

Occupation Retired Employer _____

Education: (please indicate highest grade completed or highest degree and major course of study) 12th grade 2 YRS Bus. 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) 12 YR Members PERFECT HTT. CRYSTAL LIONS

12 YRS WITH LITTLE League & Babe Ruth Baseball, CRYSTAL CITY COUNCIL

6 YRS 4 years COUNCIL Liason To Park & Rec.

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.)

Other Than the above INFORMATION & having
Raised (5) SON'S IN CRYSTAL, all OF Them having used
the park's For sports & other activities.

Date Submitted: 12/18, 19 89.

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

Ward 3

CITY OF CRYSTAL

Re-
APPLICATION FOR APPOINTMENT TO THE

Name Marilyn H. Heisen Address 6807 50th Ave. N. Crystal 55428 COMMISSION Park & Recreation Zip #

Phone (home) 533-1139 (Office) 593-0116

Resident of Crystal Since (year) about 1966

Occupation Reactor Employer Golden Banker

Education: (please indicate highest grade completed or highest degree and major course of study) Grad. Academy of Accountancy

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 Police - Park & Rec. Commission

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: December 7, 19 89.

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

CITY OF CRYSTAL

Ward 4
re -
APPLICATION FOR APPOINTMENT TO THE
Park & Recreation Advisory COMMISSION

Name Janell Saunders Address 6920 60th Ave N. Crystal 55428
Zip #

Phone (home) 533-9396 (Office) 726-2798

Resident of Crystal Since (year) 1972

Occupation Clerk Typist Employer NORTHWEST AIRLINES

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

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) 2nd Term

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: Nov 3, 19 89.

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

CITY OF CRYSTAL

Re'
APPLICATION FOR APPOINTMENT TO THE
PARK & RECREATION ADVISORY COMMISSION

Name WILLIAM T. O'REILLY Address 3124 WELCOME 55422
Zip #

Phone (home) 544-8840 (Office) 625-7586 (622-7590 BEEP)
LEAVE RETURN #

Resident of Crystal Since (year) 1977

Occupation INSULATOR Employer U OF M

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

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)

NUMEROUS PARK & REC AND TRAVELING COACHING POSITIONS
FOR CRYSTAL & NEW HOPE

APPOINTMENT TO THE CRYSTAL PARK & REC ADVISORY COMM. (1 YR)

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 ENJOYED SERVING ON THE PARK & REC
COMMISSION THIS PAST YEAR, NOT ONLY BECAUSE OF
THE WONDERFUL PEOPLE I HAVE MET AND GOTTEN TO
WORK WITH, BUT I ALSO FIND THE POSITION
REWARDING AND CHALLENGING.

I FIND THIS COMMISSION PROGRESSIVE, AND WOULD
LIKE TO CONTINUE TO SERVE ON THE PRAC.
CRYSTAL'S PARKS ARE AND SHOULD CONTINUE TO BE A
SOURCE OF PRIDE, AND I WILL WORK HARD TO MAKE
THEM SO.

SINCERELY,

Date Submitted: OCTOBER 4, 19 89.

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

CITY OF CRYSTAL

APPLICATION FOR ^WAPPOINTMENT TO THE

Human Relations COMMISSION

Name John C. Luzaich Address 5724 Nevada av. N., Crystal 55428
zip #

Phone (home) 536-8751 (Office) 574-7882

Resident of Crystal Since (year) February, 1989

Occupation Patient accounts/collection rep. Employer Health One

Education: (please indicate highest grade completed or highest degree and major course of study) Bachelor of Fine Arts - New York University

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) Human Relations Commission member

1989. Also serve on the Citizen Advisory Committee to the Superintendent of school district 281. I Am chairman of the Chapter One advisory council in 281. And I am the United way coordinator at Health One Corporation.

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 attended all of the Human Relations meetings since being appointed to the commission. I've also attended all of the Joint commission meetings (we meet monthly with Robbinsdale and Golden Valley commissions).

I believe I've made a significant contribution to the Crystal Human Relations commission by helping to set our Agenda for the coming year and years. Subjects on our Agenda will include Group Homes, troubled youth and a Human Rights day.

Date Submitted: October 6th, 1989.

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

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE
Dec. 1989 to Dec. 1992 (3 yrs)
Human Rights COMMISSION

Name James Craig Allison Address 3030 Sumter Ave N. 55427
APT B Zip #

Phone (home) 612-5446073 (Office) _____

Resident of Crystal Since (year) 1983

Occupation Machinest Plastic Injection Employer PLA Mo tool

Education: (please indicate highest grade completed or highest degree and major course of study) B.A. LAW, Political Science and Teaching

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) Human Relations Crystal presently 1989

I work with Vietnamese Refugee Camp, Cambolians, Iranian and Panamanians through the military; also Ethiopian Air Force. Leaders of the Civil Air Patrol, Airforce NCO, and now a member of the Army National Guard.

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 was a school teacher teaching in social studies. a Vietnamese instructor working with 140,000 Vietnamese in a merican relocation. I spent many years in the military working with young boys and girls. I enjoy learning of and helping people whether as a teacher in the public school system or military instructor. I served people working in the military hospitals as a Airforce med tech. My learning as hospital med tech and teacher to serve peoples needs. As a insurance investigator, I know how to investigate and problem solve.

My education is as a generalist. I enjoy many different things such as working with young people and older generations foreign nationals

Date Submitted: November 7, 1989 on a 1 yr basis.

