



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

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COUNCIL AGENDA

June 5, 1990

Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on June 5, 1990, at 7:00 P.M., at 4800 Douglas Drive (Community Center), Crystal, Minnesota.

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 *Charlie Lefevre*
P Monk *Arrived 7:40 p.m.*
P Barber
P George
P Smith
P Brandeen

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

The Crystal Police Department gave a presentation regarding the DARE Program and presented the Councilmembers with DARE t-shirts. *Mayor Herbes read a letter from the Crystal Elks Club commending the D.A.R.E. Program.*

The Mayor acknowledged contributions from Olivet Baptist Church in the amount of \$100 each to the Police Department, the Park & Recreation Department and the Fire Department.

The Mayor acknowledged contributions from Abraham Lincoln P.T.A. to the Crystal DARE Program in the amount of \$50.

The Mayor read a letter from the Mayor of Golden Valley declining an invitation to Grand Opening festivities at the Community Center and commending the City on the Center.

1. The City Council considered the minutes of the Regular City Council meeting of May 15, 1990.

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

to) the minutes of the Regular City Council meeting of May 15, 1990.

Motion Carried.

REGULAR AGENDA

1. The City Council considered award of bid for the 1990 Concrete Curb & Gutter and Sidewalk Replacement Program.

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

RESOLUTION NO. 90-31a

RESOLUTION AWARDING CONTRACT FOR
SIDEWALK AND CURB AND GUTTER REPAIR NO. 90-3*Schmidt Curb Co.,
Inc.*

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

Motion carried, resolution declared adopted.

2. The City Council considered award of bid for furnishing a water flusher tank.

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

RESOLUTION NO. 90-32

RESOLUTION AWARDING CONTRACT FOR
A WATER FLUSHER TANK*McQueen Equipment
Company*

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

Motion carried, resolution declared adopted.

3. The City Council consideration the rezoning of property and conditional use permits for auto sales at 6048 Lakeland Avenue North from B-4 (Community Commercial) District to B-3 (Auto-Oriented Commercial) District and rezoning property at 6058 Lakeland Avenue North from B-2 (Limited Commercial) District to B-3 (Auto Oriented Commercial) District. ~~(5 votes needed for approval of the rezoning)~~ These appearing and heard were:

Don Peterson^{Pearson}, property owner
Craig Gross, Pearson Business Associate
Lori Maas, Coon Rapids (daughter of property owner of 6418-61st Ave. No.)
presented a petition to the City Council and acted as spokesperson for residents opposing the rezoning.
Jack Durant, 5649 Maryland Ave. No. (in favor of rezoning)
Robert Bartosch, 6101 Florida Ave. No. (opposed)

M/G to postpone action on the rezoning of property at 6048 Lakeland Ave. No. from B-4 to B-3 district and rezoning property at 6058 Lakeland Ave. No. from B-2 to B-3 district until the Comprehensive Plan of the City is updated and approved by the City Council.

- A. ~~Moved by Councilmember _____ and seconded by Councilmember _____ to adopt the following ordinance:~~ *Motion Carried*

~~ORDINANCE NO. 90~~

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

~~and further, that the second and final reading be held on June 19, 1990.~~

~~Motion Carried.~~

- B. ~~Moved by Councilmember _____ and seconded by Councilmember _____ to (approve as recommended by and based on the findings of fact of the Planning Commission) (deny) (continue until _____ the discussion of) conditional use permit #90-4 to allow used car sales in a B-3 District (Section 515.35, Subd. 4 g)) at 6048 Lakeland Avenue North as requested by Daniel L. Pearson.~~
~~Motion Carried.~~

4. The City Council considered the Second Reading of an Ordinance Relating to Rezoning Property at 6918 56th Avenue North. ~~-(5 votes needed for approval)~~ *Those appearing and heard were:*

Ray Mathieu, 5756 Nevada Ave. No. (opposed)

- A. Moved by Councilmember J and seconded by Councilmember L to remove this item from the table.

Motion Carried.

- B. Moved by Councilmember J and seconded by Councilmember L to adopt the following ordinance:

ORDINANCE NO. 90-~~23~~

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

~~and further, that this be the second and final reading;~~

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

Motion Carried. Failed

~~The City Council considered the preliminary and final plat of Fish Addition which is a replat of 6918 and 6924 - 56th Avenue North.~~

*Recess 8:30 pm
Resumed 8:43 pm*

Due to failure of motion to ^{adopt an} ~~rezone~~ ordinance rezoning property at 6918-56th Ave. No., item 5 ~~was deleted from~~ the agenda was not considered.

~~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-~~

~~RESOLUTION APPROVING PLAT~~

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

~~Motion carried, resolution declared adopted.~~

6. The City Council considered rezoning of property at 4824 - 56th Avenue North from B-1a (Professional Office) District to B-3 (Auto-Oriented Commercial) District. ~~(5 votes needed for approval)~~ *These appearing and heard were:*

David Miller, Representative of Crown CoCo

Kevin Smith, 6016 Quail Ave. No. (owner of apartment bldg. adjacent to property) (opposed)

Richard Harley, 57th and Bass Lake Road (opposed)

Kenley Johnson, 4924-56th Ave. No. (opposed)

Ms. L. Richardson, 5636 Twin Lake Terrace

Moved by Councilmember I and seconded by Councilmember G to adopt the following ordinance: *deny rezoning of property at 4824-56th Ave. No. from B-1a to B-3 district and direct staff to prepare findings of fact for denial.*

~~ORDINANCE NO. 90-~~

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

Aye: M, I, G, L, J, H

No: C

~~and further, that the second and final reading be held on June 19, 1990.~~

Motion Carried.

7. The City Council considered rezoning of property at 5603 Orchard Avenue North from R-1 (Single Family Residential) District to B-3 (Auto-Oriented Commercial) District. ~~(5 votes needed for approval)~~

Moved by Councilmember I and seconded by Councilmember G to adopt the following ordinance: *deny rezoning of property at 5603 Orchard Ave. No. from R-1 to B-3 district and direct staff to prepare findings of fact for denial.*

~~ORDINANCE NO. 90-~~

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

Aye: M, I, G, L, J, H

No: C

~~and further, that the second and final reading be held on June 19, 1990.~~

Motion Carried.

I/G that if a violation of the zoning code ^{regarding outside storage of equipment, weeds & garbage} exists at 5603 Orchard, staff ^{be directed to} take action to correct such violation.

Motion carried

Due to denial of rezoning at 5603 Archand Ave. No., Item # 8 on the agenda was not considered.

8. The City Council considered conditional use permits to allow a motor fuel station, accessory retail sales (food items) along with automotive products, a variance request to allow more than 50% of the gross floor area to be used for other than the principal use, a variance to allow curb cuts in excess of 22 feet, and authorization to issue a building permit for expansion of service station/convenience food store at 4800 - 56th Avenue North.

- A. Moved by Councilmember _____ and seconded by Councilmember _____ to (approve) (deny as recommended by and based on the findings of fact of the Planning Commission) (continue until _____ the discussion of) conditional use permits to allow selling of gasoline in a B-3 (Auto-Oriented Commercial) District (Section 151.35, Subd. 4 c)) and to allow selling food items along with gasoline in a B-3 District (Section 151.35, Subd. 4 f)) at 4800 - 56th Avenue North.

Motion Carried.

- B. Moved by Councilmember _____ and seconded by Councilmember _____ to (approve) (deny as recommended by and based on the findings of fact of the Planning Commission) (continue until _____ the discussion of) a variance to allow more than 50% of the gross floor area to be used for other (sale of food items) than the principal use and a variance of 14 feet in the required 22 foot curb cut access width for expansion of service station/convenience food store at 4800 - 56th Avenue North, as requested in applications #90-17 and #90-18.

Motion Carried.

- C. Moved by Councilmember _____ and seconded by Councilmember _____ to (approve) (deny as recommended by and based on the findings of fact of the Planning Commission) (continue until _____ the discussion of) authorization to issue a building permit to Crown Coco Incorporated (E-Z Stop) to construct a 50' x 85' service station/convenience food store at 4800 - 56th Avenue North.

Motion Carried.

9. The City Council considered rezoning property at 5257 Hanson Court from B-3 (Auto-Oriented Commercial) District to I-2 (Heavy Industrial) District as requested by Jerry Womack. ~~(5 votes needed for approval)~~

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

ORDINANCE NO. 90-

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

and further, that the second and final reading be held on June 19, 1990.

Motion Carried.

10. The City Council considered a recommendation for a planning consultant to rewrite the comprehensive plan. *These appearing and heard were:*

Fred Hoisington, Hoisington Group

Moved by Councilmember M and seconded by Councilmember I to adopt the following resolution, the reading of which was dispensed with by unanimous consent; *appropriating funds up to \$60,000 with the City Council deciding on options along the way with the exception of Public Forums, which is to be included immediately.*

RESOLUTION NO. 90-33

RESOLUTION APPROPRIATING EMERGENCY PLANNING
AND PIR FUNDS FOR THE COMPREHENSIVE PLAN

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

Motion carried, resolution declared adopted.

11. The City Council considered allocation of funds beginning in 1991 for applications of copper sulfide to control blue green algae blooms at Twin Lakes as requested by the Upper Twin Lake Association. *Consensus of the Council was to not take action until financial flexibility of the 1991 Budget is determined,*

Moved by Councilmember _____ and seconded by Councilmember _____ to (approve) (deny) (continue until _____ the discussion of) allocation of funds beginning in 1991 for applications of copper sulfide to control blue green algae blooms at Twin Lakes as requested by the Upper Twin Lake Association. Motion Carried.

12. The City Council considered allocation of funds in support of Hennepin County Old Tyme Fair to be held July 26-29, 1990 at Lion's Park in Corcoran as requested by Pat Cook, Fair secretary.

Moved by Councilmember G and seconded by Councilmember M to (approve) (deny) (continue until _____ the discussion of) allocation of funds in support of Hennepin County Old Tyme Fair to be held July 26-29, 1990 at Lion's Park in Corcoran as requested by Pat Cook, Fair secretary. Motion Carried.

13. The City Council considered an Application for a One-Day Off-Site Lawful Gambling license for Minneapolis/Crystal Elks Lodge #44 on Friday, July 27, 1990 at Becker Park (Crystal Frolics Celebration).

Moved by Councilmember G and seconded by Councilmember M to (approve) (deny) (continue until _____ the discussion of) an Application for a One-Day Off-Site Lawful Gambling license for Minneapolis/Crystal Elks Lodge #44 on Friday, July 27, 1990 at Becker Park (Crystal Frolics Celebration). Motion Carried.

14. The City Council continued consideration of the City of Crystal Mission Statement from the May 15, 1990 City Council meeting.

G/C. to approve the City of Crystal Mission Statement as written.

Motion Carried

15. The City Council considered agreements with Hennepin County and New Hope and Golden Valley for Medicine Lake Road Reconstruction Project.

C/I to adopt the following resolution, the reading

Resolution No. 90-34

Resolution Approving Agreements For Reconstruction of Medicine Lake Road (CR 70)

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

Motion Carried, res. declared adopted.

Moved by Councilmember _____ and seconded by Councilmember _____ to (approve as recommended by the City Engineer) (deny) (continue until _____ the discussion of) two cost-sharing agreements; one with Hennepin County and one with New Hope and Golden Valley for Medicine Lake Road Reconstruction Project to take place from Douglas Drive to County Road 18.

Motion Carried.

16. The City Council considered a request for a temporary sign permit with waiver of the fee from Brunswick United Methodist Church, 6122 - 42nd Avenue North, from September 15 through October 26, 1990 in celebration of its 40th Anniversary.

Moved by Councilmember M and seconded by Councilmember I to (approve) (deny) (continue until _____ the discussion of) a request for a temporary sign permit with waiver of the fee from Brunswick United Methodist Church, 6122 - 42nd Avenue North, ~~from September 15 through October 26, 1990~~ in celebration of its 40th Anniversary.

for the 3 week time period allowed by the City Code.

Motion Carried.

17. The City Council considered a resolution in support of Jerry Dulgar, City Manager, as a candidate for the Board of Directors of the League of Minnesota Cities.

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

RESOLUTION NO. 90-35

RESOLUTION IN SUPPORT OF JERRY DULGAR
AS A CANDIDATE FOR THE BOARD OF DIRECTORS
OF THE LEAGUE OF MINNESOTA CITIES

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

Motion carried, resolution declared adopted.

18. The City Council considered a request from the Crystal Park and Recreation Department to serve beer and wine at a dinner and dance in the Community Center, 4800 Douglas Drive, on June 9, 1990 from 6:00 p.m. - Midnight for its grand opening celebration.

Moved by Councilmember L and seconded by Councilmember J to (approve) (deny) (continue until _____ the discussion of) a request from the Crystal Park and Recreation Department to serve beer and wine at a dinner and dance in the Community Center, 4800 Douglas Drive, on June 9, 1990 from 6:00 p.m. - Midnight for its grand opening celebration.

Motion Carried.

19. The City Council continued consideration of a charitable gambling license renewal for Robbinsdale Lion's Club at the Tally Ho Restaurant from the May 15, 1990 City Council meeting.

Moved by Councilmember I and seconded by Councilmember C to (approve) (deny) (continue until _____ the discussion of) a charitable gambling license renewal for Robbinsdale Lion's Club at the Tally Ho Restaurant.

Motion Carried.

OPEN FORUM

20. The City Council considered the participation of the St. Croix Skydiving Club at the Crystal Fralies on July 28th or July 29th.

I/L to approve the participation of the St. Croix Skydiving Club at the Crystal Fralies on July 28th or July 29th.

Motion Carried.

INFORMAL DISCUSSION AND ANNOUNCEMENTS

- Herbes - Reminder of Antique Car parade through Crystal.
- Marauc - June 21st Domestic Assault Forum at St. Joseph's Parish Center
- Grimes - Thurs. evening - City Council vs Mm. Vikings?
- Herbes - Reminder Water Slide Opening, Saturday 2 p.m.

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

Motion Carried.

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

Motion Carried.

Meeting adjourned at 10:30 p.m.

APPLICATIONS FOR LICENSE
June 5, 1990

GAS FITTER'S LICENSE - \$30.25

Preferred Mechanical Services, Inc., 712 W. 77½ St., Richfield, MN 55423
Conway Mechanical, 3341 Yates Ave. N., Crystal, MN 55422
Mechanical Building Services, Inc., 13355 Staple St. NE, Ham Lake, MN 55303
Lakeview Heating & Air, 4342B Shady Oak Road, Hopkins, MN 55343
Advanced Mechanical Contractors, 7805 Beech St. NE, Minneapolis, MN 55432

PLUMBER'S LICENSE - \$30.25

Northridge Plumbing, 6960 Madison, Golden Valley, MN 55427
Gilpin Plumbing, 3735 174th Ave. NW, Andover, MN 55304
Palma Plumbing, 373 Colleen Dr, Vadneis Heights, MN 55127

SIGN HANGER'S LICENSE - \$66.00 Renewals

Nordquist Sign Co., 312 W. Lake St., Minneapolis, MN 55408
Arrow Sign, 18607 Hwy. 65 NE, Cedar, MN 55011
DeMars Signs, 4040 Marshall St. NE, Minneapolis, MN 55421
Arrow Sign, 18607 Hwy. 65 NE, Cedar, MN 55011
Sign Art Co., 2535 Pilot Knob Road, Mendota Heights, MN 55120

DEALER IN SECOND-HAND GOODS - \$44.00

Paula L. Grimmer for Just Like New, 5600 Bass Lake Road

PERISHABLE FOOD VEHICLE - \$33.00

Good Treat, Minneapolis, MN (ice cream truck)

VENDING - Nonperishable (Exempt)

Park & Rec Department, 4800 Douglas Dr.

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

Aagard Sanitation, St. Paul, MN
Browning Ferris Industries, Inc., Eden Prairie, MN
Randy's Sanitation, Delano, MN

MECHANICAL AMUSEMENTS - \$104.50 ea. mach.

Charles Leininger dba C.D.L. Co., 4800 Douglas Dr.

FOOD ESTABLISHMENT - Itinerant (\$30.00 1st day + \$12.00 ea.
addnl day)

All Floors and More, 5736 Lakeland Ave. No, June 2 & 3rd
special weekend sale.

Sent to Council in packets on June 1, 1990:

Letter to Olivet Baptist Church dated 5-23-90 re: donation to Police Dept. for DARE; copy of check.
Letter from Olivet Baptist Church to Fire Dept. dated 5-4-90; letter to Olivet Baptist Church dated 5-10-90 re: donation to Fire Dept.
Letter to Abraham Lincoln PTA dated 5-23-90 re: donation for DARE Program.
Minutes of the Council mtg. of 5-15-90.
Planning Commission minutes of 5-14-90.
Memo from Asst. City Engr. dated 5-30-90 re: Bids - Sidewalk and Curb & Gutter Repair No. 90-3.
Memo from Park & Rec. Director dated 5-10-90 re: Bids for Water Flusher Tank installed on City vehicle.
Memo from Asst. City Mgr./Comm. Dev. Director dated 5-9-90 re: rezoning & conditional use permit for 6048 and 6058 Lakeland Ave. No.
Ordinance for rezoning 6918-56th Ave. No.; memo from Bldg. Inspector dated 5-30-90 re: proposed replatting 6918 & 6924 - 56th Ave. No. (Fish Addition)
Memo from Bldg. Inspector dated 5-30-90 re: variances & Conditional Uses for 4800 - 56th Ave. N., 4824 - 56th Ave. N., & 5603 Orchard Ave. N.
Memo from Bldg. Inspector dated 5-30-90 re: 5257 Hanson Court rezoning.
Memo from Asst. City Mgr./Comm. Dev. Director dated 5-31-90 re: Golf Course Feasibility Study as Part of Comprehensive Plan; resolution appropriating funds for Comprehensive Plan.
Letter from Upper Twin Lake Assoc. dated 5-17-90 re: funding for 1991 for applications of copper sulfide algae blooms.
Letter from Hennepin County Old Tyme County Fair requesting funding for July 26-29, 1990.
Application for 1-day off-site gambling for Mpls./Crystal Elks Lodge #44, at Becker Park July 27, 1990,
City of Crystal Mission Statement.
Memo from City Engr. dated 6-1-90 re: Medicine Lake Road Reconstruction Project.

Memo from Bldg. Inspector dated 5-31-90 re: waiver of fee for temporary sign at Brunswick Church. Resolution in support of Jerry Dulgar as a candidate for the Board of Directors of LMC.

Application for Special Permit for use, consumption and display of liquor and beer in a Crystal Park or related facility in the park from Crystal Park & Recreation Dept. for a dinner & dance at the Community Center on June 9, 1990.

Letter from Robbinsdale Lions Club dated 5-31-90 re: shortage of money in the operation; & gambling license renewal papers for same.

Letter from MN Dept. of Health dated 5-24-90 re: alterations to outdoor swimming pool for Twin Lake North Condominiums.

Minutes of the Env. Quality Comm. 4-5-90 meeting.

Letter from Rosenthal, Rondoni, MacMillan & Joyner dated 5-16-90 re: prosecution statistics.

Minutes of Human Relations Commission 4-23-90 mtg.

Letter to Cystic Fibrosis Foundation dated 5-17-90 re: amended lease agreement with Nicklows effective 8-1-90.

Included in packet on June 5, 1990:

Resolution approving agreements for reconstruction of Medicine Lake Road (CR70).

Addendum to Joint Powers Agreement to Improve Medicine Lake Road.

Letter from Hennepin County Public Works dated 6-1-90 re: Construction Cooperative Agreement No. PW 28-39-90, CSAH 70, County Project 8726 (Medicine Lake Road Reconstruction), and copy of agreement.

Copy of Norwest Newsbreak re: Crystal Bank being changed to Norwest (picture of mayor, city manager and manager of the Crystal office of the bank).

Petition from Crystal opposing rezoning and expansion of the current E-Z Stop site.

Memo from Asst. Mgr. dated 6-5-90 re: approval of St. Croix Skydiving Club Jump at Becker Park on July 28th or 29th (Crystal Frolics).

Darlene

Memorandum

DATE: *June 1*
~~May 11~~, 1990

TO: Mayor and Council

FROM: Jerry Dulgar, City Manager

SUBJECT: Preliminary Agenda for the June 5, 1990 Council Meeting

Regular Agenda:

Item #3: Consideration of rezoning property and condition use permits for auto sales at 6048 Lakeland from B-4 to B-3 and property at 6058 Lakeland from B-2 to B-3.

The action suggested by staff and recommended by Planning Commission to rezone this property is the proper action if the Council wants to see this property rezoned and possibly have used car lots and other similar uses, etc. along one of the gateways, busiest thoroughfares of our community. However, I'd like to suggest that maybe we should leave the property zoned as it is until such time as the comprehensive plan update is completed. We talked about and have decided to delay other actions because of that and I think that this might be one that's far more appropriate because any changes we make up there now are probably going to set the pattern or doom that area to whatever we do with it at this point in time.

Item #4: Consideration of the Second Reading of an Ordinance Relating to Rezoning Property at 6918 56th Avenue North.

I think this rezoning will clean up the piece of property that has been an eyesore for many years and by combining some uses there will allow the property to be redeveloped and get back on the tax rolls. While the parking variance is larger than I'd like to see I think with the cross parking arrangement it will work and I think it gives us a good chance to clean up an area, provide some jobs and tax base.

Item #6: Consideration of rezoning of property at 4824 56th Avenue North from B-1a to B-3 (Auto Oriented).

Item #7: Consideration of rezoning of property at 5603 Orchard Avenue North from R-1 to B-3.

While we might not like the location of the gas station on this rather sharp curve on the street and might wish it would go away, I believe the City lost a law suit many years ago requiring that the station be allowed to go there. It seems that if this station is going to be there it would be nice to have it modernized and safety improved and aesthetically pleasing as possible. I think this rezoning and redoing of the station would accomplish that. Therefore, I would recommend that we approve the application, however, we might want to add conditions and we

should make sure that conditions are enforced rather than astringently.

Item #9: Consideration of rezoning property at 5257 Hanson Court from B-3 to I-2 as requested by Jerry Womack.

I would concur with Bill's recommendation that we should approve this rezoning.

Item #10: Consideration of a Comprehensive Plan Consultant.

John, Bill and I will be prepared to answer questions about the perspective consultant. After interviewing all of the consultants and thorough investigation of them we still recommend the Fred Hoisington Group to do the study.

Item #11: Consideration of allocation of funds beginning in 1991 for applications of copper sulfide to control blue green algae blooms at Twin Lakes as requested by the Upper Twin Lake Association.

I would recommend that we not take any action on this item until budget time. We might want to consider the long range ramifications of a program like this. We did participate in a program for control of purple loose-leaf, however, I'm not sure we're going to have the financial flexibility in the future to get into taking care of every problem that might come up on the lakes.

Item #12: Consideration of allocating funds in support of Hennepin County Old Tyme Fair to be held July 26-29, 1990 at Lion's Park in Corcoran.

It seems to me that it takes real stretch of the imagination to think that we're benefiting our tax payers by sending money to some group over whom we have no control to stage an event that we probably receive no benefit from. To me it would make as much sense to send money to Valley Fair or to the Twins or whatever. I would recommend that we not fund the fair.

Item #17: Consideration of a resolution in support of Jerry Dulgar, City Manager, as a candidate for the Board of directors of the League of Minnesota Cities.

I've had numerous inquiries as to whether the City Council's supported me for the League Board. I thought by passing a Resolution like this I can just send it along to the nominating committee and others and there will be no doubt that the Council has supported me in addition it is helpful in being nominated to have your council supporting you. I appreciate your consideration.

Have a nice weekend.

JD/kg

COUNCIL AGENDA - SUMMARY

COUNCIL MEETING OF
June 5, 1990

Call to order

Roll call

Pledge of Allegiance to the Flag

Presentation by the Crystal P.D. regarding the D.A.R.E Program
Acknowledgement of contributions from Olivet Baptist Church in the amount of \$100 each to the Crystal DARE Program, the Park & Recreation Department and the Fire Department.

Acknowledgement of contributions from Abraham Lincoln P.T.A. to the Crystal DARE Program in the amount of \$50.

Approval of the minutes of the regular meeting of May 15, 1990.