Thank you for your time and consideration. James Allison
(Return to: City Manager, 4141 Douglas Drive North, Crystal, Minnesota 55422)

Word 2

CITY OF CRYSTAL

APPLICATION FOR APPOINTMENT TO THE

Planning

COMMISSION

Name Gregory J. Lundeen Address 6125 36th Ave No 55422
zip #

Phone (home) 537 5217 (Office) 452 8452

Resident of Crystal Since (year) 1981

Occupation Salesman Employer John Henry Foster Co.

Education: (please indicate highest grade completed or highest degree and major course of study) 12yr High school 4yr Votech

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) Been in sales position for 13 years
and used to working with public. I am currently on the
board of directors for the local Antique Automobile Club
of America Central chapter. I get involved when working on
any projects.

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: 11/85, 1985.

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

Ward 2

CITY OF CRYSTAL

APPLICATION FOR ^{Re} APPOINTMENT TO THE

PLANNING

COMMISSION

Name PAUL CHRISTOPHER Address 3506 ZANE AVE NO 55422
Zip #

Phone (home) 537-3309 (Office) 542-4811

Resident of Crystal Since (year) 1977

Occupation Contract Representative Employer Honeywell

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

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) _____

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.)

Have been on the Planning Commission
Since 2/7/84.

Date Submitted: 11/24, 19 89.

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

CITY OF CRYSTAL

Ward 2
Re-
APPLICATION FOR APPOINTMENT TO THE

Name Rita Nystrom Address 3618 adair 55422 COMMISSION
Zip #

Phone (home) 533-0727 (Office) _____

Resident of Crystal Since (year) 1952

Occupation Temporary work Employer _____

Education: (please indicate highest grade completed or highest degree and major course of study) BA Journalism and Political Science

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)

Volunteer youth activities - Sacred Heart Church
Volunteer fund raising - Heart fund, etc
Volunteer political candidates
Election judge - City Crystal U of M alumnus

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 knowledge I have received during my past three years on the Planning Commission is irreplaceable. Having missed only one meeting (due to illness) in three years shows my dedication to the Planning Commission.

Date Submitted: Nov. 28, 19 89

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

PLANNING COMMISSION ATTENDANCE FOR 1989

[illegible]

1989
HUMAN RELATIONS COMMISSION
MEETING ATTENDANCE

MEMBER	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.
McMahon Barb	X	N O				N O						D O E S
Museus, Linda	X		X	X	X		X	X	X	X	X	
Kleeberger, Bruce	X	Q U O R U M				Q U O R U M						N O T
Werner, Renee	X		X	X	X		X	X	X	X	X	
West, Arlene	X		X	X	X		X	X	X	E	X	
Darmer, James				**								M E E T
Ehret, Lois			X	X			E					
Rice, Judy				**								T H I S
Luzaich, John				*X	X		X	X	X	X	X	
Darg, Lois					*X		E	X				
Allison, James					*X		X	X	X	X	X	
Huston, Kathryn								*X	X	X	E	
Eid, Norman								*X	X	X	X	

X Present
E Excused Absence
* New Member
** Removed

PARK & RECREATION
ADVISORY COMMISSION MEETING

ATTENDANCE

1989

	JAN.	FEB.	MAR.	APR.	MAY	JUNE	JULY	AUG.	SEPT.	OCT.	NOV.	DEC.	SPECIAL
Hoffmann		✓-	✓-	✓-	✓-		✓-	✓-	✓-	✓-	✓-	✓	
Genis			Removed										
Moucha	✓-	✓-	✓-	✓-	✓-	✓-	✓-	✓-	✓-	✓-	✓-	✓	
Pitts	✓-	✓-	✓-	✓-			✓-	✓-	✓-		✓-		
Reid	✓-	✓-	✓-	✓-	✓-	✓-	✓-	✓-	✓-	✓-	✓-	✓	
Saunders	✓-	✓-		✓-	✓-	✓-	✓-	✓-		✓-	✓-	✓	
Sochacki	✓-	✓-					✓-		✓-	✓-	✓-		
O'Reilly			Start ✓-	✓-	✓-	✓-	✓-	✓-	✓-	✓-	✓-	✓	
Theisen			Start ✓-	✓-	✓-	✓-	✓-	✓-	✓-	✓-		✓	
Gentry				Start ✓-	Start ✓-	✓-	✓-	✓-	✓-	✓-	✓-	✓	
Spaulding					Start ✓-	✓-		✓-		✓-			
Smothers		✓-	✓-	✓-	✓-		✓-	✓-		✓-	✓-		

1989
ENVIRONMENTAL QUALITY COMMISSION
MEETING ATTENDANCE

[illegible]

* Appointed
** Resigned

jg



8801 BASS LAKE ROAD
MINNEAPOLIS, MINN. 55428
612-536-7500

December 1, 1989

Dear Legal Advertiser:

Effective January 1, 1990 we are increasing our legal advertising rates.

The new rate structure will be as follows:

1 column width

\$.50 per line - first insertion

\$.27 per line - subsequent insertions

2 column width

\$1.07 per line - first insertion

\$.58 per line - subsequent insertions

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

All publications should reach this office by Thursday noon preceding our Wednesday publications. However, we would appreciate receiving any large quantities of legals or any lengthy legals at an earlier time.

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

For your convenience, we also have a Fax (537-3367) machine.