Regular Agenda Items

1. Consideration of award of bid for 1990 Concrete Curb & Gutter and Sidewalk Replacement Program. *Resolution*
2. Consideration of award of bid for furnishing a water flusher tank. *Resolution*
3. Consideration of rezoning of property and condition use permits for auto sales at 6048 Lakeland from B-4 to B-3 and property at 6058 Lakeland from B-2 to B-3. *(5 votes needed for approval of rezoning)*
4. Consideration of the Second Reading of an Ordinance Relating to Rezoning Property at 6918 56th Avenue North. *(5 votes needed for approval)* *Motion A+B* *Remove from table J/L*
5. Consideration of the preliminary and final plat of Fish Addition which is a replat of 6918 and 6924 - 56th Avenue North. *Resolution*
6. Consideration of rezoning of property at 4824 56th Avenue North from B-1a to B-3 (Auto Oriented). *(5 votes needed for approval)*
7. Consideration of rezoning of property at 5603 Orchard Avenue North from R-1 to B-3. *(5 votes needed for approval)*
8. Consideration of conditional use permits to allow motor fuel station, accessory retail sales (food items) along with automotive products, a variance request to allow more than 50% of the gross floor area *to be used for other than* the principal use, a variance to allow curb cuts in excess of 22 feet, and authorization to *(issue a building permit)* at 4800 - 56th Avenue North.

Revised according to Planning Commission minutes.

9. Consideration of rezoning property at 5257 Hanson Court from B-3 to I-2 as requested by Jerry Womack. *(5 votes needed for approval)*
10. Consideration of a Comprehensive Plan Consultant.
11. Consideration of allocation of funds beginning in 1991 for applications of copper sulfide to control blue green algae blooms at Twin Lakes as requested by the Upper Twin Lake Association.
12. Consideration of allocating funds in support of Hennepin County Old Tyme Fair to be held July 26-29, 1990 at Lion's Park in Corcoran, *as requested by Pat Cook, Fair Secretary.* *\$100 in '89*
13. Consideration of an Application for One-Day Off-Site Lawful Gambling for Minneapolis/Crystal Elks Lodge #44 on Friday, July 27, 1990 at Becker Park (Crystal Frolics Celebration).
14. Continue consideration of the City of Crystal Mission Statement.
15. Consideration of agreements with Hennepin County and New Hope and Golden Valley for Medicine Lake Road Reconstruction Project.
16. Consideration of a request for a temporary sign with waiver of the fee from Brunswick United Methodist Church, 6122 - 42nd Avenue North, from September 15 through October 26, 1990 in celebration of its 40th Anniversary.
17. Consideration of a resolution in support of Jerry Dular, City Manager, as a candidate for the Board of Directors of the League of Minnesota Cities.
18. Consideration of a request from the Crystal Park and recreation Department to serve beer and wine at a dinner and dance in the Community Center, 4800 Douglas Drive on June 9, 1990 from 6:00 p.m. - Midnight.
19. Continue consideration of a charitable gambling license renewal for Robbinsdale Lion's Club at the Tally Ho Restaurant.

Open Forum

Informal Discussion and Announcements

Licenses

Adjournment

APPLICATIONS FOR LICENSE

June 5, 1990

GAS FITTER'S LICENSE - \$30.25

Preferred Mechanical Services, Inc., 712 W. 77½ St., Richfield, MN 55423
Conway Mechanical, 3341 Yates Ave. N., Crystal, MN 55422
Mechanical Building Services, Inc., 13355 Staple St. NE, Ham Lake, MN 55303
Lakeview Heating & Air, 4342B Shady Oak Road, Hopkins, MN 55343
Advanced Mechanical Contractors, 7805 Beech St. NE, Minneapolis, MN 55432

PLUMBER'S LICENSE - \$30.25

Northridge Plumbing, 6960 Madison, Golden Valley, MN 55427
Gilpin Plumbing, 3735 174th Ave. NW, Andover, MN 55304
Palma Plumbing, 373 Colleen Dr, Vadneis Heights, MN 55127

SIGN HANGER'S LICENSE - \$66.00 Renewals

Nordquist Sign Co., 312 W. Lake St., Minneapolis, MN 55408
Arrow Sign, 18607 Hwy. 65 NE, Cedar, MN 55011
DeMars Signs, 4040 Marshall St. NE, Minneapolis, MN 55421
Arrow Sign, 18607 Hwy. 65 NE, Cedar, MN 55011
Sign Art Co., 2535 Pilot Knob Road, Mendota Heights, MN 55120

DEALER IN SECOND-HAND GOODS - \$44.00

Paula L. Grimmer for Just Like New, 5600 Bass Lake Road

PERISHABLE FOOD VEHICLE - \$33.00

Good Treat, Minneapolis, MN (ice cream truck)

VENDING - Nonperishable (Exempt)

Park & Rec Department, 4800 Douglas Dr.

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

Aagard Sanitation, St. Paul, MN
Browning Ferris Industries, Inc., Eden Prairie, MN
Randy's Sanitation, Delano, MN

MECHANICAL AMUSEMENTS - \$104.50 ea. mach.

Charles Leininger dba C.D.L. Co., 4800 Douglas Dr.

FOOD ESTABLISHMENT - Itinerant (\$30.00 1st day + \$12.00 ea.
addnl day)

All Floors and More, 5736 Lakeland Ave. No, June 2 & 3rd
special weekend sale.

May 23, 1990

The Reverend Robert Jonsson
Senior Pastor
Olivet Baptist Church
3420 Nevada Avenue North
Crystal, Minnesota 55427

Dear Reverend Jonsson:

We are in receipt of your generous donation to the Crystal Police Department. The money will be used in our Drug Abuse Resistance Education program that we provide to the grade school children in the City of Crystal.

Please rest assured that your Church's support is greatly appreciated and we can always use help in our fight against drug abuse in our society.

Again, thank you.

Yours truly,

James F. Mossey
James F. Mossey
Chief of Police

JFM/la

OLIVET BAPTIST CHURCH

3420 NEVADA AVE., N.
CRYSTAL, MN 55427

22953

75-1656/910

PAY TO THE
ORDER OF

April 30 1990
City of Crystal Police Department

\$ *100.00*

One Hundred and 00/100

DOLLARS



**CITIZENS
STATE BANK** OF ST. LOUIS PARK
MAIN OFFICE 925-5581, 5050 Excelsior Blvd., St. Louis Park, MN 55416
Minnetonka Blvd. Office 925-0521, 4201 Minnetonka Blvd., St. Louis Park, MN 55416
Robbinsdale Office 555-2715, 3700 West Broadway, Robbinsdale, MN 55422

OLIVET BAPTIST CHURCH

Ernest M. Schurz



Olivet Baptist Church

May 4, 1990

City of Crystal
Police Department
4141 Douglas Dr.
Crystal, MN 55422

Dear City of Crystal Police Department,

Greetings. As we close our books on another church fiscal year we want to express our thanks to our city. We appreciate being in Crystal and the services that are provided. Use this gift wherever most needed.

Again, thank you.

Sincerely,

Rev. Robert Jonsson
Senior Pastor

RJ/ds



Olivet Baptist Church

May 4, 1990

City of Crystal
Fire Department
4141 Douglas Dr.
Crystal, MN 55422

Dear City of Crystal Fire Department,

Greetings. As we close our books on another church fiscal year we want to express our thanks to our city. We appreciate being in Crystal and the services that are provided. Use this gift wherever most needed.

Again, thank you.

Sincerely,

Rev. Robert Jonsson
Senior Pastor

#100
P.Y.

RJ/ds

Rev. Robert P. Jonsson • Pastor
Jerry Bigenho • Music Associate
Jerry Frank • Youth Associate
3420 Nevada Avenue North • Crystal, Minnesota 55427 • 612-535-8765

May 10, 1990

Reverend Robert Jonsson
Olivet Baptist Church
3420 Nevada Avenue North
Crystal, Minnesota 55427

Dear Pastor Jonsson:

\$100.00

Thank you for your generous gift to the Crystal Fire Department and your words of support. The donation will be used towards the purchase of public fire safety educational materials to assist us in our childrens programs.

If I can ever be of any assistance to you, please do not hesitate to contact me. Thanks again.

Sincerely,

Kevin J. McGinty
Fire Chief
Crystal Fire Department

KJM:jls

May 23, 1990

The Abraham Lincoln P.T.A.
Lincoln Elementary School
6200 West Broadway
Brooklyn Park, Minnesota 55428

Dear P.T.A. Members:

Please accept this letter as acknowledgment and thanks for your generosity in providing the \$50.00 contribution to the D.A.R.E. program of the Police Department in the City of Crystal.

We appreciate your involvement in helping us to help the kids say "No to Drugs" and I am sure that with support such as you have demonstrated, we will eventually lick the drug abuse problem that exists in our society today.

Again, thank you.

Yours truly,

James F. Mossey
James F. Mossey
Chief of Police

JFM/la

ABRAHAM LINCOLN P. T. A.

2543

PAY TO THE
ORDER OF

City of Crystal
Fifty and 00/100

5/17 90

75-1662/910

\$ *50.00*

DOLLARS

The Bank
EASY PLACE North

Crystal Offices
7000 Bass Lake Road
42nd & Douglas
Crystal, MN 55428

ABRAHAM LINCOLN P. T. A.

MEMO

DARE program

Ann Stevens

May 15, 1990

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Pursuant to due call and notice thereof, the Regular meeting of the Crystal City Council was held on May 15, 1990 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, Irving, Grimes, Herbes, Langsdorf, Joselyn; absent was: Carlson. 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; Julie Jones, Redevelopment Coordinator.

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

The Mayor commended Crystal resident, Jill Lester, 4645 Colorado Avenue North, for her exemplary performance in the administration of CPR to a fellow citizen until such time as emergency units could reach the scene.

The City Council considered the minutes of the Board of Review of May 1, 1990 and the Regular City Council meeting of May 1, 1990.

Moved by Councilmember Grimes and seconded by Councilmember Langsdorf to approve the minutes of the Board of Review of May 1, 1990 and the Regular City Council meeting of May 1, 1990.

Motion Carried.

The City Council considered the following Consent Agenda:

1. Consideration of an application from Crystal Lions Club to operate a 3.2 beer stand at the Firemen's Open House (John T. Irving Fire Station) on May 19, 1990 with request for waiver of fee.
2. Consideration of a permit to allow City of Crystal Park & Recreation Department to hold the annual Women & Leisure Services Dinner and meeting at the Community Center on May 17, 1990, and also to serve wine at the event.

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

Motion Carried.

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

1. The City Council considered a Charitable Gambling license renewal for Robbinsdale Lions Club at Burling's Tally Ho Restaurant.

May 15, 1990

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Moved by Councilmember Irving and seconded by Councilmember Moravec to continue until June 5, 1990 the discussion of the Charitable Gambling license renewal for Robbinsdale Lions Club at Burling's Tally Ho Restaurant until more information is obtained in writing from Robbinsdale Lions regarding possible violations of State gambling rules and loss of receipts, with a copy of our request to the State Gaming Division, Department of Revenue.

Motion Carried.

2. The City Council considered a solicitor's permit for Teens Against Drugs from April 1990 through April 1991.

Moved by Councilmember Moravec and seconded by Councilmember Langsdorf to deny a solicitor's permit for Teens Against Drugs from April 1990 through April 1991, based on the Police Department report.

Motion Carried.

3. The City Council continued consideration of a Charitable Gambling license renewal from the April 3, 1990 City Council meeting for Cystic Fibrosis at Nicklows.

Moved by Councilmember Grimes and seconded by Councilmember Joselyn to deny a Charitable Gambling license renewal for Cystic Fibrosis at Nicklows.

By roll call and voting aye: Grimes; voting no: Moravec, Irving, Langsdorf, Joselyn, Herbes; absent, not voting: Carlson.

Motion Failed.

Moved by Councilmember Irving and seconded by Councilmember Moravec to approve a Charitable Gambling license renewal for Cystic Fibrosis at Nicklows.

By roll call and voting aye: Moravec, Irving, Langsdorf, Joselyn, Herbes; voting no: Grimes; absent, not voting: Carlson.

Motion Carried.

4. The City Council reviewed a request to modify site improvement agreement at 5241 Hanson Court (Beaver Machine). Those appearing and heard were: Jim Haberle, owner of Beaver Machine; Mike Miller, joint owner of the building at 5241 Hanson Court.

Moved by Councilmember Moravec and seconded by Councilmember Irving to table the request to modify site improvement agreement at 5241 Hanson Court until such time as staff can work with the property owners and come back to the Council with a recommendation.

May 15, 1990

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By roll call and voting aye: Moravec, Irving, Grimes, Langsdorf, Joselyn; voting no: Herbes; absent, not voting: Carlson.

Motion Carried.

5. The City Council considered a City of Crystal Mission Statement.

Moved by Councilmember Moravec and seconded by Councilmember Langsdorf to continue to June 5, 1990 the discussion of the City of Crystal Mission Statement to allow the Council more time to review it.

Motion Carried.

6. The City Council considered a Resolution relating to the City of Crystal Flexible Benefit Account Plan Adopting Amended and Restated Plan.

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

RESOLUTION NO. 90-27

RESOLUTION RELATING TO THE CITY OF CRYSTAL
FLEXIBLE BENEFIT ACCOUNT PLAN ADOPTING
AMENDED AND RESTATED PLAN

By roll call and voting aye: Moravec, Irving, Grimes, Herbes, Langsdorf, Joselyn; absent, not voting: Carlson.
Motion carried, resolution declared adopted.

7. The City Council considered the Second Reading of an Ordinance Relating to Rezoning Property at 6918 - 56th Avenue North.

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

ORDINANCE NO. 90-

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

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

By roll call and voting aye: Moravec, Irving, Langsdorf, Joselyn; voting no: Grimes, Herbes; absent, not voting: Carlson.

Motion Failed.

Moved by Councilmember Joselyn and seconded by Councilmember Moravec to reconsider the Second Reading of the Ordinance Relating to Rezoning Property at 6918 - 56th Avenue North.

May 15, 1990

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By roll call and voting aye: Moravec, Irving, Langsdorf, Joselyn; voting no: Grimes, Herbes; absent, not voting: Carlson.

Motion Carried.

Moved by Councilmember Joselyn and seconded by Councilmember Langsdorf to table until the June 5, 1990 City Council meeting.

Motion Carried.

8. The City Council considered the Second Reading of an Ordinance Relating to Intoxicating Liquor License Bonds.

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

ORDINANCE NO. 90-13

AN ORDINANCE RELATING TO INTOXICATING
LIQUOR LICENSES: AMENDING CRYSTAL CITY CODE,
SUBSECTION 1200.07, SUBDIVISIONS 3, 4, AND 5,
IN ORDINANCE NO. 90-12

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

Motion Carried.

9. The City Council considered the selection of a consultant to rewrite the Comprehensive Plan. Fred Hoisington of The Hoisington Group appeared and was heard.

Moved by Councilmember Grimes and seconded by Councilmember Langsdorf to continue discussion of the selection of a consultant to rewrite the Comprehensive Plan until such time as Councilmembers can review all proposals submitted.

Motion Carried.

10. The City Council considered a resolution relating to Community Energy Council Program Agreement (Energy Audit Program).

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

RESOLUTION NO. 90-28

RESOLUTION AUTHORIZING COMMUNITY ENERGY
COUNCIL PROGRAM AGREEMENT

By roll call and voting aye: Moravec, Irving, Grimes, Herbes, Langsdorf, Joselyn; absent, not voting: Carlson.
Motion carried, resolution declared adopted.

11. The City Council considered a Resolution relating to Paper Procurement Policy for the City of Crystal.

May 15, 1990

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

RESOLUTION NO. 90-29

RESOLUTION RELATING TO PAPER PROCUREMENT
POLICY FOR THE CITY OF CRYSTAL

By roll call and voting aye: Moravec, Irving, Grimes, Herbes, Langsdorf, Joselyn; absent, not voting: Carlson.
Motion carried, resolution declared adopted.

12. The City Council considered the designation of an Engineering Consultant for the 36th Avenue reconstruction project.

- A. Moved by Councilmember Irving and seconded by Councilmember Grimes to approve the following resolution authorizing preparation of a feasibility study with inclusion of consideration of rebuilding the street and an alternate of upgrading the street, and the cost differences, the reading of which was dispensed with by unanimous consent:

RESOLUTION NO. 90-30

RESOLUTION AUTHORIZING PREPARATION OF A
FEASIBILITY STUDY

By roll call and voting aye: Moravec, Irving, Grimes, Herbes, Langsdorf, Joselyn; absent, not voting: Carlson.
Motion carried, resolution declared adopted.

- B. Moved by Councilmember Langsdorf and seconded by Councilmember Moravec to approve as recommended by the City Engineer the designation of RCM as Engineer for the 36th Avenue reconstruction project, and further, that staff be authorized to prepare the necessary contract for consideration on a future City Council agenda.

Motion Carried.

INFORMAL DISCUSSION AND ANNOUNCEMENTS

Moved by Councilmember Moravec and seconded by Councilmember Langsdorf to adopt the following resolution.

RESOLUTION NO. 90-31

RESOLUTION TO CEASE THE PURCHASE
OF STYRO-FOAM CUPS AND CONTAINERS

By roll call and voting aye: Moravec, Irving, Grimes, Herbes, Langsdorf, Joselyn; absent, not voting: Carlson.
Motion carried, resolution declared adopted.

May 15, 1990

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

Motion Carried.

Meeting adjourned at 10:25 p.m.

Mayor

ATTEST:

City Clerk

CRYSTAL PLANNING COMMISSION MINUTES
MAY 14, 1990

The meeting of the Crystal Planning Commission convened at 7:00 P.M. with the following present: Anderson, Barden, Christopher, Guertin, Lundeen, Magnuson, Nystrom and Smith, also present were Community Development Director Olson, Building Inspector Barber and Recording Secretary Tatley. The following were absent: Elsen and Kamp.

Moved by Commissioner Christopher and seconded by Commissioner Barden to approve the minutes of the April 9, 1990, meeting. Motion carried.

1. Chairperson Magnuson declared this was the time and the place as advertised for a public hearing to consider Application #90-20 as submitted by Daniel L. Pearson to rezone property from B-2 (Limited Commercial) District to B-3 (Auto-Oriented Commercial) District at 6058 Lakeland Ave. N. and reconsideration of Application #90-3 for rezoning property from B-4 (Community Commercial) District to B-3 (Auto-Oriented Commercial) District and #90-4 for a conditional use permit to allow used car sales in a B-3 District at 6048 Lakeland Ave. N.

The Proponent, Mr. Fred Grose representing Mr. Pearson, presented the following photo of site, stated large buffer zone cutting view from residents, good drainage with no problems known, property well suited, probably 12 customers per day, congestion minimal, substantial investment in property, talked to appraisers and none knew of residential property decreasing in value, test driving would be on County Road 81 to 63rd and down West Broadway to Bass Lake Road, (non-residential) insurance company requires employee with driver when testing car; hours would be 9:00 A.M. - 8:00 P.M. (during summer months or until sundown); parking no problem; no problem with gas or oil fires (no statistics on this).

The following voiced their concerns and opposition:

Robert Bartosh, 6101 Florida Ave. No.
Ann Jurick, 6051 Florida Ave. No.

Their concerns were as follows:

They do not want a used car lot in their backyard, property should be raised 3 feet, water runs off onto residential property, traffic flow and emergency vehicles, concern for devaluing the property,

10.
May 14, 1990 - continued

gas and oil fires, storm sewer has not been brought up to date, do not want undesirables in area and no fire hydrants.

Moved by Commissioner Anderson and seconded by Commissioner Nystrom to close the public hearing.
Motion carried.

Moved by Commissioner Barden and seconded by Commissioner Guertin to recommend to the City Council to approve Application #90-20, as submitted by Daniel L. Pearson, to rezone property from B-2 (Limited Commercial) District to B-3 (Auto-Oriented Commercial) District at 6058 Lakeland Ave. N., Lot 1, Block 1, Storm's First Addition and Application #90-3 to rezone property from B-4 (Community Commercial) District to B-3 (Auto-Oriented Commercial) District and #90-4 for a conditional use permit to allow used car sales in a B-3 District at 6048 Lakeland Ave. N., Lot 2, Block 1, Engstrom Addition.

The findings of fact are:

Storm drainage, water flows to Lakeland Ave. N., lot size more than sufficient, access difficult with whatever goes into that property, reasonable request for use of property, replatting required to take place on these two pieces of property.

The following voted aye: Barden, Christopher, Guertin, Lundeen, Smith. The following voted no: Anderson, Magnuson, Nystrom.

Motion carried 5-3.

Commissioner Barden moved for approval of the conditional use permit, seconded by Commissioner Guertin.

The following voted aye: Barden, Christopher, Guertin, Lundeen, Smith. The following voted no: Anderson, Magnuson, Nystrom.

Motion carried 5-3.

- 2 A. Chairperson Magnuson declared this was the time and the place as advertised for a public hearing to consider Application #90-13 of Crown CoCo Inc. for rezoning property from B-1a (Professional Office) District to B-3 (Auto-Oriented Commercial) District at 4824 - 56th Ave. N. The proponent, Dave Miller, Crown CoCo Inc., presented the following:

17,
May 14, 1990 - continued

Have several stores in area, in Wisconsin and Michigan, is to improve this corner, rezoning two lots, nice facility proposed and removing existing building.

The following voiced their concerns in opposition:

Julian Melich, 5550 Quail Ave. N.
Mr. Johnson, 4924 56th Ave. N.
Rick Madsen, 5627 Twin Lake Terrace
Al Wagner, 5409 Scott Ave. N.
Deb Johnson, 4924 Bass Lake Road
Kevin Smith, 6106 Quail Ave. N.
Flora Sfepps, 4909 56th Place N.

These concerns were as follows:

dangerous corner for residents to enter intersection, driveway closer to residential thereby cutting down on visibility, store hours usually open 24 hours, lighting of property, traffic flow, fencing closer for bad visibility, speed limit not enforced, no need for another convenience store since there are two in area already, safety of children, residents cutting through property and noise.

Moved by Commissioner Christopher and seconded by Commissioner Nystrom to close the public hearing.
Motion carried.

Moved by Commissioner Christopher and seconded by Commissioner Nystrom to recommend to the City Council to deny Application #90-13, as submitted by Crown Coco Inc., to rezone the property from B-1a (Professional Office) District to B-3 (Auto-Oriented Commercial) District at 4824 - 56th Ave. N., legally described as Lot 2, Block 1, Junior Larson Addition.

The findings of fact are:

No demonstrated need here, other convenience stores, building being close to property lines, neighbors against, traffic, noise, hours and safety hazard.
Motion carried.

- B. Chairperson Magnuson declared this was the time and the place as advertised for a public hearing to consider Application #90-14 of Crown Coco Inc. for rezoning property from R-1 (Single Family Residential) District to B-3 (Auto-Oriented Commercial) District at 5603 Orchard Ave. N. The proponents presented the following: None

May 14, 1990 - continued

Ione James, 5630 Twin Lake Terrace, voiced opposition stating that she wants Orchard Ave. N. to stay residential.

Moved by Commissioner Barden and seconded by Commissioner Nystrom to close the public hearing.
Motion carried.

Moved by Commissioner Christopher and seconded by Commissioner Lundeen to recommend to the City Council to deny Application #90-14, as submitted by Crown Coco Inc., to rezone the property from R-1 (Single Family Residential) District to B-3 (Auto-Oriented Commercial) District at 5603 Orchard Ave. N., described as Lot 2, Block 1, Robin View Addition.

The findings of fact are: Same as Part A for denial.
Motion carried.

- C. Chairperson Magnuson declared this was the time and the place as advertised for a public hearing to consider Applications #90-15 and #90-16 of Crown Coco Inc. (E-Z Stop) for conditional use permits to allow selling gasoline in a B-3 (Auto-Oriented Commercial) District and to allow selling food items along with gasoline in a B-3 District at 4800 - 56th Ave. N. The proponents presented the following: None

Moved by Commissioner Anderson and seconded by Commissioner Christopher to close the public hearing.
Motion carried.

Moved by Commissioner Anderson and seconded by Commissioner Christopher to recommend to the City Council to deny Application #90-15 and #90-16 for conditional use permits to allow selling gasoline in a B-3 (Auto-Oriented Commercial) District (Section 151.35, Subd. 4 c) and to allow selling food items along with gasoline in a B-3 District (Section 151.35, Subd. 4 f) at 4800 - 56th Ave. N., P.I.D. #04-118-21-44-0057.

The findings of fact are: Same as Part A for denial.
Motion carried.

- D. Chairperson Magnuson declared this was the time and the place as advertised for a public hearing at which time the Planning Commission will sit as a Board of Adjustments and Appeals to consider Variance Applications #90-17 and #90-18 to allow more than 50% of the gross floor area to be used for other (sale of food items) than principal use and to allow curb cut access to exceed the required 22 feet in width at 4800 - 56th Ave. N. as requested by Crown Coco Inc.

May 14, 1990 - continued

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

Motion carried.

Moved by Commissioner Barden and seconded by Commissioner Nystrom that pursuant to Section 515.55 of the Crystal City Code to recommend to the City Council to deny granting a variance to allow more than 50% of the gross floor area to be used for other (sale of food items) than principal use and a variance of 14' in the required 22' curb cut access width for expansion of service station/convenience food store at 4800 - 56th Ave. N., P.I.D. #04-118-21-44-0057, as requested in Applications #90-17 and #90-18 of Crown Coco Inc.

The findings of fact are: Same as Part A for denial.

Motion carried.

- E. Consideration of a building permit for expansion of service station/convenience food store at 4800 - 56th Ave. N., as requested by Crown Coco Inc. (E-Z Stop).

Moved by Commissioner Christopher and seconded by Commissioner Nystrom to recommend to the City Council to deny authorization to issue a building permit to Crown Coco Inc. (E-Z Stop) to construct a 50' x 85' service station/convenience food store at 4800 - 56th Ave. N.

Motion carried.

3. Chairperson Magnuson declared this was the time and the place as advertised for a public hearing to consider Application #90-19 as submitted by Jerry Womack to rezone property from B-3 (Auto-Oriented Commercial) District to I-2 (Heavy Industrial) District at 5257 Hanson Court.

The proponents, Jerry Womack, 52nd and Hanson Court, and Mike Newman (apartment owner): operation is very good, son lives in house, alley, back yard.

No one in opposition appeared.

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

Motion carried.

Moved by Commissioner Barden and seconded by Commissioner Christopher to recommend to the City Council to approve Application #90-19 as submitted by Jerry Womack

May 14, 1990 - continued

to rezone the property from B-3 (Auto-Oriented Commercial) District to I-2 (Heavy Industrial) District at 5257 Hanson Court, legally described as Lot 3, Block 2, Hanson's Addition.

The findings of fact are:

Consistent with Comprehensive Plan-adjoining property, current zoning to be consistent with adjoining property and reasonable request.

Motion carried.

4. Consideration of the preliminary and final plat of Fish Addition which is a re-plat of Lot 2, Block 1, Crystal State Bank Addition and West 1/2 of Lot 20 and East 29.95' of Lot 21, Auditor's Sub. #226, property is located at 6918 and 6924 - 56th Ave. N. as submitted by Semper Holdings, Inc.

Moved by Commissioner Guertin and seconded by Commissioner Nystrom to recommend to the City Council to approve the preliminary and final plat of Fish Addition which is a re-plat of Lot 2, Block 1, Crystal State Bank Addition and West 1/2 of Lot 20 and East 29.95' of Lot 21, Auditor's Sub. #226, property is located at 6918 and 6924 - 56th Ave. N. as submitted by Semper Holdings, Inc.

Motion carried.

5. Consideration of Variance Application #90-21 regarding a home occupation at 3411 Winnetka Ave. N. as requested by Leonard J. Abel.

Moved by Commissioner Guertin and seconded by Commissioner Christopher to set 7:00 P.M., or as soon thereafter as the matter may be heard, June 11, 1990, as the date and time for a public hearing at which time the Planning Commission will sit as a Board of Adjustments and Appeals to consider Variance Application #90-21 regarding a home occupation employing a person (relative) not living on premises, generating more traffic than one car, special equipment and more than one room devoted to home occupation (Section 515.19, Subd. 3 c) at 3411 Winnetka Ave. N. as requested by Leonard J. Abel.

Motion carried.

May 14, 1990 - continued

6. Consideration of Application #90-22 of Stephen J. Schutz for a conditional use permit to allow an amusement center in an I-2 (Heavy Industrial) District at 7370 - 32nd Ave. N.

Moved by Commissioner Barden and seconded by Commissioner Nystrom to set a public hearing before the

Planning Commission at 7:00 P.M., or as soon thereafter as the matter may be heard Monday, June 11, 1990, to consider the request of Stephen J. Schutz in

Application #90-22 for a conditional use permit to allow a Grand Slam Crystal Amusement Center in an I-2 (Heavy Industrial) District at 7370 - 32nd Ave. N., P.I.D. #20-118-21-24-0019.

Motion carried.

7. Chairperson Magnuson declared this was the time and the place for a continuation of the decision of the motion of Commissioner Anderson and seconded by Commissioner Smith to approve an amendment to the City Code providing for a license process for rental dwellings.

Commissioner Magnuson read notes from Commissioner Elsen (absent). Commissioner Elsen believes in code for rental property, need a tool for Building and Health Department.

Moved by Commissioner Anderson and seconded by Commissioner Smith to recommend to the City Council to approve an amendment to City Code (Section X) for licensing rental dwellings.

The findings of fact are: Rental housing stock is deteriorating. Current code does not address problem. Establishes a proactive stance in dealing with housing. This approach successfully used in other cities.

Friendly Amendment noted:

1. Initial licensing or registration.
2. inspection occurs on complaint or by
3. reasonable discretion of building or health authority,
4. change in ownership.
5. Mandatory to be inspected every 4 years after initial inspection (every two years for 1/2 of complex inspected).
6. Fire inspection, once a year.

Motion carried.

May 14, 1990 - continued

9. Consideration of Application #90-23 of Cottonwood Construction for rezoning property from R-1 (Single Family Residential) District to R-2 (Single and Two Family Residential) District and Variance Application #90-24 regarding lot width at 2711 Vera Cruz Ave. N.

Moved by Commissioner Smith and seconded by Commissioner Guertin to set 7:00 P.M., or as soon thereafter as the matter may be heard, Monday, June 11, 1990, as the date and time for a public hearing at which time the Planning Commission will sit as a Board of Adjustments and Appeals to consider Rezoning Application #90-23 to rezone property from R-1 (Single Family Resident) District to R-2 (Single and Two Family

Residential) District and Variance Application #90-24 regarding lot width at 2711 Vera Cruz Ave. N., legally described as Lot 8, Block 7, Westbrook Addition, P.I.D. #21-118-21-34-0034.

Motion carried.

10. Consideration of Application #90-25 of Cottonwood Construction for rezoning property from R-1 (Single Family Residential) District to R-2 (Single and Two Family Residential) District and Variance Application #90-26 regarding lot width and Variance Application #90-27 regarding lot size at 2721 Vera Cruz Ave. N.

Moved by Commissioner Christopher and seconded by Commissioner Nystrom to set 7:00 P.M., or as soon thereafter as the matter may be heard, Monday, June 11, 1990, as the date and time for a public hearing at which time the Planning Commission will sit as a Board of Adjustments and Appeals to consider Rezoning Application #90-25 to rezone property from R-1 (Single Family Residential) District to R-2 (Single and Two Family Residential) District and Variance Application #90-26 regarding lot width and Variance Application #90-27 regarding lot size at 2721 Vera Cruz Ave. N., legally described as Lot 7, Block 7, Westbrook Addition, P.I.D. #21-118-21-34-0033.

Motion carried.

May 14, 1990 - continued

Moved by Commissioner Smith and seconded by Commissioner
Lundeen to adjourn.

Motion carried.

The meeting adjourned at 10:01 P.M.

Commissioner Magnuson

Secretary Elsen

DATE: May 30, 1990
TO: Jerry Dulgar, City Manager
FROM: Dan L. Smith, Asst. City Engineer
SUBJECT: Bids - Sidewalk and Curb & Gutter Repair No. 90-3

Sealed bids were received May 30, 1990, for the above-referenced project. The repair areas are designated on the attached map. In the sidewalk repair areas (which are along County roads) the property owners with defective sidewalk were notified and are to be assessed for the cost of the replacement--residential property 10% of the cost, commercial and multi-residential 100%. The curb & gutter repair consists of damaged or displaced curb mainly within the 1990 seal coat area. Funding for 90% of the sidewalk repair for single family residential property and all of the curb & gutter repair will be taken from the infrastructure fund.

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

Schmidt Curb Co., Inc.	\$24,700.00
DNCON, Inc.	29,629.25
Concrete Curb Co.	31,378.50
Gunderson Brothers Cement	32,083.00
Standard Sidewalk, Inc.	32,105.00
Curb Masters, Inc.	32,307.50

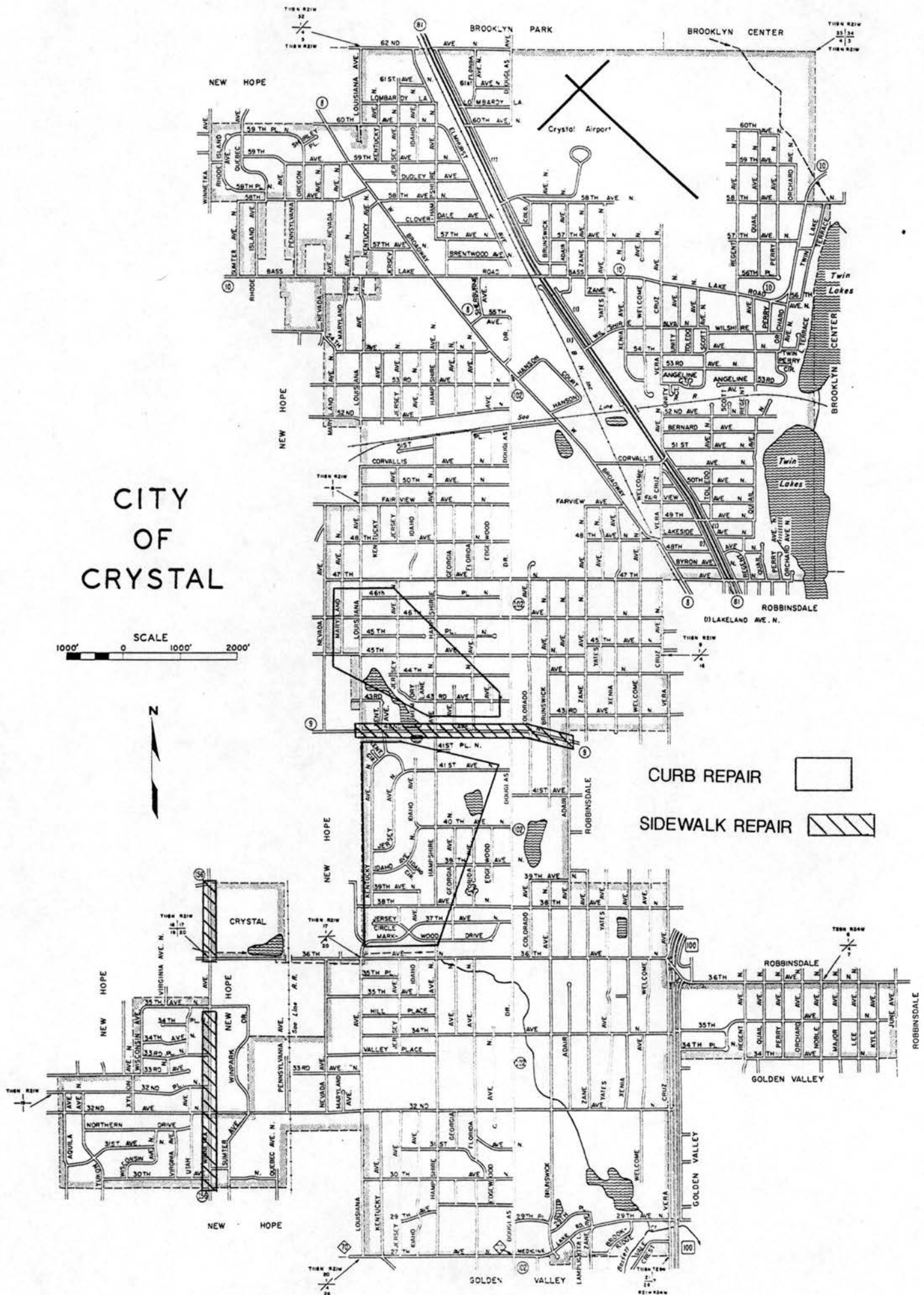
It is recommended the contract be awarded to the low bidder, Schmidt Curb Co., Inc., in the amount of \$24,700.00.

DLS:jrs

Encl

CITY OF CRYSTAL

SCALE
1000' 0 1000' 2000'



RESOLUTION NO. 90-

RESOLUTION AWARDING CONTRACT FOR
SIDEWALK AND CURB & GUTTER REPAIR NO. 90-3

WHEREAS, the City of Crystal did advertise for bids for the Sidewalk and Curb & Gutter Repair No. 90-3 and

WHEREAS, such bids were received and publicly opened on May 30, 1990, and tabulated as follows:

Schmidt Curb Co., Inc.	\$24,700.00
DNCON, Inc.	29,629.25
Concrete Curb Co.	31,378.50
Gunderson Brothers Cement	32,083.00
Standard Sidewalk, Inc.	32,105.00
Curb Masters, Inc.	32,307.50

NOW, THEREFORE, BE IT RESOLVED that the City of Crystal hereby awards the contract for the Sidewalk and Curb & Gutter Repair No. 90-3 to Schmidt Curb Co., Inc. in the amount of \$24,700.00, and

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

Adopted by the Crystal City Council this 5th day of June, 1990.

Mayor

ATTEST:

City Clerk

DATE: May 10, 1990
MEMO TO: Jerry Dulgar
FROM: Edward C. Brandeen, Park & Recreation Director
RE: Bids for Water Flusher Tank Installed on City Vehicle

The following bids were received for furnishing a water flusher tank on a city-owned chassis:

McQueen Equipment Co.	\$32,650.00
-less trade in	<u>10,073.00</u>
Net Cost to City of Crystal	\$22,577.00
Rufferidge-Johnson Equip. Co.	\$31,880.00
-less trade in	<u>7,475.00</u>
Net Cost to City of Crystal	\$24,405.00

The budget amount for this purchase is \$60,000 and included a chassis purchased earlier. There is a total overage of \$95.00 for the tanker and chassis.

This equipment was recommended for purchase in the 1990 5-Year park equipment program. This equipment is financed by equipment certificates.

The bids are competitive and represent a good value for the city. I recommend we award the bid to McQueen Equipment Co. in the amount of \$22,577.00. The low bidder can meet or exceed all specifications.

Also for your information, this vehicle will be used in the park maintenance division for ice rink maintenance, tree watering, flushing parking lots and other miscellaneous city uses.

This vehicle is a replacement for a unit we have had for 12 years. This present unit is unsafe because of rusted tank supports and lack of baffles in the tank. The new flusher has a capacity of 2,100 gallons and will serve our needs for many years to come.

C I T Y O F C R Y S T A L

PROPOSAL

The undersigned certifies that the specifications have been examined and all necessary investigations have been made, and fully understands the nature and extent of the required equipment and proposes to furnish the unit, F.O.B., Crystal, Minnesota, in accordance with the specifications and conditions attached hereto, at the prices set forth in the following schedule:

One - New Flusher Unit Installed on City Truck Chassis	\$ 31,880.00
Less Trade-In	\$ 7,475.00
Net Cost to City of Crystal	\$ 24,405.00

Enclosed is a certified check/bidder's bond in the amount of
\$1,220.05.

Delivery will be made within 60 days of ~~award~~ receipt of truck

FIRM NAME RUFFRIDGE-JOHNSON EQUIP. CO., INC.

SIGNED W. E. Thompson

TITLE Vice President

ADDRESS 3024 S.E. 4th Street

Minneapolis, MN 55414

TEL. NO. 378-9558

C I T Y O F C R Y S T A L

PROPOSAL

The undersigned certifies that the specifications have been examined and all necessary investigations have been made, and fully understands the nature and extent of the required equipment and proposes to furnish the unit, F.O.B., Crystal, Minnesota, in accordance with the specifications and conditions attached hereto, at the prices set forth in the following schedule:

One - New Flusher Unit Installed on City Truck Chassis	\$ 32,650.00
Less Trade-In	\$ 10,073.00
Net Cost to City of Crystal	\$ 22,577.00

Enclosed is a certified check/bidder's bond in the amount of
\$ 5%.

Delivery will be made within 120 days of award, or 60 days after receipt of truck.

FIRM NAME MacQueen Equipment, Inc.

SIGNED *James M. Mory*

TITLE Sales Coordinator

ADDRESS 595 Aldine St.

St. Paul, MN 55104

TEL. NO. (612) 645-5726

We are bidding the Etnyre Model NS/E, 2100 gallon capacity street flusher, as per enclosed factory literature, in lieu of specifications. The Model bid is NOT CONSTRUCTED TO CARRY POTABLE WATER.
Since we do not have the specifications on the truck, we cannot be sure that it is suitable to carry a 2100 gallon tank.

RESOLUTION NO.

RESOLUTION AWARDING BID FOR
WATER FLUSHER TANK

WHEREAS, the City of Crystal did advertise for bids for the Water Flusher Tank

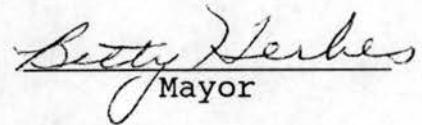
WHEREAS, such bid was received and publicly opened on April 10, 1990, and tabulated as follows:

McQueen Equipment Co.	\$32,650.00	
-less trade in	<u>10,073.00</u>	
Net Cost to City of Crystal		\$22,577.00
Rufferidge-Johnson Equip. Co.	\$32,880.00	
-less trade in	<u>7,475.00</u>	
Net Cost to City of Crystal		\$24,405.00

NOW, THEREFORE, BE IT RESOLVED that the City of Crystal award the contract for the Water Flusher Tank to McQueen Equipment Company in the amount of \$22,577.00 and

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

Adopted by the Crystal City Council this 5th day of June, 1990.


Mayor

ATTEST:

City Clerk

M E M O R A N D U M

DATE: May 9, 1990

TO: Planning Commission

FROM: John Olson, Asst. City Manager/
Community Development

SUBJECT: The Rezoning and Conditional Use Permit
Application for 6048 Lakeland and
6058 Lakeland Avenue North

At the March 12, 1990, Planning Commission meeting, the Planning Commission denied a request to rezone property at 6048 Lakeland Avenue North from B-4 to B-3, and denied a request for Conditional Use Permit to allow a used car sales lot for the following reasons:

1. Lot size at 15,000 square feet was too restrictive and not sufficient for the proposed long-term use or other automotive uses.
2. Proposed use would increase traffic congestion in an area with poor access.
3. Poor track record in Crystal in terms of vehicle sales lots and sites of limited size.
4. Close proximity of existing residential property and
5. No demonstrated need for such use.

The applicant requested that the item not appear on the City Council agenda because he was negotiating a purchase of the adjoining lot at 6058 Lakeland Avenue North, to increase the size of his property to be more than the minimum required 22,500 square feet. He has purchased the property contingent upon rezoning and the granting of a Conditional Use Permit for both properties. He is asking that the Planning Commission reconsider its previous action on 6048 Lakeland Avenue North and also consider rezoning 6058 Lakeland Avenue North from B-2 to B-3.

Originally, the 6058 Lakeland property was B-3 but was rezoned to be B-2 in 1978. At that time, it was proposed to build a professional office building on the site, but it did not materialize.

If the applicant replats his property from two lots into one, his total square footage will be 42,714 square feet

(considerably larger than our minimum requirement). His layout for his two properties is as attached and he meets all other requirements for parking and signage. However, the Planning Commission will still have to deal with the access, traffic congestion and the proximity to residential property.

In reviewing the application and considering the combination of the two lots, the staff recommendation is that this request be approved for the following reasons:

1. Lot size is more than sufficient for the intended use.
2. It would be difficult to find property use which would be considerably more compatible to residential property given the location on a busy highway.
3. The proponent intends to screen his property by fencing and trees to obscure its view from residential property.
4. Access to the property will be difficult no matter what type of use is placed on the property.
5. The Planning Commission can place restrictions for conditions on the use by requiring no traffic to be allowed on residential streets.

The rezoning to B-3 would reduce the mixture of zonings on Lakeland Avenue North and provide for better planning, if in the future, the use is not successful.

COUNCIL UPDATE

At the meeting on May 14, 1990, the Planning Commission, by a 5-3 vote, recommended approval of this item for the following reasons:

Storm drainage, water flows to Lakeland Avenue North, lot size more than sufficient, access difficult with whatever goes into that property, reasonable request for use of property, replatting required to take place on these two pieces of property.

JAO:jt

ORDINANCE NO. 90-

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

THE CITY OF CRYSTAL ORDAINS:

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

Description of Land:

P.I.D. #05-118-21-42-0033 located at 6918-56th Ave. N.
Lot 2, Block 1 Crystal State Bank

Present Classification:

B-3, Auto-Oriented Commercial

New Classification:

B-4, Community Commercial

Section 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: May 1, 1990.

Passed by the City Council: _____

Mayor

ATTEST:

City Clerk

(Published in the Crystal-Robbinsdale Post News

_____, 1990)

DATE: May 30, 1990
TO: Jerry Dulgar, City Manager
FROM: Bill Barber, Building Inspector
SUBJECT: Proposed replatting properties located at 6918 &
6924 56th Ave. N., Fish Addition

At this public hearing you will be looking at the preliminary and final plat at the same time. The plat as proposed is the same as was discussed briefly at your meeting of April 9. This proposal is actually only realigning the property lines which will allow each owner to have control of their property.

The City Council did approve the rezoning and the parking variances with the condition that a permanent perpetual cross easement be signed and filed. They also were made aware of the proposed replatting.

I would recommend your approval of both the preliminary and the final plat as it is consistent with what has been discussed previously. I'm sure that someone from Semper Holding will be present to answer any questions that you may have of them.

UPDATE FROM PLANNING COMMISSION - May 30, 1990

The Planning Commission recommended approval of the plat as it was consistent with what was previously proposed.

If you have any questions, I will try to answer them on Tuesday night.

BB/kk



LOT SURVEYS COMPANY, INC.
LAND SURVEYORS

FISH ADDITION

C.R. DOC. NO. _____

KUBINSKI AND PALMER ADDITION

KNOW ALL MEN BY THESE PRESENTS: That William W. Fish and Rebecca L. Fish, his wife, owners and proprietors and The Bank North, National Association, mortgagee, of the following described property situate in the County of Hennepin, State of Minnesota, to-wit:

Lot 2, Block 1, CRYSTAL STATE BANK ADDITION, EXCEPT that part of Lot 2, Block 1, CRYSTAL STATE BANK ADDITION, that lies southerly of a line drawn parallel with and distant 42 feet northerly of the following described line: Commencing at the northeast corner of the Southeast Quarter of the Southeast Quarter of Section 5, Township 118, Range 21; thence run westerly at an angle of 90 degrees 43 minutes 13 seconds (when measured from north to west) from the east line of said Southeast Quarter, for a distance of 2360 feet and there terminating, and also EXCEPT that part of said Lot 2 that lies southeasterly of a line drawn from a point on the last described parallel line distant 10 feet west of the east line of said Lot 2 to a point on said east line distant 17 feet northerly of the south line of said Lot 2, according to the plat thereof on file and of record in the office of the County Recorder in and for Hennepin County, Minnesota

and William W. Fish and Rebecca L. Fish, his wife, owners and proprietors and Norwest Bank Central, National Association, mortgagee, of the following described property situate in the County of Hennepin, State of Minnesota, to-wit:

The West Half of Lot 20, and the East Half of Lot 21, EXCEPT the West 34 feet thereof, Auditor's Subdivision No. 218, and EXCEPT that part of the premises which lies southerly of a line drawn parallel with and distant 42 feet northerly of the following described line: Commencing at the northeast corner of the Southeast Quarter of the Southeast Quarter of Section 5, Township 118, Range 21; thence run westerly at an angle of 90 degrees 43 minutes 13 seconds (when measured from north to west) from the east line of said Southeast Quarter, for a distance of 2400 feet and there terminating.

have caused the same to be surveyed and platted as FISH ADDITION and do hereby donate and dedicate to the public for public use forever the easements for utility and drainage purposes as shown on the plat. In witness whereof said William W. Fish and Rebecca L. Fish, his wife, have hereunto set their hands this _____ day of _____, 199_. In witness whereof said The Bank North, National Association, has caused these presents to be signed by its proper officers this _____ day of _____, 199_. In witness whereof said Norwest Bank Central, National Association, has caused these presents to be signed by its proper officers this _____ day of _____, 199_.