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

Sincerely,

Walter Roach
General Manager

POST PUBLICATIONS

WR/ab

**POST
PUBLICATIONS**

8801 BASS LAKE ROAD
MINNEAPOLIS, MINN. 55428

612-537-8484

December 1, 1988

Dear Legal Advertiser:

Effective January 1, 1989, we are increasing our legal advertising rates. Increases in production and delivery costs make this adjustment necessary to continue the service and quality product you expect from Post Publications.

The new rate structure will be as follows:

1 column width

\$.45 per line - first insertion

\$.245 per line - subsequent insertions

2 column width

\$.97 per line - first insertion

\$.53 per line - subsequent insertions

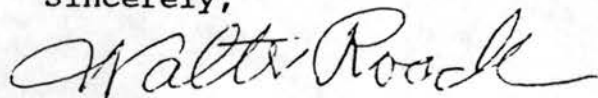
We will continue to provide, at no charge, two notarized affidavits on each of your publications. Additional affidavits, on request, will be furnished at \$2.00 each. Also, we will be using new affidavits beginning the first of the year.

All publications should reach this office by 2:00 p.m. on Friday, preceding our Thursday publications. However, we would appreciate receiving any large quantities of legals or any lengthy legals at an earlier time.

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

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

Sincerely,



Walter Roach
General Manager

POST PUBLICATIONS

WR/AB

NORTHWEST SUBURBS CABLE COMMUNICATIONS COMMISSION

6900 Winnetka Avenue North
Brooklyn Park, MN 55428
(612) 536-8355

December 29, 1989

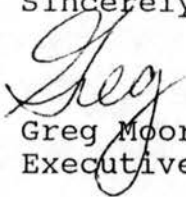
Mr. Jerry Dular
City of Crystal
4141 Douglas Drive
Crystal, MN 55422

Dear Jerry:

The term of Bill Garber expires on February 14, 1990. Bill is your city's representative on Northwest Community Television Board of Directors. Please provide the Commission with a written recommendation by January 10, 1990 requesting either the re-appointment of your representative or the appointment of a new representative.

Thank you for your cooperation.

Sincerely,



Greg Moore
Executive Director

GM/gh

DAVID J. KENNEDY

Attorney at Law

Direct Dial (612) 337-9232

HOLMES & GRAVEN

CHARTERED

470 Pillsbury Center, Minneapolis, Minnesota 55402

(612) 337-9300

December 12, 1989

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

Dear Jerry:

Enclosed find an Agreement for Legal Services. It follows almost exactly the contract with the LeFevere firm.

I assume that you'll want to have its execution authorized at the January 2nd meeting.

I am very pleased to have been reappointed as City Attorney, and I look forward to working with you and the City Council in the years to come.

Yours very truly,

HOLMES & GRAVEN, CHARTERED

By



David J. Kennedy

DJK:caw

Enclosure

cc: James Lemley

AGREEMENT FOR LEGAL SERVICES

This Agreement, entered into between the City of Crystal, a Minnesota municipal corporation (City) and the law firm of Holmes & Graven, Chartered (City Attorney) as of this 1st day of January, 1990, provides as follows:

Section 1. Background: Findings.

1.01. The City desires to retain the firm of Holmes & Graven, Chartered as City Attorney and the firm desires to serve the City as City Attorney.

1.02. Pursuant to Section 6.02 of the City Charter the appointment and removal of the City Attorney are made at the discretion of the City Council.

1.03. At a duly called regular meeting of the City Council held on Tuesday, December 5, 1989, the City Council determined that the firm of Holmes & Graven, Chartered be engaged as City Attorney, with David J. Kennedy of that firm serving as primary legal counsel for the City and instructed the City Manager to prepare an agreement between the firm and the City setting forth the terms and conditions of the engagement.

Section 2. Terms and Conditions.

2.01. In consideration of the mutual promises and conditions contained in the Agreement the City and the City Attorney agree to the terms and conditions set forth in this section.

2.02. a) The City appoints the firm of Holmes & Graven, Chartered as City Attorney, with David J. Kennedy acting as primary legal counsel for the City.

b) The City Attorney agrees to perform all usual and customary legal services for the City in accordance with the terms of this Agreement.

c) The City agrees to compensate the City Attorney for services as follows:

An annual retainer fee of \$13,200 payable in monthly installments of \$1,100 per month commencing as of January 1, 1990, or such other date as may be mutually agreed upon by the parties. Services to be covered by the retainer fee are as follows:

- 1) Attendance at all Council meetings, regular and special;
- 2) Meetings with staff; public groups as requested by the Council; and public hearings;
- 3) Review and preparation of contracts, bonds, insurance and other routine legal documents;

- 4) Routine ordinance code amendments and preparation of resolutions;
- 5) Formal and informal legal advice to Council and staff, commissions and committees;
- 6) Public inquiries on non-police matters, i.e., matters not directly related to criminal prosecution activities.

2.03. For all other legal services, except as provided in Section 2.05, the City agrees to compensate the City Attorney at the following hourly rates for services indicated in the year at the hourly rates indicated below:

	<u>1989</u>	<u>1990</u>	<u>1991</u>	<u>1992</u>
General civil matters				
directors	\$ 85	\$ 88	\$100	\$105
associate attorneys	85	88	95	100
clerks and paralegals	50	53	55	60
Litigation and administrative proceedings				
directors	95	98	110	115
associate attorneys	85	88	95	100
clerks and paralegals	50	53	55	60
Development and redevelopment (EDA)				
directors	85	88	110	115
associate attorneys	85	88	95	100
clerks and paralegals	50	53	55	60

2.04. Billings by the City Attorney to the City for services will be on a monthly basis, except as may otherwise be agreed upon by the parties as to the retainer fee as set forth in Section 2.02.

2.05. The City Attorney will act as approving bond counsel for the City if so requested by the City. These services are not part of this Agreement, but may be made such by mutual agreement of the parties. In the event such services are desired by the City, fees for these services shall be those usual and customarily charged by the firm of Holmes & Graven, Chartered.

2.06. It is the intention of the parties and it is hereby agreed by the City Attorney, that the term "primary legal counsel" as used herein means and refers to David J. Kennedy who will, except in the case of extraordinary circumstances involving disability, unavoidable conflict or other good and substantial reasons, perform, supervise and be responsible to the City for the legal services to be provided.

2.07. This Agreement may be amended by the parties at any time by mutual consent.

2.08. This Agreement may be terminated by the City at any time and by the City Attorney upon 60 days written notice to the City.

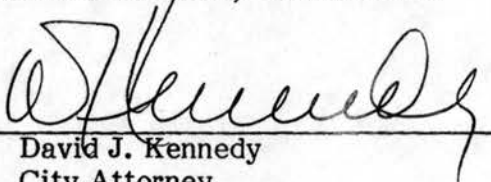
IN WITNESS WHEREOF, the parties have this ____ day of January, 1990, caused this agreement to be duly executed by their proper officers and representatives as of the day and year first above written.

CITY OF CRYSTAL, MINNESOTA

By _____
Betty Herbes
Its Mayor

By _____
Jerry Dulgar
Its City Manager

HOLMES & GRAYEN, CHARTERED

By  _____
David J. Kennedy
City Attorney

CR205-15

December 28, 1989

TO: City of Crystal Councilmembers
FROM: Darlene George, City Clerk *D.G.*
RE: 1990 meetings

Item 19 on the January 2, 1990 agenda refers to changing City Council meeting dates where conflicts occur. Attached for your information is a calendar furnished by the League of Minnesota Cities which indicates conferences for 1990.

Attached for your information also is a copy of the calendar for each month of 1990 which indicates the various city meetings/events that affect your schedules.

These calendars are furnished so that you can mark your personal calendars with dates important to you. You understand that some dates may be changed during the year but this is the best we can provide you at this time.

cc: Jerry Dulgar, City Manager



League of Minnesota Cities

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

1990

January

SUN	MON	TUE	WED	THU	FRI	SAT
	New Year's Day	2	3	4	5	6
7	8	9	10	11	12	13
14	Martin Luther King	16	17	18	19	20
21	22	23	24	25	Newly Elected Conf.	
28	29	30	31			

February

SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	Presidents' Day	20	21	22	23	24
25	26	27	28			

March

SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	NLC
Cong. City Conference - Washington D.C.			7	8	9	10
11	12	13	LMC Legis. Conf.	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
Easter	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May**

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	**21	**22	**23	**24	25	26
27	Memorial Day	29	30	31		

June

SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	LMC Annual Conference - Duluth, MN				16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

July

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	Independence Day	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6	Clerks' Orientation - St. Paul, MN			10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September*

SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	Labor Day	*4	*5	*6	7	8
9	10	11	*12	*13	14	15
16	*17	*18	*19	*20	21	22
23	30	*25	*26	*27	28	29

October

SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
7	Columbus Day	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November

SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
Veterans Day	12	13	14	15	16	17
18	19	20	21	Thanksgiving	23	24
25	26	LMC Policy Adoption	28	29	30	

December

SUN	MON	TUE	WED	THU	FRI	SAT
						NLC
Congress Of Cities - Houston, TX				6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	30	24	Christmas Day	26	27	28

*LMC Regional Meetings

**LMC Legislative Workshop Sessions

January 1990

SUN	MON	TUE	WED	THU	FRI	SAT
	1 New Year's Day	2 7:00pm City Council 9:00pm EDA Meeting	3 7:00pm Park & Rec Advisory Comm.	4 7:00pm Civil Service Comm.	5	6
7	8 7:00pm Planning Commission	9 7:00pm EDA Advisory Comm. 7:00pm City Council	10 7:00pm Tri-City Airport Comm.	11 7:30pm District 46 Republicans	12	13
14	15 Martin Luther King, Jr.	16	17 7:00pm District 46 DFL	18 7:30pm Environmental Comm.	19	20
21	22 7:00pm Human Relations Comm.	23 7:00pm City Council	24	25	26	27 Chinese New Year (Horse)
28	29	30 7:30pm Police Reserves	31 7:00pm Charter Commission			

February 1990

SUN	MON	TUE	WED	THU	FRI	SAT
				1 7:00pm Civil Service Comm.	2	3
4	5	6 7:00pm City Council 9:00pm EDA Meeting	7 7:00pm Park & Rec Advisory Comm.	8 7:30pm District 46 Republicans	9	10
11	12 7:00pm Planning Commission Lincoln's Birthday	13 7:00pm EDA Advisory Comm.	14 Valentine's Day	15 7:30pm Environmental Comm.	16	17
18	19 President's Day	20 7:00pm City Council	21 7:00pm District 46 DFL	22 Washington's Birthday	23	24
25	26 7:00pm Human Relations Comm.	27 7:30pm Police Reserves 7:30pm Precinct Caucus	28 7:00pm Charter Commission Ash Wednesday			