Signed:

William W. Fish

Rebecca L. Fish

THE BANK NORTH, NATIONAL ASSOCIATION

its _____

its _____

NORWEST BANK CENTRAL, NATIONAL ASSOCIATION

its _____

its _____

State of Minnesota

County of Hennepin The foregoing instrument was acknowledged before me this _____ day of _____, 199_, by William W. Fish and Rebecca L. Fish, his wife.

Notary Public, Hennepin County, Minnesota

My Commission Expires _____

State of Minnesota

County of Hennepin The foregoing instrument was acknowledged before me this _____ day of _____, 199_, by _____ of The Bank North, National Association, on behalf of said association.

Notary Public, Hennepin County, Minnesota

My Commission Expires _____

State of Minnesota

County of Hennepin The foregoing instrument was acknowledged before me this _____ day of _____, 199_, by Norwest Bank Central, National Association, on behalf of said association.

Notary Public, Hennepin County, Minnesota

My Commission Expires _____

I hereby certify that I have surveyed and platted the property described on this plat as FISH ADDITION; that this plat is a correct representation of said survey; that all distances are correctly shown in feet and hundredths of a foot; that all monuments have been correctly placed in the ground as shown; that the outside boundary lines are correctly designated; and that there are no wetlands or highways to be designated on said plat.

Raymond A. Prash, Registered Land Surveyor
Minnesota License No. 6743

State of Minnesota

County of Hennepin The foregoing surveyor's certificate was acknowledged before me this _____ day of _____, 199_, by Raymond A. Prash, Registered Land Surveyor.

Wilton E. Hyland, Notary Public, Hennepin Co., Minn.
My Commission Expires November 18, 1995

CRYSTAL, MINNESOTA

This plat of FISH ADDITION was approved and accepted by the City Council of the City of Crystal, Minnesota at a regular meeting thereof held this _____ day of _____, 199_. If applicable the written comments and recommendations of the Commissioner of Transportation and the County Highway Engineer have been received by the city or the prescribed 30 day period has elapsed without receipt of such comments and recommendations, as provided by Minn. Statutes, Section 563.03, Subd. 2.

CITY COUNCIL OF CRYSTAL, MINNESOTA

By _____ Mayor

By _____ Clerk

57TH J AVE. N. 8

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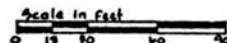
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Invoice #26642
P.O. 427-15

KUBINSKI AND PALMER ADDITION

57TH , AVE. N.



- Denotes Iron Monument

William A. Fish - Owner and Developer
8924 Bass Lake Road
Crystal, MI 55428
Phone: 535-3492

Prepared by: Let Surveys Company, Inc.
7501 73rd Ave. N.
Minneapolis, WI 55428
Phone: 560-5393

Area = 46,507 Sq. Ft. (1.07 Acres)

Let Anna

Lot 1 = 14,717 Sq. Ft.
Lot 2 = 31,790 Sq. Ft.

Distances are approximate subject to final survey

• Property Descriptions

Parcel 1

Let 2, Block 1, STATE STATE BANK ADDITION, EXCEPT that part of Lot 2, Block 1, CROWN STATE BANK ADDITION, that lies southerly of a line drawn parallel with and distant 42 feet northerly of the following described line: Commencing at the northeast corner of the Northeast Quarter of the Southwest Quarter of Section 5, Township 11, Range 21; thence running easterly to the northeast corner of said Southwest Quarter (when measured from north to west) from the east line of said Southwest Quarter, for a distance of 2360 feet and there terminating, and EXCEPT that part of said Lot 2 that lies southeasterly of a line drawn from a point on the described parallel line distant 50 feet west of the east line of said Lot 2 to the east line of said Lot 2 distant 17 feet northerly of the south line of said Lot 2.

Parcel 2

The West Half of Lot 20, and the East Half of Lot 21, EXCEPT the West 34 feet thereof, Auditor's Subdivision No. 278, and EXCEPT the East 34 feet thereof, of the premises which lies southerly of a line Crown parallel with and distant 42 feet northerly of the following described line: Commencing at the northwest corner of the Southeast Quarter of the Southeast Quarter of Section 3, Township 118, Range 21; thence run westerly at an angle of 100 degrees 34 minutes 38 seconds (when measured from north to west) from the east line of said Southeast Quarter, for a distance of 2400 feet and then along said Southeast Quarter;

I hereby certify that this plat was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the Laws of the State of Minnesota.

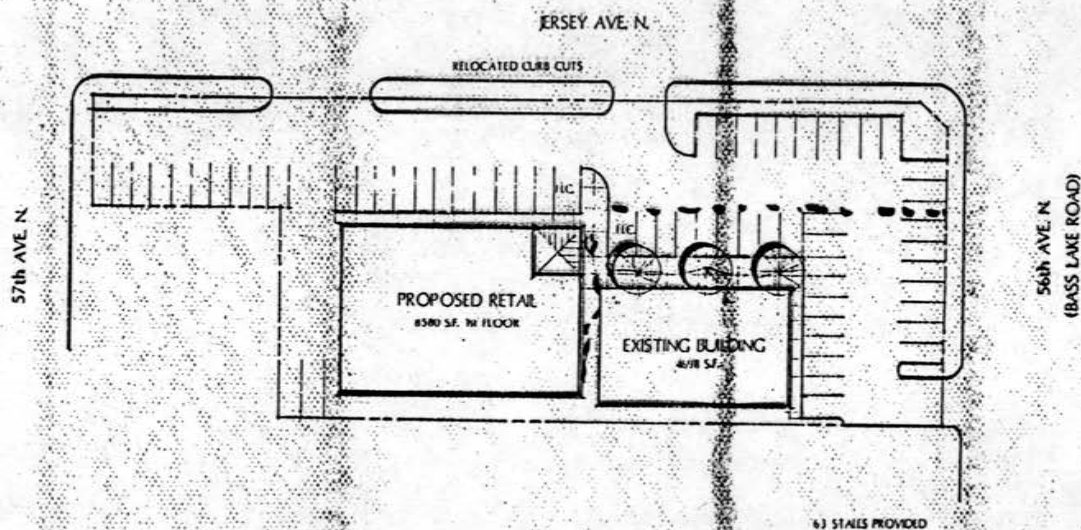
Dated this 9th day of April, 1920

Signed: Raymond A. French
Raymond A. French, Minn. Reg. No. 674

KKE

Korsunsky Krank Erickson
Architects, Inc.

300 First Avenue North
Minneapolis, MN 55401
612/339-4200
FAX 342-9267



PROPOSED SITE PLAN
CRYSTAL, MN

KKE
Korsunsky Krank Erickson
Architects, Inc.
300 First Avenue North
Minneapolis, MN 55401
612/339-4200
FAX 342-9267

1/4" = 1'-0"

I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision, and that I am a duly registered Architect under the laws of the State of

Date _____ Reg. No. _____

Scale _____

No.	Date	Revision Description

PETITION

AS CONCERNED CRYSTAL RESIDENTS IN THE AREA, WE ARE PETITIONING TO OPPOSE THE REZONING OF 6048 & 6058 LAKELAND AVE. TO A USED CAR LOT. ALSO, OFFER ANY INPUT INTO THE HALTING OF THE REZONING. WE ALREADY HAVE ONE USED & JUNK CAR DEALER, ROSTAMOS, ROYAL CROWN MOTEL AND AIRPORT ENTRANCE IN THE AREA. SOME OF THE REASONS WE ARE OPPOSING: 1) TRAFFIC FLOW & ACCIDENTS 2) DEVALUATION OF OUR PROPERTY 3) INCREASE IN VANDALISM AND 4) THE DRAINAGE SYSTEM.

NAME

ADDRESS

Jan Jurek	6051 Florida Ave N.
Janna Jurek	6051 Florida Ave N.
Rita Deutscher	6401 Lombardy Ln.
Pat Deutscher	6401 Lombardy Lane
Judy Raum	6332 Lombardy Lane
Richard Raum	6333 Lombardy Ln.
Alice Sawtrey	6329 Lombardy Lane
Clyton Sawtrey	6329 Lombardy Lane
Debbie Hernien	6321 Lombardy Ln.
Terrence E. Taylor	6308 Lombardy Ln.
Janet A. Taylor	6308 Lombardy Ln.
Ed Landry	6324 Lombardy Lane
LeVerne Landry	6324 Lomb. Lane
Marilyn Dabeth	6412-6155 Ave N.
Rydell	6412-6155 Ave N.

PETITION

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NAME	ADDRESS
Allen Timmers	6406 61 st Ave N
Teresa Timmers	" "
Bruce McComas	6324 61 st Ave.
Richard McComas	6324 - 61 st Ave No.
Carol McComas	6324 - 61 st Ave No
Tammy Hagen	6324 - 61 st Ave NO
Bud McComas	6324 - 61 st Ave NO
Bill Burt	6325 - 61 st Ave. N.O
Chad McComas	6324 61 st Ave N
Salares Maas	6418 - 61 Ave N.
Gary Maas	6418 - 61 Ave N.
Janet Bartosch	6101 Florida Ave. N.
Linda J. Bartosch	6101 Florida Avenue N.
Robert G. Bartosch	6101 - Florida Ave No.
Mary Krattenmaker	6057 Florida Ave No
Bud Krattenmaker	6057 Florida Ave meo
Ronald E. Long	6131 Florida Ave. N.

PETITION

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NAME

ADDRESS

Victoria Blanchette

6106 Lakeland Gro.

Fern H. Brenderup

6132 Lakeland Ave N.

Brian Tux

6148 Lakeland Ave No.

Clifford R. Gleason

6158 Lakeland Ave No.

Donna Alexsen

6158 Lakeland Ave No.

Mitch Burnett

6601 62ND AVE NO.

Patricia Burnett

6601 62ND AVE NO

Robert L. Thompson

6523 62nd Ave N.

Tung Thuy

6523 62nd Ave. N.

Lakaa L. L. Veit

6160 Florida Ave N.

Jos Kllroo

6329 62nd AVE.

Gillian Buose

6323 62nd Ave No.

Gordon James

6315 62nd Ave. N.

Mrs. [Signature]

6315 62nd Ave

PETITION

AS CONCERNED CRYSTAL RESIDENTS IN THE AREA, WE ARE PETITIONING TO OPPOSE THE REZONING OF 6048 & 6058 LAKELAND AVE. TO A USED CAR LOT. ALSO, OFFER ANY INPUT INTO THE HALTING OF THE REZONING. WE ALREADY HAVE ONE USED & JUNK CAR DEALER, ROSTAMOS, ROYAL CROWN MOTEL AND AIRPORT ENTRANCE IN THE AREA. SOME OF THE REASONS WE ARE OPPOSING: 1) TRAFFIC FLOW & ACCIDENTS 2) DEVALUATION OF OUR PROPERTY 3) INCREASE IN VANDALISM AND 4) THE DRAINAGE SYSTEM.

NAME	ADDRESS
Rebecca L Weidenbach	6305 62nd Ave N, Crystal MN
Mark Weidenbach	6305 62nd Ave N, Crystal MN
Chad Rutter	6115 Douglas Dr N
Maxine M. Skold	6312 61st Ave. N. Crystal, Min.
Jeffrey V. Skold	6312 61st Ave. N. Crystal, MN
William Patten	6318 - 61 Ave. N. Crystal, Min.
Judy A. Osborne	6413 61st Ave N Crystal
Reech J Wishart	6401 61st Ave N. Crystal
Samuel B. Wishart	
Patricia Kraemer	6306 61st Ave N Crystal
Robert Z. Mucci	6319 61st Ave N Crystal
Karen Wierick	6307 - 61st Ave. N.
Jean McComas	6301 61st Ave N Crystal
Kay Mouchet	" 6300 Lombardy Lane, Crystal
Jim Mouchet	" " " " " "

PETITION

AS CONCERNED CRYSTAL RESIDENTS IN THE AREA, WE ARE PETITIONING TO OPPOSE THE REZONING OF 6048 & 6058 LAKELAND AVE. TO A USED CAR LOT. ALSO, OFFER ANY INPUT INTO THE HALTING OF THE REZONING. WE ALREADY HAVE ONE USED & JUNK CAR DEALER, ROSTAMOS, ROYAL CROWN MOPEL AND AIRPORT ENTRANCE IN THE AREA. SOME OF THE REASONS WE ARE OPPOSING: 1) TRAFFIC FLOW & ACCIDENTS 2) DEVALUATION OF OUR PROPERTY 3) INCREASE IN VANDALISM AND 4) THE DRAINAGE SYSTEM.

NAME	ADDRESS
Arnold Bjorge	6300-60 Ave N.
Jane Belcher	6304 60th Ave N.
John A. Batten	11
Daniel Spruce	6320-60th Ave. N.
Gail Atkins	6328 60th Ave N.
Khame Sanchez	6334 60th Ave N.
Khympheeng Sancha	6334 60th AVE N.
B. Baillargeon	6408 60th Ave N.
Christa Wito	6111 Florida Ave N.
Steven Wito	6111 Florida Ave. No.
Tom Stokert	6121 " " "
Dorothy Meiser	11
Carolyn Long	6131 Florida No.
Dana Long	6131 Florida Ave. No.
Darl Heffner	6151 Florida Ave No.
Carrie Hoffman	6151 Florida Ave N.

DATE: May 30, 1990
TO: Jerry Dulgar, City Manager
FROM: Bill Barber, Building Inspector
SUBJECT: Variances & Conditional Uses for:
4800 56th Ave. N., 4824 56th Ave. N., & 5603
Orchard Ave. N.
Plan Cases: #90-13, #90-14, #90-15, and #90-16

The applicant and owner of 4800 56th Ave. N., Crown CoCo, is requesting that the property at 4824 56th Ave. N. be rezoned from B-1a to B-3 and also requesting the property at 5603 Orchard be rezoned from R-1 to B-3.

These properties are located on the corner of 56th Ave. N. and Orchard Ave. The property at 4800 56th Ave. N. is currently zoned B-3, Auto Oriented and is the property which is currently occupied by the E-Z Stop Service Station.

The property at 4824 56th Ave. N. is currently zoned B-1a, Professional Office and is being occupied as a singly family residential. The lot at 5603 Orchard Ave. N. is zoned as R-1, single family and is being used as storage of equipment by the current owner. This would make the 3 pieces of property zoned such that with a conditional use would allow a service station.

In addition to the rezoning, they are requesting 2 conditional use permits. One is to permit a motor fuel station in a B-3 zoning. All of the conditions under this conditional use have been satisfied. The second conditional use requested is to allow sale of food items.

As you can see by the site plan, the existing building and island area will be removed. A totally new structure plus new islands and canopy area will be installed on the larger site. Parking has been met as far as number required per the ordinance. These four items will have the public hearing held by the Planning Commission.

In addition to the public hearings on these four items, they are requesting two variance public hearings. The Planning Commission is being asked that they allow curb cuts in excess of the 22 feet maximum permitted by the current ordinance. I have a letter from Hennepin County Department of Public Works from strongly supporting the concept of two 36 foot wide driveways as shown on the site plan. Their reasoning is that since it is on a corner and semi's transports will be accessing and exiting the site a wider curb cut is needed.

They are also requesting a variance to allow more than 50% of the gross floor area to be used for sale of food items. This is a trend that is prevalent within the motor fuel station areas throughout the metro area.

We have met with the applicants and have requested that they meet with the surrounding neighborhood to let them know what they are proposing. In speaking with the Realtor, and with Dave Miller from Crown CoCo, they have sent out letters to the immediate neighbors and have only received one concern which is the multiple family dwelling which will be directly west of this site.

The owner's concern is with the parking along the west line south of the building. With the landscaping as shown and the screening, fencing, etc. that is shown on the plan, I believe that the concerns of the owner should be taken care of. He seemed to be concerned about lights and possibly some noise.

Staff has been working with the applicant on this site and we have tried to cover all of the concerns that may arise from this proposal. Hennepin County, like us, feels that doing this type of redevelopment will be a great improvement over what is existing. There has been a lot of concern regarding the access to the property due to it being on the corner. I believe that by moving the curb cuts to the north and to the west will make better visibility viewing in both directions.

Due to the mix of occupancies along Bass Lake Road it has been recommended that the area be developed more toward the light commercial development. This site as proposed would tend to follow that recommendation.

Someone from Crown Coco is planning to be at the Planning Commission meeting and will be able to answer any questions relative to the site development. I also will try to answer any questions that you have.

UPDATE FROM PLANNING COMMISSION - May 30, 1990

The Planning Commission at their meeting voted to deny all requests based on the following facts:

1. No demonstrated need for another convenience store
2. Building close to property line
3. Neighbors against
4. Neighbors were concerned with traffic, noise, hours, and safety hazards.

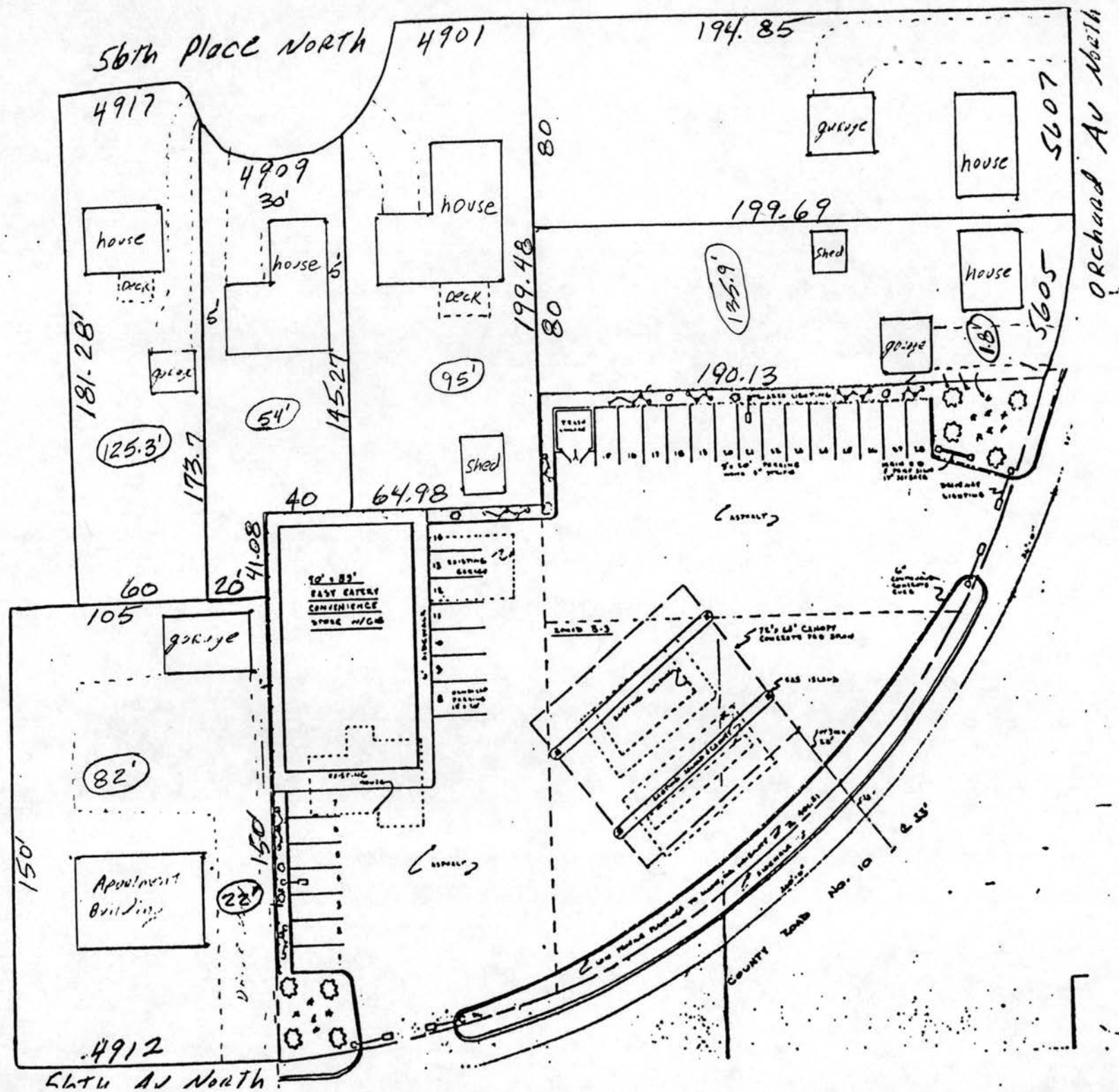
I would first like to speak to these items.

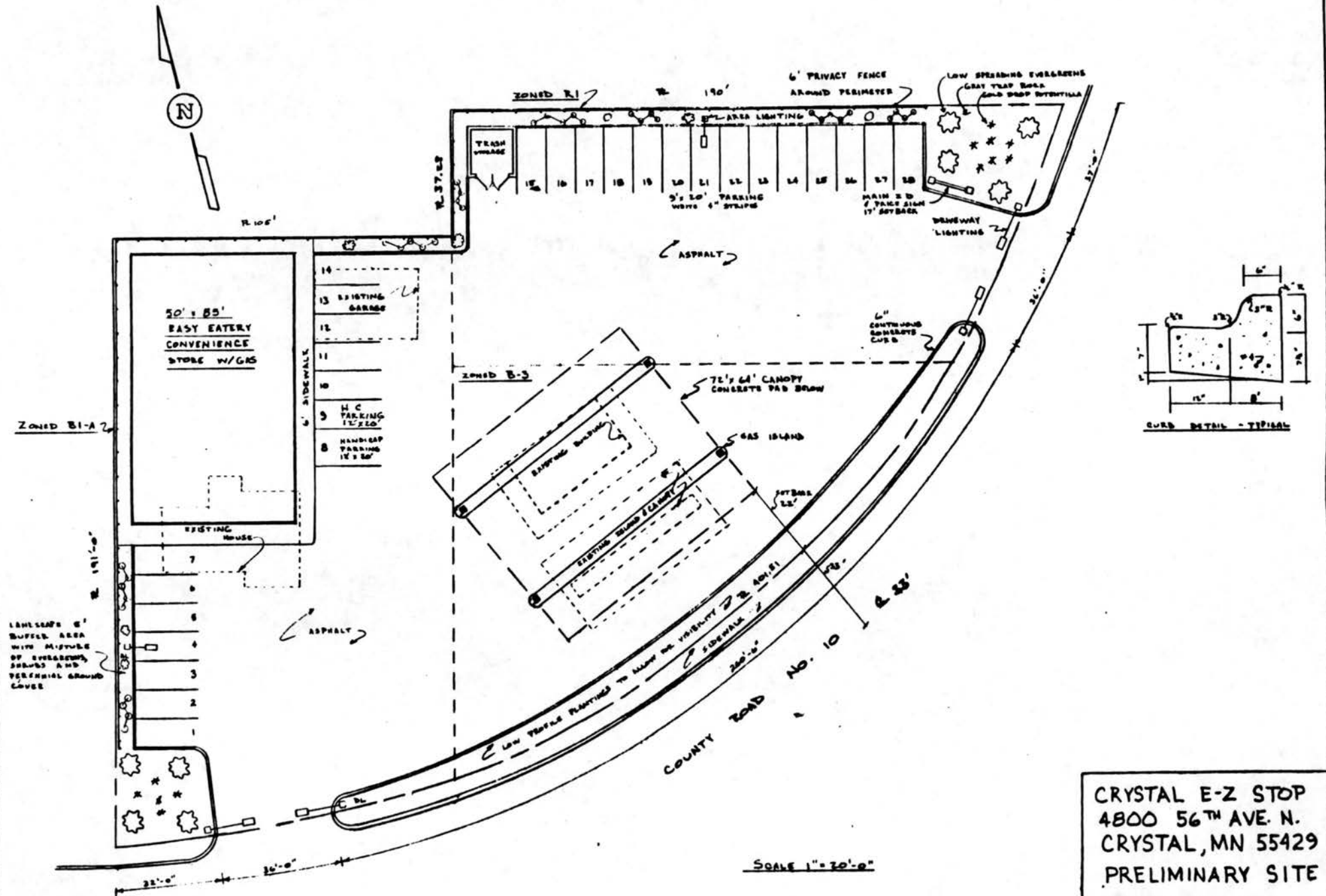
1. This business is already there and has been for a number of years. They are already selling some items other than automotive but obviously want to expand their business.
2. The item regarding the building being too close to the property line should not be a real concern as the building is located approximately 5' off property line. A B-3 zoning allows for zero lot line and an R-1 requires 5 feet.
3. Neighbors were concerned about traffic, noise, hours of operation, and safety hazards as well as people cutting through their yards. At this time, traffic in and out of the property is a real concern for all. Everyone who has seen the proposal was glad to see the curb cuts moved further west and north for better visibility and increased in width. Noise and lighting concerns were brought up. I tried to address those as they are controlled by the zoning ordinance. One concern the residence behind had was that kids would be cutting through their yards to the store. This site has a 6' high fence around the property with the exception of the area out close to the street. The front yard, which is the front 22', the fence should not exceed 4 feet.