March 1990

SUN	MON	TUE	WED	THU	FRI	SAT
				1 7:00pm Civil Service Comm.	2	3
4	5	6 7:00pm City Council 9:00pm EDA Meeting	7 7:00pm Park & Rec Advisory Comm.	8 7:30pm District 46 Republicans	9	10
11	12 7:00pm Planning Commission	13 7:00pm EDA Advisory Comm.	14	15	16	17 St. Patrick's Day
18	19	20 7:00pm City Council	21 7:00pm District 46 DFL Spring begins	22	23	24
25	26 7:00pm Human Relations Comm.	27 7:30pm Police Reserves	28 7:00pm Charter Commission	29	30	31

April 1990

SUN	MON	TUE	WED	THU	FRI	SAT
1 April Fools Day	2	3 7:00pm City Council 9:00pm EDA Meeting	4 7:00pm Park & Rec Advisory Comm.	5 7:00pm Civil Service Comm.	6	7
8 Palm Sunday	9 7:00pm Planning Commission	10 7:00pm EDA Advisory Comm. Passover	11 7:00pm Tri-City Airport Comm.	12 7:30pm District 46 Republicans	13 Good Friday	14
15 Easter	16	17 7:00pm City Council	18 7:00pm District 46 DFL	19 7:30pm Environmental Comm.	20	21
22	23 7:00pm Human Relations Comm.	24 7:30pm Police Reserves	25 7:00pm Charter Commission	26	27	28
29	30					

May 1990

SUN	MON	TUE	WED	THU	FRI	SAT
		1 7:00pm City Council 9:00pm EDA Meeting	2 7:00pm Park & Rec Advisory Comm.	3 7:00pm Civil Service Comm.	4	5
6	7	8 7:00pm EDA Advisory Comm.	9	10 7:30pm District 46 Republicans	11	12
13 Mother's Day	14 7:00pm Planning Commission	15 7:00pm City Council	16 7:00pm District 46 DFL	17 7:30pm Environmental Comm.	18	19 Armed Forces Day
20	21 Victoria Day (Canada)	22	23	24	25	26
27	28 Memorial Day (Observed)	29 7:30pm Police Reserves	30 7:00pm Charter Commission	31		

June 1990

SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5 7:00pm City Council 9:00pm EDA Meeting	6 7:00pm Park & Rec Advisory Comm.	7 7:00pm Civil Service Comm.	8	9
10	11 7:00pm Planning Commission	12 7:00pm EDA Advisory Comm.	13	14 7:30pm District 46 Republicans Flag Day	15	16
17 Father's Day	18	19 7:00pm City Council	20 7:00pm District 46 DFL	21 7:30pm Environmental Comm. Summer begins	22	23
24	25 7:00pm Human Relations Comm.	26 7:30pm Police Reserves	27 7:00pm Charter Commission	28	29	30

July 1990

SUN	MON	TUE	WED	THU	FRI	SAT
1 Dominion Day (Canada)	2	3 7:00pm City Council 9:00pm EDA Meeting	4 Independence Day	5 7:00pm Civil Service Comm.	6	7
8	9 7:00pm Planning Commission	10 7:00pm EDA Advisory Comm.	11 7:00pm Tri-City Airport Comm.	12 7:30pm District 46 Republicans	13	14
15	16	17 7:00pm City Council	18 7:00pm District 46 DFL	19 7:30pm Environmental Comm.	20	21
22	23 7:00pm Human Relations Comm.	24	25 7:00pm Charter Commission	26	27	28
29	30	31 7:30pm Police Reserves				

August 1990

SUN	MON	TUE	WED	THU	FRI	SAT
			1 7:00pm Park & Rec Advisory Comm.	2 7:00pm Civil Service Comm.	3	4
5	6	7 7:00pm City Council 9:00pm EDA Meeting	8	9 7:30pm District 46 Republicans	10	11
12	13 7:00pm Planning Commission	14 7:00pm EDA Advisory Comm.	15 7:00pm District 46 DFL	16 7:30pm Environmental Comm.	17	18
19	20	21 7:00pm City Council	22	23	24	25
26	27 7:00pm Human Relations Comm.	28 7:30pm Police Reserves	29 7:00pm Charter Commission	30	31	

September 1990

SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3 Labor Day	4 7:00pm City Council 9:00pm EDA Meeting	5 7:00pm Park & Rec Advisory Comm.	6 7:00pm Civil Service Comm.	7	8
9	10 7:00pm Planning Commission	11 7:00pm EDA Advisory Comm.	12	13 7:30pm District 46 Republicans	14	15
16	17	18 7:00pm City Council	19 7:00pm District 46 DFL	20 7:30pm Environmental Comm. Rosh Hashanah	21	22
23 Autumn begins	24 7:00pm Human Relations Comm.	25 7:30pm Police Reserves	26 7:00pm Charter Commission	27	28	29 Yom Kippur
30						

October 1990

SUN	MON	TUE	WED	THU	FRI	SAT
	1	2 7:00pm City Council 9:00pm EDA Meeting	3 7:00pm Park & Rec Advisory Comm.	4 7:00pm Civil Service Comm.	5	6
7	8 7:00pm Planning Commission Columbus Day (Observed) Thanksgiving Day (Canada)	9 7:00pm EDA Advisory Comm.	10 7:00pm Tri-City Airport Comm.	11 7:30pm District 46 Republicans	12	13
14	15	16 7:00pm City Council	17 7:00pm District 46 DFL	18 7:30pm Environmental Comm.	19	20
21	22 7:00pm Human Relations Comm.	23	24	25	26	27
28 Daylight Savings--set back 1 hour	29	30 7:30pm Police Reserves	31 7:00pm Charter Commission Halloween			

November 1990

SUN	MON	TUE	WED	THU	FRI	SAT
				1 7:00pm Civil Service Comm.	2	3
4	5	6 Election Day	7 7:00pm Park & Rec Advisory Comm. 7:00pm City Council 9:00pm EDA Meeting	8 7:30pm District 46 Republicans	9	10
11 Veterans Day	12 7:00pm Planning Commission	13 7:00pm EDA Advisory Comm.	14	15 7:30pm Environmental Comm.	16	17
18	19	20 7:00pm City Council	21 7:00pm District 46 DFL	22 Thanksgiving	23	24
25	26 7:00pm Human Relations Comm.	27 7:30pm Police Reserves	28 7:00pm Charter Commission	29	30	

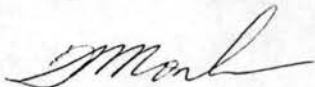
December 1990

SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4 7:00pm City Council 9:00pm EDA Meeting	5 7:00pm Park & Rec Advisory Comm.	6 7:00pm Civil Service Comm.	7	8
9	10 7:00pm Planning Commission	11 7:00pm EDA Advisory Comm.	12 Hanukkah	13 7:30pm District 46 Republicans	14	15
16	17	18 7:00pm City Council	19 7:00pm District 46 DFL	20 7:30pm Environmental Comm.	21	22 Winter begins
23	24	25 Christmas	26	27	28	29
30	31					

TO: Jerry Dulgar, City Manager
FROM: William Monk, City Engineer
DATE: December 15, 1989
SUBJECT: Crystal Input on Proposed TH100 Improvement
Project

As noted in the attached letter, MnDOT is requesting two representatives be appointed from Crystal to a Citizens Advisory Committee relative to preparation of the preliminary design of TH100 between 29th and 50th Avenues. It is my recommendation that one Council member along with a citizen at large be chosen. The citizen should have knowledge of City planning, general development practices and a familiarity with the area. For that reason I am recommending Fran Feyereisen, the former Planning Commission Chairman, who has stated his interest in being involved in this project.

Further, I recommend that I be appointed as Crystal's representative to the Technical Task Force.



WM/mb

Encl.



Minnesota Department of Transportation

Metropolitan District
Transportation Building
St. Paul, Minnesota 55155

Oakdale Office, 3485 Hadley Avenue North, Oakdale, Minnesota 55128
Golden Valley Office, 2055 North Lilac Drive, Golden Valley, Minnesota 55422

November 20, 1989

Reply to
Telephone No. 593-8405

Honorable Betty Herbes
Mayor of Crystal
4141 North Douglas Drive
Crystal, Minnesota 55428

RE: S.P. 2735-148 (T.H. 100)
29th Ave. No. to 39th Ave. No.

Dear Mayor Herbes:

The Minnesota Department of Transportation (MN/DOT) has contracted with the consulting engineering firm of Barton-Aschman Associates to prepare preliminary plans and environmental documentation relative to the upgrading of Trunk Highway 100. The primary component of this project is the construction of an interchange at 36th Avenue North.

As part of the project development process a Citizens Advisory Committee and a Technical Task Force will be formed to provide input and oversight to the project.

The Citizens Advisory Committee will be comprised of representatives of the affected communities: Crystal, Golden Valley, and Robbinsdale, as well as the MN/DOT project manager, and a member of the Barton-Aschman firm. We request that you appoint two members to represent your community to this committee. The committee will hold regular meetings to keep informed of the progress and provide input to the project development.

The Technical Task Force will meet on an as-needed basis and will consist of representatives of all affected agencies. We would like you to appoint one member of your engineering staff to serve on this task force.

Please direct all inquiries relative to this project to MN/DOT's preliminary design project manager, Mr. Steve Hay, at 593-8535. Thank you for your cooperation.