When the owners, Crown CoCo, Inc., sent letters to the neighbors, the only one which responded was Kevin Smith, owner of the apartment building at 4912 56th Ave. N. His concern was the parking along the west property line adjacent to his building. He has asked that the seven spaces along there be eliminated. If this were approved, there would be 21 spaces provided. Our ordinance does not consider the number of vehicles which are parked at the pump and the person who picks up a few items and pays for them along with the gas. This may be an option you may want to consider.

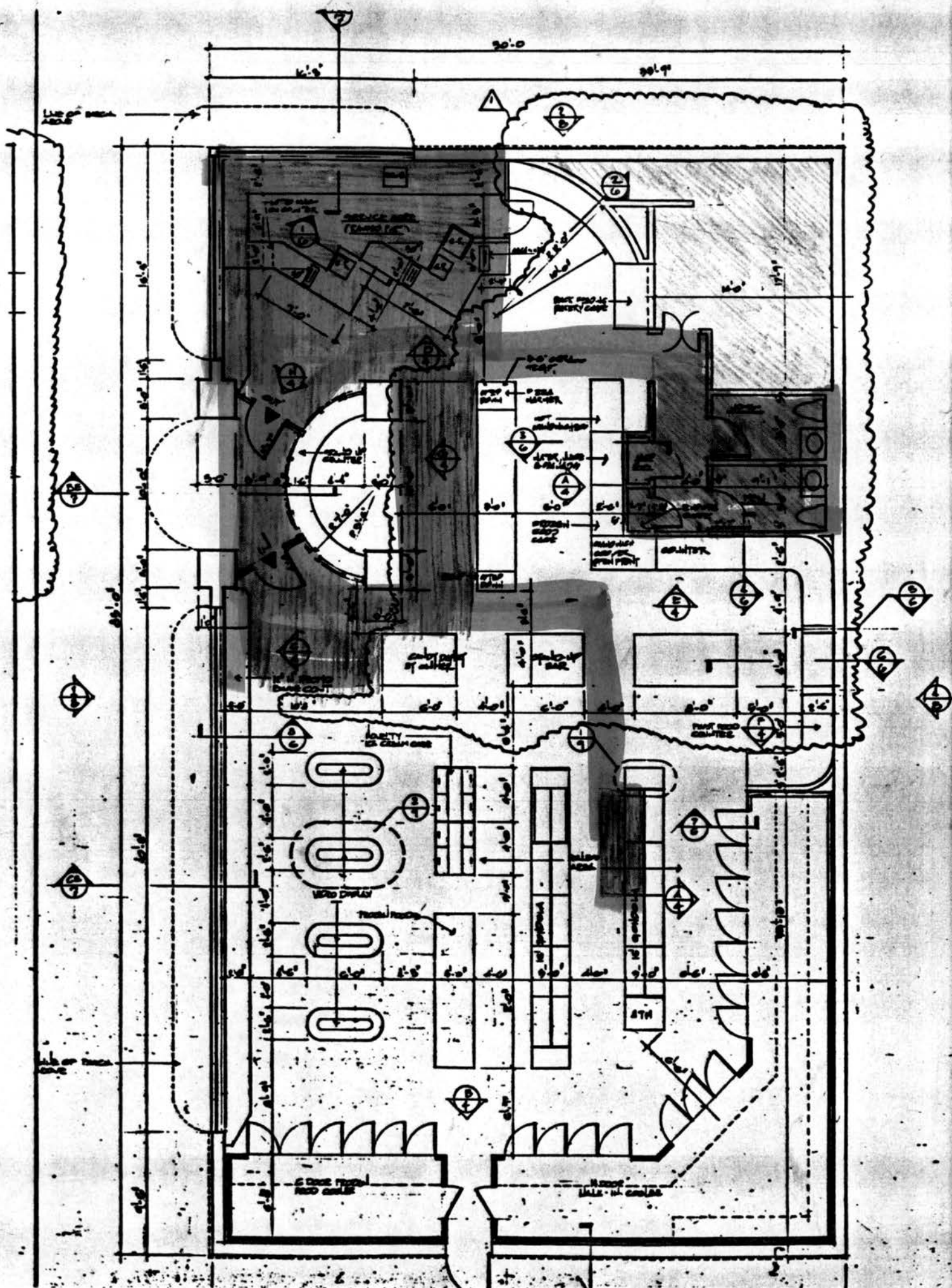
BB/kk







CRYSTAL E-Z STOP
4800 56TH AVE. N.
CRYSTAL, MN 55429
PRELIMINARY SITE
CROWN CO₂ INC
MPLS, MN 55413



The strict application of the zoning ordinance, in this case, would allow for three curb cuts of 22 feet each. We will limit the number of curb cuts to two, with approximately 260 feet between them. We are requesting 36 foot curb cuts for easy and safe ingress/egress of our gasoline transports (delivery trucks).

The County is interested in reducing the number of curb cuts and increasing the safety factors of the cuts they do allow. We believe that the general purpose and intent of the zoning ordinance is similar to that of the County.

The road that we are requesting the 36 foot curb cuts on is County Road 10. We have been in contact with Dave Zetterstom of the Hennepin County Highway Division and he is happy with the cuts as shown on the plan. This site is located on a curve, which makes it difficult to see traffic from both directions when entering or leaving the site. By limiting the curb cuts to two and placing them as far apart as possible, we are increasing sight lines and safety. By making the curb cuts 36 feet wide, we are making it easier for vehicles to get in and out of our site without forcing them into a tight lane at the driveway. With gasoline transports coming in and out of this sight, the 36 foot curb cuts are necessary to insure safety.

We believe that the granting of this variance would actually improve the public welfare by allowing better vision of both incoming and outgoing traffic and make it safer for all traffic uses County Road 10 at this curve.

The nature of our business is such that it changes as the needs of the community change. Over the years, we have found an increasing demand for grocery and food items, along with the gasoline that we have to offer our patrons. With increasing demands on time and increasing awareness of our non-renewable fuel sources, people are trying to take care of their needs with as few trips as possible. By offering more of the staple food items, along with the gasoline, we are allowing our patrons to handle their needs in one location.

We believe that by cleaning this corner up, moving drive entrance/exits farther apart, and adding a better variety of items for our patrons, we will be better serving the community of Crystal. We trust that these are the kind of changes that Crystal is interested in and are looking forward to a relationship that will be beneficial to the community as a whole and our direct neighborhood.

Thank you for your consideration.

Sincerely,

A handwritten signature in dark ink, appearing to read "David L. Miller". The signature is fluid and cursive, with the first name "David" and last name "Miller" clearly distinguishable.

David L. Miller
Real Estate Development

PETITION

WE, THE UNDERSIGNED RESIDENTS OF CRYSTAL OPPOSE HAVING THE RESIDENTIAL LOT NORTH OF THE E Z STOP STATION REZONED TO COMMERCIAL AND THE PROPOSED EXPANSION OF THE CURRENT E Z STOP SITE.

Vern Agness 5644 Twin Lake Terrace
 Agnes Agness 5644 Twin Lake Terrace
 Brad J. Anderson 5651 Twin Lake Terrace
 Elsie Drenzel 5664 Twin Lake Terrace
 Camell Corcoran 4718 57th Ave No
 Ruth Brandt > 5641 Orchard Ave No
 Harvey Brandt
 Deborah W. Halse 4912 56th Ave. No
 Kay Mitchell " " "
 Stephen & Chiti " " "
 Kenley Johnson 4924 56th Ave. N.
 Fern Smith
 OWNERS OF ADJACENT 4plex to Proposed
 Expansion Site
 Hm. Address: 6106 Quail He. NO.
 Brooklyn Center, MN.
 Leonard W. Christiansen 4710 56th Ave No
 Deborah Johnson 4924-56th Ave N.
 Diana Train
 Rellie Thiesen
 Mary Ambland 5011-56th Place No.
 Maesta Crosby 5001 56th Pl.
 Keith H. Crosby 5001 56th Pl N CRYSTAL
 Bev Watkins 4933 56th Place - Crystal
 Howard Watkins 4933 56th PLACE CRYSTAL
 Brian Nelson 4917-56th Place N.
 Dolores Phipps 4909-56th Pl No
 Bonnie Phipps 4909-56th Pl N.
 Fred Moy 4901 56th pl no.

PETITION

WE, THE UNDERSIGNED RESIDENTS OF CRYSTAL OPPOSE HAVING THE RESIDENTIAL LOT NORTH OF THE E Z STOP STATION REZONED TO COMMERCIAL AND THE PROPOSED EXPANSION OF THE CURRENT E Z STOP SITE.

Ricky J Madsen	5627 Twin Lake Terr.
Donna Madsen	5627 Twin Lake Terr.
Herbert V James	5630 Twin Lake Terr
Jane D James	5630 Twin Lake Terr.
L. Richardson	5636 Twin Lake Terrace
Dale D Ambrose	5541 Orchard Ave N.
Janice Beckner	5537 Orchard Ave No.
Coleen Boyce	5442 Orchard Ave N.
BO	5442 ORCHARD AVE N.
Dorothy Hamlett	5448 - ORCHARD - AVE. No.
Richard U Sizer	5458 ORCHARD AVE No
Jim Munkelwitz	5458 Orchard Av. N.
Patt Sizer	" " " "
Warren Reed	5508 Orchard Ave No.
Mary Reed	" " " "
Richard Harley	4727-57th AVE NO 533-1369
Don Thompson	5621 Twin Lake terrace 533-7080
Mary C. Doo	5611 Orchard Ave. N. 55429
Merle Peterson	5605 ORCHARD AVE. N.
Chuck Benson	5511 Orchard
Ken Wegner	5501 Orchard Ave N
Lori Voss	5551 Perry Ave N.
Joanne Voss	5551 Perry Ave No
Neil Hansen	5536 Perry Ave No
Lucille H. Hansen	5521 Perry Ave. No

PETITION

WE, THE UNDERSIGNED RESIDENTS OF CRYSTAL OPPOSE HAVING THE RESIDENTIAL LOT NORTH OF THE E Z STOP STATION REZONED TO COMMERCIAL AND THE PROPOSED EXPANSION OF THE CURRENT E Z STOP SITE.

=====

Betty Miller 5530 Quail no. Crystal, Mn.
 Joe Miller 5530 Quail " "
 Mr & Mrs Julian Welch 5550 Quail No Crystal Mn.
 Mr & Mrs Ken Consum 5639 Twin Lake Terr. Crystal Mn.
 Ken Consum 5639 Twin Lake Terrace Crystal, Mn.
 Douglas & Lorraine 5657 Orchard Ave Crystal
 Mr & Mrs Thomas Merrapay 5656 Perry AV. No. Crystal
 Helen A. later 5705 Perry
 Molly S. Anderson 5651 Twin Lake Terr Crystal
 John Richardson 5636 TWIN LAKE TERR. CRYSTAL
 Nora Bramwell 5617 Orchard Crystal
 Edith Stubos 5631 Orchard ave Crystal
 Gary Brandt 5607-Orchard Ave No Crystal Mn.
 Jeneene Rydberg 5609 Orchard Ave. No CRYSTAL, MN
 Greg Weiss 5609 ORCHARD AV. N. CRYSTAL, MN
 Walmon Vos 5641 Orchard av. N. Crystal/Mn.
 Sharon Hopfen 5628 Perry Ave.
 Janet Hoffman 5622 Perry Ave
 Kathleen Shapiro 5604 Perry Ave
 Sandra Miller 5634 Perry Ave N.
 Jim Peal 5600 Regent Ave. N.
 Ruth Peal " " " "
 Mr. & Mrs. Alan Skogman 5017 56th ave. N.
 Mr & Mrs Mel Spornbunt 5541 Quail no
 Mr & Mrs Larry H. Olson 5615 TWIN LAKE TERRACE
 Mr & Mrs Carl & Kirsten 5614 Twin Lake Terrace Crystal Mn.

DATE: May 30, 1990
TO: Jerry Dulgar, City Manager
FROM: Bill Barber, Building Inspector
SUBJECT: 5257 Hanson Court
Rezoning #90-17

Jerry Womack of GSW Partners is requesting that the above noted properties be rezoned to I-2, Heavy Industrial. They are proposing to build some needed warehouse storage which is not permitted in the current zoning. As you will note when you visit the site, there is an occupied residential home on the site. This would be permitted to continue until such time as a new building is built. There is a proposal to build cold storage on the site for storage of materials. This storage building would be removed when a new building is built. The applicant currently has a business located at 5265 Hanson Court.

The zoning of the surrounding area is already I-2, this property is the only piece in the area which is zoned R-1.

Planning Commission will be holding the public hearing and making a recommendation to the City Council. My recommendation would be to grant the rezoning. This would be consistent with the Comprehensive Plan of the City currently.

UPDATE FROM PLANNING COMMISSION - May 30, 1990

The Planning Commission recommended approval based on the following findings of facts:

1. Consistent with Comprehensive Plan
2. Proposed zoning would be consistent with adjoining properties
3. Reasonable request

I will answer any questions you have on Tuesday night. The owner should be present also.

BB/kk



SOUTH LINE OF LOT 34

ADD.

CRYSTAL INDUSTRIAL
4385
BURLINGTON

33
3

DEAN
CASTING &
MANUFACTUR
ADDITION

CRYSTAL
INDUSTRIAL
2ND AD

COUNTY

WOOLSTON'S
368.2
5217

240 KENNETH
NELSON
ADD. 266 30 97 171

210.1
MARS

500

PLACE

LIST

8

348.05 496.19 ...

(3100)

29.13

○

100

(1150)
City of Crystal

M E M O R A N D U M

DATE: May 31, 1990

TO: Jerry Dulgar, City Manager

FROM: John Olson, Asst. City Manager/
Community Development Director

SUBJECT: Golf Course Feasibility Study as Part
of Comprehensive Plan

After the last Council meeting, the Park & Recreation Director gave me information regarding their request for a golf course study for the City.

I have forwarded the study information to Fred Hoisington of the Hoisington Group so he can be prepared to discuss it with the Council. I thought it would be appropriate to forward this information to the Council so they are aware of what the Park & Recreation Department and Commission are expecting out of the study and how this study could work into the Comprehensive Plan for the City.

JAO:jt

~~I have~~ ~~seen~~ The map look over - This is what I would include in the G.C. course study

5

5

5

5

- 5

RESOLUTION NO. 90-__

RESOLUTION APPROPRIATING EMERGENCY
PLANNING AND PIR FUNDS FOR
COMPREHENSIVE PLAN

WHEREAS, The City of Crystal wishes to rewrite its Comprehensive plan in accordance with rules set out by the Metropolitan Council and

WHEREAS, The City of Crystal staff has interviewed and recommended a planning consultant to rewrite the Comprehensive Plan for the amount of \$60,000.

NOW, THEREFORE, BE IT RESOLVED that the Crystal City Council hereby appropriates up to \$20,000 from the Emergency Planning Fund No. 74 and \$40,000 from Part B of the PIR Fund to cover the cost of rewriting the Comprehensive Plan of the City of Crystal.

Adopted this ____ day of ____, 1990.

Mayor

ATTEST:

City Clerk



UPPER TWIN LAKE ASSOCIATION
P.O. BOX 28073
CRYSTAL, MN 55428

May 17, 1990

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

Dear Mr. Dulgar,

The upper basin of Twin Lakes has been plagued with increasingly severe blue green algae blooms for a number of years. Despite lakeshore property owners use of aquatic safe fertilizers (low in phosphorus, low in nitrogen), or no fertilizers, the lake is receiving nutrient loading. In part, some of this nutrient loading is coming from storm sewer runoff. The average depth of the lake is four feet, this combined with the use of over-sized motors continually stirs up bottom sediment which re-release nutrients.

The lakeshore property owners have been privately funding applications of Copper Sulfide for the entire upper lake since 1985. These applications typically begin in June and are necessary every three to four weeks to control the algae blooms. During the summer three applications have been necessary to allow for normal lake uses (swimming, fishing, boating).

The lakeshore property owners paid six hundred dollars per application in addition to the DNR permit fee in 1989. Each year the cost has increased, with liability on the homeowners.

This is a public body of water and should not solely be our responsibility. We are requesting the cities of Crystal and Brooklyn Center take over the costs and applications of Copper Sulfide beginning in 1991, and continue these applications until nutrient loading from storm sewer runoff is controlled.

Please keep us informed of your intentions with this matter.

Sincerely,

Kristen Mann
Chairperson, Upper Twin Lake Association

JIM MILOW
President
(612) 420-2270



9437 Cain Road
Corcoran, MN 55340

PAT COOK
Secretary
(612) 420-3538

FROM: Pat Cook, Secretary

SUBJECT: Hennepin County Old Tyme Fair

Again, you have the opportunity to support an exciting community event - the Hennepin County Old Tyme Fair. Bright circus tents, clowns, live entertainment and exciting midway rides create an assortment of fun for the entire family. Join us July 26 - 29 at the Lions' Park in Corcoran.

Already, we have an exceptional lineup of events for all ages. Fairgoers pay only the gate admission to see rock and roll legends Bobby Vee, Fabian and Dickey Lee with a backup performance by Ar Stevens and the Ricochettes. Also featured throughout the fair are popular western bands, camel rides, pig races, a talent contest, 4-H exhibits, display booths, hunting and fishing seminars, motocross races and a western horse show.

Hennepin County Old Tyme Fair is for you. It's a chance for families in your community to spend a fun day together. That's why we're asking for your help. We appreciate your past support and are counting on you again this year. With your generous donation, you will become a member of our booster club and have your name added to our list of contributors at the main gate. Please mail your donation to:

Pat Cook, Fair Secretary
9437 Cain Road
Corcoran, MN 55340

P.S. Please use the enclosed press release to help promote the fair. If you have any questions or would like further information, call Pat Cook at 420-3538.

July 26, 27, 28, 29, 1990

JIM MILOW
President
(612) 420-2270



PAT COOK
Secretary
(612) 420-3538

9437 Cain Road
Corcoran, MN 55340

HENNEPIN COUNTY OLDE TYME FAIR
JULY 26,27,28 and 29,1990
CORCORAN LIONS PARK

The Olde Tyme County Fair will be at the Corcoran Lions Park at the intersection of Highway 101 and County Road 10 Four miles north of Hamel.

Admission for the fair will be \$3.00 for adults and \$2.00 for children. For this admission you will see bands, 4H displays, camel rides, pig races, display booths, a talent contest, hunting and fishing seminar, motocross races and a special Friday performance by Bobby Vee, Fabian and Dickey Lee, also a big midway for all, and much more!

Commerical space is still available contact Andy Rozeboom at 559-2989, to enter the talent contest call Shirley Niemeyer at 420-3559. For further information call Pat Cook 420-3538.

P.S. Watch for \$1.00 off coupons coming soon at local businesses
Hope to see you at the fair.

July 26,27,28,29,1990

Minnesota Lawful Gambling
**Application for One-Day
 Off-Site Lawful Gambling**

Send in this application at least 60 days before your gambling activity.

Organization MPLS./CRYSTAL ELKS LODGE #44		License number A-00244-001	
Address (street or post office box number) 5410 Lakeland Avenue No.			
City Crystal	State MN	Zip code 55429	Phone number 612-533-8360

Off-Site Information

1 Name of location where off-site gambling will be held BECKER PARK - CRYSTAL FROLICS CELEBRATION			
2 Address of off-site location 6225 56th Ave. N.	City or township Crystal,	State MN	Zip Code 55428
3 Date of one-day event FRIDAY, JULY 27, 1990			
4 Has your organization conducted off-site gambling this year? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, what was date of event? <i>Ernest W. Schack</i> 5-27-90			
5 Name of chief executive officer (please print) ERNEST W. SCHACK	Signature of chief executive officer <i>Ernest W. Schack</i>		Date 5-27-90
	Phone Number 561-5627		

Local Government Acknowledgement

I have received a copy of this application. This application will be reviewed by the Gambling Control Board and will become effective 60 days from the date of receipt by the city or county, unless the local government passes a resolution to specifically forbid the activity. A copy of that resolution must be received by the Gambling Control Board within 60 days of the date filled in below.

City or County (to be filled in for all applicants)		Township	
City or county name <i>City of Crystal</i>		Township name	
Signature of person receiving application <i>Jan Schmidt</i>		Signature of person receiving application	
Title <i>Reputy Clerk</i>	Date received 5/24/90	Title	Date received

Attach a copy of the lease for the off-site location

Mail this application and a copy of the lease to:
 Department of Gaming - Gambling Control Division
 Mail Station 3315
 St. Paul, MN 55146-3315

For board use only:

Approved ☐ Denied ☐

Director
 Gambling Control Division

City of Crystal Mission Statement

Crystal City Government pledges to promote and improve the quality of life for all Crystal citizens by providing the means for growth and stability within the community. This mission can be best accomplished by:

- (1) providing municipal services in an efficient, cost-effective and innovative manner;
- (2) informing all residents of City services and activities;
- (3) being responsive to the needs of the community;
- (4) exercising compassion and respect for each individual;
- (5) maintaining the highest ethical standards in all City business; and
- (6) creating an environment in which city employees can grow to the maximum of their abilities.

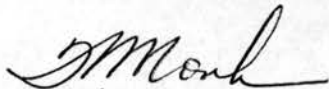
DATE: June 1, 1990
TO: Jerry Dulgar, City Manager
FROM: Bill Monk, City Engineer
SUBJECT: Medicine Lake Road Reconstruction Project

As you are aware, the Medicine Lake Road Reconstruction Project is on track to proceed to the construction phase in August. The initial phase of construction scheduled for 1990 includes the portion of Medicine Lake Road from TH 169 to Winnetka Avenue North. The segment of CR 70 east of Winnetka Avenue to Douglas Drive is scheduled for the 1991 construction season. It should be noted that both project phases will be bid by Hennepin County as parts of a single contract.

At this point the final action required of Crystal is approval of two cost-sharing agreements. One is with Hennepin County and the other is with New Hope and Golden Valley. Those agreements will detail the cost breakdown noted on the last page of the attached memorandum. Of the total project costs of \$3,709,958 Crystal's share is estimated at \$155,664.

As originally proposed, Crystal has applied for State Aid reimbursement on this project. State Aid involvement has been approved to an estimated level of \$131,714. That leaves \$23,950 to be covered by assessment and/or the City's Infrastructure Fund.

Unfortunately the agreements are not expected to be delivered until later today. Due to the number of agencies involved and the project timetable, Crystal has been asked to consider approval on Tuesday night. Staff will be in a position to make a recommendation regarding the agreements, which are somewhat routine, on Tuesday night.