Sincerely,

James T. Povich
Assistant District Engineer

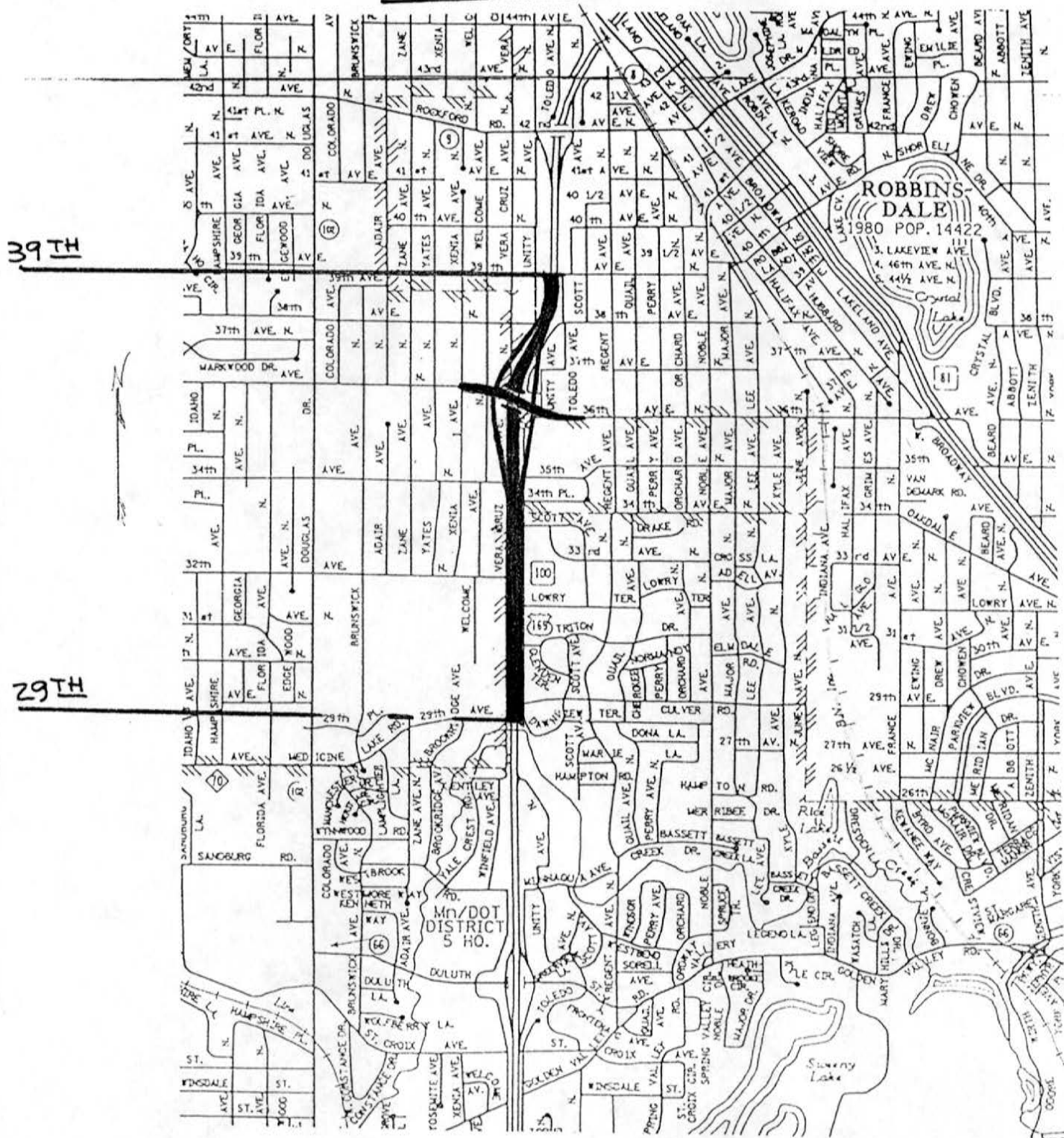
cc: Jerry Duglar - City Manager
John Mullan - Barton-Aschman Associates



An Equal Opportunity Employer

PROJECT LOCATION

T.H. 100 UPGRADE



SCALE

1" = 2000'

S.P. 2735 T.H. 100
PROP. INTERCHANGE
AT 36TH AV. N.

MEMORANDUM

DATE: December 21, 1989
TO: Crystal City Council
FROM: Environmental Quality Commission
SUBJECT: Request to Amend Street Nuisance Ordinance

The Environmental Quality Commission considered a citizen request to amend the street nuisance code, regarding leaves, at our December meeting. The request was referred to the Environmental Quality Commission by Councilmember Carlson. A resident in Mr. Carlson's district recently requested that the street nuisance code, Section 800.11, subd. 2, be amended to include the following wording:

Yard leaves should be raked periodically. All yards must be cleaned of leaves before the first snow fall to prevent them from blowing into the streets and onto yards that have been cleaned.

After discussing the implications of the ordinance change suggested above, the Environmental Quality Commission agreed that attempts to enforce such an ordinance would be extremely difficult, if not impossible. Many of the members agreed that it would also be ecologically unsound since it is often best to condition lawns with unraked leaves. Also, state law prohibits the landfilling of yard waste and brush as of January 1, 1990.

Therefore, the Environmental Quality Commission does not feel that further action is necessary on this ordinance amendment request.

kg



BOARD OF HENNEPIN COUNTY COMMISSIONERS

2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487

December 13, 1989

The Honorable Betty Herbes, Mayor
City of Crystal
5336 Idaho Avenue North
Crystal, MN 55428

Dear Mayor Herbes:

Thank you for taking the time to contact me recently regarding your concern for the funding of the Human Services Councils in Hennepin County. I very much appreciated hearing from you on this issue and I want you to know I think the many letters and telephone calls I received on this issue contributed greatly to the reinstatement of Human Services Council funds into the 1990 budget.

As you know the state levy limits and other budget constraints forced our staff to make a recommendation that the Human Services Council funds for both planning and citizen participation be eliminated. The rationale for this recommendation was that it would be difficult for us to justify providing funds for planning and citizen participation when there was insufficient money for direct service programming. However, I was very pleased to have successfully advocated restoration of most direct services that had been eliminated from the 1990 budget. As a result I believe we built a strong case for reinstating the Human Services Council funding to our 1990 budget at the 1989 level of funding.

I agree that the Human Services Councils play an important role in helping us establish our priorities for funding and I am most pleased that this budget item was restored to our 1990 budget. Thanks again for your kind attention and involvement in this important Hennepin County issue.

Sincerely,

A handwritten signature in dark ink, appearing to read "Mark Andrew", is written over the typed name.

Mark Andrew
Commissioner

MINUTES OF THE
ENVIRONMENTAL QUALITY COMMISSION OF CRYSTAL, MINNESOTA
OCTOBER 19, 1989
7:30 P.M.
SOUTH CONFERENCE ROOM

The Chair called the meeting to order at 7:37 p.m., recognizing a quorum. Those members present were: Beth Jarvis, Jerry Farrell, Mary Pat Hanauska, Phyllis Isaacson, Larry Lemanski, Lerry Teslow, Gerald Schoultz, Diane Christopher, Julie Jones (Staff Liaison), and Pauline Langsdorf (Council Liaison; arrived 8:10 p.m.).

Those members absent were: Ryan Schroeder and Gail Gove.

The Chair noted that the first item on the agenda was the approval of the September 21, 1989 meeting minutes. Mary Pat Hanauska moved to approve the minutes as written and Gerald Schultz seconded the motion.
Motion Carried.

The second item on the agenda was the review of the revised draft of the Housing Maintenance Code. The Commission reviewed both the point of sale and the rental licensing sections of the code. Julie Jones explained the changes which had been made to the previous drafts. The Commission members then discussed and recommended further changes where necessary.

The Commission members then discussed how the presentation of the housing code should be addressed at the Council/EQC work session on November 16. Many members felt that it would be wise to forward statistics on housing conditions to enforce the need for a housing code. It was also suggested to open the meeting by showing video footage of sample housing inspections. Jerry Farrell volunteered his home for a sample housing inspection.

Under other business Julie Jones explained the current compost/yardwaste problem. She also explained the results of the last HRG meeting.

Pauline Langsdorf mentioned that the Environmental Quality Commission may want to get involved in Earth Day 1990, which is scheduled to take place next spring. One suggested event was a tree planting project in City Parks.

Since there was no other business, Lerry Teslow moved to adjourn the meeting. Gerald Schoultz seconded the motion. The meeting adjourned at 9:43 p.m.

MINUTES OF THE CITY COUNCIL AND
ENVIRONMENTAL QUALITY COMMISSION WORK SESSION
NOVEMBER 16, 1989
7:00 P.M.
COMMUNITY ROOM

The Chair of the Environmental Quality Commission, Beth Jarvis, called the meeting to order at 7:07 p.m., with roll call and introductions. Environmental Quality Commission members present were: Gail Gove, Mary Pat Hanauska, Phyllis Isaacson, Beth Jarvis, Larry Lemanski, Gerald Schultz, Lerry Teslow, Jerry Farrell (arrived 7:09 p.m.), Diane Christopher (arrived 7:11 p.m.), and Ryan Schroeder (arrived 8:00 p.m.). City Council members present were: Betty Herbes, Adrian Rygg, Elmer Carlson, Pauline Langsdorf, Garry Grimes, John Moravec (arrived 7:40 p.m.), and John T. Irving (Council member elect). Staff members present were: Tom Heenan, Health Sanitarian; Bill Barber, Building Inspector; and Julie Jones, Community Development Coordinator.

The Chair then asked Tom Heenan, Health Sanitarian, to show a video tape to the group of a rental property that was recently condemned. Mr Heenan explained the problems with the particular examples shown and answered questions.

The Chair then explained the Environmental Quality Commission's reasoning for suggesting Point of Sale Inspections and explained why the Commission held a sample housing inspection as part of their study process. Diane Christopher had videotaped a second sample housing inspection at the residence of Jerry Farrell and played the tape for the group which was narrated by Bill Barber, Building Inspector. The Chair asked for Jerry Farrell's and Diane Christopher's opinion of the housing inspections done on their homes. They responded that they found the inspections helpful and were pleased that the inspections focused on health and safety problems only.

The Chair continued the meeting by explaining the Commission's reasoning for including certain segments into the housing code such as a paragraph addressing the sale of fixer-uppers.

At 7:53 p.m. the Chair called for a break in the meeting.

The meeting reconvened at 8:10 p.m.

The Chair called on Julie Jones to explain recent demographics released from the Metropolitan Council. Ms. Jones explained that current statistics released in a Metropolitan Council housing study emphasized the need for a stronger focus in inner ring suburbs on housing maintenance. The Chair then opened the floor for discussion and questions. Various issues were discussed, including: right of entry, compliance by seller, problem rental properties, and staffing requirements.

The Chair suggested that the City Council forward the draft Housing Maintenance Code to the Planning Commission and possibly the EDA Advisory Commission for further review, allowing the Environmental Quality Commission to study other issues such as recycling and pesticides.

Pauline Langsdorf commended the Environmental Quality Commission members and the staff for their efforts in compiling the draft Housing Maintenance Code.

After a briefing of future agenda items by the Chair, Lerry Teslow moved to adjourn the meeting. Mary Pat Hanauska seconded the motion. The meeting adjourned at 9:23 p.m.

PARK AND RECREATION ADVISORY COMMISSION

Agenda

January 3, 1990

1. Call meeting to order 7:00 p.m.
2. Approval of minutes
3. Review monthly report
4. Review program for Sno-Fun Days
5. Review committee assignments for 1990
6. Review 1989 swim pool report
7. Comments on dedication program for Community Center set for June 1990
8. Location and layout of slide at Crystal Municipal Pool
9. Resolution - commending Mark Hoffmann on years of service to City of Crystal
10. Other business
11. Adjournment