WM:jrs

Encls

CITY OF NEW HOPE

MEMORANDUM

DATE: May 25, 1990

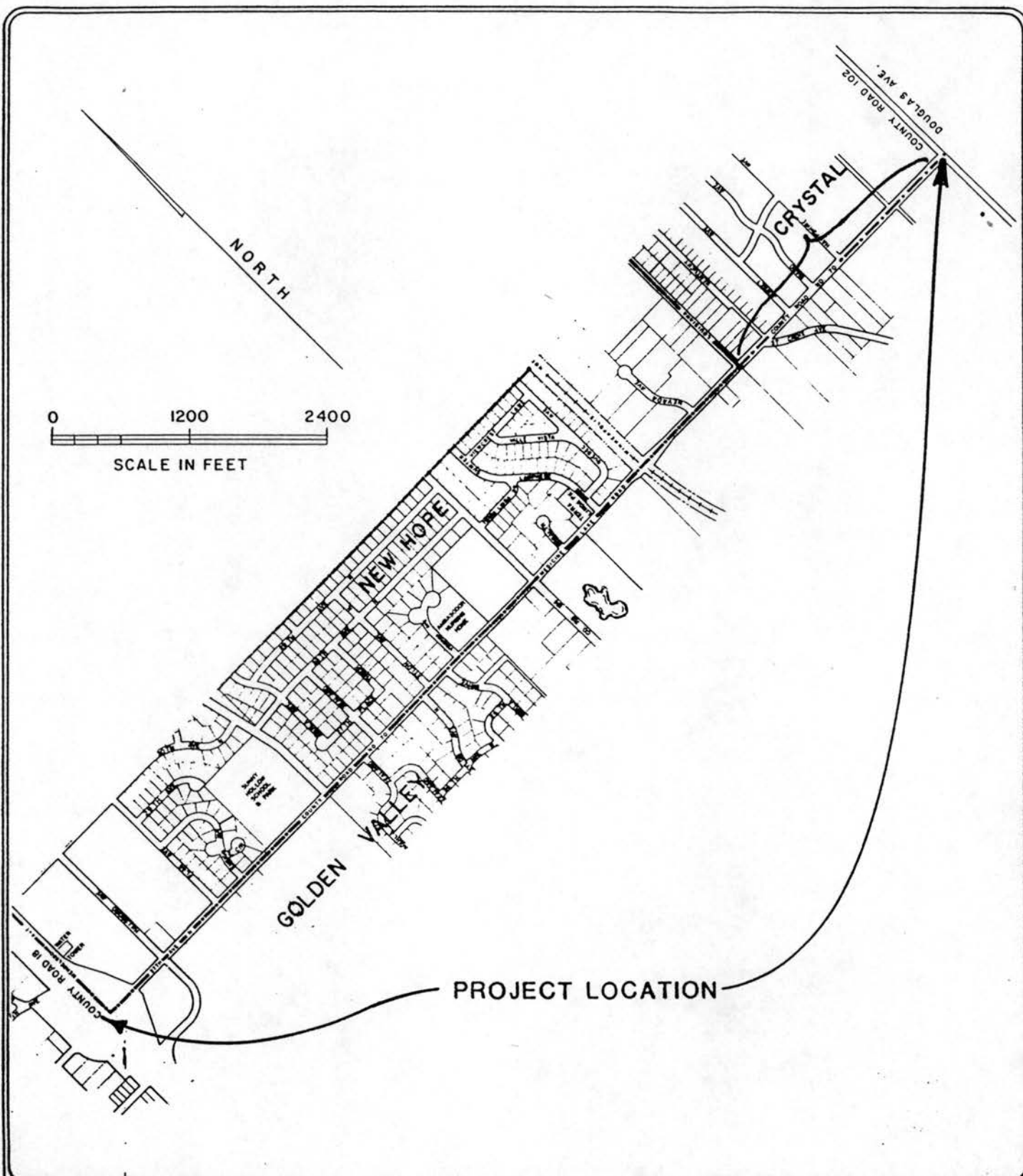
TO: Dan Donahue, City Manager, New Hope
William Joynes, City Manager, Golden Valley
Jerry Dular, City Manager, Crystal
William Monk, City Engineer, Crystal
Mark Hanson, City Engineer, New Hope
Steve Sondrall, City Attorney, New Hope
Bruce Polaczyk, Hennepin County
Jim Wold, Hennepin County
Dave Swenson, Hennepin County
Harlan Hanson, Hennepin County

FROM: Kirk McDonald, Management Assistant/Community Development
Coordinator

SUBJECT: Cost Sharing - Medicine Lake Road Project

Attached please find the project costs and the cost breakdown for each jurisdiction involved in the Medicine Lake Road Project, as discussed at the May 24th meeting. I believe these costs will be incorporated into a local cost-share agreement to be drafted by the New Hope City Attorney, which will be forwarded to you next week.

Please contact me or Dan Donahue if you have any comments or questions.



MEDICINE LAKE ROAD HIGHWAY IMPROVEMENT

(COUNTY ROAD 18 TO COUNTY ROAD 102)

NEW HOPE, MINNESOTA

**BONESTROO, ROSENE, ANDERLIK
& ASSOCIATES, INC.**
Consulting Engineers
St. Paul, Minn.

Date: _____
Comm. _____

Page 4
Figure 2

MEDICINE LAKE ROAD PROJECT

1.	Total Estimated Construction Cost	-	\$2,930,625.80
	(Does not include inspection, attorney, engineering design, or engineering non- design expenses)		
2.	Right-Of-Way Cost	-	\$ 125,000.00
	(Includes \$14,000 for railroad easement and cost of easement extensions)		
	50% County	-	\$62,500.00
	50% Cities, split as follows:		
	25% Golden Valley	-	\$31,250
	18.8% New Hope	-	23,500
	6.2% Crystal	-	<u>7,750</u>
			\$62,500.00
			\$125,000.00
3.	Railroad Crossing	-	\$ 163,179.00
	County	-	\$ 68,573.53
	New Hope	-	43,363.12
	Golden Valley	-	41,148.08
	Crystal	-	<u>10,094.27</u>
			\$163,179.00
4.	Credit for Temporary Signal @ Hillsboro and County Road 70	-	\$ 18,046.34
	50% New Hope	-	\$ 9,023.17
	50% Golden Valley	-	<u>9,023.17</u>
			\$ 18,046.34
5.	Engineering Expenses	-	\$ 225,000.00
	Design	-	\$165,000.00
	Non-design	-	<u>60,000.00</u>
			\$225,000.00
	(Non-design = PDR, preliminary reports, location design, easements, hearings, variances, etc.)		
	50% Golden Valley	-	\$112,500.00
	37.6% New Hope	-	84,600.00
	12.4% Crystal	-	<u>27,900.00</u>
			\$225,000.00

-2-

6.	Legal Expenses	-	\$	50,000.00
	50% Golden Valley	-	\$	25,000.00
	37.6% New Hope	-		18,800.00
	12.4% Crystal	-		<u>6,200.00</u>
			\$	50,000.00
7.	Contract Administration (Hennepin County)		\$	234,000.00

CSAH 70
SUMMARY - DIVISION OF COST
COUNTY PROJECT 8726, S.P. 27-670-01

	<u>TOTAL COSTS</u>	<u>FAU PARTICIPATION</u>	<u>NEW HOPE</u>	<u>GOLDEN VALLEY</u>	<u>CRYSTAL</u>	<u>HENNEPIN COUNTY</u>
Construction	2,930,625.80	1,258,088.81	301,751.49	417,780.92	103,720.12	849,284.45
MSA eligible			263,961.72	371,194.92	85,970.12	
Non-eligible			37,780.77	46,586.00	17,750.00	
Right-of-way (1)	125,000.00		23,500.00	31,250.00	7,750.00	62,500.00
Railroad Cross.	163,179.00		43,363.12(4)	41,148.08(4)	10,094.27(4)	68,573.53(4)
Credit-Temp.Sign. Hillsboro/Cty.70	-18,046.34		-9,023.17	-9,023.17		
Engineering Design (BRA) (2)	225,000.00		84,600.00	112,500.00	27,900.00	0
Attorney (Easements) (2)	50,000.00		18,800.00	25,000.00	6,200.00	0
Contract Admin. Henn.Co.)(3)	234,000.00		0	0	0	234,000.00
	3,709,758.50	1,258,088.81	462,991.44	618,655.83	155,664.39	1,214,358.00

- (1) Right-of-way assumes 50% Hennepin County, 25% Golden Valley, 18.8% New Hope, 6.2% Crystal
- (2) Design & attorney assumer 50% Golden Valley, 37.6% New Hope, 12.4% Crystal
- (3) Contract Administration assumes approximated 8% of construction
- (4) Cost sharing for railroad crossing incorporates cost sharing for construction such that total for "construction" and "railroad crossing" = 50% Hennepin County, 25% Golden Valley, 18.8% New Hope, 6.2% Crystal



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

ADMINISTRATIVE OFFICE

FAX TRANSMITTAL FORM

DATE:

June 5, 1990

TO:

Dave Kennedy

AT (FAX #):

337-9310

FROM:

Darlene George, City Clerk

AT (PHONE #):

537-8421

NUMBER OF PAGES (including this page):

21 (Medicine Lake Rd. agreements and resolution)

OUR FAX MACHINE PHONE NUMBER: (612) 537-3279

IF THERE ARE ANY PROBLEMS RECEIVING THIS TRANSMISSION, PLEASE CALL:

FAX OPERATOR:

Darlene George

AT PHONE NO.:

537-8421

EXTENSION 131

:CRYSTAL POLICE

(JUN 05 '90 08:52)

DATE	START TIME	REMOTE TERMINAL IDENTIFICATION	MODE	TIME	RESULTS	TOTAL PAGES	DEPT. CODE
JUN 05	08:40	612 337 9310	G3ST	12'01"	OK	21	

RESOLUTION NO. 90-

RESOLUTION APPROVING AGREEMENTS FOR
RECONSTRUCTION OF MEDICINE LAKE ROAD (CR70)

WHEREAS, the deteriorated condition of Medicine Lake Road between TH 169 and Douglas Drive poses a safety hazard to pedestrian and vehicular traffic, and

WHEREAS, Medicine Lake Road is under the jurisdiction of Hennepin County and traverses the Cities of Crystal, Golden Valley and New Hope, and

WHEREAS, the four public entities have been working jointly on a cooperative project to improve Medicine Lake Road.

NOW, THEREFORE, BE IT RESOLVED that the Crystal City Council hereby approves Agreement No. 28-39-90 with Hennepin County for Project 8726 to improve Medicine Lake Road (CR 70) and authorizes the Mayor and City Manager to sign said agreement.

BE IT FURTHER RESOLVED that the cost sharing agreement between Crystal, Golden Valley and New Hope is also approved and the Mayor and City Manager authorized to sign.

Adopted this 5th day of June, 1990.

Mayor

ATTEST:

City Clerk

ADDENDUM TO JOINT POWERS AGREEMENT
TO IMPROVE MEDICINE LAKE ROAD

WHEREAS, the County of Hennepin and the Cities of Crystal, Golden Valley and New Hope have entered into a Joint Powers Agreement per Minn. Stat. §471.59 for an improvement to County State Aid Highway 70, also known as Medicine Lake Road, identified as County Project 8726, S.P. 27-670-01, and

WHEREAS, six categories of costs have been defined with estimated totals as follows (the spread sheet attached hereto as Exhibit 1 is informational only summarizing the various costs):

1. Construction costs -	\$2,930,625.80
2. Contract administration costs -	234,000.00
3. Easement acquisition costs -	125,000.00
4. Railroad crossing costs -	163,179.00
5. Engineering expenses -	225,000.00
(Design - \$165,000 and non-	
design - \$60,000)	
6. Legal expenses -	50,000.00

WHEREAS, pursuant to the Joint Powers Agreement it is estimated that \$1,258,088.81 of the Construction Costs are being paid with FAU funds and \$849,284.45 are being paid with County funds. Further, all of the Contract Administration Costs, \$62,500.00 of the Easement Acquisition Costs and \$68,573.53 of the Railroad Crossing Costs shall be paid with County Funds, and

WHEREAS, the parties hereto understand and agree that the construction and railroad crossing and right-of-way easement costs being paid by Hennepin County approximate 50% of said costs not paid by FAU funding, and

WHEREAS, the Cities of Crystal, Golden Valley and New Hope are responsible for all remaining costs and are desirous of entering into this Addendum allocating said costs to each respective City.

NOW, THEREFORE, it is hereby agreed as follows:

1. That all construction costs and railroad crossing costs not paid by FAU or Hennepin County funds shall be allocated as follows:

Crystal - 12.4% estimated at \$113,814.39

Golden Valley - 50% estimated at \$458,929.00

New Hope - 37.6% estimated at \$345,114.61

2. That all right-of-way easement acquisition costs not paid by Hennepin County funds shall be allocated as follows:

Crystal - 12.4% estimated at \$7,750.00

Golden Valley - 50% estimated at \$31,250.00

New Hope - 37.6% estimated at \$23,500.00

3. That all engineering and legal expenses shall be allocated as follows:

Crystal - 12.4% estimated at \$34,100.00

Golden Valley - 50% estimated at \$137,500.00

New Hope - 37.6% estimated at \$103,400.00

4. That the parties hereto understand and agree that the specific costs referenced herein are estimates only, and that the actual costs to each City may differ from the herein stated costs depending on the actual costs incurred in each category of cost. However, each City agrees that its stated percentage for cost allocation in each category shall not change unless mutually agreed to in writing by each City.

Dated: _____

CITY OF CRYSTAL

By _____
Its Mayor

By _____
Its City Manager

CITY OF GOLDEN VALLEY

By _____
Its Mayor

By _____
Its City Manager

CITY OF NEW HOPE

By _____
Its Mayor

By _____
Its City Manager

CSAH 70
SUMMARY - DIVISION OF COST
COUNTY PROJECT 8726, S.P. 27-670-01

	<u>TOTAL COSTS</u>	<u>PAU PARTICIPATION</u>	<u>NEW HOPE</u>	<u>GOLDEN VALLEY</u>	<u>CRYSTAL</u>	<u>HENNEPIN COUNTY</u>
Construction	2,930,625.80	1,258,088.81	301,751.49	417,780.92	103,720.12	849,284.45
MSA eligible			263,961.72	371,194.92	85,970.12	
Non-eligible			37,780.77	46,586.00	17,750.00	
Right-of-way (1)	125,000.00		23,500.00	31,250.00	7,750.00	62,500.00
Railroad Cross.	163,179.00		43,363.12(4)	41,148.08(4)	10,094.27(4)	68,573.53(4)
Credit-Temp. Sign.						
Hillsboro/Cty. 70	-18,046.34		-9,023.17	-9,023.17		
Engineering						
Design (BRA) (2)	225,000.00		84,600.00	112,500.00	27,900.00	0
Attorney						
(Easements) (2)	50,000.00		18,800.00	25,000.00	6,200.00	0
Contract Admin.						
Henn. Co.) (3)	234,000.00		0	0	0	234,000.00
	3,709,758.50	1,258,088.81	462,991.44	618,655.83	155,664.39	1,214,358.00

- (1) Right-of-way assumes 50% Hennepin County, 25% Golden Valley, 18.8% New Hope, 6.2% Crystal
- (2) Design & attorney assumes 50% Golden Valley, 37.6% New Hope, 12.4% Crystal
- (3) Contract Administration assumes approximated 8% of construction
- (4) Cost sharing for railroad crossing incorporates cost sharing for construction such that total for "construction" and "railroad crossing" = 50% Hennepin County, 25% Golden Valley, 18.8% New Hope, 6.2% Crystal



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

Phone: (612) 935-3381

June 1, 1990

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

CONSTRUCTION COOPERATIVE AGREEMENT
NO. PW 28-39-90
CSAH 70, COUNTY PROJECT 8726

Dear Mr. Monk:

Submitted for City Council approval is an original Construction Cooperative Agreement for the above referenced project. In order to expedite the processing of this agreement, copies have been sent concurrently to the other remaining cities for approval.

Upon approval of the agreement by the City Council, please prepare four certified copies of a resolution authorizing the appropriate city officials to sign the agreement. Also, at this time, please telephone either Harlan Hanson or Bruce Curtiss at 935-3381, extension 325, to arrange for Hennepin County to transfer all copies of the agreement to all concerned cities for signatures by the appropriate city officials.

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

Sincerely,

Bruce M. Polaczyk, P.E.
Design Administrative Engineer

BCC:mak
Enclosure

HENNEPIN COUNTY
an equal opportunity employer

Agreement No. PW 28-39-90
County Project No. 8726
County State Aid Highway No. 70
City of New Hope
City of Golden Valley
City of Crystal
County of Hennepin

CONSTRUCTION COOPERATIVE AGREEMENT

AGREEMENT, Made and entered into this _____ day of _____, 19 ____, by and between the County of Hennepin, a body politic and corporate under the laws of the State of Minnesota, hereinafter referred to as the "County" and the City of New Hope, a body politic and corporate under the laws of the State of Minnesota, hereinafter referred to as the "New Hope", the City of Golden Valley, a body politic and corporate under the laws of the State of Minnesota, hereinafter referred to as the "Golden Valley", the City of Crystal, a body politic and corporate under the laws of the State of Minnesota, hereinafter referred to as the "Crystal"; the three cities hereinafter referred to collectively as the "Cities".

WITNESSETH:

WHEREAS, The County and the Cities have been negotiating to bring about the improvement of that portion of County State Aid Highway No. 70 between TH 169 and CSAH 102 (Douglas Drive) (Engineer's Stations 0+23 to 104+53) as shown on the plans for County Project No. 8726, which improvement contemplates and includes grading, drainage, concrete curb and gutter, sidewalk, bituminous surfacing, retaining walls, traffic signals, signal revisions and other related improvements. Said project plans are also labeled and identified as S.P. 27-670-01, S.P. 128-020-06, S.P. 182-020-12, S.P. 116-020-02 and Federal Project M5260(001); and

WHEREAS, The above described project lies within the corporate limits of the Cities of New Hope, Golden Valley and Crystal; and

WHEREAS, The City of New Hope and its agents have prepared plans and specifications for the construction of said project; and

WHEREAS, The County Engineer has heretofore prepared an engineer's estimate of quantities and unit prices of material and labor for the above described project and an estimate of the total cost for contract work in the sum of Two Million Nine Hundred Thirty Thousand Six Hundred Twenty Five Dollars and Eighty Cents (\$2,930,625.80). A

copy of said estimate (marked Exhibit "A") is attached hereto and by this reference made a part hereof; and

WHEREAS, The County has indicated its willingness to approve said plans and specifications and participate in the cost of the project; and

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

NOW THEREFORE, IT IS HEREBY AGREED:

I

That the County or its agents will advertise for bids for the work and construction of County Project No. 8726, receive and open bids pursuant to said advertisement and enter into a contract with the successful bidder at the unit prices specified in the bid of such bidder, according to law in such case provided for counties. The contract will be in form and will include the plans and specifications prepared by the City of New Hope or its agents, which said plans and specifications are by this reference made a part hereof.

II

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

III

The Cities agree that the County may make changes in the plans or in the character of said contract construction, including each Cities cost participation construction hereunder, which are reasonably necessary to cause said construction to be in all things performed and completed in a satisfactory manner. It is further agreed by the Cities that the County may enter into any change orders or supplemental agreements with the County's contractor for the performance of any additional construction or construction occasioned by any necessary, advantageous or desirable changes in plans, within the original scope of the project.

IV

The Cities agree to grant highway easements to the County over those lands owned by the Cities that are a part of the required right of way for said project. Said easements shall be granted at no cost to the County.

The City of New Hope or its agents will acquire all additional rights of way, permits and/or easements required for the construction of said project.

The final cost of all additional rights of way, permits and/or easements required for the construction of said project plus all costs incurred by the City of New Hope in acquiring said rights of way, permits and/or easements shall be apportioned 50 percent to the County and 50 percent to the Cities.

The right of way costs incurred shall include all acquisition costs including, but not limited to, any and all damages occurring to any person or persons, including private utilities, in relocating or removing or adjusting main conduits or other structures located in or upon the land taken and within the present right of way; or damage in procuring such right of way, whether such damage is caused by the County or the Cities in the performance of such contract with respect to the improvement of County State Aid Highway No. 70 as shown on the plans for County Project No. 8726.

Damages, as used in this section, pertains to acquisition costs allowed by Minnesota Statute Chapter 117 and does not abrogate the meaning of the language set forth in Section XXV of this Agreement.

The estimated right of way expenses described herein are indicated in said Exhibit "B" attached hereto.

V

Upon completion of the project, all permanent right of way acquired as provided in Article IV herein shall be conveyed to the County with no consideration required.

VI

The Cities of Golden Valley and Crystal shall be responsible for reimbursing the City of New Hope for their respective shares of the aforereferenced costs for right of way, permits and/or easements. The County shall reimburse the City of New Hope for the

County's share of the aforereferenced costs for right of way permits and/or easements in the form of a credit to the City of New Hope's proportionate share of the construction costs. Said credit shall be taken from the 90% deposit by the City of New Hope.

VII

Each City shall reimburse the County for its respective share in the construction cost of the contract work for said project and the total final contract construction cost shall be apportioned as set forth in the Division of Cost Summary in said Exhibit "A" attached hereto. It is further agreed that the Engineer's Estimate referred to on Page 1 of this agreement is an estimate of the construction cost for the contract work on said project and that the unit prices set forth in the contract with the successful bidder and the final quantities as measured by the County Engineer shall govern in computing the total final contract construction cost for apportioning the cost of said project according to the provisions of this paragraph.

VIII

The County shall provide all construction contract administration for the project at no cost to the Cities.

IX

The City of New Hope or its agents shall provide all preliminary and detail design engineering for the project at no cost to the County.

X

The City of New Hope or its agents, as a part of the design of the project, shall provide for a subsurface investigation within the project limits for soils contaminated with petroleum products. Said investigation shall be completed in accordance with Section I of the CHAPTER 115C REQUEST TO HENNEPIN COUNTY TO TAKE CORRECTIVE ACTION included in an April 27, 1990 correspondence from the Minnesota Pollution Control Agency to Mr. Bruce Polaczyk, P.E., of the Hennepin County Department of Public Works. A copy of said correspondence (marked Exhibit "D") is attached hereto and by this reference made a part hereof. In the event contaminated soils are found within the project excavations, the City of New Hope or its agents shall also be responsible for the preparation of any contract specifications which may be required to ensure clean-up of the soils in a manner approved by the Minnesota Pollution Control Agency.

The City of New Hope or its agents shall keep a detailed accounting of costs associated with the aforementioned subsurface investigation and specification preparation. Upon completion of said investigation and specification preparation, the City of New Hope will submit an invoice to the County for all costs required to complete said work. The County will reimburse the City of New Hope for those costs which are deemed reimburseable by the Petroleum Tank Release Compensation Board (the Petro Board) under Minn. Stat. 115.C.09, subd. 3a (1988). The City of New Hope hereby understands and agrees that the ultimate decision on reimbursement will be made by the Petro Board according to the standards set forth in Chapter 115C and the Petro Board's rules, including the requirement that all costs be reasonable and necessary. The City of New Hope further agrees that the County will not be responsible nor will it compensate the City of New Hope for any costs not deemed reimburseable by the Petro Board.

The County will reimburse the City of New Hope for subsurface investigation and specification preparation costs within thirty (30) days of receiving approval of expenditures and the reimbursing funds from the Petro Board.

XI

In addition to the aforesaid payments by each City for its apportionate share of the contract construction costs, each City also agrees to pay to the County its respective apportionate share of the installation and maintenance costs of the at-grade highway-railroad crossing and automatic railroad crossing signals and gates to be installed at the proposed crossing within the project. Said City respective shares shall be apportioned as set forth in the Division of Cost Summary in said Exhibit "A".

The County has previously entered into an agreement with the Soo Line Railroad Company (Hennepin County Agreement No. PW 01-85-89) to accomplish all the necessary engineering and installation of the aforereferenced at-grade crossing with automatic signals and gates on a Force Account Basis in accordance with the provisions contained in Volume 6, Chapter 6, Section 2, Subsection 1, and Volume 1, Chapter 4, Section 3 of the Federal-Aid Highway Program Manual.

The estimate of the Force Account railroad crossing and signalization work along with the lump sum maintenance cost is \$163,179.00. It is further agreed that this estimate is an estimate of said work and maintenance and that the actual costs documented and final quantities measured by the Soo Line Railroad Company shall govern

in computing the total final cost for apportioning the cost shares of said work according to the provisions of this Section.

A copy of said Agreement No. PW 01-85-89 (marked Exhibit "C") is attached hereto and by this reference made a part hereof.

XII

Within sixty (60) days after an award by the County to the successful bidder, New Hope, Golden Valley and Crystal shall each deposit with the Hennepin County Treasurer, ninety percent (90%) of their respective estimated shares in the contract construction costs for the project. Said estimated shares shall be based on actual contract unit prices for estimated quantities shown in the plans.

The remaining ten percent (10%) is to be paid to the County upon the completion of the project and submittal to each of the three Cities a copy of the County Engineer's Final Estimate for the project showing each of the Cities' respective final shares in the contract construction costs for the project.

Upon payment of the Final Estimate to the successful bidder by Hennepin County, any amount remaining as a balance between the amount deposited and the final share of construction costs for each of the three respective Cities will be returned to the appropriate City. Likewise any amount due the County by any of the three Cities upon payment of the Final Estimate by the County shall then be paid by the appropriate City as its final payment for the construction cost of this project.

XIII

In the event the County Engineer or his staff determines the need to amend the contract with a supplemental agreement or change order which results in an increase in the contract amount, each of the three Cities hereby agree to remit within thirty (30) days of notification by the County of said change an amount equal to ninety percent (90%) of the estimated respective City share as documented in the supplemental agreement or change order.

The remaining ten percent (10%) is to be paid to the County upon the completion of the project and submittal to each of the three Cities, a copy of the County Engineer's Final Estimate for the project showing each of the three cities' respective final

shares in the contract construction and engineering costs for the project.

XIV

The Cities of New Hope and Golden Valley shall each receive credit for the temporary signal system installed at the intersection of Hillsboro Avenue and County Road No. 70 per Agreement 47-05-86. The credit amount shall be \$9,023.17 for each City and shall be taken from the 90% deposit of each City.

XV

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

XVI

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

XVII

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

XVIII

It is agreed that each City shall, at its own expense, remove and replace all of their respectively owned signs that are within the construction limits of this project. Removal and replacement operations shall be coordinated with the construction activities through the County's Project Engineer.

XIX

Upon completion of the project, the County, at its expense, shall place the necessary signs and each City, at its expense, shall provide the enforcement for the prohibition of on-street parking on those portions of County State Aid Highway No. 70 constructed under this project within their respective corporate limits recognizing the concurrent jurisdiction of the Sheriff of Hennepin County.

Any modification of the above parking restrictions shall not be made without first obtaining a resolution from the County Board of Commissioners permitting said modification.

XX

It is understood and agreed that upon completion of the improvement proposed herein, all concrete sidewalk included in said improvement shall become the property of the City within which it lies and all maintenance, restoration, repair or replacement required thereafter shall be performed by the City of ownership at its own expense.

It is further understood that neither the County, its officers, agents or employees, either in their individual or official capacity, shall be responsible or liable in any manner to New Hope, Golden Valley or Crystal for any claim, demand, action or cause of action of any kind or character arising out of or by reason of negligent performance of the hereinbefore described sidewalk maintenance, existence, restoration, repair or replacement by the City of ownership, or arising out of the negligence of any contractor under any contract let by any of the Cities for the performance of said work; and the Cities agree to defend, save and keep said County, its officers, agents and employees harmless from all claims, demands, actions or causes of action and expenses (including, without limitation, reasonable attorney's fees, witness fees, and disbursements incurred in the defense thereof) arising out of negligent performance by the Cities, their officers, agents or employees.

XXI

Detouring of traffic will be necessary during the construction. The detour routes shall be mutually agreed upon by the County and the Cities. All guide signs, regulatory signs and pavement markings shall be furnished, installed and maintained by the County's Contractor as part of the construction contract.

The County does not agree to become responsible for any damage caused by increased traffic on any municipal streets not marked as an official detour or alternate route.

XXII

The Cities agree that any City license required to perform electrical work within their respective corporate limits shall be issued to the Contractor or the County at no

cost to the Contractor or the County. Electrical inspection fees shall not be more than those established by the State Board of Electricity in the most recently recorded Electrical Inspection Fee Schedule.

XXIII

The City of New Hope shall install, or cause the installation of adequate three wire, 120/240 volt, single phase, alternating current electrical power connection to the traffic control signals and integral street lights included in the contract at the intersections of County State Aid Highway No. 70 with both Nevada Avenue North and Hillsboro Avenue at the sole cost and expense of the City of New Hope. Further, the City of New Hope shall provide the electrical energy for the operation of said traffic control signals and integral street lights at the intersections of County State Aid Highway No. 70 with both Nevada Avenue North and Hillsboro Avenue and at the sole cost and expense of the City of New Hope. The City of New Hope shall also provide the electrical energy for the operation of the integral street lights at the intersection of County State Aid Highway No. 70 with Boone Avenue North at their sole cost and expense.

The City of Golden Valley shall install, or cause the installation of an adequate three wire, 120/240 volt single phase, alternating current electrical power connection to the traffic control signals and integral street lights included in the contract at the intersections of County State Aid Highway No. 70 with both Boone Avenue North and Winnetka Avenue at the sole cost and expense of the City of Golden Valley. Further, the City of Golden Valley shall provide the electrical energy for the operation of the said traffic control signals and integral street lights at the intersection of County State Aid Highway No. 70 and Winnetka Avenue at the sole cost and expense of the City of Golden Valley. The City of Golden Valley shall also provide the electrical energy for the operation of said traffic control signals at the intersection of County State Aid Highway no. 70 with Boone Avenue North at the sole cost and expense of the City of Golden Valley.

XXIV

The Cities shall not revise by addition or deletion, alter or adjust any component, part, sequence, or timing of the aforesaid traffic control signals, however, nothing herein shall be construed as restraint of prompt, prudent action by properly constituted authorities in situations where a part of such traffic control signals may

be directly involved in an emergency.

XXV

Upon completion of this project, the County shall thereafter maintain and repair said traffic control signals all at the sole cost and expense of the County. Further, the County, at its expense, shall maintain 110 volt power to the line side of the fuse in the base of the signal poles for the integral street lights at each intersection. The City of New Hope, at its expense, shall maintain the fuse, the luminaire and the wire to the load side of the fuse in the base of the signal poles at the intersections of County State Aid Highway No. 70 with Nevada Avenue North, Hillsboro Avenue and Boone Avenue North. The City of Golden Valley, at its expense, shall maintain the fuse, the luminaire and the wire to the load side of the fuse in the base of the signal poles at the intersection of County State Aid Highway No. 70 with Winnetka Avenue.

XXVI

It is further agreed that each party to this agreement shall not be responsible or liable to each other or to any other person whomsoever for any claims, damages, actions, or causes of actions of any kind or character arising out of or by reason of the performance of any work or part hereof by the other as provided herein; and each party further agrees to defend at its sole cost and expense any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising in connection with or by virtue of performance of its own work as provided herein.

XXVII

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

XXVIII

The provisions of M. S. 181.59 and of any applicable local ordinance relating to

civil rights and discrimination and the affirmative action policy statement of Hennepin County shall be considered a part of this agreement as though fully set forth herein.

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

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

CITY OF NEW HOPE

(Seal)

By: _____
Mayor

Date: _____

And: _____
Manager

Date: _____

CITY OF GOLDEN VALLEY

(Seal)

By: _____
Mayor

Date: _____

And: _____
Manager

Date: _____

CITY OF CRYSTAL

(Seal)

By: _____
Mayor

Date: _____

And: _____
Manager

Date: _____

COUNTY OF HENNEPIN

ATTEST:

By: _____
Clerk of the County Board

Date: _____

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

By: _____
Assistant County Attorney

Date: _____

Approved as to execution

By: _____
Assistant County Attorney

Date: _____

By: _____
Chairman of its County Board

Date: _____

And: _____
Associate County Administrator
and County Engineer

Date: _____

RECOMMENDED FOR APPROVAL

By: _____
Director, Department of Public Works

Date: _____

CSAH 70
SUMMARY - DIVISION OF COST

COUNTY PROJECT 8726, S.P. 27-670-01

	<u>TOTAL COSTS</u>	<u>FAU PARTICIPATION</u>	<u>NEW HOPE</u>	<u>GOLDEN VALLEY</u>	<u>CRYSTAL</u>	<u>HENNEPIN COUNTY</u>
(1) CONSTRUCTION COSTS	\$2,930,625.80	1,258,088.81	301,751.49	417,780.92	103,720.12	849,284.45
(2) RAILROAD CROSSING	163,179.00	0.00	43,363.11	41,148.08	10,094.27	68,573.55
CREDIT - TEMP. SIG. AT HILLSBORO & CSAH 70			-9,023.17	-9,023.17		18,046.34
SUBTOTAL	\$3,093,804.80	\$1,258,088.81	\$336,091.43	\$449,905.83	\$113,814.39	\$935,904.34
(3) RIGHT OF WAY	125,000.00	0.00	23,500.00	31,250.00	7,750.00	(4) 62,500.00
TOTAL	\$3,218,804.80	\$1,258,088.81	\$359,591.43	\$481,155.83	\$121,564.39	\$998,404.34
ENGINEERING: DESIGN			225,000.00			293,062.58
CONTRACT ADMINISTRATION (10%)						
			\$584,591.43	\$481,155.83	\$121,564.39	\$1,291,466.92

(1) COST PARTICIPATION DETERMINED BY MN/DOT OFFICE OF STATE AID

(2) RAILROAD CROSSING COSTS APPORTIONED AS NECESSARY TO DISTRIBUTE ALL NON-FAU COSTS TO EACH AGENCY AT THE PERCENTAGE RATE SHOWN IN (3) BELOW.

(3) COST PARTICIPATION: NEW HOPE - 18.8%; GOLDEN VALLEY - 25.0%; CRYSTAL - 6.2%; HENNEPIN COUNTY - 50.0%

(4) THE COUNTY'S SHARE OF RIGHT OF WAY COSTS SHALL BE REIMBURSED TO THE CITY OF NEW HOPE IN THE FORM OF A CREDIT.

Hennepin County
Agreement No.
PM 28-39-90
Exhibit "A"
Sheet 1 of 21

DWS:mak;05/25/90
HLH:mak;05/31/90

DATE: May 31, 1990
TO: Jerry Dulgar, City Manager
FROM: Bill Barber, Building Inspector
SUBJECT: Waiver of fee for Temporary Banner at Brunswick
United Methodist Church

Brunswick United Methodist Church at 6122 42nd Ave. N. will be celebrating their 40th anniversary this fall. They have requested a permit for a 20'x4' vertical hanging banner to be installed starting September 15 through October 26, 1990. They are asking that the fee associated with the temporary sign permit be waived. This period of time encompasses six weeks.

I do not have a problem with the waiving of the fee but I'm a little concerned with the length of time. Perhaps a 3-4 week length of time may be more appropriate. They have their three weeks of banners and 2 weeks of portable signs left. They used 1 week in March, 1990 for a portable sign.

BB/kk

Bill

RESOLUTION NO. 90-

RESOLUTION IN SUPPORT OF
JERRY DULGAR AS A CANDIDATE
FOR THE BOARD OF DIRECTORS
OF THE LEAGUE OF MINNESOTA CITIES

WHEREAS, Jerry Dulgar has worked in City management for 22 years, serving four different cities in the metropolitan area, and

WHEREAS, Mr. Dulgar is knowledgeable in the areas of Project Planning and Facilities Development; Community and Economic Development; Financial Management; Labor Relations; Personnel Program Development and Implementation; Business, Industry, Municipal and State Government Representation, and

WHEREAS, Mr. Dulgar has served as a committee member at the League of Minnesota Cities, and

WHEREAS, Mr. Dulgar has served as President of Metropolitan Area Managers Association and of Minnesota City Management Association, board member and committee member of the Association of Metropolitan Municipalities, member and committee member of the International City Management Association, and various other groups associated with city government, and

WHEREAS, the City Council of the City of Crystal feels that Jerry Dulgar would be a valuable asset to the League of Minnesota Cities in providing stability, sound judgment and unbiased prospective,

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Crystal hereby strongly supports the candidacy of Jerry Dulgar as a member on the Board of Directors of the League of Minnesota Cities.

Adopted this 5th day of June, 1990.

Mayor

ATTEST:

City Clerk

MUST BE CONSIDERED AT COUNCIL MEETING. PLEASE ALLOW 2 WEEKS TIME. COUNCIL MEETS THE 1ST AND 3RD TUESDAY OF THE MONTH.

Permit No. _____

CITY OF CRYSTAL
APPLICATION FOR SPECIAL PERMIT
FOR
USE, CONSUMPTION, AND DISPLAY OF LIQUOR AND BEER IN A
CRYSTAL PARK OR RELATED FACILITY IN THE PARK

Applicant: Crystal Park + Recreation Dept Telephone: 531-0052
Address: 4800 Douglas Drive
Crystal MN 55429

Are you a Business Partnership, Club, Corporation or Non-Profit Association?

X

Yes (requires certificate of insurance showing current liability insurance naming the City as an additional insured party).

No (requires certificate of homeowners insurance from person requesting permit).

Purpose of Social Event: Community Center Dedication

Park in which event will be held: Community Center

Nature of the Activity Proposed: Dinner + Dance

Date of Activity: June 9, 1990

Hours of Use (not to exceed 12 hours): From: 6 P.M To Midnight⁺

Maximum Number of Persons Expected to Attend: 250

LIABILITY: The applicant waives any and all claims of any nature against the City and its officers, employees, and agents arising out of the permitted activity. If applicant is a business partnership, club, corporation or non-profit association, this application must be accompanied by a certificate of insurance showing current liability insurance naming the City as an additional insured party under the insurance policy.

Page 2

Special Permit

Use, Consumption, and Display of Liquor
and Beer In a Crystal Park or Related Facility
In The Park

SPECIAL CONDITIONS: (City Code, Subsection 815.13, Subd. 8) "The use, consumption and display and presence of liquor and beer in parks and related park facilities is a matter of special concern to the City as such activity relates to the peace and good order of the City. For that reason the issuance of a special permit under this subsection is determined to be a matter within the sole discretion of the City Council, and its determination to issue or not to issue a special permit is final. The Council may impose additional conditions in the granting of a special permit."

I acknowledge that the **Liability Clause and Special Conditions** have been read and are understood by me and that I agree not to challenge or in any way contest the determination of the City Council with regard to the issuance of this special permit.

Gene Hackett

Applicant: please print

Gene Hackett

Applicant signature

June 1, 1990

Date



Robbinsdale

LIONS CLUB

May 31, 1990

City Manager
City of Crystal
Jerry Dulgar

In regards to your letter of May 15, 1990, concerning the Robbinsdale Lions Pull-Tab Gambling at the Tally-Ho Resturant requesting information of what has been done about the shortage of money in the Operation.

The shortage was noticed at the end of the Year during our Annual Audit by our Accountant. At that time we changed Gambling Manager, Employees' and Procedure of Operations.

The Accountant at the present time audits our books on a monthly basis. The Club gets a report monthly as to what is happening.

The report of shortage in Gambling Account has been reported to the Crystal Police Department, also to the State Gambling Commission.

The State has inspected the present Pull-Tab Operation at the TallyHo Resturant and are well satisfied with the way it is handled now. They also have checked our books for accounting for the money taken in and the way it is dispensed.

The Report was very good. At the present time we don't know what has been done on the Investigation of the Pull-Tab Operation prior to January 1, 1990.

Our Accountant has kept our books and records from January 1, 1990. The present Gambling Manager takes all records to him and as I said before the Club receives a report on what is happening.

The Robbinsdale Lions Club is trying to find out what happened and we hope that this letter is directed to your request as of May 15, 1990.

Jerome P. Omernik

Sincerely,

Jerome Omernik

Gambling Manager

Robbinsdale Lions Club



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

ADMINISTRATIVE OFFICE

May 17, 1990

Gambling Manager
Robbinsdale Lions Club
% American Legion Post #251
36th Avenue North & France
Robbinsdale, MN 55422

SUBJECT: Charitable Gambling License Renewal
Robbinsdale Lions Club at
Burling's Tally Ho Restaurant
Crystal, Minnesota

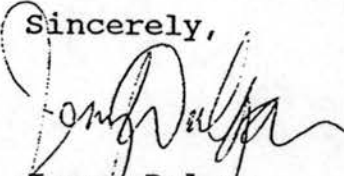
At its meeting of May 15, 1990, the Crystal City Council considered the Charitable Gambling License renewal for your organization at Burling's Tally Ho Restaurant in Crystal.

The City Council is requesting a written report from your organization regarding the status of the loss of receipts and possible violation of the State charitable gambling rules.

Until such time as this report is received, the Crystal City Council will not consider the renewal of your Charitable Gambling License at Burling's Tally Ho Restaurant in Crystal.

We look forward to hearing from you at which time your license renewal will be placed on the Council Agenda for further consideration.

Sincerely,


Jerry Dulgar
City Manager
City of Crystal

JD/js

cc: Department of Revenue, Gaming Division, Mail Station 3315, St.
Paul, MN 55146-3315

**CITY OF CRYSTAL
POLICE DEPARTMENT
MEMORANDUM**

DATE: May 10, 1990
TO: Darlene George
FROM: Chief James F. Mossey
SUBJECT: Robbinsdale Lions Gambling
License Renewal

Per your request we have conducted an investigation into whether the Robbinsdale Lions Gambling License at Burlings Tally Ho should be renewed. These are the results of that investigation.

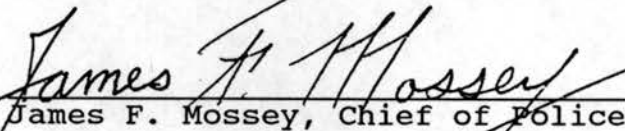
On 03/23/90, Case No. 90002170, there was an allegation of theft from the pulltabs. This allegation was turned over to the State Gambling Enforcement. Since that time the Robbinsdale Lions have retained a new Gambling Manager and have been audited and have retained an accountant. The new Gambling Manager is a Jerome Peter Omernik, DOB 06/25/36. Mr. Omernik has been checked and is clear on all checks we can make.

The Secretary of State's Office shows Robbinsdale Lions as a non-profit corporation incorporated 09/24/57. The Attorney General's Consumer Division have no reports on the Robbinsdale Lions. The Attorney General's Charities Division does not have it registered. The Minnesota Charities Review Board does not report for fraternal organizations.

We contacted the Gaming Commission and at this point there is no license renewal in progress and they have no information on a loss of receipts. We spoke to a Mike Cummings of the Department of Revenue. He advised us that there had been a complaint registered about possible violation of the tip boards for taping the cards. That violation would be for altered or repaired cards which can't be in use and defective cards should not be offered for sale. Mr. Cummings advised us that he did not feel that the card they were using met the criteria for a tip board but he further stated that at this point and time they were not in violation.

Lastly, we spoke to Norm Pint of Gambling Enforcement and he advised us that there was a great variance in the records for the Robbinsdale Lions that they showed poor bookkeeping and they could not find where the money had gone, however Mr. Pint advised us that these are not sufficient reasons for not re-licensing them at this point.

The information we have received from the people we have contacted would show no reason, at this point, not to renew the gambling license for the Robbinsdale Lions based on the criteria established above by the Gambling Enforcement Department of State Government.


James F. Mossey, Chief of Police

JFM:dsl

May 1, 1990

TO: James Mossey, Police Chief
FROM: Darlene George, City Clerk *Darlene*
RE: Gambling License Renewal
Robbinsdale Lions Club
Burlings Tally Ho Restaurant

Attached is a gambling license renewal application as referenced above. Please complete an investigation and return to me for placement on a Council agenda for consideration.

If you have any questions, give me a call.



Department of Revenue - Gaming Division
Mail Station 3315
St. Paul, MN 55146-3315
(612) 297-5300

Receipt # 50287

For Board Use Only

Paid Amt: _____

Check No. _____

Date: _____

GAMBLING LICENSE RENEWAL APPLICATION

LICENSE NUMBER: 8-01893-002	/ EFF. DATE: 07/27/89	/ AMOUNT OF FEE: \$125.00
1. Applicant—Legal Name of Organization LIONS CLUB ROBBINSDALE	2. Street Address 36th Ave N & France Am Legion Post 251	
3. City, State, Zip Robbinsdale, MN 55422	4. County Hennepin	5. Business Phone (612) 588-2788
6. Name of Chief Executive Officer Don Miller		7. Business Phone (612) 537-5800
8. Name of Treasurer or Person Who Accounts for Revenues Ron Eagles		9. Business Phone (612) 533-0800
10. Name of Gambling Manager Jeffrey Carlson	11. Bond Number CCP2787511	12. Business Phone (612) 425-0206 537 6741
13. Name of Establishment Where Gambling Will Take Place Burlings Tally Ho Restaur Crystal	14. County Hennepin	15. No. of Active Members 26
16. Lessor Name Norman Burling		17. Monthly Rent: \$600
18. If Bingo will be conducted with this license, please specify days and times of Bingo.		
Days	Times	Days Times Days Times
19. Has license ever been: <input type="checkbox"/> Revoked Date: _____ <input type="checkbox"/> Suspended Date: _____ <input type="checkbox"/> Denied Date: _____		
20. Have internal controls been submitted previously? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (If "No," attach copy)		
21. Has current lease been filed with the board? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (If "No," attach copy)		
22. Has current sketch been filed with the board? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (If "No," attach copy)		

GAMBLING SITE AUTHORIZATION

By my signature below, local law enforcement officers or agents of the Board are hereby authorized to enter upon the site, at any time, gambling is being conducted, to observe the gambling and to enforce the law for any unauthorized game or practice.

BANK RECORDS AUTHORIZATION

By my signature below, the Board is hereby authorized to inspect the bank records of the General Gambling Bank Account whenever necessary to fulfill requirements of current gambling rules and law.

OATH

I hereby declare that:

1. I have read this application and all information submitted to the Board;
2. All information submitted is true, accurate and complete;
3. All other required information has been fully disclosed;
4. I am the chief executive officer of the organization;
5. I assume full responsibility for the fair and lawful operation of all activities to be conducted;
6. I will familiarize myself with the laws of the State of Minnesota respecting gambling and rules of the board and agree, if licensed, to abide by those laws and rules, including amendments thereto.

23. Official Legal Name of Organization Robbinsdale Lions Club	Signature (Chief Executive Officer) Don Miller	Date 3/30/89	Title President
---	---	-----------------	--------------------

ACKNOWLEDGEMENT OF NOTICE BY LOCAL GOVERNING BODY

I hereby acknowledge receipt of a copy of this application. By acknowledging receipt, I admit having been served with notice that this application will be reviewed by the Charitable Gambling Control Board and if approved by the Board, will become effective 60 days from the date of receipt (noted below), unless a resolution of the local governing body is passed which specifically disallows such activity and a copy of that resolution is received by the Charitable Gambling Control Board within 60 days of the below noted date.

24. City/County Name (Local Governing Body) City of Crystal	Township: If site is located within a township, please complete items 24 and 25:
Signature of Person Receiving Application: Darlene George	25. Signature of Person Receiving Application
Title City Clerk	Date Received (this date begins 60 day period) 4-24-90
Name of Person Delivering Application to Local Governing Body: Don Miller	Title:
	Township Name

Lawful Gambling Lease Agreement

Premises Information

Norm Burling 5216 West Broadway Crystal, MN 5535-141
 Name of legal premises owner (lessor) Address City/Zip Code Phone

NONE
 Name of sublessor (if any) Address City/Zip Code Phone

Tally Ho Restaurant 5216 West Broadway Crystal, Minn 5542
 Name and address of leased premises Address City/Zip Code

Robbinsdale Lions B-01893-002
 Name of organization leasing the premises (lessee) License Number, if known

Gambling Activity

The lawful gambling activity which the organization will conduct are (check all that apply):

☐ bingo ☐ raffles ☐ paddlewheels ☒ pull-tabs ☐ tipboards

Rent Information (See Rules 7860.0090, Subp 3)

Class A and C licenses:

Rent for bingo and all other gambling activities conducted during that bingo occasion may not exceed:

\$200 for up to 6,000 square feet;

\$300 for up to 12,000 square feet; and

\$400 for more than 12,000 square feet.

Class B and D licenses:

Rent for gambling activities not including bingo may not exceed \$24 per square foot per month, with a maximum of \$600.

Rent to be paid per bingo occasion \$

Rent to be paid per month \$ 600.00

Rent may not be based on a percentage of receipts or profits from lawful gambling.

Premises Description

The area leased within the premises is 8 feet by 8 feet, for a total of 64 square feet.

Attach a sketch which identifies the location of the leased premises when a portion of a building is the leased premises. That sketch must include the dimensions of the leased premises.

Effective Dates

The lease will go into effect at 12:01 a.m. on July 27 19 90, and will end at 12:00 a.m. on July 27 19 91, for a period of one year.

Times and Days of Bingo Activity (If none, indicate N/A)

☒ N/A

The bingo occasions will be held:

from (hours) _____ (a.m./p.m.) to _____ (a.m./p.m.) on (days of week) _____

from (hours) _____ (a.m./p.m.) to _____ (a.m./p.m.) on (days of week) _____

from (hours) _____ (a.m./p.m.) to _____ (a.m./p.m.) on (days of week) _____

from (hours) _____ (a.m./p.m.) to _____ (a.m./p.m.) on (days of week) _____

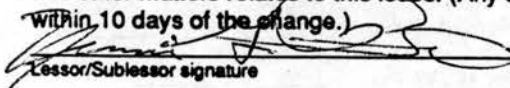
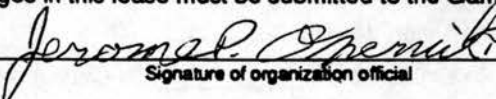
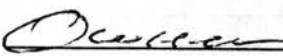
from (hours) _____ (a.m./p.m.) to _____ (a.m./p.m.) on (days of week) _____

from (hours) _____ (a.m./p.m.) to _____ (a.m./p.m.) on (days of week) _____

By agreeing to the terms of this lease, it is mutually agreed that:

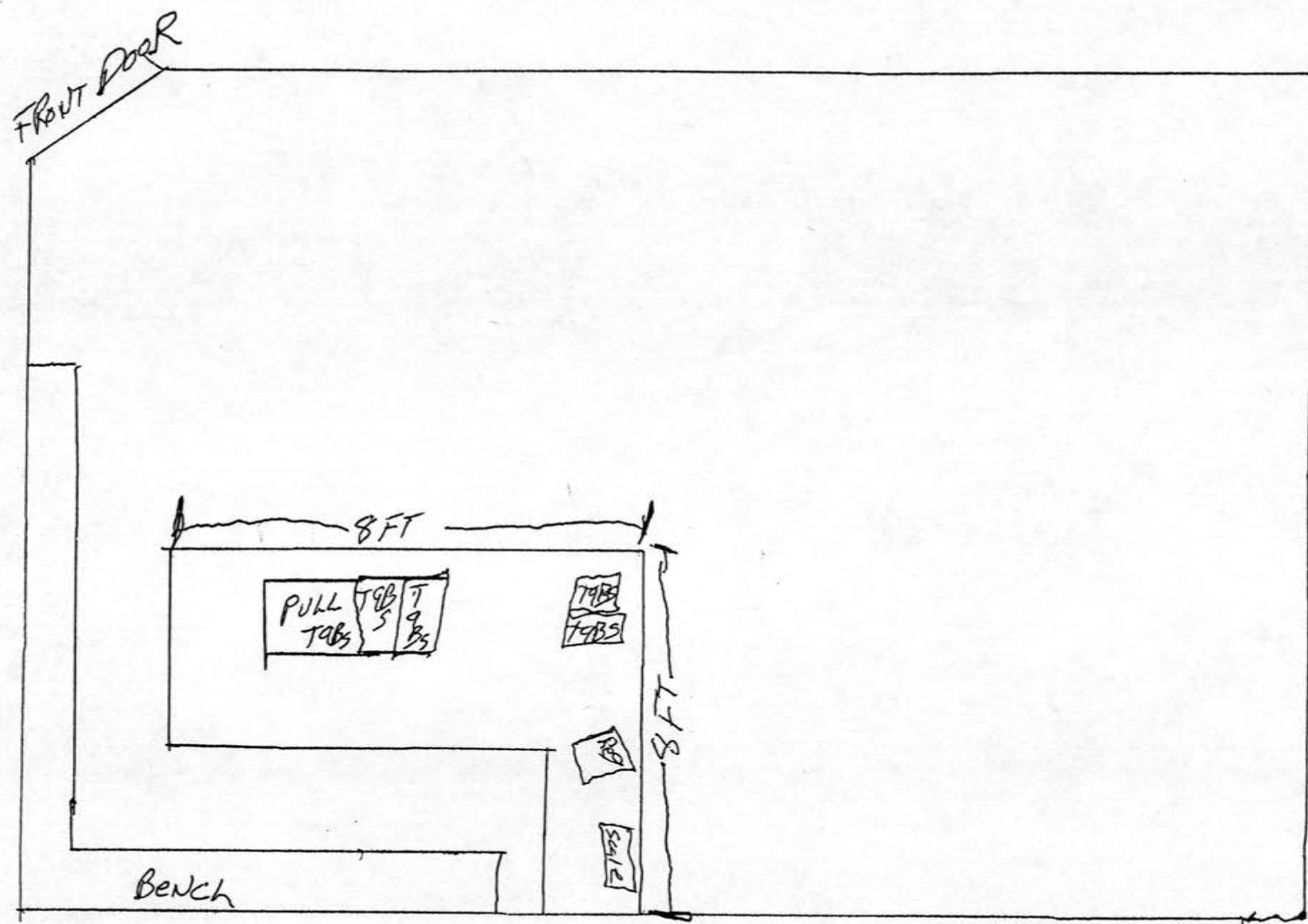
- The owner of the property (lessor), and sublessor, if any, may not manage gambling at the premises.
- The lessor of the premises, his or her immediate family, and any agents or employees of the lessor may not participate as players in the conduct of lawful gambling on the leased premises.
- The lessor/sublessor and the lessee do not have a direct or indirect financial interest in the distribution or manufacture of gambling equipment.
- The lessor or sublessor of the premises will allow the Board or agents of the Board, the Commissioner of Public Safety or agents of the commissioner, or the Commissioner of Revenue or agents of the commissioner, and law enforcement personnel to inspect the premises at any reasonable time, and permit the organization to conduct lawful gambling at the premises according to the terms of this lease. The lessor may not impose any conditions on the organization regarding distributors of gambling equipment, services, or the use of profits.
- The organization must obtain a license from the Gambling Control Board. The organization will be responsible for complying with the laws and rules of lawful gambling.
- The organization must have at the gambling premises a current inventory of gambling equipment, a sketch with dimensions of the premises available for review, and a clear physical separation or divider between the lessee's gambling equipment and the lessor's business equipment.
- The organization will be responsible for ensuring that the lessor's business activities are not conducted on the leased premises.
- If the lease is cancelled prior to the termination date of this lease, each party agrees to notify the Gambling Control Board explaining the reasons for the cancellation. The lease shall be terminated immediately for any gambling, liquor, prostitution or tax evasion violations occurring on the premises.
- The lessor/sublessor of the premises shall provide the lessee access to the licensed premises during any time reasonable and necessary to conduct lawful gambling on the premises and as agreed upon in this lease.
- (Write in any other conditions or restrictions that will be included as part of the lease. Attach additional sheets if necessary)

This lease is the total and only agreement between the lessor/sublessor and the organization conducting lawful gambling activities. There is no other agreement and no other consideration required between the parties as to the lawful gambling and other matters related to this lease. (Any changes in this lease must be submitted to the Gambling Control Board within 10 days of the change.)

 Lessor/Sublessor signature	 Signature of organization official	4/29/90 Date
 Title	GAMBLING CHAIR Title	

A copy of this lease and sketch with dimensions must be submitted with the license application or license renewal to:

Department of Gaming - Gambling Control Division
Mail Station 3315
St. Paul, Minnesota 55146-3315



Memorandum

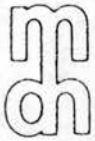
DATE: June 5, 1990
TO: Jerry Dulgar, City Manager *Nancy*
FROM: Nancy Gohman, Assistant Manager
SUBJECT: Approval of St. Croix Skydiving Club Jump at
Becker Park on July 28th or 29th

The St. Croix Skydiving Club which is scheduled to participate in a jump at the Crystal Frolics on July 28th or 29th (weather permitting) requests formal approval from the City Council to hold such an event at the Frolics.

This is the same event that occurred in the 1989 Crystal Frolics which was very successful and caused no problems.

I recommend that you bring this to the Council's attention at their June 5th meeting for their approval.

NG/js



minnesota department of health

division of environmental health

925 s.e. delaware st. p.o box 59040 minneapolis 55459-0040
(612) 627-5100

May 24, 1990

Mr. Melvin C. Gittleman
1920 Northwestern Financial Center
7900 Xerxes South
Minneapolis, Minnesota 55431

Dear Mr. Gittleman:

Subject: Alterations to Outdoor Swimming Pool for Twin Lake North
Condominiums, Crystal, Hennepin County, Minnesota, Plan No. 01510

Our Department has been advised of a possible deck replacement project for the subject swimming pool.

Plans for the subject pool were approved on May 1, 1978, for the installation of a concrete deck, but a wooden deck was installed instead. The wooden deck has deteriorated to the point that replacement is necessary.

The wooden deck must be replaced by a deck made of materials which are impervious, permanent and enduring as required by Minn. Rules, p. 4717.0800. The new deck must also provide a nonslip, nonabsorbent surface. A wooden deck does not meet these requirements and is not acceptable.

Send plans for the replacement deck for our review and approval prior to starting any of this work.

If you have any questions, please contact me at 612/627-5123.

Sincerely yours,

Rex C. Stromquist, P.E.
Public Health Engineer
Section of Water Supply
and Well Management

RCS:c11

cc: Mary E. Fandrey
Crystal Health Department
Bill Barber
Crystal Building Official

GITTLEMAN

Development/Construction/Management

GITTLEMAN CORPORATION • 1920 NORTHWESTERN FINANCIAL CENTER • 7900 XERXES SOUTH • MINNEAPOLIS, MN 55431 • (612) 831-2505

May 29, 1990

Mr. Rex C. Stromquist, P.E.
Public Health Engineer
Section of Water Supply & Well Management
Minnesota Department of Health
Division of Environmental Health
925 S.E. Delaware Street
P.O. Box 59040
Minneapolis, MN 55459-0040

Subject: Alterations To Outdoor Swimming Pool for Twin Lake North Condominium, Crystal, Hennepin County, Minnesota, Plan No. 01510

Dear Mr. Stromquist:

This letter follows our telephone conversation on Friday, May 25 and your letter to us dated May 24 for which we thank you. We are responding as Managing Agent on behalf of Twin Lake North Condominium Association and also as the developer/builder of the condominium development.

As was pointed out to you in our telephone conversation, the wood swimming pool deck was installed when the building was constructed. The engineered wood deck was substituted for the concrete deck as was shown on the initial plans and specifications for reason of unsuitable soil conditions.

It was virtually impossible at the time, as it is today, to sink pilings necessary to support a concrete deck because of inaccessibility and the close proximity of the pool to the building structure.

For those reasons the City of Crystal approved installation of the wood deck based on plans and specifications prepared and certified by Israelson and Associates, consulting engineers, sheets 1-5, dated April 22, 1980. We enclose a copy of the plans and specifications for your review. The City approved operation and use of the pool and deck each year thereafter.

Approximately five years ago the Condominium Homeowners Association decided to install indoor/outdoor carpet on the wood deck without knowledge that such application might not conform to state and municipal codes and rules.

Please be advised that replacement of the deck was never contemplated by the Association, nor does the present condition of the deck warrant its replacement. The Association respectfully takes exception to your assertion that the deck has deteriorated to the point that replacement is necessary. The Association when making contact with the City of Crystal, was only making inquiry as to whether a building permit was required to make certain contemplated repairs.

Mr. Rex C. Stromquist, P.E.
May 29, 1990
Page 2

The Association had planned on and would like to proceed at this time with the normal maintenance of the deck in the following manner:

- a. Totally and permanently remove all carpet;
- b. Replace all wooden members that show any indication of rot or deterioration;
- c. Countersink nails, anchors and screws where necessary;
- d. Sand and clean entire upper surface of deck; and,
- e. Apply heavy duty epoxy type sealer with a sand grit finish to provide a nonslip and nonabsorbent surface.

Thereafter, the Association would properly maintain the deck on an ongoing basis which would include re-sealing (with sand grit) every few years as may be required.

As discussed earlier, the installation of a supported concrete deck is neither practical nor feasible. The application of a granular epoxy surface or ceramic or clay tiles would, in our view, crack and not hold up in this particular application for reason that there is inherent movement in a suspended wood deck of this sort.

We respectfully submit that the Association's planned maintenance program, as outlined above, would indeed provide the required impervious, permanent and enduring type of deck as required by Minnesota Rules, p. 4717.0800 and would also provide a nonslip and nonabsorbent deck surface.

Mr. Robert Hastings, President of the Association, and I request a meeting with you and your colleagues at your office to further discuss this matter in more detail. We would make ourselves available at your convenience. Please confirm a date at the earliest possible time.

Thank you for your consideration and cooperation in this matter. We look forward to hearing from you.

Yours very truly,

GITTLEMAN CORPORATION



Melvin C. Gittleman

MCG/vm

cc: Board of Directors with copy of Mr. Stromquist's letter
Mary E. Fandrey, Crystal Health Department
Bill Barber, Crystal Building Official

MINUTES OF THE
ENVIRONMENTAL QUALITY COMMISSION OF CRYSTAL, MINNESOTA
APRIL 5, 1990
7:30 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, Diane Christopher, Gail Gove, Mary Pat Hanauska, Phyllis Isaacson, Larry Lemanski, Gary Joselyn (Council Liaison, arrived 7:56 P.M.) and Julie Jones (Staff Liaison).

Those members absent were: Jerry Farrell, Ryan Schroeder and Lerry Teslow.

The first order of business was approval of the March meeting minutes. The Chair suggested a wording change to the third paragraph on the second page of the minutes to clarify the Commission's purpose in obtaining budgetary funds. Phyllis Isaacson moved to approve the March meeting minutes, as amended, and Mary Pat Hanauska seconded the motion.

Motion Carried.

Phyllis Isaacson requested a change to the attendance record which is stated at the bottom of each meeting agenda. Her concern was that it was unfair to maintain attendance records on meetings which are not held on the regular meeting night. Julie Jones suggested that a special notation be made on the computerized attendance record that goes to the City Council at the end of each year, showing when meetings were not held on the regular meeting date. The Commission members were satisfied with that solution.

The second order of business was a staff update on the status of the Crystal Housing Maintenance Code. Julie Jones explained that the Planning Commission will be continuing a public hearing at their next meeting regarding the rental licensing portion of the draft Housing Maintenance Code. She also explained that the Economic Development Authority Advisory Commission will also be continuing their discussion of the Housing Code at their next meeting.

Council Member, Gary Joselyn, then arrived at the meeting at 7:56 P.M.

The next order of business was an update on the Boy Scout park clean-up project. Julie Jones explained that she had no further information on the park clean-up project, but that the project will be completed on Sunday, April 22, 1990.

The fourth order of business was discussion of plans for the Crystal Frolics Parade. Julie Jones reported that BFI has agreed to run a recycling truck through the Crystal Frolics Parade on Sunday, July 29, 1990. She also reported that she had contacted Goodwill regarding running the Goodwill trailer through the parade. Goodwill answered that it would not be feasible for them to run the trailer through the parade route, however, they are willing to set the trailer in a special location for the Frolics weekend. Diane Christopher reported that she had forwarded information regarding her milk carton float idea to the Park & Recreation Department staff.

The last order of business on the agenda was the completion of plans for Earth Day 1990 at Brookdale. The division of duties for those Commission members attending the event was completed.

A variety of items were discussed under Other Business, including: The Commission Appreciation Dinner, biodegradable bags at the University of Minnesota, explanation of Julie Jones' staff duties related to the Commission, environmental classes being offered at Armstrong High School, plastics information, yard waste update, and Plastics Pilot Project.

Diane Christopher suggested that the Environmental Quality Commission tour the Minneapolis Garbage Burner Facility at one of its summer meetings. Julie Jones agreed to look into the possibility of conducting an evening or Saturday tour.

Since there was no other business, Diane Christopher moved to adjourn the meeting. Mary Pat Hanauska seconded the motion.

Motion Carried

The meeting adjourned at 9:30 P.M.

JJ:jt

ROSENTHAL, RONDONI, MACMILLAN & JOYNER, LTD.

ATTORNEYS AT LAW

SUITE 120

7600 BASS LAKE ROAD

MINNEAPOLIS, MINNESOTA 55428-3891

May 16, 1990

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

TELEPHONE
533-4938
AREA CODE 612
FAX NUMBER
533-4677

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

Re: Prosecution Statistics

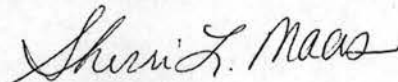
Dear Chief Mossey:

Enclosed is the quarterly report for October 1, 1989 - December 31, 1989 which gives a statistical breakdown of those arrests which have been processed to final dispositions during this period.

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

Sincerely,

ROSENTHAL, RONDONI, MacMILLAN & JOYNER, LTD.



Sherri L. Maas
Crystal Prosecution Secretary

SLM

Enclosure

cc: Jerry Dulgar - City Manager,

CITY OF CRYSTAL
VIOLATION STATISTICS
OF FINAL DISPOSITIONS

Drinking and Driving

1.	<u>21</u>	Gross Misdemeanor driving while intoxicated
2.	<u>11</u>	Aggravated driving violation - Gross Misdemeanor
3.	<u>23</u>	Driving while intoxicated
4.	<u>51</u>	Blood alcohol content over .10
5.	<u>4</u>	Open Bottle

Other Driving Violations

6.	<u> </u>	Failure to Display Plates
7.	<u> </u>	Unreasonable acceleration
8.	<u>2</u>	Reckless driving
9.	<u>2</u>	Careless driving
10.	<u>9</u>	Speeding
11.	<u>10</u>	Semaphore, stop sign and signals
12.	<u> </u>	Leaving the scene of a property damage accident
13.	<u>6</u>	No insurance
14.	<u> </u>	Leaving the scene of a personal injury accident
15.	<u> </u>	Flee Police Officer in a Motor Vehicle

Driver's License and License Plates

16.	<u>5</u>	Driving after revocation
17.	<u>8</u>	Driving after suspension
18.	<u>1</u>	Driving after cancellation
19.	<u>4</u>	No valid license (and no Minnesota license)
20.	<u> </u>	Use of another's license
21.	<u> </u>	False identification
22.	<u> </u>	Expired Plates
23.	<u> </u>	Failure to display registration
24.	<u>2</u>	Miscellaneous

Crimes Against a Person

25.	<u> </u>	Sexual Assault
26.	<u> </u>	Robbery
27.	<u>9</u>	Disorderly Conduct
28.	<u>19</u>	Assault (Misdemeanor)
29.	<u>4</u>	Domestic Abuse
30.	<u> </u>	Violating restraining order
31.	<u>1</u>	Harrassing phone calls
32.	<u> </u>	Interference with privacy
33.	<u>3</u>	Noise ordinance
34.	<u>1</u>	Obstruct legal process
35.	<u> </u>	Falsely reporting a crime
36.	<u>1</u>	Indecent Exposure
37.	<u> </u>	Child Abuse
38.	<u>2</u>	Assault (Gross Misdemeanor)
39.	<u> </u>	Miscellaneous

Crime Against Property

40.	<u>10</u>	Issuance of worthless check
41.	<u>17</u>	Shoplifting
42.	<u>6</u>	Theft
43.	<u>4</u>	Trespassing
44.	<u> </u>	Aid and abet a theft
45.	<u>6</u>	Damage to property
46.	<u> </u>	Forgery
47.	<u> </u>	Burglary
48.	<u> </u>	Miscellaneous

Dogs

49.	<u> </u>	No dog license
50.	<u> </u>	Dog at large (and loose dog)
51.	<u>1</u>	Barking dog
52.	<u> </u>	No Kennel license

Parking

53.	<u>4</u>	No handicap permit
54.	<u>3</u>	No parking from 3-6 a.m.
55.	<u> </u>	Other parking violations

Prohibited Substances (Drugs)

56.	<u> </u>	P.C. Narcotics
57.	<u>2</u>	Possession of drugs/marijuana
58.	<u> </u>	Possession of drug paraphernalia

Property Maintenance

59.	<u>3</u>	Storage of inoperable vehicle
60.	<u>1</u>	Failure to remove refuse
61.	<u> </u>	Truck storage in residential area
62.	<u> </u>	Failure to obey fire department orders
63.	<u> </u>	Miscellaneous

Other Miscellaneous Offenses

64.	<u> </u>	Failure to stop and give information
65.	<u> </u>	Drinking beer in park
66.	<u> </u>	Possession of Gambling paraphernalia
67.	<u> </u>	Defrauding an innkeeper
68.	<u> </u>	Prostitution
69.	<u> </u>	Working without license and permit
70.	<u> </u>	Resisting Arrest
71.	<u> </u>	Fail to maintain property food temperature
72.	<u> </u>	Minor attempt to purchase liquor
73.	<u> </u>	Sale of alcohol to minor
74.	<u>8</u>	False Information to Police
75.	<u>3</u>	Minor Consumption/Possession

TOTAL 247

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

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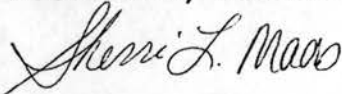
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HUMAN RELATIONS COMMISSION
April 23, 1990

The Human Relations Commission meeting was called to order at 7:00 p.m. Members present were: James Allison, William Johnson, Chair Linda Museus, Kathryn Huston, Renee Werner, Bob Techam, Arlene West and James Allen Brown. Also present were Elmer Carlson, Council Liaison, and Joan Schmidt, Staff Liaison.

Members absent: John Luzaich (excused) and Bonnie Toenies (excused).

1. Moved by commission member Jim Brown and seconded by commission member Kathy Huston to approve the minutes of the March 26, 1990 Human Relations Commission meeting with two corrections; Arlene West was an excused absence and John Brown should be changed to Jim Brown on page 2.

Motion Carried.

2. John Mentzos from COMPAS was scheduled to discuss Performing Artist for Human Rights Day, October 20, 1990. He did not appear. The Commission discussed their plans to date:

\$1200 allocated from the City Council budget;
Planning on Rap Group (Minneapolis Urban League Youth Group);
Planning on African Dance Group (Pepo Alfajiri Dance Theater).

Discussion followed that a big name would attract more people. Linda will call Twins Promotion Department. Arlene will check with Hennepin County and Farmers Market for possible contacts for the Hmong community.

Joan Schmidt distributed information from Pauline Langsdorf on cultural awareness events hosted by the Metropolitan Waste Control Commission. The Human Relations Commission found this both informative and helpful.

Several commission members will contact the various groups and will call Linda by May 7th with their results.

Volunteers for committees will be needed. Jim Brown volunteered to contact the schools.

3. The next agenda item was the discussion of Human Rights Award. Jim Brown will draw up a notice to put into the Post.
4. Old Business: Twenty-two people have signed up for No-Fault Grievance Training at City Hall on May 5.

Crystal will host the next Coalition meeting on May 19.

Next month will be election of officers.

The next regularly scheduled meeting is for May 28, which falls on Memorial Day weekend. Moved by Arlene West and seconded by Renee Werner that the next meeting of the Commission will be May 21, 1990.

Motion Carried.

Having no further business, it was moved by commission member Jim Brown and seconded by commission member John Luzaich to adjourn.

Meeting adjourned at 8:05 p.m.



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

ADMINISTRATIVE OFFICE

May 17, 1990

R. Peter Madel III
Associate Gaming Manager
Cystic Fibrosis Foundation
430 Oak Grove
Suite B-10
Minneapolis, MN 55403

Dear Mr. Madel:

On May 15, 1990, the Crystal City Council considered and approved the charitable gambling renewal application for your organization at Nicklow's in Crystal.

The City Council has requested that you forward a copy of an amended lease agreement with Nicklow's indicating the \$600 per month rental charge which becomes effective August 1, 1990.

We look forward to the receipt of the amended rental agreement and if you have any further questions, feel free to give me a call.

Sincerely,

Darlene George, CMC
City of Crystal

DG/js

cc: Crystal City Council

N O R W E S T

Newsbreak

PUBLISHED FOR NORWEST EMPLOYEES IN MINNESOTA AND WISCONSIN - VOLUME 5 NUMBER 5 - MAY 1990

Norwest grows to 52 locations in Twin Cities metropolitan area



Betty Herbes, mayor of Crystal, and Jerry Dulgar, city manager, drank an orange juice toast with Dave Berg, (right), manager of the Crystal office.